

BERKELEY COUNTY GOVERNMENT

FINANCE COMMITTEE

AGENDA • MAY 22, 2017

REGULAR COMMITTEE MEETING

Administration Building - Assembly Room

6:03 PM

1003 HIGHWAY 52
MONCK'S CORNER, SC 29461



Chairman

Joshua Whitley

Committee Member

Kenneth Gunn

Committee Member

Kevin Cox

Committee Member

Tommy Newell

Committee Member

Dennis Fish

Committee Member

Jack Schurlknight

Committee Member

Caldwell Pinckney

Committee Member

Steve Davis

Ex-Officio

Bill Peagler

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

CALL TO ORDER

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

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

APPROVAL OF MINUTES

1. Finance Committee - Special Committee Meeting - Apr 10, 2017 6:08 PM
2. Finance Committee - Regular Committee Meeting - Apr 24, 2017 6:02 PM

CONSIDERATION PRIOR TO FIRST READING

1. BILL NO. 17-36, AN ORDINANCE TO IMPLEMENT A VEHICLE FEE TO PROVIDE FUNDING FOR EMERGENCY SERVICES IN BERKELEY COUNTY

REVIEW PRIOR TO SECOND READING

1. BILL NO. 17-04, AN ORDINANCE TO PREVENT SOLAR PANEL INSTALLATION FROM INCREASING PROPERTY VALUATIONS FOR COUNTY PROPERTY TAX PURPOSES.

01/23/17 Finance Committee APPROVED AND REFERRED

01/23/17 County Council APPROVED AND REFERRED

2. Bill No. 17-16, AUTHORIZING AN AMENDMENT TO THE AGREEMENT GOVERNING THE JOINT COUNTY INDUSTRIAL PARK BY AND BETWEEN WILLIAMSBURG COUNTY, SOUTH CAROLINA AND BERKELEY COUNTY, SOUTH CAROLINA, TO AUTHORIZE THE EXPANSION OF THE BOUNDARIES OF THE PARK AND OTHER MATTERS RELATED THERETO.

04/24/17 Finance Committee APPROVED AND REFERRED

04/24/17 County Council REFERRED

3. BILL NO. 17-17, AN ORDINANCE PROVIDING APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 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

04/24/17 Finance Committee APPROVED AND REFERRED

04/24/17 County Council REFERRED

4. BILL NO. 17-18, AN ORDINANCE PROVIDING FOR THE ADOPTION OF FISCAL YEAR 2017-2018 (BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018) BUDGETS FOR BERKELEY COUNTY WATER AND SANITATION SEWER AND WATER AND SOLID WASTE FUND; ESTABLISHING OPERATIONAL, DEBT SERVICE, AND CAPITAL IMPROVEMENT BUDGETS FOR WATER AND SEWER AND SOLID WASTE DIVISIONS; AND TO PROVIDE FOR THE EXPENDITURES OF REVENUES COMING INTO BERKELEY COUNTY WATER AND SANITATION SEWER AND WATER AND SOLID WASTE DIVISIONS DURING THE FISCAL YEAR, AND TO AMEND THE CODE OF ORDINANCES, BERKELEY COUNTY, SOUTH CAROLINA, SETTING RATES, CHARGES AND PENALTIES FOR WATER AND SEWER AND SOLID WASTE SERVICE BY BERKELEY COUNTY WATER AND SANITATION.

04/24/17 Finance Committee APPROVED AND REFERRED

04/24/17 County Council REFERRED

5. BILL NO. 17-19, AN ORDINANCE PROVIDING FOR THE FISCAL YEAR BEGINNING JULY 1, 2017, AND ENDING JUNE 30, 2018, 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.

04/24/17 Finance Committee APPROVED AND REFERRED

04/24/17 County Council REFERRED

6. BILL NO. 17-20, AN ORDINANCE PROVIDING FOR THE FISCAL YEAR BEGINNING JULY 1, 2017, AND ENDING JUNE 30, 2018, 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

04/24/17 Finance Committee APPROVED AND REFERRED

04/24/17 County Council REFERRED

7. BILL NO. 17-21, AN ORDINANCE PROVIDING FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 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

04/24/17 Finance Committee APPROVED AND REFERRED

04/24/17 County Council REFERRED

8. BILL NO. 17-22, AN ORDINANCE PROVIDING FOR THE FISCAL YEAR BEGINNING JULY 1, 2017, AND ENDING JUNE 30, 2018, 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.

04/24/17 Finance Committee APPROVED AND REFERRED

04/24/17 County Council REFERRED

9. BILL NO. 17-23, AN ORDINANCE PROVIDING FOR THE FISCAL YEAR BEGINNING JULY 1, 2017, AND ENDING JUNE 30, 2018, 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

04/24/17 Finance Committee APPROVED AND REFERRED

04/24/17 County Council REFERRED

10. BILL NO. 17-24, AN ORDINANCE TO AMEND ORDINANCE NO. 16-06-20 ADOPTED JUNE 27, 2016, TO PROVIDE FOR SUPPLEMENTAL APPROPRIATIONS AND ALLOCATIONS THEREOF WITHIN THE 2015-2016 BUDGET FOR BERKELEY COUNTY; AND OTHER MATTERS RELATING THERETO

04/24/17 Finance Committee APPROVED AND REFERRED

04/24/17 County Council REFERRED

CONSIDERATION OF A RESOLUTION

1. RESOLUTION IN SUPPORT OF THE ISSUANCE BY THE SOUTH CAROLINA JOBS ECONOMIC DEVELOPMENT AUTHORITY OF ITS REVENUE BONDS OR NOTES (CAREALLIANCE HEALTH SERVICES D/B/A ROPER ST. FRANCIS HEALTHCARE) IN ONE OR MORE SERIES AND IN ONE OR MORE YEARS, PURSUANT TO THE PROVISIONS OF TITLE 41, CHAPTER 43, OF THE CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$80,000,000.

2. RESOLUTION CONFIRMING THE ASSESSMENT ROLL SET FORTH IN ORDINANCE 14-09-27 AND DIRECTING THE FILING OF SUCH ASSESSMENT ROLL WITH THE BERKELEY COUNTY CLERK OF COURT AND BERKELEY COUNTY REGISTER OF DEEDS, AND OTHER MATTERS RELATED THERETO.

ADJOURNMENT


Catherine R. Windham, Clerk to Council
