

AGENDA

FINANCE COMMITTEE

6/13/19

J. Elliott Summey, Chairman
Henry E. Darby
Jenny Costa Honeycutt
Anna B. Johnson
Brantley Moody
Teddie Pryor
A. Victor Rawl
Herb Sass
Dickie Schweers

AGENDA
FINANCE COMMITTEE
June 13, 2019
5:00 PM

1. MINUTES

- o May 16, 2019 - Request to Approve
- o May 23, 2019 - Request to Approve
- o June 4, 2019 - Request to Approve

2. RESOLUTION:

- A) Dump the Pump Day - Request to Adopt
- B) Mosquito Control Awareness Week - Request to Adopt
- C) Fadol Brown Inaugural Youth Football Camp - Request to Adopt

3. CONSENT AGENDA

- A) FY19 Port Security Grant (Sheriff) - Request to Approve
- B) FY19 Project Safe Neighborhoods Grant (Sheriff) - Request to Approve
- C) FY19 Coastal Community Foundation Cooper River Bridge Run Fund (Sheriff) - Request to Approve
- D) FY19 Port Security Grant (Emergency Management) - Request to Approve
- E) TST Quail Drive Sidewalk Installation - Award of Contract
- F) Chamber of Commerce Military Task Force Travel/Chairman - Request to Approve

4. BOARDS AND COMMISSIONS:

- A) Awendaw-McClellanville Consolidated Fire District Advisory Board - (1) Appointment
- B) Board of Assessment Appeals - (3) Appointments
- C) Construction Board of Adjustment and Appeals (Homebuilder) - (1) Appointment
- D) Forestry Board - (1) Appointment
- E) Procurement Appeals Board - (1) Appointment
- F) St. Andrew's Parks and Playground Commission - (1) Appointment
- G) Tri-County Link Board of Directors - (2) Appointments

5. BETTER UTILIZING INVESTMENTS TO LEVERAGE DEVELOPMENT "BUILD" GRANT

- Request to Approve
Miller/Tolbert

6. AMEND BUILDING CODE, FLOOD ORDINANCE, AND FEE ORDINANCE

- Presentation
- Request to Approve
Miller/Simmons

7. CAPITAL RESERVE STUDY OF CHARLESTON COUNTY BUILDING ASSETS

- Award of Contract
Miller/Przybylowski

8. RECOMMENDATIONS FROM PUBLIC SAFETY COMMITTEE, IF ANY

- Recommendation

1.

MINUTES

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of Finance Committee

FROM: Kristen Salisbury, Clerk of Council

DATE: June 6, 2019

SUBJECT: Finance Committee Minutes

At the Finance Committee meeting of June 13, 2019, the draft minutes of the May 16, May 23 and June 4, 2019 Finance Committee meetings will be presented for approval.

2.

RESOLUTIONS



A RESOLUTION OF CHARLESTON COUNTY COUNCIL

WHEREAS, June 20, 2019 is the 14th annual national Dump the Pump Day, which encourages people to ride public transportation to save money, protect the environment, reduce dependence on foreign oil and improve the quality of life for all Americans; and

WHEREAS, people who use public transportation can save, on average, more than \$9,700 per year based on today's gas prices, the cost of owning a car, and the average unreserved parking rate; and

WHEREAS, for every \$1 invested in public transportation, \$4 is generated in economic returns; and

WHEREAS, U.S. public transportation use reduces the country's carbon footprint by 37 million metric tons - the equivalent of 4.9 million households using electricity in a year; and

WHEREAS, U.S. public transportation use saves 4.2 billion gallons of gasoline per year - the equivalent of 900,000 cars filling up every day; and

WHEREAS, public transportation use in 498 urban areas in the United States saved 865 million hours annually in travel time and 450 million gallons of fuel; without public transportation, annual congestion costs would have risen by at least \$21 billion; and

WHEREAS, public transportation is an important part of our nation's transportation system and our region is joining with CARTA and transportation agencies across the country to encourage transit ridership on this day and every day.

NOW, THEREFORE, be it resolved that Charleston County Council does hereby proclaim June 20, 2019 to be

DUMP THE PUMP DAY

in Charleston County and urge everyone to take public transportation.

CHARLESTON COUNTY COUNCIL

J. Elliott Summey, Chairman
June 18, 2019

**RESOLUTION
OF CHARLESTON COUNTY COUNCIL**

WHEREAS, mosquito-borne diseases such as Malaria, Yellow Fever, Encephalitis, Dengue Fever, and Dog Heartworm, have historically been a source of human and animal suffering, illness, and even death in the United States and worldwide; **and**

WHEREAS, mosquitoes in excessive numbers can diminish enjoyment of the outdoors, public parks and playgrounds, impede outdoor work, decrease livestock productivity, and reduce property values; **and**

WHEREAS, mosquitoes can disperse or be transported long distances from their source and can be a public nuisance and health risk throughout the United States and worldwide; **and**

WHEREAS, since 1900, mosquito control professionals in the United States have recognized the need to develop and encourage effective and environmentally safe mosquito control activities in order to protect the health and welfare of the public, the environment and wildlife; **and**

WHEREAS, the American Mosquito Control Association (AMCA) was established on June 26, 1935, to provide a nationally organized network to help mosquito control professionals pursue these goals; **and**

WHEREAS, the AMCA continues to be an active partner in the Pesticide Environment Stewardship Program, working closely with the U. S. Environmental Protection Agency and the U. S. Department of Health and Human Services to reduce pesticide risk to humans, animals, and the environment while protecting them from mosquito-borne diseases and nuisance attacks; **and**

WHEREAS, Mosquito Control Awareness Week will increase the public's awareness of the activities of the various mosquito research and control agencies within the United States and highlight the educational programs currently available,

NOW, THEREFORE, BE IT RESOLVED, that **Charleston County Council**, does hereby proclaim the week of **June 23 – June 29, 2019**, as

MOSQUITO CONTROL AWARENESS WEEK

in Charleston County, and calls upon citizens and civic organizations to acquaint themselves with the issues involved in providing our mosquito control and to recognize the contributions which mosquito control employees make every day to our health, safety, comfort, and quality of life.

**J. Elliott Summey, Chairman
June 18, 2019**

3.

**CONSENT
AGENDA**

COMMITTEE AGENDA ITEM

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR
FROM: J. AL CANNON, ESQ. *J. Cannon* DEPT. SHERIFF'S OFFICE
SUBJECT: FY 2019 PORT SECURITY GRANT PROGRAM
REQUEST: APPROVE GRANT SUBMISSION AND ACCEPT IF AWARDED
COMMITTEE OF COUNCIL: FINANCE DATE: July 13, 2019

COORDINATION: This request has been coordinated with: (attach all recommendations/reviews)

	Yes	N/A	Signature of Individual Contacted
Legal Dept.	<input type="checkbox"/>	<input type="checkbox"/>	_____
Procurement/Contracts	<input type="checkbox"/>	<input type="checkbox"/>	_____
Zoning Regulations / Comp. Plan Compliance	<input type="checkbox"/>	<input type="checkbox"/>	_____
Community Services	<input type="checkbox"/>	<input type="checkbox"/>	_____
Grants Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<u><i>hand file for Gail Marion</i></u>
Other:	<input type="checkbox"/>	<input type="checkbox"/>	_____
Other:	<input type="checkbox"/>	<input type="checkbox"/>	_____

FUNDING: Was funding previously approved? yes no n/a

If yes, provide the following:	Org.	Object	Balance in Account	Amount needed for item

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: *hand file*
Fiscal impact: *In-kind match will be available in the Sheriff's budget.*

ADMINISTRATOR'S SIGNATURE: *J. Miller*

ORIGINATING OFFICE PLEASE NOTE:
DUE DATE TO ADMINISTRATOR'S OFFICE IS 5:00 P.M. ON TUESDAY OF THE WEEK PRECEDING THE COMMITTEE MEETING.

SITUATION

The Department of Homeland Security Fiscal Year (FY) 2019 Port Security Grant Program (PSGP) plays an important role in the implementation of the National Preparedness System by supporting the building, sustainment, and delivery of core capabilities essential to achieving the National Preparedness Goal of a secure and resilient Nation.

The Charleston County Sheriff's Office (CCSO) has county-wide jurisdiction which includes the Port areas as well as the surrounding barrier islands. The Port of Charleston is the 6th busiest in the United States and the fastest growing port in the United States.

The CCSO requests to apply for and accept if awarded \$206,210 for the period of September 1, 2019 through August 31, 2021 to fund BOAT training, repair a modular floating dock, and to repair and replace aging boat motors for small boats.

The equipment is vital to improving and maintaining maritime safety. The total cost of this project is \$245,780. Matching funds of \$39,570 will be provided as an in-kind match. There are no FTEs associated with this project.

ACTION REQUESTED OF COUNCIL

Approve Elected Official's recommendation.

SHERIFF'S RECOMMENDATION

- Allow the Sheriff's Office to apply for and accept if awarded, grant funding in the amount of \$206,210 from the Department of Homeland Security Port Security Grant Program to fund Boat training, repair a modular floating dock, and to repair and replace aging boat motors for small boats.
- In-kind matching funds will be provided by boat fuel costs.
- No FTEs are requested.
- The grant period is September 1, 2019 through August 31, 2021.

ADMINISTRATOR'S RECOMMENDATION

I concur with the Sheriff's recommendation.

COMMITTEE AGENDA ITEM

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR
 FROM: J. AL CANNON., ESQ. DEPT. SHERIFF'S OFFICE
 SUBJECT: FY 19 PROJECT SAFE NEIGHBORHOODS GRANT
 REQUEST: APPROVE GRANT SUBMISSION AND ACCEPT, IF AWARDED
 COMMITTEE OF COUNCIL: FINANCE DATE: June 18, 2019

COORDINATION: This request has been coordinated with: (attach all recommendations/reviews)

	Yes	N/A	Signature of Individual Contacted
Legal Dept.	<input type="checkbox"/>	<input type="checkbox"/>	_____
Procurement/Contracts	<input type="checkbox"/>	<input type="checkbox"/>	_____
Zoning Regulations / Comp. Plan Compliance	<input type="checkbox"/>	<input type="checkbox"/>	_____
Community Services	<input type="checkbox"/>	<input type="checkbox"/>	_____
Grants Auditor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>Rank Hile for Gail Maridon</u>
Other:	<input type="checkbox"/>	<input type="checkbox"/>	_____
Other:	<input type="checkbox"/>	<input type="checkbox"/>	_____

FUNDING: Was funding previously approved? yes no n/a

If yes, provide the following:	Org.	Object	Balance in Account	Amount needed for item

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: Rank Hile
 Fiscal impact: No match required.

ADMINISTRATOR'S SIGNATURE: Jennifer J. Miller

ORIGINATING OFFICE PLEASE NOTE:
 DUE DATE TO ADMINISTRATOR'S OFFICE IS 5:00 P.M. ON TUESDAY OF THE WEEK PRECEDING THE COMMITTEE MEETING.

SITUATION

The Office of the United States Attorney (USAO), District of South Carolina is offering a funding opportunity for 2019 to look for projects to reduce gun violence and gang-related violence throughout South Carolina. The Charleston County Sheriff's Office (Sheriff's Office) is responsible for the public safety and law enforcement in Charleston County.

Due to this obligatory function, the Sheriff's Office has identified key equipment needs from tactical organizational components within. The Sheriff's Office has determined through an operational assessment that data collection and assessment with a data research partner is essential in making data-driven decisions. The identified data research partner, The Citadel, will assess, validate, and subsequently evaluate the effectiveness of initiatives to reduce gun crimes and gang-related crimes. Additionally, a project director, intelligence analyst, overtime for deputies for needed initiative enforcement, contract services for data integration and database design, as well as specified equipment would be necessary to continue to support public safety for Charleston County. The Sheriff's Office has determined that the following assets are necessary to fulfill this function: software, camera and accessories, and training. The total amount requested under this grant is \$284,822. There is no match.

ACTION REQUESTED OF COUNCIL

Approve Elected Official's recommendation.

SHERIFF'S RECOMMENDATION

- Allow the Sheriff's Office to apply for and accept, if awarded, the FY 19 Project Safe Neighborhood Grant in the amount of \$284,822 to support public safety and law enforcement.
- The grant period is June 1, 2019 through June 30, 2020.
- No match required.
- Two FTE's will be requested:
 - One FTE Project Director, and
 - One FTE Intelligence Analyst.
- It is understood that at the conclusion of the grant period, the County is under no obligation to retain these positions after the grant period has expired.

ADMINISTRATOR'S RECOMMENDATION

I concur with the Sheriff's recommendation.

COMMITTEE AGENDA ITEM

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR
FROM: J. AL CANNON., ESQ. *JAC* DEPT. SHERIFF'S OFFICE
SUBJECT: FY 2019 COASTAL COMMUNITY FOUNDATION COOPER RIVER BRIDGE RUN FUND
REQUEST: APPROVE GRANT SUBMISSION AND ACCEPT, IF AWARDED
COMMITTEE OF COUNCIL: FINANCE **DATE:** June 13, 2019

COORDINATION: This request has been coordinated with: (attach all recommendations/reviews)

	Yes	N/A	Signature of Individual Contacted
Legal Dept.	<input type="checkbox"/>	<input type="checkbox"/>	_____
Procurement/Contracts	<input type="checkbox"/>	<input type="checkbox"/>	_____
Zoning Regulations / Comp. Plan Compliance	<input type="checkbox"/>	<input type="checkbox"/>	_____
Community Services	<input type="checkbox"/>	<input type="checkbox"/>	_____
Grants Auditor	<input type="checkbox"/>	<input type="checkbox"/>	_____
Other:	<input type="checkbox"/>	<input type="checkbox"/>	_____
Other:	<input type="checkbox"/>	<input type="checkbox"/>	_____

FUNDING: Was funding previously approved? yes no n/a

If yes, provide the following:	Org.	Object	Balance in Account	Amount needed for item

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: *Lash Hile*

Fiscal impact: *No match required.*

ADMINISTRATOR'S SIGNATURE: *Jerry Miller*

ORIGINATING OFFICE PLEASE NOTE:

DUE DATE TO ADMINISTRATOR'S OFFICE IS 5:00 P.M. ON TUESDAY OF THE WEEK PRECEDING THE COMMITTEE MEETING.

SITUATION

The Coastal Community Foundation's Cooper River Bridge Run (CRBR) Fund's goal is to promote regular physical activity that will encourage continuous participation in the Cooper River Bridge Run and related activities. In 2006, this fund was created to provide financial assistance to programs that promote and encourage beneficial physical exercise and activity in the community, to include promote and encourage participation in the Bridge Run.

The CRBR Fund's program is a project from September 1, 2019 through August 31, 2020.

The purpose of proposed funding is to provide 25 CRBR registrations for employees of the Sheriff's Office valued at \$980 over a one-year period. There is no matching requirement under this grant.

ACTION REQUESTED OF COUNCIL

Approve Elected Official's recommendation.

SHERIFF'S RECOMMENDATION

- Allow the Sheriff's Office to apply for and accept, if awarded the FY 2019 Coastal Community Foundation's Cooper River Bridge Run Fund grant to provide 25 CRBR registrations valued at \$980 for Charleston County Sheriff's Office's employees.
- The grant period is September 1, 2019 through August 31, 2020.
- There is no match requirement in this grant.

ADMINISTRATOR'S RECOMMENDATION

I concur with the Sheriff's recommendation.

COMMITTEE AGENDA ITEM

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR

THROUGH: WALT SMALLS, CHIEF DEPUTY ADMINISTRATOR

FROM: JASON PATNO *JRP (by kme)* DEPT. EMERGENCY MANAGEMENT

SUBJECT: PORT SECURITY GRANT PROGRAM

REQUEST: REQUEST TO APPLY

COMMITTEE OF COUNCIL: FINANCE DATE: JUNE 13, 2019

COORDINATION: This request has been coordinated with: (attach all recommendations/reviews)

	Signature of		Individual Contacted
	Yes	N/A	
Legal Department	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____
Procurement/Contracts	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____
Zoning Regulations / Comp. Plan Compliance	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____
Community Services	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____
Grants Auditor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>2nd file for Gail Marion</u>
Other:	<input type="checkbox"/>	<input type="checkbox"/>	_____
Other:	<input type="checkbox"/>	<input type="checkbox"/>	_____

FUNDING: Was funding previously approved? yes no n/a

If yes, provide the following:	Org.	Object	Balance in Account	Amount needed for item
				\$0.00

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: *Walt Mills*

Fiscal impact: 25% match is available in the Hazardous Materials fund.

ADMINISTRATOR'S SIGNATURE: *J J Miller*

ORIGINATING OFFICE PLEASE NOTE:

DUE DATE TO ADMINISTRATOR'S OFFICE IS 5:00 P.M. ON TUESDAY OF THE WEEK PRECEDING THE COMMITTEE MEETING.

SITUATION

Through the U.S. Department of Homeland Security's Port Security (PSGP) Grant Program, funding is available to provide support to local agencies for activities associated with implementing Area Maritime Security Plans (AMSPs), facility security plans, and other port-wide risk management efforts.

The Emergency Management Department is requesting approval to apply, and accept if awarded, \$562,000 in grant funding through the above referenced program in order to strengthen governance integration; enhance Chemical, Biological, Radiological, Nuclear, Explosive (CBRNE) prevention, protection, response, and recovery capabilities within the maritime domain; conduct training; and improve interagency communications. The response training will be made available to all emergency personnel within Charleston County. Funding will be used to purchase CBRNE equipment – self-contained breathing apparatus (SCBSA's), cylinders, PPE Gear, radios, and marine firefighting training. Training will ensure a robust regional coordination and response to incidents that may occur at, or around, the Charleston Port.

ITEM	COST
Training	\$ 77,000
SCBA's, Cylinders, & PPE Gear	\$215,000
Radios	\$270,000
Total	\$562,000

A twenty-five percent (25%), \$140,500, cash match is required. The County will be required to commit to the cost share requirement at the time of application. The match will come from the Emergency Management: Hazardous Materials Special Revenue Fund.

There are no FTE's or vehicle costs associated with the acceptance of the grant program.

ACTION REQUESTED OF COUNCIL

Approve the Emergency Management Department's request to apply for grant through the FY 2019 Port Security Grant Program (PSGP).

DEPARTMENT HEAD RECOMMENDATION

- Approve the Emergency Management Department's request to apply for and accept, if awarded, the FY 2019 US Department of Homeland Security Port Security Grant Program (PSGP) Grant in the amount of \$562,000 to purchase Chemical, Biological, Radiological, Nuclear, and Explosives prevention, response, and recovery equipment and to conduct training.
- A cash match of twenty-five percent (25%), \$140,500, is required and will come from the Emergency Management: Hazardous Materials Special Revenue Fund.
- There are no FTE's or vehicles associated with the above referenced grant program.
- The grant performance is 36 months, September 1, 2019 through August 31, 2022.

COMMITTEE AGENDA ITEM

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR

THROUGH: CORINE ALTENHEIN, DEPUTY ADMINISTRATOR *CA Altenhein*

FROM: BARRETT J. TOLBERT *BSJ* DEPT. PROCUREMENT

SUBJECT: TST QUAIL DRIVE SIDEWALK INSTALLATION

REQUEST: AWARD OF CONTRACT

COMMITTEE OF COUNCIL: FINANCE DATE: JUNE 13, 2019

COORDINATION: This request has been coordinated with: (attach all recommendations/reviews)

	Signature of		Individual Contacted
	Yes	N/A	
Legal Department	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>Paul R</i>
Procurement/Contracts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>Barrett J. Tolbert</i>
Zoning Regulations / Comp. Plan Compliance	<input type="checkbox"/>	<input type="checkbox"/>	_____
Community Services	<input type="checkbox"/>	<input type="checkbox"/>	_____
Grants Auditor	<input type="checkbox"/>	<input type="checkbox"/>	_____
Other: Transportation Development	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>Steven L. Thigpen</i>
Other:	<input type="checkbox"/>	<input type="checkbox"/>	_____

FUNDING: Was funding previously approved? yes no n/a

If yes, provide the following:	Org.	Object	Balance in Account	Amount needed for item
		TE0310005	64842	<i>134,445</i>

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: *Paul Hile*

Fiscal impact: Funds are available in the Transportation Sales Tax fund

ADMINISTRATOR'S SIGNATURE: *[Signature]*

ORIGINATING OFFICE PLEASE NOTE:

DUE DATE TO ADMINISTRATOR'S OFFICE IS 5:00 P.M. ON TUESDAY OF THE WEEK PRECEDING THE COMMITTEE MEETING.

SITUATION

The Charleston County Transportation Development Department's Quail Drive Sidewalk project, located in the Town of James Island and City of Charleston, involves the installation of approximately 800 LF of new ADA-compliant concrete sidewalk on Quail Drive from the James Island Recreation Complex to Nabors Drive. The work will include, but not be limited to concrete sidewalk and pedestrian ramps, drainage infrastructure, grading, and sediment and erosion control.

Bids were received in accordance with the terms and conditions of Invitation for Bid No. 5379-19C. The mandatory Small Business Enterprise (SBE) requirement for this solicitation is 12.2% and the Minority Women Disadvantaged Business Enterprise (MWDBE) goal is 25%.

Bidder	Total Bid Price	SBE Percentage	MWDBE Percentage
Landscape Pavers, LLC Charleston, South Carolina 29417 Principal: Joyce Schirmer	\$134,444.80	100%	100%
First Construction Management, LLC Hanahan, South Carolina 29410 Principal: Roger Holcombe	\$ 183,340.00	100%	34.91%
Blutide Marine Construction Charleston, South Carolina 29407 Principal: Karl Rakes	\$195,356.92	100%	0%
IPW Construction Group, LLC North Charleston, South Carolina 29418 Principal: Cyrus Sinor	\$249,996.00	63.3%	100%
Sea Island Land Development, LLC Charleston, South Carolina 29417 Principal: Hampton Sires	\$477,398.73	100%	12.85%
Lowcountry Sitework, LLC Charleston, South Carolina 29492 Principal: John Mazarrella	\$499,999.00	100%	0%

ACTION REQUESTED OF COUNCIL

Authorize award of contract.

DEPARTMENT HEAD RECOMMENDATION

- Authorize award of contract for the TST Quail Drive Sidewalk Installation project to Landscape Pavers, LLC, the lowest responsive and responsible bidder, in the amount of \$134,444.80.
- Funds are available in the Transportation Sales Tax fund.

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of Finance Committee

FROM: Kristen L. Salisbury, Clerk of Council

DATE: June 7, 2019

SUBJECT: Charleston Metro Chamber of Commerce Military Task Force Travel

On July 17, 1984, County Council adopted a policy that all expenditures by Councilmembers from County funds will require prior approval by County Council with the exception of travel to official NACO and SCAC events. Chairman Summey is requesting to travel to Washington, DC, with the Charleston Metro Chamber of Commerce on June 25-26, 2019, with the Chamber's Military Task Force. Funding is available in the County Council Training and Conference budget to cover this expense.

4.

BOARDS AND COMMISSIONS

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of the Finance Committee

FROM: Kristen L. Salisbury, Clerk of Council

DATE: June 7, 2019

SUBJECT: Awendaw-McClellanville Consolidated Fire District Advisory - Appointment (1)

An announcement of vacancies for the Awendaw-McClellanville Consolidated Fire District Advisory Board was previously made.

An application for reappointment was received from Margie Hardwick. Following this appointment, there will still be one vacancy on this board.

The Awendaw-McClellanville Consolidated Fire District was established by County Ordinance and consists of nine members comprised of seven residents of the East Cooper area and a representative from the Towns of Awendaw and McClellanville. The purpose of the Board is to advise Charleston County Council of the nature and level of fire services to be provided in the Awendaw Consolidated Fire District.

One vacancy, one application
Margie Hardwick

Charleston County Council
4045 Bridge View Drive
North Charleston, SC 29405-7464
Tel: (843) 958-4030
Fax: (843) 958-4035

APPLICATION FOR APPOINTMENT

Please note that members of Charleston County boards and commissions must be residents of Charleston County.

The members of Charleston County Council will make every attempt to ensure broad representation of the community by appointing members from residential areas throughout the county, when appropriate.

PLEASE TYPE OR PRINT CLEARLY.

APPOINTMENT SOUGHT: Awendaw-McClellanville Consolidated Fire District
(Complete separate application for each position)

NAME: Margie Hardwick

ADDRESS: 715 Hall Road
Awendaw, SC 29429

VOTER REGISTRATION NUMBER: 4 696 107 DATE OF BIRTH: 03-07-1959

CURRENT EMPLOYMENT INFORMATION:

OCCUPATION: Human Resource Manager & Professor

EMPLOYER: OOCL (USA) Inc - Stayer University - Colorado Tech University

BUSINESS ADDRESS: 4000 Faber Place Drive
Suite 400
North Charleston, SC 29405

PHONE NUMBERS: (H) 843-998-4529 (W) 843-971-2741

E-MAIL ADDRESS: margie.hardwick.oocl@gmail.com

CIRCLE ANSWER:

- Is there any way that you or a member of your family would stand to benefit financially by your service on this board or commission? YES NO
- Have you ever been employed or had any involvement with this board or commission that would be reflected either positively or negatively in your service? YES NO
- Have you ever been convicted of a crime involving moral turpitude? YES NO

IF YOU ANSWERED "YES" TO ONE OR MORE OF THE ABOVE QUESTIONS, PLEASE EXPLAIN BELOW.

PLEASE ANSWER THE QUESTIONS ON THE FOLLOWING PAGE IN ORDER TO GIVE THE MEMBERS OF CHARLESTON COUNTY COUNCIL MORE INFORMATION REGARDING YOUR INTEREST IN SERVING ON THIS BOARD OR COMMISSION. YOU ARE ENCOURAGED TO ATTEND THE COMMITTEE MEETING WHEN THIS APPLICATION IS CONSIDERED AND WILL BE NOTIFIED OF THE DATE AND TIME OF THAT MEETING IN ADVANCE THE MEMBERS OF THIS COMMITTEE MAY ALSO DIRECT QUESTIONS TO YOU REGARDING YOUR APPLICATION AT THAT MEETING.

Charleston County Council
APPLICATION FOR APPOINTMENT

Page 2

PLEASE TYPE OR PRINT CLEARLY. YOU MAY USE ADDITIONAL PAPER OR PROVIDE ADDITIONAL INFORMATION IF DESIRED. ALL INFORMATION YOU PROVIDE WITH THIS APPLICATION WILL BE GIVEN TO THE MEMBERS OF CHARLESTON COUNTY COUNCIL FOR CONSIDERATION.

APPOINTMENT SOUGHT: Awendaw-McClellanville Consolidated Fire District
(Complete separate application for each position)

NAME: Margie Hardwick

1. What experience/training/qualifications do you have for this particular board or commission?

Served on the board for past four years. As a resident of the district, communication with the public is essential to knowing what's important in the community. I've been trained to look, listen, take notes, and take action. As an HR Manager and an adjunct professor, I manage my time as well as other stakeholder, I mentor, I provide ethical leadership.

2. What specific contributions do you hope to make to this board or commission?

Represent the people of Awendaw and the Fire Department in essential decision making.

3. Briefly describe your community service background or your involvement in community groups or activities.

I serve on several boards: Charleston Women in International Trade, Maritime Association of South Carolina, South Carolina Trade Coalition, South Carolina Workforce Development Project with TV2, MUSC

4. What community topics concern you that relate to this board?

Community Safety

5. Why do you want to become a member of this board or commission?

To serve the community and provide assistance when needed.

6. Are you currently a member, or have you previously served on a Charleston County board or commission?
If so, which one, and when did you serve?

This one.

DO YOU UNDERSTAND THAT, UNLESS OTHERWISE PROVIDED BY LAW, YOU SERVE AT THE PLEASURE OF COUNTY COUNCIL AND ALL APPOINTMENTS ARE SUBJECT TO THE ETHICS, GOVERNMENT ACCOUNTABILITY, AND CAMPAIGN REFORM ACT, S.C. CODE ANN. SECTION 8-13-10 ET SEQ, AND ANY MEMBER APPOINTED TO A BOARD OR COMMISSION WHOSE ACTION IS INCONSISTENT OR MAY BE PERCEIVED TO BE INCONSISTENT WITH THE SPIRIT OR INTENT OF THE ACT MAY BE SUBJECT TO REMOVAL?

BY SIGNING THIS DOCUMENT, YOU ACKNOWLEDGE THAT YOU MAY BE SUBJECT TO A BACKGROUND INVESTIGATION, INCLUDING, BUT NOT LIMITED TO A CRIMINAL HISTORY, DRIVING RECORD, AND CREDIT CHECK.

DATE: May 6, 2019

SIGNATURE: Margie Hardwick

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of the Finance Committee

FROM: Kristen L. Salisbury, Clerk of Council

DATE: June 7, 2019

SUBJECT: Board of Assessment Appeals - Appointments (3)

An announcement of vacancies for the Board of Assessment Appeals was previously made.

Applications for reappointment were received from Chris Bellinder, J. Thomas Cox, and Hayden Jennings.

The Board of Assessment Appeals hears appeals from the Assessor's valuation of property values. Hearings are workload driven and are usually held on Wednesday afternoons. The Board's fifteen members are appointed by County Council to four-year terms.

Three vacancies, three applications

Chris Bellinder

J. Thomas Cox

Hayden Jennings

**Charleston County Council
APPLICATION FOR APPOINTMENT**

Page 2

PLEASE TYPE OR PRINT CLEARLY. YOU MAY USE ADDITIONAL PAPER OR PROVIDE ADDITIONAL INFORMATION IF DESIRED. ALL INFORMATION YOU PROVIDE WITH THIS APPLICATION WILL BE GIVEN TO THE MEMBERS OF CHARLESTON COUNTY COUNCIL FOR CONSIDERATION.

APPOINTMENT SOUGHT:
(Complete separate application for each position)

NAME:

1. What experience/training/qualifications do you have for this particular board or commission?

2. What specific contributions do you hope to make to this board or commission?

3. Briefly describe your community service background or your involvement in community groups or activities.

4. What community topics concern you that relate to this board?

5. Why do you want to become a member of this board or commission?

6. Are you currently a member, or have you previously served on a Charleston County board or commission?
If so, which one, and when did you serve?

DO YOU UNDERSTAND THAT, UNLESS OTHERWISE PROVIDED BY LAW, YOU SERVE AT THE PLEASURE OF COUNTY COUNCIL AND ALL APPOINTMENTS ARE SUBJECT TO THE ETHICS, GOVERNMENT ACCOUNTABILITY, AND CAMPAIGN REFORM ACT, S.C. CODE ANN. SECTION 8-13-10 ET SEQ, AND ANY MEMBER APPOINTED TO A BOARD OR COMMISSION WHOSE ACTION IS INCONSISTENT OR MAY BE PERCEIVED TO BE INCONSISTENT WITH THE SPIRIT OR INTENT OF THE ACT MAY BE SUBJECT TO REMOVAL?

BY SIGNING THIS DOCUMENT, YOU ACKNOWLEDGE THAT YOU MAY BE SUBJECT TO A BACKGROUND INVESTIGATION, INCLUDING, BUT NOT LIMITED TO A CRIMINAL HISTORY, DRIVING RECORD, AND CREDIT CHECK.

DATE: 06/12/2019

SIGNATURE: Chris Bellinder

Digitally signed by Chris Bellinder
DN: cn=Chris Bellinder, o, ou,
email=chris.bellinder@gmail.com, c=US
Date: 2019.06.12 06:33:05 -0800

Charleston County Council
4045 Bridge View Drive
North Charleston, SC 29405-7464
Tel: (843) 958-4030
Fax: (843) 958-4035

APPLICATION FOR APPOINTMENT

Please note that members of Charleston County boards and commissions must be residents of Charleston County.

The members of Charleston County Council will make every attempt to ensure broad representation of the community by appointing members from residential areas throughout the county, when appropriate.

PLEASE TYPE OR PRINT CLEARLY.

APPOINTMENT SOUGHT:
(Complete separate application for each position)

NAME:

ADDRESS:

VOTER REGISTRATION NUMBER: DATE OF BIRTH:

CURRENT EMPLOYMENT INFORMATION:

OCCUPATION:

EMPLOYER:

BUSINESS ADDRESS:

PHONE NUMBERS: (H) (W)

E-MAIL ADDRESS:

CIRCLE ANSWER:

- Is there any way that you or a member of your family would stand to benefit financially by your service on this board or commission? YES NO
- Have you ever been employed or had any involvement with this board or commission that would be reflected either positively or negatively in your service? YES NO
- Have you ever been convicted of a crime involving moral turpitude? YES NO

IF YOU ANSWERED "YES" TO ONE OR MORE OF THE ABOVE QUESTIONS, PLEASE EXPLAIN BELOW.

PLEASE ANSWER THE QUESTIONS ON THE FOLLOWING PAGE IN ORDER TO GIVE THE MEMBERS OF CHARLESTON COUNTY COUNCIL MORE INFORMATION REGARDING YOUR INTEREST IN SERVING ON THIS BOARD OR COMMISSION. YOU ARE ENCOURAGED TO ATTEND THE COMMITTEE MEETING WHEN THIS APPLICATION IS CONSIDERED AND WILL BE NOTIFIED OF THE DATE AND TIME OF THAT MEETING IN ADVANCE. THE MEMBERS OF THIS COMMITTEE MAY ALSO DIRECT QUESTIONS TO YOU REGARDING YOUR APPLICATION AT THAT MEETING.

Charleston County Council
APPLICATION FOR APPOINTMENT

Page 2

PLEASE TYPE OR PRINT CLEARLY. YOU MAY USE ADDITIONAL PAPER OR PROVIDE ADDITIONAL INFORMATION IF DESIRED. ALL INFORMATION YOU PROVIDE WITH THIS APPLICATION WILL BE GIVEN TO THE MEMBERS OF CHARLESTON COUNTY COUNCIL FOR CONSIDERATION.

APPOINTMENT SOUGHT: Board of Assessment Appeals
(Complete separate application for each position)

NAME: J. Thomas Cox

1. What experience/training/qualifications do you have for this particular board or commission?

I worked for Charleston County as the Deputy Auditor in my prior career. I believe my experience in the Auditor's office affords me the opportunity to understand how the tax systems work.

2. What specific contributions do you hope to make to this board or commission?

My law practice focuses on Real Estate Transactions therefore I believe my experience with our daily transactions will assist me as we determine values on the Board.

3. Briefly describe your community service background or your involvement in community groups or activities.

I serve on the Board for the March of Dimes. I have done so for 5 or so more years. We raise funds for the care and research for premature birth.

4. What community topics concern you that relate to this board?

Proper valuation of properties is important to all. The underpayment or overpayment of taxes directly relate to all tax bills and millage rates. Therefore is important that all are paying their fair share.

5. Why do you want to become a member of this board or commission?

I am currently serving on the Board and I appreciate the opportunity to use my experience to assist Charleston County and the Taxpayers.

6. Are you currently a member, or have you previously served on a Charleston County board or commission?
If so, which one, and when did you serve?

I am currently a member of the Board of Assessment Appeals. I am seeking re-appointment.

DO YOU UNDERSTAND THAT, UNLESS OTHERWISE PROVIDED BY LAW, YOU SERVE AT THE PLEASURE OF COUNTY COUNCIL AND ALL APPOINTMENTS ARE SUBJECT TO THE ETHICS, GOVERNMENT ACCOUNTABILITY, AND CAMPAIGN REFORM ACT, S.C. CODE ANN. SECTION 8-13-10 ET SEQ, AND ANY MEMBER APPOINTED TO A BOARD OR COMMISSION WHOSE ACTION IS INCONSISTENT OR MAY BE PERCEIVED TO BE INCONSISTENT WITH THE SPIRIT OR INTENT OF THE ACT MAY BE SUBJECT TO REMOVAL?

BY SIGNING THIS DOCUMENT, YOU ACKNOWLEDGE THAT YOU MAY BE SUBJECT TO A BACKGROUND INVESTIGATION, INCLUDING, BUT NOT LIMITED TO A CRIMINAL HISTORY, DRIVING RECORD, AND CREDIT CHECK.

DATE: 5/20/19

SIGNATURE: 

Charleston County Council
4045 Bridge View Drive
North Charleston, SC 29405-7464
Tel: (843) 958-4030
Fax: (843) 958-4035

APPLICATION FOR APPOINTMENT

Please note that members of Charleston County boards and commissions must be residents of Charleston County.

The members of Charleston County Council will make every attempt to ensure broad representation of the community by appointing members from residential areas throughout the county, when appropriate.

PLEASE TYPE OR PRINT CLEARLY.

APPOINTMENT SOUGHT:
(Complete separate application for each position)

NAME:

ADDRESS:

VOTER REGISTRATION NUMBER: DATE OF BIRTH:

CURRENT EMPLOYMENT INFORMATION:

OCCUPATION:

EMPLOYER:

BUSINESS ADDRESS:

PHONE NUMBERS: (H) (W)

E-MAIL ADDRESS:

CIRCLE ANSWER:

- Is there any way that you or a member of your family would stand to benefit financially by your service on this board or commission? YES NO
- Have you ever been employed or had any involvement with this board or commission that would be reflected either positively or negatively in your service? YES NO
- Have you ever been convicted of a crime involving moral turpitude? YES NO

IF YOU ANSWERED "YES" TO ONE OR MORE OF THE ABOVE QUESTIONS, PLEASE EXPLAIN BELOW.

PLEASE ANSWER THE QUESTIONS ON THE FOLLOWING PAGE IN ORDER TO GIVE THE MEMBERS OF CHARLESTON COUNTY COUNCIL MORE INFORMATION REGARDING YOUR INTEREST IN SERVING ON THIS BOARD OR COMMISSION. YOU ARE ENCOURAGED TO ATTEND THE COMMITTEE MEETING WHEN THIS APPLICATION IS CONSIDERED AND WILL BE NOTIFIED OF THE DATE AND TIME OF THAT MEETING IN ADVANCE. THE MEMBERS OF THIS COMMITTEE MAY ALSO DIRECT QUESTIONS TO YOU REGARDING YOUR APPLICATION AT THAT MEETING.

**Charleston County Council
APPLICATION FOR APPOINTMENT**

Page 2

PLEASE TYPE OR PRINT CLEARLY. YOU MAY USE ADDITIONAL PAPER OR PROVIDE ADDITIONAL INFORMATION IF DESIRED. ALL INFORMATION YOU PROVIDE WITH THIS APPLICATION WILL BE GIVEN TO THE MEMBERS OF CHARLESTON COUNTY COUNCIL FOR CONSIDERATION.

APPOINTMENT SOUGHT:
(Complete separate application for each position)

NAME:

1. What experience/training/qualifications do you have for this particular board or commission?

2. What specific contributions do you hope to make to this board or commission?

3. Briefly describe your community service background or your involvement in community groups or activities.

4. What community topics concern you that relate to this board?

5. Why do you want to become a member of this board or commission?

6. Are you currently a member, or have you previously served on a Charleston County board or commission? If so, which one, and when did you serve?

DO YOU UNDERSTAND THAT, UNLESS OTHERWISE PROVIDED BY LAW, YOU SERVE AT THE PLEASURE OF COUNTY COUNCIL AND ALL APPOINTMENTS ARE SUBJECT TO THE ETHICS, GOVERNMENT ACCOUNTABILITY, AND CAMPAIGN REFORM ACT, S.C. CODE ANN. SECTION 8-13-10 ET SEQ, AND ANY MEMBER APPOINTED TO A BOARD OR COMMISSION WHOSE ACTION IS INCONSISTENT OR MAY BE PERCEIVED TO BE INCONSISTENT WITH THE SPIRIT OR INTENT OF THE ACT MAY BE SUBJECT TO REMOVAL?

BY SIGNING THIS DOCUMENT, YOU ACKNOWLEDGE THAT YOU MAY BE SUBJECT TO A BACKGROUND INVESTIGATION, INCLUDING, BUT NOT LIMITED TO A CRIMINAL HISTORY, DRIVING RECORD, AND CREDIT CHECK.

DATE: 5/21/2019

SIGNATURE: 

34EAF6BA6AD44FA...

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of the Finance Committee
FROM: Kristen L. Salisbury, Clerk of Council
DATE: June 7, 2019
SUBJECT: Construction Board of Adjustment and Appeals - Appointment (1)

An announcement of two vacancies for the Procurement Appeals Board was previously made.

An application for reappointment was received from Douglas James for the Residential Builder seat. Following this appointment, there will still be one vacancy on this board.

The Charleston County Construction Board of Adjustment and Appeals shall consist of eleven members appointed by Charleston County Council for a term of four years each. No member of the Board may hold an elected public office. The eleven-member board shall consist of the following: 2 registered architects, 1 registered structural engineer, 1 registered mechanical engineer, 2 registered civil engineers, 1 licensed general contractor, 1 mechanical contractor, 1 licensed electrical contractor, 1 licensed plumbing contractor, and 1 licensed residential home builder.

**One vacancy, one application
Douglas James**

Charleston County Council
4045 Bridge View Drive
North Charleston, SC 29405-7464
Tel: (843) 958-4030
Fax: (843) 958-4035

APPLICATION FOR APPOINTMENT

Please note that members of Charleston County boards and commissions must be residents of Charleston County.

The members of Charleston County Council will make every attempt to ensure broad representation of the community by appointing members from residential areas throughout the county, when appropriate.

PLEASE TYPE OR PRINT CLEARLY.

APPOINTMENT SOUGHT: CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS, M RESIDENTIAL BUILDER
(Complete separate application for each position)

NAME: DOUGLAS R. JAMES

ADDRESS: 7 BEVERLY ROAD
CHARLESTON, SC 29407

VOTER REGISTRATION NUMBER: 102234246 DATE OF BIRTH: MAY 23, 1965

CURRENT EMPLOYMENT INFORMATION:

OCCUPATION: RESIDENTIAL HOME BUILDER

EMPLOYER: OSPREY CONSTRUCTION COMPANY, INC.

BUSINESS ADDRESS: 3690 BOHICKET ROAD, SUITE 2B
JOHNS ISLAND, SC 29455

PHONE NUMBERS: (H) 843-509-0752 (W) 843-768-4150

E-MAIL ADDRESS: DOUGJ@OSPREYINC.COM

CIRCLE ANSWER:

- Is there any way that you or a member of your family would stand to benefit financially by your service on this board or commission? YES NO
- Have you ever been employed or had any involvement with this board or commission that would be reflected either positively or negatively in your service? YES NO
- Have you ever been convicted of a crime involving moral turpitude? YES NO

IF YOU ANSWERED "YES" TO ONE OR MORE OF THE ABOVE QUESTIONS, PLEASE EXPLAIN BELOW.

I HAVE SERVED ON THE CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS FOR 17 YEARS AND HAVE SERVED AS CHAIRPERSON TWICE.

PLEASE ANSWER THE QUESTIONS ON THE FOLLOWING PAGE IN ORDER TO GIVE THE MEMBERS OF CHARLESTON COUNTY COUNCIL MORE INFORMATION REGARDING YOUR INTEREST IN SERVING ON THIS BOARD OR COMMISSION. YOU ARE ENCOURAGED TO ATTEND THE COMMITTEE MEETING WHEN THIS APPLICATION IS CONSIDERED AND WILL BE NOTIFIED OF THE DATE AND TIME OF THAT MEETING IN ADVANCE. THE MEMBERS OF THIS COMMITTEE MAY ALSO DIRECT QUESTIONS TO YOU REGARDING YOUR APPLICATION AT THAT MEETING.

Charleston County Council
APPLICATION FOR APPOINTMENT

Page 2

PLEASE TYPE OR PRINT CLEARLY. YOU MAY USE ADDITIONAL PAPER OR PROVIDE ADDITIONAL INFORMATION IF DESIRED. ALL INFORMATION YOU PROVIDE WITH THIS APPLICATION WILL BE GIVEN TO THE MEMBERS OF CHARLESTON COUNTY COUNCIL FOR CONSIDERATION.

APPOINTMENT SOUGHT: CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS, RESIDENTIAL BUILDER
(Complete separate application for each position)

NAME: DOUGLAS R. JAMES

1. What experience/training/qualifications do you have for this particular board or commission?

I AM A LICENSED RESIDENTIAL HOME BUILDER WITH MORE THAN 25 YEARS EXPERIENCE IN THE CONSTRUCTION INDUSTRY. I HAVE SERVED ON THIS BOARD FOR 17 YEARS.

2. What specific contributions do you hope to make to this board or commission?

SUPPORT THE BUILDING DEPARTMENT IN LICENSING AND CODE ENFORCEMENT, SUPPORT THE COUNTY'S WORK TO COMPLY WITH FEDERAL STORMWATER REGULATIONS, ENSURE BUILDING CODE INTERPRETATIONS BY THE COUNTY BEST PROVIDE FOR LIFE SAFETY

3. Briefly describe your community service background or your involvement in community groups or activities.

MEMBER OF CIRCULAR CONGREGATIONAL CHURCH, ASSISTANT SCOUT MASTER WITH TROOP 79 FOR 10 YEARS, LIFE BOARD MEMBER FOR CHARLESTON HOME BUILDERS ASSOCIATION, 30 YEAR VOLUNTEER WITH HABITAT FOR HUMANITY

4. What community topics concern you that relate to this board?

FLOODING, BUILDING CODES, PROFESSIONALISM IN THE CONSTRUCTION INDUSTRY

5. Why do you want to become a member of this board or commission?

TO SERVE THE CONSTRUCTION INDUSTRY OF WHICH I AM A PART, TO UPHOLD PROFESSIONALISM IN THE CONSTRUCTION INDUSTRY, SUPPORT THE WORK OF THE COUNTY'S BUILDING DEPARTMENT

6. Are you currently a member, or have you previously served on a Charleston County board or commission?
If so, which one, and when did you serve?

CURRENTLY SERVE ON THE CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS 2002-2019

DO YOU UNDERSTAND THAT, UNLESS OTHERWISE PROVIDED BY LAW, YOU SERVE AT THE PLEASURE OF COUNTY COUNCIL AND ALL APPOINTMENTS ARE SUBJECT TO THE ETHICS, GOVERNMENT ACCOUNTABILITY, AND CAMPAIGN REFORM ACT, S.C. CODE ANN. SECTION 8-13-10 ET SEQ, AND ANY MEMBER APPOINTED TO A BOARD OR COMMISSION WHOSE ACTION IS INCONSISTENT OR MAY BE PERCEIVED TO BE INCONSISTENT WITH THE SPIRIT OR INTENT OF THE ACT MAY BE SUBJECT TO REMOVAL?

BY SIGNING THIS DOCUMENT, YOU ACKNOWLEDGE THAT YOU MAY BE SUBJECT TO A BACKGROUND INVESTIGATION, INCLUDING, BUT NOT LIMITED TO A CRIMINAL HISTORY, DRIVING RECORD, AND CREDIT CHECK.

DATE: MAY 21, 2019

SIGNATURE:



CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of the Finance Committee

FROM: Kristen L. Salisbury, Clerk of Council

DATE: June 7, 2019

SUBJECT: Charleston County Forestry Board - Appointment (1)

An announcement of one vacancy for the Charleston County Forestry Board was previously made.

An application for reappointment was received from Robert "Mike" Rakoske. No other applications were received.

The five members of the Charleston County Forestry Board shall assist in the general conduct of the forestry program in the County. The Board shall review, revise, and adopt the annual Forest Fire Protection Plan. Members of the Board shall reside in Charleston County. Appointments are made by the State Forester upon recommendation of County Council. Terms are for five years.

One vacancy, one application
Robert Rakoske

Charleston County Council
4045 Bridge View Drive
North Charleston, SC 29405-7464
Tel: (843) 958-4030
Fax: (843) 958-4035

APPLICATION FOR APPOINTMENT

Please note that members of Charleston County boards and commissions must be residents of Charleston County.

The members of Charleston County Council will make every attempt to ensure broad representation of the community by appointing members from residential areas throughout the county, when appropriate.

PLEASE TYPE OR PRINT CLEARLY.

APPOINTMENT SOUGHT:
(Complete separate application for each position)

NAME:

ADDRESS:

VOTER REGISTRATION NUMBER: DATE OF BIRTH:

CURRENT EMPLOYMENT INFORMATION:

OCCUPATION:

EMPLOYER:

BUSINESS ADDRESS:

PHONE NUMBERS: (H) (W)

E-MAIL ADDRESS:

CIRCLE ANSWER:

- Is there any way that you or a member of your family would stand to benefit financially by your service on this board or commission? YES NO
- Have you ever been employed or had any involvement with this board or commission that would be reflected either positively or negatively in your service? YES NO
- Have you ever been convicted of a crime involving moral turpitude? YES NO

IF YOU ANSWERED "YES" TO ONE OR MORE OF THE ABOVE QUESTIONS, PLEASE EXPLAIN BELOW.

PLEASE ANSWER THE QUESTIONS ON THE FOLLOWING PAGE IN ORDER TO GIVE THE MEMBERS OF CHARLESTON COUNTY COUNCIL MORE INFORMATION REGARDING YOUR INTEREST IN SERVING ON THIS BOARD OR COMMISSION. YOU ARE ENCOURAGED TO ATTEND THE COMMITTEE MEETING WHEN THIS APPLICATION IS CONSIDERED AND WILL BE NOTIFIED OF THE DATE AND TIME OF THAT MEETING IN ADVANCE. THE MEMBERS OF THIS COMMITTEE MAY ALSO DIRECT QUESTIONS TO YOU REGARDING YOUR APPLICATION AT THAT MEETING.

**Charleston County Council
APPLICATION FOR APPOINTMENT**

Page 2

PLEASE TYPE OR PRINT CLEARLY. YOU MAY USE ADDITIONAL PAPER OR PROVIDE ADDITIONAL INFORMATION IF DESIRED. ALL INFORMATION YOU PROVIDE WITH THIS APPLICATION WILL BE GIVEN TO THE MEMBERS OF CHARLESTON COUNTY COUNCIL FOR CONSIDERATION.

APPOINTMENT SOUGHT: Charleston County Forestry Board
(Complete separate application for each position)

NAME: Robert M. "Mike" Rakoske

1. What experience/training/qualifications do you have for this particular board or commission?

Many years of public service as a firefighter. I have been involved in many large scale events working with US Forrest Service firefighters and local SC Forestry Commission firefighters.

2. What specific contributions do you hope to make to this board or commission?

I understand the SC Forestry Commission's needs for staffing and equipment. I also understand how land owners and developers should prepare their home and properties to reduce the properties exposure from a wildland fire.

3. Briefly describe your community service background or your involvement in community groups or activities.

Have served on this board before, active in the town of Ravenel serving on the planning & zoning board.

4. What community topics concern you that relate to this board?

Life safety concerns due to unregulated development of the rural areas, such as lack of firefighting water (hydrants) lack of defensible space to buffer the available fuel load between the dwelling and woodland, access roads, two ways in and two ways out, along with adequate width to allow fire apparatus egress while the public exit.

5. Why do you want to become a member of this board or commission?

To help the County and SC Forestry Commission anyway I can.

6. Are you currently a member, or have you previously served on a Charleston County board or commission?
If so, which one, and when did you serve?

Current member, my position is up for reappointment.

DO YOU UNDERSTAND THAT, UNLESS OTHERWISE PROVIDED BY LAW, YOU SERVE AT THE PLEASURE OF COUNTY COUNCIL AND ALL APPOINTMENTS ARE SUBJECT TO THE ETHICS, GOVERNMENT ACCOUNTABILITY, AND CAMPAIGN REFORM ACT, S.C. CODE ANN. SECTION 8-13-10 ET SEQ, AND ANY MEMBER APPOINTED TO A BOARD OR COMMISSION WHOSE ACTION IS INCONSISTENT OR MAY BE PERCEIVED TO BE INCONSISTENT WITH THE SPIRIT OR INTENT OF THE ACT MAY BE SUBJECT TO REMOVAL?

BY SIGNING THIS DOCUMENT, YOU ACKNOWLEDGE THAT YOU MAY BE SUBJECT TO A BACKGROUND INVESTIGATION, INCLUDING, BUT NOT LIMITED TO A CRIMINAL HISTORY, DRIVING RECORD, AND CREDIT CHECK.

DATE: 5/29/2019

SIGNATURE: 

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of the Finance Committee

FROM: Kristen L. Salisbury, Clerk of Council

DATE: June 7, 2019

SUBJECT: Procurement Appeals Board - Appointment (1)

An announcement of two vacancies for the Procurement Appeals Board was previously made.

An application for reappointment was received from David Morrow. Following this appointment, there will still be one vacancy on this board.

The Charleston County Procurement Appeals Board meets only in the case of a formal protest by a vendor, regarding the solicitation of an award or an appeal from a determination made by the Director of Procurement. The Chairman of this five member Board must be an attorney. Terms are for two years.

One vacancy, one application
David Morrow

Charleston County Council
4045 Bridge View Drive
North Charleston, SC 29405-7464
Tel: (843) 958-4030
Fax: (843) 958-4035

APPLICATION FOR APPOINTMENT

Please note that members of Charleston County boards and commissions must be residents of Charleston County.

The members of Charleston County Council will make every attempt to ensure broad representation of the community by appointing members from residential areas throughout the county, when appropriate.

PLEASE TYPE OR PRINT CLEARLY.

APPOINTMENT SOUGHT:
(Complete separate application for each position)

NAME:

ADDRESS:

VOTER REGISTRATION NUMBER: DATE OF BIRTH:

CURRENT EMPLOYMENT INFORMATION:

OCCUPATION:

EMPLOYER:

BUSINESS ADDRESS:

PHONE NUMBERS: (H) (W)

E-MAIL ADDRESS:

CIRCLE ANSWER:

- Is there any way that you or a member of your family would stand to benefit financially by your service on this board or commission? YES NO
- Have you ever been employed or had any involvement with this board or commission that would be reflected either positively or negatively in your service? YES NO
- Have you ever been convicted of a crime involving moral turpitude? YES NO

IF YOU ANSWERED "YES" TO ONE OR MORE OF THE ABOVE QUESTIONS, PLEASE EXPLAIN BELOW.

PLEASE ANSWER THE QUESTIONS ON THE FOLLOWING PAGE IN ORDER TO GIVE THE MEMBERS OF CHARLESTON COUNTY COUNCIL MORE INFORMATION REGARDING YOUR INTEREST IN SERVING ON THIS BOARD OR COMMISSION. YOU ARE ENCOURAGED TO ATTEND THE COMMITTEE MEETING WHEN THIS APPLICATION IS CONSIDERED AND WILL BE NOTIFIED OF THE DATE AND TIME OF THAT MEETING IN ADVANCE. THE MEMBERS OF THIS COMMITTEE MAY ALSO DIRECT QUESTIONS TO YOU REGARDING YOUR APPLICATION AT THAT MEETING.

Charleston County Council
APPLICATION FOR APPOINTMENT

Page 2

PLEASE TYPE OR PRINT CLEARLY. YOU MAY USE ADDITIONAL PAPER OR PROVIDE ADDITIONAL INFORMATION IF DESIRED. ALL INFORMATION YOU PROVIDE WITH THIS APPLICATION WILL BE GIVEN TO THE MEMBERS OF CHARLESTON COUNTY COUNCIL FOR CONSIDERATION.

APPOINTMENT SOUGHT: Procurement Appeals Board
(Complete separate application for each position)

NAME: David R. Morrow

1. What experience/training/qualifications do you have for this particular board or commission?

I have over 20-years Procurement experience in commercial and government environments. I hold two respected industry credentials: Certified Professional in Supply Management (CPSM) and Certified Professional in Supplier Diversity (CPSD). I regularly attend workshops to ensure my knowledge and skills are current.

2. What specific contributions do you hope to make to this board or commission?

I have experience in federal government contracting, manufacturing, high volume assembly, IT, non-profit, and state government. I will draw on those experiences to ensure ethical and lawful decisions are made for the benefit of Charleston County. In addition to Procurement, I have extensive experience in Contracts, Compliance, and Diversity.

3. Briefly describe your community service background or your involvement in community groups or activities.

My family are active members of James Island Presbyterian Church. Our twin teenagers participate in the youth activities where my wife and I regularly volunteer. We also support James Island Charter High School athletic programs where our son plays football and our daughter runs cross country.

4. What community topics concern you that relate to this board?

My primary focus is compliance. I live my life and manage my teams with integrity. I believe that holds true for the current board and I want to continue that for Charleston County. Having been subject to defend Procurement decisions in front of an Appeals Board, I understand both sides and will draw on that experience.

5. Why do you want to become a member of this board or commission?

As a resident of Charleston County District 9, I want to do my part to help my community. My skill set is appropriate for this board and I would be honored to be selected. I have worked in different industries and those experiences will be drawn upon in this role. I want to ensure ethical and lawful decisions are always made for Charleston County.

6. Are you currently a member, or have you previously served on a Charleston County board or commission?
If so, which one, and when did you serve?

No. I am not currently and I have not previously served on a Charleston County board.

DO YOU UNDERSTAND THAT, UNLESS OTHERWISE PROVIDED BY LAW, YOU SERVE AT THE PLEASURE OF COUNTY COUNCIL AND ALL APPOINTMENTS ARE SUBJECT TO THE ETHICS, GOVERNMENT ACCOUNTABILITY, AND CAMPAIGN REFORM ACT, S.C. CODE ANN. SECTION 8-13-10 ET SEQ, AND ANY MEMBER APPOINTED TO A BOARD OR COMMISSION WHOSE ACTION IS INCONSISTENT OR MAY BE PERCEIVED TO BE INCONSISTENT WITH THE SPIRIT OR INTENT OF THE ACT MAY BE SUBJECT TO REMOVAL?

BY SIGNING THIS DOCUMENT, YOU ACKNOWLEDGE THAT YOU MAY BE SUBJECT TO A BACKGROUND INVESTIGATION, INCLUDING, BUT NOT LIMITED TO A CRIMINAL HISTORY, DRIVING RECORD, AND CREDIT CHECK.

DATE: 5/20/2019

SIGNATURE: David R. Morrow

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of the Finance Committee

FROM: Kristen L. Salisbury, Clerk of Council

DATE: June 7, 2019

SUBJECT: St. Andrew's Parks & Playground Commission - Appointment (1)

An announcement of one vacancy for the St. Andrew's Parks and Playground Commission was previously made.

Applications for reappointment was received from John Johnston, III. No other applications were received.

The St. Andrews Parks and Playground Commission is a Public Service District formed by the state legislature and is composed of five volunteer citizens that live within the Public Service District. The Commission is appointed by the Governor, upon recommendation of Charleston County Council for a term of three years. The duties of the Commission include preparing an annual budget to be approved by Charleston County Council and making and maintaining policy for the Agency. The staff of St. Andrews Parks and Playground report to the Executive Director who in turn reports directly to the Commission.

One vacancy, one application
John Johnston, III

2047 Bayhill Drive
Charleston, SC 29414
May 26, 2019

Charleston County Council
4045 Bridge View Drive
North Charleston, SC 29405-7464

Dear Members of Council,

I was pleased to find that you will be considering appointments for Commission vacancies. Please favorably consider and support my application for appointment (actually re-appointment) to the Saint Andrews Parish Parks and Playgrounds Commission. Each year, two positions on the Commission are considered except for one year in which only one position is nominated to the Governor for appointment. That occurs this year.

The Saint Andrews Parks and Playgrounds Commission has provided, and continues to provide, quality recreation and programs to the residents of the area whether they resided in the district or not. We, as a Commission, have worked hard to provide that without raising taxes on our residents, and we want to continue. I have been a part of that process and I want to continue. I have been a member of the Commission for a number of years and would like very much to continue my service to the community in this position. I have no desire to use this position as a "stepping stone" for any other position. I feel that over the years, I have served in this position with dignity and distinction, and have represented the members of the Parish, the residents of the tri-county, and the residents of the State of South Carolina to an extremely high standard. I currently serve as Vice Chair of the Commission, and I have served as President of the Citizen Branch of the South Carolina Recreation and Park Association (and served on it's Board), I am currently on the Board of Directors of the Citizen Branch of the National Recreation and Park Association (representing Agency Commissioners across the country).

I am a Past President of the Citizen Branch of the National Recreation and Park Association and a Past Trustee of NRPA. I have also served on the Council of Accreditation of Colleges and Universities. I bring a wealth of information and contacts to the Saint Andrews Commission and to the State Association. As a business person, I bring a great understanding of management, human relations, financial analysis, and inter-personal skills.

There remains a great deal to accomplish in our community. The challenges of providing services and facilities to our community need dedicated individuals with commitment and inter-personal skills to accomplish the greater good through a number of agencies and facilities. My contributions to the district, area, state, and national programs have been detailed in the original application. I am the only member of the Commission that has that level of involvement. Those things that I learn, and contribute to, are brought back from the State and local level. *I am asking for your vote* to remain on the Saint Andrews Parks and Playgrounds Commission.

Sincerely,



John B. Johnston, III

Charleston County Council
4045 Bridge View Drive
North Charleston, SC 29405-7464
Tel: (843) 958-4030
Fax: (843) 958-4035

APPLICATION FOR APPOINTMENT

Please note that members of Charleston County boards and commissions must be residents of Charleston County.

The members of Charleston County Council will make every attempt to ensure broad representation of the community by appointing members from residential areas throughout the county, when appropriate.

PLEASE TYPE OR PRINT CLEARLY.

APPOINTMENT SOUGHT:
(Complete separate application for each position)

NAME:

ADDRESS:

VOTER REGISTRATION NUMBER: DATE OF BIRTH:

CURRENT EMPLOYMENT INFORMATION:

OCCUPATION:

EMPLOYER:

BUSINESS ADDRESS:

PHONE NUMBERS: (H) (W)

E-MAIL ADDRESS:

CIRCLE ANSWER:

- Is there any way that you or a member of your family would stand to benefit financially by your service on this board or commission? YES NO
- Have you ever been employed or had any involvement with this board or commission that would be reflected either positively or negatively in your service? YES NO
- Have you ever been convicted of a crime involving moral turpitude? YES NO

IF YOU ANSWERED "YES" TO ONE OR MORE OF THE ABOVE QUESTIONS, PLEASE EXPLAIN BELOW.

PLEASE ANSWER THE QUESTIONS ON THE FOLLOWING PAGE IN ORDER TO GIVE THE MEMBERS OF CHARLESTON COUNTY COUNCIL MORE INFORMATION REGARDING YOUR INTEREST IN SERVING ON THIS BOARD OR COMMISSION. YOU ARE ENCOURAGED TO ATTEND THE COMMITTEE MEETING WHEN THIS APPLICATION IS CONSIDERED AND WILL BE NOTIFIED OF THE DATE AND TIME OF THAT MEETING IN ADVANCE. THE MEMBERS OF THIS COMMITTEE MAY ALSO DIRECT QUESTIONS TO YOU REGARDING YOUR APPLICATION AT THAT MEETING.

**Charleston County Council
APPLICATION FOR APPOINTMENT**

Page 2

PLEASE TYPE OR PRINT CLEARLY. YOU MAY USE ADDITIONAL PAPER OR PROVIDE ADDITIONAL INFORMATION IF DESIRED. ALL INFORMATION YOU PROVIDE WITH THIS APPLICATION WILL BE GIVEN TO THE MEMBERS OF CHARLESTON COUNTY COUNCIL FOR CONSIDERATION.

APPOINTMENT SOUGHT: Commissioner, Saint Andrews Parks and Playgrounds
(Complete separate application for each position)

NAME: John B. Johnston, III

1. What experience/training/qualifications do you have for this particular board or commission?

I am currently serving as a member of the Commission and have been for years. I have served with distinction on both the local, State of SC, and national (NRPA) levels. I have served as an officer and Board member on all three levels. Because of this involvement, I have been able to bring back a wealth of information and experience that we would not have had.

2. What specific contributions do you hope to make to this board or commission?

I am currently serving as vice-chair and have been elected to an office on the Commission for almost all of my tenure. I want to continue to make my management and financial experience available to the Commission and members of the St. Andrews Parish as well as others that utilize our services

3. Briefly describe your community service background or your involvement in community groups or activities.

Besides my service to the St. Andrews Parks and Playgrounds Commission, I am an active church member at Grace United Methodist Church and have held numerous offices there. I am also Chairman of the Board of Veterans Chow Haul. This is a non-profit (currently finishing up application for 501 C-3 status that delivers food and medicine free of charge to disabled veterans and children. I was on the initial class and continue to serve on the Joint Base Charleston Wing Commanders Advisory Committee.

4. What community topics concern you that relate to this board?

The health and well being of every member of our community is positively affected by recreation. It recreates a person's emotional and physical ability. Recreation is the foundation for health, drug reduction, and crime reduction.

5. Why do you want to become a member of this board or commission?

Over the years we have worked hard to provide quality recreation experiences to the members of not only the PSD, but also the community as a whole and work jointly with other agencies to provide services to the community. I want to continue to be a part of a group that has fought hard not to raise taxes and yet provide exceptional service.

6. Are you currently a member, or have you previously served on a Charleston County board or commission?
If so, which one, and when did you serve?

Yes, I am currently a member of the St. Andrews Parks and Playgrounds Commission.

DO YOU UNDERSTAND THAT, UNLESS OTHERWISE PROVIDED BY LAW, YOU SERVE AT THE PLEASURE OF COUNTY COUNCIL AND ALL APPOINTMENTS ARE SUBJECT TO THE ETHICS, GOVERNMENT ACCOUNTABILITY, AND CAMPAIGN REFORM ACT, S.C. CODE ANN. SECTION 8-13-10 ET SEQ, AND ANY MEMBER APPOINTED TO A BOARD OR COMMISSION WHOSE ACTION IS INCONSISTENT OR MAY BE PERCEIVED TO BE INCONSISTENT WITH THE SPIRIT OR INTENT OF THE ACT MAY BE SUBJECT TO REMOVAL?

BY SIGNING THIS DOCUMENT, YOU ACKNOWLEDGE THAT YOU MAY BE SUBJECT TO A BACKGROUND INVESTIGATION, INCLUDING, BUT NOT LIMITED TO A CRIMINAL HISTORY, DRIVING RECORD, AND CREDIT CHECK.

DATE: May 27, 2019

SIGNATURE:



CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of the Finance Committee
FROM: Kristen L. Salisbury, Clerk of Council
DATE: June 7, 2019
SUBJECT: Tri-County Link Board of Directors - Appointments (2)

An announcement of two vacancies for the Procurement Appeals Board was previously made.

An application for reappointment was received from Robert Reid and application for appointment from Gillian Mechling. No other applications were received.

The Berkeley-Charleston-Dorchester Rural Transportation Management Association plans, develops, and implements a coordinated public and human service transportation service in the rural and under-served areas of Berkeley, Charleston, and Dorchester Counties. The terms of membership of appointed representatives shall be three (3) years.

Two vacancies, two applications

Gillian Mechling

Robert Reid

Charleston County Council
4045 Bridge View Drive
North Charleston, SC 29405-7464
Tel: (843) 958-4030
Fax: (843) 958-4035

APPLICATION FOR APPOINTMENT

Please note that members of Charleston County boards and commissions must be residents of Charleston County.

The members of Charleston County Council will make every attempt to ensure broad representation of the community by appointing members from residential areas throughout the county, when appropriate.

PLEASE TYPE OR PRINT CLEARLY.

APPOINTMENT SOUGHT: BERKELEY-CHARLESTON-DORCHESTER RTMA
(Complete separate application for each position)

NAME: REID, ROBERT J.

ADDRESS: 19 DINGLE STREET
CHARLESTON S.C. 29403

VOTER REGISTRATION NUMBER: 4858 478 DATE OF BIRTH: AUG. 5, 1953

CURRENT EMPLOYMENT INFORMATION:
OCCUPATION: THE CITADEL - THE MILITARY COLLEGE OF S.C. (EMPLOYER)

EMPLOYER: OCCUPATION OFFICER-IN-CHARGE / NIGHT TAC - CAMPUS PASTOR

BUSINESS ADDRESS: 171 MOUNTAIN STREET PO BOX 21199
CHARLESTON, S.C. 29409

PHONE NUMBERS: (H) 843 572 0405 (W) 843 670 2062

E-MAIL ADDRESS: rreid1@citadel.edu

CIRCLE ANSWER:

Is there any way that you or a member of your family would stand to benefit financially by your service on this board or commission? YES NO

Have you ever been employed or had any involvement with this board or commission that would be reflected either positively or negatively in your service? YES NO

Have you ever been convicted of a crime involving moral turpitude? YES NO

IF YOU ANSWERED "YES" TO ONE OR MORE OF THE ABOVE QUESTIONS, PLEASE EXPLAIN BELOW.

NONE

NONE

NONE

PLEASE ANSWER THE QUESTIONS ON THE FOLLOWING PAGE IN ORDER TO GIVE THE MEMBERS OF CHARLESTON COUNTY COUNCIL MORE INFORMATION REGARDING YOUR INTEREST IN SERVING ON THIS BOARD OR COMMISSION. YOU ARE ENCOURAGED TO ATTEND THE COMMITTEE MEETING WHEN THIS APPLICATION IS CONSIDERED AND WILL BE NOTIFIED OF THE DATE AND TIME OF THAT MEETING IN ADVANCE. THE MEMBERS OF THIS COMMITTEE MAY ALSO DIRECT QUESTIONS TO YOU REGARDING YOUR APPLICATION AT THAT MEETING.

Charleston County Council
APPLICATION FOR APPOINTMENT

Page 2

PLEASE TYPE OR PRINT CLEARLY. YOU MAY USE ADDITIONAL PAPER OR PROVIDE ADDITIONAL INFORMATION IF DESIRED. ALL INFORMATION YOU PROVIDE WITH THIS APPLICATION WILL BE GIVEN TO THE MEMBERS OF CHARLESTON COUNTY COUNCIL FOR CONSIDERATION.

APPOINTMENT SOUGHT: BERKELEY-CHARLESTON-DORCHESTER-BCDCOG
(Complete separate application for each position)

NAME: REED, ROBERT J.

1. What experience/training/qualifications do you have for this particular board or commission?

NOW ACTIVE MEMBER OF THE BERKELEY-CHARLESTON-DORCHESTER BOARD FOR SIX (6) YRS. COUNCIL OF GOVERNMENTS

2. What specific contributions do you hope to make to this board or commission?

SIX (6) YRS. ACTIVE MEMBER - AND - MISS NO MEETINGS AND FULLY SUPPORTS COUNCIL OF GOVERNMENT EFFORTS FOR POSITIVE IMPACT ON BERKELEY-CHARLESTON-DORCHESTER COUNTY -

3. Briefly describe your community service background or your involvement in community groups or activities.

RTMA BOARD MEMBER
BCD - Council of Govi member

4. What community topics concern you that relate to this board?

TRANSPORTATION
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
ECONOMIC DEVELOPMENT - WATER QUALITY PLANNING

5. Why do you want to become a member of this board or commission?

I AM NOW A member of the BOARD AND LOVE BEING A PART -

6. Are you currently a member, or have you previously served on a Charleston County board or commission? If so, which one, and when did you serve?

RTMA BOARD MEMBER
COUNCIL OF GOVERNMENT MEMBER BOARD

DO YOU UNDERSTAND THAT, UNLESS OTHERWISE PROVIDED BY LAW, YOU SERVE AT THE PLEASURE OF COUNTY COUNCIL AND ALL APPOINTMENTS ARE SUBJECT TO THE ETHICS, GOVERNMENT ACCOUNTABILITY, AND CAMPAIGN REFORM ACT, S.C. CODE ANN. SECTION 8-13-10 ET SEQ, AND ANY MEMBER APPOINTED TO A BOARD OR COMMISSION WHOSE ACTION IS INCONSISTENT OR MAY BE PERCEIVED TO BE INCONSISTENT WITH THE SPIRIT OR INTENT OF THE ACT MAY BE SUBJECT TO REMOVAL?

BY SIGNING THIS DOCUMENT, YOU ACKNOWLEDGE THAT YOU MAY BE SUBJECT TO A BACKGROUND INVESTIGATION, INCLUDING, BUT NOT LIMITED TO A CRIMINAL HISTORY, DRIVING RECORD, AND CREDIT CHECK.

DATE: 14 JAN. 2013

SIGNATURE: Rev. Dr. Robert Julius Reed

Charleston County Council
4045 Bridge View Drive
North Charleston, SC 29405-7464
Tel: (843) 958-4030
Fax: (843) 958-4035

APPLICATION FOR APPOINTMENT

Please note that members of Charleston County boards and commissions must be residents of Charleston County.

The members of Charleston County Council will make every attempt to ensure broad representation of the community by appointing members from residential areas throughout the county, when appropriate.

PLEASE TYPE OR PRINT CLEARLY.

APPOINTMENT SOUGHT:
(Complete separate application for each position)

NAME:

ADDRESS:

VOTER REGISTRATION NUMBER: DATE OF BIRTH:

CURRENT EMPLOYMENT INFORMATION:

OCCUPATION:

EMPLOYER:

BUSINESS ADDRESS:

PHONE NUMBERS: (H) (W)

E-MAIL ADDRESS:

CIRCLE ANSWER:

- Is there any way that you or a member of your family would stand to benefit financially by your service on this board or commission? YES NO
- Have you ever been employed or had any involvement with this board or commission that would be reflected either positively or negatively in your service? YES NO
- Have you ever been convicted of a crime involving moral turpitude? YES NO

IF YOU ANSWERED "YES" TO ONE OR MORE OF THE ABOVE QUESTIONS, PLEASE EXPLAIN BELOW.

PLEASE ANSWER THE QUESTIONS ON THE FOLLOWING PAGE IN ORDER TO GIVE THE MEMBERS OF CHARLESTON COUNTY COUNCIL MORE INFORMATION REGARDING YOUR INTEREST IN SERVING ON THIS BOARD OR COMMISSION. YOU ARE ENCOURAGED TO ATTEND THE COMMITTEE MEETING WHEN THIS APPLICATION IS CONSIDERED AND WILL BE NOTIFIED OF THE DATE AND TIME OF THAT MEETING IN ADVANCE. THE MEMBERS OF THIS COMMITTEE MAY ALSO DIRECT QUESTIONS TO YOU REGARDING YOUR APPLICATION AT THAT MEETING.

**Charleston County Council
APPLICATION FOR APPOINTMENT**

Page 2

PLEASE TYPE OR PRINT CLEARLY. YOU MAY USE ADDITIONAL PAPER OR PROVIDE ADDITIONAL INFORMATION IF DESIRED. ALL INFORMATION YOU PROVIDE WITH THIS APPLICATION WILL BE GIVEN TO THE MEMBERS OF CHARLESTON COUNTY COUNCIL FOR CONSIDERATION.

APPOINTMENT SOUGHT: Tri-County Link Board of Directors
(Complete separate application for each position)

NAME: Gillian Mechling

1. What experience/training/qualifications do you have for this particular board or commission?

I passionately believe in the offerings of this city we reside in and I hold great value in helping to make sure we provide the best services to our Lowcountry residents. I appreciate and understand what is at stake value previous board experience I bring to the team. I am a visionary and leader. I am an outgoing member of the Weed & Trash Abatement

2. What specific contributions do you hope to make to this board or commission?

I offer an optimistic outlook on how our city can help its more rural communities and plug in existing transportation models from other cities to test and increase efficiencies as well as pick-ups. I hope to provide a clear, objective mindset on how to best serve this populations and help to ensure that they are supported.

3. Briefly describe your community service background or your involvement in community groups or activities.

I am an outgoing member of the Weed & Trash Abatement Hearing Board and I currently sit on the Business License/User Fee Appeals Board. I am also the President-elect of the American Marketing Association Charleston Chapter as well as Executive Director of The Charleston Basket Brigade (CBB), a local non-profit where we fundraise

4. What community topics concern you that relate to this board?

I see trending traffic and increasing city efficiencies as the immediate concerns. I passionately believe in the offerings of this city we reside in and I hold great value in helping to make sure we provide the best services to the public possible. I believe our service equity is what allows for even more progress and sustainability in the Lowcountry and

5. Why do you want to become a member of this board or commission?

This board is a perfect fit for me. As I am passionate about Charleston and the services we can provide as a community. I am leader within the communities and organizations I affiliate myself with and I hope to further my contribution and public service.

6. Are you currently a member, or have you previously served on a Charleston County board or commission? If so, which one, and when did you serve?

Yes; I am an outgoing member of the Weed & Trash Abatement Hearing Board where meetings were on an as-needed basis. I currently sit on the Business License/User Fee Appeals Board, as well. Thank you for your time and consideration.

DO YOU UNDERSTAND THAT, UNLESS OTHERWISE PROVIDED BY LAW, YOU SERVE AT THE PLEASURE OF COUNTY COUNCIL AND ALL APPOINTMENTS ARE SUBJECT TO THE ETHICS, GOVERNMENT ACCOUNTABILITY, AND CAMPAIGN REFORM ACT, S.C. CODE ANN. SECTION 8-13-10 ET SEQ, AND ANY MEMBER APPOINTED TO A BOARD OR COMMISSION WHOSE ACTION IS INCONSISTENT OR MAY BE PERCEIVED TO BE INCONSISTENT WITH THE SPIRIT OR INTENT OF THE ACT MAY BE SUBJECT TO REMOVAL?

BY SIGNING THIS DOCUMENT, YOU ACKNOWLEDGE THAT YOU MAY BE SUBJECT TO A BACKGROUND INVESTIGATION, INCLUDING, BUT NOT LIMITED TO A CRIMINAL HISTORY, DRIVING RECORD, AND CREDIT CHECK.

DATE: 5-16-2019

SIGNATURE: 

5.

**FY2019 BUILD
GRANT
APPLICATION**

COMMITTEE AGENDA ITEM

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR

THROUGH: JIM ARMSTRONG, DEPUTY ADMINISTRATOR *JPA*

FROM: STEVE THIGPEN, DIRECTOR *ST* **DEPT.** TRANSPORTATION DEVELOPMENT

SUBJECT: FY 2019 BUILD GRANT APPLICATION

REQUEST: AUTHORIZATION TO APPLY

COMMITTEE OF COUNCIL: FINANCE **DATE:** 6/13/2019

COORDINATION: This request has been coordinated with: (attach all recommendations/reviews)

	Signature of		Individual Contacted
	Yes	N/A	
Legal Department	<input type="checkbox"/>	<input type="checkbox"/>	_____
Procurement/Contracts	<input type="checkbox"/>	<input type="checkbox"/>	_____
Zoning Regulations / Comp. Plan Compliance	<input type="checkbox"/>	<input type="checkbox"/>	_____
Community Services	<input type="checkbox"/>	<input type="checkbox"/>	_____
Grants Auditor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>Paul Marice</i>
Other:	<input type="checkbox"/>	<input type="checkbox"/>	_____
Other:	<input type="checkbox"/>	<input type="checkbox"/>	_____

FUNDING: Was funding previously approved? yes no n/a

If yes, provide the following:	Org.	Object	Balance in Account	Amount needed for item

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: *Paul Mile*

Fiscal impact: *Match is available in the Transportation Development project funds.*

ADMINISTRATOR'S SIGNATURE: *Jennifer J. Miller*

ORIGINATING OFFICE PLEASE NOTE:

DUE DATE TO ADMINISTRATOR'S OFFICE IS 5:00 P.M. ON TUESDAY OF THE WEEK PRECEDING THE COMMITTEE MEETING.

SITUATION

The Transportation Development Department requests Council's approval to apply for funding from the FY 2019 Better Utilizing Investments to Leverage Development (BUILD) Grant. The U.S. Department of Transportation awards BUILD Grant funding on a competitive basis for surface transportation infrastructure projects that will have a significant local or regional impact.

Transportation Development is seeking \$25 million to use towards the construction of the Palmetto Commerce Interchange (PCI) Project. This is the maximum amount the Department can request for construction, per the Notice of Funding Opportunity (NOFO). Should the project receive BUILD Grant funding, the County would provide a 49% match of \$23.8 million from the project's budget. The total estimated cost to construction PCI is \$48.8 million.

The Department will also seek funding through the BUILD Planning Grant for the Mark Clark Completion (MCC) Project. The application will request \$15 million, the maximum amount allowed for planning grants. The most recent estimated cost for the MCC Project is \$725 million. Should the BUILD Planning Grant for the MCC Project prove successful, it would cover 2% of the project's overall cost. Currently, the South Carolina State Infrastructure Bank (STIB) has pledged to provide \$420 million (a 58% match) toward the project, and Charleston County will provide the remaining balance of \$290 million (a 40% match).

ACTION REQUESTED OF COUNCIL

Approve Department Head recommendation.

DEPARTMENT HEAD RECOMMENDATION

Approve the Transportation Development Department's request to apply for and accept, if awarded:

- FY 2019 BUILD Grant requesting \$25 million for the construction of Palmetto Commerce Interchange. The Palmetto Commerce Interchange Project budget will provide a 49% match of \$48.8 million.
- FY 2019 BUILD Planning Grant requesting \$15 million for the Mark Clark Completion. The Mark Clark Completion Project budget will provide a 98% match of \$710 million.
- If awarded either or both grants, the U.S. Department of Transportation would obligate funding to the County on September 30, 2021. All funds must be expended within a five-year spending period, with the cutoff date of September 30, 2026.
- No new FTEs

6.

**AMEND
BUILDING,
FLOOD, & FEE
ORDINANCES**

COMMITTEE AGENDA ITEM

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR

THROUGH: WALT SMALLS, CHIEF DEPUTY ADMINISTRATOR W.L.S. 6-6-19


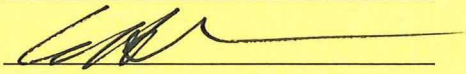
FROM: CARL H. SIMMONS DEPT. BUILDING INSPECTION SERVICES

SUBJECT: AMEND CHAPTERS 9, 4, 8, AND § 2-137 COUNTY CODE OF ORDINANCES.

REQUEST: ADOPTION OF THE 4 AMENDED SECTIONS OF THE COUNTY CODE

COMMITTEE OF COUNCIL: FINANCE **DATE:** 6/4/2019

COORDINATION: This request has been coordinated with: (attach all recommendations/reviews)

	Signature of		
	Yes	N/A	Individual Contacted
Legal Department	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u></u>
Procurement/Contracts	<input type="checkbox"/>	<input type="checkbox"/>	_____
Zoning Regulations / Comp. Plan Compliance	<input type="checkbox"/>	<input type="checkbox"/>	_____
Community Services	<input type="checkbox"/>	<input type="checkbox"/>	_____
Grants Auditor	<input type="checkbox"/>	<input type="checkbox"/>	_____
Other: Building Inspection Services	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u></u>
Other:	<input type="checkbox"/>	<input type="checkbox"/>	_____

FUNDING: Was funding previously approved? yes no n/a


If yes, provide the following:	Org.	Object	Balance in Account	Amount needed for item

NEED: Identify any critical time constraint.

Will be part of the FEMA CRS program review at the end of August if approved. This would be very beneficial since it would raise flood insurance discounts to citizens.

BUDGET OFFICER SIGNATURE: 

Fiscal impact: Additional revenues are included in the FY20 budget for Building Inspection Services.

ADMINISTRATOR'S SIGNATURE: 

ORIGINATING OFFICE PLEASE NOTE:

DUE DATE TO ADMINISTRATOR'S OFFICE IS 5:00 P.M. ON TUESDAY OF THE WEEK PRECEDING THE COMMITTEE MEETING.

SITUATION

Due to FEMA's new flood maps and required standards, and to provide the administrative requirements to implement the mandatory flood provisions, and to address the current and future impacts of changing climate. Chapter 9 of the code of Ordinances entitled: "Flood Damage Prevention and Protection" is required to be amended.

The SC Building Codes Council has approved and indicated an effective date of Jan 1, 2020 for the updated construction codes. This ordinance will coordinate the flood provisions of the updated building codes and the county flood ordinance, and provide administrative changes to carry out the updated requirements of the new codes.

The County of Charleston Building Inspection Services Department is implementing an expanded floodplain management program requiring a fee for drainage and grading plan reviews.

- Attachments:
- An ordinance amending Chapters 9, 4, 8 and § 2-137 County Code of Ordinances.
 - Significant changes to Chapter 9 of the Code of Ordinances, Charleston County, entitled "Flood Damage Prevention and Protection."
 - Significant changes to Chapter 8 and Chapter 4 of the Code of Ordinances, Charleston County, entitled "Buildings and Building Regulations" and "Fire Prevention and Protection."
 - Changes to fees in the Code of Ordinances, Charleston County, Section 2-137.

ACTION REQUESTED OF COUNCIL

Amend Chapter 9 of the Code of Ordinances, Charleston County, entitled "Flood Damage Prevention and Protection."

Amend Chapter 4 and Chapter 8 of the Code of Ordinances, Charleston County, entitled "Buildings and Building Regulations" and "Fire Prevention and Protection" with the attached ordinance.

Amend Code of Ordinances, Charleston County, § 2-137 with the attached ordinance.

DEPARTMENT HEAD RECOMMENDATION

Amend Chapter 9 of the Code of Ordinances, Charleston County, entitled "Flood Damage Prevention and Protection" to comply with FEMA's mandatory flood provisions and to provide tools necessary to address today's and future flooding challenges.

Amend regulations to Chapters 4 and 8 of the Code of Ordinances, Charleston County, to comply with the SC Building Codes Council's mandatory code changes and to coordinate County flood ordinances with building ordinances.

Approve adding a fee to the Code of Ordinances, Charleston County, Section 2-137 to offset costs of the Building Inspection Services Department's expanded site drainage-grading plan review program.

**SIGNIFICANT CHANGES TO CHAPTER 9 OF THE CODE OF ORDINANCES,
CHARLESTON COUNTY, ENTITLED "FLOOD DAMAGE PREVENTION AND
PROTECTION."**

1. Electrical, ventilation, plumbing, heating and air conditioning equipment (including ductwork) above BFE and freeboard.
2. Site Drainage and Grading Plan. The construction documents submitted with the application for permit shall be accompanied by a site plan showing to an engineer's scale the size and location of new construction and drawn in accordance with an accurate boundary line survey. The site plan will provide all information required for consideration of the applicant request. Checklists will be provided for each type of floodplain management application requested. A common site plan with multiple department requirements may be submitted if applicable.
3. Impervious surface, a monolithic surface made of non-porous material that prevents water from infiltrating through, can only be used for 40% of the gross buildable site area unless offsetting mitigation measures are approved.
4. Accessory Residential Structures: habitable (must meet new construction standards), nonhabitable (must meet conditions in AE zones – flood resistant materials; openings to relieve hydrostatic pressure and no partitioning; elevating electrical, mechanical and plumbing above DFE; only used for parking or storage; define small accessory structure - < 120 sq ft and under \$1000 in value
5. General Riverine Setback Required. No structure shall be erected, mobile home or recreational vehicle placed, or material stored within 50ft of the edge of a floodway. If a floodway is not determined or designated for a watercourse, the building official will require a site-specific floodway analysis in conformance with standard engineering practices and subject to approval by the building official. Any costs associated with this site-specific floodway analysis will be assessed to the applicant.
6. Removed the alternative methods for determining base flood elevations in Unnumbered A zones – only engineering analysis is allowed.
7. Fill may not be used to change the elevation of the original site without approval of the site drainage plan and grading plan.
8. Addition of Coastal A zone with VE zone standards.
9. Site drainage and grading plan is needed for all subdivisions greater than 5 lots or 5 acres.

**SIGNIFICANT CHANGES TO CHAPTER 8 AND CHAPTER 4 OF THE CODE OF
ORDINANCES, CHARLESTON COUNTY, ENTITLED "BUILDINGS AND BUILDING
REGULATIONS" AND "FIRE PREVENTION AND PROTECTION**

1. The provisions of the International Existing Building Code may apply to all matters governing the design and construction of existing buildings.
2. Area of applicability. This article shall affect all unincorporated areas of the County, unless this article is adopted by an incorporated area, excluding any parcels of land owned by the state or the federal government, and any buildings and installations thereon unless duly requested or required by law, or in agreement with any intergovernmental agreements.
3. Site Drainage and Grading Plan. The construction documents submitted with the application for permit shall be accompanied by a site plan providing all information required for consideration of the applicant request.
4. In the case of demolition, the site plan shall show the location and size of existing structures and construction that are to remain on the site or plot.
5. Impervious surface, a monolithic surface made of non-porous material that prevents water from infiltrating through, can only be used for 40% of the gross buildable site area unless offsetting mitigation measures are approved.
6. The Construction Board of Adjustment and Appeals shall assure that annual stormwater fee that is stated in the Stormwater Ordinance is paid prior to contesting the fee to the Construction Board of Adjustment and Appeals.

**CHANGES TO FEES IN THE CODE OF ORDINANCES, CHARLESTON COUNTY, SECTION
2-137**

1. \$100.00 fee for residential drainage and grading plan review.
2. \$150.00 fee for commercial drainage and grading plan review plus \$50.00 per additional acre or portion thereof.

7.

**CAPITAL RESERVE
STUDY OF
CHARLESTON
COUNTY BUILDING
ASSETS**

COMMITTEE AGENDA ITEM

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR
 THROUGH: CORINE ALTENHEIN, DEPUTY ADMINISTRATOR *Corina Alt*
 FROM: BARRETT J. TOLBERT *BSJ* DEPT. PROCUREMENT
 SUBJECT: CAPITAL RESERVE STUDY OF CHARLESTON COUNTY BUILDING ASSETS
 REQUEST: AWARD OF CONTRACT
 COMMITTEE OF COUNCIL: FINANCE DATE: JUNE 13, 2019

COORDINATION: This request has been coordinated with: (attach all recommendations/reviews)

	Signature of		Individual Contacted
	Yes	N/A	
Legal Department	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>Marc Bolke</i>
Procurement/Contracts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>Barrett</i>
Zoning Regulations / Comp. Plan Compliance	<input type="checkbox"/>	<input type="checkbox"/>	
Community Services	<input type="checkbox"/>	<input type="checkbox"/>	
Grants Auditor	<input type="checkbox"/>	<input type="checkbox"/>	
Other: Facilities Department	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>[Signature]</i>
Other:	<input type="checkbox"/>	<input type="checkbox"/>	

FUNDING: Was funding previously approved? yes no n/a

If yes, provide the following:	Org.	Object	Balance in Account	Amount needed for item
		1D4014001	64840	\$227,000.00

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: *Lucy Miller*

Fiscal impact: Funds are available in the Facilities Management projects budget.

ADMINISTRATOR'S SIGNATURE: *For* *[Signature]*

ORIGINATING OFFICE PLEASE NOTE:

DUE DATE TO ADMINISTRATOR'S OFFICE IS 5:00 P.M. ON TUESDAY OF THE WEEK PRECEDING THE COMMITTEE MEETING.

SITUATION

Proposals were received from firms qualified to prepare a Reserve Study of designated Charleston County Building Assets in accordance with the terms and conditions of RFP No. 5371-19R. The following vendors submitted proposals.

Association Reserves
Charlotte, NC
Principal: Ian McGeady, President

DMA Reserves, Inc.
Richmond, VA
Principal: Douglas L. Greene, President

Giles Flythe Engineers
Raleigh, NC
Principal: Robert C. Giles, President

The purpose of the Reserve Study is to aid the County in budgeting for the future repair, replacement and restoration of building components during the economic life of the respective building and to cost effectively preserve the County's existing building assets. This budgeting tool creates a stable and equitable Funding Plan to offset the anticipated future building expenditures.

A committee reviewed the proposals submitted by the above vendors. The capabilities and qualifications of each vendor were evaluated along with the cost. Based on the proposals submitted, the committee determined Association Reserves' proposal to be the most advantageous to the County.

ACTION REQUESTED OF COUNCIL

Authorize award of contract.

DEPARTMENT HEAD RECOMMENDATION

Authorize award of contract for the preparation of a Capital Reserve Study of Charleston County Building Assets for the Facilities Department to **Association Reserves** in the amount of \$227,000.00.

8.

**RECOMMENDATION
FROM PUBLIC
SAFETY
COMMITTEE**