



MINUTES

APRIL 23, 2019

LAURENS COUNTY COUNCIL

HILLCREST SQUARE – ADMINISTRATION BUILDING

ATTENDING COUNTY COUNCIL MEMBERS – Chairman David Pitts and Vice Chairman Joe Wood; Council Members Diane Anderson, Jeff Carroll, Stewart Jones (arrived 5:11 P.M.), Garrett McDaniel and Kemp Younts.

ABSENT COUNTY COUNCIL MEMBERS – None.

ATTENDING ADMINISTRATIVE STAFF – County Administrator Jon Caime, Betty Walsh, Clerk to Council and County Attorney Sandy Cruickshanks.

ABSENT ADMINISTRATIVE STAFF - None

ATTENDING DEPARTMENT HEADS - Laurens County Fire Service Director, Greg Lindley; Laurens County Public Works Director, Dale Satterfield; Laurens County Finance Director, Lisa Kirk; Chris Gurga, Supervisor, Laurens County Landfill; Billy Wilson, Superintendent Laurens County Vehicle Maintenance / Procurement; Chuck Bobo, Codes Enforcement Official; Andy Howard, Director of Laurens County Parks, Recreation and Tourism; Cindy Burke, Laurens County Treasurer; David Satterfield, Laurens County Assessor; Debi Parker, Laurens County Director of Human Resources; Tim Stoddard, Supervisor, Laurens County Roads and Bridges.

INVITED GUESTS – Presbyterian College Intern, Zachary Darst.

ATTENDING PRESS – Laurens County WLBG Radio, Iva Cadmus; *The Clinton Chronicle*, Vic McDonald; *The Laurens County Advertiser*, John Clayton.

AGENDA ITEMS – APRIL 23, 2019 – 1.) Call to Order – Chairman Pitts; 2.) Invocation, Councilman Younts (for Jones); 3.) Pledge of Allegiance; 4.) Approval of Agenda – April 23, 2019; 5.) Approval of Minutes - April 9, 2019; 6.) Reports To Council: a.) Nomination, Henry Laurens Award – Councilman McDaniel; b.) Commendation Resolution, Sammy Wham, for his Years of Service to the Laurens County Airport; c.) Commendation Resolution, Mike Pitts, SC House of Representatives, Vice Chairman Wood; d.) Financial Report – Month #9 – Fiscal Year 2018/2019 – Lisa Kirk, Finance Director; e.) Presentation, Road Inventory Project - Zachary Darst, Intern, Presbyterian College; f.) Update – Roads & Bridges Department - Tim Stoddard, Supervisor; Dale Satterfield, Director; 4.) Old Business: a.) Second Reading, Ordinance #863 – Flood Control Ordinance - Chuck Bobo; 5.) New Business: a.) First Reading, Ordinance #865, FY 2019/2020 County Budget; b.) First Reading, Ordinance #866, FY 2019/2020 Budget, Fire Special Purpose Tax District; c.) First Reading, Ordinance #867, FY 2019/2020, Local Option Sales Tax; d.) First Reading, Ordinance #869, Amending Hunter Park Agreement to include Muffin Mam; e.) Request - Transfer additional General Fund Balance to #128, EMS, Lisa Kirk, Finance Director; 6.) Public Comment - Fifteen (15) Minute Period for Public Comment; 7.) County Council Comments: 8.) Executive Session: a) Contractual Matter – City of Clinton; b.) Employment Matter - County Administrator; 9.) 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 – Raymond Wright and Jackie Wright.

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. Councilman Younts provided the invocation for Councilman Jones (arrived at 5:35 P.M.).

APPROVAL OF AGENDA – APRIL 23, 2019 – Chairman Pitts asked for approval of the agenda with any additions to or deletions.

Chairman Pitts asked to add letter “a” under Reports to Council on the Laurens County Landfill by Chris Gurga and Dale Satterfield.

Chairman Pitts asked that it be added that after Executive Session and before the Budget Session for a tour of the Hillcrest Square construction be conducted for Council.

Chairman Pitts asked that the County Council Comments be deleted in place of the tour.

COUNCILMAN MCDANIEL made the MOTION to approve the April 23, 2019 agenda with the one (1) omission. COUNCILMAN CARROLL SECONDING; VOTE 7-0.

APPROVAL OF APRIL 9, 2019 MINUTES - COUNCILMAN MCDANIEL made the MOTION to approve the April 9, 2019 minutes. COUNCILMAN JONES SECONDING; VOTE 7-0.

REPORTS TO COUNCIL:

ADDED AGENDA ITEM - UPDATE – LAURENS COUNTY LANDFILL – Mr. Chris Gurga informed Council of the tractor trailer that is sitting out front for Council to review. And said, “Since going to Twin Chimneys, it has cut our runs down from five to seven (5-7) to three (3) runs a day. With this new truck and transfer station, we will be able to consolidate it back down. The big truck will take five to seven (5-7) truckloads in that one truck. This will save us on equipment and time”.

Mr. Wilson added that the tractor trailers were bought used. The trailer new would cost right at one hundred thousand dollars (\$100,000). The trucks bought were overhauled and warranty provided.

Vice Chairman Wood said, “I would like to make a quick comment since the Mayor and other representatives from the City of Clinton are present regarding an article that was in the newspaper a couple of weeks ago. At no time, and I’ve said this before, was the City of Laurens and the City of Clinton, cut out of this trash deal. It was always the concern of this Council to take care of the Cities of Clinton and Laurens after we were handed the situation concerning the closure of the present transfer station. And, never did we discuss what so ever cutting the Cities out”.

Councilman Jones expressed his appreciation for making something good out of a bad situation handed to us.

NOMINATION, HENRY LAURENS AWARD – As a MOTION COUNCILMAN MCDANIEL asked for approval of the nomination of John R. Carter for the Henry Laurens Award honoring him for his forty two (42) years of public service. COUNCILWOMAN ANDERSON SECONDING; VOTE 7-0.

COMMENDATION RESOLUTION, SAMMY WHAM – Chairman Pitts asked for Mr. Wham and his wife to come forward along with the representation of the Airport Board.

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

Chairman Pitts presented a Commendation Resolution to Mr. Wham for his many years of service to the Laurens County Airport 1993 – 2019.

Andy Howard, Director of Parks, Recreation and Tourism and liaison with the Airport Commission, presented Mr. Wham a very special gift -wooden propeller - for his service.

Mr. Wham said, “This experience has really been great. I appreciate all of the County staff – Betty Ann, Ernie, Billy and Lisa – for their team efforts. In 1995, this Council stepped up and passed an ordinance that created the

special purpose district for the Airport. Had they not done this, we would not have been able to get any of the grants that we have received for the Airport. I thank you all very much for this honor”.

Mr. Andy Howard said, “Mr. Wham talked about the special grant funds. Those funds totaled over six million dollars (\$6,000,000) that was money well spent for Laurens County”.

Mr. Ernie Segars said, “I can really say and commend Mr. Wham for all of the time and effort he has put into making this Airport come forward”.

COMMENDATION RESOLUTION, MIKE PITTS, SC HOUSE OF REPRESENTATIVES – As a MOTION, VICE CHAIRMAN WOOD asked for approval of a Resolution of Commendation for Mike Pitts for his service to Laurens County in the South Carolina House of Representatives. COUNCILMAN MCDANIEL SECONDING; VOTE 7-0.

FINANCIAL REPORT – MONTH #9 – FISCAL YEAR 2018/2019 – Lisa Kirk, Finance Director, presented Council with a financial report for month #9 of the Fiscal Year Budget 2018/2019. Mrs. Kirk stated that the financial status is above by six to nine percent (6-9%) as to what was reported last year at this time.

REVENUE & EXPENDITURE STATEMENT
03/01/2019 To 03/31/2019

LAURENS COUNTY GOVERNMENT
FY 2018-2019

Account	Budget (\$)	Current Period (\$)	YTD (\$)	Remaining Balance (\$)	% Used	Prior Year Period (\$)	Prior Year YTD (\$)
110 General Fund							
Revenue							
110 General Fund							
311 General Property Taxes							
110-311-31110-31110 Current Real Property	7,399,700.00	96,111.66	6,516,795.28	882,904.72	88	76,581.62	6,113,893.01
110-311-31110-31111 LOST Credit - Real Property	1,700,000.00	20,944.16	1,413,335.19	286,664.81	83	21,050.22	1,637,451.03
110-311-31120-31120 Delinquent Real Property	400,000.00	117,433.26	291,479.73	108,520.27	73	33,096.81	223,710.37
110-311-31120-31121 Lost Credit - Delinquent	120,000.00	15,728.66	63,560.79	56,439.21	53	9,090.58	61,135.79
110-311-31130-31130 Vehicle	1,400,000.00	153,779.12	1,097,313.15	302,686.85	78	125,901.84	1,045,614.43
110-311-31130-31131 LOST Credit - Vehicle	300,000.00	25,483.25	206,719.30	93,280.70	69	25,859.12	219,734.44
110-311-31140-31140 FILOT	2,900,000.00	374,593.86	2,946,278.57	-46,278.57	102	85,502.10	2,616,313.19
110-311-31140-31141 LOST Credit - FILOT	0.00	0.00	12,094.12	-12,094.12	0	0.00	0.00
110-311-31150-31151 Prior Year Refunds	-100,000.00	-1,300.33	-135,523.75	35,523.75	136	-12,366.37	-90,547.97
311 General Property Taxes Subtotal	\$14,119,700.00	\$802,773.64	\$12,412,062.38	\$1,707,647.82	88	\$364,715.92	\$11,827,304.29
313 Reserve Millage							
110-313-31160-31160 6 Mill Reserve	1,035,000.00	73,992.73	1,144,061.17	-109,061.17	111	33,377.03	1,090,664.37
313 Reserve Millage Subtotal	\$1,035,000.00	\$73,992.73	\$1,144,061.17	-\$109,061.17	111	\$33,377.03	\$1,090,664.37
314 Local Option Sales Taxes							
110-314-31300-31301 Local Option - 29% Operations	840,000.00	67,893.98	581,325.94	258,674.06	69	210,089.71	609,596.78
314 Local Option Sales Taxes Subtotal	\$840,000.00	\$67,893.98	\$581,325.94	\$258,674.06	69	\$210,089.71	\$609,596.78
320 License & Permits							
110-320-32100-32110 Utility Franchise Fee	210,000.00	978.04	103,983.48	106,016.52	50	1,430.54	55,220.11
110-320-32200-32210 Building Permits	300,000.00	34,987.28	230,663.76	69,336.24	77	18,793.00	210,631.17
110-320-32200-32211 Mobile Home License (Sticker)	2,000.00	0.00	160.00	1,840.00	8	640.00	1,270.00
110-320-32200-32212 Mobile Home Permit - Inspect	60,000.00	7,120.00	54,104.00	5,896.00	90	3,525.00	46,910.00
110-320-32200-32215 Demolition Payments	0.00	0.00	1,980.00	-1,980.00	0	0.00	0.00
320 License & Permits Subtotal	\$572,000.00	\$43,065.32	\$390,891.24	\$181,108.76	68	\$24,388.54	\$314,031.28
330 Intergovernmental Revenue							

MINUTES – APRIL 23, 2019
LAURENS COUNTY COUNCIL

110-330-33200-34115	Federal Funds - Vehicle DOA	12,000.00	0.00	0.00	12,000.00	0	0.00	11,639.47
110-330-33300-33310	National Forest Fund	0.00	0.00	19.92	-19.92	0	0.00	49.61
110-330-33500-33511	Accommodations Taxes	90,000.00	0.00	22,473.88	67,526.12	25	0.00	26,019.63
110-330-33500-33515	DSS Reimbursement	60,000.00	6,195.49	52,152.83	7,847.17	87	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
110-330-33500-33518	Library	0.00	-4,304.30	0.00	0.00	0	0.00	0.00
110-330-33500-33519	Local Government Fund	2,633,655.00	0.00	1,281,724.72	1,351,930.28	49	0.00	1,281,724.72
110-330-33500-33521	Merchants Inventory Exemption	41,000.00	0.00	36,881.73	4,118.27	90	0.00	36,881.72
110-330-33500-33522	Motor Carrier	0.00	3,420.00	3,420.00	-3,420.00	0	0.00	0.00
110-330-33500-33523	Registration Board	60,000.00	0.00	42,099.03	17,900.97	70	0.00	8,777.76
110-330-33500-33524	Salary Supplements	45,000.00	45,000.00	45,000.00	0.00	100	-1,576.00	0.00
110-330-33500-33525	Veterans Services Officer	46,500.00	21,100.00	23,785.38	22,714.62	51	0.00	2,685.38
110-330-33502-33512	Child Support - Clerk Unit Cost	150,000.00	17,075.30	158,631.07	-8,631.07	106	24,406.39	181,309.13
110-330-33502-33514	COC - Incentive Fund	12,000.00	1,073.91	36,470.00	-24,470.00	304	0.00	7,569.19
110-330-33505-33531	E911 State Reimbursement	145,000.00	0.00	50,842.93	94,157.07	35	31,791.18	31,791.18
110-330-33800-33810	1% Received	40,000.00	27,821.09	45,349.27	-5,349.27	113	2,057.44	45,106.32
110-330-33800-33811	Laurens & Clinton PD for Comm	71,400.00	11,901.00	35,703.00	35,697.00	50	5,950.50	35,703.00
110-330-33800-33813	Laurens/Clinton/Cross Hill - Magist	2,500.00	0.00	0.00	2,500.00	0	0.00	1,250.00
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	36,175.00	184,575.00	-184,575.00	0	0.00	0.00
110-330-33800-33817	Municipal Inmate Housing	1,500.00	1,925.00	4,865.00	-3,365.00	324	105.00	875.00
110-330-33800-88010	Local Elections	0.00	3,757.32	3,757.32	-3,757.32	0	0.00	0.00
110-330-42022-33113	DOJ - Vests Grant	0.00	0.00	2,105.00	-2,105.00	0	0.00	0.00
110-330-42200-33603	LEMPG Grant	60,512.00	0.00	15,165.74	45,346.26	25	10,239.75	17,178.25
330 Intergovernmental Revenue Subtotal		\$3,496,367.00	\$171,139.81	\$2,051,379.81	\$1,444,987.19	59	\$72,974.26	\$1,693,796.83
340 Charges For Services								
110-340-33501-33536	Recorder of Deeds Revenue	10,000.00	391.40	5,726.59	4,273.41	57	1,801.50	6,696.89
110-340-34100-34110	Collection of City Taxes	35,000.00	833.00	33,727.06	1,272.94	96	1,818.57	32,872.77
110-340-34100-34111	Probate Fees	108,000.00	11,475.99	71,253.04	36,746.96	66	7,827.23	67,784.59
110-340-34100-34114	Treasurers Other Income	1,000.00	0.00	2.00	998.00	0	150.00	750.26
110-340-34100-34115	Vehicle Road Fee - (\$15.00)	925,000.00	103,892.50	688,492.25	236,507.75	74	92,276.64	678,653.07
110-340-34100-34118	Treasurer - Convenience Fees	2,500.00	282.63	2,226.83	273.17	89	230.80	2,184.95
110-340-34100-34215	FOIA Requests Fees	250.00	103.20	1,131.40	-881.40	453	0.00	213.05
110-340-34101-34221	Copier Fees - Assessor	500.00	0.00	206.00	294.00	41	0.00	399.50
110-340-34102-34222	Temp Tags - Auditor	2,300.00	175.00	1,375.00	925.00	60	260.00	1,805.00
110-340-34202-34211	E-911 - Wireless	124,000.00	41,556.45	121,181.79	2,818.21	98	0.00	39,309.53
110-340-34202-34212	E-911 - Wired	145,000.00	10,985.26	63,543.25	81,456.75	44	15,821.66	94,787.41
110-340-34202-34213	E-911 - CLEC	65,000.00	6,630.06	82,550.05	-17,550.05	127	12,000.78	45,819.04
110-340-34202-34215	E-911 FOIA Fees	100.00	178.20	314.20	-214.20	314	45.00	120.00
110-340-34202-34230	Com (911) - Map Sale Revenue	2,400.00	0.00	1,400.00	1,000.00	58	150.00	550.00
110-340-34202-34231	Com (911) - Road Sign Revenue	0.00	50.00	100.00	-100.00	0	0.00	0.00
110-340-34800-34811	Magistrate - Fines and Fees	550,000.00	109,850.84	459,037.81	90,962.19	83	57,175.20	363,793.99
110-340-34800-34855	Traffic Safety Prog Fee	0.00	0.00	12.84	-12.84	0	140.00	77.04
110-340-34801-34810	Clerk of Court - Fines and Fees	535,000.00	38,713.95	372,133.00	162,867.00	70	44,763.43	356,651.96
110-340-42000-11500	Reimb - Gray Court Salaries	65,000.00	11,400.00	23,837.50	41,162.50	37	0.00	6,205.59
110-340-42000-11511	Reimb - Misc Deputy Salaries	13,000.00	11,960.50	15,067.00	-2,067.00	116	0.00	8,892.00
110-340-42000-34112	Reimb - School Dist 55 SRO	295,000.00	185,785.76	185,785.76	109,214.24	63	0.00	159,754.07
110-340-42000-34119	Reimb - School Dist 56 SRO	50,000.00	13,228.73	17,654.88	32,345.12	35	0.00	0.00
110-340-42000-34214	Sheriff Fees	6,000.00	24.00	2,918.00	3,082.00	49	1,701.00	6,682.00
110-340-42000-34223	Detention Ctr - Restitution	0.00	0.00	724.45	-724.45	0	0.00	0.00
340 Charges For Services Subtotal		\$2,935,050.00	\$547,517.47	\$2,150,400.70	\$784,649.30	73	\$236,161.81	\$1,874,202.71
361 Investment Earnings								
110-361-36110-36110	Interest Earned	105,000.00	31,497.61	137,438.57	-32,438.57	131	17,895.02	68,237.24
361 Investment Earnings Subtotal		\$105,000.00	\$31,497.61	\$137,438.57	-\$32,438.57	131	\$17,895.02	\$68,237.24
363 Rental County Property								
110-363-36300-36300	Building Space Rental	6,000.00	0.00	50.00	5,950.00	1	0.00	2,098.33
363 Rental County Property Subtotal		\$6,000.00	\$0.00	\$50.00	\$5,950.00	1	\$0.00	\$2,098.33
364 Contrib Private Source								
110-364-41000-36415	Restricted Donations	0.00	0.00	10,000.00	-10,000.00	0	0.00	0.00
110-364-42000-36414	Unrestricted Private Donations	1,000.00	0.00	0.00	1,000.00	0	0.00	251.00
364 Contrib Private Source Subtotal		\$1,000.00	\$0.00	\$10,000.00	-\$9,000.00	1,000	\$0.00	\$251.00

MINUTES – APRIL 23, 2019
LAURENS COUNTY COUNCIL

370 Misc								
110-370-37000-37000	Miscellaneous Revenues	50,000.00	-29.44	11,258.99	38,741.01	23	152.70	25,916.52
370 Misc Subtotal		\$50,000.00	-\$29.44	\$11,258.99	\$38,741.01	23	\$152.70	\$25,916.52
390 Other Financing Sources								
110-390-39000-39110	Transfer from Fire	35,000.00	0.00	35,000.00	0.00	100	0.00	0.00
110-390-39900-39116	Transfer In - Treas Cost	60,000.00	0.00	0.00	60,000.00	0	0.00	0.00
390 Other Financing Sources Subtotal		\$95,000.00	\$0.00	\$35,000.00	\$60,000.00	37	\$0.00	\$0.00
392 Fixed Asset Proceeds								
110-392-39210-39210	Sale of General Fixed Assets	30,000.00	0.00	0.00	30,000.00	0	0.00	38,475.73
392 Fixed Asset Proceeds Subtotal		\$30,000.00	\$0.00	\$0.00	\$30,000.00	0	\$0.00	\$38,475.73
110 General Fund Subtotal		\$23,285,117.00	\$1,737,851.12	\$18,923,858.80	\$4,361,258.20	81	\$959,754.99	\$17,544,574.78
Revenue Subtotal		\$23,285,117.00	\$1,737,851.12	\$18,923,858.80	\$4,361,258.20	81	\$959,754.99	\$17,544,574.78
Expenditure								
110 General Fund								
399 Transfers In(Out)								
110-399-39900-39900	Transfers (In) Out	0.00	-358,404.00	-358,404.00	358,404.00	0	-23,162.89	-23,162.89
399 Transfers In(Out) Subtotal		\$0.00	-\$358,404.00	-\$358,404.00	\$358,404.00	0	-\$23,162.89	-\$23,162.89
490 Other Financing Uses								
110-490-49000-49110	Transfers Out	0.00	0.00	54,000.00	-54,000.00	0	0.00	500,000.00
490 Other Financing Uses Subtotal		\$0.00	\$0.00	\$54,000.00	-\$54,000.00	0	\$0.00	\$500,000.00
512 Administration								
110-512-41000-11000	Admin - Salaries	148,867.00	17,176.98	108,669.80	40,197.20	73	16,823.69	105,777.33
110-512-41000-21000	Admin - Employer Health Ins.	5,630.00	460.36	4,241.94	1,388.06	75	480.10	4,298.55
110-512-41000-21040	Admin - Travel Allotment	4,800.00	553.86	3,507.78	1,292.22	73	553.86	2,953.90
110-512-41000-21050	Admin - Cell Phone Reimb	0.00	48.45	258.40	-258.40	0	0.00	0.00
110-512-41000-22000	Admin - Employer FICA	11,756.00	1,348.66	8,062.85	3,693.15	69	1,316.50	8,871.07
110-512-41000-23000	Admin - Employer Retirement	22,454.00	2,588.87	15,430.42	7,023.58	69	2,356.40	15,880.46
110-512-41000-26000	Admin - Workers Comp	4,054.00	461.92	2,923.03	1,130.97	72	485.51	3,311.51

Vice Chairman Wood brought up the process of financial reporting as to not provide this many pages when reporting as he thought it to be a waste of paper. But, to still provide a consolidated report. Administrator Caime agreed and stated that this same report is on the website toward the end of every month.

PRESENTATION, ROAD INVENTORY PROJECT – Public Works Director, Dale Satterfield, introduced to Council, Zachary Darst, a graduating Senior of Presbyterian College who, as an Intern, had created and updated a spreadsheet of all County Roads.

Mr. Darst reviewed with Council the spreadsheet and reported that he had catalogued over two hundred seventy four (274) total miles of seven hundred seventy seven (777) roads in Laurens County and had measured each roadway and noted if it was a dirt road, gravel or paved.

Mr. Satterfield extended his thankfulness for his work and stated that a lot of this was data that we have never had.

Mr. Billy Wilson added that the County Transportation Committee has two (2) countywide rides a year of state and county roadways. Bids will be going out in May for contractors to make the recommended repairs.

UPDATE – ROADS & BRIDGES DEPARTMENT – Mr. Dale Satterfield, Director of Public Works and Mr. Tim Stoddard, Supervisor, Roads and Bridges approached Council and provided an update for this department.

Mr. Satterfield expressed his appreciation for the work of Mr. Wilson in helping to overseeing the County Transportation Commission and reported the following:

- Asset Inventory/Condition – Benchmark Year – 2016 – Equipment was outdated and very obsolete; Office and Equipment Maintenance Facilities were well beyond useful life; falling pipes and culverts;
- Operation and Maintenance - Benchmark Year – 2016 – Turnover rate for personnel; No tracking Software or Internet for work orders or purchasing; No work order tracking to Benchmark repairs /

maintenance; six (6) months behind in work requests but to date are one hundred percent (100%) reactive;

- Current Departmental Metrics Assets – Vehicles and Equipment: Newest Tractor is a 2006 and is mostly unreliable; new mini excavator has increased production greatly; new mower with flail mower; Office and Shop Facilities: bought pre-owned mobile building form district #55; shop building is forty (40) years old; roof leaks, extensive termite damage and window issues; plans for CIP being developed; Falling culverts – have replaced five major in the last three years - twenty five year pipe is now being replaced with forty year pipes; County Road Asset listing – developed all road listing – estimates remaining lif of road surface; estimates materials and costs to resurface road; provides inventory of culverts and cross drains;
- Current Department Metrics O&M – Personnel Retention – estimated three part time positions and added two full time – current staff of seventeen full time; greatest need is skilled heavy Equipment operators; Turnover rate is less than twelve percent (12%); County Road Surfacing paved only seven (7) roads in 2018; will pave eleven (11) roads in 2019 using chip and seal method; County Gravel Road Maintenance – maintain eighty four (84) gravel roads using three (3) employees at forty (40) hours a week; currently spending \$8,400 to \$10,000 per month on gravel due to wet weather; four (4) roads closed due to rainy weather.

County approved resurfacing for 2019

Road Name	AREA	JB	BH	HV	CS	BO	RANK	NOTES	TYPE	Est. Cost Pave @165/ton	Est. Cost CHIP Seal @2.50/sy	Est. Cost Widen @40/ft	Est. Cost Leveling/ Patch @165 ton	EST. TOTAL COST	EST. ACCUMULATIVE COST
Waddle House	L	1	1	1	1	1	1	Narnie to end	PAVE	\$22,073.33				\$22,073.33	\$22,073.33
Old Laurens rd.	GC	1	1	2	1	2	1.4	Dials Ch to GC sides to track	PAVE	\$188,144.69			\$26,720.00	\$214,864.69	\$236,938.02
Boyd rd. part 2	L	1	2	2	1	2	1.6	part 2-bridge to end	CHIPSEAL/Patch		\$31,275.00		\$37,600.00	\$68,875.00	\$305,813.02
Woodberry part 1	C	2	2	2	1	2	1.8	part 1-AB Jacks to Mill Creek	CHIPSEAL/WID		\$3,666.67	\$5,320.00		\$8,986.67	\$314,799.69
Burts	C	1	2	2	3	1	1.8	from end of gravel TO 56	PAVE	\$138,600.00			\$8,600.00	\$147,200.00	\$461,999.69
Boyd rd. part 1	L	2	2	2	2	2	2	part 1-Narnie to bridge	CHIPSEAL/Patch		\$25,725.00		\$9,000.00	\$34,725.00	\$496,724.69
Woodberry part 2	C	2	2	2	2	3	2.2	part 2-Millcreek to end	CHIPSEAL		\$15,527.78		\$17,800.00	\$33,327.78	\$530,052.47
Millcreek	C	2	2	2	2	3	2.2	AB Jacks to Wood berry	CHIPSEAL		\$4,450.00	\$4,173.33		\$8,623.33	\$538,675.80
Steve Thompson	L	1	3	2	3	2	2.2	Gravel-Cain rd. to Rabon rd.	PAVE	\$126,177.33				\$126,177.33	#REF!
Hillside	GC	2	2	2	2	2	2	Harris Groun Ch. To end	PAVE		\$15,277.78		\$4,480.00	\$19,757.78	#REF!
Harris Grove Ch Rd	GC	2	2	2	3	2	2.2	HWY 101 to Allen Bridge	CHIPSEAL	\$71,280.00	\$71,508.61			\$142,788.61	#REF!
Area symbols - (C - Clinton) (CH - Cross Hill) (FI - Fountain Inn) (GC - Gray Court) (GP - Greenpond)										LAST					
(HT - Hickory Tavern) (J - Joanna) (L - Laurens) (WL - Water Loo (WS - Ware Shoals) (MT -										THREE PROJECT		2016	\$652,616.00		
Mountville) (PR - Princeton)										BIDS		2017	\$564,867.00		
Rankings: 1 - Top												2018	\$485,750.00		
Priority 2 - If funds are available 3 - Future years project															

Mr. Stoddard thanked Council for allowing the purchase of a mini excavator for the ditches and road right of ways and stated that the greatest challenge for this department is personnel. Mr. Satterfield noted that Mr. Stoddard has had to man bulldozers and other heavy equipment which actually takes him away from his supervisory job duties. Mr. Stoddard stated that it is a rare day when all employees are there and asked Council to expand his work crew by three (3) employees and that we cant sustain but need to explore ways to be proactive and not reactive.

OLD BUSINESS:

SECOND READING, ORDINANCE #863 – FLOOD CONTROL ORDINANCE – COUNCILMAN MCDANIEL made the MOTION to approve Ordinance #863 upon second reading as presented with COUNCILMAN JONES SECONDDING; VOTE 7-0.

NEW BUSINESS:

FIRST READING, ORDINANCE #865, FY 2019/2020 COUNTY BUDGET - COUNCILMAN JONES made the MOTION to approve Ordinance #865 upon first reading as presented with COUNCILWOMAN ANDERSON SECONDING; VOTE 7-0.

FIRST READING, ORDINANCE #866, FY 2019/2020 BUDGET, FIRE SPECIAL PURPOSE TAX DISTRICT - COUNCILWOMAN ANDERSON made the MOTION to approve Ordinance #866 upon first reading as presented with COUNCILMAN MCDANIEL SECONDING; VOTE 6-1 Vice Chairman Wood in opposition.

FIRST READING, ORDINANCE #867, FY 2019/2010, LOCAL OPTION SALES TAX - COUNCILWOMAN ANDERSON made the MOTION to approve Ordinance #867 upon first reading as presented with COUNCILMAN MCDANIEL SECONDING; VOTE 7-0

FIRST READING, ORDINANCE #869, AMENDING HUNTER PARK AGREEMENT TO INCLUDE MUFFIN MAM - COUNCILMAN JONES made the MOTION to approve Ordinance #869 upon first reading as presented with COUNCILMAN MCDANIEL SECONDING; VOTE 7-0.

REQUEST - TRANSFER ADDITIONAL GENERAL FUND BALANCE TO #128, EMS – Mrs. Lisa Kirk, Finance Director, approached Council requesting permission to transfer the deferred revenues of two hundred thirty three thousand nine hundred seventy dollars (\$233,970) to the Special Revenue Fund for Emergency Medical Services #128.

Mrs. Kirk noted an email from the Auditing Firm this was an entry recorded as a deferred amount of EMS receivables on June 30, 2017 that was not collected within sixty days of the end of FY 2017. The receivable is the total amount owed to the County less any allowance. In 2018 the Auditors conducted an analysis on the receivable balances and collections and determined that a similar deferred revenue entry would be immaterial to financial statements resulting in a reversed 2017 entry recognizing the deferred 2017 revenue.

Chairman Pitts made the MOTION to approve the transfer with COUNCILMAN CARROLL SECONDING; VOTE 7-0.

PUBLIC COMMENT - FIFTEEN (15) MINUTE PERIOD FOR PUBLIC COMMENT – Mr. and Mrs. Raymond Wright approached Council with concerns of a deed stating that their road was a County road and that they could not get any maintenance repairs for the road.

Continuing, Mrs. Wright said, “There are twelve (12) residents on this road. I have two disabled children that can not catch a bus to school because they will not come down the road to get them. EMS wont come down the road either and this has resulted in several neighbors dyeing because EMS cant get to them. The same hold true for fire service in the area. 2016 was the last time someone checked on the road”.

Chairman Pitts stated that he is familiar with this road and that it is not a County road but is a road developed by a private developer. Attorney Cruickshanks noted that the deed says public road which is a phase used by many attorneys for road description purposes; this is not a county road nor a public roadway.

COUNTY COUNCIL COMMENTS: The Chairman deleted this from the agenda due to time restraints.

EXECUTIVE SESSION – COUNCILMAN JONES made the MOTION to move into Executive Session at 6:46 P.M. to discuss a contractual matter with the City of Clinton and an Employment Matter County Administrator. COUNCILMAN MCDANIEL SECONDING; VOTE 7-0.

There was a COUNCIL CONSENSUS to reconvene in open session at 7:56 P.M. Chairman Pitts reported the following:

- **CONTRACTUAL MATTER – CITY OF CLINTON** – No action taken.

- EMPLOYMENT MATTER - COUNTY ADMINISTRATOR – Council, with a 7-0 VOTE has extended Jon Caime with a three (3) year contract as County Administrator.

ADJOURNMENT – There was a COUNCIL CONSENSUS to adjourn at 7:57 P.M. and to move into budget deliberations following a short break. The budget minutes are written as a separate document.

Respectfully Submitted,



Betty C. Walsh
Laurens County Clerk to Council