

**SOLID WASTE COMMITTEE
MINUTES
NOVEMBER 18, 2008**

The Solid Waste Committee met on Tuesday, November 18, 2008 in the Committee Room, located on the second floor of the Administration Building beginning at 2:50 p.m. Mr. Kinard, Committee Chairman presided.

Members Attending:

James E. Kinard, Jr., Chairman
George H. Smokey Davis

Bobby C. Keisler, V Chairman
William C. Billy Derrick

Absent:

* Johnny W. Jeffcoat, V Chairman

*Mr. Jeffcoat was absent due to a funeral.

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.

Palmetto Pride Community Pride Grant Application (Goal 3) - Solid Waste Management - Dave Eger, Director - Mr. Eger presented a request for the Palmetto Pride Community Pride Grant application in the amount of \$8,000. The funds will be used for a tarp distribution program at the Collection and Recycling Centers aimed at preventing trash from spilling out as litter is transported and a public education campaign on their use.

A motion was made by Mr. Keisler, seconded by Mr. Davis to recommend to full Council to approve staff's request to apply for the Palmetto Pride Community Pride Grant.

The vote in favor was unanimous.

Approval of Minutes - Meeting of October 14, 2008 - A motion was made by Mr. Derrick, seconded by Mr. Keisler to approve the October 14, 2008 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business - None.

There being no further business, the meeting was adjourned.

Executive Session/Legal Briefing - At the conclusion of the Solid Waste Committee meeting a motion was made by Mr. Carrigg seconded by Mr. Kinard to go into Executive Session to discuss one personnel matter, five contractual matters and four legal matters.

The vote in favor was unanimous.

Mr. Jeffcoat arrived while Executive Session was in process.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

James E. Kinard, Jr.
Chairman

Diana W. Burnett
Clerk