

MINUTES
HORRY COUNTY COUNCIL
SPECIAL MEETING TO CONSIDER A TAX INCREASE
June 22, 2004
6:00 p.m.

MEMBERS PRESENT: Liz Gilland, Chairman; Harold Worley; Mark Lazarus; Marion Foxworth; Mike Ryan; Howard Barnard; Gene Smith, Jr.; James Frazier; Carl Schwartzkopf; Paul Prince; Kevin Hardee; and John Boyd.

MEMBERS ABSENT:

OTHERS PRESENT: Danny Knight; Pat Hartley; John Weaver; Steve Gosnell; Paul Whitten; Westley Sawyer; Janet Carter; Beth Fryar; and Rendel Mincey.

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 6:00 p.m.

Consideration of a Motion to override the millage rate limitation in order to increase the Waste Management Fund 06 millage more than the previous year's Consumer Price Index. Chairman Gilland explained the motion would be to approve a 2-mil increase in the Waste Management Fund. She opened the floor for public comment. There was none. Mr. Barnard **moved to raise the millage on Fund 06 to 2 mils in the unincorporated areas**, seconded by Mr. Boyd. The motion to approve a 2-mil increase failed. The vote was as follows:

<u>In favor</u>	<u>Opposed</u>
Lazarus	Worley
Barnard	Foxworth
Frazier	Ryan
Schwartzkopf	Smith
Boyd	Prince
Gilland	Hardee

ADJOURNMENT:

Chairman Gilland adjourned the meeting at 6:10 p.m.

Mr. Boyd **moved to reconvene the meeting**, seconded by Mr. Schwartzkopf. The motion carried. The vote was as follows:

<u>In favor</u>	<u>Opposed</u>
Foxworth	Worley
Ryan	Lazarus
Smith	Barnard
Frazier	Prince
Schwartzkopf	
Hardee	
Boyd	
Gilland	

The meeting reconvened at 6:45 p.m.

Mr. Foxworth **moved to reconsider the failure of the 2-mil increase**, seconded by Mr. Lazarus. The motion carried. The vote was as follows:

<u>In favor</u>	<u>Opposed</u>
Lazarus	Worley
Foxworth	Ryan
Barnard	Smith
Frazier	Prince
Schwartzkopf	Hardee
Boyd	
Gilland	

Mr. Boyd **moved to approve a 2-mil increase in waste management fund**, seconded Mr. Lazarus. Mr. Foxworth moved to amend the motion to designate a new convenience center on Postal Way Road in Carolina Forest, seconded by Mr. Boyd. Chairman Gilland stated she would consider forming an ad hoc committee to work with the Solid Waste Authority to address ways to circumvent usage by out-of-state businesses and individuals. The motion on the amendment carried. The vote was as follows:

<u>In favor</u>	<u>Opposed</u>
Worley	Ryan
Lazarus	Smith
Foxworth	Prince
Barnard	Hardee
Frazier	
Schwartzkopf	
Boyd	
Gilland	

The motion to approve the 2-mil increase as amended carried. The vote was as follows:

<u>In favor</u>	<u>Opposed</u>
Lazarus	Worley
Foxworth	Ryan
Barnard	Smith
Frazier	Prince
Schwartzkopf	Hardee
Boyd	
Gilland	

Chairman Gilland adjourned the meeting at 7:15 p.m.