

May 5, 2015  
Charleston, SC

A meeting of County Council of Charleston County was held on the 5<sup>th</sup> day of May, 2015, 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.

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

Also present were Interim County Administrator Keith Bustraan and County Attorney Joseph Dawson.

Rev. Robert Reid delivered the invocation and Mr. Sass led in the pledge to the flag.

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

Mr. Pryor moved approval of the minutes of April 7 and April 21, 2015, seconded by Mr. Sass, and carried.

Vice Chairman Rawl recognized the team of journalists from the Post and Courier who were recently awarded the Pulitzer Prize and presented them with Certificates of Commendation. The Post and Courier was awarded the Pulitzer Prize in April 2015 for its multi-part series, titled "Till Death Do Us Part," which was published over the course of several months in 2014. Glenn Smith, Doug Pardue, Jennifer Berry Hawes and Natalie Caula Hauff authored the series, which told the stories of domestic abuse survivors and of the 300 women in the state who were killed by men in the last decade. The team was led by Executive Editor Mitch Pugh and Managing Editor Rick Nelson. Photographer Grace Beahm, Videographer Chris Hanclosky, Page Designer Maureen Hartshorn and Interactive Editor Emory Parker all contributed to the presentation of the series. The newspaper was awarded the Public Service gold medal by the Pulitzer Prize panel, who called the work "riveting." The Boston Globe and the Wall Street Journal were finalists in the category.

The team of reporters started investigating the issue of domestic violence in the state in September 2013 when the Violence Policy Center ranked South Carolina number one in the nation in the rate of women killed by men. The team built a

**Post and  
Courier  
Pulitzer Prize**

database of all the victims who had been killed and spent about 10 months investigating the legal, political, cultural and economic factors fueling the problem.

Vice Chairman Rawl recognized Assistant Sheriff Mitch Lucas and Detention Officer Captain Cavin Harley for their leadership roles in the American Jail Association. Assistant Sheriff Lucas was sworn in as President of the American Jail Association during its 34th Annual Training Conference in Charlotte, North Carolina on April 19, 2015. During this training conference, Detention Officer Captain Cavin Harley was also sworn in as a member of the American Jail Association Board of Directors.

The American Jail Association (AJA) is a national, nonprofit organization that supports the professionals who operate our nation's jails. It is the only national association that focuses exclusively on issues specific to the operations of local correctional facilities. Mr. Darby presented Assistant Sheriff Lucas and Captain Harley County Seal lapel pins in recognition of their achievements.

A report was furnished by the Finance Committee under date of April 29, 2015, that it considered the information furnished by Interim County Administrator Keith Bustraan and Sheriff J. Al Cannon, Jr. regarding a proposed resolution proclaiming May 3-9, 2015, Correctional Officers' Week in Charleston County.

Committee recommended that Council adopt the requested resolution.

Mr. Pryor moved approval of the Committee recommendation, seconded by Mr. Sass, and carried.

The resolution is as follows:

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

**WHEREAS**, correctional officers demonstrate their unwavering commitment to ensuring our public safety through their supervision of incarcerated offenders and by effectively providing custody and care of sentenced adults and adjudicated juveniles; **and**

**WHEREAS**, correctional officers are essential to the success of our judicial process and to the health, safety, and general welfare of law abiding South Carolinians; **and**

**WHEREAS**, the work of correctional officers includes daily exposure to a hostile environment with some of the most dangerous individuals in our society; **and**

American Jail Association Board

-Recognition

Correctional Officers' Week

Request Resolution

**WHEREAS**, correctional officers in Charleston County dutifully perform their work with courage, pride, and true professionalism, upholding the highest standards of servant leadership.

**NOW, THEREFORE, BE IT RESOLVED**, that **Charleston County Council**, does hereby proclaim the week of **May 3-9, 2015**, as

**CORRECTIONAL OFFICERS' WEEK**

in Charleston County, and encourages all citizens to recognize the many contributions made by correctional officers to the safety, security, and peace of mind of our residents and to honor those officers who have been injured or sacrificed their lives in the line of duty.

**CHARLESTON COUNTY COUNCIL**

**J. Elliott Summey, Chairman**  
**May 5, 2015**

A report was furnished by the Finance Committee under date of April 29, 2015, that it considered the information furnished by Interim County Administrator Keith Bustraan and Council Member Colleen Condon regarding a proposed resolution honoring Dan Leonard and the Leonard School of Music on the 70<sup>th</sup> Anniversary of the Leonard School of Music.

Committee recommended that Council adopt the requested resolution.

Mr. Pryor moved approval of the Committee recommendation, seconded by Mr. Sass, and carried.

The resolution is as follows:

**A RESOLUTION**  
**OF CHARLESTON COUNTY COUNCIL**  
**HONORING DAN LEONARD & LEONARD SCHOOL OF MUSIC**

**WHEREAS**, Charleston County Council recognizes that the foundation of our community is grounded in those who give of themselves selflessly to help others and from time to time has the privilege of recognizing an individual who exemplifies such a commitment; **and**

**WHEREAS, Dan Leonard** is a native of Charleston, South Carolina, the son of the late Patrick and Coralie Leonard and is a recognized expert in the field of music education and his work has received state, national and international acclaim, he has developed and honed a system of musical instruction that is the standard by which today's Leonard Instructors teach, the specialized rhythm approach makes Leonard students not only masters of their

Dan Leonard  
and Leonard  
School of Music

Request  
Resolution

instruments but masters of music theory and offers a great challenge to each student in the tradition of its founder's intentions; **and,**

**WHEREAS, Dan Leonard** has taught and directed bands of all levels: elementary, junior high, high school, and college and hundreds of Mr. Leonard's students are now accomplished professional musicians, band directors, teachers, and writers, some have received Grammy Awards, played in symphonies and big bands such as Charleston Symphony Orchestra, Greenville Symphony Orchestra, Chicago Symphony, Dallas Symphony Orchestra, Phoenix Symphony Orchestra, Woody Herman, Glenn Miller, and performed with popular artists Amy Grant, Vince Gill, Gary Chapman, and countless others; **and,**

**WHEREAS, Leonard School of Music** was founded in 1945 by Patrick J. Leonard and the original band created out of the newly formed school was called the Charleston Youth Band, which is indeed a unique organization with a most colorful and proud tradition. Since 1945, the founding year of the organization, the list of honors and accomplishments of the Charleston Youth Band have been outstanding and numerous as over the years since the school's inception excellence of musicianship and personal demeanor have been the hallmarks of Leonard School of Music; **and,**

**WHEREAS, Leonard School of Music,** which offers jazz, contemporary, and traditional band training is a sought out resume builder for students looking for avenues to careers in the musical arts and its legacy of training has had the result of placing many of its graduates in positions of leadership in the South Carolina Music Educators community and the Charleston County School of the Arts.

**NOW THEREFORE BE IT RESOLVED,** in meeting duly assembled, that **Charleston County Council** does hereby recognize **Dan Leonard** and **The Leonard School of Music** on the occasion of the **70<sup>th</sup> Anniversary of Leonard School of Music** as does hereby acknowledge the school's goal to offer a solid music education for all low-country youth regardless of race, creed, or financial standing.

**CHARLESTON COUNTY COUNCIL**

**J. Elliott Summey, Chairman**  
**May 5, 2015**

Vice Chairman Rawl recognized Administrator's Project Officer Kevin Limehouse who reported that Public Service Week is being observed by Charleston County Government the week of May 4-8, 2015. Mr. Limehouse recognized other members of the Wave Riders Team including Amanda Ramage, Patricia Henley, Marie Schultz, and Buck Duke, who have been working on a Customer Service promotional video. Executive Assistant to the Deputy Administrator for Public Works and Transportation Amanda Ramage introduced the video and the video was played.

A report was furnished by the Finance Committee under date of April 29, 2015, that it considered the information furnished by Interim County Administrator Keith Bustraan and Council Member Colleen Condon regarding a proposed resolution opposing offshore drilling activities.

Public Service  
Week/  
Promotional  
Video

Presentation

Opposition to  
Offshore Drilling  
Activities

Request  
Resolution

Committee recommended that Council adopt the requested resolution.

Mr. Pryor moved approval of the Committee recommendation, seconded by Mr. Sass, and carried.

The resolution is as follows:

**A RESOLUTION  
OF CHARLESTON COUNTY COUNCIL  
TO EXPRESS THE COUNTY OF CHARLESTON'S OPPOSITION TO  
SEISMIC TESTING AND OFFSHORE DRILLING ACTIVITIES**

**WHEREAS**, The US Bureau of Ocean Energy Management (BOEM) is currently in the process of trying to open the mid and south Atlantic planning areas to exploration and development of offshore oil and gas which will include the utilization of methods, such as seismic blasting; and

**WHEREAS**, the seismic data collected during any exploration activities will be proprietary and will not be available for review by the State of South Carolina, Charleston County, or members of the public; and

**WHEREAS**, it will be impossible for Charleston County to give adequate consideration to the costs, benefits, and risks of BOEM's offshore oil and gas proposal due to the lack of transparency of this process; and

**WHEREAS**, Charleston County cannot fully participate in the BOEM planning process without appropriate access to the resource studies conducted off our coast; and

**WHEREAS**, the full impacts of seismic testing and offshore drilling in the Atlantic Ocean are not yet fully understood by scientists, or the federal government, and lower-impact alternative technologies may be available for exploration in the near future; and

**WHEREAS**, exploratory and commercial drilling, extraction, and transportation of offshore oil and gas resources pose a risk of a spill; and

**WHEREAS**, eventual offshore drilling may require onshore infrastructure, such as pipelines or refineries, which may compromise the character of our coast; and

**WHEREAS**, Charleston County is concerned about the potential impacts of offshore drilling activities on our coast; and

**WHEREAS**, Charleston County is a county in South Carolina where a major economic force is tourism related to the appreciation of our natural coastal and historical environment, which are also the primary factors contributing to the high quality of life the County's residents enjoy, enabling business recruitment, economic growth, and attracting new residents; and

**WHEREAS**, Charleston County endeavors to be a good steward of its coastal environment and resources; and

**WHEREAS**, Charleston County believes that more research should be done to fully understand and to better address the impacts of seismic testing and any testing should be done in a transparent manner and the options for mitigating those impacts explored before exploration begins.

**NOW, THEREFORE BE IT RESOLVED**, in meeting duly assembled, that Charleston County Council is opposed to the current BOEM proposal for seismic testing and offshore oil and gas development off the South Carolina coast.

**CHARLESTON COUNTY COUNCIL**

**J. Elliott Summey, Chairman  
May 5, 2015**

A report was furnished by the Finance Committee under date of April 29, 2015, that it considered the information furnished by Interim County Administrator Keith Bustraan and Council Member Anna Johnson regarding a proposed resolution honoring Reverend Dr. Bernard J. Gadsden, Sr. of First Baptist Church of James Island on the occasion of his retirement.

Committee recommended that Council adopt the requested resolution.

Mr. Pryor moved approval of the Committee recommendation, seconded by Mr. Sass, and carried.

The resolution is as follows:

**WHEREAS, Reverend Dr. Bernard J. Gadsden, Sr.** is a native of Bolton, South Carolina, the son of Mrs. Mae Gadsden and the late Rev. Jeronica Gadsden; a 1965 graduate of Wallace High School, of St. Andrews Parish; the husband to Georgetta Parker Gadsden who is the retired Charleston County Magistrates Court Administrator; and the father to an adult son, Bernard J. Gadsden, Jr.; **and,**

**WHEREAS, Reverend Dr. Bernard J. Gadsden, Sr.** became a member of New Hope Baptist Church in Red Top, SC, in 1964 where he served as Sunday School teacher, Sunday School Superintendent, choir member, Assistant Church Secretary, member of the Pastor's Aide Board, Chairman of the Program Committee, Deacon, and Associate Minister; **and,**

**WHEREAS, Reverend Dr. Bernard J. Gadsden, Sr.** served his country in the US Army from 1969 until 1971 and was educated at Trident Technical College where he received an Associate Degree in General Business and Civil Engineering, Voorhees College where he received a Bachelor's Degree in Organizational Management, Cummins Theological Memorial Seminary where he received a Master's Degree in Theology, and Canaan Bible College where he received a Doctor of Humane Letters Honorary Degree; **and,**

**WHEREAS, Reverend Dr. Bernard J. Gadsden, Sr.** was ordained in May of 1983 and was elected Pastor of First Baptist Church of James Island in December of 1984, began official duties on the first Sunday in January 1985 and was later installed as pastor on March 10, 1985, guiding the church over 30 years through both low points, such as the period of time following Hurricane Hugo in 1989 when Sunday services were never interrupted and were

Rev. Dr. Bernard  
J. Gadsden, Sr.

Request  
Resolution

carried out in temporary quarters until the sanctuary was restored, and high points such as the opening of a beautiful, new edifice which seats 1100 people; **and,**

**WHEREAS, Reverend Dr. Bernard J. Gadsden, Sr.** has spent his entire adult life serving his community in various capacities on boards and committees including the North Charleston Branch of the NAACP, SC Coalition of Black Voter Participation, Chairman of the Board of Directors of Sea Island Community Development Fund, Board of Directors of Canaan Bible College, Board of Directors of James Island Outreach, Vice-Chairman of James Island Interfaith Action Committee, and Member of the Executive Ministry and Treasurer of Old Ashley Baptist Association; **and,**

**WHEREAS, Reverend Dr. Bernard J. Gadsden, Sr.** has been awarded for his leadership by countless organizations including the Distinguished Service Award and Leadership Award as Sunday School Superintendent presented by New Hope Baptist Church, Dynamic Leadership Award and Man-of-the-Year Award presented by First Baptist Church, Certificate of Achievement presented by Alpha Phi Alpha, Inc., Department Award for 1997 and 1998 presented by Voorhees College – Honor Student, Soldier of the Month presented by the US Army in April 1969, and numerous plaques and awards from other organizations.

**NOW THEREFORE BE IT RESOLVED,** in meeting duly assembled, that **Charleston County Council** does hereby recognize **Reverend Dr. Bernard J. Gadsden, Sr.** on the occasion of his retirement after 30 years of dedicated service to First Baptist Church of James Island and does hereby acknowledge his many contributions to his congregation and Charleston County as he has sought to live out his personal philosophy, “If I can help somebody as I pass along this way, if I can spread the love message that the Master taught, if I can show somebody that he is travelling wrong, if I can do my duty as a good man ought, then my living will not be in vain.”

**CHARLESTON COUNTY COUNCIL**

**J. Elliott Summey, Chairman  
April 30, 2015**

An ordinance approving the issuance of General Obligation bonds by the Charleston County Park and Recreation Commission was given third reading by title only.

PRC Bonds

Ordinance 3<sup>rd</sup>  
Reading

**AN ORDINANCE**

FINDING THAT CHARLESTON COUNTY PARK AND RECREATION DISTRICT MAY ISSUE NOT EXCEEDING \$6,000,000 GENERAL OBLIGATION BONDS, TO AUTHORIZE CHARLESTON COUNTY PARK AND RECREATION DISTRICT TO ISSUE SUCH BONDS AND TO PROVIDE FOR THE PUBLICATION OF THE NOTICE OF THE SAID FINDING AND AUTHORIZATION.

WHEREAS, pursuant to the provisions of a Resolution passed by County Council on July 20, 1982, a Public Hearing was held in the Charleston County Park and Recreation District (the “District”) on Monday, February 23, 2015, in the District’s Office, 861 Riverland Drive, James Island, South Carolina. The Notice of said Hearing was published in *The Post & Courier*, a newspaper of general circulation in Charleston County, on January 30 and February 6 and 13, 2015. According to the Petition signed by the District dated February 23, 2015, the Hearing was conducted in accordance with Section 6-11-850, Code of Laws of South Carolina, 1976, as

amended (hereinafter referred to as the "Code") and no one opposed the action proposed by the District in issuing not exceeding \$6,000,000 of General Obligation Bonds of the District; and

WHEREAS, by action previously taken, County Council of Charleston County, which is the governing body of Charleston County (hereinafter called "County Council"), ordered a public hearing on the question of the issuance of not exceeding \$6,000,000 of General Obligation Bonds of the District to be held in County Council Chambers, County Office Building, Charleston, South Carolina, beginning at 6:30 P.M., on Tuesday, April 7, 2015, and Notice of such public hearing was duly published once a week for three successive weeks in *The Post & Courier*, which is a newspaper of general circulation in Charleston County, on March 13, March 20 and March 27, 2015; and

WHEREAS, the said hearing has been duly held and it is now in order for County Council to proceed, after due deliberation, in accordance with the provisions of Act No. 1189 of 1974, as amended by Act No. 212 of 1975, now codified as Article 5, Chapter 11, Title 6 of the Code (hereinafter collectively called the "Enabling Act") to make a finding as to whether and to what extent the bonds or notes of the District should be issued;

NOW, THEREFORE, BE IT ORDAINED by County Council of Charleston County, in meeting duly assembled:

SECTION 1: County Council finds that the District has complied in all respects with the requirements of the Resolution adopted by County Council on July 20, 1982.

SECTION 2: County Council finds that the District should be authorized to issue general obligation bonds to the extent of not exceeding \$6,000,000 as a single issue or from time to time as several separate issues, as the District shall determine; provided the series or several series of general obligation bonds authorized by this Ordinance shall be issued no later than December 31, 2015.

SECTION 3: County Council hereby authorizes the District to issue general obligation bonds in the aggregate principal amount of not exceeding \$6,000,000 as a single issue or from time to time as several separate issues, as the District shall determine, for the purpose of providing funds to defray the costs of improving, expanding and renovating existing and new facilities and of undertaking other capital expenditures identified in the District's capital improvement plan, as well as to pay costs of issuance.

For the payment of the principal of and interest on such bonds, as they respectively mature, the full faith, credit and taxing power of the District shall be irrevocably pledged, and there shall be levied annually a tax without limit on all taxable property within the District sufficient, after considering revenues applied to such purpose by the District, to pay such principal of and interest on the said bonds as they respectively mature.

SECTION 4: After the third reading of this Ordinance as provided for by Section 4-9-120 of the Code, there shall be forthwith published once a week for three successive weeks in *The Post & Courier*, a newspaper of general circulation in Charleston County, a notice of the aforesaid action taken by the County Council in substantially the form of Exhibit "A" attached hereto as required by Section 6-11-870 of the Code.

SECTION 5: No election shall be required in connection with the issuance of the bonds authorized hereinabove.

SECTION 6: After its final adoption a certified copy of this ordinance, which is being adopted pursuant to the requirements of Article I, Chapter 9, Title 4, of the Code in lieu of the Resolution provided for under Section 6-11-860 of the Code, shall be forthwith transmitted to the District to advise it of the action taken by County Council, whereby the District is authorized to issue, pursuant to the provisions of the Enabling Act, its general obligation bonds in the aggregate principal amount of not exceeding \$6,000,000.

SECTION 7: This Ordinance shall become effective upon third reading.

DONE AT CHARLESTON, SOUTH CAROLINA, this 5<sup>th</sup> day of May, 2015.

\_\_\_\_\_  
Chairman, County Council of Charleston  
County

ATTEST:

\_\_\_\_\_  
Clerk, County Council of Charleston County

First Reading: April 7, 2015  
Second Reading: April 21, 2015  
Public Hearing: April 21, 2015  
Third Reading: May 5, 2015

EXHIBIT A

NOTICE OF THE ACTION OF THE COUNTY COUNCIL OF CHARLESTON COUNTY FINDING THAT NOT EXCEEDING \$6,000,000 GENERAL OBLIGATION BONDS OF CHARLESTON COUNTY PARK AND RECREATION DISTRICT SHOULD BE AUTHORIZED TO BE ISSUED AND AUTHORIZING CHARLESTON COUNTY PARK AND RECREATION DISTRICT TO ISSUE NOT EXCEEDING \$6,000,000 OF GENERAL OBLIGATION BONDS OF THE DISTRICT.

Notice is hereby given that County Council of Charleston County in accordance with the provisions of Act No. 1189 of 1974, as amended by Act No. 212 of 1975, now codified as Article 5, Chapter 11, Title 6, Code of Laws of South Carolina, 1976, and following the public hearing duly held on Tuesday, April 7, 2015, has found that not exceeding \$6,000,000 General Obligation Bonds of Charleston County Park and Recreation District (the "District") should be authorized to be issued and has authorized the District to issue not exceeding \$6,000,000 General Obligation Bonds of the District either as a single issue, or as several separate issues, for the purpose of raising moneys to pay for the costs of improving, expanding and renovating existing and new facilities and of undertaking other capital expenditures identified in the District's capital improvement plan, as well as to pay costs of issuance.

For the payment of the principal of and interest on such bonds as they respectively mature and for the creation of such sinking fund as necessary therefor, the full faith, credit and taxing power of Charleston County Park and Recreation District shall be irrevocably pledged, and there shall be levied annually a tax without limit on all taxable property within the District sufficient to pay such principal and interest and to create such sinking fund.

No election has been ordered upon the question of the issuance of the aforesaid bonds and the District has been authorized to proceed with the issuance of such bonds without the necessity of holding an election.

The District is located entirely within Charleston County; accordingly, the issuance of the aforesaid bonds need only be authorized by the governing body of Charleston County.

Any person affected by the action aforesaid of the County Council of Charleston County may by action de novo instituted in the Court of Common Pleas for Charleston County within 20 days following the last publication of this Notice but not afterwards challenge the action of the County Council of Charleston County.

COUNTY COUNCIL OF CHARLESTON COUNTY

Publication Dates:

- May 7, 2015
- May 14, 2015
- May 21, 2015

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

Condon	- absent
Darby	- aye
Johnson	- aye
Pryor	- aye
Qualey	- aye
Rawl	- aye
Sass	- aye
Schweers	- aye
Summey	- absent

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

The Vice Chairman stated that the next item on the agenda was second reading of an ordinance approving financial incentives for Daimler Vans. Prior to second reading of the ordinance, County Attorney Joe Dawson stated that he would recommend Council entertain a motion to give itself the ability to amend the ordinance on third reading. Mr. Pryor moved to give Council the ability to amend the ordinance on third reading, seconded by Mr. Sass, and carried.

An ordinance approving financial incentives for Daimler Vans was given second reading by title only.

AN ORDINANCE AUTHORIZING (1) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT BY AND BETWEEN CHARLESTON COUNTY, SOUTH CAROLINA (THE "COUNTY") AND DAIMLER VANS MANUFACTURING, LLC, PREVIOUSLY IDENTIFIED AS "PROJECT UNICORN," ACTING FOR ITSELF, ONE OR MORE AFFILIATES OR OTHER PROJECT SPONSORS (THE "COMPANY"), WHEREBY THE COUNTY SHALL

COVENANT TO ACCEPT NEGOTIATED FEES IN LIEU OF AD VALOREM TAXES IN CONNECTION WITH THE ACQUISITION, IMPROVEMENT AND EQUIPPING OF CERTAIN FACILITIES IN THE COUNTY (COLLECTIVELY, THE "PROJECT"); (2) THE GRANT OF SPECIAL SOURCE REVENUE CREDITS AND/OR THE ISSUANCE OF SPECIAL SOURCE REVENUE BONDS, IN EITHER CASE TO FUND CERTAIN INFRASTRUCTURE IMPROVEMENTS ASSOCIATED WITH THE PROJECT; (3) THE BENEFITS OF A MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK TO BE MADE AVAILABLE TO THE PROJECT; (4) THE PURCHASE OF CERTAIN PROPERTY AND THE SUBSEQUENT SALE OF SAID PROPERTY TO THE COMPANY, OR THE ASSIGNMENT BY THE COUNTY TO THE COMPANY OF THE RIGHT TO PURCHASE SAID PROPERTY, FOR USE IN CONNECTION WITH THE PROJECT; (5) THE AMENDMENT AND RE-DOCUMENTATION OF THAT CERTAIN LEASE PURCHASE AGREEMENT DATED AS OF JUNE 2, 1999, TO WHICH THE COMPANY AND COUNTY ARE PARTIES, PERTAINING TO THE COMPANY'S EXISTING FACILITIES LOCATED IN THE COUNTY; (6) UNDER CERTAIN CONDITIONS, EXTENSION OF THE PERIOD FOR PAYMENT OF FEES IN LIEU OF AD VALOREM TAXES WITH RESPECT TO ASSETS UNDER THE ABOVE-REFERENCED LEASE PURCHASE AGREEMENT; AND (7) OTHER MATTERS RELATING THERETO.

**The ordinance in its entirety will appear in the minutes of Charleston County Council at the time of third reading.**

Prior to second reading of the ordinance, County Attorney Joe Dawson stated that he would recommend Council entertain a motion to amend the ordinance on third reading. Mr. Pryor moved to give Council the ability to amend the ordinance on third reading, seconded by Mr. Sass, and carried.

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

Condon	- absent
Darby	- aye
Johnson	- aye
Pryor	- aye
Qualey	- aye
Rawl	- aye
Sass	- aye

Schweers	- aye
Summey	- absent

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

An ordinance rezoning the property located at 7409 Rock Street was given second reading by title only.

Rezoning  
7409 Rock  
Street

Ordinance  
2<sup>nd</sup> Reading

**AN ORDINANCE**

**REZONING THE REAL PROPERTY LOCATED AT 7409 ROCK STREET, PARCEL IDENTIFICATION NUMBER 484-14-00-087, FROM THE SINGLE FAMILY RESIDENTIAL 4 (R-4) ZONING DISTRICT TO THE RESIDENTIAL OFFICE (OR) ZONING DISTRICT.**

**The ordinance in its entirety will appear in the minutes of Charleston County Council at the time of third reading.**

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

Condon	- absent
Darby	- aye
Johnson	- aye
Pryor	- aye
Qualey	- aye
Rawl	- aye
Sass	- aye
Schweers	- aye
Summey	- absent

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

The Vice Chairman announced that the next item on the agenda was the Consent Agenda.

Mr. Pryor moved approval of the Consent Agenda, seconded by Mr. Sass, and carried.

Consent Agenda items were as follows:

A report was furnished from the Finance Committee under date of April 30, 2015, that it considered the information furnished by Interim County Administrator Keith Bustraan and Sheriff Al Cannon regarding a Bureau of Justice (BJA, public safety grant. It was shown that the BJA seeks to increase public safety by facilitating

FY15 Bureau  
of Justice  
and Mental  
Health Grant  
(Sheriff)

collaboration among justice and mental health and substance abuse treatment systems in order to increase access to mental health and other treatment services for individuals with mental illnesses or co-occurring mental health and substance abuse disorders. It was further shown that the Charleston County Sheriff's Office applied as the lead agency in collaboration with the South Carolina Department of Mental Health (SCDMH) and the local police departments from the City of Charleston and the City of North Charleston. It was stated that the Sheriff's Office requested \$250,000 for the period of October 1, 2015 through September 30, 2018 to fund three full-time SCDMH embedded clinicians in each of the law enforcement agencies. The clinicians will be employed under SCDMH and the program costs total is \$621,924 with a match from SCDMH of \$371,924. It was further stated that the embedded mental health clinicians will provide mental health assessment, treatment, case management and referrals. They will collaborate closely with law enforcement officials and will receive and provide cross training.

Committee recommended that Council allow the Sheriff's Office to apply for and accept, if awarded, the Mental Health Collaborative Program grant in the amount of \$250,000, with the understanding that the grant period is October 1, 2015 through September 30, 2018, and that any match will be provided by SC Department of Mental Health and that no FTEs for Charleston County will be requested.

FY15  
MacArthur  
Foundation  
Safety +  
Justice  
Challenge  
Funding  
(Sheriff)

A report was furnished from the Finance Committee under date of April 30, 2015, that it considered the information furnished by Interim County Administrator Keith Bustraan and Charleston County Sheriff J. Al Cannon, Jr. regarding the John D. and Catherine T. MacArthur Foundation's Safety + Justice Challenge funding opportunity to address the overuse of jails with regards to saving money, improving public safety, and promoting stronger, healthier communities through a collaborative effort to implement systemic criminal justice reform in Charleston County. It was stated that the Charleston County Sheriff's Office (Sheriff's Office) is to serve and protect the Citizens of Charleston County by maintaining secure jail operations and facilities, while preserving the rights and dignity of all who are incarcerated.

It was shown that the competition will unfold in two rounds. The first round grant period is May 2015 through December 2015 with an award of \$150,000. The second round grant period is January 2016 through December 2017 with grant awards ranging between \$500,000 up to \$2 million annually over two years, with an option to extend.

Funds from the first round will be used to fund travel for required meetings and staff. Staff will include a full-time Project Director with the assistance of a part-time Research and Data System Analyst to conduct a comprehensive analysis of interagency data to better understand the drivers of jail population, assist

identifying priority problems, and seek an implementation plan for the second round. The first round award is \$150,000. Funds from the second round will be used to fund the implantation plan developed in round one. Grant award will be determined dependent on scope and ambition of second round proposed plan with an option to extend.

Committee recommended that Council allow the Sheriff's Office to apply for and accept, if awarded, the MacArthur Foundation's Safety + Justice Challenge grant in the amount of \$150,000, with the understanding that the grant period is May 1, 2015 through December 31, 2015 with no required match and that one (1) FTE and one (1) part-time employee are requested with this grant.

A report was furnished from the Finance Committee under date of April 30, 2015, that it considered the information furnished by Interim County Administrator Keith Bustraan and Charleston County Sheriff Al Cannon regarding a Homeland Security Grant Program (HSGP) offering funding opportunities for 2014. It was shown that the Charleston County Sheriff's Office (Sheriff's Office) is responsible for terrorism deterrence, prevention and protection in Charleston County. In addition, the Sheriff's Office is also tasked with preparing and supporting Charleston County government for other hazards as well. Therefore, operational readiness on part of the Sheriff's Office is vital to the businesses, citizens and critical infrastructures of this county. Any gaps in operational capabilities should be identified and addressed accordingly.

Due to this obligatory function, the Sheriff's Office has identified key equipment needs from tactical organizational components within, that are responsible for Homeland Security missions. The Sheriff's Office has determined through an operational assessment that specified equipment would be necessary to continue to sustain essential Homeland Security readiness and subsequent support for Charleston County. Additionally, continued training is needed to sustain the mission of regional intelligence analysts. The Sheriff's Office has determined that the following assets are necessary to fulfill this function: Wireless controller for our Bomb Detection Robot to aid the Bomb Squad in immediate information regarding contents of suspicious packages, protective bomb suit to replace existing but aging suit, training equipment for the SWAT team, Personal Alarming Radiation Detectors for Traffic deputies and Canine Unit, and training to sustain 2 intelligence analysts. The total amount requested under this grant is \$138,000. This equipment is vital to ensure the Sheriff's Office can respond properly to Homeland Security initiatives and incidents in Charleston County.

Committee recommended that Council allow the Sheriff's Office to apply for and accept, if awarded, the FY' 15 Homeland Security Grant Program in the amount of \$138,000, with the understanding that the grant period is September 30, 2015 through September 30, 2016 and that no match or FTE's will be requested.

FY15  
Homeland  
Security  
Grant  
(Sheriff)

Paul  
Coverdell  
Forensic  
Science  
Grant –  
Equipment  
(Coroner)

A report was furnished from the Finance Committee under date of April 30, 2015, that it considered the information furnished by Interim County Administrator Keith Bustraan and Charleston County Coroner Rae Wooten regarding the Coroner's request for permission to apply for the continuation of a 2015 Paul Coverdell forensic Science Improvement Grant. It was shown that this grant provides funds to improve the quality and timeliness of forensic science and medical examiner services. It was further shown that the Coroner's Office is requesting \$350,000 to build out an autopsy suite and morgue and to purchase and install high density shelving for evidence and case management files as well as to add and improve security features to ensure the safe transfer of evidence from transport vehicles into the Coroner's Office.

It was stated that in January 2015, the Charleston County Coroner's Office underwent an on-site evaluation by Accreditation Auditors from the international Association of Coroner's & Medical Examiners as the Coroner's office was seeking national accreditation. The office was awarded that accreditation however the auditors provided suggestions for improvement to include moving the coroner's Office to a new office environment, with room to grow, to ensure the improved quality of forensic services provided by the Coroner's office.

It was further stated that the primary goal of the project is to develop systems which will meet the long-term needs of the Coroner's Office to include the addition of an autopsy room, morgue, long-term forensic evidence management system for physical and biological specimens, long-term case management system for case files and records the Coroner's Office is required by state statute to maintain and to improve the safety and security of all these evidence and evidence of which the Coroner's Office is required to protect and ensure the long-term forensic integrity of.

Committee recommended that Council approve the Coroner's Office request to apply for and accept, if awarded, the Paul Coverdell Forensic Science Improvement Grant Program with the understanding that the request is in the amount of \$350,000 to purchase and install equipment and supplies; that no match is associated with this grant. The Coroner's Office understands that the County is under no obligation to support the costs associated with this project at the end of the grant period, which runs from October 1, 2015 through September 30, 2016, and that there is no ongoing commitment for the County associated with this request.

A report was furnished from the Finance Committee under date of April 30, 2015, that it considered the information furnished by Interim County Administrator Keith Bustraan and Charleston County Coroner Rae Wooten regarding the Coroner's Office request for permission to apply for the continuation of a SC Department of Public Safety, Office of Highway Safety and Justice Programs, It was stated that the Paul Coverdell Forensic Science Improvement Grant which was awarded for

Paul  
Coverdell  
Forensic  
Science  
Grant –  
Cremation  
Assistant  
(Coroner)

FY2014 ; provides a cremation authorization assistant and the Coroner's Office is requesting \$26,381 from the SC Department of Public Safety to fund a one-year, part-time cremation authorization assistant. It was shown that the cremation assistant will continue to assist the Coroner with the cremation requests that are received by the Coroner's Office each day; handling all aspects of the cremation authorization process including receiving cremation requests from funeral homes, entering the required information into our case management system, ensuring all required information has received and is organized per our policy, submitting the required paperwork to the on call Deputy Coroner for final approval.

Committee recommended that Council approve the Coroner's Office request to apply for and accept, if awarded, the FY2015 SC Department of Public Safety, Office of Highway Safety and Justice Programs, Paul Coverdell Forensic Science Improvement Grant Program, with the understanding that the request is in the amount of \$26,381 to employ one one-year grant funded PTE position, that no match is associated with this grant, which runs from October 1, 2015 through September 30, 2016, and there is no ongoing commitment for the County associated with this request.

The Vice Chairman asked if any member of Council wished to bring an item before the Body.

Hearing no comments and there being no further business to come before the body, the Vice Chairman declared the meeting to be adjourned.

Kristen L. Salisbury  
Deputy Clerk of Council