Berkeley County Council Meeting
August 27, 2018, Report submitted by Elliot Lipson, 8/28/18

1. Minutes of previous meetings approved.

2. Public discussion period: issues/comments by members of audience.

3. Report of Finance Committee:
   A motion to request an opinion from the State Attorney General about the legality of previous council action on adding a referendum item on recreation services in unincorporated areas of the county was approved with an amendment making the Attorney General’s reply binding on the Council without further action was approved.¹

4. Report of Committee on Human Resources and Purchasing:
   a. A motion to contract with Blue Tide Marine and Construction to design and build a Cypress Gardens Boat Dock for an amount of $363,695 was approved.²
   b. A motion to rescind the contract for pump station R&R with Bishop & Sons ($1,749,327) due to business qualification issues and award the contract to BWR ($1,845,257) was passed. An effort will be made to recover $95,930 from Bishop & Sons bid bond to cover the difference in cost.

5. The following bill received a Third Reading and was approved:
   Bill No. 18-45, a fee in lieu of tax agreement with Maguro Enterprises LLC (Project Linden).

6. The following bills received a Second Reading and were approved:
   Bill No. 18-48, zoning change, TMS:221-00-00-019.
   Bill No. 18-50, zoning change, TMS:271-00-02-184.
   Bill No. 18-51, fee in lieu of tax agreement with Curtiss-Wright Electro-Mechanical Corp & Keith Corp.

7. The following Resolutions were passed:
   a. Approval of assessments of the Nexton Improvement District in Ordinance No. 14-09-27.
   b. Assignment and assumption of a fee in lieu of tax agreement with MWV-Omni, LLC.

8. A proclamation in Honor of International Literacy day (9/8/18) and National Adult Education and Family Literacy Week (9/23-29/18) was approved.

9. Mr. Jeff Reuer was appointed to the Goose Creek Recreation Commission.

10. The meeting was adjourned.

¹ This request for a referendum was approved at a prior meeting without normal notice under “exigent” circumstances and has been challenged.
² Detail of most of the items acted upon (as well as a video of the actual meeting) are available on the Berkeley County Government web site, http://berkeleycountysc.iqm2.com/Citizens/Default.aspx.