

**MACON COUNTY BOARD OF COMMISSIONERS
CONTINUED SESSION
NOVEMBER 18, 2013
MINUTES**

Chairman Corbin reconvened the meeting at 6:03 p.m. in the commission boardroom as recessed from the November 12, 2013 regular meeting. All board members, the Interim County Manager, Finance Director, County Attorney, members of the news media and interested citizens were present.

Chairman Corbin explained that the board would need to meet in closed session, with the County Attorney stating that the purpose would be to consult with the attorney in order to preserve the attorney-client privilege (NCGS 143-318.11(a)3) and more specifically to discuss the acquisition of real property (NCGS 143-318.11(a)5). At 6:04 p.m., upon a motion by Commissioner Beale, seconded by Commissioner Haven, the board voted unanimously to go into closed session for the reasons stated above. Macon County Solid Waste Director Chris Stahl joined the board in the closed session.

At 6:19 p.m., upon a motion by Commissioner Haven, seconded by Commissioner Tate, the board voted unanimously to return to open session. No action was taken.

Mr. Stahl outlined three potential courses of action concerning the future of solid waste disposal in the county. The first option is continuation of the current program, as the preliminary hydrogeological work is underway on the development of a third landfill cell known as Phase III, which would have a footprint of approximately 22 acres and a capacity of 900,000 cubic yards. Option 2, referred to as "ship and tip," would involve abandoning future landfill development and transferring waste out of county to a regional landfill, with the understanding that terms of service and the distance to a receiving landfill would change over time as

such landfills reach capacity. Option 3 is an expansion of Phase III and would involve the purchase of additional property adjacent to it. However, by expanding the footprint to approximately 36 acres, the capacity would grow to 2.8-million cubic yards. A copy of Mr. Stahl's memorandum to the board, including cost estimates associated with each option, is attached (Attachment 1) and is hereby made a part of these minutes. The board members and Mr. Stahl discussed the options in more detail, as well as other options such as incineration or a mixture of landfilling and "ship and tip." After a brief discussion regarding the current fee schedule, and upon a motion by Commissioner Beale, seconded by Commissioner Haven, at 7:02 p.m. the board voted unanimously to go back into closed session for two purposes, the first to discuss land acquisition and the second to hold second interviews with two candidates for county manager and discuss personnel matters under NCGS 143-318.11(a)6.

During the closed session, Chairman Corbin declared a recess at 7:31 p.m.

Chairman Corbin called the closed session back to order at 7:37 p.m., at which time the interviews began.

At 9:56 p.m., upon a motion by Commissioner Higdon, seconded by Commissioner Beale, the board voted unanimously to come out of closed session. No action was taken.

At 9:57 p.m., upon a motion by Commissioner Higdon, seconded by Commissioner Beale, the board voted unanimously to recess the meeting until November 26, 2013 at 6 p.m. in the commission boardroom on the third floor of the Macon County Courthouse, 5 West Main Street, Franklin, NC 28734.

Mike Decker, Interim County Manager
Deputy Clerk to the Board

Kevin Corbin
Board Chairman