

Charleston, SC
June 2, 2011

A special meeting of County Council of Charleston County was held on the 2nd day of June, 2011, immediately following the Special Finance Committee meeting, in the Beverly T. Craven Council Chambers, Second Floor of the Lonnie Hamilton, III Public Services Building, located at 4045 Bridge View Drive, Charleston, South Carolina.

Present at the meeting were the following members of Council: Teddie E. Pryor, Sr., Chairman, who presided; Colleen Condon; Henry E. Darby; Anna B. Johnson; Joseph K. Qualey; A. Victor Rawl; Herbert R. Sass, III; Dickie Schweers and Elliott Summey.

Also present were: Allen O'Neal, County Administrator and County Attorney Joe Dawson.

Rev. Robert Reid gave the invocation. Deputy County Administrator, Kurt Taylor, led in the pledge to the flag.

The Clerk reported that in compliance with the Freedom of Information Act, notice of meetings and agendas were furnished to all news media and persons requesting notification.

FY 2012
Budget
Ordinance
Charleston
County Park
& Recreation
Commission

A report was read from the Finance Committee under date of June 2nd, 2010 that it considered the information furnished by Allen O'Neal, County Administrator, Keith Bustraen, Deputy Administrator for Finance and Budget Director Mack Gile, regarding a fiscal year 2012 budget for Charleston County Park & Recreation Commission.

Committee recommended that Council approve and give first reading to the Charleston County Park & Recreation Commission's fiscal year 2012 budget.

Ms. Condon moved approval of Committee recommendation, seconded by Mr. Summey and carried.

An Ordinance approving the FY 2012 Park & Recreation Commission budget was given first reading by title only

**AN ORDINANCE
APPROVING THE BUDGET AND DIRECTING
THE AUDITOR OF CHARLESTON COUNTY
TO LEVY THE NECESSARY MILLAGE AND
THE TREASURER TO COLLECT TAXES
FOR
THE CHARLESTON COUNTY PARK AND RECREATION COMMISSION
FOR FISCAL YEAR 2011-2012,
AND AUTHORIZING THE ISSUANCE OF A
TAX ANTICIPATION NOTE IN AN AMOUNT UP TO \$4,500,000**

The Ordinance in its entirety will appear in the minutes of Charleston County Council at the time of third reading.

**FY 2012
Budget
Cooper River
Park &
Playground
Commission**

A report was read from the Finance Committee under date of June 2nd, 2010 that it considered the information furnished by Allen O'Neal, County Administrator, Keith Bustraan, Deputy Administrator for Finance and Budget Director Mack Gile, regarding a fiscal year 2012 budget for Cooper River Park & Playground Commission.

Committee recommended that Council approve and give first reading to the Cooper River Park & Playground Commission's fiscal year 2012 budget.

Mr. Rawl moved approval of Committee recommendation, seconded by Ms. Condon, and carried.

An Ordinance approving the FY 2012 budget for the Cooper River Park & Playground Commission was given first reading by title only

**AN ORDINANCE
APPROVING THE BUDGET AND DIRECTING
THE AUDITOR OF CHARLESTON COUNTY
TO LEVY THE NECESSARY MILLAGE AND
THE TREASURER TO COLLECT TAXES
FOR
THE COOPER RIVER PARK AND PLAYGROUND COMMISSION
FOR FISCAL YEAR 2011-2012**

The Ordinance in its entirety will appear in the Minutes of Charleston County Council at the time of third reading.

**FY 2012
Budget
James
Island
Public
Service
District**

A report was read from the Finance Committee under date of June 2nd, 2010 that it considered the information furnished by Allen O'Neal, County Administrator, Keith Bustraan, Deputy Administrator for Finance and Budget Director Mack Gile, regarding a fiscal year 2012 budget for the James Island Public Service District.

Committee recommended that Council approve and give first reading to the James Island Public Service District's fiscal year 2012 budget.

Mr. Rawl moved approval of Committee recommendation, seconded by Mr. Summey, and carried.

An Ordinance approving the FY 2012 budget for the James Island Public Service District was given first reading by title only.

**AN ORDINANCE
APPROVING THE BUDGET AND DIRECTING
THE AUDITOR OF CHARLESTON COUNTY
TO LEVY THE NECESSARY MILLAGE AND
THE TREASURER TO COLLECT TAXES
FOR
THE JAMES ISLAND PUBLIC SERVICE DISTRICT FOR FISCAL YEAR 2011-2012**

June 2, 2011

The Ordinance in its entirety will appear in the minutes of Charleston County Council at the time of third reading.

**FY2012
Budget
North
Charleston
PSD**

A report was read from the Finance Committee under date of June 2nd, 2010 that it considered the information furnished by Allen O'Neal, County Administrator, Keith Bustraan, Deputy Administrator for Finance and Budget Director Mack Gile, regarding a fiscal year 2012 budget for the North Charleston District.

Committee recommended that Council approve and give first reading to the North Charleston District's fiscal year 2012 budget.

Mr. Rawl moved approval of Committee recommendation, seconded by Ms Johnson, and carried.

An Ordinance approving the FY 2012 budget for the North Charleston District was given first reading by title only.

**AN ORDINANCE
APPROVING THE BUDGET AND DIRECTING
THE AUDITOR OF CHARLESTON COUNTY
TO LEVY THE NECESSARY MILLAGE AND
THE TREASURER TO COLLECT TAXES
FOR
THE NORTH CHARLESTON DISTRICT
FOR FISCAL YEAR 2011-2012**

The Ordinance in its entirety will appear in the minutes of Charleston County Council at the time of third reading.

**2012 Budget
St. Andrews
Parish Park
and
Playground
Commission**

A report was read from the Finance Committee under date of June 2nd, 2010 that it considered the information furnished by Allen O'Neal, County Administrator, Keith Bustraan, Deputy Administrator for Finance and Budget Director Mack Gile, regarding a fiscal year 2012 budget for the St. Andrews Parish Park & Playground Commission.

Committee recommended that Council approve and give first reading to the St. Andrews Parish Park and Playground Commission's fiscal year 2012 budget.

Ms. Condon moved approval of Committee recommendation, seconded by Ms Johnson, and carried.

An Ordinance approving the FY 2012 budget for the St. Andrews Parish Park and Playground Commission was given first reading by title only.

**AN ORDINANCE
APPROVING THE BUDGET AND DIRECTING
THE AUDITOR OF CHARLESTON COUNTY
TO LEVY THE NECESSARY MILLAGE AND
THE TREASURER TO COLLECT TAXES
FOR**

**THE ST. ANDREW'S PARISH PARKS & PLAYGROUND COMMISSION
FOR FISCAL YEAR 2011-2012,
AND AUTHORIZING THE ISSUANCE OF A
TAX ANTICIPATION NOTE IN THE AMOUNT UP TO \$400,000.**

The Ordinance in appear in the minutes of Charleston County Council at the time of third reading.

**FY 2012
Budget
St. Johns
Fire District**

A report was read from the Finance Committee under date of June 2nd, 2010 that it considered the information furnished by Allen O'Neal, County Administrator, Keith Bustraan, Deputy Administrator for Finance and Budget Director Mack Gile, regarding a fiscal year 2012 budget for the St John's Fire District. Committee recommended that Council approve and give first reading to the St. John's Fire District fiscal year 2012 budget.

Ms. Johnson moved approval of Committee recommendation, seconded by Mr. Rawl, and carried. Mr. Schweers voted nay.

An Ordinance approving the FY 2012 budget for the St. Johns Fire District was given first reading by title only.

AN ORDINANCE

**APPROVING THE BUDGET AND DIRECTING
THE AUDITOR OF CHARLESTON COUNTY
TO LEVY THE NECESSARY MILLAGE AND
THE TREASURER TO COLLECT TAXES
FOR
THE ST. JOHN'S FIRE DISTRICT
FOR FISCAL YEAR 2011-2012,
AND AUTHORIZING THE ISSUANCE OF A
TAX ANTICIPATION NOTE IN THE AMOUNT UP TO \$1,000,000.**

The Ordinance in its entirety will appear in the minutes of Charleston County Council at the time of third reading.

**FY 2012
Budget
St. Pauls
Fire District**

A report was read from the Finance Committee under date of June 2nd, 2010 that it considered the information furnished by Allen O'Neal, County Administrator, Keith Bustraan, Deputy Administrator for Finance and Budget Director Mack Gile, regarding a fiscal year 2012 budget for the St. Paul's Fire District.

Committee recommended that Council approve and give first reading to the St. Paul's Fire District fiscal year 2012 budget.

Ms. Johnson moved approval of Committee recommendation, seconded by Mr. Summey, and carried. Mr. Schweers voted nay.

An Ordinance approving the FY 2012 budget for the St. Paul's Fire District was given first reading by title only.

**AN ORDINANCE
APPROVING THE BUDGET AND DIRECTING
THE AUDITOR OF CHARLESTON COUNTY
TO LEVY THE NECESSARY MILLAGE AND
THE TREASURER TO COLLECT TAXES
FOR
THE ST. PAUL'S FIRE DISTRICT
FOR FISCAL YEAR 2011-2012,
AND AUTHORIZING THE ISSUANCE OF A
TAX ANTICIPATION NOTE IN THE AMOUNT UP TO \$1,500,000.**

**FY 2012
Charleston
County
Budget**

A report was read from the Finance Committee under date of June 2nd, 2010 that it considered the information furnished by Allen O'Neal, County Administrator, Keith Bustraan, Assistant Administrator for Finance and Budget Director Mack Gile, regarding a fiscal year 2012 budget for Charleston County. It was stated that Staff was requesting Council approval of the: Capital Improvement Plans; CIP Appropriations; Debt Management Plan; Transportation Sales Tax Plan of Expenditures and the Budget Ordinance. It was shown that the County Budget Ordinance also includes the budgets for Trident Technical College; Awendaw Consolidated Fire District; Northern Fire District and West St. Andrews Fire District.

Committee recommended that Council:

1. Approve the Capital Improvement Plans; approve the CIP appropriations; approve the Debt Management Plan; approve the Transportation Sales Tax Comprehensive Plan of Expenditures; reduce the Auditor's budget by \$47,247; increase appropriation to the Department of Mental Health by \$47,247; and approved the County Fiscal year 2012 Budget.
2. Give first reading to the Fiscal Year 2012 County Budget Ordinance, which includes the Budgets for Trident Technical College; Awendaw Consolidated Fire District; East Cooper Fire District; Northern Fire District; West St. Andrews Fire District.

Mr. Summey moved approval of Committee recommendation, seconded by Ms. Condon, and carried. Mr. Schweers voted nay.

An Ordinance giving first reading to the Fiscal Year 2012 Charleston County Budget was read by title only.

CHARLESTON COUNTY ORDINANCE

TO PROVIDE FOR THE LEVY OF TAXES FOR CORPORATE PURPOSES OF CHARLESTON COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012, HEREINAFTER REFERRED TO AS FISCAL YEAR 2012; TO MAKE APPROPRIATIONS FROM THE GENERAL FUND AND OTHER FUNDS OF SAID COUNTY FOR SUCH PURPOSES; AND TO FURTHER PROVIDE FOR THE LEVY OF TAXES FOR CORPORATE PURPOSES OF CHARLESTON COUNTY INCLUDING THE AWENDAW CONSOLIDATED FIRE DISTRICT, EAST COOPER FIRE DISTRICT, NORTHERN CHARLESTON

COUNTY FIRE DISTRICT, WEST ST. ANDREW'S FIRE DISTRICT, AND TRIDENT TECHNICAL COLLEGE FOR FISCAL YEAR 2012; TO PROVIDE FOR APPROPRIATIONS FROM SUCH SPECIAL FUNDS CREATED FOR THE PURPOSES OF THE AWENDAW CONSOLIDATED FIRE DISTRICT, EAST COOPER FIRE DISTRICT, NORTHERN CHARLESTON COUNTY FIRE DISTRICT, WEST ST. ANDREW'S FIRE DISTRICT, AND TRIDENT TECHNICAL COLLEGE IN ORDER TO SUPPLY THE NECESSARY FUNCTIONS OF SAID UNITS; TO PROVIDE FOR BUDGET CONTROL OF SAID APPROPRIATIONS BY THE COUNTY COUNCIL AND THE COUNTY ADMINISTRATOR; TO MAKE PROVISIONS FOR THE FISCAL AFFAIRS OF SAID COUNTY; AND TO PROVIDE FOR THE ISSUANCE OF TAX ANTICIPATION NOTES IN AN AMOUNT UP TO \$25,000,000 FOR CHARLESTON COUNTY AND UP TO \$200,000 FOR AWENDAW CONSOLIDATED FIRE DISTRICT.

The Ordinance in its entirety will appear in the minutes of Charleston County Council at the time of third reading.

**FY 2012
Solid Waste
Budget**

A report was read from the Finance Committee under date of June 2nd, 2010 that it considered the information furnished by Allen O'Neal, County Administrator, Keith Bustraan, Assistant Administrator for Finance and Budget Director Mack Gile, regarding a fiscal year 2012 Solid Waste budget.

Committee recommended that Council approve and give first reading to the FY 2012 Solid Waste Budget.

Mr. Rawl moved approval of Committee recommendation, seconded by Ms. Condon, and carried.

An Ordinance establishing a FY 2012 Solid Waste budget for the Environmental Management Department was given first reading by title only.

AN ORDINANCE

RELATING TO THE IMPOSITION OF ANNUAL SOLID WASTE RECYCLING AND DISPOSAL FEES FOR THE DISPOSITION OF SOLID WASTE AND RECYCLING; PROVIDING FOR CLASSIFICATIONS OF REAL PROPERTY SUBJECT TO ANNUAL SOLID WASTE RECYCLING AND DISPOSAL FEES; AND ESTABLISHING THE AMOUNT OF THE ANNUAL SOLID WASTE RECYCLING AND DISPOSAL FEES.

The Ordinance in its entirety will appear in the minutes of Charleston County Council at the time of third reading.

**FY 2012
Transportation
Sales Tax
Budget**

A report was read from the Finance Committee under date of June 2nd, 2010 that it considered the information furnished by Allen O'Neal, County Administrator, Keith Bustraan, Assistant Administrator for Finance, Kurt Taylor, Deputy Administrator and Budget Director Mack Gile, regarding a fiscal year 2012 Transportation Sales Tax budget...

Committee recommended that Council approve and give first reading to the FY 2012 Transportation Development Budget.

Mr. Rawl moved approval of Committee recommendation, seconded by Ms. Condon, and carried.

An Ordinance establishing a FY 2012 budget for the Transportation Management Department was given first reading by title only.

CHARLESTON COUNTY ORDINANCE

TO ESTABLISH AND MAKE APPROPRIATIONS FOR FISCAL YEAR 2012 FROM THE TRANSPORTATION SALES TAX SPECIAL REVENUE FUND FOR PROJECTS AND PURPOSES PERMITTED BY LAW; TO PROVIDE FOR BUDGET CONTROL OF SAID APPROPRIATIONS BY THE COUNTY COUNCIL AND THE COUNTY ADMINISTRATOR; AND OTHER MATTERS RELATED THERETO.

The Ordinance in its entirety will appear in the minutes of Charleston County Council at the time of third reading.

**2011 Bond
Ordinances
\$56,100,000 &
\$247,650,000**

A report was read from the Finance Committee under date of June 2nd, 2010 that it considered the information furnished by Allen O'Neal, County Administrator, Keith Bustraan, Assistant Administrator for Finance and Corine Altenhein Finance Director, regarding two bond issues. It considered the information furnished by Allen O'Neal, County Administrator, and Corine Altenhein, Finance Director, regarding the issuance of General Obligation Bonds for current project, and refunding opportunities for three of the County's outstanding Bonds. It was stated that these bonds will be sold by competitive bid to the underwriting firm offering the lowest interest rate for the bonds.

Committee recommended that Council

1. Authorize the issuance of:
 - a. Not to exceed \$56,100,000 in principal amount of General Obligation Bonds, payable from the debt service fund, to fund the following projects and purposes: Trident Technical College Nursing Building, Law Enforcement Center and to refund selected maturities of the Series 2007 General Obligation Bonds.
 - b. Not to exceed \$247,650,000 in General Obligation Transportation Sales Tax Bonds to fund the following projects and purposes: roads and greenbelts programs, and to refund selected maturities of the Series 2006 and 2007 Transportation Sales Tax Bonds.
2. Approve the following ordinances:
 - a. To issue an amount not to exceed \$56,100,000 in General Obligation Bonds.

- b. To an issue an amount not to exceed \$247,650,000 in General Obligation Transportation Sales Tax Bonds.
3. Authorize reimbursement from the Series 2011 General Obligation Transportation Sales Tax Bonds of expenditures of funds from the transportation sales tax funds, prior to the borrowing, for authorized projects.

Mr. Rawl moved approval of Committee recommendation, seconded by Ms. Condon, and carried.

An Ordinance authorizing the issuance of not exceeding \$56,100,000 was given first reading by title only.

AN ORDINANCE

TO PROVIDE FOR THE ISSUANCE AND SALE OF NOT EXCEEDING \$56,100,000 GENERAL OBLIGATION REFUNDING AND CAPITAL IMPROVEMENT BONDS OF CHARLESTON COUNTY, SOUTH CAROLINA; TO PRESCRIBE THE PURPOSES FOR WHICH THE PROCEEDS SHALL BE EXPENDED; TO PROVIDE FOR THE PAYMENT THEREOF; AND OTHER MATTERS RELATING THERETO.

The Ordinance in its entirety will appear in the minutes of Charleston County Council at the time of third reading.

An Ordinance authorizing the issuance of not exceeding \$247,650,000 was given first reading by title only.

AN ORDINANCE

TO PROVIDE FOR THE ISSUANCE AND SALE OF NOT EXCEEDING \$247,650,000 GENERAL OBLIGATION REFUNDING AND CAPITAL IMPROVEMENT TRANSPORTATION SALES TAX BONDS OF CHARLESTON COUNTY, SOUTH CAROLINA; TO PRESCRIBE THE PURPOSES FOR WHICH THE PROCEEDS SHALL BE EXPENDED; TO PROVIDE FOR THE PAYMENT THEREOF; AND OTHER MATTERS RELATING THERETO.

The Ordinance in its entirety will appear in the minutes of Charleston County Council at the time of third reading.

There being no further business to come before the Body, the Chairman declared the Special County Council meeting to be adjourned.

Beverly T. Craven
Clerk of Council