

**MINUTES OF ANNUAL MEETING  
HORRY COUNTY SOLID WASTE AUTHORITY, INC.  
June 30, 2015**

The Horry County Solid Waste Authority, Inc. held a Annual Meeting on Tuesday, June, 30, 2015, at 5:11 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: James H. Cokley, Chairman; M. Lance Thompson, Vice Chairman; J. Michael Campbell, Secretary; W. Norfleet Jones, Treasurer; and Board Members Pam J. Creech and Dan P. Gray. John R. Long II was out of the country.

Steve Gosnell, Director of Horry County Infrastructure and Regulation was absent. Michael Hughes, Highway 90 Liaison was present. Mr. Sanford Graves, Board Member elect was in attendance. There were no members of the media in attendance.

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

**CALL TO ORDER**

Chairman Cokley called the Annual Meeting to order and asked Mr. Knight to proceed with the Agenda.

**APPROVAL OF AGENDA**

Chairman Cokley asked for approval to the Agenda as contained in the annual meeting; however, there were none.

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

**ANNUAL REPORTS**

**a. Executive Director Report.**

Mr. Knight commented on the list of accomplishments for the FY2015 year that was contained in the packet. He stated staff had done an excellent job and was now well versed in landfill closure. Mr. Knight thanked the Board for their support.

**b. Officers.**

Chairman Cokley asked the Board Officers for their comments. Mr. Thompson thanked staff for their effort considering the budget constraints. Mr. Campbell also thanked staff for the hard work.

**c. Committee**

**Finance and Administration Committee** – Mr. Thompson stated the Finance and Administration Committee was still working on various issues to ensure the sustainability

and feasibility that the SWA is operating as efficiently as possible.

**Operation and Planning Committee** – Mr. Campbell commented the Operations and Planning Committee accomplished its goals for the year. He thanked the operations staff for the efforts.

**Recycling and Corporate Affairs** – Mr. Long, Chairman of the Recycling and Corporate Affairs Committee was out of the country.

### **OLD BUSINESS**

Chairman Cokley reviewed the list of accomplishments for FY2015 from Mr. Knight and staff. He commented there were 32 items on the list that needed Board Approval for the ratification of action taken by the Board June 2014 – May 2015.

**a. Ratification of Action Taken By Board – June 2014 – May 2015**

**Motion was made by Ms. Creech to ratify action taken by the Board for the period of June 2014 through May 2015. Mr. Jones gave a second, and the Motion was unanimously carried.**

### **NEW BUSINESS**

**a. Election of Officers**

Mrs. Brittain 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 2016 – Board Officers**

Chairman – M. Lance Thompson  
Vice Chairman – Pam J. Creech  
Secretary – J. Michael Campbell  
Treasurer – W. Norfleet Jones

**Mr. Jones moved that the above slate of officers be approved and accepted for Fiscal Year 2016. There was a second by Mr. Campbell. There being no further discussion, the Motion was unanimously carried.**

Chairman Cokley expressed his appreciation for being allowed to serve on the Board of Directors for eight years. He valued the knowledge gained by serving this organization. Chairman Cokley thanked Mr. Knight and Mr. Bessant for their hard work. He expressed his disappointment of Horry County Council for not having African American representation on the SWA Board of Directors. Chairman Cokley stated the Council did what was expedient not what was correct.

Mr. Jones personally thanked Chairman Cokley for his leadership during the last 8 years. He hoped Chairman Cokley would come back and serve again. Ms. Creech indicated she enjoyed serving with Chairman Cokley. Mr. Campbell and Mr. Thompson thanked Chairman Cokley for his leadership during his tenure as chairman.

**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 5:20 P.M.

Minutes approved on July 28, 2015.

HORRY COUNTY SOLID WASTE AUTHORITY, INC.

BY: \_\_\_\_\_ (L. S.)  
James H. Cokley, Chairman

ATTEST:

\_\_\_\_\_(L. S.)  
Dan P. Gray, Secretary

\_\_\_\_\_(L. S.)  
J. Michael Campbell

\_\_\_\_\_(L. S.)  
Pam J. Creech

\_\_\_\_\_(L. S.)  
W. Norfleet Jones

\_\_\_\_\_(L. S.)  
John R. Long, II

\_\_\_\_\_(L. S.)  
M. Lance Thompson