

**MINUTES OF SPECIAL MEETING
HORRY COUNTY SOLID WASTE AUTHORITY, INC.
April 28, 2026**

The Horry County Solid Waste Authority, Inc. held a Special Meeting on Tuesday, April 28, 2026, at 2:00 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: Robert J. Kemp, Chairman; Pam J. Creech, Vice Chairman; Amos C. Berry, Sr., Treasurer; and Board Members Bo Ives, Dr. Albert G. Hayward, and Wayne Fox.

Horry County Administrator Barry Spivey, Highway 90 Liaison Michael Hughes, and Amelia Wood represented the public in attendance. There were no members of the media present.

The following individuals were also in attendance: Danny Knight, Executive Director; Ed Marr, Assistant Executive Director; Esther Murphy, Director; Jan Bitting, Director; Stephanie Todd, Director; Richie Stetter, Director and staff members Chris Calhoun, Trina Cooke, Katherine Bell, and Monica Collier.

CALL TO ORDER

Chairman Kemp called the meeting to order.

APPROVAL OF AGENDA

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

MOTION FOR EXECUTIVE SESSION

Motion for an Executive Session for the purpose of discussing a personnel and contractual matter was made by Mr. Berry. Dr. Hayward gave a second, and the Motion was carried unanimously. The Board went into Executive Session at 2:01 P.M.

**MOTION TO COME BACK OUT OF EXECUTIVE SESSION
AND BACK INTO OPEN SESSION**

At 2:39 P.M. A Motion was made, seconded, and carried that the Board come out of Executive Session and back into open session.

STATEMENT FOR THE RECORD

Chairman Kemp asked for the record to reflect that the Executive Session was held for the purpose of discussing a personnel/contractual matter. He informed the group that no votes or action was taken in the Executive Session.

NEW BUSINESS

a. Action Regarding Personnel Matter Discussed in Executive Session

Mr. Ives made a Motion to extend Mr. Knight's contract for three (3) years with no minimum. Mr. Berry seconded the Motion and it was unanimously carried.

There being no further business to come before the Board, **Ms. Creech moved, seconded by Mr. Berry, to adjourn the meeting. The Motion was carried**, and the Special Meeting was adjourned at 2:40 P.M.

Minutes approved on April 28, 2026.

HORRY COUNTY SOLID WASTE AUTHORITY, INC.

BY: _____ (L. S.)
Robert J. Kemp, Chairman

ATTEST:

Secretary – Vacant (L. S.)

Amos C. Berry, Sr. (L. S.)

Pam J. Creech (L. S.)

Wayne Fox (L. S.)

Dr. Albert G. Hayward (L. S.)

Bo Ives (L. S.)