

**LANDFILL COMMITTEE
MINUTES OF MEETING
December 5th, 2017
6:30 P.M.**

Present: Glenn Hutto, Stan Smith, Derek Kennedy and Nathan Futch. Absent: None. Also present were Richard Phelps, Jerry Taylor, Mike Jones, Lanny Parker and Bruce Hampton.

Mr. Hutto called the meeting to order. Mr. Hutto led the group in prayer.

Motion made by Mr. Smith, seconded by Mr. Kennedy and declared adopted by unanimous vote to approve the agenda as written.

Motion made by Mr. Smith, seconded by Mr. Kennedy and declared adopted by unanimous vote to adopt the minutes of the September 5th, 2017 meeting.

Richard Phelps addressed the committee concerning the purchase of two aerators for the landfill. Mr. Phelps stated that after doing the research the purchase of two VaraCorp aerators should help with the problem. The aerators would inject oxygen without stirring the pond. To put in another Airmaster it would cost twice as much. The cost for two aerators would be an approximate cost \$15,995 and that includes two separate control panels. That price does not include any electrical work that will need to be done. **Motion made by Mr. Smith, seconded by Mr. Kennedy, to recommend to the jury the purchase of two aerators for the landfill at an approximate cost of \$15,995 with shipping. Motion carried unanimously.**

Motion Mr. Kennedy, seconded by Mr. Smith to recommend to the jury to increase the tipping fees at the landfill for Foster Farms effective January 1, 2018 as follows: \$40.00 a ton for rendering, \$30.99 on all paper products and \$30.99 on roll offs. Motion carried unanimously.

Motion Mr. Kennedy, seconded by Mr. Smith to recommend to the jury to furnish the fuel for Ducote Wrecking Company for grinding the wood waste at the landfill contingent upon a Cooperative Endeavor Agreement being signed. Motion carried unanimously.

A brief discussion was held on the invoice from Dumas & Associates. An invoice in the amount of \$39,562.50 was received from Mr. Dumas on November 20, 2017. The invoice was sent to Mr. Phelps for approval. Mr. Phelps verified the charges for accuracy – one charge dated back to April 2015. Nobody is disputing the work was done, but in the future Mr. Dumas' billing should be done on a quarterly basis. The invoice was approved for payment. **No action taken.**

There being no further business to come before the committee, Mr. Hutto declared the meeting adjourned upon motion by Mr. Kennedy and duly seconded by Mr. Smith on this the 5th day of December, 2017.

Glenn Hutto, Chairman
Paula Strickland, Secretary-Treasurer