

**Landfill Committee Meeting
August 20, 2018, Hampton Elementary School**

Meeting was called to order by Commissioner Dietz at 6:50 PM

Roll call: Commissioners Dietz, Hill, Peters, VonCannon and Ward were present.
Commissioner Collins sat in for Commissioner Carroll
Commissioner Lyons was absent.

Approval of minutes of previous session and agenda:

Motion by Ward, seconded by Voncannon to approve the agenda; motion passed by acclamation.

Motion by VonCannon, seconded by Hill to approve minutes from previous session; motion passed by acclamation.

Public Comments: None were brought forth.

Old Business: None were brought forth.

New Business: Garage is standing with roof in place and concrete scheduled for next week. Recycling can fit in the new space if it is ever necessary. The new garage will have a restroom, which will eliminate the need for porto-john service and save \$65 per month. The garage will use propane heat.

Roan Mountain convenience center will get a significant upgrade due to a grant. We have also been awarded a recycling grant for up to \$50,000 that will require a 20% dollar match.

Commissioner Comments: Numerous accomplishments and upgrades were listed for the last four years. Director Lyons bid an emotional farewell to departing committee members.

Adjournment: The meeting adjourned at 7:30 p.m.

submitted by Mike Hill, Secretary

approved _____