



Agenda – June 26, 2018



AGENDA
LAURENS COUNTY COUNCIL
JUNE 26, 2018 – 5:30 P.M.

**PLEASE NOTE MEETING LOCATION IS MOVED TO
HILLCREST SQUARE DUE TO THE ELECTION**

1. Call to Order
2. Invocation - Councilman McDaniel
3. Pledge of Allegiance
4. Approval of Agenda – June 26, 2018
5. Approval of Minutes of Previous Meetings:
 - a) June 12, 2018 Committee Meeting
 - b) June 12, 2018 Regular Meeting
 - c) June 12, 2018 Budget Meeting
 - d) June 14, 2018 Committee Meeting
6. Reports To Council:
 - a) County Council Committee report - Health, Welfare and Public Safety Committee
7. Old Business:
 - a) Continuance Resolution #2018-28 - Non Fire Funds
 - b) Continuance Resolution #2018-29- Fire Funds
 - c) School Resource Officer Contract with School District #55
 - d) Resolution #2018-22 - Reimburse General Fund Fund Balance from Future Bond Proceeds
8. New Business:
 - a) Code Officers Oath of Office
 - b) “Hunter Industrial Park” Cell Tower Approval (Not located in the park).
 - c) Restoring Constitutional Governance Resolution #2018-30 - Councilman Jones
 - d) GIS Servers Transfer Funds to #660 Fund FY19
 - e) Laurens Emergency Management Grant Acceptance
 - f) Resolution #2018-29 - Fire Bond Carry Over
9. Public Comment- Fifteen (15) Minute Period for Public Comment *(Required to sign in prior to the meeting)*
10. County Council Comments
11. Executive Session – Employment Matter
12. Adjournment



Approval of Minutes

June 12, 2018 Committee Meeting
June 12, 2018 Regular Meeting
June 12, 2018 Budget Meeting
June 14, 2018 Committee Meeting



MINUTES

JUNE 12, 2018 - 5:00 P.M.

LAURENS COUNTY COUNCIL
COMMITTEE ON HEALTH WELFARE AND PUBLIC SAFETY
ADMINISTRATIVE OFFICES – HILLCREST SQUARE
CONFERENCE ROOM

ATTENDANCE - COUNCIL COMMITTEE MEMBERS PRESENT- Committee Chairman David Pitts; Council Committee Members Garret McDaniel and Vice Chairman Tollison.

COUNTY COUNCIL MEMBERS IN ATTENDANCE – Council Members, Joe Wood and Ted Nash.

COUNTY STAFF- Laurens County Administrator Jon Caime; Laurens County Clerk to Council Betty Walsh.

LAURENS COUNTY MEMORIAL HOSPITAL ATTENDEES – Mr. Randy Garrett, representing the Hospital Nominating Committee (Absent - John Young, Tommy Johnson, Dr. Kip Watkins and James Latimore).

PRESS – Ida Cadmus, WLBG Radio and Vic McDonald, *The Clinton Chronicle*.

MEETING NOTIFICATION - The County Council Committee Members and media were informed of the meeting in a timely manner. Postings of the Agenda were posted in County facilities on their bulletin boards and also posted on the County Web Site

CALL TO ORDER – County Council Vice Chairman and County Council Committee Member Keith Tollison called the June 12, 2018 meeting of the County Council Committee on Public Works to order at 5:10 P.M. due to Committee Chairman Pitts running late.

Upon arrival (5:12 P.M.) Committee Chairman Pitts invited all to stand for the invocation and the Pledge of Allegiance. Committee Chairman Pitts provided the invocation and all participated in the Pledge of Allegiance.

Committee Chairman Pitts stated that the purpose of the Committee Meeting was to receive and nominate an appointment to the Laurens County Memorial Hospital, Board of Trustees.

On behalf of the Laurens County Memorial Hospital, Randy Garrett, Member of the Hospital Board presented the following recommendation to the Committee:

Don R. Adams
2021 AB Jacks Road
Clinton, SC 29325

Term end date – September 30, 2018
Replacing Dr. Rufus K. Watkins
October 1, 2018 thru September 30, 2022

COUNCILMAN MCDANIEL made the MOTION for the Council Committee to make recommendation to the full Council for the appointment of the following with COUNCILMAN TOLLISON SECONDDING; VOTE 3-0. As a motion and a second, Committee Chairman Pitts will present this to the full Council for approval at the next meeting of Council.

ADJOURNMENT – Committee Chairman Pitts adjourned the meeting at 5:30 P.M.

Respectfully Submitted

Betty C. Walsh
Laurens County Clerk to Council



MINUTES
JUNE 12, 2018 - 5:30 P.M.
LAURENS COUNTY COUNCIL
HISTORIC COURTHOUSE – PUBLIC SQUARE
COUNTY COUNCIL CHAMBERS

ATTENDANCE:

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

COUNCIL MEMBERS ABSENT: None.

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

DEPARTMENT HEADS PRESENT: Magistrate Judge, Leesa Inabinette; LaReus County Communications / E911 Director, Joey Avery; LaReus County Finance Director, Lisa Kirk; LaReus County Probate Judge Kay Fridy; LaReus County Treasurer, Cindy Burke; LaReus County Auditor, Jim Coleman; LaReus County EMS Director, Matt Pennington; LaReus County Sheriff Don Reynolds and LaReus County Vehicle Maintenance / Procurement Supervisor, Billy Wilson.

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

SCHEDULED MEETING AGENDA ITEMS – 1.) Call to Order – Chairman Wood; 2.) Invocation – Diane Anderson; 3.) Pledge of Allegiance; 4.) Approval of Agenda – June 12, 2018; 5.) Approval of Minutes of Previous Meetings; a.) May 22, 2018 Regular Meeting; b.) May 22, 2018 Budget Meeting #4; c.) May 29, 2018 Budget Meeting #5; 6.) Reports To Council; a) Matt Pennington- EMS Gold Plus Award; 7.) Old Business: a) Public Hearing Ordinance #845 Project Lime; b) Third Reading of Ordinance #845 Project Lime; 8.) New Business: a) Road Department Fiscal Year 2018 Equipment Purchase Request; b) Newberry Jail Contract Approval; c) School District #56 School Resource Officer Position Approval; d) Upper Savannah Workforce Development Business Plan Memorandum of Understanding Approval; 9.) Public Comment-Fifteen (15) Minute Period for Public Comment; 10.) County Council Comments; 11.) Executive Session-Contractual Dealing With Purchase of Real Estate; 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. Councilwoman Anderson provided the invocation.

PUBLIC COMMENT SIGN-UPS – Brian Smith, Clemson Extension Agent.

APPROVAL OF AGENDA – JUNE 12, 2018 – Chairman Wood called for approval of the agenda with any additions or deletions. Mr. Rob Russian, Director of Public Works asked for the addition of information about the roof replacement. Councilman Pitts asked for the addition of a nomination for the LaReus County Memorial Hospital, Board Trustee from the County Council Committee on Health, Welfare and Public Safety. Councilwoman Anderson requested a Henry LaReus Award appointment.

VICE CHAIRMAN TOLLISON made the MOTION to approve the agenda with COUNCILMAN MCDANIEL SECONDING; VOTE 7-0.

APPROVAL OF MINUTES – Chairman Wood called for a motion to approve all of the minutes as presented. COUNCILMAN MCDANIEL made the MOTION to approve the minutes of the May 22, 2018 regular session; May 22, 2018 budget session #4 and May 29, 2018 budget session #5 with COUNCILMAN JONES SECONDING; VOTE 7-0.

REPORTS TO COUNCIL:

- a.) **EMERGENCY MEDICAL SERVICE - GOLD PLUS AWARD** - Matt Pennington, EMS Director approached Council acknowledging the EMS Gold Plus Award from the American Heart Association that was recently received by the County EMS Team. Mr. Pennington said, “This is an award recognizing Laurens County EMS for demonstrating continued success in using the Mission Lifeline program by administering pre-hospital treatment for those having a heart attack”.

OLD BUSINESS:

- a.) **PUBLIC HEARING ORDINANCE #845 “PROJECT LIME”** - Chairman Wood opened the Public Hearing at 5:40 P.M.

With no additional comments, Chairman Wood closed the Public Hearing at 5:42 P.M.

- b.) **THIRD READING OF ORDINANCE #845 “PROJECT LIME”** - COUNCILMAN JONES made the MOTION to approve Ordinance #845 upon third reading as presented with COUNCILMAN MCDANIEL SECONDING; COUNCIL VOTED 7-0.

NEW BUSINESS:

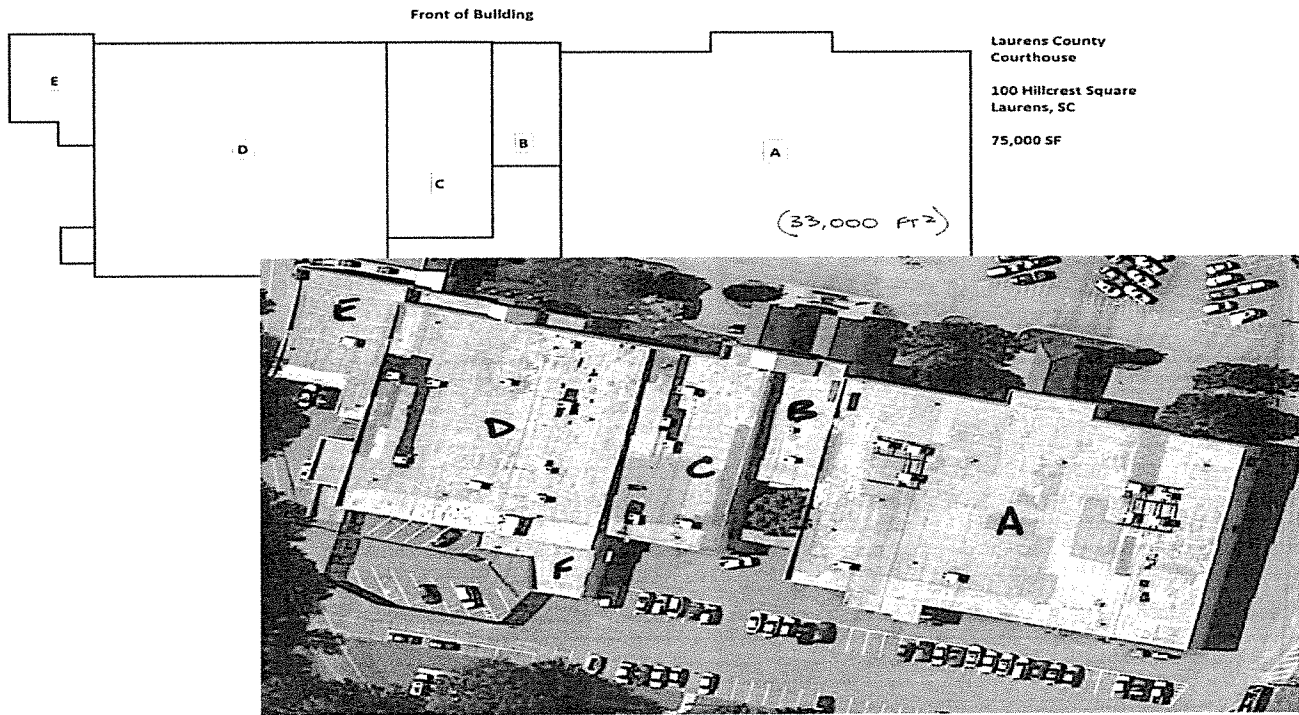
- a.) **ADDED AGENDA ITEM - HILLCREST ROOF REPLACEMENT** – Mr. Rob Russian approached Council providing an update on the leaks and proposed roof replacement at the Hillcrest Judicial / Services Center.

Mr. Russian said, “I had a meeting last week with the elected officials from the Hillcrest Building where those in attendance expressed the urgency of moving forward with the roof repairs. Council approved the replacement of the roof and the HVAC for the building. I was advised that the Departments are having to place tarps over desks and filing cabinets and that the leaks are threatening destruction of many paper documents and computer systems. Those elected officials requesting and attending the meeting was those all in section A – Auditor, Treasurer, Clerk of Court and Probate. This has been a discussion matter of Council for several months now with concern over which comes first, the HVAC systems or the roof. Section A has seven (7) HVAC units that are raised up on beams and five (5) units that actually penetrating the roof. We are still in the design phase for the units and don’t expect to begin until the end of this year. I would like to recommend to Council to accelerate the roof replacement on Section A. I also feel certain that the way the HVAC units are installed on the roof that all should be okay”.

Councilman Pitts asked what departments were in the noted areas of A-B-C-D-E-F. Mr. Russian replied with the following:

- A = Auditor, Assessor, Clerk of Court, Codes, Probate and Treasurer
- B = DJJ, Magistrate
- C = Family Court
- D = Circuit Court, Solicitor
- E = Probation, Parole and Pardon
- F = Storage

Roof Diagram



Laurens County Auditor, Jim Coleman said, “The roof has had all the patching it can hold and it still leaks. There was some type of foam used and it is deteriorating more and more now. We do not want this to become another Spartanburg County. We do have mold now but it is not as bad as Spartanburg and we don’t want it to get that way. This has been known and talked about for well over a year and a half. This is a safety hazard for the employees and the public”.

Laurens County Treasurer, Cindy Burke said, “This roof has really leaked since day one. Everything that has not been scanned or microfiched is subject to water damage. All of our permanent records are subject to damage as we have to put tarps on our desks and filing cabinets almost every night and on every weekend. There are also employees that are experiencing a lot of respiratory illnesses. With this, we ask that not only the roof be reroofed but to study the walls and carpets that have been subject to these leaks”.

Councilman Pitt asked how it was proposed to pay for these repairs and what the costs were. Mr. Russian replied that the Council previously approve working from the reserve funds and bond. The anticipated costs for the entire roof is around eight hundred twelve thousand dollars (\$812,000).

Chairman Wood expressed his concerns as putting the cart before the horse scenario....”I really don’t think we need to fix the roof before the HVAC units are installed. There will be mounting holes drilled into the roof and more leaks will eventually appear.” Mr. Russian stated that for the most part, the HAVC units are on existing beams that will not require additional penetration.

Chairman Wood asked if a schedule was available as to the repairs. Mr. Russian replied that it has been determined that December 1, 2018 could be a start date for repairs – June 18-July 6 – Field Work; July 9-August 6 – Design; August 7 – final design review; August 9 – Pre bid and August 23 – Bid.

Councilman Pitts said, “I tend to have to agree with Chairman Wood on this. Replacing the roof and then HVAC is taking chances with puncturing the roof. My personal opinion is that we need to sale a bond for a million dollars (\$1,000,000) and replace the entire things. We are facing emergency procurement right now”.

Administrator Caime said, “A bond could be married with the bond for EMS Headquarters. We could pay for some from the remaining bond for Hillcrest move to revenues and when the bond comes on line, repay the revenue account”.

COUNCILWOMAN ANDERSON made the MOTION to approve the replacing of the roof on Section A of the Hillcrest Judicial / Services Building due to the emergency situation that we are now in with it leaking and possibly destroying valuable records. COUNCILMAN JONES SECONDING.

Councilman Pitts said, “From personal experience, there are five (5) experienced and reputable contractors that we have asked to submit bids”.

COUNCIL VOTED 7-0.

- a.) **APPROVAL – ROADS AND BRIDGES DEPARTMENT, FISCAL YEAR 2018 EQUIPMENT PURCHASE REQUEST** – Public Works Director Rob Russian approached Council asking to be allowed to use monies remaining in this present capital budget and the operational budget to purchase a new bobcat at thirty thousand dollars (\$30,000) to replace the present 1992 model.

In briefing Council, Mr. Russian said that the Roads and Bridges Department was allocated seventy four dollars (\$74,000) of capital funds to purchase a dump truck. A smaller dump truck was purchased leaving fifteen thousand dollars (\$15,000) on account in the capital budget. Also there is monies in the operations budget to provide the other fifteen thousand dollars (\$15,000).

COUNCILMAN PITTS made the MOTION to approve the monies for the purchase of a new bobcat for the Roads and Bridges Department not to exceed thirty thousand dollars (\$30,000). VICE CHAIRMAN TOLLISON SECONDING for further discussion.

Vice Chairman Tollison asked if this was a request in the new budget. Mr. Russian replied that it was not.

Councilman Jones questioned if sharing of equipment was among various departments. Mr. Russian replied that it was not with the piece of equipment.

Councilwoman Anderson said, “We presently have a lot of capital requests in this year’s budget and we don’t have enough money to fund them all. I would like for him to wait and add it to his capital requests”.

COUNCIL VOTED 6-1 (Councilwoman Anderson objecting)

- b.) **APPROVAL - NEWBERRY COUNTY - JAIL CONTRACT** – Chairman Wood said, “No disrespect to the Sheriff’s Department nor the Detention Center about this. This is to temporarily house the Newberry prisoners as they remodel pods at the Newberry Detention Center. Newberry County will be providing officers and will pay twenty five dollars (\$25) per prisoner, per day. What bothers me most about this is the way it was handled. The first I had heard about this was when I was in Anderson County and someone walked up to me and asked if I knew about this. I replied that I did not have any knowledge of this. I called the County Administrator, who in term called the Sheriff and was replied by a telephone text that it was true. Shortly thereafter, I was informed that the County Attorney had already written a contract without any knowledge with County Council. I, as Chairman of County Council, recognize the fact that the Sheriff has the right to run the Sheriff’s Department as he see fit. I also recognize that this Detention Center is the property of Laurens County which the County Council is responsible for the upkeep and maintenance. County Council has a vested interest in this contract because of a state mandate to enlarge the facility. The number one responsibility of this Council is to try to keep the population of this facility under control. I’ve got many questions about this”.

Directing the question to Sheriff Reynolds, Chairman Wood asked why did not the County of Newberry contact this County Council about this? Sherriff Reynolds replied, “You would have to ask their County Council why. The kitchen out there is so inadequate, if anything, this will help us get it up to par. We had the State Risk Management to come in and he signed off on all of this stuff. He sat down with the Laurens County people and the Newberry County people and concluded that this was a good plan. Newberry County is furnishing all of the manpower, taking on the responsibility of their health care, workers comp. There is nothing incurred here expense wise. I would also like to think that they would help us if we needed it”.

Chairman Wood asked how many inmates, what type of inmates and for how long? Sheriff Reynolds replied that there would be no more than thirty five (35) of a mixed conviction and would start August 20, 2018 for about a year with a possible extension date.

Councilwoman Anderson stated that she was concerned with overcrowding and asked what was the average spent on inmates now at the Detention Center. Ms. Vera Lawson replied that the average was fifty dollars (\$50) a day.

Councilman McDaniel asked what the potential revenue would be and asked if this should not become revenue neutral that the additional expenses would be reimbursed. Sheriff Reynolds replied that he thought we would come out on the good end and that it would be approximately three hundred fifteen thousand dollars (\$315,000).

There was a COUNCIL CONSENSUS that a motion with a vote was not needed on a contract that was implemented already by the Sheriff.

c.) **APPROVAL - SCHOOL DISTRICT #56 – SCHOOL RESOURCE OFFICER POSITION –** Sheriff Reynolds referred to a letter received from Dr. O’Shield in School District #56 for the request of an additional School Resource Officer for the Joanna School and that the School District would provide the funds to cover the salary and benefits for School Resource Officer provided by the Laurens County Sheriff’s Office.

VICE CHAIRMAN TOLLISON made the MOTION to approve the request for the additional officer with COUNCILMAN MCDANIEL SECONDING; VOTE 6-0-1 (Councilman Pitts abstained).

d.) **APPROVAL OF MEMORANDUM OF UNDERSTANDING - UPPER SAVANNAH COUNCIL OF GOVERNEMENTS - WORKFORCE DEVELOPMENT BUSINESS PLAN –** Mr. Billy Morgan approached Council asking for the renewal of the Memorandum of Understanding with Laurens County and the Upper Savannah Council of Governments Workforce Development program.

COUNCILMAN MCDANIEL made the MOTION to approve with COUNCILWOMAN ANDERSON SECONDING; VOTE 7-0.

ADDED AGENDA ITEMS:

- a.) **HENRY LAURENS AWARD NOMINATION** – COUNCILWOMAN ANDERSON made the MOTION to approve the nomination of Mr. John Livingston for the Henry Laurens Award. COUNCILMAN JONES SECODNING; VOTE 7-0.
- b.) **REPORT - COUNTY COUNCIL COMMITTEE ON HEALTH, WELFARE AND PUBLIC SAFETY – HOSPITAL BOARD NOMINATION** – As a MOTION and a SECOND from the COUNTY COUNCIL COMMITTEE, Committee Chairman David Pitts asked Council to approve the nomination of Mr. Don Adams to the Board of Trustees. He will be replacing Dr. Rufus K. Watkins who wishes to not serve another term.

COUNCIL VOTED 7-0 to approve the nomination.

PUBLIC COMMENT: Mr. Brian Smith approached Council and introduced Ashley McCarter as the new County 4-H Agent.

COUNTY COUNCIL COMMENTS:

- a.) Councilman Jones wished everyone the best of luck during the elections.
- b.) Chairman Wood said that during this election there were a lot of comments made and promises made and whoever gets on this Council will find out soon enough that there is a lot of work in doing this job and that some, if elected, are in for a wide awaking.

EXECUTIVE SESSION - CONTRACTUAL DEALING WITH PURCHASE OF REAL ESTATE – Chairman Wood asked for a motion at 6:50 P.M. to move into Executive Session for a contractual matter dealing with the purchase of real estate. COUNCILMAN MCDANIEL made the MOTION to move into executive session with COUNCILWOMAN ANDERSON SECONDING; VOTE 7-0.

Councilman Nash left the meeting.

There was a COUNCIL CONSENSUS (6-0) to reconvene in open session at 7:45 P.M. Chairman Wood reported that no action was taken.

ADJOURNMENT – With no further business to conduct, Chairman Wood adjourned the meeting at 7:47 P.M. so as to move forward with the continued budget scheduled discussions.

Respectfully Submitted,


Betty C. Walsh
Laurens County Clerk to Council



BUDGET SESSION MINUTES #6
JUNE 12, 2018 – 8:00 P.M.
HILLCREST SQUARE - CONFERENCE ROOM
LAURENS COUNTY COUNCIL

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

COUNCIL MEMBERS ABSENT – Councilman Ted Nash (left following the County Council meeting).

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 E-911/ Communications Director, Joey Avery; Laurens County EMS Director, Matt Pennington; Laurens County Public Works Director, Rob Russian and Billy Wilson, Laurens County Vehicle Maintenance / Procurement Superintendent.

AGENCY REPRESENTATIVES PRESENT:

PRESS: NONE.

SCHEDULED MEETING AGENDA ITEMS – 1.) Call to Order – Chairman Wood; 2.) Fund 110-537-Planning; 3.) FILOT Higher Ed Funds (fund 342) For Future Scholars; 4.) Road Department Request for moving 2 PT Positions to FT; 5.) Road Department Pay Plan Approval; 6.) Solid Waste Department Pay Plan Approval; 7.) Fund 600- Capital Fund.

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 at 8:00 P.M.

Administrator Caime said, “Council, we are going to need four (4) votes for this budget to pass on July 26th. The very last thing with capital is costly and I feel that it may stall us. We need to wrap the budget up. We are already a month behind on the budget and all of the improvements for the employees is being delayed at least one pay period”.

FUND 110-537- PLANNING – Again, Administrator Caime discussed a Planner for the County and said, “You only get one first chance to make a good impression. Unfortunately our first impression does not lend itself too well. Especially in the two (2) corridors coming into Laurens County. A lot of growth is coming our way from Greenville County. In Laurens County in Fountain Inn last month, there was two million dollars (\$2,000,000) in new construction in a new subdivision with twenty (20) lots, they have sold them all and have not even cut the road in yet. We have been working with Mr. Bobo to clean up a lot of the ghettos within Laurens County and worked on subdivision regulations. Work was done at Exit #9 and unfortunately the City of Laurens has not fulfilled the agreement we have with them as to maintenance. It sickens me to see all of that investment grown up into weeds now. We will be bringing to you another beautification project on exit #60 in Clinton. Also on Exit #19 close to ZF, we would like to put a welcome to Laurens County there. We have brought the branding to you for a unified county identity. This is things that we have done to draw attention to the County. The next steps are very clear; we need that vision as the first piece. A vision of what we want this County to be like in 2040. It’s the people of this County that need to come forward to make it happen. After the vision, we need to determine a plan on getting there. The third step will be to break into goals of how to start heading in that direction. Rob Russian and I have done a lot of work with the Planning Commission. Also all of the plats Rob has to approve, he can’t get some of his work done for that. This is why Im asking for a Planning Department and why we need help with the visioning process”.

Chairman Wood asked if there was a job description for a Planning Director. Administrator Caime replied that he would bring Council a job description.

Vice Chairman Tollison asked if this was the same position as was a couple of years ago for a Project Manager. Administrator Caime said that it was last year when I was trying to figure out how to conquer many things with one move. Greenwood County has five (5) Planners jointly with the City of Greenwood.

Councilwoman Anderson said that Laurens County does need to plan for the growth of the County.

Chairman Wood said, “I don’t think this is the time to grow government at ninety six thousand dollars (\$96,000). We don’t even have the monies to approve for the other departments with things they need much less hold our head above water. We need patrol cars and ambulances. We could best use this ninety six thousand dollars (\$96,000) in other ways right now. I’m not going to say that I don’t disagree with a planning director. It is just not the time to do this. This is the first year in many that we have come out with some revenue. Postponing for twelve (12) months is not going to hurt anything.”

Councilman Jones said, “I too can see the benefit but I also I cannot vote to add any more additional employees at this time. One recommendation that I will make is for taking that ninety six thousand dollars (\$96,000) from the funding that goes to the LCDC. The way I look at it is that the County is subsidizing the LCDC three hundred sixty thousand dollars (\$360,000) a year for industrial development. This would put us in a different kind of position towards more residential and commercial. I also like getting things outside of government and can benefit from that. Exit #9 was mentioned earlier is a good example. The bids and what we were looking at for this exit was totally different. Our Parks and Rec took that and in my opinion, I just don’t like it. I’ll vote for this if we will take that money to fund it”.

Councilman McDaniel asked what was exactly phase 1 at thirty thousand dollars (\$30,000)? Administrator Caime replied that it was to hire a professional moderator to help plan and one who knows how to go out there and get it done.

Vice Chairman Tollison asked what was the difference in the Planner and hiring a professional moderator at thirty thousand dollars (\$30,000).

COUNCILMAN MCDANIEL made the MOTION to pull the thirty thousand dollars (\$30,000) for phase 1 for a moderator with COUNCILWOMAN ANDERSON SECONDING for discussion.

Councilman Pitts asked Administrator Caime for clarification towards Phase 1 and thirty thousand dollars (\$30,000) as this being the most important piece. Administrator Caime stated that a professional moderator is needed because the visioning is the important part. If I don’t have a professional moderator come in to do, then I will have to figure out for somebody to do it. Maybe we are moving too fast, I don’t know. You brought me here to move you forward and I am going to keep pushing ya’ll. The moderating piece is not the most important piece, the visioning is the most important piece. We want people to fill proud of this place and we have got the potential. We can’t let those people in the past dictate to what we need for the future.

Councilman Pitts said, “I really don’t know what a Planner does. I think I know though. With that I really don’t know what that person would do. From my vantage point, this position will only be as good as the person you hire. In my mind, could this be a joint position – Planner / Assistant Administrator. You have to grow your own and we will eventually be back facing where we were when Mr. Segars left. I really don’t know if this position lends itself to that or not”. Administrator Caime replied that he did not think that Council would be getting the quality of a person needed if you did that.

Councilman Pitts asked, what would this person do other than a visioning process? Administrator Caime referenced the data Council received several meetings ago and that there are a lot of problems that need to be addressed. Its marrying all the data that exists and putting it all together in a visioning plan.

Councilman Pitts asked if this was in the budget now. Administrator Caime replied that it was.

Chairman Wood said, “A person is going to live where he wants to live. You can’t make a person live in Laurens County if he doesn’t want to. How many Planners does Greenville County have? They didn’t do too good of a job on Woodruff Road did they? With that, what can one Planner do for us”.

Administrator Caime said, “If Council is not ready now and its too early, that fine. I will keep preaching to you and get you converted in the next twelve months”.

Councilman Pitts said, “I will say this, I see both sides and will cast my vote for it. I am hesitant to do this. Ill be the first one to tell you that I will be watching closely and will hold your feet to the fire”.

Chairman Wood said, “If approved, Council will be deeper in funding this because they will need clerical help, a car with a gas allowance, computers and telephones. It will be never ending”.

COUNCILWOMAN ANDERSON AMENDING the MOTION to hiring a Planner for the upcoming year as requested. The AMENDED MOTION DIED due to the lack of a second.

COUNCILMAN MCDANIEL made the MOTION to pull the thirty thousand dollars (\$30,000) for phase 1 for a moderator with COUNCILMAN PITTS SECONDING; VOTE 4-2 (Council Members Jones and Wood were in opposition).

Fund: 110 General Fund
Department: 537 Planning

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- NEW POSITION						0	45,000	45,000		
21000 Health Ins Employer Share						0	5,588	5,588		
21040 Travel Allotment						0				
21050 Cell Phone Reimbursement						0	420	420		
22000 FICA						0	3,443	3,443		
23000 Retirement						0	6,543	6,543		
26000 Workers Compensation						0	1,670	1,670		
30000 Professional Services			6,087	13,000	8,215	12,322				
Branding Initiative			5,000			0				
Branding carryover FY17				5,000	0	5,000				
Long Range Strategic Plan Phase 1							30,000	30,000		note 1
44020 Equipment Maintenance						0				
44030 Copier Lease						0				
53090 Telephone						0				
54000 Advertising Notices						0				
56050 Memberships/Dues						0				
57080 Training						0				
57092 Travel/Meetings				1,000	308	1,000	1,000	1,000		note 2
61040 Computer Supplies						0				
61500 Branding Expenses					331	497				
61700 Office Supplies					31	47	1,500	1,500		note 2
61800 Postage						0	1,000	1,000		note 2
Subtotal Salaries	0	0	0	0	0	0	45,000	45,000	0	
Subtotal Benefits	0	0	0	0	0	0	17,663	17,663	0	
Subtotal Operating	0	0	11,087	19,000	8,885	18,866	33,500	33,500	0	
					0					
TOTALS	0	0	11,087	19,000	8,885	18,866	96,163	96,163	0	

note 1: requested from the funds transferred from COC FY16 \$93,762 balance
 note 2: for planning commission

FILOT HIGHER ED FUNDS (FUND 342) FOR FUTURE SCHOLAR - Chairman Wood stated that he would like to skip over this and leave it like it is because I do not want to take anything from Piedmont Tec. Administrator Caime has derived that the twenty thousand dollars (\$20,000) could come from the monies given to Piedmont Tec. Administrator Caime said, “The FILOT monies are distributed based on the pro ratio of the millage. One (1) mill of tax is designated for Higher Education at a ninety / ten (90/10) disbursement. The FILOT monies is actually included in this. Maybe this Council did not intend for this to be the case. This is how the FILOT monies have been distributed for years. Some of the monies from Greenville County will also be shared. That is the forty thousand dollars (\$40,000) in FILOT monies. My suggestion was rather than taking it from the general fund. Right now the forty thousand dollars (\$40,000) is in there at a ninety / ten (90/10) split less FILOT funds. What I am trying to do is to move the Future Scholars from the general fund over to the Higher Educational fund. This will reduce the monies for Piedmont Tec from the FILOTS. Both Piedmont Tec and USC Union at Laurens have told me that future scholars is important. In my opinion, we are solving many Said, problems in doing this. Moving it from the general fund to an area that is should be in”.

Councilman Pitts asked, if there is one hundred eighty thousand dollars (\$180,000) for one (1) mill of tax, ninety percent (90%) is going to Piedmont Tec and ten percent (10%) is going to USC Union at Laurens. Where was this other twenty thousand dollars (\$20,000) coming from? Administrator Caime replied that another forty thousand dollars (\$40,000) was on top of that.

Chairman Wood said, “The monies we took from Greenville County was supposed to be split among several departments”. Administrator Caime replied, “That is not completely correct but the monies that came from Greenville County is a portion of the FILOTS. The FILOTS are always distributed pro-rata. So if there is one hundred (100) mills total and one (1) mill was associated with fund #342, when the FILOTS came in, they broke out the percentage, which is one percent (1%) of one hundred (100) and gave it to the 342 account. You are correct on the monies that we got from Greenville County. I am not seeing it in the numbers because it is going out to these different entities and is not just going to the general fund”.

Councilman Pitts said, “Now I understand this to be still tax dollars but is coming from a different line item like FILOT”. Administrator Caime confirmed.

COUNCILMAN MCDANIEL made the MOTION to move the Future Scholars to the #342 Educational Fund Account. COUNCILMAN PITTS SECONDING; VOTE 3-2-1 (Council Members Tollison and Jones objected with Council Chairman Wood abstaining)

Chairman Wood was confused with his actual vote as he was thinking that abstaining also was considered a vote in opposition.

After further clarification of his vote, CHAIRMAN WOOD declared the previous voting call as a null and void and called for another vote of the EARLIER MOTION. COUNCIL VOTED 3-3 (Council Members Tollison, Jones and Wood were in opposition). The motion died due to a tie vote.

MINUTES – JUNE 12, 2018
 FISCAL YEAR 2018-2019 BUDGET #6
 LAURENS COUNTY COUNCIL

Fund: 110 General Fund
Department: 563 Special Appropriations

Dept/Agency Number & Name	8					FY					Incr 18-19
	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		
56025 Literacy Council	5,000	5,000	5,000	5,000	3,750	5,000	5,000				-100%
56035 G.L.E.A.M.N.S.	9,500	9,500	9,500	9,500	7,125	9,500					-100% Note 1, 2
56042 Laurens Fed./Blind	5,000	5,000	5,000	5,000	3,750	5,000	10,000				-100%
56058 Humane Society	5,000	5,000	5,000	5,000	3,750	5,000	5,000				-100%
56059 Museum	15,000	0		0			25,000				
56060 Crimestoppers	0	0	1,000								
56061 Bridging the Gap	0	0									
Future Scholars							10,000				
Greenwood Connect							10,000				
56065 Disabilities and Special Needs	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	0%
56075 Piedmont Aging	3,850	7,700	7,700	7,000	5,250	7,000	6,500				-100%
Subtotal Non.-Pers. Serv.	53,350	42,200	43,200	41,500	33,625	41,500	81,500	10,000	10,000	10,000	-76%
TOTALS	53,350	42,200	43,200	41,500	33,625	41,500	81,500	10,000	10,000	10,000	-76%

NOTE 1; REQUEST COPY OF AUDIT BEFORE WE CONSIDER FUNDING THEM
 Note 2: No request submitted

342 Educational - Tech/USC

Dept/Agency Number & Name	8					FY					Incr 18-19
	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		
GENERAL PROPERTY TAXES - 342-311											
31110 Current Real Property	105,471	111,013	109,049	109,049	96,485	109,000	109,000	109,000	109,000	109,000	0%
increase millage per 388 cap- NEW											can incre:
31111 LOST Credit-Real	23,623	20,213	24,666	25,000	24,821	25,000	25,000	25,000	25,000	25,000	0%
31120 Delinquent Real Property	13,506	8,155	8,325	6,500	2,974	6,500	6,500	6,500	6,500	6,500	0%
31121 LOST Credit-Delinquent	1,979	1,716	1,813	1,500	812	1,500	1,500	1,500	1,500	1,500	0%
31130 Vehicle	19,337	21,282	22,071	20,000	14,341	21,512	22,000	22,000	22,000	22,000	10%
31131 LOST Credit-Vehicle	4,705	4,104	4,267	4,200	3,013	4,520	4,500	4,500	4,500	4,500	7%
31140 FILOT	20,846	27,027	33,020	34,000	39,629	40,000	40,000	40,000	40,000	40,000	18%
31141 LOST Credit-FILOT	236	175	0	0	0	0					#DIV/0!
31151 Prior Year Refunds	(1,327)	(1,474)	(4,146)	(4,451)	(1,224)	(1,836)	(1,836)	(1,836)	(1,836)	(1,836)	-59%
Subtotals:	188,375	192,211	199,066	195,798	180,852	206,196	206,664	206,664	206,664	206,664	6%
TOTAL REVENUE AVAILABLE	188,375	192,211	199,066	195,798	180,852	206,196	206,664	206,664	206,664	206,664	6%

Dept/Agency Number & Name	8					FY					Incr 18-19
	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		
USC							60,000	18,666	20,666		
Piedmont Tech							705,969	167,998	185,998		
Future Scholars								20,000			
80029 Claims Authorized	208,152	167,872	199,974	195,798	0						-100%
TOTAL EXPENDITURES	208,152	167,872	199,974	195,798	0	0	765,969	206,664	206,664	206,664	6%

REV-EXP (19,777) 24,339 (908) 0 180,852 206,196 (559,305) 0 0

set by annual ordinance subject to 388 cap

ROAD AND BRIDGES DEPARTMENT REQUEST - MOVING TWO (2) PART TIME POSITIONS TO FULL TIME POSITIONS

Public Works Director, Rr. Russian began by saying, “Currently the Roads and Bridges Department has thirty three thousand dollars (\$33,000) budgeted for part time employees on a lump sum basis. The hourly rate is eight dollars and seventy three cents (\$8.73). The part time employees were traditionally seasonal employees who worked eight to nine (8-9) months a year to mow grass on the County roadsides. Due to the difficulty filling these positions, as well as poor upkeep of the equipment they were operating, it was decided to use these part time positions purely as laborers. Currently, two of the three PT positions are vacant due to lack of applicants. The third position is being utilized as a Clerk to assist with payroll, work requests, and better organization of the department. We even utilized some of the part time budget to hire an intern from Presbyterian College to assist with building the road asset inventory. I am requesting that Council allow this Department to discontinue the use of part time labor and hire two (2) full time employees to be classified as laborers. The current laborer hourly rate is ten dollars and fifty cent (\$10.50) an hour. The increase required now in the department would be ten thousand six hundred eighty dollars (\$10,680) more per year plus benefits”.

Councilman Jones asked what the current budget estimate? Administrator Caime replied that he was not sure at this point but that even with the changes made thus far we are still balanced and sitting on a slight budget surplus.

Councilwoman Anderson questioned, “You had three (3) part time laborer positions and you put a Clerk in to one of these positions. Mr. Russian replied, “Yes, Mr. Stoddard is currently utilizing one of the positions as a part time Clerk doing routine office work. What we would like to do is to take that position, which I don’t think is a full time position, and make it a laborer position and allowing laborer work as well”. Councilwoman Anderson as for confirmation that the department would now be removing the Clerk. Mr. Russian replied that was correct and would now be making it a laborer position. Councilwoman Anderson noted that Mr. Avery began budget discussions requesting two (2) part time positions that he agreed to remove simply because he could not fill the part time positions and that she felt he should do the same. Mr. Russian replied “We are not full now and just not enough people to do the work. We have seventeen (17) people to take care of four hundred (400) miles of road and all of the other things we get involved in for the county like grading land, the fire project, taking out trees and so on. This department seems to be a catch-all for all else that we have to do in the County”. Mr. Time Stoddard, Foreman for Roads and Bridges said, “If I had one to two (1-2) more people on staff full time, I could have another crew that I could complete work orders in a timely manner. Right now the work orders received are completed within a month or two from when received.”

Councilman Jones asked if benefits were included in the numbers and how much would it increase by moving to full time positions? Administrator Caime replied that he felt ninety percent (90%) would be a good estimate.

CHAIRMAN WOOD made the MOTION to accept the Departments request as presented with COUNCILMAN PITTS SECONDING for discussion. Councilwoman Anderson reminded Council that here again we are growing government. Vice Chairman Tollison asked for confirmation of a statement made earlier of saving on maintenance costs by pulling these people off of our equipment and saving from rehiring because someone got hurt. Mr. Stoddard replied, “Yes”. Councilman Pitts stated that the caliber of employee will make the difference. COUNCIL VOTED 5-1 (Councilwoman Anderson in opposition).

APPROVAL – PAY PLAN – ROADS AND BRIDGES DEPARTMENT – Administrator Caime stated, “This proposal creates a career ladder of needed and required skill levels. I was shocked to see that we have nine (9) laborers in this department. We don’t need nine (9) laborers. What we need skilled equipment operators that are hard to find. What we are doing is bringing in unskilled laborers to run weed eaters and so on. We are training them and spending all of this money on them only to lose them to higher paying jobs. If they don’t have the skill levels we need, I want them gone”.

COUNCILMAN PITTS made a MOTION to approve this request as presented with COUNCILMAN MCDANIEL SECONDING for discussion.

Public Works Director Rob Russian addressed Council informing them that the Roads and Bridges Department has fifteen (15) full time positions and three (3) part time positions. Currently two (2) part time positions and one (1) CDL position are vacant. This department has seen an extreme turnover with only four (4) of the current employees have been with the county for more than five years.

The suggested job descriptions for these position is as follows:

Current Titles	New Titles
Foreman/FT	Supervisor
Assistant Foreman/CDL	Foreman
Mechanic/Operator/CDL	Heavy Equipment Operator
CDL/Operator (Crew Chief)	CDL Driver / Operator
Laborer/FT	Light Equipment Operator
Laborer/CDL Driver	Laborer
Laborer	
Clerk PT Seasonal / R&B	
Laborer - Seasonal	

New Titles	Pay Grade	Base Pay
Supervisor	N/G	
Foreman	19	\$ 17.10
Heavy Equipment Operator	14	\$ 14.40
CDL Driver / Operator	12	\$ 13.40
Light Equipment Operator	10	\$ 11.25
Laborer	9	\$ 10.50

- 1.) **JOB TITLE:** Laborer
JOB SUMMARY: This position is responsible for carrying out general maintenance tasks on roads. Duties include, but not limited to, operating weed eaters, operating chain saws, moving signs, driving a pickup truck, cleaning up behind mowing tractors, moving trees and debris, flagging traffic, and helping service equipment.
- 2.) **JOB TITLE:** Light Equipment Operator
JOB SUMMARY: This position is responsible for operating a variety of light equipment to maintain department facilities as well as county roads and right of ways.
- 3.) **JOB TITLE:** CDL Driver / Operator
JOB SUMMARY: This position is responsible for operating a CDL vehicle to transport material. This position may also operate light equipment as well as a variety of laboring tasks.
- 4.) **JOB TITLE:** Heavy Equipment Operator
JOB SUMMARY: This position is responsible for operating and maintaining a variety of heavy equipment to maintain county facilities, roads and rights of way

COUNCIL VOTE 6-0

SOLID WASTE DEPARTMENT PAY PLAN APPROVAL – Administrator Caime informed Council that he is not ready to discuss Solid Waste Department and will come back to Council on this.

Mr. Russian stated that the biggest issue he has is the CDL pay. We had a plan for Roads and Bridges but not yet for Solid Waste.

Councilman Pitts said that his earlier motion was to include all CDL Drivers and asked if that was not true. Administrator Caime stated that in a way Council has approved several positions here. Mr. Russian replied that the Litter and Human Department has not even been addressed yet. Administrator Caime asked, “Your motion was to include and mirror all even on the Solid Waste side would solve your problem”.

COUNCILMAN PITTS made the MOTION to pay all CDL Drivers the same. COUNCILMAN MCDANIEL SECONDING; 6-0.

ADDED AGENDA ITEM – SOLICITOR – Chairman Wood stated that the Solicitor had called him last week and asked if Council would reconsider his funding since more Members of Council are in attendance.

Councilwoman Anderson stated that the Council needed to take a little more time and discuss this matter and let him come back at another meeting.

COUNCILMAN PITTS made the MOTION to increase the Solicitor funding to three hundred thousand dollars (\$300,000). COUNCILMAN JONES SECONDDING; VOTE 5-1 (Councilwoman Anderson in opposition).

FUND #600 - CAPITAL FUND – Administrator Caime reviewed data as follows:

Fund 600 Capital Millage	
REVENUES	
existing 6 mills capital	1,035,000
EXPENSES	
Mandatory FY19- Capital Millage	
2018 L/P Rolling Stock Final Pa \$	187,000
2017 L/P Patrol Cars Final Payr \$	263,000
	\$ 450,000
6Mills Minus M \$	\$ 585,000

All of the following can be placed under a Lease/Purchase:

Requested FY19- POTENTIAL SOURCES

CAP MILLAGE			
513 Airport	Tractor	\$36,000	
513 Airport	Mower	\$18,000	
516 Buildings	Tractor	\$11,300	
523 Det Ctr	Vans	\$40,000	\$80,000 requested consider
526 EMA	Haz Mat trailer	\$10,000	
535 PRTM	Truck	\$47,000	
541 Roads	Side Mower	\$20,000	
541 Roads	Tractor	\$57,000	
541 Roads	Track Hoe	\$95,000	
541 Roads	Mulching Head	\$30,000	
542 SO	8 Patrol Cars	\$140,000	2 new 4 used
532 Inspections	Vehicle	\$22,500	
128 EMS	QRV	\$37,100	
128 EMS	Ambulance	\$215,000	
128 EMS	Ambulance	\$215,000	
128 EMS	Ambulance	\$215,000	
		\$ 1,208,900	
	13 Mon L/P	\$ 521,500	
	25 Mon L/P	\$ 353,100	
Remaining Cash	13 Mon L/P	\$ 63,500	
Remaining Cash	25 Mon L/P	\$ 231,900	

Administrator Caime noted that there were two (2) models that the staff actually looked at – a two (2) year and a three (3) year plan.

Councilwoman Anderson questioned the vans at the Detention Center. Sheriff Reynolds asked what exactly she wanted to know. Administrator Caime informed Council that they had requested eighty thousand dollars (\$80,000) for two (2) and staff is recommending only one (1) at forty thousand dollars (\$40,000). Mr. Billy Wilson, Vehicle Maintenance / Procurement Superintendent, stated, “I understood that these were more for transport and that we were supposed to look for good used ones from the State”.

- As for the record, no decision / vote was made individually.

Councilman Jones asked if three (3) ambulances were really needed. Mr. Matt Pennington, EMS Director replied that there were well over two hundred thousand (200,000) miles on two of existing ambulances and four hundred thousand (400,000) on others now.

Councilman Jones said that he is trying to figure out a way to fund the 800 radio replacements and questioned patrol cars. Sheriff Reynolds stated that he is now seeing where someone is proposing two (2) new and four (4) used patrol cars. New cars is what these guys need when they are running up and down these roads all the time.

Councilman Jones asked Mr. Avery if all of the radios needed were a priority. Mr. Avery replied, “This will be discussed shortly and that as of December 31st they will be reaching their end of life on repairs. The three and a half million dollar (\$3,500,000) request handed out at the last meeting was the total cost of all of the replacements: the radio replacements / consoles for E-911; the fire service to improve their fire coverage; the 800mhz radios. We do not need to spend the whole amount now, but we do need to put a plan in place for funding for when they do breakdown”.

Chairman Wood asked what had happened to the former listing for EMS monitors. Administrator Caime indicated that Mr. Pennington had pulled it.

Chairman Wood asked Council for what they wished to do and that the more money we tie up this year, the less we will have next year. Administrator Caime stated that this Council does have the option to raise the millage. Council Members Pitts and Jones both agree that that was not an option they wished to consider.

Chairman Wood asked if Council would allow to remove one (1) ambulance and add one (1) patrol car back on.

Councilman McDaniel asked if the one hundred forty thousand was based on the two (2) new and four (4) used. Mr. Wilson replied that it was based on the new and used. The new ones would cost forty thousand dollars (\$40,000) each, fully dressed and used ones at fourteen thousand dollars (\$14,000) from state surplus.

Sheriff Reynolds stated that his department needs the cars and that they could use some of the inmate welfare monies to work on the kitchen. Administrator Caime said, “The road patrol is still in good shape but will catch up with us later. Our fifteen (15) new cars every three (3) years is not working. I have the data to show you. I fully support the Sheriff on Road Patrols”. Councilman Pitts stated that he was not in favor of buying all new SUV’s versus purchasing cars. Councilwoman Anderson agreed on the purchasing of cars. Mr. Wilson did say that the Tahoe’s were pricey and in the range of seventy five to eighty five thousand dollars (\$75,000 to \$85,000) new.

Mr. Wilson suggested purchasing four (4) new ones at one hundred fifty thousand dollars (\$150,000) and leave off the used ones. That would be giving one (1) new vehicle per shift.

Chairman Wood asked Council for a vote on his previous motion to remove one (1) ambulance at two hundred fifteen thousand dollars (\$215,000) and add one (1) patrol car back on. Administrator Caime said that there was now an extra one hundred thirteen thousand dollars (\$113,000). COUNCIL VOTED 5-1 (Councilwoman Anderson in opposition).

The following question was posed as to what amount of time for the lease / purchase options. Administrator Caime stated that if we go with the thirteen month lease / purchase there will not be that much left. We now have one hundred forty thousand dollars (\$140,000) to go with the following items requested. If with the twenty five (25) month lease purchase there would be three hundred fifty three thousand one hundred dollars (\$353,100) and for thirteen (13) month one hundred forty thousand dollars (\$140,000).

Mr. Wilson added that before Council met, he had received notification from Andy Smith of BB&T had ran the numbers again that it should be one million twenty nine thousand (\$1,029,000) instead of one million two hundred and ninety thousand dollars (\$1,290,000). Administrator Caime said that based on that error, the

numbers should be twenty five (25) month lease purchase there would be three hundred fifty three thousand one hundred dollars (\$353,100) and for thirteen (13) month five hundred twenty one thousand five hundred (\$521,500). Leaving two hundred thirty two thousand do complete the following items.

There was a COUNCIL CONSENSUS to approve the twenty five (25) month lease purchase option.

The following are capital items not included in the above and are requests made towards the six (6) mill capital expenses:

NOT INCLUDED ABOVE			
Cash from 6 mill			
516 Buildings	Hillcrest Womens	\$35,000	
516 Buildings	Extension Roof	\$20,000	
524 911	console replacem	\$38,000	based on \$190,000 cost 8C
526 EMA	Haz Mat	\$35,000	
533 Library	Carpet/flooring	\$72,141	
535 PRM	Maint Building	\$45,000	
542 SO	Tasers	\$15,000	
542 SO	IT Network	\$46,500	
542 SO	Computers-deskt	\$17,500	
542 SO	Computers-laptop	\$52,000	
		<u>\$376,141</u>	

Administrator Caime asked to jump ahead and noted that DSS has not paid us in over three (3) years, I don't think we should fund a state function. There was a COUNCIL CONSENSUS (6-0).

UNFUNDED STATE PROGRAMS

515 Bdgs	DHEC flooring	\$100,000
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Administrator Caime asked the Sheriff if not the inmate funds could be used for these two items. There was a COUNCIL CONSENSUS (6-0).

INMATE SRF?

523 Det Ctr	Kitchen Upgrades	\$70,000
523 Det Ctr	Outdoor are upgrades	\$30,000

516 - Buildings and Grounds - Hillcrest Women's restrooms - \$35,000 – Administrator Caime asked if this could not be upgraded using the bond. There was a COUNCIL CONSENSUS (6-0) to use the bond monies for upgrades.

516 - Buildings and Grounds - Extension Roofing - \$20,000 - There was a COUNCIL CONSENSUS (6-0) that this was needed.

523 – E/911 – Console Replacement - \$38,000 -

542 – Sheriff's Office – Computers / desks - \$17,500 – Sheriff Reynolds said to reduce to eight thousand seven hundred fifty dollars (\$8,750). There was a COUNCIL CONSENSUS (6-0) to reduce to eight thousand seven hundred fifty dollars (\$8,750).

542 – Sheriff's Office – Computers / laptops - \$52,000 - Sheriff Reynolds said to reduce to twenty thousand dollars (\$20,000). There was a COUNCIL CONSENSUS (6-0) to reduce to twenty thousand dollars (\$20,000).

542 – Sheriff's Office – IT Network - \$46,500 - Sheriff Reynolds agreed to make it forty thousand dollars (\$40,000). There was a COUNCIL CONSENSUS (6-0) to reduce to forty thousand dollars (\$40,000).

542 – Sheriff's Office – Taser's - \$15,000 - There was a COUNCIL CONSENSUS (6-0) to leave as is.

535 – Parks, Recreation and Tourism – Maintenance Building - \$45,000 - There was a COUNCIL CONSENSUS (6-0) to leave but reduce to thirty five thousand dollars (\$35,000).

533 – Library – Carpet / flooring - \$72,141 - There was a COUNCIL CONSENSUS (6-0) to leave. ** SEE NOTE BELOW.

526 – Emergency Management – Haz Mat - \$35,000 – Mr. Avery agreed to reduce to thirty thousand dollars (\$30,000). There was a COUNCIL CONSENSUS (6-0) to reduce to thirty thousand dollars (\$30,000).

524 – E/911 – Console Replacement - \$38,000 – Mr. Avery said that he would actually know more about this next week as he was going to a trade show. Base on talking with vendors now, the one hundred ninety thousand dollars is the rate and we will get eighty percent (80%) back from the State with a County funding at thirty eight thousand dollars (\$38,000). There was a COUNCIL CONSENSUS (6-0) to leave.

Administrator Caime indicated that another thirty two thousand dollars (\$32,000) needed to be cut to balance.

Councilman McDaniel asked if the Library could be cut in half doing half this year and half next year. Administrator Caime said if Council goes forty thousand dollars (\$40,000) with that, we are done.

533 – Library – Carpet / flooring - \$72,141 – After further review, there was a COUNCIL CONSENSUS (6-0) to reduce it to forty thousand dollars (\$40,000) for half this year. ** SEE NOTE ABOVE.

There was a COUNCIL CONSENSUS to not approve but to delay for further discussion:

DELAY FOR LONGER TERM SOLUTION		
516 Buildings	SO HVAC	\$345,000
521 Coroner	Carpet	\$4,000
521 Coroner	Paint	\$3,000
542 Coroner	Carpet	\$10,000

519 – Proposed new fee on tax bill - Radio Replacement - \$3,500,000 – Mr. Avery reviewed the previous conversation with Council of the total costs at three million five hundred thousand dollars (\$3,500,000). This does not need to be allocated today but a plan does need to be put in place to pay for it. I propose to put it into a 600 fund that would be managed by Billy Wilson where the requests can be made to with purchase orders initiated. There are four (4) possible components to this: 1.) line item in the capital budget; 2.) a millage increase; 3.) implement a fee county wide; 4.) a one cents (.01) capital sales tax to be in place until 2020.

Chairman Wood asked how much of a fee would be required. Mr. Avery replied about twelve dollars (\$12.00) per residence, of which there are twenty nine thousand nine hundred fifty (29,950) residences. There are a number of Counties doing this now and the people have to vote on this action.

Councilman Pitts asked if some of the new FILOT monies could not be part of resolving this situation of an infrastructure bank.

CHAIRMAN WOOD made the MOTION to use five hundred thousand dollars (\$500,000) of the FILOT monies with COUNCILMAN JONES SECONDDING for discussion. Administrator Caime said that a debt would only be created in doing this. COUNCILMAN JONES REMOVED HIS SECOND TO THE MOTION.

COUNCILMAN MCDANNIEL made the MOTION to add a one (1) mill of tax on personal property for the necessary radios and sunset it after one (1) years. COUNCILWOMAN ANDERSON SECONDDING. COUNCIL VOTED 3-3 (Council Members Anderson, Wood and Jones were in opposition).

COUNCILMAN PITTS made the MOTION to carry forward the eighty eight thousand dollars (\$88,000) remaining in the contingency account. COUNCILWOMAN ANDERSON SECONDDING; VOTE 6-0.

COUNCIL QUESTIONS AND DIALOGUE – No additional discussions were held.

ADJOURNMENT – With no further action required by Council, Chairman Wood adjourned the meeting at 10:00 P.M.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Betty C. Walsh". The signature is written in black ink and is positioned above the printed name.

Betty C. Walsh
Laurens County Clerk to Council



MINUTES
JUNE 14, 2018 - 5:00 P.M.

LAURENS COUNTY COUNCIL
COMMITTEE ON HEALTH WELFARE AND PUBLIC SAFETY
ADMINISTRATIVE OFFICES – HILLCREST SQUARE
CONFERENCE ROOM

ATTENDANCE - COUNCIL COMMITTEE MEMBERS PRESENT- Committee Chairman David Pitts; Council Committee Members Garrett McDaniel and Keith Tollison.

COUNTY COUNCIL MEMBERS IN ATTENDANCE – Council Member and Chairman, Joe Wood.

COUNTY STAFF- Laurens County Administrator Jon Caime; Laurens County Clerk to Council Betty Walsh and Rob Russian, Director of Public Works.

LAURENS COUNTY DEPARTMENT HEAD ATTENDANCE – Carey Bolt, Veterans Affairs Officer and Lynn West, Director, Registration and Elections.

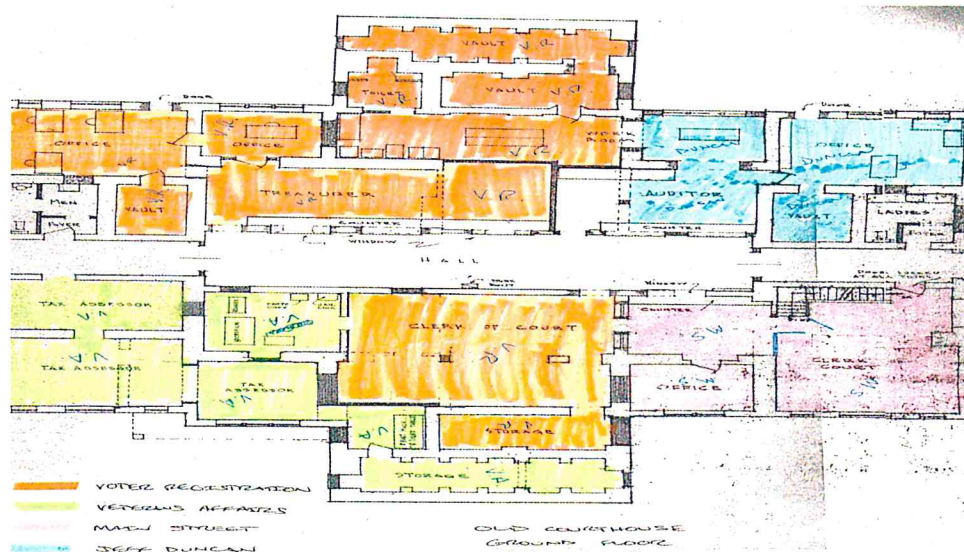
PRESS - No Press attending.

MEETING NOTIFICATION - The County Council Committee Members and media were informed of the meeting in a timely manner. Postings of the Agenda were posted in County facilities on their bulletin boards and also posted on the County Web Site

CALL TO ORDER – Committee Chairman Pitts called the meeting to order at 5:00 P.M. and asked for all to stand for the invocation and pledge of allegiance. Committee Chairman Pitts provided the invocation.

OVERVIEW OF OFFICE SPACE – Chairman Pitts asked for Mr. Bolt to address his concerns for office space. Mr. Bolt said, “I presently have two (2) employees in the Laurens County VA Office, other than myself and another manager that comes in from time to time. Office space within the Veterans Affairs Office is inadequate for employees discussing private matters with veterans and family and secure filing methods is not secure and with no room to expand. Storage for wheelchairs and walkers for our veterans is not sufficient. There is also not enough waiting room space for our veterans especially when they are in wheelchairs and other family members present. The City Fire Marshal during a recent inspection called my hand at several issues within our present office”.

Mr. Rob Russian provided the Committee Members with a visual of the current occupied space at the Historic Courthouse as follows:



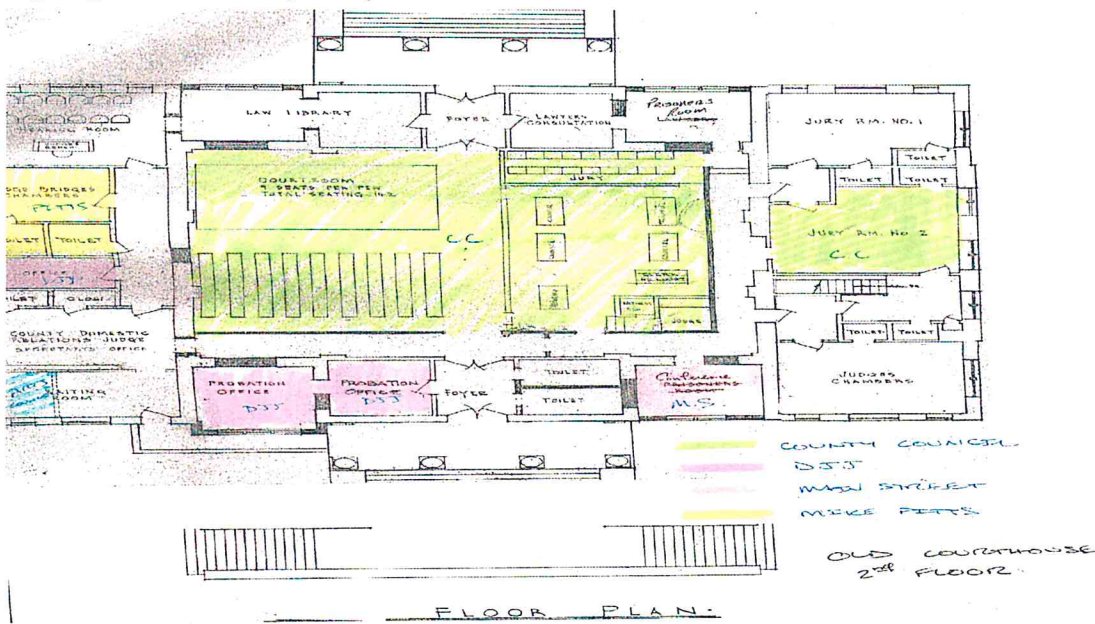
Approximate square footage of existing office space
Voter Registration and Elections = 1,740 and 870
Veterans Affairs = 1,112
Main Street = 764
Jeff Duncan = 800

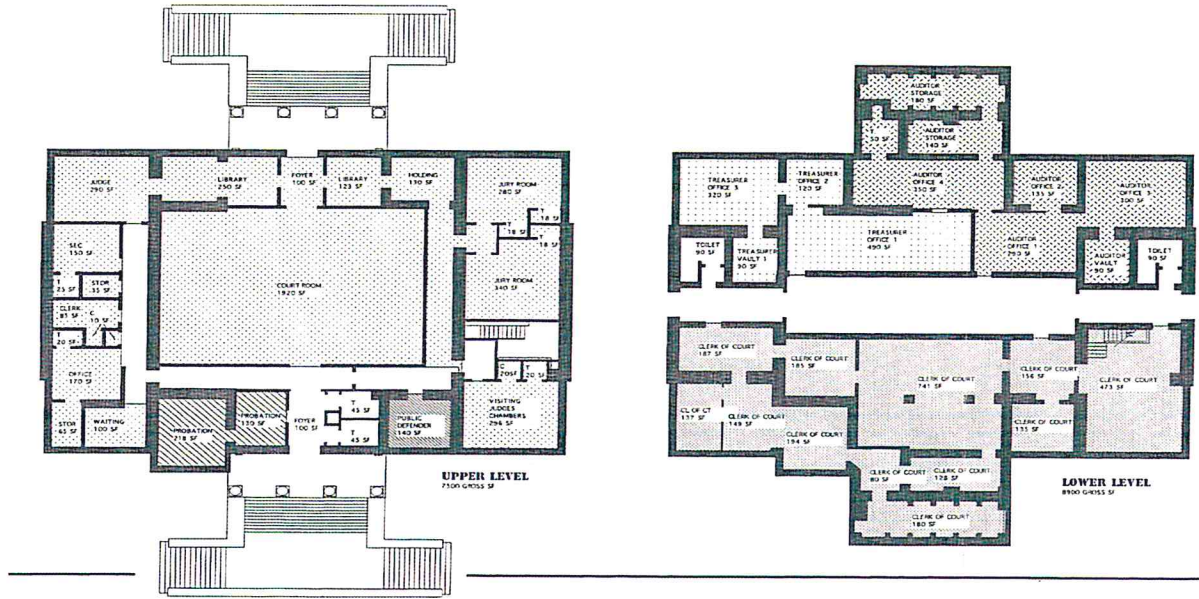
Mr. Russian reported, "Congressman Duncan is no longer in this space but has moved to a different location near the hospital. There is currently only one restroom on this floor in the main hallway. On the second floor there is not much occupied space. Several rooms that are occupied by the Registration and Elections Office has to be secured due to the storing of voting machines and computers. Representative Pitts and the Department of Juvenile Justice occupy several small offices and Council holds possession to the old courtroom and the Jury room. Main Street uses some of the much smaller offices as storage. The second floor does have handicapped access by means of the elevator that supports a bare minimal usage. It is considered more of a lift than an elevator. The second floor is really considered minimally accessible for the handicapped. There is an interior staircase that is very narrow".

Continuing Mr. Russian said, "I know there is talk of trying to accommodate Main Street in another location on the Square. They do not pay any rent nor do they help with any of the utilities. The only person that paid any rent was Congressman Duncan".

Mrs. Walsh added that the rent paid by Congressman Duncan was five hundred dollars (\$500) a month. And, stated that the Laurens County Delegation used to receive monies from the County many years ago. The Delegation asked for office space in return of the monies paid to them.

Councilman Pitts said, "I know we are not here to discuss the whole Historical Courthouse to be extremely challenging, use but, at some time, a Council, and it may be us, that will have to address a multi-million dollar expense to renovate the fast deteriorating building". Mr. Russian said, "Starting next week, an Architect will be here to start that process. You will note the thickness of some of the exterior walls; this is due to expansion and add ons over theyears. These were initially exterior structured walls. To renovate is going to be extremely costly".

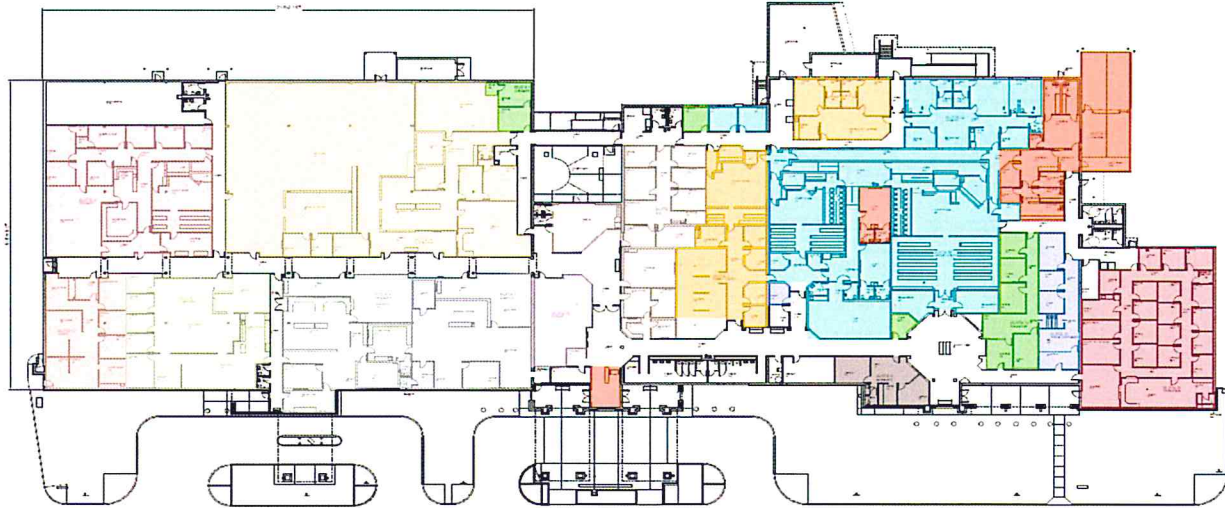




Councilman Pitts asked Mr. Bolt what his opinion actually was. Mr. Bolt replied, “I had earlier asked for the space that Representative Pitts is in now and he agreed that he would move down to my location. The entrance to this area could be the reception area with the other offices satisfying the need for privacy with the veterans. I was told that that was a no-go situation. I have since been told that Duncan’s Office and Main Street was a possibility”.

Councilman Wood asked to allow him to offer a suggestion and said, “I think that half of the Church Street Office would be an ideal set up for the Veterans Office. It has a new roof on it and has heating and air conditioning”. Councilman Tollison stated that the handicapped would not have that much access to the offices there. Mr. Bolt stated that he had initially spoke of Church Street being a possibility.

Administrator Caime stated that he would like to address some of the present issues at Hillcrest now coming forward and turned it over to Mr. Russian for explanations.



Mr. Russian said, “The Solicitor (green) is in need for more space. Logistically the space between some of the offices is not how it should be. Plus the Solicitor is planning to add another employee to these offices

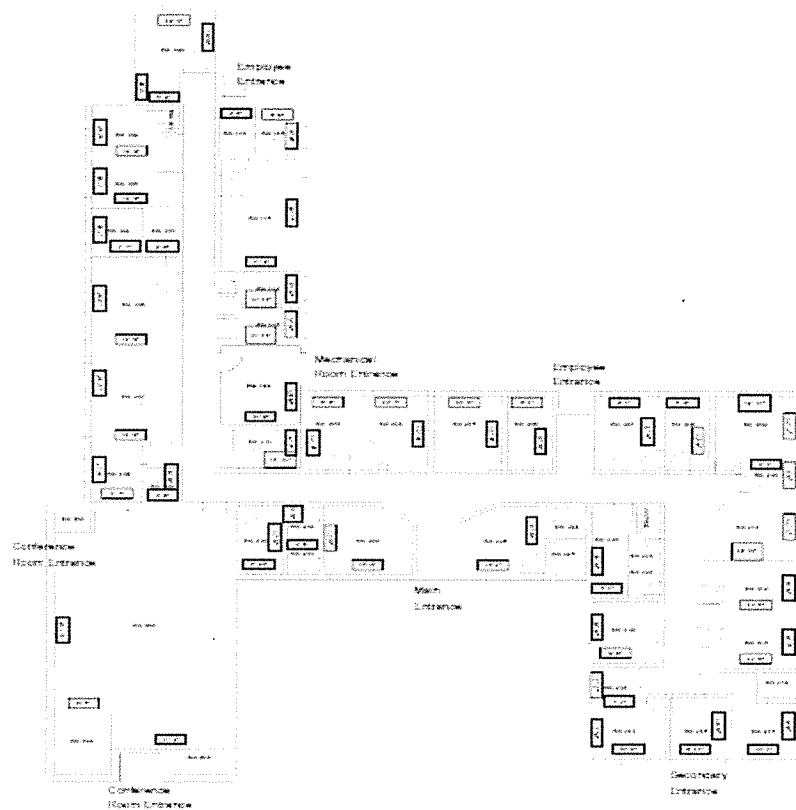
in Laurens County. The Public Defender and Family Court are in the same situation. The Public Defender and the Solicitor all need to be on the front side of Hillcrest. The idea that we are looking at

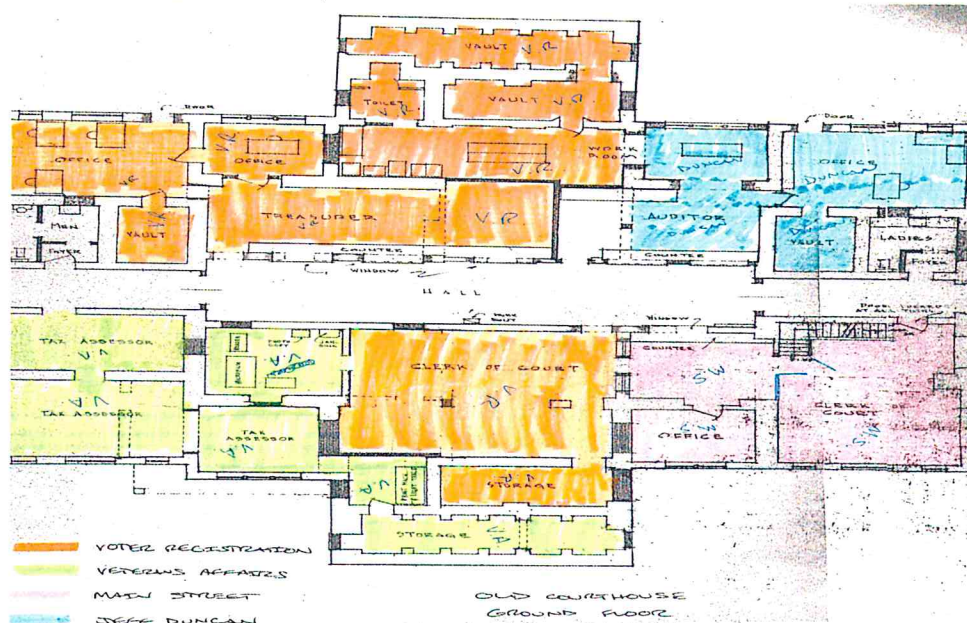
right now is to move Probation and Parole (purple color) out of this building. They presently have five thousand (5,000) square feet of office space. Probation Parole is not against moving to the Church Street Offices. Our plans are to allow them to visit the facility and to determine what renovations would need to be done. Church Street being at seventy five hundred (7,500) square feet; six thousand (6,000) of office space and one thousand five hundred (1,500) in conference room. Carpet, HVAC and painting are about all that is needed and in the one hundred thousand dollar (\$100,000) cost range. Church Street also allows for them to have a reception area and a waiting room area”.

Councilman Wood asked if they really needed that much room. Mr. Russian replied that they do have fourteen (14) employees that need privacy to meet with their paroles.

Administrator Caime added that a lot of the parolees are using this as a means of leaving the building and are letting others in which is a security issue for the Administrative Offices. Mr. Russian added that it is a high traffic office and that they are really not a court functioning office.

Church Street Office Space





Councilman Tollison led the conversation back to the discussion of the Veterans Affairs Office space asking if using the former offices of Duncan and Main Street would be sufficient for the VA Office. Mr. Russian noted that it would then allow him to have one thousand five hundred (1,500) square feet.

Mr. Russian asked for consideration towards moving Representative Pitts to the office vacated by Congressman Duncan and that it would allow him outside access or, the corner office upstairs.

Councilman Pitts noted that the Committee should have either visited these offices or held the meeting at the Historic Courthouse to better understand the layout of the rooms.

Mr. Russian asked Council to look at the floor plan and said, “What if Main Street swapped with Main Street simply because of storage space. And VA secure these offices across the hall for storage and allow Representative Pitts to move to this corner office”.

Mr. Bolt said, “The bottom line here is security for all. The Elections Office and my office have computers with sensitive data, social security numbers as well as the cabinet files. There is also a security issue for the voting machines and computers”.

Councilman Wood stated that there are a lot of empty offices in the Hillcrest Administrative Offices and asked why could not the County accommodate Representative Pitts in this building”.

SUMMARY OF DISCUSSION:

- 1.) COUNCILMAN PITTS made the MOTION for the County Administrator to make contact with Mr. Jonathon Irick, Main Street Director, to find other means of office space by December 31, 2018. COUNCILMAN TOLLISON SECONDING; VOTE 3-0.
- 2.) Representative Pitts is to be contacted and asked what he needs as to office space.

ADJOURNMENT – Committee Chairman Pitts adjourned the meeting at 5:55 P.M.

Respectfully Submitted

Betty C. Walsh
Laurens County Clerk to Council



Reports To Council:
County Council Committee
report - Health, Welfare and
Public Safety 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: 6/a DATE OF REQUEST: _____

DEPARTMENT / AGENCY: _____ COUNTY COUNCIL COMMITTEE ON HEALTH WELFARE AND PUBLIC SAFETY

NAME: _____

ADDRESS: _____

CITY: _____ STATE: _____ ZIP: _____

PHONE NUMBER: _____ EMAIL: _____

SIGNATURE: _____

COUNCIL ACTION REQUESTED: _____ COUNCIL REPORT ON VA OFFICE SPACE REQUEST

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

FINANCIAL AMOUNT REQUESTED: _____

SOURCE OF FUNDING: _____

(PLEASE – attach subject matter document pages as necessary)

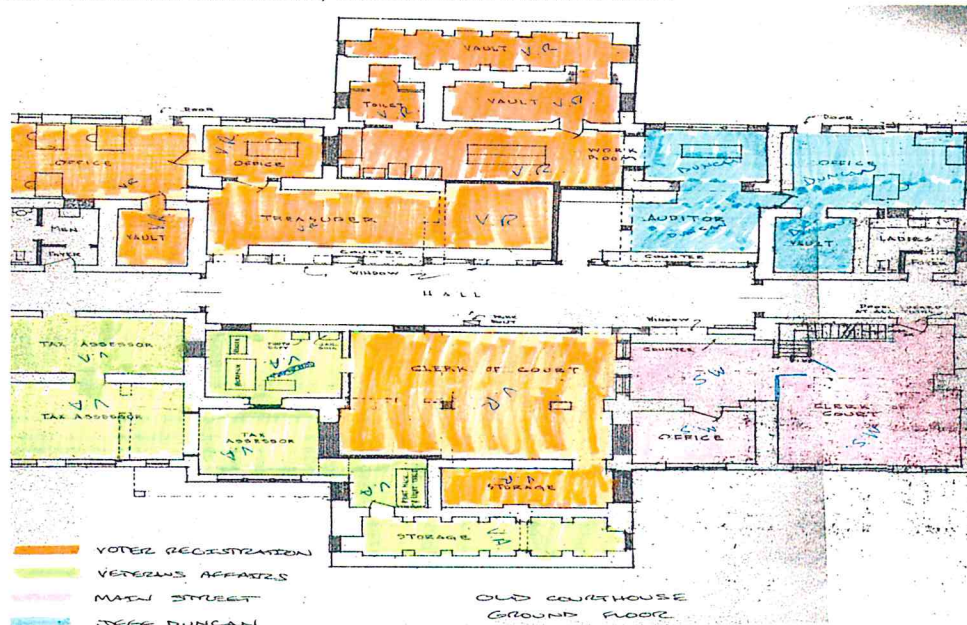
FOR OFFICE USE ONLY

REQUEST ASSIGNED TO: _____ DATE RECEIVED: _____

DATE OF ASSIGNMENT: _____ DATE OF AGENDA: _____

DATE RESPONSE DUE: _____

COUNCIL ACTION: _____



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- 2.) Representative Pitts is to be contacted and asked what he needs as to office space.

ADJOURNMENT – Committee Chairman Pitts adjourned the meeting at 5:55 P.M.

Respectfully Submitted

Betty C. Walsh
Laurens County Clerk to Council



Old Business:
Continuance Resolution
#2018-28 - Non Fire Funds



7/a

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: June 21, 2018 (FOR JUNE 26, 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 2018-28 AUTHORIZING CONTINUING APPROPRIATIONS FOR FISCAL YEAR 2018-2019.

STAFF RECOMMENDS APPROVAL OF RESOLUTION 2018-28.

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 2018-28

**A RESOLUTION AUTHORIZING CONTINUING
APPROPRIATIONS FOR FISCAL YEAR 2018-
2019 FOR LAURENS COUNTY**

WHEREAS, Laurens County and its various departments operate the governmental functions of the county which are funded by a budget adopted each year by the Laurens County Council; and

WHEREAS, Laurens County Council has not adopted a budget for Fiscal Year (FY) 2018-2019, and with reasonable certainty does not anticipate adoption prior to July 1, 2018, in that it has not determined the necessary collection and allocation of funds for the operation of Laurens County; and

WHEREAS, it is necessary that Laurens County Council have additional time to ascertain the necessary revenues and expenditures for the new fiscal year and adopt a budget for FY 2018-2019 as set forth in pending Ordinance #846; and

WHEREAS, until a budget for FY 2018-2019 for Laurens County is adopted, it is necessary to provide continuing appropriations based on the FY 2017-2018 budget as established by Ordinance #834 so that Laurens County can continue to provide governmental services and general operations for the benefit of the citizens of Laurens County beyond June 30, 2018.

NOW, THEREFORE, be it resolved by Laurens County Council, as follows:

Section 1. Such amounts based on the budget adopted for FY 2017-2018 for Laurens County as authorized by Ordinance #834, are hereby appropriated for Laurens County; and Laurens County shall continue to operate based on the same level of revenues and expenditures as provided by the FY 2017-2018 budget as adopted pursuant to Ordinance #834.

Section 2. Appropriations and funds made available pursuant to this Resolution 2018-XX shall be available until whichever of the following first occurs:

1. The enactment into law of an appropriations act and budget for FY 2018-2019 for Laurens County as set forth in pending Ordinance #846; or

2. August 1, 2018.

BE IT SO RESOLVED.

Done in meeting duly assembled this 26th day of June, 2018.

LAURENS COUNTY COUNCIL:

Joseph E. Wood, Jr., Chairman

P. Keith Tollison, Vice Chairman

Diane B. Anderson, Council Member

Ted G. Nash, Council Member

Stewart O. Jones, Council Member

David A. Pitts, Council Member

Garrett C. McDaniel, Council Member

ATTEST:

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



Continuance Resolution
#2018-29- Fire Funds



7/b

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: June 21, 2018 (FOR JUNE 26, 2018 COUNTY COUNCIL MEETING)

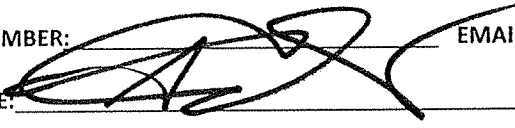
DEPARTMENT / AGENCY: LEGAL

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 2018-30 FOR TREASURER TO HOLD REMAINING BOND FUNDS FROM ORDINANCE 782.

STAFF RECOMMENDS APPROVAL OF RESOLUTION 2018-30.

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 2018-30

**A RESOLUTION OF LAURENS COUNTY COUNCIL
FOR THE TREASURER TO HOLD REMAINING
BOND FUNDS FROM ORDINANCE 782**

WHEREAS, Laurens County issued a general obligation bond pursuant to Ordinance 782 for capital and other needs of the Laurens County Fire Service; and

WHEREAS, the expenditures for such specific equipment and specified capital improvements is continuing; and

WHEREAS, Laurens County Council is informed that the balance in the account from the bond proceeds are \$767,698.41 plus interest.

NOW, THEREFORE, be it resolved as follows:

1. Purpose. The purpose of this Resolution is to instruct and request the Treasurer of Laurens County to hold the remaining proceeds in the amount of \$767,698.41 plus interest from the issuance of the bond pursuant to Ordinance 782 in a special, separate and segregated account and that the balance of these funds shall be applied only to the acquisition of specific equipment or other specified capital improvements to the facilities of the fire district as required by the bond ordinance. If any balance should remain from this special fund, said balance shall be used to effect the retirement of the bond
2. Authority. Laurens County Council is vested with the authority to request the transfer of funds within its control without the necessity of amending the enabling legislation.
3. Action. Laurens County Council approves the transfer to a special, separate and segregated account of \$767,698.41 plus interest, to be used as set forth in paragraph 1 above.
4. Conflict. All Resolutions in conflict herewith, to the extent of such conflict only, are, repealed and rescinded.
5. Separability. Should any part or portion of this Resolution be deemed unconstitutional or otherwise unenforceable by any court of competent jurisdiction, such finding shall not affect the remainder hereof, all of which is hereby deemed separable.
6. Effective Date. This Resolution shall take effect and be in force immediately upon a majority vote of the Laurens County Council.

BE IT SO RESOLVED THIS 26TH DAY OF JUNE, 2018.

(signature page follows)

(SEAL)

LAURENS COUNTY COUNCIL:

Joseph E. Wood, Jr., Chairman

P. Keith Tollison, Vice Chairman

Diane B. Anderson, Council Member

ATTEST:

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



School Resource Officer
Contract with School District
#55



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 #: 7C

DEPARTMENT / AGENCY: Sheriff Office & SD 55

COUNCIL ACTION REQUESTED: _____

Approve SRO contract with School District 55. This is a continuance of the previous contract. The costs for this service are paid for by SD55. 6 positions funded through this contract are contingent upon continuance of this contract.

More Detailed Description:

FINANCIAL AMOUNT REQUESTED _____

SOURCE OF FUNDING: _____

(PLEASE – attach subject matter document pages as necessary)

one-fourth (1/4) of the total on January 1st of each year; and the balance of the total on March 1st of each year.

5. The initial term of this Agreement shall be for twelve (12) months, commencing _____, 20____, and ending _____, 20____. This Agreement shall automatically renew for successive periods of one (1) year, beginning _____, 20____, unless cancelled or terminated by the written agreement of the parties at least sixty (60) days prior to the next renewal date of this Agreement.

6. The parties acknowledge that this is the entire agreement of the parties. Any changes, alterations, or amendments shall be made in writing and signed by the parties hereto. This Agreement shall be binding upon the parties hereto and their successors.

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

8. All terms and conditions of this Agreement shall be governed by the laws of the State of South Carolina.

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

WITNESS our hands and seals this _____ day of _____, 2018.

WITNESSES:

LAURENS COUNTY COUNCIL

By: Joseph E. Wood, Jr.
Its: Chairman

Michelle Curtis

LAURENS COUNTY SHERIFF'S OFFICE

Don Reynolds
By: Don Reynolds
Its: Sheriff

Lisa Wilson

LAURENS SCHOOL DISTRICT 5

Stephen G. Peters
By: Stephen G. Peters
Its: Superintendent

Execution Copy



Resolution #2018-22 -
Reimburse General Fund
Fund Balance from Future
Bond Proceeds



7/d

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: June 21, 2018 (FOR JUNE 26, 2018 COUNTY COUNCIL MEETING)

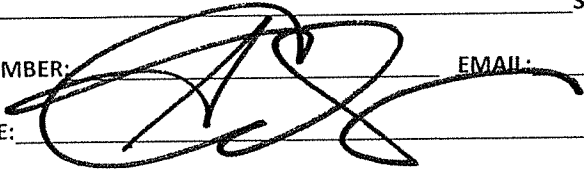
DEPARTMENT / AGENCY: LEGAL

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 2018-22 DECLARING THE COUNTY'S INTENT TO REIMBURSE ITSELF FOR CERTAIN EXPENDITURES MADE PRIOR TO THE COUNTY'S CONSUMMATOIN OF A FEDERALLY TAX-EXEMPT FINANCING.

STAFF RECOMMENDS APPROVAL OF RESOLUTION 2018-22.

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 2018-22

A RESOLUTION DECLARING THE COUNTY’S INTENT TO REIMBURSE ITSELF FOR CERTAIN EXPENDITURES MADE PRIOR TO THE COUNTY’S CONSUMMATION OF A FEDERALLY TAX-EXEMPT FINANCING.

WHEREAS, the Internal Revenue Service and U.S. Treasury Department have promulgated Treasury Regulation, Section 1.150-2 (“Regulation”) that authorizes a political subdivision to reimburse itself for expenditures made with respect to projects prior to the issuance of tax-exempt obligations for the projects;

WHEREAS, the Regulation requires the governing body of the political subdivision declare its official intent to reimburse an expenditure prior to the incurrence of the expenditure;

WHEREAS, LAURENS County, South Carolina (“County”), anticipates incurring expenditures in an approximate amount of \$2,000,000 (“Expenditures”) for the acquisition, renovation, construction, and equipping of an emergency managements services facility, the 911 center and other related capital expenditures such as HVAC units; roofing repairs and replacement and remodeling (collectively, “Project”) prior to the County’s consummation of a federally tax-exempt financing for that purpose.

NOW, THEREFORE, the Laurens County Council, by this Resolution, takes the following action:

1. The purpose of this resolution is for the Council to declare the County’s official intent to reimburse the County for Project-related expenditures, incurred and paid on and after the date occurring 60 days prior to the date of this Resolution’s adoption, from the proceeds of federally tax-exempt obligations of the County.

2. The County understands that expenditures, for which the County may reimburse itself, are limited to expenditures, which are (a) properly chargeable to a capital account (or would be so chargeable with a proper election or with the application of the definition of “placed in service” under the Regulation) under general federal income tax principles; and (b) certain *de minimis* or preliminary expenditures satisfying the Regulation’s requirements.

3. The County anticipates the source of funds for the pre-borrowing, Project-related expenditures to be the County’s general fund.

4. To be eligible for reimbursement of the expenditures, the reimbursement allocation must be made not later than 18 months after the later of (a) the date on which the expenditures were paid, or (b) the date the Project was placed in service, but in no event more than three years after the County made the original expenditures.

5. Should any part or portion of this Resolution be deemed unconstitutional or otherwise unenforceable by any court of competent jurisdiction, such finding shall not affect the remainder hereof, all of which is hereby deemed separable.

6. This Resolution shall be in full force and effect from and after its adoption as provided by law. This Resolution shall be made available for inspection during normal business hours by the general public at the County's office.

[SIGNATURE PAGE FOLLOWS]
[REMAINDER OF PAGE INTENTIONAL BLANK]

ADOPTED in meeting duly assembled this 26th day of June, 2018.

ATTEST:

LAURENS COUNTY, SOUTH CAROLINA

W. Jon Caime, Administrator

Joseph E. Wood, Jr., Chairman

Betty C. Walsh, Clerk to Council

APPROVED AS TO FORM:

A. "Sandy" Cruickshanks, IV County Attorney



New Business:
“Hunter Industrial Park”
Cell Tower Approval (Not
located in the park).

HELLMAN YATES & TISDALE

ATTORNEYS AND COUNSELORS AT LAW

JONATHAN L. YATES
DIRECT VOICE 843 414-9754
JLY@HELLMANYATES.COM

HELLMAN YATES & TISDALE, PA
105 BROAD STREET, THIRD FLOOR
CHARLESTON, SOUTH CAROLINA 29401
V 843 266-9099
F 843 266-9188

May 8, 2018

VIA FEDERAL EXPRESS

Mr. Chuck Bobo
Building Official, Laurens County
Building Codes Department
100 Hillcrest Square, STE C
Laurens, SC 29360
(864) 984-6659

Re: Proposed 280' wireless telecommunications facility by Global Signal Acquisitions IV LLC on Hunter Industrial Park Road, Laurens, SC 29360 (Parcel ID # 389-00-00-039).

Dear Mr. Bobo,

Enclosed please find application of Global Signal Acquisitions IV LLC for a proposed 280-foot wireless telecommunications facility. The proposed facility will be located on the property of Richard Earl Robertson, which is designated by Laurens County tax parcel number 389-00-00-039. This is a very important facility to improve coverage for both voice and advanced data in this area of Laurens County. In support of this request we have taken the liberty of recasting the relevant provisions of the Laurens County Code of Ordinances with our answer to the relevant provisions in the bold font beneath the section. As will be evident from a review of the attached, Global Signal Acquisitions IV LLC has not only met, but has exceeded, all of the necessary requirements for approval under the Laurens County Code of Ordinances.

Section 2: General Requirements

a. General requirements for all structures are applicable to towers. All applicable health, nuisance, noise, fire, building, and safety code requirements shall apply in addition to the conditions of this ordinance. Regulations covering visibility, fencing, screening, landscaping, parking, access, lot size, exterior illumination, sign, storage, and all other general development standards regulations except those specifically superseded by this section shall apply to the use.

The Applicant accepts and acknowledges this provision. Please see the Site Plans and Drawings, attached hereto as Exhibit "1" and incorporated herein by reference.

b. No antenna or tower shall be erected, constructed, maintained, or operated except in conformance with the regulations set forth in this ordinance.

The Applicant accepts and acknowledges this provision. The proposed 280-foot wireless communications facility meets all of the requirements of Ordinance # 836.

Section 3: Standards for Approval of Towers

a. A tower shall be reviewed by the Laurens County Planning Commissions upon determination that all of the applicable conditions in this section are met.

The Applicant accepts and acknowledges this provision.

b. Structures less than sixty feet in height shall comply with applicable portions of Section 4 of this ordinance.

The Applicant accepts and acknowledges this provision.

c. If the applicant proposed to establish a new tower within 2,500-feet of an existing tower the applicant shall submit a statement and technical data to support that each such tower does not meet applicant's structural specifications or technical design requirements, or that space on such other tower is not available at fair market value.

The only tower within 2,500 feet is the one the proposed tower is replacing.

d. The location for a new tower to be established at a site on which the communications provider has no existing facilities shall not be placed in a residential area/ district until the applicant has demonstrated that higher priority locations are unsuitable for operation of the facility under FCC regulations or applicant requirements (including timing, leasing or valid technical requirements) or are not available at fair market value.

The Applicant accepts and acknowledges this provision.

e. The Applicant shall design any new tower to accommodate its own present and projected future needs as well as a reasonable projection of two other comparable user's needs. Any unused tower space, not reserved for the applicants own use, shall be made available at fair market value. Unused tower space does not have to be offered to other parties whose proposed use is likely to technically or mechanically interfere with the existing users of said tower.

The proposed communication facility has been designed for five wireless carriers, as shown on Sheet Z2 of Exhibit "1". In addition, please see the Colocation Policy Letter by Bryce Pickens of Crown Castle, attached hereto as Exhibit "2" and incorporated herein by reference.

f. Towers shall be a blending color such as light Gray, unless required to be painted otherwise by the Federal Aviation Administration. Properly maintained unpainted galvanized steel color shall meet this condition.

The proposed wireless communications facility will be designed to extent possible the blend with the natural setting. It will have a galvanized gray finish which quickly weather to a dull gray patina which is non-reflective and emits no glare.

g. All newly constructed towers must meet the seismic and wind load standards as prescribed in the latest adopted International Building Code. The designs shall be stamped drawings submitted by a licensed S.C. design professional in accordance with the ANSI/EIA/TIA-222 (latest revision).

Please see the certification by South Carolina Professional Engineer Jason Mark Lambert, attached hereto as Exhibit "5" and incorporated herein by reference. Final Design Drawings will be submitted to Laurens County prior to Building Permit application.

h. The proposed installation shall meet all applicable FCC and FAA rules and shall be operated in accordance therewith. No equipment using a tower subject to this ordinance shall interfere with operation of any radio equipment operated at a fixed site by the county or any other entity so long as the County or such entity is operation within the proper frequency range.

The Applicant accepts and acknowledges this provision. Please see the FAA Aeronautical Evaluation, attached hereto as Exhibit "3" and incorporated herein by reference.

i. The Planning Commission may consider the visual impact of a tower on those properties which are officially designated as scenic, historic, or architecturally significant in making its decisions.

The Applicant accepts and acknowledges this provision.

j. Setbacks- In order to provide and maintain all setback requirements, all of the required setback area must be purchased leased or be recorded as an easement by the tower owner. The minimum setback shall be equal to half of the tower's height or the height from the ground to the first-to-yeild point of the tower. The longer of the two setbacks must be used.

1. For the purpose of measuring the applicable setback, distance measurements on monopole and guyed towers will be made from the center point of the **tower** footprint. Distance measurements on lattice towers will be made from the legs of the lattice tower.
2. The height of the tower shall be the distance from the base of the **tower** to the top of the tower structure.

As shown on Sheet V1 of Exhibit "1", the one-half height of the proposed 280-foot wireless telecommunications facility is 140-feet and is contained inside of the Robertson property. In addition, please see the certification by South Carolina Professional Engineer, Jason Mark Lambert, attached hereto as Exhibit "4". Additionally, please see the Deed of Easement, attached hereto as Exhibit "5" and incorporated herein by reference.

k. A single sign, approximately two (2) square feet in size, shall be placed in a visible location on or near the tower identifying the owner, the street address and owners identification code of the

tower and an all-hours emergency telephone number. The sign shall also identify other users of the tower.

The Applicant accepts and acknowledges this provision.

l. Towers and associated buildings shall be secured from unauthorized access.

As shown on Sheet Z2 of Exhibit "1", the proposed communications facility will be enclosed with a 8-foot chain link fence that is topped with three strands of barbed-wire as an anti-climbing device, for a total height of 9'-3".

m. Screening- The purpose of this subsection is to establish control for the visual quality of towers from the ground level. A tower, as pertains to this subsection, includes the tower and the land and everything within the required security fencing including any other building and equipment.

1. The screen shall be a minimum radius of ten (10) feet of land surrounding the tower, which shall support an appropriate plant material screen continuously around the tower except for one service access.
2. An appropriate plant material screen shall be evergreen plants of a quality and planted in accordance with the standards of the Planning Commission latest approved list from Clemson Extension or S.C. State forestry Commission that are indigenous or native to the County area. Such planting shall be appropriately spaced and of such a size so as to achieve a dense screen with a minimum height of six (6) feet within a three (3) year period from erection of a tower. These are the minimum standards. Additional screening with deciduous or evergreen trees is desirable and encouraged.
3. Existing trees shall be preserved in the maximum degree possible.
4. If in extreme and unusual situations where it is proven impossible to properly construct the plant material screen, the County Building Official may grant permission to construct the security fence as a solid masonry wall, either brick or stucco-type finish with a minimum height of six (6) feet above ground level and constructed in accordance with applicable construction codes.

As shown on Sheet Z3 of Exhibit "1", the proposed wireless communications facility will be surrounded by a 10-foot landscape buffer, which will consist of 40 Nellie Steven's Holly and they will reached a maximum height of 6-feet within three years of erection.

In addition, please find the Tower Removal Letter by Bryce Pickens of Crown Castle, attached hereto as Exhibit "6" and incorporated herein by reference; and the Photo Simulations, attached hereto as Exhibit "7" and incorporated herein by reference.

We respectfully request that our application be placed on the Planning Commission agenda for their May 15, 2018 meeting.

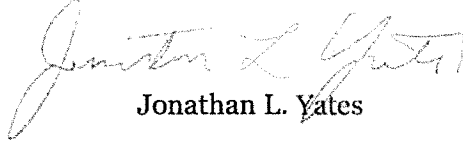
If you have any questions or concerns, please do not hesitate to contact me at 843-414-9756.

Thank you so much for all of your help with this.

May 8, 2018
Page 5

With warmest regards, I am

Yours very truly,



Jonathan L. Yates

JLY:jlc
Enclosures

Index to Exhibits

1. Site Plans & Drawings;
2. Collocation Policy Letter;
3. FAA Aeronautical Evaluation;
4. Fall Zone Letter;
5. Deed of Easement;
6. Tower Removal Letter; and
7. Photo Simulations.



Crown Castle
3530 Toringdon Way
Suite 300
Charlotte, NC 28277

February 27, 2018

Mr. Chuck Bobo
Building Official, Laurens County
Building Codes Department
100 Hillcrest Square, STE C
Laurens, SC 29360
(864) 984-6659

Re: Global Signal Acquisitions IV LLC - Site Name: 830402 "Laurens" - Site Address: Hunter Industrial Park, Laurens, SC 29360- Telecommunication Facility Application - Collocation Policy Letter

Dear Mr. Bobo,

Global Signal Acquisitions IV LLC shall be willing to allow other users to co-locate on the proposed communications tower in the future, subject to engineering capabilities of the structure, frequency considerations and proper compensation from the additional user.

Sincerely,

A handwritten signature in black ink, appearing to read 'Bryce Pickens', written over a horizontal line.

Bryce Pickens
Real Estate Project Manager



**SITE SPECIFIC EVALUATION
FOR**

BU Number: 812973
Client Site Name: South Martin
Client Site Location: Laurens, SC.

Client/Requestor Name: Bryce Pickens
Company Name: Crown Castle
Address: 3530 Toringdon Way, Suite 300
Address: Charlotte, NC. 282707

Date: 8/11/17

This is an evaluation based on application of surfaces identified in Federal Aviation Regulation (FAR) Part 77 and Federal Communication Commission (FCC) Rules Part 17.

EXECUTIVE SUMMARY OF FINDINGS

- **The maximum height that can be built at this site without notice to the FAA is 200 feet AGL or 887 feet AMSL.**
- Maximum No Extended Study height at this site is 499 AGL, or 1186 AMSL.
- Maximum No Hazard height at this site is 499 AGL, or 1186 AMSL.
- Maximum no marking and lighting height at this site is 200 AGL, or 887 AMSL.

SITE DATA SUBMITTED FOR STUDY

Type of Structure: Antenna

Coordinates of site:	Lat:	34° 33' 55.3"
	Long:	82° 1' 38.83"
	NAD 83	

Site Ground Elevation:	687
Total Height above the ground of the entire structure (AGL):	300
Overall height of structure above mean sea level (AMSL):	987

Note: This report is for planning purposes only. If notification to the FAA or FCC is submitted on a site (whether it is, or is not required), a determination of no hazard or an approval letter should be received prior to any actions taken at this site.

AIRPORT AND HELIPAD INFORMATION

Nearest public use or Government Use (DOD) facility is Laurens County.

This structure would be located 5.2 NM or 32179 FT from the airport on a bearing of 131 degrees true to the airport.

Nearest private use facility is Triple Tree.

This structure would be located 6.6 NM from the airport on a bearing of 11 degrees true to the airport.

FINDINGS

AM Facilities:

(The FCC protects AM transmission stations from possible electro magnetic interference for a distance of 1.9 statute miles(SM) for directional facilities, and .6 statute miles(SM) for non-directional facilities. Any antenna structures within these distances will most likely require a detuning evaluation of the site) (Sitesafe offers a full range of detuning services)

For a free analysis of this site against the most current FCC data, go to our AM evaluation web site at <http://AM.sitesafe.com>. A report form can be generated, (on-line) if no conflict is found. If a conflict is found, our AM Detune department can give you review and proposal of the findings.

FCC Notice Requirements:

(FCC Rules, Part 17)

This structure does not require notification to the FAA or FCC based on these rules.

FAA EMI:

(The FAA protects certain air navigational aids and radio transmitters from possible electro-magnetic interference. The distance and direction are dependent on the type of facility be evaluated. Most of these transmission and receiver facilities are listed in the National Flight Data Center (NFDC) database.)

This site would not affect any FAA air navigational aids or transmitters listed in the NFDC database.

Military Airspace:

This structure will not affect this airspace.

Note: This report is for planning purposes only. If notification to the FAA or FCC is submitted on a site (whether it is, or is not required), a determination of no hazard or an approval letter should be received prior to any actions taken at this site.

FAA Evaluation:

FAR Part 77 paragraph 13 (FAR 77.13). Construction or Alteration requiring notice:
(These are the imaginary surfaces that the FAA has implemented to provide general criteria for notification purposes only.)

This structure does not require notification to the FAA.

FAR Part 77 paragraph 23 (FAR 77.23). Standards for Determining Obstructions:
(These are the imaginary surfaces that the FAA has implemented to protect aircraft safety. If any of these surfaces are penetrated, the structure may pose a Hazard to Air Navigation.)

This structure does not exceed these surfaces.

MARKING AND LIGHTING

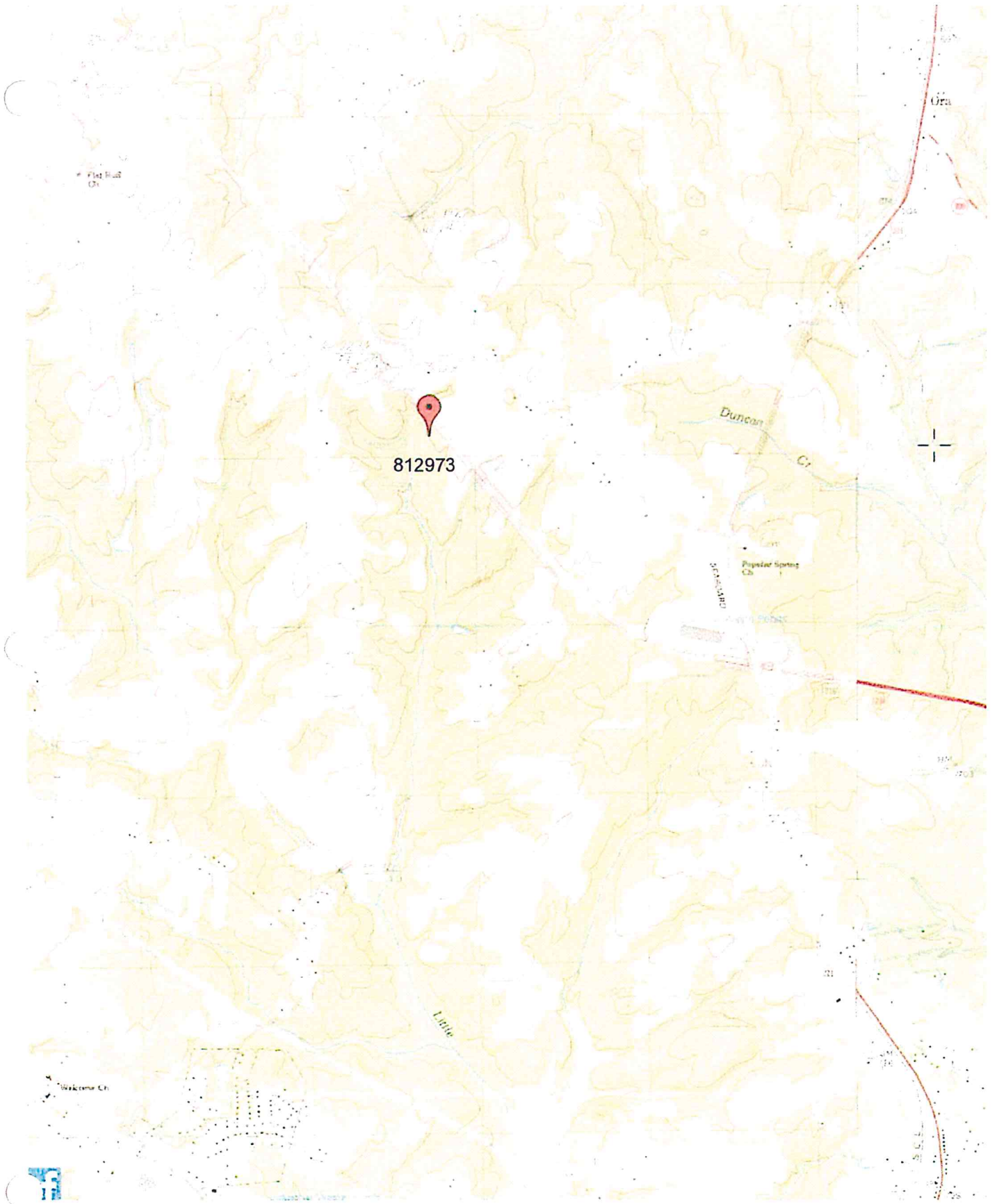
FAA Advisory Circular 70/7460-1

Marking and lighting is not required for this structure.

RECOMMENDATIONS OR ACTIONS

Sitesafe does not consider this site to be a Hazard to Air Navigation as specified in FAR part 77.

Note: This report is for planning purposes only. If notification to the FAA or FCC is submitted on a site (whether it is, or is not required), a determination of no hazard or an approval letter should be received prior to any actions taken at this site.





N E L L O

1201 S Sheridan St
South Bend, IN 46619

Phone: 574-288-3632
Fax: 574-288-5860
www.nelloinc.com

December 6, 2017

Megan Baxendell
Crown Castle International
2000 Corporate Drive
Canonsburg, PA 15317

Re: Nello Tower Fall Radius - Nello 280' NSX Lattice Self-Support Tower
Project Name: BU830342 Laurens
Nello Job #: SO24528
Tower Drawing #: 401948

To Whom It May Concern:

This letter is regarding your inquiry about the expected performance of your proposed tower designed by Nello Corporation based on site-specific criteria.

Our towers are designed to meet or exceed industry standards defined by TIA-222-G, "Structural Standards for Antenna Supporting Structures and Antennas" (TIA Standard). It is our opinion that the possibility of a tower collapse is very unlikely. The tower is designed using extreme wind and ice conditions. In fact, wind speeds specified by the TIA Standard are 50-year wind speeds. That is, they have only a 2% statistical chance of occurring in any given year.

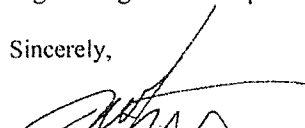
This tower has been designed using the following wind conditions as a minimum: a 90 mph 3-second gust wind speed with no ice and a 30 mph 3-second gust wind with 0.75" ice. The TIA Standard specifies 90 mph as the wind speed required for Laurens County, South Carolina. The "3-second gust wind speed" refers to a wind measured at 33 feet above the ground. Equations in the TIA Standard take into account that wind speed escalates with increasing height of the tower.

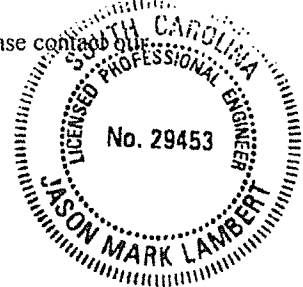
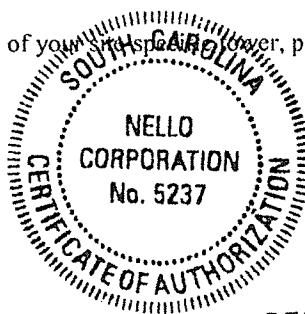
Although we cannot guarantee exactly how a tower would fall if it were to fail, the most likely mode of failure would be a buckling failure of one of the tower sections due to excessive wind loading. The tower leg with the highest stress ratio is located at the 140' – 160' level. The stress ratio in that leg is calculated to be 93.6% of the code-permitted design loading. Given that the tower section with the highest stress ratio will most likely fail first, the proposed tower would fail at the 140' level with the top 140' of the tower collapsing. Depending on the conditions at the time of failure and the stress levels in structural material below, the top 140' of the tower would likely fall within a no greater than 140' fall radius.

The fall radius statement above assumes proper foundation construction and tower installation. The foundation design should be reviewed to ensure that no foundation limit state governs the entire structural system and negates the fall radius design. The fall radius expectancy requires that the foundation be designed with a capacity greater than that of the tower capacity. If the foundation design used in association with this tower is performed by a third party then Nello must be provided the opportunity to review the design in order to confirm that the fall radius remains satisfactory. If for some reason Nello does not provide the tower design or is not given the opportunity to design or review the foundation for this specific project then the content of this letter becomes void.

If you have any other questions or concerns regarding the design of your proposed tower, please contact our engineering or sales department.

Sincerely,


Jason M. Lambert, PE
Vice President of Engineering



DEC 06 2017

Prepared out of State.
Return to:

Parcel ID: 380-00-00-039

DEED OF EASEMENT

THIS DEED OF EASEMENT ("Easement") is entered into as of the date of the last signature below, by and between RICHARD EARL ROBERTSON ("Grantor"), with a mailing address of 248 Sherman Avenue, Apt. 32, New York, New York 10034, and GLOBAL SIGNAL ACQUISITIONS IV LLC, a Delaware limited liability company ("Grantee"), with a mailing address of c/o Crown Castle USA Inc., 2000 Corporate Drive, Canonsburg, Pennsylvania 15317.

WHEREAS, pursuant to that Option and Ground Lease Agreement dated September 25, 2015 (the "Agreement"), Grantee has an option to build a wireless telecommunications tower facility (the "Tower") on a portion of property located at Hunter Industrial Park Road, Laurens, South Carolina, which property is described in the Laurens County Register of Deeds ("Registry") in Book D899, Page 213 ("Grantor's Property"). The Agreement and option granted therein is evidenced by that Memorandum of Option recorded in the Registry in Book D1238, Page 107; and

WHEREAS, to comply with local zoning and permitting ordinances and laws (including, without limits, Laurens County, South Carolina Code of Ordinances, Approval Standards for Towers Section 8-746 ("Laurens County Tower Ordinance")), and such other purposes provided for herein, Grantee desires to acquire an easement interest in an area surrounding the Tower area; and

WHEREAS, Grantor is agreeable to the granting of an easement for not only compliance with the requirements of such local zoning and permitting ordinances and laws, including the Laurens County Tower Ordinance, and also for the other purposes set forth below.

NOW, THEREFORE, Grantor, for and in consideration of the premises and such other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby agree to the following:

1. Effective as of the Effective Date, as defined below, Grantor does hereby grant, bargain, sell and assign unto Grantee, its successors and assigns, a non-exclusive easement over that portion of Grantor's Property shown as the "140' Fall Zone Radius from Tower Legs" on Exhibit A attached hereto ("Easement Area") to be used for the purposes provided in this Easement. The "Effective Date" is the date that Grantee exercises its option to lease a portion of Grantor's Property in accordance with the Agreement.

2. Such easement is granted for all purposes necessary and convenient for the use of the Grantor's Property to construct and maintain the Tower on Grantor's Property. Such uses shall include, without limitation, (i) complying with local zoning and permitting ordinances and laws, including, without limits, the Laurens County Tower Ordinance's setback requirements and screening requirements, and (ii) performing any grading or other construction activities necessary for the construction of the Tower on Grantor's Property adjacent to the Easement Area. Such Easement Area may be used and accessed by Grantee and its affiliated entities and each of their employees, agents, contractors, subcontractors, tenants, subtenants and licensees ("Grantee's Representatives") for said purposes. Additionally, if the Tower ever collapsed into the Easement Area, Grantee and Grantee's Representatives may access the Easement Area to remove the Tower and repair any damage to the Easement Area at Grantee's sole cost and expense, all the while using best efforts to avoid disturbing the Easement Area.

3. The easement granted herein shall in no way affect Grantor's use of the Easement Area, except to the extent Grantor may be restricted from any development, construction or other uses as required by law.

4. Beginning on the Effective Date and subject to Grantee's termination right below, the term of this Easement shall run coterminously with the term of the Agreement, as same may be amended and the term of which may be extended from time to time. Upon expiration or termination of the Agreement, this Easement shall terminate ninety (90) days thereafter without any further action by either party hereto.

5. In the event that any laws or ordinances no longer requires this Easement or Grantee otherwise decides it is no longer necessary, Grantee may terminate this Easement at any time upon providing notice to Grantor of its intent to terminate the Easement. Grantee shall record a notice of termination in the Registry.

6. Grantor represents and warrants that it is seized of good and sufficient title and interest to Grantor's Property and has full authority to enter into and execute this Easement. Grantor represents that to the best of its knowledge (a) there are no aspects of title that might interfere with or be adverse to the rights granted to Grantee herein and its use of the Easement Area, and (b) there are no threatened or pending actions in the nature of foreclosure of any mortgage or other lien against the Easement Area. In the event that the Easement Area is or shall

be encumbered by a mortgage, deed of trust or other lien, Grantor shall obtain and furnish to Grantee a non-disturbance agreement for each such mortgage, in recordable form.

7. Grantee may sell, assign or transfer its interest in this Easement and the Easement Area granted herein without the approval or consent of the Grantor.

8. All notices to be provided hereunder shall be in writing and shall be given by (i) established express delivery service which maintains delivery records, (ii) hand delivery, or (iii) certified or registered mail, postage prepaid, return receipt requested. Notices are effective upon receipt, or upon attempted delivery if delivery is refused or if delivery is impossible because of failure to provide reasonable means for accomplishing delivery. The notices shall be sent to the parties at the following addresses:

Grantor: Richard Earl Robertson
c/o Sing For Hope
575 Eighth Avenue, Suite 1812
New York, New York 10018

Grantee: Global Signal Acquisitions IV LLC
General Counsel
Attn: Legal-Real Estate Department
2000 Corporate Drive
Canonsburg, PA 15317

9. This Easement shall be construed and governed by the laws of the State of South Carolina.

TO HAVE AND TO HOLD all of the interests, rights and privileges herein granted in and to the Easement Area unto the Grantee, its successors and assigns, for the term stated herein, it being agreed that this Easement shall run with the land.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the parties have executed this Easement as of the date and year first above written.

GRANTOR:

Signed, Sealed and Delivered
In the presence of:

Richard Earl Robertson (SEAL)
Richard Earl Robertson

Witness #1

Witness #2

State of New York

County of New York

ACKNOWLEDGMENT

I, Kalpesh S. Bodawala, Notary Public for the State
of New York, do hereby certify that the above-
named Richard Earl Robertson personally appeared before me this day and acknowledged the
due execution of the foregoing Deed of Easement.

Witness my hand and official seal this the 7 day of August, 2017.

Kalpesh S. Bodawala
Print Name: Kalpesh S. Bodawala
Notary Public
My commission expires: 09/15/2018

[AFFIX SEAL]

KALPESH S. BODAWALA
Notary Public, State of New York
Registration #01BO6311367
Qualified In New York County
Commission Expires Sept. 15, 2018

IN WITNESS WHEREOF, the parties have executed this Easement as of the date and year first above written.

Signed Sealed and Delivered
in the Presence of:

[Signature]
Witness #1

[Signature]
Witness #2

GRANTEE:

Global Signal Acquisitions IV LLC,
a Delaware limited liability company

By: [Signature] (SEAL)
Print Name: Helen V. Smith
Title: National Transaction Manager

State of TEXAS)
County of Harris)

ACKNOWLEDGMENT

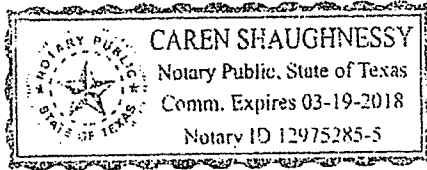
I, Caren Shaughnessy, Notary Public for the State of TEXAS, do hereby certify that the above-named Helen Smith [name], Ntl. Trans. Mgr. [title] of Global Signal Acquisitions IV LLC, a Delaware limited liability company, personally appeared before me this day and acknowledged the due execution of the foregoing Deed of Easement.

Witness my hand and official seal this the 23 day of August, 2017.

[Signature]
Print Name: Caren Shaughnessy
Notary Public

My commission expires: 3-19-18

[AFFIX SEAL]



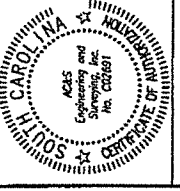


PRELIMINARY FOR REVIEW ONLY

This plan is submitted for the Design Review and Approval for Construction Bidding or Permit Purposes. They are prepared by, or under supervision of,

THOMAS S. MARTIN
 Registered Professional Engineer
 No. 35274
 State of South Carolina

DATE: 02/28/22



CROWN CASTLE
 SITE SURVEY
 SOUTH MARTIN 17425
 HUNTER INDUSTRIAL PARK RD.
 LAURENS COUNTY
 LAURENS, SC 29369
 SOUTH CAROLINA

NO.	REVISION	DATE

PROJECT NUMBER: 22020001
 DRAWING NUMBER: 22020001-016
SITE SURVEY
 SHEET NUMBER: **V2**

PROPOSED CROWN CASTLE 100'x100' LEASED PREMISES

LINE #	BEARING	LENGTH
L1 (11E)	N41° 03' 28"W	131.75'
L2	N38° 06' 17"W	100.00'
L3	N51° 53' 43"E	100.00'
L4	S38° 06' 17"E	100.00'
L5	S51° 53' 43"W	100.00'

10,000 SQ. FT., 0.230 ACRE

PROPOSED CROWN CASTLE 30' WIDE ACCESS, UTILITY AND MAINTENANCE EASEMENT

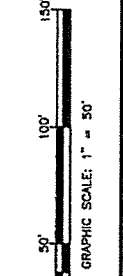
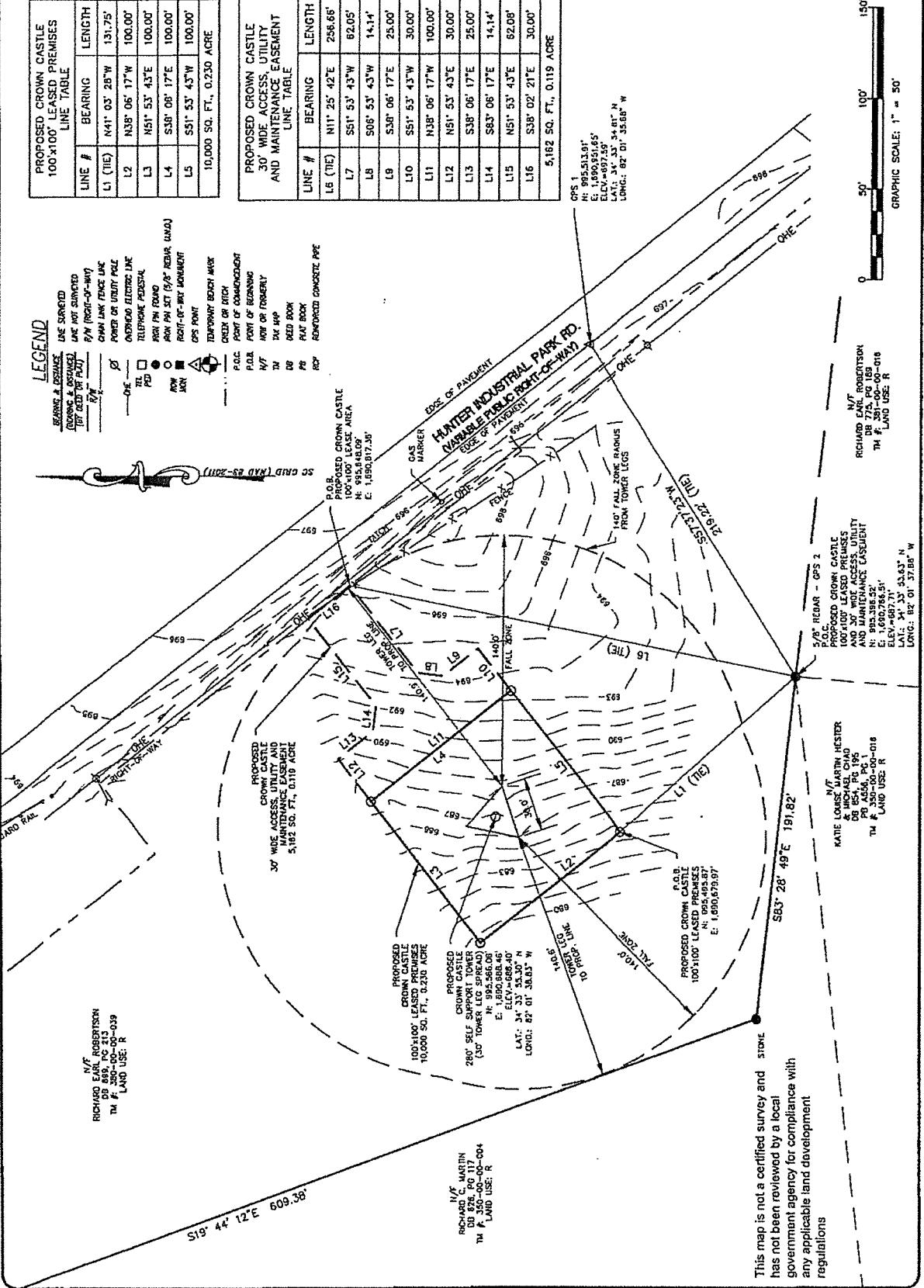
LINE #	BEARING	LENGTH
L6 (11E)	N11° 25' 42"E	256.66'
L7	S51° 53' 43"W	62.05'
L8	S08° 53' 43"W	14.14'
L9	S38° 06' 17"E	25.00'
L10	S51° 53' 43"W	30.00'
L11	N38° 06' 17"W	100.00'
L12	N51° 53' 43"E	30.00'
L13	S38° 06' 17"E	25.00'
L14	S83° 06' 17"E	14.14'
L15	N51° 53' 43"E	62.05'
L16	S38° 02' 21"E	30.00'

5,162 SQ. FT., 0.119 ACRE

LEGEND

BEARING & DISTANCE: LINE SURVEYED
 BEARING & DISTANCE: LINE NOT SURVEYED
 (FOR USED FOR PLANT)
 R/W: RIGHT-OF-WAY
 P.O.B.: POINT OF BEGINNING
 P.O.C.: POINT OF COMMENCEMENT
 P.O.L.: POINT OF LOCATION
 T.M.: TOWER MARKER
 G.M.: GAS MARKER
 R.P.: REBAR
 S.C.M.P.: SURFACE CONCRETE PIPE

SC GRID (NAD 83-ZONE 18)



N/T
 RICHARD EARL ROBERTSON
 DB 389, PG 00-016
 TH # LAND USE: R

N/T
 KATHY LOUISE MARTIN HESTER
 DB 754, PG 195
 PG 455, PG 1
 TH # LAND USE: R

This map is not a certified survey and has not been reviewed by a local government agency for compliance with any applicable land development regulations

N/T
 RICHARD EARL ROBERTSON
 DB 389, PG 00-016
 TH # LAND USE: R

N/T
 KATHY LOUISE MARTIN HESTER
 DB 754, PG 195
 PG 455, PG 1
 TH # LAND USE: R

N/T
 RICHARD EARL ROBERTSON
 DB 389, PG 00-016
 TH # LAND USE: R

N/T
 KATHY LOUISE MARTIN HESTER
 DB 754, PG 195
 PG 455, PG 1
 TH # LAND USE: R



Crown Castle
3530 Toringdon Way
Suite 300
Charlotte, NC 28277

February 27, 2018

Mr. Chuck Bobo
Building Official, Laurens County
Building Codes Department
100 Hillcrest Square, STE C
Laurens, SC 29360
(864) 984-6659

Re: Global Signal Acquisitions IV LLC - Site Name: 830402 "Laurens" - Site Address: Hunter Industrial Park, Laurens, SC 29360- Telecommunication Facility Application - Tower Removal Letter

Dear Mr. Bobo,

Please accept the signed statement below as confirming Section 8-750 (a) of the Laurens County Code of Ordinances:

Global Signal Acquisitions IV LLC, its successors and assigns, provide this statement declaring itself, its successors and assigns of being financially responsible to assure the proposed communications tower, which is no longer used for communications purposes, will be dismantled and removed within ninety (90) days of the date the tower is taken out of service.

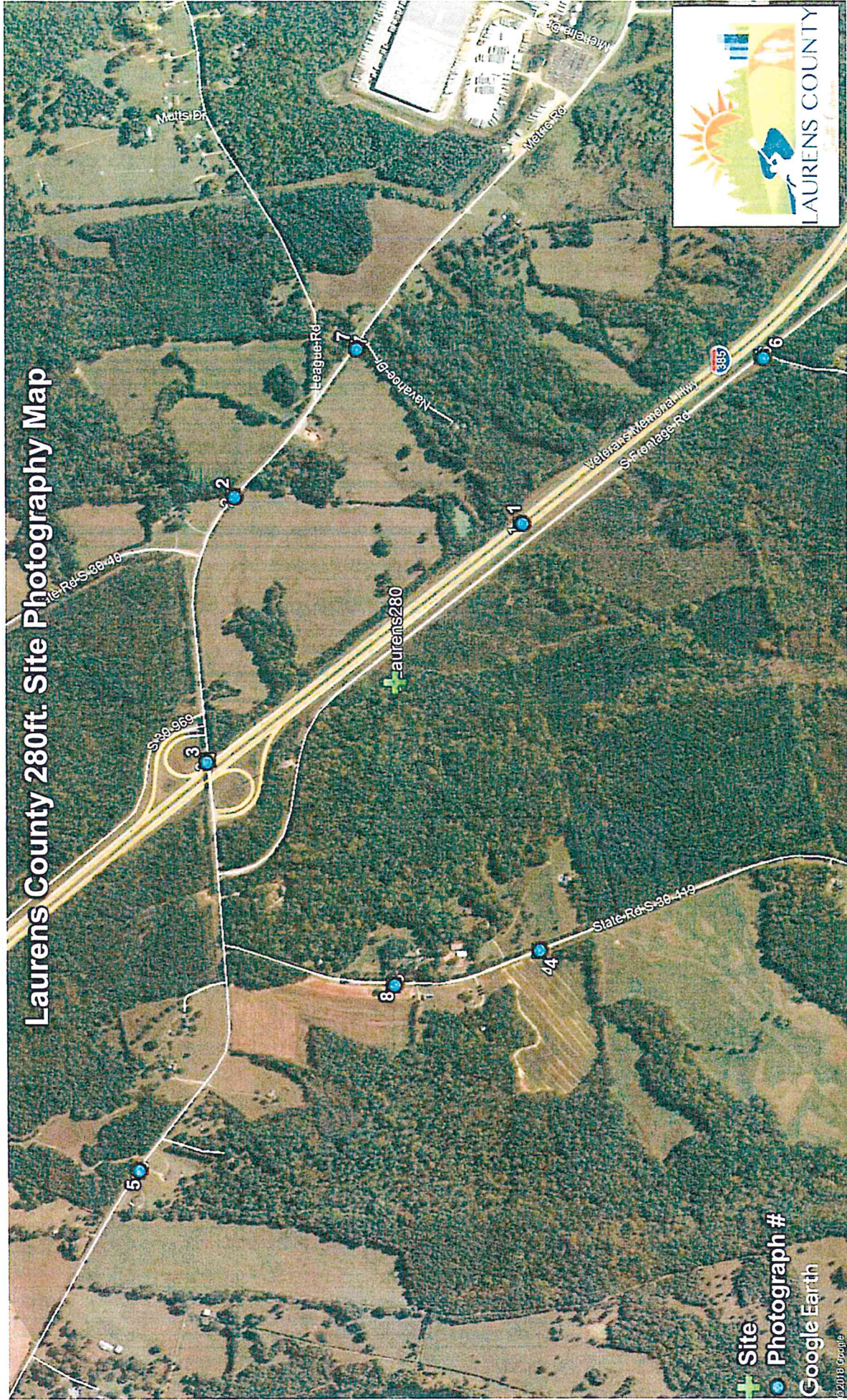
Please contact me should you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'Bryce Pickens', written over a horizontal line.

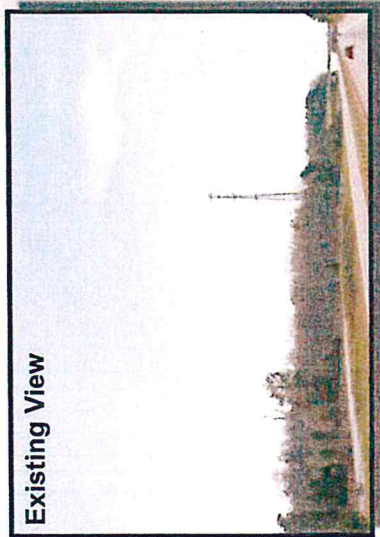
Bryce Pickens
Real Estate Project Manager

Laurens County 280ft. Site Photography Map



Site
Photograph #
Google Earth
© 2018 Google

Existing View

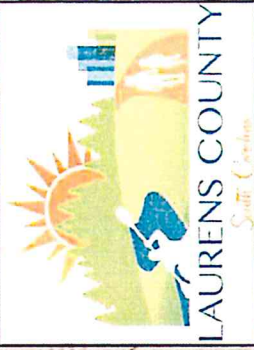


BU#: 830342 LAURENS

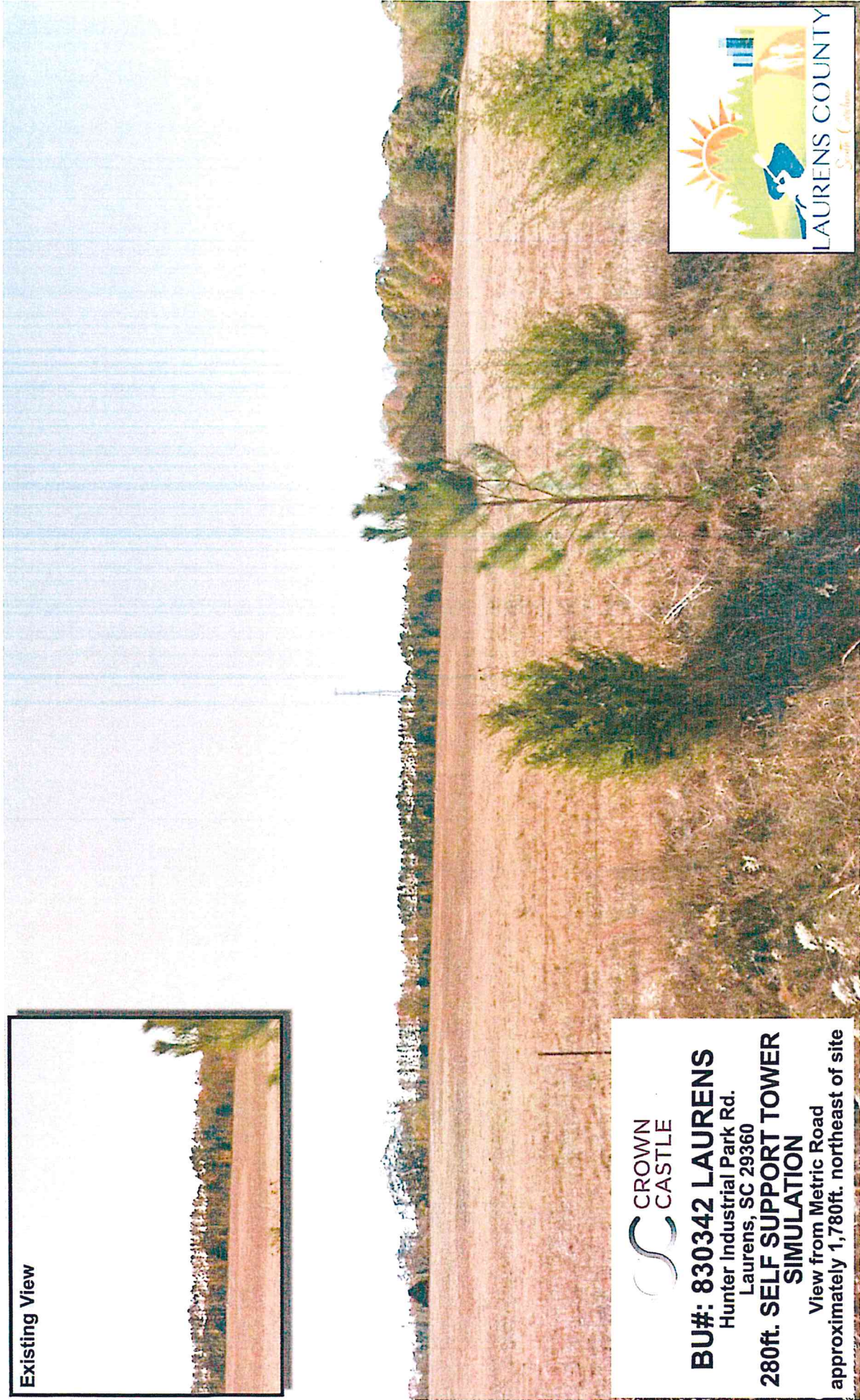
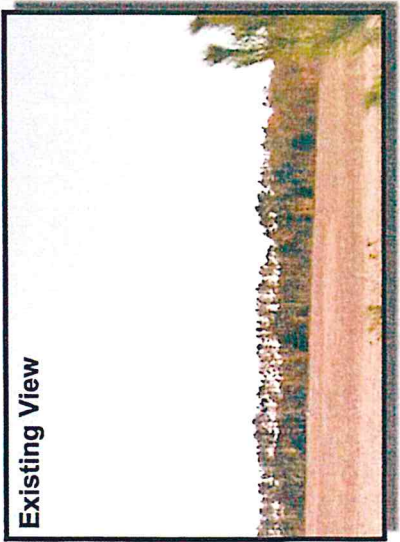
Hunter Industrial Park Rd.
Laurens, SC 29360

**280ft. SELF SUPPORT TOWER
SIMULATION**

View from I-395 Northbound
approximately 1,500ft. southeast of site



Existing View

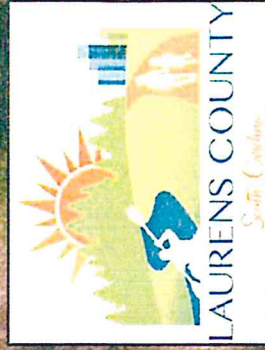


BU#: 830342 LAURENS

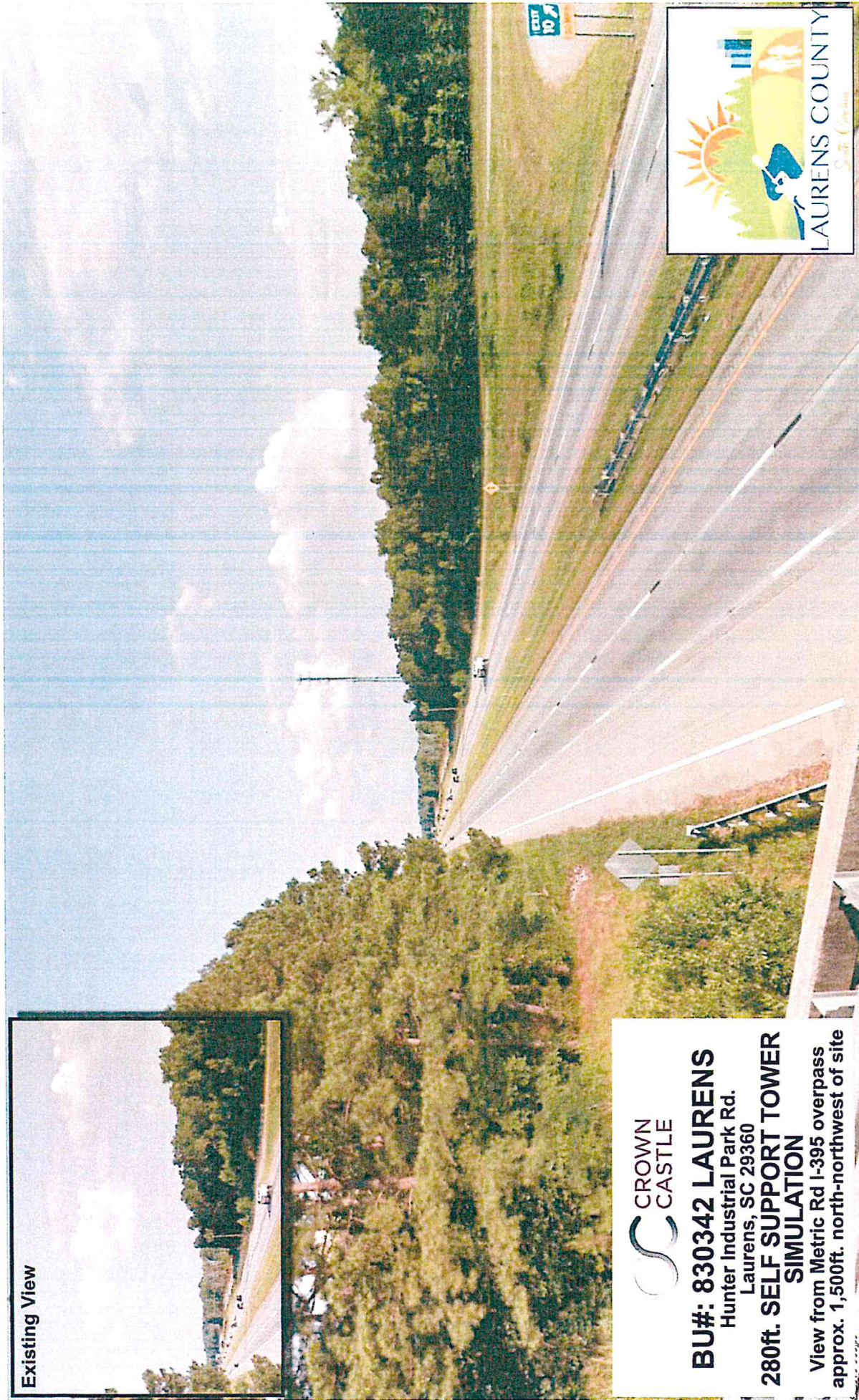
Hunter Industrial Park Rd.
Laurens, SC 29360

**280ft. SELF SUPPORT TOWER
SIMULATION**

View from Metric Road
approximately 1,780ft. northeast of site



Existing View

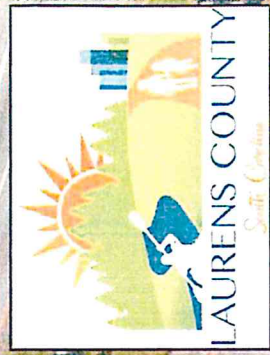


BU#: 830342 LAURENS

Hunter Industrial Park Rd.
Laurens, SC 29360

**280ft. SELF SUPPORT TOWER
SIMULATION**

View from Metric Rd I-395 overpass
approx. 1,500ft. north-northwest of site



Existing View



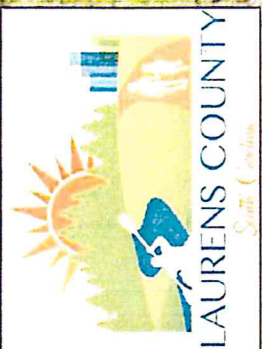
CROWN
CASTLE

BU#: 830342 LAURENS

Hunter Industrial Park Rd.
Laurens, SC 29360

**280ft. SELF SUPPORT TOWER
SIMULATION**

View from State Road S 30 419
approximately 2,275ft. southwest of site



Existing View



CROWN
CASTLE

BU#: 830342 LAURENS

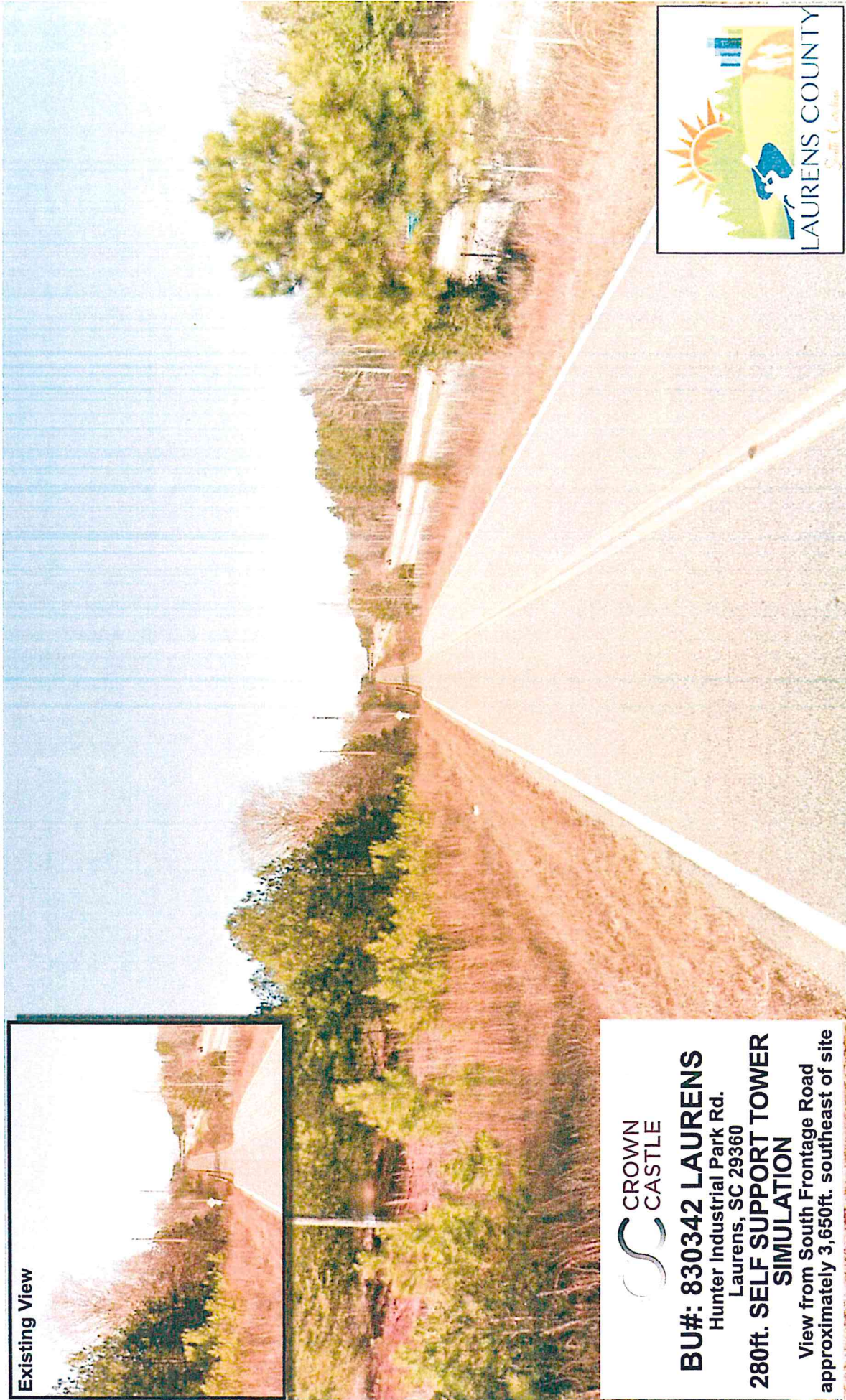
Hunter Industrial Park Rd.
Laurens, SC 29360

**280ft. SELF SUPPORT TOWER
SIMULATION**

View from Metric Road
approximately 4,150ft. northwest of site



Existing View



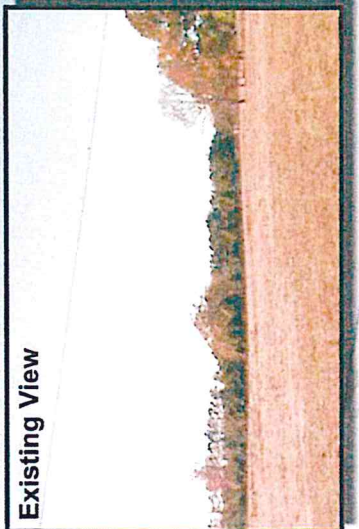
BU#: 830342 LAURENS

Hunter Industrial Park Rd.
Laurens, SC 29360

**280ft. SELF SUPPORT TOWER
SIMULATION**

View from South Frontage Road
approximately 3,650ft. southeast of site



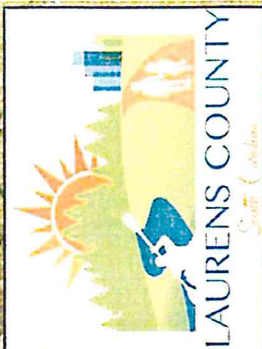


Existing View



BU#: 830342 LAURENS
Hunter Industrial Park Rd.
Laurens, SC 29360
**280ft. SELF SUPPORT TOWER
SIMULATION**
View from Metric Road
approximately 2,560ft. east of site





CROWN
CASTLE

BU#: 830342 LAURENS

Hunter Industrial Park Rd.
Laurens, SC 29360

**280ft. SELF SUPPORT TOWER
NOT VISIBLE**

View from State Road S 30 419
approximately 2,230ft. west of site



Restoring Constitutional Governance
Resolution #2018-30
Councilman Jones

STATE OF SOUTH CAROLINA)
)
COUNTY OF LAURENS)

RESOLUTION #2018 - 30

**RESTORING CONSTITUTIONAL GOVERNANCE RESOLUTION
OF LAURENS COUNTY, SOUTH CAROLINA**

WHEREAS, Laurens County, S.C. is not a “battlefield” subject to the “laws of war;” and

WHEREAS, Federal Judge Katherine Forrest has ruled Section 1021 of the 2012 NDAA is unconstitutional; and

WHEREAS, the U.S. Supreme Court has ruled that neither Congress nor the President can constitutionally authorize the detention and/or disposition of any person in the United States, or citizen of the United States “under the law of war” who is not serving “in the land or naval forces, or in the Militia, when in actual service in time of War or public danger;” and

WHEREAS, for the purposes of this resolution, the terms “arrest,” “capture,” “detention under the law of war,” “disposition under the law of war,” and “law of war” are used in the same sense and shall have the same meaning as such terms have in the 2012 NDAA, Section 1021; and therefore

BE IT RESOLVED, that notwithstanding any treaty, federal, state, or local law or authority, enacted or claimed, including, but not limited to, an authorization for use of military force, national defense authorization act, or any similar law or authority enacted or claimed by Congress or the Office of the President directed at any person in Laurens County who is not serving “in the land or naval forces, or in the Militia, when in actual service in time of War or public danger,” it is unconstitutional, and therefore unlawful for any person to:

- a. arrest or capture any person in Laurens County with the intent of “detention under the law of war,” or
- b. actually subject a person in Laurens County to “disposition under the law of war,” or
- c. subject any person to targeted killing in Laurens County; and be it further

RESOLVED, that Laurens County requests the South Carolina Legislature recognize the duty of the State of South Carolina to interpose itself between unconstitutional usurpations by the federal government or its agents and the people of this state, as well as the duty to defend the unalienable natural rights of the people, all of which is consistent with our oaths to defend the Constitution of the United States and the Constitution of South Carolina against all enemies, foreign and domestic; and be it further

RESOLVED, that Laurens County requests our Congressional delegation commence immediately with efforts to repeal the unconstitutional sections of the 2012 NDAA, to-wit, sections 1021 and 1022, and any other section or provision which will have the same or substantially the same effect on any person in the United States not serving “in the land or naval forces, or in the Militia, when in actual service in time of War or public danger;” and be it finally

RESOLVED, that Laurens County requests our Congressional delegation introduce, support, and secure the passage of legislation which clearly states that Congress not only does not authorize, but in fact prohibits the use of military force, military detention, military trial, extraordinary rendition, or any other power of the “law of war” against any person in the United States not serving “in the land or naval forces, or in the Militia, when in actual service in time of War or public danger.”

SIGNATURES ON FOLLOWING PAGE

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:

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

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

REFERENCES AND SOURCE DOCUMENTS

NDAAs Resolutions for State Legislators, County Commissioners, Sheriffs, City Councils, etc...

<http://theintolerableacts.org/wordpress/nda-resolutions/>

HR1540 Conference Report as Approved by the United States Congress

<http://www.gpo.gov/fdsys/pkg/CREC-2011-12-12/pdf/CREC-2011-12-12-pt1-PgH8356-5.pdf>

Alternate source: <http://patriotcoalition.com/docs/HR1540conf.pdf>

Authorization of Use of Military Force (See bottom of page 6 for final version as signed into law.)

<http://patriotcoalition.com/docs/Authorization-of-Use-of-Military-Force.pdf>

President Obama's Signing Statement: Dec. 31, 2011

<http://www.whitehouse.gov/the-press-office/2011/12/31/statement-president-hr-1540>

Declaration of Independence: (See Freedom Documents tab)

http://nccs.net/freedom_defined/index.htm?const.html&2

Constitution of the United States of America: (See Freedom Documents tab)

http://www.nccs.net/freedom_defined/index.htm?const.html&2

House Voting Record for final version of 2012 NADA

<http://clerk.house.gov/evs/2011/roll932.xml>

Senate Voting Record for final version of 2012 NADA

http://www.senate.gov/legislative/LIS/roll_call_lists/roll_call_vote_cfm.cfm?congress=112&session=1&vote=00230

2012 NDAA, SECTIONS: 1021, 1022, 1023

[http://patriotcoalition.com/docs/NDAA FOR FISCAL YEAR 2012 \(1021-1022-1023\).doc](http://patriotcoalition.com/docs/NDAA FOR FISCAL YEAR 2012 (1021-1022-1023).doc)

Judge Katherine Forrest places permanent injunction against NDAA in Hedges v. Obama

<http://theintolerableacts.org/docs/Hedges-v-Obama-Permanent-Injunction.pdf>



GIS Servers Transfer Funds to #660 Fund FY19



Resolution #2018-29 - Fire
Bond Carry Over



AGENDA ITEM - REQUEST SHEET – COUNTY COUNCIL

8/f

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: June 21, 2018 (FOR JUNE 26, 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 2018-29 AUTHORIZING CONTINUING APPROPRIATIONS FOR FIRE SERVICES FOR FISCAL YEAR 2018-2019.

STAFF RECOMMENDS APPROVAL OF RESOLUTION 2018-29.

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 2018-29

**A RESOLUTION AUTHORIZING CONTINUING
APPROPRIATIONS FOR FISCAL YEAR 2018-
2019 FOR LAURENS COUNTY FIRE SERVICES**

WHEREAS, Laurens County Fire Service operates as a special purpose district pursuant to Ordinance #780 which is funded by a budget adopted each year by the Laurens County Council; and

WHEREAS, Laurens County Council failed to adopt a Fire Services budget for Fiscal Year (FY) 2018-2019 set forth in pending Ordinance #847, and with reasonable certainty does not anticipate adoption prior to July 1, 2018; and

WHEREAS, it is necessary that Laurens County Council have additional time to adopt a Fire Services budget for FY 2018-2019; and

WHEREAS, until a budget for FY 2018-2019 for Laurens County is adopted, it is necessary to provide continuing appropriations based on the FY 2017-2018 budget as established by Ordinance #835 so that Laurens County can continue to provide county wide fire services and general operations of the various volunteer departments for the safety, welfare and benefit of the citizens of Laurens County beyond June 30, 2018.

NOW, THEREFORE, be it resolved by Laurens County Council, as follows:

Section 1. Such amounts based on the budget adopted for FY 2017-2018 for Laurens County Fire Services as authorized by Ordinance #835, are hereby appropriated for Laurens County Fire Services; and Laurens County Fire Services shall continue to operate based on the same level of revenues and expenditures as provided by the FY 2017-2018 budget as adopted pursuant to Ordinance #835.

Section 2. Appropriations and funds made available pursuant to this Resolution 2018-XX shall be available until whichever of the following first occurs:

1. The enactment into law of an appropriations act and budget for FY 2018-2019 for Laurens County Fire Services as set forth in pending Ordinance #847; or
2. August 1, 2018.

BE IT SO RESOLVED.

Done in meeting duly assembled this 26th day of June, 2018.

LAURENS COUNTY COUNCIL:

Joseph E. Wood, Jr., Chairman

P. Keith Tollison, Vice Chairman

Diane B. Anderson, Council Member

Ted G. Nash, Council Member

Stewart O. Jones, Council Member

David A. Pitts, Council Member

Garrett C. McDaniel, Council Member

ATTEST:

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