

FINANCE
(Standing Committee of Berkeley County Council)

Chairman: Mr. Dennis L. Fish, District No. 5

Members: Mr. Phillip Farley, District No. 1
Mrs. Judith K. Spooner, District No. 2
Mr. William E. Crosby, District No. 3
Mr. Charles E. Davis, District No. 4
Mrs. Judy C. Mims, District No. 6
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Steve C. Davis, District No. 8
Mr. James H. Rozier, Jr., Supervisor, ex officio

A **special meeting** of the **COMMITTEE ON FINANCE**, Standing Committee of Berkeley County Council, will be held on **Monday May 9, 2005**, in the Assembly Room, Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at **6:00 pm**.

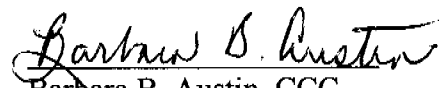
AGENDA

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

A. Supervisor James H. Rozier, Jr., Re: Presentation of the Berkeley County 2005-2006 Budget.

May 4, 2005


Barbara B. Austin, CCC
Clerk of County Council

COMMITTEE ON FINANCE
(Standing Committee of Berkeley County Council)

Chairman: Mr. Dennis L. Fish, District No. 5

A **special meeting** of the **COMMITTEE ON FINANCE**, Standing Committee of Berkeley County Council, was held on Monday **May 9, 2005**, in the Assembly Room of the Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 6:06 p.m.

PRESENT: Mr. Dennis L. Fish, Council Member District No. 5, Chairman; Mr. Phillip Farley, Council Member District No. 1; Mrs. Judith K. Spooner, Council Member District No. 2; Mr. William E. Crosby, Council Member District No. 3; Mr. Charles E. Davis, Council Member District No. 4; Mrs. Judy C. Mims, Council Member District No. 6; Mr. Caldwell Pinckney Jr., Council Member District No. 7; Mr. Steve C. Davis, Council Member District No. 8; Mr. James H. Rozier, Jr., Supervisor, ex officio; Mrs. Nicole Ewing, Deputy County Attorney; and Ms. Barbara B. Austin, Clerk of County Council.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

During periods of discussion and/or presentations, minutes are typically condensed and paraphrased.

Chairman Fish called the meeting to order. Council Member Pinckney led in the Invocation, and Council Member Spooner led in the Pledge of Allegiance to the flag of the United States of America.

A. Supervisor James H. Rozier, Jr., Re: Presentation of the Berkeley County 2005-2006 Budget.

Supervisor Rozier stated that this year, Mr. Robbie Metts, Deputy Supervisor, had played a major part in preparing the 2005-2006 Berkeley County Budget. Supervisor Rozier continued with a presentation of that budget (*a copy of this presentation is attached hereto, and by this reference is made a part hereof*), as follows:

- The 2004 overall millage rate for Berkeley County was 54.0, which was the fourth lowest millage rate in the state. Aiken County was at 66.5, and the highest was Colleton at 136.6.
- The value of one mill in Berkeley County is valued at \$352,000.
- Berkeley County has absolutely nothing to do with the taxes imposed by the Berkeley County School District.
- Using the 2000 Census, population in Berkeley County was at 142,651, and \$134 in taxes per citizen was collected in 2004. This is the lowest amount in taxes when compared with Aiken, Charleston, Florence, Dorchester, Lexington, Sumter, Orangeburg, Williamsburg, Clarendon and Colleton Counties.

- Managed growth is a result of the proper mix of commercial, industrial and residential growth. No growth causes high taxes.
- When all departments within the County submitted their budgets, the requested amounts resulted in a total budget amount of \$53,906,873. Identified revenue, at that point, was \$38,974,285. The amount needed to balance the budget would have been an additional \$14,932,588. This would have required 31 additional mills, thus requiring a property tax increase of 62%.
- The budget, as submitted to the Committee for review this night, has been lowered from \$53,906,873 to \$46,473,249. With a current revenue projection of \$46,473,249, zero dollars will be needed to balance the recommended budget for fiscal year 2005-2006.
- Although the proposed budget is \$46,473,249, the County could, in fact, spend up to \$59,383,393, as this includes funds from other areas (i.e., special funds, library funds, grants). These are other monies that do not fall under the General Fund.
- Fund balances are carried over each year. These are budgeted funds not spent and, therefore, carried over. In the past 13 years, monies have been added to the fund balance versus being spent, and because of this, the carryover is presently at \$7,812,234.
- Mills for debt service was at 4 last year, and it will remain at 4 mills. The current millage rate for operations is at 49.5, and the proposed rate for 2005-2006 is 47.0, producing an overall 2.5 reduction in millage. This equates to a five percent tax reduction.

In conclusion, Supervisor Rozier asked Council Members to review the recommended budget for 2005-2006 in the next two weeks. In addition, a workshop will be held on May 23rd, at 3:00 p.m., in order for Council to discuss the Water and Sanitation Budget for 2005-2006. Thereafter, another workshop will be held to address the proposed operational budget for Berkeley County submitted this night.

No immediate action was required from the Committee.

It was moved by Council Member Crosby and seconded by Council Member Spooner to adjourn the Committee on Finance Meeting. This motion passed by unanimous voice vote of the Committee.

Meeting adjourned at 6:30 p.m.

June 20, 2005
Date Approved

FINANCE

(Standing Committee of Berkeley County Council)

- Chairman: Mr. Dennis L. Fish, District No. 5
- Members: Mr. Phillip Farley, District No. 1
Mrs. Judith K. Spooner, District No. 2
Mr. William E. Crosby, District No. 3
Mr. Charles E. Davis, District No. 4
Mrs. Judy C. Mims, District No. 6
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Steve C. Davis, District No. 8
Mr. James H. Rozier, Jr., Supervisor, ex officio

A **Workshop meeting** of the **COMMITTEE ON FINANCE**, Standing Committee of Berkeley County Council, will be held on **Monday May 23, 2005**, immediately following the Workshop meeting of the Committee on Water and Sanitation in the Assembly Room, Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at **3:00 pm**.

AGENDA

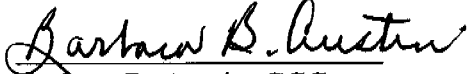
Workshop and review of the following budgets:

1. **Bill No. 05-41**, an **ordinance** providing appropriations for the fiscal year beginning **July 1, 2005**, and ending **June 30, 2006**, for **Berkeley County**; to provide for levy of taxes on all taxable property in Berkeley County for all county purposes; to provide for the expenditures of said taxes and other revenues coming into the county for the fiscal year.
2. **Bill No. 05-36**, an **ordinance** providing for the fiscal year beginning **July 1, 2005**, and ending **June 30, 2006**, for the **Devon Forest Special Tax District** operational budget; and to provide for the expenditures of the revenues received by the Devon Forest Special Tax District during the fiscal year.
3. **Bill No. 05-37**, an **ordinance** providing for the fiscal year beginning **July 1, 2005**, and ending **June 30, 2006**, for the **Pimlico Special Tax District** operational budget; and to provide for the expenditures of the revenues received by the Pimlico Special Tax District during the fiscal year.
4. **Bill No. 05-38**, an **ordinance** providing for the fiscal year beginning **July 1, 2005**, and ending **June 30, 2006**, for the **Sangaree Special Tax District** operational budget; and to provide for the expenditures of the revenues received by the Sangaree Special Tax District during the fiscal year.

5. **Bill No. 05-39**, an ordinance providing for the fiscal year beginning **July 1, 2005**, and ending **June 30, 2006**, for the **Tall Pines Special Tax District** operational budget; and to provide for the expenditures of the revenues received by the Tall Pines Special Tax District during the fiscal year.

6. **Bill No. 05-40**, an ordinance providing for the fiscal year beginning **July 1, 2005**, and ending **June 30, 2006**, for the operational budget of the **Berkeley County Special Fire Tax District** within the unincorporated portions of Berkeley County; and to provide for the expenditures of the revenues received by the Special Fire Tax District during the fiscal year.

May 18, 2005


Barbara B. Austin, CCC
Clerk of County Council

COMMITTEE ON FINANCE
(Standing Committee of Berkeley County Council)

Chairman: Mr. Dennis L. Fish, District No. 5

A **workshop meeting** of the **COMMITTEE ON FINANCE**, Standing Committee of Berkeley County Council, was held on Monday **May 23, 2005**, in the Assembly Room of the Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 4:20 p.m.

PRESENT: Mr. Dennis L. Fish, Council Member District No. 5, Chairman; Mr. Phillip Farley, Council Member District No. 1; Mrs. Judith K. Spooner, Council Member District No. 2; Mr. William E. Crosby, Council Member District No. 3; Mr. Caldwell Pinckney Jr., Council Member District No. 7; Mr. Steve C. Davis, Council Member District No. 8; Mr. James H. Rozier, Jr., Supervisor, ex officio; Mr. D. Mark Stokes, County Attorney; and Ms. Barbara B. Austin, Clerk of County Council. Mr. Charles E. Davis, Council Member District No. 4 and Mrs. Judy C. Mims, Council Member District No. 6 were excused from this meeting.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

During periods of discussion and/or presentations, minutes are typically condensed and paraphrased.

Chairman Fish called the meeting to order.

Workshop and review of the following budgets:

1. **Bill No. 05-41**, an **ordinance** providing appropriations for the fiscal year beginning **July 1, 2005, and ending June 30, 2006**, for **Berkeley County**; to provide for levy of taxes on all taxable property in Berkeley County for all county purposes; to provide for the expenditures of said taxes and other revenues coming into the county for the fiscal year.

Supervisor Rozier presented a list of requested personnel and a list of recommended personnel. The requested list totaled 73 full time positions and two part time positions. The recommended list had 18 full time positions and seven part time positions. Many of the positions will start January 2006.

Chairman Fish stated that many of the positions were cut from the Sheriff's office.

Supervisor Rozier stated that the Sheriff requested 22 positions, plus 12 in the Detention Center. The recommendation was three, plus one part time clerk in the Sheriff's office. There were two recommended for the Detention Center. The Sheriff's

office was asked not to move the positions from the Detention Center because it has become difficult to keep people.

Council Member Spooner stated that Cypress Gardens asked for a Maintenance/Service Tech.

Supervisor Rozier stated this position would be a boat paddler mainly and working with maintenance the rest of the time.

Supervisor Rozier stated that Delinquent Tax requested a full time person. A part time position was recommended. It was recommended for Planning and Zoning to have a Junior Planner plus a part time Administrative Clerk. Communications needs another Telecommunicator. The Magistrate needs additional personnel. The Library needs additional personnel for expansion.

Council Member Fish stated who determines the student interns.

Supervisor Rozier stated that it is a mix of high school and college students and each department has to request them.

Council Member Fish stated there is a program whereby student interns work in businesses and earn school credits with no pay. It is a very successful program.

Supervisor Rozier stated that information on that program would be looked at.

Council Member Crosby asked about the amount of Accommodations Tax.

Supervisor Rozier stated that \$315,000 was projected with \$50,000 going to Family Circle.

Supervisor Rozier stated that revenue from the airport is generated from fuel sales, hangar rentals, equipment and merchandise sold. The runway has been expanded and more planes are landing that could not before.

Council Member S. Davis asked if the National Forest Funds was a one time allocation of funds.

Supervisor Rozier stated that it was for five years with the amount varying each year. There is some confusion with the Forest Department on exactly what the funds can be used for.

Council Member Pinckney asked about the Rural Fire Protection showing a payment of \$100,000.

Supervisor Rozier stated that was a payment on the Training Center Building.

Council Member Pinckney asked if the Training Center was used on a consistent basis.

Supervisor Rozier stated that the center was used regularly for training by the fire departments, Sheriff's department, EMS, Dispatch and Human Resources. It is also used by some industries that pay a fee that helps offset some of the cost. State and Federal courses use the facility to provide training locally.

Chairman Fish had concerns in Risk Management with the amount of Professional Services.

Supervisor Rozier responded the increase is due to additional testing being administered and the nurse is now in the department.

Council Member S. Davis stated that Cypress Gardens would still be a deficient at the end of the year.

Supervisor Rozier stated that over 400 students per week go to Cypress Gardens for training classes.

2. **Bill No. 05-36, an ordinance** providing for the fiscal year beginning **July 1, 2005, and ending June 30, 2006**, for the **Devon Forest Special Tax District** operational budget; and to provide for the expenditures of the revenues received by the Devon Forest Special Tax District during the fiscal year.

Chairman Fish stated that the amendment to the ordinance that had been submitted had some errors and would be corrected.

Chairman Fish read the following bills into the record with no discussion.

3. **Bill No. 05-37, an ordinance** providing for the fiscal year beginning **July 1, 2005, and ending June 30, 2006**, for the **Pimlico Special Tax District** operational budget; and to provide for the expenditures of the revenues received by the Pimlico Special Tax District during the fiscal year.

4. **Bill No. 05-38, an ordinance** providing for the fiscal year beginning **July 1, 2005, and ending June 30, 2006**, for the **Sangaree Special Tax District** operational budget; and to provide for the expenditures of the revenues received by the Sangaree Special Tax District during the fiscal year.

5. **Bill No. 05-39, an ordinance** providing for the fiscal year beginning **July 1, 2005, and ending June 30, 2006**, for the **Tall Pines Special Tax District** operational

budget; and to provide for the expenditures of the revenues received by the Tall Pines Special Tax District during the fiscal year.

6. **Bill No. 05-40**, an **ordinance** providing for the fiscal year beginning **July 1, 2005, and ending June 30, 2006**, for the operational budget of the **Berkeley County Special Fire Tax District** within the unincorporated portions of Berkeley County; and to provide for the expenditures of the revenues received by the Special Fire Tax District during the fiscal year.

It was moved by Council Member Spooner and seconded by Council Member Crosby to adjourn the Committee on Finance Meeting. The motion passed by unanimous voice vote of the Committee.

Meeting adjourned at 5:39 p.m.

June 20, 2005
Date Approved

FINANCE
(Standing Committee of Berkeley County Council)

Chairman: Mr. Dennis L. Fish, District No. 5

Members: Mr. Phillip Farley, District No. 1
Mrs. Judith K. Spooner, District No. 2
Mr. William E. Crosby, District No. 3
Mr. Charles E. Davis, District No. 4
Mrs. Judy C. Mims, District No. 6
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Steve C. Davis, District No. 8
Mr. James H. Rozier, Jr., Supervisor, ex officio

A **meeting** of the **COMMITTEE ON FINANCE**, Standing Committee of Berkeley County Council, will be held on **Monday May 23, 2005**, in the Assembly Room, Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, immediately following the Workshop meeting of the Committee on Finance and the Workshop meeting of the Committee on Water and Sanitation at **3:00 pm**.

AGENDA

APPROVAL OF MINUTES

April 25, 2005

EXECUTIVE SESSION to discuss matters relating to the discussion of employment, appointment, compensation, promotion, demotion, discipline, or a person regulated by a public body and the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim and other matters covered by the attorney – client privilege.

A. Ms. Janet B. Jurosko, Berkeley County Auditor, Re; Additional Funds for Department.

B. Consideration of a Resolution authorizing the County Supervisor to negotiate and execute a **lease agreement** between Rachpal S. Gill d/b/a Berkeley Investments, Inc., and Berkeley County for premises located at 105 Gulledge Street, Moncks Corner, South Carolina.

C. Consideration of a Resolution recommending an increase in the Berkeley County Uniform Service Charge for fire protection; recommending that five dollars of the increase be distributed to the Berkeley County Fire District Pooled Fund; and recommending disbursements and expenditures from said fund be based upon recommendations of the Advisory Commission for the Special Fire Tax District.

D. Review prior to Second Reading of the following:

1. Bill No. 05-36, an ordinance providing for the fiscal year beginning **July 1, 2005, and ending June 30, 2006**, for the **Devon Forest Special Tax District** operational budget; and to provide for the expenditures of the revenues received by the Devon Forest Special Tax District during the fiscal year.

2. **Bill No. 05-37**, an ordinance providing for the fiscal year beginning **July 1, 2005**, and ending **June 30, 2006**, for the **Pimlico Special Tax District** operational budget; and to provide for the expenditures of the revenues received by the Pimlico Special Tax District during the fiscal year.

3. **Bill No. 05-38**, an ordinance providing for the fiscal year beginning **July 1, 2005**, and ending **June 30, 2006**, for the **Sangaree Special Tax District** operational budget; and to provide for the expenditures of the revenues received by the Sangaree Special Tax District during the fiscal year.

4. **Bill No. 05-39**, an ordinance providing for the fiscal year beginning **July 1, 2005**, and ending **June 30, 2006**, for the **Tall Pines Special Tax District** operational budget; and to provide for the expenditures of the revenues received by the Tall Pines Special Tax District during the fiscal year.

5. **Bill No. 05-40**, an ordinance providing for the fiscal year beginning **July 1, 2005**, and ending **June 30, 2006**, for the operational budget of the **Berkeley County Special Fire Tax District** within the unincorporated portions of Berkeley County; and to provide for the expenditures of the revenues received by the Special Fire Tax District during the fiscal year.

6. **Bill No. 05-41**, an ordinance providing appropriations for the fiscal year beginning July 1, 2005, and ending June 30, 2006, for Berkeley County; to provide for levy of taxes on all taxable property in Berkeley County for all county purposes; to provide for the expenditures of said taxes and other revenues coming into the county for the fiscal year.

E. Review prior to **Third Reading** of **Bill No. 05-24**, an ordinance to amend **Ordinance No. 04-06-47**, adopted June 21, 2004 to provide for **Supplemental Appropriations and Allocations** thereof within the 2004-2005 budget for Berkeley County; and other matters relating thereto.

F. **REPORTS FROM STANDING COMMITTEES:**

Committee on Justice and Public Safety

Council Member, Mr. William E. Crosby, Chairman

Administrative Services: Additional personnel funds.

Sheriff's Dept. – Detention Center: Additional personnel funds.

Committee on Public Works and Purchasing

Council Member, Mr. Caldwell Pinckney, Jr., Chairman

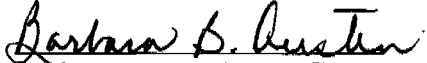
Mosquito Abatement: Additional funds for Department:

Personnel

Chemicals

Equipment

May 18, 2005


Barbara B. Austin, CCC
Clerk of County Council

COMMITTEE ON FINANCE
(Standing Committee of Berkeley County Council)

Chairman: Mr. Dennis L. Fish, District No. 5

A **meeting** of the **COMMITTEE ON FINANCE**, Standing Committee of Berkeley County Council, was held on Monday **May 23, 2005**, in the Assembly Room of the Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 5:56 p.m.

PRESENT: Mr. Dennis L. Fish, Council Member District No. 5, Chairman; Mr. Phillip Farley, Council Member District No. 1; Mrs. Judith K. Spooner, Council Member District No. 2; Mr. William E. Crosby, Council Member District No. 3; Mr. Charles E. Davis, Council Member District No. 4; Mr. Caldwell Pinckney Jr., Council Member District No. 7; Mr. James H. Rozier, Jr., Supervisor, ex officio; Mrs. Nicole Ewing, Deputy County Attorney; and Ms. Barbara B. Austin, Clerk of County Council. Mrs. Judy C. Mims, Council Member District No. 6, and Mr. Steve C. Davis, Council Member District No. 8, were excused from this meeting.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

During periods of discussion and/or presentations, minutes are typically condensed and paraphrased.

Chairman Fish called the meeting to order.

APPROVAL OF MINUTES

Chairman Fish asked for approval of minutes from the meeting of the Committee on Finance held April 25, 2005.

It was moved by Council Member Spooner and seconded by Council Member Pinckney to approve the minutes as presented. The motion passed by unanimous voice vote of the Committee.

EXECUTIVE SESSION – none

A. Ms. Janet B. Jurosko, Berkeley County Auditor, Re: Additional Funds for Department

Ms. Jurosko read a request for additional funds into the record, as follows:

"I respectfully request your consideration for approval of my request for additional funds in the amount of \$816.54 to be transferred from 47101 Contingency to 41506-5106 Student Intern. The additional funds are needed for the summer interns for the month of June, 2005. This department is always extremely busy. Property taxation is an ongoing process. We are constantly making changes and corrections, as well as additions due to taxpayers' requests. This creates an extremely large amount of paperwork. As always, I appreciate your help and your willingness to work with the citizens of this County."

It was moved by Council Member Pinckney and seconded by Council Member Charles Davis to approve the Auditor's request for additional funds in the amount of \$816.54 for Student Interns, with funds to come from Contingency. The motion passed by unanimous voice vote of the Committee.

B. Consideration of a Resolution authorizing the County Supervisor to negotiate and execute a **lease agreement** between Rachpal S. Gill d/b/a Berkeley Investments, Inc., and Berkeley County for premises located at 105 Gulledge Street, Moncks Corner, South Carolina.

Supervisor Rozier stated that the lease agreement pertained to the DSS facility located at 105 Gulledge Street.

It was moved by Council Member Crosby and seconded by Council Member Farley to approve consideration of a Resolution authorizing the County Supervisor to negotiate and execute a lease agreement with Rachpal S. Gill d/b/a Berkeley Investments, Inc., for the premises located at 105 Gulledge Street. The motion passed by unanimous voice vote of the Committee.

C. Consideration of a Resolution recommending an increase in the Berkeley County Uniform Service Charge for fire protection; recommending that five dollars of the increase be distributed to the Berkeley County Fire District Pooled Fund; and recommending disbursements and expenditures from said fund be based upon recommendations of the Advisory Commission for the Special Fire Tax District.

Council Member Farley asked what the amount of increase would be.

Chairman Fish responded that the service charge for fire protection would be increased from \$60.00 to \$80.00.

Supervisor Rozier stated that the 33 percent increase would be the same for industry and commercial.

Chairman Fish stated the ad hoc committee recommended that the fire commission be renamed fire board. In addition, Chairman Fish asked if there would be a separate resolution strengthening the fire board by allowing all requests for capital

equipment to be brought before it, as opposed to the advisory committee. Thereafter, recommendations for such equipment would then be presented by the fire board to County Council for any action.

Mrs. Nicole Ewing, Berkeley County Deputy Attorney, responded that changes would be in the form of amendments to the resolution.

Mr. Rembert Wrenn, Berkeley County Fire Commissioner, asked if reference was being made to the spending of pooled funds or Special Fire Tax District funds.

Chairman Fish responded that it pertained to pooled funds.

Council Member Pinckney expressed concern that \$5.00 of the increase going to the Fire District's Pooled Fund would not provide enough funds to meet the future needs of the County's fire departments.

Mr. Wrenn stated that the ad hoc committee did a study, and this was its recommendation to Council. In managing the system, the committee also discussed increasing membership on the commission, which presently has five members.

Supervisor Rozier stated that South Carolina law allows only five members to serve on the commission, although, three additional members could serve on the commission as non-voting members. Also, voting membership could be rotated.

Council Member Pinckney suggested that an external consultant perform a study and make recommendations, in order for the fire departments to be able to operate in an efficient manner.

Supervisor Rozier stated that from a fire protection standpoint, fire departments in heavily populated areas of the County are not experiencing problems. Fire departments located in rural areas with small populations are the ones suffering from a lack of revenue.

Council Member Crosby recommended that this proposed resolution be held in Committee for further discussion.

Chairman Fish concurred and stated that alternative methods for capital improvements within the fire departments were necessary also.

It was moved by Council Member Crosby and seconded by Council Member Farley to send the proposed resolution back to the Justice and Public Safety Committee for further discussion and recommendations. The motion passed by unanimous voice vote of the Committee.

D. Review prior to Second Reading of the following:

1. **Bill No. 05-36**, an **ordinance** providing for the fiscal year beginning **July 1, 2005, and ending June 30, 2006**, for the **Devon Forest Special Tax District** operational budget; and to provide for the expenditures of the revenues received by the Devon Forest Special Tax District during the fiscal year.

Chairman Fish informed the Committee that there were problems with Devon's proposed budget with regard to assessment of commercial property and apartments.

It was moved by Council Member Crosby and seconded by Council Member Charles Davis to approve review, prior to Second Reading, of Bill No. 05-36. The motion passed by unanimous voice vote of the Committee.

2. **Bill No. 05-37**, an **ordinance** providing for the fiscal year beginning **July 1, 2005, and ending June 30, 2006**, for the **Pimlico Special Tax District** operational budget; and to provide for the expenditures of the revenues received by the Pimlico Special Tax District during the fiscal year.

It was moved by Council Member Spooner and seconded by Council Member Pinckney to approve review, prior to Second Reading, of Bill No. 05-37. The motion passed by unanimous voice vote of the Committee.

3. **Bill No. 05-38**, an **ordinance** providing for the fiscal year beginning **July 1, 2005, and ending June 30, 2006**, for the **Sangaree Special Tax District** operational budget; and to provide for the expenditures of the revenues received by the Sangaree Special Tax District during the fiscal year.

It was moved by Council Member Charles Davis and seconded by Council Member Crosby to approve review, prior to Second Reading, of Bill No. 05-38. The motion passed by unanimous voice vote of the Committee.

4. **Bill No. 05-39**, an **ordinance** providing for the fiscal year beginning **July 1, 2005, and ending June 30, 2006**, for the **Tall Pines Special Tax District** operational budget; and to provide for the expenditures of the revenues received by the Tall Pines Special Tax District during the fiscal year.

It was moved by Council Member Charles Davis and seconded by Council Member Crosby to approve review, prior to Second Reading, of Bill No. 05-39. The motion passed by unanimous voice vote of the Committee.

5. **Bill No. 05-40**, an **ordinance** providing for the fiscal year beginning **July 1, 2005, and ending June 30, 2006**, for the operational budget of the **Berkeley County Special Fire Tax District** within the unincorporated portions of Berkeley County; and to provide for the expenditures of the revenues received by the Special Fire Tax District during the fiscal year.

It was moved by Council Member Crosby and seconded by Council Member Farley to approve review, prior to Second Reading, of Bill No. 05-40. The motion passed by unanimous voice vote of the Committee.

6. Bill No. 05-41, an ordinance providing appropriations for the fiscal year beginning July 1, 2005, and ending June 30, 2006, for Berkeley County; to provide for levy of taxes on all taxable property in Berkeley County for all county purposes; to provide for the expenditures of said taxes and other revenues coming into the county for the fiscal year.

It was moved by Council Member Crosby and seconded by Council Member Charles Davis to approve review, prior to Second Reading, of Bill No. 05-41. The motion passed by unanimous voice vote of the Committee.

E. Review prior to Third Reading of Bill No. 05-24, an ordinance to amend Ordinance No. 04-06-47, adopted June 21, 2004 to provide for Supplemental Appropriations and Allocations thereof within the 2004-2005 budget for Berkeley County; and other matters relating thereto.

Chairman Fish informed the Committee that Bill No. 05-24 would be held in Committee.

Without objection from the Committee, Supervisor Rozier stated that there was a request from the Engineering Department, which was not on this night's agenda. In the 2004/2005 budget for Engineering, there is a total of \$5,830.00 for the purchase of a material testing gauge. Engineering has determined that the gauge is not needed at this time. However, four computers with GIS and aerial photography capabilities were requested by Engineering for the budget year 2005/2006, and two of those computers were cut from the original request. The Engineering Department has requested a transfer of \$5,830.00 to allow purchase of two additional computers, versus the purchase of a material testing gauge.

It was moved by Council Member Pinckney and seconded by Council Member Charles Davis to approve the Engineering Department's request for a transfer of funds totaling \$5,830.00, originally earmarked for a material testing gauge, to be used to purchase two computers with GIS and aerial photography capabilities. The motion passed by unanimous voice vote of the Committee.

F. REPORTS FROM STANDING COMMITTEES:

**Committee on Justice and Public Safety
Council Member, Mr. William E. Crosby, Chairman**

Chairman Crosby reported that the Committee on Justice and Public Safety met on May 9th.

Administrative Services: Additional Personnel Funds

On recommendation of the Committee, Chairman Crosby moved to approve additional personnel overtime funds for Emergency Communications in the amount of \$24,151.05, with funds to come from Contingency. (No second required.)

The motion passed by unanimous voice vote of the Committee.

Sheriff's Department – Detention Center: Additional Personnel Funds

On recommendation of the Committee, Chairman Crosby moved to approve additional personnel overtime funds for the Detention Center in the amount of \$49,408.53, with funds to come from Contingency. (No second required.)

The motion passed by unanimous voice vote of the Committee. (That concluded Chairman Crosby's report.)

**Committee on Public Works and Purchasing
Council Member, Mr. Caldwell Pinckney, Jr., Chairman**

Chairman Pinckney reported that the Committee on Public Works and Purchasing met on May 9th.

Mosquito Abatement: Additional Funds for Personnel, Chemicals, Equipment

On recommendation of the Committee, Chairman Pinckney moved to approve additional funds for the Mosquito Abatement Department for: personnel overtime, in the amount of \$1,024.00; chemicals, in the amount of \$20,100.00; ATV vehicle and trailer, in the amount of \$23,620.00, with funds to come from Contingency. (No second required.)

The motion passed by unanimous voice vote of the Committee. (That concluded Chairman Pinckney's report.)

It was moved by Council Member Pinckney and seconded by Council Member Crosby to adjourn the Committee on Finance Meeting. The motion passed by unanimous voice vote of the Committee.

Meeting adjourned at 6:26 p.m.

June 20, 2005
Date Approved