

**MINUTES OF ANNUAL MEETING  
HORRY COUNTY SOLID WASTE AUTHORITY, INC.  
June 25, 2019**

The Horry County Solid Waste Authority, Inc. held an Annual Meeting on Tuesday, June 25, 2019, at 7:30 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: Michael H. Hughes, Chairman; Bo Ives, Vice Chairman; J. Michael Campbell, Secretary; Pam J. Creech, Treasurer; and Board Members Samuel T. Johnson, Jr., W. Norfleet Jones and Carl H. Schwartzkopf.

Steve Gosnell, Interim Horry County Administrator was present. 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; Jan Bitting, Director; Mike Bessant, Director; and other staff members to include Wayne Martin, Nannette Powell, Richie Stetter, Cecil Terry and Stephanie Todd

**CALL TO ORDER**

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

**ANNUAL REPORTS**

**a. Executive Director Report.**

Mr. Knight listed several of the accomplishments for FY2019 that was contained in the packet. They include, but are not limited to:

- Completed the Annual Progress Report and submitted to SC DHEC
- Increased the number of SWA business recycling customers by approximately 94. This does not include the additional 291 Waste Industries customers the SWA is currently servicing for OCC
- Completed 19<sup>th</sup> year of Talkin' Trash Program with 316,495 pounds recycled
- Maintained operations of recycling center during Hurricane Florence and subsequent flooding
- Developed bid process and awarded contract to MachineX – \$3,300,000
- MRF storage building/electronics and ramp – \$137,000
- MRF floor repair
- Piggyback Phase III permit application submitted to DHEC
- Scalehouse projects
  - a. Purchase temporary scale
  - b. Upgrade scalehouse
- Successfully completed an alternate road into the landfill for access during flooding
- Successfully integrated Myrtle Beach recycling containers and Waste Industries containers into old corrugated cardboard (OCC) routes

- Assisted 101 people in completing their community service requirements with Drug/Mental Health Court (this equated to 2394.75 hours of assistance)
- Carolina Pines vs Horry County Solid Waste Authority Lawsuit (Electronics) settlement
- Completed FY18 annual audit with no management letter
- Presented quarterly updates at the Horry County I&R Committee an update on the Charleston County Agreement until January 2019

Chairman Hughes commented that Mr. Knight and staff had a busy year and stated it took 16 months to ratify the Solid Waste Management Plan. He said he has discussed with Mr. Knight the alternative plan but the SWA needed to focus on the Piggyback Phase III and move ahead. Chairman Hughes indicated that the best engineers have reviewed the SWMP and said this was the best plan for the SWA and they saw no other option or alternative. He commented in his opinion the SWA needed to forge ahead and follow the Solid Waste Management Plan.

Chairman Hughes stated he did not mind discussing the plan or other alternatives, but he did not want to spend thousands of dollars to determine the cost to dispose of material on the 1187 property. He commented that alternatives had been discussed for years. Mr. Campbell asked if the SWA was on schedule for the permitting. Mr. Knight indicated that the SWA was on schedule and would continue as planned. He commented that there were no permits for the 1187-property. Chairman Hughes stated that there would be opposition for permitting the 1187-property and it would never get done. He indicated that staff should forge ahead with the plan that was already in place. Mr. Knight thanked the SWA staff and the Board for all their support this past year.

### **OLD BUSINESS**

**a. Ratification of Action Taken By Board – June 2018 – May 2019**

**Motion was made by Mr. Jones to ratify action taken by the Board for the period of June 2018 through May 2019. Mr. Campbell gave a second, and the Motion was unanimously carried.**

### **NEW BUSINESS**

**a. Election of Officers**

Mr. Hughes stated at this time it was appropriate to accept a report from the Nominations Committee. Mr. Johnson indicated the Nominations Committee selected the following slate of officers:

#### **Fiscal Year 2020 – Board Officers**

Chairman – Michael H. Hughes

Vice Chairman – Bo Ives

Secretary – J. Michael Campbell

Treasurer – Pam J. Creech

**Mr. Schwartzkopf moved that the above slate of officers be approved and accepted for Fiscal Year 2020. There was a second by Mr. Jones. There being no further discussion, the Motion was unanimously carried.**

**Board Reappointments** – Mr. Ives informed the group that he was reappointed for a second term by Horry County Council. Mr. Schwartzkopf commented that his reappointment should be coming soon from the League of Cities.

**MOTION TO ADJOURN**

**There being no further business to come before the Board, Mr. Schwartzkopf moved, seconded by Mr. Campbell to adjourn the meeting. The Motion was carried and the Annual Meeting was adjourned at 7:50 P.M.**

Minutes approved on July 23, 2019.

HORRY COUNTY SOLID WASTE AUTHORITY, INC.

BY: \_\_\_\_\_ (L. S.)  
Michael H. Hughes, Chairman

ATTEST:  
\_\_\_\_\_  
J. Michael Campbell, Secretary

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Pam J. Creech

\_\_\_\_\_  
Bo Ives

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Samuel T. Johnson, Jr.

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W. Norfleet Jones

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Carl H. Schwartzkopf