

**LANDFILL COMMITTEE
MINUTES OF MEETING
June 17th, 2019
5:30 P.M.**

Present: Charles Sawyer, Ben Bridges and Mike Jones. Absent: Glenn Hutto. Also present: Jerry W. Taylor, Tracy Houck, John Watley and Richard Phelps.

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

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

Motion made by Mr. Jones, seconded by Mr. Bridges and declared adopted by unanimous vote to adopt the minutes of the May 6, 2019 meeting.

Mr. Phelps addressed the committee concerning the two bids received for the garbage truck. Kenworth of Louisiana submitted a bid in the amount of \$208,783, but was disqualified for not meeting the required specs. In addition to not meeting the specs they did not provide a valid Louisiana dealers license. A second bid was received from River City Hydraulics, Inc. in the amount of \$216,826. River City Hydraulics met all the required specs and did include a valid Louisiana dealers license. **Motion Mr. Jones, seconded by Mr. Bridges to recommend to the full jury to accept the bid from River City Hydraulics, Inc. for a tandem axle, 25 cubic yard rear load refuse container. Motion carried unanimously.**

A brief discussion was held concerning the purchase of ninety-five (95) acres from Weyerhaeuser. Mr. Taylor addressed the committee and said that Shorty Matthews had come to him about a year and a half ago and said that if we ever opened up another cell then we would need to purchase additional land. The additional land purchase would help with dirt for the new cell. Mr. Taylor thanked Mr. Jones for his assistance with Weyerhaeuser and acknowledged Shorty for his contribution. Weyerhaeuser will reserve the timber rights for five years. **Motion Mr. Jones, seconded by Mr. Bridges to recommend to the full jury to purchase a ninety-five (95) acre tract of land from Weyerhaeuser adjacent to the landfill for \$2,250 an acre; obtain a survey of the ninety-five (95) acre tract and authorize the President to execute any necessary documents. Said purchase is contingent upon the sales contract being approved by counsel. Motion carried unanimously.**

There being no further business to come before the committee, Mr. Sawyer declared the meeting adjourned upon motion by Mr. Jones and duly seconded by Mr. Bridges on this the 17th day of June, 2019.

**Charles Sawyer, Chairman
Paula Strickland, Secretary-Treasurer**