

COMMITTEE ON FINANCE
(Standing Committee of Berkeley County Council)

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

A **meeting** of the **COMMITTEE ON FINANCE**, Standing Committee of Berkeley County Council, was held on Monday **November 28, 2005**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 7:46 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; Vacant, Council District No. 6; Mr. Steve C. Davis, Council Member District No. 8; Mr. James H. Rozier, Jr., Supervisor, ex officio; Mr. D. Mark Stokes, County Attorney; and Ms. Barbara B. Austin, Clerk of County Council. Mr. Caldwell Pinckney Jr., Council Member District No. 7, 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 of the Committee on Finance to order and asked for approval of minutes from the Committee on Water and Sanitation Meeting held October 24, 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.

A. **Consideration** of a **Resolution** authorizing the execution and delivery of an **inducement agreement** by and between Berkeley County, South Carolina and **Project Lighthouse** whereby, under certain conditions, Berkeley County will execute a Fee-In-Lieu of Tax agreement for a project involving not less than eighty million dollars (\$80,000,000) investment and will provide an Infrastructure Tax Credit.

It was moved by Council Member C. Davis and seconded by Council Member Spooner to **approve the Consideration of a Resolution** authorizing the execution and delivery of an **inducement agreement** by and between Berkeley County, South Carolina and **Project Lighthouse** whereby, under certain conditions, Berkeley County will execute a Fee-In-Lieu of Tax agreement for a project involving not less than eighty million dollars

(\$80,000,000) investment and will provide an Infrastructure Tax Credit. The motion passed by unanimous voice vote of the Committee.

B. Consideration of a Resolution acknowledging and approving the **sale, transfer, and assignment** of the membership interest in Dorlastan Fibers LLC from **Lanxess Corporation** to **Asahi Kasei Fibers America Inc.**, pursuant to existing Fee-In-Lieu of Taxes arrangements with Berkeley County.

It was moved by Council Member Farley and seconded by Council Member C. Davis to **approve the Consideration of a Resolution** acknowledging and approving the **sale, transfer, and assignment** of the membership interest in Dorlastan Fibers LLC from **Lanxess Corporation** to **Asahi Kasei Fibers America Inc.**, pursuant to existing Fee-In-Lieu of Taxes arrangements with Berkeley County. The motion passed by unanimous voice vote of the Committee.

C. Consideration prior to First Reading of the following:

1. An **ordinance** to **amend Ordinance No. 05-06-46**, adopted June 20, 2005, to provide for supplemental appropriations and allocations thereof within the 2005-2006 budget for Berkeley County; and other matters relating thereto.

It was moved by Council Member C. Davis and seconded by Council Member Farley to **approve, prior to First Reading, an ordinance to amend Ordinance No. 05-06-46**, adopted June 20, 2005, to provide for supplemental appropriations and allocations thereof within the 2005-2006 budget for Berkeley County; and other matters relating thereto. The motion passed by unanimous voice vote of the Committee.

2. An **ordinance** authorizing the execution and delivery of a **Fee-in-Lieu of Tax** agreement between Berkeley County, South Carolina, as lessor, and **Project Lighthouse**; and other matters relating thereto including, without limitation, payment of a Fee-in-Lieu of Taxes.

It was moved by Council Member Farley and seconded by Council Member C. Davis to **approve, prior to First Reading, an ordinance** authorizing the execution and delivery of a **Fee-in-Lieu of Tax** agreement between Berkeley County, South Carolina, as lessor, and **Project Lighthouse**; and other matters relating thereto including, without limitation, payment of a Fee-in-Lieu of Taxes. The motion passed by unanimous voice vote of the Committee.

3. An **ordinance** authorizing the execution and delivery of an agreement between Berkeley County, South Carolina and **Project Lighthouse** for **granting certain infrastructure credits** to Project Lighthouse.

It was moved by Council Member C. Davis and seconded by Council Member Farley to **approve, prior to First Reading, an ordinance** authorizing the execution and

delivery of an agreement between Berkeley County, South Carolina and **Project Lighthouse** for **granting certain infrastructure credits** to Project Lighthouse. The motion passed by unanimous voice vote of the Committee.

D. Review prior to Second Reading of the following:

1. **Bill No. 05-96**, an **ordinance** to amend the agreement for development of a **Joint County Industrial Park** executed on April 24, 1995, by and among Berkeley County, South Carolina and **Williamsburg County**, South Carolina, providing for the development of a jointly owned and operated Industrial/Business Park so as to include additional property in both Berkeley County and Williamsburg County as part of the Joint County Industrial Park, and other matters relating thereto.

It was moved by Council Member Spooner and seconded by Council Member S. Davis to **approve, prior to Second Reading, Bill No. 05-96**. The motion passed by unanimous voice vote of the Committee.

2. **Bill No. 05-97**, an **ordinance** authorizing, pursuant to Chapter 44 of Title 12, South Carolina Code of Laws, 1976, as amended, the execution and delivery of a **Fee Agreement** between Berkeley County, South Carolina and **AAI Corporation and API Properties 812, LLC**; and matters relating thereto.

It was moved by Council Member Spooner and seconded by Council Member Crosby to **approve, prior to Second Reading, Bill No. 05-97**. The motion passed by unanimous voice vote of the Committee.

3. **Bill No. 05-99**, an **ordinance** authorizing economic development incentives, including a **fee-in-lieu-of-taxes** arrangement between Berkeley County and **Albany International Corp.**, and other related matters.

It was moved by Council Member S. Davis and seconded by Council Member Spooner to **approve, prior to Second Reading, Bill No. 05-99**. The motion passed by unanimous voice vote of the Committee.

E. Review prior to Third Reading of the following:

1. **Bill No. 05-77**, an **ordinance** establishing a **registration system for businesses located within Berkeley County**, including businesses located within the corporate boundaries of municipalities within the county, pursuant to S. C. Code of Laws § 12-37-135 (2005); establishing a fee to defray the administrative expenses of said registration; and other matters related thereto.

It was moved by Council Member Farley and seconded by Council Member Spooner to **approve, prior to Third Reading, Bill No. 05-77**.

AMENDMENT TO MAIN MOTION BY INSERTION

It was moved by Council Member Farley and seconded by Council Member Spooner to amend Bill No. 05-77 by inserting "upon payment of the PT 100 or PT 300 the registration fee would be waived and the implementation of the Registration fee would become effective July 1, 2006". The motion passed by unanimous voice vote of the Committee.

AMENDED MOTION NOW BECOMES MAIN MOTION

It was moved by Council Member Spooner and seconded by Council Member Crosby to approve, prior to Third Reading, Bill No. 05-77, by inserting "upon payment of the PT 100 or PT 300 the registration fee would be waived and the implementation of the Registration fee would become effective July 1, 2006". The motion passed by unanimous voice vote of the Committee.

2. **Bill No. 05-80, an ordinance** authorizing the execution and delivery of a **Fee-In-Lieu of tax agreement** and certain instruments relating thereto by and between Berkeley County and **Union Underwear Company, Inc.**, whereby, Berkeley County will enter into a Fee-In-Lieu of taxes arrangement with Union Underwear Company, Inc.; providing for payment by Union Underwear Company, Inc. of certain fees in lieu of *ad valorem* taxes; and other matters relating thereto.

It was moved by Council Member Spooner and seconded by Council Member Crosby to approve prior to Third Reading Bill No. 05-80. The motion passed by unanimous voice vote of the Committee.

F. REPORTS FROM STANDING COMMITTEES:

1. **COMMITTEE ON LAND USE**
MR. PHILLIP FARLEY, CHAIRMAN
 - a. Additional personnel funds for the Register of Deeds.

Chairman Farley reported that the Committee on Land Use met on November 14, 2005.

On recommendation of the Committee, Chairman Farley moved to approve a change in a position for the **Register of Deeds Department** from a part time (20 hours), **Administrative Specialist 2** (Grade 15) position to a full time (37.5 hours), **Administrative Clerk** (Grade 10) position, to become available January 8, 2006. Funds to come from contingency. *(No second required.)*

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

2. **COMMITTEE ON PUBLIC WORKS AND PURCHASING**
MR. CALDWELL PINCKNEY, CHAIRMAN
 - a. Additional personnel funds for the Roads and Bridges Department.

Acting Chairman S. Davis reported that the Committee on Public Works and Purchasing met on November 14, 2005.

On recommendation of the Committee, Acting Chairman S. Davis moved to approve the following upgrades for the Roads and Bridges Department. 1. **Maintenance Service Tech 2 (Grade 06)** to a **Skilled Tech 3 (Grade 24)**. 2. **Maintenance Service Tech 2 (Grade 10)** an open position, to a **Skilled Tech 1 (Grade 16)**. 3. **Salary adjustment for the Hazardous Materials and Safety Manager**. Funds to come from contingency. (No second required.)

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

It was moved by Council Member Crosby and seconded by Council Member S. Davis to **adjourn** the meeting of the Committee on Finance. The motion passed by unanimous voice vote of the Committee.

The meeting ended at 8:04 pm.

December 12, 2005
Date Approved

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
District No. 6 – Vacant
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 November 28, 2005**, following the meeting of the Committee on Land Use and the Committee on Water and Sanitation in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at **6:00 pm**.

AGENDA

APPROVAL OF MINUTES

October 24, 2005

A. Consideration of a Resolution authorizing the execution and delivery of an **inducement agreement** by and between Berkeley County, South Carolina and **Project Lighthouse** whereby, under certain conditions, Berkeley County will execute a Fee-In-Lieu of Tax agreement for a project involving not less than eighty million dollars (\$80,000,000) investment and will provide an Infrastructure Tax Credit.

B. Consideration of a Resolution acknowledging and approving the **sale, transfer, and assignment** of the membership interest in Dorlastan Fibers LLC from **Lanxess Corporation** to **Asahi Kasei Fibers America Inc.**, pursuant to existing Fee-In-Lieu of Taxes arrangements with Berkeley County.

C. Consideration prior to **First Reading** of the following:

1. An **ordinance** to **amend Ordinance No. 05-06-46**, adopted June 20, 2005, to provide for supplemental appropriations and allocations thereof within the 2005-2006 budget for Berkeley County; and other matters relating thereto.

2. An **ordinance** authorizing the execution and delivery of a **Fee-in-Lieu of Tax** agreement between Berkeley County, South Carolina, as lessor, and **Project Lighthouse**; and other matters relating thereto including, without limitation, payment of a Fee-in-Lieu of Taxes.

3. An **ordinance** authorizing the execution and delivery of an agreement between Berkeley County, South Carolina and **Project Lighthouse** for **granting certain infrastructure credits** to Project Lighthouse.

D. Review prior to Second Reading of the following:

1. **Bill No. 05-96**, an ordinance to amend the agreement for development of a **Joint County Industrial Park** executed on April 24, 1995, by and among Berkeley County, South Carolina and **Williamsburg County**, South Carolina, providing for the development of a jointly owned and operated Industrial/Business Park so as to include additional property in both Berkeley County and Williamsburg County as part of the Joint County Industrial Park, and other matters relating thereto.
2. **Bill No. 05-97**, an ordinance authorizing, pursuant to Chapter 44 of Title 12, South Carolina Code of Laws, 1976, as amended, the execution and delivery of a **Fee Agreement** between Berkeley County, South Carolina and **AAI Corporation and API Properties 812, LLC**; and matters relating thereto.
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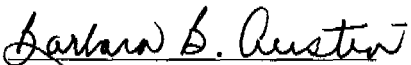
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2. **Bill No. 05-80**, an ordinance authorizing the execution and delivery of a **Fee-In-Lieu of tax agreement** and certain instruments relating thereto by and between Berkeley County and **Union Underwear Company, Inc.**, whereby, Berkeley County will enter into a Fee-In-Lieu of taxes arrangement with Union Underwear Company, Inc.; providing for payment by Union Underwear Company, Inc. of certain fees in lieu of *ad valorem* taxes; and other matters relating thereto.

F. REPORTS FROM STANDING COMMITTEES:

1. **COMMITTEE ON LAND USE**
MR. PHILLIP FARLEY, CHAIRMAN
 - a. Additional personnel funds for the Register of Deeds.
2. **COMMITTEE ON PUBIC WORKS AND PURCHASING**
MR. CALDWELL PINCKNEY, CHAIRMAN
 - a. Additional personnel funds for the Roads and Bridges Department.

November 23, 2005


Barbara B. Austin, CCC
Clerk of County Council

COMMITTEE ON FINANCE
(Standing Committee of Berkeley County Council)

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

A **special meeting** of the **COMMITTEE ON FINANCE**, Standing Committee of Berkeley County Council, was held on Monday **November 14, 2005**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 8:27 p.m.

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

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.

Acting Chairman Crosby called the meeting of the Committee on Finance to order.

A. Consideration of a resolution giving an extra day of paid vacation in recognition of the 2005 Christmas Holiday.

Supervisor Rozier asked for the Committee to consider approval of this resolution, of which the date for the extra day of paid vacation would be either December 22, 2005 or December 27, 2005. The date would mirror the State of South Carolina's day of recognition.

It was moved by Council Member Pinckney and seconded by Council Member Farley to **approve** consideration of a **resolution** giving an **extra day** of paid vacation in recognition of the 2005 **Christmas** Holiday. The motion passed by unanimous voice vote of the Committee.

B. Consideration of a resolution authorizing an Inducement Agreement between **Berkeley County** and **Albany International Corp.**, relating to economic development incentives.

Supervisor Rozier stated that this would be an approximate \$10,000,000 investment, creating additional jobs.

It was moved by Council Member Pinckney and seconded by Council Member Farley to **approve** consideration of a **resolution** authorizing an Inducement Agreement between the County and **Albany International Corp.** The motion passed by unanimous voice vote of the Committee.

C. Consideration of an ordinance authorizing economic development incentives, including a fee-in-lieu of taxes arrangement between **Berkeley County** and **Albany International Corp.**, and other related matters.

It was moved by Council Member Spooner and seconded by Council Member Pinckney to **approve** consideration of an **ordinance** authorizing economic development incentives, to include a fee-in-lieu of tax arrangement between the County and **Albany International Corp.** The motion passed by unanimous voice vote of the Committee.

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

December 12, 2005

Date Approved

FINANCE

(Standing Committee of Berkeley County Council)

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

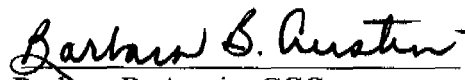
Members: Mr. Phillip Farley, District No. 1
Mrs. Judith K. Spooner, District No. 2
Mr. William E. Crosby, District No. 3
Mr. Charles E. Davis, District No. 4
District No. 6 – Vacant
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Steve C. Davis, District No. 8
Mr. James H. Rozier, Jr., Supervisor, ex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

A **special meeting** of the **COMMITTEE ON FINANCE**, Standing Committee of Berkeley County Council, will be held on **Monday November 14, 2005**, following the meeting of the Committee on Land Use, the Committee on Public Works and Purchasing, the Committee on Water and Sanitation, the Committee on Community Services and the Committee on Justice and Public Safety in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at **6:00 pm**.

AGENDA

- A. Consideration of a Resolution** giving an extra day of paid vacation in recognition of the 2005 Christmas Holiday.
- B. Consideration of a Resolution** authorizing an inducement agreement between **Berkeley County and Albany International Corp.**, relating to economic development incentives.
- C. Consideration of an ordinance** authorizing economic development incentives, including a fee-in-lieu-of-taxes arrangement between **Berkeley County and Albany International Corp.**, and other related matters.

November 9, 2005


Barbara B. Austin, CCC
Clerk of County Council