

June 2, 2016
Charleston, SC

A special meeting of Charleston County Council was held on the 2nd day of June, 2016, in the Beverly T. Craven Council Chambers, Second Floor of the Lonnie Hamilton, III Public Services Building, located at 4045 Bridge View Drive, North Charleston, South Carolina.

Present at the meeting were the following members of Council: J. Elliott Summey, Chairman, who presided, Colleen Condon, Anna B. Johnson, Teddie Pryor, Joseph K. Qualey, Herbert R. Sass, III, and Dickie Schweers. Council Members Henry E. Darby and A. Victor Rawl were absent.

County Administrator Keith Bustraan and County Attorney Joseph Dawson were also present.

Rev. Gary McJunkin delivered the invocation. County Attorney Joe Dawson led 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.

A report was furnished by the Finance Committee under date of June 2, 2016, that it considered the information furnished by County Administrator Keith Bustraan and Budget Director Mack Gile regarding the FY 2017 Environmental Management Capital Improvement Plan.

Committee recommended that Council approve the Environmental Management Capital Improvement Plan and appropriate \$17.1 Million from Environmental Management fund balance.

Mr. Pryor moved approval of the committee recommendation, seconded by Ms. Condon, and carried.

A report was furnished by the Finance Committee under date of June 2, 2016, that it considered the information furnished by County Administrator Keith Bustraan and Budget Director Mack Gile regarding the FY 2017 Transportation Sales Tax Comprehensive Plan of Expenditures.

Committee recommended that Council approve the Transportation Sales Tax Comprehensive Plan of Expenditures and authorize up to an additional \$7.5 million of Roads funds for disaster-related costs.

Mr. Pryor moved approval of the committee recommendation, seconded by Ms. Condon, and carried.

A report was furnished by the Finance Committee under date of May 31, 2016, that it considered the information furnished by County Administrator Keith Bustraan and Budget Director Mack Gile regarding the FY 2017 Transportation Sales Tax Budget. It was stated that the budget for the is Roads Program is down due to the transfer of three

positions to Procurement (General Fund) and a reduction in contracted services. It was also stated that there are sufficient funds for debt service in the Greenbelts Program and that staff developed a schedule of funding through the end of 25 year program for the Transit Program.

Committee recommended that Council approve and give first reading to an ordinance establishing the FY 2017 Transportation Sales Tax Budget.

Ms. Condon moved approval of the committee recommendation, seconded by Mr. Pryor, and carried.

An ordinance establishing the FY 2017 Transportation Sales Tax Budget was given first reading by title only.

AN ORDINANCE

TO ESTABLISH AND MAKE APPROPRIATIONS FOR THE FISCAL YEAR 2017 FROM THE TRANSPORTATION SALES TAX SPECIAL REVENUE FUND FOR PROJECTS AND PURPOSES PERMITTED BY LAW, TO PROVIDE FOR BUDGET CONTROL OF SAID APPROPRIATIONS BY THE COUNTY COUNCIL AND THE COUNTY ADMINISTRATOR, AND OTHER MATTERS RELATED THERETO.

The ordinance in its entirety shall appear in the Minutes of Charleston County Council at the time of third reading.

A report was furnished by the Finance Committee under date of May 31, 2017, that it considered the information furnished by County Administrator Keith Bustraan and Budget Director Mack Gile regarding the FY 2017 Environmental Management Budget.

Committee recommended that Council approve the reallocation of the Environmental Management Rainy Day Fund to \$1 million and approve and give first reading to an ordinance approving the FY 2017 Solid Waste Recycling and Disposal Fees.

Mr. Pryor moved approval of the committee recommendation, seconded by Ms. Johnson, and carried.

An ordinance approving the FY 2017 Solid Waste Recycling and Disposal Fees was given first reading by title only.

AN ORDINANCE RELATING TO THE IMPOSITION OF ANNUAL SOLID WASTE RECYCLING AND DISPOSAL FEES FOR THE DISPOSITION OF SOLID WASTE AND RECYCLING; PROVIDING FOR CLASSIFICATIONS OF REAL PROPERTY SUBJECT TO ANNUAL SOLID WASTE RECYCLING AND DISPOSAL FEES, AND ESTABLISHING THE AMOUNT OF THE ANNUAL SOLID WASTE RECYCLING AND DISPOSAL FEES.

The ordinance in its entirety shall appear in the Minutes of Charleston County Council at the time of third reading.

A report was furnished by the Finance Committee under date of June 2, 2016, that it considered the information furnished by County Administrator Keith Bustraan and Budget Director Mack Gile regarding the Fiscal Year 2017 Budget for Charleston County Park and Recreation Commission. It was stated that in the Commission's proposed budget, the operating millage remains the same at 4.3 mills and the debt service millage increases by 0.5 mills to 1.8 mills.

Committee recommended that Council approve and give first reading to an ordinance establishing the FY 2017 Budget for Charleston County Park and Recreation Commission.

Mr. Pryor moved approval of the committee recommendation, seconded by Mr. Sass, and carried. Messrs. Qualey, Schweers, and Summey voted against the motion.

An ordinance establishing the FY 2017 Charleston County Park and Recreation Commission Budget was given first reading by title only.

AN ORDINANCE

APPROVING THE BUDGET AND DIRECTING THE AUDITOR OF CHARLESTON COUNTY TO LEVY THE NECESSARY MILLAGE AND THE TREASURER TO COLLECT TAXES FOR THE CHARLESTON COUNTY PARK AND RECREATION COMMISSION FOR FISCAL YEAR 2016-2017 AND AUTHORIZING THE ISSUANCE OF A TAX ANTICIPATION NOTE IN THE AMOUNT UP TO \$3,000,000.

The ordinance in its entirety shall appear in the Minutes of Charleston County Council at the time of third reading.

A report was furnished by the Finance Committee under date of June 2, 2016, that it considered the information furnished by County Administrator Keith Bustraan and Budget Director Mack Gile regarding the Fiscal Year 2017 Budget for Cooper River Park and Playground Commission. It was stated that in the Commission's proposed budget, the millage remains the same at 15.0 mills.

Committee recommended that Council approve and give first reading to an ordinance establishing the FY 2017 Budget for Cooper River Park and Playground Commission.

Mr. Pryor moved approval of the committee recommendation, seconded by Ms. Condon, and carried.

An ordinance establishing the FY 2017 Cooper River Park and Playground Commission Budget was given first reading by title only.

AN ORDINANCE

APPROVING THE BUDGET AND DIRECTING THE AUDITOR OF CHARLESTON COUNTY TO LEVY THE NECESSARY MILLAGE AND THE TREASURER TO COLLECT TAXES FOR

THE COOPER RIVER PARK AND PLAYGROUND COMMISSION
FOR FISCAL YEAR 2016-2017

The ordinance in its entirety shall appear in the Minutes of Charleston County Council at the time of third reading.

A report was furnished by the Finance Committee under date of June 2, 2016, that it considered the information furnished by County Administrator Keith Bustraan and Budget Director Mack Gile regarding the Fiscal Year 2017 Budget for North Charleston District. It was stated that in the District's proposed budget, the millage remains the same at 92.0 mills.

Committee recommended that Council approve and give first reading to an ordinance establishing the FY 2017 Budget for North Charleston District.

Mr. Pryor moved approval of the committee recommendation, seconded by Mr. Sass, and carried.

An ordinance establishing the FY 2017 North Charleston District Budget was given first reading by title only.

AN ORDINANCE
APPROVING THE BUDGET AND DIRECTING
THE AUDITOR OF CHARLESTON COUNTY
TO LEVY THE NECESSARY MILLAGE AND
THE TREASURER TO COLLECT TAXES
FOR
THE NORTH CHARLESTON DISTRICT
FOR FISCAL YEAR 2016-2017

The ordinance in its entirety shall appear in the Minutes of Charleston County Council at the time of third reading.

A report was furnished by the Finance Committee under date of June 2, 2016, that it considered the information furnished by County Administrator Keith Bustraan and Budget Director Mack Gile regarding the Fiscal Year 2017 Budget for St. Andrew's Parish Parks and Playground Commission. It was stated that in the Commission's proposed budget, the millage will increase from 17.4 to 17.9 mills.

Committee recommended that Council approve and give first reading to an ordinance establishing the FY 2017 Budget for St. Andrew's Parish Parks and Playground Commission.

Mr. Pryor moved approval of the committee recommendation, seconded by Mr. Sass, and carried. Messrs. Qualey, Schweers, and Summey voted against the motion.

An ordinance establishing the FY 2017 St. Andrew's Parish Parks and Playground Commission Budget was given first reading by title only.

AN ORDINANCE
 APPROVING THE BUDGET AND DIRECTING
 THE AUDITOR OF CHARLESTON COUNTY
 TO LEVY THE NECESSARY MILLAGE AND
 THE TREASURER TO COLLECT TAXES
 FOR
 THE ST. ANDREW'S PARISH PARKS & PLAYGROUND COMMISSION
 FOR FISCAL YEAR 2016-2017,
 AND AUTHORIZING THE ISSUANCE OF A
 TAX ANTICIPATION NOTE IN THE AMOUNT UP TO \$400,000

The ordinance in its entirety shall appear in the Minutes of Charleston County Council at the time of third reading.

A report was furnished by the Finance Committee under date of June 2, 2016, that it considered the information furnished by County Administrator Keith Bustraan and Budget Director Mack Gile regarding the Fiscal Year 2017 Budget for St. John's Fire District. It was stated that in the District's proposed budget, the operating millage remains at 23.5 mills and the debt service millage will increase from 2.8 to 4.1 mills.

Committee recommended that Council approve and give first reading to an ordinance establishing the FY 2017 Budget for St. John's Fire District.

Mr. Pryor moved approval of the committee recommendation, seconded by Ms. Johnson, and carried. Messrs. Qualey, Schweers, and Summey voted against the motion.

An ordinance establishing the FY 2017 St. John's Fire District Budget was given first reading by title only.

AN ORDINANCE
 APPROVING THE BUDGET AND DIRECTING
 THE AUDITOR OF CHARLESTON COUNTY
 TO LEVY THE NECESSARY MILLAGE AND
 THE TREASURER TO COLLECT TAXES
 FOR
 THE ST. JOHN'S FIRE DISTRICT
 FOR FISCAL YEAR 2016-2017,
 AND AUTHORIZING THE ISSUANCE OF A
 TAX ANTICIPATION NOTE IN THE AMOUNT UP TO \$2,500,000

The ordinance in its entirety shall appear in the Minutes of Charleston County Council at the time of third reading.

A report was furnished by the Finance Committee under date of June 2, 2016, that it considered the information furnished by County Administrator Keith Bustraan and Budget Director Mack Gile regarding the Fiscal Year 2017 Budget for St. Paul's Fire

District. It was stated that in the District’s proposed budget, the operating millage will increase by 1.5 mills to 4.7 mills and the debt service millage will remain the same at 4.7 mills.

Committee recommended that Council approve and give first reading to an ordinance establishing the FY 2017 Budget for St. Paul’s Fire District.

Ms. Johnson moved approval of the committee recommendation, seconded by Ms. Condon, and carried. Mr. Qualey voted against the motion.

An ordinance establishing the FY 2017 St. Paul’s Fire District Budget was given first reading by title only.

AN ORDINANCE
APPROVING THE BUDGET AND DIRECTING
THE AUDITOR OF CHARLESTON COUNTY
TO LEVY THE NECESSARY MILLAGE AND
THE TREASURER TO COLLECT TAXES
FOR
THE ST. PAUL’S FIRE DISTRICT
FOR FISCAL YEAR 2016-2017,
AND AUTHORIZING THE ISSUANCE OF A
TAX ANTICIPATION NOTE IN THE AMOUNT UP TO \$2,800,000

The ordinance in its entirety shall appear in the Minutes of Charleston County Council at the time of third reading.

A report was furnished by the Finance Committee under date of May 31, 2016, that it considered the information furnished by County Administrator Keith Bustraan and Budget Director Mack Gile regarding the Charleston County Fiscal Year 2017 Budget.

Committee recommended that Council:

1. Reallocate Rainy Day Fund in the General Fund to the recommended formula.
2. Discontinue County subsidy for retiree health insurance for new hires as of July 1, 2016.
3. Approve and give first reading to an ordinance establishing the FY 2017 Budget for Charleston County.

Ms. Condon moved approval of the committee recommendation, seconded by Ms. Johnson, and carried.

An ordinance establishing the FY 2017 Charleston County Budget was given first reading by title only.

AN ORDINANCE PROVIDING FOR THE LEVY OF TAXES FOR CORPORATE PURPOSES OF CHARLESTON COUNTY FOR THE FISCAL YEAR BEGINNING JULY

1, 2016 AND ENDING JUNE 30, 2017, HEREINAFTER REFERRED TO AS FISCAL YEAR 2017; MAKING APPROPRIATIONS FROM THE GENERAL FUND AND OTHER FUNDS OF CHARLESTON COUNTY FOR SUCH PURPOSES; AND FURTHER PROVIDING FOR THE LEVY OF TAXES FOR CORPORATE PURPOSES OF CHARLESTON COUNTY, INCLUDING THE AWENDAW MCCLELLANVILLE CONSOLIDATED FIRE PROTECTION DISTRICT, EAST COOPER FIRE DISTRICT, NORTHERN CHARLESTON COUNTY FIRE DISTRICT, WEST ST. ANDREW'S FIRE DISTRICT, AND TRIDENT TECHNICAL COLLEGE FOR FISCAL YEAR 2017; PROVIDING FOR APPROPRIATIONS FROM SUCH SPECIAL FUNDS CREATED FOR THE PURPOSES OF THE AWENDAW MCCLELLANVILLE CONSOLIDATED FIRE PROTECTION DISTRICT, EAST COOPER FIRE DISTRICT, NORTHERN CHARLESTON COUNTY FIRE DISTRICT, WEST ST. ANDREW'S FIRE DISTRICT, AND TRIDENT TECHNICAL COLLEGE IN ORDER TO SUPPLY THE NECESSARY FUNCTIONS OF THE UNITS; PROVIDING FOR BUDGET CONTROL OF THE APPROPRIATIONS BY THE CHARLESTON COUNTY COUNCIL AND THE COUNTY ADMINISTRATOR; MAKING PROVISIONS FOR THE FISCAL AFFAIRS OF CHARLESTON COUNTY; AND PROVIDING FOR THE ISSUANCE OF TAX ANTICIPATION NOTES IN AN AMOUNT UP TO \$25,000,000 FOR CHARLESTON COUNTY AND UP TO \$400,000 FOR THE AWENDAW MCCLELLANVILLE CONSOLIDATED FIRE PROTECTION DISTRICT

The ordinance in its entirety shall appear in the Minutes of Charleston County Council at the time of third reading.

The Chairman stated that he could not recall a time when Council voted unanimously in favor of the Administrator's proposed budget. He credited that to the leadership of County Administrator Keith Bustraan, Deputy County Administrator for Finance Corine Altenhein, Budget Director Mack Gile, Budget Deputy Director LoElla Smalls, and the diligent Budget staff.

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

Mr. Schweers stated that he had recently had lunch with the new Environmental Management Director Andy Quigley and he was impressed by his experience and knowledge of the industry.

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

Beverly T. Craven
Clerk of Council