

**HORRY COUNTY SOLID WASTE AUTHORITY, INC.
REGULAR MEETING**

**Thursday, December 15, 2011 – 3:00 P.M.
Horry County Solid Waste Authority
1886 Highway 90 ~ Conway, South Carolina**

AGENDA

- 3:00 P.M. CALL TO ORDER**
INVOCATION – Danny J. Hardee
PLEDGE OF ALLEGIANCE – Basem E. Hilal
APPROVAL OF AGENDA
APPROVAL OF MINUTES – November 22, 2011, Regular Meeting
December 13, 2011, Board Workshop
- 3:10 P.M. PUBLIC INPUT**
- 3:30 P.M. DEPARTMENTAL REPORTS/UPDATES.**
- **Recycling & Corporate Affairs**
 - **Talkin' Trash Update**
 - **Grinding of the Greens**
 - **Monthly Reports**
 - **Operations & Planning**
 - **Landfill Inspection**
 - **Disposal Time Report**
 - **Driver of the Month**
 - **C&D Recycling Conference Update**
 - **Finance & Administration**
 - **The Store Update**
 - **Monthly Financial Reports**
 - **Special Projects & Governmental Affairs**
 - **Hauler License Update**
 - **C&D Recycling Incentive Program**
 - **Disaster Debris RFP Update**
 - **Legislative Update**
 - **Executive Director**
 - **FY2013 Budget Process/Capital Projects**
- 4:00 P.M. COMMITTEE REPORTS**
- **Special Projects Committee- December 2, 2011**
For Board Action – Employee Step Plan/ Bonus
- 4:10 P.M. OLD BUSINESS**
- 4:20 P.M. NEW BUSINESS**
- a. **Financial Assurance**
 - b. **Roundtable Discussion**
- 5:45 P.M. EXECUTIVE SESSION**