

LANDFILL COMMITTEE
SPECIAL CALLED MEETING

January 30, 2018
10:00 A.M.

PRESENT: Bobbie Dietz, Robert Carroll, Mike Hill, Danny Ward, Charles VonCannon and John Lewis (for Larry Doc Miller)

ABSENT: Larry "Doc" Miller, Buford Peters and Scott Simerly

CALL TO ORDER: Bobbie Dietz, Chairwoman

- Chairwoman Dietz addressed the committee stating the fire at the landfill was a great loss for the county and there were several reasons this meeting was necessary. She stated it was necessary for an update from Director Lyons on the present position of the landfill and the immediate needs to keep the landfill operating. She further stated that Christa Byrd, Financial Director would address how the costs of the necessary items would be paid for and the insurance coverage on the landfill. She stated the most important reason for this meeting was to let Director Lyons know that they were all willing to do whatever was necessary to keep the landfill functioning as represented by the presence of Mayor Humphrey, Commission Chairman Robert Acuff, Budget Committee Chairwoman Sonja Culler, Buildings and Grounds Committee Chairman Isaiah Grindstaff, the Landfill Committee and Danny Ward, Chairman of the Financial Management Committee as well as several of their members.

Chairwoman Dietz asked there be no interruptions during the reports given by Landfill Director Lyons and Financial Director Christa Byrd but instead questions, answers and comments follow their reports.

- At this time Director Lyons presented the committee with an inventory of the items destroyed due to the fire. He stated he had been contacted by several insurance representatives and the Fire Marshall who had declared the incident to be accidental. He stated the replacement of the building itself would be the largest expense and could take some time but went over a Fire Loss Priority List of items absolutely necessary for the everyday operations of the landfill presently. Fire Loss Inventory and Priority List attached to minutes.
- Financial Director Christa Byrd stated that insurance on the landfill would reimburse the county for the loss of the building and equipment, less a \$500 deductible, but that how the depreciation of their values would be determined was unknown. She said the Landfill had a Fund Balance and there was an Operation Transfer Fund already approved to cover anything necessary for the landfill operations presently, with the exception of one (1) truck, until the insurance was settled. Director Lyons asked that a line item be created specifically for the fire loss and replacements in order to keep it separate in their budget.
- Discussion: The Mayor stated Director Lyons needed to procure the best products to do the job for the least amount of money to replace the destroyed tools and equipment and the committee voiced the utmost confidence in Director Lyons to do so. Mayor Humphrey stated the Highway Department garage was an option for landfill equipment repairs and CTAS could help with the

building design and layout. Charles VonCannon gave a list of equipment he owned that the county may be interested in using and offered space for the landfill to use at his business location. John Lewis mentioned Snap-On for purchasing tools.

Danny Ward, as well as several of the committee members, stated that if handled in the proper manner, the landfill fire could be turned into a positive and beneficial situation for the future of the landfill and proposed demolition site.

- On motion by Mike Hill, seconded by Sonja Culler the meeting was adjourned.

Respectfully submitted,

BOBBIE DIETZ
CHAIRWOMAN

Suzi Wallace