



Mark R. Elam, Chairman
Jim P. Creel, Jr., Vice-Chairman
Charles M. Joye, II, P.E., Secretary
J.B. (Sonny) Kinney

Board:
Seema Shrivastava-Patel
Richard V. Lee, Jr.
Alex A. Singleton
Robert R. Morgan, Jr., MD, MBA

Minutes of the December 17, 2020, meeting of the South Carolina Board of Health and Environmental Control

The South Carolina Board of Health and Environmental Control met on Thursday, December 17, 2020 at 11:00 a.m., in the Dire Lowenstein Building, 300 Technology Center Way, Rock Hill, South Carolina.

The following members were in attendance:

Mark Elam, Chairman
Jim P. Creel, Jr., Vice-Chairman
J.B. (Sonny) Kinney, 1st District
Seema Shrivastava-Patel, 2nd District
Robert Morgan, MD, 4th District
Richard V. Lee, Jr., 5th District
Alex A. Singleton, 6th District

In attendance via video conference
Charles M. Joye, II, P.E., 3rd District

Also, in attendance were Rupinderjit S. Grewal, Legal Counsel; W. Marshall Taylor, Acting General Counsel, M. Denise Crawford, Clerk of the Board; Department staff; and members of the public. The meeting was also available via Livestream.

Chairman Elam 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: Presentation - Former Rock Hill Printing & Finishing Company, Brownfields Revitalization Project: A Success Story

Chairman Elam introduced the matter and recognized board member Rick Lee.

Mr. Lee spoke of the site and introduced the Mayor of Rock Hill John Gettys.

Mr. Gettys welcomed the board and recognized special guests. In attendance were South Carolina Senator Wes Climer; York County Council Member Joel Hamilton; Helena Miller, Chairperson of the York County School Board, District 3; and President of Winthrop University George Hynd. Mr. Gettys introduced project developer.

The project developer provided an overview of the project and recognized Department staff for their ongoing support of the project.

Item 2: Walking Tour of Project Site - Former Rock Hill Printing & Finishing Company, Brownfields Revitalization Project

The project developer escorted the board members on a tour of the facility.

Item 3: Search for Agency Director

Chairman Elam introduced the matter before the Director Search Committee.

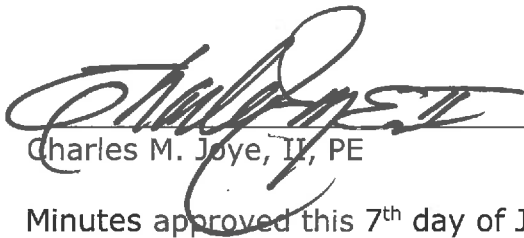
Mr. Kinney made a motion that the Board go into Executive Session pursuant to SC Code Section 30-4-70(A)(1) and (A)(2) to obtain legal advice related to an employment matter. Ms. Shrivastava-Patel seconded the motion and the motion carried unanimously.

Chairman Elam stated the Board was back in public session and while in Executive Session no actions were taken.

Being no further business, the meeting was adjourned.

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

Respectfully submitted,



Charles M. Joye, II, PE

Minutes approved this 7th day of January 2021.

ATTEST:

Mark R. Elam, Chairman