

**MINUTES OF ANNUAL MEETING  
HORRY COUNTY SOLID WASTE AUTHORITY, INC.  
June 26, 2018**

The Horry County Solid Waste Authority, Inc. held an Annual Meeting on Tuesday, June 26, 2018, at 6:50 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: Pam J. Creech, Chairman; J. Michael Campbell, Vice Chairman; M. Lance Thompson, Secretary; Bo Ives, Treasurer. Board Members Michael H. Hughes, and Carl H. Schwartzkopf. Board Member Samuel T. Johnson, Jr. was absent.

Steve Gosnell, Director of Horry County Infrastructure and Regulation was present. Mr. W. Norfleet Jones 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 Rodney Cannon, Wayne Martin, Nannette Powell, Cecil Terry and Stephanie Todd.

**CALL TO ORDER**

Chairman Creech called the Annual Meeting to order and asked Mr. Knight to proceed with the Agenda.

**ANNUAL REPORTS**

**a. Executive Director Report.**

Mr. Knight listed several of the accomplishments for the FY2018 year that was contained in the packet. They include:

- Applied for and received \$201,108 in SC DHEC Grant Awards for FY2018
- Held the Annual Grinding of the Greens Campaign with a new partner, Horry Electric Cooperative
- Partnered with Coastal Carolina University on Event Recycling at a CCU Football game
- Awarded fifteen scholarships to graduating Horry County Seniors – since the inception of this program a total of \$131,000 has been awarded in scholarships
- Completed 18<sup>th</sup> year of Talkin' Trash Program with 767,370 pounds recycled
- Maintain the Charleston County MRF agreement
- Bid Disaster Debris Removal and Monitoring cooperative purchasing agreements for municipalities and county
- 4.9 million Landfill Gas Expansion Project completed
- Completed a compensation study which included some up-grade for various positions
- Approved the rewritten Charleston County Intergovernmental Agreement which ends on January 31, 2019
- Installed new LED lightning in Administrative and Operations Center buildings
- Processed over 134,636 trucks at the Scaleshouse
- Completed FY17 annual audit with no management letter

Mr. Knight thanked the Board for all of their support this past year. Mr. Ives commended staff on charging a tipping fee as the hurricane debris was coming in. He stated he was glad that staff took the initiative instead of waiting until after the fact. Mr. Knight commented that the SWA disaster debris consultant Wayne Floyd was very knowledgeable of the FEMA guidelines.

Mr. Knight thanked the landfill staff and Mr. Wayne Martin for keeping the landfill and the new young group of operators going. He thanked Richie Stetter for taking the initiative at the MRF facility during the cleaning of the ceiling and fan installation. Mr. Knight stated that staff did a great job this past year.

Chairman Creech said she enjoyed her tenure as chairman the past two years she had learned a lot. She stated that going to the conferences were very informative. Mr. Ives commented that Ms. Creech did a great job as chairman. Mr. Thompson indicated that the finance staff made his job easy and he enjoyed serving on the Board. Mr. Campbell commented that operations staff did a great job and he looked forward to this coming year. Mr. Hughes commented that Mrs. Murphy kept him informed on the recycling efforts of the schools and programs. He commented that staff did a great job and he really enjoyed learning about the schools composting programs. Mr. Ives commented that the Diversion Committee did not meet this year but attended all conferences to look for ways to extend the life of the landfill.

#### **OLD BUSINESS**

**a. Ratification of Action Taken By Board – June 2017 – May 2018**

**Motion was made by Mr. Thompson to ratify action taken by the Board for the period of June 2017 through May 2018. Mr. Campbell gave a second, and the Motion was unanimously carried.**

#### **NEW BUSINESS**

**a. Election of Officers**

Ms. Creech stated at this time it was appropriate to accept a report from the Nominations Committee. Mr. Thompson indicated the Nominations Committee selected the following slate of officers:

**Fiscal Year 2019 – Board Officers**

Chairman – Michael H. Hughes

Vice Chairman – Bo Ives

Secretary – J. Michael Campbell

Treasurer – Pam J. Creech

Ms. Creech asked were there any nominations from the floor or any discussion; however, there was none.

**Mr. Thompson moved that the above slate of officers be approved and accepted for Fiscal Year 2019. There was a second by Mr. Schwartzkopf. There being no further discussion, the Motion was unanimously carried.**

**SPECIAL RECOGNITION**

Chairman Pam J. Creech recognized and presented Lance Thompson with a plaque from the Horry County Solid Waste Authority for his years of service. The inscription on the plaque read: "For his many years of leadership and dedicated service as Chairman, Vice Chairman, Secretary and Treasurer of the Horry County Solid Waste Authority". Mr. Thompson thanked the Board and wished them well.

**MOTION TO ADJOURN**

**There being no further business to come before the Board, Mr. Schwartzkopf moved, seconded by Mr. Campbell to adjourn the meeting. The Motion was carried and the Annual Meeting was adjourned at 7:10 P.M.**

Minutes approved on July 24, 2018.

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