

**HORRY COUNTY SOLID WASTE AUTHORITY, INC.
REGULAR MEETING**

**Thursday, December 12, 2013 – 3:00 P.M.
Horry County Solid Waste Authority
1886 Highway 90 ~ Conway, South Carolina**

AGENDA

- 3:00 P.M. CALL TO ORDER**
INVOCATION – Mr. Lance Thompson
PLEDGE OF ALLEGIANCE – Mr. Michael Campbell
APPROVAL OF AGENDA
APPROVAL OF MINUTES – November 26, 2013, Regular Meeting
- 3:10 P.M. PUBLIC INPUT**
- 3:25 P.M. DEPARTMENTAL REPORTS/UPDATES**
- **Recycling & Corporate Affairs**
 - **Grinding of the Greens**
 - **Holiday Schedule**
 - **Operations & Planning**
 - **Finance & Administration**
 - **Monthly Financial Reports**
 - **Special Projects & Governmental Affairs**
 - **C&D Designated Facilities Update**
 - **Recycling Incentive Programs Update**
 - **Executive Director**
- 4:00 P.M. COMMITTEE REPORTS**
- 4:05 P.M. OLD BUSINESS**
- a. **IRS Classification Update**
- 4:15 P.M. NEW BUSINESS**
- a. **Financial Assurance**
 - b. **Used Grinder Recommendation**
 - c. **Surplus Equipment Recommendation**
 - d. **SCDOT Memorandum of Understanding Request**
 - e. **Roundtable Discussion**
- 4:35 P.M. EXECUTIVE SESSION**