

**SOLID WASTE COMMITTEE
MINUTES
JULY 26, 2011**

The Solid Waste Committee met on Tuesday, July 26, 2011 in the Committee Room, located on the second floor of the Administration Building beginning at 3:05 p.m. Ms. Summers, Committee Chairman, presided.

Members Attending:

Debra B. Summers, Chairman	M. Todd Cullum, V Chairman
George H. Davis	Johnny W. Jeffcoat
James E. Kinard, Jr.	

Also attending: Katherine Hubbard, County Administrator; Joe Mergo, III, Deputy County Administrator; Larry Porth, Finance Director/Assistant County Administrator; Jeff Anderson, County Attorney; 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 Management Grant Award (Goal 2) - Solid Waste Management - Dave Eger, Director - Mr. Eger presented a request to accept the DHEC Solid Waste Management Grant award in the amount of \$7,000. There is no County match required. The funds will be used to expand the current recycling program by the purchase of a storage building for the Edmund landfill for electronics recycling storage.

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

The vote in favor was unanimous.

DHEC Solid Waste Used Oil Grant Award (Goal 2) - Solid Waste Management - Dave Eger, Director - Mr. Eger presented a request to accept the DHEC Solid Waste Used Oil Grant award in the amount of \$34,360. There is no County match required. The funds will be used to maintain and improve used oil recycling by the purchase of: one 1,250-gallon Used Oil/Gas Mixture Tank (Edmund Business Recycling Facility); one carport cover; thirty signs; twenty 55-gallon drums for oil filters; five 120-gallon oil bottle containers; twenty boxes of oil bags; publicity education; and staff travel/training.

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

The vote in favor was unanimous.

DHEC Solid Waste Used Tire Grant Award (Goal 2) - Solid Waste Management - Dave Eger, Director - Mr. Eger presented a request to accept the DHEC Solid Waste Used Tire Grant award in the amount of \$3,750. There is no County match required. The funds will be used to help promote proper tire disposal/recycling and staff training.

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 Used Tire Grant award.

The vote in favor was unanimous.

Approval of Minutes - Meeting of June 14, 2011 - A motion was made by Mr. Cullum, seconded by Mr. Jeffcoat to approve the June 14, 2011 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business – Electronic Recycling and Additional Sites - The Committee asked staff to return with a presentation about electronic recycling and the possibility of some exterior sites around the County.

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