

Capital Project Sales Tax

INFRASTRUCTURE Committee Meeting

Tuesday, February 16, 2016
1:00PM

Greenwood County Library
Veterans Auditorium

MINUTES

Committee Members Present: Charlie Herndon, Chairman
Len Bornemann
Chuck Graves
Rossie Corwon
Jerry Timmons

Staff Present: Toby Chappell, County Manager
Charlie Barrineau, City Manager

The Committee Chairman, Charles Herndon, called the meeting to order by reading the following statements: In accordance with the Freedom of Information Act, notice of this meeting's date, time, location, and agenda was posted outside the main entrance of the Greenwood County Courthouse and the Greenwood County Library. Agendas were faxed to *The Index-Journal*, to local radio stations, and were posted on the Greenwood County website calendar.

Mr. Herndon led the meeting with discussion as follows:

- Mr. Herndon presented a set of sheets summarizing the projects
- The two amended submissions were presented for the CPW projects
- Discussion and ad hoc decision to not rank projects based on money
- Discussion regarding the updated Desirability Index and the impact on the value
- Discussion regarding rating projects as High, Medium and Low. It was agreed to for first pass. This process was started and will continue at next meeting.
- More information was deemed necessary concerning water and sewer projects. The CPW and Metro have been invited to provide more information to the committee at the next scheduled meeting.

Mr. Herndon thanked everyone for their time.

Meeting was adjourned at 2:15pm.