

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
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 COMMUNITY SERVICES**, Standing Committee of Berkeley County Council, will be held on **Monday November 14, 2005**, following the meeting of 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 p.m.**

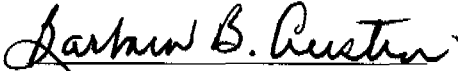
AGENDA

APPROVAL OF MINUTES

October 10, 2005

A. Ms. Colleen L. Carney, Berkeley County Library Director, Approval of application for Bill & Melinda Gates Foundation Grant.

November 9, 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 meeting of the **COMMITTEE ON COMMUNITY SERVICES**, 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 6:53 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. Mr. Charles E. Davis, Council Member District No. 4, Chairman; Mr. Dennis L. Fish, Council Member District No. 5, 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 to order and asked for approval of minutes from the meeting of the Committee on Community Services held October 10, 2005.

APPROVAL OF MINUTES

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

A. Ms. Colleen L. Carney, Berkeley County Library Director, Re: Approval of Application for Bill & Melinda Gates Foundation Grant

Ms. Carney informed the Committee that Berkeley County received notification from the South Carolina State Library that it is eligible to apply for the Bill & Melinda Gates Foundation Grant to replace some of the original equipment and hardware received under a similar grant in the year 2000. This grant would allow for \$1,000.00 per computer. The Goose Creek Library, which was not eligible for the original grant, will receive \$500.00 per computer. The grant would be approximately \$30,000.00 with no

matching funds required from the County. The only matching funds requirement would be in-kind services for administration of this grant.

It was moved by Council Member Spooner and seconded by Council Member Pinckney to **approve** Berkeley County's application for the **Bill & Melinda Gates Foundation Grant**. The motion passed by unanimous voice vote of the Committee.

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

Meeting adjourned at 6:55 p.m.

February 13, 2006

Date Approved