

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 January 24, 2005**, in the Assembly Room, Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at **6:00 pm**.

AGENDA

INVOCATION

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

APPROVAL OF MINUTES

December 13, 2004

EXECUTIVE SESSION to discuss matters relating to the discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, 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. REPORTS FROM STANDING COMMITTEES:

- 1. Committee on Community Services**
Council Member Mr. Charles E. Davis, Chairman
 - a. Veterans Affairs: Re: Additional funds for department.

January 19, 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 **January 24, 2005** in the Assembly Room of the Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 6:08 p.m.

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

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

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

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

APPROVAL OF MINUTES

Chairman Fish asked for approval of minutes from the meeting of the Committee on Finance held December 13, 2004.

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

EXECUTIVE SESSION – not necessary

A. REPORTS FROM STANDING COMMITTEES

1. **Committee on Community Services**
Council Member, Mr. Charles E. Davis, Chairman
 - a. Veterans Affairs, Re: Additional funds for department

Council Member Farley, speaking for Chairman Charles Davis, reported that the Committee on Community Services met on January 10, 2005.

On recommendation of the Committee, Council Member Farley moved to approve the purchase of a computer, printer and software for Veterans Affairs in the amount of \$9,593.54, with funds to come from Contingency. *(No second required.)*

The motion was passed by unanimous voice vote of the Committee. (That concluded the Committee on Community Services report.)

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

Meeting adjourned at 6:12 p.m.

February 28, 2005
Date Approved