

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
SEPTEMBER 27, 1990

COMMISSIONERS PRESENT:

S. DONNELL WHITFIELD, CHAIRMAN
JAMES M. DILLARD
MONROE COX
ELLIS MELVIN

PRESENT AND ACTING:

WILLIAM G. SMITH, SHERIFF
GAIL O'BRYAN, ADMINISTRATIVE ASSISTANT

THE BOARD OF COUNTY COMMISSIONERS MET THIS DATE IN SPECIAL SESSION AT 5:00 P.M. FOR THE PURPOSE OF DISCUSSION ON LANDFILL CLOSURE, TIRE RECYCLING GRANT AND 1990 CENSUS REPORT.

COMMISSIONER WHITFIELD STATED THAT COUNTY HAS A USED TIRE GRANT FOR \$3,306.00 WHICH MUST BE ENCUMBERED BY SEPTEMBER 30, 1990.

AFTER DISCUSSION MOTION BY COMMISSIONER MELVIN TO ENTER INTO AN AGREEMENT WITH ARGUS SERVICE, INC. TO PICK UP CURRENT YEAR TIRES FROM ESTABLISHMENTS THROUGHOUT CALHOUN COUNTY NOT TO EXCEED \$3,306.00.

2ND COMMISSIONER COX, MOTION CARRIED 4-0

JAMES M. WHITE REPORTED ON SPECIFIC CONDITIONS REQUIRED BY DER FOR LANDFILL CLOSURE. HE REPORTED HE AND COMMISSIONER WHITFIELD HAD SPOKEN WITH TOM MOODY AND BOB KREIGEL FROM DER YESTERDAY REGARDING LONG TERM CARE OF THE LAND FILL.

MR. WHITE RECOMMENDED AND EXPLAINED IF THE BOARD OBTAINS A LETTER OF CREDIT IN THE AMOUNT OF \$103,000 FROM A BANK, ALONG WITH PUTTING \$25,000 PER YEAR INTO AN ESCROW ACCOUNT, THE COUNTY WOULD BE IN COMPLIANCE WITH LONG TERM CARE OF LANDFILL.

MOTION BY COMMISSIONER MELVIN TO AUTHORIZE JAMES WHITE AND THE CLERK TO NEGOTIATE WITH A LOCAL BANK A LETTER OF CREDIT TO COMPLY WITH FINANCIAL CLOSURE REQUIREMENTS.

2ND COMMISSIONER COX, MOTION CARRIED 4-0.

THE BOARD AGREED BY CONSENSUS TO APPEAL THE 1990 CENSUS COUNT AND ASK CLERK TO REPORT THE PROCEDURE FOR APPEALING AT THE REGULAR BOARD MEETING ON OCTOBER 3, 1990.

THE BOARD DID ADJOURN AT 5:55 P.M.

ATTEST:

WILLIE D. WISE, CLERK

S. DONNELL WHITFIELD, CHAIRMAN