

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: 7-23-07

TIME: 10:20 a.m.

COMMISSIONERS PRESENT: David, Alan, Mark

DEPARTMENT: Solid Waste

DEPARTMENT HEAD: Patti Johnson

OTHERS PRESENT: Mandy Robinson, Deputy Clerk of the Board

TOPIC:	Alternative to burning Grant available
DISCUSSION:	Patti stated they had a S.W.A.C. meeting last Friday and the SWAC Board was very supportive in Patti going after the grant, Patti stated she was here to see what the Commissioners thoughts were on her pursuing the grant and to answer any questions. The Board was in support of Patti going after the grant and asked what the grant would cover; she stated the grant would cover all expenses having to do with the compost facility which has been part of her long term range/plan. As well as staffing etc... she stated the biggest part of things right now is finding land where the site could go. Patti also requested that the BOCC approve her hiring a grant writer for the grant since it is due in September. The BOCC asked if it was in her budget, if so she was clear to hire a grant writer so she could focus on the details and history the writer would need.
ACTION:	BOCC approved Patti, to go forward with the grant and hire a grant writer, and to report back when she knew more.