

APPROVED

MINUTES FOR LANDFILL AND SOLID WASTE SEPTEMBER 6, 2012

The meeting was called to order by Joel Street with the following in attendance: Joel Street, John Lewis, Steve Lowrance, Gebe Ritchie, Sonja Culler, and Pat Hicks. Charles Von Cannon and Richard Renfro were absent.

- **The minutes for the previous meeting were approved by a vote of 6-0.**

OLD BUSINESS

- **Chris Craig again spoke of the need to collect as many recycling surveys as possible from local business. He suggested that more surveys might be collected if personal contacts are made. These surveys will go out the first of the year. We will discuss making personal contacts at a later meeting.**

NEW BUSINESS

- **Mr. Craig reported that the recycling grant applications have been received. The process is quite lengthy and requires a 20% local match. Mr. Craig stated that he would assist Mr. Street and Mr. Lyons in the application process. Mr. Lyons stated that he would like to make application for a conveyor system which will allow him to go to a single stream system.**
- **Mayor Humphrey requested that all members be at a joint meeting of the city and county on Sept. 12 at 10 am. The meeting will be held at the Truman Clark Annex for the purpose of hearing a presentation on recycling in Marshal County.**
- **Mr. Randall Hardin of Scale Works reported on the condition of the scales at the landfill. Mr. Hardin indicated that the scales are in such bad shape that they can no longer be repaired. Mr. Hardin presented a report with recommendations.**
- **Mr. Lyons also reported that the baler at the recycling center is in need of repairs which will cost approximately 12,000 dollars.**
- **Ms. Culler made a motion to ask the Budget Committee to agree to fund the 20% match required by the recycling grant should we receive it. The motion was seconded by Mr. Lewis and passed 6-0.**
- **Ms. Culler made a motion to request that the budget committee recommend a transfer of funds equal to the bids on new scales and baler repairs. This will be an operating transfer from the \$79,000 already in the budget. Mr. Lowrance seconded and the motion passed 6-0.**
- **Mr. Street made a motion to recommend that the remaining funds from the Elk Mills project be rolled in to the 2012-2013 budget. This received a second from Ms. Culler and passed 6-0.**

- It was reported by Mr. Lyons that our disposal contract with Hawkins County has expired and we may be looking at a rate increase. Mr. Lyons feels that we may get a better rate by rebidding the contract. Mr. Ritchie made the motion to allow Mr. Lyons to seek bids. This received a second from Mr. Street and passed 5-0 with Ms Culler absent the vote.
- There being no public comments Mr. Hicks made the motion to adjourn. This received a second from Mr. Ritchie and passed 5-0.

Respectfully Submitted ,

W. Patrick Hicks
Secretary

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John H. Street
Chair

approved 10-4-12

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