

MINUTES OF CAPITAL PROJECTS SALES TAX COMMISSION MEETING

5:30 PM, April 25, 2024

Carvers Bay Branch Library

The meeting was called to order at 5:37 pm.

In attendance:

Commission members in person:

Mark Hawn - Chair Harris Chewning

Robert Crenshaw Reed Tiller

Commission members present via Teams (virtual): NA

Commission members not in attendance:

Ashley Nelson Gary Cooper

Also present:

Jim Hipp – Facilitator for the Commission

Walt Ackerman – Georgetown County staff liaison for the Commission

Members of the Press present:

Scott Harper – GAB News

The Chair then proceeded with the Agenda and asked for a motion to approve the minutes of the April 23, 2024 meeting.

MOTION was made by Chewning and seconded by Crenshaw to approve the minutes from the April 23, 2024 meeting.

Motion passed 4-0.

The Commission then began the review of the final three projects that had not yet been reviewed.

The final projects reviewed were all submitted by Georgetown County Water and Sewer District. The presenter was Tommie Kennedy, Executive Director for Georgetown County Water and Sewer District. Director Kennedy presented three projects that have not yet been discussed. The projects presented for the first time were:

P7- Oatland Sewer
P8 – St. Luke Sewer
P14- Jeruselum & NW Pee Dee Water

The Commission was able to ask several questions about each project and received additional information and clarification from Director Kennedy. Director Kennedy also provided petition information from the Jeruselum community members showing that they were supportive of the project.

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

After this exercise, members of the public were asked for comments. One member of the public had a few questions for clarification on some of the information presented. The Commission was able to answer his questions.

Future meetings were discussed. The Commission decided that the members needed some time to review their notes on all information that has been received. As such, it was decided that no meeting would be held the following week.

The Commission will tentatively hold its next two meetings as follows:

- May 8, 2024, noon - Virtual
- May 10, 2024, 9:30 am – Virtual

Meeting was adjourned at approximately 6:49 pm via motion by Chewning, second by Crenshaw.