

**CAMDEN COUNTY SOLID WASTE AUTHORITY
TUESDAY, DECEMBER 17, 2002, 5:15 P.M.
WOODBINE, GEORGIA**

A regular meeting of the Camden County Solid Waste Authority was convened on Tuesday, December 17, 2002, at 5:15 p.m. in the Commissioners' Meeting Room at the Courthouse in Woodbine, Georgia

Members Present: William P. Shanahan, Chairman; Lannie Brant, Vice Chairman; Michael J. Fender, Secretary/Treasurer; E.B. Herrin; and Stephen L. Berry.

a. Transfer of funds to curbside collection fund - \$126,002

Mr. Mike Fender, Solid Waste Authority Secretary/Treasurer, requested a transfer of funds in the amount of \$126,002 from the Solid Waste Authority general fund to the Curbside Collection Fund. The reason for the request is to balance the curbside fund because of a revenue shortfall; there are actually fewer curbside customers than was previously estimated. The collection of revenues was about \$1.1 million; it should have been about \$1.3 million. There are close to 4,200 curbside collection accounts being billed at present; not 5,000 accounts as was first anticipated last year.

Motion by Mr. Berry, seconded by Mr. Herrin to approve the transfer of funds in the amount of \$126,002 to the Curbside Collection Fund.

So Voted 3-1

William P. Shanahan – Yea
Lannie Brant – Nay
E.B. Herrin – Yea
Stephen L. Berry - Yea

b. Transfer of funds to county general fund - \$175,000

Discussion ensued on this transfer. Mr. Brant pointed out and Mr. Fender concurred that the Finance Department, not the Solid Waste Department, had budgeted \$350,000 to the Solid Waste general fund as a revenue item. Mr. Brant was concerned that other unforeseen costs could crop up during the year, such as possible lawsuits, and it was best to leave this amount alone. It was generally felt by authority members that this transfer could wait. There was no motion made to transfer this amount to the general fund.

c. Adjournment (5:30 P.M.)

Motion by Mr., seconded by Mr., and voted unanimously to adjourn the meeting.

Respectfully submitted,

William P. Shanahan
Chairman

Attest:

Denise Etheridge
Executive Secretary/County Clerk