

LANDFILL COMMITTEE MEETING

March 1, 2011

9:00am

Meeting was called to order by Chairman Gebe Ritchie. In attendance were Steve Lowrance, Joel Street, John Lewis, Robert Gobble, Richard Renfro, Charles Von Cannon, Gebe Ritchie, Pat Hicks and Sonja Culler.

Amendment to last month's minutes-The piece of equipment that was voted to purchase was sold to another bidder before the meeting was concluded.

Motion to approve last months minutes was made by John Lewis second by Steve Lowrance.

New Business:

- Email was received from a citizen regarding inconsistent charges at the Landfill. Benny Lyons stated that he had not received any complaints from the citizen concerning charges at the facility. Sherry Spencer explained the process of receiving different types of contents of trash. The weight scales were frozen during parts of January and February and estimated weighing was used as accurately as possible; we try to charge the customers fairly. Mr. Smith did not speak to anyone at the Landfill about a complaint of charges. There is a notice posted on the side of the building with the number for the Mayor's Office and a notice posted near the scales stating that material in loads that cannot be seen or counted must be weighed. Sherry stated that she would have gladly called Mr. Smith and discussed the matter with him if she had been contacted. Receipts are given at the Landfill for the customers. Gebe Ritchie stated he would follow up with the email, John Lewis also stated he would speak to the citizen since he is in his District.
- The Mayor mentioned that he did not mind taking calls but he does not have control over any of the legislative bodies. Going forward a form letter will be drafted of the complaint and given to the Commissioner of the District to provide them with the complaints from the constituents. If the complaint is pertaining to a committee it will be the responsibility of the committee members to respond to the complaint.
- Paperwork has been given to the Finance Office, John Thomas for the county website and will be forwarded to the webmaster and posted on the Landfill link. Internet and email was discussed; preparations are under way for the facility to receive access.
- Safety of the old compactor was discussed; brake repairs for the equipment would cost approximately \$12,798. Recommendation by Ingrid Deloach was made to amend the \$26,500 from the Insurance Company which the Landfill already has and rent the compactor. Motion to rent a compactor temporarily was made by John Lewis, second by Sonja Culler. Motion carried.
- Motion to produce a line item to the Budget Committee not to exceed \$50,000 for equipment only was made by Steve Lowrance and second by Sonja Culler. Motion carried.
- Benny Lyons stated he is currently checking bids online at www.govdeals.com . A verbal list of old and inoperable equipment that needed to be auctioned off was given. Ingrid Deloach offered

to verify the procedure of the online auction for the committee. Benny also stated that the new loader has been delivered to the Landfill.

- The Mayor stated under emergency situations we should have a policy in place where an Executive or a Director could respond. Mr. Von Cannon quoted from the CTAS Manual page 55 item 3 “Repair of heavy road building machinery or other heavy machinery for which limited repair facilities are available need not be bid.” Pat Hicks stated the Financial Management Committee would meet the following day and he would speak with the committee about the issue.

Financial Report:

Benny Lyons stated the Landfill has a total of \$97,393 as of 2-28-11 in the account for operating capital and cannot be used to purchase equipment. Insurance Recovery account is showing \$26,500; notation was made by Ingrid Deloach on the Budget Report “monies will be moved by amendment through Budget Committee and appropriate lines.”

Old Business:

- Gebe Ritchie stated that if Benny Lyons appoints an assistant, he should be allowed to increase the pay by \$1 an hour for the employee. Motion to approve the \$1 increase was made by John Lewis, second by Sonja Culler. Motion carried.
- Benny Lyons stated R. W. Edwards is moving their equipment from the property. No check has been received as yet for the rent. Mayor stated that the County Attorney has processed warrants and is insuring that all waste be removed by R. W. Edwards.
- Clean Up is scheduled for the county April 29 and 30, 2011. Benny stated that the county provided funds toward the free tire removal last year. Dickie Renfro said he would check with the Finance Department and see what was given to the Landfill for the tire removal during the clean up last year.
- Benny stated he had spoken with the Insurance Agent regarding the tools and fuel theft. A settlement in the amount of \$17,050.42 (\$10,000 for fuel and \$7,050.42 for tools), has been offered. Motion to accept the settlement was made by John Lewis and second by Charles Von Cannon. Motion carried.
- Realty update was given by the Mayor; no property has been located for the recycling center as yet. In the process of looking into some of the county owned properties to be placed back on the books.

Gebe Ritchie ask Benny if he would call Jack Perkins and request someone to come and grade the road, Benny agreed.

Motion to adjourn was made by John Lewis, second by Pat Hicks.

Respectively submitted,
Debbie Street