

MINUTES OF CAPITAL PROJECTS SALES TAX COMMISSION MEETING

11:00 AM, April 16, 2024

Via Microsoft Teams

The meeting was called to order at 11:01 am.

In attendance:

Commission members in person: NA

Commission members present via Teams (virtual):

Ashley Nelson Mark Hawn - Chair

Robert Crenshaw Gary Cooper (joined a few minutes after 11:00)

Reed Tiller Harris Chewning

Commission members not in attendance: NA

Also present:

Walt Ackerman – Georgetown County staff liaison for the Commission (via Teams)

Members of the Press present: NA

NOTE: The meeting was live streamed.

The Chair then proceeded with the Agenda and asked for a motion to approve the minutes of the April 9, 2024 meeting.

MOTION was made by Tiller and seconded by Nelson to approve the minutes from the April 9, 2024 meeting.

Motion passed 5-0.

The Chair then asked for a motion to approve the minutes of the April 11, 2024 meeting.

MOTION was made by Nelson and seconded by Crenshaw to approve the minutes from the April 11, 2024 meeting.

Motion passed 5-0.

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

The first presenter was Mr. Ray Funnye, Director of Public Services for Georgetown County. Mr. Funnye discussed seven of the project submittals in detail. They were:

- P3 - Wachesaw RD from the roundabout to 17 Bus.
- P4 - Wachesaw RD from the roundabout to the River
- P38- Choppee Rd multi-purpose path (previously discussed)
- P40-Murrells Inlet Dredging
- P41-Garden City Beach Groins
- P54-Landfill maintenance facility
- P55-Material Recovery Facility

Mr. Funnye began by provided a correction to the financial request on P40-Murrells Inlet Dredging. He informed the Commission that the submission failed to account for \$20MM in additional funding, so the net request for the project should be \$1MM instead of \$21MM. He then gave some additional information on P38-Choppee Rd multi-purpose path, as the discussion was cut short at the prior meeting due to time.

Mr. Funnye also provided information requested by the Commission at the prior meeting concerning DOT road funding going to other Counties. Mr. Funnye noted that he checked with DOT, and any projects funded by the Commission would not cause DOT to transfer any previously dedicated road funding to another County.

Mr. Funnye went in to detail on the other projects listed above, and answered numerous questions presented by the Commission concerning the projects and any additional funding sources.

The Commission then heard from Mr. Daniel Newquist, Town Manager for the Town of Pawleys Island. Mr. Newquist gave a detailed explanation on the projects presented by the Town of Pawleys Island including the need for each project, the benefits of the projects, and any alternative funding sources. In Mr. Newquist's discussion, he emphasized that while these projects will benefit the Town and its residents, that numerous other County residents and visitors utilize the Town's amenities and facilities and will also benefit should these projects be completed. The projects discussed were:

- P17-Pawleys Island North Jetty Improvements
- P19-Pawleys Island Drainage
- P20-Pawleys Island Generator

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

The Commission will hold its next several meetings as follows:

- April 18, 5:30 pm – Southern Georgetown Library
- April 23, 11:00 am - Virtual
- April 25, 5:30 pm – Carvers Bay Branch Library

Meeting was adjourned at approximately 12:32 pm via motion by Cooper, second by Crenshaw.