

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

**Tuesday, July 30, 2013 – 5:30 P.M.
Horry County Solid Waste Authority
1886 Highway 90 ~ Conway, South Carolina**

AGENDA

- 5:30 P.M. CALL TO ORDER**
INVOCATION – Chairman James H. Cokley
PLEDGE OF ALLEGIANCE – Mr. Dan P. Gray
APPROVAL OF AGENDA
APPROVAL OF MINUTES – June 25, 2013, Regular Meeting
June 25, 2013, Annual Meeting
- 5:40 P.M. SPECIAL PRESENTATIONS – Danny J. Hardee**
Basem E. Hilal
- 5:50 P.M. PUBLIC INPUT**
- 6:10 P.M. DEPARTMENTAL REPORTS/UPDATES**
- **Recycling & Corporate Affairs**
 - **Scipio Lane Recycling Center Site Upgrades**
 - **North Myrtle Beach Pilot Recycling Program**
 - **SC DHEC Grants Update**
 - **Operations & Planning**
 - **Highway 90 Appearance**
 - **Safety Operations**
 - **Carpet Recycling**
 - **C&D Recycling Improvements**
 - **Driver of the Month**
 - **Finance & Administration**
 - **Quarterly Transfer**
 - **Financial Reports**
 - **Special Projects & Governmental Affairs**
 - **C&D Recycling Incentive Program**
 - **MSW Recycling Incentive Update**
 - **C&D Recycling Designated Facilities Update**
 - **Executive Director**
 - **Board Team Handbook**
 - **Upcoming SWANA Conferences**
- 6:50 P.M. COMMITTEE REPORTS**
- 6:55 P.M. OLD BUSINESS**
- a. **Proposed By-Law Amendments Review**
- 7:10 P.M. NEW BUSINESS**
- a. **Surplus Equipment Sale Recommendation**
 - b. **Saddle Closure Update**
 - c. **Board Committee Assignments**
 - d. **Roundtable Discussion**
- 7:25 P.M. EXECUTIVE SESSION**