

# MINUTES OF CAPITAL PROJECTS SALES TAX COMMISSION MEETING

9:30 AM, May 10, 2024

## Virtual Meeting

The meeting was called to order at 9:35 am.

In attendance:

Commission members in person:

Mark Hawn - Chair

Harris Chewning

Robert Crenshaw

Reed Tiller (joined meeting about 5 mins after opening)

Ashley Nelson

Gary Cooper

Commission members present via Teams (virtual): NA

Commission members not in attendance: NA

Also present:

Jim Hipp – Facilitator for the Commission

Walt Ackerman – Georgetown County staff liaison for the Commission

Members of the Press present: NA

The Chair then proceeded with the Agenda and asked for a motion to approve the minutes of the April 25, 2024 meeting.

MOTION was made by Crenshaw and seconded by Chewning to approve the minutes from the April 25, 2024 meeting.

Motion passed 5-0.

The Commission began the review of the compiled scoring of all of the projects by viewing a spreadsheet compiled by the Commission Chair. Significant discussion was held on reasoning for some of the scores. Clarification was sought by a few members, and some scores were amended temporarily to reflect new considerations.

After that discussion, the Commission reviewed the spreadsheet to determine which projects- as currently scored- would fall into the Primary and Contingent project lists. This was based on total dollar value of projects, with the primary list consisting of the first \$70MM in projects (approximately), and the contingent list having the next \$40MM in projects (approximately). It

was noted that after this initial scoring and ranking process, it appears that all areas of the County have projects on the primary and contingent list.

Discussion continued regarding the impact of grant funding on the two totals, and inclusion of additional projects on the contingency list after accounting for potential grants.

The Commission decided that they would each need to go back and review their project scores and incorporate the new information. After that exercise, the revisions –if any – will be sent to the chair for compilation.

Future meetings were discussed. The Commission decided to hold the next meeting virtually as follows:

- May 16, 2024, 1 PM - Virtual

Meeting was adjourned at approximately 10:57 pm via motion by Cooper, second by Nelson.