



## Minutes:

April 10, 2018 - Regular Session

April 10, 2018 - Budget Session - #1



**MINUTES**  
**APRIL 10, 2018 - 5:30 P.M.**  
**LAURENS COUNTY COUNCIL**  
**HISTORIC COURTHOUSE – PUBLIC SQUARE**  
**COUNTY COUNCIL CHAMBERS**

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

**COUNCIL MEMBERS ABSENT** – Councilman Keith Tollison, Vice Chairman.

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

**DEPARTMENT HEADS PRESENT:** Laurens County Magistrate Judge, Leesa Inabinette; Laurens County Communications / E911 Director, Joey Avery; Laurens County Fire Service Director, Greg Lindley; Laurens County; Laurens County Finance Director, Lisa Kirk; Laurens County Assessor, David Satterfield and Laurens County Human Resources Manager, Debi Parker.

**PRESS:**    Iva Cadmus, WLBG Radio; Vic McDanald, *Clinton Chronicle* and John Clayton, *Laurens Advertiser*.

**SCHEDULED MEETING AGENDA ITEMS** – 1.) Call to Order – Chairman Wood; 2.) Invocation – Councilman Pitts; 3.) Pledge of Allegiance; 4.) Approval of Agenda – April 10, 2018; 5.) Approval of Minutes March 27, 2018; 6.) Reports To Council - None; 7.) Old Business – None; 8.) New Business: a.) Project Yorkshire Resolution #2018-14; b.) Project Yorkshire Ordinance #842; c.) Resolution #2018-19, Declaring April as Foster Grandparents Month; 9.) Public Comment- Fifteen (15) Minute Period; 10.) County Council Comments; 11.) Executive Session – None; 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 bulletin boards and also posted on the County Web Site.

**CALL TO ORDER** – Chairman Wood called the meeting to order and invited all to stand for the invocation and the Pledge of Allegiance. Councilman Pitts provided the invocation.

**PUBLIC COMMENT SIGN-UPS** – None

**APPROVAL OF AGENDA – APRIL 10, 2018** – Chairman Wood called for approval of the agenda with any additions or deletions. COUNCILMAN JONES made the MOTION to approve the agenda with COUNCILMAN MCDANIEL SECONDING; VOTE 6-0.

**APPROVAL OF MINUTES - MARCH 27, 2018** - COUNCILMAN MCDANIEL made the MOTION to approve the March 27, 2018 minutes with COUNCILMAN NASH SECONDING; VOTE 6-0.

**REPORTS TO COUNCIL** – None

**OLD BUSINESS** – None

**NEW BUSINESS:**

**PROJECT YORKSHIRE, RESOLUTION #2018-14** – Attorney Cruickshanks informed Council that this was for a solar farm in and around the Laurens County / Newberry County line that represents a thirty five million dollar (\$35,000,000) investment with a six percent (6%) assessment ratio.

COUNCILMAN JONES made the MOTION to approve the Resolution with COUNCILMAN MCDANIEL SECONDING; VOTE 6-0.

**PROJECT YORKSHIRE, FIRST READING - ORDINANCE #842** – COUNCILMAN MCDANIEL made the MOTION to approve Ordinance #842 with COUNCILWOMAN ANDERSON SECONDING; VOTE 6-0.

**RESOLUTION #2018-19, DECLARING APRIL AS FOSTER GRANDPARENTS MONTH** – Jessica Earle approached Council thanking them for honoring her request to honor the Foster Grandparents of Laurens County by Resolution.

Ms. Earle acknowledged those in attendance and said, “For those of you that are not familiar with our organization, we are part of the Senior Corps Foster Grandparent Program that began in 1965 in the US. It is a federally funded program that allows seniors ages fifty five or more to go into the school systems and help children who have a special need such as a drop in grades, a mental disability, an incarcerated parent, they may be in the foster care system, or they may have a less-than-desirable home life. Laurens County has approximately fifty five (55) senior citizens that participate in our program at eleven (11) locations”.

Councilman Pitts said, “As a former elementary school principal, that they could not have accomplished a lot without them in the school. They helped District #56 with many children as role models that many children do not have this day and time”.

Chairman Wood said, “What would this world be like without grandparents. Many children are actually raised by the grandparents”.

COUNCILWOMAN ANDERSON made the MOTION to approve the Resolution with COUNCILMAN JONES SECONDING; VOTE 6-0.

**PUBLIC COMMENT** – None.

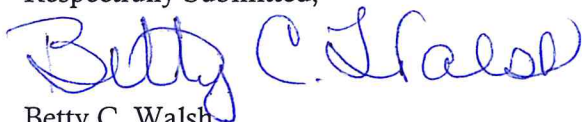
**COUNTY COUNCIL COMMENTS:**

- 1.) Councilwoman Anderson asked for the Council to make a submission to the J. Mitchel Graham Award competition with the South Carolina Association of Counties about the Cam Center created here in Laurens County.
- 2.) Chairman Wood noted that he had received a call about the condition of Exit #9. Continuing he said, “The question was asked why would the Council approve the contribution of one hundred thousand dollars (\$100,000) using County labor time to clean up and plant flowers and then allow it to be overgrown with grass and weeds. As I recall, the Commission of Public Works was to maintain this area. I request for the staff to contact the Commission of Public Works reminding them of the agreement”.

**EXECUTIVE SESSION** – None.

**ADJOURNMENT** – With no further action required by Council, Chairman Wood adjourned the meeting at 5:47 P.M.

Respectfully Submitted,



Betty C. Walsh  
Laurens County Clerk to Council



**BUDGET SESSION MINUTES  
APRIL 10, 2018 - 6:00 P.M.  
LAURENS COUNTY COUNCIL  
HISTORIC COURTHOUSE – PUBLIC SQUARE  
COUNTY COUNCIL CHAMBERS**

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

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

**DEPARTMENT HEADS PRESENT:** Laurens County Magistrate Judge, Leesa Inabinette; Laurens County Fire Service Director, Greg Lindley; Laurens County; and Laurens County Human Resources Manager, Debi Parker.

**PRESS:** None.

**SCHEDULED MEETING AGENDA ITEMS** – 1.) Call to Order – Chairman Wood; 2.) Invocation – Councilman Pitts; 3.) Pledge of Allegiance; 4.) Approval of Agenda – April 10, 2018; 5.) Approval of Minutes March 27, 2018; 6.) Reports To Council - None; 7.) Old Business – None; 8.) New Business: a.) Project Yorkshire Resolution #2018-14; b.) Project Yorkshire Ordinance #842; c.) Resolution #2018-19, Declaring April as Foster Grandparents Month; 9.) Public Comment- Fifteen (15) Minute Period; 10.) County Council Comments; 11.) Executive Session – None; 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 bulletin boards and also posted on the County Web Site.

**CALL TO ORDER** – Chairman Wood called the budget meeting to order.

Administrator Caime passed out another budget book for Council to follow the Department Heads dialogue.

**A.) GENERAL GOVERNMENT:**

Chairman Wood began by asking how many new employees are included within this budget presented? Administrator Caime replied that the only new position I have in the budget is the Planning Director position. Human Resources has requested a part time employee.

Chairman Wood asked for confirmation that the Planning position was already figured into the budget presented. Administrator Caime replied that it was.

Referring to Act #388, Chairman Wood asked how the budget was formatted to include the restrictions. Administrator Caime replied, “I actually made a guess but I do now have the documentation that the population increase was more than last year. So in the general fund we have two (2) new millages; one Act #388, the inflation factor that includes the consumer price index (2.1%) plus the population numbers. Two, the unfunded mandate for retirement. We had a one percent (1%) increase in the pension program. We did not have an unfunded mandate to fund it. We have an additional one percent (1%) there resulting in a two percent (2%) increase in the general fund to cover one hundred ninety four thousand dollars (\$194,000) pension. The pension will continue and if we don’t act on it now, there is a potential to add another one hundred thousand dollars (\$100,000) next year and so on for up to an additional two more years due to the unfunded pension mandate. This Council needs to look at least to an additional million dollars (\$1,000,000,000) to the budget over time because of this”.

Continuing Administrator Caime said, “The Fire funds are healthy. EMS is not self-sufficient being a part of the general fund. We do have a 7.1 mill on this service to help cover operations but Council needs to consider moving this a special revenue fund. There is also an increase in millage for the educational fund.”

Chairman Wood questioned the one (1) mill increase for the education funds and noted that there is an ordinance referring to a ninety - ten (90-10) split from a one (1) mill tax. Administrator Caime replied that there is a one (1) mill tax from last year where Council did not increase it. The requests from the educational agencies is much larger this year. Seven hundred sixty six thousand dollars (\$766,000) of requests with only two hundred thousand dollars (\$200,000) of revenue associated with this.

Chairman Wood questioned the two hundred thousand dollars (\$200,000) was not correct due to it only being a one (1) mill tax. Administrator Caime referred to Act #388 inflation factor of about one hundred seventy eight thousand dollars (\$178,000) based on the seven hundred thousand dollars (\$700,000) of real property allowing for a 2.4% allowable increase. The pension cost increase is one hundred ninety four thousand dollars (\$194,000).

Chairman Wood turned the meeting over to Administrator Caime for his comments.

Administrator Caime said, “I intend to follow the uniform chart of accounts groupings. This first meeting is general government. The rest of the uniform chart of accounts will be discussed in subsequent meetings”.

In brief, Administrator Caime cited the following points before departmental discussions:

- a.) Telephone audit is expected to reduce our telephone line items by about twenty percent (20%) annually at around seventy seven thousand dollars (\$77,000). Any savings are already built into the budget.
- b.) Workman’s compensation costs for Fiscal Year 2018-2019 have not been determined at this time.
- c.) Unfunded State mandated pension increase is about three hundred thousand dollars (\$300,000).
- d.) Retiree Health Insurance reduced spending about one hundred thousand dollars (\$100,000) annually; with a proposed long term liability reduction being two million five hundred thousand dollars (\$2,500,000).
- e.) Free cash, one million one hundred ninety one thousand dollars (\$1,191,000), has been released to the general fund; plus seven hundred twenty eight thousand dollars (\$728,000) from Solid Waste; plus one million two hundred thirty dollars (\$1,230,000) indigent care, EMS offset, plus 113 Special Revenue Fund.
- f.) Health Insurance subsidy will eventually eliminate two hundred thirty thousand dollars (\$230,000) in annual costs.
- g.) Health insurance modifier has decreased from 1.219 to 1.086 with an estimated savings of three hundred forty thousand seven hundred nineteen dollars (\$340,719) to the taxpayers and sixty two thousand nine hundred two dollars (\$62,902) in savings to the employees and not including the projected 7.4% pool increase. The 7.4% cost increase would have added one hundred eighty nine thousand five hundred seventy three dollars (\$189,573) increase cost to the taxpayers and thirty four thousand nine hundred ninety eight dollar (\$34,998) increase to the employees. With the reduced modifier the net impact is a savings of one hundred fifty one thousand one hundred forty six dollars (\$151,146) to the taxpayers and, twenty seven thousand nine hundred four dollars (\$27,904) to the employees.
- h.) Fund 129, Victims Assistance fund is balanced for the first time in ten (10) years. This reduces a fifty thousand dollar (\$50,000) annual deficit to the general fund.

- i.) EMS has a net deficit of one hundred eighty one thousand eight hundred twenty nine dollars (\$181,829).
- j.) Solid Waste Enterprise fund has a net deficit of three hundred thirty five thousand seven hundred sixty six dollars (\$335,766).

**COUNCIL QUESTIONS AND DIALOGUE:**

Councilman Pitts asked the Assessor when the next reassessment year would be. Assessor Satterfield replied it would be in year 2021.

Councilman Jones stated that it was great as to the cost savings of the telephone audit and asked if that twenty percent (20%) was factored in to the proposed budget. Administrator Caime confirmed. Councilwoman Anderson asked if the necessary changes were factored in to each Department's budget. Administrator Caime confirmed.

Councilman Jones questioned the one hundred eighty thousand dollars (\$180,000) and the phone audit as to what the standings were with that process. Administrator Caime stated that Mr. Wilson will have to address this. Councilman Jones asked Administrator Caime to follow-up on the status of this.

Councilman Jones asked if any increases were built into the budget outside of the cost of living adjustment. Administrator Caime replied, "The cost of living adjustment does not factor in to population but is only thru the consumer price index. There are not additional increases in the proposed departmental budgets but was factored in as an overall compensation. When we get to the revenue side of the budget process, you will see that Act #388 does allow Council to increase the millage as per the consumer price index and it also allows to increase by population. We will bring to Council on a department by department basis. We have got to get the wages up to par. There is three hundred fifty thousand dollars (\$350,000) included in this budget to fix the overall compensation. This action will be brought to Council on a department by department basis".

Councilman Jones asked for comments and costs on the worker compensation estimates. Mrs. Kirk replied that the amounts determined were based on the 2017 audit.

Administrator Caime said, "Hopefully we will see a decrease in this. The health insurance modifier decreased from 1.219% to 1.086%. That is an estimated savings of three hundred forty one thousand dollars (\$341,000). And an additional savings of sixty thousand dollars (\$60,000) to the employees".

Addressing the deficit, Councilman Jones asked if there were any reasons as to why the EMS and Solid Waste were running in a deficit. Administrator Caime replied, "The Solid Waste deficit of three hundred thirty five thousand dollar (\$335,000) is largely due to the one mill not covering the expenses for operations. The staff is looking at possible increases of fees".

Councilman Jones stated that he liked the EMS and Fire ideas of combining, even if it was only in a name change as this would allow for grants to be pursued for EMS.

Councilwoman Anderson stated that she wanted a clearer understanding of the part time salaries and the number of positions. Administrator Caime replied that what we have now is one, the permanent part time people don't work a regular forty (40) hour work week but they are scheduled on a year round basis. The part time salaries are those that are considered seasonally due to taxes and roadway cleaning.

Councilman Pitts said, "An organization embarks on a budget through planning. I personally would like to address the revenue side before jumping into the expenditure side. It, the revenue, is being constantly referred to as a two and half percent (2.5%) in taxes. Is this actually 2.5 % or 2.5 mills? Should this budget pass the actual millage won't be 2.5% but will be more than the 2.5 mills". Administrator Caime replied that was correct.

Councilman Pitts said, “I would like to see an exact projection on millage. The reassessment is not factored in yet and what one has to do is to look back historically and see where the budget years end. This Council agreed to not send any monies to Greenville County School District which is approximately one million dollars (\$1,000,000) for this County; ZF bond is paid off in full which is additional money coming in. We do not know where we will end this year. We do have May and June of this year with the books closing by July. We were budgeted in fiscal year 2017 at seven million dollars (\$7,000,000), an increase of possibly three hundred sixty thousand dollars (\$360,000). And if I am not mistaken, the Fiscal Year 2019 is projected at the same seven million dollars (\$7,000,000)”. Administrator Caime acknowledged that was correct.

Continuing Councilman Pitts stated, “I want to talk millages and not percentages. Act #388 also allows to bank a millage.....and I believe the end would be in surplus. I do support the COLA but not across the board. The employees are getting less because of insurance. We need to look at the revenue before expenses”.

Councilwoman Anderson agreed and said, “Revenue is very important when the State is keeping us at bay. This Council needs to plan for the next five (5) years”.

Chairman Wood stated that he agreed with Councilman Pitts; “We need to look back at where we were at the end of 2017 and take into consideration that the ZF bond is paid off and the funds not being sent to Greenville County”.

Councilman Nash stated that he was still upset over the removal of tax funds to Greenville County for schools and noted that there are many students that live in Laurens County, paying Laurens County taxes that go to Greenville schools. Councilman Pitts noted that the land ZF is physically located on is in Laurens County and that the money removed from going to Greenville County was FILOT money and not individual tax money.

Councilman Jones stated that he agreed with Councilman Pitts as to the need of talking millage and not percentages.

Administrator Caime said, “Seventy five percent (75%) of the budget is wages. This Council can not continue and keep blaming it on bad financial times. It may well come to the point that we will have to let people go”.

Councilman Jones said, “Decisions do need to be made here. We need to tread lightly in hiring new employees because we can’t fairly pay those that we do have now. I still think that outsourcing is the way to go in several areas and would prove to be beneficial”.

**FUND 110-512 – AD MINISTRATION:** -Chairman Wood asked what department would the Planning Director fall under? Administrator Caime replied that it would be a department on its own and is noted under #537.

Councilman Pitts stated, “This assumes that Council has approved the cost of living adjustment increase for all Department’s. What you said earlier is that the cost of living adjustment could not be implemented without a tax increase. I contend that we probably could but”. Administrator Caime replied that it could be implemented but this is a two part process. The first question is, does the budget presented include the cost of living adjustments and it does. On the revenue side, I would like to hold off to determine if expenses will be cut.

Councilman Pitts said, “This is not directed to anyone specifically but when certain salaries are being well paid to department heads that is much more of an increase than for all other twenty thousand dollar (\$20,000) regular salaried employees”. Administrator Caime replied that that was correct and referred to his memo presented with the budget that gives details of a fifty cents (.50) across the board increase versus a percentage increase. What you are artificially doing when giving the same amount is inflating those at the bottom end of the scale and deflating the upper end of the scale. At some point the County Council will have to make up these differences in pay.”

Councilman Pitts said, “With all due respect when we hired the new Administrator, we knew then we were in for sticker shock, and we were. With this significantly increased salary, it was far beyond what the others were being paid, especially as a dollar figure”.

Councilwoman Anderson noted that the State has used an equalized equation with a median range where those at the top got a one percent and those on the bottom end got two percent.

Administrator Caime stated that the three hundred fifty thousand dollars (\$350,000) already in the budget actually goes to address the lower end wages.

Councilman Pitts stated that he would like to know more about the phone and copier contracts and how they are implemented. Not individually, department by department but as a countywide contract. Mrs. Kirk replied that she felt like Mr. Wilson worked from the standpoint of state contracts.

As a point of clarification, Councilman Pitts said, “This Council voted last year to you give you a vehicle reimbursement instead of a county owned vehicle”. Administrator Caime replied that that was correct and that he makes no additional requests for travel reimbursement.

**Department: 512 Administration**

Acct #	Description	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Budget	8		FY 2019 Request	FY 2019 Recc	F19 Final	Incr 18- 19
						FY18 Actual	FY18 Project				
11000	Salaries	162,440	170,244	185,965	145,805	88,954	133,430	148,867	148,867		-100% note 1
21000	Health Ins Employer Share				5,770	3,818	5,728	5,630	5,630		-100%
22000	FICA				11,521	7,555	11,332	11,756	11,756		-100%
23000	Retirement				18,911	15,233	22,849	22,454	22,454		-100%
26000	Workers Compensation				4,500	2,826	4,239	4,735	4,735		-100%
21040	Travel Allotment	1,203	1,206	603	4,800	2,400	3,600	4,800	4,800		-100%
21050	Cell Phone Reimbursement	421	422	389		0	0	0	0		
27000	Advanced Drug Testing	25	25					0			
30000	Professional Services	3,358						0			
33052	Audit Services	39,900	39,900	45,725				0			Moved to 527
43020	Computer Maintenance	70,351	76,166	75,401				0			Moved to 578
43090	Vehicle Maintenance	376	1,442	491				0			
44030	Copier Lease	1,654	2,675	5,041	5,000	3,369	5,053	5,000	5,000		-100%
53010	Cell Phone	924	1,120	1,018	1,100	474	711	750	750		-100%
53090	Telephone	9,659	11,029	10,940	10,000	5,964	8,946	8,800	8,800		-100%
54000	Advertising Notices	3,581	1,989	2,292	1,000	971	1,457	1,000	1,000		-100%
56050	Memberships/Dues	25	25	1,425	500	225	338	500	500		-100%
57092	Travel/Meetings	3,642	2,673	7,051	5,000	1,040	1,560	3,000	3,000		-100%
61040	Computer Supplies	64	1,812	189	500	5	7	200	200		-100%
61700	Office Supplies	1,819	4,991	2,562	1,000	604	906	1,000	1,000		-100%
61800	Postage	944	699	985	500	415	622	500	500		-100%
61900	Vehicle Supplies	87	464			0	0				
61910	Fuel	1,222	1,041	1,798		105	105				
64001	Codification of Ordinances	800									Moved to 556
	<b>Subtotal Salaries</b>	162,440	170,244	185,965	145,805	88,954	133,430	148,867	148,867	0	-100%
	<b>Subtotal Benefits</b>	1,624	1,629	992	45,502	31,832	47,748	49,375	49,375	0	-100%
	<b>Subtotal Operating</b>	138,431	146,051	154,918	24,600	13,171	19,705	20,750	20,750	0	-100%
	<b>TOTALS</b>	302,495	317,924	341,875	215,907	133,957	200,883	218,992	218,992	0	-100%

note 1: COLA applied to wages

**FUND 110-514 - ASSESSOR** – Assessor Satterfield approached Council and asked for his training request of three thousand five hundred dollars (\$3,500) to be reinstated as he requested due to training that the staff is mandated to do.

Councilwoman Anderson expressed her still having concerns with the workers compensation being applied to all of the departments and not addressed in one area.

Chairman Wood stated that the premiums are based on the number of accidents and claims made during a year. Mrs. Parker said, “Workers Compensation is based on the annual projected salary for the coming physical year that is usually based on a twenty nine percent (29%) increase. The way it works is that we have good years and we have bad years. We will not have the actual premium until about mid May. It is incorrect



to say that the premium is based on the accidents had in a current physical year and what was spent on claims”.

**Department: 514 Assessor**

Acct #	Description	8									
		FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Budget	FY18 YTD Actual	FY18 Project	FY 2019 Request	FY 2019 Recc	F19 Final	Incr 18-19
11000	Salaries	309,831	321,223	335,280	346,864	209,844	314,766	349,281	349,281		-100% note 1
11010	Part Time Salaries	13,871				0					
21000	Health Ins				82,016	53,662	80,493	71,448	71,448		-100%
22000	FICA				26,535	15,329	22,994	26,720	26,720		-100%
23000	Retirement				44,009	32,831	49,246	50,855	50,855		-100%
26000	Workers Compensation				5,295	5,256	7,884	8,839	8,839		-100%
27000	Drug Testing	0	25		25	0	0				-100%
43030	Equipment Maintenance	2,390	435	686	2,400	184	276	2,400	1,000		-100%
43070	Softwar Support - QS/1	0	0	0	26,000	0	26,000	26,500	26,500		-100% Note 2
43090	Vehicle Maintenance	695	2,351	3,424	5,000	893	1,339	5,000	3,500		-100%
44030	Copy Machine Lease	2,580	2,478	2,219	2,600	1,825	2,738	2,600	2,600		-100%
44032	Map Copier Lease	4,434	5,163	5,298	5,400	3,669	5,503	5,400	5,400		-100%
44060	Postage Meter Lease	1,526	1,645	2,082	1,800	1,041	1,561	1,800	1,800		-100%
53090	Telephone	3,076	2,751	2,861	3,000	2,161	3,241	3,000	2,000		-100%
56050	Memberships and Dues	350	120	280	400	40	60	400	300		-100%
57080	Training	1,210	635	1,544	3,500	1,000	1,500	3,500	2,000		-100%
61700	Office Supplies	7,686	9,171	6,164	6,000	1,839	2,759	6,000	6,000		-100%
61800	Postage	3,653	2,401	1,519	3,000	1,110	1,665	3,000	3,000		-100%
61850	Uniforms	1,480	864	981	1,500	776	1,500	1,500	1,500		-100%
61910	Vehicle Fuel	4,524	2,659	2,619	4,500	2,100	3,150	4,500	4,000		-100%
74170	Machines/Equip	41	1,929		0	0	0		0		Note 3
69000	Misc. Expenses					1,643	1,643				
	Subtotal Salaries	323,702	321,223	335,280	346,864	209,844	314,766	349,281	349,281	0	-100%
	Subtotal Benefits	0	0	0	157,855	107,077	160,616	157,862	157,862	0	-100%
	Subtotal Operating	33,645	32,628	29,679	65,125	18,281	52,936	65,600	59,600	0	-100%
	<b>TOTALS</b>	<b>357,347</b>	<b>353,852</b>	<b>364,959</b>	<b>569,844</b>	<b>335,202</b>	<b>528,318</b>	<b>572,743</b>	<b>566,743</b>	<b>0</b>	<b>-100%</b>
	<b>Associated Revenues</b>										
34101-34221	Copier Fees - Assessor	1,554	541	708	800	708	1,061	800	800		

note 1; COLA applied to wages  
Note 2: Was lumped into Auditors Office in FY17  
note 3: computer contingency moved to IT dept

**FUND 110-515 - AUDITOR** – Auditor was not in attendance and department budget was not discussed.

**Department: 515 Auditor**

Acct #	Description	8									
		FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Budget	FY18 YTD Actual	FY18 Project	FY 2019 Request	FY 2019 Recc	F19 Final	Incr 18-19
11000	Salaries	158,630	137,665	168,667	172,226	105,735	158,602	179,826	175,861		-100% note 1
	Increase in salaries					22,400					
11010	Part Time Salaries	28,605	31,920	29,509	37,500	16,133	24,200	37,500	37,500		-100% note PT
21000	Health Ins				29,429	24,026	36,039	33,678	33,678		-100%
21040	Travel Allotment	1,203	1,206	1,203	1,200	738	1,108	1,200	1,200		-100%
21050	Cell Phone Reimb			404	420	258	388	540	420		-100%
22000	FICA				16,378	9,583	14,375	16,625	16,446		-100%
	Increase salaries FICA							1,714			
23000	Retirement				24,782	18,754	28,131	31,301	31,301		-100%
	Increase salary retire							3,360			
26000	Workers Comp				3,618	2,305	3,458	3,858	3,858		-100%
27000	Drug Testing	75	50		50	25	38	60			-100%
30000	Prof Services	1,500	-		0	0	0				
43030	Equipment Maint	-	1,722	623	950	477	716	950	850		-100%
43070	Smith Data	204,056	204,560	195,654	100,300	70,361	105,541	90,000	90,000		-100% note 2
44030	Copier Lease	2,408	2,335	1,883	2,500	1,204	1,805	2,500	2,000		-100%
53010	Cell Phone	1,490	979	709	1,200	443	665	1,200	1,200		-100%
53090	Telephone	2,661	2,316	2,504	2,600	1,745	2,617	2,600	1,500		-100%
57092	Travel/Meetings	1,405	1,148	5,735	5,000	3,201	4,802	5,000	5,000		-100%
61700	Office Supplies	5,360	6,287	6,439	5,500	1,696	2,544	5,500	5,500		-100%
	Computers							2,000			JIM
61800	Postage	1,000	860	1,178	1,000	490	735	1,000	1,000		-100%
74155	Copier/Treasurer	385	0		0	0	0				
	Subtotal Salaries	187,235	169,585	198,175	209,726	121,888	182,802	239,726	213,361	0	-100%
	Subtotal Benefits	1,203	1,206	1,607	75,827	55,665	83,497	92,276	86,903	0	-100%
	Subtotal Operating	220,340	220,258	214,725	119,100	79,642	119,464	110,810	107,050	0	-100%
	<b>TOTALS</b>	<b>408,778</b>	<b>391,050</b>	<b>414,507</b>	<b>404,653</b>	<b>257,175</b>	<b>385,762</b>	<b>442,812</b>	<b>407,314</b>	<b>0</b>	<b>-100%</b>
	<b>Associated Revenues</b>										
34102-34222	Temp Tags - Auditor	2,215	2,165	2,195	2,300	1,545	2,318	2,400	2,400		

note 1; COLA applied to wages  
Note PT: Set schedule year round-PPT  
Note 2: All was lumped into here now broken out (forms and supplies-lumped here)

**FUND 110-522 - COUNTY COUNCIL** – Chairman Wood stated that he sees where the COLA was added and noted that this can not be done. Administrator Caime stated that it did not look like an increase was made in the numbers but it did appear to have a note in the sidelines that needed to be removed.

Councilwoman Anderson said that she thought Greenville County has provided a COLA for their Council by ordinance.

Councilman Jones questioned the reduction of the special events line item. It was determined that that would be brought back up to the twenty thousand dollars (\$20,000).

Attorney Cruickshanks noted the deletion of the advertising notices. It too was determined to be reinstated.

**Department: 522 County Council**

Dept/Agency Number & Name	FY 2015	FY 2016	FY 2017	FY 2018	8	FY18	FY 2019	FY 2019	FY19	Incr 18-
	Actual	Actual	Actual	Budget	FY18 YTD	Project	Request	Recc	Final	19
11000 Council Salaries	67,602	69,514	69,780	69,589	49,435	74,152	69,589	69,589		-100% note 1
11010 Part-Time Salaries				25,000	2,161	3,242	25,410	8,000		-100%
21000 Health Ins	0	0		25,468	17,218	25,826	30,298	30,298		-100%
21040 Travel Allotments	16,313	16,781	16,847	16,800	10,339	15,508	16,800	16,800		-100%
21050 Cell Phone Reimbursements	2,433	2,514	2,526	2,520	1,873	2,810	2,520	2,520		-100%
22000 FICA Employer Share				8,959	4,431	6,646	8,745	7,414		-100%
23000 Retirement				15,138	10,740	16,110	16,645	16,645		-100%
26000 Workers Compensation				4,216	2,091	3,137	2,554	2,554		-100%
53010 Cell Phone	624	561	751	600	374	561	600	600		-100%
53090 Telephone				1,000	0	0				-100%
54000 Advertising Notices				2,000	516	774				-100%
57092 Travel/Meetings	14,711	10,794	9,944	12,000	10,634	12,000	12,000	12,000		-100%
61040 Computer Supplies			264		2,114	1,680				#DIV/0!
61700 Office Supplies				300	184	276		300		-100%
Special Event Donations				20,000	570	855	20,000	10,000		-100%
<b>Subtotal Salaries</b>	<b>67,602</b>	<b>69,514</b>	<b>69,780</b>	<b>94,589</b>	<b>51,596</b>	<b>77,394</b>	<b>94,999</b>	<b>77,589</b>	<b>0</b>	<b>-100%</b>
<b>Subtotal Benefits</b>	<b>18,746</b>	<b>19,294</b>	<b>19,373</b>	<b>73,101</b>	<b>46,691</b>	<b>70,037</b>	<b>77,562</b>	<b>76,231</b>	<b>0</b>	<b>-100%</b>
<b>Subtotal Operating</b>	<b>15,335</b>	<b>11,355</b>	<b>10,959</b>	<b>35,900</b>	<b>14,392</b>	<b>16,145</b>	<b>32,600</b>	<b>22,900</b>	<b>0</b>	<b>-100%</b>
<b>TOTALS</b>	<b>101,683</b>	<b>100,163</b>	<b>100,112</b>	<b>203,590</b>	<b>112,680</b>	<b>163,576</b>	<b>205,161</b>	<b>176,720</b>	<b>0</b>	<b>-100%</b>

note 1: COLA applied to wages  
 overail note: several expenses moved from dept 512 FY18

**FUND 110-527 - FINANCE DEPARTMENT** – Mrs. Kirk stated that she would like to make to request of changes. One, audit services due to the 2018 audit being paid for in 2019 at a contract price of forty two thousand five hundred dollars (\$42,500). Two, copier lease was reduced to three thousand six hundred dollars (\$3,600) from five thousand dollars (\$5,000).

Referring to the copier lease, Councilman Pitts asked if they charged per copy black and white versus color. Mrs. Kirk replied that charges are made for each black and white copy and so much for each color copy. There is also a max on the per copy cost where additional fees are applied.

Councilman Jones asked if the copier was placed out to bid every so many years? Mrs. Kirk stated that she could not speak for Mr. Wilson but felt like he should be buying off of state contract.

Councilman Pitts asked if property tax was paid on all the leased copiers. Mrs. Kirk replied that it is somewhat a process where we pay it up front and it's reimbursed to us. Councilman Pitts said that he would like to see the County go out for an rfp for copiers.

**Department: 527 Finance Departm**

Dept/Agency Number & Name	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Budget	8		FY 2019 Request	FY 2019 Recc	FY19 Final	Incr 18-19
					FY18 YTD Actual	FY18 Project				
11000 Salaries	118,881	120,005	135,584	161,376	95,816	143,724	159,328	159,328		-100% note 1
increases							11,931			
21000 Health Ins				36,236	24,244	36,367	35,801	35,801		-100%
21040 Travel Allotment	1,203	1,206	1,203	1,200	738	1,108	1,200	1,200		-100%
21050 Cell Phone Reimbursement	421	422	421	420	258	388	420	420		-100%
22000 FICA				12,345	6,975	10,462	13,225	12,313		-100%
increases FICA							913			
23000 Retirement Employer Share				20,490	17,842	26,763	25,171	23,434		-100%
increases retirement							1,909			
26000 Workers Compensation				1,839	1,977	2,966	3,396	3,396		-100%
30000 Professional Services	0	0	5	0	291	437	1,000	1000		
31010 Scanning Services				0	0	0	3,000			
33052 Audit Services				60,000	46,769	40,000	42,500	40,000		
43020 Computer Maintenance	33,904	38,026	65,726	45,000	37,369	45,000	47,000	45,000		-100%
44030 Copier Lease	0	2,875	3,967	3,600	3,258	3,600	5,000	3,600		-100%
53090 Telephone	2,223	2,141	1,842	2,700	1,040	1,560	1,800	1,800		-100%
56050 Memberships/Dues	485	40	150	500	150	225	500	200		-100%
57080 Training					199		1,500	1,000		
57092 Travel-Meetings	920	778	1,579	2,000	803	1,204	2,500	2,000		-100%
61700 Office Supplies	3,965	4,112	4,985	6,000	2,810	4,214	6,000	5,000		-100%
61800 Postage	2,821	4,111	3,837	4,500	1,245	4,000	4,000	4,000		-100%
Minor Equipment	0	0	2,250	2,500	0	0	1,000	1,000		-100%
Subtotal Salaries	118,881	120,005	135,584	161,376	95,816	143,724	171,259	159,328	0	-100%
Subtotal Benefits	1,624	1,629	1,624	72,530	52,035	78,053	82,035	76,564	0	-100%
Subtotal Operating	44,318	52,083	84,341	126,800	93,934	100,240	115,800	104,600	0	-100%
<b>TOTALS</b>	<b>164,823</b>	<b>173,717</b>	<b>221,549</b>	<b>360,706</b>	<b>241,785</b>	<b>322,017</b>	<b>369,094</b>	<b>340,492</b>	<b>0</b>	<b>-100%</b>

note 1; COLA applied to wages

**FUND 110-536 - HUMAN RESOURCES** – Councilman Pitts questioned the salary line item and asked for an update on the position transfer from Human Resources to Finance. Administrator Caime said that payroll was moved to the finance department last year. Mrs. Kirk stated that what is budgeted for this year is based on two (2) employees.

Mrs. Parker approached Council asking to consider the request for a part time employee, classified as a part time Clerk 1 position to help with filing.

Councilman Pitts asked who was now doing Risk Management. Mrs. Parker replied that she was responsible. Administrator Caime stated that the position was separated last year.

Chairman Wood asked if he correctly understood that the Risk Management salary was requested to be used to support a Planner.

Councilman Jones asked for confirmation concerning the advertising notices. Mrs. Parker replied that all notices in the local papers for positions are now forwarded on the departments for payment.

Councilwoman Anderson asked what type part time position she was asking for. Mrs. Parker replied a permanent part time position.

Continuing Mrs. Parker addressed the perimeters for part time employees, Mrs. Parker said, “Since the changes made in December of 2016, there are two (2) forms of part time employees implemented. And, these are not ACA or the PEBA purposes. One is the lump sum part time employees that do not run a year round schedule, the other is the scheduled part time employees. Prior to December 2016 Laurens County had five (5) types of part time employment classifications.

They were as follows:

- 1.) Permanent / Full-Time - A full-time employee who has satisfactorily passed the required probationary period and whose normal working schedule exceeds thirty (30) hours per week.
- 2.) Permanent / Probationary - An employee hired to fill a full-time, permanent position, but who has not completed the required probationary period of six months from the date of hire. An employee in this classification receives all the benefits of a permanent employee.
- 3.) Permanent / Part-Time - An employee hired for an unlimited period of part-time employment. An employee in this position accrues annual and sick leave on a pro-rata basis. A permanent, part-time employee’s work schedule generally does not exceed thirty (30) hours per week.(changed to 29 hours due to aca)
- 4.) Temporary / Full-Time - An employee hired for a limited period of time for full-time employment during the year. Positions in this category may develop due to special project funding or due to additional workload for a limited period (often seasonal) that does not require permanent staff additions. Normally the workweek for employees in this classification conforms to the hours established for the department to which assigned. An employee in this position is granted legal holidays, but he/she does not acquire rights to other leave with pay.
- 5.) Temporary / Part-Time - An employee hired under the same conditions of the temporary employee, but whose services are needed on a part-time basis. The worksheet for this classification of employee would normally be less than thirty (30) hours per week. A temporary, part-time employee is not eligible for benefits provided by the county.

Previously known permanent part time employees were employees hired for an unlimited period of part time and accrued leave on a pro rata basis. Now considered Scheduled part time - those hired after December 13, 2016 do not accrue leave. And, temporary PT (part time) is now considered “lump sum PT” with no set hours for any one individual.

**Department: 536 Human Re**

Dept/Agency Number & Name	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Budget	8		FY 2019 Request	FY 2019 Recc	FY19 Final	Incr 18- 19
					FY18 YTD Actual	FY18 Project				
11000 Salaries	104,155	101,290	97,165	88,546	52,154	78,231	85,106	86,894		-100% note
Increase							2,553			
New Position							12,050			
21000 Health Ins				19,996	13,996	20,995	19,310	19,310		-100%
21040 Travel Allotment	1,203	1,206	1,203	1,200	738	1,108	1,200	1,200		-100%
21050 Cell Phone Reimb	421	422	421	420	258	388	420	420		-100%
22000 FICA				6,774	3,893	5,839	6,635	6,771		-100%
Increase FICA							195			
New Position FICA							922			
23000 Retirement				11,205	9,495	14,242	12,627	12,888		-100%
Increase Retire							383			
New Position Retire							1,808			
New Position WC							400			
26000 Workers Comp				3,188	1,818	2,726	3,055	3,055		-100%
33053 Legal Expenses			1,233		0		2,000			
44020 Equipment Maint	0	0	900	0	0	0				
44030 Copier Lease	0	2,795	4,809	4,500	2,113	3,169	4,500	3,500		-100%
53090 Telephone	1,266	2,332	2,171	2,500	940	1,410	2,500	1,500		-100%
54000 Advertising Notices	8,852	11,529	7,878	8,000	0	0	3,000			-100%
56050 Memberships/Dues	219	25	249	360	428	642	420	420		-100%
57080 Training	1,043	0	600	1,000	0	0	1,000	600		-100%
57092 Travel/Meetings	1,245	1,957	2,337	1,500	1,443	2,165	1,500	1,500		-100%
61040 Computer Supplies	192	192	163	500	0	0	500	200		-100%
61700 Office Supplies	2,882	2,923	3,465	2,000	596	893	2,000	2,000		-100%
61800 Postage	1,813	1,308	1,561	500	312	468	700	700		-100%
<b>Subtotal Salaries</b>	<b>104,155</b>	<b>101,290</b>	<b>97,165</b>	<b>88,546</b>	<b>52,154</b>	<b>78,231</b>	<b>99,709</b>	<b>86,894</b>	<b>0</b>	<b>-100%</b>
<b>Subtotal Benefits</b>	<b>1,624</b>	<b>1,629</b>	<b>1,624</b>	<b>42,783</b>	<b>30,198</b>	<b>45,297</b>	<b>46,954</b>	<b>43,644</b>	<b>0</b>	<b>-100%</b>
<b>Subtotal Operating</b>	<b>17,512</b>	<b>23,061</b>	<b>25,366</b>	<b>20,860</b>	<b>5,831</b>	<b>8,747</b>	<b>18,120</b>	<b>10,420</b>	<b>0</b>	<b>-100%</b>
<b>TOTALS</b>	<b>123,291</b>	<b>125,980</b>	<b>124,155</b>	<b>152,189</b>	<b>88,183</b>	<b>132,274</b>	<b>164,784</b>	<b>140,958</b>	<b>0</b>	<b>-100%</b>

note 1: COLA applied to wages

**FUND 110-544 - TREASURER** – Treasurer was not in attendance and department budget was not discussed.

**Department: 544 Treasurer GF**

8

Dept/Agency Number & Name	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Budget	FY18 YTD Actual	FY18 Project	FY 2019 Request	FY 2019 Recc	FY19 Final	Incr 18-19
11000 Salaries	271,577	281,707	290,820	289,378	179,150	268,725	297,247	297,247		-100% note 1
11010 Part Time Salaries	11,360	14,115	13,996	79,599	8,853	13,279	15,000	15,000		-100% note PT
21000 Health Ins				64,121	49,506	74,259	68,918	68,918		-100%
21040 Travel Allotment	1,203	1,206	1,203	3,600	738	1,108	1,200	1,200		-100%
22000 FICA				28,964	13,673	20,510	23,979	23,979		-100%
23000 Retirement				39,490	30,285	45,428	43,454	43,454		-100%
26000 Workers Compensation				5,669	2,886	4,329	4,833	4,833		-100%
27000 Advanced Drug Testing	75	50	75	50	0	0	50			-100%
43030 Equipment Maintenance	240	0	311	0	0	0				
QS1 Treasurer				130,800	38,488	57,732	133,000	133,000		-100%
QS1 Tax Collector				18,200	0	0	18,500	18,500		-100%
QS1 Forms and Supplies							20,000	20,000		
53090 Telephone	3,186	3,171	2,397	2,500	1,359	2,038	2,500	1,500		-100%
56050 Dues and Memberships	555	370	525	500	285	428	500	500		-100%
57080 Training	1,230	1,175	1,875	1,300	930	1,395	1,300	1,300		-100%
57092 Travel Expenditures	2,334	1,658	1,800	2,500	1,121	1,681	2,500	2,000		-100%
61700 Office Supplies	24,507	9,041	15,691	10,000	10,183	15,274	10,000	10,000		-100%
61800 Postage	100,065	113,421	78,195	50,000	56,609	84,914	80,000	78,000		-100%
61910 Vehicle Fuel	264	256	237	400	68	103	300	400		-100%
Audit							6,000	6,000		see 551
80040 Treasurer Carve outs	(54,762)	(59,991)		(360,000)	0	\$0	(340,000)	(340,000)		-100% note 2
Subtotal Salaries	282,937	295,822	304,817	368,977	188,003	282,005	312,247	312,247	0	-100%
Subtotal Benefits	1,203	1,206	1,203	141,844	97,089	145,634	142,384	142,384	0	-100%
Subtotal Operating	77,694	69,151	101,107	(143,750)	109,044	163,565	(65,350)	(68,800)	0	-100%
<b>TOTALS</b>	<b>361,834</b>	<b>366,179</b>	<b>407,127</b>	<b>367,071</b>	<b>394,136</b>	<b>591,204</b>	<b>389,281</b>	<b>385,831</b>	<b>0</b>	<b>-100%</b>

note 1: COLA applied to wages

note PT: this dept has PPT and lump sum PT

note 2: this line is related to SRF113, expenses should be shifted from 110 (here) to SRF 113 but until that is done this does the same thing

9. **FUND 113-544 - TREASURER SPECIAL REVENUE FUND** – Treasurer was not in attendance and department budget was not discussed.

**Fund: 113 SRF**

**See fund 110 544**

**THIS FUND CARRIES ITS OWN FUND BALANCE, NOT A PART OF GF**

8

Dept/Agency Number & Name	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Budget	FY18 YTD Actual	FY18 Project	FY 2019 Request	FY 2019 Recc	FY19 Final	Incr 18-19
<b>REVENUES</b>										
34113 Treasurer's Costs	152,807	334,836	323,442	350,000	165,810	350,000	350,000	350,000		
34117 Decal Fee	32,295	52,134	52,095	40,000	32,722	49,083	50,000	50,000		
<b>TOTAL REVENUES:</b>	<b>185,102</b>	<b>386,970</b>	<b>375,537</b>	<b>390,000</b>	<b>198,532</b>	<b>399,083</b>	<b>400,000</b>	<b>400,000</b>	<b>0</b>	
39900 Transfer In (out)					500,000					
	185,102	386,970	375,537	390,000	198,532	399,083	400,000	400,000	0	0
<b>EXPENSES</b>										
11000 Salaries										
11010 Part Time Salaries										
21000 Health Ins										
21040 Travel Allotment										
22000 FICA										
23000 Retirement										
26000 Workers Compensation										
81002 Treasurer Cost Exp		196,451	221,282	340,000	91,199	136,798	300,000	300,000		
81003 Treasurer Decal Exp		9,906	12,630	20,000	24,276	24,276	40,000	40,000		
Subtotal Salaries	0	0	0	0	0	0	0	0	0	0
Subtotal Benefits	0	0	0	0	0	0	0	0	0	0
Subtotal Operating	0	206,357	233,912	360,000	115,474	161,074	340,000	340,000	0	
<b>TOTAL EXPENSES:</b>	<b>0</b>	<b>206,357</b>	<b>233,912</b>	<b>360,000</b>	<b>115,474</b>	<b>161,074</b>	<b>340,000</b>	<b>340,000</b>	<b>0</b>	
<b>NET (REV-EXP):</b>	<b>185,102</b>	<b>180,613</b>	<b>141,625</b>	<b>30,000</b>	<b>83,058</b>	<b>238,009</b>	<b>60,000</b>	<b>60,000</b>	<b>0</b>	
<b>FUND BALANCE:</b>		<b>977,514</b>	<b>1,119,138</b>			<b>500,000</b>	<b>500,000</b>	<b>500,000</b>		
<b>FUND BALANCE XFER TO FUND 110:</b>						<b>238,009</b>	<b>60,000</b>	<b>60,000</b>	<b>(500,000)</b>	

**FUND 110-540 – REGISTRATION / ELECTIONS** – Director West asked to be reassigned a different date due to another scheduled meeting.

**Dept: 540 Registration/Elections**

Dept/Agency Number & Name		FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Budget	FY18 YTD Actual	FY18 Project	FY 2019 Request	FY 2019 Recc	FY19 Final	Incr 18-19
11000	Salaries	72,445	76,757	77,893	79,466	48,828	73,242	82,639	82,639		-100% note 1
11010	Part Time Salaries	12,456	5,385	10,190	5,665	6,188	9,282	9,716	9,716		-100%
11020	Board Salaries	11,688	14,042	13,959	13,920	7,606	11,410	12,360	12,360		-100% note 2
21000	Health Ins				17,170	12,050	18,075	16,440	16,440		-100%
21040	Travel Allotment	1,805	1,810	1,805	1,800	1,015	1,523	1,200	1,200		-100% note 2
22000	FICA				7,960	4,818	7,227	8,102	8,102		-100%
23000	Retirement				12,487	11,243	16,855	14,007	14,007		-100%
26000	Workers Comp				2,100	1,833	2,750	3,080	3,080		-100%
27000	Advanced Drug Testing	25	0	25	0		0				
31010	Scanning Services		20,784	363			0				
43030	Equipment Maintenance	25,539	38,094	3,363	27,400	25,036	27,400	27,400	27,400		-100%
44030	Copier Lease	3,307	3,465		3,400	2,050	3,074	3,400	3,400		-100%
53010	Cell Phone	960	1,170	601	1,300	1,500	2,249	1,300	1,300		-100%
53090	Telephone	4,296	4,365	4,452	4,000	2,868	4,302	4,000	4,000		-100%
56050	Memberships/Dues	0	1,745		500	440	660	500	500		-100%
57092	Travel/Meetings	9,354	11,594	10,301	12,000	10,841	12,000	12,000	12,000		-100%
61510	Election Supplies	5,167	9,463	16,327	20,000	1,594	2,392	20,000	20,000		-100%
61700	Office Supplies	5,388	4,318	6,385	4,500	2,406	3,608	4,500	4,500		-100%
61800	Postage	5,876	4,151	7,317	6,500	1,020	1,530	7,400	7,400		-100%
62000	Utilities	215	215		0	0	0				
80010	Ballots, Poll Wkrs, Legal Ads	67,965	83,301	61,731	0	0	0				Note 2
80010	Gen Elections				43,000	7,786	11,679	43,000	43,000		-100% Note 3
80011	Special Elections				45,000	9,667	14,501	45,000	40,000		-100%
<b>Subtotal Salaries</b>		96,589	96,185	102,042	99,051	62,622	93,933	104,715	104,715	0	-100%
<b>Subtotal Benefits</b>		1,805	1,810	1,805	41,517	30,960	46,439	42,829	42,829	0	-100%
<b>Subtotal Operating</b>		128,067	161,881	110,477	167,600	65,207	83,394	168,500	163,500	0	-100%
<b>TOTALS</b>		226,461	259,876	214,323	308,168	158,788	223,767	316,044	311,044	0	-100%
Note 2: 100% reimbursed by State		13,493	15,852	15,764	15,720	8,622	12,933				
33523	Registration Board	67,781	79,363	46,856	65,000	8,778	50,000	60,000	60,000		
38010	Municipal Gov Elections	0	0	0	0	0	0	0	0		
80011	Special Elections	0	0	0	0	17,347	20,000				
note 3: 50% reimbursed by State for Nov GE											

**FUND 110-546 – PURCHASING / VEHICLE MAINTENANCE** – Director was not in attendance and budget was not discussed.

**Department: 546 Purchasing/**

Dept/Agency Number & Name		FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Budget	FY18 YTD Actual	FY18 Project	FY 2019 Request	FY 2019 Recc	FY19 Final	Incr 18-19
11000	Salaries	49,552	49,725	50,595	53,885	32,720	49,080	61,385	54,018		-100% note 1, 2
21000	Health Ins				13,937	10,296	15,444	13,848	13,848		-100% note 2
22000	FICA				4,122	2,353	3,530	4,696	4,132		-100% note 2
23000	Retirement				6,836	5,200	7,799	8,938	7,865		-100% note 2
26000	Workers Compensation				1,940	1,097	1,646	1,847	1,847		-100% note 2
43090	Vehicle Maintenance	(778)	248	1,249	1,200	737	1,106	1,200	1,200		-100%
44030	Copying Machine Lease	14,434	12,923	12,218	13,000	4,120	6,180	13,000	13,000		-100%
53010	Cell Phone	1,278	1,671	1,184	1,300	1,220	1,829	1,300	1,300		-100%
53090	Telephone	1,106	1,308	1,497	1,000	663	994	1,000	1,000		-100%
54000	Advertising Notices	774	361	237	400	294	441	400	400		-100%
57092	Travel/Meetings	128	20		650	0	0	650	500		-100%
61040	Computer Supplies	0	1,742		200	0	0	200			-100%
61700	Office Supplies	159	159	198	300	72	107	300	300		-100%
61800	Postage	59	229	82	75	108	162	75	75		-100%
61900	Vehicle Supplies	845	634		600	59	89	600	600		-100%
61910	Vehicle Fuel	1,795	1,209	1,156	2,000	936	1,404	2,000	1,300		-100%
<b>Subtotal Salaries</b>		49,552	49,725	50,595	53,885	32,720	49,080	61,385	54,018	0	-100%
<b>Subtotal Benefits</b>		0	0	0	26,835	18,946	28,419	29,329	27,692	0	-100%
<b>Subtotal Operating</b>		19,800	20,504	17,820	20,725	8,209	12,313	20,725	19,675	0	-100%
<b>TOTALS</b>		69,352	70,229	68,415	101,445	59,875	89,812	111,439	101,385	0	-100%

note 1; COLA applied to wages  
 note 2: see request

**FUND 110-556 - COUNTY ATTORNEY** – Councilman Pitts noted again that the salary is too high and creates a tremendous gap as to cost of living increases. Attorney Cruickshanks stated that if Council felt it too high, feel free to reduce.

**Department: 556 County Attorney**

Acct #	Description	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Budget	8	FY18 Project	FY 2019 Request	FY 2019 Recc	F19 Final	Incr 18- 19
						FY18 YTD Actual					
11050	Salaries	95,061	95,773	96,635	98,740	59,936	89,904	101,303	101,303		-100% note 1
11010	Part-Time Salaries	10,741	17,010	16,249	16,390	10,062	15,092	16,736	16,736		-100%
21000	Health Ins				11,000	8,255	12,383	11,105	11,105		
22000	FICA				8,800	5,470	8,205	9,030	9,030		
23000	Retirement				12,522	11,335	17,002	14,750	14,750		
21040	Travel Allotment				1,200	415	623	1,200	1,200		
21050	Cell Phone Reimbursement				420	145	218	420	420		
26000	Workers Compensation				4,145	2,151	3,226	3,618	3,618		
33053	Legal Services	7,133	1,325	5,426	7,500	65	98	7,500	7,500		-100%
44030	Copier Lease	973	669			(473)					
52010	Professional Insurance	2,648	2,664	2,700	2,900	0	0	2,900	2,700		-100%
53090	Telephone	3,042	1,851	64	420	0					
54000	Advertising & Publications	0	0	0	0	166	249				
56050	Memberships/Dues	0	176	475	600	0	600	600	600		-100%
57092	Travel/Meetings	2,079	2,845	2,298	3,500	2,250	3,375	3,000	3,000		-100%
61700	Office Supplies	551	695	1,100	1,000	569	854	1,200	1,200		-100%
61800	Postage	196	142		200	0	0	100	100		-100%
64001	Codification of Ordinances	0	0		3,000	475	713	3,000	3,000		
74444	Computer Equipment	809	0		0	0	0				
	<b>Subtotal Salaries</b>	<b>105,802</b>	<b>112,782</b>	<b>112,884</b>	<b>115,130</b>	<b>69,998</b>	<b>104,997</b>	<b>118,039</b>	<b>118,039</b>	<b>0</b>	<b>-100%</b>
	<b>Subtotal Benefits</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>38,087</b>	<b>27,771</b>	<b>41,657</b>	<b>40,123</b>	<b>40,123</b>	<b>0</b>	
	<b>Subtotal Operating</b>	<b>17,431</b>	<b>10,367</b>	<b>12,063</b>	<b>19,120</b>	<b>3,052</b>	<b>5,888</b>	<b>18,300</b>	<b>18,100</b>	<b>0</b>	<b>-100%</b>
	<b>TOTALS</b>	<b>123,233</b>	<b>123,149</b>	<b>124,948</b>	<b>172,337</b>	<b>100,821</b>	<b>152,541</b>	<b>176,462</b>	<b>176,262</b>	<b>0</b>	<b>-100%</b>

overall note: expenses moved from dept 512 FY18  
 note 1: COLA applied to wages

**FUND 110-578 - IT** – Administrator Caime reviewed with Council that this was approved by Council last year with much detailed conversation. The Department was not actually created with the County still working through a contract. Council needs to note that the Sheriff’s Department has pulled all of his it work from our contracted source and now has his own it person.

Councilman Pitts asked for confirmation that with all of the vehicles within the Sheriff’s Department as well as the computers in-house, the contracted IT Agency does not have anything to do with the Sheriff’s Department any more. Mr. Jim Anderson stated that it was true and that the IT staff does not touch any electronic devices now within the Sheriff’s Department.

Councilman Pitts asked about the purchasing of all of the equipment. Mr. Avery stated that there has been some discussion towards them purchasing in bulk through the County and that they decided to do their own purchasing.

Mr. Avery said, “Jim and I have come up with a proposed budget for IT simply by developing a new office. We have been somewhat conservative but have reasons as to why some things were requested”.

Administrator Caime noted that job descriptions have not been approved thus no defined salaries for the staff.

Chairman Wood asked if staffing the department with two (2) be enough to run the office? Mr. Anderson replied, “It would not be, long term. Long term there are several areas already within the County that will need to be moved to the IT department. Right now two (2) technicians are sufficient”.

Chairman Wood said, “I don’t know that much about computers but it seems to me that Tammy could step into the position with no hesitancy”. Mr. Anderson replied, “They have both been here a long time and they know the equipment and know the internal workings of the ordering and maintenance. They know of the outside vendor sources. If you brought someone new in here now, it would take a long time for them to become acquainted with everything”.

Councilman Jones asked if the department had a disaster plan? Mr. Anderson replied, “We do not have a disaster plan. The systems critical involving the servers are being backed up to an outside server and in some cases servers”.

Councilman Jones said, “Here again I would like to see more outsourcing and securing bids”. Mr. Anderson said, that he understood but there is no doubt in his mind that by securing bids and outsourcing, this Council will not find any one that would even consider doing it as we are and have been doing.

**Department: 578 Information Technology**

Dep/Agency Number & Name	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Budget	FY18 YTD Actual	FY18 Project	FY 2019 Request	FY 2019 Recc	FY19 Final	Incr 18-19
11000 Salaries				110,000		0	120,000	120,000		
21000 Health Ins				11,400		0	11,400	11,400		
21050 Cell Phone Reimb				840		0	840	840		
22000 FICA				8,415		0	9,180	9,180		
23000 Retirement				16,462		0	1,920	1,920		
26000 Workers Compensation				3,542		0	3,840	3,840		
30000 Professional Services				36,000	62,738	94,108	36,000	36,000		
43020 Computer Maint dept 512	70,351	76,166								note 1
Computer Maint dept 542	50,315	71,077								note 2
53090 Telephone							500	300		
56050 Memberships/Dues							1,500	1,000		
57080 Training				1,500						
43090 Vehicle Maintenance				750			750	750		note 1,7
61900 Vehicle Supplies				500			500	500		note 1,7
Uniforms							500			
61910 Fuel				1,500			1,500	1,000		note 1,7
57092 Travel/Meetings				1,500			1,500	1,000		
61040 Computer Supplies				5,000						
61700 Office Supplies				500			1,500	500		
61800 Postage										
Computers				2,500						note 8
<b>Subtotal Salaries</b>				110,000	-	-	120,000	120,000	-	
<b>Subtotal Benefits</b>				40,659	-	-	27,180	27,180	-	
<b>Subtotal Operating</b>				49,750	62,738	94,108	44,250	41,050	-	
<b>TOTALS</b>				200,409	62,738	94,108	191,430	188,230	-	

Note :

538-61040 Computer Accessories	0	177		2,000			2,500	2,500		
Antivirus							3,500	3,500		
532-61040 Computer Supplies	8,807	126		3,000			5,000	5,000		
Network Hardware Maint							5,000	5,000		
Computers							44,000	44,000		
Servers							5,800	5,800		
534-74100 Equipment	0	1,594		2,000						
514-74170 Machines/Equip	41	1,929		4,700						
<b>TOTAL:</b>							65,800	65,800	-	

need to look at printer leases and purchases (new contract) also purchase vs leasing desktops (\$44/mo for a single desktop lease?)

note 1: was 512 computer line item prior to FY18

note 2: see 542 SO Office will bill out to that dept

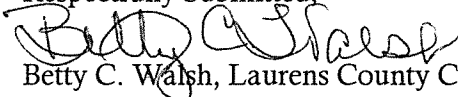
note 4: computer for registration and elections

FY 2019 Budget Worksheet

**NEXT MEETING:** Following the next meeting of Council on April 24, 2018.

**ADJOURNMENT** – With no further action required by Council, Chairman Wood adjourned the meeting at 8:30 P.M.

Respectfully Submitted,



Betty C. Walsh, Laurens County Clerk to Council





Reports To Council:  
Project Update - Exit #9 Landscaping

Account	Account Description	Posting Date	Reference	Fund Posting Amount
	Beginning Balance	9/13/16	Per Resolution #2016-22	
330-800-80000-80029	Econ Dev - Claims Authorized	6/30/17	Correct Post 10/16/16 Seamon	\$2,630
330-800-80000-80029	Econ Dev - Claims Authorized	6/30/17	Correct Post 01/03/17 Seamon	\$4,000
330-800-80000-80029	Econ Dev - Claims Authorized	6/30/17	Correct Post 1/20/17 Seamon	\$2,000
330-800-80000-80029	Econ Dev - Claims Authorized	6/30/17	Correct Post 2/22/17 Seamon	\$2,020
330-800-80000-80029	Econ Dev - Claims Authorized	6/30/17	Correct Post 3/14/17 Chronicle	\$600
330-800-80000-80029	Econ Dev - Claims Authorized	6/30/17	Correct Post 5/4/17 Roebuck	\$14,070
330-800-80000-80029	Econ Dev - Claims Authorized	6/30/17	Correct Post 5/17/17 Roebuck	\$21,020
330-800-80000-80029	Econ Dev - Claims Authorized	6/30/17	Correct Post 6/15/17 United Ren	\$4,690
330-800-80000-80029	Econ Dev - Claims Authorized	6/30/17	SITE ONE LANDSCMULTI CO PARK	\$13,720
330-800-80000-80029	Econ Dev - Claims Authorized	8/3/17	VERDIN'S FARM AEXIT 9	\$4,500
330-800-80000-80029	Econ Dev - Claims Authorized	8/11/17	ACE HARDWARE EXIT 9	\$1,150
	Remaining Project Balance	4/13/18		

Exit 19



**CPW OBLIGATIONS:** (1) CPW will assist in the initial planning of the project; (2) CPW agrees to work with and assist the County and SCDOT for all initial permitting as may be required to begin the project, including, but not limited, to the continuing or extended encroachment permits as may be required; (3) CPW agrees to assist in the initial clearing and installation. This would include use of CPW equipment and manpower; (4) CPW agrees to assist in the design and installation of the signage base; (5) CPW shall be responsible for and shall provide all electricity and water connected with the project, both current and future, including, but not limited, to irrigation lines; and (6) CPW shall be responsible for the boring under the Interstate for the irrigation lines and for all future maintenance of the bored area.

2. All employees referred to in this Agreement, or persons employed in this capacity, shall be in all respects employees of the respective party employer, and as such, each party shall be responsible for wages, withholdings, and any benefits provided to said employee.

3. This Agreement may be terminated, cancelled, or revoked by any party, provided however, that a minimum of ninety (90) days prior written notice is given to the remaining parties. The party terminating shall not be entitled to a pro-rata refund of the amounts paid or prepaid. All parties shall be responsible for costs of services or materials up to and including the effective date of termination. Termination shall become effective on the 90th day following receipt of the written notice of cancellation or termination.

4. This is the entire and complete agreement of the parties. Any changes, alterations, or amendments shall be made in writing and signed by the parties hereto. This Agreement is binding upon the parties and their successors. All terms and conditions shall be governed by the laws of the State of South Carolina.

5. All agreements in conflict herewith, to the extent of such conflict only, are repealed and rescinded.

6. Should any court of competent jurisdiction deem any part or portion of this agreement unconstitutional, such finding shall not affect the remainder hereof, all of which are hereby deemed separable.

Signature page follows

WITNESS our hands and seals this 20<sup>th</sup> day of March, 2017.

LAURENS COUNTY

Reginald G. Jenkins  
[Signature]

[Signature] (LS)  
By: W. Jon Caine, Administrator

CITY OF LAURENS

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
By: Gary C. Coleman, Administrator (LS)

LAURENS COMMISSION ON PUBLIC WORKS

Kayla MacCullough  
[Signature]

[Signature] (LS)  
By: John Young, Director

This document replaces all prior versions.

WITNESS our hands and seals this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

LAURENS COUNTY

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
By: W. Jon Caime, Administrator (LS)

CITY OF LAURENS

*Markus Remy*  
\_\_\_\_\_  
*Stellie Hollison*  
\_\_\_\_\_

*Gary C. Coleman*  
\_\_\_\_\_  
By: Gary C. Coleman, Administrator (LS)

LAURENS COMMISSION ON PUBLIC WORKS

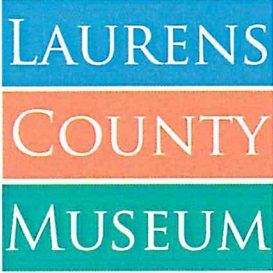
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By: John Young, Director (LS)

This document replaces all prior versions.



Reports To Council:  
Laurens County Museum



## Laurens County Museum Association

The mission of the Laurens County Museum Association (LCMA) is to preserve the history of Laurens County by establishing and operating a museum devoted to acquiring and exhibiting for the public artifacts and items that pertain to Laurens County's heritage and development.

~~~~~

- LCMA is currently in the process of renovating the Witherspoon Building on the Square in Laurens. In 2006, the LCMA also renovated the building that currently houses the museum.
- The Witherspoon Building, with 21,000 square feet of space, will house the museum's extensive collection of artifacts related to the history of Laurens County.
- Collection highlights include the Crawford Collection of Native American artifacts, a Laurens Glass collection, a unique collection of memorabilia from Laurens County's textile mills, and many others.
- So far, LCMA has raised \$650,000 in donations for the renovation project. Current needs include installing an elevator to make the building ADA compliant, which will require an estimated \$175,000, and finishing the building build-out, and purchasing quality display cases for the items in the collection.
- The Witherspoon Building has a much-needed event/meeting space upstairs, The Magnolia Room, a 7,000-square-foot space, that county residents already are booking for wedding receptions, family reunions, corporate training, and other events.
- In Summer 2018, the LCMA will repeat its highly successful "History Camp," which is designed to teach young people about the history of Laurens County and the surrounding region. The museum also has hosted classes based on the "Discovering Laurens County" book series in conjunction with USC-Union. The museum has sponsored many other events, including a health fair with the Presbyterian College Pharmacy School, programs about Textile League Baseball, antique appraisals, book signings by local authors, and artifact identification events.
- The museum contributes to the county's tourism efforts. The LCMA hosts an estimated 3,000 guests each year, some of whom are from other states and foreign countries.
- The LCMA has a solid financial track record. The organization is debt-free.



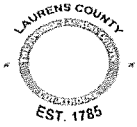


Old Business:  
Public Hearing Ordinance #837-  
Alcoholic Beverage Sunday Sales



Old Business:

Third Reading Ordinance #837 -  
Referendum, Alcoholic Beverage  
Sunday Sales



**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: APRIL 12, 2018 (FOR APRIL 24, 2018 COUNTY COUNCIL MEETING)

DEPARTMENT / AGENCY: LEGAL

NAME: A. "SANDY" CRUICKSHANKS, IV, LAURENS COUNTY ATTORNEY

ADDRESS: \_\_\_\_\_

CITY: \_\_\_\_\_ STATE: \_\_\_\_\_ ZIP: \_\_\_\_\_

PHONE NUMBER: \_\_\_\_\_ EMAIL: \_\_\_\_\_

SIGNATURE: [Handwritten Signature]

SUBJECT MATTER REQUESTED (please be as specific as possible):

SEE THE ATTACHED ORDINANCE 837 (THIRD READING AND PUBLIC HEARING) CALLING FOR A REFERENDUM REGARDING SUNDAY ALCOHOL SALES IN LAURENS COUNTY.

STAFF RECOMMENDS APPROVAL OF ORDINANCE 837 (THIRD READING AND PUBLIC HEARING).

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: \_\_\_\_\_

**AN ORDINANCE CALLING FOR A REFERENDUM TO DETERMINE WHETHER THE SOUTH CAROLINA DEPARTMENT OF REVENUE MAY ISSUE TEMPORARY PERMITS TO ALLOW FOR THE SALE OF ALCOHOLIC BEVERAGES FOR ON-PREMISES AND OFF-PREMISES CONSUMPTION ON SUNDAYS IN THE COUNTY OF LAURENS.**

**WHEREAS**, certain businesses located in the County of Laurens (the "County") desire to sell alcoholic beverages on Sundays so as to maintain competitiveness with other businesses in municipalities in adjoining counties and municipalities that allow the sale of alcoholic beverages on Sundays;

**WHEREAS**, pursuant to S.C. Code Ann. § 61-6-2010(C)(4), counties are authorized by ordinance to call for a referendum to be conducted at the next general election on the issue of allowing the sale of alcoholic beverages on Sundays; and

**WHEREAS**, County Council desires to place the following referendum question on the ballot at the next general election to be held on November 6, 2018.

**NOW, THEREFORE BE IT ORDAINED BY COUNTY COUNCIL,**

1. **PURPOSE:** The stated purpose of this Ordinance is to request and direct the Laurens County Election Commission to place the following question on the ballot at the next general election and that such Commission conduct the referendum in the manner provided for by law for such general election.

The form of the question on the ballot shall be as follows:

*"Shall the South Carolina Department of Revenue be authorized to issue temporary permits in this county for a period not to exceed twenty four hours to allow the possession, sale, and consumption of alcoholic liquors by the drink to bona fide nonprofit organizations and business establishments authorized to be licensed for consumption on premises sales and to allow the sale of beer and wine at permitted off premises locations without regard to the days or hours of sales?"*

2. **AUTHORITY:** This Ordinance is adopted under the authority and process expressly granted by the General Assembly of the State of South Carolina and the Constitution of the State. Jurisdiction is exclusively within Laurens County.
3. **APPLICABILITY:** The provisions of this Ordinance shall apply to all areas of Laurens County, South Carolina.
4. **LANGUAGE:** 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, however, the context clearly indicates the contrary. The use of the word "shall" is mandatory and the word "may" is permissive.
5. **SEVERABILITY:** 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. Interpretations shall be pursuant to the laws of the State of South Carolina.

6. GENERAL PROVISIONS: Whenever the provisions of this Ordinance impose a more restrictive standard than are required in or under any other law, regulation or ordinance, the requirements herein contained shall prevail. This Ordinance may be amended as prescribed by law.

**AND IT IS SO ORDAINED** by Laurens County Council this 24th day of April, 2018 in meeting duly assembled at Laurens, South Carolina.

**LAURENS COUNTY COUNCIL**

Signature page follows



Old Business:

Second Reading, Ordinance #842 -  
Project Yorkshire



**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: 3/27 2018 (FOR APRIL 10, 2018 COUNTY COUNCIL MEETING)

DEPARTMENT / AGENCY: LEGAL

NAME: A. "SANDY" CRUICKSHANKS, IV, LAURENS COUNTY ATTORNEY

ADDRESS: \_\_\_\_\_

CITY: \_\_\_\_\_ STATE: \_\_\_\_\_ ZIP: \_\_\_\_\_

PHONE NUMBER: \_\_\_\_\_ EMAIL: \_\_\_\_\_

SIGNATURE: [Handwritten Signature]

\_\_\_\_\_

SUBJECT MATTER REQUESTED (please be as specific as possible): 4/24/18

SEE THE ATTACHED PROPOSED ORDINANCE 842 - 2ND ~~FIRST READING~~ - PROJECT YORKSHIRE.

STAFF RECOMMENDS FIRST READING APPROVAL OF ORDINANCE 842.

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: \_\_\_\_\_

\_\_\_\_\_

STATE OF SOUTH CAROLINA )  
 )  
COUNTY OF LAURENS )

**ORDINANCE NO. 842**

**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 YORKSHIRE 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 \_\_\_\_\_, 2018 (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 Yorkshire 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 \$35 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 \_\_\_\_\_ day of \_\_\_\_\_, 2018.

**LAURENS COUNTY COUNCIL**

\_\_\_\_\_  
Chairman, Laurens County Council

**ATTEST:**

\_\_\_\_\_  
Clerk, Laurens County Council

First Reading: April 10, 2018  
Second Reading: April 24, 2018  
Third Reading: May 22, 2018  
Public Hearing: May 22, 2018



New Business:  
First Reading Ordinance #846 FY19  
Budget



**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: APRIL 13, 2018 (FOR APRIL 24, 2018 COUNTY COUNCIL MEETING)

DEPARTMENT / AGENCY: LEGAL

NAME: A. "SANDY" CRUICKSHANKS, IV, LAURENS COUNTY ATTORNEY

ADDRESS: \_\_\_\_\_

CITY: \_\_\_\_\_ STATE: \_\_\_\_\_ ZIP: \_\_\_\_\_

PHONE NUMBER: \_\_\_\_\_ EMAIL: \_\_\_\_\_

SIGNATURE: 

SUBJECT MATTER REQUESTED (please be as specific as possible):

SEE THE ATTACHED PROPOSED ORDINANCE 846 – LAURENS COUNTY BUDGET FISCAL YEAR 2018-2019.

STAFF RECOMMENDS FIRST READING APPROVAL OF ORDINANCE 846.

*Title only*

FINANCIAL AMOUNT REQUESTED: SEE THE ATTACHED

SOURCE OF FUNDING: SEE THE ATTACHED

(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 )

1<sup>st</sup> Reading by TITLE ONLY

COUNTY OF LAURENS )

ORDINANCE #846

**AN ORDINANCE TO IMPLEMENT THE FISCAL YEAR  
2019 LAURENS COUNTY BUDGET PURSUANT  
TO SECTION 4-9-140 AND/OR SECTION 4-9-130  
OF THE SOUTH CAROLINA CODE  
OF LAWS, 1976, AS AMENDED**

**LAURENS COUNTY COUNCIL:**

\_\_\_\_\_  
Joseph E. Wood, Jr., Chairman

\_\_\_\_\_  
P. Keith Tollison, Vice Chairman

\_\_\_\_\_  
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

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

First Reading: April 24, 2018

Second Reading: May 8, 2018

Third Reading: TBD

Public Hearing: TBD

*1st Reading Draft Only 2019 Budget*



New Business:

First Reading Ordinance #847 FY19  
Fire SPTD Budget



**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: APRIL 13, 2018 (FOR APRIL 24, 2018 COUNTY COUNCIL MEETING)

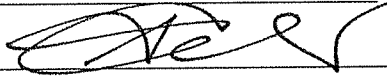
DEPARTMENT / AGENCY: LEGAL

NAME: A. "SANDY" CRUICKSHANKS, IV, LAURENS COUNTY ATTORNEY

ADDRESS: \_\_\_\_\_

CITY: \_\_\_\_\_ STATE: \_\_\_\_\_ ZIP: \_\_\_\_\_

PHONE NUMBER: \_\_\_\_\_ EMAIL: \_\_\_\_\_

SIGNATURE: 

SUBJECT MATTER REQUESTED (please be as specific as possible):

SEE THE ATTACHED PROPOSED ORDINANCE 847 – LAURENS COUNTY FIRE BUDGET FISCAL YEAR 2018-2019.

STAFF RECOMMENDS FIRST READING APPROVAL OF ORDINANCE 847. title only

FINANCIAL AMOUNT REQUESTED: SEE THE ATTACHED

SOURCE OF FUNDING: SEE THE ATTACHED

(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 )

1<sup>st</sup> Reading by TITLE ONLY  
ORDINANCE 847

**AN ORDINANCE TO IMPLEMENT THE  
LAURENS COUNTY FIRE SERVICE BUDGET FOR  
FISCAL YEAR 2018-2019**

AND IT IS SO ORDAINED, this \_\_\_\_ day of \_\_\_\_\_, 2018.

**LAURENS COUNTY COUNCIL:**

\_\_\_\_\_  
Joseph E. Wood, Jr., Chairman

\_\_\_\_\_  
P. Keith Tollison, Vice Chairman

\_\_\_\_\_  
Diane B. Anderson, Council Member

\_\_\_\_\_  
Stewart O. Jones, Council Member

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

\_\_\_\_\_  
Garrett C. McDaniel, Council Member

\_\_\_\_\_  
Ted G. Nash, Council Member

\_\_\_\_\_  
David A. Pitts, Council Member

First Reading: April 24, 2018

Second Reading: May 8, 2018

Public Hearing: TBD

Third Reading: TBD



New Business:

Resolution #2018-20 - Dissolution of  
Spartanburg County Enoree/Lanford  
Fire SPTD



**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: April 12, 2018 (FOR APRIL 24, 2018 COUNTY COUNCIL MEETING)

DEPARTMENT / AGENCY: LEGAL

NAME: A. "SANDY" CRUICKSHANKS, IV, LAURENS COUNTY ATTORNEY

ADDRESS: \_\_\_\_\_

CITY: \_\_\_\_\_ STATE: \_\_\_\_\_ ZIP: \_\_\_\_\_

PHONE NUMBER: \_\_\_\_\_ EMAIL: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

SUBJECT MATTER REQUESTED (please be as specific as possible):

SEE THE ATTACHED PROPOSED RESOLUTION 2018-20 IN SUPPORT OF THE DISSOLUTION OF THE ENOREE-LANFORD FIRE DISTRICT PURSUANT TO SECTION 4-11-290 OF THE SOUTH CAROLINA CODE OF LAWS, 1976, AS AMENDED.

STAFF RECOMMENDS APPROVAL OF THIS RESOLUTION.

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: \_\_\_\_\_

STATE OF SOUTH CAROLINA )  
 )  
COUNTY OF LAURENS )

**RESOLUTION 2018-20**

**A RESOLUTION IN SUPPORT OF THE DISSOLUTION THE ENOREE-LANFORD FIRE DISTRICT PURSUANT TO SECTION 4-11-290 OF THE CODE OF LAWS OF SOUTH CAROLINA, 1976, AS AMENDED.**

**BE IT RESOLVED** by the Laurens County Council (the “County Council”), which is the governing body of Laurens County, South Carolina (the “County”), as follows:

**WHEREAS**, the Enoree-Lanford Fire District, South Carolina (the “District”), was created as a dual-county special purpose district pursuant to the provisions of Act No. 101 of the Acts and Joint Resolutions of the General Assembly of the State of South Carolina for the year 1983, as amended.

**WHEREAS**, the County Council has received a draft of the “PETITION FOR THE DISSOLUTION OF THE ENOREE-LANFORD FIRE DISTRICT, PURSUANT TO SECTION 4-11-290 OF THE CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED” (the “Petition”).

**WHEREAS**, the Petition requests the dissolution of the District under the provisions of Section 4-11-290 of the Code of Laws of South Carolina 1976, as amended (the “SC Code”).

**WHEREAS**, upon information and belief, the District has never been a functional body, its governing body has never been legally constituted and it is not presently providing any governmental services, particularly any fire protection and control services.

**WHEREAS**, the District’s powers have been taken over by the County and Spartanburg County, South Carolina (“Spartanburg”) diminishing any value of its continued existence as a special purpose district.

**WHEREAS**, the County is aware that a one-half interest of certain properties, particularly those denoted as TMS No. 4-60-02-12.02 (Spartanburg County ROD Deed Book 48-F, Page 0624) and TMS No. 4-60-02-12 (Spartanburg County ROD Deed Book 48-E, Page 0932) (collectively, the “Properties”), is deeded to “Enoree-Lanford Fire District, a S.C. Corporation.”

**WHEREAS**, there exists Enoree-Lanford Fire District, a South Carolina non-profit corporation created on September 20, 1977 (the “Enoree-Lanford NFP”).<sup>1</sup>

**WHEREAS**, the County believes that the Properties are partially owned by Enoree-Lanford NFP, not the District.

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<sup>1</sup> Upon information and belief, the Enoree-Lanford NFP has recently taken action to be administratively dissolved and all of its assets shall be transferred to Spartanburg.

**NOW, THEREFORE, BE IT RESOLVED**, by the County Council in a meeting duly assembled:

**Section 1.** The County Council finds that the District was never operational in any capacity, and all fire services within the District's service area have been, and are currently, provided by both the County and Spartanburg.

**Section 2.** Upon information and belief, the District has no outstanding financial obligations, no operating or maintenance responsibilities, and has met the requirements for dissolution as set forth in Section 4-11-290 of the SC Code.

**Section 3.** The County Council fully supports the administrative dissolution of the District pursuant to Section 4-11-290 of the SC Code.

**Section 4.** The County Council, by and through this Resolution, and in conjunction with Spartanburg, agrees and supports the assumption by Spartanburg of any interest of the District in the Properties or any other assets, both real and personal property, of the District to the extent any such assets are determined to exist.

DONE AT LAURENS, SOUTH CAROLINA, this 24th day of April, 2018.

(SEAL)

\_\_\_\_\_  
Joseph E. Wood, Jr. Chairman  
Laurens County, South Carolina

Attest:

\_\_\_\_\_  
Betty C. Walsh  
Clerk to County Council  
Laurens County, South Carolina

60, AS AMENDED, CODE  
6, RELATING TO COM-  
SO AS TO AUTHORIZE  
UTIVE TERMS ON THE  
AGAIN AFTER AN IN-  
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ONSECUTIVELY.

7 of the State of South

Code, as last amended  
read:

town, or political sub-  
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community mental health  
nor more than fifteen  
as may be practicable,  
departments, medical  
boards, and lay associa-  
as labor, business and  
ast one member of the  
o practice medicine in  
by the Governor upon  
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g. Any county legisla-  
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by resolution of such  
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the Department of  
of the counties con-  
ng each county must  
The term of office of  
th board is four years  
that of the members  
ad for a term of two  
l one third for a term

of four years. Vacancies must be filled for the unexpired term in the same manner as original appointments. Any member of a board may be removed by the appointing authority for neglect of duty, misconduct, or malfeasance in office, after being given a written statement of charges and an opportunity to be heard thereon. Any person may serve two consecutive terms and be eligible to serve again after an intervening term."

**Time effective**

SECTION 2. This act shall take effect upon approval by the Governor.

Approved the 9th day of June, 1983.

**No. 101**

(R176, H2878)

**AN ACT TO CREATE THE ENOREE-LANFORD FIRE DISTRICT IN LAURENS AND SPARTANBURG COUNTIES, TO ESTABLISH A GOVERNING COMMISSION, AND PRESCRIBE FUNCTIONS AND POWERS FOR THE COMMISSION.**

Be it enacted by the General Assembly of the State of South Carolina:

**Enoree-Lanford Fire District created**

SECTION 1. There is created in Laurens and Spartanburg Counties the Enoree-Lanford Fire District (district). It consists of areas of Laurens and Spartanburg Counties described as follows:

"Beginning at a point where the Spartanburg County line intersects with I-26 on the Enoree River; then following I-26 in a northwesterly direction to a point where I-26 intersects South Carolina Highway 92; then following Hobbysville Fire Service boundary in a northwesterly direction to a point where Two Mile Creek intersects South Carolina Road 116; then following South Carolina Road 116 in a southerly direction (approximately four thousand feet) to its intersection with U. S. Highway 221; then following U.S. Highway 221 (approximately three thousand feet) in a northwesterly direction to its intersection with South Carolina Road 234; then following South Carolina Road 234 (approximately seven thousand, five hundred feet) in a westerly direction to its intersection with South Carolina Road 202; then following South Carolina Road 202 (approximately eight thou-

sand feet) in a southerly direction, continuing this course to the Enoree River; then following the Enoree River in a southeasterly direction to South Carolina Road 112; then following South Carolina Road south to the intersection of South Carolina Road 530 and South Carolina Road 112; then continuing due south across South Carolina Road 92 to where South Carolina Road 522 crosses Buckhead Creek; then following Buckhead Creek east to within two thousand feet of U. S. Highway 21 (including W. R. Grace Company); turning due south and following the line to the intersection with Warrior Creek; then following Warrior Creek to its intersection with Enoree River; then following the Enoree River south to its intersection with I-26 at the point of beginning.”

#### **Governing body-election of**

SECTION 2. The district must be governed by a commission to be known as the Enoree-Lanford Fire District Commission (commission). The commission shall consist of five resident electors of the district who shall be elected by the qualified electors of the district, and Laurens and Spartanburg Counties shall each have at least two resident commissioners. The election shall be conducted by the Laurens and Spartanburg County Election Commissions upon a date set by the commissions but not later than ninety days after the effective date of this act. The commissions shall give notice by publication sixty days prior to the election and a second notice two weeks after the first notice, in one or more newspapers with general circulation in the district. The election commissions in both counties shall certify the five candidates receiving the highest vote as the elected commissioners of the district. Beginning with the election in 1983, the terms of the three commissioners who receive the highest number of votes shall expire December 31, 1987, and an election must be held on the Tuesday following the first Monday in December, 1987, to elect their successors. The terms of the remaining two commissioners shall expire December 31, 1985, and an election must be held on the Tuesday following the first Monday in December, 1985, to elect their successors. Beginning with the election in 1985, all terms are for four years and such terms shall commence on the first day of January in the year following the election. The election must be held on the Tuesday following the first Monday of each of the odd years. Any vacancy occurring by reason of death, resignation, or otherwise, must be filled by the Governor,

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South Carolina Road 530  
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upon recommendation by the member of the House of Represen-  
tatives in Laurens County from District 16 and in Spartanburg  
County, from District 35 for the remainder of the unexpired term.  
Upon any commissioner moving out of the area of the district, his  
position shall become vacant.

Any resident qualified elector of the district may be a candidate  
for the position of commissioner by filing with the election com-  
mission of the county in which he resides at least thirty days prior  
to the election.

**Powers**

SECTION 3. There is committed to the district the functions of  
constructing, operating, maintaining, improving, and extending a  
fire protection and fire control district. To that end the commis-  
sion is empowered as follows:

1. Have perpetual succession.
2. Sue and be sued.
3. Adopt, use, and alter a corporate seal.
4. Make bylaws for the management and regulation of its affairs.
5. Acquire, purchase, hold, use, lease, mortgage, sell, transfer,  
and dispose of any property, real, personal, or mixed, or any  
interest therein, and to acquire easements or other property rights  
necessary for the operation of its stated functions.
6. Purchase or otherwise acquire a supply of water sufficient to  
furnish proper fire protection and fire control to residents of the  
district.
7. Enter into contracts for the purchase of water and for mainte-  
nance of water pipes, hydrants, valves, and all equipment neces-  
sary to provide water for protection against and control of fire.
8. Appoint officers, agents, employees and servants, prescribe  
the duties of such, fix their compensation, and determine if and to  
what extent they must be bonded for the faithful performance of  
their duties.
9. Make contracts for construction, engineering, and other ser-  
vices with or without competitive bidding.
10. To purchase such fire fighting equipment as the commission  
deems necessary for controlling fires and furnishing fire protec-  
tion in the district.
11. To select the sites or places within the area where the fire  
fighting equipment must be kept.



12. To provide personnel, voluntary or otherwise, necessary to man such equipment.

13. To provide and supervise the training of any volunteers used in manning such equipment with the end that the equipment must be fully utilized for the protection and control of fire within the district.

14. To be responsible for the upkeep, maintenance, and repairs of the trucks and other fire fighting equipment and to make regular inspection of all equipment and operations.

15. To promulgate such regulations as it may deem necessary and proper to insure that the equipment is utilized for the best advantage of the area.

16. To construct, if necessary, buildings to house the equipment provided for herein.

17. To borrow in anticipation of taxes on such terms and for such a period as the commission may deem most beneficial. The indebtedness must be evidenced by a note or notes issued by the members of the commission and the county treasurers of Laurens and Spartanburg Counties. The full faith, credit, and taxing power of the commission is hereby irrevocably pledged for the payment of the indebtedness; provided, that in no event shall the credit of Laurens and Spartanburg Counties be obligated for any indebtedness of the commission.

18. Do all other acts necessary or convenient to carry out any function or power granted to the district.

19. The commission is vested with the power to raise funds for discharging the duties vested in it by levying a tax therefor. The commission shall notify the auditors and treasurers of Laurens and Spartanburg Counties of any desired tax, which tax shall be uniform throughout the district, and they shall assess and collect the tax as requested and the treasurers shall hold the funds and disburse them as directed by the commission. All such taxes shall constitute a lien upon the property against which the same are levied, on a parity with the lien of county taxes, and the provisions of law relating to penalties for the nonpayment or tardy payment of county taxes, and the provisions relating to sale of property for delinquent county taxes shall apply to taxes levied pursuant to this act.

#### **Rates**

SECTION 4. The rates charged for services furnished by any revenue-producing facility of the commission, as constructed,

ry or otherwise, necessary to

training of any volunteers  
with the end that the equip-  
protection and control of fire

up, maintenance, and repairs  
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shall apply to taxes levied

ervices furnished by any  
nmission, as constructed,

improved, enlarged or extended, are not subject to supervision or  
regulation of any state bureau, board, commission, or other like  
instrumentality or agency thereof.

#### Property exempt from taxation

SECTION 5. The property of and income of the district is exempt  
from all taxes levied by the State, county, or any municipality,  
division, subdivision, or agency thereof direct or indirect.

#### Indebtedness

SECTION 6. So long as the district is indebted to any person on  
any bonds, notes, or other obligations issued pursuant to the  
authority of this act, the provisions of this act and the powers  
granted to the district and the commission may not be in any way  
diminished or restricted, and this provision of this act is deemed a  
part of the contract between the district and the holders of such  
obligations.

#### Fire chief's responsibilities

SECTION 7. The fire chief or equivalent official of the truck  
company to which the equipment is assigned shall have complete  
supervision over its usage and operation, and it is his responsibil-  
ity to insure that the equipment is readily available for use at all  
times.

#### Vehicles

SECTION 8. Vehicles of the fire departments and vehicles of  
individual members of the fire departments in this district are  
designated and are deemed emergency vehicles while traveling  
to fires.

#### Parking within five hundred feet of fire apparatus

SECTION 9. It is unlawful in the fire district to park within five  
hundred feet of a place where fire apparatus is stopped in answer  
to a fire alarm nor shall anyone cause any highway, road, either  
public or private, in such area to be blocked by his vehicle in such  
a manner that fire apparatus will be hindered from reaching the  
scene of the fire. It is also unlawful to drive a vehicle over any  
unprotected hose of a fire department on any street, road, or  
private driveway when such hose is being used for fire fighting  
without consent of the fire department official in command. Any  
person who violates the provisions of this section is deemed

guilty of a misdemeanor and upon conviction must be fined not less than ten dollars nor more than one hundred dollars.

**Control of traffic at scene of fire**

SECTION 10. All members of the truck company of fire districts, employees, or volunteers may direct and control traffic at the scene of any fire in the area of the county and enforce the laws of this State relating to the following of fire apparatus, the crossing of fire hose, and interfering with firemen in the discharge of their duties in connection with a fire in the same manner as provided for the enforcement of such laws by law enforcement officers.

**Unlawful to destroy any facilities of the district**

SECTION 11. It is unlawful for any person to wilfully destroy or damage any facility of the district, or equipment used in the operation of such facility, to interfere with a member of a fire department in the discharge of his duties in the district or to interfere with any fire apparatus used by the fire department in the district. Any person violating the provisions of this section is guilty of a misdemeanor and upon conviction must be fined not less than thirty dollars nor more than one hundred dollars or be imprisoned not exceeding thirty days.

**Time effective**

SECTION 12. This act shall take effect upon approval by the Governor.

Approved the 9th day of June, 1983.

No. 102

(R180, H3133)

**AN ACT TO AMEND SECTION 7-7-120, AS AMENDED, CODE OF LAWS OF SOUTH CAROLINA, 1976, RELATING TO VOTING PRECINCTS IN BERKELEY COUNTY, SO AS TO CHANGE THE NAME OF RUSSELLVILLE NO. 1 AND NO. 2 PRECINCTS TO RUSSELLVILLE AND EADYTOWN PRECINCTS RESPECTIVELY.**

Be it enacted by the General Assembly of the State of South Carolina:



New Business:

First Reading of Ordinance #845  
Project Lime



**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: APRIL 12, 2018 (FOR APRIL 24, 2018 COUNTY COUNCIL MEETING)

DEPARTMENT / AGENCY: LEGAL

NAME: A. "SANDY" CRUICKSHANKS, IV, LAURENS COUNTY ATTORNEY

ADDRESS: \_\_\_\_\_

CITY: \_\_\_\_\_ STATE: \_\_\_\_\_ ZIP: \_\_\_\_\_

PHONE NUMBER: \_\_\_\_\_ EMAIL: \_\_\_\_\_

SIGNATURE: 

SUBJECT MATTER REQUESTED (please be as specific as possible):

SEE THE ATTACHED PROPOSED ORDINANCE 845 1<sup>ST</sup> READING TO AMEND OCTAGON MCIP AGREEMENT TO INCLUDE PROJECT LIME.

STAFF RECOMMENDS FIRST READING APPROVAL OF ORDINANCE 845.

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: \_\_\_\_\_

STATE OF SOUTH CAROLINA )  
 )  
COUNTY OF LAURENS )

ORDINANCE 845

**AN ORDINANCE TO AMEND THE EXISTING MASTER AGREEMENT GOVERNING THE OCTAGON INDUSTRIAL PARK BY AND BETWEEN LAURENS COUNTY, SOUTH CAROLINA AND GREENVILLE COUNTY, SOUTH CAROLINA TO ENLARGE THE BOUNDARIES OF THE INDUSTRIAL PARK TO INCLUDE CERTAIN PROPERTY NOW OR TO BE HEREAFTER OWNED AND/OR OPERATED BY A COMPANY IDENTIFIED FOR THE TIME BEING AS PROJECT LIME, LOCATED IN LAURENS COUNTY, SOUTH CAROLINA; AND AUTHORIZING OTHER RELATED MATTERS.**

WHEREAS, Laurens County, South Carolina, a political subdivision of the State of South Carolina (the "County"), acting by and through its County Council (the "Council"), and Greenville County, South Carolina, a political subdivision of the State of South Carolina ("Greenville County"), acting by and through its County Council, are authorized pursuant to Article VIII, Section 13(D) of the Constitution of the State of South Carolina and Title 4, Chapter 1 of the Code of Laws of the State of South Carolina 1976, as amended, and specifically Section 4-1-170 thereof (collectively, the "Park Act"), to develop jointly an industrial or business park with other counties within the geographical boundaries of one or more member counties; and

WHEREAS, pursuant to the Park Act, the County and Greenville County entered into that certain Master Agreement Governing the Octagon Industrial Park dated as of September 1, 2010, (as amended, modified, and supplemented, collectively, the "Park Agreement") whereby the County and Greenville County agreed to develop a joint county industrial or business park eligible to include property located in either the County or Greenville County (the "Park"); and

WHEREAS, Section 1.01 of the Park Agreement establishes the procedure for enlargement of the boundaries of the Park to include additional property; and

WHEREAS, the County having determined that (i) an enlargement of the boundaries of the Park would promote economic development and thus provide additional employment and investment opportunities within said counties, has agreed to enter into an Amendment of the Master Agreement Governing the Octagon Industrial Park (the "Amendment") to enlarge the boundaries of the Park by including therein certain property presently or to be owned and/or operated by a company identified as Project Lime and located in the County (the "Project Lime Property"), as set forth in greater detail in the form of the Amendment which is presented to this meeting, and which Amendment is to be dated as of \_\_\_\_\_, 201\_\_ or such other date as the County may agree.

NOW, THEREFORE, BE IT ORDAINED, by the Council as follows:

Section 1. The enlargement of the boundaries of the Park, for inclusion of the Project

Lime in the Park, as set forth in the Amendment is hereby authorized and approved. The provisions, terms, and conditions of the Amendment presented to this meeting and filed with the Clerk to the Council are hereby approved, and all of the provisions, terms, and conditions thereof are hereby incorporated herein by reference as if the Amendment were set out in this Ordinance in its entirety. The Chairman of the Council is hereby authorized, empowered, and directed to execute and deliver the Amendment in the name and on behalf of the County; the Clerk to the Council is hereby authorized, empowered and directed to attest the same. The Amendment is to be in substantially the form now before this meeting and hereby approved, or with such changes therein as shall not materially adversely affect the rights of the County thereunder and 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 Amendment now before this meeting.

Section 2. 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 immediately upon public hearing and third reading of the Council.

[End of Ordinance]

LAURENS COUNTY, SOUTH CAROLINA

[SEAL]

By: \_\_\_\_\_  
Joseph E. Wood, Jr.  
Chairman of County Council  
Laurens County, South Carolina

Attest:

By: \_\_\_\_\_  
Betty C. Walsh, Clerk to County Council  
Laurens County, South Carolina

First Reading: April 24, 2018  
Second Reading:  
Public Hearing:  
Third Reading:



**STATE OF SOUTH CAROLINA )**  
**COUNTY OF LAURENS )** **AMENDMENT TO MASTER AGREEMENT**  
**GOVERNING THE OCTAGON INDUSTRIAL**  
**PARK TO INCLUDE PROJECT LIME**

This Amendment to Master Agreement Governing the Octagon Industrial Park (the "Amendment") is made and entered into by Laurens County, South Carolina ("Laurens County"), a body politic and corporate and political subdivision of the State of South Carolina, and is to be effective as of the \_\_\_\_ day of \_\_\_\_\_, 2018.

**WITNESSETH:**

WHEREAS, Laurens County, acting by and through its County Council, and Greenville County, acting by and through its County Council, are authorized pursuant to Article VIII, Section 13(D) of the Constitution of the State of South Carolina and Title 4, Chapter 1 of the Code of Laws of the State of South Carolina 1976, as amended, and specifically Section 4-1-170 thereof (collectively, the "Park Act"), to develop jointly an industrial or business park with other counties within the geographical boundaries of one or more member counties; and

WHEREAS, pursuant to the Park Act, the County and Greenville County entered into that certain Master Agreement Governing the Octagon Industrial Park dated as of September 1, 2010, (as amended, modified, and supplemented, collectively, the "Park Agreement") whereby the County and Greenville County agreed to develop a joint county industrial or business park eligible to include property located in either the County or Greenville County (the "Park"); and

WHEREAS, Section 1.01 of the Park Agreement establishes the procedure for unilateral enlargement of the boundaries of the Park to include additional property; and

WHEREAS, Laurens County, having determined that an enlargement of the boundaries of the Park to include therein certain property described in greater detail in Schedule 1 attached hereto (the "Project Lime Properties"), would promote economic development and thus provide additional employment and investment opportunities within said counties, has agreed to enter into this Amendment of the Master Agreement Governing the Octagon Industrial Park to enlarge the boundaries of the Park by including therein the Project Lime Properties that are presently or to be owned and/or operated by Project Lime and located in Laurens County; and

WHEREAS, Laurens County has unilaterally authorized the execution and delivery of this Amendment by Laurens County Council Ordinance 845 enacted on \_\_\_\_\_, 2018.

NOW THEREFORE, in consideration of the representations and benefits contained in this Amendment and for other good and valuable consideration, the adequacy of which is hereby acknowledged, Laurens County hereby agrees as follows:

1. Exhibit A-1 to the Park Agreement, which describes the boundaries of the Park property located in Laurens County, is hereby amended to include the Project Lime Properties,

consisting of the parcels which are described on Schedule 1 hereto and made a part hereof by reference.

2. Except as expressly amended or modified herein, the remaining terms and conditions of the Park Agreement shall remain in full force and effect.

3. In the event that any clause or provisions of this Amendment shall be held to be invalid by any court of competent jurisdiction, the invalidity of such clause or provision shall not affect any of the remaining provisions hereof.

*[Signature page follows.]*

DRAFT 04.04.18

In WITNESS WHEREOF, the duly authorized and appointed officers of Laurens County, South Carolina have set their hand and seals hereto to be effective as of the above written date.

LAURENS COUNTY, SOUTH CAROLINA

[SEAL]

By: \_\_\_\_\_  
Joseph E. Wood, Jr.  
Chairman of County Council  
Laurens County, South Carolina

Attest:

By: \_\_\_\_\_  
Betty C. Walsh, Clerk to County Council  
Laurens County, South Carolina

DRAFT 04.04.18

SCHEDULE 1

**DESCRIPTION OF PROJECT LIME PROPERTIES**

A portion of that certain piece, parcel, or tract of land, with all improvements thereon, situate lying or being in the County of Laurens, State of South Carolina, bearing Tax Map Number 022-00-00-011.

DRAFT 04.04.18



New Business:

Consideration of Auditing Services  
Contract Extension



## 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 #: \_\_\_\_\_

DEPARTMENT / AGENCY: \_\_\_Purchasing/Finance\_\_\_\_\_ Date of Request: \_\_\_\_\_

**COUNCIL ACTION REQUESTED:** \_\_\_Consider contract extension for auditing services. If we want to place a new RFP out for these services no action is needed on this extension and we will move forward with an RFP for the FY19 audit. The current year (FY18) is the last year for the current RFP that was done in 2014.

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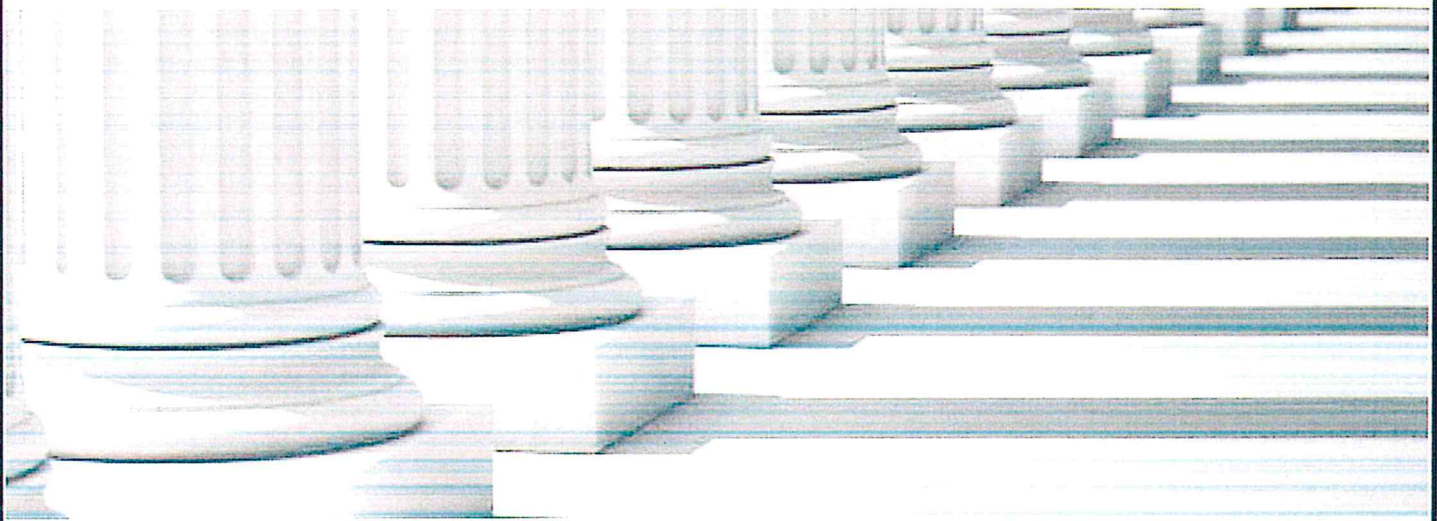
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More Detailed Description:

FINANCIAL AMOUNT REQUESTED \_\_\_\_\_

SOURCE OF FUNDING: \_\_\_\_\_

**(PLEASE – attach subject matter document pages as necessary)**



*Laurens County,  
South Carolina*

*Proposal to Provide Audit Services*

**Fiscal Year June 30, 2018 through 2022**

**Mauldin & Jenkins Certified Public Accountants**

**Contact Person: Miller Edwards, CPA, Partner**

**Phone: (800) 277-0050**

**Email: [medwards@mjcpa.com](mailto:medwards@mjcpa.com)**

508 Hampton Street

1<sup>st</sup> Floor

Columbia, SC 29201

Web: [www.mjcpa.com](http://www.mjcpa.com)

**MAULDIN  
& JENKINS**

### Fees

Based upon the past several years, and considering the new standards which will be effective in future years coupled with our ever-increasing knowledge of Laurens County, we offer our services with the following fees for the financial audit of Laurens County for each of the respective fiscal years:

- June 30, 2018 - \$42,500 - (New OPEB & Pension & Debt & Omnibus Standards Effective)
- June 30, 2019 - \$43,000 - (New ARO Standard Effective)
- June 30, 2020 - \$45,000 - (New Fiduciary Activities Standard Effective)
- June 30, 2021 - \$46,000 - (New Leases Standard Effective)
- June 30, 2022 - \$46,500

The above fees represent financial audit services for the County following all applicable Federal and State audit standards for the audit of local government financial statements, including the GAO Yellow Book standards.

### Closing

We appreciate the opportunity to continue to serve Laurens County. We believe Mauldin & Jenkins is the "right" Firm for the County. Our experience and knowledge in the governmental sector of accounting is vast and ever-improving. We would be very pleased to share our experience and understanding of governmental accounting and operations for the benefit of the County.

We would greatly appreciate your recommending us for your continued audit, accounting, and financial reporting needs. Should you or anyone at the County have any questions with regards to this proposal or about Mauldin & Jenkins, please feel free to contact us.



LAURENS COUNTY  
PROCUREMENT OFFICE  
ADMINISTRATIVE OFFICE COMPLEX  
3 CATHERINE STREET  
LAURENS, SC 29360

**Intent to Award**

Posting Date: March 26, 2014

**Solicitation:** 2014-379

**Description:** Audit Services

The County intends to award contract(s) noted below. Unless otherwise suspended or canceled, this document becomes the final Statement of Award effective **8:00 A.M., April 9, 2014**. Unless otherwise provided in the solicitation, the final statement of award serves as acceptance of your offer.

Contractor should not perform work on or incur any costs associated with the contract prior to the effective date of the contract. Contractor should not perform any work prior to the receipt of a purchase order from the using governmental unit. The County assumes no liability for any expenses incurred prior to the effective date of the contract and issuance of a purchase order.

Any actual bidder, offeror, contractor, or subcontractor who is aggrieved in connection with the intended award or award of a contract shall protest within fourteen days of the date notification of award is posted in accordance with this code. A protest shall be in writing, shall set forth the grounds of the protest and the relief requested with enough particularity to give notice of the issues to be decided, and must be received by the appropriate Chief Procurement Officer within the time provided. [Section 7-7.1- Laurens County Procurement Ordinance]

PROTEST –Procurement Officer Address: Any protest must be addressed to Billy Wilson, Procurement Office, and submitted in writing

- (a) by email to [bwilson@co.laurens.sc.us](mailto:bwilson@co.laurens.sc.us),
- (b) by facsimile at 864-984-3726 , or
- (c) by post at PO Box 445, Laurens, SC 29360.
- (d) by delivery to 3 Catherine Street, Laurens, SC 29360

**Awarded To:** Mauldin & Jenkins, LLC  
200 Galleria Parkway, Suite 1700  
Atlanta, Georgia 30339

**Total Potential Value:** \$ 205,800

**Maximum Contract Period:** April 9, 2014 – April 9, 2019

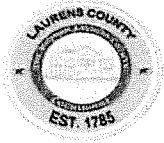
**Description:** Audit Services for Laurens County

**Procurement Officer**  
Billy Wilson



New Business:

Approval of EMS Mass Casualty  
Grant



## 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: 04/4/18

DEPARTMENT / AGENCY: Laurens County EMS

NAME: Matt Pennington

ADDRESS: PO Box 391

CITY: Laurens STATE: SC ZIP: 29360

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

SIGNATURE: 

SUBJECT MATTER REQUESTED (please be as specific as possible): Laurens County EMS has been awarded a grant to purchase a mass casualty unit to not exceed \$69,375.00. DHEC will reimburse Laurens County EMS for this purchase.

FINANCIAL AMOUNT  
REQUESTED \$69,375.00

SOURCE OF FUNDING: General Fund/DHEC reimbursement

(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: \_\_\_\_\_



S.C. Department of Health and  
Environmental Control

Melissa Simpson  
SC DHEC Office of Public Health Preparedness  
220 McGee Road, Anderson, SC, 29625

March 28, 2018

Captain Chad Beam  
Laurens County Emergency Medical Services  
P.O. Box 391  
Laurens, SC 29360

Dear Captain Beam,

As discussed during our phone and email conversations, The South Carolina Department of Health and Environmental Control (DHEC), has agreed to enter into a cooperative agreement contract with the Laurens County Emergency Services, (Contractor), to fulfill the requirements of grants received from the US Department of Health and Human Services (HHS) Assistant Secretary for Preparedness and Response (ASPR) and Centers for Disease Control and Prevention (CDC) under the Catalog of Federal Domestic Assistance (CFDA) Number 93.074 awarded to DHEC from July 1, 2018 – June 30, 2019. DHEC agrees to reimburse the contractor for the expenses associated with purchasing a mass casualty response unit, not to exceed \$69,375.00. For specifics and breakdown of cost for the mass casualty unit, please refer to the proposal submitted to the Upstate Healthcare Coalition from your organization on January 5, 2018.

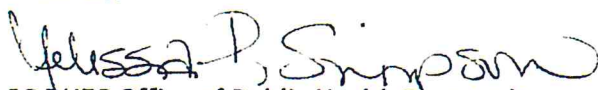
Melissa Simpson, HPP Coordinator with the SC DHEC Office of Public Health Preparedness will coordinate with the contractor to maintain contract compliance, provide guidance for how the grant money may be used based on the capabilities and functions defined by the SC Hospital Preparedness Program, and will provide support for fulfilling the contract requirements once we receive the notice of award later this year. We typically receive the funding in July of each year.

Once the cooperative agreement contract is signed by both parties, you may begin the services that have been identified in the scope of service within the cooperative agreement contract. Please do not make any purchases related to the mass casualty unit until the cooperative agreement contract is signed by both parties.

If your organization agrees to these terms, please have an authorized representative sign and return one copy of this letter. We appreciate being able to assist you with your efforts.

---

Sincerely,

  
SC DHEC Office of Public Health Preparedness  
220 McGee Road, Anderson, SC, 29625



New Business:

Allocations

Laurens County Accommodation  
Tax Committee



## 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 #: \_\_\_\_\_

DEPARTMENT / AGENCY: PRT ATAX Date of Request: 4/11/2018

COUNCIL ACTION REQUESTED: Approve the ATAX Recommendations from the ATAX committee and PRT Commission

Short Description of Item for Consideration: Requesting final approval for the disbursement of ATAX funds to the applicants

More Detailed Description (if needed):\_

| <u>Agency</u>                             | <u>Amount requested</u> | <u>Amount Recommended From ATAX and PRT commission</u> |
|-------------------------------------------|-------------------------|--------------------------------------------------------|
| <u>Clinton Economic Development Corp.</u> | <u>2000</u>             | <u>2000</u>                                            |
| <u>Laurens County Museum</u>              | <u>2000</u>             | <u>2000</u>                                            |
| <u>Main Street Laurens</u>                | <u>2000</u>             | <u>2000</u>                                            |
| <u>Town of Waterloo</u>                   | <u>2000</u>             | <u>No Funding</u>                                      |
| <u>Laurens County 4 H</u>                 | <u>2000</u>             | <u>2000</u>                                            |
| <u>PAIA Cherokee</u>                      | <u>2000</u>             | <u>2000</u>                                            |
| <u>Ware Shoals Catfish Festival</u>       | <u>2000</u>             | <u>2000</u>                                            |
| <u>Parks Recreation and Tourism</u>       | <u>Remaining Funds</u>  | <u>Remaining Funds</u>                                 |

The town of Waterloo was denied because instead of their typical Cotton Festival they asked for funding for a community Picnic which in itself does not lend for attracting or supporting tourists.

The Parks Recreation and Tourism Department will use the remaining funds to purchase billboards/banners that will emphasize Visit Laurens County and also highlight these events and attractions listed above at the same time. We will also be pursuing a Visit Laurens County Website that will highlight our events, festivals and Parks and natural resources such as the lake and rivers.

FINANCIAL AMOUNT REQUESTED ATAX Funds

SOURCE OF FUNDING: ATAX Revenues

(PLEASE – attach subject matter document pages as necessary)



New Business:

Approval of Building Purchase for  
Airport



## 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 #: \_\_\_\_\_

DEPARTMENT / AGENCY: Laurens County Airport Commission Date of Request: 4/11/2018

COUNCIL ACTION REQUESTED: Approval to accept a metal garage for storing equipment at the Laurens County Airport from the Laurens County Airport Commission

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Short Description of Item for Consideration: The Airport Commission would like to purchase a 40X30 metal storage building for storing the Maintenance equipment out of the weather and in a secure building. The airport commission will purchase this building. The cost will not exceed \$22000 and will follow Laurens county procurement policy.

---

More Detailed Description (if needed):\_

The building will be 40ft by 30 ft, will have two 12ft wide by 10ft tall roll up doors two windows and a walk thru door. The building will be certified meaning the trusses will be spaced closer than a typical metal building and the roof will be insulated.

FINANCIAL AMOUNT REQUESTED 0

SOURCE OF FUNDING: Airport Commission

(PLEASE – attach subject matter document pages as necessary)





## NEW BUSINESS

Approval of Master Service  
Agreement with AECOM for GIS  
Technical Services



## 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: Laurens County 911 Date of Request: 16 April 2018

COUNCIL ACTION REQUESTED: Approval of Master Service Agreement with AECOM

Short Description of Item for Consideration: Approve Master Service Agreement with AECOM for GIS Technical Services on a as needed basis.

More Detailed Description (if needed): \_\_\_\_\_  
\_\_\_\_\_  
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FINANCIAL AMOUNT REQUESTED \_\_\_\_\_  
\_\_\_\_\_

SOURCE OF FUNDING: Approved in 2017 – 2018 budget  
\_\_\_\_\_

(PLEASE – attach subject matter document pages as necessary)