

**LANDFILL COMMITTEE
MINUTES OF MEETING
April 24th, 2023
4:30 P.M.**

Present: Ben Bridges, A.J. Ford, Johnny Buckley and DeWayne Ramsey.

Absent: None. Also present: Nathan Pilgreen, Brenda Abercrombie, Tommy Durrett, Justin Echols, Joe Addy and Tammy Ramsey

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

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

Motion Mr. Buckley, seconded by Mr. Ford to approve the minutes of the April 4th, 2023 meeting. Motion carried unanimously.

A lengthy discussion was held regarding the compactor bids received in March. **Motion Mr. Ramsey, seconded by Mr. Ford to recommend to the full jury to accept the lowest bid from Lyle Machinery (bids opened on 3/7/23) in the amount of \$1,179,320.00 and purchase the 60 months or 10,000 hour warranty in the amount of \$77,642.00. Motion carried unanimously.**

Mr. Bridges presented a quote from SiTech in the amount of \$269,497.36. Approval was given at the April 4th meeting to lease software and equipment with GPS capabilities from SiTech pending legal approval. As of today, SiTech has not supplied a lease agreement.

Mr. Bridges presented a survey recently completed by Delta Land Surveying.

In accordance with Ordinance 549, time for public comment was given. There was no public comments.

There being no more business to come before the committee, Mr. Bridges declared the meeting adjourned upon motion by Mr. Buckley and duly seconded by Mr. Ramsey on this the 24th day of April, 2023.

Ben Bridges, Chairman
Paula Strickland, Secretary/Treasurer