

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 October 24, 2005**, following the meeting of the Committee on Land Use, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at **6:00 pm**.

AGENDA

APPROVAL OF MINUTES


September 26, 2005

- A. **Mr. John Hamer, Procurement Director**, Re: Re-designation of lease purchase funds.
- B. **Ms. Carole Grant, IT Director**, Re: Additional personnel funds for the department.
- C. **Consideration** of 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.
- D. **Consideration** of 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.
- E. **Review** prior to **Second Reading** of **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 **Review prior to Third Reading** of the following:

1. **Bill No. 05-62**, 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.**
2. **Bill No. 05-76**, an **ordinance** authorizing the execution and delivery of a **Fee-In-Lieu of Tax Agreement** by and among Berkeley County and **BooneDock, LLC**; and other matters relating thereto including, without limitation, payment of a fee in lieu of taxes.

October 19, 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 **meeting** of the **COMMITTEE ON FINANCE**, Standing Committee of Berkeley County Council, was held on Monday **October 24, 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. 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; Mr. D. Mark Stokes, County Attorney; and Ms. Barbara B. Austin, Clerk of County Council. Vacant, Council Member 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.

Chairman Fish called the meeting of the Committee on Finance to order.

APPROVAL OF MINUTES

Chairman Fish asked for approval of minutes from the meeting of the Committee on Finance held September 26, 2005.

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

A. Mr. John Hamer, Procurement Director, re: re-designation of lease purchase funds

Mr. Hamer stated that in the process of closing out the 2004/2005 lease purchase escrow account, the Committee's approval would be necessary to reallocate approximately \$12,700 in savings to the Roads & Bridges Department for the purchase of a new vehicle.

It was moved by Council Member Spooner and seconded by Council Member Pinckney to **approve the reallocation** of \$12,696.98 from the 2004/2005 **lease purchase** escrow account to purchase a vehicle for the Roads & Bridges Department. The motion passed by unanimous voice vote of the Committee.

B. Ms. Carole Grant, IT Director, re: additional personnel funds for the department

It was moved by Council Member Spooner and seconded by Council Member Pinckney to **approve** Ms. Grant's request for **additional personnel funds** in the amount of \$8,694.78 to fund an in-training position from November 13, 2005 thru January 6, 2005, with funds to come from Contingency. The motion passed by unanimous voice vote of the Committee.

C. Consideration of 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 Pinckney to **approve consideration** of an **ordinance** amending the agreement for development of a **Joint County Industrial Park** between Berkeley County and **Williamsburg County**. The motion passed by unanimous voice vote of the Committee.

D. Consideration of 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 consideration** of an **ordinance** authorizing execution and delivery of a **Fee Agreement** between Berkeley County, and **AAI Corporation and API Properties 812, LLC**. The motion passed by unanimous voice vote of the Committee.

E. Review prior to Second Reading of 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 Crosby and seconded by Council Member Spooner to **approve review**, prior to Second Reading, of **Bill No. 05-80**. The motion passed by unanimous voice vote of the Committee.

F. Review prior to Third Reading of the following:

1. **Bill No. 05-62**, 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 review**, prior to Third Reading, of **Bill No. 05-62**. The motion passed by unanimous voice vote of the Committee.

2. **Bill No. 05-76**, an **ordinance** authorizing the execution and delivery of a **Fee-In-Lieu of Tax Agreement** by and among Berkeley County and **BooneDock, LLC**; and other matters relating thereto including, without limitation, payment of a fee in lieu of taxes.

It was moved by Council Member Crosby and seconded by Council Member Farley to **approve review**, prior to Third Reading, of **Bill No. 05-76**. The motion passed by unanimous voice vote of the Committee.

Without objection from the Committee, Supervisor Rozier requested approval for two items, as follows:

- Cost of \$1,458.00 in printing charges for the pink inserts containing phone numbers of Berkeley County Council and School District officials, which was sent with tax bills to property owners.
- Cost of \$21,375.00 to replace the Supervisor's vehicle, which was rear-ended by a driver in another vehicle. A good portion or all of the funds will be recouped from the insurance company.

It was moved by Council Member Spooner and seconded by Council Member Crosby to **approve Supervisor Rozier's departmental request for reimbursement of \$1,458.00 for printing charges and \$21,275.00 for replacement of a damaged vehicle**, with funds to come from Contingency. The motion passed by unanimous voice vote of the Committee.

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

Meeting adjourned at 8:32 p.m.

November 28, 2005
Date Approved