

**MINUTES**  
**LOUDON COUNTY SOLID WASTE DISPOSAL COMMISSION**  
**May 18, 2023**  
**6:00 PM**  
**Loudon County Annex**

**Attendees by Roll Call:** Chairman Adam Waller, Mr. Henry Cullen, Mr. David Hall, Ms. Pat Hunter.

**Absent Commissioners:** Mr. Larry Rolen, Mr. Bill Satterfield

**Also attending:** Ms. Elizabeth Murphy, LCSWDC Legal Counsel, Mr. David Holinshead, Ms. Teresa Fox, Ms. Taylor Bobich, Republic Services Representatives

The meeting was called to order by the Chair at 6:00PM

Minutes to April 20, 2023 meeting were reviewed and the following corrections were made:

- Mr. Waller: Date on April 20 minutes needed to be corrected from March to April 20
- Ms. Hunter: Commissioner Mr. Rolen's name was misspelled; Services needed to be capitalized in Republic Services; also, Republic Services representatives need to reflect all in attendance.
- Ms. Hunter commented on points made by Ms. Fritz regarding written records request and contended the commission was out of order when a vote was taken in absence of a county commission representative. In today's meeting Ms. Hunter referenced a time when this had been done under similar conditions so a precedent had been set.
- Ms. Hunter then referenced a comment made by Mr. Anklin in the previous public comment period. He stated that the numbers (640 tons/month altering the November 2024 fill date) were incorrect. She had checked the data and found that number was too high.
- Ms. Hunter also requested that the record of the elections be struck from the April 20 minutes.
- Ms. Hunter identified that the person who made the motion to accept the resignation of Mr. Randolph was Mr. Cullen, Mr. Satterfield seconded the motion. Both names should be reflected in the minutes.
- Additional editorial corrections were request by Ms. Hunter to remove redundancy.

**Public comments:**

Richard Anklin, Tellico Village: Questioned the closure date of the landfill changing from November of 2025 to October of 2024. Republic made their decision based on daily tonnage of 640 tons when that much waste has not been collected since 2012 (per Ms. Hunter). His questions were regarding use of a more accurate daily tonnage (actually 450 tons/day) and use the valleys between applicable cells.

- Mr. Holinshead stated he would explain why Republic estimated closure dates.

- Ms. Hunter had requested information from Republic regarding tonnage and closure date. Ms. Hunter will send to Chairman Waller the questions she had for Mr. Holinshead and Mr. Claussen to address to clarify closure date estimates.

Ms. Hunter explained the March minutes omitted a presentation by Mr. Tim Hendricks from East Tennessee Development District (ETDD) on the annual progress report compiled for 2022. He wanted the minutes to reflect his presentation results and that TDEC offers through ETDD training on the role of Solid Waste Disposal Commission(er)s and how to apply for this service.

Chairman Waller asked for a motion the Chairperson's pay to be lowered to \$75.00 per meeting. Mr. Henry Cullen made a motion to approve, and Mr. David Hall seconded the motion. Motion carried.

Chairman Waller asked if the Commissioners felt they needed a part time administrative assistant. Mr. Hall said he felt it was needed for continuity. The amount of the reduced pay just passed for the chair could help pay for the position.

Ms. Hunter asked that the position be posted. She felt we needed more than just a clerk. She suggested since Republic brings a packet for the Commissioners and few more items such as agenda could be added and made available each commissioner.

Mr. Hall pointed out that having a county administrative assistant would have a lot of advantages. The individual would essentially know how the system worked and could possibly improve efficiency.

Chairman Waller identified several expenditures for approval. These included a \$50 invoice from TV3 for recording the April meeting, an invoice for a public announcement for \$33, a payment toward the retainer for Ms. Murphy, and stipend payment for the commissioners. Ms. Hunter made a motion to approve and Mr. Hall seconded. Motion carried

Chairman Mr. Waller requested a motion to adjourn. Mr. Henry Cullen made a motion, and Mr. Hall seconded. Motion carried.

The next Loudon County Solid Waste Disposal Commission meeting will be June 15, 2023 @ 6:00pm at Loudon County Annex building.

Respectfully Submitted,



LCSWDC Chair, Adam Waller



Date