

**RESOURCE RECOVERY DEVELOPMENT AUTHORITY
(RRDA)**

TUESDAY, JANUARY 14, 2014

5:00 p.m.

**CHEROKEE COUNTY ADMINISTRATIVE COMPLEX
BUSINESS CENTER CONFERENCE ROOM**

MINUTES

The Resource Recovery Development Authority (RRDA) was called to order by Chairman, Jeff Duncan, at 5:05 p.m. The following members were present: Tom Ware, John Konop, and Robert Morrison. Troy Welker was absent.

1. Approval of minutes from the RRDA Meeting on November 12, 2013.

Robert Morrison made a motion to approve the minutes; John Konop seconded and there was unanimous approval, 4-0.

2. Update on new operator for recycling center.

Mr. Cooper went over the terms from a proposal he had received where owner-financing was requested. Discussion ensued on different options to get terms that fit a potential new operator. John Konop suggested terms such as interest only to get more money over time. Mr. Konop also suggested the terms make the first three years attractive by having lower payments. Mr. Cooper advised that the accountants are worried about cash flow for a potential operator. Mr. Konop suggested going into Executive Session.

Tom Ware made a motion to adjourn the meeting at 5:16 p.m; Robert Morrison seconded and there was unanimous approval.

The regular meeting resumed at 5:51 p.m.

Jeff Duncan made a motion to ratify the closure of Executive Session at 5:50 p.m. and to go back to the regular meeting to continue with item # 3 on the agenda; the motion was seconded and there was unanimous approval.

3. Discussion of document summarizing duties and responsibilities of the RRDA Board.

Mr. Duncan explained that the Board wanted clarification of duties and responsibilities, asking the other members if they were comfortable with the four points suggested by Mr. Konop as a summary of the duties/responsibilities. Mr. Ware agreed, adding that his perception was that they are in charge of finding a new owner for the recycling center. Mr. Cooper advised that he is not necessarily in charge of the project. The Chairman suggested County contact person or County Liaison. As discussion ensued, it was decided to use the terminology that the project is managed by Jerry Cooper as County Liaison rather than Jerry Cooper is in charge of the project. Another revision was to change the word police to law enforcement. Another suggestion was for number 3, to add that the RRDA does not have authority to investigate the original transaction nor was it the original intent. Mr. Duncan said that he would type up a document with the revisions and send to Christy Black to put with the minutes.

- 1) The RRDA board is not a day to day management group, the project is managed by Jerry Cooper and the finances are controlled by county commissioners.
- 2) The RRDA board authority is recommendation/advisory only board, which is why county commissioners will be voting on all proposals, and Jerry Cooper is in charge of the project

- 3) The RRDA board does not have authority to investigate original transaction this is up to the DA and police
- 4) The RRDA board main scope is to advise and evaluate proposals for the site, with that in mind it is requesting Jerry Copper develop a best practices policy for evaluation of bids. And it could be used for future projects as well, determined by the county commissioners.

A couple of revisions were discussed, including the terminology

Adjourn

Mr. Duncan asked if anyone had further business. Hearing none, he made a motion to adjourn at 6:02 p.m. and the vote received unanimous approval.

Adjourn