



Reports To Council:  
Capstone Project  
Jordon Lloyd, Clemson PSA, Intern



## AGENDA ITEM – REQUEST SHEET – COUNTY COUNCIL

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

AGENDA ITEM: \_\_\_\_\_ DATE OF REQUEST: \_\_\_\_\_

DEPARTMENT / AGENCY: Administration

NAME: Jon Cairne

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

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

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

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

COUNCIL ACTION REQUESTED: Capstone Project  
Jordan Floyd, Inter  
Clumson PSD

SUBJECT MATTER DESCRIPTION (please be as specific as possible): \_\_\_\_\_

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

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

(PLEASE – attach subject matter document pages as necessary)

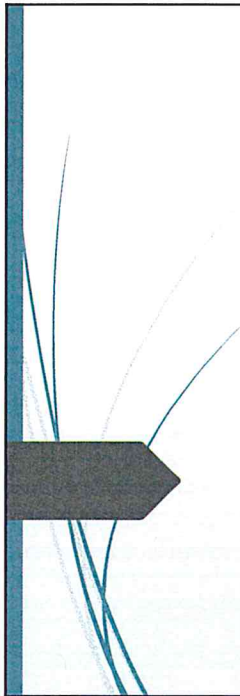
### FOR OFFICE USE ONLY

REQUEST ASSIGNED TO: \_\_\_\_\_ DATE RECEIVED: \_\_\_\_\_

DATE OF ASSIGNMENT: \_\_\_\_\_ DATE OF AGENDA: \_\_\_\_\_

DATE RESPONSE DUE: \_\_\_\_\_

COUNCIL ACTION: \_\_\_\_\_



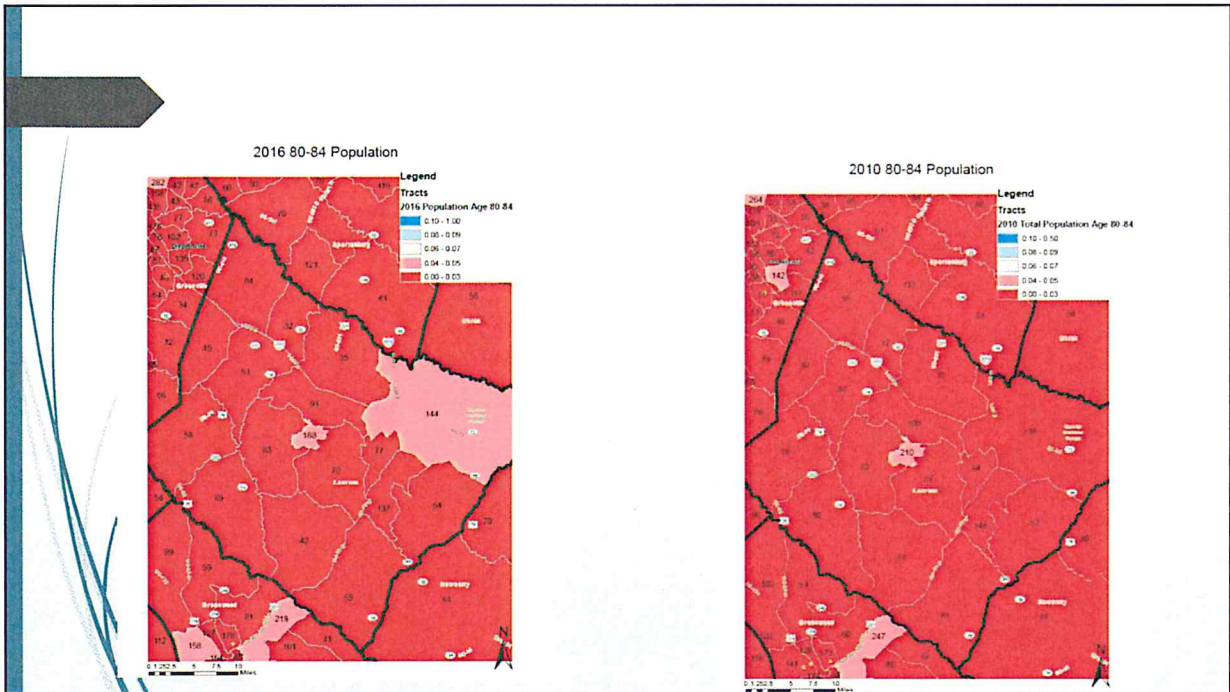
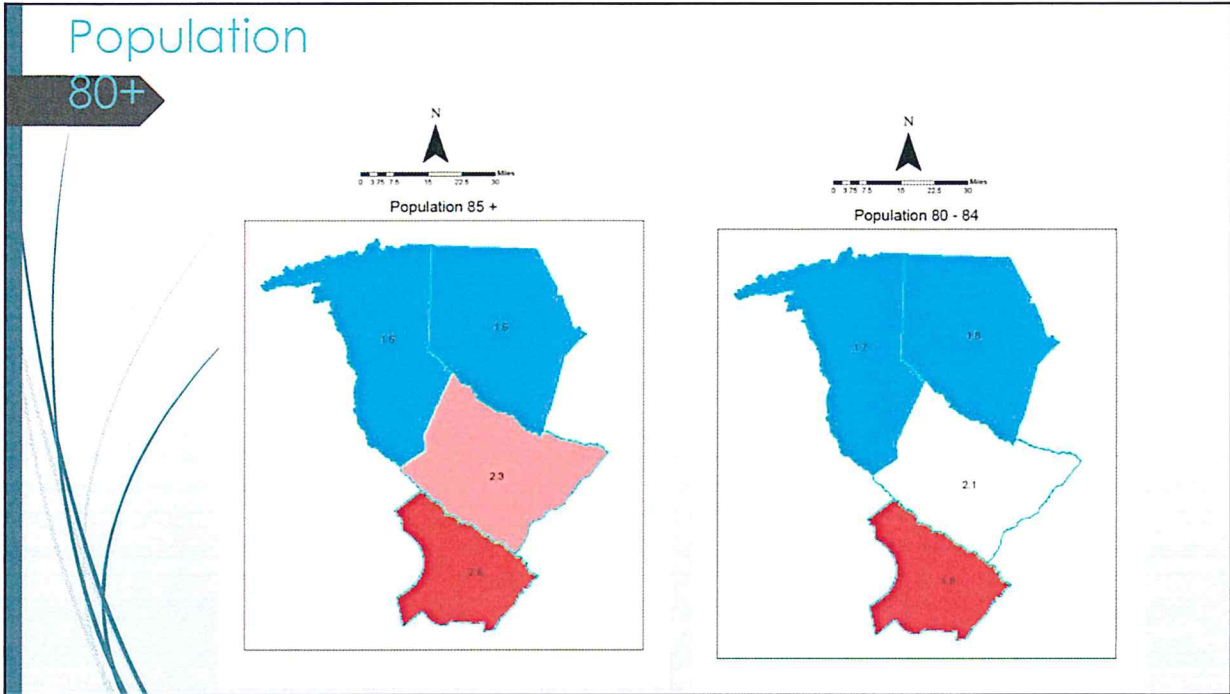
# Age, Demographics and Diversity in Laurens Co.

By Jordan Lloyd  
Clemson University MCRP



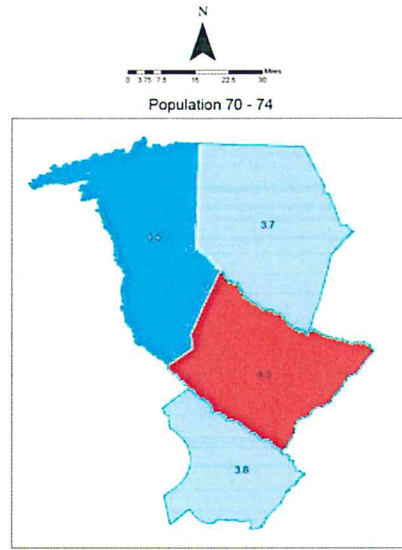
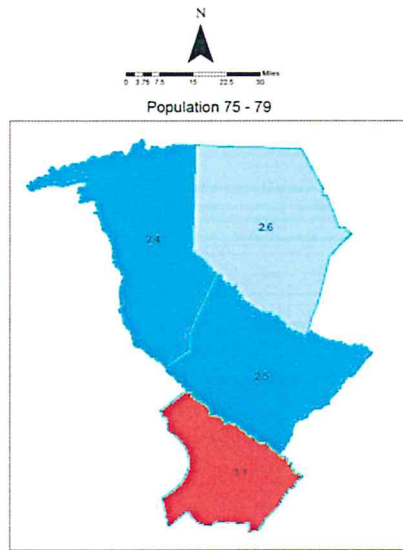
## Age

- Age groups population shares by county
- Age group population shares by tracts
  - 2010
  - 2016

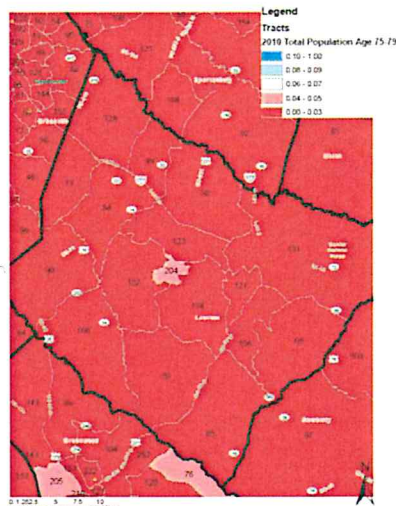




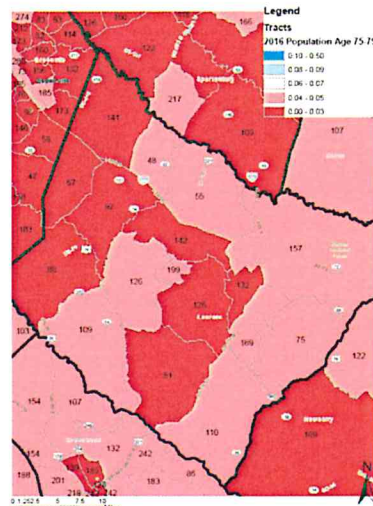
# Population 70-80

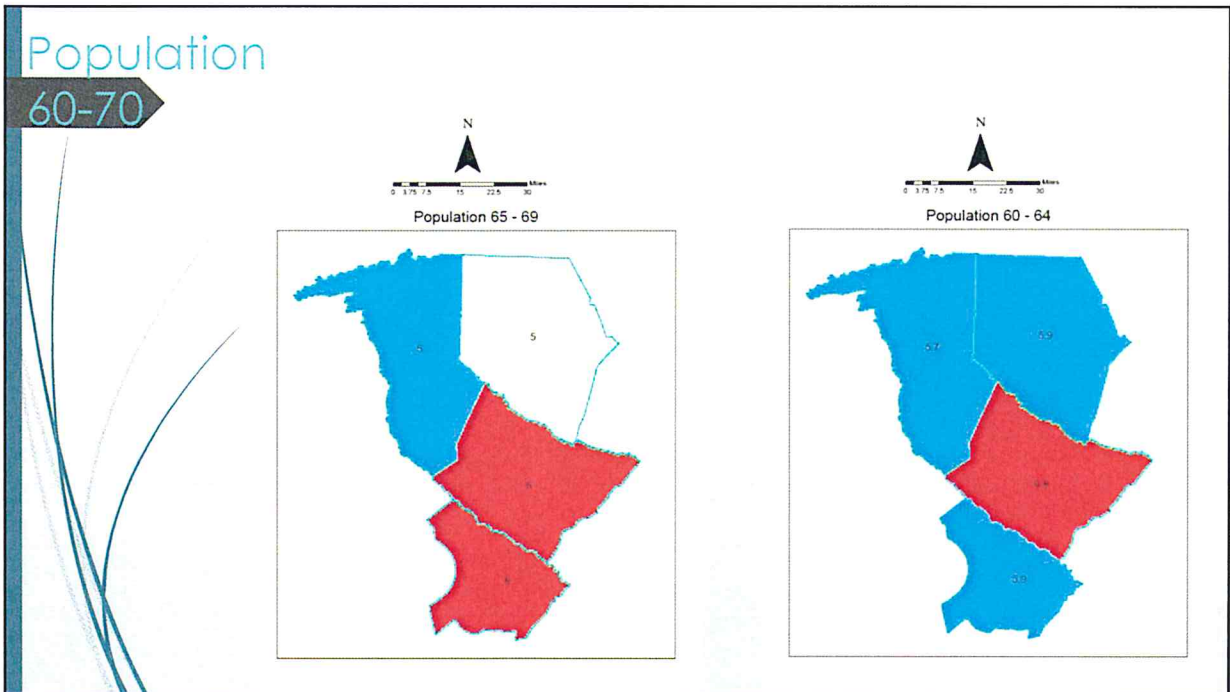
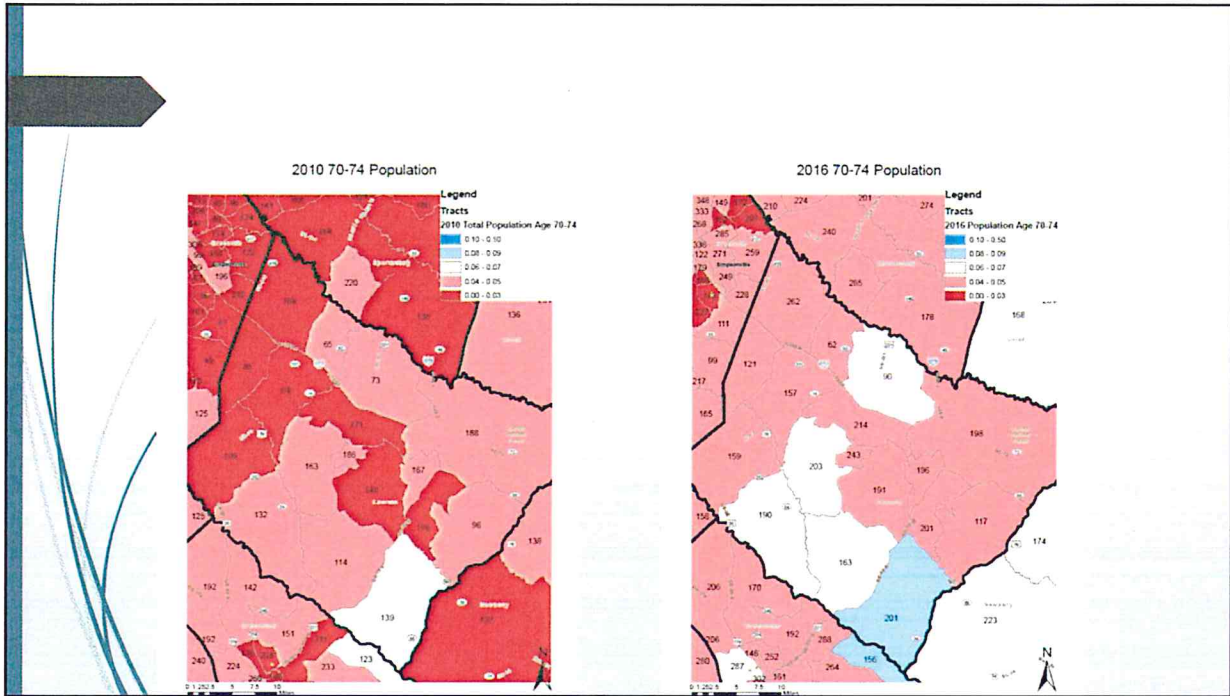


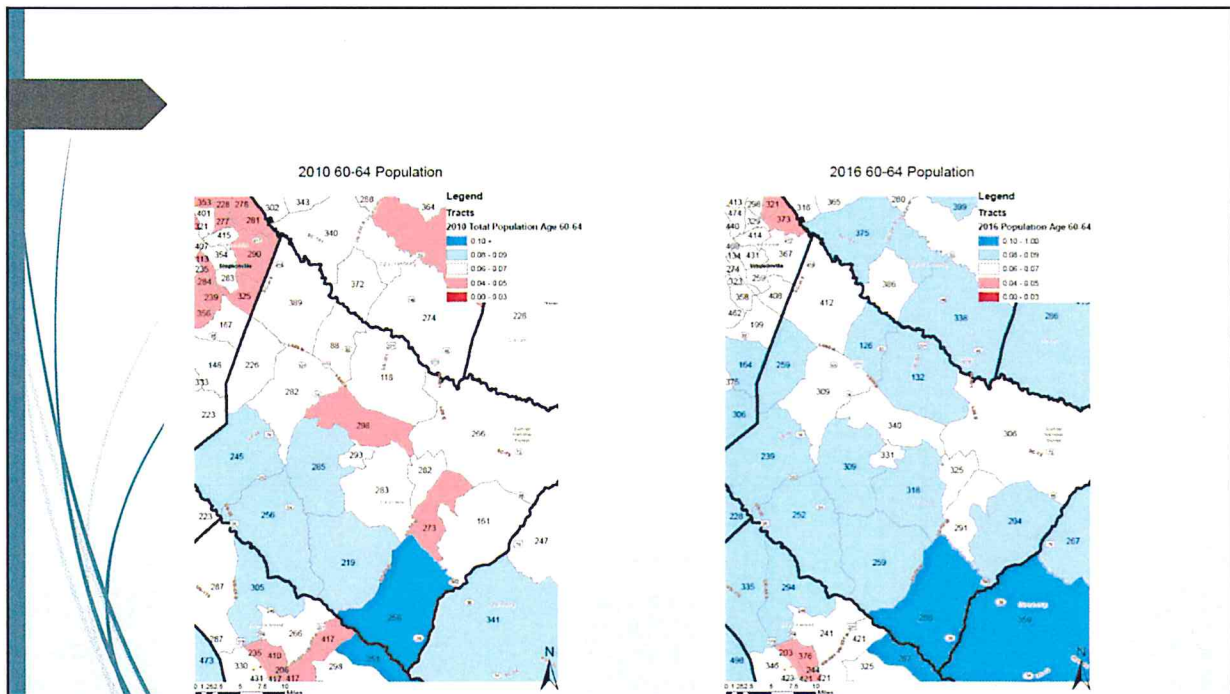
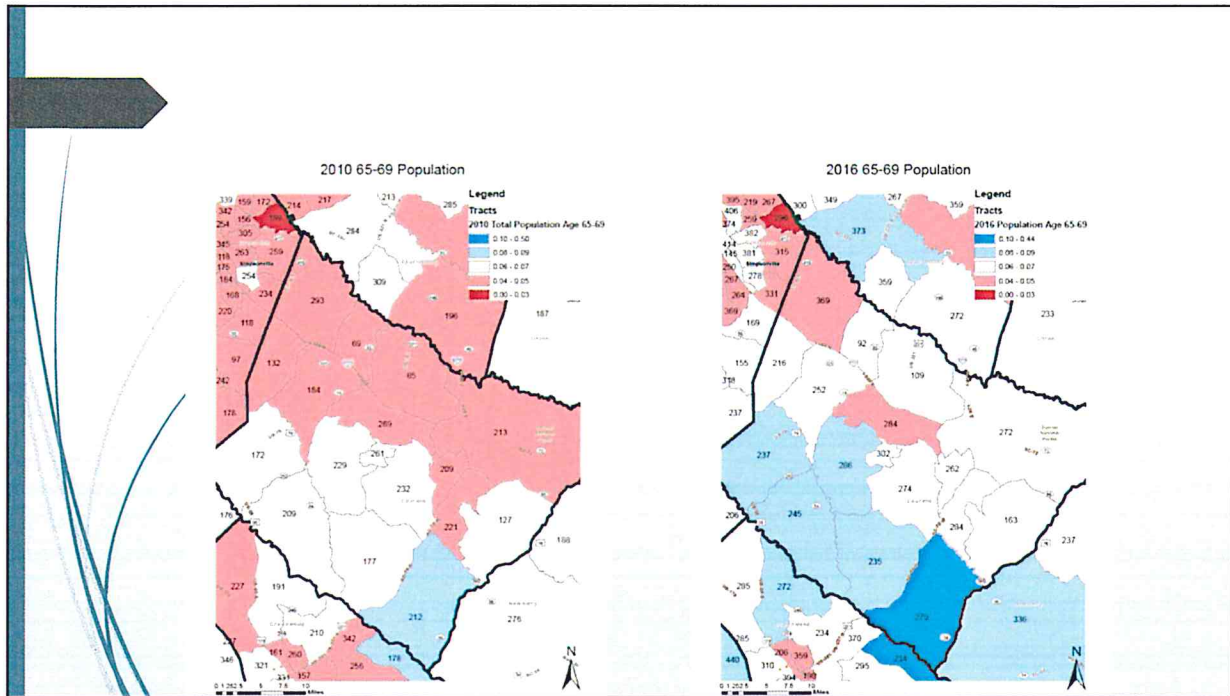
2010 75-79 Population



2016 75-79 Population



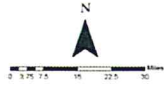




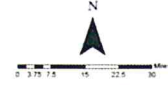
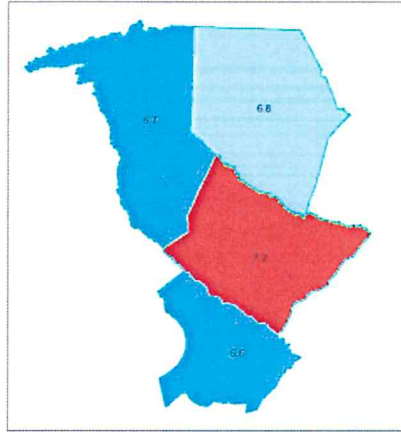


# Population

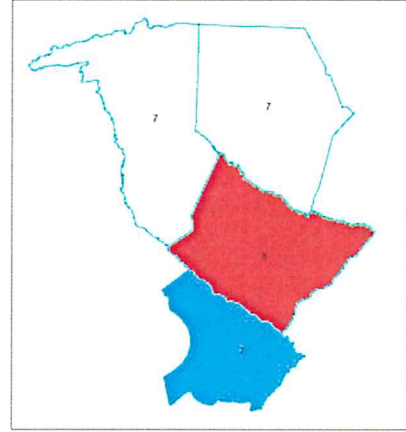
## 50-60



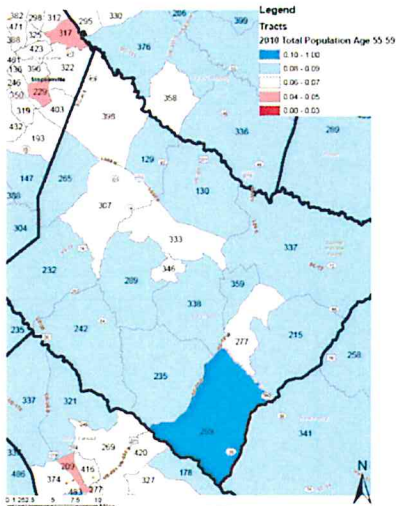
Population 55 - 59



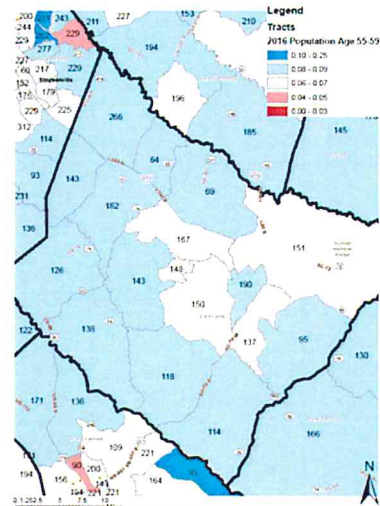
Population 50 - 54



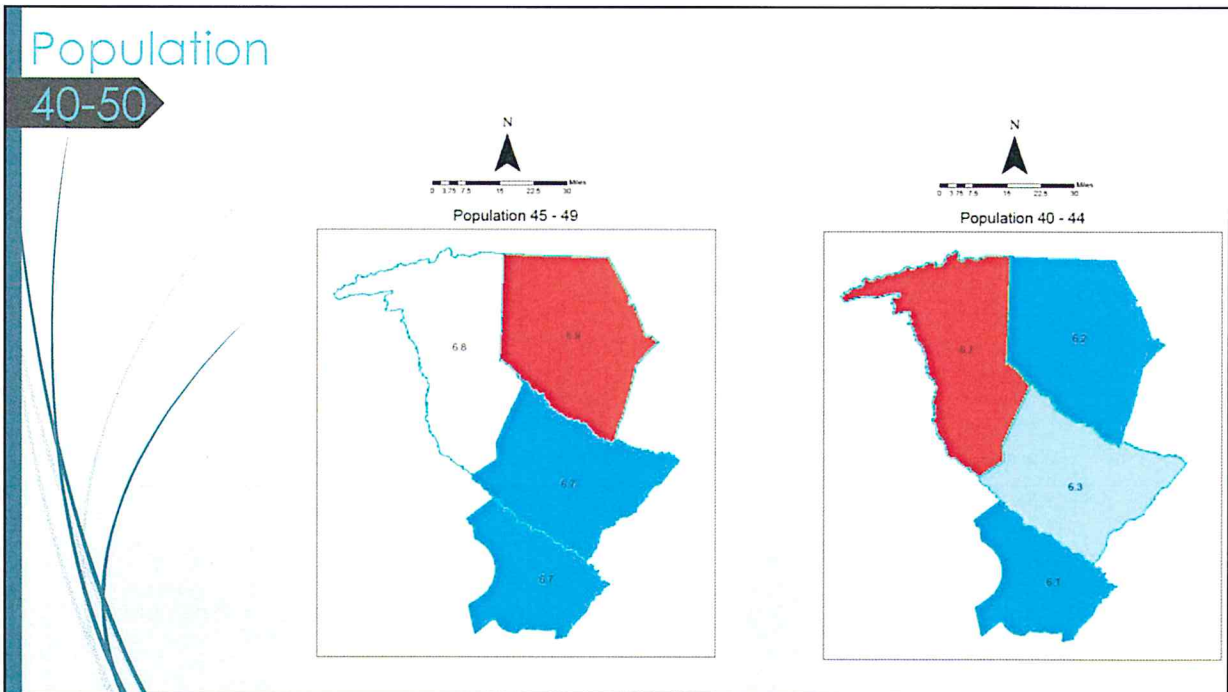
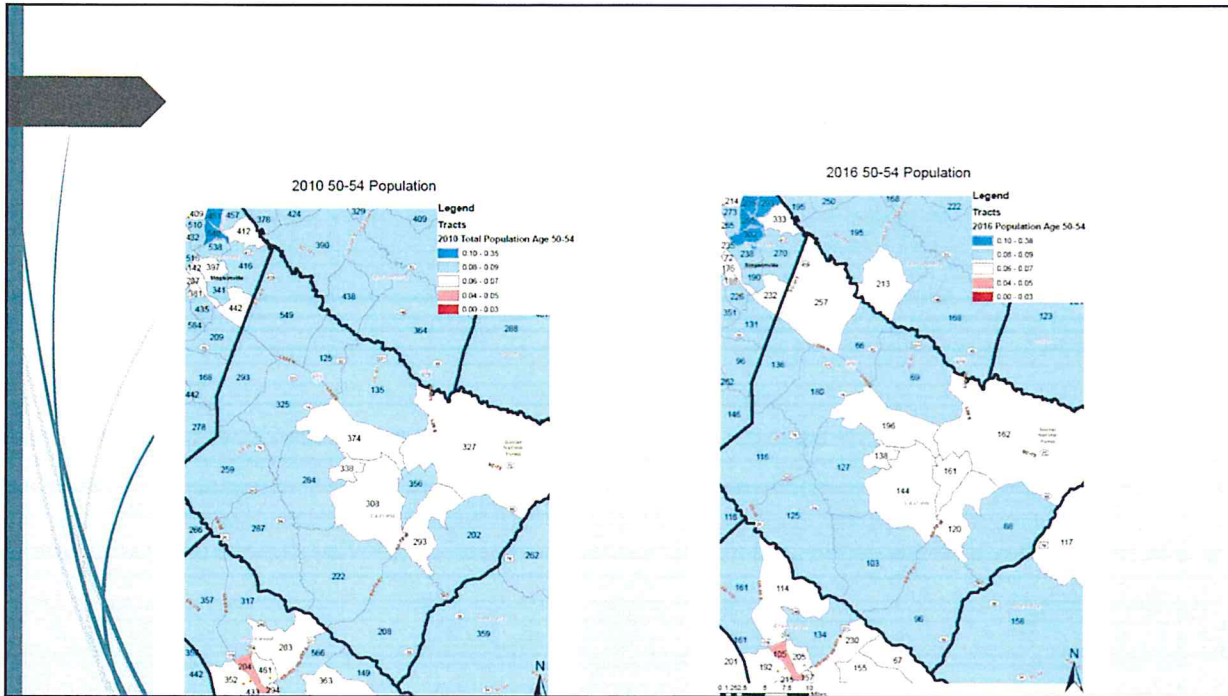
2010 55-59 Population

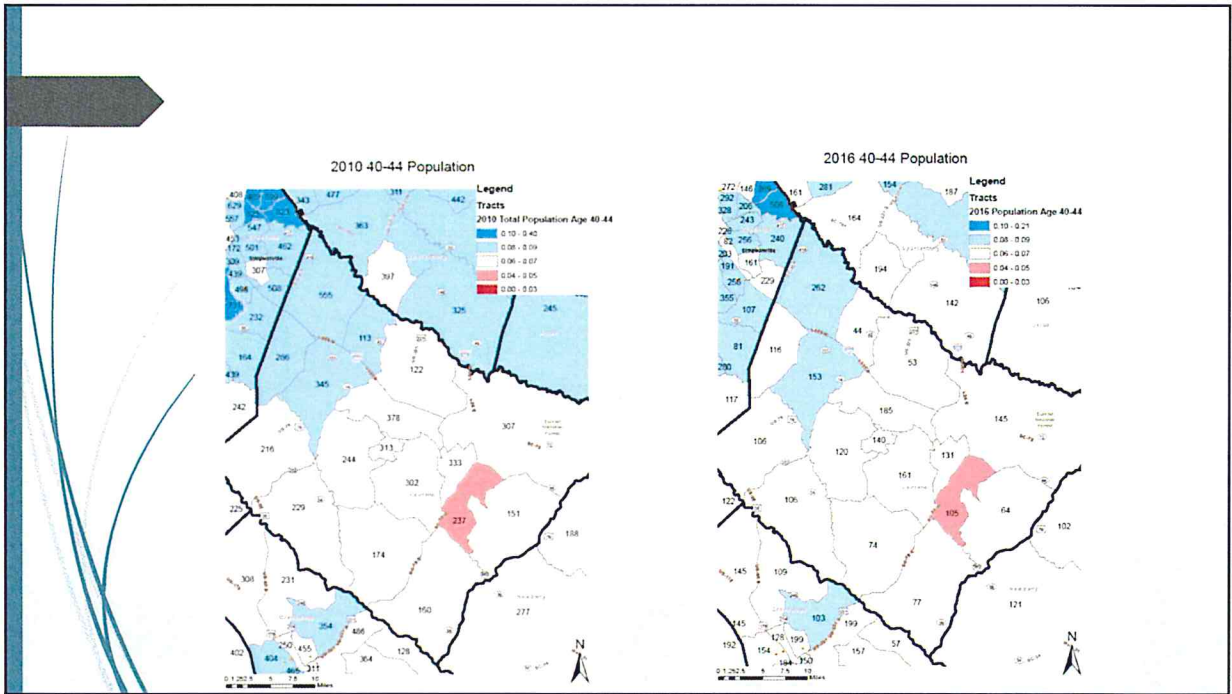
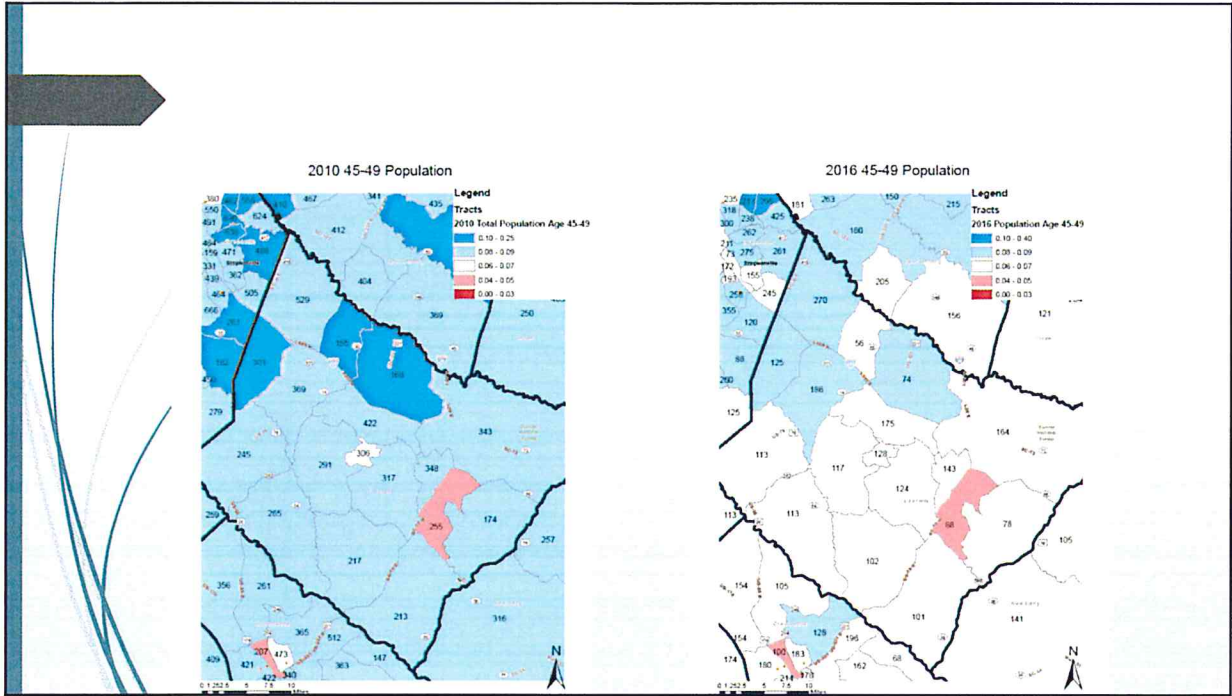


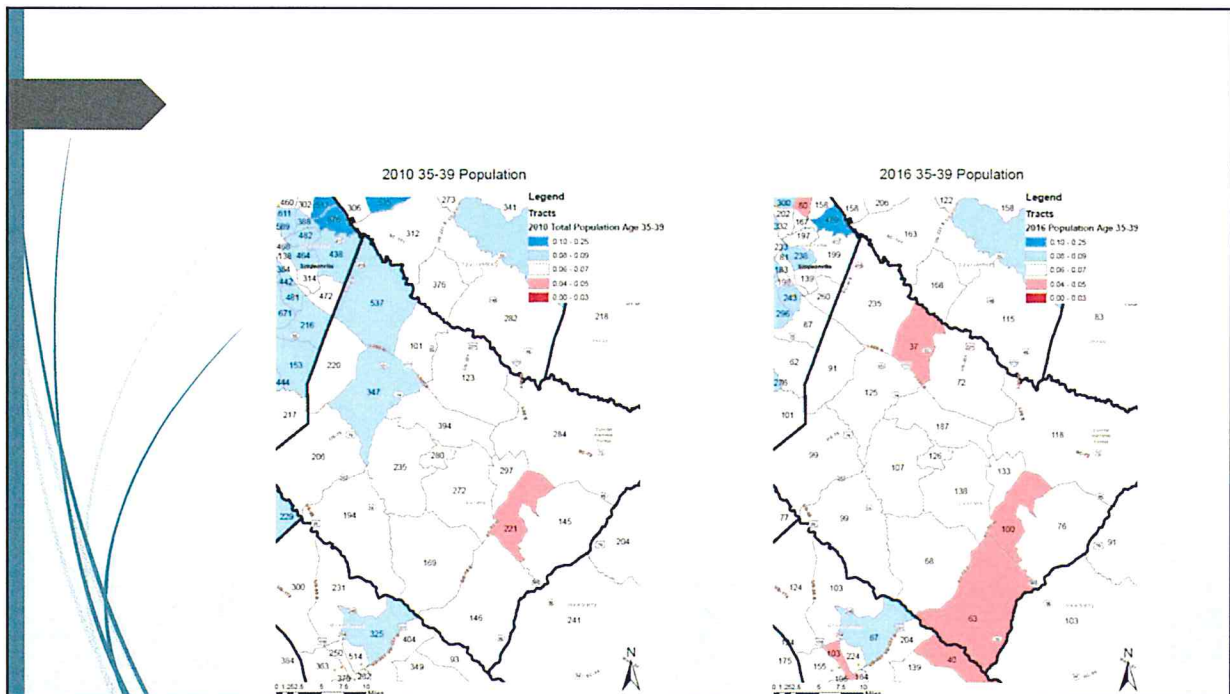
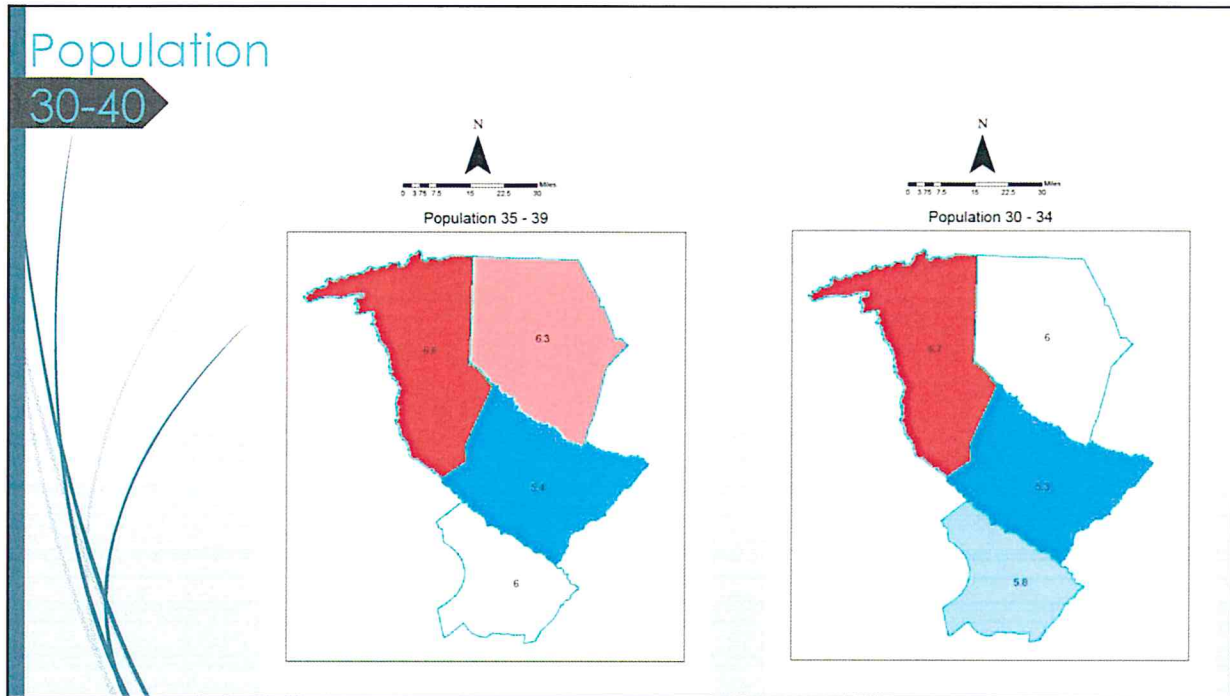
2016 55-59 Population

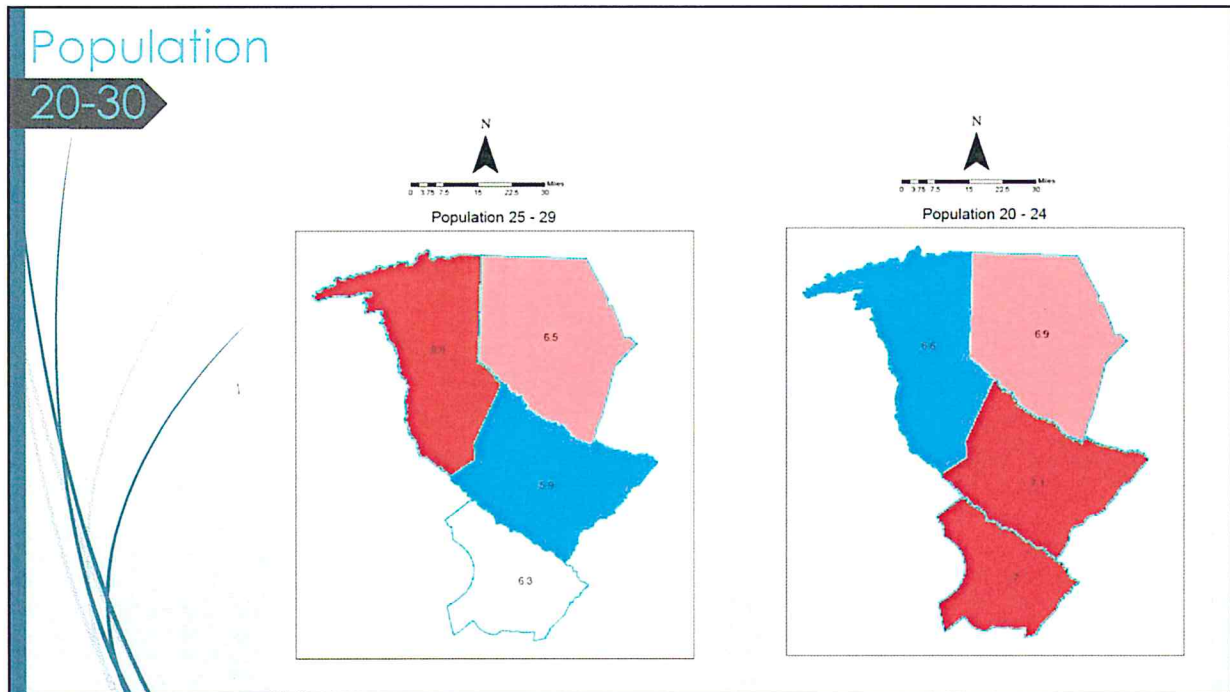
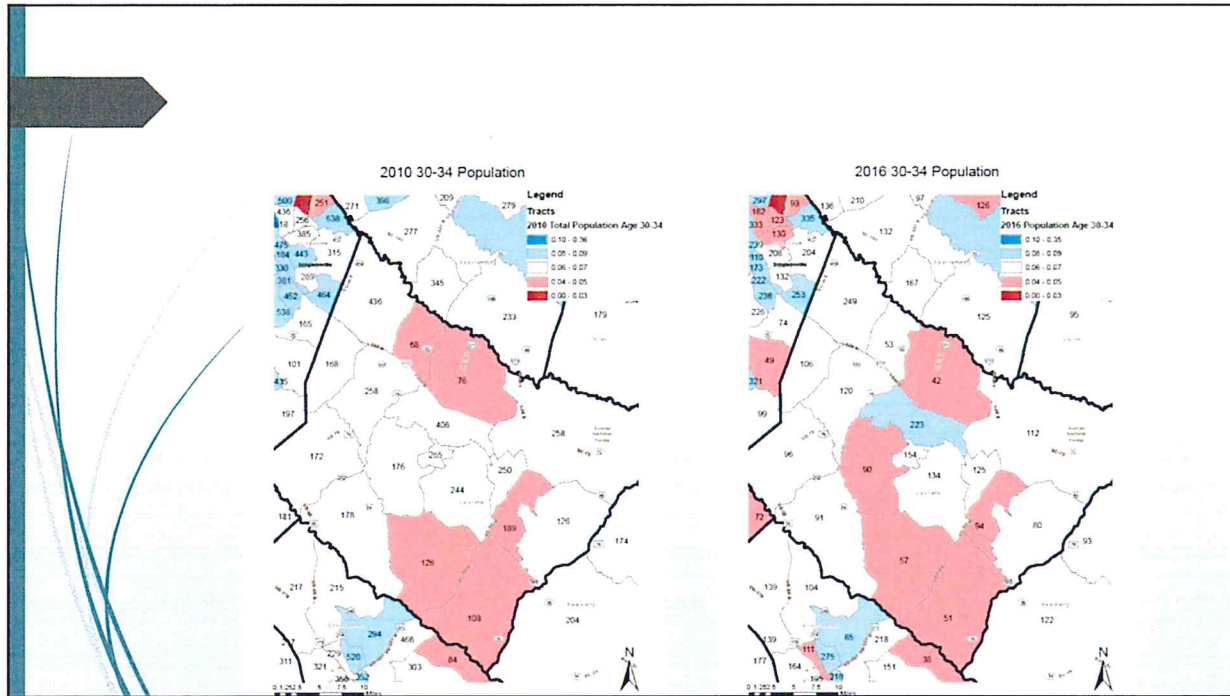




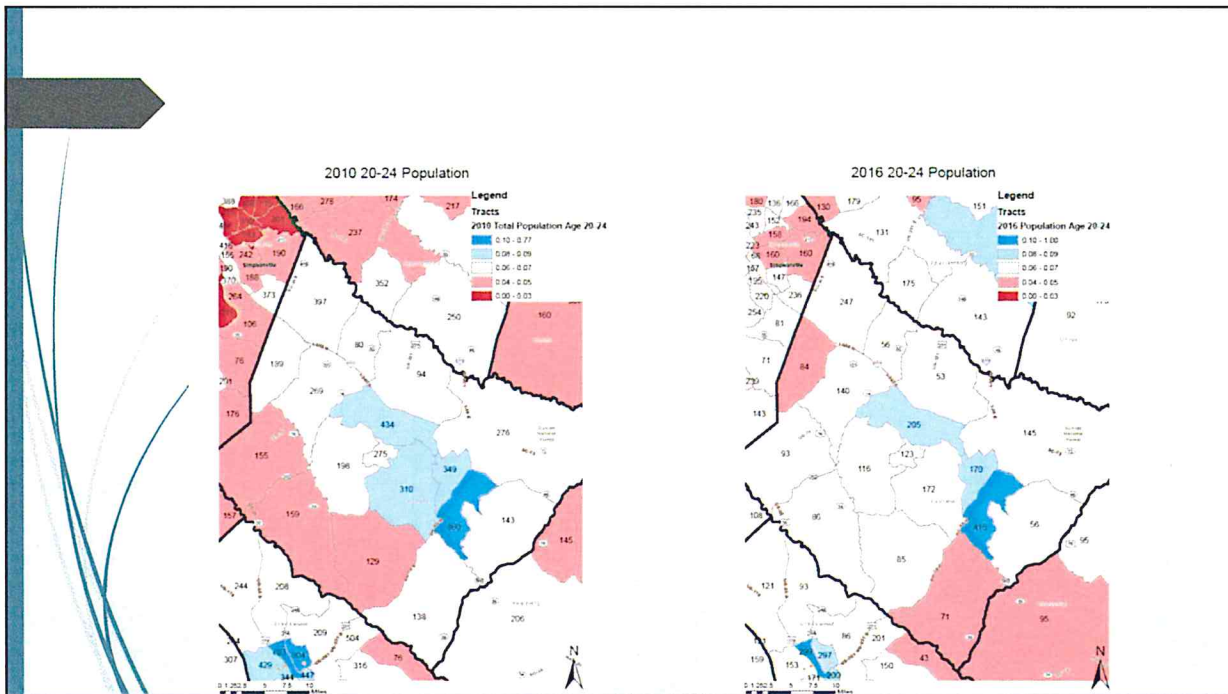
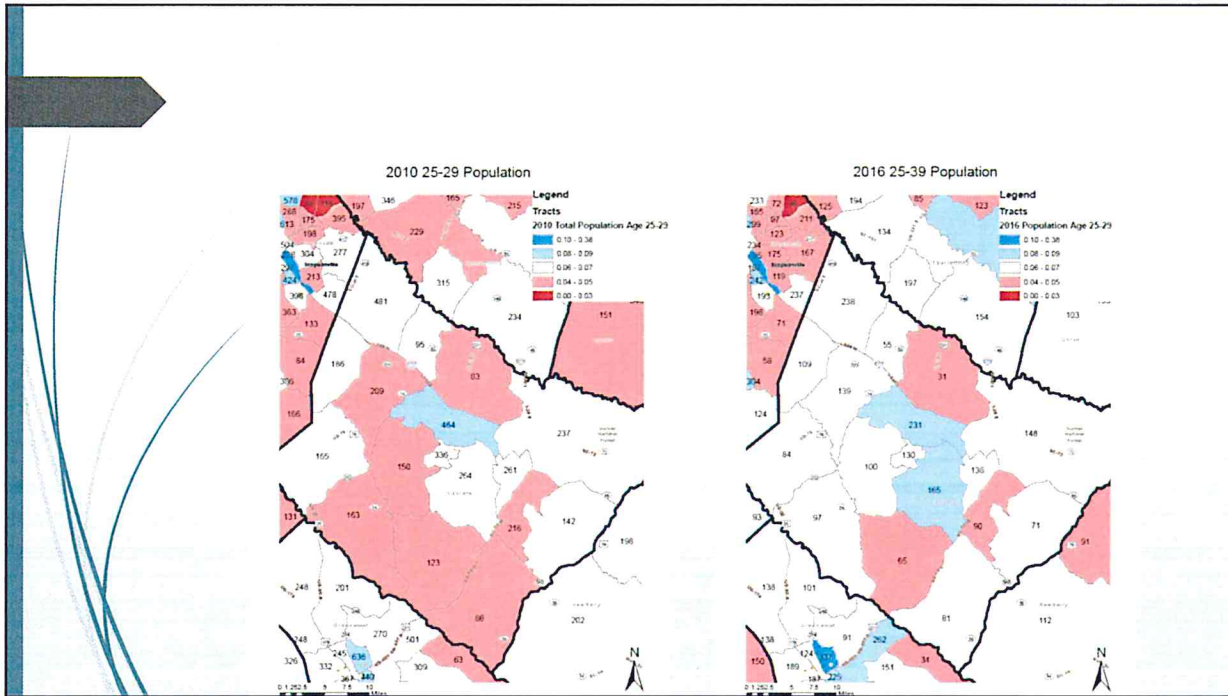


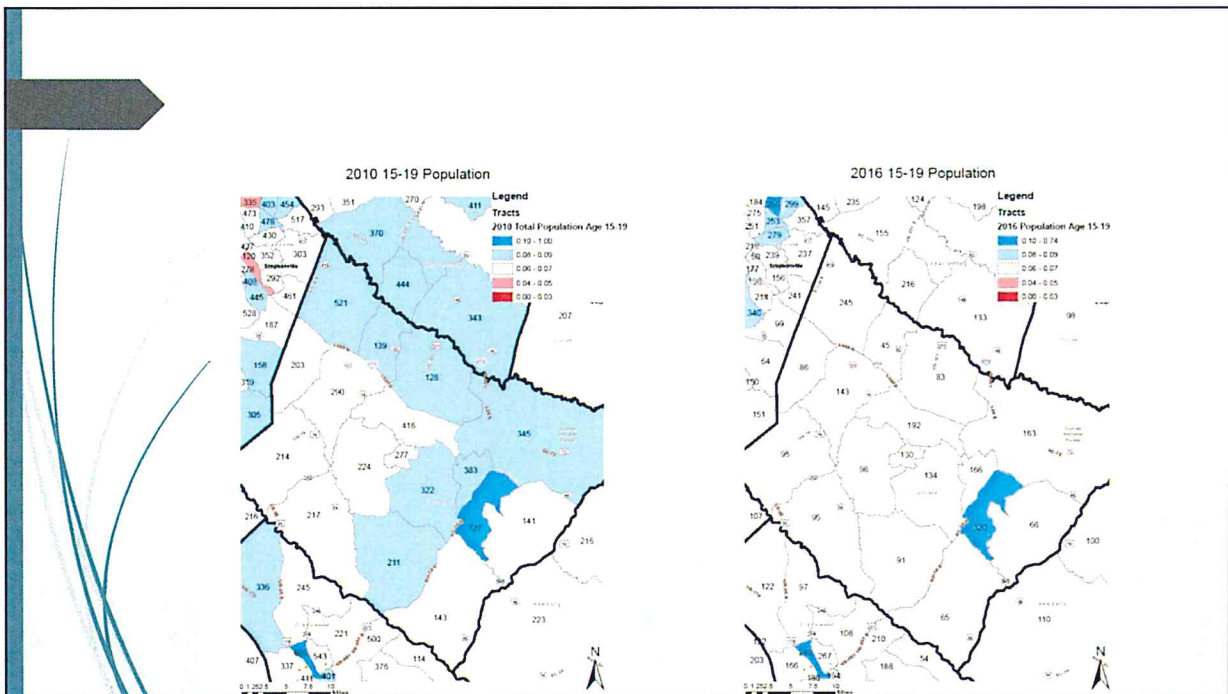
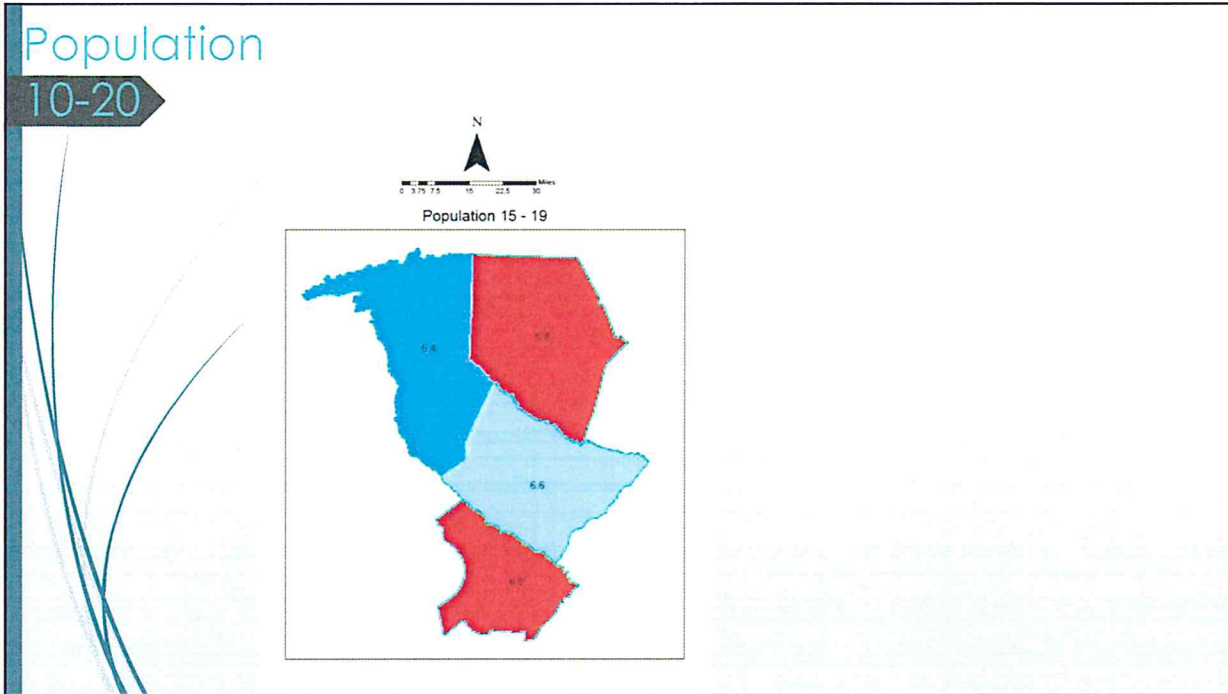








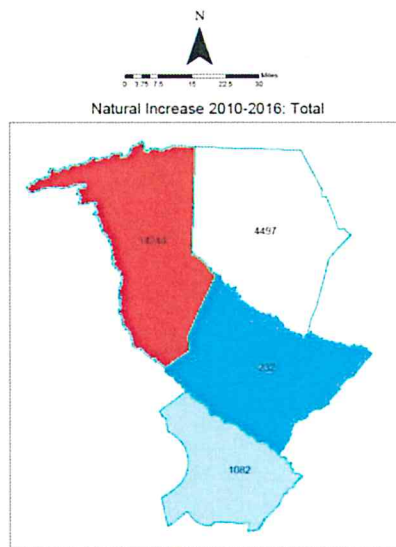




## Age findings

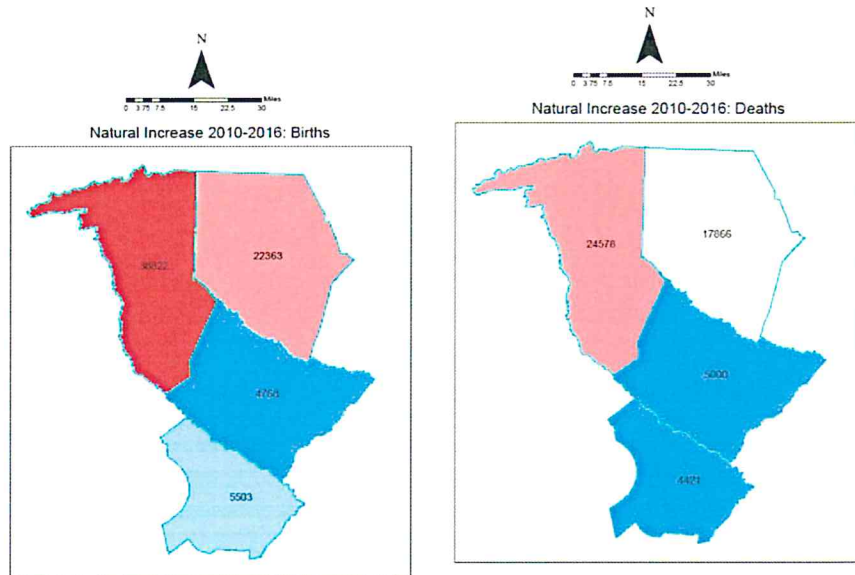
- ▶ Growing 60-64,65-69 Population, especially around the lake
- ▶ Limited growth 20-24, 25-29
- ▶ Decline in 30-34,35-39,40-44,45-49

## Natural Increase

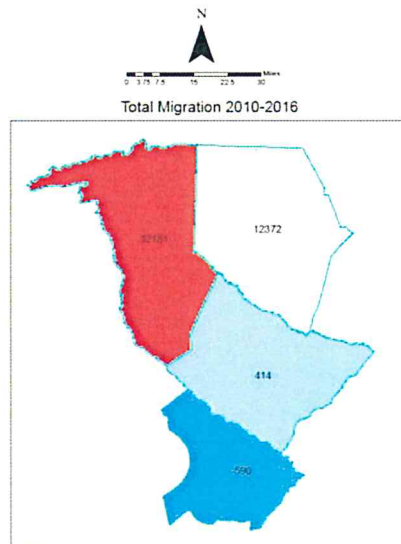


## Births and Deaths

- Laurens only county with more deaths than births

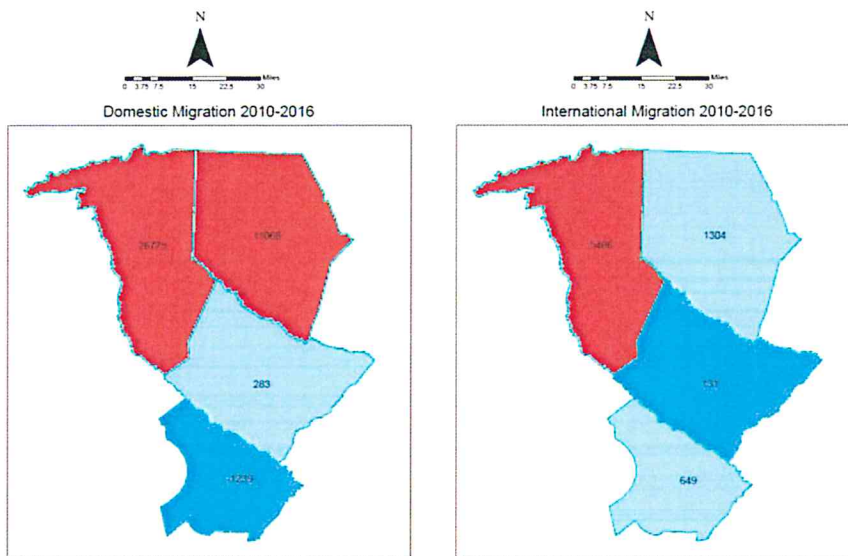


## Total Migration



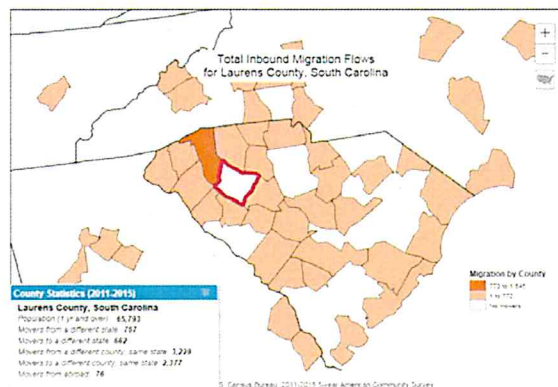


# Domestic and International Migration



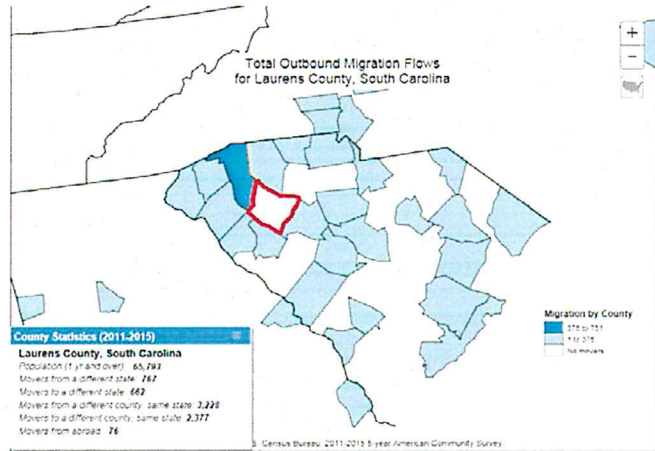
## Inbound Migration 2011-2015

County Name	State Name	Total
Greenville Count	South Carolina	1545
Greenwood Cou	South Carolina	527
Anderson Count	South Carolina	150
Spartanburg Cou	South Carolina	138
Montour County	Pennsylvania	128
Saluda County	South Carolina	99
Richland County	South Carolina	86
Newberry Count	South Carolina	81
Horry County	South Carolina	80
Cherokee Count	South Carolina	55



## Outbound Migration 2011-2015

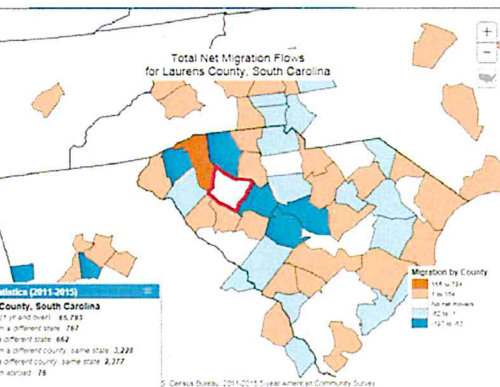
County Name	State Name	Total
Greenville Count	South Carolina	751
Greenwood Cou	South Carolina	363
Spartanburg Cou	South Carolina	252
Mobile County	Alabama	197
Lexington Count	South Carolina	181
Richland County	South Carolina	160
Anderson Count	South Carolina	159
Newberry Count	South Carolina	149
Pickens County	South Carolina	137
Haralson County	Georgia	93



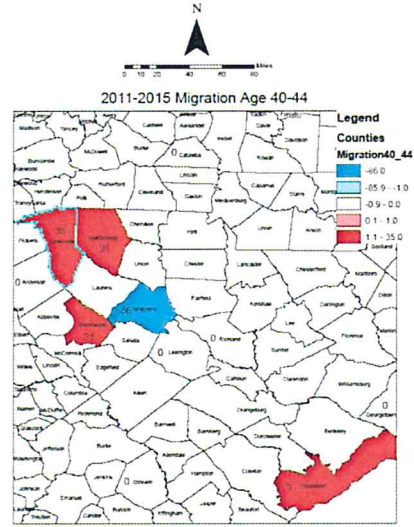
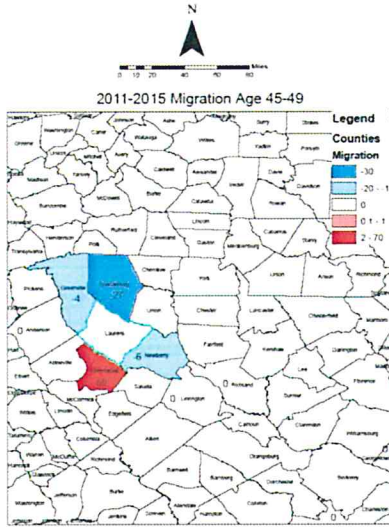
## Net Migration 2011-2015

County Name	State Name	Total
Mobile County	Alabama	-197
Lexington Count	South Carolina	-137
Pickens County	South Carolina	-119
Spartanburg Cou	South Carolina	-114
Haralson County	Georgia	-93

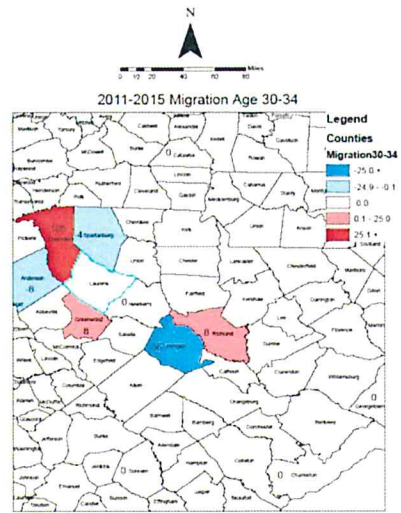
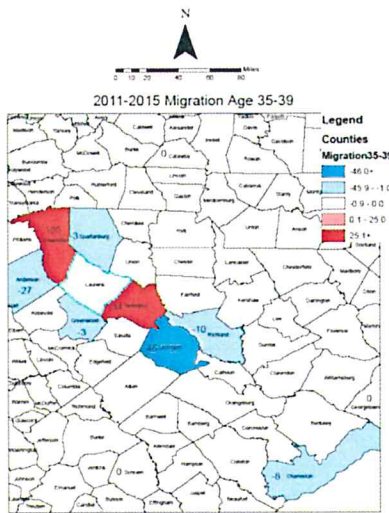
County Name	State Name	Total
Greenville Count	South Carolina	794
Greenwood Cou	South Carolina	164
Montour County	Pennsylvania	128
Saluda County	South Carolina	69
Horry County	South Carolina	68



## Migration Patterns: Age 40-50

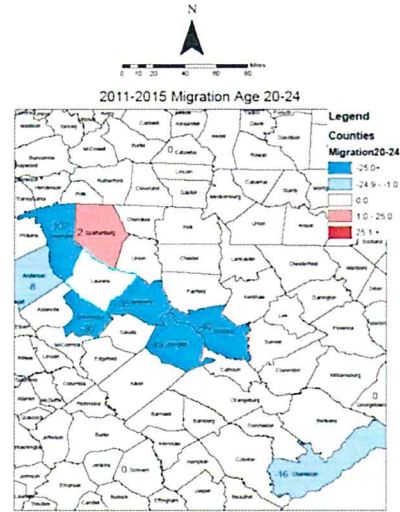
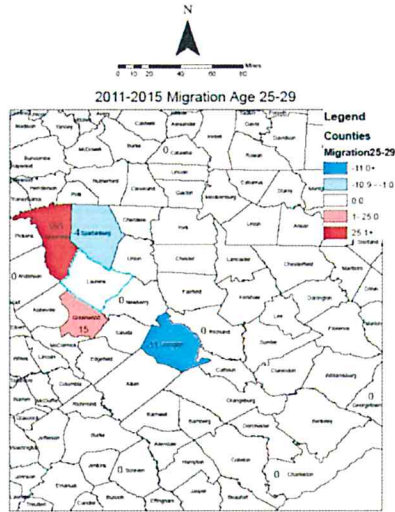


## Migration Patters: Age 30-40

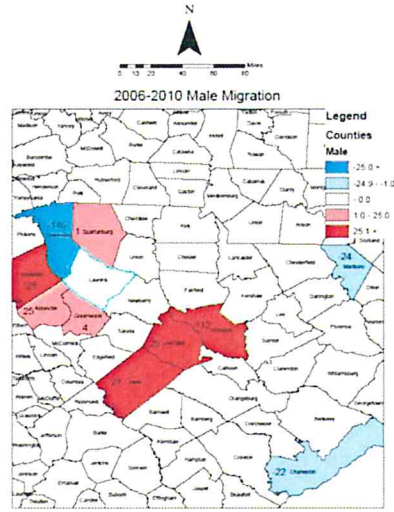
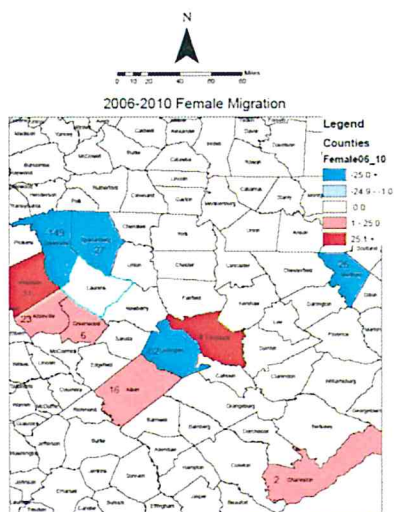




## Migration Patterns: Age 20-30

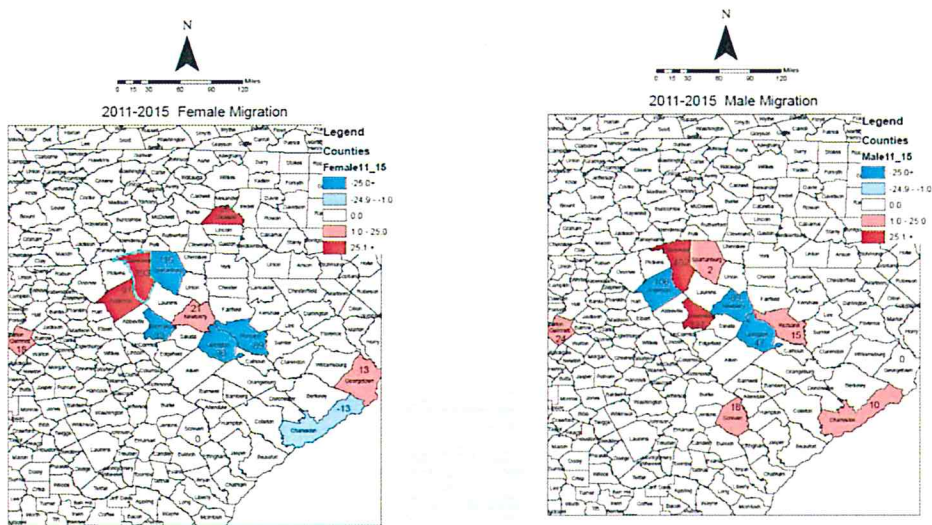


## Male vs. Female Migration: 2006-10





## Male vs. Female Migration 2011-2015

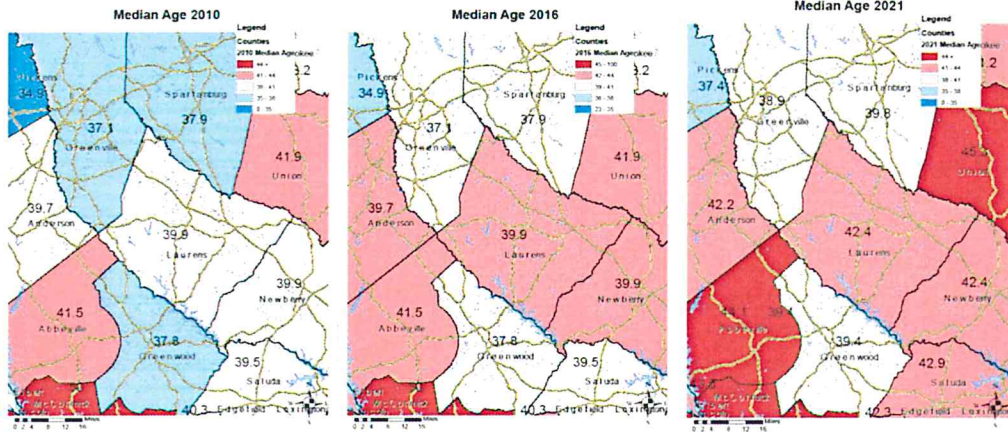


## Trends in Migration and Age Data

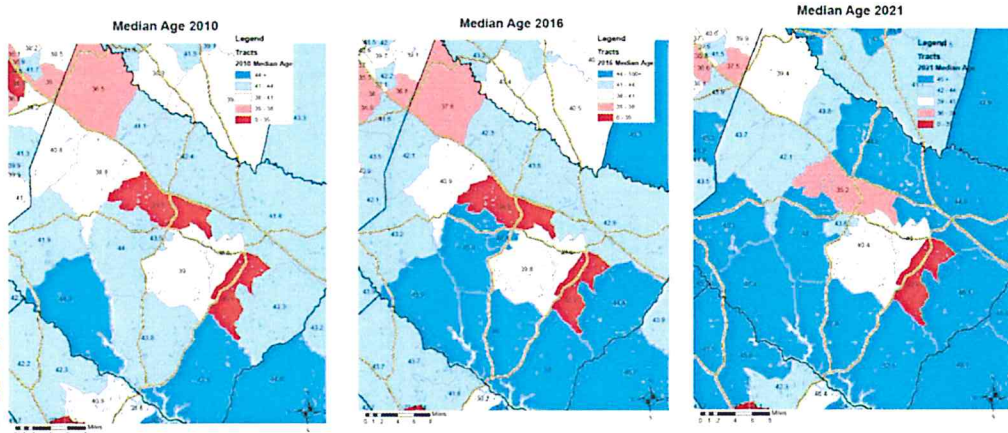
- 25-45 Year old are choosing to come to Laurens
  - Settling down, having a family
- Younger ages, teens and 20-24 are moving out
  - Big cities – Greenville, Columbia, Charleston
  - College
- Overall a positive migration from Greenville and Greenwood,
  - but not Spartanburg

Not sure if people are choosing to live in Laurens, but commuting to work somewhere else

## Median Age - County

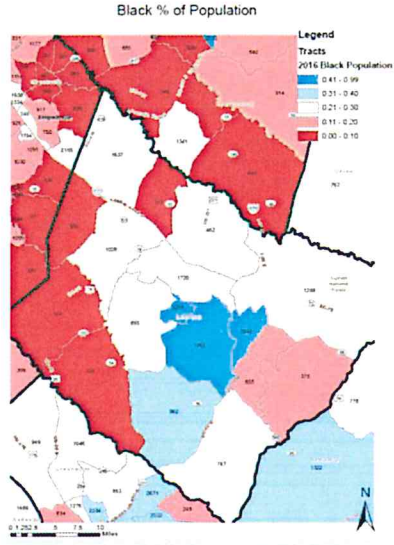
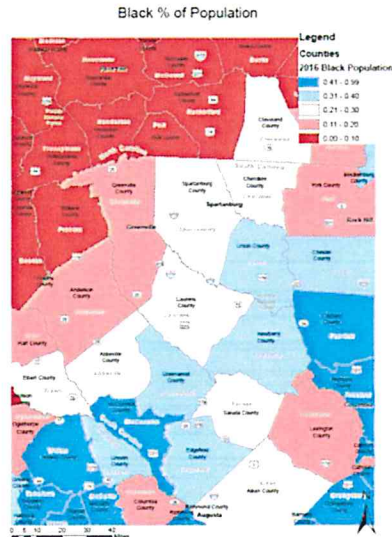


## Median Age - Tracts



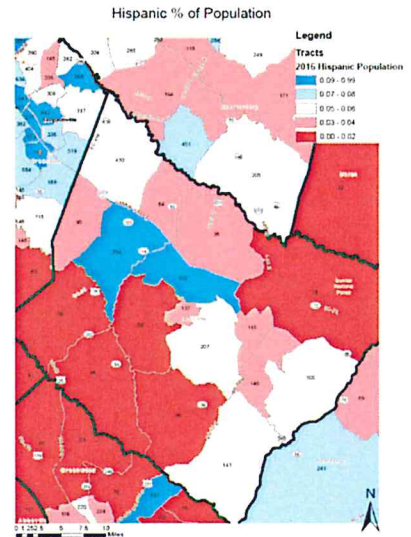
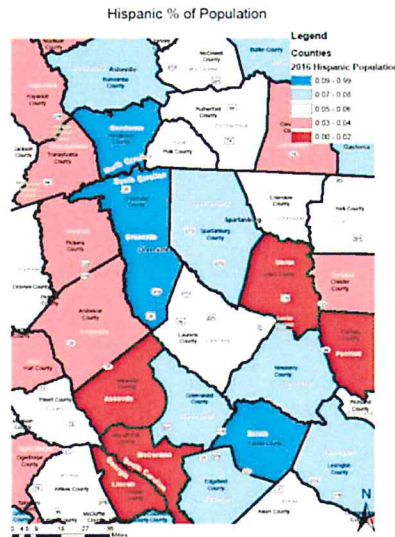
# Black Population

2016



# Hispanic Population

20







## Conclusions

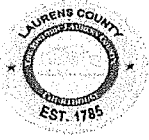
- ▶ 25-45 people are moving to Laurens
  - but
- ▶ 25-45 people have less of a share in population from 2010-2016
- ▶ Why?
  - ▶ Growth in being outpaces by retirement population
  - ▶ 25-45 growth is still relatively low

Greenville and Spartanburg are not attracting as many people from Laurens as we might of expected.





Reports To Council:  
Opioid Lawsuit Presentation



**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 30, 2018 (FOR MAY 8, 2018 COUNTY COUNCIL MEETING)

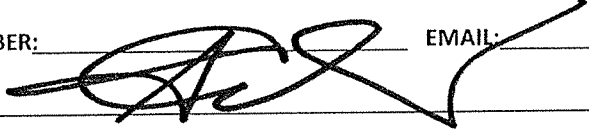
DEPARTMENT / AGENCY: LEGAL

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 OPIOID LITIGATION INFORMATION AND DRAFT PLEADINGS.

FOR INFORMATION ONLY – PRESENTATION TO TAKE 15 MINUTES.

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: \_\_\_\_\_



Old Business:

Second Reading Ordinance# 846  
FY 2018 - 2019 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

AGENDA ITEM: \_\_\_\_\_ DATE OF REQUEST: \_\_\_\_\_

DEPARTMENT / AGENCY: Sandy Cruickshanks

NAME: \_\_\_\_\_

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

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

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

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

COUNCIL ACTION REQUESTED: Ord # 846 - 2ND Reading

FY 18/19 County Budget

SUBJECT MATTER DESCRIPTION (please be as specific as possible): \_\_\_\_\_

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

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

(PLEASE – attach subject matter document pages as necessary)

### FOR OFFICE USE ONLY

REQUEST ASSIGNED TO: \_\_\_\_\_ DATE RECEIVED: \_\_\_\_\_

DATE OF ASSIGNMENT: \_\_\_\_\_ DATE OF AGENDA: \_\_\_\_\_

DATE RESPONSE DUE: \_\_\_\_\_

COUNCIL ACTION: \_\_\_\_\_



STATE OF SOUTH CAROLINA )

COUNTY OF LAURENS )

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**

Pursuant to the requirements of Section 4-9-140 of the South Carolina Code of Laws, 1976, as amended, the Laurens County Council, in session duly assembled, for the purposes of establishing its fiscal year 2019 budget;

BE IT ORDAINED,

1. A tax of sufficient mills is hereby levied upon all the taxable property of Laurens County for county purposes, to pay the appropriations of the Laurens County Budget, hereinafter made for the fiscal year commencing July 1, 2018 and ending June 30, 2019, after crediting against said appropriations, all other revenue anticipated to be due and payable or accrued to Laurens County during the fiscal year, not heretofore earmarked for special purposes.
2. The tax levy shall exceed the levy implemented for the fiscal year 2018 by the index pursuant to SC Code 6-1-320 by 2.55%. The allowable index is 2.55%.
3. There is hereby appropriated with the provisions of the budget for the fiscal year commencing July 1, 2018 and ending June 30, 2019, the following sums of money in the amounts and for the purposes set forth as follows:
  - a. Appropriation of funds generated as required by law for the operations of Victims Assistance in an amount of \$110,289.
  - b. Authority to enact fees by way of Council Resolution for Solid Waste Management fee Residential household fee for each residence, apartment or rental unit, manufactured home or any other structure used as and for a residence and a Road fee per registered vehicle and such other fees as deemed appropriate by Council: See attached **Schedule C**.
4. There is further appropriated with the provisions of the budget for the fiscal year commencing July 1, 2018 and ending June 30, 2019, the following sums of money, requested millage and in the amounts and for the purposes set forth below.
  - A. A Special Revenue Fund in an amount of \$360,000.00 is hereby established for the purposes of separate accountability so as to offset the costs and related expenditures associated with the collections of delinquent taxes by the county Treasurer's office. The funds for this Special Revenue Fund are to be transferred from the restricted cost account funds of the Treasurer, as authorized and directed by the Treasurer, as and for the purposes established by the statutory requirements for these funds.
  - B. A Special Revenue Fund in an amount of \$110,000 is hereby established for the purposes of separate accountability so as to offset the costs and related

expenditures associated with the detention center by the Sheriff's Office. The funds for this Special Revenue Fund are to be transferred from the restricted cost account funds of the Sheriff's Office, as authorized and directed by the Sheriff, as and for the purposes established by the statutory requirements for these funds.

- C. A Special Revenue Fund in an amount of \$69,000.00 is hereby established for the purposes of separate accountability so as to offset the costs and related expenditures associated with the costs and related expenditures associated with the following funds: state drug revenues; federal drug revenues; child support process; scrap metal fees; and sex offender registration fees by the Sheriff's Office. The funds for this Special Revenue Fund are to be transferred from the restricted cost account funds of the Sheriff's Office, as authorized and directed by the Sheriff, as and for the purposes established by the statutory requirements for these funds.
- D. To approve a tax of sufficient millage equal to \$11,219,700 to fund the appropriations for the Laurens County Budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019, after crediting against such appropriations all other unrestricted revenue anticipated to accrue to Laurens County and any fund balance budgeted to be used during said fiscal year and the specific levies noted below, to be levied upon all taxable property, eligible to be taxed for such purposes in Laurens County. The Auditor of Laurens County is hereby requested to recommend to the Laurens County Council, for approval, a sufficient millage levy and the Treasurer of Laurens County is directed to collect sufficient millage on taxable property in Laurens County to provide for the operations appropriations and direct expenditures of Laurens County for the fiscal year aforesaid. Also, the Auditor and Treasurer of Laurens County are directed to fund such bond repayment sinking fund (s) as are necessary to provide for the timely payment of the debt service of Laurens County and to satisfy any debt covenants. To the extent that such levy results in revenues in excess of the amounts disbursed, all such excess revenues shall be retained and accounted for in the Laurens County Undesignated Reserve Fund and shall be carried forward from year to year as a fund balance in this fund to be appropriated by the Laurens County Council through a future budget adoption or budget amendment.
- E. A tax of 1.0 mill so as to provide funding for the Piedmont Technical College and USC Union at Laurens Special Revenue Fund is hereby levied on all taxable property eligible to lawfully be taxed for such purposes in Laurens County. The Auditor of Laurens County is requested to levy and the Treasurer of Laurens County is directed to collect the aforesaid millage for the operations of these two institutions for the fiscal year beginning July 1, 2018 and ending June 30, 2019. The revenue derived from this levy shall be paid over to as follows: 1. ~~90%~~ of the funds generated in this special revenue fund to Piedmont Technical College, its successors and assigns; and 2. the balance of the remaining funds generated in this special revenue fund to the University of South Carolina Union at Laurens. All funds collected and on hand in the office of the Laurens County Treasurer in this special revenue fund shall be disbursed on or before June 30, 2019. Disbursements to Piedmont Technical College and the University of South Carolina Union at Laurens shall be made on the following dates: February 1, 2019 and June 1, 2019. To the extent that such levy results in revenues in excess of the amounts disbursed, all such excess revenues shall be retained and

accounted for in the Piedmont Technical College and USC Union at Laurens Special Revenue Fund and shall be carried forward from year to year as a fund balance in this fund to be appropriated by the Laurens County Council through a future budget adoption or budget amendment.

- F. A tax of 7.67 mills to provide funding for the Laurens County EMS Special Revenue Fund is hereby levied on all taxable property eligible to lawfully be taxed for such purposes in Laurens County. This levy combined with revenues from other sources and such appropriations as may be made by Laurens County Council shall be used for the operations and expenses of the Laurens County EMS. The Auditor of Laurens County is requested to levy and the Treasurer of Laurens County is directed to collect the aforesaid millage for the operations of these two institutions for the fiscal year beginning July 1, 2018 and ending June 30, 2019. To the extent that such levy results in revenues in excess of the amounts disbursed, all such excess revenues shall be retained and accounted for in the Laurens County EMS Special Revenue Fund and shall be carried forward from year to year as a fund balance in this fund to be appropriated by the Laurens County Council through a future budget adoption or budget amendment.
- G. A tax of 6 mills to provide funding for the Laurens County Deficit/Reserve Special Restricted Revenue Fund is hereby levied on all taxable property eligible to lawfully be taxed for such purposes in Laurens County in compliance with Laurens County Ordinance 654. The Auditor of Laurens County is requested to levy and the Treasurer of Laurens County is directed to collect the aforesaid millage for the operations of these two institutions for the fiscal year beginning July 1, 2018 and ending June 30, 2019. To the extent that such levy results in revenues in excess of the amounts disbursed, all such excess revenues shall be retained and accounted for in the Laurens County Deficit/Reserve Special Restricted Revenue Fund and shall be carried forward from year to year as a fund balance in this fund to be appropriated by the Laurens County Council through a future budget adoption or budget amendment and as directed by said Ordinance 654.
5. Laurens County receives recurring revenues that are restricted for certain purposes. These revenues are accounted for in various special revenue funds. Any surplus in these funds of the County or any monies accruing there from shall be retained and accounted for in these funds and shall be carried forward from year to years as fund balances in such accounts.
6. All capital projects and multi-year appropriations made by or in a prior year budget ordinance for which the respective monies have been obligated or encumbered are hereby carried forward and re-appropriated, as of July 1, 2018, as a part of the budget authorized by this ordinance. Capital projects and multi-year funds are budgeted on a project basis instead of an annual basis and as such, unexpended appropriations for uncompleted capital projects and multi-year grant funds are carried forward as a part of the budget authorized by this Ordinance.

7. All unexpended appropriations as of June 30, 2018, except those specifically carried forward by this Ordinance, shall lapse and expire and the monies involved shall revert to the fund balance of the fund from which the appropriation originated.
8. Laurens County is currently mandated by the State of South Carolina to appropriate approximately \$194,000 additional funding for the pension program. The funds to pay this costs shall be taken from the general fund balance of the County for the fiscal year beginning July 1, 2018 and ending June 30, 2019.
9. The County Administrator shall oversee and supervise the day-to-day implementation of this budget ordinance. Subject to procurement policies of Laurens County and with the advice and consent of the County Council, the County Administrator is hereby authorized to contract and enter into contracts on behalf of Laurens County for purposes, activities and matters budgeted for herein.
10. There is the need for Laurens County to finance the acquisition of certain equipment and other capital items for the use of the County by means of cash or one or more lease-purchase transactions. To accomplish this, the Chairman of Laurens County Council and the Laurens County Administrator are hereby authorized and empowered, on behalf of Laurens County, to enter into one or more lease purchase agreements (see paragraph 6 above) with banks and other financial institutions and/or provide cash payments in an aggregate amount not to exceed \$ (TBD) as detailed and appropriated by this ordinance and the attached Capital Detail List (Exhibit B). The lease purchase agreements may be entered into during the fiscal year beginning July 1, 2018 and ending June 30, 2019 pursuant to Resolution or Resolutions duly adopted by Laurens County Council. The Auditor of Laurens County is requested to levy a sufficient millage levy and the Treasurer of Laurens County is directed to collect sufficient millage on taxable property in Laurens County to provide for these capital items in the aggregate amount of \$TBD for the fiscal year beginning July 1, 2018 and ending June 30, 2019.
11. Further in compliance with Section 6-1-80 of the South Carolina Code of Laws, 1976, as amended, Laurens County Council, prior to final approval of this ordinance has conducted a public hearing which has been duly advertised. The attachments to this ordinance include the approved budget for general operations, capital expenditures and solid waste management for Fiscal Year 2019.
12. A complete copy of the entire approved budget is attached as Exhibit A and incorporated herein as set forth in full.
13. Any alterations, modifications, additions, deletions, reallocations or other changes to the expenditures set forth in the attached Exhibit A shall be approved by a duly adopted resolution of the Laurens County Council.



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, 1018

Second Reading:

Third Reading:

Public Hearing:

SCHEDULE C

Solid Waste- Household Management Fee	\$TBD
---------------------------------------	-------

Road Fee	\$TBD
----------	-------

2<sup>nd</sup> reading draft



Old Business:  
Second Reading Ordinance #847  
FY2018 - 2019 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 30, 2018 (FOR MAY 8, 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 2<sup>ND</sup> READING - LAURENS COUNTY FIRE BUDGET FISCAL YEAR 2018-2019.

STAFF RECOMMENDS SECOND READING APPROVAL OF ORDINANCE 847.

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 )

ORDINANCE #847

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

Pursuant to Laurens County Ordinance 780 and the South Carolina Code of Laws, 1976, as amended, the Laurens County Council, in session duly assembled, adopts this ordinance for the purposes of establishing the Laurens County Fire Service fiscal year 2018-2019 budget;

BE IT ORDAINED,

1. The Auditor and Treasurer are hereby requested to levy 20 mills for the operational budgets, capital and related expenditures of the Laurens County Fire Service. County Council is informed that the value of the mill is \$135,500 for the 2018-2019 fiscal year.
2. The estimated percentage change in operating budgets for the Fire Service has increased by approximately 1%.
3. There is hereby appropriated with the provisions of the budget for the fiscal year commencing July 1, 2018 and ending June 30, 2019, the following sums of money in the amounts and for the purposes set forth as follows:
  - a. Appropriations of funds generated by 18.1 mills for the operations of the Laurens County Fire Service General Fund, including all contractual agreements and fire director's office operations. The Auditor of Laurens County is requested to levy upon all taxable property, eligible to be taxed for such purposes in Laurens County and the Treasurer of Laurens County is directed to collect the aforesaid millage for the operations of these functions for the fiscal year beginning July 1, 2018 and ending June 30, 2019. To the extent that such levy results in revenues in excess of the amounts disbursed, all such excess revenues shall be retained and accounted for in the Laurens County Fire Service General Fund and shall be carried forward from year to year as a fund balance in this fund to be appropriated by the Laurens County Council through a future budget adoption or budget amendment.
  - b. Appropriations of funds generated by 1.9 mills for the Fire Capital Fund. The Auditor of Laurens County is requested to levy upon all taxable property, eligible to be taxed for such purposes in Laurens County and the Treasurer of Laurens County is directed to collect the aforesaid millage for this capital account for the fiscal year beginning July 1, 2018 and ending June 30, 2019. To the extent that such levy results in revenues in excess of the amounts disbursed, all such excess revenues shall be retained and accounted for in the Laurens County Fire Capital Fund and shall be carried forward from year to year as a fund balance in this fund to be appropriated by the Laurens County Council through a future budget adoption or budget amendment.
  - c. All capital projects made by or in a prior year budget ordinance for which the respective monies have been obligated or encumbered are hereby carried forward and re-appropriated, as of July 1, 2018, as a part of the budget authorized by this ordinance. Capital projects are budgeted on a project basis instead of an annual basis

and as such, unexpended appropriations for uncompleted capital projects are carried forward as a part of the budget authorized by this Ordinance.

- d. All unexpended appropriations as of June 30, 2018, except those specifically designated or appropriated by this Ordinance, shall be carried forward and re-appropriated, as of July 1, 2018.
  
4. Further in compliance with the South Carolina Code of Laws, 1976, as amended, Laurens County Council, prior to final approval of this ordinance has conducted a public hearing which has been duly advertised.
  
5. A complete copy of the approved budget is attached as **Exhibit A** and incorporated herein as if set forth in full.
  
6. Any alterations, modifications, additions, deletions, reallocations or other changes to the expenditures set forth in the attached **Exhibit A** must be approved by a duly adopted Resolution of the Laurens County Council.

Signature page follows

2nd reading draft 847

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



Old Business:

Resolution #2018-21 - 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 30, 2018 (FOR MAY 8, 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 PROPOSED RESOLUTION 2018-21. THE AMENDMENT TO THE PROJECT LIME FEE AGREEMENT REMOVES THE SPONSOR AFFILIATES FROM THE AGREEMENT; HOWEVER, THE AMENDMENT HAS NO ADVERSE EFFECT ON THE FEE AGREEMENT AND TERMS WITH THE COUNTY.

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: \_\_\_\_\_

RESOLUTION #2018-21

STATE OF SOUTH CAROLINA )  
 )  
COUNTY OF LAURENS )

A RESOLUTION OF THE  
LAURENS COUNTY COUNCIL

**WHEREAS**, Laurens County, South Carolina, a political subdivision of the State of South Carolina (the "**County**"), acting by and through its County Council (the "**County Council**"), and as authorized and empowered under and pursuant to the provisions of Title 12, Chapter 44, Code of Laws of South Carolina 1976, as amended (the "**Act**") entered into a Fee-in-Lieu of *Ad Valorem* Taxes Agreement having an effective date of February 13, 2018 (the "**Fee Agreement**") with York Solar, LLC, a North Carolina limited liability company (the "**Sponsor**"), being a qualifying industry under the Act, and Charles A. Page Jr. and Martha Joyce Page, individuals (the "**Sponsor Affiliate**") whereby the County covenanted with the Sponsor and Sponsor Affiliate to accept certain payments in lieu of *ad valorem* taxes ("**FILOT**") with provision for certain special source revenue credits, with respect to investments by the Sponsor and Sponsor Affiliate toward the installation of solar power generating facilities located at a leased site situated in Laurens County, South Carolina, which lies in a Multi-County Industrial Park established by the County (the "**Project**"); and

**WHEREAS**, the Fee Agreement was approved by the County Council by Ordinance 840 adopted February 13, 2018;

**WHEREAS**, the Fee Agreement commits the Sponsor and the Sponsor Affiliate to a minimum of \$2.8 million in qualifying expenditures to be invested in the Project on or before December 31, 2023 (the "**Project Commitment**");

**WHEREAS**, the Sponsor and the Sponsor Affiliate have requested the County to agree to amend the Fee Agreement to remove the Sponsor Affiliate from the Fee Agreement.

**WHEREAS**, the Sponsor has represented to the County that the scope of the Project, including the Project Commitment, remains unchanged.

**WHEREAS**, Section 12-44-40(K)(1) and (2) of the Act permits the County to amend the Fee Agreement as requested by the Sponsor and Sponsor Affiliate; and

**WHEREAS**, the County Council finds that granting the request of the Sponsor and Sponsor Affiliate to so amend the Fee Agreement is in the best interest of the County and its people since it will encourage investment by the Sponsor in the Project;

**NOW, THEREFORE, BE IT RESOLVED** by the County Council as follows:

**Section 1.** The County Council, having made a finding that the Project has brought and will continue to bring benefits to the County as set forth in Section 5 of this Resolution, expresses its intention that this Resolution shall fulfill the requirement under the Act as an

official action on the part of the County Council amending the Fee Agreement and that the Fee Agreement henceforth shall be null and void as applied to the Sponsor Affiliate.

**Section 2.** The County Council hereby authorizes and directs the Chairman of the County Council to execute the Amendment to Fee Agreement attached hereto as **Exhibit A** in the name of and on behalf of the County; the Clerk of the County Council is hereby authorized and directed to attest to the same; and the County Administrator is hereby authorized and directed to deliver said executed Amendment to Fee Agreement to the Sponsor.

**Section 3.** The County Council authorizes the County Administrator, other County staff, and the County Attorney, along with any designees and agents who any of these officials deems necessary and proper, in the name of and on behalf of the County (each an **Authorized Individual**), to take whatever further actions, and enter into whatever further agreements, as any Authorized Individual deems to be reasonably necessary and prudent to effect the intent of this Resolution.

**Section 4.** The County hereby finds (i) the Project has benefited and will continue to benefit the general public welfare of the County by providing service, employment, recreation or other public benefits not otherwise provided locally; (ii) the project gives rise to no pecuniary liability of the County or incorporated municipality or to no charge against its general credit or taxing power; (iii) the purposes to be accomplished by the Project are proper governmental and public purposes; and (iv) the benefits of the Project to the public are greater than the costs to the public.

**Section 5.** This Resolution shall take effect and be in full force from and after its passage by the County Council.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

Done in meeting duly assembled this 8th day of May, 2018.

LAURENS COUNTY, SOUTH CAROLINA

[SEAL]

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

ATTEST:

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

Not a valid consideration 5/8/18



**AMENDMENT**  
**TO**  
**FEE-IN-LIEU OF *AD VALOREM* TAXES AGREEMENT**  
**DATED AS OF FEBRUARY 13, 2018**  
**BETWEEN**  
**YORK SOLAR, LLC, AS SPONSOR,**  
**CHARLES A. PAGE JR. AND MARTHA JOYCE PAGE, AS SPONSOR AFFILIATE**  
**AND**  
**LAURENS COUNTY, SOUTH CAROLINA**

## AMENDMENT TO FEE AGREEMENT

THIS AMENDMENT TO FEE AGREEMENT (this "*Amendment*") is made and entered into as of May 8, 2018, by and between LAURENS COUNTY, SOUTH CAROLINA (the "*County*"), a body politic and corporate and a political subdivision of the State of South Carolina, acting by and through its County Council (the "*County Council*") as governing body of the County, York Solar, LLC, a limited liability company organized and existing under the laws of the State of South Carolina and qualified to conduct business in the State of South Carolina (the "*Sponsor*"), and Charles A. Page Jr. and Martha Joyce Page, individuals (the "*Sponsor Affiliate*").

### WITNESSETH:

**WHEREAS**, The County, acting by and through its County Council, and as authorized and empowered under and pursuant to the provisions of Title 12, Chapter 44, Code of Laws of South Carolina, 1976, as amended (the "*Act*"), entered into an Amended and Restated Fee-in-Lieu of *Ad Valorem* Taxes Agreement having an effective date of February 13, 2018 (the "*Fee Agreement*") with the Sponsor, a qualifying industry under the Act, whereby the County covenanted with the Sponsor to accept certain payments in lieu of *ad valorem* taxes ("*FILOT*"), with provision for certain special source revenue credits, with respect to investments by the Sponsor and Sponsor Affiliate toward the installation of solar power generating facilities located at a leased site situated in Barnwell County, South Carolina, which lies in a Multi-County Industrial Park established by the County (the "*Project*");

**WHEREAS**, the Fee Agreement was approved by the County Council by Ordinance 840 adopted February 13, 2018;

**WHEREAS**, the Fee Agreement commits the Sponsor and the Sponsor Affiliate to a minimum of \$2.8 million in qualifying expenditures to be invested in the Project on or before December 31, 2023 (the "*Project Commitment*");

**WHEREAS**, the Sponsor and the Sponsor Affiliate have requested the County to agree to amend the Fee Agreement to remove the Sponsor Affiliate from the Fee Agreement.

**WHEREAS**, the Sponsor has represented to the County that the scope of the Project, including the Project Commitment, remains unchanged.

**WHEREAS**, Section 12-44-40(K)(1) and (2) of the Act permits the County to amend the Fee Agreement as requested by the Sponsor and Sponsor Affiliate; and

**WHEREAS**, the County Council finds that granting the request of the Sponsor and Sponsor Affiliate to so amend the Fee Agreement is in the best interest of the County and its people since it will encourage investment by the Sponsor in the Project; and

WHEREAS, pursuant to an Ordinance adopted on May 8, 2018 (the “*Ordinance*”), the County Council authorized the County to enter into this Amendment;

NOW, THEREFORE, FOR AND IN CONSIDERATION of the respective representations and agreements hereinafter contained and other value, the parties hereto agree as follows:

**Removal of Sponsor Affiliate.** Charles A. Page Jr., and Martha Joyce Page, as Sponsor Affiliate, hereby consent to be, and hereby are, removed as a party to the Fee Agreement and all references, terms, obligations, rights, and other provisions of the Fee Agreement pertaining to the Sponsor Affiliate, and the participation of Charles A. Page Jr., and Martha Joyce Page as Sponsor Affiliate, are hereby terminated as of the effective date of the Fee Agreement.

Except as modified by this Amendment, the Sponsor, the Sponsor Affiliate and the County hereby acknowledge that the Fee Agreement remains in full force and effect.

*(Remainder of page intentionally left blank)*

IN WITNESS WHEREOF, the County, the Sponsor and the Sponsor Affiliate, pursuant to due authority, have duly executed this Amendment, all as of the date first above written.

LAURENS COUNTY, SOUTH CAROLINA

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

ATTEST:

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

SPONSOR:

York Solar, LLC

\_\_\_\_\_  
By: Paul Fleury  
Its: Manager

SPONSOR AFFILIATE:

\_\_\_\_\_  
Charles A. Page Jr.

\_\_\_\_\_  
Martha Joyce Page





Old Business:

Second 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 30, 2018 (FOR MAY 8, 2018 COUNTY COUNCIL MEETING)

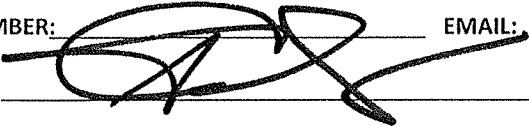
DEPARTMENT / AGENCY: LEGAL

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 2<sup>ND</sup> READING TO AMEND OCTAGON MCIP AGREEMENT TO INCLUDE PROJECT LIME.

STAFF RECOMMENDS SECOND 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: \_\_\_\_\_



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]

2nd Reading 845 for MAY 2015



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:

2nd Reading 845 for May 8, 2018

STATE OF SOUTH CAROLINA )

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**

Pursuant to the requirements of Section 4-9-140 of the South Carolina Code of Laws, 1976, as amended, the Laurens County Council, in session duly assembled, for the purposes of establishing its fiscal year 2019 budget;

BE IT ORDAINED,

1. A tax of sufficient mills is hereby levied upon all the taxable property of Laurens County for county purposes, to pay the appropriations of the Laurens County Budget, hereinafter made for the fiscal year commencing July 1, 2018 and ending June 30, 2019, after crediting against said appropriations, all other revenue anticipated to be due and payable or accrued to Laurens County during the fiscal year, not heretofore earmarked for special purposes.
2. The tax levy shall exceed the levy implemented for the fiscal year 2018 by the index pursuant to SC Code 6-1-320 by 2.55%. The allowable index is 2.55%.
3. There is hereby appropriated with the provisions of the budget for the fiscal year commencing July 1, 2018 and ending June 30, 2019, the following sums of money in the amounts and for the purposes set forth as follows:
  - a. Appropriation of funds generated as required by law for the operations of Victims Assistance in an amount of \$110,289.
  - b. Authority to enact fees by way of Council Resolution for Solid Waste Management fee Residential household fee for each residence, apartment or rental unit, manufactured home or any other structure used as and for a residence and a Road fee per registered vehicle and such other fees as deemed appropriate by Council: See attached **Schedule C**.
4. There is further appropriated with the provisions of the budget for the fiscal year commencing July 1, 2018 and ending June 30, 2019, the following sums of money, requested millage and in the amounts and for the purposes set forth below.
  - A. A Special Revenue Fund in an amount of \$360,000.00 is hereby established for the purposes of separate accountability so as to offset the costs and related expenditures associated with the collections of delinquent taxes by the county Treasurer's office. The funds for this Special Revenue Fund are to be transferred from the restricted cost account funds of the Treasurer, as authorized and directed by the Treasurer, as and for the purposes established by the statutory requirements for these funds.
  - B. A Special Revenue Fund in an amount of \$110,000 is hereby established for the purposes of separate accountability so as to offset the costs and related

expenditures associated with the detention center by the Sheriff's Office. The funds for this Special Revenue Fund are to be transferred from the restricted cost account funds of the Sheriff's Office, as authorized and directed by the Sheriff, as and for the purposes established by the statutory requirements for these funds.

- C. A Special Revenue Fund in an amount of \$69,000.00 is hereby established for the purposes of separate accountability so as to offset the costs and related expenditures associated with the costs and related expenditures associated with the following funds: state drug revenues; federal drug revenues; child support process; scrap metal fees; and sex offender registration fees by the Sheriff's Office. The funds for this Special Revenue Fund are to be transferred from the restricted cost account funds of the Sheriff's Office, as authorized and directed by the Sheriff, as and for the purposes established by the statutory requirements for these funds.
- D. To approve a tax of sufficient millage equal to \$11,219.700 to fund the appropriations for the Laurens County Budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019, after crediting against such appropriations all other unrestricted revenue anticipated to accrue to Laurens County and any fund balance budgeted to be used during said fiscal year and the specific levies noted below, to be levied upon all taxable property, eligible to be taxed for such purposes in Laurens County. The Auditor of Laurens County is hereby requested to recommend to the Laurens County Council, for approval, a sufficient millage levy and the Treasurer of Laurens County is directed to collect sufficient millage on taxable property in Laurens County to provide for the operations appropriations and direct expenditures of Laurens County for the fiscal year aforesaid. Also, the Auditor and Treasurer of Laurens County are directed to fund such bond repayment sinking fund (s) as are necessary to provide for the timely payment of the debt service of Laurens County and to satisfy any debt covenants. To the extent that such levy results in revenues in excess of the amounts disbursed, all such excess revenues shall be retained and accounted for in the Laurens County Undesignated Reserve Fund and shall be carried forward from year to year as a fund balance in this fund to be appropriated by the Laurens County Council through a future budget adoption or budget amendment.
- E. A tax of 1.0 mill so as to provide funding for the Piedmont Technical College and USC Union at Laurens Special Revenue Fund is hereby levied on all taxable property eligible to lawfully be taxed for such purposes in Laurens County. The Auditor of Laurens County is requested to levy and the Treasurer of Laurens County is directed to collect the aforesaid millage for the operations of these two institutions for the fiscal year beginning July 1, 2018 and ending June 30, 2019. The revenue derived from this levy shall be paid over to as follows: 1. 90% of the funds generated in this special revenue fund to Piedmont Technical College, its successors and assigns; and 2. the balance of the remaining funds generated in this special revenue fund to the University of South Carolina Union at Laurens. All funds collected and on hand in the office of the Laurens County Treasurer in this special revenue fund shall be disbursed on or before June 30, 2019. Disbursements to Piedmont Technical College and the University of South Carolina Union at Laurens shall be made on the following dates: February 1, 2019 and June 1, 2019. To the extent that such levy results in revenues in excess of the amounts disbursed, all such excess revenues shall be retained and

accounted for in the Piedmont Technical College and USC Union at Laurens Special Revenue Fund and shall be carried forward from year to year as a fund balance in this fund to be appropriated by the Laurens County Council through a future budget adoption or budget amendment.

- F. A tax of 7.67 mills to provide funding for the Laurens County EMS Special Revenue Fund is hereby levied on all taxable property eligible to lawfully be taxed for such purposes in Laurens County. This levy combined with revenues from other sources and such appropriations as may be made by Laurens County Council shall be used for the operations and expenses of the Laurens County EMS. The Auditor of Laurens County is requested to levy and the Treasurer of Laurens County is directed to collect the aforesaid millage for the operations of these two institutions for the fiscal year beginning July 1, 2018 and ending June 30, 2019. To the extent that such levy results in revenues in excess of the amounts disbursed, all such excess revenues shall be retained and accounted for in the Laurens County EMS Special Revenue Fund and shall be carried forward from year to year as a fund balance in this fund to be appropriated by the Laurens County Council through a future budget adoption or budget amendment.
- G. A tax of 6 mills to provide funding for the Laurens County Deficit/Reserve Special Restricted Revenue Fund is hereby levied on all taxable property eligible to lawfully be taxed for such purposes in Laurens County in compliance with Laurens County Ordinance 654. The Auditor of Laurens County is requested to levy and the Treasurer of Laurens County is directed to collect the aforesaid millage for the operations of these two institutions for the fiscal year beginning July 1, 2018 and ending June 30, 2019. To the extent that such levy results in revenues in excess of the amounts disbursed, all such excess revenues shall be retained and accounted for in the Laurens County Deficit/Reserve Special Restricted Revenue Fund and shall be carried forward from year to year as a fund balance in this fund to be appropriated by the Laurens County Council through a future budget adoption or budget amendment and as directed by said Ordinance 654.
5. Laurens County receives recurring revenues that are restricted for certain purposes. These revenues are accounted for in various special revenue funds. Any surplus in these funds of the County or any monies accruing there from shall be retained and accounted for in these funds and shall be carried forward from year to years as fund balances in such accounts.
6. All capital projects and multi-year appropriations made by or in a prior year budget ordinance for which the respective monies have been obligated or encumbered are hereby carried forward and re-appropriated, as of July 1, 2018, as a part of the budget authorized by this ordinance. Capital projects and multi-year funds are budgeted on a project basis instead of an annual basis and as such, unexpended appropriations for uncompleted capital projects and multi-year grant funds are carried forward as a part of the budget authorized by this Ordinance.

7. All unexpended appropriations as of June 30, 2018, except those specifically carried forward by this Ordinance, shall lapse and expire and the monies involved shall revert to the fund balance of the fund from which the appropriation originated.
8. Laurens County is currently mandated by the State of South Carolina to appropriate approximately \$194,000 additional funding for the pension program. The funds to pay this costs shall be taken from the general fund balance of the County for the fiscal year beginning July 1, 2018 and ending June 30, 2019.
9. The County Administrator shall oversee and supervise the day-to-day implementation of this budget ordinance. Subject to procurement policies of Laurens County and with the advice and consent of the County Council, the County Administrator is hereby authorized to contract and enter into contracts on behalf of Laurens County for purposes, activities and matters budgeted for herein.
10. There is the need for Laurens County to finance the acquisition of certain equipment and other capital items for the use of the County by means of cash or one or more lease-purchase transactions. To accomplish this, the Chairman of Laurens County Council and the Laurens County Administrator are hereby authorized and empowered, on behalf of Laurens County, to enter into one or more lease purchase agreements (see paragraph 6 above) with banks and other financial institutions and/or provide cash payments in an aggregate amount not to exceed \$ (TBD) as detailed and appropriated by this ordinance and the attached Capital Detail List (Exhibit B). The lease purchase agreements may be entered into during the fiscal year beginning July 1, 2018 and ending June 30, 2019 pursuant to Resolution or Resolutions duly adopted by Laurens County Council. The Auditor of Laurens County is requested to levy a sufficient millage levy and the Treasurer of Laurens County is directed to collect sufficient millage on taxable property in Laurens County to provide for these capital items in the aggregate amount of \$TBD for the fiscal year beginning July 1, 2018 and ending June 30, 2019.
11. Further in compliance with Section 6-1-80 of the South Carolina Code of Laws, 1976, as amended, Laurens County Council, prior to final approval of this ordinance has conducted a public hearing which has been duly advertised. The attachments to this ordinance include the approved budget for general operations, capital expenditures and solid waste management for Fiscal Year 2019.
12. A complete copy of the entire approved budget is attached as Exhibit A and incorporated herein as set forth in full.
13. Any alterations, modifications, additions, deletions, reallocations or other changes to the expenditures set forth in the attached Exhibit A shall be approved by a duly adopted resolution of the Laurens County Council.



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, 1018

Second Reading:

Third Reading:

Public Hearing:

SCHEDULE C

Solid Waste- Household Management Fee \$TBD

Road Fee \$TBD

2<sup>nd</sup> reading draft



New Business:  
Clemson Extension  
Contract Approval



## AGENDA ITEM – REQUEST SHEET – COUNTY COUNCIL

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

AGENDA ITEM: \_\_\_\_\_ DATE OF REQUEST: \_\_\_\_\_

DEPARTMENT / AGENCY: Administration

NAME: Jon Carime

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

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

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

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

COUNCIL ACTION REQUESTED: Clemson Ext

Contract - Sponsor

4-H position

SUBJECT MATTER DESCRIPTION (please be as specific as possible): \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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

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

(PLEASE – attach subject matter document pages as necessary)

### FOR OFFICE USE ONLY

REQUEST ASSIGNED TO: \_\_\_\_\_ DATE RECEIVED: \_\_\_\_\_

DATE OF ASSIGNMENT: \_\_\_\_\_ DATE OF AGENDA: \_\_\_\_\_

DATE RESPONSE DUE: \_\_\_\_\_

COUNCIL ACTION: \_\_\_\_\_

\_\_\_\_\_

**C L E M S O N   U N I V E R S I T Y**  
**C O U N T Y   E X T E N S I O N   P R O G R A M   S U P P O R T   A G R E E M E N T**  
**( C E P S A )**

SPONSOR: Laurens County  
PAGE: 1 of 4

This agreement between CLEMSON University (hereafter referred to as CLEMSON) and the SPONSOR (listed above) is entered into for the purpose of supporting a County Extension Agent – 4-H position in the Laurens County Extension Office.

CLEMSON'S RESPONSIBILITIES: CLEMSON agrees to:

1. Assign a professional who will be responsible for activities described in Appendix A.
2. Extension Field Operations will monitor the performance of the County Extension Agent – 4-H and ensure the agent receives continuing training in order to be effective in the delivery of 4-H and Youth programs and information.
3. Administer the CEP SA funds in accordance with the laws of South Carolina and the stipulations of the SPONSOR.
4. Provide to the SPONSOR, upon request, a summary of expenditures made in support of the Laurens County Extension Agent – 4-H.

SPONSOR'S RESPONSIBILITIES The SPONSOR agrees to:

1. Provide funds in the amount of \$25,000 as described in the detail budget in Appendix B which includes all in-kind contributions.
2. Provide a representative for the program described in Appendix A who will as needed serve on the any applicable committee.
3. SPONSOR will pay CLEMSON the above amount, upon invoice, for the total amount.

PERIOD OF PERFORMANCE: The period of performance shall begin on July 1, 2018, and end June 30, 2019.

COMMON RESPONSIBILITIES: CLEMSON and the SPONSOR agree to:

1. The parties acknowledge and agree that the intent of this arrangement is to establish a collaboration that will support a County Extension Agent – 4-H in the Laurens County Extension Office. To the extent that the provisions of the Fair Labor Standards Act or other laws governing wages and hours might be found to apply to the County Extension Agent – 4-H, CLEMSON agrees to ensure compliance and to conform with all other reporting procedures as designated by this position.



2. Individually and collectively execute, expedite, and fulfill the conditions of this AGREEMENT and the mutually composed APPENDIX "A" and "B" in the best interests of the SPONSOR and CLEMSON.
3. Sponsor will allow Clemson to reallocate funds within budget categories in Appendix B and other than reallocation, mutually negotiate a revised and/or amended APPENDIX "A" or "B" should SPONSOR's requirements or CLEMSON's conditions significantly change during the term of this AGREEMENT.
4. "Event of Non-appropriation" means any failure by the SPONSOR to adopt, by the first day of any Fiscal Year, a budget that includes an appropriation for payments as contemplated in Appendix B.

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

- (a) The financial officer shall include in the County's annual budget the amount of payments contemplated by Appendix B which are or may be coming due during the Fiscal Year to which such budget applies. Notwithstanding that the finance officer includes such an appropriation in a proposed budget, the Governing Board may determine not to include such an appropriation in the County's final budget for such Fiscal Year.
- (b) The actions required of the County and its officers pursuant to this Section shall be deemed to be and shall be construed to be in fulfillment of ministerial duties, and it shall be the duty of each and every County official to take such action and do such things as are required by law in the performance of the official duty of such officials to enable the County to carry out and perform the actions required pursuant to this Section and the remainder of this Agreement to be carried out and performed by the County.
- (c) The County reasonably believes that it can obtain funds sufficient to pay all Required Payments when due.
- (d) The County acknowledges and agrees that the non-appropriation provisions of this Agreement are not intended to be used as a substitute for convenience termination. The County, to the extent permitted by law, agrees not to use the

non-appropriation provisions for any such purpose. Upon an Event of Non-appropriation, the County shall have no further obligation to pay beyond the end of the Fiscal Year for which amounts have been appropriated. This Agreement shall terminate on the last day of the Fiscal Year for which amounts have been appropriated for payments without any penalty to the County whatsoever. An Event of Non-appropriation and resulting termination of this Agreement shall not relieve the County of liability for any defaults under this Agreement occurring prior to the Event of Non-appropriation, or of liability under those provisions of this Agreement which are stated to survive termination.

TERMINATION: This AGREEMENT may be terminated by any party at any time by providing written notice to the other parties at least thirty days prior to the work termination date. Upon termination, CLEMSON will provide the SPONSOR with a summary of expenditures and refund any unexpended Public Service Agreement funds. The summary of expenditures shall be considered final and accepted thirty (30) days after transmission to the SPONSOR, in the absence of communication to the contrary.

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.

ENDORSEMENTS:

SPONSOR: \_\_\_\_\_  
authorized institutional official date

\_\_\_\_\_  
address

\_\_\_\_\_  
phone fax

CLEMSON UNIVERSITY: **Sheila T. Lischwe, Ph.D., Director** Digitally signed by Sheila T. Lischwe, Ph.D., Director  
Date: 2018.01.22 09:19:14 -05'00'

Tanju Karanfil, PhD, VP for Research date

Office of Sponsored Programs 230 Kappa St. Suite 200, Clemson, SC 29634-5355

address

864 656 2424

phone

864 656 0881

fax

OSP ONLY - AGREEMENT NUMBER : 2018001170

## APPENDIX A: STATEMENT OF SERVICES TO BE PROVIDED BY CLEMSON

- A. Responsible for providing leadership in planning and conducting an effective and comprehensive county 4-H youth development program with volunteers, according to the current version of *County 4-H Program Standards & Quality Indicators* (available at [www.clemson.edu/4h](http://www.clemson.edu/4h)).

Goals to be achieved include:

1. Enhance the 4-H livestock projects such as goat, beef, dairy, pig, horse, etc.
  2. Recruit and train new 4-H club volunteer leaders in Laurens County and establish 4-H clubs using the 4-H Leader Training Series.
  3. Work with Clemson University staff to develop educational programming at the Adair property.
  4. Enhance 4-H forestry, wildlife, natural resources and other projects in Laurens County such as shooting sports, FACE, and 4-H20 Camp.
  5. Provide a local awards and recognition program for 4-H members and volunteers in Laurens County. Promote state 4-H opportunities.
  6. Coordinate civic and community projects for Laurens County through a strong leadership program.
- B. Maintain appropriate communications and a working relationship with County Council, City Council, Chamber of Commerce, School District of Laurens County, 4-H program sponsors (i.e. Local businesses, Cattlemen's Association, Forestry Association, Beekeepers Association, Soil and Water Conservation District) and other educational and public service agencies, associations, and foundations located in the greater Laurens area as appropriate.
- C. Responsible for all Civil Rights compliance and other reporting procedures as designated by Extension Field Operations.
- D. Prepare annually a plan of work and program review in designated areas of responsibility in cooperation with the Laurens County Extension faculty.

## APPENDIX B: REQUESTED BUDGET

Salary	\$ 16,393
--------	-----------

Fringe Benefits 40.3%	\$ 6,607
--------------------------	----------

Materials/supplies	\$ 800
--------------------	--------

Covers cost of program materials to support 4-H life skills programs including program development and curriculum, printed materials and resource books and videos.

Travel	\$ 1,200
--------	----------

Total	\$ 25,000
-------	-----------

E N D O F A G R E E M E N T



New Business:

First Reading Ordinance 848  
LOST





**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: MAY 1, 2018 (FOR MAY 8, 2018 COUNTY COUNCIL MEETING)

DEPARTMENT / AGENCY: LEGAL

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

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

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

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

SIGNATURE: *A Cruickshanks IV*

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

SEE THE ATTACHED PROPOSED ORDINANCE 848 FIRST READING TO AMEND ORDINANCE 465 PROVIDING FOR USE OF MAXIMUM LEGAL PERCENTAGE OF LOCAL OPTION SALES TAX FUNDS FOR FY 2018-19 LAURENS COUNTY BUDGET.

STAFF RECOMMENDS FIRST READING APPROVAL OF ORDINANCE 848.

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 )

**ORDINANCE #848**

**AN ORDINANCE TO AMEND ORDINANCE #465  
PROVIDING FOR THE USE OF THE MAXIMUM LEGAL PERCENTAGE OF LOCAL  
OPTION SALES TAX FUNDS FOR THE FISCAL YEAR 2018-2019 LAURENS COUNTY  
BUDGET; AND OTHER MATTERS APPERTAINING THERETO**

**WHEREAS**, Laurens County Council is vested with the authority to amend its ordinances and further to allocate the use of Local Option Sales Tax funds that are currently being collected and applied by the County for the use as credits to property taxes in Laurens County; and

**WHEREAS**, Laurens County Council is authorized by the laws of the State of South Carolina, Section 4-10-90 (B)(5) to allocate the use of 29% of the funds collected for purposes as determined by the Laurens County Council; and

**WHEREAS**, Laurens County Council, due to budgetary restraints imposed by Section 6-1-320 and the loss of state funding, faces the need to supplement revenues in order to provide services for its citizens while maintaining the intent of Ordinance #465; and

**WHEREAS**, Laurens County Council, determines and finds that the use of the residual amounts (a maximum of 100% of the allowable 29% as allowed by law) of Local Option Sales Tax funds is necessary, proper and prudent so as to insure the financial stability of the County on a short term basis in light of significantly reduced state funding; and Council is advised that the funds which will accumulate from time to time based on the required method by which receipts and disbursements are calculated for the benefit of the taxpayers (retrospectively versus prospectively) and; further that the use of these funds is lawful and proper and does not affect nor supersede the required method of credits provided to the taxpayers of Laurens County as set forth by law.

**NOW, THEREFORE, BE IT ORDAINED BY THE LAURENS COUNTY COUNCIL**, duly assembled, pursuant to the authority granted by the laws of the State of South Carolina and further pursuant to the provisions for amendments, Ordinance #465, is hereby amended as set forth herein below:

1. **PURPOSES:** It is the stated purpose of this Ordinance to use revenues from the Local Option Sales Tax funds for the fiscal year 2018-2019 budget, not to exceed the allowable 29%, so as to protect and provide for the general health, safety, and welfare of the citizens of Laurens County, South Carolina.
2. **AUTHORITY:** This amending Ordinance, together with the original Ordinance #465, 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 amending Ordinance, together with the original Ordinance #465, shall apply to all unincorporated areas of Laurens County, South Carolina.
4. **LANGUAGE:** The language used in the amendment, 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. AMENDMENT: Laurens County Council hereby amends Ordinance #465, and by such amendment hereby directs and authorizes the reallocation of 100% of the total 29% of the Local Option Sales and Use Tax Fund, less any reserves as may be deemed proper, for allocation and application to the General Fund revenues to balance the revenue shortfall as determined by the 2018-2019 Laurens County Budget Ordinance #846 Laurens County Council further authorizes and directs that by this amending Ordinance, the reallocation as set forth above shall be implemented for the Fiscal Year commencing July 1, 2018 and ending June 30, 2019. Laurens County Council restates its commitment to apply the maximum credits as set forth by law for the taxpayers of Laurens County and further remains committed to providing the taxpayers of Laurens County maximum quality services through the wise and prudent utilization of the revenue sources available to the County for such purposes.
6. REAFFIRMATION: Except as herein amended, changed, altered or modified, the provisions of Ordinance #465, are hereby restated and reaffirmed.
7. SEVERABILITY: Should any paragraph, clause, phrase or provision of this Ordinance or Ordinance #465, 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.
8. 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.

Signature page follows

AND IT IS SO ORDAINED, this \_\_\_\_ day of \_\_\_\_\_, 2017.

**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

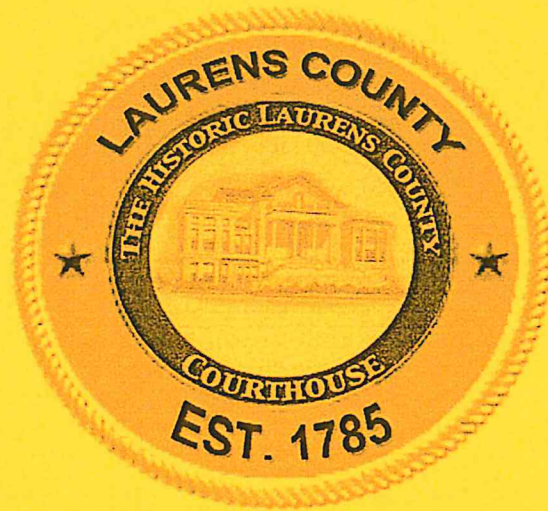
\_\_\_\_\_  
Ted G. Nash, Council Member

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

ATTEST:

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

First Reading – May 8, 2018  
Second Reading – May 22, 2018  
Public Hearing –  
Third Reading -



## NEW BUSINESS

Request – Appointment of Two (2)  
Council Members,  
Review Courthouse Assessment





**AGENDA ITEM – REQUEST SHEET – COUNTY COUNCIL**

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

Agenda Item #: \_\_\_\_\_ (County Clerk will insert this)

DEPARTMENT / AGENCY: Public Works Date of Request: 5-3-2018

COUNCIL ACTION REQUESTED: Appoint two council members to evaluate submittals

Short Description of Item for Consideration: The RFP for the Conditions Assessment Report on the Historical Courthouse Preservation project generated 12 responses. The evaluation

More Detailed Description (if needed): \_\_\_\_\_  
committee will consist of five persons including the Public Works Director, the Purchasing Director, and the Building and Grounds Supervisor. This leaves two spots on the committee for two council members or someone else of the council's choosing. I am requesting that council appoint two members for this committee.

FINANCIAL AMOUNT REQUESTED N/A

SOURCE OF FUNDING: N/A

(PLEASE – attach subject matter document pages as necessary)