

**WHITE COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF THE CALLED MEETING HELD**

**MONDAY, OCTOBER 16, 2023 AT 8:30 A.M.**

The White County Board of Commissioners held a Called Meeting on Monday, October 16, 2023 at 8:30 a.m. in the Board Room at the Administration Building. Present for the meeting were: Chairman Travis Turner, Commissioner Terry Goodger, Commissioner Lyn Holcomb, Commissioner Edwin Nix, Commissioner Craig Bryant, County Manager Billy Pittard, Assistant County Manager / Public Works Director Derick Canupp, Finance Director Jodi Ligon, and County Clerk Shanda Murphy.

Chairman Turner called the meeting to order.

Mr. Pittard advised the Board that Waste Management had indicated that the charge for their pull rates would be increasing by 10% and the tipping fees at the Transfer Station would be increasing by 11% in January 2024. He also stated that they recommended limiting Saturday service at the Transfer Station as well. With these increases following substantial increases with the last contract review, he stated that he recommended the county begin their due diligence for taking over the scale house operation at the Transfer Station and to bid out the loading and hauling operations there as well. He advised that the scale house operation would require two (2) full-time employees. He also explained that Waste Management is agreeable to both the county's take over of the scale house functions and to ending the contract with the required notice. Mr. Pittard informed the Board that if operations continued as they are right now and the cost increases from Waste Management went into effect, county funding would be necessary to offset the cost of operations of Solid Waste functions. There was a consensus that Mr. Pittard move forward with conducting the due diligence as he presented.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Goodger, there was a unanimous vote to enter into Executive Session in order to discuss matters of litigation.

-See The Following Closed Meeting Affidavit-

Upon a motion made by Commissioner Nix, seconded by Commissioner Holcomb, there was unanimous vote to exit Executive Session.

Upon a motion made by Commissioner Nix, seconded by Commissioner Goodger, there was a unanimous vote to adjourn the meeting.

The minutes of the October 16, 2023 Called Meeting were approved as stated this 6<sup>th</sup> day of November, 2023.

**WHITE COUNTY BOARD OF COMMISSIONERS**

s/Travis C. Turner

Travis C. Turner, Chairman

s/Terry D. Goodger

Terry D. Goodger, District 1

s/Lyn Holcomb

Lyn Holcomb, District 2

s/Edwin Nix

Edwin Nix, District 3

s/Craig Bryant

Craig Bryant, District 4

s/Shanda Murphy

Shanda Murphy, County Clerk