

Charleston, S. C.  
March 11, 2014

A meeting of County Council of Charleston County was held on the 11<sup>th</sup> day of March, 2014, in the Beverly T. Craven Council Chambers, Second Floor of the Lonnie Hamilton, III Public Services Building, located at 4045 Bridge View Drive, Charleston, South Carolina.

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

Also present were: County Administrator Kurt Taylor and County Attorney Joseph Dawson.

Rev. Robert Reid gave the invocation. Mrs. Kristen Salisbury led in the pledge to the flag.

The Deputy Clerk reported that in compliance with the Freedom of Information Act, notice of meetings and agendas were furnished to all news media and persons requesting notification.

Mr. Rawl moved approval of the minutes of February 25, 2014, seconded by Mr. Sass and carried.

A report was read from the Finance Committee that it considered the information furnished by County Administrator Kurt Taylor and the request of Charleston Jewish Federation that Council adopt a resolution honoring the Days of Remembrance in memory of the victims of the Holocaust. It was stated that Yom HaShoah would be observed the week of Sunday, April 21 through Monday, April 28 as Days of Remembrance in memory of the victims of the Holocaust, and in honor of the survivors, as well as the rescuers and liberators. It was shown that there would be a community-wide Yom HaShoah program, Sunday April 27, at 3:00 p.m. at Kahal Kadosh Beth Elohim, 90 Hasell St. in Charleston.

Committee recommended that Council adopt a resolution proclaiming the week of Sunday, April 21 through Monday, April 28 as Days of Remembrance in memory of the victims of the Holocaust, and in honor of the survivors, as well as the rescuers and liberators.

Ms. Condon moved approval of committee recommendation, seconded by Mr. Summey and carried. The resolution is as follows:



## **A RESOLUTION OF CHARLESTON COUNTY COUNCIL**

### **PROCLAIMING THE DAYS OF REMEMBRANCE IN MEMORY OF THE VICTIMS OF THE HOLOCAUST**

**WHEREAS**, the Holocaust was the state-sponsored, systematic persecution and annihilation of European Jewry by Nazi Germany and its collaborators between 1933 and 1945. Jews were the primary victims – six million of whom were murdered; Gypsies, the handicapped, and Poles were also targeted for destruction or decimation for racial, ethnic, or national reasons. Millions more, including homosexuals, Jehovah's Witnesses, Soviet prisoners of war and political dissidents, also suffered grievous oppression and death under Nazi tyranny; **and**

**WHEREAS**, the history of the Holocaust offers an opportunity to reflect on the moral responsibilities of individuals, societies, and governments; **and**

**WHEREAS**, we the people of the County of Charleston should always remember the terrible events of the Holocaust and remain vigilant against hatred, persecution, and tyranny; **and**

**WHEREAS**, we the people of Charleston County should actively rededicate ourselves to the principles of individual freedom in a just society; **and**

**WHEREAS**, the Days of Remembrance have been set aside for the people of the County of Charleston to remember the victims of the Holocaust as well as to reflect on the need for respect of all peoples; **and**

**WHEREAS**, pursuant to an Act of Congress (Public Law 96-388, October 7, 1980) the United States Holocaust Memorial Council designates the Days of Remembrance of the Victims of the Holocaust to be Sunday, April 21 through Sunday, April 27 including the Day of Remembrance known as Yom HaShoah, Tuesday, April 28.

**NOW, THEREFORE BE IT RESOLVED**, Charleston County Council does hereby proclaim the week of Sunday, April 21 through Monday, April 28 as Days of Remembrance in memory of the victims of the Holocaust, and in honor of the survivors, as well as the rescuers and liberators, and further proclaim that we, as citizens of Charleston County, SC should promote human dignity and confront hate whenever and wherever it occurs and encourages its citizens to join the community in remembering the victims during the Community-wide Yom HaShoah program, Sunday April 27, at 3:00 p.m. at Kahal Kadosh Beth Elohim, 90 Hasell St. in Charleston.

**CHARLESTON COUNTY COUNCIL**

Teddie E. Pryor, Sr. Chairman  
March 11, 2014

The Chairman recognized Rabbi Michael Davies and members of the Charleston Jewish community, including Holocaust survivors. Rabbi Davies led a candlelight memorial for the victims of the Holocaust.

Chairman Pryor announced that he was pleased to have the opportunity to recognize two excellent County employees.

**Employee  
Recognitions**

**A) LoElla  
Smalls,  
GFOA  
Certification**

LoElla Smalls, Assistant Budget Director, was recognized for passing the South Carolina Government Finance Officers Certification exam.

The Government Finance Officers Association of South Carolina (GFOASC) offers this certification program for Government Finance Officers, and the University of South Carolina's Institute for Public Service and Policy Research administers the courses and exam. Ms. Smalls received a scholarship from GFOASC to pay for tuition and books. "This certification helps government financial professionals better perform their duties for the citizens of Charleston County," said Keith Bustraan, Charleston County's Deputy County Administrator-Finance.

**B) Don  
Lundy,  
Warren  
McBride  
Lifetime  
Achievement  
Award**

In addition to serving as the Assistant Budget Director for Charleston County, Ms. Smalls facilitates customer service training to county employees. In the community, she speaks to youth about etiquette and self-esteem, participates in various mentoring programs, and reads to children dressed as the Cat in the Hat. She previously served as President of the Charleston County Library Board and Secretary of the Orange Grove Elementary Charter School Board.

Chairman Pryor congratulated Ms. Smalls and thanked her for her exceptional service and commitment to her job and the citizens of Charleston County.

Charleston County EMS Director Don Lundy was recognized for receiving the Warren McBride Award for Lifetime Achievement in EMS at the South Carolina EMS Network Symposia this weekend in Myrtle Beach. The crowd of approximately 400 EMS professionals gave Lundy a standing ovation as it was announced.

The award is earned by an individual who has "demonstrated outstanding contributions to the improvement of EMS through a continuing long-term commitment to the citizens of South Carolina" according to the South Carolina EMS Network's website. The award is given by the South Carolina EMS Association. He credits everything he has done to the men and women who work the streets every day and those who lead the organizations through the state and nationally.

Mr. Lundy has been a paramedic for 40 years, rising through the ranks of dispatcher, paramedic, training officer and Director. He was President of the South Carolina EMS Association, Chairman of the South Carolina EMS Advisory Council and been a member of the training committee. He is an instructor at the National Fire Academy's EMS program and lectures internationally about EMS leadership issues.

Chairman Pryor congratulated Mr. Lundy for his achievements.

An Ordinance amending the ZLDR Ordinance to create the Multiple Use Overlay Zoning District was given second reading by title only.

**AN ORDINANCE  
AMENDING THE CHARLESTON COUNTY ZONING AND LAND  
DEVELOPMENT REGULATIONS ORDINANCE, NUMBER 1202, AS  
AMENDED: CHAPTER 5, OVERLAY AND SPECIAL PURPOSE ZONING  
DISTRICTS, AND CHAPTER 12, DEFINITIONS.**

Multiple Use  
Overlay  
Zoning  
District  
Ordinance  
2<sup>nd</sup> Reading

The Chairman called for a roll call vote on second reading of the Ordinance. The roll was called and votes recorded as follows:

Ms. Condon	- aye
Mr. Darby	- absent at time of voting
Ms. Johnson	- aye
Mr. Qualey	- aye
Mr. Rawl	- aye
Mr. Sass	- aye
Mr. Schweers	- aye
Mr. Summey	- aye
Mr. Pryor	- aye

The vote being eight (8) ayes and one (1) absent, the Chairman declared the Ordinance to have received second reading approval.

St. Andrews  
Overlay  
District  
A) Request  
to Approve  
B) Ordinance  
1<sup>st</sup> Reading

A report was read from the Planning/Public Works Committee under date of March 6, 2014, that it considered the information furnished by County Administrator Kurt Taylor and Zoning and Planning Director Dan Pennick regarding proposed text amendments to the Charleston County Zoning and Land Development Regulations to establish a Saint Andrews Area Overlay District. It was stated that the overlay district would provide development guidelines and commercial use requirements in the overlay district. It was shown that throughout the amendment drafting process planning staff held three community meetings (September 3, October 2, and October 30) to gather feedback from the community on the proposed amendments and to ensure the proposed overlay zoning district aligns with the community's vision for future growth in this area of West Ashley. It was also shown that staff and Planning Commission both recommended approval of the proposed amendments.

Committee recommended that Council approve and give first reading to an ordinance amending the Charleston County Zoning and Land Development Regulations to establish the Saint Andrews Area Overlay Zoning District.

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

The ordinance was given first reading by title only.

**AN ORDINANCE  
 AMENDING THE CHARLESTON COUNTY ZONING AND LAND DEVELOPMENT  
 REGULATIONS ORDINANCE, NUMBER 1202, AS AMENDED: CHAPTER 5,  
 OVERLAY AND SPECIAL PURPOSE ZONING DISTRICTS**

The next item on the agenda was the Consent Agenda. Ms. Johnson moved approval of all Consent Agenda items, seconded by Ms. Condon, and carried.

Consent Agenda items are as follows:

**Audio/Visual  
 Upgrades**  
  
**- Award of  
 Contract**

A report was read from the Finance Committee under date of March 6, 2014, that it considered the information furnished by County Administrator Kurt Taylor and Contracts and Procurement Director Barrett Tolbert regarding the need to award a contract for various audio-visual upgrades at the Lonnie Hamilton, III Public Services Building. It was stated that sealed proposals were received for upgrades to the audio-visual equipment in County Council Chambers, Committee Room, and the former Emergency Operations Center on the third floor of the Public Services Building. The upgrades will allow for viewing and recording of high definition video and improved audio. This upgrade will also purchase security cameras to monitor Revenue Collections, security screening, and the Service Center.

Proposals were received in accordance with the terms and conditions of the Request for Proposal No. 4812-14R. The mandatory Small Business Enterprise utilization for this solicitation is 12.2% and Disadvantage Business Enterprise goal is 0%. The bid tabulation is as follows:

<b>Bidder</b>	<b>SBE Percentage</b>
<b>Carolina Sound Communication, Inc. North Charleston, SC Principal: Evelyn Perry</b>	<b>100%</b>
Enterprise Technologies, Inc. North Charleston, SC Principal: Mark Mitchum	100%
*Xerox Audio Visual Solutions Charlotte, NC Principal: Grant Jones	12.5%

\*This vendor is non-responsive because they submitted only price information sheets and failed to include a proposal that could be evaluated.

After evaluating the capabilities and qualifications of the firms, the committee determined Carolina Sound Communications to be the most qualified firm based on their proposal. As a result, it is recommended that staff be allowed to enter into negotiations with Carolina Sound Communications, Inc. and award a contract not to exceed \$373,000.

Committee recommended that Council authorize staff to negotiate and enter into contract not to exceed \$373,000.00 with the proposal for audio-visual equipment

upgrades for County Council Chambers to the most qualified and responsive offeror meeting specifications, Carolina Sound Communications, Inc.

Roper St. Francis Healthcare Bond Amendments

- Request Resolution

A report was read from the Finance Committee under date of March 6, 2014, that it considered the information furnished by County Administrator Kurt Taylor and Roper St. Francis Healthcare's bond attorney Jeremy Cook regarding amendments to bond documents for the outstanding revenue bond issues for Roper St. Francis Healthcare. It was stated that the South Carolina Jobs-Economic Development Authority will be issuing several series of bonds in April 2014 on behalf of Roper St. Francis Healthcare in connection with a restructuring of the hospital's debt portfolio. Charleston County Council adopted a resolution of support of the issuance of these bond issues by JEDA on November 19, 2013. As part of the restructuring, certain changes are needed (e.g., permitting Roper St. Francis Healthcare to maintain a single rating once the restructuring has been accomplished) to some of the bond documents related to Roper St. Francis Healthcare's outstanding revenue bonds issues, including the Series 2004B Bonds, issued by Charleston County. Roper St. Francis Healthcare has in connection with previous restructurings requested that changes be made to those bond documents, and in each case, Charleston County Council has adopted a resolution and agreed to amend the bond documents. All of these bond issues (whether issued by Charleston County or JEDA) are conduit bond issues; accordingly, there is no impact on the County or any other political subdivision's millage or debt limit. There is also no pecuniary liability for the County or any other political subdivision.

Committee recommended that adopt a resolution authorizing certain changes to the bond documents related to the outstanding revenue bonds issued by Charleston County on behalf of Roper St. Francis Healthcare.

The resolution is as follows:

**A RESOLUTION OF THE COUNTY COUNCIL OF CHARLESTON COUNTY AUTHORIZING CERTAIN AMENDMENTS TO THE SECOND RESTATED AND AMENDED BOND INDENTURE RELATING TO THAT CERTAIN BOND INDENTURE PREVIOUSLY ENTERED INTO BY CHARLESTON COUNTY WITH RESPECT TO ITS HOSPITAL REVENUE BONDS (CAREALLIANCE HEALTH SERVICES D/B/A ROPER ST. FRANCIS HEALTHCARE) SERIES 2004B.**

**WHEREAS**, Charleston County, South Carolina (the "County") is authorized and empowered under and pursuant to the provisions of Title 44, Chapter 7 of the Code of Laws of South Carolina 1976, as amended (the "Act"), to issue its revenue bonds for the purpose of financing "hospital facilities," as such term is defined in the Act; and

**WHEREAS**, the County has, pursuant to the Act, previously issued its \$55,000,000 Hospital Revenue Bonds (CareAlliance Health Services D/B/A Roper St. Francis Healthcare), Series 2004B1 (the "Series 2004B1 Bonds") and its \$19,000,000 Hospital Revenue Bonds (CareAlliance Health Services D/B/A Roper St. Francis Healthcare), Series 2004B2 (the "Series 2004B2 Bonds" and, together with the Series 2004B1 Bonds, the "Series 2004B Bonds") for the benefit of CareAlliance Health Services D/B/A Roper St. Francis Healthcare, a South Carolina nonprofit corporation (the "Corporation"), to provide funds which were used to acquire,

construct and equip certain hospital facilities of the Corporation (collectively, the "Project"); and finance certain costs of issuance, including a premium for a bond insurance policy issued by Financial Security Assurance Inc., the successor of which is Assured Guaranty Municipal Corp. (the "Bond Insurer"), incurred in connection with the issuance of the Series 2004B Bonds; and

**WHEREAS**, in connection with the issuance of the Series 2004B Bonds, the County executed and delivered the Bond Indenture dated as of July 1, 2004 (the "Indenture"), between the County and Wachovia Bank, National Association, as bond trustee; and

**WHEREAS**, at the request of the Corporation, the County and U.S. Bank National Association, as successor in trust to Wachovia Bank, National Association, as bond trustee (the "Trustee") in connection with the conversion of a portion of the Series 2004B Bonds from the PARS Mode to the Fixed Rate Mode (as such terms are defined in the Indenture) and in connection with the conversion of a portion of the Series 2004B Bonds from the PARS Mode to the Daily Mode or the Weekly Mode (as such terms are defined in the Indenture) have previously executed and delivered a Restated and Amended Bond Indenture (the "First Amended Indenture") and a Second Restated and Amended Bond Indenture (the "Second Amended Indenture") in connection with subsequent conversions and modifications to the Series 2004B Bonds; and

**WHEREAS**, in connection with the conversion of a portion of the Series 2004B Bonds to a Bank Rate Mode (as such term is defined in the Second Amended Indenture described below), the Corporation will execute and deliver a Continuing Covenant Agreement, between Wells Fargo Bank, National Association (the "Bank") and the Corporation, on behalf of itself and the other Members of the Obligated Group named therein (the "Continuing Covenant Agreement"); and

**WHEREAS**, in connection with the delivery of the Continuing Covenant Agreement, the Bank requested that certain amendments be made to the Second Amended Indenture; and

**WHEREAS**, pursuant to the Second Amended Indenture, the County has the right to enter into indentures supplemental to the Second Amended Indenture or to amend such Second Amended Indenture,

as shall be deemed necessary and desirable by the County for the purpose of modifying, altering, amending, adding to or rescinding, in any particular, any of the terms or provisions contained in the Second Amended Indenture, with the consent of the holders of not less than 51% in aggregate principal amount of the Series 2004B Bonds which are outstanding under the Second Amended Indenture at the time of the execution of such supplemental indenture, and with the written consent of the Bond Insurer; and

WHEREAS, pursuant to the Second Amended Indenture, the Bond Insurer may consent to such amendments on behalf of the holders of the Series 2004B Bonds; and

WHEREAS, the Bond Insurer has consented to or will consent to such amendments to the Second Amended Indenture;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CHARLESTON COUNTY:

1. *Approval of Certain Amendments to the Second Amended Indenture.* The execution and delivery of the necessary amendments to the Second Amended Indenture are hereby ratified and approved. The Chairman of County Council (or, in his absence, the Vice Chairman) is hereby authorized to execute and deliver such amendments, as such officer may deem necessary and appropriate, including any such changes, additions, and modifications deemed necessary or desirable by such officer to conform the Second Amended Indenture to the Continuing Covenant Agreement and to effect the restructuring of any of the previous revenue bonds issued by the County on behalf of the Corporation, with such execution and delivery to constitute conclusive evidence of such approval and authorization of such changes by such officer and by the County.

2. *Further Actions.* The Chairman of County Council (or, in his absence, the Vice Chairman) and any other proper officer of the County, may approve, execute and deliver such additional instruments, agreements and certificates as may be appropriate to effectuate the transactions contemplated hereby, including without limitation tax compliance certificates and agreements, customary certificates relating to amendments to the Second Amended Indenture and the conversion of the Series 2004B Bonds, Internal Revenue Service Form 8038, a bond insurance cancellation agreement, and such other documents and reports as are required by federal or state law.

3. *Costs.* All costs and expenses in connection with the delivery of the amendments and the conversion of the Series 2004B Bonds to the Bank Rate Mode shall be paid by the Corporation, and the County shall have no responsibility therefor.

4. *Headings Not Part of this Resolution.* Any headings preceding the texts of the several paragraphs of this Resolution shall be solely for the convenience of reference and shall not form a part of this Resolution, nor shall they affect its meaning, construction or effect.

5. *Resolution Effective.* This Resolution shall take effect immediately upon its passage.

Passed and approved this  
11<sup>th</sup> day of March, 2014.

CHARLESTON COUNTY, SOUTH CAROLINA

A report was read from the Finance Committee meeting under date of March 6, 2014, that it considered the information furnished by County Administrator Kurt Taylor Assistant Administrator for Transportation Development and Public Works Jim Armstrong, and Contracts and Procurement Director Barrett Tolbert regarding the need to award a non-competitive contract for the Transportation Sales Tax Department's Joseph White Road Pervious Asphalt Project. It was stated that pervious asphalt pavement allows the movement of stormwater through the surface of a roadway into a permeable base and sub-base and that the application of this relatively new technology could have significant long-range environmental and financial benefits to Charleston County as it will minimize stormwater runoff reducing the potential for serious erosion and siltation within surface water bodies, in addition, these pervious materials allow stormwater to slowly infiltrate,

Joseph White  
Road Pervious  
Asphalt Project  
Award of Contract



which effectively trap suspended solids and filter pollutants from the water eliminating the need for extensive roadside ditching and on-site retention of stormwater, thereby reducing the need for expensive right-of-way acquisition. Other financial benefits include a reduction in design and permitting efforts, limited utility relocations, decreased delivery time from date of approval to construction, and reduced maintenance of earth roads. If applied on a large scale, in a Council approved method, to over 350 County and County Non-standard Earth Roads, the benefits realized could be substantial.

Staff understands these benefits and has been working to implement this technology into construction contracts when the project is well suited for pervious pavement (i.e. soil conditions appropriate, limited or no drainage outfall, low traffic volumes and weights, small scale project); however, the current cost is approximately three times that of conventional asphalt paving, which was verified in two unsuccessful attempts to competitively bid out Joseph White Road. The bids came in at approximately \$1,100,000.00 and \$740,000.00, well above the project budget. In addition to the cost of the materials, contractors expressed concern regarding the risk of installing and warranting a product they were not experienced with constructing.

In an attempt to reduce cost and contractor uncertainty, staff has met with MeadWestvaco, a worldwide industry leader in asphalt specialty chemicals, many times and established a partnering endeavor to develop a more cost effective mix design. MWV has performed numerous laboratory tests adjusting mix variables and developed a mix design and specification to the satisfaction of staff. Staff also solicited input on this mix design and has partnered with a local contractor, Sanders Brothers Construction, to determine ways to reduce shipping, production, and installation costs. Staff feels that we now have a mix design and specifications that will produce more competitive construction prices, but the final necessary step in this demonstration project is to install pervious pavement on Joseph White Road. Joseph White Road is an excellent subject road due to the site conditions and the size of the project will allow an economy of scale to be realized regarding the production of the asphalt mix. Staff will work closely with the contractor and MWV through construction to refine the mix design and specifications based on any lessons learned during construction.

Through extensive discussions, staff has negotiated a price of \$331,856.50 with Sanders Brothers Construction to construct Joseph White Road, a 2,100 linear foot County earth road located in the southern portion of Charleston County near Adams Run.

Committee recommended that Council authorize a non-competitive contract award for the construction of the Joseph White Road Pervious Asphalt Project to Sanders Brothers Construction in the amount of \$331,856.50 with the understanding that funds are available in the roads portion of the Transportation Sales Tax.

A report was read from the Finance Committee under date of March 6, 2014, that it considered the information furnished by County Administrator Kurt Taylor and Greenbelts Director Cathy Ruff regarding a request received from the Town of Seabrook Island to allocate a portion of the Town's urban greenbelt funding. It was stated that In accordance with Section 5.6.2 of the Charleston County Comprehensive Greenbelt Plan the urban greenbelt funds are divided among the municipalities and unincorporated areas located within the urban areas of the County according to the population of each. Based on their population, the Town of Seabrook Island was allocated \$129,365 of urban greenbelt funds. To date they have been unable to identify a viable greenbelt

**Angel Oak  
Phase 1/Town  
of Seabrook  
Island**

**- Request to  
Approve**

project within in their jurisdiction. Last year, the Town requested and was approved to use \$20,000 of their urban funding be used to support the purchase of the 17-acre property known as Angel Oak Phase II.

It was shown that earlier this month, County Council awarded \$2.5 million to the Lowcountry Open Land Trust for the purchase of the Angel Oak Phase I property. The total purchase price is \$3.3 million. The City of Charleston has committed to provide \$400,000 toward the purchase. The land trust is diligently working to raise the remaining \$400,000 necessary to complete the purchase. The Town of Seabrook Island's Town Council unanimously voted to request that County Council approve the use of \$50,000 of their remaining urban greenbelt allocation of \$109,365 to be used toward the land trust's purchase of Angel Oak Phase 1.

Below is breakdown of the Town's urban greenbelt funds:

\$129,365	Town's Original Location
<u>\$ 20,000</u>	Amount Awarded for Purchase of Angel Oak Phase II
\$109,365	Current Balance
<u>\$ 50,000</u>	Amount Requested for Purchase of Angel Oak Phase I
\$ 59,365	Balance if Current Request Approved

Committee recommended that Council:

1. Approve the Town of Seabrook's request to use \$50,000 of their urban greenbelt funds toward the Lowcountry Open Land Trust's purchase of Angel Oak Phase I.
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 grant funds, and to effectuate the goals of the Greenbelt Program ordinances and policies.
3. Approve the use of \$50,000 to be funded from a combination of Greenbelt Operating Contingency and/or 2011 General Obligation Bonds.

End of Consent Agenda.

A report was read from the Finance Committee under date of March 6, 2014, that it considered the information furnished by County Administrator Kurt Taylor and the request of the Town of Mount Pleasant regarding the town's Stormwater Fee billing. It was stated that the County currently places the Stormwater Fee on the County property tax bill for several other municipalities and that this request will be reflected on the tax bill as a fee imposed by the Town of Mount Pleasant.

Committee recommended that Council approve the placement of the Town of Mount Pleasant's Stormwater Fee on the County property tax bill for citizens taxed by the Town of Mount Pleasant.

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

A report was read from the Finance Committee under date of March 6, 2014, that it considered the information furnished by County Administrator Kurt Taylor and the request of the Town of James Island regarding a local option sales tax credit for citizens of the Town of James Island. It was stated that staff would have to do some research to determine if the tax system would allow for this credit to be charged to the town's citizens since the Town of James Island does not currently levy property taxes.

County Attorney Joe Dawson requested that Council defer taking action on this item until its March 25, 2014, meeting. The Chairman instructed the Deputy Clerk to place this item on the March 25 Council agenda.

A report was read from the Finance Committee under date of March 6, 2014, that it considered the information furnished by County Administrator Kurt Taylor and Chairman Teddie Pryor regarding the Request for Proposals and Request for Qualifications Process. It was stated that currently, contracts may be negotiated and awarded by a selection committee through the RFQ process without approval by Council.

Committee recommended that Council require contracts negotiated through the RFQ process to receive final approval from County Council.

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

A report was read from the Finance Committee under date of March 11, 2014, that it considered the information furnished by County Administrator Kurt Taylor regarding salaries for the current County Auditor and County Treasurer. It was stated that County staff reviewed the pay history of the seven elected officials and determined the provisions of the State Appropriations Act, with regard to the Auditor and Treasurer, were not interpreted correctly. It was shown that all previous pay actions for the other elected officials are accounted for by virtue of Council directive, implementation of policy, or state appropriations.

Committee recommended that Council ratify the current salaries, as of July 1, 2013, for the current Auditor and Treasurer, as provided by law.

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

The Chairman asked if any Member of Council of Council wished to bring a matter before the Body. There was no affirmative response.

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

Kristen L. Salisbury  
Deputy Clerk of Council