

**Beaufort County Solid Waste and Recycling  
Special Board Meeting  
Thursday, February 8, 2007, 1:00 p.m.  
Public Works Conference Room**

**Attendees:** Ms. Susie Fripp Gordon, District 5  
Mr. Gordon Bowers, District 7 Representative  
Mr. Earl Dietz, Chairman and District 8 Representative  
Gary Dukes, MCAS Liaison  
Mr. James Minor, Solid Waste Manager

**Visitors** None

**Absentees:** Mr. Walter Becker, District 3 Representative (Ex-Officio)  
Mr. George Potts, District 9 Representative  
VACANT, District 6 Representative  
VACANT, District 4 Representative (Ex-Officio)  
VACANT, District 2 Representative (Ex-Officio)  
VACANT, District 1 Representative (Ex-Officio)  
Mr. Brad Woods, MCRD Liaison Mr. Leland McCormack, DHEC Liaison  
Mr. Eddie Bellamy, Public Works Director  
Cpl. Richard Black, Litter Officer SOB  
Officer Toni Doyle, Litter Officer NOB  
Ms. Carol Murphy, Recycling Coordinator  
Ms. Billie Lindsay, Recycling Coordinator  
Mr. Gary Jones, Operations Foreman

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- Chairman Dietz called the meeting to order at 1:15.
  - Mr. Minor and members present continued with the review and update of the ordinance. Mr. Minor will record the changes, send the entire document for legal review and then the SWR Board would have a final review of the document before sending it on to the Public Works subcommittee of Council.
  - Mr. Minor presented the power point he prepared for County Council orientation Friday, February 9<sup>th</sup>. The power point was an overview of the solid waste and recycling program.
  - The meeting adjourned at 3:30.
  - The regular February meeting will be held February 15, 2:00 pm at the Public Works Conference Room.

**Cc:** Mr. Gary T. Kubic, County Administrator  
Mr. Harold C. Boehm, Deputy Administrator Public Services / Land Management Department  
Ms. Suzanne Rainey, Clerk to Council