

MINUTES OF CAPITAL PROJECTS SALES TAX COMMISSION MEETING

4:00 PM, June 5, 2024

Virtual Meeting

The meeting was called to order at 4:05 pm.

In attendance:

Commission members via TEAMS:

Mark Hawn - Chair Harris Chewning

Robert Crenshaw Reed Tiller

Ashley Nelson Gary Cooper

Commission members not in attendance: NA

Also present:

Jim Hipp – Facilitator for the Commission

Randy Akers – Georgetown County staff

Members of the Press present: NA

The Chair then proceeded with the Agenda and asked for a motion to approve the minutes of the May 16, 2024 meeting. (These were already approved at the 5/21/24 meeting)

MOTION was made by Crenshaw and seconded by Nelson to approve the minutes from the May 16, 2024, meeting.

Motion passed 6-0.

The Commission reviewed a draft of the ballot question which includes the primary and contingency list of projects, as well as a question on issuance of bonds. Primary project costs included an additional dollar amount over the original estimate for project management.

The chair shared his screen and some minor changes were made to the draft. The Commission approved all changes.

A motion was made by Chewning and seconded by Nelson to adopt the changes as presented to the draft question and to formally adopt the revised version to be sent to County Council.

The motion passed 6-0

The meeting was adjourned at approximately 4:38 pm am via motion by Cooper, second by Tiller.