

June 17, 2014
Charleston, SC

A meeting of County Council of Charleston County was held on the 17th day of June, 2014, 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 Johnson; Joseph K. Qualey; A. Victor Rawl; Herbert R. Sass, III; Dickie Schweers and J. Elliott Summey.

Also present were County Administrator Kurt Taylor and County Attorney Joseph Dawson.

Rev. Robert Reid gave the invocation. 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.

Mr. Rawl moved approval of the minutes of June 3, 2014, seconded by Mr. Sass, and carried.

The Chairman announced that the first item on Council's agenda was a resolution declaring Mosquito Control Awareness Week in Charleston County.

Ms. Condon moved approval of the resolution, seconded by Ms. Johnson and carried.

The Chairman asked Mosquito Control Superintendent Donna Odom and members of her staff to come forward to accept the resolution and requested that Special Assistant to Council Marie Schultz read the resolution into the record.



RESOLUTION OF CHARLESTON COUNTY COUNCIL

WHEREAS, mosquito-borne diseases such as Malaria, Yellow Fever, Encephalitis, Dengue Fever, and Dog Heartworm, have historically been a source of human and animal suffering, illness, and even death in the United States and worldwide; **and**

WHEREAS, mosquitoes in excessive numbers can diminish enjoyment of the outdoors, public parks and playgrounds, impede outdoor work, decrease livestock productivity, and reduce property values; **and**

WHEREAS, mosquitoes can disperse or be transported long distances from their source and can be a public nuisance and health risk throughout the United States and worldwide; **and**

WHEREAS, since 1900, mosquito control professionals in the United States have recognized the need to develop and encourage effective and environmentally safe mosquito control activities in order to protect the health and welfare of the public, the environment and wildlife; **and**

WHEREAS, the American Mosquito Control Association (AMCA) was established on June 26, 1935, to provide a nationally organized network to help mosquito control professionals pursue these goals; **and**

WHEREAS, the AMCA continues to be an active partner in the Pesticide Environment Stewardship Program, working closely with the U. S. Environmental Protection Agency and the U. S. Department of Health and Human Services to reduce pesticide risk to humans, animals, and the environment while protecting them from mosquito-borne diseases and nuisance attacks; **and**

WHEREAS, Mosquito Control Awareness Week will increase the public's awareness of the activities of the various mosquito research and control agencies within the United States and highlight the educational programs currently available.

NOW, THEREFORE, BE IT RESOLVED, that **Charleston County Council**, does hereby proclaim the week of **June 22-28, 2014**, as

NATIONAL MOSQUITO CONTROL AWARENESS WEEK

in Charleston County, and calls upon citizens and civic organizations to acquaint themselves with the issues involved in providing our mosquito control and to recognize the contributions which mosquito control employees make every day to our health, safety, comfort, and quality of life.

Teddie E. Pryor, Sr., Chairman
June 17, 2014

Mr. Qualey mentioned that his son had been traveling in Indonesia recently and was infected with Dengue Fever and had to be hospitalized for 9 days. He thanked the Mosquito Abatement staff for their hard work to keep the mosquito population under control in Charleston County.

An ordinance authorizing the sale of County owned property was given third reading by title only.

AN ORDINANCE
APPROVING AND AUTHORIZING THE SALE AND CONVEYANCE OF REAL
PROPERTY OWNED BY CHARLESTON COUNTY KNOWN AS THE CHARLESTON
CENTER LOCATED ON CHARLESTON CENTER DRIVE AND IDENTIFIED AS TAX
MAP PARCEL IDENTIFICATION NUMBER 460-14-00-019

Sale of
Charleston
Center
Property
Ordinance
3rd Reading

WHEREAS, Charleston County, South Carolina (the "County"), owns real property located at 3 Charleston Center Drive and 5 Charleston Center Drive, in Charleston, South Carolina, identified as tax map parcel number 460-14-00-019 and known as the Charleston Center (the "Property") as shown on Attachment A; and

WHEREAS, offices of the Department of Alcohol and Other Drug Abuse Services ("DAODAS") and offices of the Department of Health and Environmental Control ("DHEC") are currently located on the Property; and

WHEREAS, the County intends to relocate DAODAS and DHEC's offices that currently operate on the Property; and

WHEREAS, the Medical University of South Carolina ("MUSC") plans to expand and upgrade the MUSC Children's Hospital; and

WHEREAS, MUSC's purchase of the Property will facilitate MUSC's planned expansion and upgrade; and

WHEREAS, Charleston County desires to sell and convey the Property to MUSC; and

WHEREAS, the County services will remain on the Property and MUSC will not take possession of the Property until County's relocation is complete; and,

WHEREAS, a public hearing on the proposed sale of the Property from the County to MUSC for the sum of Seventeen Million and 00/100 Dollars (17,000,000) should be held prior to third reading of this Ordinance pursuant to Section 4-9-130, Code of Laws of South Carolina, 1976, as amended; and

NOW, THEREFORE, be it ordained, by the Charleston County Council in a meeting duly assembled, as follows:

SECTION I. FINDINGS INCORPORATED

In addition to the recitals set forth above, which Charleston County Council hereby adopts as findings of fact, Council specifically finds that:

1. The County of Charleston owns the property at 3 Charleston Center Drive and at 5 Charleston Center Drive in Charleston, South Carolina by virtue of quitclaim deed from the City Council of Charleston dated May 8, 1951, and recorded May 8, 1951, in Book T-53, Page 243 in the Office of the Register of Mesne Conveyance of Charleston County, South Carolina.
2. MUSC would like to expand its operations and purchase the Property.
3. The sale and conveyance of the Property is in the best interests of the County and its citizens.
4. A public hearing on the proposed sale of the Property from the County of Charleston to MUSC for the sum of Seventeen Million Dollars (\$17,000,000) should be held prior to third reading of this Ordinance, pursuant to Section 4-9-130, Code of Laws of South Carolina, 1976, as amended.

SECTION II. APPROVAL OF CONVEYANCE OF REAL PROPERTY AND AUTHORITY TO EXECUTE DOCUMENTS FOR CONVEYANCE OF REAL PROPERTY

1. Charleston County Council authorizes the sale of the Property located on Charleston Center Drive, Charleston South Carolina, identified as tax map parcel number 460-14-00-19 and shown on Attachment A, to MUSC.

2. Charleston County Council authorizes its legal department to prepare a quitclaim deed for the conveyance of the Property.

3. Chairman of Charleston County Council is authorized to execute and deliver any and all documents and instruments necessary for the sale and conveyance of the Property.

SECTION III. SEVERABILITY

If for any reason any part of this Ordinance is invalidated by a court of competent jurisdiction, the remaining portions of this Ordinance shall remain in full force and effect.

SECTION IV. EFFECTIVE

This Ordinance shall become effective immediately upon approval following third reading by the Charleston County Council.

Ms. Johnson stated that she wanted to ensure the County was protected from any repairs which need to be made to the Naval Hospital property. Mr. Pryor stated that staff was still in the process of finalizing the contract for his signature, but that he would not sign the contract without knowing the County is fully protected.

Mr. Qualey asked what the timeline is for the transfer of property. Mr. Taylor stated that the Medical University intended to lease the property from the County for about a year and would exercise the purchase option in about a year from now so the deed would not be transferred for a year, but the Medical University would be paying rent in the meantime.

Mr. Rawl stated that the discussion had always been that the Medical University would lease the property for a year and then purchase the property for \$17 million after that one year time period.

Mr. Sass asked if the purchase of the Naval Hospital property had been closed yet. Mr. Pryor stated that the deal would take place in September and the County would move in on October 1.

The Chairman called for a roll call vote on third reading of the proposed ordinance.

The roll was called and votes recorded as follows:

Condon	- aye
Darby	- aye
Johnson	- aye
Qualey	- nay

Rawl	- aye
Sass	- nay
Schweers	- aye
Summey	- aye
Pryor	- aye

The vote being seven (7) ayes and two (2) nays, the Chairman declared the ordinance to have received third reading approval.

An ordinance authorizing a budget for Charleston County was given third reading by title only.

FY 2015
County
Budget
Ordinance
3rd Reading

AN ORDINANCE

PROVIDING FOR THE LEVY OF TAXES FOR CORPORATE PURPOSES OF CHARLESTON COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015, HEREINAFTER REFERRED TO AS FISCAL YEAR 2015; MAKING APPROPRIATIONS FROM THE GENERAL FUND AND OTHER FUNDS OF CHARLESTON COUNTY FOR SUCH PURPOSES; AND FURTHER PROVIDING 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 2015; PROVIDING 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 THE UNITS; PROVIDING FOR BUDGET CONTROL OF THE APPROPRIATIONS BY THE CHARLESTON COUNTY COUNCIL AND THE COUNTY ADMINISTRATOR; MAKING PROVISIONS FOR THE FISCAL AFFAIRS OF CHARLESTON COUNTY; AND PROVIDING FOR THE ISSUANCE OF TAX ANTICIPATION NOTES IN AN AMOUNT UP TO \$25,000,000 FOR CHARLESTON COUNTY AND UP TO \$400,000 FOR THE AWENDAW CONSOLIDATED FIRE DISTRICT.

NOW, THEREFORE, be ordained by Charleston County Council, in meeting duly assembled, finds as follows:

SECTION 1: As set by Charleston County Council ("County Council"), the Charleston County Auditor (the "Auditor") shall levy 40.7 mills for General Fund Purposes and 6.1 mills for the Debt Service of Charleston County (the "County") in the year 2014.

Proceeds of the levy upon all taxable property in the County shall be collected by the Charleston County Treasurer (the "Treasurer") as provided by law for the collection of County ad valorem taxes, the proceeds thereof to be placed in the appropriate funds of the County together with all revenues and income accruing to the County during the Fiscal Year 2015, and regardless of sources, shall be paid out from time to time by the Treasurer in accordance with the provisions of this Budget Ordinance (the "Ordinance") and other appropriation ordinances hereafter passed by County Council, except welfare funds received by the Charleston County Department of Social Services from the State of South Carolina or the United States.

SECTION 2: It is hereby appropriated from the General, Debt Service, Proprietary, and Special Revenue Funds referred to in SECTION 1, the following amounts of money for the following respective corporate purposes of Charleston County for and during the period beginning July 1, 2014, and ending June 30, 2015, to wit:

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Organization Units:	General	Debt Service	Proprietary	Special Revenue
COUNCIL AGENCIES				
County Council	\$ 1,464,749	\$ -	\$ -	\$ -
Accommodations Tax - Local	-	-	-	14,812,364
Accommodations Tax - State	-	-	-	75,000
Internal Auditor	225,612	-	-	-
Legal	1,140,524	-	-	122,320
State Agencies	377,106	-	-	-
ELECTED OFFICIALS				
Auditor	2,156,720	-	-	-
Clerk of Court	3,666,245	-	-	1,000,000
Coroner	1,358,565	-	-	-
Legislative Delegation	200,041	-	-	-
Probate Courts	2,409,554	-	-	-
Register of Mesne Conveyance	1,932,552	-	-	-
Sheriff	61,558,081	-	-	1,676,037
Solicitor	5,897,926	-	-	3,182,737
Treasurer	1,848,771	-	-	-
APPOINTED OFFICIALS				
Elections and Voter Registration	1,772,218	-	-	-
Library	14,702,230	-	-	-
Master-In-Equity	657,620	-	-	-
Public Defender	3,029,247	-	-	5,080,212
Veterans Affairs	354,490	-	-	-
ADMINISTRATOR	1,147,484	-	-	147,381
Consolidated Dispatch	8,406,686	-	2,122,284	-
Economic Development	-	-	-	2,133,231
Nondepartmental	7,255,274	28,363,965	-	-
DEPUTY ADMINISTRATOR FINANCE	463,784	-	-	-
Assessor	4,422,570	-	-	-
Budget	729,740	-	-	-
Finance	969,404	-	-	-
Revenue Collections	1,196,292	-	2,100,000	-
DEPUTY ADMIN GENERAL SERVICES	386,212	-	-	-
Building Inspections	1,671,529	-	-	28,411
Facilities Management	14,098,705	-	3,760,050	-
Internal Services	-	-	1,414,505	-
Magistrates' Courts	4,848,373	-	-	68,307
Technology Services	11,675,718	-	7,187,537	-
DEPUTY ADMIN HUMAN SERVICES	403,103	-	-	-
Emergency Management	880,441	-	-	270,126
Human Resources	1,568,637	-	27,714,000	-
Procurement	908,796	-	2,225,000	-
Safety & Risk Management	2,106,849	-	6,071,361	-
Zoning/Planning	1,680,203	-	-	160,000
DEPUTY COMMUNITY SERVICES				
Community Services	1,926,976	-	-	-
Dept of Alcohol & Other Drug Abuse	-	-	11,624,406	-
Emergency Medical Services	12,870,586	-	-	-
DEPUTY TRANS & PUBLIC WORKS				
Environmental Management	-	-	25,006,332	-
Fleet Management	-	-	14,124,099	-
Public Works	11,143,774	-	-	2,701,928
Transportation Development	392,047	-	-	4,269,369
TOTAL	\$ 195,905,434	\$ 28,363,965	\$ 103,349,574	\$ 35,727,423

SECTION 3: Unless covered by SECTION 14 of this Ordinance, all of the foregoing appropriations are maximum and conditional, and subject to reduction by action of County Council in the event that the County's revenues accruing to its General, Debt Service, Proprietary, and Special Revenue Funds, as provided in SECTION 1, shall be insufficient to pay the same, to the end that the cost of operation of the County government shall remain at all times within its income.

SECTION 4: The Auditor is hereby authorized and directed to levy 33.9 mills for operating purposes and 4.0 mills for debt service in the year 2014 on all of the taxable property in the area located within Charleston County known as the Awendaw Consolidated Fire District to be deposited in the Awendaw Consolidated Fire District Special Revenue Fund.

Proceeds of the levy upon all taxable property located within the Awendaw Consolidated Fire District shall be collected by the Treasurer as provided by the law for the collection of County *ad valorem* taxes, the proceeds thereof to be placed in a separate fund to be held and administered by the Treasurer, including all monies collected, earned, donated, proceeds of the tax anticipation borrowing or otherwise accruing from the operation of the Awendaw Consolidated Fire District. Such funds shall be paid out from time to time by the Treasurer in accordance with the provisions of this Ordinance and other ordinances hereafter ratified by County Council.

SECTION 5: It is hereby appropriated \$2,183,978 for operating purposes of the Awendaw Consolidated Fire District and \$250,000 for debt service from the funds referred to in SECTION 4 and from such other funds as may be generated by the Awendaw Consolidated Fire District for the corporate purposes of the District for and during the period beginning July 1, 2014, and ending June 30, 2015. The appropriation is for the operation of a Special Revenue Fund and subject to the limitations of disbursement referred to in SECTION 15 of this Ordinance.

SECTION 6: The Auditor is hereby authorized and directed to levy 18.9 mills in the year 2014 on all of the taxable property in the area located within Charleston County known as the East Cooper Fire District to be deposited in the East Cooper Fire District Special Revenue Fund.

Proceeds of the levy upon all taxable property in the area located within the County known as the East Cooper Fire District shall be collected by the Treasurer as provided by law for the collection of County *ad valorem* taxes, the proceeds thereof to be placed in a separate fund to be held and administered by the Treasurer, including all monies collected, earned, donated, or otherwise accruing from the operation of the East Cooper Fire District. Such funds shall be paid out from time to time by the Treasurer in accordance with the provisions of this Ordinance and other ordinances hereafter ratified by County Council.

SECTION 7: It is hereby appropriated \$145,000 from the funds referred to in SECTION 6 and from such other funds as may be generated by the East Cooper Fire District for the corporate purposes of the District for and during the period beginning July 1, 2014, and ending June 30, 2015. The appropriation is for the operation of a Special Revenue Fund and subject to the limitations of disbursement referred to in SECTION 15 of this Ordinance.

SECTION 8: The Auditor is hereby authorized and directed to levy 11.2 mills in the year 2014 on all of the taxable property in the area located within Charleston County known as the Northern Charleston County Fire District to be deposited in the Northern Charleston County Fire District Special Revenue Fund.

Proceeds of the levy upon all taxable property in the area located within Charleston County known as the Northern Charleston County Fire District shall be collected by the Treasurer as provided by law for the collection of County *ad valorem* taxes, the proceeds thereof to be placed in a separate fund to be held and administered by the Treasurer, including all monies collected, earned, donated, or otherwise accruing from the operation of the Northern Charleston County Fire District. Such funds shall be paid out from time to time by the Treasurer in accordance with the provisions of this Ordinance and other ordinances hereafter ratified by County Council.

SECTION 9: It is hereby appropriated \$257,900 from the funds referred to in SECTION 8 and from such other funds as may be generated by the Northern Charleston County Fire District for the corporate purposes of the District for and during the period beginning July 1, 2014, and ending June 30, 2015. The appropriation is for the operation of a Special Revenue Fund and subject to the limitations of disbursement referred to in SECTION 15 of this Ordinance.

SECTION 10: The Auditor is hereby authorized and directed to levy 4.6 mills (3.7 mills for baseline operations and 0.9 mills to eliminate the Fiscal Year 2014 deficit) in the year 2014 on all of the taxable property in the area located within Charleston County known as the West St. Andrew's Fire District to be deposited in the West St. Andrew's Fire District Special Revenue Fund.

Proceeds of the levy upon all taxable property in the area located within Charleston County known as the West St. Andrew's Fire District shall be collected by the Treasurer as provided by law for the collection of County *ad valorem* taxes, the proceeds thereof to be placed in a separate fund to be held and administered by the Treasurer, including all monies collected, earned, donated, or otherwise accruing from the operation of the West St. Andrew's Fire District. Such funds shall be paid out from time to time by the County Treasurer in accordance with the provisions of this Ordinance and other ordinances hereafter ratified by County Council.

SECTION 11: It is hereby appropriated \$8,000 from the funds referred to in SECTION 10 and from such other funds as may be generated by the West St. Andrew's Fire District for the corporate purposes of the District for and during the period beginning July 1, 2014, and ending June 30, 2015. The appropriation is for the operation of a Special Revenue Fund and subject to the limitations of disbursement referred to in SECTION 15 of this Ordinance.

SECTION 12: The Auditor is hereby authorized and directed to levy 1.9 mills for operating purposes and 1.0 mills for debt service in the year 2014 on all taxable property in Charleston County to be deposited in the Trident Technical College Special Revenue Funds.

Proceeds of the levy upon all taxable property shall be collected by the Treasurer as provided by law for the collection of County *ad valorem* taxes, the proceeds thereof to be placed in separate funds to be held and administered by the Treasurer. Such funds

shall be paid out from time to time by the Treasurer in accordance with the provisions of this Ordinance and other ordinances hereafter ratified by County Council.

SECTION 13: It is hereby appropriated \$6,210,000 for operating purposes of Trident Technical College ("TTC") and \$3,049,000 for debt service of TTC from the funds referred to in SECTION 12 and from such other funds as may be generated by TTC for and during the period beginning July 1, 2014, and ending June 30, 2015. The appropriations are for the operation of Special Revenue Funds and subject to the limitations of disbursement referred to in SECTION 15 of this Ordinance.

SECTION 14: The Charleston County Approved Operating Budget, with the detail and provisos as so stated in the document titled Charleston County Budget Detail Fiscal Year 2015, which is hereby incorporated by reference as part of this Ordinance as if fully set forth herein, is hereby adopted as the detailed Budget for Charleston County.

SECTION 15: The anticipated revenues accruing to all Proprietary and Special Revenue Funds are stated in this Budget Ordinance. Should actual funding sources for any such fund be less than projected, the County Administrator (the "Administrator") shall reduce budgeted disbursements attributable to the fund. Should actual funding sources be greater than projected in this Ordinance, the Administrator may revise budgeted disbursements or direct the increase to be held for future years' disbursements.

SECTION 16: All monies properly encumbered as of June 30, 2014, shall be added to the applicable organizational unit's budget for Fiscal Year 2015. These encumbered monies may be expended only as set forth in their encumbrance except as authorized by the Administrator. Unencumbered appropriations shall remain in the respective funds as unrestricted reserves whose subsequent appropriation shall be determined by ordinance.

SECTION 17: All monies designated by County Council as of June 30, 2014, shall be added to the applicable organizational unit's budget for Fiscal Year 2015. These designated monies may be expended only as set forth in their authorization by County Council. Unencumbered appropriations shall remain in the respective funds as unrestricted reserves whose subsequent appropriation shall be determined by ordinance.

SECTION 18: For the purpose of paying in cash for the foregoing and all other general ordinary County expenses for Fiscal Year 2015 as authorized by this Ordinance or by any other appropriation ordinance hereafter ratified by County Council in and for the fiscal year, the Treasurer is hereby authorized and directed to use such cash as may from time to time be on hand or in the process of collection, and to borrow from time to time as may be necessary on his official note or notes, or other evidence(s) of indebtedness in anticipation of the collection of the taxes herein levied, provided that all loans made from private persons, firms, or corporations shall be made only after three days' notice by advertising once in some newspaper in the County and on the best terms possible, a sum or sums not exceeding in the aggregate \$25,000,000 for the use of the County and a sum not exceeding in the aggregate \$400,000 for the use of the Awendaw Consolidated Fire District, and the sum or sums so borrowed for the operation of the County shall constitute a valid and prior claim against the taxes levied herein and against the County and the sum or sums so borrowed for the operation of the Awendaw

Consolidated Fire District shall constitute a valid and prior claim only against the taxes levied herein for the use of the Awendaw Consolidated Fire District; provided further that the Treasurer shall be authorized in his discretion to make any such loans from special fund or funds, including sinking funds, in his hands as Treasurer, repayment of which shall be secured in the same manner as if made from private persons, firms, or corporations as aforesaid; and provided further that if the net interest cost is less than eight percent (8%), the Chairman of County Council is authorized to award the loan to the bidder or bidders offering to purchase the notes at the lowest net interest cost to the County (calculated by computing the total dollar interest cost from the date of issuance to the date of maturity and deducting there from the amount of the premium offered, if any, over and above the premium amount).

SECTION 19: Organization units are bound to the appropriated disbursements as defined in SECTION 2 and delineated in the Fiscal Year 2015 Approved Budget Detail document.

For "State Agencies" and "Outside Agencies", the organizational budgets are bound by "object code."

The County Administrator, or his designated representative, is hereby authorized to effect transfers between organizational units. The County Administrator is also authorized to further restrict budget transfers within major expenditure categories.

County Council may by resolution effect transfers from Council's contingency to organizational units.

County Council may by amendment to this Ordinance adjust appropriation transactions affecting fund totals, other than those authorized elsewhere within this Ordinance.

SECTION 20: In order that County Council may be assured that monies appropriated to the agencies funded in "County Council" and "Local Accommodations Tax" in SECTION 2 of this Ordinance are properly expended for a public purpose, the above agencies receiving monies shall provide all documents and information required in the County policy for funding outside agencies, adopted August 22, 2006, as may be amended from time to time.

SECTION 21:

(a) Monies received from governmental grants shall accrue only to Special Revenue, Capital Projects, and Proprietary Funds as set forth in this Budget Ordinance. Should grant funds be applied for or received after the beginning of the budget year and thereby not be stated in this Budget Ordinance, then, by passage of Council's resolution authorizing the grant application and expenditures, the necessary Special Revenue, Capital Projects, and Proprietary Funds shall be created to provide a mechanism for the expenditures of these monies.

(b) Funds derived from the sale of real property shall be placed in the Capital Proceeds Capital Projects Fund, and these funds shall be expended only for capital outlays after specific resolution of County Council.

SECTION 22: A Rainy Day Fund is established to provide emergency funds for use in the event of a major calamity. This fund will be maintained at no less than four percent of General Fund disbursements. Any expenditure from the Rainy Day Fund shall be authorized by amendment to this Budget Ordinance by County Council

On June 30, 2015, if the total revenue for General Fund purposes generated by current and delinquent *ad valorem* taxes and Local Option Sales Tax revenue is greater than \$132,906,000, then the first \$500,000 of excess shall be placed in the Rainy Day Fund.

SECTION 23: Contracts necessary to expend monies appropriated in this budget when not specifically permitted by the Charleston County Procurement Code are hereby authorized and the contracts shall be approved by a resolution of County Council. Awards of bids on capital items, when less than the amount specified in the Charleston County Approved Operating Budget, are hereby authorized and shall be purchased in accordance with the provisions of the Charleston County Procurement Code.

SECTION 24: The salaries or compensation shall be determined and paid in accordance with the provisions of the Personnel Policies and Procedures adopted by County Council. Travel and expense allowances shall be paid only upon proper documentation as prescribed by the Administrator. The per diem rates adopted by the State of South Carolina and the mileage reimbursement rates adopted by the Internal Revenue Service shall apply.

SECTION 25: The classification and grades of all positions shown in the Charleston County Approved Operating Budget are only provisional and subject to audit by the Human Resources Department to determine the appropriate grade and classification.

SECTION 26: The Administrator, or his designated representative, is hereby authorized to transfer positions (Full Time Equivalents - FTEs) among organizational units and fund types.

SECTION 27: If for any reason any provision of this Ordinance, or its applications to any circumstance, is invalidated by a court of competent jurisdiction, the remaining portions of this Ordinance shall remain in full force and effect.

SECTION 28: This Ordinance shall become effective upon approval of County Council following third reading.

First Reading: May 29, 2014
Second Reading: June 3, 2014
Third Reading: June 17, 2014

The Chairman called for a roll call vote on third reading of the proposed ordinance. The roll was called and votes recorded as follows:

Condon	- aye
Darby	- aye
Johnson	- aye
Qualey	- nay
Rawl	- aye

Sass	- aye
Schweers	- aye
Summey	- aye
Pryor	- aye

The vote being eight (8) ayes and one (1) nay, the Chairman declared the ordinance to have received third reading approval

An ordinance establishing a FY 2015 Transportation Sales Tax Budget was given third reading, by title only.

FY 2015
Transportation
Sales Tax
Budget
3rd Reading

AN ORDINANCE TO ESTABLISH AND MAKE APPROPRIATIONS FOR FISCAL YEAR 2015 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

WHEREAS, County Council, by Ordinance No. 1324, duly enacted on August 10, 2004 (the "Sales Tax Ordinance"), provided for the imposition of a ½ of one percent sales and use tax (the "Sales Tax") in Charleston County pursuant to the provisions of S.C. Code Section 4-37-10 et seq. (the "Act"), subject to the results of a referendum to be held on the imposition of the sales tax on November 2, 2004 (the "Referendum"); and

WHEREAS, the Referendum was approved by a majority of the qualified electors of the County, and

WHEREAS, pursuant to applicable law, rules and regulations, the sales tax will be collected starting May 1, 2005, and

WHEREAS, there is a need to provide funds for greenbelts, mass transit, administration and other transportation-related projects before the beginning of the next County fiscal year, and

WHEREAS, pursuant to the Sales Tax Ordinance, a budget for expenditures of sales and use tax revenues from this source must be approved by County Council,

NOW, THEREFORE, BE IT ORDAINED by the County Council of Charleston County:

County Council hereby adopts the above recitals as findings of fact.

SECTION 1: Revenues and income accruing to the County of Charleston during Fiscal Year 2015 from the proceeds of the Sales Tax shall be deposited into the Transportation Sales Tax Special Revenue Fund, and paid out from time to time by the County Treasurer in accordance with the provisions of this ordinance.

SECTION 2: There is hereby appropriated from the Transportation Sales Tax Special Revenue Fund the following amounts for the following respective corporate purposes of Charleston County for and during the period beginning July 1, 2014, and ending June 30, 2015, to wit:

<u>Organization Units:</u>	<u>Mass Transit</u>	<u>Greenbelts</u>	<u>Transportation Related Projects</u>
CARTA	\$ 7,572,000	\$ -	\$ -
RTMA - Tri-County Link	445,000	-	-
ITN Charleston Trident	35,000	-	-
Greenbelts - Operating	-	174,367	-
MWDBE Program	-	-	324,417
Roads Program	-	-	15,689,454
Debt Service	-	8,777,158	19,240,830
County Indirect Cost	10,000	5,000	160,000
TOTAL	<u>\$ 8,062,000</u>	<u>\$ 8,956,525</u>	<u>\$ 35,414,701</u>

SECTION 3: Unless covered by SECTION 5 or 6 of this ordinance, all of the foregoing appropriations are maximum and conditional, and are subject to reduction by action of County Council in the event that the County's revenues accruing to its Transportation Sales Tax Special Revenue Fund shall fail to be sufficient to pay the same, to the end that the cost of operation of the county government shall remain at all times within its income.

SECTION 4: For internal County organizational units, the salaries or compensation of positions funded in whole or in part through this budget shall be determined and paid in accordance with the provisions of the Personnel Policies and Procedures adopted by County Council. Travel and expense allowances shall be paid only upon proper documentation as prescribed by the County Administrator. The per diem rates adopted by the State of South Carolina and the mileage reimbursement rates adopted by the Internal Revenue Service shall apply. Positions funded in whole or in part through this budget shall only be those in support of expenditures of funds authorized by the Act and the Sales Tax Ordinance. Positions not solely providing administrative support to projects and purposes under the Act and the Sales Tax Ordinance shall be funded in part from other sources.

SECTION 5: Anticipated revenues accruing to the Transportation Sales Tax Special Revenue Fund are stated in this Budget Ordinance. Should actual funding sources for said fund be less than projected, the Administrator shall reduce budgeted expenditures attributable to said fund. Should actual funding sources be greater than projected in this Ordinance, the Administrator may a) revise budgeted expenditures or b) direct the increase to be held for future years expenditures. Any such actions shall be periodically reported to County Council.

SECTION 6: Internal County organizational units are bound to the appropriated disbursements as defined in SECTION 2 as delineated in the FY 2015 Approved Budget Detail document prepared in support of this ordinance.

The County Administrator, or his designated representative, is hereby authorized to effect transfers between County organizational units. By amendment to this ordinance, County Council may also adjust appropriations and make supplemental appropriations from the proceeds of the Sales Tax.

SECTION 7: Agencies outside the County which receive funds from the Transportation Sales Tax Special Revenue Fund shall enter into an intergovernmental agreement in a form approved by the County Administrator and County Attorney. Such agreements shall include, provisions set forth herein, as well as other provisions necessary or helpful in administering the distribution of funds hereunder pursuant to the Act, the Sales Tax Ordinance, and other applicable laws, rules, regulations and County policies.

SECTION 8: In order that Council may be assured that monies appropriated to the outside agencies funded from the proceeds of the Sales Tax are properly expended for projects and purposes permissible under the Act and the Sales Tax Ordinance, such agencies receiving funds shall submit requests for funding in accordance with procedures and schedules established by the County Administrator. Such procedures and schedules shall require, *inter alia*, a statement of the particular purpose(s) for which the money is intended to be spent. Except as specifically authorized by County Council, any outside agency or organization receiving an appropriation of Sales Tax funds must provide to County Council an independent annual audit of such agency's or organization's financial records and transactions and such other and more frequent financial information as required by County Council, all in a form satisfactory to County Council.

SECTION 9: Contracts necessary for County organizational units to expend monies appropriated in this budget when not specifically permitted by the Charleston County Procurement Code are hereby authorized and said contracts shall be approved by a resolution of County Council. Awards of bids are hereby authorized and shall be conducted in accordance with the provisions of the Charleston County Procurement Code.

SECTION 10: The Charleston County Administrator is hereby authorized to prepare and administer the detailed operating budget in support of and not inconsistent with the provisions of this ordinance as the detailed transportation sales tax budget for Charleston County.

SECTION 11: The classification and grades of all positions shown in the detailed budget are only provisional and are subject to audit by the Human Resources Department to recommend the appropriate grade and classification.

SECTION 12: The County Administrator, or his designated representative, is hereby authorized to transfer positions (Full Time Equivalent – FTEs) among organizational units and fund types.

SECTION 13: If any provision of this ordinance or its applications to any circumstance is held by a court of competent jurisdiction to be invalid for any reason, this holding shall not affect other provisions or applications of this ordinance which can be given effect without the invalid provision or application, and to this end, the provisions of this ordinance are declared by Council to be severable.

SECTION 14: All provisions of the Charleston County Fiscal Year 2015 operating budget which are complementary hereto and not inconsistent herewith are hereby incorporated by reference and shall govern expenditures from the Transportation Sales Tax Special Revenue Fund.

SECTION 15: This ordinance shall be effective following approval of third reading.

ADOPTED and APPROVED in meeting duly assembled this 17th day of June, 2014.
CHARLESTON COUNTY, SOUTH CAROLINA

Teddie E. Pryor, Sr.
Chairman of Charleston County Council

ATTEST:
Beverly T. Craven
Clerk to Charleston County Council

First Reading: May 29, 2014
Second Reading: June 03, 2014
Third Reading: June 17, 2014

The Chairman called for a roll call vote on third reading of the proposed ordinance.
The roll was called and votes recorded as follows:

Condon	- aye
Darby	- aye
Johnson	- aye
Qualey	- aye
Rawl	- aye
Sass	- aye
Schweers	- aye
Summey	- aye
Pryor	- aye

The vote being nine (9) ayes, the Chairman declared the ordinance to have received third reading approval.

An ordinance establishing the FY 2015 Solid Waste User Fee was given third 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.

FY 2015
Solid
Waste User
Fee
Ordinance
3rd Reading

NOW, THEREFORE, be ordained by Charleston County Council, in meeting duly assembled, finds as follows:

SECTION 1. Findings. It is hereby found and declared by Charleston County Council ("County Council"), the governing body of Charleston County, South Carolina (the "County"):

1. On October 20, 1987, County Council adopted an ordinance entitled AN ORDINANCE RELATING TO THE DISPOSITION OF SOLID WASTE; PROVIDING FOR THE

COLLECTION OF SUCH USER FEE; AND PROVIDING FOR AN EFFECTIVE DATE, (the "Solid Waste Ordinance"). A requirement of the Solid Waste Ordinance is that County Council each year adopts an ordinance relating to rates to be imposed during the year to pay certain costs associated with disposition of Solid Waste. County Council attempts to consider the rate ordinance at substantially the same time each year that it considers its budget ordinance inasmuch as the two ordinances each relate to the cost of providing basic services to the County's residents. County Council has adopted rate ordinances as contemplated by the Solid Waste Ordinance for each fiscal year since adoption of the Solid Waste Ordinance. The rate ordinances relate to, among other things, the imposition of annual disposal user fees for the disposition of solid waste, provide for classifications of real property subject to annual disposal user fees and establish the amount and make appropriations of the annual disposal user fees. The rate ordinances were adopted on September 20, 1988, August 22, 1989, October 2, 1990, June 18, 1991, June 2, 1992, June 15, 1993, June 7, 1994, June 6, 1995, June 4, 1996, June 3, 1997, June 2, 1998, June 1, 1999, June 6, 2000, June 5, 2001, June 4, 2002, June 3, 2003, June 1, 2004, June 6, 2005, June 6, 2006, June 5, 2007, June 3, 2008, June 2, 2009, June 15, 2010, June 16, 2011, June 19, 2012, and June 18, 2013. The Solid Waste Ordinance, the 1988 Ordinance, the 1989 Ordinance, the 1990 Ordinance, the 1991 Ordinance, the 1992 Ordinance, the 1993 Ordinance, the 1994 Ordinance, the 1995 Ordinance, the 1996 Ordinance, the 1997 Ordinance, the 1998 Ordinance, the 1999 Ordinance, the 2000 Ordinance, the 2001 Ordinance, the 2002 Ordinance, the 2003 Ordinance, the 2004 Ordinance, the 2005 Ordinance, the 2006 Ordinance, the 2007 Ordinance, the 2008 Ordinance, the 2009 Ordinance, the 2010 Ordinance, 2011 Ordinance, the 2012 Ordinance, and the 2013 Ordinance are herein referred to as the Ordinances.

2. In each of the Ordinances, County Council has made certain findings and declarations concerning the need for an adequate Solid Waste Disposal and Resource Recovery System (the "System") for the County, concerning the means of obtaining the use of such System, concerning the benefits that would accrue to property owners in the County from the existence of the System, and concerning certain other matters set forth more fully in the Ordinances.

In each of the Ordinances, County Council has made specific reference to certain terms and conditions set forth in the Ordinances previously adopted but has not specifically set forth the provisions to which reference has been made. As a result, it has been necessary in the past to refer to each of the Ordinances for a complete understanding of all the terms and conditions relating to the System. In connection with adoption of the 1995 Ordinance, several citizens suggested that a single rate ordinance restating the relevant provisions of the Ordinances would be helpful to their understanding of the System. County Council determined to undertake such an effort in adopting the 1995 Ordinance, which attempted to include many of the separate terms and conditions set forth in each of the Ordinances in order to cumulatively present the County's system of Solid Waste. In the interest of efficiency, County Council has determined to incorporate by reference the 1995 Ordinance rather than restate herein the terms and conditions that cumulatively present the County's system of Solid Waste. In addition to incorporating by reference the 1995 Ordinance, it is the purpose of this Ordinance to take the action required on an annual basis by the Solid Waste Ordinance.

3. As stated in Paragraph 2 of SECTION 5 of the Solid Waste Ordinance, as amended, County Council must adopt a Rate Ordinance establishing classifications and determining the Recycling and Disposal Fees to be imposed upon the Owners of occupied real property

within the County. The purpose of this Ordinance is to meet the requirements of the Solid Waste Ordinance and the Ordinances.

SECTION 2. Definitions. The definitions contained in the Ordinances are incorporated herein by reference.

SECTION 3. Annual Solid Waste Recycling and Disposal Fees, Amendment of SECTION 20 of the Solid Waste Ordinance. As required by Paragraph (1) of SECTION 5 of the Solid Waste Ordinance, and as further required by the Ordinance providing for the issuance of the 1994 User Fee Revenue Bonds, County Council is required annually to adopt a budget for the operation and maintenance of the System. Such budget is attached hereto as Exhibit A, which budget confirms the funds described in the Fiscal Year Beginning July 1, 2014 Budget Ordinance adopted by County Council substantially on a schedule consistent with adoption of this Ordinance, which funds are hereby appropriated for the purposes set forth in Exhibit A. In order to provide a portion of the sum reflected in the budget, County Council sets the following Annual Solid Waste Recycling and Disposal Fees.

1. Residential Properties -- the Annual Solid Waste Recycling and Disposal Fee (the "Fee" or "Fees") for Residential Properties shall be as follows:

<u>Classification of Property</u>	<u>Annual Solid Waste Recycling and Disposal Fee</u>
Single Family Residence	\$99.00 each
Multi-family Unit	\$70.00 each

2. Non-Residential Properties -- the Fee for Non-Residential Properties shall be \$86.00 for all Non-Residential Properties that generate 0.5 cubic yards or less of non-compacted waste per week. The Fee for other Non-Residential Properties shall be the product of \$172.00 multiplied by the average number of cubic yards of non-compacted waste generated per week. Compacted waste shall be calculated at a ratio of four cubic yards of noncompacted waste for every one yard of compacted waste.

SECTION 4. Preparation of Annual Disposal User Fee Roll. The Solid Waste Ordinance provides that upon adoption by the County Council of the Rate Ordinance and not later than the date the County tax books are transmitted by the Auditor to the County pursuant to Section 12-39-140 of the S.C. Code, 1976, as amended, the Auditor shall cause to be prepared an Annual Disposal User Fee Roll (the "Fee Roll"). The information required to be included in the Fee Roll shall conform to that maintained by the Auditor on the tax books with respect to real property within the County.

The Solid Waste Ordinance further provides that County Council shall cause to be published in a newspaper of general circulation in the County, once each week for two consecutive weeks, notice that County Council on a specified date at a regular or special meeting will hear testimony as to the amount of any Fee. At such time as the Fee Roll is prepared, County Council will cause to be reviewed the Fee Roll prepared by the Auditor with respect to Residential Properties. County Council shall make such changes or additions as necessary to conform the roll to the Rate Ordinance. If upon the completion of such review, County Council shall be satisfied that the Fee Roll for Residential Properties has been prepared in conformity with the Rate Ordinance, it shall ratify and confirm such roll and certify the roll to the Treasurer and the Solid Waste User Fee Department, as

appropriate, for collection.

County Council will also cause to be reviewed the Fee Roll for Non-Residential Properties prepared by the Revenue Collections Department. County Council shall make such changes or additions as necessary to conform such roll to the Rate Ordinance. If upon the completion of such review, County Council shall be satisfied that the Fee Roll for Non-Residential Properties has been prepared in conformity with the Rate Ordinance, it shall ratify and confirm such roll and certify the roll to the Revenue Collections Department for collection.

SECTION 5. Required Publications and Public Hearing. As required in Sections 5 and 7 of the Solid Waste Ordinance, a public hearing shall be held prior to adoption of this Ordinance for the following purposes:

1. To adopt a budget for the operation and maintenance of the System.
2. To adopt a Rate Ordinance establishing classifications and determining the Fees.

As required by the last paragraph of Section 5 of the Solid Waste Ordinance, notice of the time, place and purpose of the public hearing was published once a week for two successive weeks prior to the public hearing, specifically May 19, 2014 and May 26, 2014. The form of such notice is attached hereto as Exhibit B.

As required by SECTION 7 of the Solid Waste Ordinance, "County Council shall cause to be published in a newspaper of general circulation in the County once each week for two consecutive weeks, notice that the County Council on a specified date at a regular or special meeting will hear testimony as to the amount of any Annual Recycling and Disposal Fee." Such notice was supplied in the publication described in the preceding paragraph in order to afford County Council the opportunity to hear testimony as to the amount of the Fee. As stated above, the form of such notice is attached hereto as Exhibit B.

SECTION 6. Ratification and Confirmation of Annual Solid Waste Recycling and Disposal Fee. A public hearing has been held in connection with adoption of this Ordinance to enable County Council to hear comments and receive testimony regarding (1) the budget for the System and (2) the rates and classifications determining the Fees to be imposed upon the Owners of certain property within the County or collected by municipalities primarily located in the County. County Council hereby ratifies and confirms the Fee.

SECTION 7. Partial Invalidity. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, that portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portion of this Ordinance.

SECTION 8. Effective Date. This Ordinance shall take effect upon third reading by County Council.

ADOPTED and APPROVED in meeting duly assembled this 17th day of June, 2014.
CHARLESTON COUNTY, SOUTH CAROLINA

Teddie E. Pryor, Sr.

Chairman of Charleston County Council

ATTEST:

Beverly T. Craven
Clerk to Charleston County Council

First Reading: May 29, 2014
Second Reading: June 3, 2014
Third Reading: June 17, 2014

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EXHIBIT A

Charleston County, South Carolina Enterprise Fund Environmental Management Fund Statement				
	FY 2012 Actual	FY 2013 Actual	FY 2014 Adjusted	FY 2014 Projected
Beginning Balance, July 1	\$ 61,933,067	\$ 68,120,292	\$ 69,456,599	\$ 69,456,599
Revenues:				
Intergovernmental	166,663	128,855	120,000	120,000
Charges and Fees	29,502,407	29,022,804	27,937,500	27,937,500
Interest	(18,016)	(1,481)	-	-
Miscellaneous	338,543	71,922	-	1,117,144
Subtotal	<u>29,989,597</u>	<u>29,222,100</u>	<u>28,057,500</u>	<u>29,174,644</u>
Interfund Transfer In	-	5,700,000	-	-
Total Available	<u>91,922,664</u>	<u>103,042,392</u>	<u>97,514,099</u>	<u>98,631,243</u>
Expenditures:				
Personnel	5,948,058	6,108,847	6,952,551	6,952,551
Operating	17,569,788	21,551,176	17,709,235	21,001,807
Capital	-	-	1,305,958	4,309,010
Debt Service	284,526	191,570	1,792,002	1,792,002
Subtotal	<u>23,802,372</u>	<u>27,851,593</u>	<u>27,759,746</u>	<u>34,055,370</u>
Interfund Transfer Out	-	5,734,200	4,500,000	4,000,000
Total Disbursements	<u>23,802,372</u>	<u>33,585,793</u>	<u>32,259,746</u>	<u>38,055,370</u>
Nonspendable	23,626,368	25,519,909	25,519,909	25,519,909
Restricted: External	3,040,361	3,025,361	-	-
Restricted: Internal	37,109,664	37,638,480	33,357,961	27,140,610
Available	<u>4,343,899</u>	<u>3,272,849</u>	<u>6,376,483</u>	<u>7,915,354</u>
Ending Balance, June 30	<u>\$ 68,120,292</u>	<u>\$ 69,456,599</u>	<u>\$ 65,254,353</u>	<u>\$ 60,575,873</u>

EXHIBIT B

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the County Council of Charleston County, South Carolina, at its meeting on the 3rd day of June 2014, at 6:00 p.m., in the Lonnie Hamilton, III, Public Services Building, 4045 Bridge View Drive, in County Council Chambers, in the City of North Charleston, South Carolina, will conduct a public hearing for the purpose of receiving comments on adoption of a budget for the operation and maintenance of the Solid Waste Disposal and Resource Recovery System and to hear testimony as to the amount of any Annual Solid Waste Recycling and Disposal Fee, which fees are contained in a Rate Ordinance establishing classifications and determining the Annual Solid Waste Recycling and Disposal Fees to be imposed upon the owners of certain property within the County or within the corporate limits of a municipality primarily located in the County.

County Council is considering an Ordinance which would impose an Annual Solid Waste Recycling and Disposal User Fee of \$99.00 on every Single Family Residence, including mobile homes, and \$70.00 on every Multi-family Unit. The Ordinance further proposes that the Annual Solid Waste Recycling and Disposal Fees for Non-Residential Properties shall be \$86.00 for all Non-Residential Properties that generate 0.5 cubic yards of non-compacted waste or less per week. The Annual Solid Waste Recycling and Disposal Fee for other Non-Residential Properties shall be the product of \$172.00 multiplied by the average number of cubic yards of non-compacted waste generated per week.

At the time and place fixed for said public hearing, all residents or other interested persons who appear will be given an opportunity to express their views for or against the adoption of the Ordinance.

Mrs. Beverly Craven
Clerk, County Council of Charleston County

Dates of Publication:
May 19, 2014
May 26, 2014

The Chairman called for a roll call vote on third reading of the proposed ordinance. The roll was called and votes recorded as follows:

Condon	- aye
Darby	- aye
Johnson	- aye
Qualey	- aye
Rawl	- aye
Sass	- aye
Schweers	- aye
Summey	- aye
Pryor	- aye

The vote being nine (9) ayes, the Chairman declared the ordinance to have received third reading approval.

An ordinance approving the budget for the Charleston County Park and Recreation Commission was given third reading by title only

FY 2015
Charleston
County Park
& Recreation
Commission
Ordinance
3rd Reading

**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 2014-2015,
AND AUTHORIZING THE ISSUANCE OF A
TAX ANTICIPATION NOTE IN THE AMOUNT UP TO \$3,000,000.**

WHEREAS, Charleston County Council has budgetary authority over the above named Charleston County Park and Recreation Commission, and

WHEREAS, the Charleston County Park and Recreation Commission has submitted a budget to County Council for approval,

NOW, THEREFORE, BE IT ORDAINED by the Charleston County Council, in meeting duly assembled:

Section 1.

That the findings contained in this Ordinance are approved and confirmed in all respects.

Section 2.

That the General Fund budget of the Charleston County Park and Recreation Commission in the amount of \$16,230,610 is hereby approved by Charleston County Council.

Section 3.

The Auditor of Charleston County shall levy 4.1 mills for operating expenditures and 1.3 mills for debt service for the Commission in the year 2014, and the Treasurer shall collect upon all taxable property within the boundaries of the District during the fiscal year beginning July 1, 2014 and ending June 30, 2015.

Section 4.

The \$3,510,335 difference between the \$16,230,610 in budgeted expenditures and the \$12,720,275 in budgeted ad valorem taxes consists of other available funding sources.

Section 5.

For the purpose of paying in cash for the foregoing and all other general ordinary expenditures of the said Commission for fiscal year 2015, as authorized by this Ordinance, or by any other appropriation ordinance hereafter passed in aforesaid fiscal year, the Charleston County Treasurer is hereby authorized and directed to use such cash as may from time to time be on hand or in the process of collection, and to borrow, from time to time as may be necessary on his official note or notes, or other evidence or evidences of indebtedness in anticipation of the collection of evidences of indebtedness in anticipation of the collection of the taxes herein levied; provided that

all loans made from private persons, firms, or corporations shall be made only after three (3) days' notice by advertising once in some newspaper in the County of Charleston and on the best terms possible for the Charleston County Park and Recreation Commission a sum or sums up to \$3,000,000 for the use of the aforementioned Commission and the sum or sums so borrowed shall constitute a valid and prior claim against the said taxes herein levied and against the aforementioned Special Purpose District; provided, further, that if the net interest cost is less than eight (8%) percent, the Chairman is authorized to award the loan to the bidder or bidders offering to purchase the notes at the lowest net interest cost to the County (calculated by computing the total dollar interest cost from the date of issuance to the date of maturity and deducting therefrom the amount of the premium offered, if any, over and above the premium amount); and provided, further, that the said County Treasurer shall be authorized in his discretion to make any such loans from special funds or funds, including sinking funds, in his hands as County Treasurer, repayment of which shall be secured in the same manner as if made from private persons, or corporations as aforesaid.

Section 6.

By amendment to this Ordinance, Council may adjust appropriation transactions affecting fund totals, other than those authorized in Section 7.

Section 7.

Monies received from governmental grants shall accrue to the Special Revenue Fund of the Charleston County Park and Recreation Commission set forth in this Budget Ordinance. Should grant funds be applied for or received after the beginning of the budget year, and thereby not be stated in this Budget Ordinance, then, by passage of a Resolution authorizing the grant application and expenditures by the governing body of the Charleston County Park and Recreation Commission, the necessary Special Revenue Fund shall be created to provide a mechanism for the expenditure of these monies.

Section 8.

All monies properly encumbered as of June 30, 2014, shall be added to the Charleston County Park and Recreation Commission's budget for Fiscal Year 2015. These encumbered monies may be expended only as set forth in their encumbrance except as authorized by the Charleston County Park and Recreation Commission's governing body.

Section 9.

All monies designated by the Charleston County Park and Recreation Commission as of June 30, 2014, shall be added to the applicable organizational budget for Fiscal Year 2015. These designated monies may be expended only as set forth in their authorization by the Commission. Unencumbered appropriations shall remain in the respective funds as unrestricted reserves whose subsequent appropriation shall be determined by Ordinance.

Section 10.

The Charleston County Park and Recreation Commission shall provide to the appropriate County staff sufficient information to do a midyear budget review and

shall allow the appropriate County staff to become familiar with the day-to-day operations of the Charleston County Park and Recreation Commission for the limited purpose of better understanding how the Commission functions, and so that County Council is possessed of all the facts necessary to exercise competent budgetary authority as granted by the Courts.

Section 11.

If any provision of this ordinance or its application to any circumstance is held by a court of competent jurisdiction to be invalid for any reason, this holding shall not affect other provisions or applications of this ordinance which can be given effect without the invalid provision or application, and to this end, the provisions of this ordinance are declared by Council to be severable.

Section 12.

This Ordinance shall become effective upon Third Reading.

ADOPTED and APPROVED in meeting duly assembled this 17th day of June, 2014.

CHARLESTON COUNTY, SOUTH CAROLINA

Teddie E. Pryor, Sr., Chairman
Charleston County Council

ATTEST:

Beverly T. Craven, Clerk
Charleston County Council

First Reading: May 29, 2014
Second Reading: June 03, 2014
Third Reading: June 17, 2014

The Chairman called for a roll call vote on third reading of the proposed Ordinance. The roll was called and votes recorded as follows:

Condon	- aye
Darby	- aye
Johnson	- aye
Qualey	- aye
Rawl	- aye
Sass	- aye
Schweers	- aye
Summey	- aye
Pryor	- aye

The vote being nine (9) ayes, the Chairman declared the ordinance to have received third reading approval.

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 2014-2015**

WHEREAS, Charleston County Council has budgetary authority over the above-named Cooper River Park and Recreation Commission; and

WHEREAS, the Cooper River Park and Recreation Commission has submitted a budget to County Council for approval;

NOW, THEREFORE, BE IT ORDAINED by the Charleston County Council, in meeting duly assembled:

Section 1.

That the findings contained in this Ordinance are approved and confirmed in all respects.

Section 2.

That the General Fund Budget of the Cooper River Park and Playground Commission in the amount of \$207,000 is hereby approved by Charleston County Council.

Section 3.

The Auditor of Charleston County shall levy 14.3 mills for operating expenditures of the Commission in the year 2014, and the Treasurer shall collect the proceeds of the levy upon all taxable property within the boundaries of the Commission during the fiscal year beginning July 1, 2014, and ending June 30, 2015.

Section 4.

The \$63,500 difference between the \$207,000 in budgeted expenditures and the \$143,500 in budgeted ad valorem taxes consists of other available funding sources.

Section 5.

By amendment to this Ordinance, Council may adjust appropriation transactions affecting fund totals, other than those authorized in Section 6.

Section 6.

Monies received from governmental grants shall accrue to the Special Revenue Fund of the Cooper River Park and Playground Commission set forth in this Budget Ordinance. Should grant funds be applied for or received after the beginning of the budget year, and thereby not be stated in this Budget Ordinance, then, by passage of a Resolution authorizing the grant application and expenditures by the governing body of the Cooper River Park and Playground Commission, the necessary Special Revenue Fund shall be created to provide a mechanism for the expenditure of these monies.

Section 7.

All monies properly encumbered as of June 30, 2014, shall be added to the Cooper River Park and Playground Commission’s budget for Fiscal Year 2015. These encumbered monies may be expended only as set forth in their encumbrances except as authorized by the Cooper River Park and Playground Commission’s governing body.

Section 8.

All monies designated by the Cooper River Park and Recreation Commission as of June 30, 2014, shall be added to the applicable organizational budget for Fiscal Year 2015. These designated monies may be expended only as set forth in their authorization by the Commission. Unencumbered appropriations shall remain in the respective funds as unrestricted reserves whose subsequent appropriations shall be determined by Ordinance.

Section 9.

The Cooper River Park and Playground Commission shall provide to the appropriate County staff sufficient information to do a midyear budget review and shall allow the appropriate County staff to become familiar with the day-to-day operations of the Cooper River Park and Playground Commission for the limited purpose of better understanding how the Commission functions, and so that County Council is possessed of all the facts necessary to exercise competent budgetary authority as granted by the Courts.

Section 10.

If any provision of this ordinance or its application to any circumstance is held by a court of competent jurisdiction to be invalid for any reason, this holding shall not affect other provisions or applications of this ordinance, which can be given effect without the invalid provision or application, and to this end, the provisions of this ordinance are declared by Council to be severable.

Section 11.

This Ordinance shall become effective upon Third Reading.

ADOPTED and APPROVED in meeting duly assembled this 17th day of June, 2014

CHARLESTON COUNTY, SOUTH CAROLINA

Teddie E. Pryor, Sr.
Chairman of Charleston County Council

ATTEST:
Beverly T. Craven
Clerk to Charleston County Council

First Reading: May 29, 2014
Second Reading: June 03, 2014
Third Reading: June 17, 2014

The Chairman called for a roll call vote on third reading of the proposed ordinance. The roll was called and votes recorded as follows:

Condon - aye
Darby - aye

Johnson	- aye
Qualey	- aye
Rawl	- aye
Sass	- aye
Schweers	- aye
Summey	- aye
Pryor	- aye

The vote being nine (9) ayes, the Chairman declared the ordinance to have received third reading approval.

An ordinance establishing a budget for the North Charleston District was given third reading by title only.

FY 2015
North
Charleston
District
3rd Reading

**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 2014-2015**

WHEREAS, Charleston County Council has budgetary authority over the above-named North Charleston District, and

WHEREAS, the North Charleston District has submitted a budget to County Council for approval,

NOW, THEREFORE, BE IT ORDAINED by the Charleston County Council, in meeting duly assembled:

Section 1.

That the findings contained in this Ordinance are approved and confirmed in all respects.

Section 2.

That the General Fund Budget of the North Charleston District in the amount of \$1,122,294 is hereby approved by Charleston County Council.

Section 3.

The Auditor of Charleston County shall levy 88.0 mills for the operating expenditures of the District in the year 2014, and the Treasurer shall collect the proceeds of the levy upon all taxable property within the boundaries of the District during the fiscal year beginning July 1, 2014, and ending June 30, 2015.

Section 4.

The \$271,076 difference between the \$1,122,294 in budgeted expenditures and the \$851,218 in budgeted ad valorem taxes consists of other available funding sources.

Section 5.

By amendment to this Ordinance, Council may adjust appropriation transactions affecting fund totals, other than those authorized in Section 6.

Section 6.

Monies received from governmental grants shall accrue to the Special Revenue Fund of the North Charleston District set forth in this Budget Ordinance. Should grant funds be applied for or received after the beginning of the budget year, and thereby not be stated in this Budget Ordinance, then, by passage of a Resolution authorizing the grant application and expenditures by the governing body of the North Charleston District, the necessary Special Revenue Fund shall be created to provide a mechanism for the expenditure of these monies.

Section 7.

All monies properly encumbered as of June 30, 2014, shall be added to the North Charleston District's budget for Fiscal Year 2015. These encumbered monies may be expended only as set forth in their encumbrance except as authorized by the North Charleston District's governing body.

Section 8

All monies designated by the North Charleston District Commission as of June 30, 2014, shall be added to the applicable organizational budget for Fiscal Year 2015. These designated monies may be expended only as set forth in their authorization by the Commission. Unencumbered appropriations shall remain in the respective funds as unrestricted reserves whose subsequent appropriation shall be determined by Ordinance.

Section 9.

The North Charleston District shall provide to the appropriate County staff sufficient information to do a midyear budget review and shall allow the appropriate County staff to become familiar with the day-to-day operations of the North Charleston District for the limited purpose of better understanding how the District functions, and so that County Council is possessed of all the facts necessary to exercise competent budgetary authority as granted by the Courts.

Section 10.

If any provision of this ordinance or its application to any circumstance is held by a court of competent jurisdiction to be invalid for any reason, this holding shall not affect other provisions or applications of this ordinance which can be given effect without the invalid provision or application, and to this end, the provisions of this ordinance are declared by Council to be severable.

Section 11.

This Ordinance shall become effective upon Third Reading.

ADOPTED and APPROVED in meeting duly assembled this 17th day of June, 2014.

CHARLESTON COUNTY, SOUTH CAROLINA

Teddie E. Pryor, Sr.

Chairman of Charleston County

Council
ATTEST:

Beverly T. Craven
Clerk to Charleston County Council

First Reading: May 29, 2014
Second Reading: June 03, 2014
Third Reading: June 17, 2014

The Chairman called for a roll call vote on third reading of the proposed ordinance. The roll was called and votes recorded as follows:

Condon	- aye
Darby	- aye
Johnson	- aye
Qualey	- aye
Rawl	- aye
Sass	- aye
Schweers	- aye
Summey	- aye
Pryor	- aye

The vote being nine (9) ayes, the Chairman declared the ordinance to have received third reading approval.

An ordinance establishing a budget for the St. Andrew's Parish Parks and Playground Commission was given third reading by title only.

FY 2015
Budget St.
Andrews
Parish Parks
& Playground
Commission
3rd Reading

**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 2014-2015,
AND AUTHORIZING THE ISSUANCE OF A
TAX ANTICIPATION NOTE IN THE AMOUNT UP TO \$400,000**

WHEREAS, Charleston County Council has budgetary authority over the above-named St. Andrew's Parish Parks and Playground Commission, and

WHEREAS, the St. Andrew's Parish Parks and Playground Commission has submitted a budget to County Council for approval,

NOW, THEREFORE, BE IT ORDAINED by the Charleston County Council, in meeting duly assembled:

Section 1.

That the findings contained in this Ordinance are approved and confirmed in all respects.

Section 2.

That the General Fund Budget of the St. Andrew's Parish Parks and Playground Commission in the amount of \$2,263,403 is hereby approved by Charleston County Council.

Section 3.

The Auditor of Charleston County shall levy 17.4 mills for operating expenditures for the Commission in the year 2014, and the Treasurer shall collect the proceeds of the levy upon all taxable property within the boundaries of the Commission during the fiscal year beginning July 1, 2014, and ending June 30, 2015.

Section 4.

The \$798,638 difference between the \$2,263,403 in budgeted expenditures and the \$1,464,565 in budgeted ad valorem taxes consists of other available funding sources.

Section 5.

For the purpose of paying in cash for the foregoing and all other general ordinary expenditures of the said Commission for Fiscal Year 2015, as authorized by this Ordinance, or by any other appropriation ordinance hereafter passed in aforesaid fiscal year, the Charleston County Treasurer is hereby authorized and directed to use such cash as may from time to time be on hand or in the process of collection, and to borrow, from time to time as may be necessary on his official note or notes, or other evidence or evidences of indebtedness in anticipation of the collection of evidences of indebtedness in anticipation of the collection of the taxes herein levied; provided that all loans made from private persons, firms, or corporations shall be made only after three (3) days' notice by advertising once in some newspaper in the County of Charleston and on the best terms possible for the St. Andrew's Parish Parks and Playground Commission a sum or sums up to \$400,000 for the use of the aforementioned Commission and the sum or sums so borrowed shall constitute a valid and prior claim against the said taxes herein levied and against the aforementioned Commission; provided, further, that if the net interest cost is less than eight (8%) percent, the Chairman is authorized to award the loan to the bidder or bidders offering to purchase the notes at the lowest net interest cost to the County (calculated by computing the total dollar interest cost from the date of issuance to the date of maturity and deducting therefrom the amount of the premium offered, if any, over and above the premium amount); and provided, further, that the said County Treasurer shall be authorized in his discretion to make any such loans from special funds or funds, including sinking funds, in his hands as County Treasurer, repayment of which shall be secured in the same manner as if made from private persons, or corporations as aforesaid.

Section 6.

By amendment to this Ordinance, Council may adjust appropriation transactions affecting fund totals, other than those authorized in Section 7.

Section 7.

Monies received from governmental grants shall accrue to the Special Revenue Fund of the St. Andrew's Parish Parks and Playground Commission set forth in this Budget Ordinance. Should grant funds be applied for or received after the beginning of the budget year, and thereby not be stated in this Budget Ordinance, then, by passage of a Resolution authorizing the grant application and expenditures by the governing body

of the St. Andrew's Parish Parks and Playground Commission, the necessary Special Revenue Fund shall be created to provide a mechanism for the expenditure of these monies.

Section 8.

All monies properly encumbered as of June 30, 2014, shall be added to the St. Andrew's Parish Parks and Playground Commission's budget for Fiscal Year 2015. These encumbered monies may be expended only as set forth in their encumbrance except as authorized by the St. Andrew's Parish Parks and Playground Commission's governing body.

Section 9.

All monies designated by the St. Andrew's Parish Parks and Playground Commission as of June 30, 2014, shall be added to the applicable organizational budget for Fiscal Year 2015. These designated monies may be expended only as set forth in their authorization by the Commission. Unencumbered appropriations shall remain in the respective funds as unrestricted reserves whose subsequent appropriation shall be determined by Ordinance.

Section 10.

The St. Andrew's Parish Parks and Playground Commission shall provide to the appropriate County staff sufficient information to do a midyear budget review and shall allow the appropriate County staff to become familiar with the day-to-day operations of the St. Andrew's Parish Parks and Playground Commission for the limited purpose of better understanding how the Commission functions, and so that County Council is possessed of all the facts necessary to exercise competent budgetary authority as granted by the Courts.

Section 11.

If any provision of this ordinance or its application to any circumstance is held by a court of competent jurisdiction to be invalid for any reason, this holding shall not affect other provisions or applications of this ordinance which can be given effect without the invalid provision or application, and to this end, the provisions of this ordinance are declared by Council to be severable.

Section 12.

This Ordinance shall become effective upon Third Reading.

ADOPTED and APPROVED in meeting duly assembled this 17th day of June, 2014.
CHARLESTON COUNTY, SOUTH CAROLINA
Teddie E. Pryor, Sr.
Chairman of Charleston County Council

ATTEST:
Beverly T. Craven, Clerk
Charleston County Council

The Chairman called for a roll call vote on third reading of the proposed ordinance. The roll was called and votes recorded as follows:

Condon	- aye
Darby	- aye
Johnson	- aye
Qualey	- aye
Rawl	- aye
Sass	- aye
Schweers	- aye
Summey	- aye
Pryor	- aye

The vote being nine (9) ayes, the Chairman declared the ordinance to have received third reading approval.

2015 Budget
Ordinance St.
John's Fire
District
3rd Reading

An ordinance establishing a budget for the St. John's Fire District was given third 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 2014-2015, AND AUTHORIZING THE ISSUANCE OF A TAX ANTICIPATION NOTE IN THE AMOUNT UP TO \$2,000,000

WHEREAS, Charleston County Council has budgetary authority over the above-named St. John's Fire District, and

WHEREAS, the St. John's Fire District has submitted a budget to County Council for approval,

NOW, THEREFORE, BE IT ORDAINED by the Charleston County Council, in meeting duly assembled:

Section 1.

That the findings contained in this Ordinance are approved and confirmed in all respects.

Section 2.

That the General Fund Budget of the St. John's Fire District in the amount of \$12,355,889 is hereby approved by Charleston County Council.

Section 3.

The Auditor of Charleston County shall levy 23.5 mills for operating expenditures and 2.8 mills for debt service in the year 2014, and the Treasurer shall collect the proceeds of the levy upon all taxable property within the boundaries of the District during the fiscal year beginning July 1, 2014, and ending June 30, 2015.

Section 4.

The \$856,657 difference between the \$12,355,889 in budgeted expenditures and the \$11,499,232 in budgeted ad valorem taxes consists of other available funding sources.

Section 5.

For the purpose of paying in cash for the foregoing and all other general ordinary expenditures of the said District for Fiscal Year 2015, as authorized by this Ordinance, or by any other appropriation ordinance hereafter passed in aforesaid fiscal year, the Charleston County Treasurer is hereby authorized and directed to use such cash as may from time to time be on hand or in the process of collection, and to borrow, from time to time as may be necessary on his official note or notes, or other evidence or evidences of indebtedness in anticipation of the collection of evidences of indebtedness in anticipation of the collection of the taxes herein levied; provided that all loans made from private persons, firms, or corporations shall be made only after three (3) days' notice by advertising once in some newspaper in the County of Charleston and on the best terms possible for the St. John's Fire District a sum or sums up to \$2,000,000 Dollars for the use of the aforementioned District and the sum or sums so borrowed shall constitute a valid and prior claim against the said taxes herein levied and against the aforementioned District; provided, further, that if the net interest cost is less than eight (8%) percent, the Chairman is authorized to award the loan to the bidder or bidders offering to purchase the notes at the lowest net interest cost to the County (calculated by computing the total dollar interest cost from the date of issuance to the date of maturity and deducting therefrom the amount of the premium offered, if any, over and above the premium amount); and provided, further, that the said County Treasurer shall be authorized in his discretion to make any such loans from special funds or funds, including sinking funds, in his hands as County Treasurer, repayment of which shall be secured in the same manner as if made from private persons, or corporations as aforesaid.

Section 6.

By amendment to this Ordinance, Council may adjust appropriation transactions affecting fund totals, other than those authorized in Section 7.

Section 7.

Monies received from governmental grants shall accrue to the Special Revenue Fund of the St. John's Fire District set forth in this Budget Ordinance. Should grant funds be applied for or received after the beginning of the budget year, and thereby not be stated in this Budget Ordinance, then, by passage of a Resolution authorizing the grant application and expenditures by the governing body of the St. John's Fire District, the necessary Special Revenue Fund shall be created to provide a mechanism for the expenditure of these monies.

Section 8.

All monies properly encumbered as of June 30, 2014, shall be added to the St. John's Fire District's budget for Fiscal Year 2015. These encumbered monies may be expended only as set forth in their encumbrance except as authorized by the St. John's Fire District's governing body.

Section 9.

All monies designated by the St. John's Fire District's Commission as of June 30, 2014, shall be added to the applicable organizational budget for Fiscal Year 2015. These designated monies may be expended only as set forth in their authorization by the Commission. Unencumbered appropriations shall remain in the respective funds as unrestricted reserves whose subsequent appropriation shall be determined by Ordinance.

Section 10.

The St. John's Fire District shall provide to the appropriate County staff sufficient information to do a midyear budget review and shall allow the appropriate County staff to become familiar with the day-to-day operations of the St. John's Fire District for the limited purpose of better understanding how the District functions, and so that County Council is possessed of all the facts necessary to exercise competent budgetary authority as granted by the Courts.

Section 11.

If any provision of this ordinance or its application to any circumstance is held by a court of competent jurisdiction to be invalid for any reason, this holding shall not affect other provisions or applications of this ordinance which can be given effect without the invalid provision or application, and to this end, the provisions of this ordinance are declared by Council to be severable.

Section 12.

This Ordinance shall become effective upon Third Reading.

ADOPTED and APPROVED in meeting duly assembled this 17th day of June, 2014.

Teddie E. Pryor, Sr.
Chairman; Charleston County Council

ATTEST:
Beverly T. Craven, Clerk
Charleston County Council

The Chairman called for a roll call vote on third reading of the proposed ordinance. The roll was called and votes recorded as follows:

Condon	- aye
Darby	- aye
Johnson	- aye
Qualey	- aye
Rawl	- aye
Sass	- aye
Schweers	- aye
Summey	- aye
Pryor	- aye

The vote being nine (9) ayes, the Chairman declared the ordinance to have received third reading approval.

An ordinance establishing a budget for St. Paul's Fire District was given third reading by title only.

2015 Budget
Ordinance St.
Paul's Fire
District
3rd Reading

**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 2014-2015,
AND AUTHORIZING THE ISSUANCE OF A
TAX ANTICIPATION NOTE IN THE AMOUNT UP TO \$2,500,000.**

WHEREAS, Charleston County Council has budgetary authority over the above-named St. Paul's Fire District, and

WHEREAS, the St. Paul's Fire District has submitted a budget to County Council for approval,

NOW, THEREFORE, BE IT ORDAINED by the Charleston County Council, in meeting duly assembled:

Section 1.

That the findings contained in this Ordinance are approved and confirmed in all respects.

Section 2

That the General Fund Budget of the St. Paul's Fire District in the amount of \$5,254,797 is hereby approved by Charleston County Council.

Section 3.

The Auditor of Charleston County shall levy 52.4 mills for operating expenditures and 4.7 mills for debt service of the District in the year 2014, and the Treasurer shall collect the proceeds of the levy upon all taxable property within the boundaries of the District during the fiscal year beginning July 1, 2014, and ending June 30, 2015.

Section 4.

The \$606,994 difference between the \$5,254,797 in budgeted expenditures and the \$4,647,803 in budgeted ad valorem taxes consists of other available funding sources.

Section 5.

For the purpose of paying in cash for the foregoing and all other general ordinary expenditures of the said District for fiscal year 2015, as authorized by this Ordinance, or by any other appropriation ordinance hereafter passed in aforesaid fiscal year, the Charleston County Treasurer is hereby authorized and directed to use such cash as may from time to time be on hand or in the process of collection, and to borrow, from time to time as may be necessary on his official note or notes, or other evidence or evidences of indebtedness in anticipation of the collection of evidences of indebtedness in anticipation of the collection of the taxes herein levied; provided that all loans made from private persons, firms, or corporations shall be made only after three (3) days' notice by advertising once in some newspaper in the County of Charleston and on the best terms

possible for the St. Paul's Fire District a sum or sums up to \$2,500,000 for the use of the aforementioned District and the sum or sums so borrowed shall constitute a valid and prior claim against the said taxes herein levied and against the aforementioned District; provided, further, that if the net interest cost is less than eight (8%) percent, the Chairman is authorized to award the loan to the bidder or bidders offering to purchase the notes at the lowest net interest cost to the County (calculated by computing the total dollar interest cost from the date of issuance to the date of maturity and deducting therefrom the amount of the premium offered, if any, over and above the premium amount); and provided, further, that the said County Treasurer shall be authorized in his discretion to make any such loans from special funds or funds, including sinking funds, in his hands as County Treasurer, repayment of which shall be secured in the same manner as if made from private persons, or corporations as aforesaid.

Section 6.

By amendment to this Ordinance, Council may adjust appropriation transactions affecting fund totals, other than those authorized in Section 7.

Section 7.

Monies received from governmental grants shall accrue to the Special Revenue Fund of the Paul's Fire District set forth in this Budget Ordinance. Should grant funds be applied for or received after the beginning of the budget year, and thereby not be stated in this Budget Ordinance, then, by passage of a Resolution authorizing the grant application and expenditures by the governing body of the St. Paul's Fire District, the necessary Special Revenue Fund shall be created to provide a mechanism for the expenditure of these monies.

Section 8.

All monies properly encumbered as of June 30, 2014, shall be added to the St. Paul's Fire District's budget for fiscal year 2015. These encumbered monies may be expended only as set forth in their encumbrance except as authorized by the St. Paul's Fire District's governing body.

Section 9

All monies designated by the St. Paul's Fire District Commission as of June 30, 2014, shall be added to the applicable organizational budget for Fiscal Year 2015. These designated monies may be expended only as set forth in their authorization by the Commission. Unencumbered *appropriations* shall remain in the respective funds as unrestricted reserves whose subsequent appropriation shall be determined by Ordinance.

Section 10.

The St. Paul's Fire District shall provide to the appropriate County staff sufficient information to do a midyear budget review and shall allow the appropriate County staff to become familiar with the day-to-day operations of the St. Paul's Fire District for the limited purpose of better understanding how the District functions, and so that County Council is possessed of all the facts necessary to exercise competent budgetary authority as granted by the Courts.

Section 11.

If any provision of this ordinance or its application to any circumstance is held by a court of competent jurisdiction to be invalid for any reason, this holding shall not affect other

provisions or applications of this ordinance which can be given effect without the invalid provision or application, and to this end, the provisions of this ordinance are declared by Council to be severable.

Section 12.

This Ordinance shall become effective upon Third Reading.

ADOPTED and APPROVED in meeting duly assembled this 17th day of June, 2014.

Teddie E. Pryor, Sr., Chairman
Charleston County Council

ATTEST:

Beverly T. Craven
Clerk to Charleston County Council

First Reading: May 29, 2014
Second Reading: June 03, 2014
Third Reading: June 17, 2014

The Chairman called for a roll call vote on third reading of the proposed ordinance. The roll was called and votes recorded as follows:

Condon	- aye
Darby	- aye
Johnson	- aye
Qualey	- aye
Rawl	- aye
Sass	- aye
Schweers	- nay
Summey	- aye
Pryor	- aye

The vote being eight (8) ayes and one (1) nay, the Chairman declared the ordinance to have received third reading approval.

Mr. Pryor pointed out that Council was not approving James Island PSD's budget this year and informed Council that a ruling had recently been issued that since James Island PSD is an elected body, they had the authority to adopt their own budget without presenting it to County Council.

An ordinance amending Charleston County Zoning and Land Development Regulations was given third reading by title only.

ZLDR
AMENDMENTS
3rd Reading

**AN ORDINANCE
AMENDING THE CHARLESTON COUNTY ZONING AND LAND DEVELOPMENT REGULATIONS ORDINANCE, NUMBER 1202, AS AMENDED: CHAPTER 3, DEVELOPMENT REVIEW PROCEDURES; CHAPTER 4, BASE ZONING DISTRICTS; CHAPTER 6, USE REGULATIONS; AND CHAPTER 12, DEFINITIONS.**

WHEREAS, the South Carolina Local Government Comprehensive Planning

Enabling Act of 1994, Section 6-29-310 et seq., of the South Carolina Code of Laws, 1976, as amended, authorizes the County of Charleston to enact or amend its zoning and land development regulations to guide development in accordance with existing and future needs and in order to protect, promote and improve the public health, safety, and general welfare; and

WHEREAS, the Charleston County Planning Commission has reviewed the proposed amendments of the text of various chapters of the Charleston County Zoning and Land Development Regulations Ordinance (ZLDR) in accordance with the procedures established in State law and the ZLDR, and has recommended that the Charleston County Council adopt the proposed amendments of the text of the ZLDR as set forth herein;

WHEREAS, upon receipt of the recommendation of the Planning Commission County Council held at least one public hearing, and after close of the public hearing, County Council approves the proposed text amendments based on the Approval Criteria of Section 3.3.6 of Article 3.3 of the ZLDR; and

WHEREAS, Charleston County Council has determined the proposed text amendments meet the following criteria:

- A. The proposed amendment corrects an error or inconsistency or meets the challenge of a changing condition; and
- B. The proposed amendment is consistent with the adopted Charleston County Comprehensive Plan and goals as stated in Article 1.5; and
- C. The proposed amendment is to further the public welfare in any other regard specified by County Council.

NOW, THEREFORE, be ordained it by County Council of Charleston County, South Carolina, in meeting duly assembled, as follows:

SECTION I. FINDINGS INCORPORATED

The above recitals and findings are incorporated herein by reference and made a part of this Ordinance.

SECTION II. AMENDMENTS OF THE TEXT OF THE ZONING AND LAND DEVELOPMENT REGULATIONS ORDINANCE

The Charleston County Zoning and Land Development Regulations Ordinance is hereby amended to include the text amendments as attached hereto as Exhibit "A" and made part of this Ordinance by reference.

SECTION III. SEVERABILITY

If, for any reason, any part of this Ordinance is invalidated by a court of competent jurisdiction, the remaining portions of this Ordinance shall remain in full force and effect.

SECTION IV. EFFECTIVE DATE

This Ordinance shall become effective immediately following third reading.

ADOPTED and APPROVED in meeting duly assembled this 17th day of June, 2014.

CHARLESTON COUNTY COUNCIL
Teddie E. Pryor, Sr., Chairman

ATTEST:
Beverly T. Craven, Clerk
Charleston County Council

First Reading: May 20, 2014
Second Reading: June 3, 2014
Third Reading: June 17, 2014

The Chairman called for a roll call vote on third reading of the proposed ordinance. The roll was called and votes recorded as follows:

Condon	- aye
Darby	- aye
Johnson	- aye
Qualey	- aye
Rawl	- aye
Sass	- nay
Schweers	- aye
Summey	- nay
Pryor	- aye

The vote being seven (7) ayes and two (2) nays, the Chairman declared the ordinance to have received third reading approval.

An ordinance amending the Charleston County Environmental Management Ordinance was given third reading by title only.

Environmental
Management
Ordinance
Amendment
3rd Reading

**AN ORDINANCE
AMENDING THE CHARLESTON COUNTY CODE OF ORDINANCES TO REPEAL
PART II, CHAPTER 10, ARTICLE II, SECTION 10-22, DISPOSAL SITES AND
FACILITIES**

WHEREAS, Title 44 of the Code of Laws of South Carolina, 1976, as amended, along with the South Carolina Solid Waste Policy and Management Act of 1991 (Authority) give the State of South Carolina the authority to regulate solid waste disposal sites and facilities within the state; and,

WHEREAS, Part II, Chapter 10, Article II, Section 10-22 entitled "Disposal Sites and Facilities" of the Charleston County Code of Ordinances should be repealed because it is outdated and inconsistent with the Authority; and,

WHEREAS, Charleston County Council held at least 1 public hearing and, after close of the public hearing, the County Council has determined repealing Part II, Chapter 10, Article II, Section 10-22 entitled "Disposal Sites and Facilities" of the Charleston County Code of Ordinances is in the best interests of the citizens of Charleston County; and,

WHEREAS, the proposed amendment is consistent with state law and the Charleston County Code of Ordinances;

NOW, THEREFORE, BE IT ORDAINED by County Council of Charleston County, South Carolina in meeting duly assembled, finds as follows:

SECTION I. FINDINGS INCORPORATED

The above recitals and findings are incorporated herein by reference and made a part of this Ordinance.

SECTION II. SECTION REPEALED

Charleston County Council hereby repeals in its entirety Part II, Chapter 10, Article II, Section 10-22 of the Charleston County Code of Ordinances entitled "Disposal Sites and Facilities".

SECTION III. SEVERABILITY

If, for any reason, any part of this Ordinance is invalidated by a court of competent jurisdiction, the remaining portions of this Ordinance shall remain in full force and effect.

SECTION IV. EFFECTIVE DATE

This Ordinance shall become effective immediately upon approval following third reading.

ADOPTED and APPROVED in meeting duly assembled this 17th day of June, 2014.

CHARLESTON COUNTY COUNCIL

Teddie E. Pryor, Sr.
Chairman of County Council

ATTEST:

Beverly T. Craven, Clerk
Charleston County Council

The Chairman called for a roll call vote on third reading of the proposed ordinance. The roll was called and votes recorded as follows:

Condon	- aye
Darby	- aye
Johnson	- aye
Qualey	- aye
Rawl	- aye
Sass	- aye
Schweers	- aye
Summey	- aye
Pryor	- aye

The vote being nine (9) ayes, the Chairman declared the ordinance to have received third reading approval.

IFA//Rotorion
North
America LLC
Filot
Ordinance
3rd Reading

An ordinance authorizing a Fee in Lieu of Taxes arrangement with IFA Rotorion – North America, LLC was given third reading by title only.

AN ORDINANCE

AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF TAX AGREEMENT BY AND BETWEEN CHARLESTON COUNTY AND IFA ROTORION – NORTH AMERICA LLC WHEREBY CHARLESTON COUNTY WILL ENTER INTO A FEE-IN-LIEU OF TAXES ARRANGEMENT WITH IFA ROTORION – NORTH AMERICA LLC; PROVIDING FOR PAYMENT BY IFA ROTORION – NORTH AMERICA LLC OF CERTAIN FEES IN LIEU OF AD VALOREM TAXES; AND OTHER MATTERS RELATING THERETO.

WHEREAS, Charleston County, South Carolina (the "County"), acting by and through its County Council (the "County Council") is authorized and empowered under and pursuant to the provisions of Title 12, Chapter 44 of the Code of Laws of South Carolina 1976, as amended (the "FILOT Act"), to designate real and tangible personal property as "economic development property" and to enter into an arrangement which provides for payment in lieu of taxes ("Negotiated FILOT Payments") for a project qualifying under the FILOT Act; and

WHEREAS, IFA Rotorion - North America LLC, a Delaware limited liability company (the "Company"), intends to expand and upgrade its existing drive shaft production facilities to increase production levels (the "Project"); the Project is to be located at 9770 Patriot Boulevard, Ladson, South Carolina (the "Project Site"); and

WHEREAS, the Project when completed will represent an anticipated "investment" (as defined in the FILOT Act) (the "Investment") by the Company in the aggregate not less than \$6,400,000 in new machinery and equipment to be located at the Project Site; and

WHEREAS, the County has been advised that it has hired an additional 64 employees during this current calendar year as a result of the Project, and that it expects to hire by the end of the calendar year 2015 an additional approximately 61 full-time employees, all in addition to the Company's 313 employees at its existing facility in Charleston County; and

WHEREAS, the Project is located entirely within Charleston County and is currently in a multi-county park as described herein; and

WHEREAS, the County has made specific proposals, including proposals to offer certain economic development incentives set forth herein, for the purpose of inducing the Company to invest its funds to acquire and expand the Project (the "Incentives"); and

WHEREAS, it is in the public interest, for the public benefit, and in furtherance of the public purposes of the FILOT Act that the County Council provide final approval for qualifying the Project under the FILOT Act for the Incentives;

NOW, THEREFORE, BE IT ORDAINED by the County Council as follows:

Section 1. Evaluation of the Project. County Council have evaluated the Project on the following criteria based upon the advice and assistance of the South Carolina Department of Revenue and the Board of Economic Advisors:

- (a) the purposes to be accomplished by the Project are proper governmental and public purposes;
- (b) the anticipated dollar amount and nature of the investment to be made; and
- (c) the anticipated costs and benefits to the County.

Section 2. Findings by County Council. Based upon information provided by and representations of the Company, County Council's investigation of the Project, including the criteria described in Section 1 above, and the advice and assistance of the South Carolina Department of Revenue and the Board of Economic Advisors, as necessary, County Council hereby find that:

- (a) the Project constitutes a "project" as that term is defined in the FILOT Act;
- (b) the Project will serve the purposes of the FILOT Act;
- (c) the Investment by the Company in the Project is anticipated to be approximately \$6,400,000, all to be invested within the "investment period" (as defined in the FILOT Act); and the Company has employed 64 full-time employees at its existing facilities as a result of the Project, and expects to hire an additional approximately 61 full-time employees in calendar year 2015, in addition to maintaining the Company's 313 employees at its existing facility as is provided in the Fee-in-Lieu of Tax Agreement (the "FILOT Agreement") between the County and the Company;
- (d) the Project will be located entirely within Charleston County and is located in a multi-county industrial park created pursuant to Code Section §4-1-170;
- (e) the Project is anticipated to benefit the general public welfare of Charleston County by providing services, employment, recreation, or other public benefits not otherwise adequately provided locally;
- (f) the Project gives rise to neither a pecuniary liability of the County nor a charge against its general credit or taxing power;
- (g) the purposes to be accomplished by the Project are proper governmental and public purposes;
- (h) the inducement of the location of the Project is of paramount importance; and
- (i) the benefits of the Project to the public are greater than the cost to the public.

Section 3. Fee-in-Lieu of Taxes Arrangement. Pursuant to the authority of the FILOT Act, the Project is designated as "economic development property" under the FILOT Act and there is hereby authorized a fee-in-lieu of taxes arrangement with the Company which will provide Negotiated FILOT Payments to be made with respect to the Project based upon a 6% assessment ratio with the millage rate which is the lower of (a) the cumulative property tax millage rate levied on behalf of all taxing entities within which the

Project is located on June 30 of the year preceding the calendar year in which the FILOT Agreement is executed or (b) the cumulative property tax millage rate levied on behalf of all taxing entities within which the Project is located on June 30 of the calendar year in which the FILOT Agreement is executed, such rate to be fixed for the entire 20-year term of the fee-in-lieu of taxes, all as more fully set forth in the FILOT Agreement.

Section 4. Execution of the Fee Agreement. The form, terms, and provisions of the FILOT Agreement presented to this meeting and filed with the Clerk of the County Council be and hereby are approved, and all of the terms, provisions, and conditions thereof are hereby incorporated herein by reference as if such FILOT Agreement were set out in this Ordinance in its entirety. The Chairman of the County Council and the Clerk of the County Council be and they are hereby authorized and directed to execute and deliver the FILOT Agreement in the name and on behalf of the County, and thereupon to cause the FILOT Agreement to be delivered to the Company. The FILOT Agreement is to be in substantially the form now before this meeting of County Council at which this Ordinance received third reading and hereby approved, or with any changes therein as shall not materially adversely affect the rights of the County thereunder, upon the advice of legal counsel, by the officials of the County executing the same, their execution thereof to constitute conclusive evidence of their approval of all changes therein from the form of FILOT Agreement now before this meeting.

Section 5. Miscellaneous.

(a) The Chairman and all other appropriate officials of the County are hereby authorized to execute, deliver, and receive any other agreements and documents as may be required by the County in order to carry out, give effect to, and consummate the transactions authorized by this Ordinance.

(b) This Ordinance shall be construed and interpreted in accordance with the laws of the State of South Carolina.

(c) This Ordinance shall become effective immediately upon approval following third reading by the County Council.

(d) The provisions of this Ordinance are hereby declared to be severable and if any section, phrase, or provision shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, that declaration shall not affect the validity of the remainder of the sections, phrases, and provisions hereunder.

(e) All ordinances, resolutions, and parts thereof in conflict herewith are, to the extent of the conflict, hereby repealed.

CHARLESTON COUNTY COUNCIL

Teddie E. Pryor, Chairman,

ATTEST:

Beverly T. Craven, Clerk
Charleston County Council

The Chairman called for a roll call vote on the third reading of the proposed ordinance. The roll was called and votes recorded as follows:

Condon	- aye
Darby	- aye
Johnson	- aye
Qualey	- aye
Rawl	- aye
Sass	- aye
Schweers	- aye
Summey	- aye
Pryor	- aye

The vote being nine (9) ayes, the Chairman declared the ordinance to have received third reading approval.

**Kiawah
Island
Election
Authority
Ordinance
2nd reading**

An ordinance authorizing the transfer of authority to conduct municipal elections for the Town of Kiawah Island was given second reading by title only.

AN ORDINANCE

TO ACCEPT THE TRANSFER OF AUTHORITY TO THE BOARD OF ELECTIONS AND VOTER REGISTRATION OF CHARLESTON COUNTY TO CONDUCT MUNICIPAL ELECTIONS FOR THE TOWN OF KIAWAH ISLAND, SOUTH CAROLINA.

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

The Chairman called for a roll call vote on the second reading of the proposed ordinance. The roll was called and votes recorded as follows:

Condon	- aye
Darby	- aye
Johnson	- aye
Qualey	- aye
Rawl	- aye
Sass	- aye
Schweers	- aye
Summey	- aye
Pryor	- aye

The vote being nine (9) ayes, the Chairman declared the ordinance to have received second reading approval.

The Chairman stated that the next item on the agenda was the FY 2014 Annual Allocations Project list, which had been deferred at the Council meeting of June 3, 2014.

A report was read from the Finance Committee meeting under date of May 29, 2014, that it considered the information furnished by County Administrator Kurt Taylor and Deputy County Administrator for Transportation Development and Public Works Jim Armstrong regarding the FY 2015 Annual Allocation Project list. It was stated that staff has utilized the approved Objective Evaluation and Prioritization process to create a prioritized list of projects to be funded by FY 2015 Annual Allocation funds from the Transportation Sales Tax. It was shown that the lists include carryover projects and new requests within each Allocation Category.

**FY 2015
Annual
Allocation
Projects**

Committee recommended that Council approve the following list of prioritized projects, which were developed through the use of the Objective Evaluation and Prioritization Process, to be funded by the Annual Allocation funds of the Transportation Sales Tax for Fiscal Year 2015.

Bike / Pedestrian Improvements

9	Bike / Ped	SC 61 / Ashley Point Drive Sidewalk	125,000	50,000	75,000	125,000	0		
BIKE / PED TOTAL			125,000	50,000	75,000	125,000	0		
Drainage									
2	Drainage	Edwards Park / Queen Street Drainage	401,000	201,000	200,000	401,000	0		
3-4	Drainage	Monterey Street Drainage Improvements	760,000	635,000	125,000	760,000	0		
1	Drainage	Phillips Community Drainage	631,249	431,249	200,000	631,249	0		
2	Drainage	Osceola Avenue Drainage	335,000	85,000	250,000	335,000	0		
**	Drainage	<i>Repayment of Bond Funds (see explanation below)**</i>	N/A	N/A	500,000	N/A	N/A		
DRAINAGE TOTAL			2,127,249	1,352,249	1,275,000	2,127,249	0		
Intersection Improvements									
3	Intersection	Maybeline Road Turn Lane Extension	257,000	207,000	50,000	257,000	0		
3	Intersection	Ashley Phosphate Road at I-26EB On Ramp	295,000	195,000	100,000	295,000	0		
6	Intersection	Palmetto Commerce Parkway Turn Lanes at Ladson Road	384,232	284,232	100,000	384,232	0		
**	Intersection	<i>Repayment of Bond Funds (see explanation below)**</i>	N/A	N/A	1,000,000	N/A	N/A		
INTERSECTION TOTAL			936,232	686,232	1,250,000	936,232	0		
Local Paving									
**	Local Paving	<i>Repayment of Bond Funds (see explanation below)**</i>	N/A	N/A	1,000,000	N/A	N/A		
LOCAL PAVING TOTAL			0	0	1,000,000	0	0		
County Council / Public Works Department									
All	CC / PW	Public Works Operations	N/A	N/A	700,000	N/A	N/A		
Various	CC / PW	County Non-Standard Road Program	N/A	N/A	150,000	N/A	N/A		
LOCAL PAVING TOTAL			0	0	850,000	0	0		
BIKE/PEDESTRIAN IMPROVEMENTS									
Approved Annual funding for this category = \$500,000.00; Available funding for this category = \$425,000.00									
Category	Council District	Requestor	Project	Total Estimate	Points	Rating	Recommended Funding	Category Rank	Countywide Rank

Bike/Ped	1	Town of Mount Pleasant	Park West Blvd- Roundabout to US 17	\$40,000	620.00	64.52	\$40,000	1	3
Bike/Ped	2	Town of Mount Pleasant	Ben Sawyer Blvd - Rifle Range to Goodyear Tire	\$115,000	780.00	147.44	\$115,000	2	4
Bike/Ped	1	Town of Mount Pleasant	Anna Knapp - Frontage Road to near Lake Hunter Circle	\$125,000	680.00	183.82	\$125,000	3	6
Bike/Ped	8	City of Charleston	Croghan Landing Drive Multi-Use Path	\$120,000	630.00	190.48	\$120,000	4	8
Bike/Ped	4	City of North Charleston	Covington Drive Sidewalk	\$150,000	560.00	267.86	\$25,000	5	12

DRAINAGE PROJECT RECOMMENDATIONS									
Approved Annual funding for this category = \$2,000,000.00; Available funding for this category = \$725,000.00									
Category	Council District	Requestor	Project	Total Estimate	Points	Rating	Recommended Funding	Category Rank	Countywide Rank
Drainage	2	Town of McClellanville	Alert Road / N. Carolina Road Drainage Canal ROW Acquisition	\$45,000	833.61	53.98	\$45,000	1	2
Drainage	2	Town of Sullivan's Island	I'On Avenue Drainage Improvements	\$85,000	554.74	153.22	\$85,000	2	5
Drainage	2	Town of McClellanville	Pinckney Street Drainage Repairs	\$90,000	489.47	183.87	\$90,000	3	7
Drainage	N/A	Charleston County Public Works	Hanahan Canal - FUNDING ONLY	\$175,000	375.26	466.34	\$175,000	4	20
Drainage	6	City of North Charleston	Brookdale Canal Drainage Canal Improvements - FUNDING ONLY	\$903,000	978.95	922.42	\$330,000	5	41

INTERSECTION IMPROVEMENT PROJECT RECOMMENDATIONS									
Approved Annual funding for this category = \$2,000,000.00; Available funding for this category = \$750,000.00									
Category	Council District	Requestor	Project	Total Estimate	Points	Rating	Recommended Funding	Category Rank	Countywide Rank
Intersection	5	City of Charleston	SC 61 @ 5th Ave Intersection Safety Improvements - FUNDING	\$20,000	1,078.26	18.55	\$20,000	1	1

			ONLY						
Intersection	3	SCDOT	Rivers Avenue / Ashley Phosphate Road Intersection	\$300,000	1,291.67	232.26	\$300,000	2	9
Intersection	1	Town of Mount Pleasant	Park West Blvd – Left Turn Lane @ Rec Complex	\$140,000	539.13	259.68	\$140,000	3	10
Intersection	5	Park & Recreation Commission	Oceanic Street Improvements	\$100,000	359.42	278.23	\$100,000	4	13
Intersection	2	Charleston County Public Works	US 17 & SC 45	\$350,000	651.45	537.26	\$190,000	5	22

LOCAL PAVING PROJECT RECOMMENDATIONS									
Approved Annual funding for this category = \$2,000,000.00; Available funding for this category = \$1,000,000.00									
Category	Council District	Requestor	Project	Total Estimate	Points	Rating	Recommended Funding	Category Rank	Countywide Rank
Local Paving	2	Town of Awendaw	Martin George Lane Improvement	\$200,000	768.00	260.42	\$200,000	1	11
Local Paving	8	Charleston County Public Works	Alfred Road	\$280,000	810.23	345.58	\$280,000	2	16
Local Paving	8	Town of Hollywood	Trexler Avenue Improvement	\$409,000	874.00	467.96	\$409,000	3	21
Local Paving	3	City of North Charleston	Victory Lane Paving	\$625,000	944.00	662.08	\$111,000	4	31

CHARLESTON COUNTY / PUBLIC WORKS PROJECT RECOMMENDATIONS									
Approved Annual funding for this category = \$1,000,000.00; Available funding for this category = \$150,000.00									
Category	Council District	Requestor	Project	Total Estimate	Points	Rating	Recommended Funding	Category Rank	Countywide Rank
CC/PW	Various	Charleston County Public Works	Road Stabilization and Dust Control - Various County Roads	N/A	N/A	N/A	\$150,000	N/A	N/A

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

A report was read from the Planning and Public Works Committee under date of June 12, 2014, that it considered the information furnished by County Administrator Kurt

Taylor and Zoning and Planning Director Dan Pennick regarding proposed Text amendments to amend the Grand Tree definition to exempt the Gum Tree species from Grand Tree requirements.

Committee recommended that Council approve the removal of the Gum Tree species from the Grand Tree requirements.

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

NOTE: Following the meeting, Council Member Sass advised the Clerk that although he voted in favor of this item, he intended to vote against it.

An ordinance amending the Charleston County Zoning and Land Development Regulations Ordinance was given first reading by title only.

AN ORDINANCE

AMENDING THE CHARLESTON COUNTY ZONING AND LAND DEVELOPMENT REGULATIONS ORDINANCE NUMBER 1202, AS AMENDED, CHAPTER 6, USE REGULATIONS, CHAPTER 9, DEVELOPMENT STANDARDS, AND CHAPTER 12, DEFINITIONS,

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

A report was read from the Planning and Public Works Committee under date of June 12, 2014, that it considered the information furnished by County Administrator Kurt Taylor and Zoning and Planning Director Dan Pennick regarding a request to change the zoning of 1860 Belgrade Avenue from the Single Family Residential 4 (R-4) District to the Community Commercial (CC) District.

Ms. Condon moved approval of the requested change, seconded by Mr. Rawl and carried.

An ordinance amending the zoning of the property located at 1860 Belgrade Avenue was given first reading by title only.

AN ORDINANCE

REZONING THE REAL PROPERTY LOCATED AT 1860 BELGRADE AVENUE, PARCEL IDENTIFICATION NUMBER 351-14-00-040 FROM THE SINGLE FAMILY RESIDENTIAL 4 (R-4) DISTRICT TO THE COMMUNITY COMMERCIAL (CC) DISTRICT.

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

A report was read from the Planning and Public Works Committee under date of June 12, 2014, that it considered the information furnished by County Administrator Kurt Taylor and Zoning and Planning Director Dan Pennick regarding a request to rezone the Gift Plantation Planned Development (PD-78).

ZREZ 3-14-18132, 1860 Belgrade Avenue Ordinance 1st reading

ZPDA-4-14-1892 Gift Plantation PD Zoning District Ordinance 1st Reading

Committee recommended that Council approve the requested changes with staff and Planning Commission recommendations.

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

AN ORDINANCE

AMENDING THE GIFT PLANTATION PLANNED DEVELOPMENT (PD-78)

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

ZPD-4-14-18211, LeMoyne Lane Ordinance 1st Reading

A report was read from the Planning and Public Works Committee under date of June 12, 2014 that it considered the information furnished by County Administrator Kurt Taylor and Zoning and Planning Director Dan Pennick regarding a request to rezone the property located at 9 LeMoyne Lane from the Single Family Residential (R-4) zoning district to the Planned Development Zoning District in order to provide flexibility in locating structures and landscape elements with a diverse range of home sites.

Committee recommended approval with the following conditions:

1. Page 17, Section 3.18, and Exhibit G: Change the first sentence to read as follows: "All subsequent zoning and land development applications shall comply with the processes and requirements of the Charleston County ZLDR in effect at the time such applications are made, provided, however, that the following list of attached sections of the Charleston County ZLDR shall apply as described in this PD:

- a. Article 6.1, Use Table;
- b. Article 6.2, Definitions;
- c. Article 6.3, Use Types;
- d. Article 6.4, Use Conditions; and
- e. Article 6.5, Accessory Uses and Structures."

2. Page 17, Section 3.18: Delete "Article 3.10, Zoning Variances" from the last line of this paragraph.

3. Exhibit E: Provide the letter of coordination from St. John's Fire District and incorporate into the proposed PD any changes to the proposed PD and any zoning and land development requirements identified in such letter.

4. Exhibit G: Remove ZLDR Article 6.6, Temporary Uses, and Article 6.7, Special Events.

Mr. Sass moved approval of committee recommendation, seconded by Ms. Condon, and carried.

An ordinance rezoning the property located at 9 Lemoyne Lane was given first reading by title only.

AN ORDINANCE

REZONING THE REAL PROPERTY LOCATED AT 9 LEMOYNE LANE FROM SINGLE FAMILY RESIDENTIAL 4 (R-4) ZONING DISTRICT TO PLANNED DEVELOPMENT ZONING DISTRICT (PD 150 CASSIQUE CLUBHOUSE VILLAGE).

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

The Chairman stated that the next item on Council's agenda was the Consent Agenda.

Ms. Condon moved approval of the Consent Agenda, seconded by Mr. Summey, and carried.

The Consent Agenda is as follows:

- Consent Agenda**
- A) Charleston Restaurant Grant Sheriff**
- B) Violence Against Women Grant Solicitor**
- C) Northwoods Blvd/Rivers Ave**
- D) King & Queen Garage**

A report was read from the Finance Committee meeting under date of June 12, 2014, that it considered the information furnished by County Administrator Kurt Taylor and Sheriff Al Cannon regarding a grant the Sheriff's Office received from the Charleston Restaurant Foundation to support Project Lifesaver, a nationally-recognized program which provides a timely response to save lives and reduce potential injury for adults and children who wander due to Alzheimer's, autism, and other related conditions and disorders. It was stated that the grant in the amount of \$5,500 was received by the Charleston Development Corporation (CDC), a non-profit entity by which grant awards/private donations for charitable causes within the County may be accepted and will be passed through to the Sheriff's Office. It was shown that the Sheriff's Office will use the funding to purchase 20 Project Lifesaver transmitters.

Committee recommended that Council authorize the Charleston Development Corporation to accept \$5,500 from the Charleston Restaurant Foundation, and appropriate those funds to the Charleston County Sheriff's Office to purchase 20 Project Lifesaver transmitters.

A report was read from the Finance Committee meeting under date of June 12, 2014, that it considered the information furnished by County Administrator Kurt Taylor and Ninth Circuit Solicitor Scarlett Wilson regarding the violence Against Women Act (VAWA) Grant Program, which is a competitive grant awarded by the South Carolina Department of Public Safety with U. S. Department of Justice Funds. It was stated that the Solicitor's Office has been awarded this grant for the past five years, most recently \$91,041 in both fiscal year 13 and 14, and this award is a continuation (sixth year) of a previously awarded grant.

Committee recommended that Council allow the Solicitor's Office to apply for and accept, if awarded, the Violence Against Women Act (VAWA) Program Grant from the South Carolina Department of Public Safety in the amount of \$205,277, with the understanding that a cash match of \$68,426 will be funded from the Solicitor's Office State Appropriations; there are four (4) grant-funded FTEs associated with this request (prosecutorial team consisting of a Prosecutor, Investigator, Victim Advocate and Legal Assistant) and at the conclusion of the grant period, the FTEs will be dissolved if no further grant funding is available; and the grant period will run from October 1, 2014 until September 30, 2015.

A report was read from the Finance Committee meeting under date of June 12, 2014 that it considered the information furnished by County Administrator Kurt Taylor and Contracts and Procurement Director Barrett J. Tolbert regarding the need to award a contract, on behalf of the Charleston County Transportation Committee (CTC), for the Northwoods Boulevard Right Turn Lane project. It was stated that this project will install a right turn lane at Northwoods Boulevard and Rivers Avenue, in the City of North Charleston, and consists of the addition of a new dedicated right turn lane from Northwoods Boulevard onto Rivers Avenue, new concrete sidewalk, and traffic signal improvements. It was shown that the work shall include, but is not limited to; drainage improvements, pipe installation, base course, liquid asphalt binder, asphalt pavement, pavement markings, traffic signal installation, concrete sidewalk, concrete curb and gutter, erosion and sedimentation control, and traffic control during construction.

One bid was received in accordance with the terms and conditions of Invitation for Bid No. 4865-14C. State "C" Fund regulations do not allow Small Business Enterprise (SBE) or local preference goals.

Bidder	Bid Price	DBE Percentage
Truluck Construction Company Charleston, South Carolina Principal: Charles E. Truluck	\$223,408.10	13.43%

Committee recommends that Council, as agent for the Charleston County Transportation Committee (CTC), authorize award of a contract for the Northwoods Boulevard Right Turn Lane at Rivers Avenue project to Truluck Construction Company, the lowest responsive and responsible bidder satisfying all specifications, in the amount \$223,408.10, with the understanding that funding is available through the State "C" Fund for road improvements.

A report was read from the Finance Committee under date of June 12, 2014, that it considered the information furnished by County Administrator Kurt Taylor and Contracts and Procurement Director Barrett J. Tolbert regarding the need to award a contract for elevator installation at the King and Queen Parking Garage. It was stated that a Request for Proposals for the modernization of two (2) elevators, one serving eight (8) floors and the other serving four (4) floors, in the King and Queen Street Parking Garage located at 85 Queen Street was issued and that one proposal was received in accordance with the terms and conditions of RFP No. 4859-14V. It was shown that this project will provide the County with two (2) updated/upgraded elevator systems that meet the minimum requirements for capacity and operating standards as out lined in the Americans with Disabilities Act. It was also shown that the scope of work includes technical and operational requirements, as well as any building modifications necessary in the lobbies and elevator shafts as a result of the proposed system, and will include all required architectural, structural, mechanical, and electrical work.

Committee recommended that Council authorize award of contract for the modernization of elevators at the King and Queen Street Garage to American Elevator Company in the amount of \$242,400.00.

**Library
Referendum
Request to
Approve**

A report was read from the Finance Committee under date of June 12, 2014, that it considered the information furnished by County Administrator Kurt Taylor, Director of Charleston County Library System Douglas Henderson, and County Attorney Joe

Dawson regarding the Library's request for Council to approve placing a referendum on the November 2014 ballot to fund the construction/renovation of the libraries in Charleston County.

Committee recommended that Council approve a referendum question regarding the issuance of general obligation bonds to construct and/or renovate libraries be placed on the 2014 General Election ballot.

County Attorney Joe Dawson provided information to Council that the wording for the referendum question should be as follows:

"Shall Charleston County Government be authorized to issue General Obligation Bonds, not to exceed \$108.5 million to construct and/or renovate libraries in Charleston County."

Ms. Johnson moved approval of the committee recommendation with the question wording provided by Mr. Dawson. The motion was seconded by Ms. Condon.

Mr. Rawl read the wording of the question into the record.

Mr. Schweers asked if this simple wording would replace the question proposed by the Library Board. Mr. Dawson stated that it would.

Ms. Condon thanked the Library Board for the work they put into the very descriptive referendum question they proposed, but that in the past very descriptive wording on County referendums had been struck down by the Courts and going forward it would be the Library Board's job to let the public know what the funding from the bonds would be used for without including it in the referendum. Mr. Dawson agreed with Ms. Condon and stated that the intent of the new wording would be to ensure if the referendum passes in the General Election, the wording of the question could not be challenged legally.

Mr. Schweers asked Mr. Dawson how the Library Board could be binded to spend the money as it is currently proposed if the projects are not described in the referendum question. Mr. Dawson stated that he would prefer to answer that question in Executive Session or in a private setting.

Mr. Rawl stated that in the past there had been a description of the referendum question provided to voters at the polls and that perhaps the specifics of the spending plan could be used in that description.

The Chairman called for a vote on the motion. The motion carried. Mr. Qualey voted nay.

A report was read from the Finance Committee meeting under date of June 12, 2014, that it considered the information furnished by County Administrator Kurt Taylor and Contracts and Procurement Director Barrett J. Tolbert regarding the need to award a contract for auditing services for Charleston County's financial statements. It was stated that sealed proposals were received from qualified firms of certified public accountants for auditing services for the fiscal year ending June 30, 2014, with the option to audit the County's financial statements for each of the four (4) subsequent fiscal years. This requirement was approved in the FY 2015 budget.

It was shown that proposals were received in accordance with the terms and conditions of RFP No. 4837-14V. The bid tabulation is as follows:

Bidder
Webster-Rogers, LLP Charleston, South Carolina Principal: Charles Talbert
Mauldin & Jenkins, LLC Macon, Georgia Principal: Miller Edwards
Elliott Davis, LLC Charleston, South Carolina Principal: Timothy Grow
Thompson, Price, Scott, & Adams Whiteville, North Carolina Principal: Alan Thompson
Scott and Company Columbia, South Carolina Principal: Donald Mobley
Greene, Finney & Horton, LLC Mauldin, South Carolina Principal: Larry Finney

Committee recommended Council to authorize award of a one year contract for auditing services with four annually renewable terms to Scott and Company of Columbia, SC, in an amount of \$132,292.

Ms. Condon moved approval of committee recommendation, seconded by Judge Rawl, and carried. Mr. Qualey voted nay.

A report was read from the Finance Committee under date of June 12, 2014, that it considered the information furnished by County Administrator Kurt Taylor and Chief Deputy Administrator for Finance Keith Bustraan regarding the need to approve funds to be carried forward from FY 2014 to FY 2015. It was stated that County Council needed take specific action to designate (or "carry forward") certain unspent funds into the next fiscal year as provided for in Section 17 of the County budget ordinance for FY 2015. All designations expire at the end of FY 2015 unless they are designated again by Council. It was stated that the County has five areas for which staff is recommending designations.

Carry
Forward of
Funds
Request to
Approve

1. Detention Center: Illegal Alien Assistance funds – not to exceed \$778,246*

The grant from the Bureau of Justice Assistance through the State Criminal Alien Assistance Program requires the funds to be included in the County's General Fund. However, the funds are restricted to defraying the Detention Center's personnel and operating costs associated with illegal alien detainees. To maintain the restriction, the unspent balance of these funds should be designated for use in FY 2015.

2. Assessor – \$50,000

For FY 2014, funds were budgeted for consultants to provide technical assistance for appeals in the Administrative Law Court. Several of these appeals are in progress, but they will not be completed until FY2015. By designating these funds, the Assessor will be able to present these cases without diverting County staff from reassessment activities.

3. Technology Services projects – not to exceed \$980,614*

For FY 2014, funds were budgeted for Technology Services for projects to maintain and upgrade the County’s technology infrastructure. Several of these projects will be in progress at June 30, 2014. By designating these funds, Technology Services will be able to continue maintaining the County’s technology infrastructure.

4. West Ashley Senior Citizens Center - \$422,109

For FY 2014, funds were budgeted for County Council for the West Ashley Senior Citizens Center. This project will be in progress at June 30, 2014. By designating these funds, County Council will be able to contribute to the center in the future.

5. Environmental Management: equipment – \$805,000

Some purchases of equipment for the Materials Recycling Facility and the Compost division will be in progress at June 30, 2014. By designating these funds, Environmental Management will be able to purchase the needed equipment.

*Final amounts determined when FY 2014 actual expenditures are known.

Committee recommended that Council authorize the following designate funds for use in the FY 2015 Budget as follows:

1. Detention Center: Illegal Alien Assistance funds in an amount not to exceed \$778,246.
2. Assessor: consultants in the amount of \$50,000.
3. Technology Services: on-going projects in an amount not to exceed \$980,614.
4. County Council: West Ashley Senior Citizens Center in the amount of \$422,109.
5. Environmental Management: equipment in the amount of \$805,000.

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

**Grand Bees
Property
Update**

A report was read from the Finance Committee meeting under date of June 12, 2014, that it considered the information furnished by Council Member Herb Sass regarding the land known as Grand Bees Property. Mr. Sass pointed out numerous advantages that made the County’s purchase of the Grand Bees Property advantageous to the County and its citizens.

The Chairman stated that on March 11, 2014, Council had instructed the County Administrator and the County Attorney to pursue this matter and report back to Council. He stated that staff would bring these negotiations to Council at the next Finance Committee meeting which will be held on July 24, 2014.

**Council
Member
Comments**

The Chairman asked if any Member of Council wished to address the Body.

Mr. Rawl stated that in light of the recent discussion in the community regarding the Charleston Law School, he had requested that the Administrator provide him with information regarding the number of out-of-state institutions which had been approved for degree granting authority by the Commission on Higher Education in the state of South Carolina and he would provide the report to other Council Members at their request as he believed the report would be informative and enlightening.

Mr. Sass thanked staff for their work on the budget.

Ms. Johnson stated that she and other members of Council had received a complaint from a citizen about the Bulow Boat Landing off of Davison Road and the African American cemetery adjacent to the boat landing. Mr. Taylor stated that he had been in contact with the developer of the land in that area and had been assured that the developer has no intention of either blocking access to the cemetery or the boat landing during development.

Mr. Darby made a presentation to explain why some people are against the display of the Confederate flag, especially in houses of worship.

Ms. Condon thanked Mr. Darby for his presentation and said that she wished The Citadel would reverse its opinion on the flag even though the Attorney General had issued an opinion that the Confederate Naval Jack on display at the Summerall Chapel was covered by the SC Heritage Act. Ms. Condon also thanked staff for their work on the budget.

Mr. Pryor stated that he appreciated staff's work on the budget and had supported the budget this year, including the 1.8% across the board Cost of Living Adjustment because he understood that the CAPES report was forthcoming and should bring the salary disparity somewhat back into balance, but that next year he would not be able to support an across the board COLA if the CAPES study had not been implemented. Mr. Taylor stated that it was staff's intention to bring the CAPES study to Council at its July 24 Finance Committee. Mr. Darby stated that he would not be present at the July meetings as he had been invited to travel to China to teach English to high school or college students. Mr. Taylor stated that he believed Mr. Darby would be pleased with the findings of the CAPES study and the plan moving forward and would be happy to present it to Mr. Darby before he left the country.

There being no further business to come before the body, the Chairman declared the meeting to be adjourned.

Beverly T. Craven
Clerk of Council