

# **AGENDA**

## **SPECIAL FINANCE COMMITTEE**

**7/30/19**

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**  
**SPECIAL FINANCE COMMITTEE**  
**July 30, 2019**  
**6:30 PM**

- |   |  |
|---|--|
| 1. CAPITAL IMPROVEMENT PLAN AND DEBT MANAGEMENT PLAN            | - Request to Approve<br>Miller/Przybylowski/Gile |
| 2. MOU – BOARD OF ELECTIONS/VOTER REGISTRATION VOTING EQUIPMENT | - Request to Approve<br>Miller/Martin            |
| 3. BEES FERRY LANDFILL – MSW CELL 5 LINER CONSTRUCTION          | - Award of Contract<br>Miller/Lott               |
| 4. MRF GUARANTEED MAXIMUM PRICE/SINGLE STREAM EQUIPMENT         | - Request to Approve<br>Miller/Dawson            |
| 5. PERSONNEL MATTER   | - Executive Session                              |

**1.**

**CIP & Debt  
Management Plan**

**CHARLESTON COUNTY COUNCIL**

**MEMORANDUM**

TO: Members of Finance Committee

FROM: Kristen Salisbury, Clerk of Council

SUBJECT: CIP & Debt Management Plan

DATE: July 29, 2019

At the Finance Committee of July 30, 2019, the committee will consider the approval of the 5-Year Capital Improvement Plan and Debt Management Plan.

# 2.

## MOU – VOTING EQUIPMENT

**CHARLESTON COUNTY COUNCIL**

**MEMORANDUM**

TO: Members of Finance Committee  
FROM: Kristen Salisbury, Clerk of Council  
SUBJECT: MOU – Voting Equipment  
DATE: July 29, 2019

At the Finance Committee of July 30, 2019, Board of Elections and Voter Registration Chair Dan Martin will provide information regarding a Memorandum of Understanding for new voting equipment.

**3.**

**BEEES FERRY  
LANDFILL – MSW  
CELL 5 LINER  
CONSTRUCTION**

**CHARLESTON COUNTY COUNCIL**

**MEMORANDUM**

TO: Members of Finance Committee  
FROM: Kristen Salisbury, Clerk of Council  
SUBJECT: MSW Cell 5 Liner Construction  
DATE: July 29, 2019

At the Finance Committee of July 30, 2019, information will be presented for consideration of awarding a contract for the construction of the MSW Cell 5 Liner at the Bees Ferry Landfill.



# 4.

## **MRF – GUARANTEED MAXIMUM PRICE & SINGLE-STREAM EQUIPMENT**

**CHARLESTON COUNTY COUNCIL**

**MEMORANDUM**

TO: Members of Finance Committee

FROM: Kristen Salisbury, Clerk of Council

SUBJECT: MRF Guaranteed Maximum Price & Single-Stream Equipment

DATE: July 29, 2019

At the Finance Committee of July 30, 2019, the committee will consider approval of a Guaranteed Maximum Price for the MRF and Single-Stream Recycling Equipment.

# 5.

# EXECUTIVE SESSION

**CHARLESTON COUNTY COUNCIL**

**MEMORANDUM**

TO: Members of Finance Committee  
FROM: Kristen Salisbury, Clerk of Council  
SUBJECT: Personnel Matter  
DATE: July 29, 2019

At the Finance Committee of July 30, 2019, there is a need for an Executive Session regarding a personnel matter.