

DECEMBER 6, 2016

A [Workshop Meeting](#) of the [Board of Lee County Commissioners](#), sitting as the Management & Planning Committee, was held on this date with the following Commissioners present:

John E. Manning, Chairman
 Cecil L Pendergrass, Vice Chairman
 Larry Kiker
 Brian Hamman
 Franklin B. Mann

1) **Call to Order**

The Chairman called the meeting to order at 1:32 p.m.

2) **Interim County Manager Comments**

Interim County Manager Doug Meurer stated that there were two issues that had been discussed during the Regular Board meeting this morning. They were the Consent Agenda vs. Administrative Agenda, and he explained briefly the criteria of the two issues, noting that Consent Agenda simply are implementation items while Administrative Agenda are requested agenda that might be generated by Staff and may come from outside source, that Staff may recommend not to approve something. Discussion ensued among the Board members on the subject. Following Board discussion on the topic, Chairman Manning suggested and concurred by Mr. Meurer to ask Staff to develop some criteria and be brought back to the next workshop.

3) **Solid Waste – Long-Term Planning Status Update**

Interim County Manager Doug Meurer provided a brief introductory review of Solid Waste on findings and recommendations and asked Solid Waste Director Keith Howard for the Status Update.

Solid Waste Director Keith Howard, utilizing an extensive [PowerPoint presentation](#) (copy on file), provided a summary of the status of Solid Waste Master Plan Project, and briefly explaining the following topics:

- a) Purpose of the Presentation: Provide status of Solid Waste Master Plan Project as approved by the Board on April 5, 2016.
 Outcome of Project: Assist the Board establish policies for solid waste management and financial planning through 2030.
- b) Project is approximately 50% complete – Project includes 15 Tasks that are data and technology driven and build on one another to support alternatives for phased system improvements to meet projected demand.
- c) Preliminary Observations: Waste characterization study identified opportunities; comparing Lee County to others, and Neighboring County opportunities.
- d) Growth Trends Municipal Solid Waste (MSW) vs. Population.
- e) Next Steps: Complete pending tasks, Next update to the Board, and Board workshop beginning of February 2017 (prior to CIP/rate workshops).
- f) Lee County Integrated Solid Waste Management System Study Municipal Solid Waste Projections.

4) **Board Discussion**

Mr. Howard responded to questions and discussion by the Board on garbage, landfills, and recycling with input by Chairman Manning, Interim County Manager Doug Meurer, and Utilities Director Pam Keyes. Following a lengthy Board discussion, it was noted that study on the policies of these topics will be held sometime in February, 2017 workshop.

5) **Adjourn**

The Chairman adjourned the meeting at 2:18 p.m.

ATTEST:
 LINDA DOGGETT, CLERK

 Deputy Clerk

 Chairman, Lee County Commission