

**MINUTES OF THE VAN BUREN COUNTY COMMISSION
VAN BUREN COUNTY, TENNESSEE**

The Van Buren County Commission met in a Regular Meeting on September 21, 2026 at 6:00 p.m. at the Van Buren County Administrative Facility & Justice Center. The following action was taken as recorded in Minute Book, "V".

Call to Order

Sheriff Michael Brock called the Meeting to Order.

Roll Call

Members present: Jeff Blair, Michael Chandler, Jordan Delong, Gage Farmer, Joey Grissom, Terry Hickey, Terry Hodges, Seth Pettit, Bradi Roberts, and Rip VanWinkle.

Also present: County Attorney Howard Upchurch, County Mayor Barry Austin, County Clerk Lisa Rigsby, and Jay Williams with zoom and Several Citizens of Van Buren County.

Prayer

Mayor Barry Austin led us in prayer.

Pledge

Chairman Terry Hickey led us in the Pledge of Allegiance.

Approve/Disapprove: Minutes from the Special Called Meeting on Tuesday, September 8, 2026 @ 6:00 p.m.

A section of the Minutes from the Special Called Meeting on September 8, 2026 were as following:

Commission Chairman Terry Hickey open the floor for nominations for Vice Chairman.

Commissioner Michael Chandler nominated Terry Hodges to be Vice Chairman.

Commissioner Gage Farmer nominated Rip VanWinkle to be Vice Chairman.

"A motion to Nominate" vs. "Submitting a Nomination"

Commissioner Terry Hodges argued that a formal motion was being made, which by standard meeting rules usually requires a "second." Facebook live video showed members actively saying the word "motion", he felt the minutes were inaccurate for not showing a second.

County Attorney Howard Upchurch clarified that regardless of the exact wording used by Commissioners on video nominations do not require a second. The Commissioners were simply exercising the right to nominate candidates, and therefore, no second was required to make those nominations valid.

After much discussion on this matter, Jordan Delong made a motion, seconded by Jeff Blair, to approve the minutes from the meeting on September 8th as printed.

Upon roll call: Jeff Blair, Jordan Delong, Gage Farmer, Joey Grissom, Terry Hickey, Seth Pettit, Bradi Roberts, and Rip VanWinkle voted yes. Commissioners Michael Chandler and Terry Hodges voted no. 8-yes votes. 2-no votes. No changes to any yes votes. Motion carried.

Approve/Disapprove: Notary Public for Kim Grissom

Rip VanWinkle moved to approve the Notary Public application for Kim Grissom, seconded by Joey Grissom.

Upon roll call: Jeff Blair, Michael Chandler, Jordan Delong, Gage Farmer, Joey Grissom, Terry Hickey, Terry Hodges, Seth Pettit, Bradi Roberts, and Rip VanWinkle voted yes. Motion carried.

Approve/Disapprove: Nomination of Michael Chandler, Jeff Blair and Gage Farmer for the Planning Commission Board.

Joey Grissom made a motion, seconded by Rip VanWinkle, to approve the nomination of Michael Chandler, Jeff Blair, and Gage Farmer for the Planning Commission Board.

Upon roll call: Jordan Delong, Joey Grissom, Terry Hickey, Terry Hickey, Terry Hodges, Seth Pettit, Bradi Roberts, and Rip VanWinkle voted yes. Jeff Blair, Michael Chandler, and Gage Farmer abstained. 7-yes votes. 3-abstained. Motion carried.

Approve/Disapprove: Nomination of Seth Pettit for the Ag. Board

Jeff Blair made a motion, seconded by Rip VanWinkle, to approve the nomination of Seth Pettit to the Ag Board.

Upon roll call: Jeff Blair, Michael Chandler, Jordan Delong, Gage Farmer, Joey Grissom, Terry Hickey, Terry Hodges, Bradi Roberts, and Rip VanWinkle voted yes. Seth Pettit abstained. 9-yes votes. 1-abstained. Motion carried.

Approve/Disapprove: Change Agenda deadline for Full Commission Meeting from 10 days to 5 days.

The County Mayor's office submitted a request to amend the agenda deadline for Full Commission Meetings, proposing a reduction from the current 10-day rule to a 5-day rule. The purpose for this change is to reduce the volume of last minute "new business" dropped onto commissioners without ample preparation. The County Commission retains the local authority to alter its self-imposed rules by a majority vote, and the 5-day window satisfies the legal threshold for adequate public notice.

After much discussion on this matter, Rip VanWinkle moved to approve the change of the agenda deadline for the Full Commission Meetings from 10-days to 5-days. The motion was seconded by Commissioner Jeff Blair.

Upon roll call: Jeff Blair, Jordan Delong, Gage Farmer, Joey Grissom, Terry Hickey, Seth Pettit, Bradi Roberts, and Rip VanWinkle voted yes. Michael Chandler and Terry Hodges voted no. 8-yes votes. 2-no votes. Motion carried.

Old Business

Approval of Minutes from the August 17, 2026 Meeting.

Commissioner Rip VanWinkle made a motion, seconded by Jeff Blair, to approve the minutes from the August 17th meeting as emailed. "Commissioner Joey Grissom requested to delay the vote until the next Commission meeting to review the minutes, noting a misunderstanding regarding the email delivery address."

Commissioner Rip VanWinkle moved to amend his motion and to table it until the next scheduled meeting. Commissioner Gage Farmer seconded.

After discussion on this matter, Rip VanWinkle withdrew his motion and ask that the approval of the August 17th minutes to be added to the next agenda. Seconded by Commissioner Jeff Blair.

Upon roll call: Jeff Blair, Michael Chandler, Jordan Delong, Gage Farmer, Joey Grissom, Terry Hickey, Terry Hodges, Seth Pettit, Bradi Roberts, and Rip VanWinkle voted yes. Motion carried.

New Business

Fund 101 Budget Amendment: Move \$3,201.99 from Fund Balance 39000 to line item 101-54110-399 (Other Contracted Services) for the Sheriff's Department.

Terry Hodges made a motion, seconded by Michael Chandler to approve to move \$3,201.99 from Fund Balance 39000 to line item 101-54110-399 other Contracted Services for the Sheriff's Department.

Upon roll call: Jeff Blair, Michael Chandler, Jordan DeLong, Gage Farmer, Joey Grissom, Terry Hickey, Terry Hodges, Seth Pettit, Bradi Roberts, and Rip VanWinkle voted yes. Motion carried.
Budget amendment as following:

Fund 101 Budget Amendment: Move \$27.00 from Fund Balance 39000 to line item 101-58400-508 for Surety Bond.

Commissioner Rip VanWinkle moved to approve to move \$27.00 from Fund Balance 39000 to line item 101-58400-508 for Surety Bond. Commissioner Joey Grissom seconded.

Van Buren Co. Executive
2026-2027

General Fund
Fund 101

Function	Obj.	Description	Explanation	Debit	Credit
39000 54110	399	unassigned other contracted services	fund balance other contracted serv.	\$ 3,201.99	\$ 3,201.99
			Total	\$ 3,201.99	\$ 3,201.99

original check was written last year and voided due to vendor not receiving check
check was voided so funds went back in fund balance. Sheriff Brock requesting money to put back in
his budget line item from last year.

Upon roll call: Jeff Blair, Michael Chandler, Jordan Delong, Gage Farmer, Joey Grissom, Terry Hickey, Terry Hodges, Seth Pettit, Bradi Roberts, and Rip VanWinkle voted yes. Motion carried.

Budget amendment as following:

Fund 112 Budget Amendment: Move \$1,774.35 from Fund Balance 39000 to line item 112-51800-335 Courthouse and Jail Maintenance to balance it out.

Commissioner Rip VanWinkle moved to approve to move \$1,774.35 from Fund Balance 39000 to line item 112-51800-335 (Courthouse and Jail Maintenance) to balance it out. Commissioner Gage Farmer seconded.

**Van Buren Co. Executive
2026-2027**

**General Fund
Fund 101**

Function	Obj.	Description	Explanation	Debit	Credit
39000 58400	508	unassigned SURETY BOND	fund balance BOND	\$ 27.00	\$ 27.00
			Total	\$ 27.00	\$ 27.00

Bond was 5,641.00. We budgeted 5614.00

Upon roll call: Jeff Blair, Michael Chandler, Jordan Delong, Gage Farmer, Joey Grissom, Terry Hickey, Terry Hodges, Seth Pettit, Bradi Roberts, and Rip VanWinkle voted yes. Motion carried.

Budget Amendment as following:

City Mayor Alease Farmer addressed the Full Commission

City Mayor Alease Farmer addressed the Van Buren County Commission regarding tourism, her remarks focused heavily on driving regional growth, maximizing grant funding, and fostering community development. She noted that the Department of Tourist Development is hosting an

**Van Buren Co. Executive
2026-2027**

**Courthouse and Jail Maint
Fund 112**

Function	Obj.	Description	Explanation	Debit	Credit
39000 51800	335	UNASSINGED maintenance		\$ 1,774.35	\$1,774.35
			Total	\$ 1,774.35	\$ 1,774.35

No monies was put in this line item for this budget year. Bills was paid with this line item. Money needs to be put back in line item to balance it out. _____

open tourist forum on September 29, 2026 at 5:00 p.m. at the Ag Building in Spencer, and extended an invitation for everyone to attend.

Waste Management, Inc. of Tennessee, Request for Bids

Solid Waste Director Melinda Starkey presented a trash disposal bid from Waste Management, Inc. of Tennessee for approval. Director Starkey noted that the County currently pays \$65.00 per ton through Capital Waste. While solid waste disposal must be bid out annually, the County received only one bid this year: a proposal from Waste Management in the amount of \$52.25 per ton to dispose of all collected waste at the White County Landfill. After discussion on this matter, Joey Grissom made a motion, seconded by Rip VanWinkle, to approve the bid of \$52.25 per ton with Waste Management starting October 1, 2026.

Upon roll call: Jeff Blair, Michael Chandler, Jordan DeLong, Gage Farmer, Joey Grissom, Terry Hickey, Terry Hodges, Seth Pettit, Bradi Roberts, and Rip VanWinkle voted yes. Motion carried.
Van Buren County and Waste Management contract as following:

VAN BUREN COUNTY TN

Requests for Bids

Due 9/14/2026 2pm

SUBMITTED BY

Waste Management, Inc. of Tennessee

Always Working For A Sustainable Tomorrow

CONTACT

Tom Brandon,
Senior Account Executive
(615) 818-1705
tbrandon@wm.com



Data contained in this proposal represents the most recently published information for WM's wholly owned operations, unless otherwise indicated.





Waste Management, Inc. of Tennessee
2555 Meridian Blvd Ste 200

June 16, 2026

Van Buren County TN
Van Buren County Administrative & Justice Facility
121 Taft Drive
Spencer, TN 38585
Attn: Van Buren County Mayor

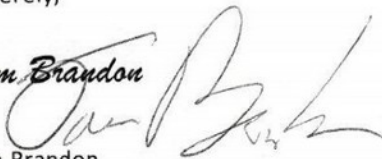
Dear Mayor:

Waste Management, Inc. of Tennessee (WM) is pleased to submit this response to Van Buren County TN in response to your Request for Proposal: Solid Waste Disposal. Being a true community partner is the foundation of our commitment to the City of McMinnville. We look forward to using our vast experience to continue with our partnership.

As the leading provider of comprehensive waste and environmental services in North America, WM is strongly committed to a foundation of operating excellence and professionalism. We are proud of the work we do, our dedicated staff, strong financial foundation, and the customers we serve. WM provides solid waste collection and disposal services to our nearly 20 million customers in North America — from households to public venues to large companies. We safely manage the disposal of nearly 100 million tons of waste annually. To handle this volume, WM operates the largest network of landfills (255) in our industry, and we work hard to minimize the impact of those facilities on neighbors and the environment.

Thank you for the opportunity to participate in your selection of a municipal solid waste disposal partner. We are eager to earn your business. Please do not hesitate to contact me with any questions.

Sincerely,

Tom Brandon


Tom Brandon

Senior Account Executive





Van Buren County TN Request for Proposal: Solid Waste Disposal

WM'S PROPOSAL

Solid Waste Disposal

WM proposes to provide **Solid Waste Disposal** for **Van Buren County, Tennessee**, utilizing a permitted **Subtitle D Sanitary Landfill** for the disposal of municipal solid waste. WM proposes to dispose of all collected waste at **White County Landfill**, located at **6010 Gum Springs Mountain Road, Sparta, TN 38583**.

The White County Landfill is strategically located to provide Van Buren County with reliable, efficient, and cost-effective disposal services. In addition, WM maintains access to multiple nearby disposal facilities that can serve as contingency locations in the event of an emergency or operational disruption, ensuring uninterrupted service and disposal capacity.

Proposal:

\$51 + \$1.25 TN State Surcharge fee for a total of \$52.25 Per Ton

WM's price will be adjusted annually based on the increase in the CPI - WST index

*WM's proposal is conditioned upon both parties entering into a mutually agreeable Contract.

Name and address of Respondent:

WM

6010 Gum Springs Mtn Rd

Sparta TN 38583

Submitted By:

Tom Brandon

Tom Brandon

Senior Account Executive

WM





Van Buren County TN Request for Proposal: Solid Waste Disposal

STATEMENT OF ORGANIZATION

A Company, People, and Resources You Can Count On

Who We Are and What We Do

At Waste Management, we place our customers at the center of what we do every day. We are a team of 49,500 employees motivated by a desire to go above and beyond for our nearly 20 million municipal, commercial, industrial, and residential entities throughout North America for whom we provide a range of environmental solutions, including collection, recycling, disposal, and renewable energy production.

To serve our diverse customer base, we have developed the industry's largest network of collection operations, transfer stations, and recycling and disposal facilities. Unmatched in geographical reach and ability, our network enables us to manage every aspect of our customers' waste streams.

But, our broad geographical coverage and depth of experience allow us to do so much more. With our team of in-house environmental experts, we assist customers with customized sustainability plans. In response to natural disasters or unforeseen needs, we provide almost immediate support to customers by quickly assembling emergency collection services. And, as North America's leading post-consumer recycler, we navigate a complex international commodity market to safeguard the long-term viability of our customers' recycling programs.

For many customers, the authenticity of who we are and the depth of what we do make us more than just a service provider. We strive to be a long-term partner that our customers can trust by doing things the right way, every day.

Name and Address of Contract:

Waste Management Inc of Tennessee
White County Landfill
6010 Gum Springs Mountain Rd
Sparta TN 38583

Area Office:

Waste Management Inc of Tennessee
2555 Meridian Blvd Ste 200
Franklin, TN 37067





Van Buren County TN Request for Proposal: Solid Waste Disposal

White County Landfill is a regional facility that provides safe and convenient disposal services for various communities, businesses and industries.

White County Landfill was owned and operated by White County until WM purchased the facility in July 2024. The site is now managed and operated by WM.

WM owns and operates the site and is permitted and regulated through Tennessee Department of Environment & Conservation (TDEC). WM also works closely with White County and the City of Sparta, TN to ensure compliance with all state and federal regulations.

White County Landfill is located east of Nashville and West of Knoxville near Cookeville, TN.

Acceptable Materials

Non-Hazardous

- Asbestos-Friable
- Asbestos-Non-Friable
- Construction & Demolition Debris
- Municipal Solid Waste
- Yard Waste/Green Waste

Hazardous

This facility does not accept hazardous waste

Permits

- Solid Waste: SNL930000136





Van Buren County's Dedicated Team

We understand the County's desire to provide world-class service for Van Buren County. WM will provide specialized one-on-one customer service through your dedicated contract manager, Tom Brandon. Tom has over thirty years' industry experience. He will be immediately accessible exclusively to your staff via phone or email to address questions or emerging concerns. He will work hand-in-hand with our White County Landfill operations team to provide Van Buren County world-class service delivery at all times. Tom's contact information is provided below for easy reference.

Tom Brandon - Public Sector Solutions – tbrandon@wm.com - (615) 818-1705

The Post Disposal Operations Team is led by Steven Clark, a seasoned Area Manager of Disposal Operations with more than 19 years of experience in the solid waste industry. He currently oversees program and performance management, as well as organizational culture initiatives, across six active landfills, one transfer station, and one Construction and Demolition Material Recovery Facility. Steven brings extensive expertise in developing and implementing programs that optimize equipment utilization, maintenance, labor efficiency, material costs, community engagement, and governance.

References: Don't Just Take Our Word for It

As a trusted environmental solutions partner for communities throughout Tennessee, we understand Van Buren County customers, their needs, and their requirements better than any other company. We provide service for many of Van Buren County's neighbors. We have included these customers in the following list of references. We encourage you to contact them so that you may learn firsthand about our excellent record of service with other customers.

Customer	Williamson County, TN
Contact	Mac Nolen, Solid Waste Director
Phone	615-790-0742 Mac.nolen@williamsoncounty-tn.gov

Customer	Anderson County Solid Waste, TN
Contact	Geoff Trabalka, Solid Waste Coordinator
Phone	865-256-1906 gtrabalka@andersoncountyttn.gov





Van Buren County TN Request for Proposal: Solid Waste Disposal

Customer	Maury County, TN
Contact	Matthew Turner, Director of Solid Waste
Phone	931-375-6400 mturner@maurycounty-tn.gov





Financials

REPORT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM

To the Stockholders and the Board of Directors of Waste Management, Inc.

Opinion on Internal Control Over Financial Reporting

We have audited Waste Management, Inc.'s internal control over financial reporting as of December 31, 2024, based on criteria established in Internal Control—Integrated Framework issued by the Committee of Sponsoring Organizations of the Treadway Commission (2013 framework) (the COSO criteria). In our opinion, Waste Management, Inc. (the Company) maintained, in all material respects, effective internal control over financial reporting as of December 31, 2024, based on the COSO criteria.

As indicated in the accompanying Management's Report on Internal Control Over Financial Reporting, management's assessment of and conclusion on the effectiveness of internal control over financial reporting did not include the internal controls of Stericycle, Inc., which is included in the 2024 consolidated financial statements of the Company and constituted approximately 13.0% of total assets, excluding goodwill, as of December 31, 2024 and approximately 1.8% of consolidated operating revenues, for the year then ended. Our audit of internal control over financial reporting of the Company also did not include an evaluation of the internal control over financial reporting of Stericycle, Inc.

We also have audited, in accordance with the standards of the Public Company Accounting Oversight Board (United States) (PCAOB), the 2024 consolidated financial statements of the Company, and our report dated February 19, 2025 expressed an unqualified opinion thereon.

Basis for Opinion

The Company's management is responsible for maintaining effective internal control over financial reporting and for its assessment of the effectiveness of internal control over financial reporting included in the accompanying Management's Report on Internal Control Over Financial Reporting. Our responsibility is to express an opinion on the Company's internal control over financial reporting based on our audit. We are a public accounting firm registered with the PCAOB and are required to be independent with respect to the Company in accordance with the U.S. federal securities laws and the applicable rules and regulations of the Securities and Exchange Commission and the PCAOB.

We conducted our audit in accordance with the standards of the PCAOB. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether effective internal control over financial reporting was maintained in all material respects.

Our audit included obtaining an understanding of internal control over financial reporting, assessing the risk that a material weakness exists, testing and evaluating the design and operating effectiveness of internal control based on the assessed risk, and performing such other procedures as we considered necessary in the circumstances. We believe that our audit provides a reasonable basis for our opinion.

Definition and Limitations of Internal Control Over Financial Reporting

A company's internal control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Because of its inherent limitations, internal control over financial reporting may not prevent or detect misstatements. Also, projections of any evaluation of effectiveness to future periods are subject to the risk that controls may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

/s/ ERNST & YOUNG LLP

Houston, Texas
February 19, 2025





Van Buren County TN Request for Proposal: Solid Waste Disposal

REPORT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM

To the Stockholders and the Board of Directors of Waste Management, Inc.

Opinion on the Financial Statements

We have audited the accompanying consolidated balance sheets of Waste Management, Inc. (the Company) as of December 31, 2024 and 2023, the related consolidated statements of operations, comprehensive income, cash flows and changes in equity for each of the three years in the period ended December 31, 2024, and the related notes (collectively referred to as the "consolidated financial statements"). In our opinion, the consolidated financial statements present fairly, in all material respects, the financial position of the Company at December 31, 2024 and 2023, and the results of its operations and its cash flows for each of the three years in the period ended December 31, 2024, in conformity with U.S. generally accepted accounting principles.

We also have audited, in accordance with the standards of the Public Company Accounting Oversight Board (United States) (PCAOB), the Company's internal control over financial reporting as of December 31, 2024, based on criteria established in Internal Control-Integrated Framework issued by the Committee of Sponsoring Organizations of the Treadway Commission (2013 framework), and our report dated February 19, 2025 expressed an unqualified opinion thereon.

Basis for Opinion

These financial statements are the responsibility of the Company's management. Our responsibility is to express an opinion on the Company's financial statements based on our audits. We are a public accounting firm registered with the PCAOB and are required to be independent with respect to the Company in accordance with the U.S. federal securities laws and the applicable rules and regulations of the Securities and Exchange Commission and the PCAOB.

We conducted our audits in accordance with the standards of the PCAOB. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement, whether due to error or fraud. Our audits included performing procedures to assess the risks of material misstatement of the financial statements, whether due to error or fraud, and performing procedures that respond to those risks. Such procedures included examining, on a test basis, evidence regarding the amounts and disclosures in the financial statements. Our audits also included evaluating the accounting principles used and significant estimates made by management, as well as evaluating the overall presentation of the financial statements. We believe that our audits provide a reasonable basis for our opinion.

Critical Audit Matters

The critical audit matters communicated below are matters arising from the current period audit of the financial statements that were communicated or required to be communicated to the audit committee and that: (1) relate to accounts or disclosures that are material to the financial statements and (2) involved our especially challenging, subjective or complex judgments. The communication of critical audit matters does not alter in any way our opinion on the consolidated financial statements, taken as a whole, and we are not, by communicating the critical audit matters below, providing separate opinions on the critical audit matters or on the accounts or disclosures to which they relate.





Landfill Depletion

Description of the Matter

At December 31, 2024, the Company's landfill assets, net of accumulated depletion, totaled \$8.0 billion and the associated depletion expense for 2024 was \$795 million. As discussed in Note 2 of the financial statements, the Company updates the estimates used to calculate individual landfill depletion rates at least annually, or more often if significant facts change. Landfill depletion rates are used in the computation of landfill depletion expense.

Auditing landfill depletion rates and related depletion expense is complex due to the highly judgmental nature of assumptions used in estimating the rates. Significant assumptions used in the calculation of the rates include: estimated future development costs associated with the construction and retirement of the landfill, estimated remaining permitted and expansion airspace, and airspace utilization factors.

How We Addressed the Matter in Our Audit

We obtained an understanding, evaluated the design, and tested the operating effectiveness of the Company's controls over determining landfill depletion rates and calculating depletion expense. Our audit procedures included, among others, testing controls over: the Company's process for evaluating and updating the significant assumptions used in the development of the landfill depletion rates, management's review of those significant assumptions, and the mathematical accuracy of the calculation and recording of depletion expense.

To test the landfill asset depletion rates, our audit procedures included, among others, assessing methodologies used by the Company and testing the significant assumptions discussed above, inclusive of the underlying data used by the Company in its development of these assumptions. We compared the significant assumptions used by management to historical trends and, when available, to comparable size landfills accepting a similar type of waste. Regarding expansion airspace, we evaluated the Company's criteria for inclusion in remaining airspace. In addition, we considered the professional qualifications and objectivity of management's internal engineers responsible for developing the assumptions. We involved EY engineering specialists to assist with the evaluation of the Company's landfill future development cost and airspace assumptions. We also tested the completeness and accuracy of the historical data utilized in the development of the landfill depletion rates.





Landfill – Final Capping, Closure and Post-Closure Costs

Description of the Matter

At December 31, 2024, the carrying value of the Company's landfill asset retirement obligations related to final capping, closure and post-closure costs totaled \$3.1 billion. As discussed in Note 2 of the financial statements, the Company updates the estimates used to measure the asset retirement obligations annually, or more often if significant facts change.

Auditing the landfill asset retirement obligation is complex due to the highly judgmental nature of the assumptions used in the measurement process. Significant assumptions include: estimated future costs associated with the capping, closure and post closure activities at each specific landfill, airspace consumed to date in relation to total estimated permitted and expansion airspace and the projected remaining landfill life.

How We Addressed the Matter in Our Audit

We obtained an understanding, evaluated the design, and tested the operating effectiveness of the Company's controls over the calculation of landfill asset retirement obligations. Our audit procedures included, among others, testing the Company's controls over the landfill asset retirement obligation estimation process and management's review of the significant assumptions used in the estimation of the liability, including the amount and timing of retirement costs.

To test the landfill asset retirement obligation valuation, we performed audit procedures that included, among others, assessing methodologies used by the Company, testing the completeness of activities included in the estimate (e.g., gas monitoring and extraction), and testing the significant assumptions discussed above, inclusive of the underlying data used by the Company in its development of these assumptions. We compared the significant assumptions used by management to historical trends and, when available, to comparable size landfills accepting the same type of waste. In addition, we considered the professional qualifications and objectivity of management's internal engineers responsible for developing the assumptions. We involved EY engineering specialists to assist us with these procedures. Specifically, we utilized the EY engineering specialists to evaluate the reasons for significant changes in assumptions from the historical trend, and to determine whether the change from the historical trend was appropriate and identified timely. We also tested the completeness and accuracy of the historical data utilized in preparing the estimate.

Acquisition of Stericycle, Inc. – Valuation of Customer Relationships

Description of the Matter

As described in Note 17 to the consolidated financial statements, during the year ended December 31, 2024, the Company completed the acquisition of Stericycle, Inc. ("Stericycle") for purchase consideration of approximately \$6.9 billion, of which \$2.3 billion was allocated to customer relationships. The transaction was accounted for as a business combination.

Auditing the Company's accounting for its acquisition of Stericycle was complex due to the significant estimation uncertainty in determining the fair value of certain customer relationships included within Other intangible assets. The Company valued the customer relationships using an income approach; specifically, the multi-period excess earnings model. The significant estimation uncertainty was primarily due to the sensitivity of the fair value to underlying assumptions, including projected revenue, attrition rate, EBITDA margin, and discount rate. These significant assumptions are forward-looking and could be affected by future economic and market conditions.





Van Buren County TN Request for Proposal: Solid Waste Disposal

*How We Addressed
the Matter in Our
Audit*

We obtained an understanding, evaluated the design, and tested the operating effectiveness of the Company's controls over the purchase price allocation process. We tested management's review controls over the significant assumptions described above along with the completeness and accuracy of the data used in the fair value estimates.

To test the estimated fair value of the customer relationships, our audit procedures included, among others, evaluating the Company's selection of the valuation methodology, evaluating the significant assumptions described above used to develop the prospective financial information and testing the completeness and accuracy of the underlying data supporting the significant assumptions. We involved our valuation specialists to assist with evaluating the methodology and significant assumptions used by the management to determine the fair value estimates. We compared the significant assumptions to current industry, market and economic trends, the assumptions used by the Company to value similar assets in other acquisitions, as well as historical results of the Company's business and other guideline companies within the same industry. We also performed a sensitivity analysis of the significant assumptions to evaluate the change in the estimated fair value of the customer relationships resulting from changes in the assumptions.

/s/ ERNST & YOUNG LLP

We have served as the Company's auditor since 2002.

Houston, Texas
February 19, 2025





Van Buren County TN Request for Proposal: Solid Waste Disposal

WASTE MANAGEMENT, INC.
CONSOLIDATED BALANCE SHEETS
(In Millions, Except Share and Par Value Amounts)

	December 31,	
	2024	2023
ASSETS		
Current assets:		
Cash and cash equivalents	\$ 414	\$ 458
Accounts receivable, net of allowance for doubtful accounts of \$165 and \$30, respectively	3,272	2,633
Other receivables, net of allowance for doubtful accounts of \$4 and \$4, respectively	415	237
Parts and supplies	206	173
Other current assets	467	303
Total current assets	4,774	3,804
Property and equipment, net of accumulated depreciation and depletion of \$23,777 and \$22,826, respectively	19,340	16,968
Goodwill	13,438	9,254
Other intangible assets, net	4,188	759
Restricted funds	413	422
Investments in unconsolidated entities	846	606
Other long-term assets	1,568	1,010
Total assets	\$ 44,567	\$ 32,823
LIABILITIES AND EQUITY		
Current liabilities:		
Accounts payable	\$ 2,046	\$ 1,709
Accrued liabilities	2,180	1,605
Deferred revenues	673	578
Current portion of long-term debt	1,359	334
Total current liabilities	6,258	4,226
Long-term debt, less current portion	22,541	15,895
Deferred income taxes	2,815	1,826
Landfill and environmental remediation liabilities	3,048	2,888
Other long-term liabilities	1,651	1,092
Total liabilities	36,313	25,927
Commitments and contingencies (Note 10)		
Equity:		
Waste Management, Inc. stockholders' equity:		
Common stock, \$0.01 par value; 1,500,000,000 shares authorized; 630,282,461 shares issued	6	6
Additional paid-in capital	5,496	5,351
Retained earnings	15,858	14,334
Accumulated other comprehensive income (loss)	(115)	(37)
Treasury stock at cost 228,788,284 and 228,827,218 shares, respectively	(12,993)	(12,751)
Total Waste Management, Inc. stockholders' equity	8,252	6,903
Noncontrolling interests	2	(7)
Total equity	8,254	6,896
Total liabilities and equity	\$ 44,567	\$ 32,823

See Notes to Consolidated Financial Statements.





Van Buren County TN Request for Proposal: Solid Waste Disposal

WASTE MANAGEMENT, INC.

CONSOLIDATED STATEMENTS OF OPERATIONS
(In Millions, Except per Share Amounts)

	Year Ended December 31,		
	2024	2023	2022
Operating revenues	\$ 22,063	\$ 20,426	\$ 19,698
Costs and expenses:			
Operating	13,383	12,606	12,294
Selling, general and administrative	2,264	1,926	1,938
Depreciation, depletion and amortization	2,267	2,071	2,038
Restructuring	4	5	1
(Gain) loss from divestitures, asset impairments and unusual items, net	82	243	62
	18,000	16,851	16,333
Income from operations	4,063	3,575	3,365
Other income (expense):			
Interest expense, net	(598)	(500)	(378)
Loss on early extinguishment of debt, net	(7)	—	—
Equity in net income (losses) of unconsolidated entities	4	(60)	(67)
Other, net	(4)	6	(2)
	(605)	(554)	(447)
Income before income taxes	3,458	3,021	2,918
Income tax expense	713	745	678
Consolidated net income	2,745	2,276	2,240
Less: Net income (loss) attributable to noncontrolling interests	(1)	(28)	2
Net income attributable to Waste Management, Inc.	\$ 2,746	\$ 2,304	\$ 2,238
Basic earnings per common share	\$ 6.84	\$ 5.69	\$ 5.42
Diluted earnings per common share	\$ 6.81	\$ 5.66	\$ 5.39

CONSOLIDATED STATEMENTS OF COMPREHENSIVE INCOME
(In Millions)

	Year Ended December 31,		
	2024	2023	2022
Consolidated net income	\$ 2,745	\$ 2,276	\$ 2,240
Other comprehensive income (loss), net of tax:			
Derivative instruments, net	27	14	3
Available-for-sale securities, net	7	(11)	(24)
Foreign currency translation adjustments	(111)	26	(65)
Post-retirement benefit obligations, net	(1)	3	—
Other comprehensive income (loss), net of tax	(78)	32	(86)
Comprehensive income	2,667	2,308	2,154
Less: Comprehensive income (loss) attributable to noncontrolling interests	(1)	(28)	2
Comprehensive income attributable to Waste Management, Inc.	\$ 2,668	\$ 2,336	\$ 2,152

See Notes to Consolidated Financial Statements.





Van Buren County TN Request for Proposal: Solid Waste Disposal

WASTE MANAGEMENT, INC.
CONSOLIDATED STATEMENTS OF CASH FLOWS
(In Millions)

	Year Ended December 31,		
	2024	2023	2022
Cash flows from operating activities:			
Consolidated net income	\$ 2,745	\$ 2,276	\$ 2,240
Adjustments to reconcile consolidated net income to net cash provided by operating activities:			
Depreciation, depletion and amortization	2,267	2,071	2,038
Deferred income tax expense (benefit)	124	83	49
Interest accretion on landfill and environmental remediation liabilities	133	130	112
Provision for bad debts	51	56	50
Equity-based compensation expense	118	93	84
Net gain on disposal of assets	(102)	(42)	(21)
Goodwill impairment	—	168	—
(Gain) loss from divestitures, asset impairments (other than goodwill) and other, net	82	75	62
Equity in net (income) losses of unconsolidated entities, net of dividends	(4)	60	67
Loss on early extinguishment of debt, net	7	—	—
Change in operating assets and liabilities, net of effects of acquisitions and divestitures:			
Receivables	(313)	(161)	(329)
Other current assets	33	(2)	(35)
Other assets	181	61	42
Accounts payable and accrued liabilities	281	90	393
Deferred revenues and other liabilities	(213)	(239)	(216)
Net cash provided by operating activities	5,390	4,719	4,536
Cash flows from investing activities:			
Acquisitions of businesses, net of cash acquired	(7,488)	(170)	(377)
Capital expenditures	(3,231)	(2,895)	(2,587)
Proceeds from divestitures of businesses and other assets, net of cash divested	158	78	27
Other, net	(40)	(104)	(126)
Net cash used in investing activities	(10,601)	(3,091)	(3,063)
Cash flows from financing activities:			
New borrowings	24,578	21,306	8,688
Debt repayments	(17,870)	(20,394)	(7,328)
Common stock repurchase program	(262)	(1,302)	(1,500)
Cash dividends	(1,210)	(1,136)	(1,077)
Exercise of common stock options	53	44	44
Tax payments associated with equity-based compensation transactions	(52)	(31)	(39)
Other, net	(82)	(11)	(4)
Net cash provided by (used in) financing activities	5,155	(1,524)	(1,216)
Effect of exchange rate changes on cash, cash equivalents and restricted cash and cash equivalents	(9)	3	(6)
Increase (decrease) in cash, cash equivalents and restricted cash and cash equivalents	(65)	107	251
Cash, cash equivalents and restricted cash and cash equivalents at beginning of period	552	445	194
Cash, cash equivalents and restricted cash and cash equivalents at end of period	\$ 487	\$ 552	\$ 445
Reconciliation of cash, cash equivalents and restricted cash and cash equivalents at end of period:			
Cash and cash equivalents	\$ 414	\$ 458	\$ 351
Restricted cash and cash equivalents included in other current assets	8	10	25
Restricted cash and cash equivalents included in restricted funds	65	84	69
Cash, cash equivalents and restricted cash and cash equivalents at end of period	\$ 487	\$ 552	\$ 445

See Notes to Consolidated Financial Statements.





Van Buren County TN Request for Proposal: Solid Waste Disposal

WASTE MANAGEMENT, INC.

CONSOLIDATED STATEMENTS OF CHANGES IN EQUITY
(In Millions, Except Shares in Thousands)

	Waste Management, Inc. Stockholders' Equity								
	Total	Common Stock		Additional Paid-In Capital	Retained Earnings	Accumulated Other Comprehensive (Loss) Income	Treasury Stock		Noncontrolling Interests
		Shares	Amounts				Shares	Amounts	
Balance, December 31, 2021	\$ 7,126	630,282	\$ 6	\$ 5,169	\$ 12,004	\$ 17	(214,159)	\$ (10,072)	\$ 2
Consolidated net income	2,240	—	—	—	2,238	—	—	—	2
Other comprehensive income (loss), net of tax	(86)	—	—	—	—	(86)	—	—	—
Cash dividends declared of \$2.60 per common share	(1,077)	—	—	—	(1,077)	—	—	—	—
Equity-based compensation transactions, net	150	—	—	75	2	—	1,555	73	—
Common stock repurchase program	(1,500)	—	—	70	—	—	(9,796)	(1,570)	—
Acquisitions and other, net	11	—	—	—	—	—	4	—	11
Balance, December 31, 2022	\$ 6,864	630,282	\$ 6	\$ 5,314	\$ 13,167	\$ (69)	(222,396)	\$ (11,569)	\$ 15
Consolidated net income	2,276	—	—	—	2,304	—	—	—	(28)
Other comprehensive income (loss), net of tax	32	—	—	—	—	32	—	—	—
Cash dividends declared of \$2.80 per common share	(1,136)	—	—	—	(1,136)	—	—	—	—
Equity-based compensation transactions, net	169	—	—	97	(1)	—	1,406	73	—
Common stock repurchase program	(1,315)	—	—	(60)	—	—	(7,840)	(1,255)	—
Other, net	6	—	—	—	—	—	3	—	6
Balance, December 31, 2023	\$ 6,896	630,282	\$ 6	\$ 5,351	\$ 14,334	\$ (37)	(228,827)	\$ (12,751)	\$ (7)
Adoption of new accounting standard	(12)	—	—	—	(12)	—	—	—	—
Consolidated net income	2,745	—	—	—	2,746	—	—	—	(1)
Other comprehensive income (loss), net of tax	(78)	—	—	—	—	(78)	—	—	—
Cash dividends declared of \$3.00 per common share	(1,210)	—	—	—	(1,210)	—	—	—	—
Equity-based compensation transactions, net	187	—	—	104	—	—	1,530	83	—
Common stock repurchase program	(265)	—	—	60	—	—	(1,494)	(325)	—
Other, net	(9)	—	—	(19)	—	—	3	—	10
Balance, December 31, 2024	\$ 8,254	630,282	\$ 6	\$ 5,496	\$ 15,858	\$ (115)	(228,788)	\$ (12,993)	\$ 2

See Notes to Consolidated Financial Statements.





Van Buren County TN Request for Proposal: Solid Waste Disposal

Permit

State of Tennessee
Department of Environment and Conservation
Division of Solid Waste Management

Solid Waste Management Program
Davy Crockett Tower
500 James Robertson Parkway, 7th Floor
Nashville, Tennessee 37243
615-532-0780

REGISTRATION AUTHORIZING SOLID WASTE DISPOSAL ACTIVITIES IN TENNESSEE

Registration Number: SNL930000136

Date Issued: July 25, 2024

Issued to: WMWC, LLC

Activities Authorized: Construction, operation, closure, and post-closure care of Class I disposal facility located in White County, five (5) miles South of Highway 70, on Highway 136: one (1) mile East on Fred Hill Road, Sparta, Tennessee, for the disposal of domestic wastes, commercial wastes, institutional wastes, municipal solid wastes, bulky wastes, landscaping and land clearing wastes, industrial wastes, construction/demolition wastes, farming wastes, shredded automotive tires, dead animals, and special wastes.

By my signature, this registration is issued in compliance with the provisions of the Tennessee Solid Waste Disposal Act (Tennessee Code Annotated, Section 68-211-101, et seq.), and applicable regulations developed pursuant to this law and in effect; and in accordance with the conditions and other terms set forth in this registration document and attached Registration Conditions.

Lisa A. Hughey, CHMM, Director
Division of Solid Waste Management





Registration Number: SNL930000136

Date Issued: July 25, 2024

PERMIT TERMS AND CONDITIONS

1. Re-certification by Permittee for Facilities Whose Initial Operation is Delayed - If the facility does not initiate construction and/or operation within one year of the date of this permit, the permittee must re-certify the application in accordance with Rule 0400-11-01-.02(3)(d).
2. Duty to Comply - The permittee must comply with all conditions of this permit unless otherwise authorized by the Department. Any permit noncompliance, except as otherwise authorized by the Department, constitutes a violation of the Act and is grounds for enforcement action, or for permit termination, revocation, and re-issuance, or modification.
3. Need to Halt or Reduce Activity Not a Defense - It shall not be a defense for a permittee in an enforcement action that it would have been necessary to halt or reduce the permitted activity in order to maintain compliance with the conditions of this permit.
4. Duty to Mitigate - In the event of noncompliance with the permit, the permittee shall take all reasonable steps to minimize releases to the environment, and shall carry out such measures as are reasonable to prevent adverse impacts on human health or the environment.
5. Proper Operation and Maintenance - The permittee shall at all times properly operate and maintain all facilities and systems of treatment and control (and related appurtenances) which are installed or used by the permittee to achieve compliance with the conditions of this permit. Proper operation and maintenance include effective performance, adequate funding, adequate operator staffing and training, and adequate laboratory and process controls, including appropriate quality assurance procedures. This provision requires the operation of back-up or auxiliary facilities or similar systems only when necessary to achieve compliance with the conditions of the permit.
6. Permit Actions - This permit may be modified, revoked and re-issued, or terminated for cause. The filing of a request by the permittee for a permit modification, revocation, and re-issuance, or termination, or a notification of planned changes or anticipated noncompliance, does not stay in any existing permit condition.
7. Property Rights - This permit does not convey any property rights of any sort, or any exclusive privilege.
8. Duty to Provide Information - The permittee shall furnish to the Commissioner, within a reasonable time, any relevant information which the Commissioner may request to determine whether cause exists for modifying, revoking and re-issuing, or terminating this permit, or to determine compliance with this permit. The permittee must also furnish to the Commissioner, upon request, copies required to be kept by this permit. All records, including a copy of this permit and the approved Part I and Part II application, must be maintained at the facility or other locations as approved by the Commissioner.
9. Inspection and Entry - The permittee shall allow the Commissioner, or an authorized representative, to:





Van Buren County TN Request for Proposal: Solid Waste Disposal

Registration Number: SNL930000136

Date Issued: July 25, 2024

- (i) Enter at any reasonable time the permittee's premises where a regulated facility or activity is located or conducted, or where records must be kept under the conditions of this permit;
- (ii) Have access to and copy, at reasonable times, any records that must be kept under the conditions of this permit;
- (iii) Inspect at any reasonable time any facilities, equipment (including monitoring and control equipment), practices or operations regulated or required under this permit (Note: If requested by the permittee at the time of sampling, the Commissioner shall split with the permittee any samples taken.);
- (iv) Sample or monitor at reasonable times, for the purposes of assuring permit compliance or as otherwise authorized by the Act any substances or parameters at any location; and
- (v) Make photographs for the purpose of documenting items of compliance or noncompliance at waste management units, or where appropriate to protect legitimate proprietary interests, require the permittee to make such photos for the Commissioner.

10. Monitoring and Records

- (i) Samples and measurements taken for the purpose of monitoring shall be representative of the monitored activity.
- (ii) The permittee shall retain records of all required monitoring information. The permittee shall maintain records for all groundwater monitoring wells and associated ground-water surface elevations, for the active life of the facility, and for the post-closure care period as well. This period may be extended by request of the Commissioner at any time.
- (iii) Records of monitoring information shall include:
 - (I) The date, exact place, and time of sampling or measurements;
 - (II) The individual(s) who performed the sampling or measurements;
 - (III) The date(s) analyses were performed;
 - (IV) The individual(s) who performed the analyses;
 - (V) The analytical techniques or methods used (including equipment used); and
 - (VI) The results of such analyses.

11. Reporting Requirements

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Registration Number: SNL930000136

Date Issued: July 25, 2024

- (i) The permittee shall give notice to the Commissioner as soon as possible of any planned physical alterations or additions to the permitted facility.
- (ii) Monitoring results shall be reported at the intervals specified elsewhere in this permit.
- (iii) The permittee shall report orally within 24 hours from the time the permittee becomes aware of the circumstances of any release, discharge, fire, or explosion from the permitted solid waste facility which could threaten the environment or human health outside the facility. Such report shall be made to the Tennessee Emergency Management Agency, using the 24-hour toll-free number (800) 262-3300.
- (iv) Where the permittee becomes aware that it failed to submit any relevant facts in a permit application or submitted incorrect information in a permit application or any report to the Commissioner, it shall promptly submit such facts or information.

12. Periodic Survey

- (i) Within 60 days of his receipt of the written request of the Commissioner to do so, the permittee shall cause to be conducted a survey of active and/or closed portions of his facility in order to determine if operations (e.g., cut and fill boundaries, grades) are being conducted in accordance with the approved design and operational plans. The permittee must report the results of such survey to the Commissioner within 90 days of his receipt of the Commissioner's request.
- (ii) The Commissioner may request such a survey:
 - (I) If he has reason to believe that operations are being conducted in a manner that significantly deviates from the approved plans; and/or
 - (II) As a periodic verification (but no more than annually) that operations are being conducted in accordance with the approved plans.
- (iii) Any survey performed pursuant to this part must be performed by a qualified land surveyor duly authorized under Tennessee law to conduct such activities.

13. Duration of Permits - This permit shall be effective for the operating life of the facility.

14. Effect of Permit - The issuance of this permit does not authorize the permittee to injure persons or property or to invade other private rights, or to violate any local law or regulations.

15. Transfer, Modification, Revocation and Re-issuance, and Termination of Permits - This permit may be transferred, modified, revoked or reissued, or terminated as set forth in 0400-11-01-.02(6).





Van Buren County TN Request for Proposal: Solid Waste Disposal

Registration Number: SNL930000136

Date Issued: July 25, 2024

16. Applicable Standards - All applicable facility standards of Rule Chapter 0400-11-01, Solid Waste Processing and Disposal Amendments shall be considered conditions of this registration.
17. Penalties - Any violation of the conditions or other terms of this registration may subject the registrant to the penalties set forth in Tennessee Code Annotated Section 68-211-114 and 68-211-117.
18. Hazardous Waste Restriction - No hazardous waste, as regulated by the Tennessee Hazardous Waste Management Act (TCA Section 68-212-101, et seq.), and the Rules adopted pursuant to that Act, shall be accepted at this facility.
19. Construction and Operation - The permittee shall construct and operate the facility in accordance with the approved engineering plans and operations manual which becomes a condition of this permit as Attachment I.
20. Financial Assurance - Prior to beginning operation, the permittee must file a Financial Assurance Instrument in accordance with Rule 0400-11-01-.03.
21. Special Waste - Except as specifically provided for in the Facility-Specific Conditions of this permit, the permittee may not accept for disposal any special waste unless approved to do so in writing by this Department.
22. Automobile Batteries - This facility is specifically prohibited from accepting automobile batteries for disposal.





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Registration Number: SNL930000136

Date Issued: July 25, 2024

VARIANCES AND WAIVERS

The following variances or waivers from standards or requirements in Rule 0400-11-01, Solid Waste Processing and Disposal Amendments, are hereby granted in accordance with Rule 0400-11-01-.01(5):

None.





Van Buren County TN Request for Proposal: Solid Waste Disposal

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FACILITY-SPECIFIC PERMIT CONDITIONS

The following conditions of this permit are established pursuant to Rule 0400-11-01-.02(5)(b):

1. The stormwater/erosion control structures shall be inspected at least once each month and immediately following a significant (one inch, in a 24-hour or greater) rain event. Any damaged structures must be repaired in a timely fashion.
2. No friable asbestos will be accepted or disposed at this site.
3. The leachate collection lines shall be jetted annually until closure then once every two years thereafter.
4. The actual interface shear strength properties of the final cover liner interfaces must be confirmed prior to placement of final cover liner system. The Division of Solid Waste Management must concur that the actual test results are acceptable prior to final cover placement.





Van Buren County TN Request for Proposal: Solid Waste Disposal

Certificate of Insurance



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

1/1/2025

3/15/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER	LOCKTON COMPANIES 3657 BRIARPARK DRIVE, SUITE 700 HOUSTON TX 77042 866-260-3538	CONTACT NAME: PHONE: FAX: E-MAIL: ADDRESS:	INSURER(S) AFFORDING COVERAGE	NAIC #
INSURED	WASTE MANAGEMENT HOLDINGS, INC. & ALL AFFILIATED RELATED & SUBSIDIARY COMPANIES INCLUDING: WASTE MANAGEMENT INC. 2555 MERIDIAN BOULEVARD, SUITE 200 FRANKLIN TN 37067	INSURER A: Indemnity Insurance Co of North America	INSURER B: ACE American Insurance Company	43575
		INSURER C: ACE Fire Underwriters Insurance Company	INSURER D: ACE Property and Casualty Insurance Company	22667
		INSURER E:	INSURER F:	20702
				20699

COVERAGES CERTIFICATE NUMBER: 20384280 REVISION NUMBER: XXXXXXXX

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN. THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
B	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMSMADE ☒ OCCUR ☒ XCU INCLUDED ☒ ISO FORM CG00010413 GEN'L AGGREGATE LIMIT APPLIES PER ☐ POLICY ☒ PRO ☐ JECT ☒ LOG ☐ OTHER:	Y	Y	HDO G48902339	1/1/2024	1/1/2025	EACH OCCURRENCE \$ 5,000,000 DAMAGE TO RENTED PREMISES (Per occurrence) \$ 5,000,000 MED EXP (Any one person) \$ XXXXXXXX PERSONAL & ADV INJURY \$ 5,000,000 GENERAL AGGREGATE \$ 6,000,000 PRODUCTS & COMPROP AGG \$ 6,000,000 \$
B	☒ AUTOMOBILE LIABILITY ☒ ANY AUTO ☒ OWNED AUTOS ONLY ☐ SCHEDULED AUTOS ☒ HIRED AUTOS ONLY ☐ NON-OWNED AUTOS ONLY ☒ MCS-80	Y	Y	MMTH10822244	1/1/2024	1/1/2025	COMBINED SINGLE LIMIT (Per accident) \$ 1,000,000 BODILY INJURY (Per person) \$ XXXXXXXX BODILY INJURY (Per accident) \$ XXXXXXXX PROPERTY DAMAGE (Per accident) \$ XXXXXXXX \$ XXXXXXXX
D	☒ UMBRELLA LIAB ☒ OCCUR ☐ EXCESS LIAB ☐ CLAIMSMADE ☐ DEF ☐ RETENTION \$	Y	Y	XEL G27929242 609	1/1/2024	1/1/2025	EACH OCCURRENCE \$ 15,000,000 AGGREGATE \$ 15,000,000 \$ XXXXXXXX
A B C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/OWNER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N	N/A	WLR C55517010 (AOS) WLR C55516881 (AZ, CA & MA) SCFC55517083 (WI)	1/1/2024 1/1/2024 1/1/2024	1/1/2025 1/1/2025 1/1/2025	☒ PER ☐ STATUTE ☐ STATE \$1, EACH ACCIDENT \$ 3,000,000 \$1, DISEASE & EA EMPLOYEE \$ 3,000,000 \$1, DISEASE & POLICY LIMIT \$ 3,000,000
B	EXCESS AUTO LIABILITY	Y	Y	XSA H10822233	1/1/2024	1/1/2025	COMBINED SINGLE LIMIT \$9,000,000 (EACH ACCIDENT)

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
BLANKET WAIVER OF SUBROGATION IS GRANTED IN FAVOR OF CERTIFICATE HOLDER ON ALL POLICIES WHERE AND TO THE EXTENT REQUIRED BY WRITTEN CONTRACT WHERE PERMISSIBLE BY LAW. CERTIFICATE HOLDER IS NAMED AS AN ADDITIONAL INSURED ON ALL POLICIES (EXCEPT FOR WORKERS' COMP/EMPLOYER'S LIABILITY) WHERE AND TO THE EXTENT REQUIRED BY WRITTEN CONTRACT.

CERTIFICATE HOLDER	CANCELLATION
20384280 FOR BID PURPOSE ONLY	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE

ACORD 25 (2016/03)

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Times were set for Committee A, B, & C Meetings

“After discussion by the Full Commission, the schedule for Committee A and C meetings was set for the first Monday night of each month, though exact times may vary.” Commissioner Seth Pettit made a motion to approve, seconded by Commissioner Jordan Delong.

Upon roll call: Jeff Blair, Michael Chandler, Jordan Delong, Gage Farmer, Joey Grissom, Terry Hickey, Terry Hodges, Seth Pettit, Bradi Roberts, and Rip VanWinkle voted yes. Motion carried.

For the record Committee A & C are as following:

Solid Waste, Ambulance Service, School, Tourism, Insurance, Jail & Law Enforcement.

Terry Hickey, Gage Farmer, Michael Chandler, Joey Grissom, and Jeff Blair

Committee C: Budget

Gage Farmer, Rip VanWinkle, Terry Hickey, Jeff Blair, Jordan Delong, and Joey Grissom.

“Commissioner Bradi Roberts made a motion, seconded by Michael Chandler, to approve Committee B to meet on the second Monday of the month as needed, though exact times may vary.”

Upon roll call: Jeff Blair, Michael Chandler, Jordan Delong, Gage Farmer, Joey Grissom, Terry Hickey, Terry Hodges, Seth Pettit, Bradi Roberts, and Rip VanWinkle voted yes. Motion carried.

Committee B are as following:

Fire Protection, Agriculture, Veterans, Highways, Park & Recs, Building & Grounds.

Bradi Roberts, Terry Hodges, Rip VanWinkle, Seth Pettit, and Jordan Delong.

Comments from the General Public

A Van Buren County Citizens address the Full Commission concerning a Resolution that was passed in November 2025, which endorsed the use of visual surveillance devices to enhance Law Enforcement in Van Buren County. The Citizen requested that the Commission rescind the Resolution. After discussion on this matter, Commissioner Rip VanWinle moved to have Committee A to revisit the Resolution and see if we want to take any action. Commissioner Jeff Blair seconded the motion. All approved by voice vote. 0-opposed. Motion carried.

Adjournment

Commissioner Jeff Blair made a motion, seconded by Gage Farmer, to adjourn. All approved by voice vote. Motion carried. Meeting adjourned at 6:48 p.m.

Chairman Terry Hickey

County Clerk Lisa Rigsby