

Saline County Regional Solid Waste Management District

Special Board Meeting Minutes

February 22, 2011

Board Members Present: Mayor Jeff Arey, Dr. Don Brashears, Mr. J.R. Walters, Mayor Jill Dabbs, and Judge Lanny Fite

Others Present: Mr. Eddie Jones, Executive Director; Mr. Sam Ed Gibson, Attorney for SCRSWMD; Mr. Michael Grappe', Solid Waste Task Force; Mr. Jim Irwin, Bryant 20/20; Mr. Gary Beck, Task Force; Mrs. Cheryl Jones, citizen; Mrs. Tai Marshall, employee; Mr. Roger Brown, Recycling Coordinator; Mr. Mike Nalley, Task Force; Mr. Luke Purifoy, employee.

Mayor Arey called the meeting to order. Mayor Arey recognized all five Board members present. Mayor Arey asked everyone to sign in on the sign-in sheet.

Resolution approving Design Plan for Element Marketing: Mayor Arey stated that this resolution is needed in order for Element Marketing to pay the District the money that is owed to the District by EM. Mr. Sam Ed Gibson stated that under Element Marketing agreement, EM was to pay the cost of obtaining the Title V Permit which amounts to about \$10,000 or a little bit less. Mr. Gibson stated that when he spoke to EM they stated they wanted this document signed in hand before they would release any money. Mr. Gibson stated that this document ratifies approval for a document the Board had already made on January 31, 2011. Dr. Brashears made a motion to accept Resolution 1 2011 for the Element Marketing Design Plan. Mr. J.R. Walters seconded the motion. The motion passed with no opposition.

Employment Issues: Judge Lanny Fite made a motion for the Board to go into Executive Session. Dr. Don Brashears seconded the motion. Motion passed with no opposition. The Board moved to a jury room to confer privately. The Board called Mr. Roger Brown back. After Mr. Brown returned, the Board called Mr. Jones back. After Mr. Jones returned, the Board returned after several minutes. Mayor Arey stated that the Board was back from executive session and were still on Employment Issues. Judge Lanny Fite made a motion to vacate the Recycling Coordinator position and give that position's duties to the Interim Executive Director. Mayor Jill Dabbs seconded the motion. The motion passed with no opposition. The vote was unanimous. Judge Lanny Fite made a motion to pay the Recycling Coordinator Mr. Roger Brown his sick time and vacation pay. Mr. J.R. Walters seconded the motion. The motion passed with no opposition. The vote was unanimous. Judge Lanny Fite made a motion to allow the Interim Executive Director Mr. Jones to hire another part time recycling employee. Mr. J.R. Walters seconded the motion. The motion passed with no opposition. The vote was unanimous.

Recycling Issues: Judge Lanny Fite made a motion to get a job description for the Executive Director, and that the Chairman send it to the attorney, then circulate it among the Board, then hold a special meeting to address that. Mr. J.R. Walters seconded the motions. The motion passed with no opposition. Judge Lanny Fite made a motion to table recycling issues for now. Mr. J.R.

Walters seconded. The motion passed with no opposition.

Public Comments: There were no public comments.

Mr. J.R. Walters made a motion to adjourn. Dr. Don Brashears seconded the motion. The motion passed with no opposition.