

**LANDFILL MEETING 10-4-2012**

**APPROVED**

**The October meeting of the Landfill Committee was held 10/4/2012 with Joel Street presiding. The following members were in attendance: Joel Street, Steve Lowrance, Pat Hicks, Charles VonCannon, John Lewis, Sonja Culler, Gebe Ritchie. Richard Renfro was absent.**

**Joel Street was nominated as chairman by Pat Hicks with a second from Sonja Culler. Mr. Street was elected for another term by a vote of 7-0. Sonja Culler was elected Asst. Chair and Pat Hicks was elected secretary.**

**Steve Lowrance made a motion to approve the minutes of the previous meeting as submitted, and this was seconded by Sonja Culler. The vote was 7-0 in the affirmative.**

**OLD BUSINESS**

**Mr. Lyons gave a report on progress at the site for the new convenience center at Elk Mills. Mr. Lyons was complimented by several committee members on the work being done there.**

**Mr. Lyons reported on the recycling grant on which we are making application. He indicated that a new conveyor system may not be feasible if we receive the grant because the price of a new conveyor system may be prohibitive. Therefore, we may have to think about a used conveyor or develop contingency plans if no used conveyor is available.**

**Mr. Lyons also reported that the disposal contract is almost ready for competitive bids. Mr. Lyons indicated that the new scales for the landfill have been put out to bid. Mr. Lyons has also entered into negotiations with a baler repair business.**

**NEW BUSINESS**

**Mr. Street spoke to his and Mr. Lyons' vision for recycling in Carter County. He feels that we can run a recycling program at a profit.**

There was discussion in regard to the program in Marshal County. Similarities and differences between Marshal County and Carter County were pointed out and discussed at length. It was noted that a lot of Marshal County's revenue is derived from metal, and we do not receive that much metal for recycling. Mr. Street shared an incentive plan that he and Mr. Lyons have worked up. After sharing the plan, Mr. Street asked if he should pursue this plan which would have to be approved by the school board, county budget committee, and the full commission. Mr. Hicks made a motion to permit Mr. Street to pursue a bonus/incentive plan based on revenues received above a base year amount. This bonus would be for landfill employees, school cafeteria workers, and school custodians. The motion received a second from Steve Lowrance and passed 7-0.

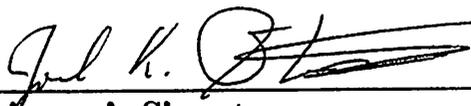
Mr. VonCannon reported on America Recycles Day. In Carter County, we will participate by staffing an information booth at Walmart on November 17 between the hours of ten and three. Mr. Street complimented Mr. VonCannon on his efforts in bringing this together.

Mr. Lyons reported that he bought a used front-end loading truck for 6,000 dollars.

Mr. Lewis brought up the fact that Mr. Pooner Powell would like to purchase some unused landfill property which is adjacent to his property. Mr. Lyons stated that the property in question may be part of a required buffer zone. He will check and report back.

Sonja Culler made a motion to adjourn which received a second from John Lewis. There being no opposition, the meeting was adjourned.

Respectfully Submitted,  
William Patrick Hicks

  
\_\_\_\_\_  
Chairman's Signature

11/08/12  
**APPROVED**