

**MINUTES OF ANNUAL MEETING
HORRY COUNTY SOLID WASTE AUTHORITY, INC.
June 25, 2013**

The Horry County Solid Waste Authority, Inc. held a Annual Meeting on Tuesday, June, 25, 2013, at 6:40 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: Danny J. Hardee, Chairman; Rev. James H. Cokley, Vice Chairman; M. Lance Thompson, Board Treasurer; Basem E. Hilal, Board Secretary; and Board Members J. Michael Campbell, Dan P. Gray, and John R. Long, II.

Ex Officio Member Kevin Blayton was in attendance. Ex Officio Member Steve Gosnell was absent. Highway 90 Liaison Michael Hughes, Pam Creech, and W. Norfleet Jones represented the members of the public that attended the meeting. There were no members of the media in attendance.

The following individuals were also in attendance: Executive Director; Danny Knight, Esther Murphy, Director; Bill Hilling, Director; Donna Crump; Director, Jack Thomas from Thomas & Brittain Law Firm and other staff to include Rodney Cannon, Jan Bitting, Wayne Martin, Mike Bessant, Cecil Terry, Chris Calhoun and Stephanie Todd.

CALL TO ORDER

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

ANNUAL REPORTS

a. Executive Director Report.

Mr. Knight began by expressing his appreciation to the Board for their support and encouragement this year. He stated staff sets high goals and was looking forward to another very productive and successful year. Mr. Thompson commended staff for the hard work this year. Mr. Thompson asked Mr. Knight what would be the largest obstacle this next year. Mr. Knight stated flow control and Horry County Council would be the obstacles this upcoming year. Mr. Knight indicated the C&D material could be taken out of the flow control ordinance in Horry County. Mr. Campbell asked about the monetary loss of C&D. Mr. Knight stated \$750,000 of revenue could be lost. Mr. Knight indicated that Council did not the increase funding for recycling. Mr. Hardee stated that the flow control ordinance affected one company in Horry County. Mr. Hardee indicated that Senator Williams from Marion County defended Horry County's flow control ordinance because he did not want waste from Horry County coming into Marion County. Mr. Hardee stated the SWA recycling efforts were among the best in the state. Mr. Gray commented that the new owner of Sandlands was Donald Godwin who also owns Southern Asphalt and Unlimited Sanitation. He stated that Unlimited Sanitation had the contract for Fund 6 which would include the convenience centers. Mr. Gray stated County Council would ultimately see the investment of the SWA and support its County landfill.

b. Officers.

There were no comments to come from the Board Officers.

c. Committee

There were no reports to come from the Board Committees.

OLD BUSINESS

a. Ratification of Action Taken By Board – June 2012 – May 2013

Motion was made by Mr. Campbell to ratify action taken by the Board for the period of June 2012 through May 2013. Rev. Cokley gave a second, and the Motion was unanimously carried.

NEW BUSINESS

a. Election of Officers

Chairman Hardee stated since there were no nominations from the floor the following slate of officers were unanimously approved for Fiscal Year 2014:

Fiscal Year 2014 – Board Officers

- Chairman – James H. Cokley
- Vice Chairman – M. Lance Thompson
- Secretary – Dan P. Gray
- Treasurer – John R. Long, II,

Mr. Cokley moved that the above slate of officers be approved and accepted for Fiscal Year 2014. There was a second by Mr. Long. There being no further discussion, the Motion was unanimously carried.

MOTION TO ADJOURN

There being no further business to come before the Board, Mr. Long moved, seconded by Mr. Campbell to adjourn the meeting. The Motion was carried and the Annual Meeting was adjourned at 7:00 P.M.

HORRY COUNTY SOLID WASTE AUTHORITY, INC.

BY: _____ L. S.)
James H. Cokley, Chairman

ATTEST:

_____(L. S.)
Dan P. Gray, Secretary

_____(L. S.)
J. Michael Campbell

_____(L. S.)
Pam J. Creech

_____(L. S.)
W. Norfleet Jones

_____(L. S.)
John R. Long, II

_____(L. S.)
M. Lance Thompson