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 Johnny Cribb 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>Joshua Whitley</td>
<td>Vice Chairman</td>
<td>Present</td>
<td></td>
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<tr>
<td>Phillip Obie</td>
<td>District 3</td>
<td>Present</td>
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<tr>
<td>Tommy Newell</td>
<td>District 4</td>
<td>Present</td>
<td></td>
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<tr>
<td>Brandon Cox</td>
<td>District 5</td>
<td>Present</td>
<td></td>
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<tr>
<td>Jack H. Schurlknight</td>
<td>District 6</td>
<td>Present</td>
<td></td>
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<tr>
<td>Caldwell Pinckney</td>
<td>District 7</td>
<td>Present</td>
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<tr>
<td>Steve Davis</td>
<td>District 8</td>
<td>Present</td>
<td></td>
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<tr>
<td>Johnny Cribb</td>
<td>Council Chairman</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

APPROVAL OF MINUTES

Chairman Cribb asked for approval of the minutes from the Executive Sessions and Regular Council meetings held on November 25, 2019 and December 9, 2019, and from the Public Hearings held on December 9, 2019.

1. County Council - Executive Sessions - Nov 25, 2019 5:30 PM

   It was moved by Council Member Schurlknight and seconded by Council Member Newell to approve the minutes, as presented. The motion passed by unanimous voice vote of Council.

   RESULT: ACCEPTED [UNANIMOUS]
   MOVER: Jack H. Schurlknight, District 6
   SECONDER: Tommy Newell, District 4
   AYES: Joshua Whitley, Phillip Obie, Tommy Newell, Brandon Cox, Jack H. Schurlknight, Caldwell Pinckney, Steve Davis

2. County Council - Regular Meeting - Nov 25, 2019 6:02 PM
It was moved by Council Member Schurlknight and seconded by Council Member Newell to **approve** the minutes, as presented. The motion **passed** by unanimous voice vote of Council.

<table>
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</tr>
</tbody>
</table>

3. County Council - Executive Sessions - Dec 9, 2019 5:30 PM

   It was moved by Council Member Schurlknight and seconded by Council Member Newell to **approve** the minutes, as presented. The motion **passed** by unanimous voice vote of Council.

<table>
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</table>

4. County Council - Public Hearing - Dec 9, 2019 6:08 PM

   It was moved by Council Member Schurlknight and seconded by Council Member Newell to **approve** the minutes, as presented. The motion **passed** by unanimous voice vote of Council.

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</tbody>
</table>

5. County Council - Regular Meeting - Dec 9, 2019 6:09 PM

   It was moved by Council Member Schurlknight and seconded by Council Member Newell to **approve** the minutes, as presented. The motion **passed** by unanimous voice vote of Council.

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PUBLIC DISCUSSION

1. Requests to be heard must be made prior to the Call to Order. [Comments on any Public Discussion items will be limited to four (4) minutes per speaker. A total of 30 minutes will be allotted for this Public Discussion period.]

Ms. Charlotte Birch, who resides at 692 Battery Edge Drive in Summerville, addressed Council regarding the ingress/egress issues in the Cane Bay community.

REPORTS FROM STANDING COMMITTEES

1. Committee on Finance

Chairman Joshua S. Whitley, District No. 2

Chairman Josh Whitley stated that the Committee on Finance met earlier this evening.

a. FY2019 Audit Presentation

Presenter - D. Allen Milburn, Finance Director/External Auditors

Chairman Whitley stated that Mr. Milburn introduced Mr. Don Mobley, with Smith & Company, who provided Council with the FY2019 External Audit Presentation.

RESULT: INFORMATION ONLY

b. Financial Update / Mid-Year Report

Presenter - Allen Milburn, Finance Director

Chairman Whitley stated that Mr. Allen Milburn, Finance Director, provided Council with a Financial Update and Mid-Year Report, and no action was taken.

(That concluded Chairman Whitley’s report.)

RESULT: INFORMATION ONLY

c. Approve Purchase of 86" LED Black Frame

- Removed From Agenda per Chairman

Presenter - D. Allen Milburn / Barry Jurs

RESULT: WITHDRAWN

2. Committee on Land Use

Chairman Tommy Newell, District No. 4
Chairman Tommy Newell stated that the Committee on Land Use met on January 13, 2020, and all items on the agenda have been addressed.

(That concluded Chairman Newell’s report.)

3. Committee on Administrative Services

Chairman Brandon Cox, District No. 5

Chairman Brandon Cox stated that there was no report.

4. Committee on Justice and Public Safety

Chairman Jack Schurlknight, District No. 6

Chairman Jack Schurlknight stated that the Committee on Justice and Public Safety met on January 13, 2020.

a. Berkeley County Fire Services Pooled Funds Expense Request

On recommendation of the Committee, Chairman Schurlknight moved to approve the Purchase of Laptops and Cradlepoint Devices for Berkeley County Fire Services, in the amount of $459,614.64 from Pooled Funds, with No Match Required. The motion passed by unanimous voice vote of Council.

RESULT: APPROVED [UNANIMOUS]
MOVER: Jack H. Schurlknight, District 6
AYES: Joshua Whitley, Phillip Obie, Tommy Newell, Brandon Cox, Jack H. Schurlknight, Caldwell Pinckney, Steve Davis

b. Mobile Data Terminal Mounts for Ambulance Units

On recommendation of the Committee, Chairman Schurlknight moved to approve Changing Manufacturers of MTD Mounts from Havis to Jotto Desk, and allow for a Quantity Adjustment from 10 to 19 MDT Mounts, and to Change “Havis” to “MDT Mounts” in the Capital Item Request, with no Increase in Funding. The motion passed by unanimous voice vote of Council.

RESULT: APPROVED [UNANIMOUS]
MOVER: Jack H. Schurlknight, District 6
AYES: Joshua Whitley, Phillip Obie, Tommy Newell, Brandon Cox, Jack H. Schurlknight, Caldwell Pinckney, Steve Davis

c. Acceptance of State Department of Education Grant for School Resource Officers in 3 Elementary Schools

On recommendation of the Committee, Chairman Schurlknight moved to approve the Acceptance of a State Department Education Grant, in the amount of $145,678, which will allow for Placement of 3 School Resources Officers in
Whitesville, Devon Forest, and Nexton Elementary Schools. The motion passed by unanimous voice vote of Council.

RESULT: APPROVED [6 TO 0]
MOVER: Jack H. Schurlknight, District 6
AYES: Phillip Obie, Tommy Newell, Brandon Cox, Jack H. Schurlknight, Caldwell Pinckney, Steve Davis
RECUSED: Joshua Whitley

5. Committee on Public Utilities

Council Member, Tommy Newell, Acting Chairman

Acting Chairman Tommy Newell stated the Committee on Public Utilities met on January 13, 2020.

a. Luken Road 20” Force Main Repair

On recommendation of the Committee, Acting Chairman Newell moved to award the Low Bid for the Luken Road 20” Force Main Repair to R. H. Moore Company, Inc., in the amount of $303,430. from the BCWS R&R Account. The motion passed by unanimous voice vote of Council.

(That concluded Acting Chairman Newell’s report.)

RESULT: APPROVED [UNANIMOUS]
MOVER: Tommy Newell, District 4
AYES: Joshua Whitley, Phillip Obie, Tommy Newell, Brandon Cox, Jack H. Schurlknight, Caldwell Pinckney, Steve Davis
6. **Committee on Auxiliary Services**

Chairman Phillip Obie, II, District No. 3

Chairman Phillip Obie stated that there was no report.

7. **Committee on Operations**

Chairman Caldwell Pinckney, District No. 7

Chairman Caldwell Pinckney stated that the Committee on Operations met on January 13, 2020.

a. **Food Lion Expansion Project Update #1**

Chairman Pinckney stated that Mr. David Kornahrens, Chief Information Officer, and Mr. Brian Rheault, Construction Project Manager, provided an update on the County Administration Expansion Project, formerly known as the Food Lion Expansion Project, and no action was taken.

(That concluded Chairman Pinckney’s report.)

**RESULT:** INFORMATION ONLY

8. **Committee on Community Services**

Chairman Steve C. Davis, District No. 8

Chairman Steve Davis stated that there was no report.

**THIRD READING**

1. **BILL NO. 19-59, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAPS OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARD TO WILLIAM BARTLETT ON BEHALF OF BK MERELL, LLC FOR A +/- 1.5-ACRE PORTION OF TMS #057-00-02-023, LOCATED AT MERELL AVE AND MARTHWRIGHT TR AND INTERSECTED BY ANCHOR LN AND STURGEON WAY, IN THE VICINITY OF THE TOWN OF BONNEAU, SC, FROM R-3, MOBILE HOME PARK DISTRICT TO FLEX-1, AGRICULTURAL DISTRICT, IN COUNTY COUNCIL DISTRICT 7. ***INTENT: TO RECONFIGURE ZONING AND PROPERTY LINES WITH TMS 057-00-02-067; NO NET INCREASE IN FLEX-1 ZONED AREA***

It was moved by Council Member Pinckney and seconded by Council Member Davis to **approve Third Reading, Bill No. 19-59.** The motion **passed** by unanimous voice vote of Council.

10/22/19 Planning Commission RECOMMENDATION OF APPROVAL
11/25/19 County Council REFERRED
12/09/19 Land Use Committee APPROVED AND REFERRED
12/09/19 County Council APPROVED AND REFERRED
01/13/20  Land Use Committee  APPROVED AND REFERRED

RESULT:  READ AND ADOPTED [UNANIMOUS]
MOVER:  Caldwell Pinckney, District 7
SECONDER:  Steve Davis, District 8
AYES:  Joshua Whitley, Phillip Obie, Tommy Newell, Brandon Cox, Jack H. Schurlknight, Caldwell Pinckney, Steve Davis

2. BILL NO. 19-60, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAPS OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARD TO WILLIAM BARTLETT ON BEHALF OF BK MERELL, LLC FOR A +/- 1.5-ACRE PORTION OF TMS #057-00-02-067, LOCATED AT MERELL AVE AND MARTHWRIGHT TR AND INTERSECTED BY ANCHOR LN AND STURGEON WAY, IN THE VICINITY OF THE TOWN OF BONNEAU, SC, FROM FLEX-1, AGRICULTURAL DISTRICT TO R-3, MOBILE HOME PARK DISTRICT IN COUNTY COUNCIL DISTRICT 7. ***INTENT: TO RECONFIGURE ZONING AND PROPERTY LINES WITH TMS 057-00-02-023; NO NET INCREASE IN R-3 ZONED AREA***

It was moved by Council Member Pinckney and seconded by Council Member Davis to approve Third Reading, Bill No. 19-60. The motion passed by unanimous voice vote of Council.

10/22/19  Planning Commission  RECOMMENDATION OF APPROVAL
11/25/19  County Council  REFERRED
12/09/19  Land Use Committee  APPROVED AND REFERRED
12/09/19  County Council  APPROVED AND REFERRED
01/13/20  Land Use Committee  APPROVED AND REFERRED

RESULT:  READ AND ADOPTED [UNANIMOUS]
MOVER:  Caldwell Pinckney, District 7
SECONDER:  Steve Davis, District 8
AYES:  Joshua Whitley, Phillip Obie, Tommy Newell, Brandon Cox, Jack H. Schurlknight, Caldwell Pinckney, Steve Davis

3. BILL NO. 19-61, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAPS OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARD TO JOHNNY SIMMONS, SR., FOR TMS #234-12-03-027 (± 1.94 ACRES); LOCATED OFF JULIUS MITCHELL ROAD, IN THE VICINITY OF GOOSE CREEK, SC, FROM R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT TO R-2, MANUFACTURED RESIDENTIAL DISTRICT IN COUNTY COUNCIL DISTRICT 3. *** INTENT: TO PLACE A HOME ON THE SUBJECT PROPERTY***

It was moved by Council Member Obie and seconded by Council Member Newell to approve Third Reading, Bill No. 19-61. The motion passed by unanimous voice vote of Council.

10/22/19  Planning Commission  RECOMMENDATION OF APPROVAL
4. BILL NO. 19-62, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAPS OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARD TO BOBBI BROWN-FLANNERY FOR TMS #242-03-03-002 (±0.53 ACRES); LOCATED AT THE CORNER OF TALL PINES ROAD AND TREELAND DRIVE IN THE TALL PINES COMMUNITY (LADSON, SC VICINITY), FROM R-1, SINGLE FAMILY RESIDENTIAL DISTRICT TO OI, OFFICE AND INSTITUTIONAL DISTRICT IN COUNTY COUNCIL DISTRICT 4. *** INTENT: TO ESTABLISH ZONING THAT SUPPORTS THE OPERATION OF A SCHOOL

It was moved by Council Member Newell and seconded by Council Member Schurlknight to approve Third Reading, Bill No. 19-62. The motion passed by unanimous voice vote of Council.

SECOND READING

Council Member Schurlknight requested, without objection, to vote for all items up for Second Reading at one time.

There were no objections.

1. BILL NO. 19-63, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAPS OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARD TO CHARLES HART FOR TMS #162-01-00-016 (+/- 4.00 ACRES); LOCATED ALONG SOUTH LIVE OAK DRIVE (HWY 17A) IN THE
VICINITY OF THE TOWN OF MONCKS CORNER, S.C., FROM GC, GENERAL COMMERCIAL DISTRICT AND R-1, SINGLE FAMILY RESIDENTIAL DISTRICT TO R-2, MANUFACTURED RESIDENTIAL DISTRICT IN COUNTY COUNCIL DISTRICT 8. THE INTENT IS TO ELIMINATE GC SPLIT-ZONING AND BRING USE OF PROPERTY INTO CONFORMANCE.

It was moved by Council Member Schurlknight and seconded by Council Member Davis to approve Second Reading, Bill No. 19-63. The motion passed by unanimous voice vote of Council.

11/26/19 Planning Commission APPROVAL RECOMMENDED BY PC
12/09/19 County Council REFERRED
01/13/20 Land Use Committee APPROVED AND REFERRED

RESULT: APPROVED AND REFERRED [UNANIMOUS] Next: 2/10/2020 6:00 PM
MOVER: Jack H. Schurlknight, District 6
SECONDER: Steve Davis, District 8
AYES: Joshua Whitley, Phillip Obie, Tommy Newell, Brandon Cox, Jack H. Schurlknight, Caldwell Pinckney, Steve Davis

2. BILL NO. 19-64, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAPS OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARD TO BOBBY & MAXINE GORE FOR TMS #252-01-03-028 (+0.26 ACRES); LOCATED ON PRICE STREET AND NEAR RED BANK ROAD IN THE VICINITY OF THE CITY OF GOOSE CREEK; FROM R-1, SINGLE FAMILY RESIDENTIAL DISTRICT TO GC, GENERAL COMMERCIAL DISTRICT IN COUNCIL DISTRICT 3. THE INTENT IS TO CONTINUE TO USE FOR COMMERCIAL PARKING LOT.

It was moved by Council Member Schurlknight and seconded by Council Member Davis to approve Second Reading, Bill No. 19-63. The motion passed by unanimous voice vote of Council.

11/26/19 Planning Commission RECOMMENDATION OF APPROVAL
12/09/19 County Council REFERRED
01/13/20 Land Use Committee APPROVED AND REFERRED

RESULT: APPROVED AND REFERRED [UNANIMOUS] Next: 2/10/2020 6:00 PM
MOVER: Jack H. Schurlknight, District 6
SECONDER: Steve Davis, District 8
AYES: Joshua Whitley, Phillip Obie, Tommy Newell, Brandon Cox, Jack H. Schurlknight, Caldwell Pinckney, Steve Davis

3. BILL NO. 19-65, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAPS OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARD TO THOMAS & BRENDA CLARK FOR TMS #252-01-03-029 (+0.25 ACRES); LOCATED ON PRICE STREET AND NEAR RED BANK ROAD IN THE VICINITY OF THE CITY OF GOOSE CREEK; FROM R-1, SINGLE FAMILY RESIDENTIAL DISTRICT TO GC, GENERAL COMMERCIAL
DISTRICT IN COUNCIL DISTRICT 3. THE INTENT IS TO CONTINUE TO USE FOR COMMERCIAL PARKING LOT.

It was moved by Council Member Schurlknight and seconded by Council Member Davis to approve Second Reading, Bill No. 19-63. The motion passed by unanimous voice vote of Council.

11/26/19 Planning Commission APPROVAL RECOMMENDED BY PC
12/09/19 County Council REFERRED
01/13/20 Land Use Committee APPROVED AND REFERRED

RESULT: APPROVED AND REFERRED [UNANIMOUS]  Next: 2/10/2020 6:00 PM
MOVER: Jack H. Schurlknight, District 6
SECONDER: Steve Davis, District 8
AYES: Joshua Whitley, Phillip Obie, Tommy Newell, Brandon Cox, Jack H. Schurlknight, Caldwell Pinckney, Steve Davis

4. BILL NO. 19-66, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAPS OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARD TO GEORGE WEST FOR TMS #046-00-01-004 & 046-00-01-005 (±3.72 ACRES); LOCATED ALONG MANDELLA ROAD IN THE VICINITY OF ST. STEPHEN, S.C., FROM FLEX-1, AGRICULTURAL DISTRICT TO RNC, RURAL AND NEIGHBORHOOD COMMERCIAL DISTRICT IN COUNTY COUNCIL DISTRICT 7. THE INTENT IS TO OPERATE A COMMERCIAL KITCHEN FOR A CANNING AND TAKE-OUT BUSINESS ON THE PROPERTY.

It was moved by Council Member Schurlknight and seconded by Council Member Davis to approve Second Reading, Bill No. 19-63. The motion passed by unanimous voice vote of Council.

11/26/19 Planning Commission APPROVAL RECOMMENDED BY PC
12/09/19 County Council REFERRED
01/13/20 Land Use Committee APPROVED AND REFERRED

RESULT: APPROVED AND REFERRED [UNANIMOUS]  Next: 2/10/2020 6:00 PM
MOVER: Jack H. Schurlknight, District 6
SECONDER: Steve Davis, District 8
AYES: Joshua Whitley, Phillip Obie, Tommy Newell, Brandon Cox, Jack H. Schurlknight, Caldwell Pinckney, Steve Davis

5. BILL NO. 19-68, AN ORDINANCE TO AMEND ORDINANCE NO. 16-12-66 FOR THE PURPOSE OF MODIFYING THE SPECIAL SOURCE REVENUE CREDITS PROVIDED FOR IN THE FEE AGREEMENT BY AND BETWEEN BERKELEY COUNTY, SOUTH CAROLINA AND EVONIK CORPORATION WHICH PROVIDES FOR A PAYMENT OF A FEE IN LIEU OF TAXES AND OTHER MATTERS RELATED THERETO.

12/09/19 County Council REFERRED
01/27/20 Finance Committee APPROVED AND REFERRED
RESULT: APPROVED AND REFERRED [UNANIMOUS]  Next: 2/24/2020 6:00 PM
MOVER: Jack H. Schurlknight, District 6
SECONDER: Steve Davis, District 8
AYES: Joshua Whitley, Phillip Obie, Tommy Newell, Brandon Cox, Jack H. Schurlknight, Caldwell Pinckney, Steve Davis

FIRST READING

1. BILL NO. 19-67, AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF TAX AGREEMENT BY AND BETWEEN BERKELEY COUNTY AND NUCOR CORPORATION BY AND THROUGH ITS NUCOR STEEL BERKELEY DIVISION WHEREBY BERKELEY COUNTY WILL ENTER INTO A FEE-IN-LIEU OF TAX AGREEMENT WITH NUCOR CORPORATION BY AND THROUGH ITS NUCOR STEEL BERKELEY DIVISION AND PROVIDING FOR PAYMENT BY NUCOR CORPORATION BY AND THROUGH ITS NUCOR STEEL BERKELEY DIVISION OF CERTAIN FEES-IN-LIEU OF AD VALOREM TAXES; PROVIDING FOR SPECIAL SOURCE REVENUE OR INFRASTRUCTURE IMPROVEMENT CREDITS; PROVIDING FOR THE ALLOCATION OF FEES-IN-LIEU OF TAXES PAYABLE UNDER THE AGREEMENT FOR THE ESTABLISHMENT OF A MULTI-COUNTY INDUSTRIAL/BUSINESS PARK; AND OTHER MATTERS RELATING THERETO.

RESULT: REFERRED  Next: 2/10/2020 6:07 PM

2. BILL NO. 20-01, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAPS OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARD TO JAMES GADDIST FOR A +/- 0.11-ACRE PORTION OF TMS #156-00-02-057 AND TMS #156-00-02-063 (±0.11); LOCATED ON THE CORNER OF OLD GILLIARD ROAD (HWY 27) AND GARDEN COURT IN THE PRINGLETOWN COMMUNITY; FROM FLEX-1, AGRICULTURAL DISTRICT TO RNC, RURAL AND NEIGHBORHOOD COMMERCIAL DISTRICT IN COUNTY COUNCIL DISTRICT 7. THE INTENT IS TO ESTABLISH UNIFORM ZONING AND COMBINE THE PARCELS.

RESULT: REFERRED  Next: 2/10/2020 6:00 PM

3. BILL NO. 20-02, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAPS OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARD TO JOHNNIE CAPERS FOR TMS #175-00-02-007 (±0.79 ACRES); LOCATED ALONG 1036 OLD GILLIARD ROAD IN THE PRINGLETOWN COMMUNITY FROM FLEX-1, AGRICULTURAL DISTRICT TO
RNC, RURAL AND NEIGHBORHOOD COMMERCIAL DISTRICT IN COUNCIL DISTRICT 7. THE INTENT IS TO OPEN A NEW OFFICE, RETAIL STORE, OR RESTAURANT ON THE SUBJECT PARCEL.

12/18/19 Planning Commission RECOMMENDATION OF APPROVAL

RESULT: REFERRED Next: 2/10/2020 6:00 PM

4. BILL NO. 20-03, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAPS OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARD TO BRANDON CALHOUN FOR TMS #162-00-02-086 (±3.97 ACRES); LOCATED AT 1377 OLD HWY 52 IN THE GREATER MONCKS CORNER VICINITY FROM PD-MU, PLANNED DEVELOPMENT MIXED USE DISTRICT TO LI, LIGHT INDUSTRIAL DISTRICT IN COUNCIL DISTRICT 8. THE INTENT IS TO OBTAIN A ZONING DESIGNATION THAT ALIGNS WITH EXISTING AND FUTURE INTENDED USES.

12/18/19 Planning Commission RECOMMENDATION OF APPROVAL

RESULT: REFERRED Next: 2/10/2020 6:00 PM

RESOLUTIONS


It was moved by Council Member Whitley and seconded by Council Member Newell to approve a Resolution of The County Council of Berkeley County, South Carolina, Describing the Camp Hall Improvement District and the Camp Hall Improvement Plan to be Affected Thereby, the Projected Time Schedule for the Accomplishment of the Camp Hall Improvement Plan, the Estimated Cost of the Improvements and the Amount of Such Costs to be Derived from Assessments; Setting Forth the Proposed Basis and Rates of Assessments to be Imposed Within the Camp Hall Improvement District; Ordering a Public Hearing; and Other Matters Related Thereto. The motion passed by majority voice vote of Council. Council Member Obie recused himself.
RESULT: READ AND ADOPTED [6 TO 0]
MOVER: Joshua Whitley, Vice Chairman
SECONDER: Tommy Newell, District 4
AYES: Joshua Whitley, Tommy Newell, Brandon Cox, Jack H. Schurlknight, Caldwell Pinckney, Steve Davis
RECUSED: Phillip Obie

2. A RESOLUTION PROVIDING FOR THE TRANSFER OF FUNDS APPROPRIATED IN THE 2019 – 2020 BUDGET FOR BERKELEY COUNTY FOR COUNTY PURPOSES OTHER THAN AS SPECIFIED IN THE BUDGET ORDINANCE.

It was moved by Council Member Whitley and seconded by Council Member Newell to approve a Resolution Providing for the of Funds Appropriated in the 2019 - 2020 Budget for Berkeley County for County Purposes other than as Specified in the Budget Ordinance. The motion passed by unanimous voice vote of Council.

RESULT: READ AND ADOPTED [UNANIMOUS]
MOWER: Joshua Whitley, Vice Chairman
SECONDER: Tommy Newell, District 4
AYES: Joshua Whitley, Phillip Obie, Tommy Newell, Brandon Cox, Jack H. Schurlknight, Caldwell Pinckney, Steve Davis

3. A RESOLUTION ACCEPTING A GRANT OF TWO MILLION ONE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS ($2,175,000) FROM THE SOUTH CAROLINA POWER TEAM FOR ENGINEERING AND DESIGN COSTS RELATED TO SEWER INFRASTRUCTURE TO SERVE THE CAMP HALL INDUSTRIAL PARK. - Removed From Agenda per Chairman

PROCLAMATION

1. A PROCLAMATION IN RECOGNITION OF SAMUEL B. JEFFERSON ON THE OCCASION OF HIS 100TH BIRTHDAY.

Presenter - Council Member Phillip Obie

It was moved by Council Member Obie and seconded by Council Member Schurlknight to approve a Proclamation in Recognition of Samuel B. Jefferson on the Occasion of his 100th Birthday. The motion passed by unanimous voice vote of Council.
RESULT: READ AND ADOPTED [UNANIMOUS]
MOVER: Phillip Obie, District 3
SECONDER: Jack H. Schurlknight, District 6
AYES: Joshua Whitley, Phillip Obie, Tommy Newell, Brandon Cox, Jack H. Schurlknight, Caldwell Pinckney, Steve Davis

NOMINATIONS FOR MEMBERSHIP ON BOARDS AND COMMISSIONS

1. Vacant / Expired Seats

There were no nominations this evening.

ANNOUNCEMENTS

1. The Regular Meeting of Berkeley County Council will be held on Monday, February 24, 2020, immediately following Public Hearings and any scheduled Committee Meetings at 6:00 pm, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, SC.

ADJOURNMENT

It was moved by Council Member Schurlknight to adjourn the Regular Meeting of County Council. The motion passed by unanimous voice vote of Council.

The meeting adjourned at 7:07 p.m.