

MINUTES  
THURSDAY, MAY 19, 2022  
VIRTUAL REGULAR MEETING  
3:30 P.M.

Colleton County Government  
109 Benson Street  
Walterboro, SC 29488

Present: Henry Hiott, Steven Dorner, Zetoya Pinckney, Kisha Kinard, Jennie Smith, Madison Terry, and Kaela Brinson, are in attendance.

Call to Order: Henry Hiott, Chairman called the meeting to Order.

**Approval of Minutes**

A. Virtual Regular Meeting April 21, 2022— Ms. Terry moved to approve the minutes of the Virtual Regular Meeting held on April 21, 2022. The motion was seconded by Kisha Kinard and the motion carried unanimously.

**New Business**

**A. ATAX Applications**

**Colleton County Museum and Farmers Market—“WHAM Festival”, \$20,000**

Jennie Smith moved to approve and grant the funding for Colleton County Museum and Farmers Market- “Wham Festival”, \$20,000. The motion was seconded by Steven Dorner. The motion carried unanimously. (Approved: 4, Recusal: 1 - Madison Terry, Opposed: 0)

**South Carolina Artisans Center—“Shop Handcrafted”, \$15,000**

Madison Terry moved to approve and grant the funding for South Carolina Artisans Center- “Shop Handcrafted”, \$15,000. The motion was seconded by Kisha Kinard. The motion carried unanimously.

**Colleton County Historical Society—Accessibility and Tourism at the Bedon-Lucas House, \$6,000.00**

Steven Dorner moved to approve and grant the funding for Colleton County Historical Society – Accessibility and Tourism at the Bedon-Lucas House, \$6,000. The motion was seconded by Zetoya Pinckney. The motion carried unanimously. (Approved: 4, Recused: 1 - Madison Terry, Opposed: 0)

**B. 2022 Accommodations Tax Advisory Board Meeting Schedule**

Chairman Hiott: Stated, we have been meeting monthly due to the pressing concerns. I do not believe that we have to meet quite as often. Is there a minimum requirement on how often we have to meet?

Ms. Brinson: Stated, No. The idea is to meet twice a year or quarterly. Due to not having a large amount of funding we have discussed meeting only twice a year. I spoke with the CFO and he suggested that the deadline be end of March and end of September based on when the funds are becoming available to us. So, we would meet in April or May and then again in October or November so that we could approve all the applications that we have received in that time period at once.

Chairman Hiott: Stated, I believe that October would be a better month due to the Thanksgiving holiday. However, I am open to either month. What works best with all of you all?

\*\*\*Majority voted to meet in October.

Chairman Hiott: Suggested to continue meeting on the third Thursday which set the next meeting date for October 20, 2022 at 3:30 PM.

Ms. Brinson: Stated, I will update everyone on the amount we have to allocate for the upcoming year as soon as I know.

Ms. Kinard: Asked, will we run an advertisement in the newspaper again?

Ms. Brinson: Stated, Yes we will.

Chairman Hiott: Stated, I appreciate everyone coming together. Is there anything else we need to address before adjourning?

Ms. Brinson: Stated, Could we vote on an April or May date for 2023?

Chairman Hiott: Stated, April 20, 2022 at 3:30 PM.

\*\*\*All board members were in agreement and the date was set.

### **Adjournment**

Kisha Kinard moved to adjourn the meeting. Ms. Terry seconded the motion, which was carried unanimously.

This 20<sup>th</sup> day of October, 2022.

  
Kaela Brinson, Clerk to Council