

BOARD:
Allen Amsler
Chairman
Mark S. Lutz
Vice Chairman
G. Kisner
Secretary



C. Earl Hunter, Commissioner

Promoting and protecting the health of the public and the environment

BOARD:
R. Kenyon Wells
L. Clarence Batts, Jr.
Ann B. Kirol, DDS
John O. Hutto, Sr., MD

Minutes of

S.C. Board of Health and Environmental Control Meeting

July 8, 2011

The S.C. Board of Health and Environmental Control met on Friday, July 8, 2011, at 9:00 a.m. via conference call in the S.C. Department of Health and Environmental Control Board Room, 2600 Bull Street, Columbia, S.C. (Attachment 0-1)

The following members were in attendance:

Allen Amsler, Chairman (in person)
Member-at-large

Mark S. Lutz, Vice-Chairman
1st District

R. Kenyon Wells
2nd District

L. Clarence Batts
4th District

Ann B. Kirol, DDS (in person)
5th District

John O. Hutto, Sr., MD (in person)
6th District

Also in attendance were C. Earl Hunter, Commissioner, Carlisle Roberts, Jr., General Counsel, Lisa Longshore, Clerk, department staff and guests. (Attachment 0-1)

Mr. Amsler stated notice of this meeting has 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: Handling of Request for Final Review (RFR) requiring action by August 11, 2011 (Docket No. 11-RFR-14 and Docket Nos. 11-RFR-24 through 11-RFR-29) (Attachment 1-1)

Mr. Roberts stated that Docket No. 11-RFR-29, Little Caesar's Pizza, was being held in abeyance with the consent of the parties until August meeting.

After discussion, *Kirol moved, seconded by Mr. Lutz, not to conduct a Final Review Conference on Docket No. 11-RFR-14, NPDES Pesticide Permit. Approved.*

After discussion, *Mr. Batts moved, seconded by Mr. Wells, that the RFR was filed late and not to conduct a Final Review Conference on Docket No. 11-RFR-24, Rickey Faulkenberry. Approved.*

Chairman Amsler recused himself from discussion on this matter and asked Mr. Lutz to act as Chairman. After discussion, *Dr. Kirol moved, seconded by Dr. Hutto, to conduct a Final Review Conference on Docket No. 11-RFR-25, S&T Grading and Excavating. Approved*

After discussion, *Mr. Lutz moved, seconded by Mr. Batts, not to conduct a Final Review Conference on Docket No. 11-RFR-26, Angel Oak Village –AOD, LLC. Approved.*

After discussion, *Mr. Wells moved, seconded by Mr. Batts, not to conduct a Final Review Conference on Docket No. 11-RFR-27, Norfolk Southern Railroad, Inc. Approved.*

After discussion, *Dr. Kirol moved, seconded by Mr. Lutz, to conduct a Final Review Conference on Docket No. 11-RFR-28, Dragon-Fly Tattoo. Approved.*

There being no further business, Chairman Amsler declared the meeting adjourned.

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

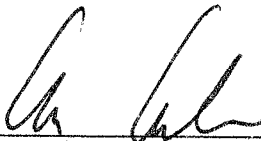
Respectfully submitted,



Steven G. Kisner
Secretary of the Board

Minutes approved this 14th day of July 2011.

ATTEST:



Allen Amsler, Chairman

Attachments

- 0-1 Agenda
- 1-1 Handling of Request for Final Review requiring action by July 14, Docket No. 11-RFR-20 and 11-RFR-21