

**SOLID WASTE COMMITTEE
MINUTES
JULY 27, 2010**

The Solid Waste Committee met on Tuesday, July 27, 2010 in the Committee Room, located on the second floor of the Administration Building beginning at 3:15 p.m. Ms. Summers, Committee Chairman, presided.

Members Attending:

Debra B. Summers, Chairman
Johnny W. Jeffcoat

M. Todd Cullum, V Chairman
James E. Kinard, Jr.

Absent:

George H. Davis

Also attending: Katherine Hubbard, 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 Solid Waste Mattress Grant Award - Solid Waste Management - Dave Eger, Director - Mr. Eger presented a request to accept the DHEC Solid Waste Mattress Grant award in the amount of \$49,750. There is no County match required. The funds will be used to finance the first year of recycling mattresses with a contracted recycling vendor and site preparation at the landfill.

A motion was made by Mr. Jeffcoat, seconded by Mr. Cullum to recommend to full Council to approve staff's request to accept the DHEC Solid Waste Mattress Grant award.

The vote was in favor. Mr. Kinard was not present at the time the vote was taken.

DHEC Solid Waste Tire Grant Award - Solid Waste Management - Dave Eger, Director - Mr. Eger presented a request to accept the DHEC Solid Waste Tire Grant Award in the amount of \$2,000. There is no County match required. The funds will be used to promote proper tire disposal and recycling.

A motion was made by Mr. Jeffcoat, seconded by Mr. Cullum to recommend to full Council to approve staff's request to accept the DHEC Solid Waste Tire Grant award.

The vote was in favor. Mr. Kinard was not present at the time the vote was taken.

DHEC Used Oil Grant Award - Solid Waste Management - Dave Eger, Director - Mr. Eger presented a request to accept the DHEC Used Oil Grant award in the amount of \$47,135. There is no County match required. The funds will be used for operational equipment and materials to maintain and expand the County's used oil recycling program in addition to providing professional development, education and outreach programs.

A motion was made by Mr. Jeffcoat, seconded by Mr. Cullum to recommend to full Council to approve staff's request to accept the DHEC Used Oil Grant award.

The vote was in favor. Mr. Kinard was not present at the time the vote was taken.

Approval of Minutes - Meeting of June 15, 2010 - A motion was made by Mr. Jeffcoat, seconded by Mr. Cullum to approve the June 15, 2010 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

Debra B. Summers
Chairman

Diana W. Burnett
Clerk