

**LANDFILL COMMITTEE
MINUTES OF MEETING
January 11th, 2022
4:00 P.M.**

Present: Ben Bridges, DeWayne Ramsey and L.W. Nolan. Absent: Nathan Pilgreen.
Also present: Brenda Abercrombie, Steve Auger, Tammy Ramsey and Scottie Shreve.

Mr. Bridges called the meeting to order. Mr. Nolan led the group in prayer.

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

Motion Mr. Nolan, seconded by Mr. Bridges to approve the minutes of the January 4th, 2022 meeting. Motion carried unanimously.

A discussion was held regarding transitioning back to a tarp system for the Landfill. The tarp system would take the place of the daily alternative cover. Mr. Shreve addressed the committee and stated that a tarp system would save money in the long run. The tarp system would control odors, birds and litter. **Motion Mr. Nolan, seconded by Mr. Ramsey to recommend to the full jury to authorize the Secretary/Treasurer to begin the bid process for a tarp system with tarps. Motion carried unanimously.**

A brief discussion was held regarding the leasing of a front-load garbage truck. Mr. Shreve addressed the committee and stated that the front-load garbage trucks would hold more garbage. The larger sites could be transitioned to hold front-load bins. The existing dumpsters could be retrofitted so that they could be used with a front-load garbage truck. Mr. Shreve provided an estimate on how much a front-load garbage truck would cost. The cost of the truck would be approximately \$324,671. The truck could also be leased. **Motion Mr. Ramsey, seconded by Mr. Nolan to table the discussion until the next Landfill Committee meeting. Motion carried unanimously.**

Mr. Shreve addressed the committee regarding the purchase of a used roll-off truck. Mr. Shreve also addressed the committee regarding the purchase of five (5) twenty (20) yard dumpsters. The roll-off truck and dumpsters would be utilized mostly during the holidays when excess trash is being dumped. **Motion Mr. Ramsey, seconded by Mr. Nolan to table the discussion until mid-summer. Motion carried unanimously.**

Motion Mr. Ramsey, seconded by Mr. Nolan to recommend to the full jury to authorize the Secretary/Treasurer to begin the bid process for the purchase of a used excavator. Motion carried unanimously.

A lengthy discussion was held regarding the Highway 15 Boy Scout dumpster location. That location is a problem with out-of-parish dumping and the types of materials that are being dumped. In order to cut down on illegal dumping that site will have to be manned like the one at the Landfill. A portable building could be installed and the gate could be locked at night. The

site would have to be open seven days a week. An additional employee would also be needed to operate that site. **Motion Mr. Ramsey, seconded by Mr. Nolan to table the discussion until Mr. Shreve can provide a cost estimate on the building and what is needed to complete the project. Motion carried unanimously.**

Motion Mr. Nolan, seconded by Mr. Ramsey to table the discussion of a pay increase for Milas Davidson until the Personnel Committee can discuss. Motion carried unanimously.

There being no more business to come before the committee, Mr. Bridges declared the meeting adjourned upon motion by Mr. Ramsey and duly seconded by Mr. Nolan on this the 11th day of January, 2022.

Ben Bridges, Chairman
Paula Strickland, Secretary/Treasurer