CALL TO ORDER

During periods of discussion and/or presentations, minutes are condensed and paraphrased. Video coverage of the full meeting is available on the Berkeley County Government website.

Chairman Caldwell Pinckney, Jr. called the meeting to order.

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

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phillip Obie</td>
<td>Committee Member</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Joshua Whitley</td>
<td>Committee Member</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Brandon Cox</td>
<td>Committee Member</td>
<td>Present</td>
<td></td>
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<tr>
<td>Tommy Newell</td>
<td>Committee Member</td>
<td>Present</td>
<td></td>
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<tr>
<td>Jack H. Schurlknight</td>
<td>Committee Member</td>
<td>Excused</td>
<td></td>
</tr>
<tr>
<td>Steve Davis</td>
<td>Committee Member</td>
<td>Excused</td>
<td></td>
</tr>
<tr>
<td>Caldwell Pinckney</td>
<td>Chairman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Johnny Cribb</td>
<td>Ex-officio</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

APPROVAL OF MINUTES

Chairman Pinckney asked for approval of minutes for the Regular Committee meeting on Operations held on December 9, 2019.

1. Operations Committee - Regular Committee Meeting - Dec 9, 2019 6:01 PM

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

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Brandon Cox, Committee Member
SECONDER: Joshua Whitley, Committee Member
AYES: Phillip Obie, Joshua Whitley, Brandon Cox, Tommy Newell
EXCUSED: Jack H. Schurlknight, Steve Davis
AGENDA ITEMS

1. Food Lion Expansion Project Update #1

Mr. David Kornahrens, Chief Information Officer, and Mr. Brian Rheault, Construction Project Manager, provided an update on the “Food Lion Expansion Project”, which has now been re-named to the “County Administration Expansion Project”, and no action was taken.

Discussion was held regarding the rear entrance/exit to the Administration Building, and the dangers of trying to make a left-hand turn onto Highway 52 from the front of the Administration Building.

Committee Member Obie stated that he would be curious to know how busy the front 2 entrances are going to be on busy days, such as today, with the added traffic coming from the DMV office. He requested for Staff to do a Study, in the next couple of weeks, on how many people leaving the campus are making left-hand turns across Highway 52, and what the impact of closing the rear entrance does to the campus and the employees.

Committee Member Whitley stated that he 100% echoes Committee Member Obie.

Mr. Kornahrens stated that the hardest part to this is that we will not be able to have a driveway/road next the 911 Center. He stated that it would have to be one-way, if anything.

Committee Member Whitley stated that there is something in the law called a prescriptive easement, and it would qualify.

Mr. Kornahrens stated that they can go back over it with the different civil engineers, as well as our internal expertise, to see if there is something we can do.

Committee Member Whitley stated that we were going to finalize the plans for the Food Lion Building a year and a half ago. He stated that if we had approved that design under the previous administration, we would not be talking building a forensic room - we would not have the funds to get many, many of the Capital needs that we are now addressing. He stated that this is a far superior outcome for the taxpayers. He stated that he is very excited and appreciative of the year-long work on this proposal, and he is glad we stopped the last proposal.

Chairman Pinckney stated that he echoes the same concerns that Committee Members Obie and Whitley did, and he is sure that Staff will give this issue their undivided attention going forward, because there is security and safety involved in this. He thanked Mr. Kornahrens, Mr. Rheault, and Deputy Supervisor Blankenship for the presentation. He stated that, “Information is power, and we need to share that at all times to make sure that we are heading in the right direction, and that we are being fiscally responsible with taxpayers’ dollars.”
The PowerPoint presentation entitled, “Food Lion Exp” is attached hereto and made a part hereof by this reference.

RESULT: INFORMATION ONLY

**ADJOURNMENT**

It was moved by Committee Member Cox to **adjourn** the Committee on Operations meeting. The motion **passed** by unanimous voice vote of the Committee.

The meeting **adjourned** at 6:59 p.m.