



MINUTES
NOVEMBER 13, 2018
LAURENS COUNTY COUNCIL
HISTORIC COURTHOUSE – COUNCIL CHAMBERS

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

COUNCIL MEMBERS ABSENT- None.

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

STAFF ABSENT: None.

DEPARTMENT HEADS PRESENT: Debi Parker, Human Resources Manager; Andy Howard, Director, Laurens County Parks, Recreation and Tourism; Billy Wilson, Superintendent, Vehicle Maintenance/Procurement; Lesa Inabinette, Judge, Magistrate Courts; Joey Avery, Director of E/911 - Communications and Matt Pennington, Director, Laurens County EMS.

INVITED GUESTS – None.

PRESS: Vic MacDonald, *The Clinton Chronicle* and Iva Cadmus, WLBG Radio.

SCHEDULED AGENDA ITEMS – NOVEMBER 13, 2018 – 1.) Call to Order; 2.) Invocation – Vice Chairman Tollison; 3.) Pledge of Allegiance; 4.) Approval of Agenda – November 13, 2018; 5.) Approval of Minutes – a.) October 23, 2018 - Regular Meeting, b.) October 24, 2018 - Council Committee on Planning & Intergovernmental Affairs; c.) November 8, 2018 – Scheduled (~~Cancelled~~) Council Committee Planning & Intergovernmental Affairs; 6.) Reports To Council- a.) Animal Control; 7.) Old Business: a.) Committee - Planning & Intergovernmental Affairs 10/24/18 - Posting of Transactions Online; b.) Committee - Planning & Intergovernmental Affairs 10/24/18 - Procurement Card Policy; c.) Committee - Planning & Intergovernmental Affairs 10/24/18 - Travel Policy; d.) Committee - Planning & Intergovernmental Affairs 10/24/18 - Gas Card Policy; e.) Committee - Planning & Intergovernmental Affairs 10/24/18 – Policy, Take Home County Vehicles; f.) Public Hearing, Ordinance #853 - Amending Ordinance #830 section 3.3 Detitling Mobile Homes; g.) Third Reading, Ordinance #853 - Amend Ordinance #830 section 3.3 Detitling Mobile Homes; h.) Second Reading, Ordinance #854 amending Ordinance #831 Subdivisions; i.) Funding Source, HVAC Hillcrest Project; 8.) New Business – a.) Resolution #2018-38 - Inducement Resolution “Project Autumn”; b.) First Reading Ordinance #855- “Project Autumn”; c.) Resolution #2018-39 JEDA Bonds for Bailey Manor Acquisition; d.) Resolution #2018-40 Inducement Resolution “Project Gator”; e.) First Reading Ordinance #856 – “Project Gator”; f.) Approval – County Airport Capital Improvement Plan; g.) Resolution #2018-41 – November 17, 2018 as “March of Dimes Day”; h.) Request for approval, Fire Service, Replacing Joanna Ladder Truck; 8.) Public Comment- Fifteen (15) Minute Period for Public Comment; 9.) County Council Comments; 10.) Executive Session: a.) Contractual Matter – EMS; b.) Real Estate - EMS Headquarters; c.) Contractual Matter – Solid Waste Transfer Station; 11.) Regular Session; a.) EMS substation Relocation Request; 12.) Adjournment.

MEETING NOTIFICATION – The requesting general public, department heads and Press were informed of the meeting in a timely manner. Postings of the Agenda and Amended Agenda were posted in County facilities on their bulletin boards and also posted on the County Web Site.

PUBLIC COMMENT SIGN UPS – None.

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

Chairman Wood acknowledged and congratulated those present of their wining in the recent elections.

APPROVAL OF AGENDA –NOVEMBER 13, 2018 – Chairman Wood asked for approval of the agenda with any additions to or deletions from the agenda.

Added Executive Session items were: a.) Employment matter with the Public Works Department; b.) Employment Matter concerning the proposed Information Technology Department; c.) Financial Matter with the Coroner's Office; d.) Employment Matter with the proposed Planning Department.

COUNCILMAN MCDANIEL made the MOTION to approve the November 13, 2018 agenda; COUNCILMAN NASH SECONDING; VOTE 7-0

APPROVAL OF MINUTES:

- a.) October 23, 2018 - Regular Meeting - COUNCIL VICE CHAIRMAN TOLLISON made the MOTION to approve the October 23, 2018 minutes as presented. COUNCILMAN MCDANIEL SECONDING; VOTE 7-0.
- b.) October 24, 2018 - Council Committee on Planning & Intergovernmental Affairs – COUNCILMAN JONES made the MOTION to approve the October 24, 2018 minutes as presented. COUNCILMAN NASH SECONDING; VOTE 7-0.
- c.) November 8, 2018 – Scheduled (Cancelled) Council Committee Planning & Intergovernmental Affairs – (minutes were written to document the scheduled meeting).

REPORTS TO COUNCIL:

- a.) Animal Control – Mr. Giles Gilmer, Superintendent, Laurens County Litter and Humane Department provided Council with the following statistics and program of work.

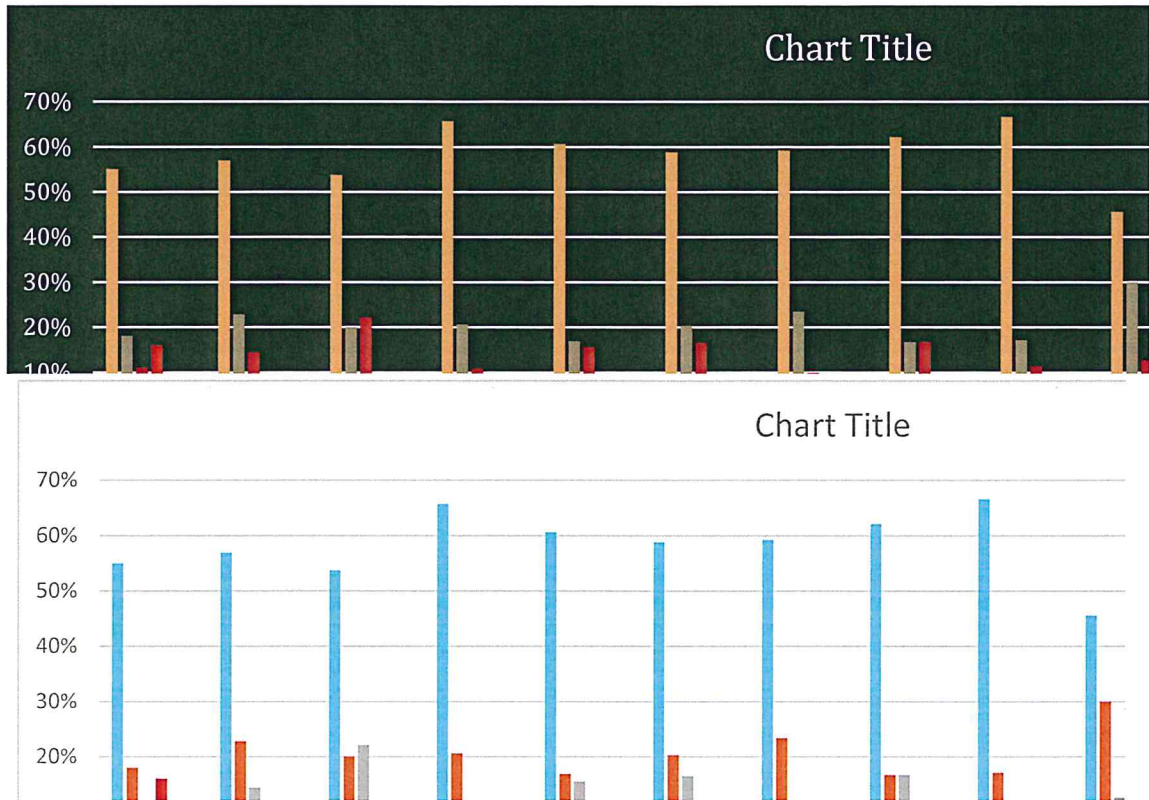
2018 OCTOBER SHELTER REPORT:

<u>October Intake Summary</u>		<u>October Shelter Stats</u>		<u>October Precinct Dispatch</u>	
Citizen Turn in	21	Rescued	71	County	127
Owners Surrender	23	Adopted	43	City of Clinton	22
DHEC Hold	1	Return Owners	16	City of Laurens	21
<u>Strays</u>	<u>84</u>	Put to Sleep	2	Town of Cross Hill	3
TOTAL INTAKE	129	<u>Died in Shelter</u>	<u>0</u>	<u>Town of Gray Court</u>	<u>2</u>
		TOTAL DISPOSITION	132	TOTAL	175

ANIMAL CONTROL YEAR TO DATE STATS:

Annual Put To Sleep Rate for 2018 – 5.70%

<u>Shelter Report Year to Date</u>		<u>Dogs picked up Year to Date</u>	
Rescue	569	County	794
Adopted	228	City of Clinton	111
Return Owners	144	City of Laurens	97
Put To Sleep	57	Town of Gray Court	15
<u>Died in Shelter</u>	<u>2</u>	<u>Town of Cross Hill</u>	<u>8</u>
FINAL DISPOSITION	1,000	TOTAL	1,015



A.) Proposed Future Budget Proposal:

- 1.) Monies collected by the shelter requested to be placed back into the operation budget of Litter and Humane.
- 2.) Summary – From January 2018 to October 2018 we have adopted out and returned to owners 431 dogs.
- 3.) Our Shelter has deposited \$10,060 from January to October.
- 4.) Estimated with the current volume, we could handle up to 118+ spay/neuter a year.
- 5.) The benefit of having these monies going back into Animal Control Budget would be reducing the population of unwanted animals in our County. Both Cats and Dogs.

B.) Spay and Neuter programs:

- 1.) We are investigating a Mobile Spay and Neuter program that is located in Columbia that travels the entire state.
- 2.) Animal Control is investigating the cost to our citizens to have this group come down and offer spay and neuter to our citizens.
- 3.) We are checking in to the possibility of helping subsidize some of the cost by using the Animal Control Budget when it permits.
- 4.) We are also investigating how “Heart Of LCAC” can help with fund raising to try to get a lower cost to our citizens.

C.) Heart of Laurens County Animal Control:

- 1.) We have a new 501-c group in the county called “HEART of LCAC” that has been helping our shelter in many areas. I’m sure all of you are aware of the recent animal abuse cases that Animal Control and The Sheriff’s Department worked on. A few of these animals needed extensive medical attention. This group has provided care for several of these dogs and the cost saved the Tax Payers at least \$3,000 or more.
 - 2.) This group is dedicated in helping our shelter with preventive medicines such as flea prevention and heartworm medication. They also provide our shelter with heart worm test kits.
 - 3.) They provide rabies shots given prior to adoption events
 - 4.) They will also provide future micro-chipping of all adopted pets from the shelter.
- D.) Future Working Relationship.
- 1.) This group has the ability to write and ask for grants from the private sector for items such as (TNR) Trap and Release for Feral Cats.
 - 2.) Food Banks that could benefit the shelter as well as people who help foster our dogs that get rescued and for those who are managing feral cats.
 - 3.) They also have the ability to write grants for programs such as spay and neuter. Future of Laurens County Litter and Animal Control.
- E.) Future of Laurens County Litter and Humane Control.
- 1.) During the budget process of 2019/ 2020, Amend Budget for department 592 to allow money collected at the Shelter to be placed back into our Professional Services.
 - 2.) Being proactive in the community in Spay and Neuter.
 - 3.) Update the Current Animal Control Ordinances to better define what is expected from animal owners.
 - 4.) Adopt litter ordinances.

Councilman Jones said, “We now have a litter control ordinance in place. What else do we need to do to address the issue of litter? This is something that I have no tolerance for.” Attorney Cruickshanks replied that that was something that the Planning Commission needs to review and update with the present ordinance. Mr. Gilmer added that right now the litter control is at the mercy of the Sheriff’s Department because of State Statute changes as code enforcement officers.

Councilwoman Anderson asked what could be done as to the cat population. Mr. Gilmer replied that there are no facilities to take in cats.

Councilman Pitts asked about the status of the volunteers. Mr. Gilmer replied that there were thirty five (35) applicants with only four (4) active participants.

Chairman Wood requested for Administrator Caime to look into the matter of the funds and concerns with the cat population.

OLD BUSINESS:

- a.) **COMMITTEE – PLANNING & INTERGOVERNMENTAL AFFAIRS 10/24/2018 – POSTING OF TRANSACTIONS ON LINE** – Committee Chair, Diane Anderson, reviewed the following actions taken by the Council Committee as a MOTION and a SECOND from the COMMITTEE.

COMMITTEE MOTION - COUNCILMAN PITTS made the MOTION that as of January 1, 2019 all purchases and credit card use, with account numbers redacted, will be posted online. COUNCILMAN JONES SECONDING; VOTE 3-0.

The FULL COUNCIL VOTED 7-0.

- b.) **COMMITTEE - PLANNING & INTERGOVERNMENTAL AFFAIRS 10/24/18 - PROCUREMENT CARD POLICY** - Committee Chair, Diane Anderson, reviewed the following actions taken by the Council Committee as a MOTION and a SECOND from the COMMITTEE.

COMMITTEE MOTIONS:

a.) COUNCILMAN PITTS made the MOTION that as of January 1, 2019 all purchases and credit card use, with account numbers redacted, will be posted online. COUNCILMAN JONES SECONDING; VOTE 3-0.

b.) COUNCILMAN PITTS made the MOTION to take the recommendations to the full Council for their comments and possible approval at the November 13th meeting of Council, COUNCILMAN JONES SECONDING; VOTE 3-0.

As an amending / added MOTION, COUNCILMAN PITTS stated that he would like to add that in certain situations, that the department head be allowed to use his/her discretion as to use for supplies up to one thousand five hundred dollars (\$1,500). And, the Department Head should advise the County Administrator and the Finance Director within forty eight (48) hours. COUNCILMAN MCDANIEL SECONDING.

The FULL COUNCIL VOTED 7-0 to approve the motions.

- c.) **COMMITTEE - PLANNING & INTERGOVERNMENTAL AFFAIRS 10/24/18 - TRAVEL POLICY** - Committee Chair, Diane Anderson, reviewed the following actions taken by the Council Committee as a MOTION and a SECOND from the COMMITTEE.

COMMITTEE MOTION - COUNCILMAN PITTS made the MOTION to approve the changes to be made by Administrator Caime within the procurement card policy towards the per diem reimbursements as provided to the full Council for approval. COUNCILMAN JONES SECONDING; VOTE 3-0.

- a.) The deletion of this paragraph per citation #4-90-7, where it says that elected officials are not subject to that because you are creating another obstacle for them to go through in order for them to do their jobs.

County Council members will follow the same process as all County employees, in that all travel will require pre-clearance. This clearance will be attained from a vote of County Council in a properly called meeting prior to travel in which reimbursements are expected to be made. The County Administrator and the Chairman of County Council (or the Vice-Chairman for travel made by the Chairman) will serve as the reviewers of Council travel documents to determine the correct completion exclusively. The only recognized exception to this policy will be for South Carolina Association of County (SCAC) sponsored/affiliated events that are conducted within the boundaries of the State of South Carolina. For events that are SCAC sponsored/affiliated there are no pre-travel clearance requirements; however, all other requirements of this policy remain in full effect.

- b.) County Attorney Cruickshanks said that with that deleted, wording in the paragraph above the following need to be changed as well.

FROM: Elected Officials, excluding County Council Members, may sign their own travel vouchers, however, the required forms and documentation as detailed in this policy are still required.

TO: Elected Officials, ~~excluding~~ including County Council Members, may sign their own travel vouchers, however, the required forms and documentation as detailed in this policy are still required.

The FULL COUNCIL VOTED 7-0 to approve.

- d.) **COMMITTEE - PLANNING & INTERGOVERNMENTAL AFFAIRS 10/24/18 - GAS CARD POLICY** - Committee Chair, Diane Anderson, reviewed the following actions taken by the Council Committee as a MOTION and a SECOND from the COMMITTEE.

The Committee approved the following changes:

- a.) COUNCILMAN PITTS made the MOTION for the regular purchasing of unleaded gasoline and diesel where needed; and to post monthly online beginning January 1, 2019; COUNCILMAN JONES SECONDING; VOTE 3-0.
- b.) COUNCILMAN PITTS made a MOTION for all non-elected department heads in County owned vehicles, and involving future hires, to stop at the county line for personal use. COUNCILMAN JONES SECONDING; VOTE 3-0.

COUNCILMAN PITTS added a MOTION to have full postings of the gas cards online with COUNCILMAN JONES SECONDING; COUNCIL VOTED 7-0 on all issues.

- e.) **COMMITTEE - PLANNING & INTERGOVERNMENTAL AFFAIRS 10/24/18 – POLICY, TAKE HOME COUNTY VEHICLES** - Committee Chair, Diane Anderson, reviewed the following actions taken by the Council Committee as a MOTION and a SECOND from the COMMITTEE.

Administrator Caime added, “Mrs. Walsh provided me with a prior Ordinance that addresses some of these issues already. If Council elects to change this Policy then Ordinance #736 – The Vehicle Use Policy and Procedures – comes into play. Changes would need to be implemented to the Ordinance with three reading and a public hearing. I recommend that the Ordinance be nullified and then move to adopt a policy by Resolution”.

COUNCILMAN PITTS made the MOTION to table this subject matter with COUNCILMAN JONES SECONDING; COUNCIL VOTED – 6-0-1 (Councilwoman Anderson abstained).

PUBLIC HEARING, ORDINANCE #853 - AMENDING ORDINANCE #830 SECTION 3.3

DETTITLING MOBILE HOMES – Chairman Wood opened the public hearing at 6:20 P.M. with no one wishing to address Council, Chairman Wood closed the public hearing at 6:21 P.M.

THIRD READING, ORDINANCE #853 - AMEND ORDINANCE #830 SECTION 3.3 DETITLING MOBILE HOMES - COUNCILMAN JONES made the MOTION to approve with VICE CHAIRMAN TOLLISON SECONDING; VOTE 7-0.

SECOND READING, ORDINANCE #854 AMENDING ORDINANCE #831 SUBDIVISIONS

Attorney Cruickshanks said, “At the last meeting this was presented by title only. There are several areas of the Subdivision Ordinance that needs reclassification as it relates to the subdivision of land. The intent of the wording is to promote better development and to prevent the addition of new tax payer funded roads for private developments”.

- a.) The combination of existing or recombination of existing parcels that are already recorded allows land owners to clean up parcels of land that may have been subdivided in such a way that is no longer appropriate. This does not increase the number of parcels but allows for owners to have better lot configurations that meet their needs. This also allows parcel owners to purchase parts of adjacent lands and combine them with their own.

Proposed Exemption wording – “The combination of portions of previously platted lots were the total number of lots is not increased and the resultant lots are equal to the standards of this chapter”.

- b.) This allows for families to give land to other immediate family members. We have generational land owners here in Laurens County and it is a part of our community fabric that family desire to stay intact on land owned by families for several generations. This will allow that to happen.

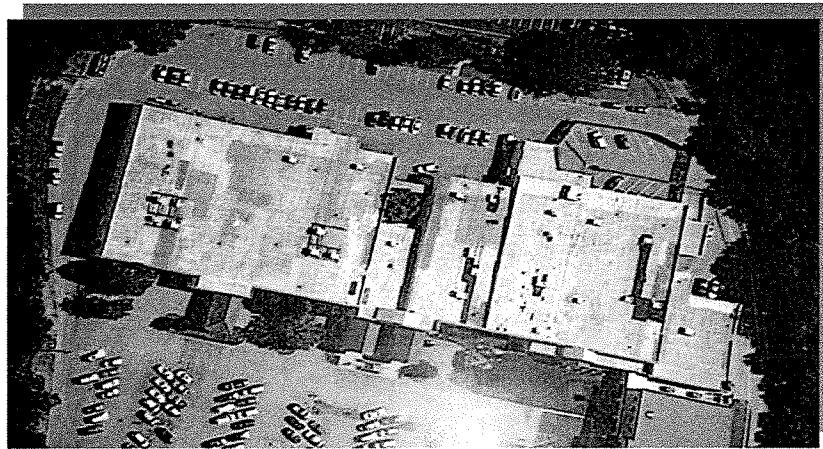
Proposed Exemption Wording- A parcel of land that is divided into five or fewer parcels, each parcel being of sufficient size to meet the requirements of the health department and each parcel is deeded to a member of the owner’s immediate family. For the purposes of this paragraph, immediate family is defined as the owners spouse, mother, father, sister, children grandchildren”.

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

FUNDING SOURCE, HVAC HILLCREST PROJECT – Mr. Billy Wilson informed Council that bids for the Hillcrest Judicial / Services Building HVAC unit was received last Thursday. Continuing. Mr. Wilson said, “We are only dealing with the left parts of the building. With three (3) contractors submitting, the low bid was a local vendor at one million two hundred forty nine thousand five hundred forty four dollars (\$1,249,544). This price includes taking the units off of the building, placing new units along the outside of the building on the ground, new duct work and new thermostats. I’m not sure where we were before as to costs when this was reviewed earlier. To do the whole building, Council is looking at two million five hundred thousand dollars (\$2,500,000). The id tags on the units are showing 1997. Five years ago we were spending approximately ten thousand dollars (\$10,000) a year in maintenance for the whole building. Noted in the budget that past year, well over forty thousand dollars (\$40,000) has been spent in maintenance costs. The units now are around fifty percent (50%) efficiency. The units we are proposing installing have a

ninety to ninety five percent (90 to 95%) efficiency rating. The buildings and grounds department averages at least three (3) calls a week on problems with the present system. With the weather becoming cooler, I am certain that that calls will go up. We are expecting at least one hundred fifty thousand dollar (\$150,000) savings on electrical bills for the next four (4) years. The warranty on the new units will be a ten (10) year on parts and labor. There are approximately eleven or twelve (11 or 12) units on this side alone. What we are asking for tonight is Councils blessing to get this started on the left hand side of the building. Once the units are off of the roof, the roofing will begin. The price for the units was considering even replacing ceiling tiles damaged during the duct work”.

Administrator Caime stated, “During the original construction, all of these things should have been taken into consideration. What we are paying for now is what should have been implemented years ago. It will be done right this time around”.



BID TABULATION FORM

PROJECT: HVAC Renovations
Laurens County Judicial Complex
Hillcrest Square
Laurens, SC

DATE: November 8, 2018

PLACE: Judicial Complex
100 Hillcrest Square
Administration Suite
First Floor Conference room

OWNER: LAURENS COUNTY, SC

TIME: 2:00:00 PM

CONTRACTOR	LICENSE		ACKNOWLEDGE	SURETY	LISTED	BONDS	BASE		TOTAL
	NO.	ADDENDUM					BASE	CEILING	
LOWRY MECHANICAL	✓	✓	✓	✓	✓	✓	1,117,846	153,902	1,270,948
THOMAS MECHANICAL	✓	✓	✓	✓	✓	✓	1,124,349	125,195	1,249,544
MATHIS HEATING & AIR									
GREENVILLE MECHANICAL	✓	✓	✓	✓	✓	✓	1,556,466	148,596	1,479,062
W. S. GUMARIN									

BID TABULATION SHEET

PF 17007.002.004

JECT: Recover Roofing Construction Project at the Laurens County Judicial Center

IENT: Laurens County Government

DATE: October 4, 2018

TIME: 2:00 PM

PLACE: First Floor Admin Conference Room
Laurens County Judicial Center
100 Hillcrest Square, Laurens, SC 29560

C.	CONTRACTOR	BASE BID	BID BOND	Addendum No. 1	UNIT PRICES		
					No. 1	No. 2	No. 3
1	Aqua Seal Mfg. and Roofing, Inc. PO Box 2226 West Columbia, SC 29171	\$236,700	X	X	\$0.00	\$0.00	\$0.00
2	Cannon Roofing, LLC Spartanburg, SC 29304 CE Bourne & Co., Inc. PO Box 614 Greenwood, SC 29646	\$212,070	X	X	\$5.00	\$15.00	\$20.00
3	Lloyd Roofing Co., Inc. PO Box 40008 Greenwood, SC 29646	\$270,291	X	X	\$4.50	\$15.00	\$15.00
4	Pickens Roofing & Sheet Metal, Inc. 300 South Avenue Spartanburg, SC 29306	\$180,900	X	X	\$2.00	\$8.00	\$2.00
5	Watts & Associates Roofing, Inc. PO Box 21273 Columbia, SC 29221	\$580,768	X	X	\$3.00	\$7.00	\$2.00
6	Not Responsive						

PRICES:

1. Wood Blocking	Square Ft.
2. Liquid Applied Waterproofing to E/P's	Square Ft.
3. Spray Polyurethane Foam	Square Ft.

X = ACKNOWLEDGED WITH OR ATTACHED TO BID

Wm. (Bill) Shepard, AIA
I CERTIFY THIS TO BE AN ACCURATE TABULATION OF THE BIDS RECEIVED FOR THIS PROJECT.

Vice Chairman Tollison asked if cranes would be used and noted that cranes are expensive. A representative from Thomas Mechanical noted that the bid included the use of cranes at least three (3) times.

Councilman Pitts asked for confirmation that the one million two hundred forty nine thousand five hundred forty four dollars (\$1,249,544) is only for the left side of the whole building and added, that all of the mechanicals are relatively close in numbers. Looking at the roofing bids, the low bid is within two hundred thousand dollars (\$200,000) with the next bid. I feel that something significantly was missed in this process and asked if this was reviewed and questioned. Mr. Wilson replied, "We did. Shepard and Associates, who is handling this for us, asked them to go back and refigure their numbers for the project. They confirmed it and are good with it. They are hungry and are coming off of a school project from the summer and need the work. I also looked back on some discussion Mr. Russian had had with Cannon Roofing about four (4) years ago. Their best effort in quoting back then was around five hundred forty thousand dollars (\$540,000). Bottom line, we are confident of the bids at this time".

Councilman Pitts asked the staff what the plans were to pay for this. Chairman Wood stated that we need to know how much we need to do the whole project. Administrator Caime replied, "That over two million eight hundred thousand dollars (\$2,800,000) will be needed for the roof. The second part would be two million five hundred dollars (\$2,500,000)". Chairman Wood asked if bids were going to be solicited for this? Mr. Wilson replied, "We are going to negotiate first or, go out again for bids. I checked with the Treasurer's Office today and there is two hundred fifty seven thousand one hundred fifty two dollars (\$257,152) remaining from the bond for administration building". Administrator Caime replied, "That money is only to make a dent in the funding. The remaining portion of it will need to be paid through a general obligation bond. On the short term, we can fund it through cash and looking at some other rather large projects. It all depends on what Council wants to do. We are getting so close as to the issuance of the bonds is going to happen".

Councilman Pitts said, "That was the reason I asked my question. The other thing is how long the bid on the roof is good for how long – ninety (90) days. We have got to move forward on this. I am not fan of TPO roofing as it is nothing but hard plastic. Drop a hammer, its going to damage it. But, we cannot afford a real roof. But I have conceited that with the equipment coming off of the roof, there should not be anyone on the roof".

Administrator Caime replied, "The ideal situation would be to keep the millage the same or not have to increase it significantly to cover the increased costs. I looked at restructuring the existing debt in order to free up a certain amount of money, keeping the millage the same. With the new units, electricity bills and maintenance will be reduced."

Councilman Pitts asked if a tax anticipation note could be issued? Attorney Cruickshanks replied, "Advanced bonding, yes". Councilman Pitts replied, "Then one million eight hundred thirty nine thousand dollars (\$1,839,000) minus two hundred fifty seven thousand one hundred fifty two dollars (\$257,152) leaves approximately one million five hundred eighty five thousand, nine hundred twelve dollars (\$1,585,912) needed for the roof. And I hate taxes". Administrator Caime added that the County does have a fund balance and we could borrow from ourselves. Vice Chairman Tollison questioned if funding for the other side was considered. Councilman Pitts asked what was the audited fund balance? Administrator Caime replied, "Right at five million seven hundred thousand dollar (\$5,700,000). I favor the one time use of the fund balance and reserve the bond for the emergency services project". Councilwoman Anderson stated that she wanted to insure funds for the whole project. Administrator Caime replied that in order to move forward with necessary repairs now, it is best to utilize the cash we have.

COUNCILMAN PITTS made the MOTION to allow the County Administrator to enter into contract with Thomas Mechanical for one million two hundred forty nine thousand five hundred forty four dollars (\$1,249,544) to replace the left side HAVAC. And this motion further states to allow the County Administrator to enter into contract with Watts and Associates to replace the roofing on the entire older portion of Hillcrest Square in the amount of five hundred eighty six thousand three hundred sixty eight dollars (\$586,368) to be paid from the audited fund balance funds. VICE CHAIRMAN TOLLISON SECONDDING.

Councilwoman Anderson stated that she had concerns over paying off some other bonds.

COUNCILMAN PITTS AMENDED HIS MOTION to include using the funds after using the two hundred fifty seven thousand one hundred fifty two dollars (\$257,152) of the remaining bond monies. VICE CHAIRMAN TOLLISON AGREED. VOTE 7-0 to approve the motion.

NEW BUSINESS:

- a.) **RESOLUTION #2018-38 - INDUCEMENT RESOLUTION “PROJECT AUTUMN”-**
Attorney Cruickshanks reported that this is a Resolution authorizing the execution of an inducement agreement between Laurens County and Project Autumn, A Delaware Corporation, for a fee in lieu of tax agreement.

COUNCILMAN JONES made the MOTION to approve the requested Resolution with COUNCILMAN MCDANIEL SECONDDING; VOTE 7-0.

- b.) **FIRST READING ORDINANCE #855- “PROJECT AUTUMN” - COUNCILMAN JONES**
made the MOTION to approve the requested Resolution with COUNCILWOMAN ANDERSON SECONDDING; VOTE 7-0.

- c.) **RESOLUTION #2018-39 – JOBS ECONOMIC DEVELOPMENT AUTHORITY (JEDA) BONDS FOR BAILEY MANOR ACQUISITION** –_Attorney Cruickshanks explained that this is similar to the Presbyterian College JEDA Bond and that no County monies would be involved.

COUNCILMAN PITTS made the MOTION to approve the requested Resolution with COUNCILWOMAN ANDERSON SECONDDING; VOTE 7-0.

- d.) **RESOLUTION #2018-40 INDUCEMENT RESOLUTION “PROJECT GATOR”** – Mr. Jonathon Coleman approached Council with the request to approve the inducement resolution towards Project Gator that will be a thirteen million dollar (\$13,000,000) new industry in the Hunter Park and hiring forty four (44) employees with a starting salary of twenty nine dollars (\$29.00) an hour.

COUNCILMAN PITTS made the MOTION to approve the requested Resolution with COUNCILWOMAN ANDERSON SECONDDING; VOTE 7-0.

- e.) **FIRST READING ORDINANCE #856 – “PROJECT GATOR”-** This is an ordinance authorizing the execution and delivery of a fee agreement between Laurens County and Project Gator that will provide for payment of a fee in lieu of taxes.

COUNCILWOMAN ANDERSON made the MOTION to approve the requested Ordinance with COUNCILMAN PITTS SECONDDING; VOTE 7-0.

- f.) **APPROVAL – COUNTY AIRPORT CAPITAL IMPROVEMENT PLAN** – Mr. Andy Howard, Director of Laurens County Parks, Recreation and Tourism, approached Council on behalf of the Laurens County Airport Commission, requesting approval of the 2018/2019 Capital Improvement Plan.

Mr. Howard said, “Due to an increased demand for additional hangar space, Jet A fuel and terminal improvements from the State Aeronautics Commission, the Commission believes that all of these things should be planned for and not last minute decisions. Spartanburg Airport closed and many aircrafts were relocated to Laurens County. We are identifying the projects now in order to plan for the funding”.

Administrator Caime inserted that the hangar rentals would be potential revenue.

AIRPORT CAPITAL IMPROVEMENT PLAN FY 2020 - 2024 (including FY 2018 & FY 2019 for reference)								
LAURENS COUNTY AIRPORT (LUX)								
Fiscal Year	Description	Project Total Cost	Eligible Federal Share (90%)				Eligible State Share	Sponsor Share
			Carryover	Entitlements	Discretionary and/or State Apportionment	Total		
2018	CARRYOVER NPE FUNDS INTO FY 2018		\$0					
	AVAILABLE FEDERAL FUNDS FOR FY 2018		\$0	\$150,000		\$150,000		
	Terminal Area Landside Pymts Rehab. Construction (Phase 2- Reimbursement)	\$0	\$0	\$111,529	\$0	\$111,529	\$0	-\$111,529
	ANNUAL TOTAL:	\$0	\$0	\$111,529	\$0	\$111,529	\$0	-\$111,529
2019	CARRYOVER NPE FUNDS INTO FY 2019		\$38,471					
	AVAILABLE FEDERAL FUNDS FOR FY 2019		\$38,471	\$150,000		\$188,471		
	ALP Update (Full Planning Effort) (previous update performed in 2004)	\$200,000	\$38,471	\$141,529	\$0	\$180,000	\$10,000	\$10,000
	ANNUAL TOTAL:	\$200,000	\$38,471	\$141,529	\$0	\$180,000	\$10,000	\$10,000
2020	CARRYOVER NPE FUNDS INTO FY 2020		\$8,471					
	AVAILABLE FEDERAL FUNDS FOR FY 2020		\$8,471	\$150,000		\$158,471		
	Airfield Lighting Rehabilitation - Design & Bidding	\$144,000	\$8,471	\$121,129	\$0	\$129,600	\$7,200	\$7,200
	ANNUAL TOTAL:	\$144,000	\$8,471	\$121,129	\$0	\$129,600	\$7,200	\$7,200
2021	CARRYOVER NPE FUNDS INTO FY 2021		\$28,871					
	AVAILABLE FEDERAL FUNDS FOR FY 2021		\$28,871	\$150,000		\$178,871		
	Airfield Lighting Rehabilitation - Construction	\$1,018,500	\$28,871	\$150,000	\$737,779	\$916,650	\$50,925	\$50,925
	ANNUAL TOTAL:	\$1,018,500	\$28,871	\$150,000	\$737,779	\$916,650	\$50,925	\$50,925
2022	CARRYOVER NPE FUNDS INTO FY 2022		\$0					
	AVAILABLE FEDERAL FUNDS FOR FY 2022		\$0	\$150,000		\$150,000		
	Perimeter Safety/Security Fencing (+14,000 LF)-Design/Bid/Construct	\$928,500	\$0	\$150,000	\$685,650	\$835,650	\$48,425	\$48,425
	ANNUAL TOTAL:	\$928,500	\$0	\$150,000	\$685,650	\$835,650	\$48,425	\$48,425
2023	CARRYOVER NPE FUNDS INTO FY 2023		\$0					
	AVAILABLE FEDERAL FUNDS FOR FY 2023		\$0	\$150,000		\$150,000		
	Jet-A Fuel Farm System (10,000 gallons) and Containment	\$200,000	\$0	\$150,000	\$30,000	\$180,000	\$10,000	\$10,000
	ANNUAL TOTAL:	\$200,000	\$0	\$150,000	\$30,000	\$180,000	\$10,000	\$10,000
2024	CARRYOVER NPE FUNDS INTO FY 2024		\$0					
	AVAILABLE FEDERAL FUNDS FOR FY 2024		\$0	\$150,000		\$150,000		
	Land Acquisition in Approaches for Future Development	\$250,000	\$0	\$150,000	\$75,000	\$225,000	\$12,500	\$12,500
	ANNUAL TOTAL:	\$250,000	\$0	\$150,000	\$75,000	\$225,000	\$12,500	\$12,500
	CARRYOVER NPE FUNDS INTO FY 2025		\$0					

- COUNCILWOMAN ANDERSON made the MOTION to approve the provided Capital Improvement Plan for the Laurens County Airport with COUNCILMAN PITTS SECONDING; VOTE 7-0.

- g.) **RESOLUTION #2018-41 – NOVEMBER 17, 2018 AS “MARCH OF DIMES DAY”**- Mrs. Walsh noted that this was a request from the local Chapter.

COUNCILMAN JONES made the MOTION to approve the requested Resolution with COUNCILMAN PITTS SECONDING; VOTE 7-0.

- h.) **REQUEST FOR APPROVAL, FIRE SERVICE, REPLACING JOANNA LADDER TRUCK** – Mr. Greg Lindley, Director of County Fire Services approached Council requesting the use of two hundred fifty thousand dollars (\$250,000) from the SPTD funds to replace a 1983 ladder truck for the Joanna Fire Station that is failing aerial testing. It serves as a backup to the City of Clinton.

COUNCILMAN PITTS made the MOTION to approve the request with VICE CHAIRMAN TOLLISON SECONDING; COUNCIL VOTED 7-0.

PUBLIC COMMENT: None.

COUNTY COUNCIL COMMENTS:

- 1.) Councilman Jones thanked all for the work on the recent policy changes.
- 2.) Chairman Wood expressed that he hoped all have a great Thanksgiving.

County Attorney Sandy Cruickshanks noted two (2) interns – Marshall and Drew – that were sitting in the audience and noted that they had been working with his law firm for several months.

EXECUTIVE SESSION – Upon a MOTION by COUNCILMAN PITTS and a SECOND from COUNCILWOMAN ANDERSON; VOTE 7-0, Council moved into Executive Session at 7:12 P.M. to discuss: a.) Contractual Matter – EMS; b.) Real Estate - EMS Headquarters; c.) Contractual Matter – Solid Waste Transfer Station. Added Executive Session items were: a.) Employment matter with the Public Works Department; b.) Employment Matter concerning the proposed Information Technology Department; c.) Financial Matter with the Coroner’s Office; d.) Employment Matter with the proposed Planning Department.

There was a COUNCIL CONSENSUS to reconvene in open session at 8:10 P.M.

- a.) Contractual Matter – EMS - *see below
- b.) Real Estate - EMS Headquarters - No action taken.
- c.) Contractual Matter – Solid Waste Transfer Station - No action taken.

Added Executive Session items were:

- a.) Employment matter with the Public Works Department – No action taken.
- b.) Employment Matter with the proposed Information Technology Department - No action taken.
- c.) Financial Matter with the Coroner’s Office - No action taken.
- d.) Employment Matter with the proposed Planning Department - No action taken.

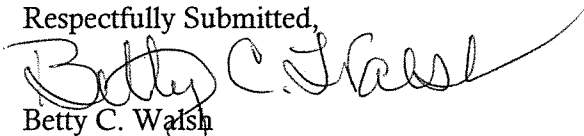
***EMERGENCY MEDICAL SERVICES SUBSTATION RELOCATION** – Mr. Matt Pennington, Director of Emergency Medical Services, approached Council asking to utilize the Springdale County property in Clinton as the Clinton unit that would be moving from the Clinton Police / Fire Station. Mr.

Pennington noted that the trailer at the Harris Bridge Road / Youngs Community site could be moved to the Springdale site.

Following a very brief discussion, COUNCILMAN PITTS made the MOTION to allow and conduct the move of the mobile home to the Springdale site and to not exceed ten thousand dollars (\$10,000) based on the proposed expenses to move and set up. COUNCILMAN MCDANIEL SECONDING; VOTE 7-0.

ADJOURNMENT – By CONSENSUS the meeting was adjourned at 8:15 P.M.

Respectfully Submitted,



Betty C. Walsh
Laurens County Clerk to Council