

**SOLID WASTE COMMITTEE
MINUTES
JANUARY 22, 2008**

The Solid Waste Committee met on January 22, 2008 in the Committee Room, located on the second floor of the Administration Building beginning at 3:45 p.m. Mr. Kinard, Committee Chairman presided.

Members Attending:

James E. Kinard, Jr., Chairman	Bobby C. Keisler, V Chairman
George H. Smokey Davis	Johnny W. Jeffcoat
William C. Billy Derrick	

Also attending: Katherine Hubbard, County Administrator; Joe Mergo, Deputy County Administrator; Larry Porth, Finance Director/Deputy County Administrator; other staff members, citizens of the county and representatives of the media.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, and posted on the bulletin board located in the lobby of the County Administration Building.

DHEC Used Oil Grant Application for Additional Funding (Goals 1,2,3) - Solid Waste Management - Dave Eger, Director – Mr. Eger presented a request to allow staff to apply for an additional \$10,000 from the DHEC’s Used Oil Grant. There is no County match required. The additional funds will be used to increase outreach and education for the County’s used oil recycling collection program.

A motion was made by Mr. Keisler, seconded by Mr. Derrick to approve staff’s request to move forward with the submittal of the DHEC Used Oil Grant Application for Additional Funding.

The vote in favor was unanimous.

Approval of Minutes - Meeting of December 11, 2007 – A motion was made by Mr. Keisler, seconded by Mr. Derrick to approve the December 11, 2007 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business - Solid Waste Funding – New Business – Leaf Truck for Mulching and Composting – Staff was requested to look at the feasibility and provide costs of purchasing a leaf truck for mulching and composting leaves. The County already provides for the disposal of leaves either by curbside pickup or drop-off at the collection stations. Staff was asked to include leaf pick up as an option during the bid process for garbage collection services.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

James E. Kinard, Jr.
Chairman

Diana W. Burnett
Clerk