

**MINUTES OF PUBLIC HEARING  
HORRY COUNTY SOLID WASTE AUTHORITY, INC.  
September 29, 2014**

The Horry County Solid Waste Authority, Inc., held a **Public Hearing** on **Monday, September 29, 2014, at 4:15 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; Board Secretary; J. Michael Campbell, and Board Members, Pam J. Creech, Dan P. Gray and John R. Long II. Board Treasurer W. Norfleet Jones was absent.

Ex Officio Member Steve Gosnell was in attendance; however, Ex Officio Member Bill Graham was absent. There were no members of the public or media in attendance.

The following individuals were also in attendance: Executive Director, Danny Knight; Assistant Executive Director; Mike Bessant, Emma Ruth Brittain, SWA Attorney; Esther Murphy, Director; Jan Bitting, Director; and Cecil Terry, Administrative Assistant.

**CALL TO ORDER**

Chairman Cokley called the meeting to order and asked Mr. Thompson to render the invocation.

**PLEDGE OF ALLEGIANCE**

Mr. Long led the group in the Pledge of Allegiance.

**APPROVAL OF AGENDA**

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

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

**CALL TO ORDER**

Chairman Cokley called the meeting to order. He stated the purpose of the meeting was to receive comments from the public concerning the proposed amendments to the Authority Bylaws. A copy of the draft amended Bylaws is attached to and made a part of these minutes.

**PUBLIC INPUT**

Chairman Cokley then opened the meeting to Public Input; however no one came forth to make any comments. There being no one requesting to speak, Public Input was closed.

Chairman Cokley indicated at the Infrastructure and Regulation (I&R) Committee meeting today, the I&R Committee voted to forward the Bylaws Amendment to County Council for consideration at their October 7, 2014 meeting, pending the inclusion of revisions recommended by the Committee. As requested by the Committee, Mrs. Brittain, Mr. Knight, Mr. Bessant and Mrs. Murphy met with Horry County Attorney Arrigo Carotti to include their recommendations

into the Amended Bylaws. Chairman Cokley distributed a copy of the revised Amended Bylaws to each Board Member and indicated they would be discussed at the SWA Special Meeting scheduled for Tuesday, September 30, 2014, at 9:00AM.

**MOTION TO ADJOURN**

There being no further business to come before the Board, **Mr. Long made a Motion, seconded by Mr. Campbell, to adjourn the meeting. The Motion was carried;** the Public Hearing adjourned at 4:20 P.M.

Minutes approved on October 28, 2014.

HORRY COUNTY SOLID WASTE AUTHORITY, INC.

BY: \_\_\_\_\_(L. S.)  
James H. Cokley, D. Min, Chairman

ATTEST:

\_\_\_\_\_(L. S.)  
J. Michael Campbell, Secretary

\_\_\_\_\_(L. S.)  
Pam J. Creech

\_\_\_\_\_(L. S.)  
Dan P. Gray

\_\_\_\_\_(L. S.)  
W. Norfleet Jones

\_\_\_\_\_(L. S.)  
John R. Long, II

\_\_\_\_\_(L. S.)  
M. Lance Thompson