



Approval of Agenda – March 12, 2019



**AGENDA**  
**LAURENS COUNTY COUNCIL**  
**MARCH 12, 2019 – 5:30 P.M.**  
**HISTORIC COURTHOUSE – PUBLIC SQUARE**

1. Call to Order – Chairman Pitts
2. Invocation – Councilwoman Anderson
3. Pledge of Allegiance
4. Approval of Agenda – March 12, 2019
5. Approval of Minutes of Previous Meetings:
  - a.) February 26, 2019 Regular Session
  - b.) February 26, 2019 – Council Committee on Health, Welfare and Public Safety
6. Reports To Council:
  - a) Report to Council - Assessors Department
  - b) Fiscal Year 2019/2020 Budget and Long Term Financial Plan Introduction - Jon Caime
  - c) Fiscal Year 2019/2020 Preliminary Long Term Debt and Capital Plan - Jon Caime
7. Old Business:
  - a) #210 Solid Waste Capital Improvement Plan - Financial Plan and Transfer Station RFP
  - b) Approval - Final HVAC phase Hillcrest
  - c) Long Range Capital Plan - \$3.5M Fire Lease/Purchase
  - d) Public Hearing, Ordinance #859- Conveyance of 13 Acres of Land to LCDSNB
  - e) Third Reading, Ordinance #859- Conveyance of thirteen (13) Acres of Land to LCDSNB
  - f) Second Reading, Ordinance #861 - Project Needle Punch
8. New Business:
  - a) Resolution #2019-06 - Project Blueberry
  - b) First Reading of Ordinance #862 - Project Blueberry
  - c) Appointment – Laurens County Parks, Recreation and Tourism – Andy Howard, Director
  - d) Appointment – Planning Commission – Councilman Carroll
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:
  - a) Employment Matter - EMS
  - b) Employment Matter - County Administrator
  - c) Employment Matter - Litter/Humane Office
12. Adjournment



## Approval of Minutes

February 26, 2019 Regular Session

February 26, 2019 – Council Committee on  
Health, Welfare and Public Safety



## MINUTES

FEBRUARY 26, 2019 – 5:00 P.M.

### LAURENS COUNTY COUNCIL COMMITTEE ON HEALTH WELFARE AND PUBLIC SAFETY HISTORIC COURTHOUSE – COUNTY COUNCIL CHAMBERS

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**ATTENDANCE - COUNCIL COMMITTEE MEMBERS PRESENT**- Committee Chairman Garret McDaniel; Council Committee Members Joe Wood and Jeff Carroll (arrived at 5:01 P.M.).

**COUNTY COUNCIL MEMBERS IN ATTENDANCE** – None.

**COUNTY STAFF**- Laurens County Clerk to Council Betty Walsh.

**LAURENS COUNTY MEMORIAL HOSPITAL ATTENDEES** – Representing the Laurens County Memorial Hospital Mr. James Latimore.

**PRESS** –No Press

**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 Committee Chairman Garrett McDaniel called the February 26, 2019 meeting of the County Council Committee on Health, Welfare and Public Safety order at 5:00 P.M.

Committee Chairman McDaniel stated that the purpose of the Committee Meeting was to receive and nominate re-appointments to the Laurens County Memorial Hospital, Board of Trustees.

On behalf of the Hospital Nominating Board the following recommendations to the Committee:

Tommy Johnson, Pharm D., CDE, BC-ADM, FAADE  
205 West Walnut Street  
Clinton, South Carolina 29325

Term date: October 1, 2018 – September 30, 2022

Randy E. Garrett  
109 Maplebrook Street  
Laurens, South Carolina 29360

Term date: October 1, 2018 – September 30, 2022

COUNCILMAN WOOD made the MOTION for the Council Committee to make recommendation to the full Council for the nomination / appointment of Mr. Johnson and Mr. Garrett with COUNCILMAN MCDANIEL SECONDING; 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 5:05 P.M.

Respectfully Submitted



Betty C. Walsh  
Laurens County Clerk to Council





**MINUTES  
FEBRUARY 26, 2019  
LAURENS COUNTY COUNCIL  
HISTORIC COURTHOUSE – COUNCIL CHAMBERS**

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**ATTENDANCE:** **COUNCIL MEMBERS PRESENT** - County Council Chairman Joe Wood, and County Council Members: Diane Anderson, Jeff Carroll, Stewart Jones, Garrett McDaniel, David Pitts and Kemp Younts.

**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; Lesa Inabinette, Judge, Magistrate Courts; Matt Pennington, Director of EMS; Ann Szypulski, Director of the Library; Joey Avery, Director of E/911 – Communications; Tami Hanks, Director of IT; Jim Coleman, Auditor; Andy Howard, Director of Parks, Recreation and Tourism and Dale Satterfield, Director of Public Works.

**INVITED GUESTS** – Dr. Dave Hargett, Founder, Lake Conestee Foundation; Jonathon Coleman Director, Laurens County Development Corporation; Ann Szypulski, Director of the Library;

**PRESS:** Vic MacDonald, *The Clinton Chronicle* ; John Clayton, *The Laurens Advertiser* (5:45 P.M.) and Iva Cadmus, WLBG.

**SCHEDULED AGENDA ITEMS – FEBRUARY 26, 2019** – 1.) Call to Order – Chairman Pitts; 2.) Invocation – Vice Chairman Wood; 3.) Pledge of Allegiance; 4.) Approval of Agenda – February 26, 2019; 5.) Approval of Minutes - February 12, 2019 ; 6.) Reports To Council; a.) Introduction - First Internal IT Support Personnel - Tammi Hanks; b.) Vision 2040 Chapter 1 part 3 - More Projects Introduction – Administrator Caime; c.) Clinton Library Project; d.) Vision 2040 Chapter 2- Capital Sales Tax Idea- Jon Caime; e.) Update on Lake Conestee Dam, Lake Conestee Foundation; f.) Financial Report – M/7 – Fiscal Year 2019; 7.) Old Business: a.) I-385 Corridor Study Partnership; b.) Resolution #2019-05 – Approval of Bond Anticipation; c.) Public Hearing, Ordinance #858 - MCIP Amendment for BDS Technologies; d.) Third Reading, Ordinance #858 - MCIP Amendment for BDS Technologies; e.) Second Reading, Ordinance #860 - Project X; 8.) New Business: a.) Public Hearing, JDA Bond for Muffin Mam Incorporated; b.) Resolution #2019-04 - Muffin Mam Incorporated, Support Resolution; c.) First Reading Ordinance #861 - Project Needle Punch; d.) Appointment - Laurens County Disability and Special Needs Board; e.) Nomination Approval - Laurens County Health Care System Board; f.) Appointment – Laurens County Gateway; g.) Re – Appointments – Laurens County Library; 9.) Public Comment; 10.) County Council Comments; 11.) Executive Session: a.) Employment Matter - Finance Department; b.) Legal Briefing - Colonial Pipeline; 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 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 Pitts called the meeting to order at 5:30 P.M. and invited all to stand for the Pledge of Allegiance. Council Vice Chairman Wood provided the invocation.

**APPROVAL OF AGENDA – FEBRUARY 26, 2019** – Chairman Pitts asked for approval of the agenda with any additions to or deletions.



COUNCILMAN MCDANIEL made the MOTION to approve the February 26, 2019 agenda.  
COUNCILWOMAN ANDERSON SECONDING; VOTE 7-0.

**APPROVAL OF MINUTES – FEBRUARY 12, 2019** – Chairman Pitts asked for approval of the February 12, 2019 minutes. COUNCILWOMAN ANDERSON made the MOTION to approve the minutes with COUNCILMAN JONES SECONDING; VOTE 7-0.

**REPORTS TO COUNCIL:**

**INTRODUCTION - FIRST INTERNAL IT SUPPORT PERSONNEL - TAMMI HANKS** – Administrator Caime introduced Mrs. Tammi Hanks as the new IT Director for Laurens County.

**VISION 2040 CHAPTER 1 PART 3 - MORE PROJECTS INTRODUCTION** – Administrator Caime said this is a continuation of the Vision 2040 concept and asked for Ms. Szypulski to come forward with her presentation.

**CLINTON LIBRARY PROJECT** – Ms. Ann Szypulski, Library Director, approached Council regarding the Laurens County Library in Clinton. Ms. Szypulski said, “I’m only sharing one statistic right now but, I think it’s a powerful one. Four hundred sixty six (466) people come into our libraries or the bookmobile on an average weekday. The current Clinton Library has been at its temporary location for twenty three (23) years. The Clinton Library serves twenty two thousand (22,000) citizens that live in School District #56. Our vision is for a new Clinton Regional Library to serve roughly the School District #56 area of the County. There, people will share space and resources, and we will continue to support the success of our citizens. I’ve had the help of Architect David Moore with these renderings and the photos have features I’ve seen other libraries I have several renditions of what it could look like. It’s a beautiful building, but what I’m interested in is the inside and how we can improve services with a new building. ”.



Continuing, Ms. Szypulski provided comments as to what they need and don’t have in the current buildings as:

- Plenty of room for self-directed learning activities targeted at different ages;
- Collaboration rooms for small group get-togethers;
- Comfortable seating areas or maybe a quiet room;
- A floor plan with furniture to provide accessibility and comfort for senior citizens;
- Comfortable areas for parents and grandparents to enjoy being with the children;
- Need small private study rooms for tutors, people studying or working on projects together;
- Place for children and families for learning and entertainment;
- An outdoor space - garden or an amphitheater;
- A space for emerging technology such as 3D printers, videoconferencing, virtual reality, robotics;
- With books still a core function, and with an emphasis on quality and accessibility - display space, room to organize logically, ADA compliant and good light;
- Meeting room seating about eighty five (85) - not only for library programs, but also for community meetings and business training;
- Need an area for technology access and assistance. Existing computers are used for just about everything from writing resumes, making menus, or doing a church bulletin.



- Need a room for story time – with at least two programs a week, a good safe room that supports what we are trying to do, getting them ready for 4k as well as modeling learning and teaching behaviors for parents.

In Laurens, we have monthly teen programs and we've been doing escape rooms. They work in teams for 4 or 5 teens, they get problems that they have to solve using science or library resources. They have to work out the clues to escape the room. It's educational- It's difficult-It's timed, and they absolutely love it. We can't do this Clinton because of no room and you have to have a room to escape from.

This is just one possibility. You may have read the City of Clinton has appropriated money for a study for another possibility in downtown Clinton. They may make a presentation to you at a later date. Both types of libraries could theoretically work. We need a comfortable, safe space with plenty of parking with a focus on the inside and how services can be improved.

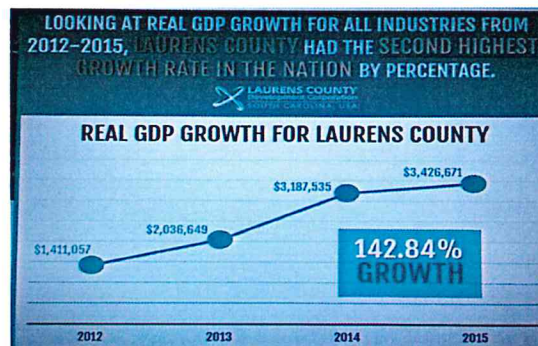
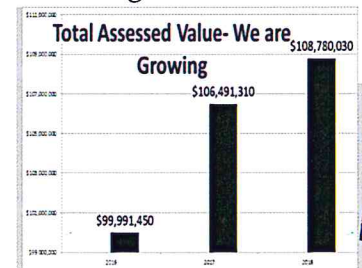
The Laurens Library is 30 years old this coming fall. Looking back at statistics, I did a rough estimate -- 2 million 4 hundred thousand visits to this library. I don't know of another building in the county - except maybe some schools -- that is thirty years old, has had over 2 million visits without a major remodel.

The major needs at the Laurens Library is the front entrance. The outside of the building still looks great. The door, even though we added an automatic opener, it is not friendly to wheelchairs, strollers, or walkers.

2,548 is the number of Laurens County residents who have active Greenville County Library Cards. Most all from the northern part of the County. Why are they going to Greenville County? Our staff is smarter and more friendly. Our books are just as good. They're going only because it's a nice building much closer than Laurens.

A library can be the next concrete block in building a successful economic center in the Gray Court/Hickory Tavern areas. We would like to be proactive and start looking at options for a Gray Court or Hickory Tavern branch.

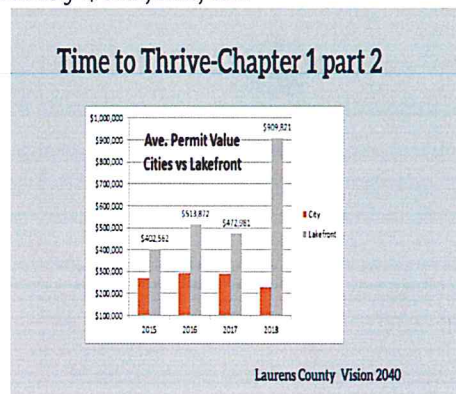
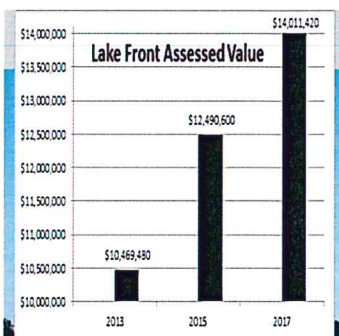
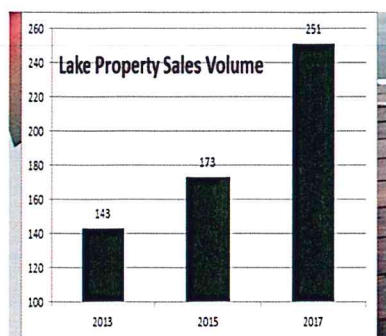
**VISION 2040 CHAPTER 2 - CAPITAL SALES TAX IDEA** – Administrator Caime said, “We have survived and now it's time to thrive. The Laurens Glass Plant when opened in 1911 was just before closing because of no skilled work force. Now two (2) and three (3) generations have worked there. In 1930 during the Depression era, the Glass Plant expanded. It closed its doors in 1990. Many other plant closures have happened resulting in five thousand (5,000) jobs lost since 1995, one thousand eight hundred seventy five (1,875) textile related. Now, it is time to thrive. Since 2005, four thousand (4,000) jobs have been added with a one billion three hundred forty three million, twenty five hundred dollars (\$3,343,025,000) of announced investments”.





Stats introduced by Administrator Caime were as follows:

The majority of us eat our of county as well as shop out of county - Approximately \$153,208,451



### Capital Sales Tax

Department of Revenue estimates - \$5,398,033 per year

In eight years it would generate - \$43,184,264

Administrator Caime explained that should County Council allow a one cent sales tax by referendum in 2020, the County Council would create a six member Commission with three from the County and three from the municipalities. State law, section 4-10-330 would provide for highways, roads, streets, bridges, public parking, courthouses, hospitals, fire stations and much more.

Vice Chairman Wood said, “This Council tried four times for the Local Option Sales Tax until it won with one hundred percent going back to the citizens. Council has for several years taken twenty nine percent of this. I did not vote for this and it is going to be hard to pass in Laurens County. Plus there is no sunset clause”. Administrator Caime replied that there would be a sunset clause as set by law. Vice Chairman Wood said, “I don’t disagree that this would do great things for Laurens County”.

Councilwoman Anderson stated, “This will not be just taken from the people here but everyone that buys here. All other County’s around us are doing it. I favor this and do want to explore the options”.

Councilman McDaniel said, “Any tax is too much tax. But this is a fair tax and visitors to Laurens County help. I too favor and want to explore options”.

Councilman Carroll said, “I agree a lot of projects could be implemented. This Council needs to put the options on the table and let the citizens give their opinions”.

Chairman Pitts said, “We do represent seventy thousand citizens plus and we as Council need to authorize for the next general election in 2020”.

**UPDATE ON LAKE CONESTEE DAM, LAKE CONESTEE FOUNDATION** – Mr. Dave Hargett, Executive Director of the Lake Conestee Foundation approached Council providing information on the current status of the lake and dam as follows:

### STEPS TO ADDRESSING “THE LAKE THAT NO ONE WANTED”- LAKE CONESTEE

Conestee Foundation (501(c)(3)) was chartered as a Non Profit Organization in 1999 to be “Non-Responsible Party”. Acquired in September of 2000 with funds from the State’s Colonial Pipeline Settlement.

- Voluntary Cleanup Contract with SC DHEC – 2000





- Investigation of Contamination Conditions – 2000-2008
- Funding by U.S. EPA via TBA Program
- Collaboration with SCDHEC, Corps-Charleston District
- Risk Review w/ SCDHEC, ATSDR, & USEPA
- Restrictive Covenant - 2007
- Long-Term Care Plan – “Unfinished Business”

TYPES OF CONTAMINANTS DETECTED  
(EXTENSIVELY AND WELL ABOVE SCREENING STANDARDS)

PAHs - Polycyclic Aromatic Hydrocarbons - Found in coal tar, coal oil, coal gas, creosote, road and roofing tar, asphalt, petroleum distillates.

PCBs - Polychlorinated Biphenyls - Used in electrical transformers and capacitors and in gas pipeline systems. The sale and new use of PCBs was banned in 1979.

Pesticides - Substances intended to kill or control pests such as weeds, insects, rodents, fungi, bacteria or other organisms.

Metals - Used in various industries including Textiles, Electroplating and Metal Finishing.

CONCLUSIONS FROM TBA INVESTIGATIONS 2000 - 2008

Extensive quantities of legacy chemicals exist in sediments of former Lake Conestee, exceeding screening criteria

Water quality only marginally impacted, by metals only. No threat to human health by limiting exposure  
Site managed to minimize disturbance of sediment Ecological exposures to natural resources are significant and require monitoring

Dam functions as a waste containment structure and must be maintained to prevent contaminant releases

Lake Conestee is an “NPL-caliber” waste site requiring perpetual care

STATEMENT OF NEED

The 127-yr old Lake Conestee Dam is steadily disintegrating (Dams don’t last forever!)

Lake Conestee is filled with millions of tons of sediments contaminated with industrial toxins accumulated over a century

Not just a beautiful historic dam, but a waste containment structure

Failure of the dam would threaten downstream Reedy River, and Greenwood’s water supply, catastrophically impact natural resources, and affect hundreds of properties

Failure would endanger downstream mill structures and Conestee Road

WHAT DO WE KNOW ABOUT LAKE CONESTEE DAM ?

Deterioration of stone masonry

Lake Conestee Dam is structurally unstable

Lake Conestee Dam is far below current design standards

Classified as Significant hazard due to contamination risk (potentially HIGH HAZARD)

Continuous unpermitted releases of toxic substances  
Recent inspections by DHEC and private dam engineers confirms Lake Conestee Dam is in poor condition  
This dam holds back millions of pounds of heavy metals, organic toxins, pesticides, & PCBs  
Without action, Failure is Certain

#### 2019 – WHAT HAS CONESTEE FOUNDATION DONE TO SUSTAIN THE DAM?

Acquired Lake Conestee and Lake Conestee Dam in 2000  
Conestee Foundation is a Non-Responsible Party – VCC (2000-2007)  
Dam was in failure in 2000 – Conestee Foundation fixed it in 2001

Partnered with DHEC, Corp of Engineers, NRCS, EPA and other agencies to assess Lake Conestee and improve Lake Conestee Dam

Engineering assessments in 2008, 2012 and 2019  
Critical repairs in 2001 and 2011-2012  
Annual maintenance, woody debris removal, vegetation control, and inspections  
Conestee Foundation has spent \$500K on assessments, repairs, maintenance, safety, emergency planning

Have complied with regulatory requirements; But, Lake Conestee Dam is still 127-years old, and is disintegrating

#### CONSEQUENCES OF LAKE CONESTEE DAM FAILURE

Potential damage / closure of Conestee Road  
Lake Conestee & Reedy River downstream for miles would likely be reclassified as Federal Superfund Site  
Deposition of contaminated sediments to Boyd Mill Pond & Lake Greenwood  
Threat & stigma over Greenwood / Laurens Water Supply  
Extensive litigation  
Fish, wildlife, and ongoing ecological damages  
Impacts to recreation at Cedar Falls, Boyd Mill Pond, & Lake Greenwood  
Economic development cloud over lower Reedy River Basin  
Full remediation prohibitively expensive  
Even with advance warning government will have failed to protect public interests

#### PRESENT ENGINEERING STUDY

Rigorous, independent, and objective engineering study

Engage an exceptionally qualified dam engineering firm – with an Objective of “Final Pre-Design Study for the Rehabilitation and/or Replacement of the Lake Conestee Dam”

Evaluate all viable alternatives

Lake Conestee Dam not just a hydrologic feature, but must be a highly reliable and robust waste containment structure

Design criteria, construction features, estimate of construction costs, and long-term care costs

Beyond standard-of-care solution to address dam safety, waste containment, DHEC, EPA, & Corps requirements

Identify “The Recommended Alternative” (i.e. *the solution* that will perform for 100+ years) Design / Regulatory Principles\*

Unacceptable options - No Action – Not Allowed; No continuation of unpermitted releases - No Dam Removal, resulting in massive contaminant releases - No increase in 100-year flood elevation upstream - Compliance with Restrictive Covenant (2007) - Rehabilitation of Existing Dam – Not Possible due to leakage, age, and structural instability

Flood control is impossible due to hydraulics/hydrology conditions  
Upstream Dam not viable – contaminated sediments, topography  
New Dam is required – must be downstream • 100+ year design performance  
Minimize leakage/seepage  
Stable under conservative seismic & flow conditions  
Structural integrity to safely allow passage of PMF event  
Serviceable, secure, and optimally safe

#### CONSIDERATIONS FOR LAURENS & GREENWOOD COUNTIES

Rehabilitation / Replacement of the Lake Conestee Dam, is a major issue affecting the lower Reedy River basin all the way to Lake Greenwood

Particular risks to downstream interests including Laurens & Greenwood Counties

Concerns for Greenwood CPW, others dependent on Lake Greenwood for water supplies hundreds of downstream property owners could be affected

Failure of the Lake Conestee Dam would likely result in a watershed-scale Federal lead Superfund site, including Lake Conestee, and many miles of the Reedy

Conestee Foundation has done what no other entity would do, ownership, assessment, identified solution, develop support - all a 20+ year process

Conestee Foundation needs downstream partners (Laurens & Greenwood) to step up and help drive upstream partners and Responsible Parties to implement the solution (build a dam)

**FINANCIAL REPORT – FISCAL YEAR MONTH 7 – FISCAL YEAR 2019** – Mrs. Kirk approached Council to offer any comments about the budget. Chairman Pitts asked to begin review with the revenues.

MINUTES – FEBRUARY 26, 2019  
LAURENS COUNTY COUNCIL

REVENUE & EXPENDITURE STATEMENT  
01/01/2019 To 01/31/2019

LAURENS COUNTY GOVERNMENT  
FY 2018-2019

Account	Budget (\$)	Current Period (\$)	YTD (\$)	Remaining Balance (\$)	% Used	Prior Year Period (\$)	Prior Year YTD (\$)
<b>110 General Fund</b>							
<b>Revenue</b>							
<b>110 General Fund</b>							
<b>311 General Property Taxes</b>							
110-311-31110-31110 Current Real Property	7,399,700.00	4,052,062.76	6,290,776.96	1,108,923.04	85	2,924,883.88	5,931,790.82
110-311-31110-31111 LOST Credit - Real Property	1,700,000.00	842,151.88	1,362,262.56	337,737.44	80	636,620.08	1,584,801.78
110-311-31120-31120 Delinquent Real Property	400,000.00	3,054.93	171,688.83	228,311.17	43	2,548.04	189,626.49
110-311-31120-31121 Lost Credit - Delinquent	120,000.00	1,065.89	47,214.93	72,785.07	39	640.92	51,689.73
110-311-31130-31130 Vehicle	1,400,000.00	111,506.03	837,620.05	562,379.95	60	111,900.40	800,654.00
110-311-31130-31131 LOST Credit - Vehicle	300,000.00	20,980.10	163,135.52	136,864.48	54	24,264.40	170,657.24
110-311-31140-31140 FILOT	2,900,000.00	1,685,508.59	2,582,275.09	317,724.91	89	1,638,825.27	2,530,811.09
110-311-31140-31141 LOST Credit - FILOT	0.00	11,637.38	12,094.12	-12,094.12	0	0.00	0.00
110-311-31150-31151 Prior Year Refunds	-100,000.00	-4,906.54	-133,279.88	33,279.88	133	-2,708.24	-77,287.73
<b>311 General Property Taxes Subtotal</b>	<b>\$14,119,700.00</b>	<b>\$6,723,061.02</b>	<b>\$11,333,788.18</b>	<b>\$2,785,911.82</b>	<b>80</b>	<b>\$5,336,974.75</b>	<b>\$11,182,543.42</b>
<b>313 Reserve Millage</b>							
110-313-31160-31160 6 Mill Reserve	1,035,000.00	619,561.30	1,044,660.90	-9,660.90	101	491,531.03	1,031,413.88
<b>313 Reserve Millage Subtotal</b>	<b>\$1,035,000.00</b>	<b>\$619,561.30</b>	<b>\$1,044,660.90</b>	<b>-\$9,660.90</b>	<b>101</b>	<b>\$491,531.03</b>	<b>\$1,031,413.88</b>
<b>314 Local Option Sales Taxes</b>							
110-314-31300-31301 Local Option - 29% Operations	840,000.00	72,140.59	361,843.30	478,156.70	43	135,598.50	399,507.07
<b>314 Local Option Sales Taxes Subtotal</b>	<b>\$840,000.00</b>	<b>\$72,140.59</b>	<b>\$361,843.30</b>	<b>\$478,156.70</b>	<b>43</b>	<b>\$135,598.50</b>	<b>\$399,507.07</b>
<b>320 License &amp; Permits</b>							
110-320-32100-32110 Utility Franchise Fee	210,000.00	50,356.89	101,026.93	108,973.07	48	48,414.37	53,193.50
110-320-32200-32210 Building Permits	300,000.00	21,349.95	184,274.98	115,725.02	61	23,406.99	172,821.67
110-320-32200-32211 Mobile Home License (Sticker)	2,000.00	0.00	140.00	1,860.00	7	75.00	465.00
110-320-32200-32212 Mobile Home Permit - Inspect	60,000.00	7,145.00	41,634.00	18,366.00	69	7,875.00	38,455.00
<b>320 License &amp; Permits Subtotal</b>	<b>\$572,000.00</b>	<b>\$78,851.84</b>	<b>\$327,075.91</b>	<b>\$244,924.09</b>	<b>57</b>	<b>\$79,771.36</b>	<b>\$264,935.17</b>
<b>330 Intergovernmental Revenue</b>							
110-330-33200-34115 Federal Funds - Vehicle DOA	12,000.00	0.00	0.00	12,000.00	0	0.00	0.00
<b>330 Intergovernmental Revenue Subtotal</b>	<b>\$12,000.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$12,000.00</b>	<b>0</b>	<b>\$0.00</b>	<b>\$0.00</b>

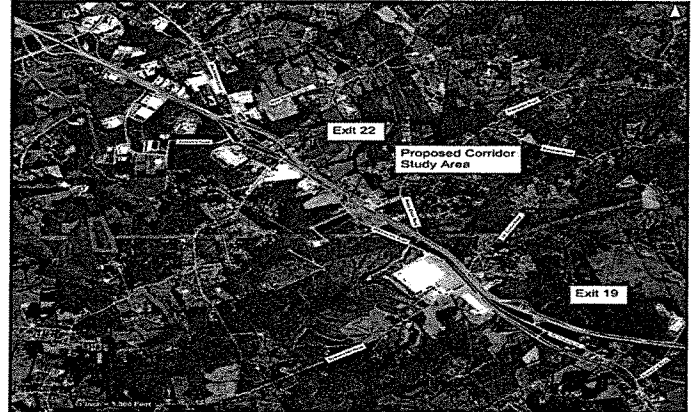
Account	Budget (\$)	Current Period (\$)	YTD (\$)	Remaining Balance (\$)	% Used	Prior Year Period (\$)	Prior Year YTD (\$)
110-330-33500-33511 Accommodations Taxes	90,000.00	0.00	11,395.73	78,604.27	13	0.00	13,223.92
110-330-33500-33515 DSS Reimbursement	60,000.00	0.00	-20,405.64	80,405.64	-34	0.00	0.00
110-330-33500-33517 Environmental Control Penalty	20,000.00	0.00	1,000.00	19,000.00	5	0.00	0.00
110-330-33500-33519 Local Government Fund	2,633,655.00	0.00	640,862.36	1,992,792.64	24	640,862.36	1,281,724.72
110-330-33500-33521 Merchants Inventory Exemption	41,000.00	12,293.91	36,881.73	4,118.27	90	0.00	24,587.81
110-330-33500-33523 Registration Board	60,000.00	2,625.00	42,099.03	17,900.97	70	0.00	5,777.76
110-330-33500-33524 Salary Supplements	45,000.00	0.00	1,576.00	43,424.00	4	1,576.00	1,576.00
110-330-33500-33525 Veterans Services Officer	46,500.00	1,342.69	2,685.38	43,814.62	6	1,342.69	2,685.38
110-330-33502-33512 Child Support - Clerk Unit Cost	150,000.00	15,344.96	125,637.74	24,362.26	84	47,168.36	134,815.18
110-330-33502-33514 COC - Incentive Fund	12,000.00	1,073.91	34,322.18	-22,322.18	286	1,073.91	6,495.28
110-330-33505-33531 E911 State Reimbursement	145,000.00	0.00	0.00	145,000.00	0	0.00	-3,687.00
110-330-33800-33810 1% Received	40,000.00	2,858.55	2,889.50	37,110.50	7	9,217.18	10,527.32
110-330-33800-33811 Laurens & Clinton PD for Comm	71,400.00	5,950.50	23,802.00	47,598.00	33	5,950.50	23,802.00
110-330-33800-33813 Laurens/Clinton/Cross Hill - Magist	2,500.00	0.00	0.00	2,500.00	0	0.00	625.00
110-330-33800-33814 Coop Capital Credit Distribution	5,300.00	0.00	5,357.99	-57.99	101	0.00	5,236.17
110-330-33800-33815 Inmate Housing - Newberry County	0.00	26,950.00	148,400.00	-148,400.00	0	0.00	0.00
110-330-33800-33817 Municipal Inmate Housing	1,500.00	0.00	2,940.00	-1,440.00	196	0.00	770.00
110-330-34202-34221 CMRS Reimbursement	0.00	0.00	50,842.93	-50,842.93	0	0.00	50,699.90
110-330-42022-33113 DOJ - Vests Grant	0.00	2,105.00	2,105.00	-2,105.00	0	0.00	0.00
110-330-42200-33603 LEMPG Grant	60,512.00	6,579.17	15,165.74	45,346.26	25	0.00	6,938.50
<b>330 Intergovernmental Revenue Subtotal</b>	<b>\$3,496,367.00</b>	<b>\$77,123.69</b>	<b>\$1,127,657.67</b>	<b>\$2,368,809.33</b>	<b>32</b>	<b>\$707,191.00</b>	<b>\$1,565,797.94</b>



**OLD BUSINESS:**

**I-385 CORRIDOR STUDY PARTNERSHIP** – Mr. Jonathon Coleman, Director of the Laurens County Development Corporation, approached Council stating that he is requesting funds to conduct a I-385 Corridor Study along Old Laurens Road and Highway #14 between Exit #22 and Exist #19. Mr. Coleman said, “The roads are bad and we need a study of the area. This would be a fifty-fifty (50/50) split between the County and the Laurens County Development Corporation”.

Councilman Jones asked how much was presently in the fund. Administrator Caime replied that he did not know the exact amount but did think it was in the six figures.



Vice Chairman Wood asked why was the request a fifty-fifty (50/50) split between the County and the Laurens County Development Corporation? Chairman Pitts replied that this was a request from the Laurens County Development Corporation. Vice Chairman Wood commented that we already give them three hundred sixty thousand dollars (\$360,000) a year.

COUNCILMAN CARROLL made the MOTION to approve the request of funds with COUNCILWOMAN ANDERSON SECONDING for further discussion.

Vice Chairman Wood said, “I feel this to be a waste of money that does not need to be spent on this study”. Councilman Carroll replied that he constantly gets call from those that live in that area.

Councilman Younts said, “Doesn’t the Department of Transportation have people that can do this and not cost the County?” Mr. Coleman replied that they had asked and they won’t do it.

Councilman Younts asked if construction would be followed up once the study is done? Mr. Coleman replied that they will use it to go to the Department of Transportation to discuss.

Councilman Jones said, “There are major economic and logistical issues here. This is much more in-depth than traffic counts. This will help with the growth coming in in this area”

COUNCIL VOTED 5-2 (Council Members Younts and Wood were in opposition).

The following are excerpts from the documents provided.

MINUTES – FEBRUARY 26, 2019  
LAURENS COUNTY COUNCIL

**SCOPE OF SERVICES**

Thomas & Hutton shall perform engineering services for the preparation of a proposed Corridor Study along Old Laurens Road and South Carolina Highway 14 between Exit 22 and Exit 19 along I-385, near Gray Court, in Laurens County, South Carolina.

1. **SCOPE OF SERVICES**

A. **General Study/Report Phases**

1. **Data Collection**

Peak hour traffic counts (morning and afternoon) will be obtained at up to 10 intersections; 24-hour bidirectional tube counts will be obtained at up to 3 locations. We will also gather background information on the area, surrounding roadway network, planned roadway improvements, other recent studies, and potential traffic growth.

2. **Access Land Use Plan on Corridor**

Using procedures from the Institute of Transportation Engineers (ITE) Trip Generation, 9<sup>th</sup> Edition, traffic generated by the proposed land use plan (to be provided by Thomas & Hutton and approved Laurens County Development Corporation) will be estimated. Trips will be estimated for up to three interim Phases of development as agreed upon with the Owner. Design volumes for each phase will be estimated.

Capacity analyses will be performed for each intersection for each of the three phases. Analyses will consider delays, queue lengths, lane requirements, and potential signal locations. Based on the anticipated volumes in each phase, impacts to the intersections and roadway will be quantified and determinations will be made regarding the need for improvements.

As this area grows, it is also important to continue to account for future planning, regarding safe access to the interstate, including improvements along Old Laurens Road and South Carolina Highway 14, for ensuring safe transport from industrial sites to the interstate. As the Town of Gray Court and its surrounding areas continue to grow, urban areas will begin to intermingle with the existing industrial corridor area. As that progresses, the importance of implementing safety measures and mobility options for freight traffic, auto traffic, and pedestrians will be imperative. The goal is to enhance the integration and connectivity of the transportation system in this area for people and freight, through effective system management and operation. To that end, LCDC is proposing to prepare a Corridor Study, that will be prepared in accordance with South Carolina Department of Transportation guidelines, that will address major intersections and development entry points along Old Laurens Road and South Carolina Highway 14 between Exit 22 and Exit 19 along I-385, and the recommended improvements that will be required to meet those goals.

Based on the above information, an access plan will be prepared in accordance with SCDOT access management guidelines.

3. **Analysis and Report**

A draft summary report will be prepared to recommend intersection and roadway configurations and outline the expected operational conditions along the corridor, including existing or new interchange recommendations. The report will contain typical roadway sections and proposed improvements for each of the three phases of development analyzed above. Cost for the improvements will be included in the summary report as well for each of the alternatives. The report will be submitted to LCDC and County for review and comment. Comments will be addressed and the final report submitted to LCDC and County.

The traffic analysis portion of the project will be completed based on a lump sum fee for the scenarios described above. If the Owner requests additional scenarios or development plans be reviewed after the analysis has been initiated these reviews can be completed as an additional service. Meetings and coordination phase are included in the Lump Sum up to 3 meetings, kickoff meeting, one progress meeting, summary meeting.

The exhibits associated with the traffic analysis and others may be associated with development layouts for properties along the corridor. Estimated construction costs for roadway improvements will be included with the exhibits prepared as a part of this phase.

B. **Exclusions**

Items not included in the scope of services are as follows:

- Archaeological survey and report
- Wetland delineation, surveys, or permits
- Geotechnical investigation or report
- Phase One or Phase Two Environmental Assessments
- Endangered species survey and report
- Telephones, cable television, gas, and power distribution systems
- Off-site work unless specifically covered in the scope of services
- Approvals or permits other than those related to the scope of work covered by this contract
- Act as an expert witness for legal activities
- South Carolina Department of Transportation permits or approvals
- Construction management or administration
- Preparation of contract documents

These items can be coordinated or provided, if requested by the Client in writing.

**PERIODS OF SERVICE**

After receipt of a written notice to proceed from the Client, Consultant will commence and complete work upon a mutually agreed upon schedule between Client and Consultant.

**Roads Project: I-385 Corridor Study:**

There is a process by which road projects are funded. The first step is to have preliminary engineering studies conducted to quantify the projects needs (scope), costs, phases, and net impacts. Ideally we would have a comprehensive plan addressing all our local transportation needs where we have already conducted those studies and prioritized our needs locally in Laurens County. I can find no such planning here.

Those preliminary engineering studies are used to plug projects into a comprehensive plan for the funding agencies. Those agencies then have to prioritize regional needs to determine the priorities of all the projects in the region. As funding for construction is available the priorities are then addressed. This is a long term effort taking many years to actually get from conception of project to actual construction.

Without this corridor study and without other long range plans we will not be able to push for funding of millions of dollars in investment in Laurens County. Without a corridor study and preliminary cost estimates (as well as phasing options) will have a hard time getting Federal and State funding for roads. This corridor study must be addressed. With the completion of this corridor study, we will have projects we can then push through for funding.

We will partner with the LCDC to fund this project with the County's portion coming from the newly created (FY18) FILOT special projects fund (fund 156). Fund 156 was established from FILOT revenues so that the Council can invest in projects that promote economic activity.

Compensation Breakdown	Fee Structure	Fee or Time & Expense Budget
Data Collection:	Lump Sum	\$ 11,500.00
Access Land Use Plan on Corridor:	Lump Sum	\$ 15,500.00
Analysis and Report:	Lump Sum	\$ 42,500.00
Additional Services:	Time & Expense – See Consulting Services Rate Sheet	

**RESOLUTION #2019-05 – APPROVAL OF BOND ANTICIPATION** – Attorney Cruickshanks stated that this Resolution allows for the recovery of funds for project related expenditures from the general fund.

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

**PUBLIC HEARING, ORDINANCE #858 - MCIP AMENDMENT FOR BDS TECHNOLOGIES** - Chairman Pitts opened the public hearing at 7:08 P.M. With no one wishing to address Ordinance #858, Chairman Pitts closed the public hearing at 7:09 P.M.

**THIRD READING, ORDINANCE #858 - MCIP AMENDMENT FOR BDS TECHNOLOGIES** – COUNCILMAN MCDANIEL made the MOTION to approve Ordinance #858 upon third reading with COUNCILMAN JONES SECONDING; VOTE 7-0.

**SECOND READING, ORDINANCE #860 - PROJECT X** – Attorney Cruickshanks noted that this was a twenty million dollar (\$20,000,000.00) project.

COUNCILMAN JONES made the MOTION to approve Ordinance #860 upon second reading with COUNCILMAN CARROLL SECONDING; VOTE 7-0.

**NEW BUSINESS:**

**PUBLIC HEARING, JDA BOND FOR MUFFIN MAM INCORPORATED** - Chairman Pitts opened the public hearing at 7:10 P.M. With no one wishing to address the public hearing, Chairman Pitts closed the public hearing at 7:11 P.M.

**RESOLUTION #2019-04 - MUFFIN MAM INCORPORATED, SUPPORT RESOLUTION** - COUNCILWOMAN ANDERSON made the MOTION to approve Resolution #2019-04 with COUNCILMAN JONES SECONDING; VOTE 7-0.

**FIRST READING ORDINANCE #861 - PROJECT NEEDLE PUNCH** - Attorney Cruickshanks noted that this was a twelve million dollar (\$12,000,000.00) expansion with twenty five (25) new jobs for an existing industry.

COUNCILMAN JONES made the MOTION to approve Ordinance #860 upon second reading with COUNCILWOMAN ANDERSON SECONDING; VOTE 7-0.

**APPOINTMENT - LAURENS COUNTY DISABILITY AND SPECIAL NEEDS BOARD** – COUNCILMAN JONES made the MOTION to reappointments to the following to the Disability and Special Needs Board approve the following re-appointments to the Disability and Special Needs Board: Joyce Rambo, Peter Littlefield. And, the new appointment of Lisa Nicole Firmin in the At-Large position. COUNCILWOMAN ANDERSON SECONDING; VOTE 7-0.

There was much confusion as to the reappointment of Ms. Tiller; she finally decided to not request reappointment due to conflicts with meeting times.

**NOMINATION APPROVAL - LAURENS COUNTY HEALTH CARE SYSTEM BOARD** - Councilman McDaniel informed Council that the County Council Committee had met prior to the Council meeting and as a MOTION and a SECOND, the Committee submits the following for re-appointment: Randy E. Garrett and Tommy Johnson. COUNCIL VOTED 7-0.

**APPOINTMENT – LAURENS COUNTY GATEWAY** - COUNCILWOMAN ANDERSON made the MOTION to approve the following re-appointments to the Gateway Board: Terry Grubbs, Jimmy Garrett and Keri Hanselman. And, the new appointment of Oscar Tribble. COUNCILMAN MCDANIEL SECONDING; VOTE 7-0.

**RE – APPOINTMENTS – LAURENS COUNTY LIBRARY** – COUNCILMAN JONES made the MOTION to approve the following re-appointments to the Library Board: John W. Womack, MD; Ms. Velma Austin and Mrs. Rose A. Blackstone. COUNCILMAN MCDANIEL SECONDING; VOTE 7-0.

In another matter, Councilwoman Anderson asked about the C-Fund Committee and its current functioning. Attorney Cruickshanks noted that it was appointed by the County Delegation.

**PUBLIC COMMENT** – Chairman Pitts called for public comments. No one had requested to address Council.

**COUNTY COUNCIL COMMENTS:**

- 1.) Councilman Jones requested that Boyds Mill be one of the focus points for clean-up during the scheduled March County Clean-up Day.
- 2.) Chairman Pitts recognized Amanda Munyan, Director of the Chamber of Commerce, for the recent Chamber Banquet.

**EXECUTIVE SESSION** – COUNCILMAN JONES made the MOTION to move into executive session at 7:21 P.M. to discuss: a.) Employment Matter - Finance Department and b.) Legal Briefing - Colonial Pipeline, COUNCILMAN CARROLL SECONDING; VOTE 7-0.

Chairman Pitts declared a five (5) minute break.

Council went into Executive Session at 7:30 P.M.

There was a COUNCIL CONSENSUS to reconvene in open session at 8:00 P.M.

Chairman Pitts reported:

- a.) Employment Matter - Finance Department – No action taken.
- b.) Legal Briefing - Colonial Pipeline – COUNCILMAN CARROLL made the MOTION to allow the County Attorney to offer the engagement letter with the Parker Poe Law Firm in Columbia for the legal issues. COUNCILMAN JONES SECONDING; VOTE 7-0.

Chairman Pitts assigned the new members of the Budget and Finance Committee the task of continuing with the remaining two (2) reviews of the Compensation Plan.

**ADJOURNMENT** – There was a COUNCIL CONSENSUS to adjourn the meeting at 8:04 P.M

Respectfully Submitted,



Betty C. Walsh  
Laurens County Clerk to Council





## OLD BUSINESS:

Fiscal Year 2019/2020 Budget and  
Long Term Financial Plan Introduction



## 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/b DATE OF REQUEST: \_\_\_\_\_

DEPARTMENT / AGENCY: Administration

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

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

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

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

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

COUNCIL ACTION REQUESTED: Overview Long Range Financial Plan

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: \_\_\_\_\_



## LONG RANGE FINANCIAL PLAN- V1

Jon Caime,  
County Administrator  
February 13, 2019

### Overview:

Laurens County now has a long range CIP (Capital Improvement Plan) that is much more costly than we can currently afford. However we can take actions to start making positive progress on reducing our CIP backlog. There are two top CIP projects identified by Council and 3 more that need to be funded now.

Notice: estimates of millage are speculative at this point. This is just an overall framework for guidance only and needs to be further researched.

### Proposed Debt:

- Item #1: Hillcrest HVAC, Lighting, Roofing. (fixed capital assets)
  - Total Cost: \$3,380,000
  - Funding Source: \$3,130,000 GO backed debt (assumed 15 year)
- Item #2: Historic Courthouse phase 1 (assumed fixed capital asset)
  - Total Budget: \$700,000
  - Funding Source: \$700,000 GO backed debt (assumed 15 year)
  - Item #1 and 2 guesstimate on millage combined: 4 mills 10 year, 2.5 15 yr (\$4M)
- Item #3: Solid Waste Fixed Capital Assets (transfer station and operations space)
  - Total Budget: \$1,200,000
  - Funding Source: Revenue backed bond (fund 210), 15 year, \$105,000/yr
  - Structure L/P so pre-payable without penalty (5-8 basis points)
- Item #4: Solid Waste Rolling Capital FY20
  - Total Budget: \$500,000
  - Funding Source: 5 year L/P (fund 210), \$108,000/yr
- Item #5: Fire Equipment, payment start FY21
  - Total Budget: \$3,500,000
  - Funding Source: 10 year L/P (fire SPTD millage), \$425,000/yr

### NOTES:

Assumed current available GO bonding capacity: \$8,434,238

Current Debt (millages are estimates):

1. 2010 Bonds- \$700,000 annually, matures 2025 (est. 4 mills) (GO)
2. 2010 Fire L/P- paid off FY20 (\$400,000 annually) Fire SPTD annual millage
3. 2013 Bonds- \$420,000 annually, matures 2023 (est. 2.5 mills) (GO)
4. 2015 Fire Bond- paid off 2025 (\$275,000 annually) (GO Millage) (4 mills?)
5. 2018 L/P-Paid off FY22 (\$98,000 annually) E911 O&M GF budget
6. 2019 L/P-paid off FY21 (\$355,000 annually) Cap fund 600 (app. 2 of the 6 mills)

Questions:

1. Can existing GO debt be refinanced to stabilize GO millage increase?
2. Can L/P be paid off earlier for the 15 year L/P? Yes 5-10 basis points add.
3. What is actual current bond capacity?
4. Is Courthouse phase 1 fixed asset capital allowing GO (vs O&M)?
5. Should financial vehicles be spread out for federal tax purposes?
6. Assumed items #3,4 and 5 above do not count towards bonded capacity?

**DETAILED PLAN**

**Item #3: Solid Waste Fixed Capital Assets (transfer station and operations space)**

Total Budget: \$1,200,000

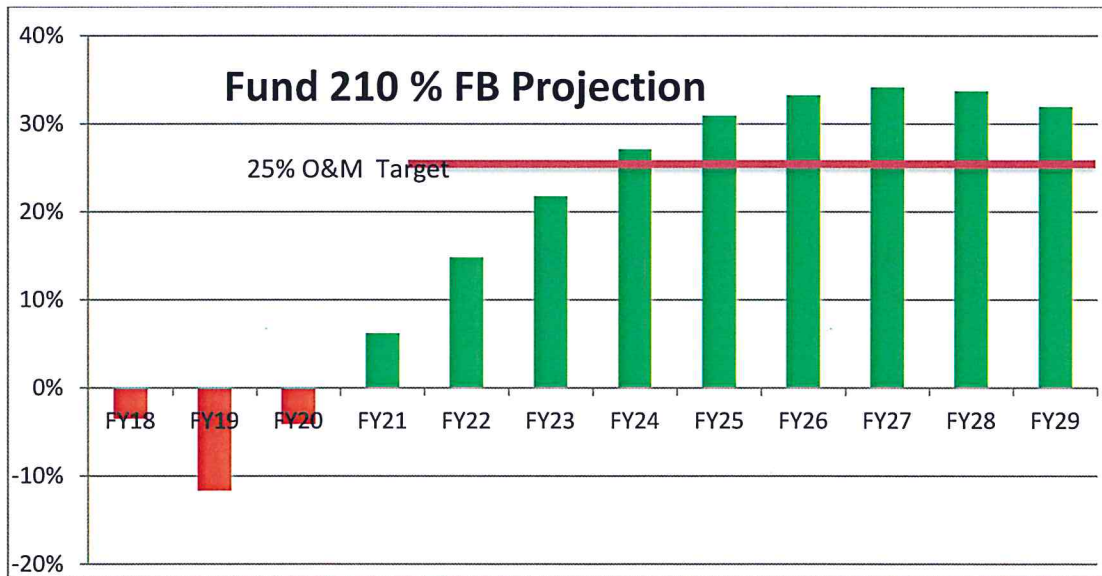
Funding Source: Revenue backed bond (fund 210), 15 year, \$105,000/yr

Structure so pre-payable without penalty (5-8 basis points)

**Item #4: Solid Waste Rolling Capital FY20**

Total Budget: \$500,000

Funding Source: 5 year L/P (fund 210), \$108,000/yr



We only have one month under this new arrangement with Twin Chimneys. Our tipping fees will reduce from \$37 to \$17 per ton. We also expect a drop in the tons of trash we have to dispose of now that we are no longer subsidizing private haulers. The model above assumes a significant reduction in the tipping fees we have to pay. This model shows the bottom line impact with a goal of growing our new 210 EF FB to 25%



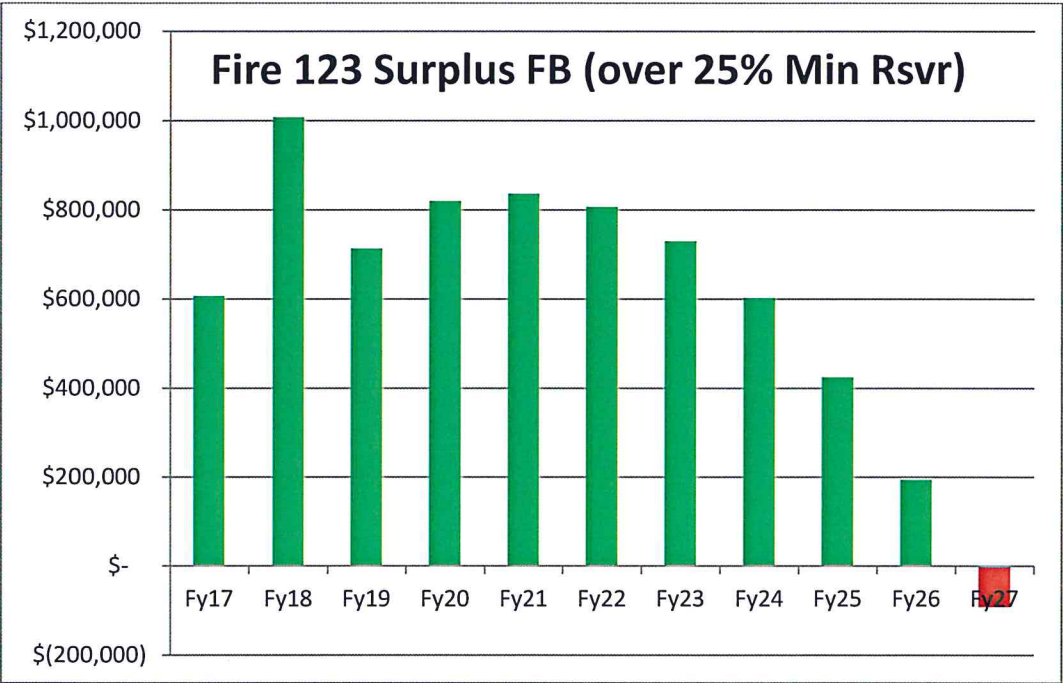
minimum reserve. This model does NOT include an additional fee increase as was needed for the prior models in FY20.

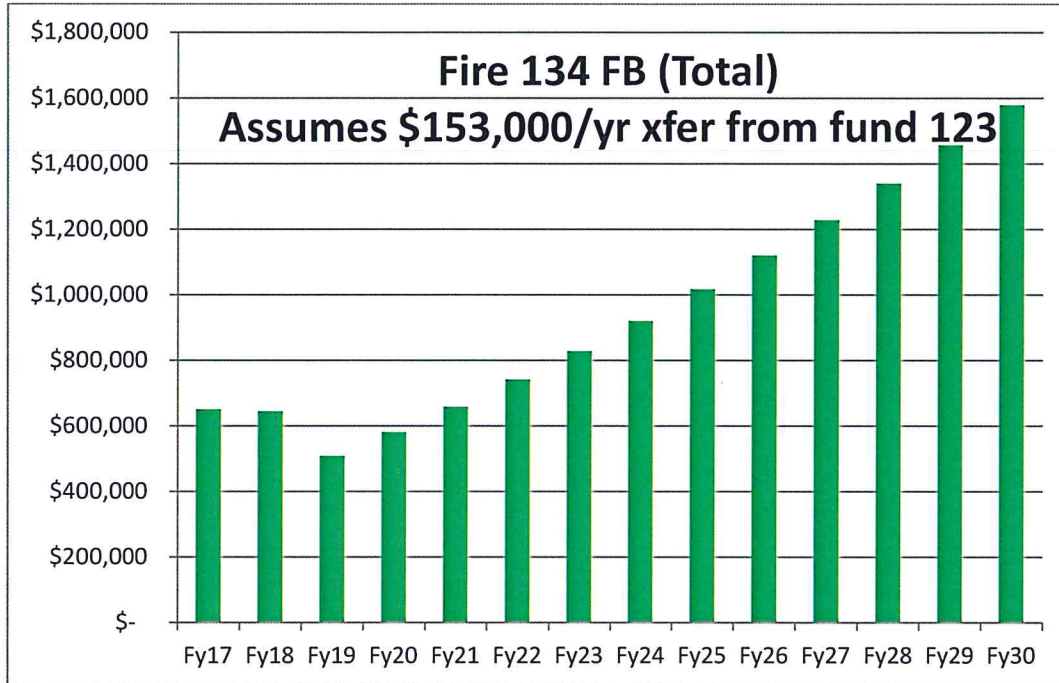
The model above assumes a 1% increase in revenues and a 2.5% increase in expenses.

Item #5: Fire Equipment, payment start FY21

Total Budget: \$3,500,000

Funding Source: 10 year L/P (fire SPTD millage), \$425,000/yr





These two funds are interrelated in the Fire SPTD (special purpose tax district). Fund 123 is the O&M budget. Fund 134 is the capital budget. The models for these two funds above assume a 1% increase in revenues and a 2.5% increase in expenses for fund 123 and a transfer of \$153,000 annually from fund 123 to fund 134 to cover capital. Currently we have \$153,000 in fund 123 to cover a portion of the 10 year L/P.

The models above are projected excess fund balance above a 25% minimum reserve for fund 123. Based on these models we do not anticipate a problem (if any) until FY27 however as shown with the model for fund 134 we have the ability to throttle down any transfer from fund 123 to fund 134 to keep fund 123 stable.

We anticipate additional expenses in fund 134 in 3-5 years for additional capital and that has not yet been built into the models for fund 134 but with the projected models above we anticipate that we will be able to absorb additional capital costs without a tax increase for the foreseeable future.



OLD BUSINESS:

#210 Solid Waste CIP Financial Plan  
and Transfer Station RFP



## 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: 7/a DATE OF REQUEST: \_\_\_\_\_

DEPARTMENT / AGENCY: Public Works

NAME: Dale Satterfield

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

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

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

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

COUNCIL ACTION REQUESTED: Approval - County owned  
Transfer Station

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

FINANCIAL AMOUNT REQUESTED: \$1,122,000-

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

(PLEASE – attach subject matter document pages as necessary)

### FOR OFFICE USE ONLY

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

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

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

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



## Laurens County

### Transfer Station Conceptual Design Proposal



March 12, 2019

## INTRODUCTION

In mid-year 2018, Laurens County was issued a notice by Allied Services, LLC that it intended to close the solid waste transfer station located north of the City of Clinton on Commerce Avenue. Negotiations then proceeded between Laurens County and Allied Services, LLC for the lease of the current facilities owned and operated by Republic.

As the negotiations evolved, Allied Services, LLC was firm in connecting the lease of the Transfer Facilities to a Solid Waste Agreement with the Wildcat Landfill owned by Allied Services, LLC. The Solid Waste Agreement required a 5-year contract period with an automatic renewal for an additional 5 years. The ten-year Solid Waste Agreement proved to be unacceptable to the Management Team for Laurens County.

Additionally, the initial rate started at \$26.00/ton plus miscellaneous fees. While this was approximately, \$11.00 per ton less than the current rate, it included an escalation component each of the ten years while the Agreement was in force. Also, components of the Agreement allowed for additional charges based on expenses/costs that may, or may not, be attributed to Laurens County.

While negotiations were being conducted, we learned that Greenville County was very interested in making Laurens County a proposal for solid waste disposal at the Twin Chimney Landfill located on Hwy 25 North. The proposed rate of \$17.00 per ton plus a \$25.00 fee for the 48' trailer tipper was very attractive to the Management Team. The Greenville County's agreement proposed a 5-year contract with no annual escalation clause. The only component for increase in the agreement must be a result of changes in state or federal regulations causing increases in operating costs. The Agreement also states, "Should Greenville seek to increase the above costs they shall prepare and present in writing to Laurens, documentation and justification for the adjustment based on additional operating expenses incurred as the result of changes in state or federal regulations.".

Given the aforementioned, the Management Team moved forward with Council approval to partner with Greenville County for solid waste disposal at \$17.00 per ton for class III Municipal Solid Waste and construct a Laurens County Transfer Station at 400 Landfill Road.

The details of Laurens County Transfer Station Proposal contain four (4) components:

1. Design/Function of Transfer Station
2. Relocation of Scales and Scale Attendant Building
3. Relocation of the Landfill Road Residential Convenience Center
4. Economic impact/savings with Laurens County Transfer Station model

### **1. Design/Function of Laurens County Transfer Station**

While the photo on the cover of this proposal is the smaller residential transfer station located in Simpsonville, we believe the front view closely represents the Tipping Floor Entrance that is proposed at the Laurens County Landfill.

The total footprint of the proposed facility proper is 60' x 105'.

**Attachment II:** includes a schematic footprint of the facility components and its designed function.

**March 12, 2019**

The building components include:

1. Tipping Floor 60' x 60'
2. Drive-through Depressed Tunnel for Dump Trailer 15' x 60'
3. Restroom, Office and Parts/Inventory Storage 30' x 60'

**The Tipping Floor (60' x 60')**, is designed to handle our yearly average of 18,000 tons with growth to approximately 25,000 tons per year. The design of the facility should allow for future expansion by doubling the footprint of the building. The floor is designed with 6", reinforced 3,500 psi concrete with 4" stone base. All compaction requirements will be verified by Geotech testing Lab before monolithic pour. Consultants assures floor is sufficient to with-stand solid wheel loader for pushing/compacting. Also, the tipping floor provides for enough space to dump, sort and verify Class III MSW before placing in open top 48' trailer container. Both side walls will be constructed of 12" Cast in Place reinforced concrete to serve as Push Walls. Dump Wall will include 12" reinforced concrete to a height of 14' to accommodate pushing into top of open-top trailer with a depressed tunnel of approximately 2 feet. The building envelope will consist of a pre-engineered metal building for cost savings and sufficient front overhang to disallow rain water from entering drainage systems for proper leachate disposal.

The solid waste will be loaded into 48' open top trailers that will enter a 15' x 60' **Drive-through Tunnel** on the left side (east) of the facility and exit the right side (west) of the facility. The tunnel will be complete with trench drains on each end to collect leachate from solid waste and 4" guide rails to assure proper positioning of the trailer. The Management Team does not recommend a compactor at this time to reduce cost. The \$200,000 compactor does not appear to have an attractive rate of return and adds maintenance concerns to the uninterrupted operation of the facility.

The Laurens County Transfer Station will include a 30' x 60' **Restroom, Office and Parts/inventory Storage**. The current administration building houses the supervisor's office, scale weighing operations, parts warehousing and restrooms. Replacement of this building is eminent due to failing condition. \$75,000 was budgeted in the current funding cycle for a new admin facility. However, the current funding is about 50% of what is needed for a commercial (code required) building. Construction of the Transfer Facility offers the most economical replacement of administration space. The consultant estimates this space at \$80,000 versus \$160,000 we estimated for a stand-alone facility.

The Laurens County Transfer Station will primarily receive MSW from the 10 Residential Collection Sites and the City of Clinton residential collections at no charge. However, Private Haulers and large loads brought by individual citizens will be charge \$46.65 Per ton with a minimum charge of \$25.00 for loads less than 600 pounds. The minimum charge is designed to be user friendly to the citizen performing cleaning or light construction of their home. These loads are those that do not qualify for deposit at the Residential Convenience Sites. The stated fee above recovers full costs associated with the transporting of the solid waste to Twin Chimney Landfill by Laurens County.

The estimated cost of constructing the Laurens County Transfer Station is \$1,122,000.

## **2. Relocation of Scales and Scale Attendant Building**

One of the driving factors in choosing the landfill is the weighing scales that are already Located on site. However, there are several needs associated with the operation of the scales that led us to investigate the costs of relocating the scales.

March 12, 2019



The current building is a modular structure that serves as the Scale House and office for the Solid Waste Supervisor. The modular structure is nearing 30 years old and was pre-owned when purchased by Laurens County. The condition of the building is very poor and beginning to show structural issues. There was approximately \$75,000 placed in the current budget for replacement. However, code requires a commercial grade structure causing a significant short-fall for a commercial modular structure estimated to cost \$160,000. We propose a separate pre-built building, approximately 12' x 16' finished with office and small bathroom facilities for Scale House Operations. We estimate the cost not to exceed \$20,000. The newly constructed Transfer Station provides for an office for the Supervisor and storage of critical inventory that necessitates secure control.

Secondly, when analyzing the logistics of heavy trucks entering the facilities for weighing, it appeared that the constant heavy truck traffic around the northern end of the landfill may cause logistical issues as well as wet weather dirt/gravel road conditions. Tree/limbs processing, electronics and other disposal operations on the back side of the landfill may become difficult.

Therefore, it would be our recommendation that we relocate the scales to the main road as shown on **Attachment I**. This allows access much like an interstate weighing station for efficient entering/exiting of daily heavy truck traffic having to weigh in and out of the facilities.

The cost of relocation is \$40,000.

### **3. Relocation of the Landfill Road Residential Convenience Center**

The Laurens County Transfer Station will be constructed on the exact location where the Landfill Road Residential Convenience Center now operates.

**Attachment I**, shows the proposed location of the Residential Convenience Center. This location was chosen because the entrance and exit drives are already in place for the flow of residential traffic. The Concrete pad is already established for cost reduction of constructing the concrete slabs for the compactors and asphaltting the drives. Sufficient area exists for expansion of our recycling programs. The only construction required is installation of sides and rear chain link fencing. We propose that the majority of this work will be performed in-house. Fencing will need to be outsourced.

The cost of relocating the Residential Convenience Center is \$10,000.

### **4. Economic Impact/Savings with the Laurens County Transfer Model**

**Attachment III**, presents in spreadsheet form the savings achieved by transitioning to a county owned transfer station. Constructing and operating our own transfer station allows the following advantages:

1. To utilize the landfill which offers the most competitive cost for disposition.
  - a. Had we leased the Clinton Transfer Station, we would have been contracted to the Wild Cat Landfill at approximately double the cost for disposition.
2. Allows for centralization of the facilities.
  - a. We believe the location at the Laurens County Landfill will decrease transportation miles for Laurens County resulting in operation/maintenance savings. It also provides a centralized location geographically to accommodate population growth along the I-385 corridor to the north as well as expected growth along the lake corridor to the south.

March 12, 2019

3. Operating our own facility provides control for assuring allowable solid waste acceptance.
  - a. We have already achieved savings because of better policing of non-allowable materials. The previous agreement encouraged the acceptance of non-allowable solid waste to be billed to Laurens County.

### **Summary**

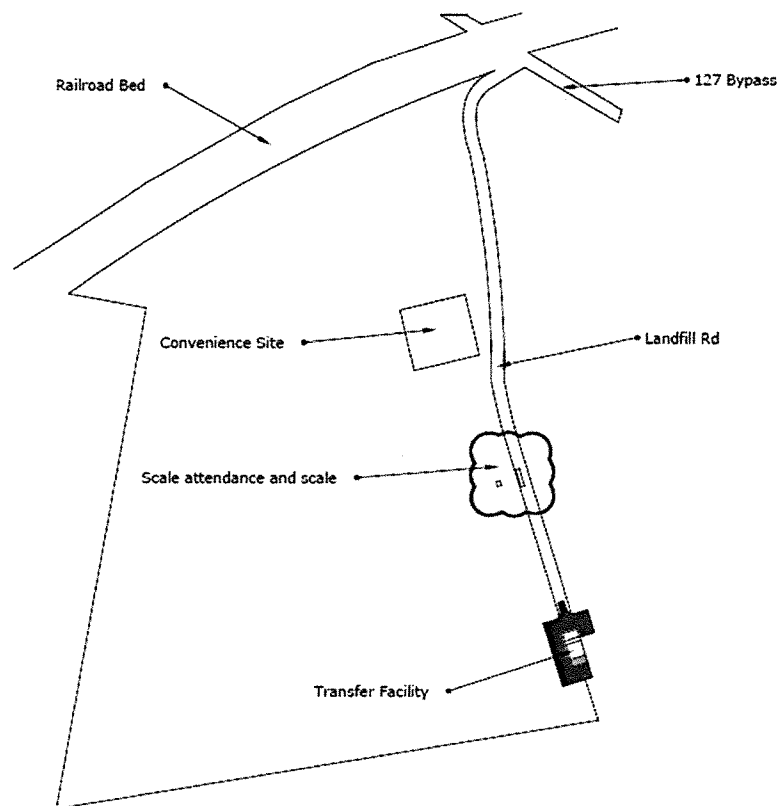
Given the flexibility to utilize the Twin Chimney agreement at \$17.00 per ton disposition and assurance that the only increases will be driven by State and/or Federal regulation, the Management Team confidently request approving and moving forward with the construction of a county-owned transfer station.

The project results in significant savings in solid waste handling to reduce operational short falls and, provides for economical solutions to upcoming facility asset investment.

The projected savings under the proposed agreement and county owned facility, is projected at \$375,000 per year. **This provides for a very attractive ROI of 3 to 5 Years.**

**Attachment I**

**Waste and Recycling Facility  
Proposed Site Layout**

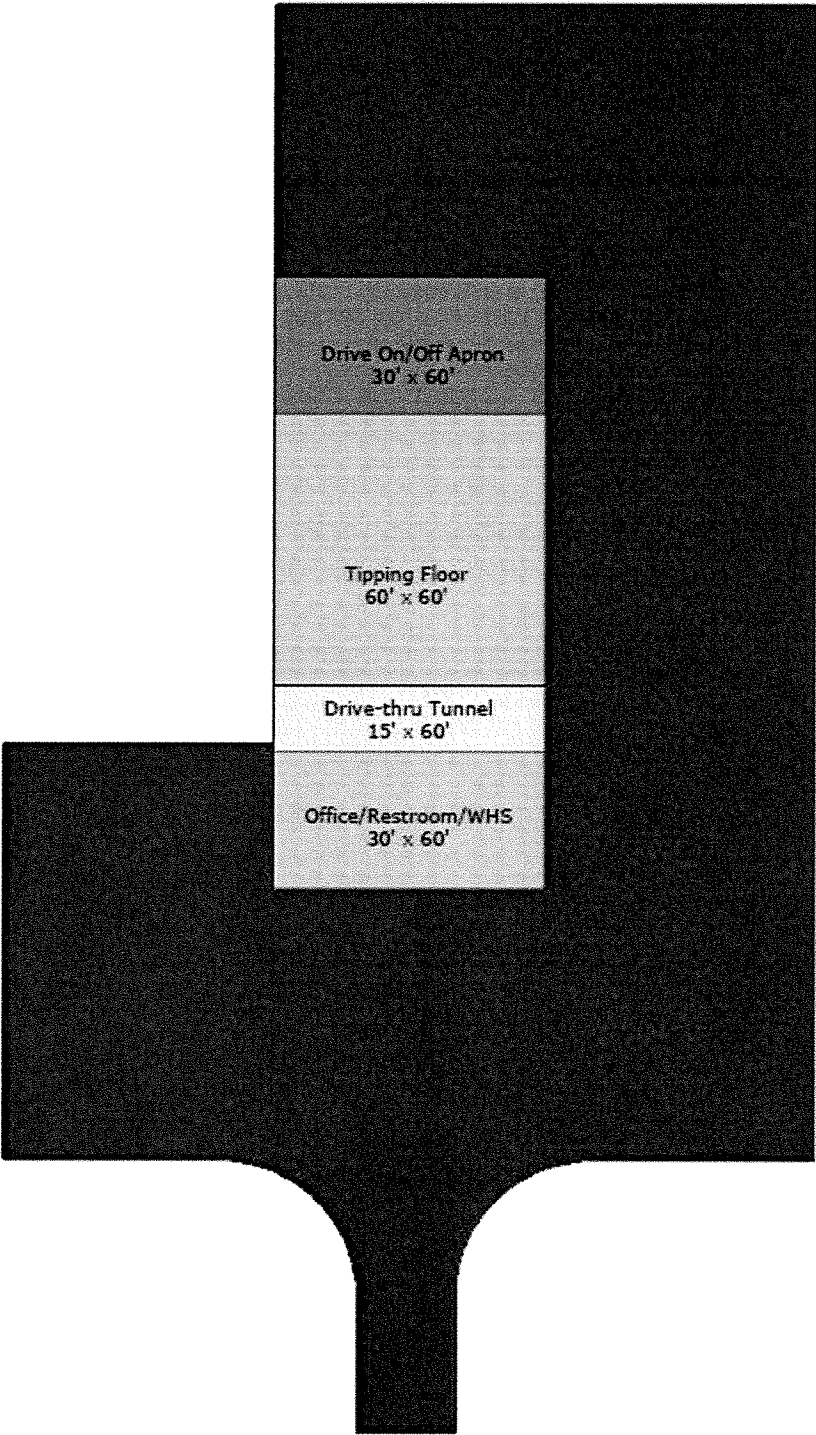


C102 Site Drawing  
Scale: 1"=400'

March 12, 2019



Transfer Station - Proposed



Laurens County  
Department of Public Works  
Solid Waste ROI Disposal Analysis

### Annual Cost of Landfill Disposal

**March 12, 2019**



OLD BUSINESS:

Approval - Final HVAC phase Hillcrest



## 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 #:

7/6

DEPARTMENT / AGENCY:XX

COUNCIL ACTION REQUESTED:\_\_\_ Phase 2 HVAC Hillcrest Square

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More Detailed Description: Phase 2 has been presented to us and as expected it is higher than Phase 1, but within range of what our engineering consultant was expecting. The east wing has more square footage, more HVAC units and more offices. There are 30 more indoor units or (cassettes) and 4 more outside units on the east side verses the west. This is the part that actually controls heat and air for the system. That means more electrical, more ductwork, and more labor.

FINANCIAL AMOUNT

REQUESTED \_\_\_\_\_\$1,504,436\_\_\_\_\_

SOURCE OF FUNDING GO BOND

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(PLEASE – attach subject matter document pages as necessary)





## OLD BUSINESS:

Long Range Capital Plan -\$3.5M Fire L/P



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

7/c

DEPARTMENT / AGENCY: **FIRE SERVICE**

COUNCIL ACTION REQUESTED: \_\_\_ Requesting council to approve the fire service to proceed with a new lease purchase of fire apparatus not to exceed 3.5 million.

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More Detailed Description: The request is to do a new lease on fire apparatus with the current lease being paid off in June 2020. This is what the fire service has done in the past. The new lease will not increase taxes or mileage rates. The current budget and funds will pay for the lease. The new lease will have a payment due until 2021.

FINANCIAL AMOUNT REQUESTED \_\_3.5 Million\_\_\_\_\_

SOURCE OF FUNDING: Current fire mileage\_\_\_\_\_

(PLEASE – attach subject matter document pages as necessary)

# LAURENS COUNTY FIRE SERVICE

## PROPOSAL FOR LEASE OF TRUCKS

### Long Range Fleet Replacement Plan

**i** This proposal is to continue with fleet replacements of fire apparatus for the fire service. In order to provide adequate protection of lives and property, we must keep the fire service fleet in safe and reliable apparatus to provide services to the citizens of Laurens County.

## OVERVIEW

**i** The following will be information from the previous bonds and leases that the fire service has done in the past.

**The fire service is requesting approval of county council in continuing fleet replacements with a request of 3.5 million.**

### The Objective

**i** Our objective is to proceed now with either a bidding process or a cooperative purchase agreement to proceed and purchase the needed apparatus to replacing aging and worn out apparatus.

- If we continue purchasing Engines and Tankers as separate units, we are looking at replacing **18** apparatus in 2020.
- If we look at purchasing Pumper/Tankers – One truck does both missions, this does not reduce our capabilities or effect the ISO rating in a negative way. This will reduce the number of needed apparatus from **18 to 10**.

### The Opportunity

**i** By proceeding now and locking in pricing on apparatus, could save the county 15% to 20% on each vehicle. If we wait until the term of the lease is up in June 2020, the changes coming from NFPA will drive the price per unit up.

- **Goal #1:** Get County Council approval to proceed with the fire service staff doing a bid or cooperative purchase program to requests bids on apparatus.
- **Goal #2:** Once bids are received, to be allowed to proceed with a contract to purchase the vehicles, with the first payment not due until 2021, after the current lease has been paid off.



NEW BUSINESS:

Public Hearing, Third Reading  
Ordinance #859- Conveyance of 13 Acres of  
Land to LCDSNB





**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: FEBRUARY 28, 2019 (FOR MAR 12, 2019 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):

ORDINANCE 859 – PUBLIC HEARING AND 3RD READING - TO CONVEY 12.96 ACRES, MORE OR LESS, TO LAURENS COUNTY DISABILITIES AND SPECIAL NEEDS BOARD.

STAFF RECOMMENDS APPROVAL OF ORDINANCE 859.

FINANCIAL AMOUNT REQUESTED: N/A

SOURCE OF FUNDING: N/A

(PLEASE – attach subject matter document pages as necessary)

**FOR OFFICE USE ONLY**

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

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

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

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

STATE OF SOUTH CAROLINA )  
 )  
COUNTY OF LAURENS )

ORDINANCE #859

**AN ORDINANCE TO CONVEY REAL ESTATE CONTAINING  
12.96 ACRES, MORE OR LESS, TO LAURENS COUNTY  
DISABILITIES AND SPECIAL NEEDS BOARD  
AND OTHER MATTERS APPERTAINING THERETO**

**WHEREAS**, Laurens County Council holds title to a tract of land containing 12.96 acres, more or less, as more fully described in Exhibit A, attached hereto and made a part hereof; and

**WHEREAS**, on or about April 13, 1981, Laurens County Council entered into an Agreement with the Laurens County Mental Retardation Board, now known as the Laurens County Disabilities and Special Needs Board, for the construction of a facility upon the property, with Laurens County Council retaining the fee title to said property; and

**WHEREAS**, the Laurens County Disabilities and Special Needs Board and/or its predecessor, has constructed, maintained, and improved the building, as well as maintaining the property, over the past thirty-five (35) plus years at no cost to Laurens County; and

**WHEREAS**, the Laurens County Disabilities and Special Needs Board intends to invest over Four Hundred Thousand Dollars (\$400,000) to improve, remodel, upgrade, and maintain this facility in 2019; and

**WHEREAS**, the Laurens County Council deems it proper and in the best interest of the County to convey without further compensation the fee title of the property to the Laurens County Disabilities and Special Needs Board, subject to reversion to Laurens County if the Laurens County Disabilities and Special Needs Board shall cease to function or be dissolved.

**NOW THEREFORE BE IT ORDAINED BY LAURENS COUNTY COUNCIL,  
DULY ASSEMBLED:**

1. **PURPOSE:** It is the stated purpose of this Ordinance to convey and transfer the property described in Exhibit A, subject to reversion if the Laurens County Disabilities and Special Needs Board shall cease to function or be dissolved.
2. **AUTHORITY:** This ordinance is authorized pursuant to the authority and process granted by the General Assembly of the State of South Carolina and by the Constitution of this state. Jurisdiction is exclusively within Laurens County.
3. **LANGUAGE:** The language used in this Ordinance, if used in the present tense, shall include the future tense. Words used in the singular include the plural, and the plural the singular, unless, however, the context clearly indicated to the contrary. The use of the word "shall" is mandatory and the word "may" is permissive.

4. **SEVERABILITY:** Should any paragraph, clause, phrase, or provision of this Ordinance be judged invalid or held unconstitutional by a Court of competent jurisdiction, such declaration shall not affect the validity of any other section of the Ordinance as a whole or in part or provision thereof, other than the part so decided to be invalid or unconstitutional. All meanings, enforcement, and interpretations shall be pursuant to the laws of the State of South Carolina.

5. **GENERAL PROVISION:** The Administrator and/or the Chairperson of the Laurens County Council, attested to by the Laurens County Clerk to Council, are hereby directed and authorized to execute and deliver a deed to the property, together with any other required documents to accomplish the intent and directive of this Ordinance.

6. **EFFECT:** This Ordinance shall take effect upon third reading and a public hearing as required by law.

**BE IT SO ORDAINED** by Laurens County Council duly assembled.

(Signature page attached)

**DONE, RATIFIED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2019.

LAURENS COUNTY COUNCIL:

\_\_\_\_\_  
David A. Pitts, Chairman

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

\_\_\_\_\_  
Kemp Younts, Council Member

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

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

\_\_\_\_\_  
Jeffrey Carroll, Council Member

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

ATTEST:

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

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

First Reading: January 22, 2019  
Second Reading: February 12, 2019  
Third Reading: March 12, 2019  
Public Hearing: March 12, 2019



EXHIBIT A

ALL that lot, piece, or parcel of land, containing 12.96 acres, more or less, being bounded, now or formerly, on Northeast by Highway S30-46, lands of Laurens County lying across said highway; on the Southeast by road connecting Highway S30-46 with Highway S30-355; on South by Highway S30-365; and on Southwest and Northwest by other land of Laurens County; said parcel of land being outlined in red on plat of survey for the County of Laurens prepared by F. Van Clinkscales annexed hereto, said survey to be completed in recordable form and hereafter recorded in the Office of the Clerk of Court for Laurens County. Said lands are portion of tract of land formerly known as the Laurens County Farm.

3rd Reading 3.12.2019 DRAFT



NEW BUSINESS:

Second Reading, Ordinance #861  
Project Needle Punch



**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: MARCH 1, 2019 (FOR MARCH 12, 2019 COUNTY COUNCIL MEETING)

DEPARTMENT / AGENCY: LEGAL

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

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

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

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

SIGNATURE: [Handwritten Signature]

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

SEE THE ATTACHED PROPOSED ORDINANCE 861 – 2ND READING – PROJECT NEEDLE PUNCH.

STAFF RECOMMENDS SECOND READING APPROVAL OF ORDINANCE 861.

FINANCIAL AMOUNT REQUESTED: SEE THE ATTACHED

SOURCE OF FUNDING: SEE THE ATTACHED

(PLEASE – attach subject matter document pages as necessary)

**FOR OFFICE USE ONLY**

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

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

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

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

STATE OF SOUTH CAROLINA     )  
   )  
COUNTY OF LAURENS             )

ORDINANCE NO. 861

**AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO ONE OR MORE INCENTIVE AGREEMENTS BY AND BETWEEN LAURENS COUNTY, SOUTH CAROLINA, AND PROJECT NEEDLE PUNCH, AS SPONSOR, AND ONE OR MORE EXISTING OR TO-BE-FORMED OR ACQUIRED SUBSIDIARIES, OR AFFILIATED OR RELATED ENTITIES AND CERTAIN SPONSOR AFFILIATES, TO PROVIDE FOR CERTAIN ADDITIONAL SPECIAL SOURCE REVENUE CREDITS; AUTHORIZING THE RECEIPT AND ADMINISTRATION OF A UTILITY GRANT FOR THE BENEFIT OF THE PROJECT; AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER NECESSARY AGREEMENTS WITH THE SPONSOR TO EFFECT THE INTENT OF THIS ORDINANCE; AND OTHER RELATED MATTERS.**

*WHEREAS*, Laurens County, South Carolina ("County"), acting by and through its County Council ("County Council"), is authorized and empowered under and pursuant to the provisions of Title 12, Chapter 44 of the Code of Laws of South Carolina, 1976, as amended (the "Act") and Article VIII, Section 13 of the South Carolina Constitution (i) to enter into agreements with qualifying companies to encourage investment in projects constituting economic development property through which the economic development of the State of South Carolina (the "State") will be promoted by inducing new and existing manufacturing and commercial enterprises to locate and remain in the State and thus utilize and employ manpower and other resources of the State; (ii) to covenant with such industry to accept certain fee payments in lieu of *ad valorem* taxes ("FILOT") with respect to such investment ("FILOT Payments"); (iii) under Section 4-1-170 of the Code of Laws of South Carolina 1976, as amended ("MCIP Act") to create multi-county industrial parks with one or more contiguous counties and include certain properties therein, and, in its discretion, include within the boundaries of these parks the property of qualifying industries, and under the authority provided in the MCIP Act, the County has created previously a multi-county park with Greenville County, South Carolina ("Park"); (iv) to grant credits against FILOT Payments to qualifying companies to offset qualifying infrastructure related expenditures ("Special Source Revenue Credits") pursuant to Sections 4-1-175, 4-29-68 and 12-44-70 of the Code of Laws of South Carolina, 1976, as amended (collectively, "Infrastructure Credit Act"); and (iv) to make and execute contracts of the type hereinafter described pursuant to Section 4-9-30 of the Code of Laws of South Carolina, 1976, as amended; and

*WHEREAS*, the County and Project Needle Punch, a South Carolina corporation, as Sponsor, ("Company") entered into a Fee-in-Lieu of *Ad Valorem* Taxes Agreement, dated August 25, 2015, ("Fee Agreement") whereby the County would provide a FILOT arrangement, including the provision of certain Special Source Revenue Credits, in connection with the acquisition, construction, purchase, and lease of certain land, buildings, furnishings, fixtures, apparatuses, and equipment ("Project"), which the Company estimated would result in new investment in real and personal property estimated to be no less than \$17,600,000.00 ("Investment") in the County and the creation of approximately 38 new, full-time jobs ("Jobs") in the County; and

*WHEREAS*, by its Resolution adopted on July 28, 2015 ("Resolution"), the County identified the Project, as required by the Act; and

*WHEREAS*, the Company located the Project on an approximately 20-acre site with improvements thereon bearing Laurens County tax map number 905-07-01-001, as further described in Exhibit A ("Project Site"); and

*WHEREAS*, pursuant to Resolution No. 2015-20 dated August 25, 2015, the Project along with the Project Site has been located in the Park established by that certain "Master Agreement Governing the Octagon Industrial Park" effective September 1, 2010, as amended ("Park Agreement"); and

*WHEREAS*, since the execution of the Fee Agreement the Company has invested approximately [enter] Dollars (\$[enter]) in taxable Investment in the County and has created approximately [enter] Jobs in the County and is now considering, contingent upon satisfaction of certain commitments made by and on behalf of the County as set forth herein and to be further set forth in future agreements, and, to the extent allowed by law, expanding the Project in the County through the acquisition, construction, purchase, and lease of certain land, buildings, furnishings, fixtures, apparatuses, and equipment ("Expansion Project"), which will result in an estimated new investment in real and personal property in the County in an amount of \$12,100,000 ("Additional Investment") and the creation of approximately 25 new, full-time jobs ("Additional Jobs") in the County; and

*WHEREAS*, the Company and [newco] have requested, and the County, finding it to be beneficial to the County, desires to approve, an extension to the Investment Period (as defined in the Act and the Fee Agreement) by an additional 5 years; and

*WHEREAS*, in connection with the Expansion Project, the Company has requested the County to amend the Fee Agreement, to the extent and subject to the conditions provided in those agreements, to establish the commitments of (i) the Company to make the Additional Investment; and (ii) the County to provide certain incentives; and

*WHEREAS*, the County has determined to amend the Fee Agreement and provide: (i) a FILOT arrangement and enter into a fee-in-lieu of *ad valorem* taxes agreement with the Company, the form of which is attached as Exhibit B ("Fee Agreement"), but with the principal terms as follows: 30-year term with a 6.0% assessment ratio, and a fixed millage rate equal to that millage rate in effect at the Project Site, for all taxing entities, on June 30, 2015, which the parties hereto believe to be 402.7 mills for the entire term of the FILOT arrangement; (ii) an annual Special Source Revenue Credit against those FILOT Payments made by the Company to the County equal to 45% of such FILOT Payments due for a twelve (12) year period; (iii) an Investment Period of 10 years; and (iv) other incentives further described in the Fee Agreement Amendment attached to this Ordinance (collectively, the "Incentives"); and

*WHEREAS*, the County understands that Laurens County Electric Cooperative and the South Carolina Power Team ("Utilities") plan to provide monetary grants, in addition to any previously provided grants provided by the Utilities at the time the parties entered into the Fee Agreement, for the benefit of the Expansion Project in the County ("Additional Utility Grant"), the funds of which will be received and administered by the County, or its affiliates, as grantee, for the benefit of the Project; and

*WHEREAS*, the County has previously authorized and hereby confirms (i) to enter into any necessary agreements with the Utilities or the Company, including but not limited to any grant award agreement or performance agreement in connection therewith ("Additional Utility Grant Agreement"); and (ii) to accept, receive and administer the Additional Utility Grant for the benefit of the Project in the County; and

*WHEREAS*, the County has previously determined and hereby confirms that the expenditure of the Additional Utility Grant funds in accordance with any Additional Utility Grant Agreement or any



applicable guidelines established by the granting authorities is authorized and shall be deemed to be compliant with the County's procurement regulations to the extent applicable; and

*WHEREAS*, [newco] purchased the shares of [Project Needle Punch] and on January 23, 2019, [Project NeedlePunch] filed Articles of Amendment with the South Carolina Secretary of State changing the Sponsor's name to [newco] and requests that the County acknowledge the name change and reflect the amended name in the amended Fee Agreement; ; and

*WHEREAS*, the parties recognize and acknowledge that the Company would not otherwise undertake the Expansion Project in the County but for the delivery of the Incentives as set forth herein.

NOW THEREFORE, BE IT ORDAINED, by the County Council:

**Section 1. Project Finding.** The County hereby finds and affirms, based on information provided by the Company: (i) the Expansion Project will benefit the general public welfare of the County by providing services, employment, recreation or other public benefits not otherwise provided locally; (ii) the Expansion Project gives rise to no pecuniary liability of the County of any incorporated municipality and to no charge against its general credit or taxing power; (iii) the purposes to be accomplished by the Expansion Project are proper governmental and public purposes; and (iv) the benefits of the Expansion Project to the public are greater than the costs to the public; and (v) the Expansion Project will provide a substantial public benefit to the County to qualify for the Fee term extension set forth in Section 12-44-30 of the Act.

**Section 2. Approval of Extension of Investment Period.** The County Council hereby authorizes and approves the extension of the Investment Period by 5 years so that the Investment Period under the Fee Agreement shall be a total of 10 years.

**Section 3. Authorization to Execute and Deliver Fee Agreement Amendment.** The Chair of County Council is authorized and directed to execute the Fee Agreement Amendment with any minor modifications and revisions as may be approved by the Chair of County Council, the County Administrator, and the County Attorney, in the name of and on behalf of the County, and the Clerk to County Council is authorized and directed to attest the same; and the Chair of County Council, the County Administrator, and the County Attorney are further authorized and directed to deliver the executed Fee Agreement Amendment to the Company.

**Section 4. Approval of [Needlepunch] Name Change in Fee Agreement to [Newco].** The County hereby acknowledges the name change of the Sponsor and the amendment of the Fee Agreement shall reflect such name change.

**Section 5. Grants Administration.** The County shall administer the Additional Utility Grant, as applicable, and immediately after receipt by the County and confirmation of the Company's compliance with the terms and conditions of the Additional Utility Grant, as applicable, shall provide the proceeds of the Additional Utility Grant, as applicable, for the benefit of the Expansion Project.

**Section 6. County Procurement Procedures Deemed Met.** The County Council authorizes, confirms and ratifies any action by the County in connection with the expenditure of the Additional Utility Grant for eligible purposes set forth in the Additional Utility Grant Agreement or any other guidelines established by the granting authority and hereby deems that the use of such funds are in compliance with County procurement rules, regulations and procedures.

**Section 7. No Recapitulation Required.** Pursuant to Section 12-44-55(B) of the FILOT Act, the County hereby agrees that no recapitulation information, as set forth in Section 12-44-55(A) of the FILOT Act is required to be provided by the Company in the Fee Agreement, or in any other documents or agreements in connection with the fee-in-lieu of tax arrangement between the Company and the County, so long as the Company shall file a copy of the South Carolina Department of Revenue form PT-443, and any subsequent amendments thereto, and all filings required by the FILOT Act with the County after the execution of the Fee Agreement by the County and the Company.

**Section 8. Further Acts.** The County Council authorizes the County Administrator, other County staff, and the County Attorney, along with any designees and agents who any of these officials deems necessary and proper, in the name of and on behalf of the County (each an "Authorized Individual"), to take whatever further actions, and enter into whatever further agreements, as any Authorized Individual deems to be reasonably necessary and prudent to effect the intent of this Ordinance and induce the Company to locate the Expansion Project in the County.

**Section 9. General Repealer.** All ordinances, resolutions, and their parts in conflict with this Ordinance are, to the extent of that conflict repealed.

**Section 10. Severability.** Should any part, provision, or term of this Ordinance be deemed unconstitutional or otherwise unenforceable by any court of competent jurisdiction, such finding or determination shall not affect the rest and remainder of the Ordinance or any part, provision or term thereof, all of which is hereby deemed separable.

This Ordinance takes effect and is in full force only after the County Council has approved this Ordinance following three readings and a public hearing.

(Signature page attached)

Done in meeting duly assembled this \_\_\_\_\_ day of March, 2019.

LAURENS COUNTY COUNCIL:

\_\_\_\_\_  
David A. Pitts., Chairman

\_\_\_\_\_  
Joseph E. Wood, Jr., Vice Chair

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

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

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

\_\_\_\_\_  
Kemp Yeants, Council Member

\_\_\_\_\_  
Jeffrey Carroll, Council Member

ATTEST:

\_\_\_\_\_  
W. Jon Caime, Administrator  
Laurens County Council  
Laurens County, South Carolina

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

READINGS:

First reading: February 26, 2019

Second reading: March 12, 2019

Public hearing:

Third reading:

**EXHIBIT A**

**Property Description**

(To be added)

2nd Reading Draft.03.12.19

**EXHIBIT B**

**Fee Agreement Amendment**

**[ATTACHED]**

**(To be provided at 2<sup>nd</sup> reading)**

**2nd Reading Draft.03.12.19**





NEW BUSINESS:

Resolution #2019-06 - Project Blueberry



**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

8/9  
DATE OF REQUEST: FEBRUARY 28, 2019 (FOR MARCH 12, 2019 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 2019-06 – INDUCEMENT RESOLUTION FOR PROJECT BLUEBERRY.

STAFF RECOMMENDS APPROVAL OF RESOLUTION 2019-06.

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 2019-06

**A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDUCEMENT AGREEMENT BY AND BETWEEN GREENVILLE COUNTY, SOUTH CAROLINA AND PROJECT BLUEBERRY, WHEREBY, UNDER CERTAIN CONDITIONS, LAURENS COUNTY WILL EXECUTE A FEE IN LIEU OF TAX AND SPECIAL SOURCE CREDIT AGREEMENT WITH RESPECT TO A PROJECT IN THE COUNTY WHEREBY THE PROJECT WOULD BE SUBJECT TO PAYMENT OF CERTAIN FEES IN LIEU OF TAXES, AND WHEREBY PROJECT BLUEBERRY WILL BE PROVIDED CERTAIN CREDITS AGAINST FEE PAYMENTS IN REIMBURSEMENT OF INVESTMENT IN RELATED QUALIFIED INFRASTRUCTURE; AND PROVIDING FOR RELATED MATTERS.**

WHEREAS, Greenville County, South Carolina (the "*County*"), acting by and through its County Council (the "*County Council*"), is authorized and empowered, under and pursuant to the provisions of Title 12, Chapter 44 (the "*FILOT Act*"), Title 4, Chapter 1 (the "*Multi-County Park Act*"), Code of Laws of South Carolina 1976, as amended (the "*Code*"), to enter into agreements with industry, to offer certain privileges, benefits and incentives as inducements for economic development within the County; to acquire, or cause to be acquired, properties as may be defined as "projects" in the Act and to enter agreements with the business or industry to facilitate the construction, operation, maintenance and improvement of such projects; to enter into or allow financing agreements with respect to such projects; and to accept any grants for such projects through which powers the industrial and business development of the State will be promoted; whereby the industry would pay fees-in-lieu-of taxes with respect to qualified projects; to provide credits against payment in lieu of taxes for reimbursement in respect of investment in certain infrastructure serving the County or the project, including improved or unimproved real estate and personal property, including machinery and equipment, used in the manufacturing or industrial enterprise (collectively, "*Infrastructure*"); through all such powers, the industrial development of the State of South Carolina (the "*State*") will be promoted and trade developed by inducing manufacturing and commercial enterprises to locate or remain in the State and thus utilize and employ the manpower, products and resources of the State and benefit the general public welfare the County by providing services, employment, recreation or other public benefits not otherwise provided locally; and

WHEREAS, PROJECT BLUEBERRY (the "*Company*") has requested that the County assist in the acquisition, construction and installation of land, buildings, improvements, fixtures, machinery, equipment, furnishings and other real and/or tangible personal property to constitute a manufacturing facility in the County (collectively, the "*Project*"), which will result in expected investment by the Company in the Project of at least \$18,800,000 in non-exempt investment and the expected creation of approximately 114 new, full-time jobs (with benefits) in connection therewith, by December 31 of the fifth year after the first year which any portion of the Project is first placed in service; and

WHEREAS, the Company has requested that the County enter into a fee in lieu of tax agreement with the Company, thereby providing for certain fee in lieu of tax and special source credit incentives with respect to the Project, all as more fully set forth in the Inducement Agreement (as hereinbelow defined) attached hereto and made a part hereof; and

WHEREAS, the County has determined on the basis of the information supplied to it by the Company that the Project would be a "project" and "economic development property" as such terms are defined in the FILOT Act and that the Project would serve the purposes of the FILOT Act; and

**WHEREAS**, pursuant to the authority of Section 4-1-170 of the Multi-County Park Act and Article VIII, Section 13 of the South Carolina Constitution (collectively, the "**Multi-County Park Authority**"), the County intends to cause the site on which the Project is located, to the extent not already therein located, in a multi-county industrial and business park (a "**Park**") established by the County pursuant to qualifying agreement with an adjoining South Carolina county (the "**Park Agreement**"); and

**WHEREAS**, the County has determined and found, on the basis of representations of the Company, that the Project is anticipated to benefit the general public welfare of the County by providing services, employment, recreation or other public benefits not otherwise provided locally; that the Project will give rise to no pecuniary liability of the County or any incorporated municipality or a charge against the general credit or taxing power of either; that the purposes to be accomplished by the Project, *i.e.*, economic development, creation of jobs, and addition to the tax base of the County, are proper governmental and public purposes; that the inducement of the location of the Project within the County and State is of paramount importance; and that the benefits of the Project will be greater than the costs; and the County has agreed to effect the delivery of an Inducement Agreement on the terms and conditions hereinafter set forth.

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

Section 1. (a) Pursuant to the authority given to County Council by the South Carolina Constitution, the Code, and the FILOT Act and the Multi-County Park Act, and subject to the enactment of required legislative authorizations by the County Council, and for the purpose of providing development incentives for the Project through the payment by the Companies of fees in lieu of taxes with respect to the Project pursuant to Section 12-44-40 of the Act, and for the purpose of providing for the provision special source credits against payments in lieu of taxes made by the Company pursuant to a Park Agreement in order to allow reimbursement to the company for a portion of its investment in qualified Infrastructure within the meaning and purposes of Section 4-29-68 of the Code, there is hereby authorized to be executed an Inducement Agreement between the County and the Company pertaining to the Project, the form of which is now before the County Council (the "**Inducement Agreement**") so as to establish, among other things, that the County and the Company will be parties to a fee in lieu tax and special source credit agreement (the "**Fee Agreement**").

(b) The County Council will use its best efforts to take all reasonable acts to ensure that the Project will continuously be included within the boundaries of the Park or another qualified multi-county industrial or business park in order that the tax benefits contemplated hereunder and afforded by the laws of the State for projects located within multi-county industrial or business parks will be available to the Company for at least the term of the Fee Agreement.

Section 2. The provisions, terms and conditions of the Fee Agreement shall be prescribed and authorized by subsequent ordinance(s) of the County Council, which, to the extent not prohibited by law, shall be consistent with the terms of this Resolution.

Section 3. All orders, resolutions and parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed. This resolution shall take effect and be in full force from and after its passage by the County Council.

Section 4. The authorization of the execution and delivery of the documents related to the Inducement Agreement and Fee Agreement and all other related documents or obligations of the County is subject to the compliance by the County Council with the provisions of the Home Rule Act regarding the procedural requirements for adopting ordinances and resolutions.

Section 5. It is the intention of the County Council that this resolution shall constitute an inducement resolution with respect to the Project, within the meaning of the FILOT Act.

**DONE** in meeting duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2019.

**LAURENS COUNTY, SOUTH CAROLINA**

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David A. Pitts  
Chairman of County Council

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W. Jon Caime  
County Administrator

Attest:

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Betty C. Walsh  
Clerk to County Council





NEW BUSINESS:

First Reading of Ordinance #862  
Project Blueberry



**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: FEBRUARY 28, 2019 (FOR MARCH 12, 2019 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 ORDINANCE 862 1<sup>ST</sup> READING DRAFT – PROJECT BLUEBERRY.

STAFF RECOMMENDS 1<sup>ST</sup> READING APPROVAL OF ORDINANCE 862.

FINANCIAL AMOUNT REQUESTED: N/A

SOURCE OF FUNDING: N/A

(PLEASE – attach subject matter document pages as necessary)

**FOR OFFICE USE ONLY**

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

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

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

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

STATE OF SOUTH CAROLINA     )  
   )  
COUNTY OF LAURENS             )

ORDINANCE 862

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A SPECIAL SOURCE CREDIT AGREEMENT BY AND BETWEEN GREENVILLE COUNTY, SOUTH CAROLINA AND A COMPANY OR COMPANIES KNOWN TO THE COUNTY AT THIS TIME AS PROJECT BLUEBERRY WITH RESPECT TO CERTAIN ECONOMIC DEVELOPMENT PROPERTY IN THE COUNTY, WHEREBY SUCH PROPERTY WILL RECEIVE CERTAIN SPECIAL SOURCE CREDITS IN RESPECT OF INVESTMENT IN RELATED INFRASTRUCTURE; AND OTHER MATTERS RELATED THERETO.

WHEREAS, GREENVILLE COUNTY, SOUTH CAROLINA (the "*County*") acting by and through its County Council (the "*County Council*"), is authorized and empowered under and pursuant to the provisions of Title 12, Chapter 44 (the "*FILOT Act*"), Title 4, Chapter 1 (the "*Multi-County Park Act*"), and Title 4, Chapter 29, of the Code of Laws of South Carolina 1976, as amended, to enter into agreements with industry whereby the industry would pay fees-in-lieu-of taxes with respect to qualified projects; to provide infrastructure credits against payment in lieu of taxes for reimbursement in respect of investment in certain infrastructure enhancing the economic development of the County; through all such powers the industrial development of the State of South Carolina (the "*State*") will be promoted and trade developed by inducing manufacturing and commercial enterprises to locate or remain in the State and thus utilize and employ the manpower, products and resources of the State and benefit the general public welfare of the County by providing services, employment, recreation or other public benefits not otherwise provided locally; and

WHEREAS, the County is authorized by Section 4-1-175 of the Multi-County Park Act to provide special source credits against payments in lieu of taxes to provide reimbursement to companies in respect of investment in infrastructure enhancing the economic development of the County, including improvements to real estate and personal property including machinery and equipment used in the operation of a manufacturing or commercial enterprise, within the meaning of Section 4-29-68, Code of Laws of South Carolina 1976, as amended ("*Infrastructure*"); and

WHEREAS, the County Council of Laurens County ("*County Council*") has agreed to assist [\_\_\_\_\_] a [\_\_\_\_\_] (the "*Operating Company*") and [\_\_\_\_\_] a [\_\_\_\_\_] (the "*Landlord*") and together with the Operating Company, the "*Company*") (formerly known to the County as *Project Blueberry*) [\_\_\_\_\_] a [\_\_\_\_\_] (the "*Company*") (formerly known to the County as *Project Blueberry*), in the establishment by the Company of a manufacturing facility in the County (the "*Project*") by (i) maintaining the Company in a joint county industrial and business park established by the County with an adjoining South Carolina county pursuant to Article VIII, Section 13 of the South Carolina Constitution and Section 4-1-170 of the Multi-County Park Act (a "*Park*") and (ii) pursuant to the Section 4-1-175 of the Multi-County Park Act, providing for certain special source credits against payments in lieu of taxes by the Company from and with respect to the Project in qualified Infrastructure used in the establishment and operation of the Project; and

WHEREAS, the Company has represented that the Project will involve a combined investment of approximately \$18,800,000 in the County and the expected creation of approximately 114 new, full-time jobs at the Project, all within the Investment Period (as such term is defined in the hereinafter defined Special Source Credit Agreement; and

WHEREAS, pursuant to the authority of Section 4-1-170 of the Multi-County Park Act and Article VIII, Section 13 of the South Carolina Constitution, the County intends to cause the Project, to the extent not already therein located, to be placed in a joint county industrial and business park such that the Project will receive the benefits of the Multi-County Park Act; and

**WHEREAS**, the County Council has agreed, pursuant to Section 4-1-175 of the Multi-County Park Act, to provide special source credit financing of the Infrastructure with respect to the Project by providing a credit to the Company against payments in lieu of taxes for the Project in the Park (the "*FILOT Payments*") in an annual amount equal to thirty-five percent (35%) of the FILOT Payments for the Project in the Park, for a period of ten (10) consecutive years, beginning with the FILOT Payment to be first payable on or before the January 15 immediately following the year immediately following the first year in which any portion of the Project is first placed in service for the Project in the Park, all subject to the Company meeting the investment set forth herein, and all as set forth more fully in the Special Source Credit Agreement between the County and the Company presented to this meeting (the "*Special Source Credit Agreement*"); and

**WHEREAS**, the County has determined and found, on the basis of representations of the Company, that the Project is anticipated to benefit the general public welfare of the County by providing services, employment, recreation or other public benefits not otherwise provided locally; and, that the Project gives rise to no pecuniary liability of the County or any incorporated municipality or a charge against the general credit or taxing power of either; that the purposes to be accomplished by the Project, i.e., economic development, retention of jobs, and addition to the tax base of the County, are proper governmental and public purposes;

**WHEREAS**, the County Council has caused to be prepared and presented to this meeting the form of the Special Source Credit Agreement which the County proposes to execute and deliver; and

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

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

Section 1. The Chairman of the County Council and the County Administrator, for and on behalf of the County, are hereby authorized to execute and deliver the Special Source Credit Agreement, in substantially the form attached hereto, or with such minor changes as are not materially adverse to the County and as such officials shall determine and as are not inconsistent with the matters contained herein, and are directed to do anything otherwise necessary to effect the execution and delivery of the Special Source Credit Agreement and the performance of all obligations of the County under and pursuant to the Special Source Credit Agreement.

Section 2. The Chairman of County Council, the County Administrator and the Clerk to County Council, for and on behalf of the County, are hereby authorized and directed to do any and all things necessary to effect the execution and delivery of the Special Source Credit Agreement and the performance of all obligations of the County thereunder.

Section 3. The provisions of this ordinance are hereby declared to be separable and if any section, phrase or provisions shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions hereunder.

Section 4. All ordinances, resolutions, and parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed. This ordinance shall take effect and be in full force from and after its passage by the County Council.



### NEW BUSINESS:

Appointment – Laurens County Parks, Recreation  
and Tourism – Andy Howard, Director





## 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: 8/c DATE OF REQUEST: \_\_\_\_\_

DEPARTMENT / AGENCY: PRT

NAME: Andy Howard

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

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

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

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

COUNCIL ACTION REQUESTED: Appointment to Board  
Council District #4  
Stewart Jones

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

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

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

(PLEASE – attach subject matter document pages as necessary)

### FOR OFFICE USE ONLY

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

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

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

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



LAURENS COUNTY COUNCIL  
Application for Boards, Commissions and Committees

APPLICANT MUST RESIDE IN LAURENS COUNTY AND BE A REGISTERED VOTER

NAME OF COMMISSION / BOARD APPLYING FOR: Laurens County Parks & Rec Commission

NAME: Michael Buhrmaster

HOME ADDRESS: Laurens SC. 29360

E-MAIL ADDRESS: \_\_\_\_\_ VOTER REGISTRATION NUMBER: \_\_\_\_\_

TELEPHONE: Home- \_\_\_\_\_ Office \_\_\_\_\_ Cell- \_\_\_\_\_

EMPLOYER: Robertson's Ace Hardware E-MAIL ADDRESS: mbuhrmaster@robertsonace.com

WORK ADDRESS: 340 Millcrest DR Laurens SC 29360

PROFESSIONAL BACKGROUND: \_\_\_\_\_

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

(If so, please give details.\*) \_\_\_\_\_

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

OTHER BOARDS AND / OR COMMISSIONS SERVED ON AND DATES SERVED: South Carolina Water Fowl Committee  
Lakeside County Club Board / Hospital Foundation Board

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

Same as above, Monthly Meetings, Attend ALL

COUNTY COUNCIL DISTRICT: \_\_\_\_\_ COUNCIL MEMBER SIGNATURE \_\_\_\_\_

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

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

RETURN TO: OFFICE OF COUNTY COUNCIL BETTY C. WALSH PO BOX 445 LAURENS, SOUTH CAROLINA 29360



NEW BUSINESS:

Appointment – Planning Commission –  
Councilman Carroll



## 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: 8/d DATE OF REQUEST: \_\_\_\_\_

DEPARTMENT / AGENCY: County Council

NAME: Giff Carroll

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

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

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

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

COUNCIL ACTION REQUESTED: Appointment

Planning Commissioner

District #5 (JC)

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

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

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

(PLEASE – attach subject matter document pages as necessary)

### FOR OFFICE USE ONLY

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

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

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

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



**LAURENS COUNTY COUNCIL**  
**Application for Boards, Commissions and Committees**

**APPLICANT MUST RESIDE IN LAURENS COUNTY AND BE A REGISTERED VOTER**

NAME OF COMMISSION / BOARD APPLYING FOR: Planning Commission

NAME: James Royer

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

E-MAIL ADDRESS: \_\_\_\_\_ VOTER REGISTRATION NUMBER: \_\_\_\_\_

TELEPHONE: Home- \_\_\_\_\_ Office - \_\_\_\_\_ Cell - \_\_\_\_\_

Federal Aviation Administration (FAA)

N/A

EMPLOYER: JDS Properties (Home Builder) E-MAIL ADDRESS - \_\_\_\_\_

2000 GSP Drive, Suite 5, Greenville, SC 29651

WORK ADDRESS: 2131 Woodruff Rd, Bld 2100-213, Greenville, SC 290607

PROFESSIONAL BACKGROUND: Air Traffic Controller, Home Builder, Licensed Airframe and Powerplant Aircraft Mechanic

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

(If so, please give details.\*) N/A

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

U.S. Navy Veteran – 5 yrs - Air Traffic Controller. FAA – 30 yrs - Air Traffic Controller/Quality Control and

Training Specialist. JDS Properties, LLC – 22 yrs - Home Builder.

OTHER BOARDS AND / OR COMMISSIONS SERVED ON AND DATES SERVED: None

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

None

COUNTY COUNCIL DISTRICT: \_\_\_\_\_ COUNCIL MEMBER SIGNATURE \_\_\_\_\_

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

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

RETURN TO: OFFICE OF COUNTY COUNCIL BETTY C. WALSH PO BOX 445 LAURENS, SOUTH CAROLINA 29360