

**MINUTES OF REGULAR MEETING
HORRY COUNTY SOLID WASTE AUTHORITY, INC.
April 23, 2013**

The Horry County Solid Waste Authority, Inc. held a Regular Meeting on Tuesday, April, 23, 2013, 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: 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 Members Steve Gosnell and Bill Graham were not in attendance. Highway 90 Liaison Michael Hughes, Pam Creech, Martha Young, North Myrtle Beach High School Teacher and SWA Scholarship recipients Phillip Blanton, Mark Howard, Patricia "Scarlett" Henson, Dillon King, Sydney Bell and Jean Wolfe 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; Jan Bitting; Deputy Director, Emma Ruth Brittain, SWA Attorney and other staff to include Wayne Martin, Mike Bessant, Larry Fine, Cecil Terry, Chris Calhoun, Stephanie Todd, Kendra Hooks and Joe Hyman.

CALL TO ORDER

Chairman Hardee called the meeting to order and asked Mr. Thompson to render the invocation.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA

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

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

APPROVAL OF MINUTES

Chairman Hardee asked for any questions on or amendments to the Minutes of the Regular Meeting held on March 26, 2013, as contained in the Agenda Packet.

Mr. Hilal moved to approve the Minutes of the March 26, 2013, Regular Meeting. There was a second by Mr. Long and the Motion was unanimously approved.

Chairman Hardee asked for any questions on or amendments to the Minutes of the Workshop held on March 28, 2013, as contained in the Agenda Packet.

Mr. Hilal moved to approve the Minutes of the Workshop held on March 28, 2013. There was

a second by Rev. Cokley.

Mr. Gray commented that during the workshop discussion was held regarding the incentive agreement which indicated it would be a non-binding agreement. He stated it was his understanding that the participants, be they private sector companies or municipalities, would be required to sign a ten-year agreement but it would not obligate them to deliver all of their recyclables to the MRF in order to comply with the terms of the agreement. Mr. Gray indicated if they signed the agreement it would entail the hauler bringing material to the MRF and receiving an appropriate credit at the landfill. He stated the minutes did not reflect this discussion which he assumed was an oversight. Mr. Gray requested that the Board withhold action on these minutes until such time as that discussion is reinserted.

Mr. Gray advised the Board that he has since learned that there may be a provision in the agreement which is in effect a back door flow control requirement. He indicated that any party, private or public, agreeing or signing the agreement would agree to send all of their MSW to the Horry County landfill. Chairman Hardee asked why would the SWA give the hauler the incentive if they did not bring their MSW to the landfill. Mr. Gray stated the only way the hauler would receive the discount or rebate would be to bring the MSW to the landfill in order to receive it as a credit at the landfill. He indicated that the only way to benefit from the program was to bring the MSW to the Horry County landfill.

Mr. Gray stated that the SWA has the only viable MSW landfill within an economical haul radius, therefore the waste would be brought to the SWA and asked why take options away from the customers. He indicated he thinks of the SWA Board as being stewards of an asset which belongs to our customers and citizens. Mr. Gray stated he views this provision as extortion in that the customer must agree to sign away their rights. He commented that he did not think this was appropriate. Mr. Gray indicated he thought the idea of giving a discount was great and that the idea of encouraging recyclables going over to the MRF was a good idea. He stated he believes the SWA has been overcharging at the landfill. Mr. Gray commented that if the landfill fees were discounted this would be a way to return or charge the appropriate price. Mr. Gray stated he did not think it was right to, in effect, hold a gun to the head of our own customers.

Mr. Long reminded Chairman Hardee that there was a motion on the floor for the approval of the minutes and commented that he was not sure if this was the proper time to go into this topic. Chairman Hardee concurred and indicated discussion of the matter would be held before it was voted upon. Mr. Hardee stated that this matter had been thoroughly discussed and that copies of the agreement were distributed at the workshop.

Mr. Gray concurred with Mr. Long but stated he would like to see the minutes corrected to include the missing discussion before they were approved. He commented that he did not recall this "poison pill provision" being brought out and indicated he had read the agreement but did not recall this provision being in the version he read. Mr. Gray respectfully asked that his vote in favor of this agreement be changed to reflect him being against it and asked that it be brought up at a later time.

Rev. Cokley moved to table the approval of these minutes until the matter was discussed later on the Agenda. There was a second by Mr. Gray and the Motion was unanimously carried.

Chairman Hardee asked if there were any questions on or amendments to the Minutes of the Budget

Workshop held on April 5, 2013, as contained in the Agenda Packet.

Rev. Cokley moved to approve the Minutes of the April 5, 2013, Budget Workshop. There was a second by Mr. Thompson and the Motion was unanimously approved.

PUBLIC INPUT

There were no requests to present Public Input.

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 1-11 in the Board Packet.

SC DHEC Annual Report Update – Mrs. Murphy reminded the Board that each year, South Carolina DHEC prepares the South Carolina Annual Report which details information relating to the annual recycling and waste reduction efforts for the state. She advised the group that Horry County’s MSW recycling rate had increased slightly from 29.7% in FY2011 to 30.06% in FY2012. Mrs. Murphy stated staff reviewed the total solid waste (TSW) recycling rate which compared the total amount of waste disposed to the total amount of material diverted from landfill disposal. She stated the TSW would include all C&D recycling efforts. Mrs. Murphy reviewed the TSW recycling rate, and determined that Horry County’s TSW rate increased from 31.5% in FY2011 to 42% in FY2012.

Bucksport Town Hall Meeting Update – Mrs. Murphy stated she received an invitation from Representative Carl Anderson to attend the Bucksport Town Hall Meeting. She and staff members Joe Hunter Hyman, Rodney Cannon, Mike Bessant and Danny Knight attended the meeting April 4, 2013. Representative Carl Anderson invited the SWA to the meeting after learning that the Bucksport Recycling Center had been named Center of the Quarter. Mrs. Murphy informed the Board staff distributed recycling information, compost and crushed glass samples to the residents in attendance. She addressed the group and informed them of the recent recognition of the Bucksport Center and thanked them for their recycling efforts.

Earth Day Open House Update – Mrs. Murphy stated that Earth Day was held at the Administrative Offices in conjunction with the quarterly Open House. She invited the local fire station on Highway 90 and radio station Star 92.1. Mrs. Murphy indicated about 45 people toured the landfill and most were from the senior centers throughout Horry County. She informed the Board that the attendees were very knowledgeable about the current events concerning the SWA.

2013 Environmental Scholarship Recipients Update – Mrs. Murphy informed the Board that twelve (12) students would be awarded the SWA 2013 Environmental Scholarship this school year. She indicated each would receive \$1,000 scholarship and a medal upon completion of the volunteer requirements for this award. The recipients are as follows:

- Ashley DiPalma – Academy for Arts, Technology & Academics
- Brittany Butler – Aynor High School
- Phillip Blayton – Carolina Forest High School

- Mark Howard, Jr. – Conway High School
- Patricia Henson – Early College
- Krysten Elliott – Green Sea Floyds High School
- Hannah Edwards – Loris High School
- Dillon King – Myrtle Beach School
- Sydney Bell – North Myrtle Beach School
- Jean Wolfe – Saint James High School
- Madeline Mordenti – Socastee High School
- Jessica Cannon – HCSWA Employee Child

Mrs. Murphy advised the Board that six (6) of the recipients were in attendance and asked if any of the recipients wanted to speak. Patricia “Scarlett” Henson stated how appreciative she was for receiving the scholarship. She planned on attending the College of Charleston in the fall. Miss Henson brought along a few members of the Early College recycling team. She thanked the SWA for supporting the Early College Program and the school’s recycling team.

SC SWANA Conference Update – Mrs. Murphy reminded the Board that the SC SWANA conference would be held on May 8-10, 2013. She asked the Board to contact her if they wanted to attend.

Carolina Recycling Association Conference Updates – Mrs. Murphy commented on the Board and staff’s attendance at the 2013 Carolina Recycling Association (CRA) Conference held in Myrtle Beach, SC the week of April 8-12, 2013. She stated the SWA had 14 individuals who participated in touring SWA facilities. Mrs. Murphy indicated she was a speaker for the “Boosting Glass Recovery” session. Mr. Hilal stated he was very proud of Mrs. Murphy and she did an excellent job. Mrs. Murphy stated Mr. Rodney Cannon acted as a moderator for the “MRF Roundtable” session which he presented information on the operation of private and public MRF’s. She stated Mr. Don Poland was awarded the Volunteer Leadership Award for South Carolina and Mrs. Martha Young was awarded the South Carolina Spotlight Award for her promotion of recycling and environmental awareness at North Myrtle Beach High School. Mrs. Young offered her thanks for the award. She stated how grateful she was for the services that the SWA offered throughout the schools in Horry County.

Operations and Planning Update

Mr. Hilling reviewed his reports with the Board, which were included as Pages 12-28 in the Board Packet.

Highway 90 Appearance Update – Mr. Hilling stated that on the eight (8) mile stretch of Highway 90, 306 bags (4,600 pounds) of litter had been picked up year to date. He also indicated that staff had started mowing the grass for this fiscal year.

Landfill Inspection Update – Mr. Hilling advised the Board that DHEC had not inspected the landfill for April. He stated the inspection would take place the next day and he would update the Board next month.

Landfill Safety Update – Mr. Hilling commented to the Board that the Operational

Division has had a good year. He stated one loss time worker's compensation injury had occurred at the C&D Processing Facility this year.

Carpet Recycling Update – Mr. Hilling explained that this year's goal was to recycle one million pounds of carpet and padding. He stated the SWA was probably the largest carpet recycler in the state according to Wellman Industries. Mr. Hilling stated through March the SWA has recycled 689,000 pounds of carpet and padding. He indicated that the SWA was extremely close to its goal.

C&D Recycling Improvements Update – Mr. Hilling indicated that at the C&D Processing Facility the goal was to recycle over 1,000 tons of material in a month. He stated during the month of March staff recycled 1,187 tons of material processed through the facility. Mr. Hilling informed the group that with the increased volume of material, there will be a higher amount of rejects. He stated the recycling rate was 63% as compared to 56% last month.

Household Hazardous Waste Update – Mr. Hilling informed the Board the volume of material collected was up over last year. He stated the Board packet included a breakdown of material by volume and year-to-date 135,308 pounds had been disposed of. Mr. Hilling explained that paint and batteries were the most disposed of items. He commented 19 drums of batteries were disposed of, most of which came from the recycling centers. He stated each 55 gallon drum weighed 1,000 pounds each. Mr. Hilling indicated the cost of disposing of Household Hazardous Waste would cost over \$100,000, not including personnel and labor for Saturdays. Mr. Thompson asked what the budget was for HHW. Mr. Hilling stated \$75,000. Mr. Gray asked if the HHW was over-budget and was it on the cut list. Mr. Hilling stated yes it was \$25,000 over-budget. Mr. Knight indicated that the budget for HHW would be \$50,000 for the next fiscal year and stated it was on the cut list.

Driver of the Month Update – Mr. Hilling stated Joe Curto from the Unlimited Sanitation was named Driver of the Month for March, and stated he was courteous and well deserving of the honor. Mr. Gray asked what the disposal time was at The Factory and were trucks being diverted to the C&D landfill if the pad was full. Mr. Hilling indicated that when The Factory is full, trucks are diverted to the C&D landfill, but that had only occurred in a few instances. Mr. Campbell asked Mr. Gray if he received calls from the haulers because they were diverted to the C&D landfill. Mr. Hilling asked Mr. Gray to please let him know if there have been customer complaints. Mr. Gray replied he would speak with Mr. Hilling after the meeting.

Finance and Administration Update

In Mrs. Crump's absence, Mrs. Bitting presented the Finance & Administration reports to the Board, which was included as Pages 29-47 in the Board Packet.

I&R Committee Update – Mrs. Bitting gave a brief update on the I&R Committee meeting. She stated Mrs. Crump, Mr. Knight and Mr. Bessant attended the meeting on April 11, 2013 to present the SWA's budget to the County. She indicated the Fund 4 budget was \$13.5 million and has a 1.8% decrease from the current budget. Mrs. Bitting stated in the budget were reductions of \$50,000 in consulting fees and \$70,000 in television advertisement. She indicated there was an increase in contractual services at the MRF. Mrs. Bitting stated for the Fund 6 budget, the Unincorporated Collection System, had a \$6.1

Million budget and has a 1.3% decrease from the current budget. She indicated Fund 6 had budgeted for two (2) new centers, asphalt repair for Longs and the replacement of existing equipment. Mrs. Bitting stated discussion was held on the loss of flow control and the MSW recycling incentive program. She indicated no comments were given or action taken at the I&R Committee meeting. Mr. Gray asked if the budget would come back before the Board. Mrs. Bitting stated there would be a Public Hearing in May. She indicated it would be advertised in the papers. Mr. Gray asked if during the review the Board could make adjustments at that time. Mr. Knight stated the budget was on the agenda to be discussed tonight under Old Business.

Quarterly Restricted Funds Recommendations Update – Mrs. Bitting indicated staff performed a review of the unrestricted cash for the quarter ending March 31, 2013, to determine if transfers to the restricted accounts were possible, in accordance with the Unrestricted Fund Transfer Account Policy Statement. Mrs. Bitting indicated that the total unrestricted cash and cash equivalents as March 31, 2013, were \$3,257,076. She reminded the Board that the quarterly unrestricted cash threshold for FY2013 was \$3,001,494, which equates to 15% of the estimated annual revenues. Mrs. Bitting indicated that for the quarter ending March 31, 2013, the unrestricted cash amount was \$255,581 which was the 15% threshold. She stated that the MRF as a stand alone department and had a profit of \$249,688; however, the Collection and Hauling Division operated at a loss of \$459,803 year-to-date so no transfer was made to MRF Contingency Fund. Mrs. Bitting indicated that staff recommended the transfer of funds to the designated account of Construction & Development. Mr. Gray asked what funds staff wanted to transfer. Mrs. Bitting stated staff was recommending transferring the \$255,581 into the designated account for construction and development. Mr. Gray asked if this account had a priority list and how much funding was in the account. She indicated \$1,722,574 was the current balance. Mr. Gray asked what projects would be funded from this account. He asked if the Riverstone purchase would come from this account. Mrs. Bitting stated that was correct. Mr. Gray asked if funding for The Store warehouse would come from this account. Mrs. Bitting stated that was correct. Mr. Long asked if spending out of this account would be voted on by the Board. Mr. Knight indicated that was correct.

Mr. Thompson moved to accept staff's recommendation to transfer \$255,581 from the Unrestricted Cash and Cash Equivalents for the third quarter of FY2013 to the Designated Construction and Development. There was a second by Rev. Cokley and the Motion was carried.

Monthly Financial Reports – Mrs. Bitting offered a review of the Financial Reports as contained in the packet and informed the Board that in March, net income had a loss of \$80,607.34. She stated this was the third month in a row the SWA had operated at a deficit. Mrs. Bitting indicated total expenses were under revenue for March. She stated The Store had a net income of \$3,428.65. Mrs. Bitting indicated tipping fees were at 73% of budget. She stated the sale of recyclable materials was down due to market prices. Mrs. Bitting commented that The Factory had its best month since opening with the 1,187 tons of material recycled for March. She also advised the Board there was a voided check run for the month of March. Mr. Thompson asked how many checks were run weekly. Mrs. Bitting replied the average was about 45 checks weekly.

Special Projects & Governmental Affairs Update

Mr. Bessant presented an update on various projects in which were included as Pages 48-52 of the Board Packet.

C&D Recycling Incentive Program Update – Mr. Bessant stated the C&D Recycling Incentive March tonnage was down, with the total tons of material received from the designated C&D recycling centers being 660.47 tons, of which, 511.03 tons was recycled tonnage. Mr. Bessant indicated the total incentive tons for March were 182.49 tons. He stated the reduction in tipping fees to the designated C&D haulers was \$912.45 for March. Mr. Bessant indicated the year-to-date tonnage for the program was 8,977.76. He commented that the total tons of concrete recycled for March were 3,337.06 tons. Mr. Bessant stated the year-to-date recycling tonnage was about 6,117.39 tons or 68%. He indicated the year-to-date recycling tonnage without concrete was 2,780.33 or 49%. Mr. Bessant stated the year-to-date recycling credits in tipping fees were \$13,027.90. He indicated the SWA had a 49% recycling rate without concrete.

MSW Recycling Incentive Update – Concerning the MSW Recycling Incentive, Mr. Bessant indicated the feedback from the municipalities had been positive. He stated several haulers had contacted him about the MSW Recycling Incentive program. Mr. Bessant informed the group that the meetings were positive and moving forward. Mr. Gray asked if Mr. Bessant emphasized to the haulers that there was a provision in the proposed contract that would require them for the period of the agreement to bring all MSW to the landfill. Mr. Bessant indicated he had and commented it was a five (5) year disposal agreement. Mr. Gray asked what kind of responses Mr. Bessant had received. Mr. Bessant stated the haulers were aware this was a long term planning tool. He indicated the municipalities would use the incentive to promote and increase recycling in the cities. Mr. Gray indicated he wanted to ensure that those participating fully understood the program. Mr. Hardee stated all responses he received had been positive. Mr. Gray asked Mr. Bessant to ensure that everyone he spoke to about the MSW incentive understood that they must bring all of their MSW material to landfill if they sign the agreement. Mr. Bessant indicated that he has been doing that. Mrs. Brittain indicated that the contract was setup very clearly that it would be a five (5) year agreement with the stipulations outlined. Mr. Bessant commented that disposal agreements are common in the industry; however, the difference in the SWA incentive is that it incorporates recycling.

Legislative Update – Mr. Bessant offered an update on the current legislative session. He indicated he along with Mr. Thompson, Mr. Gray and Mr. Knight attended a press conference held by the Association of Counties on April 16, 2013. Mr. Bessant stated 100 people from around the state were present at the Association of Counties press conference. He indicated the Association of Counties was trying to keep everyone informed on any action taken by the legislature. He indicated the bill would be active until June 2014.

Executive Director Update

Mr. Knight briefly discussed the following items with the Board on Page 53 in the Board Packet.

New Board Member Appointment Update – Mr. Knight stated two (2) new Board members, Ms. Pam Creech and Mr. W. Norfleet Jones, were recently appointed by Horry County Council.

There were no other questions or comments on the remaining reports.

COMMITTEE REPORTS

Finance & Administration Committee

Mr. Thompson reported on the Finance and Administrations held on April 17, 2013. He stated the purpose of the meeting was to discuss a proposal from the North Myrtle Beach Chamber of Commerce on their "Green Initiative". He discussed the potential concerns from the Committee. Mr. Thompson stated the first concern focused on the legality of an investment from the SWA in terms of supporting this initiative. The second concern dealt with the potential precedent being set for other municipalities or organization to look for the same type of arrangement. He indicated according to the SWA's Donation Policy if recycling is incorporated into the project it would abide by the resolution. Mr. Thompson stated that recycling benchmarks would need to be established and if those benchmarks were met each year the SWA could continue investing in the project. He indicated the Committee recommended to the full Board to work with North Myrtle Beach Chamber and stated that setting benchmarks to determine the SWA's continued investment would be beneficial to both the SWA and this program.

Upon re-reading the MSW Recycling Incentive Agreement, Mr. Gray apologized and indicated that Section 2.02 clearly states that participants in the agreement must bring all of their MSW to the landfill. He stated this was obviously included in the presentation and he did not understand Section 2.02 at that time. Mr. Gray indicated, that being the case, he would like the record and minutes of that meeting to reflect he does not agree with Section 2.02 of the MSW Recycling Incentive Agreement.

Mr. Thompson suggested amending the minutes of the March 28, 2013, Workshop in order to clarify that Section 2.02 of the MSW Recycling Incentive Agreement which requires participants sign a long term agreement and also requires all MSW to be brought the Horry County Solid Waste Authority landfill for the period of the agreement. He indicated this amendment would allow the Board to vote on these minutes tonight. Mr. Thompson stated the minutes from tonight's meeting would reflect Mr. Gray's opposition to Section 2.02 of the MSW Recycling Incentive Agreement.

Mr. Thompson moved to amend the March 28, 2013, Workshop Minutes to clarify that Section 2.02 of the MSW Incentive Agreement requires that participants sign a long term agreement and also requires all MSW to be brought the Horry County Solid Waste Authority landfill for the period of the agreement. There was a second by Mr. Long and the motion was carried with Mr. Gray voted in opposition.

- a. **FY2014 Draft Budget Update** – Mr. Gray commented on the SWA's practice of repurposing items for The Store. He indicated it serves a noble purpose and provides an opportunity for those struggling during harsh economic times. Mr. Gray stated there were other organizations that operated these kinds of facilities throughout Horry County and have excellent locations. He asked if before the SWA commits to building a \$330,000, storage facility could staff make an effort to partner with another agency and avoid this capital expense. Mr. Gray stated the buildings were old and outdated and asked Mr. Knight could The SWA hold off on building a new facility. Mr. Gray commented that he did not want to displace the Council on Aging, but just hold off on any construction projects for The Store. Mr. Long asked Mr. Gray what he meant by partnering and if he felt there was a need for The Store to expand. Mr. Gray indicated the storage facility was needed because The Store

was doing well and receiving excess material from the centers. Mr. Campbell stated the SWA should not seek another company to take over The Store. Mr. Hardee commented that even though the construction of the warehouse is included in the FY2014 budget, it would not occur on July 1, 2013. Mr. Gray indicated he would contact other agencies about partnering with The Store. Mr. Hardee concurred with Mr. Gray's suggestion that he contact other agencies about the possibility of working together. Mr. Long stated he was not in favor of spending \$330,000 on a storage facility for The Store. Mr. Long indicated there was great need at the landfill, overtime has been cut, the operating budget was thread bare and he did not want to spend that money on The Store. Mr. Gray stated each Goodwill or Salvation Army had warehouses and wondered if the SWA could merge operations with these agencies and continue to support the Council on Aging. Mr. Long concurred with Mr. Gray regarding the funding for the warehouse. Mr. Long stated he did not know the particular line item in the budget; however, he commented overtime for the landfill had been cut. Mr. Knight asked how much funding was in the overtime budget. Mrs. Bitting stated overtime for the landfill department was \$12,000, for the Yard Waste Department \$5,000, for the C&D Department \$7,000, for The Factory \$3,000 and for the Maintenance Shop \$10,000. Mr. Knight and Mr. Hardee commented that the overtime in the landfill division was approved at the amount requested. Mrs. Bitting indicated that was correct and stated it had increased as compared to FY2013. Mr. Knight stated the next step in the process was the public hearing. Mr. Hardee concurred and indicated that the budget would also be presented to County Council.

Regarding the March 28, 2013, Workshop Minutes, Mr. Thompson clarified that his original motion was to amend the minutes with regard to the MSW Recycling Incentive Agreement. He recalled that the Board voted to amend the minutes; however, the Board did not vote to approve the minutes.

Mr. Hilal moved to approve the Minutes of the March 28, 2013, Workshop, as amended. There was a second by Rev. Cokley and the Motion was carried.

NEW BUSINESS

a. Personnel Matter Update

Chairman Hardee indicated an Executive Session was needed to discuss a Personal Matter.

MOTION FOR EXECUTIVE SESSION

Motion for an Executive Session for the purpose of discussing a personal matter was made by Chairman Hardee. 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 7:15 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
ATTORNEY EMMA RUTH BRITAIN**

Mrs. Brittain stated no votes or action taken in the Executive Session. Mrs. Brittain stated it was appropriate at this time, if it was the desire of the Board, to entertain a motion to proceed with a personal matter along the lines discussed in Executive Session.

Mr. Campbell made a motion for the Board to proceed with a personal matter along the lines discussed in Executive Session. There was a second by Mr. Long and motion was carried.

- a. **Roundtable Discussion** – Mr. Gray asked the Board to consider revisiting the By-Laws with emphasis on defining the role of the Chairman. He asked if the Chairman should have the title or duties that are normally assigned to the president or chief executive. Mr. Gray stated he thought the Chairman of the Board should have typical duties such as presiding at meeting, setting agendas, etc. Chairman Hardee stated Mrs. Brittain could address this matter. Mrs. Brittain stated a current copy of the By-Laws with the latest revisions should be reviewed at the next meeting. Chairman Hardee stated Mrs. Brittain would have this information at the next Board Meeting. Mrs. Brittain indicated she would review the By-Laws and the manner in which the By-Laws can be amended. Mr. Gray asked if it would include the description of other boards and their duties. Mr. Hardee indicated that Mrs. Brittain would bring the definition of the Board Chairman and Executive Director to the next board meeting. Mr. Thompson asked about the Executive Director title and if it should be called Chief Executive Officer. Mrs. Brittain stated that would be up to the Board.

MOTION TO ADJOURN

There being no further business to come before the Board, **Chairman Hardee moved, seconded by Rev. Cokley to adjourn the meeting. The Motion was carried** and the Regular Meeting was adjourned at 7:25 P.M.

Minutes approved on May 28, 2013.

HORRY COUNTY SOLID WASTE AUTHORITY, INC.

BY: _____(L. S.)
Danny J. Hardee, Chairman

ATTEST:

_____(L. S.)
Basem E. Hilal, Secretary

_____(L. S.)
J. Michael Campbell

_____(L. S.)
James H. Cokley

_____(L. S.)
Dan P. Gray

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

_____(L. S.)
M. Lance Thompson