

091911 BCADAD BOARD MINUTES

September 19, 2011

The BCADAD held its bi-monthly board meeting on Monday, September 19th, 2011 at the Bluffton Office at 9:30 AM.

Present were: Bette Goettle, Charles Hammel, Linda Hoffman, Fran Kenney and Chuck Najaka

Absent: Mary Johnson and John Coaxum

Finance: No Representative present

The meeting was opened by Bette Goettle. A motion was made and seconded to accept the Agenda as presented. A second motion was made and seconded to approve the Old Minutes and the meeting was then turned over to Mr. Boyne.

The Director, Mr. Boyne then gave the Director's Report. The first item on the Agenda was the concern over Designer Drugs. Mr. Boyne advised that there are several bills pending that would classify synthetic marijuana and spice (bath salts) as Schedule 1 drugs. Mr. Boyne went on to say that there were at least two Bills pending on the state level. S-78 (Senate version) Bill that bans synthetic marijuana/spice and the companion Bill, H-37-93 that would ban bath salts. Mr. Boyne described designer drugs as substances used to create other chemical compounds. Mr. Boyne stated that elaborate marketing is used to sell these items. Mr. Boyne stated that the bath salts are considered as a legal item if it contains one percent (1%) sea salt or Epsom salts. Herbal incense or herbal smoking blends are presented as Spice or K-2. The only county in South Carolina that has a ban on these items is Chesterfield County. Mr. Boyne stated that they passed an emergency ordinance that is only good for 60 days from the date of the enactment.

A motion was made and seconded that a letter be drafted to local and legal entities outlining the dangers of these designer drugs.

Mr. Boyne then presented the financial report. He stated that we would have no representative from the Finance Department. Mr. Boyne stated that our Revenue continues to be better than our expenditures at this time.

Mr. Boyne stated that back in August of this year; the Assistant County Administrator contacted us because our Excise Tax money which comes in to Beaufort County was combined with revenue entitled Aid to Subdivisions for Beaufort County. Mr. Boyne stated that a protocol needed to be established to get a copy of state disbursements so that we are aware of when our funds are received.

Mr. Boyne then announced that obtaining a clearinghouse for insurance filing has been discussed and it appears that it would be a good move. More information will follow.

Mr. Boyne stated that good things are happening and he is confident that we will be fine at the end of the fiscal year.

A motion was made and seconded to approve the Financial Report.

Mr. Boyne then presented the Staff Report and was pleased to state that we are 100% fully staffed at this time.

Mr. Boyne went on the state that Kidsville, which costs about 70 cents per copy, is now over 20,000 plus in circulation. At this time, Mr. Boyne concluded his report and turned the meeting back to the Vice-Chairperson. With there being no New Business and no Old Business, this concluded the meeting and the next meeting will be in our **Beaufort Offices at 9:30 AM on Monday, November 21, 2011.**