

**MINUTES OF JULY BOARD MEETING  
HORRY COUNTY SOLID WASTE AUTHORITY, INC.  
July 28, 2020**

The Horry County Solid Waste Authority, Inc. held a July Board Meeting on Tuesday, July 28, 2020, 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 posted as required.

Present were the following Board Members: Bo Ives, Chairman; W. Norfleet Jones, Vice Chairman; Carl H. Schwartzkopf, Treasurer; Samuel T. Johnson, Jr.; Secretary and Board Members Amos C. Berry, Pam J. Creech. Board Member Michael H. Hughes was absent.

David Gilreath, Director of Horry County Infrastructure and Regulation was present. Steve Gosnell, Horry County Administrator was present via phone. There were no members of the public or media in attendance.

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

**CALL TO ORDER**

Chairman Ives called the meeting to order and Mr. Schwartzkopf rendered the invocation.

**PLEDGE OF ALLEGIANCE**

Ms. Creech led the group in the Pledge of Allegiance.

**APPROVAL OF AGENDA**

Chairman Ives asked for any revisions to the Agenda as contained in the Agenda Packet; however there were none.

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

**APPROVAL OF MINUTES**

Chairman Ives asked for any questions on or amendments to the Minutes of the June Board Meeting held on June 30, 2020, as contained in the Agenda Packet; however there were none.

**Mr. Schwartzkopf moved to approve the Minutes of the Board Meeting held on June 30, 2020. There was a second by Ms. Creech and the Motion was carried.**

Chairman Ives asked for any questions on or amendments to the Minutes of the Annual Meeting held on June 30, 2020, as contained in the Agenda Packet; however there were none.

**Mr. Schwartzkopf moved to approve the Minutes of the Board Meeting held on June 30, 2020. There was a second by Ms. Creech and the Motion was carried.**

## PUBLIC INPUT

There was no Public Input to come before the Board.

### EXECUTIVE DIRECTOR REPORT

**Recycling and Corporate Affairs Update** – Mrs. Murphy offered an update of various projects in the Recycling and Corporate Affairs Division that were included as pages 16-23 in the Board Packet.

**Spotlight on Environmental Awareness Update** – Mrs. Murphy stated that Spokes of Hope was awarded the Spotlight on Environmental Awareness. She commented that Spokes of Hope was located on Highway 9 in Longs. Mrs. Murphy indicated that Spokes of Hope took the initiative to request cardboard recycling service through the SWA’s Business Recycling Program in the midst of the pandemic when other businesses were looking to decrease or stop service. Mrs. Murphy indicated that the organization receives truckloads of donated foods and gives to those in need. This food would otherwise be landfilled so their efforts to help others also saves landfill space.

**Upcoming Webinars/Conferences** – Mrs. Murphy stated that SWANA would be hosting a webinar on July 29, 2020 at 2:00pm – 3:00pm on Educating the Public about Preventing Food Waste and the cost was \$49 for members. She commented that SWANA would be hosting another webinar on August 14, 2020 at 2:00pm -3:15pm a webinar on Navigating COVID: Smart City Technology and the cost was \$49 for members. Mrs. Murphy indicated that SWANA has a listing of webinars in their library. She said the cost range was \$0 to \$79. She mentioned that the EPA has a listing of webinars at no cost. Mrs. Murphy stated that she had spoken with Chairman Ives and agreed to send each member the link to the webinars. Chairman Ives commented that SWANA charged by the member. He informed the Board that if any member wanted to view the webinar at home or at the SWA to please contact Mrs. Murphy.

Mrs. Murphy stated that the Waste Expo 2020 Conference would be a virtual conference held on September 14-17, 2020. She said the conference would be at no cost but the special sessions on the Business Leadership Forum on September 14, 2020 would cost \$95 and on September 15, 2020 the Food Recovery Forum session would cost \$75. She stated that the SWANA WasteCon 2020 Conference would be in Dallas, Texas, December 7-10, 2020. Mrs. Murphy commented that the Dallas Conference was still in person for now. She remarked that she would keep the Board informed.

Chairman Ives mentioned that some of this information shown on the webinars might be relevant to the respective committees.

**Caught Green Handed Update** – Mrs. Murphy informed the group the June “Caught Green Handed” winner was Mr. William Parker Poelker. She indicated that Mr. Poelker used the Red Bluff Recycling Center. Mrs. Murphy stated Mr. Poelker received a SWA prize pack and media recognition.

**Monthly Reports** – Mrs. Murphy stated staff was still visiting businesses and commented that staff was practicing social distancing and taking necessary precautions. Mrs. Murphy indicated that staff was still promoting the “Watch Out Wednesday” on Facebook and the SWA website. Chairman Ives commented that the Chirping Birds were very appreciative of the SWA posting on the website the “Opt Out of the Plastics” information. Mrs. Murphy indicated for August that staff would be focusing on recycling basics. She commented this would help remind the public on what can be recycled.

Regarding the Unincorporated Collection System, Mrs. Murphy stated for the month of May pulls increased by 19% and tonnage increased by 28%.

Mr. Schwartzkopf asked Mrs. Murphy if she had done a press release to inform the public about the Spotlight on Environmental Awareness. Mrs. Murphy replied that a press release would be sent out.

**Financial Reports** – Mrs. Bitting offered an update of the following which was included as page 24-38 in the Board Packet.

**Monthly Finance Reports** – Mrs. Bitting stated for the period ending June 30, 2020, the overall budget should be at 100%. She indicated MSW revenue was at 100.83% of budget. Mrs. Bitting stated Construction and Demolition revenue was at 105.29% of budget and Yard Waste revenue was at 106.39% of budget. She stated the sale of recyclables revenue was at 88.72% of budget. Mrs. Bitting stated the Construction and Demolition Processing Facility revenue for June was \$445,338.77 and expenses were \$615,550.88 with airspace saved equating to 61.54 days. Mrs. Bitting commented the MRF revenue year-to-date was \$2,682,994.10 and the expenses year-to-date were \$4,260,015.15 with a savings of 103.83 days of airspace. She indicated net income for June was (\$84,299.50) and year-to-date was \$1,768,965.77.

Mrs. Bitting informed the group that the auditor was coming on August 26, 2020.

**Operations and Planning Update** – Mr. Bessant presented the following update which was included as pages 39-56 of the Board Packet.<sup>3</sup>

**Landfill Update** – Mr. Bessant stated that the landfill was having at least two inspections per month. He commented that the month before the landfill inspector made a comment about grass growing in the ditch. Mr. Bessant indicated that the situation was rectified that day and pictures were sent to DHEC the next day for follow up. Mr. Bessant mentioned that the upgrades to the stormwater ponds were at 60% completion rate.

**Household Hazardous Waste** – Mr. Bessant indicated that HHW had a pickup on July 15, 2020 with 23.84 tons of material being disposed of for FY2021. He commented that the latex paint was used on the landfill for daily cover. Mr. Bessant stated that at least 15 gallons of paint was used per day on the landfill for cover.

**Construction and Demolition Facility** – Mr. Bessant stated that Construction and Demolition Facility recycled 1,226.05 tons for June 2020. He commented that the rejects were 373.48 tons and stated this gave the C&D facility a 70% recycling rate for June 2020.

**MRF Update** – Mr. Bessant indicated that cardboard tonnage was up by 400 tons in May. He commented that commodity prices stayed the same. Mr. Bessant stated that the average reject rate for May was 14.5%. He indicated that staff hoped for a decrease to 8% but achieved an overall 7.6% reject rate. Chairman Ives asked if the clients were better at meeting expectations. Mr. Bessant commented that the equipment was more efficient. He stated that the optical sorter collected a higher volume of the HPDE material than before. Mr. Bessant stated staff was opening bales of material this month to receive the maximum price for the material and the vendors were asking to inspect the bales before purchasing.

**Driver of the Month Update** – Mr. Bessant stated the July Driver of the Month was Mr. Guadalupe Carmelo from Carmelo Landscaping. Mr. Bessant commented Mr. Carmelo has been driving for 10 years. He commented that Mr. Carmelo worked well with staff.

Mr. Schwartzkopf asked Mr. Bessant why the landfill was having two inspections a month. Mr. Bessant replied that since the pandemic DHEC has been inspecting twice monthly to catch up on the backlog. Ms. Creech asked about the cardboard inspection and why that was done. Mr. Bessant indicated these inspections were done to ensure there was no contamination in the bales.

**Executive Director Update** – Mr. Knight informed the group that he would be presenting information in the New Business section regarding the Beam Contract.

### **COMMITTEE REPORTS**

**Operations and Planning Committee Meeting Update** – Committee Chairman Pam Creech stated the Operations and Planning Committee met on July 23, 2020 at 10:00 A.M. Ms. Creech indicated Committee Members Carlyle Berry, Sam Johnson and Ex Officio member Bo Ives were present. She said the following items were discussed:

**Leachate Tank Upgrades/HCSWA Treatment Facility** – Ms. Creech stated that the Operations and Planning Committee discussed the leachate tank upgrades. She indicated that staff had determined that there was a buildup in the discharge lines between the tanks and Highway 90. Ms. Creech commented that several attempts were made to clean the lines but were unsuccessful. She stated that Grand Strand Water & Sewer had agreed to replace the existing four-inch line with a six-inch line, contingent on the SWA providing the capability for the line to be flushed with water to prevent further scaling. Ms. Creech informed the group that the line would be installed by October 2020.

Mr. Ives indicated that the Committee had asked staff for alternatives and a representative from Garrett and Moore was present at the meeting. He said that Craig Fortner commented that the alternative was more expensive than the current proposal. Mr. Ives commented that the alternative the Committee wanted to pursue would be costlier than the current proposal. He said that staff had done an impressive job preparing for the Committee meeting.

**Ms. Creech made a Motion to approve staff recommendation for the utilization of \$300,000 budgeted in FY21 for leachate/wastewater treatment facility to complete repairs and upgrades to the leachate tank system. There was a second by Mr. Schwartzkopf and the Motion was carried.**

**Food Waste Program** – Ms. Creech stated that she wanted an update on the Food Waste Programs with Smart Recycling and Curbside Compost & Recycling. She indicated that since schools were not in session the business was not collecting food at this time. Ms. Creech commented that Smart Recycling would resume food waste collection on July 10, 2020. She said that Curbside Composting & Recycling was currently working on several homeowner associations but due to the pandemic the HOA's were reluctant to meet. Ms. Creech informed the group that it would cost the SWA \$375,000 to begin a food waste collection program. She said that would include a driver, containers for food waste and a truck.

Mr. Schwartzkopf commented that Vermont has a mandatory composting program and stated Vermont has now banned throwing food scraps in the trash. He asked if staff would gather information and give it to the Recycling Committee. Mr. Schwartzkopf said that the SWA could incorporate this composting program. He commented that the delegation or Horry County could ask the State legislature to discuss mandatory composting.

**DHEC Public Hearing** – Ms. Creech stated that during the Public Hearing with DHEC the landfill received a complaint about the odor. She said that at the Committee Meeting discussion was held about an odor neutralizing misting machine on top of the landfill and having one on top of the leachate tanks. Ms. Creech commented the SWA would also have a machine mounted on a truck to target the problem areas. She indicated the SWA budgeted in FY2021 \$2,000,000 to expand the current landfill gas collection system which would reduce the odor and collect additional methane gas. Ms. Creech asked Mr. Bessant to explain the current weather system used by the landfill.

Mr. Bessant indicated that staff had installed a weather station on top of the landfill. He said this system determined the wind direction, rain and barometer pressure. Mr. Bessant stated that the SWA has given DHEC access to the weather station on the landfill.

**Equipment Budget** – Ms. Creech commented that staff prepared a list of equipment that the SWA anticipated buying. She said there was a wish list which were things the SWA would like to purchase if funding was available. Ms. Creech indicated that the SWA needed to ensure that funding was available in the upcoming year.

**Electronic Waste** – Ms. Creech commented that the SWA has had some legal issues in the past dealing with e-waste. She indicated that staff had developed an RFP for electronic recycling. Ms. Creech said that several RFP's were reviewed from all over the state. She stated that staff asked the attorney who ligated for the SWA and an environmental attorney to review the current version of the SWA's RFP. Ms. Creech stated the current RFP would require legal pollution liability insurance with the SWA listed as an additional insurer and a performance bond.

Ms. Creech commented that she would like for her Committee to meet every other month to discuss these things. She said if the Committee Members had any issues that they wanted to discuss she would make sure it was on the agenda. Ms. Creech and Chairman Ives thank the Operations and Planning staff for having their information so well prepared.

## **OLD BUSINESS**

There was no Old Business to come before the Board.

## **NEW BUSINESS.**

- a. **Waste Characterization Study** – Mr. Bessant informed group that the Waste Characterization Study was done every three-years. He commented this study was a recommendation from the Technical Advisory Council during the Solid Waste Management Plan update. Mr. Bessant indicated this study compared 2016 versus 2019 findings and results. He explained that the Study classified the incoming materials of the MSW landfill. Mr. Bessant gave a breakdown of where the material was coming from such as: single family residents. He explained that single families generated 25% of the MSW; multi-family generated 15% of MSW; and commercial businesses generated 60% of MSW which were tourist.

Mr. Bessant stated the samples were taken in July 2019 and in December 2019. He explained that 200-300 pounds of material was sorted from every truck. Mr. Bessant remarked that there were 43 material categories that were broken into five groups. He said the five groups were recyclable paper, recyclable containers, compostable, potential recyclables and other material. Mr. Bessant reviewed the comparison of material from 2016-2019. He stated that total recyclables paper decreased from 19.5% to 15.9%; total recyclables containers increased in 2019 from 14% to 14.8%; total compostable decreased from 29.9% to 23.6%; total potential recyclables increased from 7.5% to 11.1%; and total other material increased from 29.4% to 34.5%.

Mr. Bessant indicated that Objective One was to conduct a Waste Characterization Study every three-years. He explained Objective Two was the comparing of material in 2016 versus 2019. Mr. Bessant noted that aggregate total recyclable paper decreased 3.6%; corrugated cardboard increased 1.6%; aggregate overall recyclable containers increased .8%; aggregate total compostables decreased 6.3%; food waste decreased 4.3%; aggregate total potential recyclable increased 3.6%; special waste increased 3.1%; aggregate total other material increased 5.1%; waxy cardboard increased 2.6%; food service paper increased 2.9%.

Mr. Bessant indicated that Objective Three was to identify the top 10 most present aggregate or material in the MSW waste stream. Chairman Ives pointed out that garbage bags and film had the volume and that volume was growing but not the weight. He explained that the compostable containers were now lightweight and therefore weighed less.

Mr. Bessant stated the top five solid waste management methods were targeted for the greatest potential in the material diversion/reduction. He explained that composting would divert 24.8% of food waste from of the landfill. Mr. Bessant commented that plastics recycling was 9.1%, cardboard recycling was 8.2%, textiles/clothing recovery was 5.3% and glass recycling was 4.1%. He said these materials should be diverted from the landfill and disposed of through established programs.

Mr. Bessant said the study recommended more composting and food waste diversion programs. He commented the promotion of existing programs targeted the tourist at the hotel and campgrounds. Mr. Bessant said that targeting more commercial recycling would help. Chairman Ives asked if the commercial side of the recycling was growing. Mr. Bessant answered that it was growing. Mr. Bessant said the textiles came from the single-family homes. He commented that the glass recycling was down due to the pandemic but the residents were calling for the glass aggregate material. Mr. Bessant said the residual sand from the glass was used on the roads on the landfill. Chairman Ives asked if the MRF could put in the material in a container for easy transport. Mr. Bessant explained the material was too heavy for a tractor trailer.

Mr. Bessant commented there was a lot of special waste in the study such as bedding. He said bedding, paint, stains, and catheters were listed as special waste. Chairman Ives commented that hospitals have programs to recycle their soil sheets and asked if area hotels were recycling their sheets. He remarked that the SWA needed to know what was in Horry County's waste stream and this study gives an accurate record of all the materials.

- b. **Hurricane Recertification** – Mr. Bessant stated it was time to recertify the Disaster Debris and Monitoring Services contracts. He commented that each year the contracts were recertified. Mr. Bessant explained that this ensured that each company could perform as the agreement stated and has the required insurance as outlined in their respective agreements. Chairman Ives asked if any of the companies had not performed for the SWA before. Mr. Bessant explained the companies do not perform for the SWA but may have for a county or city. He indicated that the Board of

Directors must approve the attached recertification for the Thompson Consultant Services, LLC, Terry Tree Services South, LLC, Southside Consulting, LLC, Phillips and Jordan, Inc., Ceres Environmental Services for the 2020 contract year.

Mr. Bessant commented the SWA has a cooperative purchasing agreement. He explained that this agreement was reviewed, researched and bid by the SWA staff to ensure that all of the FEMA regulations and guidelines were current. Mr. Bessant commented that the SWA did not hire contractors.

Mr. Bessant said that the landfill was where the debris would end up. He stated if a disaster occurred the municipalities and county would have to enact the cooperative purchasing agreement. Mr. Bessant commented that in the past the SWA would have large stockpiles of debris from around the county and cities. He indicated the material would be ground up and processed then the county and cities would receive a bill for these services, this process could take at least 90 days to complete.

Mr. Bessant explained that with the new agreement the municipalities and county would be charged a tipping fee and have an accurate weight and a dollar amount which would be printed on the ticket. Mr. Johnson commented that you must first determine where the material was coming from and he asked if there was an additional insurer listed in the contract. Mr. Bessant replied that the SWA required this with the cooperative purchasing agreement.

**Ms. Creech made a Motion for the Board of Directors to approve the attached recertification for the Thompson Consultant Services, LLC, Terry Tree Services South, LLC, Southside Consulting, LLC, Phillips and Jordan, Inc., Ceres Environmental Services for the 2020 contract year. There was a second by Mr. Schwartzkopf and the Motion was carried.**

- c. **Beam & Associates Contract** – Mr. Knight stated that both the old and new contract for Beam & Associates were in this Board Packet. He indicated that everything was the same except for the dates. Mr. Knight said this was his recommendation to the Board. Mr. Schwartzkopf asked if Mr. Knight received a reporting form from Beam & Associates. He asked if the report was monthly or quarterly. Mr. Knight stated that Beam & Associates reported monthly.

Chairman Ives commented that having the contract in the Board Packet was so everyone could read the contract in advance and request any changes in the scope of services.

**Mr. Jones made a Motion for the Board to accept staff recommendation to retain Beam & Associates Lobbying Services. There was a second by Mr. Schwartzkopf and the Motion was carried.**

Chairman Ives said that he wanted to poll the Board to see if any member had any interest in changing or modifying the scope of services. He remarked that some of the Committee's might have an interest in modifying the scope so staff could add the information to their reports.

Mr. Knight clarified that in the future any special tasks that the Board wanted Beam & Associates to perform, staff would develop a task order for the scope of services. He commented that if the Board could give a detailed scope of services then a price would be determined contingent upon the Board's approval. Mr. Knight indicated that the specific document would outline the services that the Board wished Beam & Associates to carry out. He commented that this would be done

independently. Chairman Ives stated that this gives the Board the ability to approve the contract and specifically directs the task over and above what the contract covers.

- d. **Roundtable Discussion** – Ms. Creech commented that she had a report on the banned items and tonnages of materials that were not disposed of in the landfill for FY2020. She said that the detailed report was listed by city and county of the items such as: batteries, used oil and electronic waste. Ms. Creech commented that this information was not in the Waste Characterization Study. She indicated that disposal of these items was very costly and asked who would pay for the disposal of these items in the future. Ms. Creech commented that maybe the Recycling Committee could look at a better way to process or divert these items. She said this report was a good way to explain to the cities and the county how to dispose of these items that were not disposed of in the landfill and how to divert the cost.

Chairman Ives commented that he was not sure if every Board Member received a copy of the report. He said this was good information and it would be passed on to the Board Members. He thanked Ms. Creech.

Mr. Jones made the following statement for the record: “The email sent out by Amelia Wood on July 23, 2020 was not true. I am personally offended that Ms. Wood would insinuate that the SWA was or has been doing anything behind closed doors. The statement she used was taken out of context. Never has it been the opinion of any Board Member, staff or anyone else at the SWA that anything should be thrown in a ditch. I would like to go on record that what was in the email was and is not true. Thank you.”

Chairman Ives agreed with Mr. Jones and commented that Ms. Wood’s email insinuated that the Board of Directors does not take its mandates seriously. He said he would like to put Mr. Jones statement up for a vote to be included in this report to show the Board is unanimously endorsing what Mr. Jones said.

**Mr. Jones moved that the Board of Directors endorse the statement he made above regarding Mrs. Wood’s July 23, 2020 email. There was a second by Ms. Creech.**

Chairman Ives asked if there was any discussion on the item. Mr. Schwartzkopf said he wanted to add a Part B to the Motion. He stated when Mrs. Wood gave her presentation at the SWA she mentioned that she had the approval and consent of the League of Women Voters. He said that he checked with several members and they had never heard of that. Mr. Schwartzkopf stated he thought the Motion should include this information. Chairman Ives said that the League of Women Voters could take up their own issues. Mr. Schwartzkopf said he would withdraw his suggestion. **There being no further discussion, the Motion was unanimously carried.**

**Electronic Waste** – Chairman Ives commented that e-waste was discussed at the Operations and Planning Committee meeting. He asked Mr. Bessant if he would explain the sunset provision on e-waste. Mr. Bessant explained the sunset clause in the current law required manufactures to register with the state the estimated tonnage and set aside money to the solid waste fund. He commented that on December 31, 2021 the sunset clause would end but will still ban electronics from the landfill.

Ms. Creech commented that Horry County spends between \$600,000 to \$700,000 yearly in the disposal of e-waste and the cost increases every year. She said that Horry County needs to find a solution to fund the e-waste in the future. Mr. Bessant commented the law was created so that any

electronics sold in Horry County was charged a disposal fee which was allocated to the state for disposal of the electronics. He said that in FY2020 Horry County disposed of 998 tons of electronics and in FY2019 disposed of 880 tons of electronics. Mr. Bessant indicated that Mr. Knight had spoken with the Association of Counties to help with the e-waste.

Chairman Ives thanked Mr. Bessant for providing the Board with the information on the e-waste here in Horry County. Mr. Johnson asked if Beam & Associates could review the sunset clause for the SWA. Chairman Ives asked Mr. Knight if he would speak to the Association of Counties for the SWA. Mr. Knight commented that the Association of Counties had approved their legislative committee reviewing e-waste. Chairman Ives said this contract should help them to review the sunset clause. He asked Mr. Knight if he would have Beam & Associates review this clause.

Chairman Ives commented that copies of the report Ms. Creech discussed earlier had been distributed to the Board Members. He asked the Board Members to please review this and said it would be discussed at the next Board Meeting.

Mr. Schwartzkopf mentioned that the Governor of Vermont has mandated that food scraps be composted. He commented that cities such as San Francisco and Seattle have food scraps composting. Mr. Schwartzkopf indicated he thought that Horry County could start at the local level. He would like the various committees to research the possibility.

Chairman Ives commented that on October 16, 2020 between 12pm to 2pm The Store was having a Grand Re-Opening Celebration. He remarked that Mr. Schwartzkopf said that Anita Moran helped with the concept of The Store. Chairman Ives asked Mr. Knight to discuss with the Horry County Council on Aging the suggestion that the new building be named after Ms. Moran for her efforts in getting The Store opened in Horry County. He said he would like to have a recommendation to take to the Council on Aging. Chairman Ives asked if this was unanimous support on this from the Board. He asked Mr. Knight if he would take the Board endorsement to the Council on Aging. Chairman Ives commented that staff could review pricing for a sign on the building.

**Mr. Schwartzkopf made a Motion for Board Directors to endorse the new storage building of The Store to be named after Anita Moran for her help with the concept of The Store. There was a second by Ms. Creech and the Motion was carried.**

Chairman Ives asked staff to please advertise and promote The Store Grand Re-Opening on October 16, 2020 he commented that light refreshments would be served.

#### **MOTION TO ADJOURN**

There being no further business to come before the Board, **Mr. Jones moved, seconded by Mr. Schwartzkopf to adjourn the meeting. The Motion was carried** and the July Board Meeting was adjourned at 7:12P.M.

Minutes approved on August 25, 2020.

HORRY COUNTY SOLID WASTE AUTHORITY, INC.

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

Bo Ives, Chairman

ATTEST:

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

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

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

\_\_\_\_\_(L. S.)  
Michael H. Hughes

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

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