

OCTOBER 1, 1996

3:00 P.M.

CITY OF CALHOUN AND GORDON COUNTY
JOINT MEETING
GORDON COUNTY ANNEX
GRAND JURY ROOM

PRESENT: COUNTY COMMISSION BOARD CHAIRMAN BILL ANDERSON
COUNTY COMMISSIONER RON FREE
COUNTY COMMISSIONER TED COLLINS
COUNTY COMMISSIONER TONY FERRELL
MAYOR JOHN D. MEADOWS, III
MAYOR PRO-TEM JOHN D. SHELTON
CITY COUNCILMAN PAUL MCENTIRE
CITY COUNCILMAN JIMMY PALMER
CITY COUNCILMAN RON WOODS

ALSO: ANNETTE FRADEE, COUNTY CLERK
ALAN THERIAULT, COUNTY ADMINISTRATOR
SUZANNE HUTCHINSON, COUNTY ATTORNEY
NATALIE BEARDEN, RED BONE RIDGE LANDFILL
KELLY CORNWELL, DIRECTOR UTILITIES/PUBLIC WORKS
CATHY HARRISON, CITY ADMINISTRATOR

VISITORS: DEBRA GUINTER
GERALD BROWN

1. Commission Chairman Bill Anderson opened the meeting, and stated the County had requested a joint city/county meeting to discuss the options of future handling of leachate at the county landfill. Chairman Anderson stated one of the options would be to tie into the City of Calhoun or City of Fairmount sewer systems. He stated their engineering firm of Jordon, Jones & Goulding had recommended several alternative approaches for the county to consider. The discussion continued as to the type of line that could be extended from the Red Bud area which would add the possibility of additional growth and economic development for the county.
2. Mayor Meadows discussed the City's growth through annexation, fire protection and the city's fire rating of four as things which are important to the city. The discussion continued regarding the type of leachate and possible pretreatment that would be needed prior to emitting into either Calhoun or Fairmount sewer systems.
3. Commissioner Ron Free stated the current agreement with the City of Calhoun regarding disposal of leachate was on a day to day contract, and that he would prefer to have a long range agreement.
4. Mayor Meadows suggested that the county have its engineers provide the options available to the county with a cost breakdown in order for the city and county to have appropriate information to consider the question. Commissioner Anderson stated the line would be a force main, and could be tapped into if a pump was provided, however, a decision would need to be made regarding upkeep and rates which could off set operating expenses.
5. Commissioner Ferrell stated the engineering firm had estimated the economic development and potential growth on the line as being 500,000 gallons maximum per day. Councilman Woods stated he would be interested in pursuing a discussion if more information was provided for the City Council to review.
6. Mayor Meadows stated the City of Calhoun presently uses the method of 100% to annex property, and that the City is really

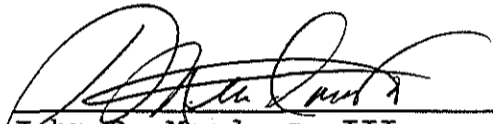
not interested in having individuals or corporations in the city who are not interested in being good corporate citizens. Therefore, the city does not arbitrarily annex territory, but allows the individual or corporation to petition the city. He stated, however, that one of the incentives for annexation has been sewer, and that if sewer is extended into the county area, this will cause a decline in city annexation and its growth.

7. Other Items of Discussion:

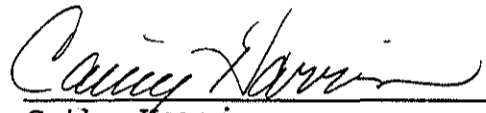
- a. Mayor Meadows stated that it would be willing to sell the city annex building, which is surrounded by county property to the county for a reasonable price.
 - b. Mayor Meadows asked the Commission to consider Newtown Road and Jones Road area at Ashworth Middle School intersection which seems to have continuous problems.
8. There were no further matters to be presented to the Board. Chairman Anderson stated that additional engineering information would be forwarded to the Mayor and Council at the earliest opportunity.
9. There was no further discussion, and the meeting was adjourned at approximately 4:00 P.M.

Approved:

Submitted:



John D. Meadows, III
Mayor



Cathy Harrison
City Administrator