

Officials Present: Ellis Hite, Chairman, County Commissioners
Commissioners Buford Chitwood, Harold Crump,
Billy Mauldin, Richard Montanaro. John D.
Meadows, III, Mayor, Councilmen Herbert King,
Tom Bond, H.A. Oldfield, Jr. and John D. Shelton.

Staff: Eddie Peterson, County Administrator, James W.
Hobgood, City Superintendent, Cathy Harrison,
City Clerk - Treasurer, John Myers, Engineer -
Hensley-Schmidt, Inc.


Others: Rick O'Shay, Ken Payne, WEBS Radio, Jeff Henderson,
Officers of BFI and residents of Trimble-Hollow
Road.

1. Chairman of County Commissioners, Ellis Hite, called the meeting to order and stated since the session was a work session, discussion would be limited to City/County officials and staff only. Mr. Hite stated he would need to leave at 9:30 A.M. for a short period to keep a medical appointment.
2. Chairman Hite opened discussion on the landfill regarding an area in which the City and County have not reached an agreement. Mr. Hite asked each official present to express his opinion. He stated he was not in favor of the City being charged to dump in a landfill partially owned by the City. He asked what the City currently charges commercial customers. Response by Superintendent Hobgood, 70¢ per cubic yard per pick up and \$3.00 per cubic yard container rent monthly. Harold Crump stated he did not think the City should be charged; Billy Mauldin believes City should be charged; Richard Montanaro believes City should be charged. Tom Bond stated he would agree if City customers pay the charge, not the City. Herbert King stated the City should not pay; Dick Shelton stated City should not pay; H.A. Oldfield, Jr. stated City should not pay. Mayor Meadows stated the City has traditionally furnished pick up service for it's commercial customers.
3. Mayor Meadows asked for a show of hands regarding approval for the City applying for a sanitary landfill permit and combining the two operations at the site on Harris-Beamer Road. Tom Bond, Buford Chitwood, John D. Shelton, Harold Crump and H.A. Oldfield, Jr. voting YES; Dick Montanaro and Billy Mauldin voting NO.
4. Following discussion on who should be in charge of the day to day operation, it was unanimous for the County to be in charge of the landfill operation and the permit for the present industrial section be replaced with a County permit for a sanitary landfill. The City could move it's present personnel to other City departments or they could be used for the borrow pit operation which will be needed.
5. Following discussion on the equipment, (two dump trucks and a loader), for the borrow pit operation, the group was of the opinion the loader could be purchased from the sales tax fund, but the trucks were questionable. The group deferred the question to the County's attorney.
6. Following discussion on a compactor, it was the group's opinion the use of a compactor would lengthen the life of the landfill on Harris- Beamer Road and should be purchased.
7. It was the opinion of the group the City would share the operating cost of the new landfill as well as the existing site 50/50, following a deduction of tipping fees and off site waste handling expenses (such as compactor sites and related trucking). It was the group's opinion the landfill committee composed of two City elected officials, two County elected officials, the City Superintendent and County Administrator would remain intact to draft budgets for the operation and other matters as they may occur. The decisions of the committee would be forwarded to both legislative bodies for consideration.

8. It was the consensus of the group the City/County would share all cost 50/50 for the present and new site which are not covered by the sales tax or tipping fees.
9. Following an inability of the group to reach a decision on the question of tipping fees for the City's commercial operation, the group asked the landfill committee to meet at 9:00 A.M. on Thursday morning, January 4, 1990 with the City and County attorneys to draft a proposal and begin work on a joint operation agreement. The results to be forwarded to both legislative bodies for consideration.
10. Hensley-Schmidt engineers were authorized to proceed with borings and topo's for the off site borrow pit and the City Superintendent was authorized to begin drafting an agreement with owners of the borrow pit.
11. The meeting was adjourned at approximately 11:20 A.M.

Submitted:

Eddie Peterson
County Administrator


Cathy Harrison
City Clerk - Treasurer
