

LANDFILL COMMITTEE MEETING

January 10, 2014

10:00am

Meeting was called to order by Chairman Joel Street.

Due to the absence of several committee members, other commission members filled the committee to the full 8 members.

Regular members in attendance were Steve Lowrance, Joel Street, Charles Von Cannon, and Sonja Culler. Absent members were Pat Hicks, John Lewis, Ernest Gebe Ritchie and the vacant position from the 5th District. Sitting in for absent members were Jo Ann Blankenship, Ken Arney, Tom Bowers and Bill Armstrong.

Chairman Street asked Charles Von Cannon to serve as recording secretary in the absence of Pat Hicks.

Chairman Street called for a motion to approve the December minutes, motion was made by Charles Von Cannon and second by Steve Lowerance. Motion carried.

Chairman Street began the meeting by recognizing guests attending the Solid Waste Bid Opening.

Chairman asked to move Mr. Chris Craig's presentation to the top of the agenda due to his need to leave early.

Chris Craig stressed the need to help make the business/industry community aware of the importance of the annual recycling survey pertaining to the community recycling effort through a State of Tennessee mandate to reach or exceed a 25 per cent recycling effort by the county. Mr. Craig did comment that Carter County was the only county that met the state mandate in the First Tennessee Development District. The survey can be sent as a fax to 423-928-5209. Mr. Craig furnished a listing of past survey respondents so that each could be personally contacted by the committee. The survey should be addressed to Mr. Craig by February 1, 2013 and cover the period from Jan 1 to Dec 31, 2012.

Old Business:

- Chairman Street called our attention to a letter from Carter County Attorney Keith Bowers advising the committee that we were in error by previously voting to sell land adjacent to the Landfill to Mr. Elisha Powell, Jr. The letter indicates that an auction must be conducted in order to dispose of the excess land. The prior vote was rescinded by the committee voting all ayes.

- Benny Lyons, Landfill Director gave a brief up date which indicated the scales were under weighing actual weight, this will be corrected by noon today January 10, 2013. Mr. Lyons also stated that work has stopped on the Little Milligan Convenience Center due to depleted cash flow.

New Business

- Carter County Solid Waste Disposal Service, four companies answered the RFP procedure. The bid boxes containing 8 copies of the individual proposal were opened at random by Ms. Deloach.
 - #1 Allied Waste/Brown Ferris Waste Systems of Tennessee, LLC (See proposal for address and company personnel of Church Hill, TN.)
 - #2 Advanced Disposal, Eco-Safe Landfill, LLC. A subsidiary of Advanced Disposal Service, Inc. (See proposal for address and personnel of Blountville, TN.)
 - #3 Waste Industries of Tennessee LLC, Morristown, HQ in Raleigh, NC.
 - #4 Waste Management, Inc. of Tennessee, Iris Glen Environmental Center, Johnson City, TN (See RFP for address and personnel.)
- Chairman Street asked each of the 4 companies for additional comments. Allied Waste representative Scott Barrett stated that his waste transported approximately 3 tons more per load than his competitors. This may be a significant \$ number.
Note: Von Cannon's numbers show this item would be 30,000 annually to Carter County (may not be significant).
- Charles Von Cannon offered a motion to ask Ms. Deloach to run a \$ comparison of the savings to be generated by the lowest or best bidder. Mr. Street, before asking for a second, opined that time was critical. The motion was withdrawn.
- Ms. Deloach indicated that a comparison would be ready by Tuesday morning January 15, 2013. Mr. Street then scheduled the committee back in session at 10:00am Wednesday January 16, 2013 in the Mayor's Conference Room. The meeting was recessed.
- Ms. Deloach indicated that the landfill account is out of money.

Respectively submitted,

Charles Von Cannon
Recording Secretary

Joel Street
Chairman