

CARTER COUNTY LANDFILL COMMITTEE

April 6, 2018

2:00 p.m.

CALL TO ORDER: Bobbie Dietz, Chairman

PRESENT: Bobbie Dietz, Danny Ward, Charles Von Cannon, Buford Peters, Robert Carroll, Ray Lyons
ABSENT: Larry Miller, Mike Hill

Motion was made to approve the agenda by Ray Lyons, seconded by Charles Von Cannon. Motion carried with a unanimous vote.

Motion was made to approve the minutes of the March 5, 2018 meeting by Buford Peters, seconded by Danny Ward. By voice roll call vote, motion carried with Ray Lyons abstaining.

UNFINISHED BUSINESS

A. Household Hazardous Waste Day

May 19, 2018 Time: 9:00 a.m.-1:00 p.m. Location: Recycling Center
The landfill will not accept paint and tires.

B. Front Loader Truck

Director Benny Lyons purchased a 2001 model truck from South Carolina. The automatic diesel truck is in very good condition. Including a few minor upgrades, the county has made a total investment of less than \$26,000.

(Robert Acuff joined the meeting in place of Buford Peters, who was excused)

C. Roll-off Truck Bid

The landfill committee received three bids: Worldwide Waste Equipment - \$168,755.00; Goodpasture Motor Company - \$157,235.00; Stream Fellow Company - \$182,711.00.
Motion was made by Ray Lyons to accept the bid from Goodpasture, seconded by Robert Carroll. Motion carried by unanimous vote.

D. Building Bid

The landfill committee received three bids for the 50'x80' building with 2 bathrooms: Richardson Designs - \$279,606.00; Mitch Cox Companies - \$350,507.00; Summit \$396,325.00.
Motion was made by Robert Carroll to accept the bid from Richardson Designs, seconded by Ray Lyons. Motion carried by unanimous vote.

E. Budget

Motion was made by Danny Ward to request \$26,538.30 from the Budget Committee. This amount will come from the General Fund. Ray Lyons seconded the motion. This request is for the remaining amount needed after insurance payment to replace the building, roll-off truck and tools, which were lost in the landfill fire. Motion carried by unanimous vote.

NEW BUSINESS

- A. Ray Lyons to replace Scott Simerly on the Landfill Committee for the remainder of Mr. Simerly's term. Motion was made by Danny Ward, seconded by Robert Carroll. Motion carried by unanimous vote.

DIRECTOR LYONS UPDATE

Director Lyons gave an update on the progress of the clean-up of the old building. He discussed with the committee details of the air curtain destructor: ways it can be a source of revenue for the county. The landfill will begin taking brush beginning May 1, 2018.

COMMISSIONERS' COMMENTS

Charles Von Cannon predicted that the city of Elizabethton would be asking the landfill to take the bricks from Unit 3 of the North American Rayon Building.

ADJOURNMENT

Motion to adjourn was made by Charles Von Cannon, seconded by Robert Acuff. Motion carried by unanimous vote.

Some Landfill Committee members went to the landfill for a demonstration of the air curtain destructor by Benny Lyons.

Respectfully submitted

Danny Ward

Bobbie Dietz, Chairman