

FOIA RELEASE

REPORT TO THE RUSSELL COUNTY BOARD OF SUPERVISORS FOR THE REGULAR MEETING TO BE HELD ON JUNE 6, 2022

Dated May 31, 2022

ATTORNEY-CLIENT PRIVELEGE

DO NOT DISSEMINATE

Board Members,

The following is a list of matters that I will be prepared to discuss and where necessary request approval of certain documents, resolutions and ordinances from the Board of Supervisors. Where the approval of one of the above-referenced documents will be requested I will attach that document for the Boards review. As always if any Board Member has any questions or concerns, please feel free to contact me to discuss prior to or the day of the meeting.

1. Resolution Regarding the Potential Private Landfill to be located in Russell County

- a. At the May 2nd meeting the Board authorized Lonzo to use our small purchase policy to procure consulting services for the purpose of providing the Board with information regarding the potential of a landfill being built in Russell County and the potential benefits and consequences of such project.
 - i. The ultimate cost of the consultant could be tens of thousands of dollars depending on the time needed to fully vet and advise the Board on this project.
 - ii. It is my understanding that after the meeting Board members have given additional consideration about this project and there are some members who may be against the project, at this time, even with additional information regarding potential benefits
 - iii. If this is the case this is understandable given all the circumstances surrounding such a project and the difficult budget year the Board is currently facing.
 1. Based upon all of my conversations with Frank I think Mr. Matney is only interested in this project if this Board agrees to support it and continues to move the project along at a steady pace. I think the only wrong way to handle this project is to drag it along for a while and then ultimately decide not to do it. Then both sides will have perhaps wasted a lot of time and money for naught.
 2. I am certainly not trying to talk the Board out of pursuing this project and generally I believe it is good to keep an open mind to get

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additional information. With that said if there are four Board members who really do not want to move forward with this project and are agreeable to hear the consultant out but do not expect to change their mind ultimately then we need resolve that now and according advise Frank and Mr. Matney.

3. I asked Lonzo to put this on for Executive Session so that we may discuss this again before the Board expends significant funds.

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