



AGENDA
LAURENS COUNTY COUNCIL
JUNE 13, 2017 – 5:30 P.M.
HISTORIC COURTHOUSE – PUBLIC SQUARE

1. Call to Order
2. Invocation – Councilman McDaniel
3. Pledge of Allegiance
4. Approval of Agenda – June 13, 2017
5. Approval of Minutes - May 23, 2017 Regular Meeting
6. Old Business
 - a) Third and Final Reading Ordinance #833 FILOT – Bird’s Eye Renewable Energy
 - b) Appointments from Council to the Animal Control ADHOC Advisory Committee
 - c) Approving of Resolution #2017-10 – District #56 Olympiad Team Recognition
7. New Business
 - a) Recognizing Laurens County EMS as “2017 Mission – Lifeline EMS - Silver
8. Public Comment- Fifteen (15) Minute Period for Public Comment (*Required to sign in prior to the meeting*)
9. County Council Comments
10. Adjournment



MINUTES
MAY 23, 2017
LAURENS COUNTY COUNCIL
HISTORIC COURTHOUSE – COUNCIL CHAMBERS

ATTENDANCE: COUNCIL MEMBERS PRESENT- County Council Chairman Joe Wood and County Council Members: Diane Anderson, Stewart Jones, Garrett McDaniel, David Pitts, and Ted Nash.

COUNCIL MEMBERS ABSENT: Vice Chairman Tollison (work out of state)

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

STAFF ABSENT: None.

DEPARTMENT HEADS PRESENT: Nick Nichols, County Coroner; Billy Wilson, County Vehicle Maintenance / Procurement Director; Chuck Bobo, County Codes Officer; Andy Howard, County Park, Recreation and Tourism Director; Lynn West, County Registration / Elections Director; Lisa Kirk, County Finance Director; Ann Szypulwki, County Library Director; Cindy Burke, Laurens County Treasurer; Rob Russian, Director of Public Works; Joey Avery, Director of E911/Communications; and Laurens County Human Resources Manager, Debi Parker.

PRESS: Vic MacDonald, *The Clinton Chronicle* and Emil Finley, WLBG Radio.

PUBLIC COMMENT SIGN-UPS – Tracie Langston, Cathy McMahan, Cindy Sanders and Deborah Watkins.

SCHEDULED MEETING AGENDA ITEMS – MAY 23, 2017 – 1.) Call to Order; 2.) Invocation; 3.) Pledge of Allegiance; 4.) Approval of Agenda May 23, 2017; 5.) Approval of Minutes regular session; 6.) Reports to Council: a.) Fiscal Year 16/17 Financial Report, Month 10; b.) Quarterly Report, Ordinance #654 Reserve Fund; c.) Fire Fund #135 Quarterly Report; 7.) Old Business: a.) Public Hearing, Ordinance #833, “Project Angus”, Fee-in-lieu-of-taxes; b.) Second Reading, Ordinance #833, “Project Angus”, Fee-in-lieu-of-taxes; c.) Second Reading, Ordinance #834, Fiscal Year 2017/2018 County Budget; d.) Second Reading, Ordinance #835, Fiscal Year 2017/2018 Fire Services Budget; e.) Second Reading, Ordinance #836, Amending Cell Tower Ordinance; f.) Retiree Health Insurance, Non-eligible Existing Retirees; g.) Nominations, Animal Control Advisory Committee; 8.) New Business: a.) Recognition of Clinton High School Olympiad Team; b.) Resolution, EMS Week; 9.) Public Comment - Fifteen (15) Minute Period for Public Comment; 10.) County Council Comments; 11.) Executive Session – Legal Briefing; 12.) Adjournment.

MEETING NOTIFICATION – 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.

CALL TO ORDER – Chairman Wood called the meeting to order at 5:30 P.M. and invited all to stand for the Pledge of Allegiance and prayer.

INVOCATION – Chairman Wood provided the invocation.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was conducted by all.

APPROVAL OF AGENDA – Chairman Wood called for approval of the agenda inclusive of any additions or deletions.

COUNCILMAN MCDANIEL made the MOTION to approve the agenda with COUNCILMAN PITTS SECONDING; VOTE 6-0.

APPROVAL OF MINUTES – COUNCILMAN MCDANIEL made the MOTION for the approval of previous meetings minutes COUNCILMAN NASH SECONDING; VOTE 6-0.

REPORTS TO COUNCIL:

8.) **NEW BUSINESS:**

a.) **FISCAL YEAR 16/17 FINANCIAL REPORT, APRIL 30, 2017 - MONTH 10:**

<u>Expenditures</u>		<u>Revenues:</u>	
General Fund	82%	General Fund	84%
EMS	74%	EMS	87%
Victims' Assistance	85%	Victims' Assistance	82%
Solid Waste	71%	Solid Waste	95%
Medical Indigent	75%	Medical Indigent	95%
ZF Bond	100%	ZF Bond	100%
Tech / USC	106%	Tech / USC	96%

As of the increase / decrease of fund balance is at approximately one million dollars (\$1,000,000) with two (2) more months to go in this fiscal year.

Councilman Pitts asked if we have collected three hundred thousand dollars (\$300,000) more this year than at the same time last year. Mrs. Kirk replied that that was correct.

Councilman Pitts asked if there were any more anticipated revenue before the fiscal year end? Mrs. Kirk replied, "We have collected most of the anticipated taxes but still undetermined from State Local Government Funds and salary supplements".

b.) **THIRD QUARTER REPORT, ORDINANCE #654, SIX (6) MILL RESERVE FUND:**

Carryover from prior Fiscal Year	\$	-	
2016 Fiscal Year Deficit	\$	(422,562.00)	
2017 Fiscal Year Deficit Revenue	\$	1,057,944.00	To be applied to prior year deficit
Estimated Carryover current Fiscal Year	\$	635,381.75	

c.) **FIRE CAPITAL RESERVE FUND #135 QUARTERLY REPORT:**

	BUDGETED	CURRENT PERIOD	YEAR-TO-DATE	REMAINING BALANCE	PCT USED	PRIOR YEAR PERIOD	PRIOR YEAR YEAR-TO-DATE
134 Fire Capital Reserve							
BEGINNING BALANCE:							
253 Fund Balance							
134-253-25300-25300 Fire Cap Res - Fund Balance	0.00	0.00	598,131.37	-598,131.37	0	0.00	559,914.65
253 Fund Balance	0.00	0.00	598,131.37	-598,131.37	0	0.00	559,914.65
	0.00	0.00	598,131.37	-598,131.37	0	0.00	559,914.65
REVENUE:							
311 General Property Taxes							
134-311-31110-31110 Fire Cap Res - Current Tax	0.00	7,859.48	177,796.52	-177,796.52	0	171,755.81	182,317.61
134-311-31120-31120 Fire Cap Res - Delinq Taxes	0.00	2,971.61	31,176.82	-31,176.82	0	2,543.60	9,270.76
134-311-31130-31130 Fire Cap Res - Vehicle	0.00	2,846.25	32,803.99	-32,803.99	0	2,989.45	31,475.75
134-311-31140-31140 Fire Cap Res - FLEOT	0.00	1,626.27	57,365.71	-57,365.71	0	0.00	43,224.15
134-311-31150-31151 Fire Cap Res - Prior Year Refunds	0.00	-1,160.76	-7,897.76	7,897.76	0	-53.95	-2,323.82
311 General Property Taxes	0.00	14,236.85	271,335.28	-271,335.28	0	22,616.91	263,964.48
TOTAL REVENUE	0.00	14,236.85	271,335.28	-271,335.28	0	22,616.91	263,964.48
EXPENDITURE:							
500 Other Expenditures							
134-500-50000-50029 Fire Cap Res - Claims Authorized	0.00	0.00	15,230.41	-15,230.41	0	0.00	0.00
500 Other Expenditures	0.00	0.00	15,230.41	-15,230.41	0	0.00	0.00
TOTAL EXPENDITURE	0.00	0.00	15,230.41	-15,230.41	0	0.00	0.00
EXCESS OF REVENUE							
BEFORE TRANSFERS	0.00	14,236.85	854,236.24			22,616.91	823,879.13
EXCESS OF REVENUE							
AFTER TRANSFERS	0.00	14,236.85	854,236.24			22,616.91	823,879.13

7.) **OLD BUSINESS:**

- a.) **PUBLIC HEARING, ORDINANCE #833, “PROJECT ANGUS”, FEE-IN-LIEU-OF-TAXES**
– Chairman Wood opened the public hearing at 5:43 P.M.

Chairman Wood questioned why the public hearing was being held during second reading and not third reading. Attorney Cruickshanks replied, “It is totally up to the company and in this case it allows for some timing changes to work out the details. This is an eighty million dollar project with a fixed fee platform. There will be few jobs and this is a first for a fixed fee. It all depends on how things vary upward or downward from the proposed eighty million dollar project. Third reading will be in June.

Representing Attorney, Mr. Vincent Sheehen, recognized Mr. Bryan Medford, CEO and Mr. Luke Rogers, Project Manager from Birds Eye, and Carrol Copeland, the property owner and stated that this will be property tax base revenue for Laurens County.

Chairman Wood closed the public hearing at 5:45 P.M.

- b.) **SECOND READING, ORDINANCE #833, “PROJECT ANGUS”, FEE-IN-LIEU-OF-TAXES**
- COUNCILMAN PITTS made the MOTION for approval with COUNCILMAN MCDANIEL SECONDING; VOTE 6-0.

Councilman Pitts asked for clarification of the fixed fee. Attorney Cruickshanks replied that it is for thirty years with ten year increments not replacing equipment but to remain for thirty years and allowing for surety to all.

Councilman Pitts asked if there were any determined anticipated revenue formulas. Attorney Cruickshanks provided the following based on the eighty million dollar investment – three hundred eighty four thousand dollars (\$384,000) for the first ten (10) years; four hundred seventy two thousand dollars (\$472,000) for the second ten (10) years and five hundred sixty thousand dollars (\$560,000) remaining term.

Chairman Wood confirmed that this was the solar project and asked with what Park Agreement was it assigned to and percentages. Attorney Cruickshanks replied that it was with the Octagon Park Agreement which holds a fifty/forty/ten (50/40/10) split.

- c.) **SECOND READING, ORDINANCE #834, FISCAL YEAR 2017/2018 COUNTY BUDGET** –
COUNCILMAN JONES made the MOTION for the approval with COUNCILMAN PITTS
SECONDING; VOTE 6-0.

- d.) **SECOND READING, ORDINANCE #835, FISCAL YEAR 2017/2018 FIRE SERVICES BUDGET** - COUNCILMAN JONES made the MOTION for the approval with COUNCILMAN PITTS SECONDING; VOTE 6-0.

- e.) **SECOND READING, ORDINANCE #836, AMENDING CELL TOWER ORDINANCE** –
Public Works Director Rob Russian explained that this is another regulatory ordinance requiring updating.

COUNCILWOMAN ANDERSON made the MOTION for the approval with COUNCILMAN MCDANIEL SECONDING; VOTE 6-0.

- f.) **RETIREE HEALTH INSURANCE, NON-ELIGIBLE EXISTING RETIREES** – In review,
Administrator Caime said, “This report is specifically for four (4) specific situations that are still with the retiree health insurance program. At some point in the 1990’s the State made a determination with our health insurance program to allow the existing Board members to continue participating as grandfathered participants. Of these four (4), two (2) members retired and were granted the insurance program for life. Recent decisions of Council eliminated these participants from the program. To

continue to stay with the insurance program, they were now allowed to pay for the continued coverage starting July 1, 2017. One (1) Board Member who was initially grandfathered by the State has not yet retired from the position. From the decision made by Council earlier, this Board Member will not be entitled to carry the insurance program. One (1) additional retired Board Member was a full time employee of the County who actually met the requirements of service years and age. Since being covered with another insurance program from her husband, she requested to only participate in the dental plus insurance portion of the County's insurance program in lieu of health insurance. Since the previous decision of Council to not provide dental or dental plus coverage for retirees, this too will need Council approval".

COUNCILMAN PITTS made the MOTION for approval with COUNCILMAN NASH SECONDING for further discussion.

Councilwoman Anderson said, "These individuals are appointed by the Delegation for their services and are not employees of the county. Several were employees of the State. Let me emphasize that at a previous meeting there were only two (2) recognized. And yet at another meeting three (3) were recognized and now there are four (4). I do not agree with grandfathering these appointees".

Councilman Nash said, "Due to service, I feel we have the duty to honor them".

Councilman Jones said, "I feel that there has been a lack of communication over the years about this and now it has been corrected for the future. They are outside of the normal organization of employees. We have the right to honor them by grandfathering them as they have worked for over thirty (30) years with the understanding of carrying the insurance".

Chairman Wood said, "I do not see them as an exception as they averaged thirty (30) years each as a member of the Commission and should be grandfathered in".

COUNCIL VOTED 5-1 (Councilwoman Anderson in objection).

- g.) **NOMINATIONS, ANIMAL CONTROL ADVISORY COMMITTEE** - Public Works Director, Rob Russian reported that social media is used by Animal Control to get the word out about available dogs at the pound. Continuing he said, "This is a good tool for all. But of recently the negative comments and personal attacks on employees is not good. It hurts us in the public eye. The animal advocates have got to help us better this department and not attack our responsibilities. I have asked the staff to refrain from any comments. The new employee is very discouraged but is excited that Council will be appointing an Advisory Committee. With the appointments by Council we hope to meet with this Advisory Committee in June".

Chairman Wood asked if the duties of this Committee had been established. Mr. Russian replied that policy and procedure had not been determined at this point but will be part of the duties off the Committee. Chairman Wood asked that when developed that it should be brought to Council for approval.

COUNCILMAN PITTS made the MOTION for a total of seven (7) appointees, with one (1) from each County Council Member's district. COUNCILWOMAN ANDERSON SECONDING; VOTE 6-0.

With the motion stating appointments by Council, Council was directed to have nominations ready for Council approval at the next Council meeting.

Administrator Caime reminded all that with this committee being appointed by Council that the Committee is subject to open records.

8.) **NEW BUSINESS:**

- a.) **RECOGNITION OF CLINTON HIGH SCHOOL OLYMPIAD TEAM** – Councilman Jones recognized the accomplishments of the Clinton School District #56 Olympiad Team as one of the top

rated high school in South Carolina by U.S. News and World Report. A Resolution of commendation will be available at the next meeting of Council for approval.

- b.) **RESOLUTION, EMS WEEK** – EMS Director Matt Pennington requested Council to approve a Resolution declaring May 22nd thru 27th, 2017 as EMS Week in Laurens County.

COUNCILMAN PITTS made the MOTION to approve the request with COUNCILMAN JONES SECONDING; VOTE 6-0.

- 9.) **PUBLIC COMMENT** – Chairman Wood opened the public comment period at 6:20 P.M.

- a.) Tracie Langston said, “I am here along with my sister, Cathy McMahan, to request action of Council as to a situation where my niece purchased land several months ago. Problems have evolved due to the road frontage and perk tests not allowing her to establish residence on the property. My niece has paid over one hundred fifty dollars (\$150) to DHEC and for someone with equipment to perform the perk tests. We would like to ask Council to grandfather in the portion she purchased of the property and allow her to establish residence there”.

Chairman Wood replied that he felt this to be an appeals process that needs to go before the County Planning Commission. Chairman Wood advise Ms. Langston to put her request with the Planning Commission.

- b.) Cathy McMahan had signed up to speak but her sister, Tracie Langston spoke on her behalf concerning the easement to their property.
- c.) Cindy Sanders approached Council addressing her past experience with adopting a dog to help her through the death of her daughter in 2002 and spoke briefly of animal abuse within Laurens County.
- d.) Deborah Watkins approached Council expressing her concerns of animal abuse and the procedures Laurens County uses when they hold dogs that they have picked up from within the County.

Chairman Wood closed the public comment period at 6:35 P.M. and stated that the County Animal Control is doing the best they can for Laurens County.

- 10.) **COUNTY COUNCIL COMMENTS:**

- a.) Councilman Jones congratulated Mr. Lindley on his recent recognition of obtaining his National Emergency Medical Technician certification and that he was certainly an asset to the County. Also, Councilman Jones expressed his appreciation towards the fusion of Fire and EMS within Laurens County and congratulated Amanda Munyon upon her recent appointment as the Chamber of Commerce Executive Officer for Laurens County.
- b.) Councilman Nash thanked all that assisted with him at the last Council meeting when he became ill and had to go to the hospital and was treated for dehydration.
- c.) Councilwoman Anderson spoke of complaints that she was getting from the Town of Waterloo about the overgrowth and general maintenance neglect at the Golf Course there.
- d.) Councilman McDaniel expressed his appreciation towards the animal advisory committee and that hopefully this will better the services within the County.
- e.) Councilman Pitts expressed his appreciation towards the County EMS and stated that they have gone above and beyond the call of duty with all of the events happening of lately.
- f.) Chairman Wood recognized Mrs. Amanda Munyon for her appointment to the Laurens County Chamber of Commerce as the Executive Officer in charge and recognized the upcoming Catfish Festival in Ware Shoals.


- 11.) **EXECUTIVE SESSION** – COUNCILMAN NASH made the MOTION for Council to move into executive session at 6:45 P.M. for a legal briefing. COUNCILMAN MCDANIEL SECONDING; VOTE 6-0. Councilman Pitts had to leave to attend a District #56 School Board meeting.

There was a COUNCIL CONSENSUS (5-0) to reconvene in open session at 7:25 P.M.

- a.) **Legal Briefing** – COUNCILMAN MCDANIEL made the MOTION to allow the Finance Director to continue to resolve the employee insurance issue. COUNCILWOMAN ANDERSON SECONDING; VOTE 5-0.

- 12.) **ADJOURNMENT** – With no further action required by Council, Chairman Wood adjourned the meeting at 7:30 P.M.

Respectfully Submitted,



Betty C. Walsh, Laurens County Clerk to Council

STATE OF SOUTH CAROLINA)
)
COUNTY OF LAURENS)

ORDINANCE NO. 833

AN ORDINANCE AUTHORIZING PURSUANT TO CHAPTER 44 OF TITLE 12, SOUTH CAROLINA CODE OF LAWS, 1976, AS AMENDED, THE EXECUTION AND DELIVERY OF A FEE AGREEMENT BETWEEN LAURENS COUNTY, SOUTH CAROLINA AND ANGUS HOLDINGS LLC AND CERTAIN AFFILIATES AND MATTERS RELATING THERETO.

WHEREAS, Laurens County (the “County”), a public body corporate and politic under the laws of the State of South Carolina has, by an Inducement Resolution adopted on April 25, 2017 (the “Resolution”), taken official action to identify the Project (as defined below) for purposes of applicable fee-in-lieu of taxes statutes and otherwise;

WHEREAS, the County desires to enter into a Fee Agreement with Angus Holdings LLC and certain affiliates, (collectively the “Company”), which shall provide for payments of fees-in-lieu of taxes for a project qualifying under the provisions of Title 12, Chapter 44 of the Code of Laws of South Carolina 1976, as amended (the “Act”);

WHEREAS, the County and the Company desire to enter into a Fee Agreement, as defined in the Act, concerning the Company’s investment in certain land, improvements, fixtures, machinery, equipment, and other personal property for generating solar energy and any and all activities relating thereto (which properties and facilities constitute a project under the Act and are referred to hereinafter as the “Project”). The Project is expected to provide significant economic benefits to the County and surrounding areas. In order to induce the Company to invest in the Project in the County, the County hereby agrees to charge a fee-in-lieu of taxes with respect to the Project and otherwise make available to the Company the benefits intended by the Act;

WHEREAS, Laurens County Council (the “County Council”) has caused to be prepared and presented to this meeting the form of the Fee Agreement between the County and the Company, which the County proposes to execute and deliver;

WHEREAS, as further inducement to the Company, the County will cause the Project to be added to a Multi-County Industrial Park (the “MCIP”) under the provisions of Article VIII, Section 13 of the Constitution of the State of South Carolina of 1895, as amended (the “State Constitution”), and Section 4-1-170 of the Code of Laws of South Carolina, 1976, as amended (collectively, the “MCIP Law”);

WHEREAS, under the provisions of Sections 4-1-175 of the Code of Laws of South Carolina, 1976, as amended, and Section 12-44-70 of the Act (collectively, the “Infrastructure Law”), the County is authorized to use revenues received from payments of fees-in-lieu of taxes under the Infrastructure Law, the Act and/or the MCIP Law for the purpose of

defraying a portion of the cost of designing, acquiring, constructing, improving or expanding the infrastructure (the "Infrastructure") serving the Project;

WHEREAS, the Company has requested the County to use a portion of the above aforementioned payments for the purpose of defraying the costs of the Infrastructure serving the Project as permitted by the Infrastructure Law;

WHEREAS, the County Council, having found that the Infrastructure will serve the County and, as a direct result of the acquisition thereof, assist the County in its economic development efforts by inducing the Company to locate a solar facility in the County, proposes to provide an Annual Special Source Revenue Credit (as defined in the Fee Agreement) against payments of fees-in-lieu of taxes to be made concerning the Project pursuant to the Infrastructure Law, the Act and/or the MCIP Law; and

WHEREAS, it appears that the document above referred to, which is now before this meeting, is in appropriate form and is an appropriate instrument to be executed and delivered or approved by the County for the purposes intended;

NOW, THEREFORE, BE IT ORDAINED by the County Council in meeting duly assembled as follows:

Section 1. Pursuant to the Act and particularly Section 12-44-40(H) and (I) thereof, the County Council has made and hereby makes the following findings:

(a) The Project constitutes a "project" as said term is referred to and defined in Section 12-44-30 of the Act;

(b) It is anticipated that the Project will benefit the general public welfare of the County by providing services, employment and other public benefits not otherwise adequately provided locally;

(c) The purposes to be accomplished by the Project are proper governmental and public purposes;

(d) It is anticipated that the cost of planning, designing, acquiring, constructing and completing the Project will require expenditures of not less than \$80 million;

(e) The benefits of the Project to the public are greater than the costs to the public;

(f) Neither the Project nor any documents or agreements entered into by the County in connection therewith will give rise to any pecuniary liability of the County or incorporated municipality or to any charge against its general credit or taxing power; and

(g) Having evaluated the purposes to be accomplished by the Project as proper governmental and public purposes, the anticipated dollar amount and nature of the investment to be made, and the anticipated costs and benefits to the County, the County has determined that the Project is properly classified as economic development property.

Section 2. In order to promote industry, develop trade and utilize the manpower, agricultural products and natural resources of the State, the form, terms and provisions of the Fee Agreement which is before this meeting and filed with the Clerk to County Council is hereby approved and all of the terms, provisions and conditions thereof are hereby incorporated herein by reference as if the Fee Agreement was set out in this Ordinance in its entirety. The Chair of County Council, the County Administrator, and the Clerk to County Council be and they are hereby authorized, empowered and directed to execute, acknowledge and deliver the Fee Agreement to the Company. The Fee Agreement is to be in substantially the form now before this meeting and hereby approved, or with such changes therein as shall be approved by the officials of the County executing the same, their execution thereof to constitute conclusive evidence of their approval of any and all changes or revisions therein from the form of Fee Agreement now before this meeting.

Section 3. The Chair of County Council, the County Administrator, and the Clerk to County Council, for and on behalf of the County, are hereby each authorized and directed to do any and all things necessary to effect the execution and delivery of the Fee Agreement and the performance of all obligations of the County under and pursuant to the Fee Agreement.

Section 4. The consummation of all transactions contemplated by the Fee Agreement is hereby approved.

Section 5. This Ordinance shall be construed and interpreted in accordance with the laws of the State of South Carolina.

Section 6. The provisions of this Ordinance are hereby declared to be separable and if any section, phrase or provision shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions hereunder.

Section 7. All orders, resolutions, ordinances and parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Ordinance shall take effect and be in full force from and after its passage and approval.

DONE, RATIFIED AND ADOPTED this 13th day of June, 2017.

LAURENS COUNTY COUNCIL

Joseph E. Wood, Chairman
Laurens County Council

ATTEST:

Betty C. Walsh, Clerk
Laurens County Council

First Reading: April 25, 2017
Second Reading: May 9, 2107
Public Hearing: May 23, 2017
Third Reading: June 13, 2017

3rd Reading for June 13, 2017



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: 6b DATE OF REQUEST: _____

DEPARTMENT / AGENCY: LAURENS COUNTY COUNCIL

NAME: _____

ADDRESS: _____

CITY: _____ STATE: _____ ZIP: _____

PHONE NUMBER: _____ EMAIL: _____

SIGNATURE: _____

COUNCIL ACTION REQUESTED: APPOINTMENTS - TO THE ANIMAL CONTROL ADHOC ADVISORY COMMITTEE

RECEIVED AT TIME OF MAILING OF AGENDA: KERI TUMBLIN (JONES)

LYNN WILKIE - UNCOMMITTED AT THIS TIME (PITTS)

SALLY BOWEN - FORM FORTHCOMING (MCDANIEL)

RONDA GRUBBS - (TOLLISON)

SUBJECT MATTER DESCRIPTION (please be as specific as possible): _____

FINANCIAL AMOUNT REQUESTED: _____

SOURCE OF FUNDING: _____

(PLEASE – attach subject matter document pages as necessary)

FOR OFFICE USE ONLY

REQUEST ASSIGNED TO: _____ DATE RECEIVED: _____

DATE OF ASSIGNMENT: _____ DATE OF AGENDA: _____

DATE RESPONSE DUE: _____

COUNCIL ACTION: _____



LAURENS COUNTY COUNCIL
Application for Boards, Commissions and Committees

APPLICANT MUST RESIDE IN LAURENS COUNTY AND BE A REGISTERED VOTER

NAME OF COMMISSION / BOARD APPLYING FOR: Animal Control ADHOC Committee for District 5.

NAME: RONDA GRUBBS

HOME ADDRESS: 161 COURSEY DR. WATERLOO, SC 29384

E-MAIL ADDRESS: rondag88@gmail.com VOTER REGISTRATION NUMBER: 470323038

TELEPHONE: Home- NA Office - (864)683-3991 Cell - (864)684-3140

EMPLOYER: CB+I E-MAIL ADDRESS - ronda.grubbs@CBI.com

WORK ADDRESS: 366 OLD AIRPORT RD LAURENS, SC 29360

PROFESSIONAL BACKGROUND: WORKED AT BF SHAW / CB+I FOR 28 YEARS

HAVE YOU EVER BEEN CONVICTED OF A CRIME OTHER THAN A MINOR TRAFFIC VIOLATION? NO

(If so, please give details.)* _____

WHAT INTEREST / EXPERTISE DO YOU HAVE TO OFFER FOR THIS BOARD / COMMISSION?

I VOLUNTEER WITH PASSION FOR PAWS AS A FOSTER,
I TRANSPORT, AND HELP PULL DOGS FROM ANIMAL
CONTROL TO GO INTO FOSTER CARE FOR ADOPTION.

OTHER BOARDS AND / OR COMMISSIONS SERVED ON AND DATES SERVED: _____

NA

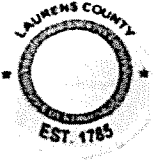
PRESENTLY SERVING ON WHAT BOARD / COMMITTEE - INCLUDE NUMBER OF MEETINGS HELD PER YEAR AND THE NUMBER OF MEETINGS THAT YOU ATTENDED:

NA

COUNTY COUNCIL DISTRICT: 5 COUNCIL MEMBER SIGNATURE _____

*Please note that information provided in this application may be subject to SC Freedom of Information disclosure. Information provided in response to question numbers 11-26 that the applicant may wish not to be released subject to SC Freedom of Information Act may be cited in a separate document that will accompany this application.

** Applications for service on Laurens County Boards and Commissions remain on file for two (2) years. If you have not been appointed to serve on a board/commission within that timeframe you may wish to re-submit your application.



LAURENS COUNTY COUNCIL
Application for Boards, Commissions and Committees

APPLICATION FOR SERVICE ON LAURENS COUNTY
BOARD, COMMITTEE OR COMMISSION

APPLICANT MUST RESIDE IN LAURENS COUNTY AND BE A REGISTERED VOTER

NAME OF COMMISSION / BOARD APPLYING FOR: **Animal Control ADHOC Advisory Committee**_____

NAME: **Keri Tumblin**_____

HOME ADDRESS: **1106 West Main Street, Laurens, SC 29360**_____

E-MAIL ADDRESS: **kvtumblin@yahoo.com**_____ VOTER REGISTRATION NUMBER: **306 005777**

TELEPHONE: Home- **984 0974** Office - _____ Cell - **864-871-1134**

EMPLOYER: **FBC-K**_____ E-MAIL ADDRESS - _____

WORK ADDRESS: **500 WEST MAIN ST LAURENS**_____

PROFESSIONAL BACKGROUND: **ACCOUNTING - 9 YRS**_____

HAVE YOU EVER BEEN CONVICTED OF A CRIME OTHER THAN A MINOR TRAFFIC VIOLATION? **NO**_____

(If so, please give details.*)_____

WHAT INTEREST / EXPERTISE DO YOU HAVE TO OFFER FOR THIS BOARD / COMMISSION?

I AM VERY INTERESTED & CONCERNED FOR THE ANIMALS OF LAURENS CO & BEYOND - I FOSTER FOR SEVERAL RESCUES & SERVE AS A BOARD MEMBER OF LCHS - ALSO VOLUNTEER / OTHER BOARDS AND / OR COMMISSIONS SERVED ON AND DATES LCHS

SERVED: **LCHS BOARD MEMBER - SINCE JULY 2016**
FAMILY PROMISE OF LAURENS COUNTY - FORMED FEB 2017

PRESENTLY SERVING ON WHAT BOARD / COMMITTEE - INCLUDE NUMBER OF MEETINGS HELD PER YEAR AND THE NUMBER OF MEETINGS THAT YOU ATTENDED:

LCHS - 11 MEETINGS YEARLY - ATTEND 9.10 MEET
FAMILY PROMISE - 12 MEETINGS YRLY - FORMED IN FEB 2017

COUNTY COUNCIL DISTRICT: **4** COUNCIL MEMBER SIGNATURE **Stewa Jan**

RETURN TO: OFFICE OF COUNTY COUNCIL PO BOX 445 LAURENS, SOUTH CAROLINA 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: 6-c DATE OF REQUEST: _____

DEPARTMENT / AGENCY: LAURENS COUNTY COUNCIL

NAME: COUNCILMAN JONES

ADDRESS: _____

CITY: _____ STATE: _____ ZIP: _____

PHONE NUMBER: _____ EMAIL: _____

SIGNATURE: _____

COUNCIL ACTION REQUESTED: At a previous meeting, Councilman Jones asked for recognition of the District #56 Olympiad Team for their nationwide recognition by US News and World Report. Chairman Wood noted that a Resolution would be prepared and presented at the next meeting of Council.

SUBJECT MATTER DESCRIPTION (please be as specific as possible): _____

FINANCIAL AMOUNT REQUESTED: _____

SOURCE OF FUNDING: _____

(PLEASE – attach subject matter document pages as necessary)

FOR OFFICE USE ONLY

REQUEST ASSIGNED TO: _____ DATE RECEIVED: _____

DATE OF ASSIGNMENT: _____ DATE OF AGENDA: _____

DATE RESPONSE DUE: _____

COUNCIL ACTION: _____

STATE OF SOUTH CAROLINA)
)
COUNTY OF LAURENS)

**RESOLUTION OF COMMENDATION
#2017-10**

WHEREAS, HERETOFORE, the Laurens County Council acknowledges from time to time, admirable accomplishments and services, and;

WHEREAS, the Clinton Science Olympiad Teams from Clinton District #56 in Clinton, South Carolina continues to compete in state and national Olympiad tournaments, and;

WHEREAS, their competitive spirit has resulted for many years towards their placement in the top ten ranks nationwide, and;

WHEREAS, their accomplishments over the years have now gained them recognition by U.S. News and World Report as one of the top rated schools in South Carolina, and;

WHEREAS, to further their recognition, Laurens County commends the students, coaches and parents of the Clinton Science Olympiad Teams for bringing recognition and much pride for the city, county and school district.

NOW THEREFORE BE IT RESOLVED, Laurens County Council does hereby offer its congratulations to the team members, academic coaches and parents of the Clinton Science Olympiad Teams for a job well done.

“The Clinton Science Olympiad Team and Coaches”

LAURENS COUNTY COUNCIL:

Joe E. Wood, Jr, Chairman

P. Keith Tollison, Vice Chair

Diane B. Anderson, Council Member

Stewart O. Jones, Council Member

Garrett C. McDaniel, Council Member

Ted G. Nash, Council Member

David A. Pitts, Council Member

ATTEST:

Jon Caime, Administrator
Laurens County Council
Laurens County, South Carolina

Betty C. Walsh, Clerk
Laurens County Council
Laurens County, South Carolina



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

7/a

DATE OF REQUEST: 6/5/17

DEPARTMENT / AGENCY: EMS

NAME: chad BEAM

ADDRESS: 321 S. HARPER ST.

CITY: Laurens STATE: SC ZIP: 29360

PHONE NUMBER: 864-984-1574 EMAIL: cbeam@co.laurens.sc.us

SIGNATURE: [Handwritten Signature]

SUBJECT MATTER REQUESTED (please be as specific as possible): Recognition of Laurens

County EMO as 2017 Mission: Life Line EMO - Silver

FINANCIAL AMOUNT REQUESTED N/A

SOURCE OF FUNDING: N/A

(PLEASE – attach subject matter document pages as necessary)

FOR OFFICE USE ONLY

REQUEST ASSIGNED TO: _____ DATE RECEIVED: _____

DATE OF ASSIGNMENT: _____ DATE OF AGENDA: _____

DATE RESPONSE DUE: _____

COUNCIL ACTION: _____

BECAUSE TIME MATTERS.



**MISSION:
LIFELINE**

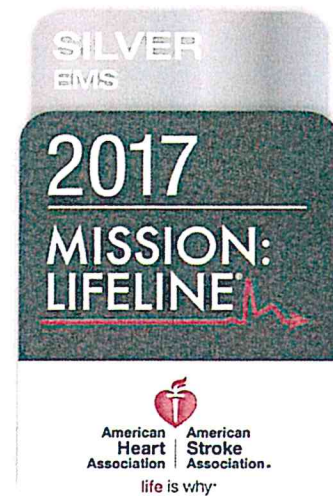
2017 Mission: Lifeline® EMS Recognition

The American Heart Association proudly recognizes

**Laurens County EMS
Laurens, SC**

**Mission: Lifeline® EMS – SILVER
Achievement Award – EMS Agency**

The American Heart Association/American Stroke Association recognizes this EMS provider organization for demonstrating continued success in using the **Mission Lifeline® EMS** program. Thank you for applying the most up-to-date evidence-based treatment guidelines to improve patient care and outcomes in the community you serve.*



Nancy Brown
Chief Executive Officer, American Heart Association

James G. Jollis, MD, FACC
Chair, Mission: Lifeline Advisory Working Group

Steven Houser, MD
2016-2017 American Heart Association President

*For more information, please visit Heart.org/MLQualityAwards.

FOR IMMEDIATE RELEASE

Contact: Chad Beam
Captain
864-939-9919
cbeam@co.laurens.sc.us

**Laurens County EMS receives American Heart Association's
Mission: Lifeline EMS Recognition Award**

LAURENS, June 1st, 2017 — Laurens County EMS has received the American Heart Association's Mission: Lifeline[®] EMS Silver Award for implementing quality improvement measures for the treatment of patients who experience severe heart attacks.

Every year, more than 250,000 people experience an ST elevation myocardial infarction (STEMI) the deadliest type of heart attack caused by a blockage of blood flow to the heart that requires timely treatment. To prevent death, it's critical to restore blood flow as quickly as possible, either by mechanically opening the blocked vessel or by providing clot-busting medication.

Unfortunately, a significant number of STEMI patients don't receive this prompt reperfusion therapy, which is critical in restoring blood flow. Mission: Lifeline seeks to save lives by closing the gaps that separate these patients from timely access to appropriate treatments. Mission: Lifeline's EMS recognition program recognizes emergency medical services for their efforts in improving systems of care and improving the quality of life for these patients.

Emergency Medical System providers are vital to the success of Mission: Lifeline. EMS agencies perform 12-lead ECGs which measure the electrical activity of the heart and can help determine if a heart attack has occurred. They also follow protocols derived from American Heart Association/American College of Cardiology guidelines. These correct tools, training, and practices allow EMS providers to rapidly identify suspected heart attack patients, promptly notify the medical center, and trigger an early response from the awaiting hospital personnel.

Agencies that receive the Mission: Lifeline Silver award have demonstrated at least 75 percent compliance for each required achievement measure for one year.

"EMTs and paramedics play a vital part in the system of care for those who have heart attacks," said James Jollis, M.D., Chair of the Mission: Lifeline Advisory Working Group. "Since they often are the first medical point of contact, they can shave precious minutes of life-saving treatment time by activating the emergency response system that alerts hospitals. We applaud Laurens County EMS for achieving this award that shows it meets evidence-based guidelines in the treatment of people who have severe heart attacks."

“Laurens County EMS is dedicated to making our service among the best in the country, and the American Heart Association’s Mission: Lifeline program is helping us accomplish that by implementing processes for improving systems of care with the goal of improving the quality of care for all acute coronary syndrome patients,” said Captain Beam. “We are pleased to be recognized for our dedication and achievements in emergency medical care for all cardiac patients.”

About LA:

Laurens County EMS is the 911 provider for Laurens County, SC. Laurens County EMS is made up of approximately 55 personnel, four (4) 24 hour trucks, and three (3) 24 hour quick response vehicles (QRV’s), and supplemented by one (1) 14 hour power truck. Laurens County EMS responds to approximately 15,000 responses a year and covers 724 square miles. Laurens County EMS is dedicated to its citizens and visitors to ensure the best prehospital care is delivered at all times.

About Mission: Lifeline

The American Heart Association’s Mission: Lifeline® program helps hospitals and Emergency Medical services develop systems of care that follow proven standards and procedures for acute coronary syndrome patients. The program works by mobilizing teams across the continuum of care to implement American Heart Association/American College of Cardiology clinical treatment guidelines. For more information, visit heart.org.