

# Carter County Commission

## Minutes of:

### Landfill Committee

May 02, 2022, 6:00 PM

#### Members:

Ginger Holdren - Present

Kelly Collins - Present

Mark Blevins - Present

Nancy Brown - Present

Mark Tester – Present

Jerry Proffitt - Present

Gary Bailey - Present

Sonja Culler - Present

#### 1. Call to Order

The Landfill Committee was called to order by Chairman Gary Bailey.

#### 2. Roll Call

##### Voice Roll Call as Follows:

##### Present:

Ginger Holdren

Kelly Collins

Mark Blevins

Nancy Brown

Mark Tester

Jerry Proffitt

Gary Bailey

Sonja Culler

#### 3. Approval of Agenda

Motion by Mark Blevins, second by Nancy Brown to accept the agenda as written.

All in favor, motion carried.

#### 4. Approval of Minutes from Previous Meeting

Motion by Jerry Proffitt, second by Mark Blevins to approve the minutes from the previous meeting.

All in favor, motion carried.

#### 5. Public Comments

None

#### 6. New Business

None

#### 7. Old Business

Kim Raia attended the meeting to give the committee some ideas on what can be done with the Landfill. She spoke to them the expansion of the Landfill, a new transfer station and what it would take to close the Landfill. She handed out an information sheet (attached) that explains some of the options that the county has.

Ms. Culler stated that she believes that the first thing they need to do is decide if they are going to keep the Demolition site. They are not required to have one. Ms. Holdren stated that worry

is that if they do not keep it then people are going to dump it. Ms. Culler asked Director Lyons how much it cost with all the old equipment to run the Demolition Site, what is the next year going to look like? Director Lyons responded that some of the equipment is going to need to be replaced because things are breaking down and costing money to keep running. Ms. Culler suggested that if we save that money, keep the landfill open for emergencies but not offer it to the public. Use that money to put towards a new bigger transfer station that will continue to transfer household trash out but also the demolition debris. Mr. Blevins stated that if we are going to be transferring more stuff out, we are going to need more trucks and trailers to move it out. Mr. Proffitt asked about leasing the equipment. He asked Mr. Lyons to get a cost for the lease of the equipment he would need for a year.

**Motion by Sonja Culler, second by Jerry Proffitt to get an engineer in to begin work on the transfer station that is big enough that if they decide to use it as a demo transfer station it will be big enough to manage it.**

Voice Roll Call as Follows:

**Yes:**

Sonja Culler

Gary Bailey

Mark Blevins

Kelly Collins

Jerry Proffitt

Ginger Holdren

Nancy Brown

Mark Tester

With eight (8) yes votes, motion carried.

**8. Directors Report**

Director Lyons informed the committee that the tow motor that was ordered in October still has not been delivered. They told him that it would be here in March but now they say October. He is going to look to see if someone has a new one on the floor and see if he can get it. They are putting up the siding on the recycle center. Everything looks great. He stated that he is down three (3) truck drivers. He went on to summarize his report, attached.

**9. Commissioner Comments**

None

**10. Adjourn**

**Motion by Mark Blevins, second by Jerry Proffitt to adjourn. All in favor, meeting adjourned.**