

# Carter County Commission

## Minutes of:

### Landfill Committee

August 2, 2021, 6:00 PM

#### Members:

Sonja Culler - present

Layla Ward - present

Nancy Brown - present

Gary Bailey - present

Mark Tester - present

Mark Blevins - present

Jerry Proffitt - present

Kelly Collins - present

#### I. Call to Order

The Landfill Committee was called to order by Chairman Gary Bailey at 7:27pm.

#### II. Approval of Agenda

A motion to accept the agenda was made by Mark Blevins, second by Mark Tester. All in favor, motion carried.

#### III. Acceptance and Approval of July minutes

A motion was made to accept the minutes from the July meeting by Mark Blevins, second by Layla Ward. Kelly Collins abstained. With eight (8) yes and one (1) abstain, motion carried.

#### IV. Public Comments

None

#### V. Old Business

##### a. Building Update

Director Lyons updated that the building was slow moving. There are issues with the installers, but Director Lyons stated that he had been in contact with the company about them not showing up when they were scheduled. He stated that he would be on site tomorrow to get them moving.

##### b. Cardboard at city drop off

Danny Hilbert from the city was in attendance to discuss the situation with the recycle drop off site on Mill Street. Director Lyons stated that he would no longer be able to service the site due to the trash being put in the bins. He can not make his employees climb in to clean the garbage out. Mr. Hilbert stated that he didn't believe cameras would get the information that was needed to prosecute. Attorney Hardin stated that prosecution would be pointless. It would be a minor littering misdemeanor. The judge would likely throw it out.

Motion was made by Mark Blevins, second by Jerry Proffitt to suspend service at all three of the cities drop off recycling centers.

Layla Ward asked for an amendment to be made to the motion by changing it to just the Mill Street location. Commissioners Blevins and Proffitt agreed.

Voice Roll Call as Follows:

**Yes:**

Layla Ward  
Mark Blevins

Nancy Brown  
Mark Tester

Jerry Proffitt  
Gary Bailey

**No:**

Kelly Collins  
Sonja Culler

**Yes:** Six (6)

**No:** Two (2)

With six (6) yes, two (2) no, **motion carried.**

Attorney Hardin stated that the people who cared know why it is being suspended they may help monitor it.

Director Lyons asked if the commissioners would agree to change the motion to allow for another month with the press in attendance doing a piece about the locations and that the county will suspend service if it doesn't stop.

Motion was made by Mark Blevins, second by Mark Tester to reconsider last vote.

Voice Roll Call as Follows:

**Yes:**

Layla Ward  
Kelly Collins  
Mark Blevins

Nancy Brown  
Mark Tester  
Jerry Proffitt

Gary Bailey  
Sonja Culler

With a unanimous yes vote, **motion carried.**

Motion was made by Kelly Collins, second by Nancy Brown to continue service at the Mill Street drop off sit for one more month.

Voice Roll Call as Follows:

**Yes:**

Layla Ward  
Kelly Collins  
Nancy Brown

Mark Tester  
Jerry Proffitt  
Gary Bailey

Sonja Culler

**No:**

Mark Blevins

**Yes:** Seven (7)

**No:** One (1)

With seven (7) yes, one (1) no, **motion carried.**

**c. Adding on to the existing Landfill**

Director Lyons stated that Kim Riaz would be in town on the 9<sup>th</sup> to look at the existing layout and transfer station. She would also be her for the September meeting. He stated that he has applied for an extension on the permit. A map (attached) was included with the packet showing possible land for the expansion.

**VI. New Business**

Gary Bailey asked Finance Director Burke for a rough amount of the Fund Balance. Director Burke told him that a rough amount is about \$400,000. This year alone it would be between will be about \$114,000. Since he does have a fund balance, Director Lyons wanted to talk to the committee about a roll off truck. He stated that they currently have two roll off trucks that have been there since he started working there. They have a newer one that was bought about two years ago. The older ones are giving them maintenance problems. He would like to purchase possible two used ones. Commissioner Layla Ward, with the agreement of Commissioner Kelly Collins believe that buying a used one will only be buying someone else’s issues. Ms. Collins asked what a new one would cost, and Mr. Lyons stated that a couple of years ago they were about \$160,000. A new one will last longer and need less maintenance as well.

Motion was made by Sonja Culler, second by Nancy Brown for Director Lyons to get some price for a new front loader and a new roll off truck.

Voice Roll Call as Follows:

**Yes:**

Layla Ward	Nancy Brown	Gary Bailey
Kelly Collins	Mark Tester	Sonja Culler
Mark Blevins	Jerry Proffitt	

With a unanimous yes vote, **motion carried.**

**VII. Directors Report**

Director Lyons provided a materials Summary Report (attached). He stated that there have been 246 bails through the new bailer. He also reported that he sold Eastman 2 bails of cardboard at 900 lb. each, they paid \$480+ for it.

**VIII. Commissioner Comments**

Commissioner Collins asked how the plastics were going to be dropped off? Mr. Lyons stated that there would be a bin that would be placed at the sites.

**IX. Adjournment**

A motion to adjourn was made by Layla Ward, second by Mark Blevins. All in favor, the meeting was adjourned at 8:30 pm.

Respectfully Submitted by  
Gwen Crowe