

AGENDA

FINANCE COMMITTEE

9/19/19

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
September 19, 2019
5:00 PM**

1. MINUTES OF SEPTEMBER 12, 2019
2. CONSENT AGENDA:
 - A) Suicide Prevention Month - Request to Adopt
 - B) FY 20 Victims of Crime Act Grant/Law Enforcement Victim Advocacy - Request to Approve
3. GREENBELT PROJECTS:
 - A) Stowe Tract Rural Greenbelt Project Miller/Ruff
 - B) The Oaks Plantation Rural Greenbelt Project - Request to Approve
- Request to Approve
4. BOARDS AND COMMISSIONS:
 - A) Board of Assessment Appeals Salisbury/Council
 - B) Business License/User Fee Appeals Board - Appointment (1)
 - C) Accommodations Tax Advisory Committee - Appointment (1)
 - D) Procurement Appeals Board - Appointment (1)
 - E) Disabilities and Special Needs Board - Appointments (5)
 - F) Library Board of Trustees - Appointment (1)
5. TRANSFER OF PROPERTY TO DISABILITIES BOARD - Request to Approve
Miller/Smalls

1.

MINUTES

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of Finance Committee

FROM: Kristen Salisbury, Clerk of Council

DATE: September 13, 2019

SUBJECT: Finance Committee Minutes

At the Finance Committee meeting of September 19, 2019, the draft minutes of the September 12, 2019 Finance Committee meeting will be presented for approval.

2.

**CONSENT
AGENDA**



A RESOLUTION OF CHARLESTON COUNTY COUNCIL

Proclaiming September 2019 Suicide Prevention Awareness Month

WHEREAS; September is known around the United States as National Suicide Prevention Awareness Month and is intended to help promote awareness surrounding each of the Suicide Prevention resources available to us and our community with the simple goal of learning how to help those around us and how to talk about suicide without increasing the risk of harm; and,

WHEREAS; Suicidal thoughts can affect anyone regardless of age, gender, race, orientation, income level, religion, or background; and,

WHEREAS; According to the Center for Disease Control, each year more than 47,000 people in the United States died by suicide in 2017 and that same year there were more than twice as many suicides (47,173) as homicides (19,510); and,

WHEREAS; Suicide is one of the leading causes of death among adults in the US, and the 2nd leading cause of death among people aged 10-34; and,

WHEREAS; **Charleston County** is no different than any other community in the country, but chooses to publicly state and place our full support behind local educators, mental health professionals, athletic coaches, pack leaders, police officers, and parents, as partners in supporting our community in simply being available to one another; and,

WHEREAS, every member of our community should understand that throughout life's struggles we all need the occasional reminder that we are all silently fighting our own battles.

NOW, THEREFORE, be it resolved that Charleston County Council does hereby proclaim the month of September 2019 Suicide Prevention Awareness Month in Charleston County and encourages all residents to take the time to inquire as to the wellbeing of their family, friends, and neighbors to genuinely convey their appreciation for their existence by any gesture they deem appropriate.

CHARLESTON COUNTY COUNCIL

J. Elliott Summey, Chairman
September 24, 2019

COMMITTEE AGENDA ITEM

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR

FROM: J. AL CANNON., ESQ. *JAC* DEPT. SHERIFF'S OFFICE

SUBJECT: FY 20 VICTIMS OF CRIME ACT (VOCA) GRANT LAW ENFORCEMENT VICTIM ADVOCACY

REQUEST: APPROVE GRANT SUBMISSION AND ACCEPT, IF AWARDED

COMMITTEE OF COUNCIL: FINANCE DATE: September 19, 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>Deil 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: *Paul Gile*

Fiscal impact: *No cash match required.*

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 Victims of Crime Act (VOCA) was signed into law on October 12, 1984. The purpose of the Act was to enhance and expand direct services to victims of crime. The Act established within the U.S. Treasury a separate account known as the Crime Victims Fund. The fund is not supported by tax dollars, but rather is generated entirely by fines, penalty assessments, and forfeited bonds collected by the federal government. The U.S. Department of Justice, Office for Victims of Crime, makes annual VOCA crime victim assistance grants to the states, from the Crime Victims Fund housed in the U.S. Treasury.

In South Carolina, the primary purpose of the VOCA grant is to support the provision of direct services to victims of violent crime throughout the state for projects that will provide, enhance, improve, and expand direct services to victims of violent crime.

The Sheriff's Office is requesting permission to apply for and accept, if awarded, funding from the SC Department of Public Safety's (SCDPS) VOCA grant to support the provision of direct services to victims in Charleston County.

The purpose of these funds is to fund four Law Enforcement Victim Advocates (LEVAs) within the Sheriff's Office. The funds will cover four grant-funded FTEs, supplies, and training. Two LEVAs will serve in law enforcement and two LEVAs will serve at the detention center. There one bilingual Spanish-speaking LEVA at each (one in law enforcement and one at detention). There is an in-kind match of \$76,297. The in-kind match will be made in volunteer hours. We are requesting \$305,188 from the grantor. The grant period is October 1, 2019 through September 30, 2020.

ACTION REQUESTED OF COUNCIL

Approve Elected Official's recommendation to apply for and accept, if awarded the Victims of Crime Act grant.

SHERIFF'S RECOMMENDATION

- Allow the Sheriff's Office to apply for and accept, if awarded the Victims of Crime Act (VOCA) grant in the amount of \$305,188.
- Grant funds will cover four FTEs, training, and equipment.
 - One FTE Bilingual Law Enforcement Victim Advocate (LEVA) at the Detention Center
 - One FTE LEVA at the Detention Center
 - One FTE Bilingual LEVA in Law Enforcement
 - One FTE LEVA in Law Enforcement.
- In-kind match of \$76,297 provided by volunteer hours valued at \$25 per hour. There is no cash match required.
- The grant period is October 1, 2019 through September 30, 2020.
- 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.

3.

RURAL GREENBELT PROJECTS

- A) Stowe Tract
- B) The Oaks Plnt.

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of Finance Committee

FROM: Kristen Salisbury, Clerk of Council

DATE: September 13, 2019

SUBJECT: Stowe Tract & The Oaks Plantation Rural Greenbelt Project Applications

At the Finance Committee meeting of September 19, 2019, the committee will consider the two Rural Greenbelt Project applications, which were deferred from the Finance Committee of September 12, 2019.

COMMITTEE AGENDA ITEM

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR
FROM: CATHY RUFF, DIRECTOR *C. Ruff* DEPT. GREENBELT
SUBJECT: Stowe Tract Rural Greenbelt Project
REQUEST: Reconsider Stowe Tract
COMMITTEE OF COUNCIL: FINANCE DATE: 09-05-19

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

	Signature of		Individual Contacted
	Yes	N/A	
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: *Mark Hile*

Fiscal impact: Funds are available in the Greenbelt portion of the Transportation Sales Tax revenues.

ADMINISTRATOR'S SIGNATURE: *JJ 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

Earlier this year the Open Space Institute submitted a Greenbelt application requesting \$2,057,000 in rural funds to purchase the Stowe Tract which consists of 448 acres located on the Intracoastal Waterway near McClellanville. The property will be added to the public lands of the Cape Romain National Wildlife Refuge.

The project was recommended for approval by the Greenbelt Advisory Board. Council's Finance Committee considered the board's recommendation in May but did not approve the project, citing a desire for an increase in the landowner donation.

The Open Space Institute has secured an additional \$2,000 from the landowner and is requesting Council reconsider the project as amended. The amount being requested has been reduced to \$2,055,000. The match amount is now \$1,017,000 (49%). The match consists of:

- \$695,000 from US Fish and Wildlife Service
- \$220,000 from North American Wetlands Conservation Act Funds
- \$102,000 Landowner Donation

The landowner is Stowe Family Holdings, LLC, and consists of the following members: Harold C. Stowe, George Washington Stowe and Merrilyn Stowe Williams.

NOTE: The Stowe Tract currently contains hunting rights that will end in seven years. A 48-acre portion of the tract will be open to the public immediately and the remainder will be opened when the hunting rights are extinguished and the property is transferred to the US Fish and Wildlife Service for inclusion in the Cape Romain National Wildlife Refuge.

An amended summary with additional project details is attached.

ACTION REQUESTED OF COUNCIL

Approve the Stowe Tract project at the decreased amount of \$2,055,000.

ADMINISTRATOR'S RECOMMENDATION

1. Approve funding for the rural greenbelt project listed below provided that upon approval, grant agreements will be executed between the County and the appropriate parties.

Applicant Name	Project Name	Location	Acres	Total Greenbelt Funds	Acquisition Type	Total Match	Match %
Open Space Institute	Stowe Tract	McClellanville	448	\$2,055,000	Fee Simple	\$1,017,000	49%

2. Authorize the County Administrator to require the execution and delivery of proper agreements and instruments to implement the conditions of the approval of the grants funds, and to effectuate the goals of the Greenbelt Program ordinances and policies.
3. Authorize the use of \$2,055,000 funded from Greenbelt project funds; with \$1,804,608 million funded from the First Sales Tax revenues and \$250,392 from the Second Sales Tax.

Greenbelt Application Summary – Rural Project

Project Name:	Stowe Tract	Total Greenbelt Funds Requested:	\$2,055,000
Applicant:	Open Space Institute	Total Acres:	448
Landowner:	Stowe Family Holdings LLC (Harold C. Stowe, George Washington Stowe, Merrilyn Stowe Williams)	Greenbelt Cost Per Acre:	\$4,308
Property Address:	Dupre Road McClellanville	GAB Recommendation:	Approve

Project Description: The Open Space Institute (OSI) is requesting funding for the purchase of 448 acres located on the Intracoastal Waterway off Dupre Road in McClellanville. This tract of land is one of the last remaining large waterfront and marsh island tracts available for protection within the rural North/East part of Charleston County. OSI has partnered with the Cape Romain National Wildlife Refuge to permanently protect and secure this tract for public access. A 24-acre portion of the property is located on Pappy's Island accessible by boat. The remaining acreage is on the mainland.

Project Budget	Greenbelt Funds Requested	Match	Total
Land	\$1,930,000	\$697,000	\$2,627,000
Admin/Closing	\$25,000	\$0	\$25,000
Improvements	\$100,000	\$320,000	\$420,000
Total	\$2,055,000	\$1,017,000	\$3,072,000

Funding Information:

- The match consists of: \$695,000 from the US Fish and Wildlife for their purchase of the conservation easement; landowner donation of \$102,000 and a \$220,000 grant from the North American Wetlands Conservation Act to improve the impoundments. This represents a match of \$0.49 for every \$1.00 of Greenbelt funds.
- An appraisal was completed in July 2018 by Appraisal Consultants, Inc. valuing the land at \$2,670,000 before the easement. Market value after the easement is \$1,975,000 and the easement value \$695,000.

Public Access, Use & Benefit:

- Provides an additional 448 acres of public lands including access to the Intracoastal Waterway for outdoor recreational opportunities such as fishing, crabbing, shrimping, kayaking, hiking, bird and wildlife viewing and photography.
- The Pappy's Island portion of the land will be open to the public immediately. The remaining land will be open on a limited basis (May through September) for school groups and research purposes for seven years, while the landowner retains hunting rights. After this time OSI will convey the property over to the US Fish and Wildlife Service to be open to the public as other Cape Romain lands.

Linkage Opportunities: This tract provides access to 163 acres of impounded wetlands and over 1.2 miles along the Intracoastal Waterway and a network of tidal creeks. The protection of this property bookends an extensive protected waterfront corridor from the Stowe tract north of McClellanville to Georgetown's Winyah Bay.

Compliance with Greenbelt Plan:

- Provides 233 acres toward meeting the goal of protecting 16,240 acres of Rural Greenbelt Lands.
- Provides 215 acres toward meeting the goal of protecting 5,610 acres of Lowcountry Wetlands.

Items to Note:

- US Fish and Wildlife Service will purchase a conservation easement on the property while OSI will hold the fee for seven years, while the landowner retains hunting rights. Thereafter, OSI will donate the fee title to the US Fish and Wildlife Service.

COMMITTEE AGENDA ITEM

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR
FROM: CATHY RUFF, DIRECTOR *C. Ruff* DEPT. GREENBELT
SUBJECT: The Oaks Plantation Rural Greenbelt Project
REQUEST: Reconsider the Oaks Plantation Greenbelt Project
COMMITTEE OF COUNCIL: FINANCE DATE: 09-05-19

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

	Signature of		Individual Contacted
	Yes	N/A	
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: *Ruth Hile*

Fiscal impact: Funds are available in the Greenbelt portion of the Transportation Sales Tax revenues.

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

Earlier this year the Open Space Institute submitted a Greenbelt application requesting \$1,075,000 in rural funds to purchase the Oaks Plantation property located off Highway 61 in the Ashley River Historic District. The property consists of 205 acres that will be managed as a passive public park along the Ashley River.

The project was recommended for approval by the Greenbelt Advisory Board. Council's Finance Committee approved the project in May; however the project was denied by the full Council citing an expectation that additional matching funds would be provided by the SC Conservation Bank.

The Open Space Institute has secured an additional \$100,000 from the SC Conservation Bank and is requesting Council reconsider the project as amended. The request has been reduced to \$975,000. The match amount is now \$600,000 (62%). The match consists of:

- \$350,000 from the SC Conservation Bank
- \$200,000 Landowner Donation
- \$50,000 from the Dorchester County Conservation Trust

The landowner is the Evening Post Industries, which is the parent company of the Post and Courier. The property was on the market over a year ago. Currently no conservation restrictions exist on the land.

The Oaks Plantation property will be transferred to the Drayton Hall Preservation Trust. Initial public access will be limited for educational and resource identification purposes. The Trust will work with the CCPRC to determine a fee schedule to open the property to the general public within 12 months of acquisition.

An amended summary with additional project details is attached.

ACTION REQUESTED OF COUNCIL

Approve the Greenbelt Advisory Board's recommendations for all rural projects.

ADMINISTRATOR'S RECOMMENDATION

1. Approve funding for the rural greenbelt project listed below provided that upon approval, grant agreements will be executed between the County and the appropriate parties.

Applicant Name	Project Name	Location	Acres	Total Greenbelt Funds	Acquisition Type	Total Match	Match %
Open Space Institute	The Oaks Plantation	Charleston	205	\$975,000	Fee Simple	\$600,000	62%

2. Authorize the County Administrator to require the execution and delivery of proper agreements and instruments to implement the conditions of the approval of the grants funds, and to effectuate the goals of the Greenbelt Program ordinances and policies.
3. Authorize the use of \$975,000 funded with Greenbelt project funds from the First Sales Tax revenues.

Greenbelt Application Summary – Rural Project (Amended)

Project Name:	The Oaks Plantation	Total Greenbelt Funds Requested:	\$1,075,000
Applicant:	Open Space Institute	Total Acres:	205
Landowner:	Evening Post Industries	Greenbelt Cost Per Acre:	\$4,390
Property Address:	Ashley River Road Charleston	GAB Recommendation:	Approve with conditions

Project Description: The Open Space Institute (OSI) is requesting funding for the purchase of 205 acres located on Highway 61 and the Ashley River between Magnolia Plantation and Middleton Plantation. OSI has partnered with Drayton Hall Preservation Trust (DHPT) and the Lowcountry Land Trust to permanently protect this land and secure it for public use. OSI will purchase the property then convey it to the Drayton Hall Preservation Trust, encumbered with a conservation easement by the Lowcountry Land Trust.

Project Budget	Greenbelt Funds Requested	Match	Total
Land	\$900,000	\$600,000	\$1,500,000
Admin/Closing	\$25,000	\$0	\$25,000
Improvements	\$50,000	\$0	\$50,000
Total	\$975,000	\$600,000	\$1,575,000

Funding Information:

- The 62% match consists of: landowner donation of \$200,000; a \$50,000 grant from the Dorchester Conservation Trust; and a \$350,000 grant from the SC Conservation Bank. This represents a match of \$0.62 for every \$1.00 of Greenbelt funds.
- An appraisal was completed in February 2019 by Charleston Appraisal Service, Inc. valuing the land at \$1,500,000.

Public Access, Use & Benefit:

- Provides an additional 205 acres of public lands including access to the Ashley River for outdoor recreational opportunities such as fishing, camping, canoeing, kayaking, hiking, biking, education, as well as bird and wildlife viewing and photography.
- The property also contains remains of the Oaks Planation House and phosphate mines. The Drayton Hall Preservation Trust's management plan will respect and enhance the historic resources of the property.

Linkage Opportunities: In addition to being located on the Ashley River, this property is located on Ashley River Road which is a National Historic Byway. It is also located within the Ashley River Historic District which is listed on the National Register of Historic Places.

Compliance with Greenbelt Plan:

- Provides 101 acres toward meeting the goal of protecting 16,240 acres of Rural Greenbelt Lands.
- Provides 104 acres toward meeting the goal of protecting 5,610 acres of Lowcountry Wetlands.
- Provides lands for public outdoor recreation and water access.

Items to Note:

- The application states that as the Drayton Hall Preservation Trust expands its programming, The Oaks Plantation property may be a suitable location for administrative and research facilities. The conservation easement will restrict improvements, including parking, to an "intensive use area" no larger than four acres.

4.

APPOINTMENTS TO BOARDS & COMMISSIONS

- A) Assessment Appeals
- B) Business License/User Fee Appeals
- C) Accommodations Tax Advisory
- D) Procurement Appeals

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of the Finance Committee

FROM: Kristen L. Salisbury, Clerk of Council

DATE: September 13, 2019

SUBJECT: Board of Assessment Appeals

- Appointment (1)

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

An application for appointment was received from Caroline Parker.

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 shall be appointed by County Council to four year terms.

One vacancy, one application
Caroline Parker

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of the Finance Committee
FROM: Kristen L. Salisbury, Clerk of Council
DATE: September 13, 2019
SUBJECT: Business License/User Fee Appeals Board - Appointment (1)

An announcement of vacancies for the Business License/User Fee Appeals Board was previously made.

An application for appointment was received from William Litchfield.

The Business License/User Fee Appeals Board is a six member board that is charged by County Council to receive testimony and make written determinations concerning appeals of citizens and the business community aggrieved by any action taken by the Business License/User Fee Department. Half of the members of this board must be either CPAs or attorneys and other applicants are encouraged to have a strong legal and/or financial background. Meetings are scheduled in the evenings, after normal working hours, on an as-needed basis. All determinations made by this Board are final unless the decision of the Board is appealed to Council within ten days after service of the Board's decision. Terms of the Business License/User Fee Appeals Board are for four years.

This term will expire in September 2023.

One vacancy, one application
William Litchfield

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of the Finance Committee

FROM: Kristen L. Salisbury, Clerk of Council

DATE: September 13, 2019

SUBJECT: Accommodations Tax Advisory Committee - Appointment (1)

An announcement of vacancies for the Accommodations Tax Advisory Committee was previously made.

An application for appointment was received from Elizabeth (Betsay) Painter representing the lodging industry. Following this appointment, there will still be three vacancies on this board.

The Charleston County Accommodations Tax Advisory Committee is a seven (7) member board appointed by Charleston County Council and charged by State Statute to make recommendations to Council on the expenditure of revenue generated from the state accommodations tax. The board shall consist of the following: two (2) representatives of the lodging industry whose business is located in Charleston County, a representative of the hospitality industry whose business is located in Charleston County, a representative of cultural organizations located in Charleston County, a representative who resides in Charleston County West of the Ashley (to include areas West Ashley, James Island, Johns Island, Wadmalaw Island, Hollywood, Ravenel, St. Paul's areas, Edisto Island), a representative who resides in Charleston County East of the Cooper (to include areas in Mt. Pleasant, Awendaw, McClellanville, South Santee), and a member at large who resides in any area of Charleston County.

Seven appointments initially be appointed for staggered terms of two or three years and for terms of three years following the initial appointment.

The term for this seat will expire 3/22.

One vacancy, one application
Elizabeth Painter

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of the Finance Committee

FROM: Kristen L. Salisbury, Clerk of Council

DATE: September 13, 2019

SUBJECT: Procurement Appeals Board

- Appointment (1)

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

An application for appointment was received from Nicholas Page. Mr. Page has also applied for appointment to the Library Board of Trustees.

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
Nicholas Page

4.

APPOINTMENTS TO BOARDS & COMMISSIONS

- E) Disabilities & Special Needs**
- F) Library Board of Trustees**

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of the Finance Committee

FROM: Kristen L. Salisbury, Clerk of Council

DATE: September 13, 2019

SUBJECT: Disabilities & Special Needs Board

- Appointments (5)

An announcement of vacancies for the Disabilities and Special Needs Board was previously made.

Applications for reappointment were received from P. Cooper Coker, Geoffrey Groat, Catherine LaFond, and Elizabeth Pilcher. Applications for appointment were received from Jullian Barton, Ashlin Blum, Jamie Mobberly, and Anna Belle Pfau.

Members of the Disabilities and Special Needs Board are appointed by the Governor for four year terms. County Council recommends to the Governor persons to be appointed. The mission of the Board is to assist people with disabilities in meeting their needs, pursuing their dreams and achieving their possibilities; and to minimize the occurrence and reduce severity of disabilities through prevention. The Board meets on the fourth Thursday of each month at 5:30 pm.

Five vacancies, eight applications

P. Cooper Coker

Geoffrey Groat

Catherine LaFond

Elizabeth Pilcher

Jullian Barton

Ashlin Blum

Jamie Mobberly

Anna Belle Pfau

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of the Finance Committee
FROM: Kristen L. Salisbury, Clerk of Council
DATE: September 13, 2019
SUBJECT: Library Board of Trustees - Appointment (1)

An announcement of vacancy for the Library Board of Trustees was previously made.

Applications for appointment were received from Robert Flagler, William Litchfield, and Nicholas Page. Mr. Page has also applied for appointment to the Procurement Appeals Board (he is the only applicant for the Procurement Appeals Board).

The Library Board of Trustees is an 11 member Board that is charged by State Statute to control and manage the County Public Library System. Members are appointed by County Council for terms of four years. Members shall be appointed from all geographical areas of the County. Library Board meetings are held on the fourth Tuesday of each month at 5:15 pm.

One vacancy, two applications
Robert Flagler
Nicholas Page

5.

TRANSFER OF PROPERTY TO DISABILITIES BOARD

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of Finance Committee

FROM: Kristen Salisbury, Clerk of Council

DATE: September 18, 2019

SUBJECT: Transfer of Property to Disabilities Board

At the Finance Committee of September 19, 2019, staff will be prepared to provide information regarding the transfer of a portion of the property located at 1357 Remount Road to the Disabilities Board. On February 26, 2019, Council voted (in part) to authorize the transfer of up to 40,000 square feet of property located at 1357 Remount Road to the Disabilities Board of Charleston County. An ordinance is needed to accomplish the property transfer.