

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 April 25, 2005**, following the meeting of the Committee on Public Works and Purchasing and the meeting of the Committee on Land Use in the Assembly Room, Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at **6:00 pm**.

AGENDA

APPROVAL OF MINUTES

March 14, 2005

March 28, 2005

EXECUTIVE SESSION to discuss matters relating to the discussion of employment, appointment, compensation, promotion, demotion, discipline, 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. Ms. Marie Wauben, Human Resources Director, Re: Grievance Committee Appointments.

B. Ms. Ginger Hamilton, Tax Collector, Re: Additional funds – postage.

C. Consideration prior to First Reading of the following:

1. An ordinance providing for the fiscal year beginning July 1, 2005, and ending June 30, 2006, for the Devon Forest Special Tax District operational budget; and to provide for the expenditures of the revenues received by the Devon Forest Special Tax District during the fiscal year.

2. An ordinance providing for the fiscal year beginning July 1, 2005, and ending June 30, 2006, for the Pimlico Special Tax District operational budget; and to provide for the expenditures of the revenues received by the Pimlico Special Tax District during the fiscal year.

3. An **ordinance** providing for the fiscal year beginning **July 1, 2005, and ending June 30, 2006**, for the **Sangaree Special Tax District** operational budget; and to provide for the expenditures of the revenues received by the Sangaree Special Tax District during the fiscal year.

4. An **ordinance** providing for the fiscal year beginning **July 1, 2005, and ending June 30, 2006**, for the **Tall Pines Special Tax District** operational budget; and to provide for the expenditures of the revenues received by the Tall Pines Special Tax District during the fiscal year.

5. An **ordinance** providing for the fiscal year beginning **July 1, 2005, and ending June 30, 2006**, for the operational budget of the **Berkeley County Special Fire Tax District** within the unincorporated portions of Berkeley County; and to provide for the expenditures of the revenues received by the Special Fire Tax District during the fiscal year.

6. An **ordinance** providing appropriations for the fiscal year beginning **July 1, 2005, and ending June 30, 2006**, for **Berkeley County**; to provide for levy of taxes on all taxable property in Berkeley County for all county purposes; to provide for the expenditures of said taxes and other revenues coming into the county for the fiscal year.

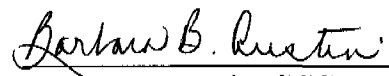
D. Review prior to **Second Reading** of **Bill No. 05-24**, an **ordinance** to amend **Ordinance No. 04-06-47**, adopted June 21, 2004 to provide for **Supplemental Appropriations and Allocations** thereof within the 2004-2005 budget for Berkeley County; and other matters relating thereto.

E. Review prior to **Third Reading** of the following:

1. **Bill No. 05-12**, an **ordinance** consenting to the transfer of that certain agreement for Fee-in-Lieu of tax payments between Berkeley County, South Carolina, and **American Commercial, Incorporated**, of an arrangement under Title 4, Chapter 12 of the Code of Laws of South Carolina 1976, as amended, (The "Title Act") to an arrangement under Title 12, Chapter 44 of the Code of Laws of South Carolina 1976, as amended, (The "Non-Title Act").

2. **Bill No. 05- 13**, an **ordinance** amending Section ii of Ordinance No. 03-10-63, which granted a non-exclusive **franchise renewal** to **Berkeley Cable Television, Inc.**, to expand the franchise coverage area within the unincorporated area of Berkeley County.

April 20, 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 **April 25, 2005**, in the Assembly Room of the Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 6:11 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; 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. James H. Rozier, Jr., Supervisor, ex officio; Mr. D. Mark Stokes, County Attorney; and Ms. Barbara B. Austin, Clerk of County Council.

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.

APPROVAL OF MINUTES

Chairman Fish asked for approval of minutes from the meetings of the Committee on Finance held March 14, 2005 and March 28, 2005.

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

EXECUTIVE SESSION – not necessary

A. Ms. Marie Wauben, Human Resources Director, Re: Grievance Committee Appointments

In Ms. Wauben's absence, Supervisor Rozier stated that the nominations for the County's Grievance Committee were Mr. David Taschner and Ms. Evelyn Goodman to replace Yolanda Rembert and Bidd Smith.

It was moved by Council Member Spooner and seconded by Council Member Steve Davis to approve the nominations of Mr. David Taschner and Ms. Evelyn Goodman on the County's **Grievance Committee**. The motion passed by unanimous voice vote of the **Committee**.

B. Ms. Ginger Hamilton, Tax Collector, Re: Additional funds - postage

It was moved by Council Member Spooner and seconded by Council Member Steve Davis to approve the request of the **Tax Collector** for **additional funds** to be used for postage. The motion passed by unanimous voice vote of the **Committee**.

C. Consideration prior to First Reading of the following:

1. An ordinance providing for the fiscal year beginning July 1, 2005, and ending June 30, 2006, for the **Devon Forest Special Tax District operational budget; and to provide for the expenditures of the revenues received by the Devon Forest Special Tax District during the fiscal year.**

It was moved by Council Member Spooner and seconded by Council Member Crosby to approve consideration, prior to First Reading, of an ordinance for fiscal year beginning July 1, 2005, and ending June 30, 2006, for the **Devon Forest Special Tax District** operational budget. The motion passed by unanimous voice vote of the **Committee**.

2. An ordinance providing for the fiscal year beginning July 1, 2005, and ending June 30, 2006, for the **Pimlico Special Tax District operational budget; and to provide for the expenditures of the revenues received by the Pimlico Special Tax District during the fiscal year.**

It was moved by Council Member Spooner and seconded by Council Member Farley to approve consideration, prior to First Reading, of an ordinance for fiscal year beginning July 1, 2005, and ending June 30, 2006, for the **Pimlico Special Tax District** operational budget. The motion passed by unanimous voice vote of the **Committee**.

3. An ordinance providing for the fiscal year beginning July 1, 2005, and ending June 30, 2006, for the **Sangaree Special Tax District operational budget; and to provide for the expenditures of the revenues received by the Sangaree Special Tax District during the fiscal year.**

It was moved by Council Member Farley and seconded by Council Member Charles Davis to approve consideration, prior to First Reading, of an ordinance for fiscal year beginning July 1, 2005, and ending June 30, 2006, for the **Sangaree Special Tax District** operational budget. The motion passed by unanimous voice vote of the **Committee**.

4. An ordinance providing for the fiscal year beginning **July 1, 2005, and ending June 30, 2006**, for the **Tall Pines Special Tax District** operational budget; and to provide for the expenditures of the revenues received by the Tall Pines Special Tax District during the fiscal year.

It was moved by Council Member Charles Davis and seconded by Council Member Farley to approve consideration, prior to First Reading, of an ordinance for fiscal year beginning July 1, 2005, and ending June 30, 2006, for the **Tall Pines Special Tax District** operational budget. The motion passed by unanimous voice vote of the Committee.

5. An ordinance providing for the fiscal year beginning **July 1, 2005, and ending June 30, 2006**, for the operational budget of the **Berkeley County Special Fire Tax District** within the unincorporated portions of Berkeley County; and to provide for the expenditures of the revenues received by the Special Fire Tax District during the fiscal year.

It was moved by Council Member Crosby and seconded by Council Member Spooner to approve consideration, prior to First Reading, of an ordinance for fiscal year beginning July 1, 2005, and ending June 30, 2006, for the **Berkeley County Special Fire Tax District** operational budget. The motion passed by unanimous voice vote of the Committee.

6. An ordinance providing appropriations for the fiscal year beginning **July 1, 2005, and ending June 30, 2006**, for **Berkeley County**; to provide for levy of taxes on all taxable property in Berkeley County for all County purposes; to provide for the expenditures of said taxes and other revenues coming into the County for the fiscal year.

Council Member Charles Davis requested that he be recused from the Legal Department's financial section for fiscal year beginning July 1, 2005, and ending June 30, 2006, for Berkeley County, because of the pending litigation of Mary P. Brown, Clerk of Court vs. Charles Davis, Berkeley County Council.

Mr. D. Mark Stokes, County Attorney, stated that he would report back with information to the Committee in regard to this matter.

It was moved by Council Member Crosby and seconded by Council Member Spooner to approve consideration, prior to First Reading, of an ordinance for fiscal year beginning **July 1, 2005, and ending June 30, 2006**, for **Berkeley County**. The motion passed by majority voice vote of the Committee. Council Member Charles Davis did not vote on this matter.

D. Review prior to Second Reading of Bill No. 05-24, an ordinance to amend Ordinance No. 04-06-47, adopted June 21, 2004 to provide for Supplemental Appropriations and Allocations thereof within the 2004-2005 budget for Berkeley County; and other matters relating thereto.

It was moved by Council Member Spooner and seconded by Council Member Crosby to approve review, prior to Second Reading, of Bill No. 05-24. The motion passed by unanimous voice vote of the Committee.

E. Review prior to Third Reading of the following:

1. Bill No. 05-12, an ordinance consenting to the transfer of that certain agreement for Fee-in-Lieu of tax payments between Berkeley County, South Carolina, and American Commercial, Incorporated, of an arrangement under Title 4, Chapter 12 of the Code of Laws of South Carolina 1976, as amended, (The "Title Act") to an arrangement under Title 12, Chapter 44 of the Code of Laws of South Carolina 1976, as amended, (The "Non-Title Act").

It was moved by Council Member Crosby and seconded by Council Member Spooner to approve review, prior to Third Reading, of Bill No. 05-12. The motion passed by unanimous voice vote of the Committee.

2. Bill No. 05-13, an ordinance amending Section ii of Ordinance No. 03-10-63, which granted a non-exclusive franchise renewal to Berkeley Cable Television, Inc., to expand the franchise coverage area within the unincorporated area of Berkeley County.

It was moved by Council Member Steve Davis and seconded by Council Member Mims to approve review, prior to Third Reading, of Bill No. 05-13. 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 Committee on Finance Meeting. The motion passed by unanimous voice vote of the Committee.

Meeting adjourned at 6:21 p.m.

May 23, 2005
Date Approved