

## Beaufort County Solid Waste and Recycling Board Meeting Thursday, August 8, 2019 10:00 am Executive Conference Room

## **Attendees:**

Randy Boehme, Chairman District 9 Representative David R. Uehling, VChair, District 6 Representative Kim Corley, District 8 Representative Lawrence Bryan, District 5 Representative Derrick Coaxum, District 4 Representative (Ex-Officio) Mike Bennett, District 3 Representative (Ex-Officio) Jennifer Sharp, District 2 Representative (Ex-Officio) Chris Vaigneur, MCAS Liaison Brad Woods, MCRD Liaison Dave Wilhelm, Public Works Director John Miller, Public Works (Operations) Cindy Carter, Solid Waste and Recycling Brad McAbee, Solid Waste and Recycling (Operations) Ashley Jenkins, Solid Waste and Recycling Caroline Jordan Dolbey, Solid Waste and Recycling Artrell Horne, Litter Control

## **Absentees:**

Sally Dennis, District 7 Representative Neil Desai, District 1 Representative (Ex-Officio) Reahnita Tuten, SC DHEC Liaison

## **Guests Attending:**

N/A

- 1. Call to Order: Chairman Boehme called the meeting to order at 10:00 am.
  - **A. Agenda**: Chairman Boehme requested a motion to approve the agenda. Vice-Chair Uehling motioned. Ms. Corley seconded. All approved the agenda.
  - **B. Minutes:** Chairman Boehme requested a motion to approve the July 25, 2019 minutes. Ms. Corley motioned. Vice-Chair. Uehling seconded. All approved the minutes.
- 2. Introductions: All attendees introduced themselves.
- **3. Public Comment:** There was no public comment. Mr. Horne advised the Board of Public Works taking charge of Day Watch Program. Mr. Wilhelm will be working toward a Codes Enforcement Officer under Public Works and has a meeting pending with Sheriff Tanner BCSO.
- 4. Reports from Board regarding meetings with Council Members:
  - o Mr. Bennett continues to work with the HHI Comprehensive Plan and requests a speaker on SW&R current issues.
  - Ms. Sharp met with Councilwoman Howard (Council District 4) per recycling discussions and suggestion that SW&R might fall under Natural Resources Committee rather than Public Facilities
- 5. Executive Session: County Sustainability Project
- **6. Matters Arising out of Executive Session:** Chairman Boehme requested a Motion of Support. Vice-Chair Uehling motioned. Ms. Corley seconded. All approved the Project concept.

- 7. Public Comment: There was no public comment.
- **8. Adjournment:** The meeting ended at 11:17 am. The next regular Board meeting will be held September 26, 2019, in the Executive Conference Room, Administration Building, 2:00 pm.