SANITATION & SOLID WASTE COMMITTEE MEETING MARCH 29, 2021 1:30 ANNEX BUILDING

ATTENANCE: Justice, Jo Ann Henton; Justice, Harbans Mangat; Justice, Molly Jackson; Justice, Betty Hepler; Justice, Tobye McClanahan; Justice, Rick Ash; Justice, Cecil McDonald; Justice, Aaron Fleeman; Riggs Cat, Shane Franklin; Public Affairs, Steven Savage; Judge, John Alan Nelson; NEA Town Courier, Revis Blaylock.

1. Meeting was called to order by Justice, Molly Jackson. Justice Jackson turned the meeting over to Judge Nelson. Judge Nelson stated the committee would look at 5 items. Meeting was turned over to Shane Franklin.

2. Mr. Franklin presented three proposals to replace the D-6 Dozer for the landfill. Lease expires in July. \$430,000.00 financed on machine under current lease. \$8,600.00 month. 2,400 hours per year. May come down to 2,000 hours per year. Maintenance and travel included in lease. Maintenance performed every 500 hours. \$457,000.00 used half trade in money brought down to \$429,000.00. New quote for same lease \$478,000.00. Premiere warranty. 2,000 hours per year \$9,400.00 per month. Second quote. Powertrain, hydraulic, technical warranty. \$8,600.00 per month. Warranty travel and maintenance taken off. \$8,200.00 month. Third quote. Purchase of machine. 60 months. Interest rate 2.9%. \$8,070.00 month. Warranty and travel costs included. Under carriage costs \$30,000.00 if needed to be replaced. Leases were done fair market value. Dozer now worth \$187,000.00 in three years. Extend current lease warranty on dozer if purchased would be for one year. New purchase warranty extended 9000 hours. Maintenance paid as done. \$3,000.00 per service. Discussion was held. Justice Jackson asked if it would be beneficial to keep the dozer we have now. Current hours on dozer below 6000. \$170,000.00. To finance would be 4.5%. Justice Ash stated life expectancy of equipment in a landfill was short. The County had two lease proposals for dozer for three years and a purchase proposal for five years. Justice Ash recommended one of the lease proposals. Motion was made by Justice, Mangat to continue with the 36 month lease basic warranty. Second was made by Justice, McDonald. Motion passed and will go to Finance Committee.

3. Diesel truck wouldn't start. Went to repair shop in Jonesboro. \$108.00 for crimped exhaust system. Muffler shop in Jonesboro repaired muffler.

4. 2007 Ford Ranger. 147,487 miles. Engine needed replaced. Used motor no warranty \$2,200.00. New motor \$3,850.00 three year 100,000 mile warranty. Around \$25,000.00 to replace the truck. Committee recommended replacing the truck.

5. Transfer pump. New cell constructed. Burm built. Rainwater classified as leachate would be pumped out and treated. Water on west side would be storm water. New pump needed on west side of cell. \$2,800.00. Motion was made by Justice, McDonald to purchase the transfer pump for the west side of the landfill. Second was made by Justice, Henton. Motion passed.

6. Judge Nelson stated the landfill was not good financially a few years ago. Class 1 had bond issue for next 5 years. New Class 4 paid cash. Funds established for post closure fees. \$100,000.00 in equipment purchases. As year progressed may need to move something to Finance. No appropriation needed for truck and transfer pump.

7. Two slots came open at landfill. Both had been filled. Waiting on results of application process. Judge Nelson offered a tour of the landfill.

8. Countywide Cleanup. April 24. 7-12. Individuals free. Municipalities 50% off.

9. Meeting adjourned. Minutes submitted by: Cindy George