## Beaufort County Solid Waste and Recycling Board Meeting Thursday March 9, 2000 12:00 p.m., Public Works Conference Room

**Attendees:** Mr. Doug Robertson, Chairman and District 9 Representative

Mr. Earl Dietz, Vice-Chairman and District 8 Representative

Mrs. Carol Murphy, District 6 Representative Mr. Gordon Burke, District 4 Representative Mr. Robert Washington, District 5 Representative Mr. Gordon Bowers, District 7 Representative

Mr. Eddie Bellamy, Solid Waste and Recycling Superintendent

Mr. Leland McCormack, DHEC Liaison Mr. Chris Eversmann, Public Works Director

Mr. Buz Boehm, Deputy Administrator – Development & Services Mr. Chuck Hoelle, Assistant Town Manager, Town of Hilton Head

Miss Jennifer Miller, HDR Engineering Mr. Bob Rella, HDR Engineering

**Absentees:** Mr. Frank Glover, District 1 Representative

Mr. Al Mascaro, District 2 Representative Mr. John Present, District 3 Representative

Mrs. Alice Howard, MCAS Liaison Mrs. Kathy Stiles, MCRD Liaison

Mrs. Jennifer Tuckwiller, Administration Manager

- \$ Chairman, Doug Robertson called the meeting to order and welcomed everyone.
- \$ Mr. Eversmann introduced Mr. Buz Boehm, newly appointed Deputy Administrator for Development & Services. Mr. Chuck Hoelle, Assistant Town Manager for the Town of Hilton Head was also introduced to the Board.
- \$ Miss Miller, of HDR Engineering, presented the Solid Waste Master Plan to the Board. A discussion regarding the recommendation that DOC employees become regular part time employees. Regular part time employee status would make the DOC Attendants eligible for health benefits. The Board also discussed the issue of increased hours at newly constructed County DOC's. The Board made a motion to endorse the SWMP. The motion was approved. The next step will be for the Board to formally adopt the Solid Waste Master Plan. This will be on the agenda for the April meeting.

- \$ Mr. Bellamy presented the Drop-Off Center Design to the Board. Board members reviewed the design and gave an overall approval of the work performed by HDR Engineering. Mr. Hoelle also presented the Board with the initial plans for the Hiltec property on Hilton Head Island. This is the proposed location for the new DOC in Solid Waste District #3.
- \$ Mr. Bellamy presented the Solid Waste and Recycling Division's Budget Concept for Fiscal Year 2001. A motion was made by Mr. Dietz and seconded by Mr. Bowers to endorse the SWR FY01 Budget Concept. The motion was passed unanimously.
- \$ Mr. Robertson asked for announcements.

  Next meeting is scheduled for Thursday, April 20, 2000 at 2:00 pm.
- \$ Mr. Robertson adjourned the meeting.

Refer to: I:\swrb\minutes\3-9-00minutes.doc