

**MINUTES
HORRY COUNTY COUNCIL
REGULAR MEETING
August 17, 2010
6:00 p.m.**

MEMBERS PRESENT: Liz Gilland, Chairman; Harold Worley; Brent Schulz; Marion Foxworth; Gary Loftus; Howard Barnard; Bob Grabowski; James Frazier; Carl Schwartzkopf; Paul Prince; Jody Prince; and Al Allen.

MEMBERS ABSENT:

OTHERS PRESENT: John Weaver; Pat Hartley; Anne Wright; Steve Gosnell; Paul Whitten; Arrigo Carotti; Westley Sawyer; and Lisa Bourcier.

In accordance with the FOIA, notices of the meeting were provided to the press stating the time, date, and place of the meeting.

CALL TO ORDER: Chairman Gilland called the meeting to order at approximately 6:05 p.m.

INVOCATION: Mr. Loftus gave the invocation.

PLEDGE: Mr. J. Prince led the pledge.

PUBLIC INPUT:

1. Vicky Harrison spoke on Casino Boat Operations in Little River.
2. Captain Richard Lanigan spoke on Sun Cruise Aqua Casino Boat in Little River. Mr. Worley requested that Mr. Weaver set up a meeting to discuss the problem with the smell of the diesel fuel.
3. Julie Thompson was to speak on the Public Defender's Office but was absent.

Chairman Gilland closed public input at 6:31 p.m.

CHANGES TO AGENDA:

Mr. J. Prince moved to defer Resolution R-72-10 per the applicant's request and moved to add a district appointment of Kevin Hardee to the Board of Assessment Appeals, seconded by Mr. Schulz. The motion passed unanimously.

Mr. Schulz moved to add Resolution R-90-10, seconded by Mr. Barnard. The motion passed unanimously.

Mr. Grabowski moved to add Resolution R-82-10, seconded by Mr. Allen. The motion passed unanimously.

Mr. Grabowski requested to remove Resolution R-17-10 from the group of resolutions and discuss it separately. He further stated that Resolution R-89-10 was indicated on the agenda to be in his district but it was actually in Mr. P. Prince's district.

Mr. Allen moved to defer Ordinance 47-10, seconded by Mr. Barnard. The motion passed unanimously.

Mr. Foxworth moved to add a recreation distribution for the Myrtle Beach Boys and Girls Club in the amount of \$2000.

Mr. P. Prince moved to add Resolution R-91-10, seconded by Mr. Worley. The motion passed unanimously.

Mr. Weaver requested to remove the Update Presentation on the Horry County Census due to Ms. Vermelle Simmons' absence. There was no motion nor second and no vote taken. There was no objection to remove it.

Mr. Foxworth requested to remove Resolution R-86-10 from the Consent Agenda.

Mr. Barnard moved to defer Resolution R-84-10, seconded by Mr. Frazier. The motion passed unanimously.

APPROVAL OF AGENDA CONTENTS: Mr. Barnard moved to approve the agenda as amended, seconded by Mr. P. Prince. The motion passed unanimously.

APPROVAL OF MINUTES: Regular Meeting, July 13, 2010: Mr. Frazier moved to approve the minutes as submitted, seconded by Mr. Loftus. The motion passed unanimously.

MEMORIAL DEDICATION: It was requested that upon adjournment, Council adjourn in memorial of the following individuals:

Aileen Hunnicut Hudson
Phyllis Ann Tomlinson
Linda Lee Cyganiewicz
Dorothea Perry
John Lewis
Fay Martin
William Anderson
Gary Harrelson
Jinks Hardwick
Thomas Meridith
Luke Rabon
Dan Fox
David Nye, Jr.
Iree Padgett Ward
Henry Lorentus Faircloth

Lt. Col. Jeffrey D. Fox

CHARACTERISTIC OF THE MONTH: Security: Structuring my life around that which cannot be destroyed or taken away.

APPROVAL OF CONSENT AGENDA: Mr. Barnard moved to approve the Consent Agenda, seconded by Mr. P. Prince. The Consent Agenda consisted of the following:

Third reading of **Ordinance 44-10** to authorize the administrator to execute a partnership agreement and lease with the YMCA of Coastal Carolina for the development of soccer fields at Carolina Forest II Recreation site.

Third reading to approve the request to amend the official zoning maps: **32-10** Weaver Engineering, agent for Jubilee Beach Partners LLC and **46-10** Ransom Jenerette, agent for Holliday Associates LLC.

First reading of **Ordinance 55-10** to amend the zoning ordinance to establish conservation districts.

First reading of **Ordinance 56-10** to allocate revenue to taxing districts for the Coca Cola & Metglas, Inc. multi-county business park.

First reading of **Ordinance 57-10** to amend the 2011 budget so as to authorize and provide funding for services of a special referee to handle foreclosures for the office of Master-In-Equity pursuant to an order issued by the Chief Justice of the SC Supreme Court.

First reading of the following ordinances to approve the request to amend the official zoning maps: **59-10** Grey Plantation PDD; **60-10** County Club Villas HOA; **61-10** MBREIG-3 LLC; **62-10** Myrtle Beach Farms Co., Inc.; **64-10** Evelyn Richardson and Curtis & Cindy Reynolds; **65-10** Sandhills Bank; **66-10** Cynthia Smith and **67-10** Waterside @Longpoint PDD.

Resolution R-81-10 recognizing the recipients of the Concerned Citizens Operation Reach-Out Organization's awards for community service.

Resolution R-85-10 ratifying submission of grant applications and to accept grants from the Federal and/or State government for funding of the Terminal Capacity Enhancement Project at MYR.

District Board Appointments: Dennis Springs to the Planning Commission; Julia Kenney, reappointment to the Museum Board of Trustees and Kevin Hardee appointment to the Board of Assessment Appeals.

The motion passed unanimously.

RESOLUTIONS/PRESENTATIONS:

Resolution R-80-10 recognizing Rev. Roger Lee Washington for 25 years of dedicated service as a member of the clergy, the last 12 year of which as pastor of Mt. Olive AME Church. **Mr. Foxworth moved to approve, seconded by Mr. Schwartzkopf. The motion passed unanimously.**

Presentation Update on the status of the Myrtle Beach Regional Economic Development Corporation and Resolution R-83-10 to approve the amended bylaws of the Corporation. Doug Wendell, Chairman of the MBREDC, and Franklin Daniels, Board Member, spoke briefly on the status of the corporation and the proposed amendments to the Bylaws. Mr. Barnard requested that Mr. Wendell come back to Council and share the agency's budget with them when it was finished. **Mr. Schwartzkopf moved to approve, seconded by Mr. Schulz. The motion passed unanimously.**

Resolution R-82-10 recognizing Mrs. Marilyn Butler for volunteering over 2000 hours of service to Horry County Central Traffic Court in the past year. Mr. Whitten spoke briefly and presented the resolution to Mrs. Butler. **Mr. P. Prince moved to approve, seconded by Mr. Allen. The motion passed unanimously.**

Resolution R-90-10 honoring the delegates to Palmetto Girls State from Conway High School. Mr. Schulz presented the resolution to Hayes Bennett; Celeste Hamilton; Maura Walbourne and Maddie Soucy. **Mr. Schulz moved to approve, seconded by Mr. J. Prince. The motion passed unanimously.**

Presentation from Council Members who attended the NACO and/or SCAC conventions: (Members attending NACO in Reno, NV- Liz Gilland, Brent Schulz, Paul Prince, James Frazier. Attendees at SCAC in Hilton Head were Liz Gilland, Marion Foxworth, Gary Loftus, James Frazier, Carl Schwartzkopf, Paul Prince, Jody Prince and Al Allen. Ms. Gilland and Mr. Foxworth spoke briefly on the recent NACO and SCAC conventions.

Resolution R-17-10 to disapprove the request of Venture Engineering, agent for BHK of MB LLC to amend the official zoning maps. **Mr. Grabowski moved to approve, seconded by Mr. Schwartzkopf. Mr. Grabowski moved to approve as First Reading by title only, seconded by Mr. J. Prince.** Amber Wall, Venture Engineering, spoke briefly. **The motion passed unanimously.**

Resolutions to disapprove the request to amend the official zoning maps: **R-87-10** Deborah & Howard Muller and **R-89-10** Georgia Bellamy, agent for Lenora Bellamy Hopkins. **Mr. P. Prince moved to approve the disapproval, seconded by Mr. Loftus. The motion passed unanimously.**

READING OF ORDINANCES:

Second reading and public review of **Ordinance 48-10** authorizing Horry County to enter into a lease purchase transaction relating to the financing of the relocation of fiber lines; authorizing the execution and delivery of an equipment lease purchase agreement in an amount not to exceed \$1 million. **Mr. Allen moved to approve, seconded by Mr. Schulz. Mr. Barnard moved to amend to the amended version in the packet, seconded by Mr. Schwartzkopf. There was no public review. The motion passed unanimously.**

Second reading and public review of the following Ordinances to approve the request to amend the official zoning maps: **49-10** Michele & Richard Rowell and **50-10** Kevin Hardee, agent for Hardee Farm LP. **Mr. P. Prince moved to approve, seconded by Mr. Schwartzkopf. There was no public review. The motion passed unanimously.**

Second reading and public review of **Ordinance 51-10** granting access and parking easements to Branch Bank & Trust Company pursuant to the terms and conditions of the contract for purchase (old Conway post office building). **Mr. Loftus moved to approve, seconded by Mr. Schulz. There was no public review. The motion passed with Mr. Barnard voting nay.**

Ms. Gilland called a recess at 7:31 p.m. The meeting reconvened at 7:45 p.m.

Second reading and public review of **Ordinance 53-10** to amend the County Code so as to provide for an additional exemption to the general provisions of the county's noise ordinance. Ms. Gilland said this was the issue dealing with concrete batch plants. **Mr. Loftus moved to approve, seconded by Mr. Schwartzkopf. Mr. Schulz requested to be shown as a recusal.**

Ms. Gilland requested that Paul Whitten provide an explanation of the issues. Mr. Whitten stated the current noise ordinance prohibited batch plants from operating from 9:00 p.m. to 7:00 a.m. Governmental entities were issuing contracts that had restrictions on them that basically required nighttime operations on concrete and asphalt work. This came up when some County police officers were responding to calls where there was an ordinance violation by a County contract requiring the work. The proposed ordinance established criteria that staff would look to evaluate the batch plants in the County. Council gave the direction of the four criteria to use and the preliminary numbers were that nine of the seventeen batch plants would be authorized to bid and seven would not.

The ordinance basically put it under the special events permit process under the noise ordinance. It directed staff to evaluate the plants using this criteria and to establish a list of eligibility or non-eligibility.

Ms. Gilland opened public review. The following people spoke at public review:

1. Grace Gifford
2. Dave Downey, Keighly Estates
3. John Claussen, Keighly Estates
4. Tim Snoke, Glenmere
5. Tom Percia, Keighly Estates

6. Bill West, S&W Ready-Mix Concrete. (Mr. West suggested the following regulations be considered for amendment: Operations of asphalt and concrete batch plants providing asphalt or concrete for SCDOT or Myrtle Beach International Airport projects required to be performed during nighttime will be allowed under the following limits: Noise levels between the hours of 9:00 p.m.-7:00 a.m. not exceed 65dB as measured from the nearest residence; related vehicle traffic on public roadways is exempt; and 24 hours notice of operation is received by the Public Safety Department.)
7. Marian Turk, Glenmere
8. Jeff Skelley
9. Mike Andrews, Concrete Supply Company

Ms. Gilland said they had some incredibly important projects in the County that had to be done. One was the Airport property. They could either shut down the Airport and do it in the daytime, which was not an option, or do it at night. The Back Gate project, those that lived in Glenmere and other places close by knew what the traffic problems were there and they couldn't shut down those roads in the daytime either, so that project, and the one at Glens Bay Road, would have to have some concrete work done at night to help with the traffic concerns on Hwy. 17 Bypass. On the other hand, the good news was when they gave permission for a concrete batch plant to operate at night, it didn't mean seven days a week, forever. The last project they had for the Airport, the batch plant across from Coastal Grand Mall had to be open for ten nights, less than twenty nights over a three-month period that they had to work at night. The problem they had was it had to be done at night and they were trying to figure out how they could draw a fine line between the companies and the two hundred or so folks that work for them in Horry County who had to make a living. They were likely going to end up making the decision that displeases everybody a little bit.

Mr. Loftus asked Mr. Whitten how many companies were there that needed to operate at night that didn't have plants somewhere else that could. Mr. Whitten said he wasn't sure of all the ownership issues. He wasn't prepared to answer that but he could find that out. Mr. Loftus said he would appreciate receiving that information. Second, would government and highway work and the Airport and things of that nature, be written in the ordinance. Mr. Whitten said in the ordinance in front of them, it was included as referred to governmental entity, public projects under the direction and control of a government. Mr. Loftus asked if he had any comments on the proposed changes regarding the 65dB level of the residences. Mr. Whitten said this was probably the better proposal than the one he presented to them. The reason was the County was responsible for the noise. There were some comments about air quality and water quality, but those were but that was a DHEC and EPA issues. What they had in front of them was workable and put the burden on the batch plants to meet the standards. Sixty-Five decibels was the current noise reading in the current noise ordinance and was the nighttime standard for an industrial area. He asked that if Council were to consider the industry's amendments, they inject Public Safety at least to participate in the overseeing of the third party independent sound engineering. Mr. Loftus said he was going to point that out if they were going to have third party to have a list generated by the County. Mr. Whitten said yes, he thought that was viable. Mr. Loftus asked if 65dB was very loud. Mr. Whitten said 65dB was considered normal conversation. Mr. Loftus asked how many nights a month would this be required. Mr. Gosnell said a few big projects were coming up for resurfacing on Hwy. 501 and some of the major highways, maybe 12 times a year. Mr. Loftus said a dozen times a year if it was in a one or two week period was a lot, once a month wasn't. He asked five times a month, ten times a month. Mr.

Gosnell said five would be high. Mr. Loftus asked what was the alternative other than working at night. Mr. Whitten said that was the challenge. The weakness in what he proposed was the exemption would exceed the 65 dB so someone was going to be seriously impacted and the strengths that the batch plants brought to them was that they were going to control the noise wherever it was.

Ms. Gilland asked if the industry representatives understood that they likely were going to have to spend some money to put some sound barrier up. Mr. Batton said yes...Ms. Gilland said this was the crux of it all. Mr. Henry Batton, Concrete Supply Company, said the motivation behind this was clearly to take the subjectiveness out of it. Their frustration was, how did they comply. If they wanted to comply, the only option was don't bid the work so they cut their jobs in half and not pursue that type of work. However, this option placed the burden on them as an industry, and they collectively agreed as an industry, that if they wanted to pursue that work, put a minimum standard out there and allow them to make a business decision to pursue that. Don't let the County pick the winners and losers. Allow them to consciously make a business decision to achieve that goal. The alternative was to do nothing and don't let anybody work at night. Ms. Gilland said if Council was agreeable to this, she asked if they could have a committee with Mr. Whitten, maybe a Council member, Mr. Gosnell, and industry reps to go through potential sound barrier things. There were some good ones in the article that Ms. Turk got from the internet so they could come up with a standard. Mr. Batton said they were all for standards and that was exactly what they wanted, a measureable, tangible standard as Mr. West spoke about. Ms. Gilland asked if they could get together and decide on that.

Mr. Foxworth thought the criteria Council developed gave policy direction to staff. There were two or three problems with this proposal. First, it completely backed up on hard fought victories they made years ago regarding trucks as it pertained to residential roads in neighborhoods, not on highways. They were completely exempting the traffic noise from the dump trucks. Secondly, 24-hours notice was not sufficient. Third, and probably the most important, the 65dB measured from the nearest residence didn't hold water with the existing noise ordinance. If they had a complaint, it was measured from the complainant's residence, and in a residential zoned area that 65dB dropped to 50dB. To exempt that, they would be allowing noise levels up to 1:00 A.M. from amusement parks that would not be as loud as what they were allowing from concrete batch plants in the middle of a neighborhood. In residentially zoned areas, the noise level according to their existing ordinance was 50dB. He asked if he were correct. Mr. Whitten said yes, and in the current noise ordinance, there were three different areas. There was a residential use, post – industrial, and amusement commercial. The ultimate question had been it was generated in an industrial area and the complainant is in a residential use area, which of those two criteria do they use. Mr. Foxworth said if they were measuring where the complaint took place then that was the level they had to go by. Mr. Whitten said that was the historical precedence they had typically used. Mr. Foxworth said if they looked at the chart in front of them, at 50 dB they were down to a refrigerator hum and there was no concrete plant on the face of the earth that could operate at night or in the daytime at that level. What they had done was divide the baby as best they could with where they were and if they started tinkering with this too much and started making wholesale changes, they were going to open a can of worms and probably would be left with leaving the ordinance as it was.

Mr. Loftus asked if it was going to be a subjective decision. Should there not be an appeals process. Mr. Foxworth said he agreed with that and they talked about that at the committee level. His suggestion was the appeal process to go through the ZBA but staff's recommendation was the Administrator to be the appellant officer. He had some reservations about that simply because up to this point on special event permits, the Administrator had the authority to make the decision on to grant it. If they were going to make the Administrator the appellant officer, he should not be involved in making the decision as to whether or not the permit was granted. Mr. Whitten said the special event permit was approved by Public Safety. The appeal was through the Administrator. The Public Safety Director approved or disapproved the special event request. If the permittee disagreed, they would appeal to the Administrator. That was the current process they used for about 100 special event request permits so far. Mr. Foxworth said for the most part, those had been short duration events that even if the appeal was not heard it was over and done with before the appeal had ...Mr. Whitten said it was a seven-day time span on it maximum.

Mr. Foxworth said the tweaking they needed to do on this ordinance as written was the amount of time allowed in the permit because it was open ended. But even aside from that, they were going to be significantly longer with what they had issued in the past. Mr. Whitten said yes. Mr. Foxworth said the appeals process was likely to become very important from both standpoints of concrete batch plants and from surrounding neighbors. Somebody was going to have a bone to pick one way or another. He seriously questioned whether or not they should look at having some other adjudicating body other than strictly staff because at some point if staff was determined to get the project done, the appeals process wasn't worth the paper it took to write the process on. Mr. Foxworth said one of the things was they were taking the subjectivity out too. He said three or four violations of this would leave the Zoning Administrator no other choice but to jerk their business license and were putting them out of business for a year...Mr. Loftus said that was their choice. They had given them the bar and if they set that bar and they went over it they got hammered. This was their recommendation not theirs.

Mr. P. Prince said they had some things they had to do in the County with roads and the Airport and they were going to have to struggle to get them done. He didn't think the job was going to get done just in the daytime in the areas they were going to have to be done because of traffic and everything that went on. They were going to have to suffer a little bit. He didn't see why they couldn't live with this proposal and put it in with the ordinance. All 17 plants were not going to be hauling all night long or all day either. Whoever got the bids were the ones that were going to be trucking the asphalt and the concrete and it wasn't going to be all of them. Probably two or three of them and maybe four would get the bids. They didn't know which ones they were going to be but needed all of them to have the opportunity to bid and wasn't fair to say you can bid and you can't bid.

Mr. Barnard recommended that Council approve second reading and send it back to the Public Safety Committee next Monday and that they look at all the new ...he said in District Five, Public Safety had been tremendously successful with noise enforcement. Noise, whether it was coming from a motorcycle bar, motorcycle or a cement plant, was still disruptive and he, for one, lived along the beach and he could tell them that normal conversation with the windows open would wake them up in the middle of the night. He said that wasn't to say that 65dB may not be the number, but he didn't think Tuesday night was the place to determine that, and asked that they approve second reading and send it back to Public Safety before they had third reading.

Mr. Worley asked Mr. Whitten if the ordinance listed specific projects. Mr. Whitten said no, and right now they were specific to the Airport and runway issues at the Airport. The Back Gate and Glenns Bay Road were the three that they considered. There were some big ones coming up shortly, Hwy. 707 widening would be involved. Ms. Gilland said there were some SCDOT projects that required nighttime work. Mr. Worley said they should define those and list the projects, and also at the end of the projects, the entire ordinance should have a sunset. It was for these projects only and wouldn't be something for years and years. Mr. Whitten said they could do that...Mr. Weaver asked what would they do when they voted for the Capital Projects Sales Tax in 2013 when they decided they wanted to do Hwy. 501, Hwy. 90, or Carolina Forest Boulevard. Then they were back to zero. Mr. Worley said then they revisit and do another one. Mr. Weaver said to have the same fight every five years. Mr. Worley said they would have the same fight every five years because of these people. It was quality of life issues to those folks.

Mr. Grabowski said he was going to make the same suggestion that Mr. Barnard gave. If they could pass second reading that night as it was and then look at it again in Public Safety. There were good suggestions from the industry and they needed to have further discussion on that and could bring it back and amend it and incorporate these for a third reading at the next Council meeting. He asked if they needed a motion to do that.

Mr. Loftus said he was going to say if they could pass second reading as it was that night, let's assume and say for sake of argument that they put those amendments in, did that generate enough of a change that they would have to start over again. Mr. Carotti said it would require another public review. One thing they should recognize was the version in the book was already an amendment to the first reading version. Passing the one in the book would need a motion to amend. Mr. Whitten said in Public Safety there were some recommendations to include temporary batch plants in the noise ordinance. Mr. Grabowski said that was something they overlooked because temporary batch plants could be placed on the roadside at the projects and wanted them included in this as well if they passed it. Mr. Barnard said regardless of where they went, he recommended they have public input at third reading again.

Mr. Foxworth said he was going to say the same thing Mr. Barnard said. He asked Mr. Tom Rice when the City adopted their noise policy concerning motorcycles, wasn't it 62 dB. Mr. Rice said he wasn't sure. Mr. Foxworth said they were exceeding that level and wanted to point that out.

Ms. Gilland said the proposal was that they go ahead and pass this as is and send it to Public Safety at their next meeting which was Monday morning at 9:00 A.M. out at J. Reuben Long. The issue at hand was the vote on second reading.

Mr. Frazier asked if they were recommending that they amend it and have a workshop. Ms. Gilland said no, that they needed to amend to what they had in the book, and then would amend at the Public Safety Committee yet again if they incorporated some of the changes or maybe all of them.

Mr. Worley said he would like to make an amendment. Ms. Gilland said they had a motion and a second on the amended version in the book and now wanted to amend that. Mr. Worley said yes.

Mr. Carotti said the only motion before the body right now was the motion on the main motion and would need a motion to amend which would take precedence.

Mr. Foxworth moved to amend to the amended version in the packet, seconded by Mr. Grabowski. Mr. Worley moved to amend to specify that the projects be specific in nature and that staff will pick a time that the projects would be complete in so far as batch plants, asphalt, and concrete and come up with a sunset date for the ordinance. Ms. Gilland said the only problem she saw with that was they didn't have any control over what SCDOT did and they, at times, put out bids for nighttime work on roads within the County. Mr. Worley said to let staff come up with a reasonable timeframe. He said it is what it is. He didn't want it to go on forever. Mr. Foxworth asked if they could let them look at that and tell them at the Public Safety meeting. Mr. Schwartzkopf asked Mr. Worley if he wanted to add it to the agenda for the Public Safety meeting on Monday as compared to doing it now. Mr. Worley said it would be such a change. Mr. Carotti said as long as they had sufficient notice, publicized notice, and a public review of the changes. Ms. Gilland said they would do that. She said they had an amendment for a specified time that would come up before third reading.

Mr. P. Prince seconded the motion. The motion failed with Mr. Schulz recusing himself. The vote was as follows:

In favor

**Worley
P. Prince
Gilland**

Opposed

**Foxworth
Loftus
Barnard
Grabowski
Frazier
Schwartzkopf
J. Prince
Allen**

Mr. Carotti said they were back to the version in the book. **The main motion as amended passed unanimously with Mr. Schulz recusing himself.** Ms. Gilland said that motion passed and it would be sent to the Public Safety Committee Monday morning at J. Reuben Long at 9:00 A.M. In order to have public input at third reading, they had to advertise 15 days before the meeting and wouldn't have time to do that before the September 7th meeting, so they would instead have the issue for third reading on September 21st.

Second reading and public review of **Ordinance 54-10** authorizing the county administrator to execute land sale contracts and conveyances for up to 4 parcels of county-owned land at the Grand Strand Airport to raise revenue for the MYR terminal capacity enhancement project. **Mr. Worley moved to approve, seconded by Mr. Schulz. There was no public review. The motion passed unanimously.**

Second reading of **Ordinance 63-10** to approve the request of The Earthworks Group, agent for Hucks Limited Partnership LLC, Cypress Resort RV Park PDD, to amend the official zoning maps. **Mr. Schwartzkopf moved to approve, seconded by Mr. Worley.** The following people were allowed to speak: Bill Felder; Frances Laban; and Steve Zenawis. **The motion passed. The vote was as follows:**

In favor

Worley
Schulz
Foxworth
Barnard
Grabowski
Frazier
Schwartzkopf
P. Prince
Allen
Gilland

Opposed

J. Prince
Loftus

OLD/NEW BUSINESS:

Appointments to the Solid Waste Management Plan Committee: Steve Gosnell, P.E., Asst. County Administrator/County Engineer; David Gilreath, P.E., Public Works Director; Andy Markunas, P.E., Deputy County Engineer and Tom Garigen, Stormwater Manager. **Mr. Schwartzkopf moved to approve, seconded by Mr. Schulz. The motion passed unanimously.**

At-large Board Appointments: Kenneth Hayes- Shoreline Behavioral Health Services and Pat Keelan- Board of Zoning Appeals. **Mr. Barnard moved to approve, seconded by Mr. Allen. The motion passed unanimously.**

ANNOUNCEMENTS: Disbursement of District Recreation Funds: Mr. Allen - \$2000 to Levister Development Activities Center; Mr. Schwartzkopf- \$2500 to Palmetto Adventure Land; Mr. Schwartzkopf- \$10,000 to City of Conway Parks & Recreation Building; Mr. Barnard- \$5000 to Surfside Allstars; Ms. Gilland- \$1000 to Surfside Allstars; Mr. Foxworth- \$2000 Myrtle Beach Boys and Girls Club; Mr. Foxworth- \$500 Gullah Geechee Festival; Mr. Schulz- \$500 Gullah Geechee Festival; Mr. Schulz- \$500 Apache Campground for their annual fireworks festival; and P. Prince- \$500 Gullah Geechee Festival. **Mr. Barnard moved to approve, seconded by Mr. Foxworth. The motion passed unanimously.**

Resolution 86-10 to authorize the transfer of rural development act funds from the capital projects fund to the airport fund. **Mr. P. Prince moved to approve, seconded by Mr. Grabowski. The motion passed unanimously.**

Mr. Allen announced that Caroline Blanton, a high school student at Conway High School, was Miss South Carolina Teen and would be in Orlando, FL next week competing for Miss USA Teen.

ADJOURNMENT: The meeting adjourned at 9:30 p.m. in memorial of Aileen Hunnicutt Hudson; Phyllis Ann Tomlinson; Linda Lee Cyganiewicz; Dorothea Perry, John Lewis, Fay Martin; William Anderson; Gary Harrelson; Jinks Hardwick; Thomas Meridith; Luke Rabon; Dan Fox; David Nye, Jr.; Iree Padgett Ward; Henry Lorentus Faircloth; and Lt. Col. Jeffrey D. Fox.