

**MINUTES OF REGULAR MEETING
HORRY COUNTY SOLID WASTE AUTHORITY, INC.
April 26, 2022**

The Horry County Solid Waste Authority, Inc. held a Board Meeting on Tuesday, April 26, 2022, at 6:00 PM, 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: Bo Ives, Chairman; Amos C. Berry, Sr. Vice Chairman; W. Norfleet Jones, Secretary; Carl H. Schwarzkopf.

Treasurer; and Board Members Samuel T. Johnson, Jr., Michael H. Hughes, Robert J. Kemp.

County Administrator Steve Gosnell did not attend the meeting. Craig Fortner of Garrett & Moore, Ron Andrews, Amelia Wood, Stephen Thompson, Salvatore Cutaia and Andrew Rosaforte represented the members of 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 staff members Stephanie Todd, Katherine Bell, and Monica Collier.

Inasmuch as a court reporter was utilized to prepare a verbatim recording of the proceedings, the verbatim transcription will be utilized as the official minutes of the meeting. A copy of the verbatim transcription is included and made a part of this document.

MOTION TO ADJOURN

There being no further business to come before the Board, **Mr. Berry moved, seconded by Mr. Schwarzkopf to adjourn the meeting. The Motion was carried,** and the April Board Meeting was adjourned at 7:06 P.M.

Minutes approved on May 24, 2022.

HORRY COUNTY SOLID WASTE AUTHORITY, INC.

BY: _____ (L. S.)
Bo Ives, Chairman

ATTEST:

W. Norfleet Jones, Secretary

Amos C. Berry, Sr.

Michael H. Hughes

_____ (L. S.)
Samuel T. Johnson, Jr.

_____ (L. S.)
Robert J. Kemp

_____ (L. S.)
Carl H. Schwarzkopf