

**LANDFILL COMMITTEE
MINUTES OF MEETING
January 4th, 2022
4:30 P.M.**

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

Mr. Pilgreen called the meeting to order. Mr. Ramsey led the group in prayer.

Motion Mr. Bridges, seconded by Mr. Ramsey and declared adopted by unanimous vote to approve the agenda with the following addition:

Agenda Item # 11 – Discuss and make recommendations if necessary, regarding a pay increase for Milas Joe Davidson.

Motion Mr. Bridges, seconded by Mr. Ramsey to approve the minutes of the December 7th, 2021 meeting. Motion carried unanimously.

Buddy Proctor with SiTech presented a proposal on GPS equipment for the Landfill. Mr. Proctor presented a cost estimate which consisted of the following:

Site Positioning System (Rover)	\$22,500.00
Site Positioning System (Base)	\$22,500.00
Compactor - GCS900 (GPS)	\$62,000.00
Dozer - Earthworks (GPS)	\$45,000.00
Works Manager / WorksOS - productivity	\$16,500.00
Installation and training	\$20,000.00
Extended Warranties	\$25,342.00
Total technology investment	\$213,842.00

Motion Mrs. Abercrombie, seconded by Mr. Bridges to table this discussion until a later date. Motion carried unanimously.

Motion Mrs. Abercrombie, seconded by Mr. Bridges to recommend to the full jury to authorize the Secretary/Treasurer to pursue the purchase of five acres of land from Joe Bridges at the purchase price of \$2,000 an acre and authorize the President to execute any necessary documents. Motion carried unanimously.

Motion Mr. Ramsey, seconded by Mrs. Abercrombie to table the discussion of a tarp system for the Landfill. Motion carried unanimously.

Motion Mr. Ramsey, seconded by Mrs. Abercrombie to table the discussion of leasing a front-load garbage truck for the Landfill. Motion carried unanimously.

Motion Mr. Ramsey, seconded by Mrs. Abercrombie to table the discussion of the purchase of a roll-off truck for the Landfill. Motion carried unanimously.

Motion Mr. Ramsey, seconded by Mrs. Abercrombie to table the discussion of the purchase of an excavator system for the Landfill. Motion carried unanimously.

A brief discussion was held regarding a pay increase for Milas Joe Davidson. **Motion Mrs. Abercrombie, seconded by Mr. Ramsey to table the pay increase discussion. Motion carried unanimously.**

There being no more business to come before the committee, Mr. Pilgreen declared the meeting adjourned upon motion by Mr. Bridges and duly seconded by Mrs. Abercrombie on this the 4th day of January, 2022.

Mr. Pilgreen, Chairman
Paula Strickland, Secretary/Treasurer