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**Landfill Committee Meeting
6/1/2015, Mayor's Conference Room**

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Meeting was called to order by Chairperson Deitz at 6:30 PM

Roll call Commissioners Acuff, Deitz, Gobble, Hill, Miller, Simerly, Ward, and VonCannon were present. Quorum present.

Approval of minutes of previous session and agenda:

Minutes: Motion was made by Gobble, seconded by VonCannon. Motion passed by acclamation.

Agenda: Motion was made by Simerly, seconded by Hill Motion, passed by acclamation.

Floor was opened for Public Comments.

Director of Schools Kevin Ward gave an update on recycling centers on school grounds. He stated that the school board believes the recycling centers are a good idea, and that there is interest in using this project as an educational program on recycling and combining it with the CCSD Clean Teens program.

Old Business

- Local facilities tour by the committee was May 16 in conjunction with the state solid waste program. Four committee members attended: Mr. Gobble, Mr. VonCannon, Mrs. Dietz, and Mr. Ward. Commissioner Ward drove the group in the county van.
- Trip to Roan and Jefferson Counties was cancelled due to schedule conflicts, and will need to be rescheduled
- Motion by Simerly, seconded by Ward to consider dates in the Fall of 2015 for the trip. Passed by acclamation.
 - Commissioner Hill informed the committee of a new state of the art single-stream site in Newton, NC at Republic Services facility. The committee had been invited to tour there if they wished, and it is a shorter distance from Carter County.
- Director Lyons informed the group that the Elk Mills center is open for business.
 - "Free days" for the Poga community were well attended
 - Work is commencing on the remaining concrete pads and paving the circle
 - Revenues averaging \$85 per day came in on the first days of operation
 - Thanked Commissioner Miller for distributing promotional flyers in the district
 - Hazardous Waste event was the biggest ever, with 147 vehicles counted
- Commissioner Ward made an inquiry about how Carter County trash rates compare to Mountain City.
 - comparison is difficult because the trash is billed by weight there in comparison to our per bag fee system.

New Business

There was no new business.

Commissioner Comments

- Commissioner Gobble stated that our recycle center looks different than most people expect it to and encouraged everyone to go look at Mr. Lyons' operation, giving positive feedback from his personal experience.

Adjournment

Meeting was concluded at 6:40 pm.

draft submitted on 6/6/2015 by Mike Hill, secretary

