

**MINUTES OF ANNUAL MEETING
HORRY COUNTY SOLID WASTE AUTHORITY, INC.
June 30, 2014**

The Horry County Solid Waste Authority, Inc. held their Annual Meeting on Monday, June, 30, 2014, 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: Rev. James H. Cokley, Chairman; M. Lance Thompson, Vice Chairman; Dan P. Gray, Board Secretary; and Board Members J. Michael Campbell, Pam J. Creech, and W. Norfleet Jones. John R. Long, II; Board Treasurer was out of the country.

Ex Officio Member Steve Gosnell was in attendance. Ex Officio Member Kevin Blayton was absent. There were no members of the public or media in attendance.

The following individuals were also in attendance: Executive Director; Danny Knight, Mike Bessant, Assistant Executive Director; Esther Murphy, Director; Bill Hilling, Director; Jan Bitting; Director, Mrs. Emma Ruth Brittain, SWA Attorney and other staff to include Jamie Suggs, 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.

ANNUAL REPORTS

a. Executive Director Report.

Mr. Knight began by expressing his appreciation to the Board for their support and encouragement this year. He stated he thought the SWA had a successful year even with the loss of funding. Mr. Knight commented the SWA had a lot of tours and facility visits. He indicated he was looking forward to the upcoming year. Mr. Knight stated he was excited about the Board Workshop on "The Board Team Handbook" on July 10, 2014. He stated the diversion rate was the best in the state and hoped the legislature realized that. Mr. Gray informed Mr. Knight he has done an outstanding job. Mr. Knight stated the SWA was a great organization. Mr. Thompson congratulated Mrs. Bitting for the great job she has done in Finance Department since Ms. Crump's retirement. Mr. Knight informed the Board the organization had a lot of good employees in new positions i.e., Jamie Suggs, as Manager of the Unincorporated Collections Systems and new employee Lane Faircloth, MRF manager. He said both were doing an outstanding job.

b. Officers.

There were no comments to come from the Board Officers.

c. Committee

There were no reports to come from the Board Committees.

OLD BUSINESS

a. Ratification of Action Taken By Board – June 2013 – May 2014

Motion was made by Ms. Creech to ratify action taken by the Board for the period of June 2013 through May 2014. Mr. Gray gave a second, and the Motion was unanimously carried.

NEW BUSINESS

a. Election of Officers

Mr. Gray raised objections about the methodology of the Nominations Committee. Chairman Cokley stated there was no Nominations Committee report, so there was nothing to object to. Chairman Cokley indicated in view of the issues discussed during the Committee Reports, he consulted with Mrs. Brittain and determined it was best if the nominations came from the floor. Chairman Cokley declared all offices were vacant and the full Board would nominate and elect the officers for the upcoming year.

Board Chairman

Mr. Campbell nominated Rev. Cokley for Chairman and Mr. Jones gave a second. Chairman Cokley asked Mrs. Brittain to oversee the election since he had been nominated. Mrs. Brittain stated there was a motion for Rev. Cokley as SWA Chairman and asked if there was any discussion from the floor. Mr. Gray stated he knows who would be voted on and it would be the same as was discussed in the Nominations Committee. Mrs. Brittain called for a vote for Rev. Cokley as Board Chairman and **the Motion was unanimously carried.**

Vice-Chairman

Chairman Cokley asked for nominations for Vice Chairman.

Mr. Campbell nominated Mr. Lance Thompson for Vice Chairman and Mr. Jones gave a second. Chairman Cokley asked if there was any discussion from the floor; however, there was none. There being no further discussion, **the Motion was unanimously carried.**

Secretary

Chairman Cokley asked for nominations for Secretary.

Mr. Jones nominated Mr. Campbell for Secretary and Mr. Thompson gave a second. Chairman Cokley asked if there was any discussion from the floor; however, there was none. There being no further discussion, **the Motion was unanimously carried.**

Treasurer

Chairman Cokley asked for nominations for Treasurer.

Mr. Campbell nominated Mr. Jones for Treasurer and Mr. Thompson gave a second. Chairman Cokley asked if there was any discussion from the floor; however, there was none. There being no further discussion, **the Motion was unanimously carried.**

The Officers for FY2015 were elected as follows:

Fiscal Year 2015 – Board Officers

Chairman – James H. Cokley
Vice Chairman – M. Lance Thompson
Secretary – J. Michael Campbell
Treasurer – W. Norfleet Jones

Chairman Cokley asked if there were any other items on the agenda. Mr. Gray asked when Chairman Cokley would make the committee appointments. Chairman Cokley replied next month.

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 7:45 P.M.

Minutes approved on July 29, 2014.

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