

MACON COUNTY BOARD OF COMMISSIONERS
MAY 8, 2012
MINUTES

Chairman Corbin convened the meeting at 6:00 p.m. All Board Members, the County Manager, Deputy Clerk, Finance Director, County Attorney, members of the news media and interested citizens were present.

ANNOUNCEMENTS: Commissioner Beale encouraged attendance at the public hearing on the two proposals to develop dialysis stations in Macon County, with that hearing set for May 15, 2012 at 12:30 p.m. in Courtroom B of the Macon County Courthouse. Commissioner Koppers provided the board with a copy of a quarterly report from the Macon County Airport Authority, as requested by the board. The County Manager noted the upcoming County Assembly Day in Raleigh on May 30. Commissioner Tate said that he had attended a recent meeting of the fire commission, and that four fire departments were planning to ask for increases in their respective tax rates.

MOMENT OF SILENCE: Prior to the moment of silence, the board expressed its condolences regarding the passing of Alicia Hyatt, the wife of county employee Simon Hyatt.

PLEDGE OF ALLEGIANCE: Led by Commissioner Beale, the pledge to the flag was recited.

PUBLIC HEARING ON THE 2012 UPDATE TO THE TEN-YEAR SOLID WASTE MANAGEMENT PLAN: Chairman Corbin convened the public hearing at 6:05 p.m. and recognized Chis Stahl, the county's solid waste director, who presented a PowerPoint presentation. During the presentation, Mr. Stahl:

- Explained that the plan was developed in accordance with state statute, and includes the towns of Franklin and Highlands.
- Reviewed the county's solid waste facilities.
- Provided statistical information on the county's disposal and recycling rates, as well as management of special and banned wastes.
- Noted that the county's new waste reduction goal was 0.85 tons per capita in both 2015 and 2022.
- Discussed the management of special and banned wastes such as scrap tires, white goods, lead-acid batteries, used motor oil and filters, fluorescent lights, e-waste (electronic items) and abandoned mobile homes.

- Briefly reviewed issues involving illegal dumping and litter.
- Outlined new initiatives, such as household hazardous waste management, fluorescent lights, the expansion of the department's recovery operation, and the development of Cell III.

Following comments from the board members – who expressed their appreciation to Mr. Stahl and his staff for their work – Chairman Corbin explained that no one from the public had signed up to speak, and he closed the public hearing at 6:37 p.m.

Upon a motion by Commissioner Koppers, seconded by Commissioner Beale, the board voted unanimously to adopt a “Resolution Accepting and Endorsing the Solid Waste Management Plan of 2012 for Macon County” as presented (Attachment 1), a copy of which is attached and hereby made a part of these minutes. A copy of the approved Three-Year Update to the Solid Waste Management Plan for Macon County, Town of Franklin and Town of Highlands is on file in the Deputy Clerk's office.

PUBLIC COMMENT: Chairman Corbin noted that no one signed up to speak during the public comment period.

RECESS: At 6:39 p.m., and upon a motion by Commissioner Beale, seconded by Commissioner Tate, the board voted unanimously to recess the meeting until Tuesday, May 15, 2012 at 6 p.m. in the commission boardroom on the third floor of the Macon County Courthouse at 5 West Main Street, Franklin, NC.

Jack Horton, County Manager
Clerk to the Board

Kevin Corbin
Board Chairman