MINUTES LOUDON COUNTY SOLID WASTE DISPOSAL COMMISSION April 20, 2023

The Loudon County Solid Waste Disposal Commission met on March 16th, 2023, at 6 p.m. at the Loudon County Annex Building. The commission was represented by Chairwoman Ms. Pat Hunter, Mr. Adam Waller, Mr. Henry Cullen Mr. Larry Rowland and Mr. David Hall. Other attendees included Republic services representees included Mr. Mike Classen, Mr. Josh Mitchell, Mr. Randy Dixon, Mr. David Hollinshead, Ms. Teresa Fox, and Ms. Taylor Bobich. Along with the commissions appointed attorney Ms. Elizabeth Murphy.

Chairwoman Ms. Pat Hunter called the meeting to order at 6:06 p.m.

Mr. Bill Satterfield led the room in the Pledge of Allegiance and invocation.

Chairwoman Ms. Pat Hunter opened the floor for items of public concern, the following spoke:

Michelle Harris Fritz(Citizen of Loudon County)- Regarding public records not being provided by chairwoman Hunter and regards and concerns of the election being delayed.

Richard Anklin Of Tellico Village- Regarding the hill at Matlock Bend Landfill and filling of the cells that are dormant.

Attorneys Report: Regarding concerns on the part one application and acreage.

MOTION: Chairwoman Ms. Hunter asked for a motion to open the election of nomination for chair. Mr. Hall made a nomination to elect Adam Waller motion passes 4-1 Ms. Hunter opposes. Mr. Bill Satterfield nominates Mr. David Hall as vice chair motions 4-1 Ms. Hunter opposes. Nomination of secretary goes to Mr. Henry Cullen motion passes 5-0.

MOTION: Chairman Mr. Waller asked for a motion to have the county attorney look into the Jackson law. Mr. Hall made a motion to approve, and Mr. Satterfield seconded the motion. Motion passes 5-0 no opposed.

MOTION: Chairman Mr. Waller asked for approval to reimburse the \$87.50, office supplies, stipends, legal and misc. Mr. Satterfield made a motion to approve. Mr. Rowland seconded the motion. Motion passes 5-0 no opposed.

MOTION: Chairman Mr. Waller asked for a motion to accept the resignation of Chase Randolph, Secretary, LCSWDC. Mr. Henry made a motion to approve, and Mr. Satterfield seconded the motion. Motion passes 5-0 no opposed.

Ms. Bobich presented the cash activity report for the month of February. Ms. Bobich also presented the commission with the operations report as outlined in the packets distributed to the commission.

MOTION: Chairman Mr. Waller made a motion to adjourn Mr. Satterfield makes a motion to approve and Mr. Cullen seconded. Motion passed unanimously.

The next Loudon County Solid Waste Disposal Commission meeting will be May 18, 2023 @ 6:00pm at Loudon County Annex building.

6/15/2023

Respectfully Submitted,

Adam Waller Loudon County Solid Waste Disposal Commission