

## SOLID WASTE MANAGEMENT AUTHORITY MINUTES

Solid Waste Management Authority Board Meeting

June 25, 2019 10:00 A.M.

PRESENT: Chairman Jeffrey E. Turner (SWMA Member), Commissioner Felicia F. Warner, Tax Commissioner Terry Baskin (SWMA Member), Robb Leatherwood (SWMA Member) and Lt. Sean MacDonald (SWMA Member). Board Members Flora Marie Myers, and Mary Ann Carp were absent. Also present were Jeff Metarko (Director of Transportation and Development), Nathan Parrott (Landfill Manager), Josh Lawson with Jacobs Engineering, and Brenda B. James (Clerk).

ABSENT: Board Members Mary Ann Carp and Flora Marie Myers (SWMA Member).

### **CALL MEETING TO ORDER:**

Chairman Turner called the meeting to order.

ADOPTION OF March 25, 2019 Meeting Minutes

Chairman Turner entertained a motion to adopt the March 25, 2019 Meeting Minutes. Motion made by Commissioner Felicia Warner and second by Terry Baskin to approve the minutes. The motion carried unanimously.

### **JACOBS PROFESSIONAL ENGINEERING SERVICES CONTRACT RENEWAL:**

Jeff Metarko gave an overview regarding the contract renewal with Jacobs Engineering for Professional Services. He stated this is a yearly renewal notice. Afterwards, Commissioner Felicia Warner made a motion to authority Chairman Turner to execute the renewal of the contact with Sean McDonald providing the second. The motion passed unanimously.

### **TASK ORDER WITH JACOBS – ON DEMAND SERVICES FOR AUTHORITY:**

Jeff Metarko Director of Transportation and Development explained the agreement with Jacobs Engineering and how the Task Orders are provided. He explained the Task Order for the On Demand Services and the need of funding. He explained there was only \$5000.00 available from last year and this year funding for the On Demand Services were not in the budget. He also explained any funds not used will continue to rollover. After much discussion Terry Baskin made

a motion to approve Task Order #7 On Demand Services for the Authority in the amount of \$50,000.00 with Robb Leatherwood providing the second. The motion carried unanimously

### **TRANSFER STATION DISCUSSION:**

Josh Lawson of Jacobs Engineering presented the transfer station site suitability and 5-year permit review. They had identified 14 properties and thee presented the top five properties.

- # 4 Forest Park – 32.19 acres, 2019 appraisal \$541,500, easy access to I-675,
- #8 Old Anvil B – 14.18 acres, 2019 appraisal &4,331333.00, east access to I-675
- #10 South Park Blvd. – 21.38 acres, 2019 appraisal \$1,496,500, easy access from I-675
- #11 Williamson Road – 16.52 acres, 2019 appraisal \$232,332, Easy access from I-675
- #12 Williamson Road – 13.65 acres, 2019 appraisal \$191,823, easy access from I-675.

After much discussion Attorney, Jack Hancock, said there would need to be an Executive Session to discuss the purchase of the land.

### **PARK DISCUSSION:**

Jeff Metarko, made a recommendation to not give the park to the City of Lovejoy, but do an MOU where they can use the land, not cut down any trees and the county would allow them to maintain it. Commissioner Warner made a motion to have the County Attorney write a Memorandum of Understanding with the City of Lovejoy and the county continues to own the park with Chairman Turner providing the second. **The motion carried unanimously.**

### **LANDFILL'S EPD PERMIT:**

Josh Lawson, of Jacob's Engineering gave an overview of the EPD with the 5-year permit review. He spoke on the following:

- Site 3 Landfill
- New topographic Survey
- Revise fill sequence cross section
- Revise remaining capacity
- Revise Methane Monitoring
- Create Methane Plane
- Revise Closure and post closure cost

He said this was for information only and they will be another update.

### **OPEN DISCUSSION:**

Chairman Turner said the Keep Clayton Beautiful was approved in the budget. He said Robb Leatherwood, Sean MacDonald and himself will work on the job classification for the Office Manager. Commissioner Warner said she would like for the Keep Clayton Beautiful staff to work hand in hand with the current group.

It was discussed and the next meeting will be on August 27, 2019 at 10:00am.

**PUBLIC COMMENTS:** Mr. Mickey Garber was present and had a few words.

**ADJOURNMENT:**

Commissioner Warner made a motion to adjourn the meeting into Executive Session with Terry Baskin providing the second at 10:50a.m. **The motion carried unanimously.**

Mr. Terry Baskin made a motion to go out of Executive Session into the regular meeting at 10:56am with Mr. MacDonald providing the second. **The motion carried unanimously.**

Commissioner Warner made a motion to adjourn the meeting with Mr. Baskin providing the second at 10:58a.m. **The motion carried unanimously.**

Brenda B. James  
County Clerk