

FILED

5-17

, 2012

MARY GOUGE
COUNTY CLERK

P D.C.

LANDFILL COMMITTEE (5-17-12)

The meeting was called to order by John Lewis.

Present: Dickie Renfro, Charles VonCannon, Pat Hicks, Steve Lowrance, John Lewis, Sonja Culler

Absent: Joel Street, Gebe Ritchie

- A motion to approve the April minutes was made by Steve Lowrance with a second from Mr. Renfro. This passed 6-0.
- Sonja Culler reported on the placement of recycling bins in the city schools. The program appears to be going well and is supported by the administration.
- A contract has been signed with Superior Mulch. However, the state must give written approval before we can receive brush.
- Benny reported on the cost of the free dump days held on April 21 and 22. The combined cost and lost revenue totaled \$41,560.25(see attachment).
- Tom Anderson reported on the status of Project Red Energy. We must provide a signed feedstock agreement before they can proceed. County Attorney Keith Bowers has drafted an alternate contract which greatly reduces the county's liability.
- Richard Renfro made a motion to recommend this contract to the full commission and also empower the mayor to immediately send a letter of intent. Steve Lowrance made the second and the motion passed 6-0.
- Mr. Lyons reported on the oil heaters which have been installed, and he also informed the committee that the landfill will be able to accept used oil filters because of the installation of a filter crusher.
- Mr. Renfro moved to adjourn and this was seconded by Ms. Culler. The motion passed 6-0.

Pat Hicks

Secretary

Joel K. Street

Chairman

approved 8-9-12

APPROVED

APPROVED

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Chairman

[Handwritten signature]

Secretary

The Board of Directors of the City of Chicago, Illinois, do hereby certify that the following is a true and correct copy of the minutes of the meeting of the Board of Directors of the City of Chicago, Illinois, held on the 15th day of May, 1911, at the City Hall, Chicago, Illinois.

At a meeting of the Board of Directors of the City of Chicago, Illinois, held on the 15th day of May, 1911, at the City Hall, Chicago, Illinois, the following resolution was adopted:

Resolved, That the Board of Directors of the City of Chicago, Illinois, do hereby certify that the following is a true and correct copy of the minutes of the meeting of the Board of Directors of the City of Chicago, Illinois, held on the 15th day of May, 1911, at the City Hall, Chicago, Illinois.

IN WITNESS WHEREOF, the Board of Directors of the City of Chicago, Illinois, has hereunto set its hand and seal at the City Hall, Chicago, Illinois, this 15th day of May, 1911.

Carter County Solid Waste**Free Days 2012****April 20th & April 21th**

<u>Trash Hauled to BFI-Carters Valley Landfill</u>	220 Tons @ \$24.28 per ton	\$534 1.60
	10 Trips @ \$250.37 per trip	<u>\$2754.07</u>
		\$8,095.67
<u>Demolition Disposal Expense</u>	660.00 tons @\$42.50 per ton	\$28,050.00
<u>Tire Disposal Expense</u>	2, 131 @ \$2.00 per tire	\$4,262.00
<u>Meals for Employees and Trustees</u>	Betty's Burger Hut	\$221.30
<u>Tent, Drinks, and Snack</u>	Walmart	\$261.31
<u>Employee Expense</u>	Overtime	\$669.97

TOTAL EXPENSES **\$41,560.25**