

# MINUTES OF CAPITAL PROJECTS SALES TAX COMMISSION MEETING

5:30 PM, April 4, 2024

Howard Event Space

The meeting was called to order at 5:34 pm.

In attendance:

Commission members in person:

Mark Hawn - Chair

Robert Crenshaw

Reed Tiller

Commission members present via Teams (virtual):

Ashley Nelson

Commission members not in attendance:

Gary Cooper

Harris Chewning

Also present:

Jim Hipp – Facilitator for the Commission

Walt Ackerman – Georgetown County staff liaison for the Commission

Members of the Press present:

Charles Swenson – Coastal Observer

The Chair then proceeded with the Agenda and asked for a motion to approve the minutes of the March 28, 2024 meeting.

MOTION was made by Tiller and seconded by Crenshaw to approve the minutes from the March 28, 2024 meeting.

Motion passed 4-0.

The Commission then began the review of several of the projects that were submitted.

City of Georgetown Fire Chief Charlie Cribb was in attendance and presented information on P24-COG Fire Substation. The Commission asked several questions about the project and Chief Cribb provided insight to address those.

City of Georgetown engineer, Orlando Arteaga the presented information on several projects:

P25-Steel Mill stormwater improvements

P26 - Cannon street stormwater project

P27-Church St to N. Merriman Stormwater Imp.

P28- Water Imp. Oak, Elizabeth & Morrison Sts

P29-COG Water Plant Improvements

Significant discussion was held and numerous questions were answered by Mr. Ateaga

None of the projects were given an initial score at the meeting.

After this exercise, members of the public was asked for comments. No one in attendance had comments.

The Commission discussed the potential need to hold meetings in addition to its regularly scheduled meetings. The Commission proposed adding at least two virtual meetings as noted below. The Mayor of Andrews also requested that the 4/18/24 meeting in Andrews be rescheduled if possible as this is the same date and time of their Town Council meeting. The Commission agreed to switch the 4/11 and 4/18 locations. See below.

The Commission will hold its next several meetings as follows:

- April 9, Time TBD - Virtual
- April 11, 5:30 pm – Andrews Branch Library
- April 16, Time TBD - Virtual
- April 18, 5:30 pm – Southern Georgetown Library
- April 25, 5:30 pm – Carvers Bay Branch Library

Meeting was adjourned at approximately 7:14 pm via motion by Nelson, second by Tiller.