

**MINUTES OF PUBLIC HEARING
HORRY COUNTY SOLID WASTE AUTHORITY, INC.
October 23, 2014**

The Horry County Solid Waste Authority, Inc., held a **Public Hearing** on **Thursday, October 23, 2014, at 2:00P. 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; J. Michael Campbell, Board Secretary; W. Norfleet Jones, Board Treasurer and Board Members, Pam J. Creech, Dan P. Gray and John R. Long II.

The following individuals were also in attendance: Danny Knight, Executive Director; Mike Bessant, Assistant Executive Director; Esther Murphy, Director; Jan Bitting, Director; Bill Hilling, Director; Rodney Cannon, Deputy Director; and staff members Susie Wofford and Nannette Powell. There were no members of the public or media in attendance.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Ms. Creech 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. Gray moved to approve the Agenda as presented. There was a second by Ms. Creech 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 revisions to the SWA Rules. A copy of the draft revised Rules is attached to and made a part of these minutes.

PUBLIC INPUT

Chairman Cokley then opened the meeting to Public Input. He indicated staff had received no requests to speak during Public Input and there were no members of the public in attendance. There being no one requesting to speak, Public Input was closed.

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 2:02 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