

BERKELEY COUNTY GOVERNMENT

FINANCE COMMITTEE

AGENDA • SEPTEMBER 23, 2019

REGULAR COMMITTEE MEETING

Administration Building - Assembly Room

6:00 PM

1003 HIGHWAY 52
MONCKS CORNER, SC 29461



BERKELEY
— COUNTY —
SOUTH CAROLINA

Chairman

Joshua Whitley

Committee Member

Phillip Obie

Committee Member

Kevin Cox

Committee Member

Tommy Newell

Committee Member

Brandon Cox

Committee Member

Jack Schurlknight

Committee Member

Caldwell Pinckney

Committee Member

Steve Davis

Ex-officio

Johnny Cribb

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.

INVOCATION**PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA****APPROVAL OF MINUTES**

1. Finance Committee - Special Committee Meeting - Aug 12, 2019 6:10 PM
2. Finance Committee - Regular Committee Meeting - Aug 26, 2019 6:00 PM

CONSIDERATION OF A PROCLAMATION

1. Trident Literacy Month Proclamation - *Added to the Agenda per the Chairman*

AGENDA ITEM

1. Approve Settlement in the Matter of Donmar Sand Mines, LLC v. Berkeley County et. al.

Presenter - John O. Williams

2. Status of State of Emergency Resolution

REVIEW PRIOR TO THIRD READING

1. BILL NO. 19-33, AN ORDINANCE TO AUTHORIZE AND PROVIDE FOR THE ISSUANCE AND SALE BY BERKELEY COUNTY, SOUTH CAROLINA OF NOT EXCEEDING \$35,000,000 PRINCIPAL AMOUNT NEXTON IMPROVEMENT DISTRICT ASSESSMENT REVENUE BONDS, IN ONE OR MORE SERIES, FOR THE PURPOSE OF DEFRAYING THE COSTS OF CERTAIN PUBLIC IMPROVEMENTS WITHIN THE NEXTON IMPROVEMENT DISTRICT; TO

LIMIT THE PAYMENT OF THE BONDS SOLELY TO THE ASSESSMENTS IMPOSED ON REAL PROPERTY WITHIN THE NEXTON IMPROVEMENT DISTRICT; TO APPROVE THE FORM OF AND PROVIDE FOR THE EXECUTION AND DELIVERY OF A MASTER TRUST INDENTURE AND ONE OR MORE SUPPLEMENTAL TRUST INDENTURES RELATING TO THE BONDS; TO MAKE AND PROVIDE OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE FOREGOING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

05/28/19 Finance Committee APPROVED AND REFERRED

05/28/19 County Council REFERRED

06/24/19 Finance Committee APPROVED AND REFERRED

06/24/19 County Council APPROVED AND REFERRED

2. BILL NO. 19-41, AN ORDINANCE AMENDING ORDINANCE 15-07-30 TO ADJUST THE ALLOCATION OF REVENUES GENERATED BY ALL JOINT INDUSTRIAL AND BUSINESS PARKS OF WHICH BERKELEY COUNTY IS A PARTY OR A MEMBER.

07/22/19 Finance Committee APPROVED AND REFERRED

07/22/19 County Council REFERRED

08/26/19 Finance Committee APPROVED AND REFERRED

08/26/19 County Council APPROVED AND REFERRED

ADJOURNMENT


Catherine R. Windham, Clerk to Council