

**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 **July 25, 2005**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 6:23 p.m.

**PRESENT:** Mr. Dennis L. Fish, Council Member District No. 5, Chairman; Mr. Phillip Farley, Council Member District No. 1; 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. 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. Mrs. Judith K. Spooner, Council Member District No. 2, 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 and asked for approval of minutes from the meeting of the Committee on Finance held June 20, 2005.

**APPROVAL OF MINUTES**

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

**A. Mr. Frank Carson, PE, County Engineer and Public Works Director,**  
regarding:

**1. Special Salary Increase – Sangaree Special Tax District**

Mr. Carson stated that the Sangaree Special Tax District (STD) Commission had submitted a request for a salary increase of 15 percent, to be funded through the STD's reserves, for the STD General Manager, Mr. Charles Cheers. This increase would be in

recognition of the additional duties assigned to the position prior to establishment of the current grade system, in addition to recognition of Mr. Cheers' job performance.

It was moved by Council Member Charles Davis and seconded by Council Member Farley to approve a request from the Sangaree Special Tax District Commission for a salary increase of 15 percent for the Sangaree Special Tax District's General Manager. The motion passed by unanimous voice vote of the Committee.

**B. Consideration prior to First Reading of an ordinance amending Ordinance No. 05-06-45,** 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; providing for the expenditures of the revenues received by the Special Fire Tax District during the fiscal year; and amending Ordinances Numbered 96-7-35 and 03-06-37 establishing the uniform service charge to be assessed and collected in the Special Tax District.

It was moved by Council Member Crosby and seconded by Council Member Charles Davis to approve consideration, prior to First Reading, of an ordinance amending Ordinance No. 05-06-45, for the operational budget of the Berkeley County Special Fire Tax District. The motion passed by unanimous voice vote of the Committee.

**C. Review prior to Second Reading of Bill No. 05-62, an ordinance granting a franchise renewal** for the construction, acquisition, operation, and maintenance of a cable television system within specific unincorporated areas of the County of Berkeley to **Time Warner Cable, Inc.**

Chairman Fish informed the Committee that a letter had been received from Time Warner Cable requesting that this agenda item be held until a later date. There was no objection from the Committee.

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

Meeting adjourned at 6:26 p.m.

August 29, 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 July 25, 2005**, following the meeting of the Committee on Public Works and Purchasing, the Committee on Community Services, and the Committee on Land Use in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at **6:00 pm**.

**AGENDA**

**APPROVAL OF MINUTES**

**June 20, 2005**

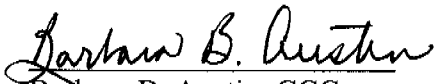
**A. Mr. Frank Carson, PE, County Engineer & Public Works Director, Re:**

1. Special Salary Increase – Sangaree Special Tax District.

**B. Consideration** prior to **First Reading** of an ordinance **amending Ordinance No. 05-06-45**, 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; providing for the expenditures of the revenues received by the Special Fire Tax District during the fiscal year; and amending Ordinances Numbered 96-7-35 and 03-06-37 establishing the uniform service charge to be assessed and collected in the special tax district.

**C. Review** prior to **Second Reading** of **Bill No. 05-62**, an **ordinance** granting a **franchise renewal** for the construction, acquisition, operation, and maintenance of a cable television system within specific unincorporated areas of the County of Berkeley to **Time Warner Cable, Inc.**

July 20, 2005

  
Barbara B. Austin, CCC  
Clerk of County Council

**COMMITTEE ON FINANCE**  
(Standing Committee of Berkeley County Council)

**Chairman:** Mr. Dennis L. Fish, Council Member District No. 5

A **meeting** of the **COMMITTEE ON FINANCE**, Standing Committee of Berkeley County Council, was held on Monday **August 29, 2005**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 6:07 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. Steve C. Davis, Council Member District No. 8; Mr. James H. Rozier, Jr., Supervisor, ex officio; Mrs. Nicole Scott Ewing, Deputy County Attorney; and Ms. Barbara B. Austin, Clerk of County Council. Mrs. Judy C. Mims, Council Member District No. 6, and Mr. Caldwell Pinckney Jr., Council Member District No. 7, 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 and asked for approval of minutes from the meeting of the Committee on Finance held July 25, 2005.

**APPROVAL OF MINUTES**

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

With no objection from the Committee, Chairman Fish commended Chief Magistrate Ava Ayers for her success in collecting over \$1,000,000.00 in outstanding warrants from August 2003 thru August 2005.

Supervisor Rozier informed the Committee that the funds were collected at a minimal cost from letters mailed to defendants, letters mailed notifying defendants of the Debt Set-Off Program and monies collected by the South Carolina Department of Revenue by means of the Debt Set-Off Program. A percentage of all monies collected for fines by Berkeley County are forwarded to the State of South Carolina in the form of fees due the state.