

**Beaufort County Solid Waste and Recycling Board Meeting**  
**Thursday, October 16, 2008, 2:00 p.m.**  
**Public Works Conference Room**

**Attendees:**

Earl Dietz, Chairman and District 8 Representative  
Leroy Norris, District 5 Representative  
Gordon Bowers, District 7 Representative  
George Potts, District 9 Representative  
Walter Becker, District 3 Representative (Ex-Officio)  
Gary Dukes, MCAS Liaison  
Eddie Bellamy, Public Works Director  
James Minor, Solid Waste Manager  
Carol Murphy, Recycling Coordinator  
Tom Soder, SP Recycling

**Absentees:**

David R. Uehling, District 6 Representative  
Leland McCormack, DHEC Liaison  
Brad Woods, MCRD Liaison  
  
VACANT, Town of Hilton Head Island (Ex-Officio)  
VACANT, District 4 Representative (Ex-Officio)  
VACANT, District 2 Representative (Ex-Officio)  
VACANT, District 1 Representative (Ex-Officio)

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- **Call to Order:** Chairman Dietz started the meeting at 2:05. Leroy Norris, new District 5 Representative was welcomed and introduced to the Board.
  - **Minutes:** The Board approved the minutes with attendance corrections noted.
  - **Monthly Reports**
    - Mr. Minor reviewed the September reports noting that all budget items are at or below 25%. It was noted that commercial tonnage was down significantly possibly reflecting the economy.
    - Mr. Minor explained that sending weekend tonnage to Savannah because the landfill is closed is costing an additional \$2000 p/month. At this time we will not pursue closing any of our centers on Sundays as the initial response on this issue has been overwhelmingly in favor of keeping the centers open on Sunday
  - **Litter Officers' Reports**
    - No Official Report
  - **Recycling Coordinators Report**
    - \$110, 596 has been collected in recycling proceeds for fiscal year 2009. The economic turndown will be affecting commodities market
    - DHEC Solid Waste Grant - \$40,000 – Was approved for 2 OCC compactors for Shanklin and Lady's Island centers
    - Palmetto Pride grants will be submitted this month:
      - Enforcement - \$5,000, Dash Camera for Cpl Eckard's vehicle
      - Community - \$8,000, Cardboard Cops, Tarps, and Ed materials
      - Cigarette Butt KAB program-\$1,500, containers for City Waterfront Park project
  - **Unfinished Business**
    - Recycling RFP
      - The RFP contract draft has been reviewed by the committee, PW dept. and now been sent to the County Attorney for review. After his review, it will be reworked by RW Beck then forwarded to Republic/Caraustar for their review.
      - Mr. Minor is estimating that a meeting can be held with Republic/Caraustar 10/29-30 with a projection of presentation at the Public Services 11/18 and to full council 11/24 with an estimated start date of 1/1/09
      - Mr. Dietz asked that the SWR board review the signed contract prior to going to Public Services.
        - The Board approved changing the November board meeting to 11/13/08 from 11/20/08
    - Hilton Head Recycling
      - Mr. Becker reported that HH is making progress on investigating the Pay As You Throw program. Also, the recycling containers at the beach are beginning to be used successfully.
    - Ladies Island Renovations
      - Bids are due back 10/28 with a 3-6months completion time.
    - New Convenience Center on Shanklin Road
      - The contract award was approved by Public Services Committee on 10/14/08. Contract award will go to o full council on October 27<sup>th</sup>.
      - Construction cannot begin until after the Mosquito Control helicopter is moved to the airport location, however survey and design work will begin upon approval of contract award.

- **New Business**
  - Transfer Station
    - Mr. Minor informed the board that we had received administrative approval to explore gathering information for development of a county operated transfer station NOB to meet future needs
    - Mr. Minor had a meeting with Colin Covington, Director of the Three Rivers Solid Waste Authority and was told that Beaufort County could join the Authority. As a member, Three Rivers might consider issuing a bond to cover the cost of the construction of the transfer station.
  - Annual DHEC Solid Waste Report
    - This report was submitted as well as the Full Cost Disclosure report
  - Tire RPB
    - Tire bids were received for this contract and Alternative Fuels was the low bidder. A contract negotiation will follow.
- **The Meeting ended** at 3:25 p.m. The next meeting will be held November 13, 2008, 2:00 pm Public Works Conf. Room. (Please note the date change from November 20)

Cc: Mr. Gary T. Kubic, County Administrator  
 Miss Suzanne Rainey, Clerk to Council  
 Rob McFee, Public Services Director.  
 Eddie Bellamy, PW Director