

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS  
OFFICIAL MINUTES  
CONSTRUCTION AND DEMOLITION DEBRIS LANDFILL WORKSHOP  
OCTOBER 19, 2009  
6:30 P.M.**

**The Brunswick County Board of Commissioners held a Workshop on the above date at 3:30 p.m., Commissioners' Chambers, David R. Sandifer Administration Building, County Government Center, Bolivia, North Carolina.**

PRESENT:                   Commissioner Phil Norris, Vice-Chairman  
                                  Commissioner J. Martin Cooke  
                                  Commissioner Charles Warren  
                                  Commissioner Scott Phillips  
                                  Commissioner William M. Sue, Chairman

STAFF:                     Marty K. Lawing, County Manager  
                                  Steve Stone, Assistant County Manager  
                                  Huey Marshall, County Attorney  
                                  Debby Gore, Clerk to the Board  
                                  Ann Hardy, Fiscal Operations Director

**I. CALL TO ORDER**

Chairman Sue called the meeting to order at 3:30 p.m.  
(Attached to these Minutes is an item called Board Action containing all items on this agenda and those items are incorporated herein.)

Chris Brown and Amanda Bader, Dewberry, discussed and reviewed the following topics:

1. C&D Debris tonnage Trend  
Tonnage trend and observations  
Comparison with Horry County, South Carolina
2. Remaining Capacity in C&D Landfill  
Volume placed in C&D  
Volume diverted to Sandlands  
Results of 2009 Efficiency Study  
Remaining capacity with and without diversion
3. Status of Permits Review
4. Update of 2007 C&D Debris Feasibility Study
  - Components of original study  
Tonnage projections  
Hauling and transfer station  
Use of Area 6C  
Expansion of landfill onto adjacent property owned by the County
  - The world has changed since the study  
Tonnage projections  
Current hauling operations  
Transfer station costs  
Expansion of Landfill onto non-County Owned Property  
Tonnage Trends
5. Action Plan Schedule Flow Chart  
Confirm County direction with C&D:
  - New C&D Landfill  
Develop financing plan  
Develop and submit site selection study for C&D Landfill  
Develop and submit authorization to construct  
Start construction of C&D Landfill  
Close existing landfill  
New C&D Landfill operational
  - Hauling Operation  
Continue temporary transfer of C&D material

Develop plans for transfer station  
Submit amended operation plan and transfer station  
Procure bids for long-term C&D transfer  
Transfer station operational  
Close existing landfill

6. Curbside Recycling Discussion

The Board directed staff to offer recommendations of curbside recycling options. No action was taken.

**II. ADJOURNMENT**

Commissioner Cooke moved to adjourn the Workshop at 5:05 p.m. The vote of approval was unanimous.

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William M. Sue, Chairman

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Deborah (Debby) Gore, Clerk to the Board