



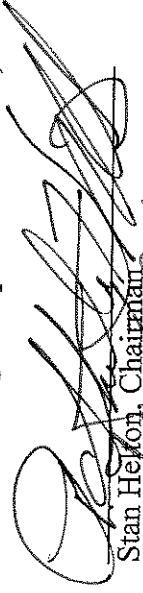
FANNIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MINUTES
JURY ASSEMBLY ROOM
MAY 28, 2019 4:00 P.M.

The Fannin County Board of Commissioners held a workshop in the Grand Jury Assembly Room located on the third floor of the Fannin County Courthouse. Notice of the meeting was timely delivered to media outlets and posted. The workshop convened at 4:00 p.m. with Chairman Stan Helton, Post One Commissioner Earl Johnson and Post Two Commissioner Glenn Patterson being present.

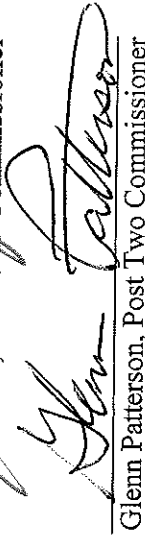
This Workshop consisted of Bid Proposals from the two Waste Management Companies being Cash Environmental Resources and Advanced Disposal Services. Chairman Helton explained that the county wanted to open the door for competition and give others a chance to prove themselves.

County Attorney Lynn D. Doss made clarification on permit by rule (from ADS) from Silver Star Environmental Services (bought out by Cash Environmental) that on October 23, 2008, MSW Permit PBR055-14TS, which was formally known as Yellow Box, owned by Post Commissioner One Earl Johnson in 2008. Silver Star Environmental Services, LLC purchased this facility on April 21, 2008 and clarified there is no business affiliation with this company being Cash Environmental Services and Post Commissioner Earl Johnson.

Each Company presented their proposals to the Board. Discussion consisted of pricing schedules, hours of operation, locations of facilities and the possibility of having two providers. Also, discussed was the term of the contract.


Stan Helton, Chairman


Earl Johnson, Post One Commissioner


Glenn Patterson, Post Two Commissioner

Attest:


Sherri L. Walker, County Clerk