

**SOLID WASTE LANDFILL COMMITTEE
MINUTES
November 14, 2006**

The Solid Waste Landfill Committee met on Tuesday, November 14, 2006 in the Committee Room, located on the second floor of the Administration Building beginning at 2:15 p.m. Mr. Kinard, Committee Chairman presided.

Members Attending:

James E. Kinard, Jr., Chairman	Johnny W. Jeffcoat, V Chairman
William C. Billy Derrick	George H. Smokey Davis
M. Todd Cullum	

Also attending: Katherine Doucett, County Administrator; Larry Porth, Finance Director/Deputy County Administrator; other staff members, citizens of the county and representatives of the media.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, and posted on the bulletin board located in the lobby of the County Administration Building.

Executive Session/Legal Briefing - Mr. Davis made a motion, seconded by Mr. Derrick to go into Executive Session to discuss a personnel/contractual issue.

The vote was in favor. Mr. Cullum was not present when the vote was taken.

Mr. Kinard reconvened the meeting in open session.

Staffing at Waste Collection Stations - Solid Waste Management - Joe Mergo, Director - A motion was made by Mr. Derrick, seconded by Mr. Davis, to recommend to full Council to approve the Babcock Center contract for staffing at Waste Collection Stations. The contract agreement is for \$445,500 fixed for five years and 7 months. A yearly CPI adjustment will be made for years six through ten.

The vote was in favor. Mr. Cullum was not present when the vote was taken.

Regulating Collection Stations Users - (Goal #2) - Solid Waste Management - Joe Mergo, Director - Mr. Mergo has been in contact with two other counties who work abbreviated days every day at their collections stations. Mr. Mergo will be attending a meeting with state-wide solid waste management offices to discuss state-wide, curb-side garbage collections issues, programs and contracts, as well as the sticker issue. Committee requested that during this meeting, Mr. Mergo ask at what density level does it begin to make sense economically for curb-side garbage pick-up.

The survey for the Red Bank Collections Station is complete and ready for distribution after Mr. Kinard and Mr. Keisler review questions. Survey to be distributed Sunday, November 26 through December 9 with results at the December 12th meeting.

Approval of Minutes - Meeting of October 10, 2006 - A motion was made by Mr. Davis, seconded by Mr. Jeffcoat to approve the October 10, 2006 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business - Funding - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to Clerk

James E. Kinard, Jr.
Chairman

Diana W. Burnett
Clerk