

COMMITTEE ON COMMUNITY SERVICES
(Standing Committee of Berkeley County Council)

Chairman: Mr. Charles E. Davis, District No. 4

Members: Mr. Phillip Farley, District No. 1
Mrs. Judith K. Spooner, District No. 2
Mr. William E. Crosby, District No. 3
Mr. Dennis Fish, District No. 5
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

The meeting of the **COMMITTEE ON COMMUNITY SERVICES**, Standing Committee of Berkeley County Council, will be held on **Monday June 13, 2005**, following the meeting of the Committee on Justice and Public Safety and the Special Meeting of County Council in the Assembly Room, 223 N. Live Oak Drive, Berkeley County Office Building, Moncks Corner, South Carolina, at **6:00 p.m.**

AGENDA

APPROVAL OF MINUTES

April 11, 2005

EXECUTIVE SESSION for the discussion of negotiations incident to proposed contractual arrangements and proposed sale of property and the receipt of legal advice.

- A. Ms. Colleen Carney, Library Director, Re:**
- 1. Funds** for sole-source purchase from Dynix, Inc.
 - 2. Update** on status of FY 04/05 and FY 05/06 State funding.
 - 3. Update** on status of Daniel Island and Sangaree Branch Federal LSTA grant applications for Opening Day Collections.
- B. Purchase of land in Cross Area for Cross Health Center.**

June 8, 2005


Barbara B. Austin, CCC
Clerk of County Council

COMMITTEE ON COMMUNITY SERVICES
(Standing Committee of Berkeley County Council)

Chairman: Mr. Charles E. Davis, Council Member District No. 4

A meeting of the **COMMITTEE ON COMMUNITY SERVICES**, Standing Committee of Berkeley County Council, was held on **Monday, June 13, 2005**, in the Assembly Room of the Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 7:03 p.m.

PRESENT: Mr. Charles E. Davis, Council Member District No. 4, Chairman; Mr. Phillip Farley, District No. 1; Mrs. Judith K. Spooner, Council Member District No. 2; William E. Crosby, Council Member District No. 3; Mr. Dennis L. Fish, Council Member District No. 5; 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, Ms. Nicole Ewing, 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.

APPROVAL OF MINUTES

Chairman Davis called the meeting to order and asked for approval of minutes from the Committee on Community Services Meeting held April 11, 2005.

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

- A. Ms. Colleen Carney, Library Director, Re:**
1. Funds for sole-source purchase from Dynix, Inc.

Ms. Carney addressed the Committee and explained funds for the sole-source purchase from Dynix, Inc. to replace outdated equipment at the Moncks Corner and Goose Creek Libraries would come from this fiscal year's Lottery Funds.

It was moved by Council Member Crosby and seconded by Council Member Fish to approve the **funds for sole-source purchase from Dynix, Inc. The funds would come from this fiscal year's Lottery Funds.** This motion was passed by unanimous voice vote of the Committee.

2. Update on status of FY 04/05 and FY 05/06 State funding.

Ms. Carney stated that some of the state aid funds had not been received to date and would be carried over into the FY 05/06 budget to be expended by the end of September. No new automation funding has been included in the 05/06 budget. Lottery funds will not be available this new fiscal year. The state office of Information Resources will fund a T1 line at the new library. A \$45,000 grant will be available to replace outdated equipment.

3. Update on status of Daniel Island and Sangaree Branch Federal LSTA grant applications for Opening Day Collections.

Ms. Carney stated that there has been no response from the State Library on the Federal LSTA grant applications for Opening Day Collections.

B. Purchase of land in Cross Area for Cross Health Center.

Supervisor Rozier stated that as soon as an appraisal has been completed on the land in Cross, it will be presented to Council.

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

The meeting ended at 7:09 pm.

07/25/05

Date Approved