

**ORDER: ADOPT RESOLUTION REQUESTING THREE RIVERS SOLID
WASTE MANAGEMENT AUTHORITY AMEND ITS CURRENT
SOLID WASTE MANAGEMENT PLAN FOR A PROPOSED
MEDICAL WASTE PROCESSING FACILITY IN OXFORD**

Motion was made by Chad McLarty, duly seconded by David Rikard, to adopt resolution requesting Three Rivers Solid Waste Management Authority amend its current Solid Waste Management Plan for proposed medical waste processing facility in Oxford.

The vote on the motion was as follows:

Supervisor Kevin Frye, voted yes
Supervisor Jeff Busby, voted yes
Supervisor David Rikard, voted yes
Supervisor Chad McLarty, voted yes
Supervisor Mike Roberts, voted yes

After the vote, President Busby, declared the motion carried, this the 6th day of November, 2017.



Jeff Busby, President
Board of Supervisors



Sherry Wall, Chancery Clerk

**RESOLUTION OF THE BOARD OF SUPERVISORS OF LAFAYETTE COUNTY, MISSISSIPPI,
REQUESTING THREE RIVERS SOLID WASTE MANAGEMENT AUTHORITY AMEND ITS
CURRENT SOLID WASTE MANAGEMENT PLAN FOR A PROPOSED MEDICAL WASTE
PROCESSING FACILITY IN OXFORD, LAFAYETTE COUNTY, MISSISSIPPI**

WHEREAS, Lafayette County is a member of the Three Rivers Solid Waste Management Authority (TRSWMA); and

WHEREAS, in regard to the development of a medical processing facility by GreenServ, Inc., TRSWMA is required by the Mississippi Department of Environmental Quality (MDEQ) to amend its Solid Waste Management Plan to include the proposed facility;

NOW, THEREFORE, BE IT RESOLVED, that Lafayette County, Mississippi, acting by and through its Board of Supervisors, is hereby authorized to undertake the following procedures with all costs incurred to be paid by GreenServ, Inc.:

(1) To submit its Applicant Request Form For Amendment to the Local Solid Waste Management Plan to TRSWMA as it relates to the proposed GreenServ, Inc. facility, a copy of which is attached hereto as Exhibit A and is incorporated herein by reference;

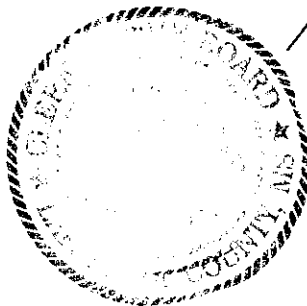
(2) To undertake all necessary requirements to ensure that the modifications to the Solid Waste Management Plan are approved by TRSWMA in order to effectuate this facility development;

(3) Thereafter, to undertake all necessary steps to ensure that the modifications to the Solid Waste Management Plan are approved by MDEQ.

Upon motion duly made, seconded and carried, the foregoing Resolution was unanimously adopted by the Board of Supervisors of Lafayette County, Mississippi, on the 6th day of November, 2017.

ATTEST:


Chancery Clerk




President