

FINANCE
(Standing Committee of Berkeley County Council)

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

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

A **meeting** of the **COMMITTEE ON FINANCE**, Standing Committee of Berkeley County Council, will be held on **Monday June 20, 2005**, following the meeting of the Committee on Water and Sanitation and the Committee on Planning and Development, in the Assembly Room, Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at **6:00 pm**.

AGENDA

APPROVAL OF MINUTES
Workshop Meeting

May 23, 2005
May 23, 2005

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

A. Presentation: Mr. Bud M. Tibshirany, Vice President of Public Affairs, Time Warner Cable.

B. Consideration prior to First Reading of an **ordinance** granting a **franchise renewal** for the construction, acquisition, operation, and maintenance of a cable television system within specific unincorporated areas of the County of Berkeley to **Time Warner Cable, Inc.**

C. Review prior to Third Reading of the following:

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

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

and to provide for the expenditures of the revenues received by the Devon Forest Special Tax District during the fiscal year.

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

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

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

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

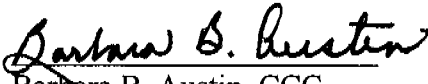
7. **Bill No. 05-41**, an **ordinance** providing appropriations for the fiscal year beginning **July 1, 2005, and ending June 30, 2006**, for **Berkeley County**; to provide for levy of taxes on all taxable property in Berkeley County for all county purposes; to provide for the expenditures of said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

D. REPORTS FROM STANDING COMMITTEES:

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

1. EMS Department: Additional funds.

June 15, 2005


Barbara B. Austin, CCC
Clerk of County Council

COMMITTEE ON FINANCE
(Standing Committee of Berkeley County Council)

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

A **meeting** of the **COMMITTEE ON FINANCE**, Standing Committee of Berkeley County Council, was held on Monday **June 20, 2005**, in the Assembly Room of the Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 6:13 p.m.

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

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

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

Chairman Fish called the meeting to order.

APPROVAL OF MINUTES

Chairman Fish asked for approval of minutes from the meeting of the Committee on Finance held May 23, 2005, and a workshop meeting held May 23, 2005.

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

Without objection from the Committee, Chairman Fish asked for approval of minutes from the special meeting of the Committee on Finance held May 9, 2005.

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

EXECUTIVE SESSION

It was moved by Council Member Spooner and seconded by Council Member Crosby to enter into Executive Session to discuss matters relating to the discussion of employment, appointment, compensation, promotion, demotion, discipline, or a person regulated by a public body, and the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim and other matters covered by the attorney/client privilege. The motion passed by unanimous voice vote of the Committee.

The Committee entered into Executive Session at 6:14 p.m., and returned to Committee Session at 6:55 p.m.

Mrs. Nicole Ewing, Deputy County Attorney, reported that the Committee entered into Executive Session for reasons stated in the motion, and no formal action was taken.

A. Presentation: Mr. Bud M. Tibshirany, Vice President of Public Affairs, Time Warner Cable

Mr. Bud Tibshirany addressed the Committee and stated that Time Warner Cable had submitted a franchise renewal application to the County. Time Warner is proud of the portion of service it provides to Berkeley County, and, just recently, it had undergone a significant upgrade of its distribution system and advanced services offered. Services are offered to a designated area in Berkeley County, as opposed to a County-wide type of operation. Areas serviced include Sangaree and College Park. Time Warner's Berkeley County, Summerville/Dorchester County system now offers digital cable service, video on demand, digital telephone service, and other new technology. It also offers fixed rate, unlimited long distance in the United States and Canada for \$39.95, if the customer has Time Warner's roadrunner high-speed data service. There are approximately 3,300 customers in Berkeley County.

In conclusion, Mr. Tibshirany stated that Time Warner Cable would look forward to receiving input from County Council at anytime.

B. Consideration prior to First Reading of an ordinance granting a franchise renewal for the construction, acquisition, operation and maintenance of a cable television system within specific unincorporated areas of the County of Berkeley to Time Warner Cable, Inc.

It was moved by Council Member Crosby and seconded by Council Member Spooner to approve consideration, prior to First Reading, of an ordinance granting a franchise renewal to Time Warner Cable, Inc. The motion passed by unanimous voice vote of the Committee.

C. Review prior to Third Reading of the following:

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

It was moved by Council Member Spooner and seconded by Council Member Crosby to approve review, prior to Third Reading, of Bill No. 05-24. The motion passed by unanimous voice vote of the Committee.

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

Chairman Fish indicated that the uniform service charge for Devon Forest would be increased to \$60.00 for improved lots and \$100.00 for commercial properties.

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

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

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

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

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

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

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

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

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

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

Council Member Farley indicated that he had submitted, to the Clerk of Council, a recusal to vote on the Registrations and Elections Department Section of the Berkeley County Budget.

It was moved by Council Member Spooner and seconded by Council Member Crosby to approve review, prior to Third Reading, of Bill No. 05-41, Berkeley County Budget, excluding the "Registration and Elections Department". The motion passed by unanimous voice vote of the Committee.

It was moved by Council Member Spooner and seconded by Council Member Charles Davis to approve review, prior to Third Reading, of Bill No. 05-41, including "Registration and Elections Department". The motion passed by majority voice vote of the Committee. Council Member Farley did not vote on this portion of the budget.

D. Reports from Standing Committees:

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

1. EMS Department: Additional Funds

Chairman Crosby reported that the Committee on Justice and Public Safety met on June 13, 2005.

On recommendation of the Committee, Chairman Crosby moved to transfer \$5,300.00 from Contingency to the EMS Department for the purchase and outfitting of a RTMA bus for mass casualty transport. (No second required.)

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

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

Meeting adjourned at 7:04 p.m.

7/25/05
Date Approved