

**MINUTES OF REGULAR MEETING  
HORRY COUNTY SOLID WASTE AUTHORITY, INC.  
May 28, 2019**

The Horry County Solid Waste Authority, Inc. held a Board Meeting on Tuesday, May 28, 2019, at 5:30 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: Michael H. Hughes, Chairman; Bo Ives, Vice Chairman; J. Michael Campbell, Secretary; Pam J. Creech, Treasurer; and Board Members Samuel T. Johnson, Jr., W. Norfleet Jones and Carl H. Schwartzkopf.

Steve Gosnell, Interim Horry County Administrator was present. Ed Bell, Alexi Cecil, Quinten Cecil, John Doyle, Erin Pate, Terry Perritt, Austin Randall, Jerome Randall, Mike Small, Lyle Strickland, and Amelia Wood represented the public in attendance. There were no members of the media in attendance.

The following individuals were also in attendance: Danny Knight, Executive Director; Esther Murphy, Director; Jan Bitting, Director; Mike Bessant, Director and other staff members to include Chris Calhoun, Wayne Martin, Nannette Powell, Richie Stetter, Cecil Terry, Stephanie Todd and Susie Wofford.

**CALL TO ORDER**

Chairman Hughes called the meeting to order and Mr. Johnson rendered the invocation.

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF AGENDA**

Chairman Hughes asked for any revisions to the Agenda as contained in the Agenda Packet.

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

**APPROVAL OF MINUTES**

Chairman Hughes asked for any questions on or amendments to the Minutes of the April Board Meeting held on April 23, 2019, as contained in the Agenda Packet; however there were none.

**Mr. Schwartzkopf moved to approve the Minutes of the April 23, 2019 Board Meeting. There was a second by Mr. Campbell. There being no further discussion, the Motion was carried.**

Chairman Hughes asked for any questions on or amendments to the Minutes of the Public Hearing held on May 2, 2019, as contained in the Agenda Packet; however there were none.

**Mr. Schwartzkopf moved to approve the Minutes of the Public Hearing held on May 2, 2019. There was a second by Ms. Creech. There being no further discussion, the Motion was carried.**

## **PUBLIC INPUT**

Ms. Erin Pate, Director of the North Coast Office for the Coastal Conservation League, said the Coastal Conversation League's mission was to protect the natural landscapes, clean water, have abundant wildlife and to improve the quality of life in the coastal plain areas of South Carolina. She commented that the SWA was an independent, innovative and responsive organization that aggressively provided comprehensive cost-effective solid waste management in an environmentally sound manner. Ms. Pate said last year the SWA hosted an informational meeting to talk with the local environmental organizations. She commented that she wanted to discuss the plans for future expansion of the Highway 90 landfill. Ms. Pate said that several representatives from the Sierra Club, Winyah River Foundation, Chirping Birds, Coastal Conservation League, League of Women Voters and South Carolina Environmental Law Project were invited to meet with the SWA last year.

Ms. Pate commented that the SWA was initiating the process of the permit application for Piggyback Expansion III and the permit application to construct a bridge over Sterritt Swamp. She said this would facilitate efforts to transport dirt from the 1187-acre property to the borrow pits on the landfill in order to start construction of Piggyback Expansion III. Ms. Pate commented that the Piggyback Expansion III was important to accommodate for future construction and demolition waste. She said this expansion would cost the taxpayers of Horry County \$54 Million and would be borrowed from the landfill closure/post closure.

Ms. Pate expressed her concerns in a letter dated July 26, 2018 that was submitted by the SC Environmental Law Project, who wrote the letter on behalf of the environmental organizations. She commented about her concerns on the proposed bridge across Sterritt Swamp and the dirt mining activities that would occur in and near the swamp. Ms. Pate said that Sterritt Swamp serves as an aquatic inhabited corridor between the state protected Lewis Ocean Bay Heritage and the bottom land wetlands on the Waccamaw River shed. She commented that Sterritt Swamp was an important flood mitigation area that was becoming more critical to protect as development was occurring around this area. Ms. Pate asked the Board to consider the alternative plan that would address construction and demolition disposal and reduce cost to taxpayers as well as protecting Sterritt Swamp.

Ms. Pate commented that she was learning about the SWA and its beliefs that a feasible and practical alternative lies in the SWA history. She said in 2000 the SWA applied for a permit from the Army Corp of Engineers to fill in the wetlands for the purpose of building a construction and demolition landfill on the 1187-acre property. Ms. Pate commented that DDC Engineers was hired by the SWA to create a plan for the construction and demolition landfill and worked to negotiate with the permitting agent and the environmental groups like the Conservation League. She said as a part of the plan there was an agreement that there would be no bridge crossing Sterritt Swamp to physically connect the proposed construction and demolition landfill to the existing landfill.

Ms. Pate said a commendable agreement was negotiated and signed by the SWA the Nature Conservancy and Waccamaw Audubon Society organization for a conservation easement on 887-acres of the 1187-acre property with 122-acres for the construction and demolition landfill. She commented that this alternate site offered suitability because of its location to the existing landfill. Ms. Pate said from a public and environmental protection standpoint this 2001 plan was the most attractive and asked the SWA to consider of this historical plan.

Chairman Hughes stated that staff reviewed all the alternatives for this plan and looked at what was reasonable. He thanked Ms. Pate for her concerns and stated the Board would take everything into consideration.

Ms. Amelia Wood then addressed the Board and stated she had asked Mr. Knight if he would share an email with the Board that she had sent him earlier. She said the emails had some suggestions similar to the ones that Ms. Pate mentioned during her public input segment. Ms. Wood commented that she had requested additional information from Mr. Knight about the restricted closure/post closure accounts. She informed the group she had a copy of the resolution that was signed in September 17, 1996 which required the closure/post closure accounts to be listed as restricted and those accounts should only be used for those purposes. Ms. Wood said she has asked for information regarding the resolution that may have been amended or revised. She hoped she would receive the information soon and hoped the Board would consider that information as well.

Ms. Wood said she sent an email regarding the alternative plan that Ms. Pate mentioned and that conservation groups had been discussing alternatives. She discussed with Mr. Knight some of the alternatives that were mentioned in the letter written by Amy Armstrong on behalf of the environmental organization. Ms. Wood asked if there would be any discussion on the alternative plan. She commented that the SWA staff probably discussed the alternatives among each other. Ms. Wood said that environmental groups had been invited by Ms. Creech last year. She commented that the group would appreciate being part of the discussion of an alternative.

Ms. Wood commented that she had a copy of the plan that Mike Wooten designed if anyone wanted to review it. She said he submitted the plan for state and federal permits and had a copy of the application for the state and federal permits that were issued. Ms. Wood commented it seemed things were already in place for using this alternative and was suggesting and thinking that it would be better for the environment. She said it would be cost effective for the citizens of Horry County and would like for the Board to consider this alternative.

Chairman Hughes thanked Ms. Wood for concerns and said that the Board would take these things into consideration.

Chairman Hughes informed the group there was a change in the order of departmental updates and said Mr. Bessant would proceed first.

## **EXECUTIVE DIRECTOR REPORT**

### **Operations Update**

Mr. Bessant presented the following update which was included as pages 40-52 of the Board Packet.

Mr. Bessant introduced Mr. Quintin Cecil the landfill gas technician. He informed the group that Mr. Cecil has passed his physical chemical license test administered by SC DHEC. Mr. Bessant commented that Mr. Cecil does an excellent job with the landfill gas.

**SWA Landfill Fire** – Mr. Bessant informed the Board that on May 10, 2019 about 12:30 A.M., he received a call that the landfill had a fire. Mr. Bessant stated that several landfill employees responded to the call then mobilized to extinguish the fire. He asked each employee to stand as their name was called. Mr. Bessant recognized Ed Bell, Chris Calhoun, John Doyle, Wayne

Martin, Terry Perritt, Mike Small and Lyle Strickland. He thanked each employee for their dedication and responding so promptly. Chairman Hughes and the Board thank the employees for their efforts and dedication to the SWA.

**Landfill Update** – Mr. Bessant commented that the landfill video was not shown due to technical difficulties.

**C&D Recycling Facility** – Mr. Bessant indicated that for April FY19 1,234 tons of material was processed at the construction and demolition facility. He stated in April FY18 1,500 tons was processed at the construction and demolition facility. Mr. Bessant commented that less construction and demolition material was processed this year.

**MRF Update** – Mr. Bessant stated with the increase of material in Horry County that overall commodity prices had decreased. He commented there would be no change in the immediate future.

**MRF Storage Building** – Mr. Bessant indicated that the ramp for the building was completed and that construction should begin on the remainder of building by the next Board meeting.

**Collection & Hauling Update** – Mr. Bessant stated the Collection and Hauling trucks have installed cameras in the vehicles. He commented that the trucks now have back up sensors that cost about \$1,500 each. Chairman Hughes asked Mr. Bessant if the cameras were live feed. Mr. Bessant replied that the cameras had a date stamp with the time. Mr. Ives asked how long would the camera file stay active. Mr. Bessant commented that the feed was stored in the Cloud and has unlimited server storage.

**Driver of the Month Update** – Mr. Bessant stated the April Driver of the Month was Earl Allman from the Myrtle Beach Travel Park. Mr. Bessant commented Mr. Allman has been driving for 19 years. He commented that Mr. Allman worked well with staff.

**Piggyback III Project Update** – Mr. Bessant informed the group that the Demonstration of Need and the Letter of Consistency were moving forward. He indicated that the documentation was sent to DHEC and being reviewed. Mr. Bessant stated that staff was working on the Class II permit and the Class III landfill and 1187-acre borrow area.

**Scale House Upgrade** – Mr. Bessant indicated that the contract for the scale house upgrade was awarded this week. He commented that Greenwall Construction was awarded the bid. He informed the group that the inbound scales foundation was beyond repair and no longer functioning. Mr. Bessant indicated that the portable scale was in use until the scales house upgrade was operational.

**Fogger System** – Mr. Bessant informed the group that the landfill has a new fogger system that was a neutralizer which kept odor down on the landfill. He commented that this new system has a timer that was set up to activate during the early morning hours. Chairman Hughes asked if the fogger system was used all over the landfill. Mr. Bessant answered yes and said that a weather station was also installed. He stated the weather station would inform staff when the rain was coming and what direction the wind was blowing and how many inches of rain accrued.

**Recycling and Corporate Affairs Update** – Esther Murphy, Director of Recycling and Corporate Affairs offered an update of various projects in the Recycling and Corporate Affairs Division that were included as pages 17-24 in the Board Packet.

**2019 SWA Scholarship Recipient** – Mrs. Murphy advised the Board that one Scholarship recipient was unable to attend the April Board Meeting but was in attendance tonight. She asked Austin Randall if he would like to address the Board. Mr. Randall, the scholarship recipient from Myrtle Beach High School, expressed his appreciation to the SWA for offering the scholarship and recognizing his academic achievements.

**FY 2018 Annual Progress Report Update** – Mrs. Murphy stated the S.C. Solid Waste Policy and Management Act of 1991 (Act) requires each county to report the amount of municipal solid waste (MSW) recycled within its municipalities. She indicated staff annually completed several reports, including the Horry County Annual Progress Report, which determined the County's recycling rate for the previous fiscal year.

Mrs. Murphy stated the State's MSW recycling rate had decreased from 28.7% in FY2017 to 28.1% in FY2018. She indicated that Horry County's MSW recycling rate had decreased from 35.56% in FY2017 to 27.6% in FY2018. Mrs. Murphy mentioned there was an increase in yard waste in FY17 which was related to Hurricane Matthew the previous year but for FY18 Hurricane Florence did not generate an abundance of yard waste. Mrs. Murphy commented that a major metal recycler did not report for FY18. She stated the total solid waste (TSW) recycling rate decreased from 33.69% in FY17 to 19.16% in FY18. This was due to Santee Cooper hauling 290,000 tons of processed material to their landfill in Berkley County. Mrs. Murphy reminded the Board that businesses were not required to report any recycling within the County but were encouraged to do so.

Chairman Hughes asked Mrs. Murphy if staff was notified about any of the businesses that report directly to DHEC. Mrs. Murphy commented that DHEC informs the SWA about any business that has reported. Ms. Creech asked Mrs. Murphy if she could have a list of the 143 businesses that were sent surveys. Mrs. Murphy remarked that she would forward the information to Ms. Creech.

**SC DHEC Grants Update** – Mrs. Murphy informed the group that the FY2020 SC DHEC Grants should be awarded by July 1, 2019. She indicated the SWA had applied for \$211,645 in grant funding. Mrs. Murphy stated the Waste Tire Grant, the Used Oil Grant, Solid Waste Grant: Public Education/Outreach and Solid Waste Grant: General Recycling had been applied for. Mrs. Murphy indicated staff would keep the Board apprised of SC DHEC's decision.

**Talkin' Trash Update** – Mrs. Murphy informed the Board about the Talkin' Trash Grand Finale which was held on May 20<sup>th</sup> and May 22<sup>nd</sup> with the winning schools South Conway Elementary and Daisy Elementary attending those days. She commented that schools were awarded a fun-filled day at the Fun Warehouse. Mrs. Murphy indicated that Kingston Elementary would go to the Fun Warehouse on May 30, 2019. She stated about 350 students participated in the Talkin' Trash Grand Finale. Mrs. Murphy gave a special thanks to Kendra Hooks and Victoria Johnson for an excellent job.

**Caught Green Handed Update** – Mrs. Murphy informed the group the April “Caught Green Handed” winner was Ms. Laurie Wells. She indicated that Ms. Wells used the Longs Recycling Center. Mrs. Murphy stated Ms. Wells received a SWA prize pack and media recognition.

**Myrtle Beach Art Museum** – Mrs. Murphy asked the Board if they received an email from Myrtle Beach Art Museum regarding the preview party on June 14, 2019. She stated that the museum was having a preview party of “Can’t You Sea – Ocean Artifacts’ exhibit. She reminded the group that the SWA is the sponsor of the Octopus environmental sculpture created by Jim Swaim. Mrs. Murphy asked the Board to let her know if they would be attending. She commented that she would be attending the preview party and the grand opening of the exhibit on June 15, 2019.

**Keep Horry County Beautiful** – Mrs. Murphy commented that Keep Horry County Beautiful once again sponsored a free tarp giveaway at the recycling centers during the month of May. Mr. Ives thanked Mrs. Murphy and the UCS staff for their hard work and dedication. He indicated that 500 tarps had been given away at five different Recycling Centers. Mr. Ives remarked that Horry County Police was involved in the enforcement of the tarping law throughout Horry County.

Mr. Schwartzkopf informed the Board that he had watched a segment of the news in which Mrs. Murphy was talking about the SWA recycling programs. He commented that she was very knowledgeable and passionate about recycling in Horry County and he praised her for an outstanding presentation.

## **Financial Reports**

Mrs. Bitting offered an update of the following which was included as page 25-39 in the Board Packet.

**Monthly Finance Reports** – Mrs. Bitting stated for the period ending April 30, 2019 the SWA revenue should be at 83% of budget. She indicated MSW revenue was at 86.82% of budget. Mrs. Bitting stated Construction and Demolition revenue was at 89.59% of budget and Yard Waste revenue was at 84.47% of budget. She stated the sale of recyclables revenue was at 61.02% of budget. Mrs. Bitting stated the Construction and Demolition Processing Facility revenue for April was \$390,939.53 and expenses were \$511,217.03 with airspace saved equating to 50.07 days. Mrs. Bitting commented the MRF revenue year-to-date was \$3,637,885.02 and the expenses year-to-date were \$4,9285,498.89 with a savings of 67.52 days of airspace. She stated that year-to-date airspace saving for The Store equated to .0033 days of airspace savings. Mrs. Bitting indicated net income for April was \$151,989.65 and year-to-date was \$3,159,568.74.

**FEMA Report** – Mrs. Bitting indicated she submitted a report to FEMA and asked for reimbursement on three (3) areas. She stated the temporary road that was built to enter the landfill during the flooding. Mrs. Bitting indicated that the landfill purchased new portable scales. She commented that the borrow pits needed to be dewatered due to major flooding here on Highway 90. Mr. Ives asked Mrs. Bitting if the SWA would receive 100% reimbursement. Mrs. Bitting replied only 75% reimbursement.

## **Executive Director Update**

Mr. Knight offered an update of the following which was included as pages 53- 57 in the Board Packet.

**SC SWANA Conference Update** – Mr. Knight indicated that the South Carolina Palmetto Chapter of SWANA held their 2019 Spring Conference from May 7-9, 2019. He commented that there were several topics which were discussed at the conference. Mr. Knight stated that safety concerns at the workshops that showed the benefits of having cameras on trucks. He commented that young professionals were getting involved on the state and national levels. Mr. Knight indicated that Berkley County had a tire cleanup which was paid for by DHEC. He commented that overall the conference was very educational.

**League of Cities Meeting** – Mr. Knight informed the group that the League of Cities would meet on June 20, 2019 at the Surfside Fire Department at 6:00 P.M. He commented that the League of Cities would discuss their representative to the Horry County Solid Waste Authority for the next four years.

**I&R Committee Meeting** – Mr. Knight commented that he and Mrs. Murphy attended the I&R Committee on May 14, 2019 at 9:00 A.M. He indicated that Councilmen Orton Bellamy had the single use plastic bag ban on the agenda. Mr. Knight stated the Committee recommended that Councilman Orton Bellamy would develop an ordinance and present this information to Horry County Council.

**HC Council FY2020 Budget** – Mr. Knight informed the Board that the Fund 06 presentation done by Horry County staff was one of the best he has seen. He stated the Horry County has approved a 4.4% increase for the County employees. Mr. Knight explained that this was a cost of living increase to scale up to the 4.4%. He commented that the SWA has 3.5% budgeted. Mr. Knight stated his recommendation was to give the employees, especially the site attendants an increase since these employees did not receive an increase the previous year.

Mr. Knight indicated that Horry County Council had approved this at second reading. He remarked that the bottom line would not change. Mr. Knight stated that every department would contribute and that \$86,000 was needed. He pointed out that the UCS portion was only \$18,500. Mr. Knight stated that the Finance Department would shift some line items and the SWA employees would get the same increase as the County employees.

Mr. Knight informed the Board that this was their decision but reminded them that there would be no change to the SWA's bottom line.

Ms. Creech commented she understood why the County was giving its employees an increase but the SWA was going to do a lot of air quality testing. She said the SWA was going to have bills and facing different things in the future and before she could vote for an increase she wanted to know where the funding was coming from.

Mr. Ives said he thought it was unusual that Fund 06 would be bailed out by an increase in the license fees to commercial outfits. He commented that the centers were dedicated to the residential customers because they have been funded by the residential property taxes. Mr. Ives asked since Horry County was using other fees besides Fund 06 if this would jeopardize the SWA policy for residential use only. Mr. Knight commented that this was County Council's policy and they approved it initially. He indicated that different fees and taxes were raised for the public safety, recreation and Fund 06.

Mr. Knight commented the staff could show what department the funding would be coming from. He stated he would get that information for the Board. Mr. Ives asked if it was County policy that the SWA follow through. Mr. Knight explained that the SWA hired the employees for the centers. He commented that the employees were SWA employees and Fund 06 millage pays their salaries and tipping fees for the convenience centers. Mr. Knight stated that the SWA managed the centers and the employees. Ms. Creech asked if the SWA would bill the \$86,000 to Fund 06 if the SWA was raising the salaries. Mr. Knight commented that only \$16,500 would come from Fund 06 to pay for center employees. He indicated that the difference would be the SWA's part. Mr. Knight commented that expenses were under 83% of budget and staff was holding expenditures to a minimum and tipping fees had increased.

Mr. Johnson asked if only \$16,500 was coming from Fund 06. Mr. Knight indicated that was correct and replied that the SWA would come up with the rest but 3.5% was already in the budget. Mr. Jones commented that it was a lot of money. He said he thought staff did an exceptional job to keep expenses down. Mr. Jones pointed out the level of dedication of the employees to come and battle the fire. He thought the group needed protecting.

Mr. Knight commented that the SWA heavy equipment operators could work for a private contractor and make more money. Mr. Johnson commented that in Charleston County some companies were paying as much as \$10,000 in signing bonuses. Mr. Knight indicated that there was a demand for heavy equipment operators. He stated that municipalities were having trouble keeping heavy equipment operators and mechanics. Mr. Knight indicated that he would have the information at the next Board meeting.

### **COMMITTEE REPORTS**

**There were no Committee Reports to come before the Board.**

### **OLD BUSINESS**

**There was no Old Business to come before the Board.**

### **NEW BUSINESS**

- a. **FY2020 Budget Consideration** – Mrs. Bitting offered a summary of the budget process. She stated a Budget Workshop was held on March 12, 2019, at which time the operational and capital improvement budgets were presented. Mrs. Bitting indicated that on May 2, 2019 a Public Hearing was held for public review. She stated she was requesting Board approval for the FY2020 Operating Budget of \$25,186,668 and the FY2020 Capital Improvement Budget \$12,894,300.

**Mr. Schwartzkopf moved to accepted staff's recommendation that the Board approve the FY2020 Operating Budget totaling \$25,186,668 and the FY2020 Capital Improvement Budget totaling \$12,894,300. There was a second by Mr. Campbell and the Motion carried.**

- b. **Nomination Committee Appointments Update** – Chairman Hughes appointed Mr. Johnson, Mr. Campbell and Ms. Creech to the Nomination Committee. He stated that Mr. Johnson would serve as Chairman of this Committee. Chairman Hughes asked Mr. Johnson if he would have a slate of officer for the June Board Meeting. Mr. Johnson commented that the Nomination Committee would meet and have a slate of officers for the June Board Meeting.

- c. **Roundtable Discussion** – Mr. Ives mentioned that the North Myrtle Beach Chamber of Commerce invited the Board to a presentation that was started from a SWA Recycling Grant. He commented the group received great feedback. Mr. Ives was pleased to see the SWA Recycling Grant mission carried out so well.

Chairman Hughes commented that Mrs. Murphy and her staff did an outstanding job and gave a great presentation. Mrs. Murphy informed the group that she would give an update and a final progress report on the grants at the June Board Meeting. Mr. Campbell said that Mrs. Hooks and Mrs. Johnson did an excellent job on their presentation. He commented some of the area businesses had requested several service calls. Mr. Schwartzkopf said the SWA gave a great presentation. Chairman Hughes remarked that the SWA had received request for tours from business that attended the presentation.

General discussion ensued about whether the Board Members were well-informed about the Piggyback Expansion Phase II and III and the permitting process. There was some uncertainty regarding questions on the cost of the construction and demolition landfill on the 1187-acre property if permitted. A key point of the dialog was that it was recommended that every inch of the existing space be utilized before moving to another location. It was agreed upon that the Board be proactive, and staff would review information regarding the cost of the relocating the construction and demolition landfill to the 1187-acre property. The Board asked that staff have this information ready before any public input regarding the Piggyback Expansion Phase III project.

Chairman Hughes asked Mr. Knight if the SWA had conducted any diversity training. He explained that the SWA has a diverse group of individuals on and off the property. Chairman Hughes commented he would like to see some diversity training that addresses the kind of issues that employees might encounter. He indicated he wanted an external organization to come in and administer diversity training here at the SWA.

Mr. Knight commented that Mrs. Murphy had training with the employees from the UCS division.

Mr. Schwartzkopf asked Chairman Hughes if he would change the date of the August Board meeting because it coincides with the Quad State SWANA conference held August 27-30, 2019 in Asheville, NC. Chairman Hughes commented that the meeting date would be rescheduled for those who would attend Quad State. He informed the group that a block of rooms had been reserved for board members and staff who planned on attending the conference.

Chairman Hughes said he had spoke with members earlier who may have wanted to attend the conference in Phoenix, Arizona but had not received any positive response from the Board. He commented that conference was in October 2019 and if any member wanted to attend let him know so staff could make the arrangements.

#### **MOTION FOR EXECUTIVE SESSION**

**Mr. Hughes made a Motion for an Executive Session for the purpose of discussing a contractual matter relating to the Executive Director's contract. Mr. Campbell gave a second, and the Motion was carried unanimously.** The Board went into Executive Session at 7:05 P.M.

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

**At 7:35 P.M., Motion was made, seconded and carried that the Board come out of Executive Session and back into open session.**

**STATEMENT FOR THE RECORD**

Mr. Hughes asked for the record to reflect that the Executive Session was held for the purpose of discussing the proposed contractual matter related to the Executive Director's contract. He stated no votes or action was taken in the Executive Session.

**MOTION TO ADJOURN**

There being no further business to come before the Board, **Mr. Ives moved, seconded by Mr. Schwartzkopf to adjourn the meeting. The Motion was carried** and the Regular Meeting was adjourned at 7:38 P.M.

Minutes approved on June 25, 2019.

HORRY COUNTY SOLID WASTE AUTHORITY, INC.

BY: \_\_\_\_\_ (L. S.)

Michael H. Hughes, Chairman

ATTEST:

\_\_\_\_\_(L. S.)

J. Michael Campbell, Secretary

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

\_\_\_\_\_(L. S.)  
Bo Ives

\_\_\_\_\_(L. S.)  
Samuel T. Johnson, Jr.

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

\_\_\_\_\_(L. S.)  
Carl H. Schwartzkopf