



Beaufort County Solid Waste and Recycling Board Meeting **Thursday, April 2, 2020 2:00 pm** **Executive Conference Room (Virtual for Attendees)**

Attendees:

Randy Boehme, Chairman District 9 Representative
David R. Uehling, VChair, District 6 Representative
Kim Corley, District 8 Representative
Lawrence Bryan, District 5 Representative
Sally Dennis, District 7 Representative
Mike Bennett, District 3 Representative (Ex-Officio)
Bryan Durrance, District 1 (Ex-Officio)
Dave Wilhelm, Asst. Co. Administrator, PW & Sustainability
Cindy Carter, Solid Waste and Recycling
Ashley Jenkins, Solid Waste and Recycling
Caroline Jordan Dolbey, Solid Waste and Recycling

Absentees:

Derrick Coaxum, District 4 Representative (Ex-Officio)
Jennifer Sharp, District 2 Representative (Ex-Officio)
Chris Vaigneur, MCAS Liaison
Brad Woods, MCRD Liaison
Reahnta Tuten, SC DHEC Liaison
Artrell Horne, Solid Waste and Recycling

Guests Attending:

N/A

1. **Call to Order:** Chairman Boehme called the meeting to order at 2:08 PM. Staff members Wilhelm and Carter present in ECR. All others virtual with video or call in.
 - A. **Approval of Agenda:** Chairman Boehme requested a motion to approve the agenda. Vice Chair Uehling motioned. Ms. Corley seconded. All approved the agenda.
 - B. **Approval of Minutes:** Chairman Boehme requested a motion to approve the January 23, 2020, minutes. Ms. Corley motioned. Vice Chair Uehling. All approved the minutes.
2. **Introductions:** All attendees introduced themselves.
3. **Public Comment:** There was no public comment.
4. **Discussion Items for Finance/Public Facilities Committees:**
 - A. **Goldsmith Report Recommendations:** Ms. Carter gave an overview of the Goldsmith recommendations with staff review to include implementing a decal system (no cost and tied to proof of residency), eliminating collection of C&D/bulky at Convenience Centers, closing Gate and Pritchardville Centers, reducing operational days to two days per week (one week day and one weekend day) for Big Estate, Sheldon, Cuffy, Coffin Point and Lobeco. Operating hours reduced to 7:30 AM until 6:00 PM. The YES vote was unanimous (5-0).
 - B. **Enterprise Fund Recommendation:** Ms. Carter presented the proposal to move the upcoming SW&R budget of \$9.3 million out of the General Fund and to an Enterprise Fund (fee) moving forward. The proposal to be approved by Committee and by County Council as it will require an Ordinance change (3 readings). The YES vote was unanimous (5-0).
5. **Public Comment:** There was no public comment.
6. **Board Requests:** There were no Board Requests. Mr. Wilhelm described the reorganization of Solid Waste and Recycling as a stand-alone Department (no longer under Public Works). Cindy Carter was announced as the new Director.

7. **Adjournment:** – The meeting ended at 2:38 PM. The next regular Board meeting will be held May 28, 2020, in the Executive Conference Room, Administration Building, 2:00 PM.