

May 19, 2015  
Charleston, SC

A meeting of County Council of Charleston County was held on the 19<sup>th</sup> day of May, 2015, in the Beverly T. Craven Council Chambers, Second Floor of the Lonnie Hamilton, III Public Services Building, located at 4045 Bridge View Drive, North Charleston, South Carolina.

Present at the meeting were the following members of Council: Chairman J. Elliott Summey, who presided; Colleen T. Condon; Henry E. Darby; Anna B. Johnson; Teddie E. Pryor, Sr.; Joseph K. Qualey; A. Victor Rawl; Herbert R. Sass, III; and Dickie Schweers.

Also present were Interim County Administrator Keith Bustraan and County Attorney Joseph Dawson.

Rev. Robert Reid delivered the invocation and EMS Director Don Lundy 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. Pryor moved approval of the minutes of May 5, 2015, seconded by Ms. Johnson, and carried.

A report was furnished by the Finance Committee under date of May 15, 2015, that it considered the information furnished by Interim County Administrator Keith Bustraan and Contracts and Procurement Director Barrett J. Tolbert regarding a proposed resolution proclaiming May 18-22, 2015, Small Business Week in Charleston County.

Committee recommended that Council adopt the requested resolution.

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

The resolution is as follows:



Small Business  
Week

Request  
Resolution

# A RESOLUTION OF CHARLESTON COUNTY COUNCIL

*Proclaiming May 18-22, 2015, Small Business Week*

**WHEREAS**, small businesses are vital to the economic health of Charleston County and small business owners embody the spirit of entrepreneurship and strong work ethic that lie at the heart of the American dream; **and**,

**WHEREAS**, small businesses power our economy by creating, over the past 18 years, the majority of new private sector jobs in our country; **and**,

**WHEREAS**, Charleston County is proud of the relationships it holds with local small and minority-women owned businesses and wishes to recognize small businesses for the key role they play in keeping our economy strong.

**NOW, THEREFORE BE IT RESOLVED**, Charleston County Council, does hereby proclaim **May 18-22, 2015**, as

## **SMALL BUSINESS WEEK**

in Charleston County and hereby urges our citizens to join with us in this observance as we celebrate the accomplishments of small business owners and their employees and encourage the development of new small businesses.

**CHARLESTON COUNTY  
COUNCIL**

**J. Elliott Summey, Chairman  
May 19, 2015**

Chairman Summey recognized Contracts and Procurement Director Barrett Tolbert who accepted the resolution. Mr. Tolbert presented the Small Business of the Year Award to Herndon Construction and the Prime Contractor of the Year Award to Banks Construction.

A report was furnished by the Finance Committee under date of May 15, 2015, that it considered the information furnished by Interim County Administrator Keith Bustraan and EMS Director Don Lundy regarding a proposed resolution proclaiming May 17-23, 2015, EMS Week in Charleston County.

Committee recommended that Council adopt the requested resolution.

EMS Week  
Request  
Resolution

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

The resolution is as follows:



## A RESOLUTION OF CHARLESTON COUNTY COUNCIL

*To Designate the Week of May 17-23, 2015 as Emergency Medical Services Week*

**WHEREAS**, emergency medical services is a vital public service; **and**,

**WHEREAS**, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week, **and**

**WHEREAS**, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; **and**,

**WHEREAS**, the emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators, and others; **and**,

**WHEREAS**, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; **and**,

**WHEREAS**, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week.

**NOW THEREFORE BE IT RESOLVED** that in recognition of this event **CHARLESTON COUNTY COUNCIL** does hereby proclaim the week of **May 17-23, 2015** as

## EMERGENCY MEDICAL SERVICES WEEK

in Charleston County with the theme "EMS Strong" and encourages the community to observe this week with appropriate programs, ceremonies, and activities.

**CHARLESTON COUNTY COUNCIL**

**J. Elliott Summey, Chairman  
May 19, 2015**

Chairman Summey recognized EMS Director Don Lundy who accepted the resolution. Mr. Lundy reported to Council that Charleston County EMS had been upgraded from Silver Level to Gold Level by the American Heart Association's Mission: Lifeline for implementing quality improvement measures for the treatment of patients who experience severe heart attacks. The gold level is the highest awarded by AHA. Agencies that receive the Mission: Lifeline Gold award have demonstrated at least 75 percent compliance for each required achievement measure for two years and treated at least eight STEMI patients for each year. Charleston County achieved 85%.

A report was furnished by the Finance Committee under date of May 15, 2015, that it considered the information furnished by Interim County Administrator Keith Bustraan and Public Works Director Jim Neal regarding a proposed resolution proclaiming May 17-23, 2015, Public Works Week in Charleston County.

Committee recommended that Council adopt the requested resolution.

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

The resolution is as follows:



## **A RESOLUTION OF CHARLESTON COUNTY COUNCIL**

**WHEREAS**, public works services provided in our community are an integral part of our citizens' everyday lives; **and**,

**WHEREAS**, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as streets and highways, public buildings, and stormwater management; **and**,

Public Works  
Week

Request  
Resolution

**WHEREAS**, the quality and effectiveness of these facilities, as well as their planning, design, and construction, is vitally dependent upon the efforts and skill of public works officials; **and**,

**WHEREAS**, the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the people’s attitude and understanding of the importance of the work they perform.

**NOW, THEREFORE, BE IT RESOLVED**, that **Charleston County Council**, does hereby proclaim the week of **May 17-23, 2015** as

## **PUBLIC WORKS WEEK**

in Charleston County, and calls upon citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works officials makes every day to our health, safety, comfort, and quality of life.

**CHARLESTON COUNTY COUNCIL**

**J. Elliott Summey, Chairman**  
**May 19, 2015**

Chairman Summey recognized Public Works Director Jim Neal who accepted the resolution. Mr. Neal first recognized Public Works Road Captains, which are citizens who live along roads maintained by Charleston County Public Works who have acted as liaisons between Public Works and citizens in their community. Mr. Neal then recognized Public Works employees Marvin Green, Rodney Lemon, and Kevin Brown, who were the three top finishers at the Charleston County Public Works Backhoe Rodeo. These finalists will go on to the American Public Works Association Regional Backhoe Rodeo, and then may also have a chance to compete in the State Championship Rodeo.

A report was furnished by the Finance Committee under date of May 15, 2015, that it considered the information furnished by Interim County Administrator Keith Bustraan and Council Member Henry Darby regarding a proposed resolution honoring Dolores Brown.

Committee recommended that Council adopt the requested resolution.

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

The resolution is as follows:

Delores  
Cummings  
Brown

Request  
Resolution



## **A RESOLUTION**

### **OF CHARLESTON COUNTY COUNCIL HONORING DELORES CUMMINGS BROWN**

**WHEREAS, Delores Cummings Brown** is a native of Charleston, South Carolina, born on May 17, 1934, the daughter of the late John and Annie Cummings; a 1952 graduate of Bonds Wilson High School in North Charleston, SC; the wife of the late James H. Brown for over 60 years; the mother to two adult daughters, Vanessa René and Olivia Ann Dicks; grandmother to five and great-grandmother to two; **and,**

**WHEREAS, Delores Cummings Brown** graduated from SC State College with a degree in education in 1957 and went straight to work teaching at Liberty Hill Elementary School until 1967 when she integrated Lambs Elementary School and she continued working at Lambs Elementary School until 1987 when she retired after 30 years of teaching elementary school in Charleston County School District; **and,**

**WHEREAS, Delores Cummings Brown** was not only a teacher for 30 years, but has also been a driving force in her community as a member of Morris Brown AME Church, a life member of Women's Missionary Society of the AME Church, a life member of the National Council of Negro Women, a member of Alpha Kappa Alpha sorority, a member of the NAACP, the Board of Directors of the Cannon Street YWCA, and the Board of Directors of Charleston County Teachers Credit Union; **and,**

**WHEREAS, Delores Cummings Brown** has been awarded for her leadership by countless organizations.

**NOW THEREFORE BE IT RESOLVED,** in meeting duly assembled, that **Charleston County Council** does hereby recognize **Delores Cummings Brown** on the occasion of 81<sup>st</sup> birthday and does hereby acknowledge her many contributions to the young people of Charleston County, specifically of Liberty Hill, as she has sought to live out her personal philosophy from the words of Dr. Martin Luther King, Jr., "If I can help somebody as I pass along, if I can cheer somebody with a word or song, if I can show somebody he's traveling wrong, then my living will not be in vain."

**CHARLESTON COUNTY COUNCIL  
J. Elliott Summey, Chairman  
May 19, 2015**

Mr. Darby reported that Mrs. Brown was his third grade teacher, a mentor, and one of the reasons he had become an educator. He stated that he would hand deliver the resolution to Mrs. Brown.

The Chairman recognized Marco Wirtz, President & CEO of Daimler Vans Manufacturing. Mr. Wirtz stated that it had been a pleasure working with Charleston County first with the Daimler Assembly Plant and now on the deal to bring Daimler Vans first North American manufacturing plant to Charleston County, SC. He stated that Daimler couldn't have chosen a better location to manufacture Sprinter vans.

The Chairman thanked Mr. Wirtz for his involvement since becoming a part of the Charleston community and stated that he looked forward to working with Mr. Wirtz on future endeavors.

An ordinance approving financial incentives for Daimler Vans was given third reading by title only.

AN ORDINANCE AUTHORIZING (1) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT BY AND BETWEEN CHARLESTON COUNTY, SOUTH CAROLINA (THE "COUNTY") AND DAIMLER VANS MANUFACTURING, LLC, PREVIOUSLY IDENTIFIED AS "PROJECT UNICORN," ACTING FOR ITSELF, ONE OR MORE AFFILIATES OR OTHER PROJECT SPONSORS (THE "COMPANY"), WHEREBY THE COUNTY SHALL COVENANT TO ACCEPT NEGOTIATED FEES IN LIEU OF AD VALOREM TAXES IN CONNECTION WITH THE ACQUISITION, IMPROVEMENT AND EQUIPPING OF CERTAIN FACILITIES IN THE COUNTY (COLLECTIVELY, THE "PROJECT"); (2) THE GRANT OF SPECIAL SOURCE REVENUE CREDITS AND/OR THE ISSUANCE OF SPECIAL SOURCE REVENUE BONDS, IN EITHER CASE TO FUND CERTAIN INFRASTRUCTURE IMPROVEMENTS ASSOCIATED WITH THE PROJECT; (3) THE BENEFITS OF A MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK TO BE MADE AVAILABLE TO THE PROJECT; (4) THE PURCHASE OF CERTAIN PROPERTY AND THE SUBSEQUENT SALE OF SAID PROPERTY TO THE COMPANY, OR THE ASSIGNMENT BY THE COUNTY TO THE COMPANY OF THE RIGHT TO PURCHASE SAID PROPERTY, FOR USE IN CONNECTION WITH THE PROJECT; (5) THE AMENDMENT AND RE-DOCUMENTATION OF THAT CERTAIN LEASE PURCHASE AGREEMENT DATED AS OF JUNE 2, 1999, TO WHICH THE COMPANY AND COUNTY ARE PARTIES, PERTAINING TO THE COMPANY'S EXISTING FACILITIES LOCATED IN THE COUNTY; (6) UNDER CERTAIN CONDITIONS, EXTENSION OF THE PERIOD FOR PAYMENT OF FEES IN LIEU OF AD

Daimler Vans  
Financial  
Incentives

Ordinance 3<sup>rd</sup>  
Reading

VALOREM TAXES WITH RESPECT TO ASSETS UNDER  
THE ABOVE-REFERENCED LEASE PURCHASE  
AGREEMENT; AND (7) OTHER MATTERS RELATING  
THERETO.

WHEREAS, Charleston County, South Carolina (the "County"), acting by and through its County Council (the "Council"), is authorized and empowered under and pursuant to the provisions of the Code of Laws of South Carolina 1976, as amended (the "Code"), and particularly Title 4, Chapter 12 of the Code (the "Streamlined FILOT Act"); Title 12, Chapter 44 of the Code (the "Negotiated FILOT Act"); and Title 4, Chapter 1 of the Code (the "Multi-County Park Act", or as to Section 4-1-175 thereof, and, by incorporation, Section 4-29-68 of the Code, the "Special Source Act") (collectively, the "Act") and by Article VIII, Section 13(D) of the South Carolina Constitution: (i) to enter into agreements with certain investors to construct, operate, maintain, and improve certain projects through which the economic development of the State of South Carolina (the "State") will be promoted and trade developed by inducing manufacturing and commercial enterprises to locate and remain in the State and thus utilize and employ the manpower, agricultural products, and natural resources of the State; (ii) to accept certain fee in lieu of ad valorem tax ("FILOT") payments with respect to a project, including, without limitation, negotiated FILOT payments; (iii) to permit investors to claim special source revenue credits against their FILOT payments ("Special Source Credits") to reimburse such investors for expenditures in connection with infrastructure serving the County and improved or unimproved real estate and personal property, including machinery and equipment, used in the operation of a manufacturing or commercial enterprise in order to enhance the economic development of the County ("Infrastructure Improvements") or, in the alternative, to issue special source revenue bonds ("Special Source Revenue Bonds"), payable solely from special source revenues from FILOT payments derived from a project or projects, to pay for such Infrastructure Improvements; and (iv) to create, in conjunction with one or more other counties, a multi-county industrial or business park ("Multi-County Park") in order to afford certain enhanced income tax credits to such investors and to facilitate the grant of Special Source Credits or the issuance of Special Source Revenue Bonds; and

WHEREAS, Daimler Vans Manufacturing, LLC, a limited liability company organized and existing under the laws of the State of Delaware and previously identified as "Project Unicorn", acting for itself, one or more affiliates, or other project sponsors (the "Company"), proposes to invest in, or cause others to invest in, the acquisition, improvement and equipping of certain facilities located in the County (the "Project") and anticipates that, should its plans proceed as expected, the Project will generate aggregate investment in the County of at least \$400,000,000, of which approximately \$15,000,000 is anticipated to consist of non-taxable pollution control equipment, and to create, or cause to be created, at least 1,300 new jobs, in the aggregate, at the Project; and

WHEREAS, the County has the option to purchase a certain tract of land in the County deemed by the Company to be suitable or useful for the Project (the "Option Property"); and

WHEREAS, based on information provided to the County by the Company, the County has determined that the Project will subserve the purposes of the Act and has made certain findings pertaining thereto in accordance with the Act; and

WHEREAS, in accordance with such findings and determinations and in order to induce the Company to locate the Project in the County, the Council adopted a Resolution on February 19, 2015 (the "Inducement Resolution"), whereby the County determined to provide, with respect to the Project, the benefits of a negotiated FILOT arrangement, Special Source Credits or, in the alternative, the proceeds from the issuance of Special Source Revenue Bonds, to pay for Infrastructure Improvements, a Multi-County Park arrangement, and the Option Property, which the County will, under certain conditions, acquire for re-sale to the Company or, alternatively, assign the purchase rights to which to the Company; and

WHEREAS, the County and the Company have agreed to specific terms and conditions of such arrangements as set forth herein and in a Fee in Lieu of Tax and Incentive Agreement by and between the County and the Company with respect to the Project (the "Incentive Agreement"), the form of which is presented to this meeting, and which is to be dated as of May 5, 2015 or such other date as the parties may agree; and

WHEREAS, in 1999 the Company established certain facilities for the manufacture of trucks and other vehicles or another commercial enterprise in the County (the "1999 Project"); and

WHEREAS, by an Ordinance duly enacted by the Council on February 16, 1999, and in accordance with the Streamlined FILOT Act, the Multi-County Park Act and the Special Source Act, the County agreed to provide certain FILOT, Multi-County Park and Special Source Credits incentives to the Company in connection with the 1999 Project pursuant to that certain Lease Purchase Agreement between the County and the Company dated as of June 2, 1999 (the "Lease Purchase Agreement"); and

WHEREAS, pursuant to such arrangement, the County acquired title to the 1999 Project and leased such property to the Company pursuant to the Lease Purchase Agreement; and

WHEREAS, pursuant to Section 12-44-170(B) of the Negotiated FILOT Act, the County and the Company now seek to re-document the FILOT and other incentive arrangements specified in the Lease Purchase Agreement and, in connection therewith, the County will convey to the Company its right, title and interest in and to the Project; and the parties will replace the Lease Purchase Agreement and related documents in their entirety with an Amendatory Fee in Lieu of Tax and Incentive Agreement (the "Amendatory Agreement"); and

WHEREAS, pursuant to Section 12-44-30(21) of the Negotiated FILOT Act, the County and the Company have determined to, upon satisfaction of certain conditions set forth in the Amendatory Agreement, extend the payment period for the FILOT payments applicable to the 1999 Project by ten (10) years for each annual increment of investment in the 1999 Project, as set forth in greater detail in the Amendatory Agreement; and

WHEREAS, all such matters are to be undertaken in accordance with the provisions of the Incentive Agreement and the Amendatory Agreement now before this meeting; and

WHEREAS, it appears that the Incentive Agreement and the Amendatory Agreement now before this meeting are each in appropriate form and an appropriate instrument to be executed and delivered by the County for the purposes intended; and

WHEREAS, capitalized terms used herein and not otherwise defined herein shall have the meanings ascribed thereto in the Incentive Agreement or the Amendatory Agreement, as the case may be.

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

Section 1. As contemplated by Section 12-44-40(I) of the Negotiated FILOT Act, the findings and determinations set forth in the Inducement Resolution are hereby ratified and confirmed. In the event of any disparity or ambiguity between the terms and provisions of the Inducement Resolution and the terms and provisions of this Ordinance and the Incentive Agreement, the terms and provisions of this Ordinance and the Incentive Agreement shall control. Additionally, based on information provided to the County by the Company, the County makes the following findings and determinations:

(a) The Project will constitute a “project” within the meaning of the Negotiated FILOT Act; and

(b) The Infrastructure Improvements to be financed with the Special Source Credits or, in the alternative, by the Special Source Revenue Bonds, will constitute improved and unimproved real estate used in the operation of a manufacturing enterprise and will subserve the purposes of the Special Source Act; and

(c) The Project, and the County’s actions hereby and pursuant to the Incentive Agreement, will subserve the purposes of the Act; and

(d) The Project will be located entirely within the County; and

(e) The Project is anticipated to benefit the general public welfare of the State and the County by providing services, employment, recreation, or other

public benefits not otherwise provided locally; and

(f) Neither the Project, the Special Source Credits or, if applicable, the Special Source Revenue Bonds, nor any documents or agreements to be entered into by the County in connection therewith will constitute or give rise to a pecuniary liability of the County or incorporated municipality or a charge against its general credit or taxing power; and

(g) The purposes to be accomplished by the Project are proper governmental and public purposes and the benefits of the Project are greater than the costs; and

(h) The Project will have a substantial public benefit.

Section 2. With respect to the Incentive Agreement and the Negotiated FILOT arrangements set forth therein, the County hereby agrees as follows:

(a) The County, under certain conditions, will enter into the Incentive Agreement with the Company, whereby the Company will agree to invest, or cause to be invested, not less than \$400,000,000, in the aggregate, with respect to the Project and to create, or caused to be created, at the Project at least 1,300 new jobs, in the aggregate, all within the Compliance Period applicable to an Enhanced Investment, and the County, under certain conditions to be set forth in, and subject to the provisions of, the Incentive Agreement, will agree to accept negotiated fee in lieu of *ad valorem* tax (“Negotiated FILOT”) payments with respect to the Project. For each annual increment of investment in the Project during the Investment Period, the annual Negotiated FILOT payments shall initially be payable for a payment period of thirty (30) years, subject to extension as provided in the Incentive Agreement.

(b) The Negotiated FILOT shall be determined using: (1) an assessment ratio of 4%, (2) the lowest millage rate or millage rates allowed with respect to the Project pursuant to Section 12-44-50(A)(1)(d) of the Negotiated FILOT Act as set forth in the Incentive Agreement and, which millage rate shall be fixed pursuant to Section 12-44-50(A)(1)(b)(i) of the Negotiated FILOT Act for the full term of the Negotiated FILOT; (3) the fair market value of the Project, determined in accordance with the Negotiated FILOT Act; and (4) and such other terms and conditions as are or will be specified in the Incentive Agreement, including, without limitation, that the Company, in its sole discretion, may dispose of property and replace property subject to Negotiated FILOT payments to the maximum extent permitted by the Negotiated FILOT Act.

Section 3. As an additional incentive to induce the Company to undertake the Project and in order to provide funds for the costs of Infrastructure Improvements related to the Project, the County hereby agrees to issue the Base Special Source Revenue Bonds in such amounts, payable at such times, and based upon such terms as may be appropriate under then existing market conditions and the County will utilize 50% of the FILOT payments made with respect to the Base Investment portion of the Project to pay debt service on the Base Special Source Revenue Bonds. Based upon the Company's projected investment and current bond market conditions, the County will use its best efforts to make available to the Company not less than \$13,100,000 from the proceeds of the Base Special Source Revenue Bonds to pay for the Infrastructure Improvements associated with the Project. As an alternative to the Base Special Source Revenue Bonds, and at the Company's election, the County hereby agrees that the Company and each other Sponsor or Sponsor Affiliate shall be entitled to receive, and the County shall provide, Special Source Credits against each FILOT payment made with respect to the Base Investment portion of the Project for a period of twenty (20) consecutive years, commencing with the year for which the initial Negotiated FILOT payment is due under the Incentive Agreement, in an amount equal to fifty percent (50%) of each such FILOT payment (the "Base Special Source Credits").

If investment in the Project exceeds the Base Investment, then, in addition to the Base Special Source Credits or the Base Special Source Revenue Bonds, as the case may be, the County hereby agrees that the Company shall be entitled to receive, and the County shall provide, Additional Special Source Credits against each FILOT Payment made with respect to such Excess Investment, in an amount equal to 50% of each such payment, and for the then remaining portion of the twenty-year period described above, as applicable to the Base Special Source Credits; provided, however, for each tranche of \$100,000,000 in Excess Investment a new twenty-year period for collection of such Additional Special Source Credits shall apply, commencing with the FILOT Payment due with respect to the first Property Tax Year in which such Excess Investment tranche reaches \$100,000,000; provided, further that, investment comprising each such \$100,000,000 tranche of Excess Investment shall receive the benefit of such Additional Special Source Credits for the then remaining portion of the Special Source Credits Period that most recently commenced, until such \$100,000,000 level is reached, at which time (i) for all investment comprising such \$100,000,000 tranche that has not previously been subject to a prior Special Source Credits Period, a new twenty-year Special Source Credits Period shall apply in full, and (ii) for any investment comprising such \$100,000,000 tranche that has previously been subject to a prior Special Source Credits Period, such investment shall be subject to the new twenty-year Special Source Credits Period less the number of years such investment has previously been subject to Special Source Credits. Notwithstanding the foregoing, and upon the request of the Company, and in lieu of such additional Special Source Credits which would otherwise apply, the County shall, in its sole discretion, consider issuing additional Special Source Revenue Bonds, all as set forth in greater detail in, and subject to the provisions of, the Incentive Agreement.

The provisions, terms and conditions of any Special Source Revenue Bonds shall be approved by separate ordinance of Council. In accordance with the Special Source Act, the aggregate amount of any Special Source Credits and principal amount of any Special Source Revenue Bonds authorized herein shall not exceed cost of Infrastructure Improvements funded from time to time in connection with the Project. Any Special Source Revenue Bonds shall be limited obligations of the County, payable solely from the Pledged Revenues, and shall not be general obligations of the County or a charge against the general credit or taxing power of the County.

Section 3. The County will use its best efforts to insure that the Project will be included, if not already included, and will remain, within the boundaries of a Multi-County Park pursuant to the provisions of the Multi-County Park Act and Article VIII, Section 13(D) of the State Constitution on terms which provide the Company and the Project with any additional jobs creation tax credits afforded by the laws of the State for projects located within multi-county industrial or business parks and which facilitate the Special Source Credits and/or Special Source Revenue Bonds authorized herein and in the Incentive Agreement.

Section 4. The County hereby agrees to, at the request of the Company, proceed to purchase the Option Property and resell the Option Property to the Company or, in the alternative and upon the election of the Company, assign to the Company the County's option to purchase the Option Property, all as set forth in greater detail in, and subject to the provisions of, the Incentive Agreement.

Section 5. The County agrees to re-document the FILOT and other incentives set forth in the Lease Purchase Agreement and shall replace the Lease Purchase Agreement and related documents in their entirety with the Amendatory Agreement and, as to all matters pertaining to the incentives applicable to the 1999 Project, the Negotiated FILOT Act shall govern the negotiated FILOT arrangements pertaining thereto. In furtherance of such replacement, the parties agree that the Lease Purchase Agreement will be terminated; and the County will re-convey to the Company its right, title, and interest in and to the assets comprising the 1999 Project, all in accordance with the previously approved provisions of the Lease Purchase Agreement. In addition, upon satisfaction of the conditions set forth in the Amendatory Agreement, the period for payment of the negotiated FILOT with respect to the 1999 Project shall be extended by ten (10) years.

Section 6. The forms, provisions, terms, and conditions of the Incentive Agreement and the Amendatory Agreement presented to this meeting and filed with the Clerk to Council are hereby approved, and all of the provisions, terms, and conditions thereof are hereby incorporated herein by reference as if the Incentive Agreement and the

Amendatory Agreement were set out in this Ordinance in their entirety. The Chairman of the Council is hereby authorized, empowered, and directed to execute the Incentive Agreement and the Amendatory Agreement in the name and on behalf of the County; the Clerk to Council is hereby authorized, empowered and directed to attest the same; and the County Administrator is further authorized, empowered, and directed to deliver the Incentive Agreement and the Amendatory Agreement to the Company. The Incentive Agreement and the Amendatory Agreement are to be in substantially the form now before this meeting and hereby approved, or with such changes therein as shall not materially adversely affect the rights of the County thereunder and as shall be approved by the official or officials of the County executing the same, upon the advice of legal counsel, their execution thereof to constitute conclusive evidence of their approval of any and all changes or revisions therein from the forms of the Incentive Agreement and the Amendatory Agreement now before this meeting.

Section 7. The Chairman of the Council, the County Administrator, and the Clerk to Council, for and on behalf of the County, are hereby each authorized, empowered, and directed to do any and all things necessary or proper to effect the performance of all obligations of the County under and pursuant to the Incentive Agreement and the Amendatory Agreement.

Section 8. The provisions of this Ordinance are hereby declared to be separable and if any section, phase, or provision shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, such declaration shall not affect the validity of the remainder of the sections, phases, and provisions hereunder.

Section 9. All orders, ordinances, resolutions, and parts thereof in conflict herewith are to the extent of such conflict hereby repealed. This Ordinance shall take effect and be in full force from and after its passage and approval.

Enacted and approved, in meeting duly assembled, this 19th day of May, 2015.

CHARLESTON COUNTY, SOUTH CAROLINA

By:

J. Elliott Summey, Chairman, County Council,  
Charleston County, South Carolina

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

Condon	- aye
Darby	- aye
Johnson	- aye
Pryor	- aye

Qualey	- aye
Rawl	- aye
Sass	- aye
Schweers	- aye
Summey	- aye

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

An ordinance rezoning the property located at 7409 Rock Street was given third reading by title only.

Rezoning  
7409 Rock  
Street

Ordinance 3<sup>rd</sup>  
Reading

**AN ORDINANCE**  
**REZONING THE REAL PROPERTY LOCATED AT 7409 ROCK STREET,**  
**PARCEL IDENTIFICATION NUMBER 484-14-00-087, FROM THE SINGLE**  
**FAMILY RESIDENTIAL 4 (R-4) ZONING DISTRICT TO THE RESIDENTIAL**  
**OFFICE (OR) ZONING DISTRICT.**

WHEREAS, the property identified as parcel identification number 484-14-00-087 is currently zoned Single Family Residential 4 (R-4) District; and

WHEREAS, the current owner or agent thereof requests a rezoning of the property, and a complete application for rezoning the property was submitted to the Charleston County Zoning and Planning Department requesting, among other things, that the parcel be rezoned to the Residential Office (OR) District, pursuant to Article 3.4 of the *Charleston County Zoning and Land Development Regulations (ZLDR)*; and

WHEREAS, the Charleston County Planning Commission reviewed the application for rezoning and adopted a resolution, by majority vote of the entire membership, recommending that Charleston County Council (County Council) approve the application for rezoning based on the procedures established in South Carolina law and the Approval Criteria of Article 3.4 of the ZLDR; and

WHEREAS, upon receipt of the recommendation of the Planning Commission, the County Council held at least one public hearing and after close of the public hearing, County Council has determined the rezoning meets the following criteria of Section 3.4.6 of Article 3.4 of the ZLDR:

- A. The proposed amendment is consistent with the *Comprehensive Plan* and the stated purposes of this Ordinance;
- B. The proposed amendment will allow development that is compatible with existing uses, recommended density, established dimensional standards, and zoning of nearby properties that will benefit the public good while avoiding an arbitrary change that primarily benefits a singular or solitary interest;

- C. The proposed amendment corrects a zoning map error or inconsistency;
- D. The proposed amendment addresses events, trends, or facts that have significantly changed the character or condition of an area.

NOW, THEREFORE, be ordained it by the Charleston County Council, 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. REZONING OF PROPERTY

The property identified as parcel identification number 484-14-00-087 is hereby rezoned from the Single Family Residential 4 (R-4) Zoning District to the Residential Office (OR ) Zoning District. The zoning map of Charleston County is hereby amended to conform to this change. Any development on the site must conform to all requirements of the *Charleston County Zoning and Land Development Regulations* and other applicable laws, rules and regulations.

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 by County Council.

ADOPTED and APPROVED in meeting duly assembled this 19<sup>th</sup> day of May, 2015.

CHARLESTON COUNTY COUNCIL

By: \_\_\_\_\_

J. Elliott Summey  
Chairman of Charleston County Council

ATTEST:

By: \_\_\_\_\_

Beverly T. Craven  
Clerk of Charleston County Council

First Reading: April 21, 2015  
Second Reading: May 5, 2015  
Third Reading: May 19, 2015

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

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

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

**Awendaw-McClellanville Consolidated Fire District Community Wildfire Protection Plan**

A report was furnished by the Public Safety Committee under date of May 14, 2015, that it considered the information furnished by Interim County Administrator Keith Bustraan, Emergency Management Director Jason Patno and Brian Schaffler of the US Forestry Service regarding the Awendaw-McClellanville Consolidated Fire District Community Wildfire Protection Plan, which was developed by the US Forestry Service to manage the threat of wildfires in the Francis Marion forest, which is located within the Awendaw-McClellanville Consolidated Fire District.

**Recommendation**

Committee recommended that Council acknowledge and recognize the Awendaw-McClellanville Consolidated Fire District Community Wildfire Protection Plan in an effort to mitigate wildfires within the boundaries of Charleston County.

Mr. Pryor moved approval of the committee recommendation, seconded by Mr. Rawl, and carried.

**Sheriff/Body Cameras**

A report was furnished by the Public Safety Committee under date of May 14, 2015, that it considered the information furnished by Interim County Administrator Keith Bustraan, Charleston County Sheriff J. Al Cannon, Jr., and Ninth Circuit Solicitor Scarlett Wilson regarding body worn cameras for Charleston County Sheriff's Deputies.

**Recommendation**

Committee recommended that Council approve the request from the Sheriff to appropriate sufficient funds, not to exceed \$250,000, for the purchase of body worn cameras for up to 270 Charleston County Sheriff's Deputies, as well as

associated hardware, software, and necessary support for production for prosecution purposes.

Ms. Johnson moved approval of the committee recommendation, seconded by Mr. Pryor, and carried.

A report was furnished by the Planning/Public Works Committee under date of May 14, 2015, that it considered the information furnished by Interim County Administrator Keith Bustraan and Zoning and Planning Director Dan Pennick regarding a zoning change request received from the property owner of the property located at 768 Main Road, Johns Island. It was stated that the property was split zoned with approximately 2.1 acres zoned Agricultural/Residential (AGR) and approximately 3.1 acres zoned Industrial (I). The total size of the subject property is approximately 5.2 acres, and the property is currently in agricultural use.

Rezoning 768  
Main Road  
  
A) Request to  
Change  
B) Ordinance  
1<sup>st</sup> Reading

It was shown that the applicant has submitted a plat to subdivide the property into two lots and is requesting to rezone 0.471 acres from the Agricultural/ Residential (AGR) Zoning District to the Industrial (I) Zoning District and 0.497 acres from the I Zoning District to the AGR Zoning District. By rezoning these small portions of the property, the split zoning will be rectified. It was also shown that both staff and Planning Commission recommended approval of the requested change.

Committee recommended that Council approve the requested zoning change for the property located at 768 Main Road, Johns Island.

Mr. Pryor moved approval of the committee recommendation, seconded by Mr. Rawl, and carried.

An ordinance approving the requested zoning change was given first reading by title only.

**AN ORDINANCE**

**REZONING THE FOLLOWING PORTIONS OF REAL PROPERTY LOCATED AT 768 MAIN ROAD, PARCEL IDENTIFICATION NUMBER 283-00-00-294: 0.471 ACRES FROM THE AGRICULTURAL/RESIDENTIAL (AGR) ZONING DISTRICT TO THE INDUSTRIAL (I) ZONING DISTRICT AND 0.497 ACRES FROM THE INDUSTRIAL (I) ZONING DISTRICT TO THE AGRICULTURAL/RESIDENTIAL (AGR) ZONING DISTRICT**

A report was furnished by the Planning/Public Works Committee under date of May 14, 2015, that it considered the information furnished by Interim County Administrator Keith Bustraan and Zoning and Planning Director Dan Pennick

Rezoning 805  
South Santee  
Road

A) Request to  
Change  
B) Ordinance  
1<sup>st</sup> Reading

regarding a zoning change request received from the property owner of the property located at 805 South Santee Road, McClellanville. It was stated that the subject property is approximately 0.79 acres in size and contains a vacant commercial building. The property is currently located in the Agricultural/Residential (AGR) Zoning District.

It was shown that the applicant is requesting a zoning change from the Agricultural/Residential (AGR) Zoning District to the Rural Commercial (CR) Zoning District. No zoning map amendment applications have been submitted for this property prior to this request. Prior to 2001, the property was located in a commercial zoning district and contained a general store that had been operating since 1966. With the adoption of the current *Zoning and Land Development Regulations Ordinance (ZLDR)* in 2001, the property was rezoned to Agricultural/Residential (AGR). The store became a legal non-conforming commercial business, and it was permitted legally until 2011 when the business license was not renewed. In 2015, the applicant requested to re-establish the use; however, the legal non-conforming status no longer existed due to an inactive business license for a period of more than 12 consecutive months, pursuant to ZLDR § 10.2.4.A. It was also shown that Planning Commission recommended approval of the requested change.

Committee recommended that Council approve the requested zoning change.

Mr. Schweers moved approval of the committee recommendation, seconded by Mr. Pryor, and carried.

An ordinance approving the requested zoning change was given first reading by title only.

**AN ORDINANCE**

**REZONING THE REAL PROPERTY LOCATED AT 805 SOUTH SANTEE ROAD, PARCEL IDENTIFICATION NUMBER 802-00-00-068, FROM THE AGRICULTURAL/RESIDENTIAL (AGR) ZONING DISTRICT TO THE RURAL COMMERCIAL (CR) ZONING DISTRICT.**

Rezoning  
3919  
Savannah  
Highway  
Disapproval

A report was furnished by the Planning/Public Works Committee under date of May 14, 2015, that it considered the information furnished by Interim County Administrator Keith Bustra and Zoning and Planning Director Dan Pennick regarding a zoning change request received from the property owner of the property located at 3919 Savannah Highway, St. Andrews. It was stated that the subject property is approximately 1.83 acres (0.69 acres of highland) in size and is currently vacant. The property is currently located in the Community Commercial (CC) Zoning District.

It was shown that the applicant is requesting a zoning change from the Community Commercial (CC) Zoning District to the Industrial (I) Zoning District and that no zoning map amendment applications have been submitted for this property prior to this request. It was also shown that both staff and Planning Commission recommended disapproval of the requested zoning change.

Committee recommended that Council disapprove the requested zoning change.

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

A report was furnished by the Finance Committee under date of May 14, 2015 that it considered the information furnished by Interim County Administrator Keith Bustraan, the letter of Mt. Pleasant Mayor Linda Page, and the comments of the members of the Finance Committee regarding funding for senior centers in Charleston County.

Senior Center  
Funding  
Recommendation

Committee recommended that Council allocate \$40,000/year for the next 3 budget years to the Town of Mount Pleasant and the City of North Charleston to offset the cost of senior centers operated in those municipalities with the understanding that the funding for the Town of Mount Pleasant will guarantee Charleston County residents will pay the same rate residents of the Town of Mount Pleasant pay for membership.

Ms. Condon moved approval of the committee recommendation, seconded by Ms. Johnson, and carried. Messrs. Schweers and Qualey voted against the motion.

The Chairman announced that the next item on the agenda was the Consent Agenda.

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

Consent Agenda items were as follows:

A report was furnished from the Finance Committee under date of May 14, 2015, that it considered the information furnished by Interim County Administrator Keith Bustraan and Contracts and Procurement Director Barrett J. Tolbert regarding the need to award a contract for the Jerdone Street Sidewalk project, which is located within the Town of James Island. It was stated that this project will consist of installing a concrete sidewalk along Jerdone Street and along Stiles Drive from Jerdone Street to Mikell Drive. It was shown that the Town has agreed to provide matching funding up to \$100,000.00 from the Town's Public Works budget per an executed intergovernmental financial agreement and the Town

CTC Jerdone  
Street  
Sidewalk  
Project  
Award of  
Contract

has issued municipal consent for the construction of the project per Town Council Resolution 2015-06. It was further shown that the work shall include, but is not limited to, clearing, site excavation, sub-grade preparation, grading, sidewalk installation, storm drainage installation, erosion and sedimentation control, maintenance of traffic during construction, roadway signing, pavement striping, and associated appurtenances.

Bids were received in accordance with the terms and conditions of Invitation for Bid No. 4956-15C. State "C" Fund regulations do not allow Small Business Enterprise (SBE) or local preference goals.

Bidder	Total Bid Price	DBE Percentage
<b>Anson Construction Company, Inc. Charleston, South Carolina 29417 Principal: P. F. Stutsman</b>	<b>\$159,462.00</b>	<b>7.82%</b>
First Construction Management, LLC Hanahan, South Carolina 29410 Principal: Roger Holcombe	\$160,912.00	10%
Landscape Pavers, LLC Charleston, South Carolina 29417 Principal: Joyce Schirmer	\$198,658.00	100%
IPW Construction Group, LLC Charleston, South Carolina 29423 Principal: Cyrus D. Sinor	\$198,996.25	100%
W. E. Davis Construction Company Pinopolis, South Carolina 29469 Principal: William E. Davis III	\$210,768.00	5%

Committee recommended that Council, as agent for the Charleston County Transportation Committee (CTC) , accept matching funding of up to \$100,000 from the Town of James Island and authorize award of a contract for the CTC Jerdone Street sidewalk to Anson Construction Company, Inc., the lowest responsive and responsible bidder, satisfying all specifications, in the amount \$159,462.00.

A report was furnished from the Finance Committee under date of April 30, 2015, that it considered the information furnished by Interim County Administrator Keith Bustraan and Contracts and Procurement Director Barrett J. Tolbert regarding the need to award a contract for Phase 2 of the Highway 61 Sidewalk project which is located in unincorporated West Ashley. It was stated that this project will consist of installing a concrete sidewalk along Hwy 61 from Planters Trace Apartments to Magwood Road, and the work shall include, but is not limited to, clearing, site excavation, sub-grade preparation, grading, sidewalk installation, storm drainage installation, erosion and sedimentation control, maintenance of traffic during construction, roadway signage, pavement striping, and associated

TST Highway  
61 Sidewalk  
Project –  
Phase 2

Award of  
Contract

appurtenances. It was further stated that the project will be constructed utilizing the items listed on the bid form in the solicitation.

Bids were received in accordance with the terms and conditions of Invitation for Bid No. 4955-15C. The mandatory Small Business Enterprise (SBE) utilization for this solicitation is 12.2% and the Disadvantaged Business Enterprise (DBE) goal is 20%.

Bidder	Total Bid Price	SBE Percentage	DBE Percentage
<b>First Construction Management, LLC Hanahan, South Carolina 29410 Principal: Roger Holcombe</b>	<b>\$317,744.00</b>	<b>100%</b>	<b>14.19%</b>
IPW Construction Group, LLC Charleston, South Carolina 29423 Principal: Cyrus D. Sinor	\$365,190.00	100%	100%
*Louis Masonry and Stucco Co. Goose Creek, South Carolina 29445 Principal: Chauncy Johnson	\$-	-%	-%

\* Vendor deemed non responsive due to failure to submit Required Bid Forms

Committee recommended that Council authorize award of bid for the TST Hwy 61 Sidewalk – Phase 2 project to First Construction Management, LLC, the lowest responsive and responsible bidder, in the amount of \$317,744.00, with the understanding that funds are available in the roads portion of the Transportation Sales Tax Budget.

Military Base  
Preservation  
Grant

Request to  
Approve

A report was furnished from the Finance Committee under date of May 14, 2015, that it considered the information furnished by Interim County Administrator Keith Bustraan and Budget Director Mack Gile regarding the Military Base Preservation Grant. It was stated that earlier this year, the state’s Carolina Military Base Task Force Executive Committee approved grants of \$25,000 each to the four military regions (Beaufort, Charleston, Columbia, and Sumter) in South Carolina to assist local efforts to preserve these military communities and their missions. Charleston County received the \$25,000 designated for the Charleston region on April 27, 2015. The Charleston Metro Chamber of Commerce is leading the military preservation efforts in our area and will provide the required \$25,000 match.

Committee recommended that Council:

1. Accept \$25,000 from the South Carolina Department of Commerce for local military base preservation efforts that is to be spent by December 31, 2015.

- 2. Approve \$25,000 appropriation to the Charleston Metro Chamber of Commerce for local military base preservation efforts that is to be spent by December 31, 2015. The Charleston Metro Chamber of Commerce will provide the \$25,000 match for the grant.

The previous item was the final item on the Consent Agenda.

Palmetto  
Community  
Action  
Partnership  
Funding  
  
Recommendation

A report was furnished from the Finance Committee under date of May 14, 2015, that it considered the information furnished by Interim County Administrator Keith Bustraan, Budget Director Mack Gile, and the request of Palmetto Community Action Partnership Executive Director Arnold Collins regarding funding for the Palmetto Community Action Partnership (or Palmetto CAP) who are a private, non-profit Community Action Agency with a mission to serve economically disadvantaged residents by increasing self-sufficiency and developing strategies to promote economic independence through partnerships. Palmetto CAP provides programs which combat unemployment, poor living conditions, homelessness and poor health. In addition, Palmetto CAP designs their programs and services to negate the causes and conditions of situational and generational poverty.

In April, the Palmetto CAP requested consideration for \$50,000 annually to support its programs and services. After reviewing the FY 2015 budgets of County Council and other Council Agencies (those offices reporting directly to County Council), there appears to be \$50,000 available for use in Council's contingency. A contribution made during FY 2015 could fund the program for FY 2016.

Funding in FY 2017 and future years could be considered based on available revenues and Council's priorities.

Committee recommended that Council approve a \$50,000 appropriation to Palmetto Community Action Partnership from Council's FY 2015 contingency for use during FY2016 (July 1, 2015 to June 30, 2016).

Mr. Pryor moved approval of the committee recommendation, seconded by Mr. Rawl, and carried. Messrs. Schweers and Qualey voted against the motion.

Coroner's Office  
Property Purchase  
  
Recommendation

A report was furnished from the Finance Committee under date of May 14, 2015, that it considered the information furnished by Interim County Administrator Keith Bustraan, Deputy Administrator for General Services Walt Smalls, County Attorney Joe Dawson, and Charleston County Coroner Rae Wooten regarding the opportunity to purchase property to house the Coroner's Office. It was stated that staff and the Coroner had been in discussions with the owner of the property located at 4000 Salt Pointe Parkway in North Charleston and had believed the property would suit the needs of the Coroner's Office. It was shown that the

property was appraised at \$1,000,000, and that staff had negotiated a purchase price of \$925,000. It was also shown that a portion of the funding previously allocated for the Public Safety System in the Capital Improvement Plan could be used to fund this purchase.

Committee recommended that Council:

1. authorize staff to purchase the property at 4000 Salt Pointe Parkway, North Charleston, SC, from the estates of Peter J. Karoly and Lauren B. Angstadt for \$925,000, with the understanding that the County Attorney's Office will approve all documents.
2. authorize the Chairman of County Council to execute the required documents.
3. reallocate \$1.3 million within the Capital Improvement Plan from the Public Safety System for the purchase of 4000 Salt Pointe Parkway, North Charleston with the understanding that the \$1.3 million will include the purchase and all renovations and equipment.

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

Lee Building  
Property Purchase  
Recommendation

A report was furnished from the Finance Committee under date of May 14, 2015, that it considered the information furnished by Interim County Administrator Keith Bustraan, Deputy Administrator for General Services Walt Smalls, and County Attorney Joe Dawson, regarding the purchase of the Lee Building. It was stated that in October 1994, the County leased the Chicora Center (Lee Building) for 10 years, with the option to renew for an additional 10-year period and that in May 2004, the County exercised the renewal provision and entered into a lease agreement extending the term an additional 10 years. It was also stated that in connection with the renewal agreement, Chicora Center, Inc. agreed and granted the County an option to purchase the leased premises (48,755 square feet) at the end of the term for \$10, but that excluded from this arrangement was 3,600 square feet, which is currently leased by the landlord to another agency.

It was shown that on June 25, 2014, the County gave notice exercising the provision and also notified Chicora Center, Inc. of its desire to purchase the 3,600 square feet and in anticipation of this purchase, staff included funding in the FY 2015 budget for the appraised amount of \$250,000.

Committee recommended that Council authorize the Chairman of County Council to execute a contract of purchase with Chicora Center, LLC, in the amount of \$250,000 for the purchase of the 3,600 square feet excluded premises with the

understanding that the County Attorney's Office will review the purchase agreement.

Ms. Condon moved approval of the committee recommendation, seconded by Mr. Sass, and carried. Messrs. Darby, Pryor, Qualey, and Ms. Johnson voted against the motion.

**FY 16-20 Capital  
Improvement Plan  
Recommendations**

A report was furnished by the Special Finance Committee under date of May 19, 2015, that it considered the information furnished by Interim County Administrator Keith Bustraan and Budget Director Mack Gile regarding the FY16-FY20 Capital Improvement Plan. It was stated that the CIP includes Technology Services projects, Facilities projects, Trident Technical College projects, and Library facilities. It was shown that future bond issues anticipated in FY 2016 for Trident Aeronautic Training Facility and FY 2017 for Library, and future sources are anticipated to be transfers from General Fund and sale of property.

Committee recommended that Council:

1. Approve the FY16-20 Capital Improvement Plan.
2. Reallocate \$826,258 within Capital Project Funds.
3. Approve 3 FTEs for Facilities Management for project management.
4. Authorize Library as project in 2009 bond & 2011 bond; and reallocate funds, as necessary, to close out bonds

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

**FY 16-20 Debt  
Management Plan  
Recommendation**

A report was furnished by the Special Finance Committee under date of May 19, 2015, that it considered the information furnished by Interim County Administrator Keith Bustraan and Budget Director Mack Gile regarding the FY16-FY20 Debt Management Plan. It was stated that there is no millage increase for the Debt Management Plan and that additional revenues in the plan include transfers from General Fund for Library debt and new debt includes Trident Aeronautic Facility and Libraries.

Committee recommended that Council approve the FY16-20 Debt Management Plan.

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

The Chairman asked if any member of Council wished to bring an item before the Body.

**Council Member  
Comments**

Mr. Sass stated that he was concerned about the condition of Berkeley County Sheriff's Deputy Lt. Will Rogers who was ambushed and shot over the weekend and that his thoughts and prayers were with Lt. Rogers' family.

Mr. Darby stated that the City of Charleston had recently adopted an ordinance regarding the rate taxi cabs would be allowed to charge and that he understood the fares could be doubled after midnight. Mr. Darby stated that he would like to see the City offer some sort of waiver of the doubling fare for service industry workers leaving work on the peninsula in the middle of the night or additional CARTA routes implemented in the downtown area to alleviate the burden of the high taxi fares for the service industry workers. Chairman Summey requested that Deputy Clerk Kristen Salisbury draft a letter to Mayor Riley and Charleston City Council Members regarding this issue.

**Executive Session**

The Chairman stated that there was need for an Executive Session to discuss a personnel matter.

Ms. Condon moved for Executive Session for the stated reason, seconded by Mr. Sass, and carried.

At the conclusion of the Executive Session, the Chairman stated that no action had been taken during Executive Session and Council had discussed a personnel matter.

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

Kristen L. Salisbury  
Deputy Clerk of Council