

COUNTY FACILITIES COMMITTEE
MAY 1, 1991, 12:30 PM

Members Present: Tom Bacote, Chairman
Billy King
Sherrell Riddle
Staff: Cliff Strassenburg
Cliff Spiller
Bob Bartelt
Larry Carter
Marsha Fogle
Others Present: Rollin Shaw

The meeting was called to order.

1. Further discussion on Proposal by Enerdyne to enter into a contract to extract methane gas from the Ann Street Landfill.

Mr. Strassenburg reviewed some points in the Enterdyne contract which needed clarification and/or changes.

Following some discussion, a motion was offered by Commissioner King, seconded by Commissioner Riddle and unanimously adopted to recommend to the Commissioners that the contract with Enterdyne be approved with the following amendments:

1. Add: Enterdyne is responsible for odor control.
2. Add: No hazardous material will be brought into the landfill.
3. Page 5: VI. Royalties & Rentals: Delete: "All royalty payments in excess of \$6,000 paid in any year to the County by EES shall be credited against any future minimum royalty payments due hereunder."
4. Page 6: 6.4 Audit: Add after the phrase "..... independent certified audit accountant firm **or the county's internal auditor** to inspect the records of EES (county's option) (Addition in **bold** print)
5. Page 8. IX. Indemnities: "the county will indemnify EES for conditions arising not attributed to EES.

Mr. Bartelt suggested the Board would need to appropriate money for this particular clause.

6. Page 10. XI. Removal and Restoration: Fixed price or formula to be stated or we would submit to arbitration.
7. Page 15. XX. Clarification of this point is that EES is responsible for paying ad valorem taxes on the personal property and lease hold properties.

8. Page 6. 6.3: Rental Payment on Soil Remediation Facility: Price based on tonage (2.00 per ton) as opposed to cubic yards.
9. Term of this agreement shall be for less than 10 years; 9 years, 11 months was discussed.

2. Discussion: Courthouse/Law Enforcement Center Parking

Mr. Cliff Spiller, Asst. County Manager, distributed information concerning parking spaces available at the courthouse and in close proximity to the courthouse as well as information on the number of employees in the courthouse and law enforcement building. Along with this report was information about other counties of similar size and how they handled parking at their facility. Note: Of the counties surveyed, all employees paid for parking except in one county.

The Committee decided to take the parking matter under advisement.

MEETING ADJOURNED: 1:25 PM