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**Landfill Committee Meeting
7/13/2015, Mayor's Conference Room**

Meeting was called to order by Chairperson Deitz at 5:55 PM

Roll call Commissioners Acuff, Deitz, Gobble, Hill, Miller, Ward, and VonCannon were present. Commissioner Simerly was absent due to a pressing family matter. Quorum present.

Approval of minutes of previous session and agenda:

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

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

Floor was opened for Public Comments.

There were no public comments.

Old Business

- There was discussion about rescheduling a trip to Roan and Jefferson Counties that was perviously cancelled due to schedule conflicts, and possibility of touring a new state of the art single-stream site in Newton, NC at Republic Services facility.

Motion by Ward, seconded by Gobble for Commissioner Hill to research tour of Newton facility. Motion passed by acclamation.

Motion by Acuff, second by Ward to proceed with planning Jefferson County and Roan County field trip. Motion passed by acclamation.

Report from Director Lyons

- Director Lyons informed the group of his recent hospitalization.
- Update regarding tire hub included that the rates at US Tire have increased by \$20 to \$90 per ton.
 - Patriot tire had offered a rate of \$70-75 per ton, but since has rescinded this offer.
 - US Tire has basically "bought up" the competition and is one of two service providers remaining.
 - There are 80-85 passenger car tires in a ton.
 - The Tire Hub agreement will be decided on 7/16.
- Processing of tires from Dennis Cove dump site is continuing
 - pad for with litter grant funds from Sheriff's department
 - landfill staff and trustees have put in 20 hours breaking down tires with a tire machine borrowed from Sullivan County. Rims are being sold to generate income.

New Business

There was no new business.

Commissioner Comments

- There was some further discussion on field trips and the tire hub
Motion was made by VonCannon, seconded by Gobble to recess the committee meeting and reconvene at 8:45 prior to the 7/20 full commission meeting for tire hub decision. Motion passed by acclamation.

Recess

Meeting was recessed at 6:20 pm. to reconvene at 8:45 a.m. on July 20.

Reconvene

Meeting reconvened at 8:40 a.m. on July 20 in the second floor conference room. Attending were: Miller, Gobble, Acuff, Hill, Dietz, Ward and VonCannon, with Simerly still absent attending to a family matter. There was some brief discussion and an update about tire hub decision by Commissioner Dietz.

- Patriot Tire wants the \$1 from the state, plus the bid of \$70 per ton of tires processed, which would result in a net cost of \$140-150.00 per ton. Patriot also proposes to landfill some of the tires they accept.
- USA Tire in Concord NC also revised their proposal down to a flat rate of \$85 per ton processed, down from the original bid of \$90 per ton. Mayor Humphrey stated that he was "OK" with this, and a contract was being generated.
- Carter County tried to "go local" hoping to also save some money, but contracting with Patriot Tire would have resulted in too much uncertainty.
- Landfill will raise prices by 25 cents per tire to cover the increased processing cost.
- Motion by Ward, seconded by Miller to accept USA Tire as our tire hub service provider, starting a new contract when the old one expires. Motion carried by acclamation.

* Recycle center field trip: Commissioner Hill reported that Republic services would host any commissioners that wished to make the trip on a tour of their recycling facility on any week day. Mr. Lyons suggested rock ten as another possibility.

Adjournment

After the information was disseminated, the meeting adjourned at 8:52 am prior to the full commission meeting.