

## MINUTES – MARCH 30, 2009

The Caswell County Board of Commissioners met in special session at the Whitley Administration Building in Yanceyville, North Carolina at 5:00 p.m. on Monday, March 30, 2009. The purpose of the meeting was to discuss the Prospect Hill Solid Waste Convenience Center Site. Members present: Jeremiah Jefferies, Chairman, Eric D. Battle, William E. Carter, Nathaniel Hall, Gordon G. Satterfield, and Kenneth D. Travis. Absent: George W. Ward, Jr. Also present: Kevin B. Howard, County Manager, Tim Smith, Solid Waste Director, and Angela Evans representing The Caswell Messenger. Wanda P. Smith, Clerk to the Board, recorded the minutes.

### MOMENT OF SILENT PRAYER

Chairman Jefferies opened the meeting with a Moment of Silent Prayer.

### PROSPECT HILL SOLID WASTE CONVENIENCE CENTER SITE

Mr. Tim Smith, Solid Waste Director, came before the Board and reported that the store adjacent to the Prospect Hill Solid Waste Convenience Center site closed its doors two weeks ago and the owner has not been operating the solid waste site. Mr. Smith stated that Mr. Buddy Porterfield, a citizen of the community, has been operating the solid waste site in order for the members of the community to have a place to take their solid waste. Mr. Smith added that Mr. Gary Strader, owner of the property, has granted permission for Mr. Porterfield to come onto his property to operate the site.

Mr. Smith informed the Board that Mr. Strader is willing to give up his contract with the County and allow Mr. Porterfield to operate the solid waste site on his property. Mr. Smith added that Mr. Porterfield is willing to operate the site until the current contract expires on June 30, 2009, but is not interested in operating the site after that time.

Upon questioning from Commissioner Satterfield, Mr. Smith answered that it would take three or four weeks to locate a new convenience center site and it would cost approximately \$8,000.

After considerable discussion, it was Board consensus that the County Manager have the County Attorney prepare a contract releasing Mr. Gary Strader as the Prospect Hill Solid Waste Convenience Center site operator and appointing Mr. Buddy Porterfield as operator until June 30, 2009, and that the Solid Waste Director begin advertising for a new Solid Waste Convenience Center site operator in the Prospect Hill area.

### BOARD MEETING LOCATION

Commissioner Satterfield reported that due to unforeseen complications which have arisen with the County operating the State's recording system at the New Courthouse located at 139 East Church Street, that it may be best at this time that the Board of Commissioners continue to meet at the Historic Courthouse. It was Board consensus to rescind its decision to meet at the New

Courthouse and continue to hold its regular meetings at the Historic Courthouse located at 144 Court Square.

THE ADJOURNMENT

At 5:30 p.m. Commissioner Satterfield moved, seconded by Commissioner Hall to adjourn the meeting. The motion carried unanimously.

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Wanda P. Smith  
Clerk to the Board

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Jeremiah Jefferies  
Chairman

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