

**SANITATION & SOLID WASTE COMMITTEE MEETING
AUGUST 16, 2021 1:00 ANNEX BUILDING**

ATTENDANCE: Chairman Justice Neil Burge, Justice Harbans Mangat, Justice Reggie Cullom, Justice Molly Jackson, Justice Betty Hepler, Justice Tobye McClanahan, Justice Rick Ash, Justice Cecil McDonald, Justice Aaron Fleeman, 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. Justice Burge handed out a spread sheet for the operations of the landfill for the first seven months of the year. Total revenue \$2,055,875.50. Total expenses \$1,300,741.52. Stayed within budget. 55%. Operating margins \$755,133.98. Cell 16 is completed and paid for. \$850,000.00 paid this year. Cash balance \$1,057,150.03.

2. Pickup truck. Cost \$24,923.00. The committee talked about replacing the 2003 Ranger. Pickup was ordered thru State purchasing. Judge Nelson had the invoice and delivered to Finance.

3. Landfill needed a small excavator. CAT 320 GC. \$198,980.00. County would own the excavator. Would not be used in the cell. The landfill had a large excavator that worked around the cell moving dirt that belonged to the county. Equipment under lease worked in the dumping area. \$100,000.00 in equipment budget. Additional money needed to be appropriated. Motion was by Justice Harbans Mangat to appropriate \$150,000.00 to equipment purchases for a small excavator. Second was made by Justice Molly Jackson. Motion passed.

4. Discussion in the past was to establish a fund to open a new cell. \$2 million. Life of the cell was 4 to 5 years. The landfill would like to set aside money every year. \$500,000.00. The money would be available to open the new cell. Justice Burge recommended to set aside \$250,000.00 in a CD marked for new cell construction. Would not be tied down and could be used for different things. End of December another \$250,000.00 if landfill was still in good shape. Motion was made by Justice Molly Jackson to buy at CD in the amount of \$250,000.00. Second was made by Justice Harbans Mangat. Motion passed.

5. Justice Ash asked if the cellophane was being used to cover the landfill. Cellophane fitted on compactor and could not be used until six foot of fill across the cell was met.

6. Meeting adjourned.

Minutes submitted by: Cindy George