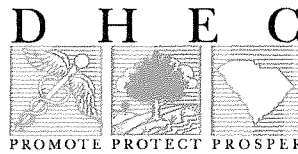


BOARD:  
Allen Amsler  
Chairman  
Mark S. Lutz  
Vice Chairman  
Ann B. Kirol, DDS  
Secretary



Catherine B. Templeton, Director

*Promoting and protecting the health of the public and the environment*

BOARD:  
R. Kenyon Wells  
Charles M. Joye II, PE.  
L. Clarence Batts, Jr.  
John O. Hutto, Sr., MD

**Minutes of the November 20, 2013, meeting of the  
South Carolina Board of Health and Environmental Control  
RFR Committee**

The RFR Committee of the South Carolina Board of Health and Environmental Control met on Wednesday, November 20, 2013, at 2:00 p.m. in the Board Room at the South Carolina Department of Health and Environmental Control building, 2600 Bull Street, Columbia, South Carolina. (Attachment 0-1)

The following members were in attendance:

L. Clarence Batts, Presiding Member  
4<sup>th</sup> District

R. Kenyon Wells  
2<sup>nd</sup> District

John O. Hutto, Sr., MD  
6<sup>th</sup> District

Also in attendance were Ashley C. Biggers, Legal Counsel; Lisa L. Longshore, Clerk; Department staff and members of the public. (Attachment 0-2)

*Mr. Batts called the meeting to order and stated notice of this meeting had been provided to all persons, organizations and news media, which have requested notification, as required by Section 30-4-80(e) of the South Carolina Code of Laws.*

**Item 1: Final Review Conference, 13-RFR-40, County of Lexington, Requestor; 378 Recycle Center, Applicant; re: September 19, 2013, Final Decision of Determinations which apply to the first phase of the landfill permitting process, which deals with need, consistency, zoning and certain buffers** (Attachment 1-1)

Ms. Biggers introduced the matter to the RFR Committee. Ms. Etta R. Williams Linen represented the Department. Mr. Ben Hagood represented the County of Lexington. Ms. Joan Hartley represented 378 Recycle Center.

After presentations from all participants and questions from the Board, ***Dr. Hutto moved, seconded by Mr. Wells, to go into Executive Session for the purpose of discussion and deliberation of this matter. The Motion carried.***

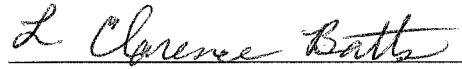
*Mr. Batts announced the RFR Committee was back in public session.*

***Mr. Batts announced the RFR Committee had voted to uphold the staff decision.***

The meeting adjourned.

All referenced attachments are made a permanent part of these minutes.

Respectfully submitted,



L. Clarence Batts, RFR Committee Presiding Member

Minutes approved this 12<sup>th</sup> day of December 2013.

Attachments

0-1 Agenda

0-2 Attendance Roster

1-1 Final Review Conference, Docket No. 13-RFR-40, County of Lexington v. SCDHEC and 378 Recycle Center