

**MINUTES OF ANNUAL MEETING
HORRY COUNTY SOLID WASTE AUTHORITY, INC.
June 28, 2016**

The Horry County Solid Waste Authority, Inc. held a Annual Meeting on Tuesday, June, 28, 2016, at 6:30 P.M., at the Authority's Administrative Office, 1886 Highway 90, Conway, South Carolina. In accordance with the Freedom of Information Act, notices setting forth the date, time, and place of the meeting were mailed to the news media.

Present were the following Board Members: Pam J. Creech, Vice Chairman; J. Michael Campbell, Secretary; W. Norfleet Jones, Treasurer and Board Members Sanford C. Graves, Dan P. Gray and John R. Long II. Mr. Lance Thompson, Chairman, was absent.

Michael Hughes, Highway 90 Liaison was present. Steve Gosnell, Director of Horry County Infrastructure and Regulation was absent. There were no members of the media or public in attendance.

The following individuals were also in attendance: Danny Knight, Executive Director; Esther Murphy, Director; Bill Hilling, Director; Jan Bitting, Director; Mike Bessant, Director; Emma Ruth Brittain, Staff Attorney, and other staff members to include Chris Calhoun, Wayne Martin, Nannette Powell, Cecil Terry, Stephanie Todd and Susie Wofford.

CALL TO ORDER

Vice Chairman Creech called the Annual Meeting to order and proceeded with the Agenda.

APPROVAL OF AGENDA

Vice Chairman Creech asked for approval to the Agenda as contained in the annual meeting.

Mr. Jones moved to approve the Agenda as presented. There was a second by Mr. Long and the Motion was carried.

ANNUAL REPORTS

a. Executive Director Report.

Mr. Knight commented on the list of accomplishments for Fiscal Year 2016 that was contained in the packet. He stated staff had done an excellent job. Mr. Knight thanked the Board for their support.

b. Officers.

Ms. Creech asked the Board Officers for comments; however, there were none.

c. Committee

Finance and Administration Committee – Ms. Creech thanked Mrs. Bitting and the Finance and Administration department for the diligent work every month on the Charleston County updates.

OLD BUSINESS

a. Ratification of Action Taken By Board – June 2015 – May 2016

Vice Chairman Creech commented Board Approval was needed for the ratification of action taken by the Board from June 2015 through May 2016.

Motion was made by Mr. Long to ratify action taken by the Board for the period of June 2015 through May 2016. Mr. Campbell gave a second, and the Motion was unanimously carried.

NEW BUSINESS

a. Election of Officers

Ms. Creech stated at this time it was appropriate to accept a report from the Nominations Committee. Mr. Campbell indicated the Nominations Committee selected a full slate of officers:

Fiscal Year 2017 – Board Officers

Chairman – Pam J. Creech
Vice Chairman – W. Norfleet Jones
Secretary – Sanford C. Graves
Treasurer – J. Michael Campbell

Ms. Creech asked were there any nominations from the floor or any discussion there were none.

Mr. Jones moved that the above slate of officers be approved and accepted for Fiscal Year 2017. There was a second by Mr. Long. There being no further discussion, the Motion was unanimously carried.

SPECIAL PRESENTATION

Ms. Creech presented to Mr. John Long a plaque with the inscription that read: “In Recognition of Outstanding Performance, Contribution and Dedicated Service To The Horry County Solid Waste Authority, Inc. As Board Chairman and Treasurer July 2008 – June 2016 .M Lance Thompson, Chairman, HCSWA.” Mr. Long commented he enjoyed his tenure with the Solid Waste Authority but wanted to especially thank the staff of the Solid Waste Authority for all of the hard work and commitment to their jobs. Mr. Jones thanked Mr. Long for his commitment to the SWA. Mr. Graves also thanked Mr. Long.

MOTION TO ADJOURN

There being no further business to come before the Board, Mr. Jones moved, seconded by Mr. Campbell to adjourn the meeting. The Motion was carried and the Annual Meeting was adjourned at 6:40 P.M.

Minutes approved on July 28, 2016.

HORRY COUNTY SOLID WASTE AUTHORITY, INC.

BY: _____ (L. S.)
M. Lance Thompson, Chairman

ATTEST:

J. Michael Campbell, Secretary

Pam J. Creech

Sanford C. Graves

Dan P. Gray

W. Norfleet Jones

John R. Long II