

Charleston, S. C.  
May 21, 2013

A regular meeting of County Council of Charleston County was held on the 21<sup>th</sup> day of May, 2013, in the Beverly T. Craven Council Chambers, Second Floor of the Lonnie Hamilton, III Public Services Building, located at 4045 Bridge View Drive, Charleston, South Carolina.

Present at the meeting were the following members of Council: Teddie E. Pryor, Sr., Chairman, who presided; Colleen Condon; Henry E. Darby; Anna Johnson; Joseph K. Qualey; A. Victor Rawl; Herbert R. Sass, III; and Dickie Schweers. J. Elliott Summey. Council Member for District three was absent due to illness.

Also present were County Administrator W. Kurt Taylor and County Attorney Joseph Dawson.

Rev. Robert Reid gave the invocation and Clerk of Court, Julie Armstrong, led in the pledge to the flag.

The Clerk reported that in compliance with the Freedom of Information Act, notice of meetings and agendas were furnished to all news media and persons requesting notification.

Ms. Condon moved approval of the minutes of the May 7, 2013 County Council meeting, seconded by Mr. Sass, and carried.

The Chairman stated that Council had two recognition awards to be presented tonight and one Resolution. He requested County Administrator, Kurt Taylor, to introduce the recipients.

**Recognitions  
and Resolution**  
**A) APWA  
Presentations**  
**B) National  
Guard Welcome  
Home  
Celebration**  
**C) EMS Week  
Resolution**

Mr. Taylor requested Mr. Noel Thompson, Past President of the American Public Works Association and Jim Armstrong, Assistant County Administrator for Transportation and Public Works to come forward. Mr. Thompson announced that he was here to recognize Jim Armstrong as the American Public Works Association's Professional Manager of the Year. Mr. Thompson said that this was the highest award his association recognizes and that this award covered all Public Works Facilities in the United States and Canada.

Mr. Thompson stated that he was here to also present an additional award and requested the Public Works Department Director, Jim Neal and Facilities Management Department Director, Dan Chandler to come forward to receive Charleston County's accreditation. Mr. Thompson informed the audience that this accreditation process normally takes two to three years to complete, but that Charleston County had performed all the necessary steps in just 13 months.

Mr. Taylor said Lt. Colonel Frederick Pasley, commander of the 4<sup>th</sup> battalion of the SC National Guard, and Members of his battalion, were present to recognize Chairman Pryor, Patricia Henley, Brad Mitchell, Jay Patno, Cathy Haynes, Jennifer Miller, Jim Woods and Thomas Robertson for their contributions to the recent Welcome Home Ceremonies.

Mr. Taylor said that the last item was the Resolution proclaiming EMS Week and requested Donna Kann, Assistant EMS Director, and Members of the Charleston County EMS Department who were in the audience to come forward.

Mr. Taylor read the Resolution which is as follows:



### **A RESOLUTION OF CHARLESTON COUNTY COUNCIL**

*To Designate the Week of May 19-25, 2013 as Emergency Medical Services Week*

**WHEREAS**, emergency medical services is a vital public service; **and**,

**WHEREAS**, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week, **and**

**WHEREAS**, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; **and**,

**WHEREAS**, the emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators, and others; **and**,

**WHEREAS**, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; **and**,

**WHEREAS**, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week.

**NOW THEREFORE BE IT RESOLVED** that in recognition of this event **CHARLESTON COUNTY COUNCIL** does hereby proclaim the week of **May 19-25, 2013** as

### **EMERGENCY MEDICAL SERVICES WEEK**

in Charleston County with the theme "EMS: One Mission, One Team" and encourages the community to observe this week with appropriate programs, ceremonies, and activities.

**CHARLESTON COUNTY COUNCIL**  
**Teddie E. Pryor, Chairman**

**Boeing Financial  
Incentives  
Ordinance  
3<sup>rd</sup> Reading**

An Ordinance to amend a fee agreement between Charleston County and Boeing Company was given third reading by title only.

AN ORDINANCE AUTHORIZING (1) THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO THAT CERTAIN FEE AGREEMENT BY AND BETWEEN CHARLESTON COUNTY, SOUTH CAROLINA (THE "COUNTY") AND THE BOEING COMPANY DATED AS OF DECEMBER 1, 2010 (THE "FEE AGREEMENT"), TO (A) PROVIDE FOR ADDITIONAL INVESTMENT AND JOB CREATION IN THE COUNTY BY, OR ON BEHALF OF, THE BOEING COMPANY, ITS AFFILIATES AND SUBSIDIARIES, AND OTHER PERMITTED PERSONS UNDER THE FEE AGREEMENT ("BOEING"); AND (B) PROVIDE FOR SPECIAL SOURCE CREDITS IN CONNECTION WITH SUCH ADDITIONAL INVESTMENT; (2) THE AMENDMENT OF THAT CERTAIN MULTI-COUNTY PARK AGREEMENT BETWEEN THE COUNTY AND COLLETON COUNTY, SOUTH CAROLINA DATED AS OF SEPTEMBER 1, 1995, AS AMENDED, TO INCLUDE ADDITIONAL PROPERTY ACQUIRED OR TO BE ACQUIRED BY BOEING; AND (3) OTHER MATTERS RELATING THERETO.

**WHEREAS**, Boeing is considering a significant expansion of its operations in the County ("Phase II") and anticipates that such expansion would result in additional investment of at least One Billion Dollars (\$1,000,000,000.00) and the creation of at least Two Thousand (2000) new jobs in the County; and

**WHEREAS**, on the basis of the information supplied to it by Boeing, the County has determined, among other things, that Phase II would be directly and substantially beneficial to the County, the taxing entities of the County and the citizens and residents of the County due to the investment to be made and the jobs to be created in connection with Phase II, all of which contribute to the tax base and the economic welfare of the County, and accordingly, the County wishes to induce Boeing to undertake Phase II by offering the special source credit benefits set forth herein; and

**WHEREAS**, to induce companies to locate in the State of South Carolina (the "State") and to encourage companies such as Boeing now located in the State to expand their investments and thus make use of and employ workers and other resources of the State, the County, acting by and through its County Council (the "Council"), is authorized by the Code of Laws of South Carolina 1976, as amended (the "Code") and particularly Title 12, Chapter 44 thereof (the "Fee Act"), to enter into a fee agreement with such companies, pursuant to which such companies commit to establish or expand manufacturing facilities or other commercial facilities which result in investment and job creation within the

County and in consideration for such investment the County agrees to accept negotiated payments in lieu of taxes with respect to such facilities, and the County is further authorized by Title 4, Chapter 1 of the Code (the "Multi-County Park Act" or, as to Sections 4-1-175 of the Multi-County Park Act and, by incorporation, Section 4-29-68 of the Code, the "Special Source Act") and Article VIII, Section 13 of the Constitution of the State to designate such facilities as part of a multi-county industrial or business park (a "Multi-County Park") and to use all or a portion of the payments-in-lieu-of-taxes resulting from such designation to pay, or reimburse such companies for paying, the cost of infrastructure and other property used in the operation of a manufacturing or commercial enterprise ("Special Source Improvements") through the provision to such companies of special source credits ("Special Source Credits"), all of which enhances the economic development of the County; and

**WHEREAS**, the County, pursuant to the Fee Act, the Multi-County Park Act, the Special Source Act, and an Ordinance duly enacted by the Council on January 12, 2010, previously entered into the Fee Agreement with The Boeing Company, pursuant to which Boeing agreed to make, and the County agreed to accept, certain Payments-in-Lieu-of-Taxes (as defined in the Fee Agreement) with respect to the Project (as defined in the Fee Agreement), and the County agreed to provide Boeing and the Project with the benefits of certain Special Source Credits and to include the Project in a Multi-County Park; and

**WHEREAS**, in order to induce Boeing to locate Phase II within the County, the County, by Resolution adopted by County Council on April 23, 2013, approved (i) amendment of the Fee Agreement to provide that Boeing shall be entitled to claim Special Source Credits in an amount equal to fifty percent (50%) of the Payments-in-Lieu-of-Taxes under the Fee Agreement pertaining to Phase II investment for thirty (30) years; and (ii) amendment of the Multi-County Park Agreement (as defined in the Fee Agreement) to include additional property acquired or to be acquired by Boeing, whether acquired by lease or purchase, all as shall be set forth in greater detail in the First Amendment to Fee Agreement (the "First Amendment") presented to this meeting; and

**WHEREAS**, it appears that the First Amendment now before this meeting is in appropriate form and is an appropriate instrument to be executed and delivered by the County for the purposes intended.

**NOW, THEREFORE, BE IT ORDAINED** by the Council in meeting duly assembled, as follows:

**Section 1.** The County and The Boeing Company shall amend the Fee Agreement to provide that, on or before December 31, 2021 (the "Phase II Compliance Period"), Boeing will invest or cause to be invested in the County not less than \$1,000,000,000.00 (without regard to depreciation or other diminution in value) and will create or cause to be created in the County at least 2000 new jobs, all as set forth in greater detail in the First Amendment. The County

acknowledges that Phase II shall be part of the Project under the Fee Agreement and that the benefits provided thereunder for the Project shall apply to Phase II. In consideration of such investment and job creation by Boeing, the County agrees to amend the Fee Agreement to provide that Boeing shall be entitled to claim Special Source Credits in an amount equal to fifty percent (50%) of the Payments-in-Lieu-of-Taxes under the Fee Agreement pertaining to Phase II investment for thirty (30) years.

**Section 2.** If any of the Phase II investment or job creation requirements are not certified as satisfied by The Boeing Company to the County on or before the end of the Phase II Compliance Period, the County shall have the right, if authorized by the provisions of the First Amendment, to reduce prospectively on a pro-rata basis the Special Source Credits annual percentage applicable to Payments-in-Lieu-of-Taxes pertaining to Phase II investment below fifty percent (50%), commencing with the sixteenth (16<sup>th</sup>) annual Payment-in-Lieu-of-Taxes pertaining to Phase II investment, all in accordance with the provisions set forth in the First Amendment.

**Section 3.** The County further agrees to amend the Multi-County Park Agreement to include Phase II within the boundaries of the Multi-County Park to insure that Phase II will be afforded the benefits under Multi-County Park Act and Article VIII, Section 13(D) of the State Constitution which provide Boeing any additional jobs creation tax credits afforded by the laws of the State for projects located within multi-county industrial or business parks and on terms which facilitate the Special Source Credits described herein.

**Section 4.** The form, provisions, terms, and conditions of the First Amendment presented to this meeting and filed with the Clerk to Council be and they are hereby approved and ratified, and all of the provisions, terms, and conditions thereof are hereby incorporated herein by reference as if the First Amendment was set out in this Ordinance in its entirety. The Chairman of the Council is hereby authorized, empowered, and directed to execute the First Amendment in the name and on behalf of the County; the Clerk to Council is hereby authorized and directed to attest the same; and the County Administrator is further authorized, empowered, and directed to deliver the First Amendment to the Company.

**Section 5.** The First Amendment is to be in substantially the form now before this meeting and hereby approved, or with such changes therein as shall not materially adversely affect the rights of the County thereunder and as may be recommended by counsel for the County and as shall be approved by the official or officials of the County executing the same, their execution thereof to constitute conclusive evidence of their approval of any and all changes or revisions therein from the form of the First Amendment now before this meeting.

**Section 6.** The Chairman of the Council, the County Administrator and the Clerk to Council, for and on behalf of the County, are hereby each

authorized, empowered, and directed to do any and all things necessary or proper to effect the performance of all obligations of the County under and pursuant to the First Amendment and to carry out the transactions contemplated thereby and by this Ordinance.

**Section 7.** The provisions of this Ordinance are hereby declared to be separable and if any section, phrase, or provision shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, such declaration shall not affect the validity of the remainder of the sections, phrases, and provisions hereunder.

**Section 8.** All orders, ordinances, resolutions, and parts thereof in conflict herewith are to the extent of such conflict hereby repealed. This Ordinance shall take effect and be in full force from and after its passage and approval.

Done in meeting duly assembled this 21<sup>st</sup> day of May, 2013.

**CHARLESTON COUNTY, SOUTH CAROLINA**

Teddie E. Pryor, Chairman, County Council

ATTEST:

Beverly T. Craven,  
Clerk to County Council

First Reading: April 23, 2013  
Second Reading: May 7, 2013  
Public Hearing: May 21, 2013  
Third Reading: May 21, 2013

The Chairman called for third reading of the ordinance. The roll was called and votes recorded as follows:

Condon	- aye
Darby	- aye
Johnson	- aye
Qualey	- aye
Rawl	- aye
Sass	- aye
Schweers	- aye
Summey	- absent
Pryor	- aye

The vote being nine (8) ayes and one (1) absent, the Chairman declared the ordinance to have received third reading approval.

**Awendaw Fire  
District  
Resolution**

A report was read from the Consolidation Committee, under date of 16, 2113 that it considered the information furnished by County Administrator Kurt Taylor, County Attorney Joseph Dawson, and Committee Chairman A. Victor Rawl regarding a resolution to call for a public hearing to begin the statutory process to reconstitute the Awendaw Consolidated Fire District. It was stated that on March 15, 2005, County Council adopted an ordinance which consolidated several fire districts East of the Cooper into one expanded Awendaw Consolidated Fire District (the "District"). At the time, the Towns of Awendaw and McClellanville wished to receive fire services from the District through the mechanism of a contract. The Towns paid the District an amount equal to the amount which would have been generated had the district's millage been charged to all of the properties in the Towns. In the years since, it has become evident that a more streamlined approach towards finances within the District would be advantageous. Therefore, it is proposed that the District bill individual property owners inside the Towns directly, as part of the annual property tax billing process. Both Towns have agreed this is the best course of action, and plan to adopt resolutions consenting to this change. There are no other changes intended whatsoever to the existence or operations of the District.

Committee recommended that Council adopt a resolution calling for a public hearing at 6:30 p.m. on Tuesday, June 11, 2013, to begin the statutory process to reconstitute the Awendaw Consolidated Fire District.

Mr. Rawl moved approval of Committee recommendation, seconded by Ms. Condon, and carried.

The Resolution is as follows:

**A RESOLUTION PURSUANT TO SC CODE SECTION 4-9-20, ORDERING A PUBLIC HEARING ON THE QUESTION OF CREATING A NEW AWENDAW CONSOLIDATED FIRE PROTECTION DISTRICT**

**WHEREAS**, the Awendaw Fire Department is a department of Charleston County Government, originally by virtue of Ordinance No. 510, enacted December 29, 1983, which, pursuant to SC Code Section 4-9-30(5), created the Awendaw Special Tax District for the purpose of providing fire protection; and

**WHEREAS**, by ordinance number 1369, adopted March 15, 2005, Charleston County abolished the Awendaw Special Tax District, the Boone Hall Fire District, and the McClellanville Area Fire District, and immediately reconstituted the Districts as the Awendaw Consolidated Fire District (the "District"), and

**WHEREAS**, Charleston County Council now wishes to dissolve the existing Awendaw Consolidated Fire District and to simultaneously create the new Awendaw Consolidated Fire District in order to modify the boundaries of the District to include these properties located within the towns of Awendaw and McClellanville, and

**WHEREAS**, SC Code Section 4-19-20 sets forth the prerequisites to the creation of the fire protection district,

**NOW, THEREFORE**, BE IT RESOLVED BY Charleston County Council as follows:

1. It is hereby ordered that a public hearing shall be held in compliance with SC Code Section 4-19-20, on June 11, 2013, in County Council Chambers, 4045 Bridge View Drive, North Charleston, SC, 29405, at 6:30 o'clock P.M.
2. The Public Hearing shall be for the purpose of receiving comments on the proposed modification of the boundaries of the District.
3. The area to be included within the modified District shall include the area formerly included in the Awendaw Consolidated Fire District, as set forth in ordinance number 1369, plus the properties currently located within the boundaries of the Towns of Awendaw and McClellanville. In addition to including Awendaw and McClellanville, this area is intended to generally encompass the remaining unincorporated areas of the County in what is known as the East Cooper area of the County north of the municipal boundary of the Town of Mount Pleasant, including, but not limited to the communities of South Santee and Germantown and surrounding areas. The specific boundaries of, and parcels of property within, the proposed modified District are as shown on a map prepared by and on file with the Charleston County GIS department and to be attached to the ordinance establishing the consolidated district. Only those unincorporated island and marshland areas which are accessible by an all-season roadway capable of supporting fire suppression apparatus will be serviced. Service to other unincorporated islands and marshland areas would be extended thereto when financially and operationally feasible, as determined by County Council.
4. It is proposed that there will be levied ad valorem taxes for the operation and maintenance of the consolidated District, in an amount to be determined annually by County Council.
5. It is proposed that initially there will not be imposed within the consolidated District rates and charges for operations and maintenance of the consolidated District, but that County Council reserves the ability to impose such rates and charges in the future if deemed desirable. In addition, the County reserved the charges in the future if deemed desirable. In addition, the County reserves the right to charge fees for fire protection services pursuant to SC Code Section 12-37-235 to properties exempt from taxation under SC Code Section 12-37-220.

6. The County Council shall be empowered to issue general obligation bonds of the county, payable from an ad valorem tax levied within the District, for the purpose of providing fire protection service in the District.
7. The public hearing shall allow both proponents and opponents, if any, of the proposed actions to have full opportunity to be heard.
8. Notice of the hearing shall be published once a week for three successive weeks, in a newspaper of general circulation in the county. The first such notice shall be published not less than sixteen days prior to the hearing.
9. Following the Public Hearing, county staff is directed to present an ordinance for consideration by County Council which will modify the boundaries of the District, and other matters necessary or proper to accomplish the purpose of establishing and providing for the operation of the new District.

**WHEREAS**, the District has provided fire services to the Town of Awendaw and the Town of McClellanville by contract, but for purposes of efficiency and financial stability, the Towns and County now wish to have the properties within the Towns be included with the District; and

**WHEREAS**, the Town Councils of Awendaw and McClellanville wish to consent to these changes,

**IT IS SO ORDERED!**

APPROVED by Charleston County Council in meeting duly assembled this 21<sup>st</sup> day of May, 2013.

**Board of  
Assessment  
Appeals**

A report was read from the Administration Policy/Rules Committee, under date of May 16, 2013 that it considered the information furnished by Deputy Clerk of Council Kristen L. Salisbury regarding vacancies on the Board of Assessment Appeals. It was stated that an announcement of vacancies for the Board of Assessment Appeals was previously made.

Applications for appointment were received from Michael Jason Ferrer and Glenn Goodwin. Following this appointment, we will have 1 vacancy on the Board of Assessment Appeals.

The Board of Assessment Appeals hears appeals from the Assessor's valuation of property values. Hearings are workload driven and are usually held on Wednesday afternoons. The Board's fifteen members shall be appointed by County Council to four year terms.

Committee recommended that Council appoint Michael Jason Ferrer and Glenn Goodwin to the Board of Assessment Appeals for terms to expire in June, 2017.

Ms. Condon moved approval of Committee recommendation, seconded by Mr. Sass and carrier.

**Consent Agenda**  
**A) I-526 West**  
**Bound Exit**  
**Ramp**  
**B) Landfill**  
**Track-Type**  
**Dozer**

The Chairman announced that the next item on Council's Agenda was the Consent Agenda.

Ms. Condon moved approval of the Consent Agenda, seconded by Ms. Johnson, and carried.

The Consent Agenda is as follows:

A report was read from the Finance Committee under date of May 16, 2013 that it considered the information furnished by County Administrator Kurt Taylor and Contracts and Procurement Director Barrett J. Tolbert regarding bids solicited for the I-526 Westbound Exit Ramp to International Boulevard and for an additional right turn lane. It was stated that the work includes the addition of a second right turn lane for traffic exiting westbound Interstate 526 and heading north on International Boulevard toward the International Airport, the Boeing Plant, and Dorchester Road via Micheaux Parkway. The construction will include removal of the existing right shoulder pavement and the construction concrete pavement for the right turn lane. Pavement carrying the existing lanes will remain intact. It was shown that Procurement only received one bid for this project and that other local contractors were contacted to investigate their lack of submission on this IFB. They stated that, combined with their current workloads, extensive traffic control requirements adjacent to the Interstate, and the requirement to perform the work at night precluded them from submitting a bid. It was further shown that upon receipt of the lone bid, staff evaluated the bid and discussed the excessive unit prices with the local SCDOT Resident Construction Engineer. SCDOT agreed to reduce the limits of the concrete paving to expedite the project and determine if a substantial cost savings could be realized, to the satisfaction of the Charleston County and the CTC, and Staff commenced with negotiations per the terms of Charleston County's Procurement Code Section 2-1854, (g), (3) and per the terms of the South Carolina Consolidated Procurement Code Section 11-35-1540, as required for CTC projects. Staff successfully negotiated a substantial reduction in price and the CTC subsequently approved the contract amount at their April 9<sup>th</sup> Committee meeting.

<b>Bidder</b>	<b>Bid Price</b>	<b>DBE Percentage</b>
<b>Truluck Construction Company Charleston, South Carolina Principal: Charles Truluck</b>	<b>\$380,688.01</b>	<b>40.97%</b>

Committee recommended that Council, as agent for the Charleston County Transportation Committee (CTC), authorize award of a contract for the I-526 Westbound Exit Ramp to International Boulevard and additional Right Turn Lane (CTC) to Truluck Construction Company, the lowest responsive and responsible bidder, satisfying all specifications, in the amount \$380,688.01, providing that funding is available through the State "C" Fund for road improvements.

A report was read from the Finance Committee under date of May 16, 2013 that it considered the information furnished by County Administrator Kurt Taylor and Contracts and Procurement Director Barrett J. Tolbert regarding sealed bids received for the purchase of two (2) landfill track-type dozers to be utilized by the Environmental Management Department at the Bees Ferry Landfill. It was stated that the Environmental Management Department is exercising its option to purchase only one (1) landfill track-type dozer. This landfill track-type dozer will be used for pushing waste, grading, and pushing cover material throughout the Bees Ferry Landfill, and will replace dozer #3766.

Sealed Bids were received in accordance with the terms and conditions of IFB No. 4762-13J. The bid tabulation is as follows:

<b>Bidder</b>	<b>Make/Model Delivery Time</b>	<b>Price (includes tax and options with trade-in)</b>
<b>Blanchard-Cat Summerville, SC Principal: Joseph Blanchard</b>	<b>2013 Caterpillar D8T-WHA Delivery: 133 days</b>	<b>\$580,434.86</b>
*Flint Equipment Company Ladson, SC Principal: Chris Cannon	2013 John Deere 1050J Delivery: 90-120 days	\$523,353.01

\*Vendor did not meet specifications due to the dozer having an Environmental Protection Agency (EPA) Tier 3 compliant engine, not an EPA Tier 4 compliant engine as required in IFB No. 4762-13J.

Committee recommended that Council authorize award of bid for the purchase of one (1) landfill track-type dozer to the lowest responsive and responsible bidder, Blanchard-Cat, in the amount of \$580,434.86, with the understanding that this Equipment will be utilized by the Environmental Management Department at the Bees Ferry Landfill.

**MUSC Child  
Abuse Pediatrics  
Funding**

A report was read from the Finance Committee under date of May 16, 2013 that it considered the information furnished by representatives of the MUSC Children’s Hospital Child Abuse Pediatrics Division regarding the need for funding to continue the important work of the Child Abuse Pediatrics Division. It was stated that the Child Abuse Pediatrics Division provides medical evaluation of children and adolescents suspected of being abused or neglected, collaborates with community for improved safety and well-being of the child and general community prevention efforts, trains health care providers about child abuse and neglect recognition and response, and provides expert witness court testimony. It was also stated that patients are referred to the CAP Division for evaluation by law enforcement, DSS, school staff, clergy, judges and courts, guardians ad litem, health care providers, and mental health providers.

It was shown that the CAP Division’s annual budget shortfall is \$450,000 and that the Medical University had been covering that annual shortfall for years, but that with recent cuts in state funding and the risk of future cuts, the Division is seeking funding from outside sources. It was also shown that the CAP Division is currently asking Charleston, Berkeley, and Dorchester counties as well as the cities of Charleston and North Charleston for \$50,000 each to help cover the budget shortfall.

Committee recommended that Council approve funding in the amount of \$50,000 to support the MUSC Children's Hospital Child Abuse Pediatrics Division and direct staff to determine the appropriate source of the funding.

County Administrator Taylor stated that He and Staff had pursued where the funds could come from and had determined that the best source would be from Council Contingency.

Ms. Condon moved approval of Committee recommendation with the source of the funding being Council Contingency.

This motion was seconded by Ms. Johnson and carried. Mr. Schweers voted nay.

A report was read from the Finance Committee Meeting of May 21, 2013 that it considered the information furnished by Keith Bustraan, Deputy Administrator for Finance and Mack Gile, Chief Budget Officer, regarding the FY 2014 Budget Overview.

**FY 2014 Budget  
Overview**

Committee recommended that Council:

1. Approve the Fiscal Year 14 Capital Improvement Plan.
2. Approve the Fiscal Year 14 Debt Management Plan.
3. Plan a future meeting to discuss in detail the Library Board's proposed Library Capital Improvement Plan.

Ms. Condon moved approval of Committee recommendation, seconded by Mr. Rawl, and carried. Mr. Qualey and Mr. Sass voted nay.

**Public Forum**

The Chairman asked if any Member of Council wished to bring a matter before the Body.

Mr. Schweers said that he is very supportive of the MUSC Child Abuse Pediatrics Division, but he feels that the County can't be everything to everybody, and hopes that the Division is successful in finding funding it needs to continue its important work.

Ms. Johnson thanked all those involving in the Honey Hill Road Project. She said the residents were so very pleased at the results.

Mr. Darby congratulated Mr. Armstrong on his award and expressed his admiration for Mr. Armstrong's talents and especially for his concern about others.

Ms. Condon expressed her thanks to the Administrator and the Budget Office for all their hard work in presenting Council with a tax decrease budget.

Mr. Qualey said that Charleston County was lucky to have two Armstrongs working for Charleston County.

Mr. Rawl said that Mr. Armstrong's actions reflects well on him, on Council and on the Community we work in.

Mr. Darby said he wanted to say something that needs to be said. He said we appreciate everything Mr. Taylor and Staff do. He stated Mayors and City Council

Members get a lot of praise. He added that under Mr. Pryor's leadership, we have thrived. To Mr. Pryor he said you have a heart for people, continue to be strong and be the guiding light for this Council.

Mr. Pryor said Council Members don't always agree, but we can agree to disagree. He expressed his appreciation for the work our Staff does and thanked the Public Works Staff for their work on the Honey Hill Road Project.

Mr. Pryor introduced Rueben Pettiford, the CEO of the Franklin C. Fetter Family Health Center.

There being no further business to come before the Body, the Chairman declared the meeting to be adjourned.

Beverly T. Craven  
Clerk of Council