

11 Joel St. Cannon

LANDFILL COMMITTEE MEETING

APPROVED

January 16, 2013 (2nd Meeting)

10:00am

In Attendance were Joel Street, Steve Lowrance, John Lewis, Sonja Culler, Charles Von Cannon and Ken Arney. Absent: W. Pat Hicks and Earnest "Gebe" Ritchie.

Also in attendance were Solid Waste Bidders.

Ms. Deloach presented her comparisons in great detail. Mr. Von Cannon noted that some of the bidding companies had not figured in their fuel surcharge(s). Ms. Deloach said this component would need to be negotiated.

Ken Arney, filling in for Gebe Ritchie, questioned the extra weight one of the bidders could haul as opposed to their competitor. Ms. Deloach indicated the cost savings wasn't significant.

Commissioner Von Cannon requested of the Chairman if the media and bidder could leave the room while certain questions were asked. Chairman Street indicated that wasn't possible.

A suggestion was made that would schedule a 3rd meeting to include the County Attorney Keith Bowers, Ms. Deloach, Mayor Humphrey, Benny Lyons and Commissioner Von Cannon. This meeting was scheduled and did occur on Thursday January 17, 2013 at 1:00pm in the Mayor's Conference room. Ms. Deloach informed me that one of the bidders called her and indicated that if the problem was with their contracted transporting firm, they would hire another firm to have the solid waste transported to their landfill.

The meeting was not officially adjourned since no call was made and no vote was taken.

Respectively submitted,



Charles Von Cannon
Recording Secretary

Joel Street
Chairman