

Carter County Commission

Minutes of:

Landfill Committee Zoom Meeting

February 1, 2021 6:00 PM

Members:

Sonja Culler - present

Nancy Brown - present

Mark Tester - present

Jerry Proffitt - present

Layla Ward - present

Gary Bailey - present

Mark Blevins - present

Kelly Collins - present

I. Call to Order

The Landfill Committee was called to order by Chairman Gary Bailey at 6:11pm. Roll call shows all members present.

II. Approval of Agenda

Chairman Bailey asked for an amendment be made to the agenda. Changing "December minutes" to January minutes. A motion to accept the amended agenda was made by Nancy Brown, second by Kelly Collins. All in favor. Motion unanimously passed.

III. Approval of minutes

No motion was made to approve the minutes from the January meeting.

IV. Public Comments

None

V. Old Business

a. Building

Bids went out for the building at the landfill and only one bid came in. The bid amount was \$80,000. Director Lyons has about \$47,000 in the account for the building. Chairman Bailey stated that they could put up a shed of sorts with a roof and that would store the cardboard for the rest of the winter. This would not need to get an architect involved if it stayed under \$50,000. Then they could finish the building later in the year. Director Lyons is getting bids on the construction of the shed. Kelly Collins asked if they would need to get an architect involved to finish the building later. Chairman Bailey stated that Director Burke informed him that it would be a different project and if kept under \$50,000 there would be no need for an architect. Jerry Proffitt asked Director Lyons if this was going to have enough square footage for what he needs. Director Lyons stated that the red steel building could be used if extra space is needed. Chairman Bailey stated that they have gotten the approval from the city and the fire marshal.

b. Bailer

Director Lyons stated that he had gotten two bids for the bailer. 1) \$348,470.06. 2) \$378,532.00. Neither quote includes pit for the conveyor. This will be an additional expense.



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Director Lyons stated that he would be calling them to see if he can negotiate the price. The commission has approved \$402,000. Chairman Bailey asked Director Lyons to please keep him posted on the negotiations so he could relay it to the committee. Chairman Bailey informed Mr. Lyons that he was ok with the more expensive one if it was the better piece of equipment. Mr. Proffitt asked about the warranties on the machines and Mr. Tester asked about parts and service. Director Lyons stated that the more expensive one has the better warranty written into the quote and they both have parts and service about two hours away.

VI. New Business

None

VII. Directors Report

Chairman Bailey stated that he has Mr. Lyons monthly report, and he will send it out to the committee. The Landfill took in \$95,176.31 in January 2021. Recycle took in 114 tons. Cardboard is at \$75. Per ton.

Director Lyons reported that he has had several out sick. He also stated that the new prices have been posted with a begin date of March 1, 2021.

VIII. Commissioner Comments

Kelly Collins asked Director Lyons about the program at Eastman Chemical Company recycling plastic. She asked if there was anyway the county could get in on this. She stated that she is asked often about the plastic recycling. Director Lyons stated that they have been working with Eastman for the last 6/7 months. Ms. Collins that residents have been taking their plastic to Johnson City. Director Lyons stated that it should work out well for the county. Eastman has been taking a few bails each month to test. Chairman Bailey stated that before anything else can happen the cardboard needed to be moved.

IX. Adjournment

A motion to adjourn was made by Mark Blevins, second by Mark Tester. Meeting was adjourned at 6:30 pm.

Respectfully Submitted by

Gwen Crowe