

December 7, 2021
North Charleston, SC

A meeting of Charleston County Council was held at 6:55 pm on the 7th day of December 2021, in the Beverly T. Craven Council Chambers, Second Floor of the Lonnie Hamilton, III Public Services Building, located at 4045 Bridge View Drive, North Charleston, South Carolina.

The following committee members were present: Teddie E. Pryor, Sr., Chairman, who presided; Henry Darby, Anna Johnson, Brantley Moody, Herb Sass, Dickie Schweers, and Robert L. Wehrman. Kylon Jerome Middleton and Jenny Costa Honeycutt were present via Zoom, but unable to vote.

County Administrator Bill Tuten and County Attorney Natalie Ham were also present.

Ms. Johnson gave the invocation and Mr. Darby led the pledge.

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

The Chairman announced the first item on the agenda was approval of minutes of November 18, 2021. Ms. Johnson moved approval of the minutes, seconded by Mr. Sass, and carried.

The Chairman announced the next item on the agenda was third reading of an ordinance regarding the Repeal and Replace Business License Ordinance.

The ordinance was given third reading by title only.

AN ORDINANCE

REPEALING THE EXISTING CHARLESTON COUNTY BUSINESS LICENSE ORDINANCE, AS AMENDED, AND REPLACING IT WITH THE REVISED MODEL BUSINESS LICENSE ORDINANCE WITH THE RIGHT TO AMEND UP TO 3RD READING

WHEREAS, the Legislature of South Carolina enacted Act No. 176 of 2020, S.C. Code Ann. §§ 6-1-400, *et seq.*, the South Carolina Business License Tax Standardization Act, effective January 1, 2022, that standardized aspects of business licensing, which made adoption of the Revised Model Business License Ordinance largely mandatory;

WHEREAS, Charleston County Council adopted Business License Regulations Ordinance Number 757 on October 12, 1989, as amended, and County Council now wishes to repeal the existing Business License Ordinance, as amended, and replace it with this new Revised Model Business License Ordinance;

NOW, THEREFORE, BE IT ORDAINED by the Charleston County Council in meeting duly assembled that the Charleston County Business License Ordinance Number 757, as amended, is hereby repealed in its entirety, and enacted in place thereof a new

The Repeal and
Replace
Business
License
Ordinance

Ordinance 3rd
Reading

Charleston County Revised Model Business License Ordinance governing the aspects of business licensing in Charleston County, which shall read as follows:

Section 1. License Required. Every person engaged or intending to engage in any business, calling, occupation, profession, or activity engaged in with the object of gain, benefit, or advantage, in whole or in part within the limits of the unincorporated portion of the County of Charleston, South Carolina, is required to pay an annual license tax for the privilege of doing business and obtain a business license as herein provided.

Section 2. Definitions. The following words, terms, and phrases, when used in this Ordinance, shall have the meaning ascribed herein. Defined terms are not capitalized when used in this Ordinance unless the context otherwise requires.

“*Business*” means any business, calling, occupation, profession, or activity engaged in with the object of gain, benefit, or advantage, either directly or indirectly.

“*Charitable Organization*” means an organization that is determined by the Internal Revenue Service to be exempt from Federal income taxes under 26 U.S.C. Section 501(c)(3), (4), (6), (7), (8), (10) or (19).

“*Charitable Purpose*” means a benevolent, philanthropic, patriotic, or eleemosynary purpose that does not result in personal gain to a sponsor, organizer, officer, director, trustee, or person with ultimate control of the organization.

“*Classification*” means that division of businesses by NAICS codes subject to the same license rate as determined by a calculated index of ability to pay based on national averages, benefits, equalization of tax burden, relationships of services, or other basis deemed appropriate by the Council.

“*Council*” means the County Council of the County of Charleston.

“*Domicile*” means a principal place from which the trade or business of a licensee is conducted, directed, or managed. For purposes of this Ordinance, a licensee may be deemed to have more than one domicile.

“*Gross Income*” means the gross receipts or gross revenue of a business, received or accrued, for one calendar or fiscal year collected or to be collected from business done within the County. If the licensee has a domicile within the County, business done within the County shall include all gross receipts or revenue received or accrued by such licensee. If the licensee does not have a domicile within the County, business done within the County shall include only gross receipts or revenue received or accrued within the County. In all cases, if the licensee pays a business license tax to another county or County, then the licensee’s gross income for the purpose of computing the tax within the County must be reduced by the amount of revenues or receipts taxed in the other county or County and fully reported to the County. Gross income for business license tax purposes shall not include taxes collected for a governmental entity, escrow funds, or funds that are the property of a third party. The value of bartered goods or trade-in merchandise shall be included in gross income. The gross receipts or gross revenues for business license purposes may be verified by inspection of returns and reports filed with the Internal Revenue Service, the South Carolina Department of Revenue, the South Carolina Department of Insurance, or other government agencies. In calculating gross income for certain businesses, the following rules shall apply:

- A. Gross income for agents shall be calculated on gross commissions received or retained, unless otherwise specified. If commissions are divided with other brokers

or agents, then only the amount retained by the broker or agent is considered gross income.

- B. Except as specifically required by S.C. Code § 38-7-20, gross income for insurance companies shall be calculated on gross premiums written.
- C. Gross income for manufacturers of goods or materials with a location in the County shall be calculated on the lesser of (i) gross revenues or receipts received or accrued from business done at the location, (ii) the amount of income allocated and apportioned to that location by the business for purposes of the business's state income tax return, or (iii) the amount of expenses attributable to the location as a cost center of the business. Licensees reporting gross income under this provision shall have the burden to establish the amount and method of calculation by satisfactory records and proof. Manufacturers include those taxpayers reporting a manufacturing principal business activity code on their federal income tax returns.

"License Official" means a person designated to administer this Ordinance. Notwithstanding the designation of a primary license official, the County may designate one or more alternate license officials to administer particular types of business licenses.

"Licensee" means the business, the person applying for the license on behalf of the business, an agent or legal representative of the business, a person who receives any part of the net profit of the business, or a person who owns or exercises control of the business.

"County" means the **unincorporated** area of the County of Charleston, South Carolina.

"NAICS" means the North American Industry Classification System for the United States published under the auspices of the Federal Office of Management and Budget.

"Person" means any individual, firm, partnership, limited liability partnership, limited liability company, cooperative non-profit membership, corporation, joint venture, association, estate, trust, business trust, receiver, syndicate, holding company, or other group or combination acting as a unit, in the singular or plural, and the agent or employee having charge or control of a business in the absence of the principal.

Section 3. Purpose and Duration. The business license required by this Ordinance is for the purpose of providing such regulation as may be required for the business subject thereto and for the purpose of raising revenue for the general fund through a privilege tax. The license year ending on April 30, 2022, shall commence on January 1, 2021 and shall run for a 16-month period. Thereafter, the license periods shall be established as follows. Except as set forth below for business licenses issued to contractors with respect to specific construction projects, each yearly license shall be issued for the twelve-month period of May 1 to April 30. A business license issued for a construction contract may, at the request of the licensee, be stated to expire at the completion of the construction project; *provided*, any such business license may require that the licensee file, by each April 30 during the continuation of the construction project, a statement of compliance, including but not limited to a revised estimate of the value of the contract. If any revised estimate of the final value of such project exceeds the amount for which the business license was issued, the licensee shall be required to pay a license fee at the then-prevailing rate on the excess amount. The provisions of this Ordinance and the rates herein shall remain in effect from year to year as amended by the Council.

Section 4. Business License Tax, Refund.

- A. The required business license tax shall be paid for each business subject hereto according to the applicable rate classification on or before the due date of the 30th day of April in each year, except for those businesses in Rate Class 8 for which a different due date is specified. Late payments shall be subject to penalties as set forth in Section 12 hereof, except that admitted insurance companies may pay before June 1 without penalty.
- B. A separate license shall be required for each place of business and for each classification or business conducted at one place. If gross income cannot be separated for classifications at one location, the business license tax shall be computed on the combined gross income for the classification requiring the highest rate. The business license tax must be computed based on the licensee's gross income for the calendar year preceding the due date, for the licensee's twelve-month fiscal year preceding the due date, or on a twelve-month projected income based on the monthly average for a business in operation for less than one year. The business license tax for a new business must be computed on the estimated probable gross income for the balance of the license year. A business license related to construction contract projects may be issued on a per-project basis, at the option of the taxpayer. No refund shall be made for a business that is discontinued.
- C. A licensee that submits a payment greater than the amount owed may request a refund. To be considered, a refund request must be submitted in writing to the County before the June 1 immediately following the April 30 on which the payment was due and must be supported by adequate documentation supporting the refund request. The County shall approve or deny the refund request, and if approved shall issue the refund to the business, within thirty days after receipt of the request.

Section 5. Registration Required.

- A. The owner, agent, or legal representative of every business subject to this Ordinance, whether listed in the classification index or not, shall register the business and make application for a business license on or before the due date of each year; *provided*, a new business shall be required to have a business license prior to operation within the County. A license for a bar (NAICS 722410) must be issued in the name of the individual who has been issued the corresponding state alcohol, beer, or wine permit or license and will have actual control and management of the business.
- B. Application shall be on the then-current standard business license application as established and provided by the Director of the South Carolina Revenue and Fiscal Affairs Office and shall be accompanied by all information about the applicant, the licensee, and the business deemed appropriate to carry out the purpose of this Ordinance by the license official. Applicants may be required to submit copies of portions of state and federal income tax returns reflecting gross receipts and gross revenue figures.
- C. The applicant shall certify under oath that the information given in the application is true, that the gross income is accurately reported (or estimated for a new business) without any unauthorized deductions, and that all assessments, personal property taxes on business property, and other monies due and payable to the County have been paid.

- D. The County shall allow application, reporting, calculation, and payment of business license taxes through the business license tax portal hosted and managed by the South Carolina Revenue and Fiscal Affairs Office, subject to the availability and capability thereof. Any limitations in portal availability or capability do not relieve the applicant or Licensee from existing business license or business license tax obligations.

Section 6. Deductions, Exemptions, and Charitable Organizations.

- A. No deductions from gross income shall be made except income earned outside of the County on which a license tax is paid by the business to some other municipality or county and fully reported to the County, taxes collected for a governmental entity, or income which cannot be included for computation of the tax pursuant to state or federal law. Properly apportioned income from business in interstate commerce shall be included in the calculation of gross income and is not exempted. The applicant shall have the burden to establish the right to exempt income by satisfactory records and proof.
- B. No person shall be exempt from the requirements of the Ordinance by reason of the lack of an established place of business within the County, unless exempted by state or federal law. The license official shall determine the appropriate classification for each business in accordance with the latest issue of NAICS. No person shall be exempt from this Ordinance by reason of the payment of any other tax, unless exempted by state law, and no person shall be relieved of liability for payment of any other tax or fee by reason of application of this Ordinance.
- C. Wholesalers are exempt from business license taxes unless they maintain warehouses or distribution establishments within the County. A wholesale transaction involves a sale to an individual who will resell the goods and includes delivery of the goods to the reseller. It does not include a sale of goods to a user or consumer.
- D. A charitable organization shall be exempt from the business license tax on its gross income unless it is deemed a business subject to a business license tax on all or part of its gross income as provided in this section. A charitable organization, or any affiliate of a charitable organization, that reports income from for-profit activities or unrelated business income for federal income tax purposes to the Internal Revenue Service shall be deemed a business subject to a business license tax on the part of its gross income from such for-profit activities or unrelated business income.
- E. A charitable organization shall be deemed a business subject to a business license tax on its total gross income if (1) any net proceeds of operation, after necessary expenses of operation, inure to the benefit of any individual or any entity that is not itself a charitable organization as defined in this Ordinance, or (2) any net proceeds of operation, after necessary expenses of operation, are used for a purpose other than a charitable purpose as defined in this Ordinance. Excess benefits or compensation in any form beyond fair market value to a sponsor, organizer, officer, director, trustee, or person with ultimate control of the organization shall not be deemed a necessary expense of operation.

Section 7. False Application Unlawful. It shall be unlawful for any person subject to the provisions of this Ordinance to make a false application for a business license or to

give or file, or direct the giving or filing of, any false information with respect to the license or tax required by this Ordinance.

Section 8. Display and Transfer.

- A. All persons shall display the license issued to them on the original form provided by the license official in a conspicuous place in the business establishment at the address shown on the license. A transient or non-resident shall carry the license upon his person or in a vehicle used in the business readily available for inspection by any authorized agent of the County.
- B. A change of address must be reported to the license official within ten (10) days after removal of the business to a new location and the license will be valid at the new address upon written notification by the license official and compliance with zoning and building codes. Failure to obtain the approval of the license official for a change of address shall invalidate the license and subject the licensee to prosecution for doing business without a license. A business license shall not be transferable, and a transfer of controlling interest shall be considered a termination of the old business and the establishment of a new business requiring a new business license, based on old business income.

Section 9. Administration of Ordinance. The license official shall administer the provisions of this Ordinance, collect business license taxes, issue licenses, make or initiate investigations and audits to ensure compliance, initiate denial or suspension and revocation procedures, assist in prosecution of violators, produce forms, undertake reasonable procedures relating to the administration of this Ordinance, and perform such other duties as may be duly assigned.

Section 10. Inspection and Audits.

- A. For the purpose of enforcing the provisions of this Ordinance, the license official or other authorized agent of the County is empowered to enter upon the premises of any person subject to this Ordinance to make inspections and to examine and audit books and records. It shall be unlawful for any such person to fail or refuse to make available the necessary books and records. In the event an audit or inspection reveals that the licensee has filed false information, the costs of the audit shall be added to the correct business license tax and late penalties in addition to other penalties provided herein. Each day of failure to pay the proper amount of business license tax shall constitute a separate offense.
- B. The license official shall have the authority to make inspections and conduct audits of businesses to ensure compliance with the Ordinance. Financial information obtained by inspections and audits shall not be deemed public records, and the license official shall not release the amount of business license taxes paid or the reported gross income of any person by name without written permission of the licensee, except as authorized by this Ordinance, state or federal law, or proper judicial order. Statistics compiled by classifications are public records.

Section 11. Assessments, Payment under Protest, Appeal.

- A. Assessments, payments under protest, and appeals of assessment shall be allowed and conducted by the County pursuant to the provisions of S.C. Code § 6-1-410, as amended. In preparing an assessment, the license official may examine such records of the business or any other available records as may be appropriate and conduct such investigations and statistical surveys as the license

official may deem appropriate to assess a business license tax and penalties as provided herein.

- B. The license official shall establish a uniform local procedure consistent with S.C. Code § 6-1-410 for hearing an application for adjustment of assessment and issuing a notice of final assessment.

Section 12. Delinquent License Taxes, Partial Payment.

- A. For non-payment of all or any part of the correct business license tax, the license official shall impose and collect a late penalty of five (5%) percent of the unpaid tax for each month or portion thereof after the due date until paid or the penalty has reached 100%. Penalties shall not be waived. If any business license tax remains unpaid for sixty (60) days after its due date, the license official may pursue other remedies as allowed by law.
- B. Partial payment may be accepted by the license official to toll imposition of penalties on the portion paid; *provided*, however, no business license shall be issued or renewed until the full amount of the tax due, with penalties, has been paid.

Section 13. Notices. The license official may, but shall not be required to, mail written notices that business license taxes are due. If notices are not mailed, there shall be published a notice of the due date in a newspaper of general circulation within the County three (3) times prior to the due date in each year. Failure to receive notice shall not constitute a defense to prosecution for failure to pay the tax due or grounds for waiver of penalties.

Section 14. Denial of License. The license official may deny a license to an applicant when the license official determines:

- A. The application is incomplete or contains a misrepresentation, false or misleading statement, or evasion or suppression of a material fact;
- B. The activity for which a license is sought is unlawful or constitutes a public nuisance *per se* or *per accidens*;
- C. The applicant, licensee, prior licensee, or the person in control of the business has been convicted within the previous ten years of an offense under a law or ordinance regulating business, a crime involving dishonest conduct or moral turpitude related to a business or a subject of a business, or an unlawful sale of merchandise or prohibited goods;
- D. The applicant, licensee, prior licensee, or the person in control of the business has engaged in an unlawful activity or nuisance related to the business or to a similar business in the County or in another jurisdiction;
- E. The applicant, licensee, prior licensee, or the person in control of the business is delinquent in the payment to the County of any tax or fee;
- F. A licensee has actual knowledge or notice, or based on the circumstances reasonably should have knowledge or notice, that any person or employee of the licensee has committed a crime of moral turpitude on the business premises, or has permitted any person or employee of the licensee to engage in the unlawful sale of merchandise or prohibited goods on the business premises and has not taken remedial measures necessary to correct such activity; or

- G. The license for the business or for a similar business of the licensee in the County or another jurisdiction has been denied, suspended, or revoked in the previous license year.

A decision of the license official shall be subject to appeal as herein provided. Denial shall be written with reasons stated.

Section 15. Suspension or Revocation of License. When the license official determines:

- A. A license has been mistakenly or improperly issued or issued contrary to law;
- B. A licensee has breached any condition upon which the license was issued or has failed to comply with the provisions of this Ordinance;
- C. A licensee has obtained a license through a fraud, misrepresentation, a false or misleading statement, or evasion or suppression of a material fact in the license application;
- D. A licensee has been convicted within the previous ten years of an offense under a law or Ordinance regulating business, a crime involving dishonest conduct or moral turpitude related to a business or a subject of a business, or an unlawful sale of merchandise or prohibited goods;
- E. A licensee has engaged in an unlawful activity or nuisance related to the business;
or
- F. A licensee is delinquent in the payment to the County of any tax or fee,

the license official may give written notice to the licensee or the person in control of the business within the County by personal service or mail that the license is suspended pending a single hearing before the Council appointed Appeals Board for the purpose of determining whether the suspension should be upheld and the license should be revoked.

The written notice of suspension and proposed revocation shall state the time and place at which the hearing is to be held and shall contain a brief statement of the reasons for the suspension and proposed revocation and a copy of the applicable provisions of this Ordinance.

Section 16. Appeals to Business License/User Fee Appeals Board (Appeals Board).

- A. Except with respect to appeals of assessments under Section 11 hereof, which are governed by S.C. Code § 6-1-410, any person aggrieved by a determination, denial, or suspension and proposed revocation of a business license by the license official may appeal the decision to the Business License/User Fee Appeals Board by written request stating the reasons for appeal, filed with the license official within thirty (30) days after service by mail or personal service of the notice of determination, denial, or suspension and proposed revocation.
- B. A hearing on an appeal from a license denial or other determination of the license official and a hearing on a suspension and proposed revocation shall be held by the Appeals Board within thirty (30) business days after receipt of a request for appeal or service of a notice of suspension and proposed revocation. The hearing shall be held upon written notice at a hearing to be scheduled by the Appeals Board. The hearing may be continued to another date by agreement of all parties. At the hearing, all parties shall have the right to be represented by counsel, to present testimony and evidence, and to cross-examine witnesses. The

proceedings shall be recorded and transcribed at the expense of the party so requesting. The rules of evidence and procedure prescribed by the Appeals Board shall govern the hearing. Following the hearing, the Appeals Board, by majority vote of its members present, shall render a written decision based on findings of fact and conclusions on application of the standards herein. The written decision shall be served, by personal service or by mail, upon all parties or their representatives and shall constitute the final decision of the County.

- C. Timely appeal of a decision of the Appeals Board does not effectuate a stay of that decision. The decision of the Appeals Board shall be binding and enforceable unless overturned by an applicable appellate court after a due and timely appeal.

Section 17. Consent, franchise, or license required for use of streets.

- A. It shall be unlawful for any person to construct, install, maintain, or operate in, on, above, or under any street or public place under control of the County any line, pipe, cable, pole, structure, or facility for utilities, communications, cablevision, or other purposes without a consent agreement or franchise agreement issued by the Council by ordinance that prescribes the term, fees, and conditions for use.
- B. The annual fee for use of streets or public places authorized by a consent agreement or franchise agreement shall be set by the ordinance approving the agreement and shall be consistent with limits set by state law. Existing franchise agreements shall continue in effect until expiration dates in the agreements. Franchise and consent fees shall not be in lieu of or be credited against business license taxes unless specifically provided by the franchise or consent agreement.

Section 18. Confidentiality. Except in accordance with proper judicial order or as otherwise provided by law, no official or employee of the County may divulge or make known in any manner the amount of income or any financial particulars set forth or disclosed in any report or return required under this Ordinance. Nothing in this section shall be construed to prohibit the publication of statistics so classified as to prevent the identification of particular reports or returns. Any license data may be shared with other public officials or employees in the performance of their duties, whether or not those duties relate to enforcement of this Ordinance.

Section 19. Violations. Any person violating any provision of this Ordinance shall be deemed guilty of an offense and shall be subject to a fine of up to \$500.00 or imprisonment for not more than thirty (30) days or both, upon conviction. Each day of violation shall be considered a separate offense. Punishment for violation shall not relieve the offender of liability for delinquent taxes, penalties, and costs provided for in this Ordinance.

Section 20. Severability. A determination that any portion of this Ordinance is invalid or unenforceable shall not affect the remaining portions. To the extent of any conflict between the provisions of this Ordinance and the provisions of the South Carolina Business License Tax Standardization Act, as codified at S.C. Code §§ 6-1-400 *et seq.*, the standardization act shall control.

Section 21. Classification and Rates.

- A. The business license tax for each class of businesses subject to this Ordinance shall be computed in accordance with the current business license rate schedule, designated as Appendix A to this Ordinance, which may be amended from time to time by the Council.

- B. The current business license class schedule is attached hereto as Appendix B. Hereafter, no later than December 31 of each odd year, the County shall adopt, by Ordinance, the latest standardized business license class schedule as recommended by the Municipal Association of South Carolina and adopted by the Director of the South Carolina Revenue and Fiscal Affairs Office. Upon adoption by the County, the revised business license class schedule shall then be appended to this Ordinance as a replacement Appendix B.
- C. The classifications included in each rate class are listed with NAICS codes, by sector, sub-sector, group, or industry. The business license class schedule (Appendix B) is a tool for classification and not a limitation on businesses subject to a business license tax. The classification in the most recent version of the business license class schedule adopted by the Council that most specifically identifies the subject business shall be applied to the business. The license official shall have the authority to make the determination of the classification most specifically applicable to a subject business.

DONE, RATIFIED AND ADOPTED this 7th day of December 2021.

CHARLESTON COUNTY, SOUTH CAROLINA

Teddie S. Pryor, Sr.
Chairman of Charleston County Council

ATTEST:

By: _____
 Kristen L. Salisbury
 Clerk to Charleston County Council

First Reading: November 18, 2021
 Second Reading: December 2, 2021
 Public Hearing: December 7, 2021
 Third Reading: December 7, 2021

APPENDIX A: BUSINESS LICENSE RATE SCHEDULE

<u>RATE CLASS</u> <u>THEREOF</u>	INCOME: \$0 - \$2,000	INCOME OVER \$2,000
	BASE RATE	RATE PER \$1,000 OR FRACTION
1	\$35.00	\$1.25
2	\$40.00	\$1.50
3	\$45.00	\$1.75
4	\$50.00	\$2.00
5	\$55.00	\$2.25

6	\$60.00	\$2.50
7	\$65.00	\$2.75
8.1	\$55.00	\$1.55
8.2	Set by state statute	
8.51	\$12.50 + \$12.50 per machine	
8.52	\$12.50 + \$180.00 per machine	
8.6	Applicable class rate plus \$5.00 -OR- \$12.50 per table	

NON-RESIDENT RATES

Unless otherwise specifically provided, all taxes and rates shall be doubled for nonresidents and itinerants having no fixed principal place of business within the County.

DECLINING RATES

Declining Rates apply in all Classes for gross income in excess of \$1,000,000, unless otherwise specifically provided for in this ordinance.

<u>Gross Income in \$ Millions</u> <u>\$1,000</u>	<u>Percent of Class Rate for each additional</u>
0 - 1	100%
1 - 2	90%
2 - 3	80%
3 - 4	70%
OVER 4	60%

CLASS 8 RATES

Each NAICS number designates a separate subclassification. The businesses in this section are treated as separate and individual subclasses due to provisions of state law, regulatory requirements, service burdens, tax equalization considerations, and other factors that are deemed sufficient to require individually determined rates. In accordance with state law, the County also may provide for reasonable subclassifications for rates, described by an NAICS sector, subsector, or industry, that are based on particularized considerations as needed for economic stimulus or for the enhanced or disproportionate demands on county services or infrastructure.

Non-resident rates do not apply except where indicated.

8.1 NAICS 230000 – Contractors, Construction, All Types [Non-resident rates apply].

Resident rates, for contractors having a permanent place of business within the County:

Minimum on first \$2,000.....	\$ 55.00 PLUS
Each additional 1,000	\$ 1.55

Non-resident rates apply to contractors that do not have a permanent place of business within the County. A trailer at the construction site or structure in which the contractor temporarily resides is not a permanent place of business under this ordinance.

No contractor shall be issued a business license until all state and county qualification examination and trade license requirements have been met. Each contractor shall post a sign in plain view on each job identifying the contractor with the job.

Sub-contractors shall be licensed on the same basis as general or prime contractors for the same job. No deductions shall be made by a general or prime contractor for value of work performed by a sub-contractor.

No contractor shall be issued a business license until all performance and indemnity bonds required by the Building Code have been filed and approved. Zoning permits must be obtained when required by the Zoning Ordinance.

Each prime contractor shall file with the License Official a list of sub-contractors furnishing labor or materials for each project.

For licenses issued on a per-job basis, the total tax for the full amount of the contract shall be paid prior to commencement of work and shall entitle the contractor to complete the job without regard to the normal license expiration date. An amended report shall be filed for each new job and the appropriate additional license fee per \$1,000 of the contract amount shall be paid prior to commencement of new work. Only one base tax shall be paid in a license year. Licensees holding a per-job license shall file, by each April 30 during the continuation of the construction project, a statement of compliance, including but not limited to a revised estimate of the value of the contract. If any revised estimate of the final value of such project exceeds the amount for which the business license was issued, the licensee shall be required to pay a license fee at the then-prevailing rate on the excess amount.

8.2 NAICS 482 – Railroad Companies (See S.C. Code § 12-23-210).

8.51 NAICS 713120 – Amusement Machines, coin operated (except gambling). Music machines, juke boxes, kiddie rides, video games, pin tables with levers, and other amusement machines with or without free play feature licensed by SC Department of Revenue pursuant to S.C. Code §12-21-2720(A)(1) and (A)(2) **[Type I and Type II]**.

For operation of all machines (not on gross income), pursuant to S.C. Code §12-21-2746:

Per Machine.....	\$12.50 PLUS
Business license	\$12.50

Distributors that sell or lease machines and are not licensed by the state as an operator pursuant to §12-21-2728 are not subject to Subclass 8.51.

8.52 NAICS 713290 – Amusement Machines, coin operated, non-payout. Amusement machines of the non-payout type or in-line pin game licensed by SC Department of Revenue pursuant to S.C. Code §12-21-2720(A)(3) **[Type III]**.

For operation of all machines (not on gross income), pursuant to S.C. Code §12-21-2720(B):

Per Machine.....\$180.00 PLUS
Business license\$12.50

Distributors that sell or lease machines and are not licensed by the state as an operator pursuant to §12-21-2728 are not subject to Subclass 8.52.

8.6 NAICS 713990 – Billiard or Pool Rooms, all types. (A) Pursuant to SC Code § 12-21-2746, license tax of \$5.00 per table measuring less than 3½ feet wide and 7 feet long, and \$12.50 per table longer than that; PLUS, (B) with respect to gross income from the entire business in addition to the tax authorized by state law for each table per the rate for NAICS subsector 71 in Appendix A and the class schedule in Appendix B.

Business License Class Schedule by NAICS Code

Appendix B

NAICS Sector/Subsector	Industry Sector	Class
11	Agriculture, forestry, hunting and fishing	2.00
21	Mining	4.00
31	Manufacturing	2.00
32	Manufacturing	2.00
33	Manufacturing	2.00
42	Wholesale trade	1.00
44	Retail trade	1.00
45	Retail trade	1.00
48	Transportation and warehousing	2.00
49	Transportation and warehousing	2.00
51	Information	4.00
52	Finance and insurance	7.00
53	Real estate and rental and leasing	7.00
54	Professional, scientific, and technical services	5.00
55	Management of companies	7.00
56	Administrative and support and waste management and remediation services	4.00
61	Educational services	4.00
62	Health care and social assistance	4.00
71	Arts, entertainment, and recreation	3.00
721	Accommodation	3.00
722	Food services and drinking places	1.00
81	Other services	5.00

Class 8		
23	Construction	8.10
482	Rail Transportation	8.20
713120	Amusement Parks and Arcades	8.51
713290	Nonpayout Amusement Machines	8.52
713990	All Other Amusement and Recreational Industries (pool tables)	8.60

Note: Class Schedule is based on 2017 IRS data.

This appendix will be updated every odd year based on the latest available IRS statistics.

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

- Darby - aye
- Honeycutt - absent
- Johnson - aye
- Middleton - absent
- Moody - aye
- Sass - aye
- Schweers - aye
- Wehrman - aye
- Pryor - aye

The vote being seven (7) ayes and two (2) absents, the Chairman declared the ordinance to have received third reading approval.

Mrs. Honeycutt joined the meeting in person and began voting.

The Chairman announced the next item on the agenda was third reading of an ordinance regarding the North Charleston Sewer District Easement Request.

The ordinance was given third reading by title only.

North
Charleston
Sewer District
Easement
Request

Ordinance 3rd
Reading

**AN ORDINANCE
APPROVING AND AUTHORIZING THE GRANT OF PERPETUAL EASEMENT TO
NORTH CHARLESTON SEWER DISTRICT, ON A PORTION OF A COUNTY
PROPERTY IDENTIFIED AS TAX MAP PARCEL NUMBER 469-06-00-107 AND
LOCATED AT 3685 RIVERS AVENUE, NORTH CHARLESTON, SOUTH CAROLINA
WITH THE RIGHT TO AMEND UP TO 3RD READING**

WHEREAS, Charleston County owns real property located at 3685 Rivers Avenue, North Charleston, South Carolina, further identified as Tax Map Parcel Number 469-06-00-107 (the "Property"); and

WHEREAS, the North Charleston Sewer District ("NCSD") requested the grant of a perpetual easement containing approximately 0.21 acres / 9,131 square feet and is 15 feet in width across a portion of the Property ("the Easement") to construct, locate, install, operate, maintain, repair and replace an underground force main and/or an underground gravity sewer line over, under and upon the property for the operation of sewerage collection treatment and disposal from the Property as shown in Exhibit A, and according to that specific location of the Easement and scope of work shown in Exhibit B, both exhibits attached hereto and made apart hereof by reference; and

WHEREAS, NCSD will pay for all costs of constructing, installing, maintaining, and repairing the Easement, as needed, and will have the right of access to and from the Property as may be necessary for its purposes relating to the Easement; and

WHEREAS, NCSD will be responsible for any damages to the Property occurring during its use, maintenance, repair or replacement of the Easement; and

WHEREAS, Charleston County Council finds that granting the Easement is an appropriate public use for this Property which will benefit the County and its citizens, and it consents to NCSD having the Easement across and upon the Property.

NOW, THEREFORE, BE IT ORDAINED by Charleston County Council in meeting duly assembled finds as follows:

SECTION I. FINDINGS INCORPORATED

The above recitals and findings are incorporated herein by reference and made a part of this Ordinance.

SECTION II. EASEMENT GRANTED; AUTHORITY TO EXECUTE DOCUMENTS

A. Charleston County Council grants a permanent Easement containing approximately 0.21 acres / 9,131 square feet and is 15 feet in width across a portion of the Property to allow NCSD to install and maintain utility lines and appurtenant facilities to provide sewer utilities.

B. NCSD shall be responsible for any damages to County property occurring during its use of the Easement, and to all persons acting on its behalf and all property which may be in or upon the Easement and Property. All persons and property of every kind which may be in or upon the Easement and Property shall be there at the sole risk of NCSD.

NCSD shall pay for all costs to construct, install, maintain and repair the Easement, as needed. The location of the Easement is shown on the drawing attached as Exhibit A.

C. The Chairman of Council is authorized to execute and deliver all documents and instruments necessary for the grant of this easement.

SECTION III. SEVERABILITY

If, for any reason, any part of this Ordinance is invalidated by a court of competent jurisdiction, the remaining portions of this Ordinance shall remain in full force and effect.

SECTION IV. EFFECTIVE DATE

ADOPTED and APPROVED in meeting duly assembled this 7th day of December 2021.

CHARLESTON COUNTY COUNCIL

By: _____
Teddie E. Pryor, Sr.
Chairman of County Council

ATTEST:

By: _____
Kristen L. Salisbury
Clerk to County Council

First Reading: October 26, 2021
Second Reading: November 9, 2021
Public Hearing: December 7, 2021
Third Reading: December 7, 2021

Mrs. Honeycutt joined the meeting.

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

Darby	- aye
Honeycutt	- aye
Johnson	- aye
Middleton	- absent
Moody	- aye
Sass	- aye
Schweers	- aye
Wehrman	- aye
Pryor	- aye

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

The Chairman announced the next item on the agenda was second reading of an ordinance regarding Financial Incentives for Project Rose.

The ordinance was given second reading by title only.

Financial
Incentives for
Project Rose

Ordinance 2nd
Reading

AN ORDINANCE

AUTHORISING THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF TAX AGREEMENT BY AND BETWEEN CHARLESTON COUNTY AND AN INDUSTRY CURRENTLY KNOWN TO THE COUNTY AS "PROJECT ROSE," WHEREBY CHARLESTON COUNTY WILL ENTER INTO A FEE-IN-LIEU OF TAXES

ARRANGEMENT WITH PROJECT ROSE; PROVIDING FOR PAYMENT BY PROJECT ROSE OF CERTAIN FEES IN LIEU OF AD VALOREM TAXES; PROVIDING FOR CERTAIN SPECIAL SOURCE REVENUE OR INFRASTRUCTURE CREDITS; PROVIDING FOR THE ALLOCATION OF FEE-IN-LIEU OF TAXES PAID BY PROJECT ROSE, UNDER THE AGREEMENT FOR ESTABLISHMENT OF MULTI-COUNTY INDUSTRIAL/BUSINESS PARK; AND OTHER MATTERS RELATING THERETO.

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

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

Darby	- aye
Honeycutt	- aye
Johnson	- aye
Middleton	- absent
Moody	- aye
Sass	- aye
Schweers	- aye
Wehrman	- aye
Pryor	- aye

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

The Chairman announced the next item on the agenda was second readings of ordinances regarding Spring Grove and Golden Grove Development Agreements.

The ordinances were given second readings by title only.

Spring Grove
and Golden
Grove
Development
Agreements

Ordinances 2nd
Readings

**AN ORDINANCE
APPROVING THE RELEASE AND TERMINATION
OF THE SPRING GROVE DEVELOPMENT AGREEMENT
WITH RESPECT TO FOUR PROPERTIES ANNEXED
INTO THE TOWN OF RAVENEL, IDENTIFIED AS TAX MAP PARCEL
NUMBERS 186-00-00-062, 175-00-00-049, 175-00-00-052, AND 168-00-00-023**

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

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

Darby	- aye
Honeycutt	- aye
Johnson	- aye
Middleton	- absent
Moody	- aye
Sass	- aye

Schweers	- aye
Wehrman	- aye
Pryor	- aye

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

**AN ORDINANCE
APPROVING THE FIRST AMENDMENT
TO THE GOLDEN GROVE DEVELOPMENT AGREEMENT**

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

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

Darby	- aye
Honeycutt	- aye
Johnson	- aye
Middleton	- absent
Moody	- aye
Sass	- aye
Schweers	- aye
Wehrman	- aye
Pryor	- aye

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

The Chairman announced the next item on the agenda was Commissioner of Public Works Easement for Corrections Campus.

Commissioner of Public Works Easement for Corrections Campus

-Request to Approve

-Ordinance 1st Reading

A report was provided by the Finance Committee under date of December 2, 2021, that it considered the information furnished by County Administrator Bill Tuten and Facilities Management Director Philip A. Sabatino regarding a request to approve the Commissioner of Public Works Easement for Corrections Campus. It was stated that the Commissioners of Public Works (CPW) has requested a right of way and utility easement on portions of County owned properties located at 3831 Leeds Avenue (TMS 412-00-00-011) and 4450 Brickyard Creek Road (TMS 412-00-00-014). The easement extends 15' on either side of the water line and totals 4,394 sq ft in area. See the attached easement drawing for details. The easement will provide water services to the entire corrections campus and will allow CPW to operate, maintain, and repair water utility lines.

Committee recommended that Council:

- Authorize Chairman of Council to execute the Right of Way and Utility Easement with the Commissioners of Public Works of the City of Charleston, South Carolina on portions of County Properties located at 3831 Leeds Avenue (TMS

#412-00-00-011) and 4450 Brickyard Creek Road (TMS #412-00-00-014) to provide water utility services to the corrections campus.

- Approve and give first reading to an Ordinance authorizing the Chairman to execute the easement.

with the understanding that the Legal Department will review the documents.

Mr. Moody moved to approve the Committee recommendation. The motion was seconded by Mrs. Honeycutt, and carried.

The ordinance was given first reading by title only.

**AN ORDINANCE
 APPROVING AND AUTHORIZING THE GRANT OF A UTILITY EASEMENT TO THE
 COMMISSIONERS OF PUBLIC WORKS OF THE CITY OF CHARLESTON, SOUTH
 CAROLINA ON PORTIONS OF COUNTY PROPERTIES IDENTIFIED AS TAX MAP
 PARCEL NUMBER 412-00-00-011 LOCATED AT 3831 LEEDS AVENUE AND TAX
 MAP PARCEL NUMBER 412-00-00-014 LOCATED 4450 BRICKYARD CREEK
 ROAD, NORTH CHARLESTON, SOUTH CAROLINA.”**

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

The Chairman announced the next item on the agenda was the naming of the Juvenile Center.

**Naming
Juvenile Center**

A report was provided by the Finance Committee under date of December 2, 2021, that it considered the information furnished by County Administrator Bill Tuten and Sheriff Kristin Graziano regarding the renaming of the Juvenile Detention Center.

**Request to
Consider**

Committee recommended that Council rename the Charleston County Juvenile Detention Center the Charleston County Juvenile Center.

Mr. Wehrman moved to approve the Committee recommendation. The motion was seconded by Mr. Darby.

Ms. Johnson stated that removing ‘detention’ was cutting the meaning of the purpose of the facility. The county is mandated to provide a detention center. She stated that people who are coming to the jail should know this is not a comfortable place and taking out ‘detention’ makes her uncomfortable. Ms. Johnson stated that she would support investing in organizations and missions that foster growth, so people do not end up in the Detention Center.

Mr. Middleton stated that regarding County buildings, Council should be careful and deferential to other elected officials’ recommendations.

Mr. Schweers asked if the state prescribed a name for such a facility. Ms. Ham stated that the statutes reference a detention center.

The Chairman called for a roll call vote on the motion. The roll was called, and votes recorded as follows:

Darby	- aye
Honeycutt	- nay
Johnson	- nay
Middleton	- absent
Moody	- nay
Sass	- nay
Schweers	- aye
Wehrman	- aye
Pryor	- aye

The vote being four (4) ayes, four (4) nays, and one (1) absent, the Chairman declared the motion to have failed.

The Chairman announced the next item on the agenda was the City of North Charleston Noisette TIF Extension Request.

**City of North
Charleston
Noisette TIF
Extension
Request

Request to
Consider**

A report was provided by the Finance Committee under date of December 2, 2021, that it considered the information furnished by County Administrator Bill Tuten, Deputy County Administrator for Finance Corine Altenhein, and the City of Charleston regarding the City of North Charleston Noisette TIF Extension Request. It was stated that in 2001 the City of North Charleston created the Noisette Community Redevelopment Plan (the "Redevelopment Plan") which focused on the redevelopment of a 2,800-acre area in the heart of the City. While many of the original goals of the Redevelopment Plan, as previously amended, have been accomplished, the completion of the Redevelopment Plan will require an extension of the term of the Redevelopment Plan and an extension of the maximum term or maturity of obligations issued under the Redevelopment Plan. No additional properties are being added to the Redevelopment Project Area. The maximum term or final maturity of obligations issued under the Redevelopment Plan, and accordingly the term of the Redevelopment Plan itself, will both be extended to December 31, 2041 (together, the "Extensions"). These extensions will further support the original purposes of the Redevelopment Plan.

County tax revenues allocated to the Noisette TIF during FY21 were approximately \$448,000 from the general fund and \$103,000 from the debt service fund.

The City is requesting the County continue to participate in this TIF through December 31, 2041, an additional 13 years from the current December 31, 2028 end date.

Committee recommended that Charleston County continue to participate in the Noisette TIF through December 31, 2041, an additional 13 years from the current December 31, 2028 end date.

Mr. Moody moved to approve the Committee recommendation. The motion was seconded by Mrs. Honeycutt, and carried. Mr. Schweers voted nay.

The Chairman announced the next item on the agenda was the Shelter Funding Contract with Neighbors Together.

**Shelter Funding
Contract with
Neighbors
Together**

**Request to
Approve**

A report was provided by the Finance Committee under date of December 2, 2021, that it considered the information furnished by County Administrator Bill Tuten and Deputy County Administrator for Community Services Christine O. DuRant regarding a request to execute a Shelter Funding Contract with Neighbors Together. It was stated that during the COVID-19 pandemic, women and children have experienced food insecurity, mental health issues, job retention, and home instability. Domestic violence is noted as a leading cause of homelessness for women and a significant risk factor for suicidality, depression, and post-traumatic stress disorder; these situations compounded by the COVID-19 pandemic disproportionately affects individuals with lower income. The pandemic posed a significant and unique risk to the safety and mental health of pregnant women and women could not find an available nearby shelter during the pandemic in many cases because local shelters had reached full capacity. As a result of these factors, women and children had limited options and were often left homeless.

Nationwide, single moms struggled to provide resources for their child to participate in school and could not work because they could not afford childcare. Shelters have been reduced in capacity or shut down because of the difficulty of operating under COVID protocols and staff not feeling safe coming to work. Due to the pandemic, families with children are harder to place in permanent housing because of the amount of money it costs to support them.

In the Charleston area, one local homeless service provider reported 50% more clients in 2020 than in previous years. Another homeless shelter program for families is currently at capacity and the women's shelter is also at capacity.

On August 26, 2021, County Council allocated \$3.5 million in American Rescue Plan Act (ARPA) funds to begin to address the housing stability needs for our community identified in Council's strategic plan. There are currently two initiatives targeted at housing stability: affordable housing and safe shelter. Charleston County Community Services Directorate has been working with the City of Charleston, City of North Charleston, and Neighbors Together (formerly Tricounty Family Ministries) to develop a vision for emergency and transitional housing services for women and children. To achieve this goal, Neighbors Together will be purchasing a property suitable for this program. All three governmental entities have committed funding to move this project forward.

Committee recommended that Council authorize the County Administrator to execute a contract with Neighbors Together for an amount up to \$1,150,000.00 with funds coming from the ARPA lost revenue allocation (calendar year 2021 and calendar 2022). Final allocation will be determined based on final sale price in the Purchase Sale Agreement. The purchase of this property by Neighbors Together for the purpose of creating a women's and children's shelter furthers the County's ARPA strategic plan goal for aiding our community in achieving housing stability.

Mr. Moody moved to approve the Committee recommendation. The motion was seconded by Ms. Johnson, and carried.

The Chairman announced the next item on the agenda was the Purchase of 18 Affordable Housing Dwellings from Charleston County Housing and Redevelopment Authority.

**Purchase of 18
Affordable
Housing
Dwellings from
Charleston
County
Housing and
Redevelopment
Authority

Request to
Approve**

A report was provided by the Finance Committee under date of December 2, 2021, that it considered the information furnished by County Administrator Bill Tuten and Facilities Management Director Philip A. Sabatino regarding a request to purchase 18 Affordable Housing Dwellings from Charleston County Housing and Redevelopment Authority. It was stated that Charleston County Housing Authority is the current owner/agent of eighteen (18) residential dwellings, (herein collectively known as "Properties"), located in various locations throughout Charleston County. Charleston County Housing and Redevelopment Authority has received permission from the Department of Housing and Urban Development ("HUD") to sell the eighteen (18) affordable housing units on the open market to generate income needed. All of the properties for sale, are currently and have been vacant for at least one (1) year due to repairs needed that the housing authority currently cannot fund.

With the receipt of the ARPA funds, it became possible for the County to purchase the Properties in order to make the necessary repairs and maintain the dwellings as affordable housing units. The purchase of these scattered site homes throughout Charleston County allows Council to preserve some Naturally Occurring Affordable Housing (NOAH) during a time that rental and purchasing prices have exacerbated the shortage of attainable housing for its residents.

The Charleston County Housing and Redevelopment Authority wishes to sell the Properties, to Charleston County, contingent upon closing that would occur on or before December 31, 2021. Exhibits A and B reference the physical addresses, TMS#'s, and legal descriptions of all eighteen dwellings that make up the Properties referenced.

The negotiated price for the Properties is \$2,470,000.00. The preliminary appraised value of the Properties equaled the negotiated price of \$2,470,000.00.

The County through funds received from Federal sources shall pay any costs associated with contracting and/or performing necessary repairs and maintenance of the properties, until such time that the properties can be conveyed to an organization that can fulfill the requirements of owning and managing affordable units. That entity has not been determined and a decision on to whom and how this will occur will be brought back to Council prior to any action being taken by staff.

Committee recommended that Council:

- Authorize the purchase of the Properties currently owned by the Charleston County Housing and Redevelopment Authority, consisting of 18 residential dwellings scattered throughout Charleston County, further identified in Exhibits A and B enclosed for \$2,470,000.00.
- Authorize staff to prepare a Purchase and Sales Agreement based on negotiated terms with the Seller, the Charleston County Housing and Redevelopment Authority, and upon Legal Office review, authorize the Chairman of Council to execute the Purchase and Sales Agreement.

with the understanding that the legal department will review the documents.

Exhibits A and B are as follows:

Exhibit "A"

DWELLING UNITS

Address	TMS Number
9789 Peatwood Drive Ladson, SC 29456	388-01-00-057
1138 Oxbow Drive Charleston, SC 29412	428-02-00-090
1316 Garrison Street Charleston, SC 29412	431-02-00-062
1535 Keswick Drive Johns Island, SC 29455	279-07-00-083
1903 Ghana Street Johns Island, SC 29455	279-00-00-262
1980 Dogwood Road Charleston, SC 29414	355-15-00-037
2017 Bishop Drive Charleston, SC 29414	355-14-00-089
2225 Doris Drive Charleston, SC 29414	355-11-00-020
2964 Marginal Road Charleston, SC 29414	307-10-00-050
1118 Carverwood Lane Charleston, SC 29407	351-06-00-194
5317 Alvie Street North Charleston, SC 29418	408-08-00-282
1912 Morgan Avenue North Charleston, SC 29406	475-12-00-037
3989 Paramount Drive North Charleston, SC 29405	410-10-00-030
6306 Brandt Street North Charleston, SC 29406	475-12-00-060
6992 Vista Court North Charleston, SC 29406	478-15-00-109
7646 Allwood Avenue North Charleston, SC 29418	404-08-00-105
8822 Auburn Drive North Charleston, SC 29406	486-11-00-037
4828 Foxwood Drive North Charleston, SC 29418	404-08-00-212

Exhibit "B"

LEGAL DESCRIPTION OF THE PROPERTY

9789 Peatwood Drive Ladson, SC 29456
LEGAL DESCRIPTION

ALL that certain piece, parcel or lot of land, together with the buildings and improvements thereon, situate, lying and being in the County of Charleston, State of South Carolina, known and designated as Lot No. 16, Block S, Woodview Manor Subdivision, as shown on a plat of E.M. Seabrook, Jr., Inc. dated December 4, 1975 and recorded May 21, 1976 in the RMC Office for Charleston County in Plat Book AG, Page 046. Said lot herein being conveyed having such size, shape, dimensions, buttings and boundings as will by reference to said plat more fully appear.

For a more accurate and up-to-date survey of the premises herein described, reference is craved to that certain plat prepared for the Charleston County Housing & Redevelopment Authority by George A.Z. Johnson, Jr., Inc. dated March 2, 1992, and recorded in the RMC Office for Charleston County on August 27, 1992, in Plat Book CJ, Page 038.

THIS conveyance is made SUBJECT TO any and all restrictions, easements and/or rights-of-way affecting the above-described property as recorded in the RMC Office for Charleston County, South Carolina.

BEING the same property conveyed to the Grantor herein by deed of Mark A. Vines and Sybil P. Vines a/k/a Sybil Vines dated August 26, 1992 and recorded in the RMC Office for Charleston County on August 28, 1992, in Book N217, Page 920.

TMS#: 388-01-00-057

4828 Foxwood Drive North Charleston, SC 29418
LEGAL DESCRIPTION

All that certain piece, parcel or lot of land known and designated as LOT 5, BLOCK Q, FOREST HILLS SUBDIVISION, as shown on a plat made by E.M. Seabrook, Jr. Inc., dated August 5, 1971, and recorded in the RMC Office for Charleston County in Plat Book O, Page 126; said lot having such size, shape, dimensions, buttings and boundings as will by reference to said plat more fully appear.

BEING the same property conveyed to the grantor herein by deed of Phillip Michael Blackmon dated June 17, 1986 and recorded June 27, 1986 in Book P-155, Page 1 in the R.M.C. Office for Charleston County, South Carolina.

TMS #: 404-08-00212

Grantee Address: 2106 Mt. Pleasant Street Charleston, SC 29403

1912 Morgan Avenue North Charleston, SC 29406
LEGAL DESCRIPTION

ALL that certain piece, parcel, or lot of land, situate, lying and being in County of Charleston, State of South Carolina, known and designated as Lot 19, Block E, located in Aichele Terrace Subdivision as shown on a plat of said subdivision, by J.O'Hear Sanders, Jr., Surveyor, dated October 28, 1955, and recorded in South Carolina. Said lot having such size, shape, dimensions, buttings, and boundings as will by reference to the aforesaid plat more fully and at large appear.

SUBJECT to Restrictive covenants and conditions recorded May 3, 1955, in Book G60, Page 15 in the RMC Office for Charleston County, South Carolina.

SUBJECT TO THAT CERTAIN MORTGAGE from Gerald A. Black to Charter Mortgage Company (n/k/a Alliance Mortgage Company) in the principal amount of \$42,000.00, dated and recorded September 19, 1980, on Book L123, Page 217 in the RMC Office for Charleston County, SC; said mortgage was assumed by Jeffrey M. McWhorter and Karan Jenkins McWhorter January 22, 1989, current balance approximately 41,180.00.

BEING the same property conveyed to Jeffrey M. McWhorter and Karan Jenkins McWhorter by deed from Gerald A. Black dated January 22, 1982, recorded January 26, 1982, in Book P127, Page 54 in the RMC Office aforesaid.

TMS# 475-12-00-037

Grantee's Address: 1912 Morgan Avenue Charleston, SC 29405

3989 Paramount Drive North Charleston, SC 29405
LEGAL DESCRIPTION

ALL that certain lot, piece or parcel of land, with the buildings thereon, situate, lying and being known and designated as Lot 3, Block H, Wando Gardens No. 2, as shown on a plat of Wando Gardens No. 2 by W.L. Gaillard, dated September 20, 1965, which said plat is recorded in the R.M.C. Office for Charleston County in Plat Book U, Page 44; and having such metes and bounds as are shown thereon; subject, however, do the Restrictive Covenants dated January 24, 1966, and recorded in the RMMC Office for Charleston County on February 4, 1966, in Book V84m at Page 392.

For a more accurate and up-to-date survey of the premises herein described, reference is craved to that certain plat prepared for Charleston County Housing and Redevelopment Authority by George A.Z. Johnson, Jr., Inc., dated April 14, 1994, which plat is recorded in the RMC Office for Charleston County in Plat Book CP, at Page 173.

THIS conveyance is made SUBJECT TO any and all restrictions, easements and/or rights-of-ways affecting the above-described property as recorded in the RMC Office for Charleston County, S.C.

BEING the same property as conveyed to the Grantor(s) herein by deed of Tammy J. Bloser and Steven M. Bloser, dated December 8, 1986, and recorded in the RMC Office for Charleston County in Book B160, at Page 452.

TMS #: 410-10-00-030

6306 Brandt Street North Charleston, SC 29406
LEGAL DESCRIPTION

ALL that piece, parcel or lot of land, together with the buildings and improvements thereon, situate, lying and being in the County of Charleston, known and designated as LOT 9, BLOCK B, on a plat of a subdivision of a portion of AICHELE TERRACE, which Plat was made by J. O'Hear Sanders, JR., Surveyor, dated October 28, 1955, and recorded in the RMC Office for Charleston County in Plat Book K, Page 40; said lot having such size, shape, dimensions, buttings and boundings as will by reference to said Plat more fully and at large appear.

BEING the same property conveyed to the grantor herein by deed of William E. Whitehurst dated October 24, 1968 and recorded October 31, 1968 in Book H-91, Page 385 in the R.M.C. Office for Charleston County, South Carolina.

TMS #: 475-12-00-060

6992 Vista Court North Charleston, SC 29406
LEGAL DESCRIPTION

All that certain piece, parcel or lot of land, with the buildings and improvements thereon, situate, lying and being in the County of Charleston, State of South Carolina, known and designated as Lot 10, Block A, Vista Park Subdivision as shown on a plat of the said subdivision made by Harold A. Moore, L.S., entitled "Plat of Vista Park Subdivision, Charleston County, South Carolina, owned by W.H. Orvin," which plat is dated January 17, 1969, and recorded September 8, 1969, in Plat Book Z, page 4, in the R.M.C. Office for Charleston County.

This being the same property conveyed to the Secretary of Veterans Affairs by Master's Deed dated July 16, 1990, and recorded July 25, 1990, in the R.M.C. Office for Charleston County, in Deed Book G195, at Page 544.

Property Address: 6992 Vista Court, North Charleston, SC 29418

TMS #: 478-15-00-109

7646 Allwood Avenue North Charleston, SC 29418
LEGAL DESCRIPTION

ALL that piece, parcel or lot of land, together with the buildings and improvements thereon, situate, lying and being in the county of Charleston, State of South Carolina, known and designated as Lot 5, Block B, Forest Hills Subdivision, as shown on a plat made by E.M. Seabrook, Jr., Inc., dated January 27, 1969 and recorded in the RMC Office for Charleston County in Plat Book Y, Page 71. Said lot having such size, shape, dimensions, buttings and boundings as will by reference to said plat more fully and at large appear.

For a more accurate and up-to-date survey of the premises herein described, reference is craved to that certain plat prepared for Charleston County Housing and Redevelopment Authority by George A.Z. Johnson Jr., Inc., dated 1/27/69, which plat is recorded in the Office for RMC for Charleston County in Plat Book CH at Page 155.

THIS conveyance is made SUBJECT TO any and all restrictions, easements and/or rights-of-ways affecting the above-described property as recorded in the RMC Office for Charleston County, S.C.

BEING the same property as conveyed to the Grantor(s) herein by deed of Floyd E. Roberts and Janice T. Roberts dated September 29, 1986 and recorded in the RMC Office for Charleston County in Book C-158 at Page 145.

TMS#: 404-08-00-105

8822 Auburn Drive North Charleston, SC 29406
LEGAL DESCRIPTION

ALL that piece, parcel or lot of land, together with the buildings and improvements thereon, situate, lying and being in Charleston County, and being known and designated as Lot 14, Block G, College Heights Subdivision, as shown on a plat by E.M. Seabrook, Jr., Inc., Civil Engineer and Surveyors, dated April 30, 1970, entitled, "College Heights, Charleston County, South Carolina, Lots 1-9, Block C, Lots 1-7, Block D, Lots 1-8., Block E, Lots 1-32, Block F, and Lots 1-16, Block G, which plat was recorded in the RMC Office for Charleston County, on October 8, 1970, in Plat Book AA, at Page 14.. Said lot having such size, shape, dimensions, buttings and boundings as shown on said plat.

THIS conveyance is made SUBJECT TO any and all restrictions, easements and/or rights-of-ways affecting the above-described property as recorded in the RMC Office for Charleston County, S.C.

BEING the same property as conveyed to the Grantor herein by deed of Marion B. Birt dated October 23, 1986 and recorded in the RMC Office for Charleston County, S.C., in Book T-158, at Page 359.

TMS #: 486-11-00-037

Grantee(s) Address: 8822 Auburn Drive North Charleston, SC 29418

1980 Dogwood Road Charleston, SC 29414
LEGAL DESCRIPTION

ALL that certain piece, parcel or lot of land, together with the buildings and improvements thereon, situate, lying and being in the County of Charleston, State of South Carolina, known and designated as Lot 2, Block B, Greenwood Park Subdivision, as shown on a plat of Sigma Engineers, Inc. dated April 25, 1968 and recorded June 21, 1968 in the RMC Office for Charleston County in Plat Book X, Page 084. Said lot herein being conveyed having such size, shape, dimensions, buttings and boundings as will by reference to said plat more fully appear.

For a more accurate and up-to-date survey of the premises herein described, reference is craved to that certain plat prepared for the Charleston County Housing & Redevelopment Authority by George A.Z. Johnson, Jr., Inc. dated November 17, 1993, and recorded in the RMC Office for Charleston County on December 22, 1993, in Plat Book CO, at Page 130.

THIS conveyance is made SUBJECT TO any and all restrictions, easements and/or rights-of-way affecting the above-described property as recorded in the RMC Office for Charleston County, South Carolina.

BEING the same property conveyed to the Grantor herein by deed of Donald L. Adkins dated February 17, 1994 and recorded in the RMC Office for Charleston County on February 18, 1994, in Book D239, Page 704.

TMS#: 355-15-00-037

2017 Bishop Drive Charleston, SC 29414
LEGAL DESCRIPTION

All that certain piece, parcel or lot of land, with improvements thereon, situate, lying and being in St. Andrews Parish, in Charleston County, South Carolina, known and designated as Lot 10, Block C, on a plat of Church Creek Subdivision, Section 1, surveyed May 20, 1965, by W.H. Matheny, RLS and recorded in the RMC Office for Charleston County in Plat Book T, Page 36, and having such size, shape, dimensions, buttings and boundings as by reference to said plat will more fully appear.

For a more accurate and up-to-date survey of the premises herein described, reference is craved to that certain plat prepared for Charleston County Housing and Redevelopment Authority by George A.Z. Johnson, Jr., Inc. dated August 12, 1997 which plat is recorded in the RMC Office for Charleston County in Plat Book EC at Page 40.

THIS conveyance is made SUBJECT TO any and all restrictions, easements and/or rights-of-way affecting the above-described property as recorded in the RMC Office for Charleston County, South Carolina.

BEING the same property conveyed to the Grantor(s) herein by deed of Clarence Lee Middleton dated 8-31-95, and recorded in the RMC Office for Charleston County in Book J259 at Page 506.

TMS #: 355-14-00-089

2225 Doris Drive Charleston, SC 29414
LEGAL DESCRIPTION

ALL that lot, piece or parcel of land, together with the buildings and improvements thereon, situate, lying and being in St. Andrews Parish, Charleston County, S.C., known and designated as Lot No. Six (6), Paradise Acres on a plat of Paradise Acres surveyed by Hilliard B. Good, Reg. Engr. & L.S., dated November 7, 1955, and recorded in the R.M.C. Office for Charleston County in Plat Book K, Page 105. The said lot being located in Block A.

MEASURING and containing and butting and bounding on the North on Lot 5, Block A, on said plat, ninety (90') feet; on the East on Lot 5, Block A, on said plat, one hundred thirty two (132') feet; on the South on Doris Drive, ninety (90') feet, and on the West on Lot 4, Block A, one hundred thirty two (132') feet; be the said dimensions a little more or less.

For a more accurate and up-to-date survey of the premises herein described, reference is craved to that certain plat prepared for Charleston County Housing and Redevelopment Authority by George A.Z. Johnson, Jr., Inc., dated May 11, 1994, which plat is recorded in the Office of RMC for Charleston County in Plat Book DA, at Page 018.

THIS conveyance is made SUBJECT TO any and all restrictions, easements and/or rights-of-ways affecting the above-described property as recorded in the RMC Office for Charleston County, S.C.

BEING the same property as conveyed to Bryan E. Fowler and Cathy M. Fowler by deed of Douglas J. Hawkins and Eunice Ann Hawkins dated August 13, 1980, and recorded in the RMC Office for Charleston County in Book D123, at Page 056, the said Cathy M. Fowler having conveyed all of her right, title and interest in and to said property to the said Bryan E. Fowler by deed dated March 12, 1991, and recorded in Book D201, at Page 194.

TMS #: 355-11-00-020

2964 Marginal Road Charleston, SC 29414
LEGAL DESCRIPTION

ALL that piece, parcel or lot of land, with the improvements thereon in Saint Andrews Parish, Bolton Subdivision, State and County aforesaid, known and designated as Lot 17, Block B, on a survey made by A.L. Glenn, dated January, 1958, recorded June 6, 1960, in Plat Book M, Page 127 in the R.M.C. Office for Charleston County.

Subject to all restrictions and easements of record.

Being the same property conveyed to the grantor herein by deed of Francis M. Stroup and Cary R. Stroup dated November 29, 1982 and recorded in the RMC Office for Charleston County in Book B130 at Page 67.

TMS #: 307-10-00-050

Grantee's Address: 2106 Mt. Pleasant Street, Charleston, S.C. 29403

1118 Carverwood Lane Charleston, SC 29407
LEGAL DESCRIPTION

ALL that certain piece, parcel or lot of land, together with the buildings and improvements thereon, situate, lying and being on the East side of Orleans Road, St. Andrews Parish, in the County of Charleston, State aforesaid, and being known and designated as Lot 5, Block K, Orleans Woods Subdivision, as shown on plat of Herbet A. Niemyer, Jr., C.E. & L.S. #3491, dated June 22, 1972 and recorded July 11, 1972, in Plat Book AB, at Page 41, of the RMC Office for Charleston County, SC. Said lot having such size, shape, metes, bounds and dimensions as are more fully shown on said plat, reference thereto being made for a more full and complete description.

THIS conveyance is made SUBJECT TO any and all restrictions, easements and/or rights-of-ways affecting the above-described property as recorded in the RMC Office for Charleston County, S.C.

BEING the same property as conveyed to the Grantor herein by deed of Master In Equity, Louis E. Condon, dated May 7, 1990 and recorded in the RMC Office for Charleston County, SC, in Book V-193, at Page 361.

TMS#: 351-06-00-194

Grantee(s) Address: 2106 Mt. Pleasant Street Charleston, SC 29403

5317 Alvie Street North Charleston, SC 29418
LEGAL DESCRIPTION

ALL that piece, parcel or lot of land, together with the buildings and improvements thereon, situate, lying and being in Glyn Terrace Subdivision, Charleston County, South Carolina, and designated as Lot 6, Block G, on a plat entitled "A Portion of Glyn Terrace, County of Charleston, State of South Carolina", made by W.H. Matheny, R.L.S., and recorded in the R.M.C. Office for Charleston County on August 21, 1963, in Plat Book Q, Page 33; said lot having such size, shape, dimensions, buttings and boundings as will be reference to said plat more fully and at large appear.

For a more accurate and up-to-date survey of the premises herein described, reference is craved to that certain plat prepared for Charleston County Housing and redevelopment Authority by George A.Z. Johnson, Jr., Inc., dated 10/06/93, which plat is recorded in the Office of RMC for Charleston County in Plat Book CO at Page 37.

THIS conveyance is made SUBJECT TO any and all restrictions, easements and/or rights-of-ways affecting the above-described property as recorded in the RMC Office for Charleston County, S.C.

BEING the same property as conveyed to the Grantor(s) herein by deed of Kenneth James McDuff dated April 23, 1986 and recorded in the RMC Office for Charleston County in Book o-153 at Page 083.

TMS #: 408-08-00-282

1138 Oxbow Drive Charleston, SC 29412
LEGAL DESCRIPTION

ALL that certain lot of land, with buildings and improvements thereon, or to be erected thereon, lying and being in James Island, Charleston County, South Carolina, more particularly designated as Lot 1, Block F, on the plat of Old Orchard Subdivision, by Harold A. Moore, recorded in the RMC Office for Charleston County in Plat Book AG at Page 76 reference to which plat is made for a fuller description of the same.

Subject to restrictions and easements of record.

Being the same property conveyed to the grantor herein by deed of John E. Crosby and Rose A. Crosby dated November 27, 1984 and recorded in Book P141, page 40 in the RMC Office for Charleston County.

TMS# 428-02-00-090

Grantees Address: 2106 Mt. Pleasant St., Charleston, SC 29403

1316 Garrison Street Charleston, SC 29412
LEGAL DESCRIPTION

ALL that lot, piece or parcel or land, with the buildings and improvements thereon, situate, lying and being on James Island, Charleston County, South Carolina, known and designated as Lot 28, Block C-1, as shown on a "Map of a Re-Subdivision of a part of Block C in Secessionville", made by W.L. Gaillard, Surveyor, dated July, 1957, and recorded in the RMC Office for Charleston County, in Plat Book L, at Page 198; said lot having such size, shape, dimensions, more or less, butting and bounding as will by reference to said plat more fully appear.

THIS conveyance is made SUBJECT TO any and all restrictions, easements and/or rights-of-ways affecting the above-described property as recorded in the RMC Office for Charleston County, S.C.

BEING the same property conveyed to the Grantors herein by deed of Robert M. Altine and Sharon B. Altine dated November 7, 1980 and recorded in the RMC Office for Charleston County, SC, in Book Z-123, at Page 306.

TMS #: 431-02-00-062

Grantee(s) Address: 2106 Mt. Pleasant Street Charleston, SC 29403

1535 Keswick Drive Johns Island, SC 29455
LEGAL DESCRIPTION

ALL that lot, piece of parcel of land, together with the buildings and improvements thereon, situate, lying and being in Charleston County, State of South Carolina, known as Lot Three (3), in Block F, of Fenwick Hills Subdivision, Section A, surveyed and drawn by W.H. Matheny, R.L.S., and dated November 30, 1955, which plat has been duly recorded in the R.M.C. Office for Charleston County in Plat Book K, Page 157, on October 11, 1956, the said lot in general having such size, shape, location and dimensions, more or less, as will be reference to the said plat more fully appear, and being bounded as shown on said plat.

For a more accurate and up-to-date survey of the premises herein described, reference is craved to that certain plat prepared for Charleston County Housing and Redevelopment Authority by George A. Z. Johnson, Jr., Inc., dated November 21, 1993 which plat is recorded in the Office of RMMC for Charleston County in Plat Book CO at Page 130.

THIS conveyance is made SUBJECT TO any and all restrictions, easements and/or rights-of-ways affecting the above-described property as recorded in the RMC Office for Charleston County, S.C.

BEING the same property as conveyed to the Grantor(s) herein by deed of Daniel Wade Suggs dated October 26, 1989 and recorded in the RMC Office for Charleston County in Book H-188, at Page 96.

TMS #: 279-07-00-083

1903 Ghana Street Johns Island, SC 29455
LEGAL DESCRIPTION

All that certain piece, parcel or lots of land, with improvements thereon, situate, lying and being on John's Island, Charleston County, South Carolina known and designated as Lot 27, Warrenton Subdivision, Section Twom as shown on a plat entitled "Warrenton, Plat of Section Two Lots 15 thru 45, Johns Island, Charleston County, S.C." made by Warren P. Jenkins, RLS dated July 26, 1979, revised October 11, 1979 and recorded November 7, 1979, in the RMC Office for Charleston County in Plat Book AO, Page 79.

For a more accurate and up-to-date survey of the premises herein described, reference is craved to that certain plat prepared for Charleston County Housing and Redevelopment Authority by George A.Z. Johnson, Jr., Inc. dated January 24, 1997, and recorded in the RMC Office for Charleston County on January 30, 1997, in Plat Book EB, at Page 564.

THIS conveyance is made SUBJECT TO any and all restrictions, easements and/or rights-of-way affecting the above-described property as recorded in the RMC Office for Charleston County, South Carolina.

BEING the same property conveyed to the Grantor(s) herein by deed of The Warren P. Jenkins Co., Inc. dated 8-31-82, and recorded in the RMMC Office for Charleston County in Book G129 at Page 368.

TMS #: 279-00-00-262

Mr. Moody moved to approve the Committee recommendation. The motion was seconded by Ms. Johnson, and carried.

The Chairman announced the next item on the agenda was appointments to boards and commissions.

Mr. Moody moved for approval of the recommended appointments to boards and commissions. Ms. Johnson seconded the motion, and carried.

Item A:

A report was provided by the Finance Committee under date of December 2, 2021, that it considered the information furnished by Clerk of Council Kristen Salisbury regarding the need to make an appointment to the Forestry Board. It was stated that an announcement of one vacancy was previously made.

**Forestry Board
Appointment (1)**

Application for appointment was received from Robert Williams. 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.

The term for this seat expire June 2026.

Committee recommended that Council recommend that the State Forester appoint Robert Williams to the Forestry Board for a term to expire June 2026.

Item B:

**Housing and
Redevelopment
Authority
Appointment (1)**

A report was provided by the Finance Committee under date of December 2, 2021, that it considered the information furnished by Clerk of Council Kristen Salisbury regarding the need to make an appointment to the Housing and Redevelopment Authority. It was stated that an announcement of vacancy for the Housing and Redevelopment Authority was previously made.

Application for appointment was received from Lane Boris.

The Charleston County Housing Authority and Redevelopment Authority is a public housing agency, receiving Federal Funds, charged with providing the County with adequate and safe low-income housing and making same available to qualified persons and families at rentals they can afford. The Authority is composed of seven members, two of whom must be receiving assistance. Terms are for five year terms.

The term for this seat will expire 7/23.

Committee recommended that Council appoint Lane Boris to the Housing and Redevelopment Authority for a term to expire July 2023.

Item C:

**St. John's Fire
District- Kiawah
Island Seat
Appointment (1)**

A report was provided by the Finance Committee under date of December 2, 2021, that it considered the information furnished by Clerk of Council Kristen Salisbury regarding the need to make an appointment to the St. John's Fire District- Kiawah Island Seat. It was stated that an announcement of vacancies for the St. John's Fire District was previously made.

Applications for appointment were received from Stephen Rolando to fulfil the Kiawah Island seat.

The St. John's Fire District Commission Board consists of nine members, appointed by the Governor upon recommendation by Charleston County Council, responsible for the

oversight of all administrative and operational aspects of the St. John's Fire District special purpose district. The board has the authority to purchase, establish, enlarge, maintain, conduct, and operate the special purpose district as deemed necessary. The board meets to review operational, financial, and administrative activity reports.

The terms for these seats expire December 2025.

Committee recommended that Council recommend that the Governor re-appoint Stephen Rolando to the St. John's Fire District- Kiawah Island Seat for a term to expire December 2025.

Item D:

St. John's Fire District Commission- John's Island Seat

A report was provided by the Finance Committee under date of December 2, 2021, that it considered the information furnished by Clerk of Council Kristen Salisbury regarding the need to make appointments to the St. John's Fire District Commission- John's Island Seat. It was stated that an announcement of vacancies for the St. John's Fire District was previously made.

Appointments (2)

An application for reappointment was received from Leroy Blake and application for appointment was received from Ronald Coleman to fulfil the John's Island seat.

The St. John's Fire District Commission Board consists of nine members, appointed by the Governor upon recommendation by Charleston County Council, responsible for the oversight of all administrative and operational aspects of the St. John's Fire District special purpose district. The board has the authority to purchase, establish, enlarge, maintain, conduct, and operate the special purpose district as deemed necessary. The board meets to review operational, financial, and administrative activity reports.

The terms for these seats expire December 2025

Committee recommended that Council recommend that the Governor re-appoint Leroy Blake and appoint Ronald Coleman to the St. John's Fire District Commission- John's Island Seat for a term to expire December 2025.

Item E:

St. Paul's Fire District- Hollywood Seat

A report was provided by the Finance Committee under date of December 2, 2021, that it considered the information furnished by Clerk of Council Kristen Salisbury regarding the need to make an appointment to the St. Paul's Fire District- Hollywood Seat. It was stated that an announcement of vacancies for the St. Paul's Fire District was previously made.

Appointment (1)

Applications for appointment were received from Corey Bullock, Kiva Sanders, and Wilton Stewart to fulfil the Hollywood seat.

The St. Paul's Fire District Commission Board consists of seven members, appointed by the Governor upon recommendation by Charleston County Council, responsible for the oversight of all administrative and operational aspects of the St. Paul's Fire Protection special purpose district. The board has the authority to purchase, establish, enlarge, maintain, conduct, and operate the special purpose district as deemed necessary. The board meets to review operational, financial, and administrative activity reports. The

board meets on the third Thursday of each month at 6:00 pm with special meetings called as necessary.

The term for this seat expires June 2026.

Committee recommended that Council recommend that the Governor appoint Wilton Stewart to the St. Paul's Fire District- Hollywood Seat for a term to expire June 2026.

Item F:

**Disabilities &
Special Needs
Board**

Appointment (1)

A report was provided by the Finance Committee under date of December 2, 2021, that it considered the information furnished by Clerk of Council Kristen Salisbury regarding the need to make an appointment to the Disabilities & Special Needs Board. It was stated that an announcement of vacancy for the Disabilities & Special Needs Board was previously made.

Applications for appointment were received from Bridget Enos and Kinsley Knight.

Members of the Disabilities and Special Needs (DSN) Board are recommended by County Council to the Governor for appointment for four year terms. The DSN Board provides oversight to the Disabilities Board of Charleston County, which is the administrative, planning and coordinating service delivery body for Charleston County programs and services for people with developmental disabilities and other special needs funded in whole or in part by the South Carolina Department of Disabilities and Special Needs (SCDDSN). The Board meets on the fourth Thursday of each month at 5:30 PM.

The term for this seat expires September 2023.

Committee recommended that Council recommend that the Governor appoint Bridget Enos to the Disabilities & Special Needs Board for a term to expire September 2023.

Item G:

**Library Board of
Trustees**

Appointments (3)

A report was provided by the Finance Committee under date of December 2, 2021, that it considered the information furnished by Clerk of Council Kristen Salisbury regarding the need to make appointments to the Library Board of Trustees. It was stated that an announcement of vacancies for the Library Board of Trustees was previously made.

Applications for reappointment were received from Melanie Collins and Geraldine Riley. Applications for appointment were received from Louise Anderson Allen, Asela Laguna, Janice Luth, Kate Norris, and Alisha Robb.

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 Thursday of each month at 5:15 pm.

The terms for these seats expire December 2025.

Committee recommend that Council re-appoint Melanie Collins and Geraldine Riley and appoint Louise Anderson Allen to the Library Board of Trustees would be for a term to expire December 2025.

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

**Council
Comments**

Mr. Wehrman stated that he agreed with statements made during public comments regarding affordable housing and that the Shelter Funding Contract with Neighbors Together and the purchase of 18 affordable housing dwellings from Charleston County Housing and Redevelopment Authority are helpful first steps in meeting the County's vision.

Mr. Moody stated that Council has done a lot of work in the past 6 months regarding affordable housing, and he thanked Ms. Johnson for her leadership.

Mr. Sass agreed that Council has made progress regarding affordable housing. He added the purchase of the 18 houses will help to get the Charleston County Housing and Redevelopment Authority out of debt.

Ms. Johnson stated that the actions taken tonight tell people Council is serious about affordable housing. She stated that the 18 units are scattered across the County and she thought spreading affordable housing around the County was a good idea.

Mr. Middleton stated that it was the 80th anniversary of the attack on Pearl Harbor and he thanked the men and women of the armed forces who still protect our freedoms to this day.

Mr. Schweers stated that he met with the new Community Revitalization and Affordable Housing Director Darrell Davis and he encouraged other Councilmembers to meet with him as well.

Mrs. Honeycutt thanked staff, Mrs. Johnson, and those who had led the charge on affordable housing.

Mrs. DuRant introduced Dr. Anna Eskridge as the new Community Development Director.

Chairman Pryor thanked Mr. Tuten, Mrs. DuRant, and staff for their help with the ideas of the shelter and housing units. He stated that Council has done more in the past 6 months than they have done in the past 20 years regarding affordable housing. Chairman Pryor thanked Messrs. Wehrman, Middleton, and Ms. Johnson for their hard work and passion. He stated that Council must do what is best for the County as a whole. Chairman Pryor reminded everyone about the Teddie Bear Toss that would take place at 11:00 AM on December 9, 2021, at the Public Services Building.

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

Kristen L. Salisbury
Clerk of Council