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Carter County Commission

Minutes of:

Landfill Committee

October 7, 2019 7:00 PM

Members:

Mark Blevins	Layla Ward
Nancy Brown	Gary Bailey
Charles Von Cannon	Sonja Culler
Jerry Proffitt	David Miller

I. Call to Order

The Landfill Committee was called to order by Sonja Culler at 6:00 pm.

II. Approval of Agenda

A motion was made to approve the agenda by Mark Blevins second by Charles VonCannon. Agenda was unanimously approved. Mr. VonCannon asked the committee to observe a moment of silence for Commissioner Ronnie Trivett as he was placed on Hospice care this week.

III. Election of Chair, Vice Chair and Secretary

Sonja Culler requested that if it be the will of the committee that she would like to continue to represent the committee as Chairwoman. Mark Blevins made a motion to keep Sonja Culler as Chairwoman, Gary Bailey second the motion, all in favor. Sonja Culler will continue to serve as Chairwoman of the Landfill Committee.

Nancy Brown made a motion for Charles VonCannon to be Vice Chair, second by Gary Bailey, all in favor. Charles VonCannon will serve as Vice Chairman of the Landfill Committee.

Layla Ward volunteered to be Secretary, all in favor. Layla Ward will serve as the Secretary for the Landfill Committee.

IV. Approval of regular minutes

A motion was made to approve the regular meeting minutes from the September 9 by Nancy Brown, second by Jerry Proffitt. Motion was unanimously approved.

V. Approval of special called meeting minutes

A motion was made to approve the minutes from the special called meeting on September 16 by Mark Blevins, second by Gary Bailey. Motion was unanimously approved.

MEETING IN RECESS AT 6:14

MEETING RECONVENE AT 6:48

VI. Public Comments

None

VII. Old Business

- **Discussion of Building Appraisals and purchase and add on needs**

Appraisals were passed around for the members to look over. Also, Pro and Con outline (attached) was passed out to highlight the Keene Building and the Lewis Buildings pros and cons. The outline shows what each property has and what they need, with estimates of the cost to fit each property for use. Gary Bailey stated that he would make a motion but first he wanted to express his concern. His main concern is that the Lewis property is not large enough for future growth that will happen. But he agrees that if Mr. Lyons likes the property, he obviously sees the potential for future growth. Gary Bailey made a motion to send the request to the Budget Committee for \$380,000 for the purchase of the Lewis Property. Mark Blevins second the motion.

Roll Call:

Mark Blevins – Yes

Nancy Brown – Yes

Charles VonCannon – Yes

Jerry Proffitt – Yes

Layla Ward – Yes

Gary Bailey – Yes

Sonja Culler – Yes

David Miller – Yes

Motion to present request to the Budget Committee for \$380,000 for the purchase of the Lewis Property, was unanimously approved.

Ms. Culler suggested that the property be turned into a processing center that would not be accessible to the public. This would eliminate the liability of having the public on the property. Mr. Lyons also stated that it would eliminate issues with inmates working at the property.

Mark Blevins made a motion to ask for an additional \$50,000 for the completion of the second building on the property. Jerry Proffitt second the motion.

Roll Call:

Mark Blevins – Yes

Nancy Brown – Yes

Charles VonCannon – Yes

Jerry Proffitt – Yes

Layla Ward – Yes

Gary Bailey – Yes

Sonja Culler – Yes

David Miller – Yes

The motion to request an addition \$50,000 for the completion of the second building on the property, was unanimously approved.

- **Recycle Center Fire/Insurance**

We must move forward; we are losing \$10,000/\$15,000 per month. Mr. Lyons informed the committee that he received an email today, they had to get a protocol from environmental. Things are moving but not quickly. Environmental must be given a 10-day notice so if they want to be there for the abatement, that has been given. They are scheduling to start next week. The bailer is still in the building. They are coming to clean the tow motor Friday so it can be used at the Household Chemical day on Saturday.

VIII. New Business

Possibility of becoming Hub and Spoke recycle center

With this larger building we could possibly become a Hub and Spoke recycle center and Mr. Lyons could apply for different grants that would benefit the county.

IX. Directors Report

Roan Mountain Project:

Mr. Lyons informed the committee that they are close to being up and running.

They have had lots of help including Dr. Ward. Mr. Lyons explained the process that has been gone through to complete the project to the new committee members. He praised the students and school for the work they put into the project and wanted everyone to know how impressed he was with the work they did. He explained that the money in the grant was split so that each specific portion of the project had a set amount such as the building cost about \$5000 and the grant gave them \$8000 for it. The only money that is not enough to cover what is needed is for the paving. Unfortunately, we can not take the money saved on the building and use it for paving. So, he is looking at being about \$13,000 over budget. Ms. Brown asked if they are still going to have a grand opening and have a free day for Roan Mountain residents. Mr. Lyons asked that it happen after it is up and running smoothly before that happens.

Nancy Brown made a motion that there is a Grand Opening with a full Free Day for the residents of Roan Mountain. Mark Blevins second the motion.

Roll Call:

Mark Blevins – Yes

Nancy Brown – Yes

Charles VonCannon – Yes

Jerry Proffitt – Yes

Layla Ward – Yes

Gary Bailey – Yes

Sonja Culler – Yes

David Miller – Yes

The motion to have a Grand Opening with a full Free Day for the residents of Roan Mountain, unanimously passed.

X. Announcement

Ms. Culler asked that they keep Benny Lyons and his wife in their prayer over the next few weeks.

XI. Adjournment

A motion to adjourn was made by Mark Blevins, second by Gary Bailey. The motion was unanimously approved. Meeting was adjourned at 7:18 pm

Landfill buildings

Pros for Keene Building

Big--- for future

Cons—Keene Building

Needs 3 phase electric (\$50,000)
Needs divided
Needs 2 big doors
Approximate cost to “readying” the
buildings \$150,000
Near walking area....vandals like
old recycle center.

Pros for Lewis Buildings

Has 3 Phase Electric all buildings
(600 Amps)
Off main walking area (vandals)

Lay of land more workable for future

Move in to one building almost immediately

Cons –Lewis Building

Not as big
Need a Dumping area and
door ---Cost \$50,000

Lewis Property — 4.96 acres + 2 buildings+ 2 tow motors + 2 welders

• toolbox full of tools + several metal bins + material for metal building + 2 compressors
Cost of \$380,000.

Donation of equipment (loader) worth \$20,000.

Appraisal of \$400,000 for property and buildings only.