

**SANITATION & SOLID WASTE MEETING
JULY 11, 2024 2:30 ANNEX BUILDING**

ATTENDANCE: Chairman Justice Tobby McClanahan; Justice Melinda Martin; Justice Harbans Mangat; Justice Molly Jackson; Justice Michael White; Justice Neil Burge; Justice Betty Hepler; Justice Rick Ash; Justice Cecil McDonald; Justice Drake Brown; Treasurer Candace Nichols; Finance Kelli Jones; Public Affairs Tom Henry; Judge John Alan Nelson. No press present.

1. Meeting was called to order by Justice Tobby McClanahan. Meeting was turned over to Judge Nelson. There was an excavator that burned at the landfill. Judge Nelson handed out a quote for a new one. Insurance covered \$78,002.00. Purchase of a replacement was \$327,060.00. Motion was made by Justice Betty Hepler to appropriate \$327,000.00 for the purchase of the excavator. Second was made by Justice Melinda Martin. Motion passed and would go to Finance.

2. James Rountree had requested an additional packer for the class 4 cell. There was a ditch that needed cleaning. \$15,000.00 was the bid. Class 4 had a lot of trees in it. Judge Nelson thought a burn box would good. J.T. Harris thought the burn box could be paid for in 3 or 4 years. \$200,000.00. The burn box would be kept at the landfill. Mr. Harris would get the quotes to be presented to the committee.

3. Demand letter was sent to Boomer. Answer was not received. Chris Brown had contacted them and a lawsuit was filed. One payment had been received but the account was still in arrears. ACH payments had not started.

5. Meeting adjourned.

Minutes submitted by: Cindy George