

Saline County Regional Solid Waste Management District

Special Board Meeting Minutes

March 8, 2011

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

Others Present: Mr. Eddie Jones, Interim Executive Director; Mr. Sam Ed Gibson, SCRSWMD Attorney; Mrs. Tai Marshall, employee; Mr. Michael Grappe', Saline County Task Force; Mr. Mike Nalley, Saline County Task Force; Mr. Wayne Mangum, citizen; Mr. Gary Beck, Saline County Task Force.

Mayor Arey called the special meeting to order and asked everyone to sign in on the sign-in sheet. Mayor Arey recognized that there were four Board members present, and Mayor Dabbs of Bryant and Mayor Mitchell of Alexander were both absent.

Approval of Job Description and Advertisement for Position: Mayor Arey stated that the first item of business was the approval of the new job description for the Executive Director position. Mayor Arey stated that Mr. Gibson had made a few change recommendations to the description already sent out. Mayor Arey adjusted the changes and passed out the newly revised copies to the Board and others at the meeting. The Board discussed the changes. Mayor Arey asked if there were any suggestions, recommendations, or any other changes that needed to be made. There were none. Judge Lanny Fite made a motion to approve the new job description. Dr. Brashears seconded the motion. The motion passed with no opposition.

Mayor Arey stated that the position needed to be advertised to the public. There was some discussion on when and where for this advertisement. Judge Lanny Fite made a motion to run the advertisement in The Benton Courier and The Arkansas Democrat Gazette. Mr. J.R. Walters seconded the motion. The motion passed with no opposition. Mayor Arey asked where to have applicants turn in resumes. Judge Lanny Fite stated applicants could turn in their resumes at Judge Fite's office at 200 North Main in Benton and the job description can be forwarded to those applicants. Mayor Arey asked about how long to run the ad. There was some discussion. Dr. Brashears asked if there was any legality to this. Mr. Gibson stated that there weren't any legal aspects, but because of the requirements and qualifications that are mentioned in the job description, the Board may want to broaden the advertisement publicity and consider some trade publications. Mayor Arey stated that Mr. Roger Lawrence suggested possible advertising on some trade websites so that the Board wouldn't have to wait on publications of trade magazines. Judge Fite agreed. There was some discussion of the dates of advertisement. Dr. Brashears made a motion to post the position and the advertisement to be ran from March 10, 2011 through March 24, 2011 in The Benton Courier, The Arkansas Democrat Gazette, and a few trade websites. Mr. J.R. Walters seconded the motion. The motion passed with no opposition.

Judge Fite asked if the District had a website. Mayor Arey stated yes. Judge Fite asked who is in charge of this website. Mrs. Tai Marshall responded that Corby Morrow is the website

coordinator for the District, and that the website is currently under construction due to the sale of the landfill until Mr. Morrow receives further direction of what the Board wants on its website for public viewing. Judge Fite asked that Mrs. Marshall have Mr. Morrow call him so that he could get a link set up for the employment description for advertisement. Mrs. Marshall stated she would.

Discussion of Regular Monthly meeting times and place: Mayor Arey stated that the last order of business was the discussion of regular monthly meeting times and location. Mayor Arey stated that monthly meetings are currently held on the third Wednesday of every month at 5p.m. usually at the 911 building in Benton. Mr. Walters stated that he would like to see the meetings take place in the afternoon on the same day as opposed to evening times so as not to interfere with church times. Mr. Jones stated that he had spoken with Mr. Jim Goble, who is on the Board for Pulaski County, and he stated that they hold their meetings in the afternoons at 2 p.m. once every quarter, and this might be a good idea since the District no longer has to deal with landfill issues. Mayor Arey stated that is a good recommendation, but the Board doesn't need to switch to quarterly meetings yet due to everything left to be handled, but for future reference is definitely something to think about. Judge Lanny Fite made a motion to move the regular monthly meetings to 2 p.m. on the third Wednesday of every month in the 911 building beginning on March 16, 2011 (next week). Mr. Walters seconded the motion. The motion passed with no opposition.

Public Comments: There were no public comments.

Mayor Arey made a motion to adjourn. Dr. Brashears seconded the motion. The motion passed with no opposition.