#### **AGENDA**



# LAURENS COUNTY COUNCIL NOVEMBER 8, 2016 – 5:30 P.M. HILLCREST SQUARE – ADMINISTRATION BUILDING

#### \*\* NOTE LOCATION CHANGE\*\*

- 1. Call to Order
- 2. Invocation Vice Chairman Tollison
- 3. Pledge of Allegiance
- 4. Approval of Agenda November 8, 2016
- 5. Approval of Minutes of Previous Meeting(s):
  - October 11, 2016 Regular Session of Council
    - October 25, 2016 Regular Session of Council
    - October 26, 2016 County Council Committee on Public Works
- 6. Reports To Council:
  - a.) County Administrator
- 7. Old Business:
  - a.) Public Hearing Third Reading, Ordinance #823, Mandatory Building Codes
  - b.) Public Hearing Third Reading, Ordinance #824, Special Education Appropriation FY16-17.
- 8. New Business:
  - a.) Reallocation of Equipment Capital Public Works Director Rob Russian
  - b.) Rural Fire Department(s) Reimbursement requests Greg Lindley, Director of Fire Services
  - c.) First Reading Ordinance #825 MCIP Greenville County
  - d.) Resolution #2016-26 Requesting Honoring World Aids Day Jason Williams, EO
  - e.) Public Hearing Cemetery Relocation County Attorney Cruickshanks
  - f.) Approval of Animal Control Contract City of Clinton, Rob Russian, Director, Public Works
- 9. Public Comment-Fifteen (15) Minute Period for Public Comment (Required to sign in prior to the meeting)
- 10. County Council Comments
- 11. Executive Session Legal Briefing, Employment Matter
- 12. Adjournment



## OCTOBER 11, 2016

## LAURENS COUNTY COUNCIL HISTORIC COURTHOUSE – PUBLIC SOUARE

#### COUNTY COUNCIL CHAMBERS

<u>ATTENDANCE</u>: <u>COUNCIL MEMBERS PRESENT</u>- County Council Chairman Joe Wood and Vice Chairman Keith Tollison; County Council Members: Diane Anderson, Stewart Jones, Garrett McDaniel, David Pitts, and Ted Nash.

COUNCIL MEMBERS ABSENT: None.

<u>COUNTY STAFF:</u> Laurens County Administrator, Jon Caime and Laurens County Attorney, Sandy Cruickshanks.

**STAFF ABSENT**: Laurens County Clerk to Council, Betty Walsh.

<u>DEPARTMENT HEADS PRESENT:</u> Captain Tyson, Detention Center Administrator; Laurens County Human Resources Manager, Debi Parker.

PRESS: Corey Engle, The Laurens County Advertiser, Iva Cadmus, WLBG Radio.

PUBLIC COMMENT SIGN-UPS – Mr. Robert Keller of Joanna and Ms. Sherry Bragg.

SCHEDULED MEETING AGENDA ITEMS – OCTOBER 11, 2016 – 1.) Call to Order; 2.) Invocation – Councilman McDaniel; 3.) Pledge of Allegiance; 4.) Approval of Agenda October 11, 2016; 5.) Approval of Minutes September 27, 2016 Regular Meeting; 6.) Reports to Council: a.) Debi Parker, Human Resources Manager – Report on Risk Management Task Force; b.) Debi Parker, Human Resources Manager – Report on Insurance Open Enrollment; c.) Wood Chip Facility Gray Court; d.) County Administrator Reporting; 7.) Old Business: 8.) New Business: a.) Approval of Contract - Animal Control - City of Clinton, Rob Russian Public Works Director; b.) Approval - Resolution #2016-22, Extending Ordinance #698 by Resolution – State Blue Laws; c.) Approval – Letter of Support – GEARS Youth Services, Rona Neely; 9.) Public Comment; 10.) County Council Comments; 11.) Executive Session 12.) Adjournment.

<u>MEETING NOTIFICATION</u> – The requesting general public and Press were informed of the meeting in a timely manner. Postings of the Agenda were posted in County facilities on their bulletin boards and also posted on the County Web Site.

- 1.) <u>CALL TO ORDER</u> Chairman Wood called the meeting to order at 5:30 P.M. and invited all to stand for the Pledge of Allegiance and prayer.
- 2.) <u>INVOCATION</u> Councilman McDaniel provided the invocation.
- 3.) PLEDGE OF ALLEGIANCE The Pledge of Allegiance was conducted by all.
- 4.) <u>APPROVAL OF AGENDA</u> Chairman Wood called for approval of the October 11, 2016 Agenda inclusive of any additions or deletions.

Chairman Wood stated that Agenda item #11 about Executive Session would be omitted.

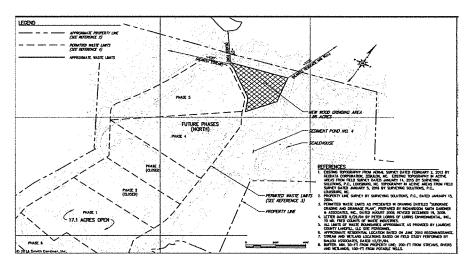
Councilwoman Anderson questioned the need to discuss the animal control contract with the City of Clinton since the County Council Committee has not met. This agenda item was delayed until the first meeting in November.

VICE CHAIRMAN TOLLISON made the MOTION to approve the agenda as presented with COUNCILWOMAN ANDERSON SECONDING; VOTE 7-0.

5.) <u>APPROVAL OF MINUTES</u> – COUNCILMAN NASH made the MOTION to approve the September 13, 2016 minutes of the regular session of Council with VICE CHAIRMAN TOLLISON SECONDING; VOTE 7-0.

#### 6.) **REPORTS TO COUNCIL**:

- a) Debi Parker, Human Resources Manager Report on Risk Management Task Force Ms. Parker provided an update on the Risk Management training sessions held on October third and fourth and expressed appreciation of the Laurens City Police Department for allowing the sessions to be held in their offices on West Main Street.
  - Continuing Ms. Parker reported, "Fifteen (15) County Departments were represented with thirty six (36) County employees attending. We do intend to develop a Risk Management Team for the County that will include from seven (7) to ten (10) employees from a variety of County Departments that will be required to help cut the costs and risks to the County".
- b) <u>Debi Parker, Human Resources Manager Report on Insurance Open Enrollment</u> Mrs. Parker stated that this is the time of the year for open enrollment for employees with their insurance needs. This will be held from October 1st thru October 31st.
  - Addressing employee benefits, Administrator Caime said, "The County employees have outstanding benefits. We need to let the employees know of all of the benefits provided for them. If one of our employees makes nine dollars (\$9.00) an hour and is considering a move to another location for ten dollars (\$10.00) an hour, we need to be sure that they know what we have so they can compare to the other job offer".
- c) Wood Chip Facility Gray Court In briefing Council, Administrator Caime said, "This wood chip facility has nothing to do with the controversial pellet company. This is an existing facility on Curry Road in Gray Court that is working with the South Carolina Department of Health and Environmental Control towards a new regulation (R.61-1074 Solid Waste Management; compost and mulch production from land-clearing debris) for grinding. Basically it is already permitted and they only need approval to expand the existing footprint. It meets all of DHEC requirements and we need to reply to DHEC with any concerns or opinions from Council".



d.) <u>COUNTY ADMINISTRATOR REPORTING</u> – Administrator Caime stated that during the last meeting of Council, there were questions posed by Council towards the finance report that he could not answer very well and wished to address them now.

- <u>Fee-in-lieu-of-tax revenues</u> The numbers presented were based on previous history of last year;
- <u>Building Insurance</u> The increase was due to a reimbursement from the Landmark Foundation that manages the Dunklin House. The County provides the insurance for the property with the Foundation reimbursing the County. This will be something up for more discussion when we discuss the County building inventory with the County Council Committee on Public Works on the 26th of October;
- <u>Clerk of Court Software</u> This is billed annually resulting in the one hundred percent (100%) usage on the line item.

Council will continue to receive updated financial reports the second meeting of each month.

Greater Pickens Area Transportation Plan (GPATS) – Administrator Caime said, "This program is a long range transportation plan called the "Greenville-Pickens Area Transportation Study (GPATS) - Horizon 2040". It involves largely the Greenville County area with parts of Pickens, Anderson, Spartanburg and a small section of Laurens County. It is very important that Laurens County plugs into this and is well represented with this group. Rob Russian and I are meeting with this group to be sure that Laurens County is considered and is represented. As part of this group, they have been and are still working on a "Long Range Transportation Plan" that looks at road projects, transit and bicycle/pedestrian projects. The main funding source is by means of Guideshare funds, which consists of federal funds".

<u>Chamber of Commerce bus tour –</u> I toured by bus with other Chamber of Commerce officials the ZF plant, a horse farm, Downtown Owings and other areas of the County.

<u>Greenville Realtors Association</u> – I attended this realtors meeting where among the discussion items was a Residential and Market Forecast. I made good contacts that may help us with getting more rooftops and commercial means within Laurens County.

<u>South Carolina Association of Counties – Risk Management Training –</u> This training session was very interesting and we certainly appreciate those individuals coming to Laurens County to present this training.

<u>Workforce Development</u> – I attended meetings with the area schools and ZF Transmissions and learned this is a very important program as it relates to education and the job force.

<u>Transportation Plans</u> – This was an internal meeting held addressing the needs within Laurens County. We need to be sure that we are ready when the federal funds become available.

<u>Piedmont Tec Anniversary</u> – I attended this event still meeting acquaintances.

<u>Planning</u> – I am still looking at the future planning for here in Laurens County.

- 7.) **OLD BUSINESS**: NONE
- 8.) **NEW BUSINESS**:
  - a.) APPROVAL OF CONTRACT ANIMAL CONTROL CITY OF CLINTON, ROB

    RUSSIAN PUBLIC WORKS DIRECTOR Per Councilwoman Anderson, this part of the agenda was delayed due to the Council Committee not having met.
  - b.) APPROVAL RESOLUTION #2016-22 EXTENDING ORDINANCE #698 BY

    RESOLUTION STATE BLUE LAWS COUNCILMAN JONES made the MOTION to approve Resolution #2016-22 with VICE CHAIRMAN TOLLISON SECONDING.

There was a discussion held regarding the timeframe that the Resolution allowed for the suspension of Sunday sale. The MOTION WAS AMENDED and agreed upon by Councilman Jones and Vice Chairman Tollison to say that the timeframe would be for six (6) months from the October 11, 2016 date to midnight of April 30, 2017; VOTE 7-0.

c.) APPROVAL – LETTER OF SUPPORT – GEARS YOUTH SERVICES, RONA NEELY – Ms. Neely approached Council saying, "GEARS is a nonprofit organization that actually started in Mauldin in 2013 with nine (9) students and has grown to over seventy (70) students. We have provided documents to Council with evidence of support. We had an opportunity of recently offered by the United States Department of Agriculture a grant called the "Community Opportunities Grant". With this grant a letter of support is required from the governing body expressing the benefits to the community".

Chairman Wood asked if this was a program actually started or was is it a program in the process of being developed. Ms. Neely replied that the program is already in existence and we wish to expand in to Laurens County to help with the children in our hometown.

Vice Chairman Tollison asked for confirmation that this is a new program for Laurens County and that a facility will be used to house the program. Ms. Neely replied, "With the grant, we have the opportunity to purchase an existing structure or purchase land and build. We want to be certain that we can include Laurens and Clinton and to not compete with any programs already in place. We want to be a supplement to programs already being offered."

Councilwoman Anderson noted that a program was introduced to Council earlier (GAP) and asked if a letter of support was binding. Ms. Neely replied, "It is not binding but only showing support of their program and we do not feel it to be in competition with any existing programs. We work together with the power of partnership".

Councilman Pitts stated that this is just a formality that needs to be conducted in order to apply for grants.

Councilman McDaniel asked if a location had been found in Laurens County to start this program? Ms. Neely replied that they have looked at a few places that are located somewhat between the two municipalities but have not concluded on a location yet.

VICE CHAIRMAN TOLLISON made the MOTION to offer the letter of request with COUNCILMAN JONES SECONDING; VOTE 7-0.

9.) <u>PUBLIC COMMENT</u> – Chairman Wood reported that several had signed up to address Council during the Public Comment period and opened the session at 6:07 P.M.

Mr. Robert Keller from the Joanna Community approached Council speaking of a variety of warehousing concepts and using the web more as it relates to economic development.

Ms. Sherry Bragg addressed Council saying, "My husband and I bought ten (10) acres of land several years ago in a restricted community. It was as an investment. Now a neighbor has started a junkyard beside us and behind us. He does not have an agenda nor any kind of vehicle towing business. I have a young couple living near there and it has become a nuisance with tires, rodents and just overgrown with weeds".

Chairman Wood asked if this was an actual business? Ms. Bragg replied that it was and she could not understand why nor how he could get a permit for something like this in a residential community.

Continuing Ms. Bragg said, "Can not the County do something about things of this nature making it a bit harder to start junkyards in a residential community? He says that it is not a junkyard but a transfer station is still a dump too. I just can not understand how he is getting by with this".

Chairman Wood asked Ms. Bragg to provide the necessary information to the County Administrator so that he could get with the Codes Official to investigate the matter. Ms. Bragg replied that she had spoken with Mr. Bobo already and was advised to attend the next Council meeting to express her concerns.

Chairman Wood closed the public comments period at 6:16 P.M.

#### 10.) COUNTY COUNCIL COMMENTS:

- a.) Vice Chairman Tollison thanked Mrs. Parker and Mr. Caime for pursuing the Risk Management educational process for the County.
  - Administrator Caime stated that this is really a team effort with all of the County employees and that they need to be commended as well.
- b.) Chairman Wood asked for all to keep those that were in the path of the recent Hurricane in their thoughts and prayers
- 11.) **EXECUTIVE SESSION** Deleted from Agenda.
- 12.) <u>ADJOURNMENT</u> With no further action required by Council, Chairman Wood adjourned the meeting at 6:20 P.M.

Respectfully Submitted,

Betty C. Walsh

Laurens County Clerk to Council

<sup>\*\*</sup> Due to the absence of the County Clerk at the meeting, these minutes were written by reviewing a recording of the meeting.



# OCTOBER 25, 2016 LAURENS COUNTY COUNCIL HISTORIC COURTHOUSE – PUBLIC SQUARE COUNTY COUNCIL CHAMBERS

<u>ATTENDANCE</u>: <u>COUNCIL MEMBERS PRESENT</u>- County Council Chairman Joe Wood and Vice Chairman Keith Tollison; County Council Members: Diane Anderson, Stewart Jones, Garrett McDaniel, David Pitts, and Ted Nash.

COUNCIL MEMBERS ABSENT: None.

<u>COUNTY STAFF:</u> Laurens County Administrator, Jon Caime; Laurens County Clerk to Council, Betty Walsh and Laurens County Attorney, Sandy Cruickshanks.

**STAFF ABSENT**: None.

<u>DEPARTMENT HEADS PRESENT:</u> David Satterfield, County Assessor; Andy Howard, Director of Parks, Recreation and Tourism; Chuck Bobo, Codes Official; Rob Russian, Director of Public Works; Cindy Burke, County Treasurer; Joey Avery, Director of E911/Communications; Captain Tyson, Detention Center Administrator; Laurens County Human Resources Manager, Debi Parker; Ricky Chastain, County Sheriff; and Laurens County Fire Director, Greg Lindley.

<u>PRESS:</u> Corey Engle, *The Laurens County Advertiser*, Vic MacDonald, *The Clinton Chronicle* and Iva Cadmus, WLBG Radio.

<u>PUBLIC COMMENT SIGN-UPS</u> – No one signed up to address Council.

SCHEDULED MEETING AGENDA ITEMS – OCTOBER 25, 2016 – 1.) Call to Order; 2.) Invocation – Councilman Pitts; 3.) Pledge of Allegiance; 4.) Approval of Agenda October 25, 2016; 5.) Approval of Minutes October 11, 2016 Regular Meeting; 6.) Reports to Council: a.) David Satterfield Tax Assessor Reassessment Update; b.) Lisa Kirk FY17M3 Report; c.) Chuck Bobo, Codes Officer - Quarterly Report on Permit Activity; d.) Joey Avery 911/EMA; e.) Jon Caime County Administrator; 7.) Old Business: None; 8.) New Business: a.) Financial Report Reserves Baseline; b.) 654 Reserves Resolution; c.) Lake Greenwood Master Plan Update; d.) Lake Greenwood Highway 221 Project; e.) Lake Greenwood Gateways MOU with Greenwood County; f.) Appointment(s) to the Laurens County Airport Authority; g.) Updated Statewide Mutual Aid Agreement; h.) Supplemental LEMPG Grant; 9.) Public Comment; 10.) County Council Comments; 11.) Executive Session – Contractual Matter; 12.) Adjournment.

<u>MEETING NOTIFICATION</u> – The requesting general public and Press were informed of the meeting in a timely manner. Postings of the Agenda were posted in County facilities on their bulletin boards and also posted on the County Web Site.

- 1.) <u>CALL TO ORDER</u> Chairman Wood called the meeting to order at 5:30 P.M. and invited all to stand for the Pledge of Allegiance and prayer.
- 2.) <u>INVOCATION</u> Councilman Pitts provided the invocation.
- 3.) PLEDGE OF ALLEGIANCE The Pledge of Allegiance was conducted by all.
- 4.) <u>APPROVAL OF AGENDA</u> Chairman Wood called for approval of the October 25, 2016 Agenda inclusive of any additions or deletions.

Chairman Wood stated that additions to the Agenda would consist of the following:

- a.) A Resolution requested by Attorney Cruickshanks for CRI Trolling;
- b.) A bond report by Greg Lindley, County Fire Director;
- c.) An Executive Session item by Councilman Pitts on a personnel matter.

VICE CHAIRMAN TOLLISON made the MOTION to approve the agenda as presented and to include the added agenda items; COUNCILWOMAN ANDERSON SECONDING; VOTE 7-0.

5.) <u>APPROVAL OF MINUTES</u> – Chairman Wood cited that the minutes were incomplete at this time and would be included with the November 8, 2016 agenda.

#### 6.) **REPORTS TO COUNCIL**:

a.) <u>DAVID SATTERFIELD TAX ASSESSOR REASSESSMENT UPDATE</u> – Mr. Satterfield spoke briefly and introduced Mr. G.W. Dailey, Real Estate Appraiser, who presented the overall program for the latest re-assessment for Laurens County.

Mr. Dailey said, "The objectives that I wish to address will be the understanding of the reasons for implementing this new system, to discuss how the system was implemented for reassessment, to discuss the uses for the Assessor's Office, to discuss usage for other offices and to present reassessment totals. The Assessor's Office began the 2010 assessment on the heels of the 2005 reassessment. It typically takes two to three years plus. In 2011 we changed the system from paper files into electronic data system to help streamline information and make it available to our appraisers on an as-needed basis from the tablets purchased".

Continuing Mr. Dailey said, "With the interest of the County Treasurer with this system, a Committee was formed that discussed their needs and uses of what all this program could do to help all in the field. We worked with QS/1 and URS to develop the program and collectively worked on options to finance the software. With the old way of reassessment, old files were saved up to ten (10) years where all calculations were completed manually with massive catalog files used to store the data. A reassessment card was used for all parcels. Laurens County has approximately forth nine thousand parcels. Once the cards were completed manually, one at a time they were inserted into the QS1 software".

Continuing, Mr. Dailey said, "So much can be accomplished in a short period of time using the electronic means of reassessment. There are several overlays depicting different data bases. The overall process was reduced from well over three (3) years to less than nine (9) months and allows for a uniform increase or decrease based on true market values. With most properties, the man made structures will depreciate over time and the underlying land will appreciate over time".

		2015	2016	% Change
Taxable Value	Land	\$541,863,351	\$595,928,213	9.98%
raxable value	Improvements	\$1,765,871,413	\$1,732,914,045	-1.87%
Assessment	Land	\$26,620,180	\$26,831,350	0.79%
Assessment	Improvements	\$80,391,570	\$78,240,570	-2.68%
Market Value	Land	\$1,224,440,336	\$1,433,671,608	17.09%
iviarket value	Improvements	\$1,779,386,248	\$1,747,008,755	-1.82%
	Land	\$26,406,000	\$26,904,310	1.89%
Assessment	Improvements	\$81,279,200	\$78,939,790	-2.88%

b.) <u>LISA KIRK, FINANCE DIRECTOR - FISCAL YEAR 2017 – MONTH THREE (3)</u>
<u>REPORT</u> – Mrs. Kirk reported that the revenue collections were at about seven percent (7%), and percentages of expenditures are twenty five percent (25%) utilized.

Continuing Mrs. Kirk reported that the field work with the Auditors, Mauldin and Jenkins has been completed.

Councilman Jones questioned the merchants inventory from page one (1) of the report. Mrs. Cindy Burke, County Treasurer reported that that is funds that come from the state consisting of exempt properties and merchants inventory – two (2) different types of exemptions.

## c.) <u>CHUCK BOBO, CODES OFFICER - QUARTERLY REPORT ON PERMIT ACTIVITY - Mr. Bobo reviewed the following:</u>

	Permits Issued	Valuation	Fees Paid
<u>Commercial</u>			
Alteration	11	\$ 124,975.00	\$ 1,225.95
Misc./One Stop	10	\$ 27,543.20	\$ 710.00
New	4	\$ 2,332,500.00	\$ 6,593.00
Subtotal	25	\$ 2,485,018.20	\$ 8,528.95
One Stop			
Misc./One Stop	50	\$ 250,978.44	\$ 2,617.25
Subtotal	50	\$ 250,978.44	\$ 2,617.25
Residential			
Alteration	62	\$ 1,030,209.80	\$ 8,170.79
Misc./One Stop	180	\$ 2,039,305.60	\$ 20,965.30
New	81	\$ 6,587,629.98	\$ 26,704.70
Subtotal	323	\$ 9,657,145.38	\$ 55,840.79
	***************************************		
Total	408	\$ 12,398,442.02	\$ 66,986.99
Inspection Results	<u>Inspections</u>		
Residential	1051		
Commercial	212		
Mobile Home	286		
Code Enforcement	20		
New cases	38		
New cases for the year	98		

Councilman Jones questioned if any cell towers were included in this report. Mr. Bobo replied, "Usually we see them at least two (2) years in advance. Several years ago we had three (3) to apply with only one (1) of them actually being constructed in the Fountain Inn area. There is a new technology – Mobility that is looking at the County. This is not a tower but is a telephone pole that houses a booster antenna that helps fill in the dead areas between towers".

Councilwoman Anderson questioned the work now being done at the old Joanna Mill. Mr. Bobo replied, "It is Old American Salvage Company, based out of Union County".

d.) JOEY AVERY 911/EMA – Mr. Avery reported, "I just attended the South Carolina E-911 Conference where several Laurens County 911 Dispatchers were honored; Becky Bagwell, 2016 Supervisor of the Year; Jody Shea, the Palmetto Award for 2016. I would like to honor these individuals locally at the November meeting along with several others from 2015 that were not officially honored. Karen Bridges, the Palmetto Award for 2015; Angie O'Sullivan, EMS Telecommunicator of the Year. I applaud these individuals in the jobs that they do with E-911. It is very rewarding for me to have our employees honored on a state level".

Continuing, Mr. Avery informed Council that during the Hurricane flooding of recently, Laurens County had three (3) swift water teams deployed – Hickory Tavern, Greenpond and Western Laurens Fire Departments – for three (3) days.

- e.) ADDED AGENDA ITEM COUNTY FIRE BOND REPORTING Mr. Lindley provided information on the bond construction and facility upgrades.
  - Youngs Station Two has been completed. It did come in over budget and we are hoping to make that up on down the line.
  - Thompson Road, Milam Road, Highway #76 West and Neely Ferry Road shows only the amount of the purchased land. The remaining funds is what remains for the actual station construction sixty nine percent (69%) remains to complete those.
  - Bids Thompson Road, received; Milam Road receiving pre bid next week.
  - Station Repairs A large number of the repairs have been made for all. We spent two hundred eighty one thousand five hundred sixty seven dollars (\$281,567) and have remaining six hundred thousand forty dollars (\$600,040).
  - There is another roster that lists all departments and lists their needs. It shows what projects have been completed and what is pending. At

what projects have been completed and what is pending. At the end of each month the Fire Department Chief gets a copy of their list showing the progress.

Referring to Young's Station #2 on Highway #92, Vice Chairman Tollison said, "We are really going to have to hold to our budget in order to get all of the station needs accomplished". Mr. Lindley replied, "We are all trying to find cost effective ways of doing things. We have redesigned the Thompson Road Station to be more cost effective as to design".

Councilman Pitts addressed the overage at the Youngs Station by asking if that overage was due to change orders or bidding process. Administrator Caime replied, "The construction standards were a lot more than we could afford. We immediately took a hard look at that and readjusted our strategy for the others".

Councilman Pitts asked if the Highway #76 West Station and the Neely Ferry Road Station would be identical as Youngs? Mr. Lindley replied, "Yes, but will not be built as the Youngs Station. They will still have the two (2) bays and will not be manned stations. It will be a more streamlined design from those in the past and will not cost as much as the Youngs Station 2 to build".

Councilman Pitts asked for Mr. Lindley to address the special purpose district for fire budgets and the maintenance that will be spent for those not signed over to the County – Mountville,

Projects	Budgeted	Actual to Date	Remaining	% Remaining
New Fire Stations	•			
Youngs Station 2	\$220,000.00	\$311,336.05	501,33(5.05)	
Infrared Heater for Youngs		\$1,259.27		
Thompson Road	\$400,000.00	\$22,320.00	\$377,680.00	
Miliam Road	\$400,000.00	\$50,588.02	\$349,411.98	
Hwy 76 West	\$220,000.00	\$21,637.90	\$198,362.10	
Neely Ferry Road	\$220,000.00	\$41,686.01	\$178,313.99	
Total budgeted for new stations	\$1,460,000.00	\$448,827.25	\$1,011,172.75	69%
Station Repairs				
Infrared Heaters/Thermostats		\$36,766.59		
Bay Door Project		\$75,349.72		
Roof Repairs at Durbin & Gray Court		\$9,000.00		
Sandy Springs Remodel and Repair		\$90,000.00		
Station Signs for new locations		\$996.40		_
Electrical Project		\$51,400.00		
Cross Hill Exterior Metal, insulation and Gutters		\$15,271.00		
Fire Extinguisher Project		\$2,783.32		
Total budgeted for repairs to Stations	\$881,608.00	\$281,567.03	\$600,040.97	68.06%
Dennis Ashly		\$54,762.50		
Total Hand Funds Approved	\$1,450,000,00	5715,156.73	\$1,564,843.22	67.95%

Renno and Joanna. Administrator Caime stated that a meeting was held last Thursday with those departments where Attorney Cruickshanks briefed them on legal requirements in order for us to use the taxpayer money.

Councilman Pitts asked for clarification of the use of the approved fire budget monies for maintenance. Chairman Wood replied, "We basically have two (2) funds. The Laurens County Fire Service belongs to the unincorporated parts of Laurens County by means of a special service tax district. County Council is the guardian of these monies which is totally separate from the bond monies. The bond monies was established to upgrade these fire district stations. To do this, they had to be deeded over to the County for ten (10) years before any bond monies could be spent on them. Three (3) of these stations did not deed over the stations and cannot receive funds from the bond proceeds. As far as general maintenance, the special tax district monies can be used for maintenance and upkeep of their stations. For these three (3) stations, if they need light bulbs, they can be provided through the special tax funds. I was told by Mr. Plaxico that no funds could be used for his station, which is not true. The Fire Coordinators Office has a line item for this maintenance. I want to know why we have to tell these fire departments that we cannot spend any money on type of maintenance. There is a difference on maintenance and upgrades on these buildings".

Attorney Cruickshanks replied, "That is a me question. I think that the misunderstanding is that the upgrades that are on the list. I felt that after the meeting the other evening that it was all understood. There were two (2) options as to the bond monies – one, to deed it over and two, the mortgage. The whole matter was left up to the Boards and, option two allowed the process of the lists to be used by the bond monies. The light bulbs and general maintenance goes through the budget. That does not put roofs on, add a bay or repair the rollup doors".

Administrator Caime replied, "These volunteers are volunteering their time to serve their communities. I am personally going to meet with these stations shortly to explain this. It was their blood, sweat and tears that built these stations with a lot of pride in them. Personally I would like to see us in a position to help them with their roofs. Hopefully when we meet with these stations they will sign these pieces of paper. It does not take their ownership from them and it reverts back to them after a ten (10) year period".

Councilman Pitts said, "I agree with your comments. I have not seen the contracts. One of the stations has said that they would not sign the document due to them not having a full force of volunteers and that with them not having the ability to do this they would just close the doors". Administrator Caime replied that that was said. Chairman Wood replied, "That is the whole purpose of the special service tax district to receive the monies to give to the fire departments. Just like Mr. Lindley, he is considered a county employee being paid from the special tax district and not paid from the general fund. If a fire department has a problem situation, Mr. Lindley comes to this Council asking for reimbursement for the rural fire station using the funds collected by the special tax district".

Vice Chairman Tollison stated, "As I understand this, here were various departments that did not want to participate with the bond money and signing over the documents for a ten year period. My first question is if they are in need of major repairs or even major maintenance, we did not budget for that when we elected for the bond issuance. This being a minimal of twenty thousand dollars (\$20,000) a piece not budgeted for. My second part is that we have required these fire departments to turn over the buildings to the County to make these improvements. Those that did not have the ability to make those major repairs. And now we are hearing that those departments that said no earlier now want to be included. I do not want to back into this project now. We cannot tell these three (3) departments now that we will help them after we have required the others to do so".

Councilman Pitts asked if the document actually say that we cannot spend the bond proceeds on these stations if they do not turn over their deeds. Attorney Cruickshanks replied, "It is a known fact that some of these rural fire departments have taken the yearly public money funds provided in the past and squirreled away. This is converting public money for your own use. This was made known to all in the early nineties that you cannot use public funds for private use".

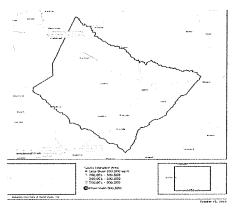
Chairman Wood asked if Council wished that these matters be assigned to a Council Committee. Councilwoman Anderson replied that she did not see that necessary at this time but to wait until the staff meets with the three (3) stations that elected to not participate in the bond. Councilman Pitts stated that he recommended it to be assigned to a Council Committee.

Councilman Jones stated that he had a couple of questions as it relates to the new stations.... "How many contractors are we getting bids from for each individual station?" Mr. Lindley stated that each project is being bided out and that the same vendor was not hired to complete all. Councilman Jones asked if there was any possible chance that the bidding for the construction of the other stations would come under budget. Mr. Lindley replied that he felt like Milam Road could come under budget as this will not be a manned station. Chairman Wood asked that the plans for the new Mountville Station on Milam Road to be brought back to this Council before it is put in motion.

Chairman Wood assigned the County Council Committee on Health, Welfare and Emergency Services to review the matters discussed tonight and to attend the forthcoming meetings with County Staff. Councilman Pitts added that the Committee needs to determine if repairs would be an allowable expense.

Vice Chairman Tollison asked for the County Attorney to provide a summary of how the dollars should be spent in both cases.

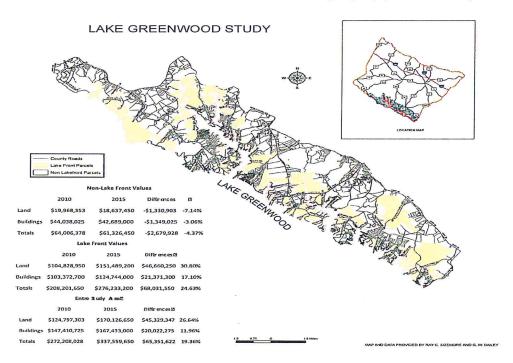
- e.) <u>COUNTY ADMINISTRATOR REPORTING</u> Administrator Caime briefly reviewed the following categories:
  - a.) <u>Greenville Pickens Area Study "GPAS"</u> Administrator Caime asked for all to go to the Horizon2040.metoquest.com web site and complete the survey for the long-range transportation plan, as we all need to make sure that our voices are heard.
  - b.) Commercial Growth with population Administrator Caime provided the map sites to
    do business noting the proposed commercial
    areas as per population. Here again, we need to
    make sure our data is correct.



c.) <u>Laurens County Future Scholarship</u> – Administrator Caime reported that Laurens County was reported in the GSA Business Report on October 14, 2016 about the Scholarship Program as it relates to providing a better trained and skilled workforce for Laurens County.

d.) <u>Lake Greenwood Master Plan</u> – Administrator Caime acknowledged representatives – Ernie Segars, Diane Anderson and Jeff Field - from Laurens County sitting on this Committee for Lake Greenwood.

Administrator Caime provided the following map that was created by the Assessor's Office and represents data that shows a twenty five percent (25%) increase in the Lake values from new construction and reassessed values. More data of Lake Greenwood growth trends needs to secured so the Council can properly plan for new growth.



Continuing, Administrator Caime reported, "There is a four percent (4%) increase in owner occupied housing on Lake Greenwood in Laurens County this past year. And from the 2010 to 2015 there has been a twenty five percent (25%) increase. This data indicates that more people are making Lake Greenwood as their primary or only home. A noted general trend is that the Southeast is where more and more retirees are moving into due to the weather, low cost of living and out natural resources. On the Laurens County side, there is one new subdivision that is currently building new residential homes ranging from one point five million dollars (\$1,500,000). There is a lot of potential in Laurens County and we need to plan and tap this growth spurt".

#### 7.) **OLD BUSINESS**: NONE

#### 8.) **NEW BUSINESS**:

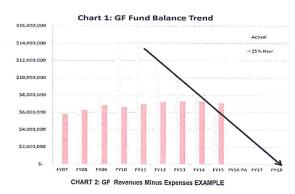
a.) <u>ADDED AGENDA ITEM – RESOLUTION #2016-25 – CRI TOLLING, INCORPORATED</u> – Attorney Cruickshanks informed Council of a prior Fee-in-Lieu-of-Tax document approved by Council earlier. CRI Tolling, LLC brought in another investor Synalloy Corporation on June 14, 2016 and are now adding "Store Master Funding XII, LLC; this is more of an informational request for Council to approve.

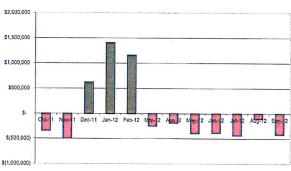
COUNCILMAN PITTS made the MOTION to approve with VICE CHAIRMAN TOLLISON SECONDING; VOTE 6-0-1 (Councilman Nash abstained).

b.) <u>FINANCIAL REPORT RESERVES BASELINE</u> – Administrator Caime stated, "As the new County Administrator, one of my top priorities is to address our financial situation and to

provide a better, more sound financial plan for the future of the County. This report is largely an analysis created from audits and other financial data"

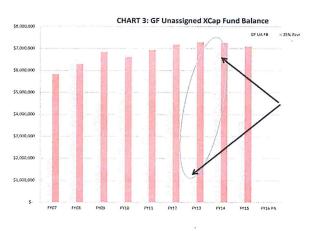
- Chart #1 Shows the fund balance trends. It shows that the County spend eight million dollars of a fourteen million general fund balance in five years. If this trend continues the County would run out of reserves in fiscal year 2018. This needs immediate attention.
- Chart #2 Shows revenue minus expenses for the County. Any given County typically runs in the black about twenty five percent (25%) of the year. We need to have sufficient reserves to carry our cash flow during a fiscal year. We do not need to be in a position to have to borrow money using a short term tax anticipation note (TAN) which will cost us more in the long term. A reserve is also needed for emergency needs. The County's bond rating is also





affected by the amount of reserves. A twenty five percent (25%) reserve is a sound reserve that indicates a lower risk as well as saving the County money on borrowing costs. The restrictions on Act 388 involving the Local Government Fund (LGF) is partly to blame along with the costs of inflation.

Chart 3 — Shows the general fund unassigned fund balance, which is a truer financial picture based on audited spending without capital spending. The prior accounting commingled one time capital and capital bond revenues. This gives a false impression in capital bond fund revenues, a false increase in spending and a false pretense of an increase in deficit spending. The commingling of capital bonding has been corrected by the external auditors by creating special revenue funds for our major capital bonds.



Ordinance #654 – Establishing a six (6) mill reserve – Administrator Caime said, "It is my strong recommendation that the Council establish a goal of twenty five percent (25%) Unassigned Fund Balance (UAFB). Being that the current Unassigned Balance may not be a true balance, we should start clean with the amount of one million three hundred forty six thousand eighteen dollars (\$1,346,018) - calculated by the Finance Director; and to release any remaining funds as non-restricted funds and applied to the general fund unassigned fund balance; as of the end of fiscal year 2015 which was the last official audit.

Beginning January of 2017, the Finance Director will provide a quarterly report of the 654 reserve as required under section 3f of the Ordinance.

			General Fund	6 Mill Rese	rve Accoun	ıt -			
ORDINANCE #	FY 2015 FY 2014 Balance Balance 654 654	Balance Ba	7 2012 FY 2011 alance Balance 654 654	FY 2010 Balance 654	FY 2009 Balance 654	FY 2008 Balance 654		FY 2007 Balance 619	Total Apportion
Audited 10-313-31160-31160 10-311-31160-31160	\$1,066,840 \$1,067,589 \$1,039 \$2,765		1,058,293 \$1,030,959 \$1,835 \$10,307	\$965,361 \$8,840	\$984,768 \$1,155	\$953,86 \$		\$744,548 \$82,429	\$8,946, \$108.
Mills Collected FY Totals	\$1,067,879 \$1,070,354		1,060,129 \$1,041,267	\$974,201	\$985,923	\$953,86		\$826,977	\$9,055,
fills Collected under 654	\$8,228,319 \$7,160,440	\$6,090,086 \$5	5,015,382 \$3,955,254	\$2,913,987	\$1,939,787	\$953,86	4	\$826,977	
xcess (deficiency) of revenues over expenses	(\$1,442,316) (\$1,824,443	(\$913,458)	\$732,800) (\$1,969,284)	\$1,495,526	\$725,185	\$3,190,90	2	\$2,968,647	
Aill Reserve Balance	\$1,346,018 \$1,720,455	\$2,474,544 \$2	2,313,298 \$1,985,970	\$2,913,987	\$1,939,787	\$953,86	4	\$826,977	
cumulative 6 Mill Collections	\$8,228,319 \$7,160,440	\$6,090,086 \$5	5,015,382 \$3,955,254	\$2,913,987	\$1,939,787	\$953,86		\$826,977	
cumulative Deficits	(\$6,882,301) (\$5,439,985	) (\$3,615,542) (\$2	2,702,084) (\$1,969,284)						
Mill Reserve Balance	\$1,346,018 \$1,720,455	\$2,474,544 \$2	2,313,298 \$1,985,970	\$2,913,987	\$1,939,787	\$953,86	4	\$826,977	
dills Revenue	1,020,000 1,009,500	1,002,000	Budgeted Fi 978,000 978,000	unding 960,000	960,000	43,51	2	0	
	FY 2015 FY	2014 FY 2013	Ending Fund Ba		Audited Fir	The second secon	Y 2008	22 10 10 10 10 10	1.0007
		ance Balance			Balance	5.0.0000 E.	Balance		/ 2007 alance
on-Spendable	\$0	\$138,32	25						
eserved for Debt Service Capital Outlay Contingency	\$ - \$		63 \$ 1,501,835 \$ 48 \$ 4,998,425 \$				170,000	\$	879,299
estricted	\$ 460,255 \$ 5	501,771							
ommitted	\$ 678,259 \$ 3	358,865							
nreserved General Fund Designated (Assigned) General Fund Excess (Deficit) ndesignated (Unassigned)	\$ 3,171 \$ \$ 5,064,661 \$ 7,1	20,000 \$ 1,610,58 136,941 \$ 953,88	82 \$ 537,854 \$ 82 \$ 4,187,644 \$	79,000 S 5,648,057 S		\$ 560,25° \$ \$ 4,614,58• \$ €	144,610 6,470,203		176,606 029,858
nding Fund Balance hange in Fund Balance			00 \$ 11,225,758 \$ 1				3,784,813 3,699,050		085,763 315,045
mange m runu balance	ə (1,011,231) <b>\$</b> (2,2	(813,4t	58) \$ (3,153,700) \$	1,037,871 \$	4,901,028	\$ 1,075,24: \$ C	5,029,030	\$ 2.	313,045
9% LOST for Operations Mills Revenue	1,020,000 1,0	009,500 1,002,00	0 784,604	3udgeted Fund 0 978,000	341,776 960,000	960,00	0 43,512		0

c.) <u>RESOLUTION #2016-23 – ORDINANCE #654 RESERVES</u> – This Resolution sets a new baseline for the #654 Ordinance establishing a reserve account as of June 30, 2016.

COUNCILMAN MCDANIEL made the MOTION to approve the Resolution as presented with COUNCILMAN PITTS SECONDING; VOTE 6-0-1 (Councilwoman Anderson abstaining due to wanting more time to review and understand the numbers).

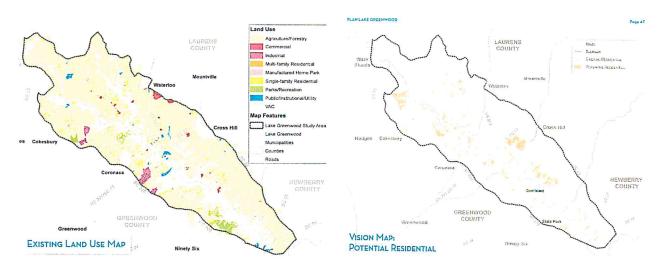
d.) <u>LAKE GREENWOOD MASTER PLAN UPDATE</u> – Laurens County Water Sewer Director, Jeff Field, approached Council to provide a brief update on the Lake Greenwood Master Plan and offered introductions of attending representatives on the Committee - Mr. Jimmy Peden, Diane Anderson and Ernie Segars.

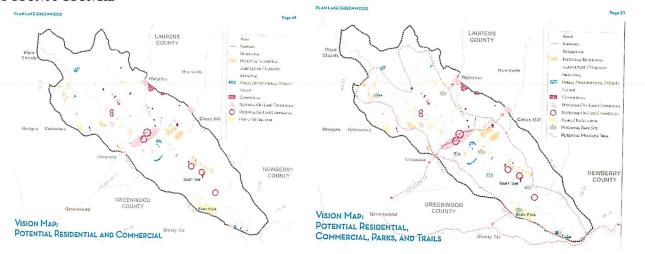


Mr. Field explained that Committee is establishing baseline and attempting to answer *auestions* such as: what characteristics make Lake Greenwood a special place; are there any long term challenges or opportunities that will impact Lake Greenwood; what assets must be preserved and what key goals should direct this Plan?

Continuing, Mr. Field reviewed the master plan components as being introduction; goals, objective and strategies; a vision map; and implementation schedule. As well as reviewed the strategies and objectives as being:

- <u>environment</u> keeping Lake Greenwood clean from debris, reduce the number of nonfunctioning septic systems, protect sensitive areas / habitat from development and reduce the sedimentation;
- community facilities and services help to make safer with lights, buoys and etc., provide restroom and garbage facilities at access points; more accessibility; expand recreation opportunities and increase public awareness of public events;
- <u>land use and design</u> create identity for the Lake; plan for new growth; create coordinated wayfinding; establish guideline for commercial development;
- <u>economy</u> grow the economy to support living, recreation and tourism; create economic focal point; develop additional commercial services;
- <u>transportation</u> maintain and improve existing roadways; create off road multi use network; promote connectivity with local and regional trail systems;
- <u>Intergovernmental coordination</u> support and promote coordinated use and development; create a shared management structure.
- <u>Implementation schedule</u> ongoing (open); short term three (3) years or less; medium term three (3) to eleven (11) years; long term twelve (12) to twenty (20) years.
- <u>Completed</u>: navigation bridge safety lights at Highway #72 and CSX near dam; Wayfinding maps funded by Heritage Corridor Grant at twenty six (26) locations.





e.) LAKE GREENWOOD HIGHWAY #221 PROJECT - Parks, Recreation and Tourism

Director, Andy Howard addressed the proposed need for signage and improving the entrance into Laurens County as it relates to Lake Greenwood. The costs to the County would be approximately seventeen thousand dollars (\$17,000) and would be in coordination with Greenwood County. The signage would be consistent with design as in Greenwood County.

The County Treasurer has identified Laurens County funds – delinquent tax funds - that can be used for this signage project with landscaping.



- f.) LAKE GREENWOOD GATEWAYS MEMORANDUM OF UNDERSTANDING WITH GREENWOOD COUNTY COUNCILWOMAN ANDERSON made the MOTION to approve the requested Memorandum of Understanding with Greenwood County for the signage and landscaping on Highway #221 at Lake Greenwood. COUNCILMAN JONES SECONDING; VOTE 7-0.
- g.) <u>APPOINTMENT(S) TO THE LAURENS COUNTY AIRPORT COMMISSION</u> Chairman Wood recognized the two (2) requested appointments to the County Airport Commission as being; Mr. Ernest B. Segars and Mr. John Mitchell. COUNCILWOMAN ANDERSON made the MOTION with VICE CHAIRMAN TOLLISON SECONDING: VOTE 7-0.
- h.) <u>UPDATED STATEWIDE MUTUAL AID AGREEMENT</u> Communications / E-911 Director, Joey Avery appeared before Council requesting approval of a Statewide Mutual Aid Agreement for emergency and disaster response and recovery.
  - Mr. Avery said, "With the two (2) major disasters in South Carolina over the last twelve (12) months, the State felt it time to renew all agreements and policy manuals".
  - COUNCILMAN PITTS made the MOTION to approve with COUNCILMAN MCDANIEL SECONDING; VOTE 7-0.
- i.) <u>SUPPLEMENTAL LEMPG GRANT</u> Mr. Joey Avery, Director of the Laurens County Communications / E911 and Emergency Management Departments approached Council to advise that the South Carolina Emergency Management Division has awarded Laurens County a federal grant in the amount of seven thousand six hundred nine dollars (\$7,609) for radio

interoperability with Laurens County responders to better communicate with the ZF Transmission personnel during a given emergency incident at the facility.

COUNCILMAN NASH made the MOTION to approve the required signatures and acceptance of the Grant with COUNCILWOMAN ANDERSON SECONDING; VOTE 7-0.

9.) PUBLIC COMMENT – Chairman Wood reported that no one had signed up to address County.

#### **COUNTY COUNCIL COMMENTS:**

- a.) Councilman Jones expressed his appreciation to the Treasurer, Assessor and Mr. Avery for their dedicated work for the County.
- b.) Vice Chairman Tollison reminded all that the next meeting would be held at the Hillcrest Square Administrative Offices due to November 8<sup>th</sup> being Election Day.
- c.) Chairman Wood reminded all of the ethics reports due and that the County Council Committee on Public Works would be meeting tomorrow (October 26<sup>th</sup>) at 5:00 P.M. at Hillcrest Square Administrative Building.
- 11.) <u>EXECUTIVE SESSION</u> VICE CHAIRMAN TOLLISON made the MOTION for Council to move into executive session at 8:00 P.M. for a contractual matter and a personnel matter. COUNCILMAN JONES SECONDING; VOTE 7-0.

There was a COUNCIL CONSENSUS (7-0) to reconvene in open session at 8:30 P.M.

Chairman Wood reported in open session:

- a.) Contractual Matter Council requested the staff to continue negotiations on a proposed contract.
- b.) Personnel Matter No action was taken
- 12.) <u>ADJOURNMENT</u> With no further action required by Council, Chairman Wood adjourned the meeting at 8:32 P.M.

Respectfully Submitted,

Betty C. Walsh

Laurens County Clerk to Council

#### **MINUTES**

# LAURENS COUNTY COUNCIL COMMITTEE ON PUBLIC WORKS WEDNESDAY, OCTOBER 26, 2016, 5:00 P.M. HILLCREST SQUARE – ADMINISTRATION BUILDING MAIN CONFERENCE ROOM

#### ATTENDANCE:

<u>COUNCIL MEMBERS PRESENT</u>- Committee Chair Stewart Jones; Council Committee Members Diane Anderson and Garrett McDaniel.

<u>COUNTY STAFF</u>- Laurens County Administrator Jon Caime; Public Works Director Rob Russian; Billy Wilson, Vehicle Maintenance / Procurement Supervisor and Laurens County Clerk to Council Betty Walsh.

**PRESS** - None present.

<u>MEETING NOTIFICATION</u> - The County Council Committee Members and media were informed of the meeting in a timely manner.

<u>CALL TO ORDER</u> - Committee Chairman Jones called the October 26, 2016 meeting of the County Council Committee on Public Works to order at 5:00 P.M. in the Conference Room of the Hillcrest Square, Administration Building.

<u>INVOCATION</u> – Committee Member Anderson provided the invocation and all participated in the Pledge of Allegiance.

Committee Chairman Jones stated that the purpose of the Committee Meeting was to discuss an animal control advisory panel and department moves within the county facilities.

OVERVIEW / REMARKS ABOUT ANIMAL CONTROL ADVISORY PANEL – Mr. Rob Russian, Public Works Director began by saying, "From a previous meeting of Council, it was determined that the Council Committee would discuss in more detail the idea of an advocacy group to participate with the existing Humane Officers. All of this evolved from a recent incident where there was disease present at the animal control facility and a good number of dogs had to be euthanized. I personally do not favor a decision board or panel that would dictate, with authority, to this department. I agree with more detailed policy and procedures to be developed. I gladly leave this matter with the Council towards appointing an Advisory Panel".

Administrator Caime noted that Council would need to allocate more funds for animal control to bring this department up to the level of care that they expressed.

Committee Chairman Jones said, "I agree that there has been some tough calls having had to be made. I think that anything we can do and include them in the process would be an ideal move. One thing that I wanted to suggest was for Mr. Russian to be the Chairman of this panel and allow the County Council to appointment someone from their district to sit on this panel. Ultimately any recommendations from this panel would come to Council for final approval."

Committee Chairman Jones acknowledged a recent article in the National Association of Counties newsletter about "find my dog apps".... "We could use this on the web site when we find or someone loses their dog".

Councilwoman Anderson said, "I do not know of any other County that has an advisory panel. I don't think we need to create such a panel as this is not a way to solve the problems. I think we need to have policy and procedures in place first. We need to put the full faith with the employees. The public needs to come to County Council".

Committee Chairman Jones asked if the concept of a temporary panel be put in place to provide the necessary policy and procedures. Mrs. Anderson replied that she would go along with a temporary panel. Councilman McDaniel replied that the panel does not need to be involved with the day-to-day activities.

Mrs. Walsh noted that if a panel / committee is formed by Council, there needs to be an Ordinance or Resolution establishing this group.

Mr. Russian said, "The Humane Officers situations are taking up a lot of my time within the Public Works Department to solve the problems. Keep in mind that a Supervisor over Litter/Humane will be hired soon to help take over some of this mediation with staff and the public. I fully expect when this Supervisor comes on board, they will be a dedicated supervisor that will have more administrative responsibilities to solve these problems and help this department to progress and become more organized. The present crew is very good at adopting out or moving to rescue groups but is not at all strong organizing and administratively".

Administrator Caime said, "Hopefully with this Committee and Council we will be discussing bigger, multi billion dollar long term issues that needs to be addressed. All of his time does not need to be addressed with pictures of dogs on facebook that are malnourished and unkept, the pictures that keep getting circulated over and over with the emotions. I applaud you for wanting to reach out to the public with concerns as to how open we need to make this situation. An Advisory Panel, we can work with that to set general policy and procedure. The public that spoke at the Council meeting you could see how passionate they were about the situation. The County has very limited resources to take care of all of their needs. Council is not ready financially to take this program to the level that these folks want".

Committee Chairman Jones said, "Having a designated panel is one more step closer to the general public; giving them a hand in the game. I have spoken with Major Tyson about getting an officer involved with this program because we only have one certified officer with animal control".

The question was asked of Mr. Russian when would the supervisor actually come on board with the program? Mr. Russian replied that the position was offered just last week and that they would be given until the day after Election Day to make their decision.

Mrs. Walsh noted that Council seriously discussed at one point years ago, to put animal control with the Sheriffs Department but was not ready to make that commitment. Councilman McDaniel replied that this needs to be discussed in more detail again.

Mr. Russian reviewed the current status of the certification program for the Litter / Humane Officers as being one (1) already certified, another in certification now and another will be sent in a couple of weeks. Once we have this certification in place and with the Supervisor coming on board, we should have all as a minimal class three (3) and with this Supervisor a Class one (1).

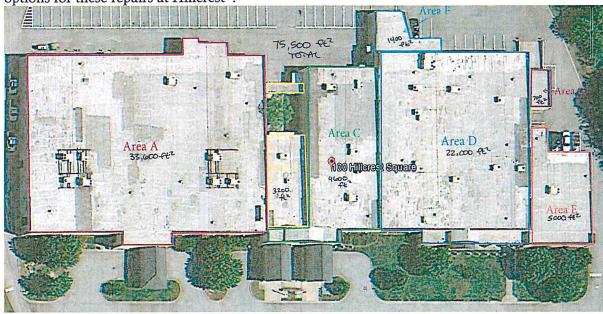
The Council Committee still discussed the need and organization of a panel to work with the Supervisor and the Humane Officers. Mrs. Walsh suggested that a selection of a few choice individuals as a temporary subcommittee to work with the existing County Council Committee in establishing policy and procedure; that will not actually require the full establishment of a panel for how to develop a program.

<u>Summary</u> – Committee Chairman Jones will report to the full Council that the Committee recommends to wait until the Supervisor comes on board with the County. Then to form a professional, diverse advisory Ad-hoc Committee of five (5) to work with the County Council Committee on Public Works towards policy and procedure. And Ad-hoc members would disband once the matters have been adopted.

#### **BUILDINGS AND GROUNDS:**

a.) <u>Emergency Improvements - Hillcrest Judicial / Services Building - Roofing</u> - Mr. Russian began by reviewing what has been discussed earlier about the funding for the roofing of the existing Hillcrest Judicial / Services Building.

Continuing, Mr. Russian said, "As to the bond monies, we have a surplus of about three hundred thousand dollars (\$300,000) of unspent money. Final bills have been submitted. There has been discussion as to the remaining funds being applied to roofing repairs of the Judicial / Services Building. An opinion was submitted several months ago by the Bond Attorney that the Council could pass a Resolution reassigning the funds for roof repairs. Attorney Cruickshanks is to get us a final opinion on this. If we can use these funds to help with the reroofing, that is all well and good but, if we can't Council has got to decide how we are going to fund this roofing dilemma. We do have a great need for roof repairs on this part of Hillcrest. Late last year when we were having the roofing repairs made to the Church Street Office, the vendor provided to us then an estimate with options for these repairs at Hillcrest".



RE-ROOFING BUDGET OPTIONS								
NOVEMBER, 2015								
BUILDING NAME	SQUARE FOOTAGE	RF	E-ROOFING OPTION	RI	E-COVER OPTION	CO	ATING OPTION	
Roof Area "A"	35,600	\$	217,000.00	\$	163,500.00	\$	160,000.00	
Roof Area "B"	3,200	\$	30,000.00	\$	24,500.00	\$	23,000.00	
Roof Area "C"	9,600	\$	76,000.00	\$	62,250.00	\$	57,000.00	
Roof Area "D"	22,000	\$	146,000.00	\$	115,000.00	\$	117,000.00	
Roof Area "E"	5,000	\$	42,500.00	\$	36,750.00	\$	35,000.00	
Roof Area "F"	1,400	\$	17,000.00	\$	13,500.00	\$	9,000.00	
Roof Area "G"	700	\$	11,000.00	\$	10,500.00	\$	5,000.00	
TOTAL	77,500	\$	539,500.00	\$	426,000.00	\$	406,000.00	

If all roof areas are accepted for reroofing – deduct \$29,500 = \$510,000 If all roof areas are accepted for re-covering – deduct \$24,000 = \$402,000

TOTAL

BUILDING NAME	SQUARE FOOTAGE	RE	-ROOFING OPTION	RI	E-COVER OPTION	COATING OPTION
PRIORITY						
Roof Area "D"	22,000	\$	146,000.00	\$	115,000.00	\$ 117,000.00
Roof Area "C"	9,600	\$	76,000.00	\$	62,250.00	\$ 57,000.00
Roof Area "B"	3,200	\$	30,000.00	\$	24,500.00	\$ 23,000.00
TOTAL	34,800	\$	252,000.00	\$	201,750.00	\$ 197,000.00
BUILDING NAME	SQUARE FOOTAGE	RE	-ROOFING OPTION	RI	E-COVER OPTION	COATING OPTION
LESS PRIORITY						
Roof Area "E"	5,000	\$	42,500.00	\$	36,750.00	\$ 35,000.00
Roof Area "F"	1,400	\$	17,000.00	\$	13,500.00	\$ 9,000.00
Roof Area "G"	700	\$	11,000.00	\$	10,500.00	\$ 5,000.00

1.) Re-Roofing Option would consist of all labor and materials:

7,100 \$

- a.) Tear off existing foam roofing down to R-panel metal roof system;
- b.) Install flute fill insulation inside of R-panel flutes;
- c.) Mechanically attach one layer of 1.5" polysiocyanrtae roof insulation to metal roof;

70,500.00 \$

- d.) Install mechanically attached 60-mil white TPO roof system manufacturer's specs;
- e.) Install new plywood sheathing / wood nailers as needed;
- f.) Fabricate/install 24 gauge prefinished Kynar 500 gutters, downspouts, coping and counter flashing;
- g.) Fabricate / Install TPO coated metal eave strip;
- h.) Furnish a Cannon Roofing, LLC two (2) year workmanship warranty;
- i.) Furnish a manufacturer's twenty (20) year no dollar limit warranty.
- 2.) Re-Cover Option would consist of all labor and materials:
  - a.) Mechanically attach one layer of 1.5" polysiocyanrtae roof insulation over existing spray foam roofing;
  - b.) Install mechanically attached 60-mil white TPO roof system manufacturer's specs;
  - c.) Install new plywood sheathing / wood nailers as needed for roofing system;
  - d.) Flash all walls and roof penetrations as per manufacturer's specifications;
  - e.) Fabricate/install 24 gauge prefinished Kynar 500 gutters, downspouts, coping and counter flashing;
  - f.) Fabricate / Install TPO coated metal eave strip;
  - g.) Furnish a Cannon Roofing, LLC two (2) year workmanship warranty;
  - h.) Furnish a manufacturer's twenty (20) year no dollar limit warranty.
- 3.) <u>Coating Option</u> would consist of all labor and materials:
  - a.) Power wash entire roof surface as required by manufacturer;
  - b.) Install manufacturer's recommended primer for coating system;
  - c.) Install silicone coating system to achieve minimum thickness required for twenty (20) year warranty;
  - d.) Furnish a Cannon Roofing, LLC two (2) year workmanship warranty;
  - e.) Furnish a manufacturer's twenty (20) year no dollar limit warranty.

Continuing, Mr. Russian said, "These costs were a courtesy estimate that the vendor provided when they were re-roofing Church Street. If Council elects to go out to bid, I would want to list the four (4) priority ones as one bid and the others bided individually. That way if we get a low bid to come in within the price that we know we have money for, we might be able to add another portion".

49,000.00

60,750.00 \$

MINUTES – OCTOBER 26, 2016 LAURENS COUNTY COUNCIL COMMITTEE ON PUBLIC WORKS

Councilwoman Anderson asked if the staff did not think that two hundred thousand dollars (\$200,000) could not be found to pay for the roofing. Mr. Russian replied, "Yes". Mrs. Walsh suggested to just secure another bond and to include other items within the bond.

Administrator Caime inserted that he felt that now was the time for him to insert his thoughts on the subject matter and asked Mr. Russian how many heat and air conditioning units the County has, what were the ages of them and what would be a good cost to use to replace them. Mr. Russian replied hundreds with various ages from ten (10) years old up.

Continuing, Administrator Caime said, "With the heat and air units add to that the repairs or replacing of other roofs, bridges and roads. All of this adds up and we really need to start working on a long range plan to be able to afford these things. However, we presently have had and do have emergency situations. What we are seeing here is a constant reaction and not being proactive to these circumstances. We need a capital improvements plan along with funding options. We have eight to ten million dollars (\$8,000,000 to \$10,000,000) more in our bonding capacity. It is going to take us years to quantify our needs. We can take care of these immediate needs by keeping the millage on a level range".

Councilwoman Anderson noted that each year, we have a capital budget for patrol cars.

Committee Chairman Jones asked if there was an existing inventory for the County. Administrator Caime replied that we do not have an inventory but we can free up the money by restructuring our debt.

<u>Summary</u> – Committee Chairman Jones will report to the full Council that the Committee will discuss in more detail once the Committee receives an opinion from the County Attorney on the Hillcrest Bond usage.

<u>DISCUSSION – CHURCH STREET OFFICE FACILITY</u> – Committee Chairman Jones stated that remaining parts of the agenda - Church Street Office, to occupy or sell; Short Term Improvements / Changes and the Hillcrest Office Moves (DJJ, Magistrate) all seem to fall into the same category.

Administrator Caime noted how the main entrance at the Hillcrest Square is simply overcrowded with personnel and citizens doing business especially with the Magistrates Office. Continuing, Administrator Caime said, "The lady that sits out front in the lobby area works for the Magistrates Office. She is constantly being addressed by the general public disrupting her normal job. The customers are not happy, it is not safe and it just simply is not a good condition for business".

Councilwoman Anderson informed all that the Magistrates Office was not supposed to be at Hillcrest Square. That office space and court space was built for them at the Detention Center. They did not want to use the technology available to them to conduct the bonding every day. Mr. Billy Wilson commented that the County even established a portable unit for them even plumbed it, wired it to deliberate or conduct jury duty in.

Mr. Russian stated, I was told that there is a state mandate to provide office space for the Magistrate Offices. The space that they are in now is shown as vacant space in the drawings. After this area was set up for the Magistrates to move in, they soon discovered that the space was way too small. Dennis Ashley designed a move between the Magistrate Offices and the Department of Juvenile Justice (DJJ)".

Administrator Caime questioned the drawings by Dennis Ashley. Mrs. Walsh stated that the drawing he was looking at was twofold – the drawing on the left representing the designated areas now and the drawing on the right as a proposed solution to the space situation concerning DJJ and the Magistrate Offices.

Council Committee Chairman Jones reported, "I have appraisals on several county properties from G.W. Dailey in the Assessor's Office on the Church Street Office. Exchange Drive, where EMS medic 1 is located is prime location. If we were to move EMS to Church Street, that piece of land could be sold and

MINUTES – OCTOBER 26, 2016 LAURENS COUNTY COUNCIL COMMITTEE ON PUBLIC WORKS

could bring in at least two hundred thousand dollars (\$200,000)". Administrator Caime questioned the property in Clinton that they County bought for an EMS Station. Mrs. Walsh indicated that Council did purchased raw land in Clinton about six (6) years ago on Springdale for the purpose of building an EMS station so as to move the presently EMS unit out of the Clinton Fire Department.

Mr. Russian stated that DJJ is terribly opposed to moving anywhere. Local and regional DJJ do not want to be in the same area. It make sense to me to put these two together.

Councilman McDaniel commented that he had hoped with the EMS that while building the new fire stations that something could be done to accommodate them at one place. Councilwoman Anderson agreed. Administrator Caime stated that there are solutions for this and if time could be allowed, that he would be coming back to Council with suggestions.

<u>Summary</u> - COMMITTEE CHAIRMAN JONES made the MOTION to present the full Council with to occupy Church Street; to sell the EMS station on Exchange Drive; work on a long range plan for departmental occupancy. COUNCILWOMAN ANDERSON SECONDING; VOTE 3-0.

ADJOURNMENT - Committee Chairman Jones adjourned the meeting at 7:50 P.M.

Respectfully Submitted,

belly C. Walsh

Laurens County Clerk of Council

STATE OF SOUTH CAROLINA	)	
	)	ORDINANCE #823
COUNTY OF LAURENS	)	

AN ORDINANCE TO ADOPT MANDATORY BUILDING CODES AS ESTABLISHED BY THE BUILDING CODES COUNCIL AND REFERENCED IN SECTION 6-9-50 OF THE SOUTH CAROLINA CODE OF LAWS, 1976, AS AMENDED, AS WELL AS SUCH OTHER CODES ESTABLISHED IN SECTION 6-9-60 OF THE SOUTH CAROLINA CODE OF LAWS, 1976, AS AMENDED; AND TO REPEAL ORDINANCES 483 AND 522 AND REPLACE WITH THIS ORDINANCE

WHEREAS, the Laurens County Council enacted Ordinances 483 and 522 for the purpose of establishing and providing regulatory matters for building and construction so as to promote and protect the health, safety, and welfare of the citizens of Laurens County; and

WHEREAS, certain changes in the statutory requirements have occurred, which necessitate an upgrade of the existing Ordinances in order to remain compliant with state and/or federal regulations.

**NOW THEREFORE**, the Laurens County Council, by the authority granted by the Constitution of the State of South Carolina and through the General Assembly of the State of South Carolina in Title 4 of the South Carolina Code of Laws, 1976, as amended, enacts this Ordinance as follows:

- 1. **PURPOSE**: The stated purposes of this Ordinance are to:
  - A. Repeal and replace Ordinances 483 and 522;
  - B. Adopt, enact, and implement all new mandatory and permissive Building Codes;
  - C. Improve the safety of the citizens in Laurens County;
  - D. Reduce hazards to the health and safety of Laurens County citizens; and
  - E. Improve the quality of life for the citizens of Laurens County.

#### 2. ACTIONS TAKEN:

- A. Ordinances 483 and 522 are repealed and replace as of the effective date of this Ordinance.
- B. The following Technical Codes, including all chapters, amendments, or editions as adopted by the State of South Carolina or as may be amended or adopted from time to time in the future, are hereby adopted *in toto* as though fully set forth herein by the Laurens County Council to be applicable in the unincorporated areas of Laurens County:
  - 1. International Building Code;
  - 2. International Plumbing Code;
  - 3. International Fuel Gas Code;
  - 4. International Mechanical Code;
  - 5. International Fire Code;
  - 6. International Residential Code;
  - 7. International Energy Code;
  - 8. International Property Maintenance Code; and
  - 9. National Electrical Code.

- C. All future changes, updates, and corrections will be automatically included and applicable under the authority of this Ordinance, unless the Laurens County Council elects to amend or repeal the authority of this Ordinance.
- 3. <u>AUTHORITY</u>: This Ordinance is adopted pursuant to the authority and process set forth by the Constitution of the State of South Carolina and by the powers granted by the South Carolina Code of Laws, 1976, as amended as enacted by the South Carolina General Assembly. Jurisdiction shall be exclusively within the unincorporated areas of Laurens County.

#### 4. APPLICABILITY:

- A. The provisions of this Ordinance shall apply only to the unincorporated areas of Laurens County, South Carolina.
- B. The County Building Official shall be the administrative or enforcement official for the Technical Codes listed in this section.
- C. The Planning Commission is hereby designated as the Board of Adjustments and Appeals under any Technical Codes listed in this Ordinance.
- D. Violations of the provisions of any of the Technical Codes shall be punishable in Summary Court by a fine not exceeding Two Hundred Dollars (\$200.00) or imprisonment not exceeding thirty (30) days. Each day in violation shall constitute a separate offense.
- E. Any person or entity violating any provisions of the Code of the County of Laurens may be issued a Uniform Ordinance Summons. Issuance of the Uniform Ordinance Summons shall vest jurisdiction in the Summary Court to hear and dispose of the charge for which the Uniform Ordinance Summons was issued and served. The Uniform Ordinance Summons may be issued by any County Officer or any other County employees designated as Codes Enforcement Officers. The bond amount for violation shall be prescribed by the Summary Court Judge. County Officers or Code Enforcement Officers are prohibited from accepting bonds. Bonds are to be posted in the manner prescribed in the Uniform Ordinance Summons. The Uniform Ordinance Summons shall not be used to perform a custodial arrest.
- 5. <u>LANGUAGE</u>: The language used in this Ordinance, if used in the present tense, shall include the future tense. Words used in the singular shall include the plural and the plural the singular, unless the context clearly indicates the contrary. The use of the word "shall" is mandatory and the word "may" is permissive.
- **6. EFFECTIVE DATE:** The effective date of this Ordinance shall be upon three (3) readings as required by law.
- 7. <u>SEVERABILITY</u>: Should any paragraph, clause, phrase, or provision of this Ordinance be judged invalid or held unconstitutional by a Court of competent jurisdiction, such declaration shall not affect the validity of any other section of the Ordinance as a whole or any part or provision thereof, other than the part so decided to be invalid or unconstitutional.

BE IT SO ORDAINED THIS	DAY C	OF,	2016.

[signature page follows]

#### LAURENS COUNTY COUNCIL:

ATTEST:	Joe E. Wood, Jr, Chairman
Jon Caime, Administrator Laurens County Council	P. Keith Tollison, Vice Chairman
Laurens County, South Carolina	Diane B. Anderson, Council Member
Betty C. Walsh, Clerk to Council Laurens County Council	Stewart O. Jones, Council Member
Laurens County, South Carolina	Garrett C. McDaniel, Council Member
First Reading: August 23, 2016 Second Reading: September 13, 2016 Public Hearing: October 25, 2016  N   8   16	Ted G. Nash, Council Member
Third Reading: October 25, 2016 11/8/16	David A. Pitts, Council Member

# OFFICE OF THE COUNTY COUNCIL COUNTY OF LAURENS

100 HILLCREST SQUARE – ADMINISTRATION BUILDING
POST OFFICE BOX 445
Laurens, South Carolina 29360-0445
(864) 984-5214 FAX - (864) 984-3726

COUNCIL MEMBERS

Joseph E. Wood, Jr., Chairman P. Keith Tollison, Vice Chair Diane B. Anderson Stewart O. Jones Garrett C. McDaniel Ted G. Nash David A. Pitts ADMINISTRATION
Jon Caime, Administrator
Betty C. Walsh, Clerk to Council

#### NOTICE OF PUBLIC HEARING

On Tuesday, October 25, 2016, Laurens County Council will conduct a public hearing on Laurens County Ordinance #823, which is, "An Ordinance To Adopt Mandatory Building Codes As Established By The Building Codes Council And Referenced In Section 6-9-50 Of The South Carolina Code Of Laws, 1976, As Amended, As Well AS Such Other Codes Established In Section 6-9-60 Of The South Carolina Code Of Laws, 1976, As Amended; And To Repeal Ordinances #483 And #522 And Replace With This Ordinance"

The hearing will be held at 5:30 P.M. in the Council Chambers at the Laurens County Historic Court House, on the Public Square in Laurens, South Carolina.

#### PLEASE PUBLISH:

CHRONICLE – October 5, 2016 ADVERTISER – October 5, 2016

PLEASE INVOICE:

Laurens County Council

PO Box 445 - Laurens, SC 29360

STATE OF SOUTH CAROLINA	)	
	)	ORDINANCE #824
COUNTY OF LAURENS	)	

#### PROVIDING A SPECIAL EDUCATION APPROPRIATION FOR FISCAL YEAR 2016 - 2017

WHEREAS, Laurens County Council, pursuant to Title 4 of the South Carolina Code of Laws, 1976, as amended, and specifically the powers enumerated in Section 4-9-30 of said Code, is vested with the authority to assess property, levy ad valorum taxes, make appropriations and enact ordinances for the general welfare of the citizens of Laurens County, and;

WHEREAS, Laurens County Council desires to provide for a special education appropriation for the Fiscal Year 2016 - 2017, and;

WHEREAS, Laurens County Council has provided for the disbursement of said appropriation to Piedmont Technical College and the University of South Carolina Union at Laurens, by the Treasurer of Laurens County from the funds generated and placed in the special education appropriation fund as created by the prior ordinances.

#### NOW, THEREFORE, BE IT ORDAINED, IN COUNCIL DULY ASSEMBLED,

- 1. <u>Purpose:</u> A one (1) mill tax levy is hereby established for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017, upon all personal and real property in Laurens County, to provide funding for a special education appropriation.
- 2. <u>Creation of special account:</u> The Treasurer of Laurens County shall create and establish a separate account from which to receive and disburse all amounts collected from this special appropriation. The mill hereby levied shall be identified separately and distinctly as a special education mill on the Laurens County tax notices.
- 3. <u>Disbursement of funds</u>: From the separate account so established, all amounts collected through this levy shall be disbursed by the Laurens County Treasurer in the following manner: (1) 90% of the total amount generated in the special account fund to Piedmont Technical College, its successors and assigns, and (2) 10% of the total amount generated in the special account fund to the University of South Carolina Union at Laurens. All funds collected and on hand in the office of the Laurens County Treasurer in this special account shall be disbursed on or before June 30, 2017. Disbursements to the receiving agencies shall be made on the following dates: February 1, 2017 and a final disbursement on June 1, 2017.
- 4. Specific ending date: This Ordinance shall expire and be of no further force or effect at midnight, June 30, 2017.
- 5. <u>Severability</u>: Should any portion of this ordinance be declared invalid, all remaining portions not so affected shall remain in full force and effect.

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	LAUKENS COUNT I COUNCIE.
ATTEST:	Joe E. Wood, Jr, Chairman
Jon Caime, Administrator Laurens County Council	P. Keith Tollison, Vice Chairman
Laurens County, South Carolina	Diane B. Anderson, Council Member
Betty C. Walsh, Clerk to Council Laurens County Council	Stewart O. Jones, Council Member
Laurens County, South Carolina	Garrett C. McDaniel, Council Member
First Reading: September 13, 2016 Second Reading: September 27, 2016 Public Hearing: October 25, 2016 Third Reading: October 25, 2016	Ted G. Nash, Council Member
	David A. Pitts, Council Member

## OFFICE OF THE COUNTY COUNCIL COUNTY OF LAURENS

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P. Keith Tollison, Vice Chair

Diane B. Anderson Stewart O. Jones Garrett C. McDaniel Ted G. Nash David A. Pitts ADMINISTRATION

Jon Caime, Administrator Betty C. Walsh, Clerk to Council

#### **NOTICE OF PUBLIC HEARING**

On Tuesday, October 25, 2016, Laurens County Council will conduct a public hearing on Laurens County Ordinance #824, which is, "An Ordinance Providing A Special Education Appropriation For Fiscal Year 2016-2017".

The hearing will be held at 5:30 P.M. in the Council Chambers at the Laurens County Historic Court House, on the Public Square in Laurens, South Carolina.

#### PLEASE PUBLISH:

CHRONICLE – October 5, 2016 ADVERTISER – October 5, 2016

#### **PLEASE INVOICE:**

Laurens County Council

PO Box 445 - Laurens, SC 29360



### AGENDA ITEM - REQUEST SHEET - COUNTY COUNCIL

ALL REQUESTS should be submitted by 1:00 P.M. on the Wednesday prior to the Tuesday meeting of Council. All other requests not submitted by the deadline will be retained and scheduled for the next meeting of Council.

Agenda Item #: (County Clerk will insert this)
DEPARTMENT / AGENCY: Public Works/Roads and Bridges Date of Request: 11/3/2016
COUNCIL ACTION REQUESTED: Vote to reallocate capital equipment funds
Short Description of Item for Consideration: Reallocate funds previously approved to purchase a used
pipe cleaner for the Roads and Bridges Department to the the purchase of a tractor/mower.
More Detailed Description (if needed):
Council had previously approved through the budget process the purchase of a used
pipe cleaning machine for the Roads and Bridges Department at a cost of \$25,000. While
this piece of equipment is needed, the department has a greater need at this time. On
September 8th, a fire destroyed a tractor and side mower resulting in a total loss of the unit.
While the unit was covered by insurance, the amount received (\$31,238) is not enough to
to replace the unit. We are proposing to use the insurance money received (\$31,238) plus
the money originally allocated to the used pipe cleaning machine (\$25,000) for a total
of \$56,238 to purchase a new tractor and mower.
,
FINANCIAL AMOUNT REQUESTED \$25,000 - Funding previously approved through the budget process.
source of funding: Capital Equipment budget

(PLEASE – attach subject matter document pages as necessary)





## Steen enterprises

843-889-2292 | CHARLESTON, SC

## Kubota.





"Family Owned and Operated Since 1980." 7634 Savannah Highway Adams Run, SC 29426

Phone: (843) 889-2292 Fax: (843) 889-2994 Email: steenent@gmail.com

Customer Name: Laurens County Attn: Bill Wilson

Phone: Fax: Email:

Qty	Make	Model/ Description	Price
1	Kubota	M7060HD: 70 hp, open station, 4x4, 2 sets of remotes, ag tires, front weight bumper with full set of weights	\$30,700
1	Kubota 🗼	M7060HDC: 70 hp, cab w/air, 4x4, 2 sets of remotes, ag tires, front weight bumper with full set of weights	\$37,300 \$34,100
1	Land Pride	LRC6610- 10' extra duty offset cutter: 5ea 21'' solid laminated tires, single row chains	\$16,552

34,100

16,552

Sub Total	TBD			
Tax	per county			
	tax			
Price to Own				

3,545

 ${\it Sale sperson: Brian \ Semken}$ 

54,19

Quote Date: 10/24/2016



### AGENDA ITEM – REQUEST SHEET – COUNTY COUNCIL

ALL REQUESTS should be submitted by 1:00 P.M. on the Wednesday prior to the Tuesday meeting of Council. All other requests not submitted by the deadline will be retained and scheduled for the next meeting of Council

AGENDA ITEM:	_ DATE OF REQUES	T:11/02	2/16		
DEPARTMENT / AGENCY: Laurer	s County Fire Service				
NAME: Greg Lindley		the state of the s			
ADDRESS: 321 South Harpe	r Street			······································	
CITY: Laurens		STATE:	SC	_ZIP:	29360
PHONE NUMBER:	864-984-3624	EMAIL:	glindley@co.lau	rens.sc.ı	ıs
SIGNATURE:			MANAGE TO THE STATE OF THE STAT		
COUNCIL ACTION REQUESTED:	Approval of three reimbu	rsement reque	sts from the Direc	tor of Fir	e Services
			to the state of th		
•					
	toring the state of				
SUBJECT MATTER DESCRIPTION (p Firefighters Grants and one reque				ent for t	wo Assistance to
					4
FINANCIAL AMOUNT REQUEST	ED <u>: \$9,040.41</u>				•
SOURCE OF FUNDING:	134-800-80000-80029				
. (	PLEASE – attach subject ma	tter document	pages as necessa	ry)	
	FOR OFF	ICE USE ON	LY		
REQUEST ASSIGNED TO:		DAT	E RECEIVED:		
DATE OF ASSIGNMENT:					
DATE RESPONSE DUE:					



November 2, 2016

To: Jon Caime, County Administrator

From: Greg Lindley, Director

Re: Reimbursement for Volunteer Fire Departments

The following is a reimbursement request for 2 Assistance to Firefighters Grants and 1 department reimbursement request.

- 1. \$3,333.00 5% match for AFG grant EMW-2015-FO-00242 This is a \$66,667.00 dollar federal grant that is purchasing a new Cascade Unit and a Washer/Extractor for the Youngs FD.
- \$4,133.00 5% match for AFG grant EMW-2015-FO-00252- This is for \$82,667.00 dollar grant for the purchase of all new SCBAs for the Hickory Tavern FD.
- 3. \$1,574.41 A 50% reimbursement for the Durbin Creek FD. The total cost of replacement of the ice machine was \$3,148.81. The department did contact several vendors for the best pricing and found that the state contract price was the best price.

Sincerely,

Greg Lindley //

**Director of Fire Services** 

#### Durbin Creek Fire and Rescue

3126 Knighton Chapel Road Fountain Inn SC, 29644 Tel 864-862-5624 Fax 864-684-7463

Dale Millwood-Fire Chief



AUGUST 4, 2016

**Greg Lindley** 

Laurens County

Dear Greg,

We are requesting reimbursement to our department for the purchase of a new icemaker. Ours stopped working and after having several service people look at it no one could discover what was wrong with it. We have already purchased a replacement and are requesting some reimbursement funds.

Our cost for the new machine was \$3148.81 which included tax and delivery. This machine was on state bid.

Warm regards,

Dale Millwood

Dal Millasow 0 08/04/16

CHIEF

## The General Sales Company 406 Huger Street

803-776-0380



# **Packing Slip**

Date	S.O. No.
8/1/2016	2680

Ship Date

Ship Via

Name / Address	Ship To
Durbin Creek Fire Dept	Durbin Creek Fire Dept
3126 Knighton Chapel Rd	3126 Knighton Chapel Rd
Fountain Inn, SC 29644	Fountain Inn, SC 29644

P.O. No.

Rep

			DOS	8/1/2	016	Our truck
Item	Description	Ordered	Shipped	B/O	U/M	Bin Location
ICE-ICE0400FA	Ice Maker, cube sttle, air-cooled, approximately 505 lb production/24 hours, full size cube, filter-free air, PURE ICE built in antimicrobial protection, Harvest assist produces Ice consistently/reduces operating cost, 115v/60/1-ph, 17.1 amps, ENERGY STAR®	1		0	ea	
ICE-B55PS	Ice Bin, 510 lb capacity, w/top hinged front-opening door, for top-mounted ice maker, stainless steel exterior, molded plastic door Water Filter Manifold designed for icemakers producting up to 1,000 lbs of ice per day, 1.5 gpm maximum flow rate, IsoNet scale inhimbitor, .5 micron	1	1	<b>O</b>	ea	
	particle reduction, 6 month replacement Paid in Full M/C Receipt 22301 **Call Sharon for delivery 864-907-2468**					
	Sales Tax		J. 1984 - 1985 - 1984 - 1984 - 1984 - 1984 - 1984 - 1984 - 1984 - 1984 - 1984 - 1984 - 1984 - 1984 - 1984 - 1			
	ICE0400FA6 15121280012950					
	B55PSB 16061280014347					3148.81

Quantity noted received in	good conathon		
Signature L	M.00.	Date	08/01/16
J.B			
Printed Name	Mallescop		



# Quote

07/28/2016

Project:

Durbin Creek FD 400FA/B55

From:

**General Sales Company** 

Donald Stewart 406 Huger Street Columbia, SC 29201 803-776-0380

803-776-0380 112 (Contact)

Job Reference Number: 1093

Item	Qty	Description		Sell	Sell Total
1	1 ea	ICE CUBER	Sand Assessment Colored Street, Street	\$1,996.52	\$1,996.52
	A PARTICION AND A PARTICION AN	Ice-O-Matic Model No. ICE0400FA ICE Series™ Modular Cube Ice Maker, air-cooled, approximate production/24 hours, full-size cube, filter-free air, PURE ICE antimicrobial protection, Harvest assist produces Ice consistently/reduces operating cost, 115v/60/1-ph, 17.1 am NSF, CE, ENERGY STAR®	built in		
		3 yr. parts & labor warranty, standard			
		5 yr. evaporator warranty, standard			
		5 yr. parts on the compressor warranty, standard		476476	A-124 70
	1 ea	B55PS Ice Bin, 510 lb storage capacity, top-hinged front-ope for top-mounted ice maker, durable stainless finish exterio plastic door, NSF		\$764.79	\$764.79
	1 ea	2 yr. parts & labor warranty, standard			
	1 ea	IFQ1 Water Filter Manifold, single filter, 6"W x 4"D x 15"H, f makers producing up to 1,000 lbs. (454.4 kg.) of ice per day, maximum flow rate, pressure 125 max psi, IsoNet scale inhi micron particle reduction, NSF (water filters must be chang 180 days (6 months), at a minimum), NSF	1.5 gpm bitor, .5	\$181.50	\$181.50
	1 ea	7 yr Evaporator warranty in lieu of standard 5 yr, if a water f purchased with the machine & filters replaced every 6 mo. ( Canada only) Pricing includes delivery and set up but NOT installation.			
			ITEM	TOTAL:	\$2,942.81
			Merchandi	se	\$2,942.81
			Tax 7%		\$206.00
		•	Total		\$3,148.81
A	Acceptan	ce: Dat	:e:		
	Printed N				
F	Project G	rand Total: \$3,148.81			















THE

ą

TOTAL





SCOCOSSOMA/BS3CP Machine w/ 536 lbs. Bin Prodigy \$ 500 lbs. Modular Cube Ice

TRIBUTION

UPDATE

REMOVE

Ren Total

\$3,365,00



10" Twin Fitters Water Fitter System

OLD THE

Unit 9188 \$145.95

JPDATE

Items foral

4745.95

REMOVE

CONTINUE SHOPPING

UPDATE SHOPPING CART

CLEAR SHOPPING CART

ESTIMATE SHIPPING AND TAX

DISCOUNT COOKS

Enter your desireation to get a simplifier

estinuie.

THE THE COURT COME OF THE CONTRACT

Sumptal

Distrount

-3499.10

\$3,710.95

Grand Total \$3,211.85

PROCEED TO CHECKOUT

Sams Club

Renum to Cart

Back

Comitation

Taken free to the second Shipping:

\$3,336.28 00.08 Subtotal (2 items) Shipping

Est sales tax

\$233 54 00.08

Product fees

TOTAL

ひてい

\$3,194.00

1 Edit

Total: \$3,569.82

SHIPPING OPTIONS

de the perfector of a seriestrictions.

Air shipping is not available for this item

¥ Edi

\$142.28

Confinue

Ship to Home

Ship to 3125 Knighton Chapel Ro 💌 Edit Shipping Address:

Add new address | Ship to multiple addresses

ITEMS TO BE SHIPPED

CUBE ICE MACHINE Item #: 364407

3

Remove

Space and the first space and spaces

FreightShipping. Arrives By Aug 05

WATER FILTER SYSTEM Nem #: 354400

B

Remove

Standard, Shipping. Arrives Between Aug 05-Aug 10

Air shipping is not available for this item

Back

U.S. Department of Homeland Security Washington, D.C. 20472



Mr. Gil Davenport Youngs Volunteer Fire Department 3333 HARRIS BRIDGE RD WOODRUFF, South Carolina 29388-7886

Re: Award No.EMW-2015-FO-00242

Dear Mr. Davenport:

Congratulations, on behalf of the Department of Homeland Security, your application for financial assistance submitted under the Fiscal Year (FY) 2015 Assistance to Firefighters Grant has been approved in the amount of \$66,667.00. As a condition of this award, you are required to contribute a cost match in the amount of \$3,333.00 of non-Federal funds, or 5 percent of the Federal contribution of \$66,667.00.

Before you request and receive any of the Federal funds awarded to you, you must establish acceptance of the award through the Assistance to Firefighters Grant Programs' e-grant system. By accepting this award, you acknowledge that the terms of the following documents are incorporated into the terms of your award:

- Summary Award Memo
- Agreement Articles (attached to this Award Letter)
- Obligating Document (attached to this Award Letter)
- FY 2015 Assistance to Firefighters Grant Notice of Funding Opportunity.

Please make sure you read, understand, and maintain a copy of these documents in your official file for this award.

Prior to requesting Federal funds, all recipients are required to register in the System for Award Management (SAM.gov). As the recipient, you must register and maintain current information in SAM.gov until you submit the final financial report required under this award or receive the final payment, whichever is later. This requires that the recipient review and update the information annually after the initial registration, and more frequently for changes in your information. There is no charge to register in SAM.gov. Your registration must be completed on-line at https://www.sam.gov/portal/public/SAM/. It is your entity's responsibility to have a valid DUNS number at the time of registration.

In order to establish acceptance of the award and its terms, please follow these instructions:

Step 1: Please go to <a href="https://portal.fema.gov">https://portal.fema.gov</a> to accept or decline your award. This will take you to the Assistance to Firefighters eGrants system. Enter your User Name and Password as requested on the login screen. Your User Name and Password are the same as those used to complete the application on-line.

Once you are in the system, the Status page will be the first screen you see. On the right side of the Status screen, you will see a column entitled Action. In this column, please select the View Award Package from the drop down menu. Click Go to view your award package and indicate your acceptance or declination of award. PLEASE NOTE: your period of performance has begun. If you wish to accept your grant, you should do so immediately. When you have finished, we recommend printing your award package for your records.

Step 2: If you accept your award, you will see a link on the left side of the screen that says "Update 1199A" in the Action column. Click this link. This link will take you to the SF-1199A, Direct Deposit Sign-up Form. Please complete the SF-1199A on-line if you have not done so already. When you have finished, you must submit

the form electronically. Then, using the Print 1199A Button, print a copy and take it to your bank to have the bottom portion completed. Make sure your application number is on the form. After your bank has filled out their portion of the form, you must fax a copy of the form to FEMA's SF-1199 Processing Staff at 301-998-8699. You should keep the original form in your grant files. After the faxed version of your SF 1199A has been reviewed you will receive an email indicating the form is approved. Once approved you will be able to request payments online. If you have any questions or concerns regarding your 1199A, or the process to request your funds, please call (866) 274-0960.

Sincerely,

Brian E. Kamoie

Assistant Administrator for Grant Programs

U.S. Department of Homeland Security Washington, D.C. 20472



Mr. Lance Roper Hickory Tavern Volunteer Fire Department 73 HICKORY HTS DR. Gray Court, South Carolina 29645-7448

Re: Award No.EMW-2015-FO-00252

Dear Mr. Roper:

Congratulations, on behalf of the Department of Homeland Security, your application for financial assistance submitted under the Fiscal Year (FY) 2015 Assistance to Firefighters Grant has been approved in the amount of \$82,667.00. As a condition of this award, you are required to contribute a cost match in the amount of \$4,133.00 of non-Federal funds, or 5 percent of the Federal contribution of \$82,667.00.

Before you request and receive any of the Federal funds awarded to you, you must establish acceptance of the award through the Assistance to Firefighters Grant Programs' e-grant system. By accepting this award, you acknowledge that the terms of the following documents are incorporated into the terms of your award:

- Summary Award Memo
- Agreement Articles (attached to this Award Letter)
- Obligating Document (attached to this Award Letter)
- FY 2015 Assistance to Firefighters Grant Notice of Funding Opportunity.

Please make sure you read, understand, and maintain a copy of these documents in your official file for this award.

Prior to requesting Federal funds, all recipients are required to register in the System for Award Management (SAM.gov). As the recipient, you must register and maintain current information in SAM.gov until you submit the final financial report required under this award or receive the final payment, whichever is later. This requires that the recipient review and update the information annually after the initial registration, and more frequently for changes in your information. There is no charge to register in SAM.gov. Your registration must be completed on-line at https://www.sam.gov/portal/public/SAM/. It is your entity's responsibility to have a valid DUNS number at the time of registration.

In order to establish acceptance of the award and its terms, please follow these instructions:

Step 1: Please go to https://portal.fema.gov to accept or decline your award. This will take you to the Assistance to Firefighters eGrants system. Enter your User Name and Password as requested on the login screen. Your User Name and Password are the same as those used to complete the application on-line.

Once you are in the system, the Status page will be the first screen you see. On the right side of the Status screen, you will see a column entitled Action. In this column, please select the View Award Package from the drop down menu. Click Go to view your award package and indicate your acceptance or declination of award. PLEASE NOTE: your period of performance has begun. If you wish to accept your grant, you should do so immediately. When you have finished, we recommend printing your award package for your records.

Step 2: If you accept your award, you will see a link on the left side of the screen that says "Update 1199A" in the Action column. Click this link. This link will take you to the SF-1199A, Direct Deposit Sign-up Form. Please complete the SF-1199A on-line if you have not done so already. When you have finished, you must submit

the form electronically. Then, using the Print 1199A Button, print a copy and take it to your bank to have the bottom portion completed. Make sure your application number is on the form. After your bank has filled out their portion of the form, you must fax a copy of the form to FEMA's SF-1199 Processing Staff at 301-998-8699. You should keep the original form in your grant files. After the faxed version of your SF 1199A has been reviewed you will receive an email indicating the form is approved. Once approved you will be able to request payments online. If you have any questions or concerns regarding your 1199A, or the process to request your funds, please call (866) 274-0960.

Sincerely,

Brian E. Kamoie

Assistant Administrator for Grant Programs



### AGENDA ITEM - REQUEST SHEET - COUNTY COUNCIL

ALL REQUESTS should be submitted by 1:00 P.M. on the Wednesday prior to the Tuesday meeting of Council. All other requests not submitted by the deadline will be retained and scheduled for the next meeting of Council

DATE OF REQUEST:	NOVEMBER 3, 2	2016 (FOR NOVE	MBER 8, 2016	COUNTY COU	NCIL MEETING)	
DEPARTMENT / AGENCY:	LEGAL					
NAME:	A. "SANDY" CR	UICKSHANKS, IV,	LAURENS CO	UNTY ATTORN	EY	
ADDRESS:						
CITY:			STATE:		ZIP:	
PHONE NUMBER:		EMA	\IL:			
SIGNATURE:						
SUBJECT MATTER REQUE	STED (please be					
THE ATTACHED ORDINAN	NCE IS FOR THE P	URPOSE OF EXP	ANDING THE I	ONALDSON N	IULTI-COUNTY INDUST	RIAL PARK. LAURENS
COUNTY IS A ONE PERCE	NT (1%) RECIPIE	NT OF FEES FROM	1 DONALDSOI	N. DONALDSO	N MULTI-COUNTY INDU	JSTRIAL PARK IS
PHYSICALLY LOCATED IN	GREENVILLE COL	JNTY.				
STAFF RECOMMENDS 1ST	READING APPRO	OVAL OF THIS OR	DINANCE.			
FINANCIAL AMOUNT R	REQUESTED:	<u>\$-0-</u>				
SOURCE OF FUNDING:		<u>N/A</u>				
	(PLEASE	– attach subject	matter docur	nent pages as	necessary)	
		FOR C	FFICE US	E ONLY		
REQUEST ASSIGNED TO	D:	***************************************		DATE RECEIV	ED:	
DATE OF ASSIGNMENT	T•			DATE OF AG	ENDA:	
DATE RESPONSE DUE:						
COUNCIL ACTION:					A SECTION OF THE SECT	

STATE OF SOUTH CAROLINA	ORDINANCE #825
COUNTY OF LAURENS	)
JOINT COUNTY INDUSTR	END AN AGREEMENT FOR THE DEVELOPMENT OF A LIAL AND BUSINESS PARK (1994 PARK) OF LAURENS AND SO AS TO ENLARGE THE PARK.
WHEREAS, pursuant to Ordi County entered into an Agreement for 1994, with Greenville County (the "Ag	nance No enacted, 1994 by Laurens County Council, Laurens or the Development for Joint County Industrial Park dated as of March 15, greement"); and
WHEREAS, pursuant to Section "Park") may be enlarged pursuant to County; and	tion 3(A) of the Agreement, the boundaries of the park created therein (the o ordinances of the County Councils of Laurens County and Greenville
WHEREAS, in connection we that the boundaries of the Park be enla	rith certain incentives being offered by Greenville County, it is now desired rged to include certain parcel(s) in Greenville County;
hereby and shall be amended and revischedule attached to this Ordinance, a County Council of a corresponding	ordained by Laurens County Council that <u>Exhibit A</u> to the Agreement is vised to include the property located in Greenville County described in the and, pursuant to Section 3(B) of the Agreement, upon adoption by Greenville ordinance, the Agreement shall be deemed amended to so include such without further action by either county.
DONE in meeting duly assem	bled thisday of, 2016.
	By: Chairman of Laurens County Council
ATTEST:	
By:  Clerk to County Council Laurens County, South Caroli	na
First Reading: Second Reading: Third Reading: Public Hearing:	

# Addition to Exhibit A to Agreement for the Development of a Joint County Industrial and Business Park dated as of March 15, 1994 as amended, between Laurens County and Greenville County

All real property comprising Greenville County Tax Parcel #0400.01-01-134.00



STATE OF SOUTH CAROLINA )
COUNTY OF LAURENS )
I, the undersigned Clerk to County Council of Laurens County, South Carolina, do hereby certify that attached hereto is a true, accurate and complete copy of an ordinance which was given reading, and received majority approval, by the County Council at meetings of, 2016,, 2016 and, 2016, at which meetings a quorum of members of County Council
were present and voted, and an original of which ordinance is filed in the permanent records of the County Council.
Clerk to County Council Laurens County, South Carolina
Dated:, 2016

#### **Betty Ann Walsh**

From: Jason L. Williams, M.Ed < jasonwilliams@uppersavannahcare.org >

Sent: Monday, October 24, 2016 3:40 PM

To: bwalsh@co.laurens.sc.us

Subject: World AIDS Day Proclamation

Attachments: Laurens 2012.pdf; WAD Proclamation Template 2016.docx

#### Good afternoon,

We are in the process of planning or Annual World AIDS Day event which is scheduled in Laurens county this year. As a part of the program, we solicit a proclamation from the host county for the year. Attached are two items: 1) a template you're your convenience and 2) A copy of the proclamation we received from the County the last time we hosted the program in Laurens. We'd be greatly appreciative if one could be drawn up for the upcoming event we have planned. We plan to observe World AIDS day on Saturday, December 17, 2016 at Chosen Generation Ministries on Highway 76. Please let us know if you have any questions.

#### Sincerely,

Jason L. Williams, M.Ed.;
Executive Director
Upper Savannah Care Services
108 Venture Ct
PO Box 3203
Greenwood SC 29648
(864)229-9029
(864)229-3455fax
jasonwilliams@uppersavannahcare.org



**PRIVILEGED AND CONFIDENTIAL COMMUNICATION NOTICE.** The information contained in this e-mail message is legally privileged and confidential, and is intended solely for the use of the addressee. Any unauthorized dissemination, distribution or copying of this e-mail is expressly prohibited. If you have received this e-mail message in error, please notify the sender immediately and delete this message and any attachments.

STATE OF SOUTH CAROLINA ) COUNTY OF LAURENS )	RESOLUTION #2016 - 26
"WORL	D AIDS DAY"
	ned on December 1, 1988 to increase awareness, raise funds, an Immunodeficiency Virus (HIV) and Acquired Immune
made in the battle against HIV/AIDS, remember the	be an important way to celebrate the extraordinary advances ose that have lost their lives to this devastating disease, and more that needs to be done in the fight against it; and,
	people living with HIV, including over 2 million children, owly declining, millions of people have died as a result of
	there are an estimated 1.1 million Americans living with mately 15,144 citizens with HIV/AIDS, and a significant
	expanded access to HIV testing, diagnosis, and treatment fering, it is still vital to educate the public and how they can able disease; and,
organization, and its mission is to coordinate med empowering people with HIV/AIDS and their famil	s, founded in Laurens, South Carolina is a local non-profit dical, support and primary/secondary prevention services, ies to make informed decisions regarding care & services, is ecember 17, 2016 at Chosen Generation Ministries at 21282 areness.
proclaim December 1, 2016 as "WORLD AIDS DA	ority vested in us, the Laurens County Council, does hereby AY", and encourage citizens to increase their understanding of the agencies and volunteers who are working on behalf of
an mose uncered.	LAURENS COUNTY COUNCIL:
	Joseph E. Wood, Jr, Chairman
ATTEST:	P. Keith Tollison, Vice Chairman
Betty C. Walsh, Clerk Laurens County Council Laurens County, South Carolina	Diane B. Anderson, Council Member
Eadrens County, Journ Caronna	Stewart O. Jones, Council Member
	Garrett C. McDaniel, Council Member
	Ted G. Nash, Council Member

David A. Pitts, Council Member



# AGENDA ITEM - REQUEST SHEET - COUNTY COUNCIL

ALL REQUESTS should be submitted by 1:00 P.M. on the Wednesday prior to the Tuesday meeting of Council. All other requests not submitted by the deadline will be retained and scheduled for the next meeting of Council

DATE OF REQUEST:	NOVEMBER 3, 203	16 (FOR NOVEMBER 8, 2016	5 COUNTY COUNCIL MEETING)
DEPARTMENT / AGENCY	: <u>LEGAL</u>		
NAME:	A. "SANDY" CRUIC	CKSHANKS, IV, LAURENS CO	DUNTY ATTORNEY
ADDRESS:			
CITY:		STATE	zip:
PHONE NUMBER:		EMAIL:	
SIGNATURE:	as-		
_			
SUBJECT MATTER REQUI	ESTED (please be as	s specific as possible):	
The statutes require the abandoned cemetery. A	County governing I s indicated in the N	body to provide the opport Notice of Hearing, the ceme	unity for objections to the removal or moving of an tery will be relocated on the same property.
Staff recommends that ( relocation based on the	Council open the he statutory requirem	earing. If there are no object nents.	ctions by the public, Council should vote to approve the
FINANCIAL AMOUNT I	REQUESTED:	<u>\$-0-</u>	
SOURCE OF FUNDING:	;	N/A	
	(PLEASE -	attach subject matter docu	ment pages as necessary)
		FOR OFFICE US	SE ONLY
REQUEST ASSIGNED T	0:		DATE RECEIVED:
DATE OF ASSIGNMEN	Т:		DATE OF AGENDA:
DATE RESPONSE DUE:			-
COUNCIL ACTION:			

STATE OF SOUTH CAROLINA	)	
	)	PUBLIC NOTICE OF
COUNTY OF LAURENS	)	RELOCATION OF CEMETERY

PLEASE TAKE NOTICE that John R. Frazier, Jr. and Susan F. Newton plan to relocate certain deceased bodies and associated graves from their property located on McDaniel Road, Laurens, South Carolina, Tax Map No. 236-00-00-001, to another suitable location located on the same property.

The removal process shall be in accordance with ' 27-43-10, *et seq.* of the 1976 South Carolina Code of Laws, as amended.

Any objections to the proposed removal will be heard by the Laurens County Council on Tuesday, November 8, 2016, at 5:30 p.m. The hearing will be held at the County Council=s administrative office located at 100 Hillcrest Drive, Laurens, South Carolina.

#### Title 27 - Property and Conveyances

**CHAPTER 43** 

Cemeteries

#### ARTICLE 1

#### Removal of Abandoned Cemeteries

**SECTION 27-43-10.** Notice of proposed removal; due care required.

A person who owns land on which is situated an abandoned cemetery or burying ground may remove graves in the cemetery or ground to a suitable plot in another cemetery or suitable location if:

- (1) It is necessary and expedient in the opinion of the governing body of the county or municipality in which the cemetery or burying ground is situated to remove the graves. The governing body shall consider objections to removal pursuant to the notice under item (2) or otherwise before it approves removal.
- (2) Thirty days' notice of removal is given to the relatives of the deceased persons buried in the graves, if they are known. If no relatives are known, thirty days' notice must be published in a newspaper of general circulation in the county where the property lies. If no newspaper is published in the county, notice must be posted in three prominent places in the county, one of which must be the courthouse door.
- (3) Due care is taken to protect tombstones and replace them properly, so as to leave the graves in as good condition as before removal.

HISTORY: 1962 Code Section 57-421; 1960 (51) 1906; 1994 Act No. 287, Section 1.

**SECTION 27-43-20.** Removal to plot agreeable to governing body and relatives; determination of suitable plot in case of disagreement.

The plot to which the graves are removed shall be one which is mutually agreeable between the governing body of the county or municipality and the relatives of the deceased persons. If a suitable plot cannot be agreed upon between the parties concerned the matter shall be finally determined by a board of three members which shall be convened within fifteen days after final disagreement on the new location of the plot. The board shall be appointed as follows: One member shall be appointed by the county or municipality, one member shall be appointed by the relatives, and a third member shall be selected by the two. The decision of the board shall be

final.

HISTORY: 1962 Code Section 57-422; 1960 (51) 1906.

SECTION 27-43-30. Supervision of removal work; expenses.

All work connected with the removal of the graves shall be done under the supervision of the governing body of the county, who shall employ a funeral director licensed by this State. All expenses incurred in the operation shall be borne by the person seeking removal of the graves.

HISTORY: 1962 Code Section 57-423; 1960 (51) 1906.

SECTION 27-43-40. Evidence of abandonment.

The conveyance of the land upon which the cemetery or burying ground is situated without reservation of the cemetery or burying ground shall be evidence of abandonment for the purposes of this chapter.

HISTORY: 1962 Code Section 57-424; 1960 (51) 1906.

# STATE OF SOUTH CAROLINA COUNTY OF LAURENS PUBLIC NOTICE OF RELOCATION OF CEMETERY PLEASE TAKE NOTICE that John R. Frazier, Jr. and Susan F. Newton plan to relocate certain deceased bodies and associated graves from their property located on McDaniel Road, Laurens, South Carolina, Tax Map No. 236-00-00-101, to another suitable location located on the same property. The removal process shall be in accordance with '27-43-10, et seq. of the 1976 South Carolina Code of Laws, as amended. Any objections to the proposed removal will be heard by the Laurens County Council on Tuesday, November 8, 2016, at 5:30 p.m. The hearing will be held at the County Councils administrative office located at 100 Hill-crest Drive, Laurens, South Carolina. Ot. 5, 12, 19c

## **Affidavit of Publication**

The Laurens County Advertiser

State of South Carolina County of Laurens

Personally appeared before me, a Notary Public for the state
above, Emily Poter, who being duly sworn
deposes and says that (he) (she) is the Nock Kelply of
The Laurens County Advertiser, a newspaper published in the state
And county aforesaid, and that an advertisement for  Public Motice of Relocation
appeared in the said newspaper 3 times on the following dates: Ottow 5, 12, 19 2016
a copy of which is herewith attached. Emily Portin
Sworn to before me thisday
of October, 20 16
Notary Public for South Carolina
My Commission Expires Life (5.3, 3120

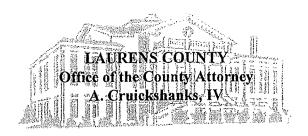


#### AGENDA ITEM - REQUEST SHEET - COUNTY COUNCIL

ALL REQUESTS should be submitted by 1:00 P.M. on the Wednesday prior to the Tuesday meeting of Council. All other requests not submitted by the deadline will be retained and scheduled for the next meeting of Council.

Agenda Item #: (County Clerk will insert this)
Agenda Item #: (County Clerk will insert this)  DEPARTMENT / AGENCY: Public Works/Animal Control  Date of Request: 10/6/2016  COUNCIL ACTION REQUESTED: Vote to enter into an agreement/contract with the City of Clinton
COUNCIL ACTION REQUESTES.
for Animal Control services
Short Description of Item for Consideration: Municipality agreement with the City of Clinton for anima
control services
More Detailed Description (if needed):
Council has previously approved funding of a municipality agreement with
both the City of Laurens and the City of Clinton for animal control service
to be provided by the county. As the City of Clinton council has now approve
the contract, we are asking the county council to also approve the attached
contract and formally enter into the agreement.
FINANCIAL AMOUNT REQUESTED Funding previously approved through the budget process
source of Funding. Litter/Humane Department (592) budget

(PLEASE – attach subject matter document pages as necessary)



November 3, 2016

William Wilson, Laurens County Procurement Manager Via hand delivery

Re:

Interlocal Memorandum of Agreement

Animal Control City of Clinton

Billy:

Attached are duplicate originals of the Interlocal Memorandum of Agreement signed by the Mayor and City Manager of the City of Clinton. After Mr. Wood, Mr. Russian, and the witnesses have signed, please retain one (1) fully executed Agreement for your file and return the other duplicate original to the City of Clinton, ATTN: Frank N. Stovall. Please send my office and Rob's office a scanned copy of the fully executed Agreement. If you have any questions, please let us know.

Best regards,

A. "Sandy" Cruickshanks, IV Laurens County Attorney

ACIV/dhm

Attachments

ccw/att:

Robert Russian, Director

Laurens County Public Works

Via email

Frank N. Stovall, City of Clinton

City of Manager P. O. Box 748

Clinton SC 29325-0748

STATE OF SOUTH CAROLINA	)	
	)	INTERLOCAL
COUNTY OF LAURENS	)	MEMORANDUM OF AGREEMENT

This Memorandum of Agreement is entered into this 12th day of September 2016, by and between County of Laurens (hereinafter "County") and City of Clinton (hereinafter "Clinton") for the purposes of providing animal control services within the municipal limits of Clinton.

The parties agree as follows:

- 1. County will respond to complaints or requests initiated by Clinton Public Safety or the general public for animal control service(s) within the municipal limits of Clinton. Response time and priority of services shall be at the sole discretion of the County based on availability of personnel and equipment.
  - 2. Animal control services shall include:
    - a. Pickup and care of injured, stray, nuisance, or dangerous dog(s), or dog(s) that have bitten someone and must be quarantined;
    - b. Pickup and care of injured, stray, nuisance, or dangerous livestock, or livestock that have bitten someone and must be quarantined;
    - c. Pickup and care of injured cat(s) or cat(s) that have bitten someone and must be quarantined. Services do not include pickup of stray or nuisance cat(s);
    - d. County shall not be responsible for the removal of a dead animal from public or private property; however County may respond to investigate the cause of death of an animal; and
    - e. Wildlife is the responsibility of South Carolina Department of Natural Resources (hereinafter "SCDNR"); however, County may respond in an emergency until SCDNR arrives.
- 3. The equipment listed on the attached Exhibit A is the property of Clinton. Clinton agrees to permit and allow County to use such equipment as the County deems necessary. County shall be responsible for the maintenance and upkeep of the equipment, and Clinton shall be responsible for maintaining insurance on the equipment.
- 4. Both parties shall coordinate and cooperate when needed in the prosecution of animal control cases within the municipal limits; however, it shall be the sole responsibility of Clinton to issue citations, make arrests, and initiate the prosecution of animal control offenses and/or violations that occur within the municipal limits.
- 5. Clinton shall adopt, enact and approve the terms set forth in <u>Section 8 Impoundment of Animals</u> of Laurens County Ordinance 735.

- 6. The term of this Agreement shall be for five (5) years, commencing October 1, 2016 and ending June 30, 2021. This Agreement and the terms hereof may be extended by mutual written agreement of the parties.
  - a. The Budget Officer/Finance Director shall include in the initial proposal for each of the County's or Clinton's annual budgets the amount of all base payments and estimated additional payments coming due during the fiscal year to which such budget applies. Notwithstanding that the Budget Officer/Finance Director includes such an appropriation for required payments in a proposed budget, the governing body may determine not to include such an appropriation in the County's or Clinton's final Budget for such fiscal year, respectively.
  - b. The actions required pursuant to this section shall be deemed to be and shall construed to be in fulfillment of ministerial duties, and it shall be the duty of each and every County or Clinton official to take such action and do such things as are required by law in the performance of the official duty of such officials to enable the County or Clinton to carry out and perform the actions required pursuant to this section and the remainder of this Agreement to be carried out and performed by the County and Clinton.
  - c. The County and Clinton reasonably believe that it can obtain funds sufficient to pay all required payments when due under this Agreement.
  - d. The County and Clinton acknowledge and agree that the non-appropriation provisions of this Agreement are not intended to be used as a substitute for convenience termination. The County and Clinton, to the extent permitted by law, agree not to use the non-appropriation provisions for any such purpose.
  - e. Upon an event of non-appropriation, the County or Clinton shall have no further obligation to pay beyond the end of the fiscal year for which amounts have been appropriated. This Agreement shall terminate on the last day of the fiscal year for which amounts have been appropriated for payments without any penalty to the County or Clinton whatsoever. An event of non-appropriation and resulting termination of this Agreement shall not relieve the County or Clinton of liability for any defaults under this Agreement occurring prior to the event of non-appropriation or of liability under those provisions of this Agreement which are stated to survive termination.
  - f. No provision of this Agreement shall be construed or interpreted as creating a pledge of the County's or Clinton's faith and credit within the meaning of any

constitutional debt limitation. No provision of this Agreement shall be construed or interpreted as an improper delegation of governmental powers or as a donation or a lending of the County's or Clinton's credit within the meaning of the State of South Carolina Constitution. No provision of this Agreement shall be construed to pledge or to create a lien on any class or source of the County's or Clinton's monies, nor shall any provision of this Agreement restrict the future issuance of any of the County's or Clinton's bonds or obligations payable from any class or source of the County's or Clinton's monies.

- 7. Clinton shall pay to County the base sum of Twenty-seven Thousand Nine Hundred Seventy-six and No/100 Dollars (\$27,976.00) or proration thereof for the first year of animal control services. Payments are due in advance on or before July 1st of each year. The base sum shall be adjusted so as to be effective on July 1st of the next succeeding year and shall be increased by the CPI/growth factor provided and established by the State of South Carolina; however, any increase in a given year shall not exceed 2.0%. A negative CPI and growth factor shall be considered as zero percent (0%). The County shall invoice Clinton not later than thirty (30) days prior to July 1st.
- 8. Clinton shall pay to County a one-time sum of Thirty-two Thousand One Hundred Seventy and No/100 Dollars (\$32,170.00) for its share of the capital costs of these services. Payment of these costs shall be made on or before March 1, 2017. County shall be responsible for insurance on its equipment and vehicles.
- 9. The above mentioned annual cost shall cover the care of up to two hundred (200) animals per year per municipality. If the number of animals should exceed two hundred (200) animals, additional care of an animal shall be charged to the municipality at a rate of Twenty-eight and 70/100 Dollars (\$28.70) per animal taken into the care of County's facility.
  - 10. Notices shall be sent in writing to:

County of Laurens Public Works Department P. O. Box 238 Laurens SC 29360

City of Clinton City Manager P. O. Box 748 Clinton SC 29325

- 11. This Agreement represents the entire understanding and agreement of the parties. It may not be amended, modified, or changed without the written consent of all parties.
- 12. This Agreement shall be binding upon the parties, their representative successors, and/or assigns, and time is of the essence.

Execution copy

- 13. This Agreement shall be governed by the laws of the state of South Carolina. This Agreement may be executed in duplicate originals.
- 14. Each party represents that this Agreement has been approved by its governing body, and each governing body has authorized the execution hereof.

Witnesses:	County of Laurens				
	By: Its:	Joseph E. Wood, Jr. Chairman of County Council			
	By:	Robert Russian Director of Public Works			

Witnesses:

City of Clinton

By: Robert McLean

Its: Mayor

By: Frank Stovall Its: City Manager

# BOARD OF VOTER REGISTRATION & ELECTIONS OF LAURENS COUNTY REGULAR MEETING TUESDAY, SEPTEMBER 20, 2016 HISTORIC COURTHOUSE, PUBLIC SQUARE 5:30 PM

Members Present: William Adair, Chairman; David Hardy, Vice-Chairman; Cathy Williams, Secretary; Tim Howard; Marilyn Easter; and John Henley.

Present Telephonically: Kenneth Brownlee and Patrick Jackson.

Staff Present: Lynne West, Director, and Frankie Hannah, Project Manager.

Members Absent: Reynold Stoddard

William Adair called the meeting to order at 5:30 pm and the invocation was given.

Minutes of June 16th, Board of Canvassers meeting; August 16th, regular meeting; September 1st, Board of Canvassers meeting; and September 1st, Special called meeting, were read and approved.

The Special Called Meeting held on September 1st, was discussed.

Updates on the November General Election which will be held on November 8<sup>th</sup>, with certification on the 11<sup>th</sup>, were discussed. A calendar of training dates, etc. were handed out in which Board Members were encouraged to attend and help out in the office as needed. Absentee Precinct will open October 11<sup>th</sup>. Pollworkers and high school students are lined up. Party Order on the ballots was discussed and is on SCVOTES.org. October 8<sup>th</sup> is the last day to register to vote for the General Election. The office is trying to get more scanners. There are 75 different styles of ballots.

The office staff will be attending a pre-election workshop in Columbia on October 22<sup>nd</sup>.

Laura Keck is our new part-time office help.

Precincts were discussed with emphasis on security. Laurens 3 Precinct will be held at the Ridge. New cards are being mailed to voters and it will advertise in the papers.

No Director's report was given.

Meeting adjourned at 6:10 pm.

Next meeting will be Tuesday, October 18, 2016, at 5:30 pm.

Cathy D. Williams, Secretary (Date)

William Adair, Chairman (Date)

10-18-16



Preserving Lake Greenwood

#### Serving Laurens, Greenwood, and Newberry Counties

Preserving and restoring the quality of Lake Greenwood for current and future generations through education and advocacy.

Preserving Lake Greenwood Minutes October 20, 2016 (Meeting at Camp Fellowship) Thanks to Camp Fellowship for the picnic.

Attendees: Grant Blair, Craig Stuckey, Walker Moore, Kevin Cartee, Bob Bowers, Rick & Gail Hermann, Tom & Joanne Hochheimer, Bob & Barbara Broome, Walt Willard, Claire Hamanaka, Debora Bailey, Claude Blakely, Austin Trousdale

Treasurer's Report: \$1,669.70

**State of Lake Meeting:** State of Lake Meeting September 19<sup>th</sup> at American Legion Post 20 in Greenwood was successful. Special thanks to Mike Monaghan and CPW for assisting in scheduling the American Legion site. Presentations have been posted on PLG's website, Preservinglakegreenwood.org. We will discuss possible dates and sites for next year's meeting, possibly in Laurens County.

Signage: New Signs have been put up on the Lake. These signs were sponsored by the Heritage Foundation.

**Christmas Parade:** 96 Wildcat Anglers and Eagle Eye Anglers have been contacted and will participate in their respective parades. Ninety Six parade on Dec. 3<sup>rd</sup>, Greenwood on Dec. 4<sup>th</sup>.

**Rain Barrel Workshop:** 20 Rain Barrel Drums were delivered to Camp Fellowship. 5 were sold, and there are 12 left. Assembly Instructions will be posted as a PDF.

**Art Contest:** Debbie and Claire reported that letters have been sent to schools in Laurens and Greenwood. Artwork is due in on Dec. 9<sup>th</sup>. Winners will be announced at the March Lake Cleanup.

**Water Sampling:** One sample gave a high E. Coli reading after last month's heavy rain, but follow-up samples were o.k., as were all other samples.

#### **Betty Ann Walsh**

From:

Mark Price <maprice3255@icloud.com>

Sent:

Wednesday, October 26, 2016 10:23 AM

To:

bwalsh@co.laurens.sc.us

Cc:

maprice3255@gmail.com

Subject:

Question

#### Good Morning Ms. Walsh

My name Mark Price 55 yo born and raised in lower Laurens County off Ridge Road out of Clinton.

I would like your advice to honor two distinguished great people whom donated their property to establish fire stations to the citizens of that community .

They Dr. Dan Orr and Gertrude Kinard for the generosity to Laurens County.

I'm retired twice after 35 years of service to our great state and our country.

I currently reside in the midlands of the state but our parents still live and enjoy the community I enjoy visiting and such beautiful county called HOME!!!

Feel free to contact me via email or 803 477 1976 Mark Price

Sent from my iPhone



#### Laurens County Water and Sewer Commission

#### Board of Commissioners Meeting September 27, 2016 8:15am

#### Minutes

COMMISSIONERS PRESENT: Ted Davenport, Chairman (Municipal), Wofford Woods (I), Philip O'Dell (II), Jurell Byrd (III), Bill Teague, Treasurer (IV), Susan Curry (V), John McMurray (VI) and E.L. Mason, Secretary (VII)

STAFF:

Jeff Field, Executive Director

Kevin Anderson, Director of Operations and Engineering

Debbie Price, Executive Administrative Assistant

Angie Nelson, Director of Administration and Customer Service

Wendy Workman, Director of Finance

ATTORNEY: Allen M. Wham

PRESS: Clinton Chronicle

Call to Order

Invocation

Approval of August 23, 2016 Minutes

Approval of September 6, 2016 Called Board Meeting Minutes

Chairman Remarks

**Executive Director Remarks** 

LCWSC Monthly Financial Summary

LCWSC Monthly Operations Summary

#### **New Business**

- 1. Refunding/refinance proposal regarding Series 2007 and 2012 Bonds Walter Goldsmith, First Tryon Advisors Financial Group
- 2. Request to move October 25th Board Meeting to November 1st

#### Other Business

#### **Executive Session**

1. Follow-up discussion of negotiations related to a proposed contractual agreement associated with the withdrawal of water from Lake Greenwood

#### Adjourn

#### CALL TO ORDER

Chairman Davenport called the meeting to order at 8:21am in the Board Room of the Laurens County Water and Sewer Commission.

Invocation was given by Commissioner Woods.

#### APPROVAL OF MINUTES

Chairman Davenport asked if there were any additions or corrections to the August 23, 2016 minutes, as submitted to the Commissioners.

Commissioner Byrd MOVED that the August 23, 2016 minutes be accepted as submitted. MOTION SECONDED by Commissioner Teague. MOTION CARRIED. AYES, 7; NAYS, 0

Chairman Davenport asked if there were any additions or corrections to the September 6, 2016 minutes, as submitted to the Commissioners.

Commissioner O'Dell MOVED that the September 6, 2016 minutes be accepted as submitted. MOTION SECONDED by Commissioner Woods. MOTION CARRIED. AYES, 7; NAYS, 0

#### **CHAIRMAN REMARKS**

Chairman Davenport welcomed Walter Goldsmith, First Tryon Advisors Financial Group to the meeting.

#### **EXECUTIVE DIRECTOR REMARKS**

Mr. Field recognized Ms. Workman and her upcoming wedding in October.

He also discussed the Hexavalent Chromium issue which has been recently circulated on social media.

The LCWSC water system, along with other water systems across the nation, was sampled during 2014 as part of the Unregulated Contaminant Monitoring Rule 3 (UCMR3). The EPA uses the Unregulated Contaminant Monitoring (UCM) program to collect data for contaminants suspected to be present in drinking water, but that do not have health-based standards set under the Safe Drinking Water Act (SDWA). Every five years EPA reviews the list of contaminants, largely based on the Contaminant Candidate List.

The EPA will evaluate the information gathered, as well as potential health effects studies, to determine if regulatory limits are needed. Collecting information about the occurrence of these compounds in water supplies is the first step in the EPA's efforts to determine whether they should be regulated.

As a result of the above sampling there was a recent article publish by EWG (Environmental Working Group) regarding the presence of Hexavalent Chromium in US drinking water systems, including Laurens County. This article was posted to local media outlets and shared by some Laurens County residents via Facebook. Hexavalent Chromium is both naturally occurring and/or a result of industrial discharge activities. It can be found at various levels in public water systems, and possibly private wells and bottle water.

Levels of Hexavalent Chromium in the LCWSC drinking water are far below the current EPA limit for total chromium of 100 ppb. Furthermore, in the future if the EPA decides to implement maximum contaminate limits (MCL) specific to Hexavalent Chromium it will more than likely follow the 2014 standard set by the state of California, which is 10 ppb. The levels in the LCWSC water system are 50 times lower than even this more stringent limit.

Our UCMR results are included in the LCWSC 2014 Consumer Confidence Water Quality Report.

#### LCWSC MONTHLY FINANCIAL SUMMARY

The monthly financial summary was presented to the Commissioners. A copy of the summary can be found in the Commissioner Board Packet.

As of August 31, 2016 LCWSC has a total of \$4,650,913 in cash and cash investments for operating and reserve funds as opposed to \$4,660,901 in July. A three month operating balance is maintained in the United Community Bank operating account and all excess funds are transferred to the LGIP reserve account. Capacity income other than Owings Collection is being used to cover debt service payments. Payments are now being made electronically to some vendors, resulting in decreased time it takes the payment to get credited to our store account. The charts below illustrate the breakdown of operating cash per department and reserve funds per department as of August 31, 2016.

#### LCWSC MONTHLY OPERATIONS SUMMARY

The monthly operations summary was presented to the Commissioners. A copy of this summary can be found in the Commissioner Board packet.

#### **NEW BUSINESS**

1. Refunding/refinance proposal regarding Series 2007 and 2012 Bonds - Walter Goldsmith, First Tryon Advisors Financial Group

Mr. Field opened discussion on the refunding/refinance proposal regarding series 2007 and 2012 Bonds and turned over the meeting to Mr. Walter Goldsmith with First Tryon Advisors Financial Group.

Mr. Goldsmith provided an overview of the Commission's refunding opportunity, along with an overview of outstanding debt, preliminary refunding analysis, and financing calendar.

An overview of the outstanding debt (as of 6/30/16):

- The Commission has approximately \$24.7 million in long-term debt outstanding comprised of general obligation bonds, revenue bonds, and notes.
- The portfolio has a weighted average life of 10.54 years, a 10-year payout ratio of 56%, a weighted average coupon of 2.61% and a final maturity in fiscal year 2054.
- Several series of bonds present the Commission with attractive refunding opportunities.

Preliminary Refunding Analysis for Series 07 and Series 12 Water Distribution Bonds (Bank Placement Options)

•	Net PV savings (\$)	\$2,505,304
•	Net PV savings (%)	14.56%
•	Average annual savings	\$266,764
•	Negative arbitrage	\$87,924

Commissioner Curry MOVED to proceed with the refunding/refinance proposal regarding Series 2007 and 2012 Bonds - First Tryon Advisors Financial Group and to authorize the Executive Director to solicit financing bids. MOTION SECONDED by Commissioner Woods. MOTION CARRIED. AYES, 7; NAYS, 0

2. Request to move October 25th Board Meeting to November 1st

In lieu of having a called meeting, Mr. Field proposed moving the October 25<sup>th</sup> Commissioner meeting to November 1<sup>st</sup>. We will also have a breakfast for employees and Commissioners at 7:15am. The Commissioner meeting will begin at 8:15am.

Commissioner Byrd MOVED that the October 25<sup>th</sup> meeting be moved to November 1<sup>st</sup>. MOTION SECONDED by Commissioner O'Dell. MOTION CARRIED. AYES, 7; NAYS, 0

#### **EXECUTIVE SESSION**

1. Follow-up discussion of negotiations related to a proposed contractual agreement associated with the withdrawal of water from Lake Greenwood

Commissioner Woods MOVED that the *Board of Commissioners go into Executive Session at 9:30am.* MOTION SECONDED by Commissioner McMurray. MOTION CARRIED. AYES, 7; NAYS, 0

Commissioner Byrd MOVED that the *Board of Commissioners come out of Executive Session at 10:15* MOTION SECONDED by Commissioner Curry. MOTION CARRIED. AYES, 7; NAYS, 0.

No action taken.

#### **ADJOURN**

Commissioner Mason MOVED that the *Board of Commissioners meeting be adjourned*. MOTION SECONDED by Commissioner Teague. MOTION CARRIED. AYES, 7; NAYS, 0

There being no further business the Commission adjourned at 10:17am.

I certify that the above Minutes accurately reflect the business conducted at the Commission meeting on September 27, 2016 and that the minutes were approved at the meeting held November 1, 2016.

E. L. Mason, Secretary



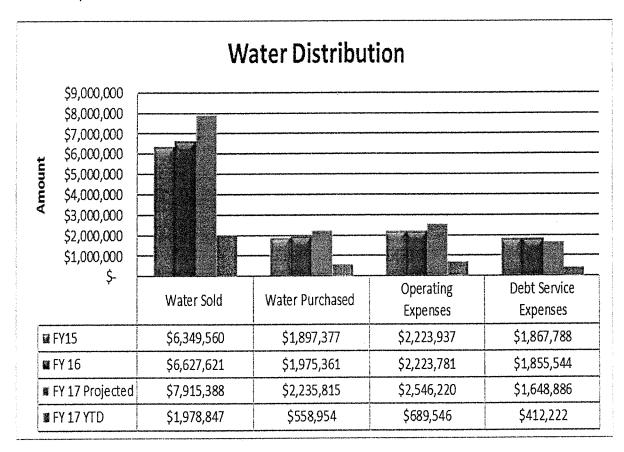
#### Financial Reports – September FY17

#### Overview

As of September 30, 2016 LCWSC currently had a total of \$4,635,353 in cash and cash reserves as compared to \$3,987,248 this time in FY16.

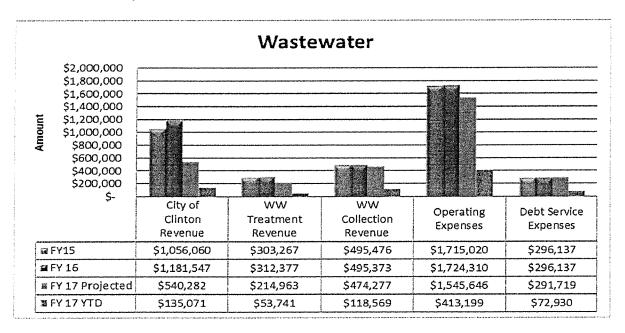
#### Revenue Vs. Expenses:

The following sets forth the highlights for Water Distribution for FY15, FY16, FY17 Projected, and FY17 year-to-date.

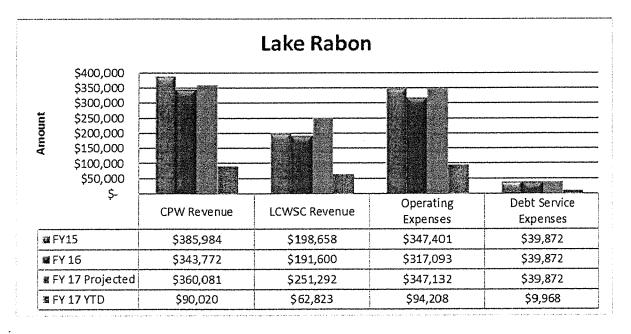




The following sets forth the highlights for Wastewater for FY15, FY16, FY17 Projected, and FY17 year-to-date. City of Clinton revenue (from Master Meters) is down due to Bush and Shell meters being read at the beginning of the month now instead towards the end of the month. This change occurred on August 1, 2016. Therefore, August billing was only for 10 days (July 22 – August 1) versus a normal 30 days. Also we did not receive payment from City of Clinton for the customers they bill on our behalf; we have received three payments in October 2016.



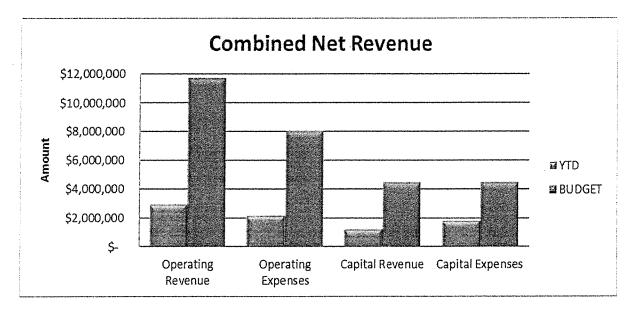
The following sets forth the highlights for Lake Rabon for FY15, FY16, FY17 Projected, and FY17 year-to-date.





#### **Combined Net Revenue**

The target percent of budget for the month of September is 25%. Operating revenue is at an average for all departments of 25.48%, operating expenses 27.26%, capital revenue 28.14%, and capital expenses 40.74%. The following sets forth the combined revenue and expenses for all departments for FY17. Year-to-date capital revenue is down in Water Distribution due to transfers that need be made in the coming months from the FY12 Bond money, which is currently with the Local Government Investment Pool.



#### **Contributed Capital**

The following table is a comparison of contributed capital (grants) received in FY15, FY16, and FY17 for a three-year total of \$3,674,455. Future grant funds that are committed are for the following projects: FEMA (Lift Station, Sanitary Sewers, & ROWs), North Creek Lift Station, Lydia Mill, and Joanna CDBG Projects.

Year	Cli	Clinton/Joanna		llection	Lake Rabon	Water Distribution		Total	
FY 15	\$	1,953,935	\$	_	\$ -	\$	445,729	\$	2,399,664
FY 16	\$	945,533	\$	-	\$ -	\$	133,074	\$	1,078,607
FY 17	\$	18,138	\$	32,459	\$ -	\$	145,587	\$	196,184
3 Year Total	\$	2,917,606	\$	32,459	\$ -	\$	724,390	\$	3,674,455

Below is a comparison of the contributed capital received for customer paid line extensions, developer line extensions, or industrial projects (not grant funded).

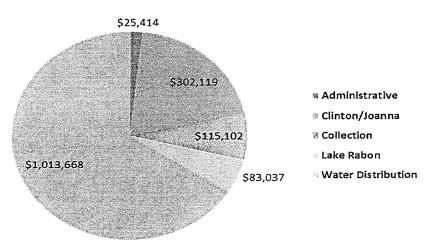
Year	Contribution
FY 15	\$ 36,581
FY 16	\$ 11,820
FY 17	\$ 26,207
3 Year Total	\$ 74,608



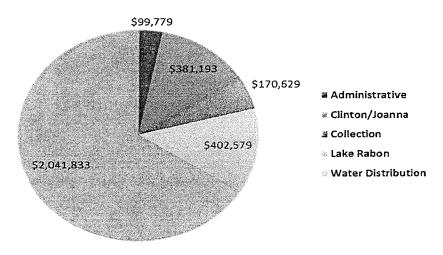
#### Cash and Investments

As of September 30, 2016 LCWSC has a total of \$4,635,353 in cash and cash investments for operating and reserve funds as opposed to \$4,650,913 in August. A three month operating balance is maintained in the United Community Bank operating account and all excess funds are transferred to the LGIP reserve account. Capacity income other than Owings Collection is being used to cover debt service payments. Payments are now being made electronically to some vendors, resulting in decreased time it takes the payment to get credited to our store account. The charts below illustrate the breakdown of operating cash per department and reserve funds per department as of September 30, 2016.

#### Operating Balance - \$1,539,340



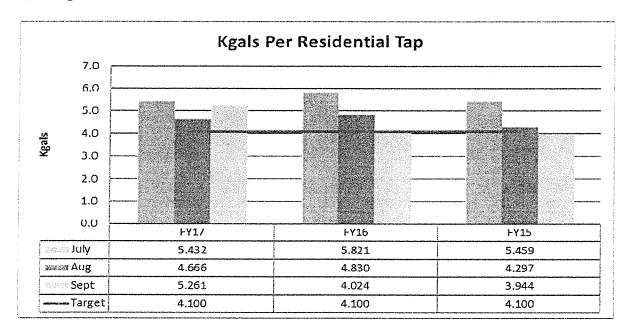
#### Reserve Fund Balance - \$3,096,013





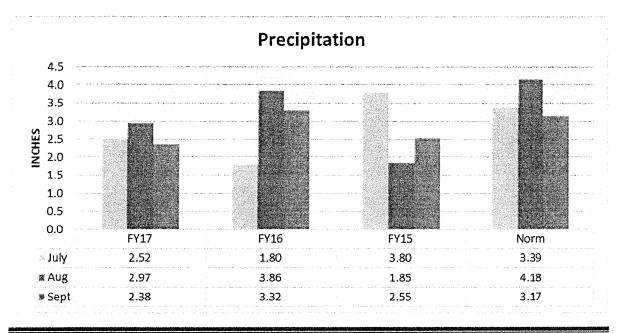
#### **Kgals Per Residential Active Tap**

The next graph shows the average kgals (thousand gallon units) purchased per month per active tap for the month of July - September for FY15, FY16, and FY17. On average, a customer uses 4,100 kgals a month.



#### Precipitation

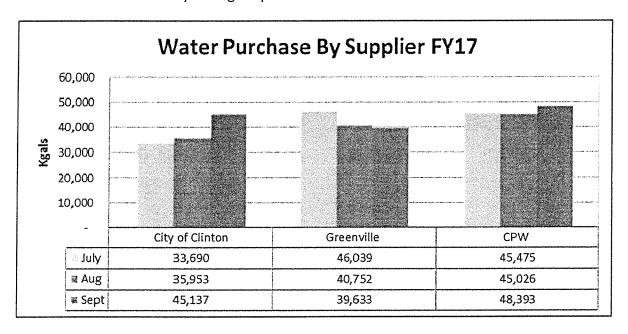
The following compares the rainfall received in FY17, FY16, and FY15, as well as the historical norm for Laurens County. As the chart shows, rainfall was 2.38 inches in September FY17, which is 0.94 inches below that of September FY16, 0.17 inches above that of September FY15, and 0.79 inches below the norm. This data is a county average derived from rain gauges at Lake Rabon, Bush River Wastewater Treatment Plant, Bethany Tank, and Clinton Pump Station.

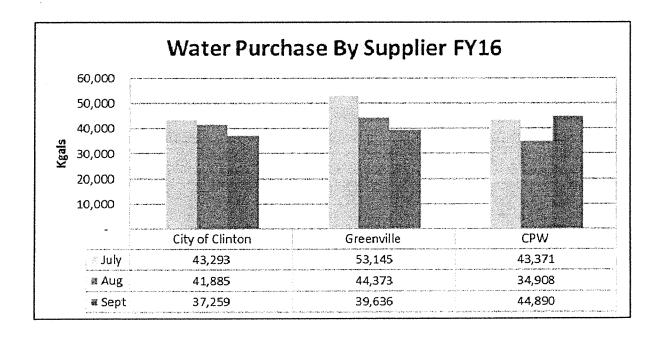




#### Water Purchased

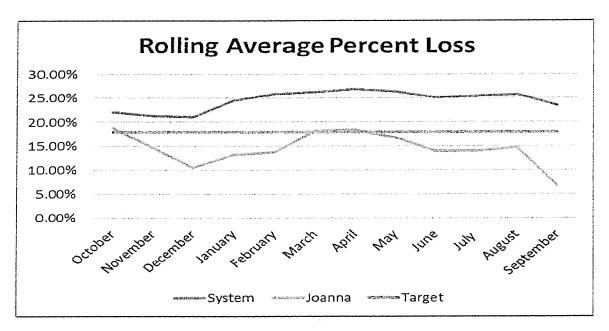
The following graphs reflect the breakdown of year-to-date water purchases (in MG/month) from our three main water suppliers, City of Clinton, Greenville Water Systems, and Laurens CPW for the months of July through September of FY17 and FY16.





#### **Percent Loss**

The following graph captures the last twelve months' percent loss for total audited water as well as Joanna water. For the month of September, total audited water was at a 19.50% loss, while Joanna had a 3.63% loss. The rolling 12-month average for audited water is a 23.60% loss, while water in Joanna is a 6.76% loss. The target is 18.00%.



If you have any questions regarding this summary or would like additional information please contact the Director of Finance, Wendy Workman Medlock, at (864) 682-6534 or wworkman@lcwsc.com.

