



**NEW KENT CLEAN COUNTY COMMITTEE
MAY 31, 2017, 5:00 PM
COUNTY ADMINISTRATION BLDG. BOARD ROOM
MINUTES**

IN RE: CALL TO ORDER

Mrs. Leary called the meeting to order at 5:03 pm

IN RE: ROLL CALL

Attendance:

| | | |
|----------------------|---------|---------------------------|
| Mrs. Martha Eagle | Absent | <i>arrived at 5:26 PM</i> |
| Mrs. Earlyne Leary | Present | |
| Ms. Marion Shackford | Absent | |
| Mr. Brandon Bonner | Present | |
| Ms. Sherese Bonner | Present | |
| Ms. Lexie Reynolds | Present | |
| Mr. J.B. Benson | Present | |

Also present: Matt Smolnik, Director of Community Development
Gail Carey, Administrative Assistant

It was determined that a quorum was present.

IN RE: MINUTES APPROVAL

The committee reviewed the draft minutes from the May 9, 2017 meeting. The committee members did not have any corrections or additions to the minutes from the May 9, 2017 meeting. The minutes were approved as read.

IN RE: RECYCLING CONTAINER BAGS

As mentioned in the previous minutes, a cap of \$75.00 was placed on the order of 200 recycling bag refills. Mrs. Carey had provided the committee with a quote of \$80.00 for the purchase of 200 recycling bag refills and was unable to place the order due to the cap of \$75.00. Mr. Benson made a motion for the committee to purchase the 200 recycling bag refills at the cost of \$80.00 - per the quote provided by the vendor to Mrs. Carey. Mr. Bonner seconded the motion to purchase the bag refills. The committee members were polled and the motion passed.

IN RE: ELECTRONIC RECYCLING

Mrs. Carey informed the committee that she had not received the invoice for electronic recycling at the 2017 County Fair at that time. However, she did remind the committee that Mrs. Paige had mentioned to the committee at the previous meeting the fee would be approximately \$700.00.

Ms. Reynolds made a motion, seconded by Mr. Benson, for the Clean County Committee to pay for the electronic recycling services at the upcoming 2017 County Fair. The committee members were polled and the motion was passed.

IN RE: PROMOTIONAL SUGGESTIONS

Mrs. Leary informed the committee members they were provided copies of items to be considered for the promotional items for the remainder of the year. Mrs. Leary also informed the committee that the items ordered would not arrive in time for the upcoming Safe New Kent days at the local elementary schools but should arrive in time for the upcoming 2017 County Fair. After reviewing several suggestions for promotional items, the committee agreed upon an order of 450 spray sanitizers. A motion was made by Mr. Benson, seconded by Ms. Bonner, for the committee to purchase 450 spray sanitizers. The committee members were polled and the motion was passed.

IN RE: RECYCLING DIRECTIONAL SIGNS

Mrs. Leary reported to the committee that she had recently spoken with Mr. Hathaway regarding the status of the recently purchased recycling directional signs. Mr. Hathaway informed Mrs. Leary that the county had checked all of the sign posts in question and determined that the existing sign posts will support the new signs. Mr. Hathaway also mentioned to Mrs. Leary that the six (6) posts needing to be replaced will be replaced with four by four (4 x 4) wooden posts.

IN RE: 'OUCH' LITTER HURTS SIGNS

Mr. Benson reported to the committee that the 'Ouch' Litter Hurts signs were to be constructed on yellow coroplast and the order had been recently placed for 100 signs. Mr. Benson stated once the signs arrive, the committee could discuss the best method of using them. Mr. Benson mentioned the possibility of a 'blitz campaign'. In particular, focus on an area which traditionally has a lot of litter. Mr. Benson added that he would venture out at night, when the traffic was not so heavy after a rainfall and place approximately ten (10) or fifteen (15) signs around a bend of an entrance ramp or something to that effect. Mr. Smolnik reminded the committee the signs were not to be placed in VDOT right of way locations. Mrs. Leary suggested for the committee to think of some ideas for the 'Ouch' signage and discuss at the July meeting.

IN RE: UPCOMING EVENTS

Mrs. Leary informed the committee upcoming events would be discussed and voted upon at the upcoming meeting on July 18, 2017.

IN RE: UPCOMING MEETINGS

The next meeting will be held on Tuesday, July 18, 2017 at 6PM.

IN RE: ADJOURNMENT

Mrs. Leary adjourned the meeting at 5:41 PM.

Gail M. S. Carey,
Recording Secretary