

**SANITATION & SOLID WASTE COMMITTEE MEETING
OCTOBER 14, 2019 1:00 P.M. ANNEX BUILDING**

ATTENDANCE: Chairman, Justice Neil Burge; Justice, Jo Ann Henton; Justice, Alvin Clay; Justice, Molly Jackson; Justice, Michael White; Justice, Betty Hepler; Justice, Bill Nelson; Justice, Rick Ash; Treasurer, Peggy Meatte; Sheriff, Dale Cook; Major, Ron Rounsaville; Captain, David Gladden; Deputy Clerk, Martha Best; Chief Strategist, J.T. Harris; Finance, Kelli Jones; Angie Nelson, NES Town Courier, Mark Brasfield; Judge, John Alan Nelson.

- 1. Meeting was called to order by Justice, Neil Burge.**

- 2. Justice Burge handed out a 9 month operating statement for the landfill showing revenues. \$2.7 million. Expenses \$1.7 million. This is for informational purposes only. The end of September cash balance was \$2,010,300.92. Justice Burge asked if any one had a question on the report.**

- 3. We are currently 58% of the budget. The landfill will have some large expenditures coming before the end of the year. \$120,000.00 to Mr. Hendrix. There are 2 quarterly payments due to ADEQ. \$60,000.00 per quarter. \$120,000.00 total. \$50,000.00 trust fund payment.**

- 4. Bids for the construction of the new Class 1 and Class 4 cells. There were two bidders. The lowest bidder was R.L. Persons Construction Company of Poplar Bluff. \$2,287,775.00. Century Construction Group of Tupelo Mississippi. \$2,991,486.08. \$700,000.00 difference in the bids. The time line is outlined on the last pages. The bidder anticipated 88 days. Starting Nov. 4, 2019 to March 4, 2020. There was an addendum for the cost of gravel. The price for the gravel was uncertain. The bidder asked if the price for the gravel be withdrawn and the County purchase it at our discounted price. The gravel will be used for the roadway. Gravel is not included in the bid. Justice White asked if the bid was for Class 1 and Class 4. We have been stalling on closing the old class 1 and class 4. Justice Burge stated the Class 4 is still in use. When you stop using a cell there is an 18 month period to close the cells. There was a lot of corrective work done on the old class 1 cell. Cell 1 should be in compliance now. J.T. Harris stated there was an inspection 3 weeks ago and FTN is satisfied. Justice Burge stated it would be \$1 ½ million or more to finish closing the cell. This does not included the class 4. FTN allowed us to go back to the old trench area and put the class 4. The landfill should end the year with \$2 million. The work for the new cells will not be due at one time. The landfill should have the money to pay for the work as completed. The committee may have to ask for the money from County General if the funds are not available. \$250,000.00 is kept for operating funds.**

- 5. Justice, Molly Jackson made a motion to accept the bid from R.L. Persons Construction Company of \$2,287,775.00 Second was made by Justice, Jo Ann Henton. Motion passed and will go to Finance Committee.**

6. Justice Ash asked if our old permit would also cover the construction on the new cells. FTN will take care of the permits and paperwork. Getting the permit for the new cell should not be as complicated as in the past.

7. Meeting adjourned.

Minutes submitted by: Cindy George