

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

**Tuesday, January 22, 2013 – 5:30 P.M.
Horry County Solid Waste Authority
1886 Highway 90 ~ Conway, South Carolina**

AGENDA

- 5:30 P.M. CALL TO ORDER**
INVOCATION – M. Lance Thompson
PLEDGE OF ALLEGIANCE – Basem E. Hilal
APPROVAL OF AGENDA
APPROVAL OF MINUTES – November 20, 2012, Workshop
November 27, 2012, Regular Meeting
December 10, 2012, Regular Meeting
- 5:40 P.M. PUBLIC INPUT**
- 6:00 P.M. DEPARTMENTAL REPORTS/UPDATES**
- **Recycling & Corporate Affairs**
 - **Glass Clean Up System Update**
 - **Electronic Waste Shelter Update**
 - **Electronic Waste Update**
 - **Operations & Planning**
 - **Landfill Inspection Update**
 - **Safety Update**
 - **Driver of the Month**
 - **C&D Recycling/Airspace Savings Update**
 - **Finance & Administration**
 - **Restricted Funds Transfer Recommendation**
 - **Monthly Financial Reports**
 - **Special Projects & Governmental Affairs**
 - **C&D Recycling Incentive Program**
 - **Legislative Update**
 - **League of Cities Meeting Update**
 - **Executive Director**
 - **Safety Committee Accident Policy**
- 6:40 P.M. COMMITTEE REPORTS**
- 6:45 P.M. OLD BUSINESS**
- a. **Sandlands Flow Control Lawsuit Update**
- 7:00 P.M. NEW BUSINESS**
- a. **Long Term Planning Discussion**
 - b. **2013 Lobbying Discussion**
 - c. **Sale of Surplus Equipment**
 - d. **Roundtable Discussion**
- 7:30 P.M. EXECUTIVE SESSION**