

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
MARCH 16, 1987
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MEETING OF 03/16/87

THE BOARD OF COUNTY COMMISSIONERS MET THIS DATE IN SPECIAL SESSION FOR THE PURPOSE OF MEETING WITH THE FIRM OF BASKERVILLE-DONOVAN ENGINEERS FOR DISCUSSION ON THE SANITARY LANDFILL AND DEPARTMENT OF ENVIRONMENTAL REGULATIONS CONSENT ORDER .

COMMISSIONERS PRESENT

THE FOLLOWING COMMISSIONERS WERE PRESENT:

RONALD WOOD, CHAIRMAN
WILLIE T. GRANT
JAMES M. DILLARD
EMANUEL HIRES
CHARLES RICHARDS

PRESENT AND ACTING

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GAIL O'BRYAN, DEPUTY CLERK
BUDDY SMITH, SHERIFF
DAVID HOUSE, ATTORNEY

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY SHERIFF SMITH AND FOLLOWED WITH PRAYER BY COMMISSIONER HIRES AND PLEDGE ALLEGIANCE TO THE FLAG.

COST ESTIMATE FOR 5 YRS
ON LANDFILL, PRESENTED
BY BASKERVILLE DONOVAN

MR. KENNY HORN AND MRS. ELLA BROWN, BASKERVILLE DONOVAN ENGINEERS, PRESENTED TO THE BOARD OF COUNTY COMMISSIONERS A PRELIMINARY COST ESTIMATE FOR A FIVE YEAR LANDFILL FOR CALHOUN COUNTY, AT A TOTAL ESTIMATED COST OF \$1,176,357.00 OVER A FIVE YEAR PERIOD IN ORDER TO MEET MINIMUM DEPARTMENT OF ENVIRONMENTAL REGULATIONS STANDARDS.

DISCUSSION ON LANDFILL

THE BOARD, MR. HORN AND MRS. ELLA BROWN DISCUSSED AT LENGTH THE CONSTRUCTION OF SYNTHETIC LINER INSTALLATION, LECHATE CONTROL-COLLECTION AND DISPOSAL, GAS CONTROL/MONITORING, STORM WATER DRAINAGE SYSTEM AND COVER SYSTEM.

POSSIBILITY OF PRIVATE
SECTORS RE: LANDFILL

THE BOARD ALSO DISCUSSED THE POSSIBILITY OF THE PRIVATE SECTORS OPERATION OF THE LANDFILL.

CONSENT ORDER DISCUSSED

THE BOARD, MR. HORN AND MRS. ELLA BROWN DISCUSSED THE CONSENT ORDER AND SUGGESTED CONSENT ORDER REVISIONS.

MR. HORN'S RECOMMENDATION
INRE CONSENT ORDER

MR. HORN RECOMMENDED THAT THE BOARD ACCEPT THE CONSENT ORDER WITH SUGGESTED REVISIONS AND HAVE THE COUNTY ATTORNEY LOOK OVER BOTH, AND

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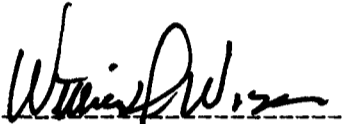
CONTACT THE DEPARTMENT OF ENVIRONMENTAL REGULATIONS AND TAKE WHATEVER STEPS FOR THE BOARD TO ENTER INTO A CONSENT ORDER WITH THE DEPARTMENT OF ENVIRONMENTAL REGULATIONS.

THE BOARD OF COUNTY COMMISSIONERS AGREED.

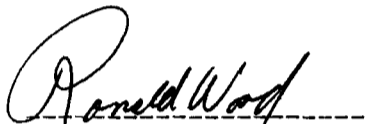
MOTION TO ADJOURN

A MOTION WAS MADE BY COMMISSIONER HIRES AND SECONDED BY COMMISSIONER RICHARDS AND DULY CARRIED TO ADJOURN.

ATTEST:



WILLIE D. WISE, CLERK



RONALD WOOD, CHAIRMAN

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