

**MINUTES OF PUBLIC HEARING
HORRY COUNTY SOLID WASTE AUTHORITY, INC.
May 4, 2017**

The Horry County Solid Waste Authority, Inc., held a Public Hearing on Thursday, May 4, 2017, at 4:00 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: Pam J. Creech, Chairman; W. Norfleet Jones, Vice Chairman; J. Michael Campbell, Treasurer; and Board Members Michael Hughes, Bo Ives and M. Lance Thompson. Board Member Dan Gray was absent.

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

The following individuals were also in attendance: Danny Knight, Executive Director; Emma Ruth Brittain, SWA Attorney; Esther Murphy, Director; Bill Hilling, Director; and Jan Bitting, Director.

CALL TO ORDER

Chairman Creech called the meeting to order and asked Mr. Hughes to render an invocation. She then asked Mr. Jones to lead the group in the Pledge of Allegiance.

APPROVAL OF AGENDA

Chairman Creech asked for any revisions to the Agenda; however, there were none.

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

PUBLIC INPUT

Fiscal Year 2018 Budget Request

Chairman Creech stated the purpose of the Public Hearing was to receive public input regarding the Fiscal Year 2018 Draft Budget. Ms. Creech opened the floor for Public Input and indicated the meeting would remain open for approximately five (5) minutes.

Mr. Thompson thanked staff for their efforts in preparing the budget. After several minutes and there being no one requesting to speak, Chairman Creech closed Public Input.

MOTION TO ADJOURN

There was no further business to come before the Board during the Public Hearing. **Mr. Jones made a Motion, seconded by Mr. Hughes, to adjourn the meeting. The Motion was carried;** the Public Hearing adjourned at 4:15 P.M.

Minutes approved on May 23, 2017.

HORRY COUNTY SOLID WASTE AUTHORITY, INC.

BY: _____(L. S.)
Pam J. Creech, Chairman

ATTEST:

_____(L. S.)
J. Michael Campbell, Secretary

_____(L. S.)
Dan P. Gray

_____(L. S.)
Michael H. Hughes

_____(L. S.)
Bo Ives

_____(L. S.)
W. Norfleet Jones

_____(L. S.)
M. Lance Thompson