

Beaufort County Solid Waste and Recycling Board Meeting
Thursday, January 17, 2008, 2:00 p.m.
Public Works Conference Room

Attendees: Susie Fripp Gordon, District 5
David R. Uehling, District 6 Representative
Gordon Bowers, District 7 Representative
Earl Dietz, Chairman and District 8 Representative
George Potts, District 9 Representative
Walter Becker, District 3 Representative (Ex-Officio)
James Minor, Solid Waste Manager
Gary Dukes, MCAS Liaison
Billie Lindsay, Planner
Brad Woods, MCRD Liaison
Darryl Hylton, Operations Manager

Absentees: VACANT, District 4 Representative (Ex-Officio)
VACANT, District 2 Representative (Ex-Officio)
VACANT, District 1 Representative (Ex-Officio)
Leland McCormack, DHEC Liaison
Carol Murphy, Recycling Coordinator

- Chairman Dietz called the meeting to order at 2:02.
- The minutes from November were unavailable for approval. There was no meeting in December.
- Litter Officers' Reports
- Recycling Coordinators Report was presented.
 - Dates for Events set:
 - Electronics Event Collection: 1/19/2008 Both Sides
 - Household Hazardous Collection 3/1/2008 Bluffton ; 5/3/2008 Shanklin

New Business:

- Mr. Minor explained that no acceptable location for a new Lady's Island Convenience Center could be identified. Planning for redesign of a modernized center at the old location had proceeded and Mr. Minor briefed that the proposed design would result in changes to services available. The new center would not accept bulky waste or yard waste. The proposed design will accept household garbage and recycled materials only. Mr. Bowers made a motion and Mr. Potts seconded the motion that: "The board approves the concept of the redesign of the Lady's Island Convenience Center to provide collection of household solid waste and recycling only." The motion unanimously passed.
- Mr. Minor briefed the Board on negotiations with Waste Management, Inc. regarding amending the solid waste disposal contract at Hickory Hill landfill. Mr. Bowers made a motion and Ms. Fripp-Gordon seconded the motion that: "The board views the most recent Waste Management Solid Waste Disposal Contract Proposal favorably, but due to the extension of the contract (five year time period), and remaining negotiations, defers to County Council." The motion unanimously passed.
- The Meeting adjourned at 3:30 p.m. The next meeting will be held February 21, 2008, 2:00 pm in the Public Works Conference Room.

Cc: Mr. Gary T. Kubic, County Administrator
Miss Suzanne Rainey, Clerk to Council