

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

**Thursday, December 13, 2018 – 1:00 P.M.
Horry County Solid Waste Authority
1886 Highway 90 ~ Conway, South Carolina**

AGENDA

- 1:00 P.M. CALL TO ORDER**
INVOCATION – Bo Ives
PLEDGE OF ALLEGIANCE – Samuel T. Johnson, Jr.
APPROVAL OF AGENDA
APPROVAL OF MINUTES – November 15, 2018 – Regular Meeting
- 1:10 P.M. PUBLIC INPUT**
- 1:20 P.M. DEPARTMENTAL REPORTS/UPDATES**
- **Recycling Programs & Corporate Affairs**
 - **Grinding of the Greens Update**
 - **United Way Update**
 - **Caught Green Handed Update**
 - **Finance & Administration**
 - **Financial Reports**
 - **Operations**
 - **Landfill Update**
 - **MRF Update**
 - **Driver of the Month**
 - **Household Hazardous Waste Update**
 - **Executive Director**
 - **Horry County Council Budget Retreat/Solid Waste Management Plan**
 - **Carolina Pines, LLC**
- 1:50 P.M. COMMITTEE REPORTS**
- 1:55 P.M. OLD BUSINESS**
- a. **Charleston County Contract Recommendation**
- 2:20 P.M. NEW BUSINESS**
- a. **Proposed Transfer of Designated Funds**
 - b. **FY2018 Financial Assurance**
 - c. **Roundtable Discussion**
- 2:40 P.M. EXECUTIVE SESSION**