LANDFILL COMMITTEE MINUTES OF MEETING June 6th, 2023 4:45 P.M.

Present: Ben Bridges, A.J. Ford, Johnny Buckley and DeWayne Ramsey. Absent: None. Also present: Nathan Pilgreen, L.W. Nolan, Bernie Nolan, Brenda Abercrombie, Tommy Durrett, Justin Echols, Milas Davidson, Danielle Harkins, Luke Britt and Tammy Ramsey.

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

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

Motion Mr. Buckley, seconded by Mr. Ramsey to approve the minutes of the April 24th, 2023 meeting. Motion carried unanimously.

Motion Mr. Ramsey, seconded by Mr. Ford to recommend to the full jury to purchase the TMR (Total Maintenance Repair) Package in the amount of \$143,520.00 from Lyle Machinery once the detailed services are provided. Motion carried unanimously.

Motion Mr. Buckley, seconded by Mr. Ramsey to recommend to the full jury to approve travel for Milas Joe Davidson to attend the Louisiana Solid Waste Association Summer Workshop in Shreveport, Louisiana on July 11th and July 12th. Motion carried unanimously.

Motion Mr. Buckley, seconded by Mr. Ford to recommend to the full jury to authorize the Secretary/Treasurer to use the bid specs provided by the Public Works Director for an off-road truck. Motion carried unanimously.

In accordance with Ordinance 549, time for public comment was given.

Tommy Durrett, Public Works Director, addressed the Committee regarding an outstanding invoice from McLemore. McLemore said they will pay their outstanding balance within five (5) weeks. No action taken.

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 6^{th} day of June, 2023.

Ben Bridges, Chairman Paula Strickland, Secretary/Treasurer