

RESOURCE RECOVERY DEVELOPMENT AUTHORITY

(RRDA)

FRIDAY, FEBRUARY 7, 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 5:06 p.m. The following members were present: Tom Ware, John Konop, and Robert Morrison.

Jeff Duncan stated that Executive Session was needed to discuss the LOI from a potential buyer for the recycling facility.

Robert Morrison made a motion to adjourn to Executive Session at 5:07 p.m.; Tom Ware seconded and there was unanimous approval.

The meeting reconvened at 6:38 p.m.

Jeff Duncan stated that during Executive Session there was discussion on the current offer for the recycling facility. He added that Jerry Cooper and John Konop had met with the potential buyer. The Chairman mentioned that they had received communication just prior to the meeting from the County Attorney advising that the agreement needs to be looked at further.

Jeff Duncan handed out copies of the original 2005 agreement and commented that the current RRDA would work diligently to come up with a much more thought out recommendation to protect the County and citizens without exposing them to unnecessary risk.

John Konop described the original agreement as ridiculous and that it didn't even obligate Bobo to pay rent. He added that no Commissioners here had signed the original agreement. The Chairman stated that for two years running the Board of Commissioners has asked the delegation to enact legislation to insure that this could not happen again by a future Board.

Adjourn

Mr. Duncan asked if anyone had further business. Hearing none, Tom Ware made a motion to adjourn at 6:43 p.m.; Jeff Duncan seconded and the vote received unanimous approval.