SANITATION & SOLID WASTE MEETING MARCH 1, 2024 1:40 ANNEX BUILDING

ATTENDANCE: Chairman Justice Tobye McClanahan; Justice Michael White; Justice Melinda Martin; Justice Harbans Mangat; Justice Molly Jackson; Justice Betty Hepler; Justice Rick Ash; Justice Cecil McDonald; Judge John Alan Nelson; NEA Town Courier.

- 1. Meeting was called to order by Justice Tobye McClanahan. An account in arrears was not charging but dumping and paying with a credit card. Contact information needed to be updated.
- 2. Judge Nelson presented a Resolution he would like the Court to pass. Craighead County passed a moratorium for construction and business activity surrounding used tire collection centers and processing facilities. In the past used tires were taken to Liberty. Davis Tire was now picking up the tires. Judge Nelson would like to ban collections and shredding facilities. Motion was made by Justice Michael White to move an Ordinance to the full court banning the construction and business activity surrounding the used tire collection centers and processing facilities in Mississippi County. Second was made by Justice Melinda Martin. A Special Quorum Court Meeting was called for March 5, 2024. Motion passed.
- 3. Scale house. An architect would design the plans. Bids would be taken. Justice McClanahan was concerned with the architect from Little Rock. The RFQ was published in the Arkansas Democrat Gazette. Discussion was held about getting a temporary building until the new scale house was built. FTN would be involved on planning the location of the new scale house. Motion was made by Justice Molly Jackson to put the Resolution back on the table with a \$500,000.00 budget for the entire project. Second was made by Justice Michael White. Motion passed and would be taken to the Special Quorum Court Meeting.

4. Meeting adjourned.

Minutes submitted by: Cindy George