

LANDFILL COMMITTEE MINUTES FOR JUNE 6, 2014

MEMBERS PRESENT: Chairman Joel Street, Sonja Culler, Charles VonCannon, John Lewis, Buford Peters, Bobbie Gouge-Dietz, Tom Bowers for Steve Lowrance and Robert Gobble for Pat Hicks.

MEMBERS ABSENT: Steve Lowrance and Pat Hicks

Chairman Street called the meeting to order at 10:00a.m. A motion to approve the minutes for April and the agenda for the current meeting was made by Bobbie Gouge-Dietz and a second made by Tom Bowers. The motion was approved 8-0.

UNFINISHED BUSINESS: Benny Lyons, Landfill Director, told the committee the Roll-Off truck has not been repaired because the problem has not been determined. He is using a borrowed truck from Sullivan County. He stated that all grants have been approved by the state.

The committee was given a copy of the agreement between Carter County and Washington County concerning the TIRE HUB. After a lengthy discussion John Lewis made a motion to not vote to accept the agreement until more research could be done and members of the committee could talk to tire dealers in Carter Co. The motion failed due to a lack of a second on the motion. A motion was made by Charles VonCannon to approve the contract and the motion was seconded by Bobbie Dietz. The motion passed 7-1.

Benny Lyons gave a report regarding problems a state auditor found with software used by the Landfill. The software had been purchased at a cost of \$3,800 as a part of the bidding for the purchase of the new scales. The auditor found 17 items with the software which needed correcting and the company wanted an additional \$3,100 to correct the problem or the company would refund the original purchase price in full. Mr. Lyons said he had lost faith in the company. Following a discussion on the audit finding, Sonja Culler made a motion to accept the refund and purchase the computer software recommended by the state auditor. Buford Peters second the motion and it passed 7-1.

NEW BUSINESS: Ingrid Deloach reviewed the Solid Waste budget requests. Chairman Street made a motion to approve the budget requests and to ask the Budget Committee to approve the request. A second was given by Mrs. Dietz. The budget request included \$170,000 for a Roll-Off truck, \$20,000 to finish the Elks Mill Convenience Center and \$10,000 to pave the approach to Scale House. The motion failed with 3 ayes, 3 nos and 2 passes.

On a motion from Sonja Culler with a second from Tom Bowers the meeting was adjourned 8-0 Chairman Street called the meeting back in order to let citizen Carroll make a statement. Meeting Adjourned again

CHAIRMAN JOEL STREET Joel Street Bobbie Gouge-Dietz, acting secretary

Approved - 07-11-14