

STATE OF TENNESSEE
COUNTY OF GREENE

GREENE COUNTY LEGISLATIVE BODY
AND
GREENEVILLE BOARD OF MAYOR AND ALDERMEN
WEDNESDAY, OCTOBER 28, 2009
10:00 A.M.

The Greene County Legislative Body and the Greeneville Board of Mayor and Aldermen met in Called Session on Wednesday, October 28, 2009 at 10:00 a.m. at the Light and Power Building. Mayor King welcomed the members to the meeting and Mayor Broyles asked Commissioner Hilton Seay to lead the Pledge to the Flag, followed by Prayer led by Commissioner Alexander. David Thompson, County Clerk, called the roll of County Commissioners and the following Commissioners were present:

Commissioners Betty Ruth Alexander, John Carter, John Cox, William Dabbs, Brenda Grogan, Margaret Greenway, Clark Justis, Jan Kiker, Phil King, Fred Malone, Robert Morgan, Kevin Morrison, Bill Moss, Sam Riley, Hilton Seay, John Waddle, Jr., and Jerry Weems. Commissioners Hopson, Brown, and White were absent. Commissioner Edens' position in the Third Commission District is vacant due to his being recently deceased. There were seventeen Commissioners present and four absent.

Aldermen Paxton, Hawk, Webster, Mayor King and Jim Warner were present.

DISCUSSION

Mayor Broyles gave an update and brief explanation of the present contract with BFI. Ms. Webster noted that there could be an \$828,000 savings to not continue with the current contract. Bids were opened last Thursday by the Regional Solid Waste Board and the Board voted on Monday to accept the proposal by TIDI Waste of Morristown. Commissioner Cox asked that a representative of BFI of North America speak to the subject of termination of the contract, insurance, financing and remediation. Patrick McGuffin of TIDI Waste answered the same questions. C.M. Boggs spoke about inspection, staff, and safety programs. Also discussed were long range on site plans, exposure, etc. Commissioner Weems asked what areas TIDI Waste serves and they said that they are in Cocke Co., Grainger Co., Madison Co, NC, Hamblen Co., Jefferson Co. and Hawkins Co. They are located at Exit 12 on I-81.

A MOTION TO TERMINATE THE CURRENT SOLID WASTE DISPOSAL
AGREEMENT WITH BFI OF NORTH AMERICA

A motion was made by Commissioner Waddle and seconded by Commissioner Moss to terminate the current solid waste disposal agreement with BFI of North America. Mayor Broyles asked for a roll call vote. David Thompson, County Clerk, called the roll of County Commissioners and the vote was as follows: Commissioners Betty Ruth Alexander, John Carter, John Cox, William Dabbs, Brenda Grogan, Margaret Greenway, Clark Justis, Jan Kiker, Phil King, Fred Malone, Robert Morgan, Kevin Morrison, Bill Moss, Sam Riley, Hilton Seay, John Waddle, Jr., and Jerry Weems voted yes. Commissioners Hopson, Brown, and White and Edens were absent. The vote was 17 – aye; 4 – absent. The motion was approved.

Alderman Webster made the same motion , which was seconded by Alderman Paxton and the motion was approved upon a voice vote.

A MOTION TO ACCEPT THE RECOMMENDATION OF THE GREENEVILLE-
GREENE COUNTY REGIONAL SOLID WASTE PLANNING BOARD TO AWARD
PROPOSAL FOR SOLID WASTE DISPOSAL SERVICES

A motion was made by Commissioner Morgan and seconded by Commissioner Riley to accept the recommendation of the Greeneville-Greene County Regional Solid Waste Planning Board to award the proposal for solid waste disposal services to TIDI Waste of Morristown. Mayor Broyles called for a roll call vote. David Thompson, County Clerk, called the roll of County Commissioners and the vote was as follows: Commissioners Betty Ruth Alexander, John Carter, John Cox, William Dabbs, Brenda Grogan, Margaret Greenway, Clark Justis, Jan Kiker, Phil King, Fred Malone, Robert Morgan, Kevin Morrison, Bill Moss, Sam Riley, Hilton Seay, John Waddle, Jr., and Jerry Weems vote yes. Commissioners Hopson, Brown, and White and Edens were absent. The vote was 17 – aye; 4 – absent. The motion was approved.

Alderman Paxton made the same motion, which was seconded by Alderman Hawk and was approved upon a voice vote.

A MOTION AUTHORIZING THE MAYORS OF GREENEVILLE AND GREENE COUNTY AND THE ATTORNEYS FOR GREENEVILLE AND GREENE COUNTY TO ENTER INTO NEGOTIATIONS AND TO SIGN AN AGREEMENT/CONTRACT FOR SOLID WASTE DISPOSAL SERVICES WITH TIDI WASTE

A motion was made by Commissioner Justis and seconded by Commissioner Grogan to authorize the Mayors of Greeneville and Greene County and the attorneys of Greeneville and Greene County to enter into negotiations and to sign an agreement/contract for solid waste disposal services with TIDI Waste. Mayor Broyles called for a roll call vote. David Thompson, County Clerk, called the roll of County Commissioners and the vote was as follows: Commissioners Betty Ruth Alexander, John Carter, John Cox, William Dabbs, Brenda Grogan, Margaret Greenway, Clark Justis, Jan Kiker, Phil King, Fred Malone, Robert Morgan, Kevin Morrison, Bill Moss, Sam Riley, Hilton Seay, John Waddle, Jr., and Jerry Weems vote yes. Commissioners Hopson, Brown, and White and Edens were absent. The vote was 17 – aye; 4 – absent. The motion was approved.

Alderman Hawk made the same motion, which was seconded by Alderman Webster and was approved upon a voice vote.

THE MEETING ADJOURNED.