

**SANITATION AND SOLID WASTE MEETING
MAY 4, 2022 1:00 ANNEX BUILDING**

ATTENDANCE: Chairman Justice Neil Burge; Justice Reggie Cullom; Justice Molly Jackson; Justice Tobye McClanahan; Finance Kelli Jones; Treasurer Peggy Meatte; Public Affairs Tom Henry; Judge John Alan Nelson; NEA Town Courier Revis Blaylock.

- 1. Meeting was called to order by Justice Neil Burge.**
 - 2. Justice Burge gave an update on the landfill operations. Landfill was doing well and staying within our budget. An additional \$500,000.00 was transferred to the CD. End of March there was \$1,000,000.00 in the CD, cash \$573,823.69. Total collections had not been seen for April. Property insurance was an annual expense. There were a lot of charges in April and Justice Burge thought the collections would be good.**
 - 3. Credit card processing for the landfill. Information was received and an agreement from Forte. The company was referred by Treasurer software company. Landfill ran a program that was made for landfills. To be compatible this company was recommended to work with their software. Three year commitment was agreed on. One time set up charge of \$500.00. No appropriation needed. Taken out of an expense line item. Credit cards, debit cards and ACH deposits were handled. Kelli Jones said they only checked on credit cards and debit cards. Agreement said they could handle ACH deposits. Transaction fee of 2.95% minimum of \$2.00. Committee recommended to move forward. Resolution or Ordinance not needed.**
 - 4. One contractors account was frozen for non payment from the revised collection process.**
 - 5. Meeting adjourned.**
- Minutes submitted by: Cindy George**