

CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION
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EXECUTIVE BOARD MEETING
MONDAY, FEBRUARY 11, 2019
7:30 A.M.
CARROLL COUNTY RECYCLING CENTER

AGENDA

- Call to order
- Approve agenda
- Approve minutes of the January 9, 2019 meeting
- Approve bills
 - Pay application #8 for Rotert Construction
 - Change order #4
- Approve financial report
- Discuss/approve contractor for recycling center modifications
- Discuss/approve rock supplier for recycling area
- Discuss/approve bids for Bobcat skid loaders
- Discuss/approve job description/wage
- Discuss/approve installation of fans and signs
- Transportation for inmates
 - North Central
 - Midas
- Update on Environmental Management System (EMS)
- Recycling update
 - Bottle bill legislation
- Landfill update
- Other
- Next meeting date
 - Executive Board Meeting on **Tuesday, March 12, 2019 at 7:00 a.m.**
- Adjourn

“This meeting is open to the public”