

MINUTES
LOUDON COUNTY SOLID WASTE DISPOSAL COMMISSION
APRIL 12TH, 2022

The Loudon County Solid Waste Disposal Commission met on April 12th, 2022, at 6 p.m. at the Loudon City Municipal Building. The Commission was represented by Chairwoman Ms. Kelly Littleton-Brewster, Ms. Tammi Bivens, Ms. Pat Hunter, Mr. Larry Jameson, Mr. Steve Field, Mr. Terry Small and Mr. Art Stewart. Other attendees included Attorney Kevin Stevens; Republic Services representatives included Mr. Adam Hall, Mr. Mike Classen, Mr. David Hollinshead and Ms. Shelby Boyer.

Chairwoman Ms. Kelly Littleton- Brewster called the meeting to order at 6 p.m.

Ms. Tammi Bivens led the room in the Pledge of Allegiance.

Mr. Larry Jameson led the room in the invocation.

MOTION: Chairwoman Ms. Littleton-Brewster asked for a motion to approve the March 8th, 2022, meeting minutes. Ms. Bivens made a motion and Mr. Field seconded the motion. Ms. Hunter and Mr. Stewart abstained due to absence. The motion passed with corrections, 5-0.

MOTION: Chairwoman Ms. Littleton-Brewster asked for a motion to approve the April 12th, 2022, agenda. Mr. Jameson made a motion and Mr. Stewart seconded the motion. The motion passed 7-0.

Mr. Richard Hill presented the commission with the 2021 draft audit.

MOTION: Mr. Field made a motion to tentatively approve the 2021 audit, allowing 7 days for the commission to submit questions to Mr. Stevens. Mr. Stewart seconded the motion. During a roll call vote, the motion passed 6-1 Ms. Hunter voted no.

Mr. Tim Hendrick from the East Tennessee Development District presented the commission with the 2021 draft APR.

MOTION: Ms. Bivens made a motion to approve the 2021 Annual Progress Report and Mr. Small seconded the motion. The motion passed 7-0.

Mr. Classen presented the commission with the Soil Borrow Plan Maps. These maps will be available at the county office building.

During the Chairman's Report, Ms. Littleton-Brewster presented the commission with invoices for payroll and newspaper notifications.

MOTION: Mr. Jameson made a motion to amend article three section three of the bylaws to provide the notification of all meetings including special meetings shall be given by a written notice delivered to a newspaper of general circulation in Loudon County and notification on the Loudon County website. Ms. Bivens seconded the motion. During a roll call vote, the motion passed 7-0.

During the Attorney's Report, Mr. Stevens stated Republic Services responded to the commission's red line proposal.

MOTION: Mr. Jameson made a motion to present a final, clean draft of the second amendment with exhibits to stakeholders and allow 60 days to present before the commission makes the final approval. Ms. Bivens seconded the motion. During a roll call vote, the motion passed 6-1. Ms. Hunter voted no.

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Ms. Boyer presented the cash activity report for the month on March. Ms. Boyer also presented the commission with the operations report as outlined in the packets distributed to the commission.

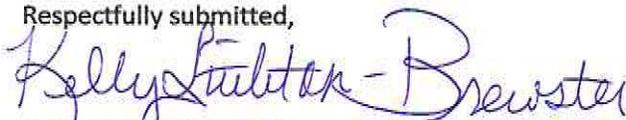
During items of Old Business, Ms. Hunter stated the origin report has been received but needs to be presented in the public packet and on the website. Ms. Hunter stated she would like the tipping fees and rates to be made public. Ms. Hunter stated she would like to see a forecast of the revenue as projected with the expansion.

During items of New Business, Mr. Field requested the commission investigate the potential of hiring a Solid Waste Director.

MOTION: Chairwoman Ms. Littleton-Brewster asked for a motion to adjourn. Mr. Jameson made a motion and Mr. Field seconded the motion. The motion passed unanimously.

The next Loudon County Solid Waste Disposal Commission meeting will be held May 10th, 2022, at 6 p.m. at the Loudon City Municipal Building.

Respectfully submitted,



Kelly Littleton-Brewster

Loudon County Solid Waste Disposal Commission