

Capital Project Sales Tax Commission (CPST) Minutes – April 5, 2016

Commission Attendance: Carolyn Smith, Andrea Siebold, Mike Sutton, Dean Moss, Mike Tripka, Linda Maietta, Joseph Kline (via phone conference)

Call to Order:

Chairman Mike Sutton called the meeting to order at approximately 9:00 a.m. and asked everyone to stand and say the Pledge of Allegiance.

County Attorney Tom Keaveny addressed the Commission to provide the legal opinion regarding the question of use/transfer/restriction of CPST referendum funds based on the Capital Sales Tax Act code. Mr. Joshua Gruber and Mr. Gary Kubic participated in the discussion.

Mr. Gruber addressed the question regarding dark fiber – would be owned and installed by the County. The presentation to the Commission was different from this interpretation. Clarification will be provided to the Commission at the next meeting.

Mr. Kubic addressed the 278 improvements – Jenkins to Squire Pope Roads, bridge study. The priority list of the projects identified in the Safety Study of 278 was provided to the Commission.

Meeting minutes were reviewed from the March 29, 2016, meeting. A motion was made by Ms. Andrea Siebold to approve as written, seconded by Mr. Dean Moss. Motion was passed unanimously (Mr. Joseph Kline abstained).

The Commission members then began the working session. Projects from the “needs” list were reviewed and identified as absolute, true projects that would impact all citizens County-wide. Further discussion was held on the remaining “needs” ensuring classification remains true. The Commission then reviewed the “wants” list and rated each project on a 1-4 rating scale, with 4 being the highest rating. Criteria included number of people affected, public safety, environmental impact, economic impact.

The meeting adjourned at approximately 12:11 p.m.

NEXT MEETING IS SCHEDULED FOR:

TUESDAY, APRIL 19, 2016, 2:00 P.M. – 5:00 P.M., ADMINISTRATION BUILDING, BEAUFORT COUNTY GOVERNMENT ROBERT SMALLS COMPLEX, COUNTY COUNCIL CHAMBERS

APPROVED 4/19/2016