

Draft Minutes
Meeting of the Board of Directors
Deep South Regional Municipal Solid Waste Management Authority
July 15, 2020 6:00 p.m.
Lowndes County Administrative Complex, Valdosta, GA

Members Present:

Kevin Beals, (Lowndes)
Richard Hardy (Valdosta)
Billy Retterbush (Nashville)
Alex Lee (Lanier)
Latrice Bennett (Echols)
Mark Barber, (Member At Large)

Others Present:

Elizabeth Backe, Secretary/Treasurer
Tommy Coleman, Counsel

Members Absent:

Robert Griner (Berrien)
Bill Darsey (Lakeland)

1. Welcome and Introduction

Chair Kevin Beals called the meeting to order and welcomed the Directors and attendees at 6:00 p.m.

2. Minutes of January 15, 2020 Meeting

- o Draft attached for review and motion

The Directors reviewed the draft minutes from the regular meeting on January 15, 2020. A motion was made by Billy Retterbush with a second by Richard Hardy to approve the minutes as presented. The motion was approved unanimously.

3. Financial Report Jan-June 2020

Ms. Backe reviewed the financial reports to June 2020. A motion was made by Alex Lee with a second by Latrice Bennett to accept the Financial Report. The motion passed unanimously.

4. Proposed Budget for FY 2021 (July 1, 2020 to June 30, 2021)

Ms. Backe explained the FY 2021 budget to the committee. A motion was made by Billy Retterbush with a second by Richard Hardy to accept the FY 2021 budget as presented. The motion passed unanimously.

5. Approval of Royalty Disbursement for the period July 2019 to December 2019

Ms. Backe explained the disbursement spreadsheet and disbursement amounts. A motion was made by Alex Lee with a second by Latrice Bennett to authorize the royalty distribution to member governments upon signing of the respective agreements. The motion passed unanimously.

6. City of Lakeland Grinding Reimbursement Request

The Directors reviewed the grinding reimbursement request application with a short summary provided by Chairman Beals. A motion to approve grant funding in the amount of \$5,000 was made by Richard Hardy with a second by Mark Barber. The motion passed unanimously.

7. City of Valdosta and others; Magic of Recycling presentation series reauthorization grant request

This is an annual grant to promote recycling in member government schools. Alex Lee made a motion to approve the 2020 Magic of Recycling Grant request at the 80% reimbursement amount. Billy Retterbush seconded the motion. The motion passed unanimously.

8. Other Business

No other business was discussed.

9. Adjourn

The meeting was adjourned at 6:10 pm with a motion by Latrice Bennett and a second by Kevin Beals.

Next regular scheduled meeting will be on October 21, 2020 at 6 p.m.