

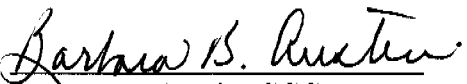
COMMITTEE ON COMMUNITY SERVICES
(Standing Committee of Berkeley County Council)

Chairman: Mr. Charles E. Davis, District No. 4

Members: Mr. Phillip Farley, District No. 1
Mrs. Judith K. Spooner, District No. 2
Mr. William E. Crosby, District No. 3
Mr. Dennis Fish, District No. 5
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

The meeting of the **COMMITTEE ON COMMUNITY SERVICES**, Standing Committee of Berkeley County Council, scheduled for Monday July 11, 2005, in the Assembly Room, 1003 Highway 52, Berkeley County Office Building, Moncks Corner, South Carolina, at 6:00 p.m. has been **canceled** by the Chairman.

July 6, 2005


Barbara B. Austin, CCC
Clerk of County Council

COMMITTEE ON COMMUNITY SERVICES
(Standing Committee of Berkeley County Council)

Chairman: Mr. Charles E. Davis, District No. 4

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Mr. Steve C. Davis, District No. 8
Mr. James H. Rozier, Jr., Supervisor, ex officio

A special meeting of the **COMMITTEE ON COMMUNITY SERVICES**, Standing Committee of Berkeley County Council, will be held on **Monday July 25, 2005**, at 1003 Highway 52, Berkeley County Administration Building, Moncks Corner, South Carolina, following the meeting of the Committee on Land Use, at **6:00 p.m.**

AGENDA


APPROVAL OF MINUTES

June 13, 2005

EXECUTIVE SESSION for the discussion of negotiations incident to proposed contractual arrangements and proposed sale of purchase of property and the receipt of legal advice.

A. Mr. Kip Pratt, Airport Director, Re: Acceptance of FAA Grant for Berkeley County Airport.

July 20, 2005


Barbara B. Austin, CCC
Clerk of County Council

COMMITTEE ON COMMUNITY SERVICES
(Standing Committee of Berkeley County Council)

Chairman: Mr. Charles E. Davis, Council Member District No. 4

A **special meeting** of the **COMMITTEE ON COMMUNITY SERVICES**, Standing Committee of Berkeley County Council, was held on **Monday July 25, 2005**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 6:16 p.m.

PRESENT: Mr. Charles E. Davis, Council Member District No. 4, Chairman; Mr. Phillip Farley, Council Member District No. 1; Mr. William E. Crosby, Council Member District No. 3; Mr. Dennis L. Fish, Council Member District No. 5; 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. Mrs. Judy C. Mims, Council Member District No. 6, and Mrs. Judith K. Spooner, Council Member District No. 2, were excused from this meeting.

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

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

Chairman Charles Davis called the meeting to order and asked for approval of minutes from a meeting of the Committee on Community Services dated June 13, 2005.

APPROVAL OF MINUTES

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

EXECUTIVE SESSION – none

A. Mr. Kip Pratt, Airport Director, regarding acceptance of FAA Grant for Berkeley County Airport

Mr. Pratt stated that the FAA Grant would provide engineering design work and environmental assessment work for a taxiway at the Airport. The FAA Grant is for \$150,000.00, in addition to a state grant amount of \$3,750.00. Berkeley County's match

of funds would be the same as the state's contribution of \$3,750.00 and have been requested in the 2005-2006 budget.

It was moved by Council Member Crosby and seconded by Council Member Farley to approve Berkeley County's acceptance of an FAA Grant totaling \$150,000.00 to provide necessary work for a taxiway at the Berkeley County Airport, a state grant of \$3,750.00 and a match of funds from the County in the amount of \$3,750.00. The motion passed by unanimous voice vote of the Committee.

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

Meeting adjourned at 6:18 p.m.

August 8, 2005

Date Approved