



MINUTES
LAURENS COUNTY COUNCIL
TUESDAY - JUNE 25, 2019 – 5:30 P.M.
HISTORIC COURTHOUSE – PUBLIC SQUARE

ATTENDING COUNTY COUNCIL MEMBERS – Chairman David Pitts and Vice Chairman Joe Wood; Council Members Diane Anderson, Jeff Carroll, Garrett McDaniel and Kemp Younts.

ABSENT COUNTY COUNCIL MEMBERS – District #4, Stewart Jones (Elected to South Carolina House).

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 Finance Director, Lisa Kirk; Matt Pennington, Director, Laurens County Emergency Medical Services; Debi Parker, Director, Laurens County Human Resources; Dale Satterfield, Director, Laurens County Department of Public Works; and Geoffrey Brown, Director, Laurens County Litter Humane.

INVITED GUESTS – Mr. Richard Edward Willingham, First Lieutenant, U.S. Army. Retiring Magistrate Judge Mr. Thomas L. Copeland and his family members.

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

AGENDA ITEMS – JUNE 25, 2019 – 1.) Call to Order – Chairman Pitts; 2.) Invocation, Councilwoman Anderson; 3.) Pledge of Allegiance; 4.) Approval of Agenda – June 25, 2019; 5.) Approval of Minutes - June 11, 2019 Regular Meeting; 6.) Reports To Council: a.) Resolution of Appreciation – Retiring Thomas L. Copeland, Magistrate Courts; b.) Fiscal Year 2018/2019 – Month 11 Financial Report - Lisa Kirk, Finance Director; 7.) Old Business: a.) Public Hearing Ordinance #866 - Fiscal Year 2019/2020 Fire Special Purpose Tax District Budget; b.) Third Reading #866 - Fiscal Year 2019/2020 Fire Special Purpose Tax District Budget; c.) Public Hearing Ordinance #867 Fiscal Year 2019/2020 - Local Option Sales Tax; d.) Third Ordinance #867 Fiscal Year 2019/2020 - Local Option Sales Tax; e.) Award Transfer Station; 8.) New Business: a.) Appointments - Laurens County Water/Sewer Commission; 9.) Public Comment; 10.) County Council Comments; 11.) Executive Session - NONE; 12.) Adjournment.

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

PUBLIC COMMENT SIGN UPS – Mr. Alan Rykard, Princeton Community.

CALL TO ORDER – Chairman Pitts called the meeting to order at 5:30 P.M. and invited all to stand for the invocation provided by Vice Chairman Wood.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was lead by Mr. Richard Edward Willingham – First Lieutenant, U.S. Army.

Chairman Pitts recognized Mr. Willingham by offering the following military activity: Drafted in 1945 and served in Korea until discharged in 1946 and achieving the rank of Sergeant. After his release of active Army, Sergeant Willingham enlisted in the US Army Reserves and also found time for college at Erskine and Presbyterian Colleges. Sergeant Willingham served in the US Army Reserves from 1946 to 1950 and was recalled to active duty in the regular Army in 1950. Attended Officer Candidate School where he was commissioned as a Second Lieutenant and had multiple assignments – Fort Benning, Georgia, Fort Polk,

Louisiana and Fort Riley, Kansas. He was released from active duty in 1954 achieving the rank of First Lieutenant. He returned home and enlisted in the South Carolina National Guard where he remained until 1960. For his faithful service, he was awarded the following citations: World War II Victory Medal. Army of Occupation Medal (Lapas) and the Army Good Conduct Medal.

APPROVAL OF AGENDA – JUNE 25, 2019 – Chairman Pitts asked for approval of the agenda with any additions to or deletions of.

Administrator Caime requested the addition of an Executive Session for a legal briefing towards a contract regarding the Historic Courthouse; the approval of 800 MHz radios for the Command Staff at the ZF Substation and the comments from the County Council Committee on Health, Welfare and Public Safety.

COUNCILWOMAN ANDERSON made the MOTION to approve with COUNCILMAN CARROLL SECONDING; VOTE 6-0.

APPROVAL OF MINUTES - JUNE 11, 2019 REGULAR MEETING – COUNCILMAN CARROLL made the MOTION to approve with COUNCILWOMAN ANDERSON SECONDING; VOTE 6-0.

REPORTS TO COUNCIL:

RESOLUTION OF APPRECIATION – RETIRING THOMAS L. COPELAND, MAGISTRATE COURTS – Chairman Pitts asked for a motion to approve the Resolution of Appreciation for Mr. Copeland. COUNCILMAN MCDANIEL made the MOTION with COUNCILWOMAN ANDERSON SECONDING; VOTE 6-0.

Chairman Pitts recognized Mr. Copeland and his family members and presented him with a resolution of appreciation and a brass mantel clock upon his retirement.

FISCAL YEAR 2018/2019 – MONTH 11 FINANCIAL REPORT – Mrs. Lisa Kirk, Finance Director, presented the following financial report to Council.

LAURENS COUNTY GOVERNMENT
REVENUE & EXPENDITURE STATEMENT
AS OF MAY 31, 2019
FY 2019

FY 2019 BUDGET COMPARISON

FY 2018 ACTUAL
COMPARISON

	FY 2019 BUDGET	YEAR-TO-DATE AS OF MAY 31, 2019	BUDGET FUNDS REMAINING \$	BUDGET FUNDS REMAINING %	FY 2018 YEAR-TO- DATE	VARIANCE OF CURRENT AND PRIOR FISCAL YEAR
<u>110 GENERAL FUND</u>						
REVENUE:						
311 GENERAL PROPERTY TAXES	\$14,119,700	\$12,928,310	(\$1,191,390)	-8.4%	\$12,632,036	\$296,274
313 RESERVED MILLAGE	\$1,035,000	\$1,191,657	\$156,657	15.1%	\$1,162,703	\$28,954
313 LOCAL OPTION SALES TAX	\$840,000	\$724,550	(\$115,450)	-13.7%	\$748,952	(\$24,402)
320 LICENSES & PERMITS	\$572,000	\$505,287	(\$66,733)	-11.7%	\$423,519	\$81,749
330 INTERGOVERNMENTAL REVENUE	\$3,496,367	\$2,812,980	(\$683,387)	-19.5%	\$2,564,717	\$248,262
340 CHARGE FOR SERVICES	\$2,935,050	\$2,720,401	(\$214,649)	-7.3%	\$2,473,645	\$246,755
361 INVESTMENT EARNINGS	\$105,000	\$194,723	\$89,723	85.5%	\$105,964	\$88,760
363 RENTAL COUNTY PROPERTY	\$6,000	\$50	(\$5,950)	-99.2%	\$2,148	(\$2,098)
364 CONTRIB FROM PRIVATE SOUR	\$1,000	\$10,000	\$9,000	900.0%	\$251	\$9,749
370 MISCELLANEOUS	\$50,000	\$40,904	(\$9,096)	-18.2%	\$26,134	\$14,770
390 OTHER FINANCING SOURCES	\$95,000	\$35,000	(\$60,000)	-63.2%	\$35,000	\$0
392 PROCEEDS OF FIXED ASS DIS	\$30,000	\$0	(\$30,000)	-100.0%	\$38,476	(\$38,476)
TOTAL REVENUE	\$23,285,117	\$21,163,842	(\$2,121,275)	-9.1%	\$20,213,545	\$950,296

MINUTES – JULY 25, 2019
LAURENS COUNTY COUNCIL

FY 2019 BUDGET COMPARISON					FY 2018 ACTUAL COMPARISON	
	<u>FY 2019 BUDGET</u>	<u>YEAR-TO-DATE AS OF MAY 31, 2019</u>	<u>BUDGET FUNDS REMAINING \$</u>	<u>BUDGET FUNDS REMAINING %</u>	<u>FY 2018 YEAR-TO- DATE</u>	<u>VARIANCE OF CURRENT AND PRIOR FISCAL YEAR</u>
EXPENDITURE:						
512 ADMINISTRATION	\$218,311	\$187,720	\$30,591	14.0%	\$188,269	(\$549)
513 AIRPORT	\$99,891	\$72,043	\$27,848	27.9%	\$74,665	(\$2,621)
514 ASSESSOR	\$566,639	\$493,157	\$73,482	13.0%	\$478,066	\$15,091
515 AUDITOR	\$405,837	\$357,292	\$48,545	12.0%	\$352,795	\$4,497
516 BUILDINGS & GROUNDS	\$997,389	\$972,422	\$24,967	2.5%	\$925,397	\$47,026
517 CLEMSON EXTENSION	\$32,800	\$30,577	\$2,223	6.8%	\$31,478	(\$901)
518 CLERK OF COURT	\$815,751	\$711,656	\$104,095	12.8%	\$663,710	\$47,946
519 COMMUNICATIONS (E911 OPER	\$1,212,033	\$1,064,749	\$147,284	12.2%	\$893,129	\$171,620
520 CONTINGENCY	\$125,000	\$7,952	\$117,048	93.6%	\$41,057	(\$33,105)
521 CORONER	\$236,390	\$236,401	(\$11)	0.0%	\$197,573	\$38,828
522 COUNTY COUNCIL	\$189,084	\$163,002	\$26,082	13.8%	\$152,985	\$10,017
523 DETENTION CENTER	\$4,092,556	\$3,842,066	\$450,490	11.0%	\$3,498,174	\$143,892
524 E-911 (SUBSCRIBER)	\$810,798	\$509,585	\$101,233	16.6%	\$420,294	\$89,271
526 EMER MANAGEMENT	\$119,508	\$60,939	\$58,569	49.0%	\$78,810	(\$17,871)
527 FINANCE DEPARTMENT	\$344,285	\$330,241	\$14,044	4.1%	\$307,491	\$22,750
531 HEALTH DEPARTMENT	\$12,450	\$13,301	(\$851)	-6.8%	\$16,125	(\$2,625)
532 INSPECTIONS/PERMITS	\$516,207	\$410,509	\$105,698	20.5%	\$380,297	\$30,211
533 LIBRARY	\$784,054	\$725,365	\$58,689	7.5%	\$672,917	\$52,448
534 MAGISTRATE	\$593,097	\$467,492	\$125,605	21.2%	\$530,794	(\$63,302)
535 PARKS/RECREATION/TOURISM	\$265,538	\$166,234	\$99,304	37.4%	\$193,300	(\$27,066)
536 HUMAN RESOURCES	\$140,569	\$109,223	\$31,346	22.3%	\$119,923	(\$10,699)
537 PLANNING	\$66,164	\$4,568	\$61,596	93.1%	\$8,339	(\$3,771)
538 PROBATE JUDGE	\$408,839	\$358,054	\$50,785	12.4%	\$349,309	\$8,744
539 PUBLIC WORKS	\$213,776	\$154,698	\$59,078	27.6%	\$187,481	(\$32,783)
540 REGISTRATION/ELECTIONS	\$309,916	\$293,862	\$16,054	5.2%	\$206,856	\$87,006
541 ROADS/BRIDGES	\$1,029,419	\$892,717	\$136,702	13.3%	\$808,026	\$84,691
542 SHERIFF	\$5,481,553	\$4,807,033	\$674,520	12.3%	\$4,717,412	\$89,620
543 DSS/SOCIAL SERVICES	\$68,500	\$66,703	\$1,797	2.6%	\$64,996	\$1,707
544 TREASURER	\$386,053	\$591,220	(\$205,167)	-53.1%	\$559,011	\$32,208
545 VETERANS AFFAIRS	\$180,450	\$145,889	\$34,561	19.2%	\$138,054	\$7,835
546 PURCHASING/VEHICLE MAINTENANCE	\$101,165	\$90,249	\$10,916	10.8%	\$80,475	\$9,774
548 RISK MANAGEMENT	\$0	\$2	(\$2)	0.0%	\$0	\$2
549 BJA GRANT	\$23,000	\$15,238	\$7,762	33.7%	\$0	\$15,238
551 INSURANCE & BENEFITS	\$1,074,304	\$1,148,796	(\$74,492)	-6.9%	\$1,071,540	\$77,255
556 COUNTY ATTORNEY	\$175,811	\$144,756	\$31,055	17.7%	\$132,884	\$11,872
561 MISCELLANEOUS	\$440,658	\$182,048	\$258,610	58.7%	\$185,974	(\$3,926)
562 LOCAL GOVERNMENT ASSISTANT	\$393,969	\$393,969	\$0	0.0%	\$355,861	\$38,108
563 SPECIAL APPROPRIATIONS	\$61,500	\$56,750	\$4,750	7.7%	\$41,500	\$15,250
578 INFORMATION TECHNOLOGY	\$259,573	\$163,797	\$95,776	36.9%	\$93,247	\$70,549
TOTAL EXPENDITURE	\$23,052,837	\$20,242,254	\$2,810,583	12.2%	\$19,218,214	\$1,024,039
TRANSFERS:		\$304,404	\$304,404	0.0%	\$476,837	(\$172,433)
EXCESS (DEFICIENCY) OF REVENUE	\$232,280	\$1,225,992	\$993,712		\$1,472,168	(\$246,176)

FY 2019 BUDGET COMPARISON					FY 2018 ACTUAL COMPARISON	
	<u>FY 2019 BUDGET</u>	<u>YEAR-TO-DATE AS OF MAY 31, 2019</u>	<u>BUDGET FUNDS REMAINING \$</u>	<u>BUDGET FUNDS REMAINING %</u>	<u>FY 2018 YEAR-TO- DATE</u>	<u>VARIANCE OF CURRENT AND PRIOR FISCAL YEAR</u>
113 TREASURER SPECIAL REVENUE FUND						
REVENUE:						
340 CHARGE FOR SERVICES	\$400,000	\$341,547	(\$58,453)	-14.6%	\$271,467	\$70,080
TOTAL REVENUE	\$400,000	\$341,547	(\$58,453)	-14.6%	\$271,467	\$70,080
EXPENDITURE:						
113 TREASURER SPECIAL REVENUE EXP	\$340,000	\$384,647	\$44,647	13.1%	(\$106,920)	\$491,567
TOTAL EXPENDITURE	\$340,000	\$384,647	\$44,647	13.1%	(\$106,920)	\$491,567
TRANSFERS:		(\$358,404)	(\$358,404)			
EXCESS (DEFICIENCY) OF REVENUE	\$80,000	(\$401,504)	(\$103,100)		\$378,387	(\$421,487)
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FY 2019 BUDGET COMPARISON					FY 2018 ACTUAL COMPARISON	
	<u>FY 2019 BUDGET</u>	<u>YEAR-TO-DATE AS OF MAY 31, 2019</u>	<u>BUDGET FUNDS REMAINING \$</u>	<u>BUDGET FUNDS REMAINING %</u>	<u>FY 2018 YEAR-TO- DATE</u>	<u>VARIANCE OF CURRENT AND PRIOR FISCAL YEAR</u>
114 SHERIFF OFFICE SPECIAL REVENUE FUNDS						
REVENUE:						
330 INTERGOVERNMENTAL REVENUE	\$39,500	\$48,994	\$9,494	24.0%	\$21,427	\$27,566
340 CHARGE FOR SERVICES	\$75,000	\$125,363	\$50,363	67.2%	\$98,421	\$26,943
364 CONTRIB FROM PRIVATE SOUR	\$7,500	\$9,115	\$1,615	21.5%	\$8,040	\$1,075
TOTAL REVENUE	\$122,000	\$183,472	\$61,472	50.4%	\$127,888	\$55,584
EXPENDITURE:						
523 DETENTION CENTER	\$209,000	\$106,890	(\$102,110)	-48.9%	\$71,855	\$35,035
542 SHERIFF'S OFFICE	\$70,000	\$75,606	\$5,606	8.0%	\$36,186	\$39,420
TOTAL EXPENDITURE	\$279,000	\$182,496	(\$96,504)	-34.6%	\$108,041	\$74,455
TRANSFERS:		\$3,269	\$3,269			
EXCESS (DEFICIENCY) OF REVENUE	(\$157,000)	\$4,245	\$161,245		\$19,848	(\$18,872)
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FY 2019 BUDGET COMPARISON					FY 2018 ACTUAL COMPARISON	
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123 FIRE DEPARTMENT						
REVENUE:						
311 GENERAL PROPERTY TAXES	\$2,935,000	\$2,933,460	(\$1,540)	-0.1%	\$2,826,901	\$106,560
330 INTERGOVERNMENTAL REVENUE	\$0	\$922	\$922	100.0%	\$825	\$97
TOTAL REVENUE	\$2,935,000	\$2,934,382	(\$618)	0.0%	\$2,827,726	\$106,657
EXPENDITURE:						
530 Fire DEPT	\$2,820,820	\$2,577,465	(\$243,355)	-8.6%	\$1,840,898	\$736,568
TOTAL EXPENDITURE	\$2,820,820	\$2,577,465	\$243,355	8.6%	\$1,840,898	\$736,568
TRANSFERS:	(\$35,000)	(\$35,000)	\$0		(\$35,000)	
EXCESS (DEFICIENCY) OF REVENUE	\$79,180	\$321,917	\$242,737		\$951,828	(\$629,911)

LAURENS COUNTY GOVERNMENT
REVENUE & EXPENDITURE STATEMENT
AS OF MAY 31, 2019
FY 2019

FY 2019 BUDGET COMPARISON

FY 2018 ACTUAL
COMPARISON

	<u>FY 2019 BUDGET</u>	<u>YEAR-TO-DATE AS OF MAY 31, 2019</u>	<u>BUDGET FUNDS REMAINING \$</u>	<u>BUDGET FUNDS REMAINING %</u>	<u>FY 2018 YEAR-TO- DATE</u>	<u>VARIANCE OF CURRENT AND PRIOR FISCAL YEAR</u>
128 EMERGENCY MED SERVICE						
REVENUE:						
311 GENERAL PROPERTY TAXES	\$1,525,000	\$1,453,046	(\$71,954)	-4.7%	\$1,418,542	\$34,505
330 INTERGOVERNMENTAL REVENUE	\$21,500	\$10,214	(\$11,286)	-52.5%	\$10,081	\$134
340 CHARGE FOR SERVICES	\$2,354,615	\$2,065,740	(\$288,875)	-12.3%	\$1,837,972	\$227,768
364 CONTRIB FROM PRIVATE SOUR	\$0	\$25	\$25	100.0%	\$2	\$23
370 MISC REVENUE	\$0	\$2,028	\$2,028	100.0%	\$2	\$2,026
TOTAL REVENUE	\$3,901,115	\$3,531,053	(\$370,062)	-9.5%	\$3,266,598	\$264,454
EXPENDITURE:						
525 EMER MED SERV	\$3,802,487	\$3,094,128	(\$708,359)	-18.6%	\$3,064,023	\$30,105
TOTAL EXPENDITURE	\$3,802,487	\$3,094,128	(\$708,359)	-18.6%	\$3,064,023	\$30,105
TRANSFERS:						
EXCESS (DEFICIENCY) OF REVENUE	\$98,628	\$436,925	\$338,297		\$202,575	\$234,349

FY 2019 BUDGET COMPARISON

FY 2018 ACTUAL
COMPARISON

	<u>FY 2019 BUDGET</u>	<u>YEAR-TO-DATE AS OF MAY 31, 2019</u>	<u>BUDGET FUNDS REMAINING \$</u>	<u>BUDGET FUNDS REMAINING %</u>	<u>FY 2018 YEAR-TO- DATE</u>	<u>VARIANCE OF CURRENT AND PRIOR FISCAL YEAR</u>
210 SOLID WASTE MANAGEMENT						
REVENUE:						
330 INTERGOVERNMENTAL REVENUE	\$139,030	\$159,588	\$20,558	14.8%	\$71,298	\$88,290
340 CHARGE FOR SERVICES	\$2,149,000	\$2,055,664	(\$93,336)	-4.3%	\$1,919,175	\$136,490
364 CONTRIBUTION	\$0	\$1,500	\$1,500	0.0%	\$0	\$1,500
TOTAL REVENUE	\$2,288,030	\$2,216,752	(\$71,278)	-3.1%	\$1,990,472	\$226,280
EXPENDITURE:						
580 LANDFILL	\$1,299,518	\$946,310	(\$353,208)	-27.2%	\$930,542	\$15,768
590 SOLID WASTE/RURAL COLLECT	\$780,873	\$707,892	(\$72,981)	-9.3%	\$619,446	\$88,446
592 LITTER & HUMANE	\$288,316	\$237,034	(\$51,282)	-17.8%	\$238,400	(\$1,366)
595 SOLID WASTE CAPITAL	\$235,000	\$186,607	(\$48,393)	-20.6%	\$119,870	\$66,736
TOTAL EXPENDITURE	\$2,603,707	\$2,077,843	(\$525,864)	-20.2%	\$1,908,259	\$169,584
TRANSFERS						
EXCESS (DEFICIENCY) OF REVENUE	(\$315,677)	\$138,910	\$454,587		\$82,214	\$56,696

FY 2019 BUDGET COMPARISON					FY 2018 ACTUAL COMPARISON	
	<u>FY 2019 BUDGET</u>	<u>YEAR-TO-DATE AS OF MAY 31, 2019</u>	<u>BUDGET FUNDS REMAINING \$</u>	<u>BUDGET FUNDS REMAINING %</u>	<u>FY 2018 YEAR-TO- DATE</u>	<u>VARIANCE OF CURRENT AND PRIOR FISCAL YEAR</u>
342 TECH/COLLEGE EDUCATION						
REVENUE:						
311 GENERAL PROPERTY TAXES	\$206,664	\$204,837	(\$1,827)	-0.9%	\$198,803	\$6,034
TOTAL REVENUE	\$206,664	\$204,837	(\$1,827)	-0.9%	\$198,803	\$6,034
EXPENDITURE:						
800 TECH/COLLEGE ED	\$206,664	\$198,355	(\$8,309)	-4.0%	\$0	\$198,355
TOTAL EXPENDITURE	\$206,664	\$198,355	(\$8,309)	-4.0%	\$0	\$198,355
TRANSFERS:	\$0					
DEFICIENCY OF REVENUE	\$0	\$6,481	\$6,481		\$198,803	(\$192,322)

FY 2019 BUDGET COMPARISON					FY 2018 ACTUAL COMPARISON	
	<u>FY 2019 BUDGET</u>	<u>YEAR-TO-DATE AS OF MAY 31, 2019</u>	<u>BUDGET FUNDS REMAINING \$</u>	<u>BUDGET FUNDS REMAINING %</u>	<u>FY 2018 YEAR-TO- DATE</u>	<u>VARIANCE OF CURRENT AND PRIOR FISCAL YEAR</u>
600 CAPITAL PROJECTS AND EQUIPMENT						
REVENUE:						
311 GENERAL PROPERTY TAXES	\$1,035,000	\$1,224,002	\$189,002	18.3%	\$1,178,032	\$45,970
330 INTERGOVERNMENTAL REVENUE	\$152,000	\$0	(\$152,000)	-100.0%	\$398,351	(\$398,351)
364 CONTRIBUTIONS	\$0	\$229,792	\$229,792	0.0%	\$0	\$229,792
393 LEASE PROCEEDS	\$1,033,900	\$1,320,446	\$286,546	27.7%	\$428,021	\$892,425
TOTAL REVENUE	\$2,220,900	\$2,774,239	\$553,339	24.9%	\$2,004,405	\$769,835
EXPENDITURE:						
555 CAPITAL ASSETS	\$3,831,395	\$3,642,898	(\$188,497)	-4.9%	\$1,830,021	\$1,812,876
TOTAL EXPENDITURE	\$3,831,395	\$3,642,898	(\$188,497)	-4.9%	\$1,830,021	\$1,812,876
TRANSFERS:	\$0	\$329,142				
DEFICIENCY OF REVENUE	(\$1,610,495)	(\$539,516)	\$741,837		\$174,383	(\$1,043,042)

OLD BUSINESS:

PUBLIC HEARING ORDINANCE #866 - FISCAL YEAR 2019/2020 FIRE SPECIAL PURPOSE TAX DISTRICT BUDGET – Chairman Pitts opened the Public Hearing at 5:47 P.M. Having no one wishing to speak, Chairman Pitts closed the Public Hearing at 5:48 P.M.

THIRD READING #866 - FISCAL YEAR 2019/2020 FIRE SPECIAL PURPOSE TAX DISTRICT BUDGET – VICE CHAIRMAN WOOD made the MOTION to approve with COUNCILMAN MCDANIEL SECONDING; VOTE 6-0.

PUBLIC HEARING ORDINANCE #867 FISCAL YEAR 2019/2020 - LOCAL OPTION SALES TAX Chairman Pitts opened the Public Hearing at 5:49 P.M. Having no one wishing to speak, Chairman Pitts closed the Public Hearing at 5:50 P.M.

THIRD ORDINANCE #867 FISCAL YEAR 2019/2020 - LOCAL OPTION SALES TAX -
COUNCILWOMAN ANDERSON made the MOTION to approve with COUNCILMAN MCDANIEL
SECONDING for discussion.

Chairman Pitts said, “This Council directs and authorizes the reallocation of an amount up to one hundred percent (100%) of the total twenty nine percent (29%) of the Local Option Sales and Use Tax, less any reserves as may be deemed proper, for allocation and application to the General Fund Revenues to balance the revenue shortfall as determined by the 2019/2020 Laurens County Budget Ordinance #865. This Council also states to apply the maximum credits as set forth by law for the taxpayers of Laurens County. This Council also requires the administrative staff to review the fiscal year 2019 closeout numbers and determine the portion of the twenty nine percent (29%), if any, may be needed to be secure a financial base – to be presented to Council on or before September 30, 2019”. I want this to be clear that it states may not shall”

VOTE 5-1 (Vice Chairman Wood in opposition).

AWARD TRANSFER STATION – Mr. Dale Satterfield approached Council saying that since he was on vacation last week, Mr. Wilson will be presenting the details to night.

Mr. Wilson said, “At the last meeting Councilman Wood brought up some valuable questions about this project. Again, we sent out bid packages to several vendors and advertised for this project. We held a pre-bid conference and we received three (3) bids from vendors. All were given the same bid package so they would be bidding on the same specs. The Solid Waste Capital Fund will be the funding source with an amount to not exceed \$1,375,500. This is a three sided design build. The biggest thing right now is going to be what is under the soil. The compaction tests proved to be okay. We are looking at one hundred twenty days for design, permitting and the actual grading”.

The following visuals were provided for Council.

PROPOSAL NOTICE

Laurens County Department of Public Works is seeking proposals from qualified General Contractors for a “Laurens County Transfer Station”.

This design / build project will consist of developing an architectural set of drawings a constructing a transfer station facility that will include offices, a drive through tunnel a a tipping floor area, in addition to concrete paving for drive areas and aprons, and gravel driveways, that will be located at 430 Landfill Rd., Laurens, SC 29360.

Proposal packages will be made available electronically via email or Dropbox share.

To receive a bid package, forward your written request to bwilson@co.laurens.sc.us

A mandatory pre-bid conference will be conducted at 10:00 AM, May 1, 2019, at 430 Landfill Rd.

Sealed proposals must be marked on the front of the envelope:

Laurens County Transfer Station – RFP #2019-412

Sealed proposals are to be forwarded to:

Laurens County Purchasing Department
ATTN: Billy Wilson
100 Hillcrest Square
Laurens, SC 29360

Sealed bids will be received at the above location until 10:00 AM, May 21, 2019, at which time they will be publicly opened.

For further information, contact Billy Wilson, Purchasing Director, at (864) 681-3142.

Laurens County reserves the right to reject or accept any or all proposals

**LAURENS COUNTY TRANSFER STATION
(REQUEST FOR PROPOSAL 2019-412)**

INSTRUCTIONS TO BIDDERS

Design / Build teams shall submit Proposals in a sealed package with the Project Title and RFP number clearly identified on the outside of the package. Laurens County intends to make its selection from among eligible design / build teams that submit the following:

1. Proposal Form (included in this package)
 - a. Total lump sum base price
 - b. Unit cost of concrete paving
 - c. Unit cost of gravel paving
2. Bid bond or Security in the amount of 5% of the bidders bid price
3. Design / Build team background information form (included in this package)
4. Proposed Project Schedule
 - a. Design schedule
 - b. Construction schedule
5. Preliminary Design Drawings
 - a. Floor Plan
 - b. Building Elevation with Materials

One (1) original and five (5) copies, for a total of six (6), completed submittals must be delivered to the County by 10:00 AM, May 21, 2019. Submittals can be mailed or hand delivered to the following address:

Laurens County Purchasing Department
Attn: Billy Wilson
100 Hillcrest Square
Laurens, SC 29360

A mandatory pre-bid conference will be conducted at 10:00 AM, May 1, 2019, at 430 Landfill Rd.

All questions, clarifications, and inquiries should be directed to:

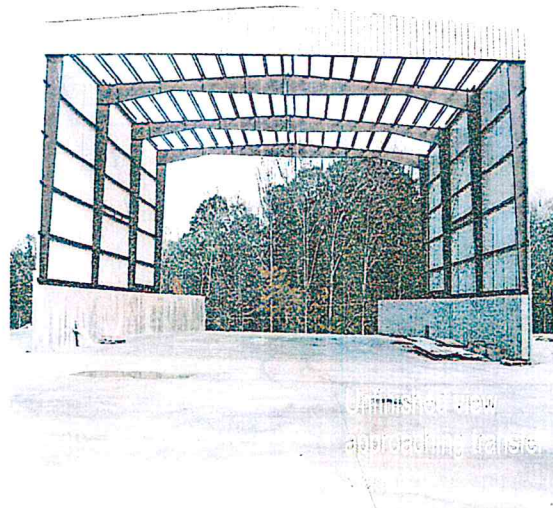
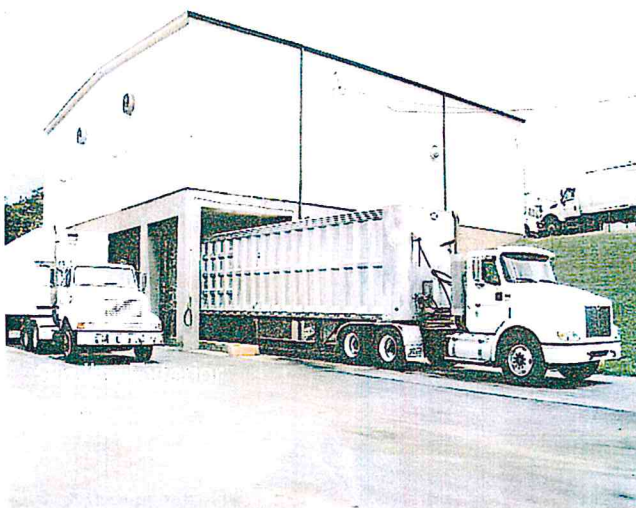
Billy Wilson
Purchasing Director
864.681.3142
bwilson@co.laurens.sc.us

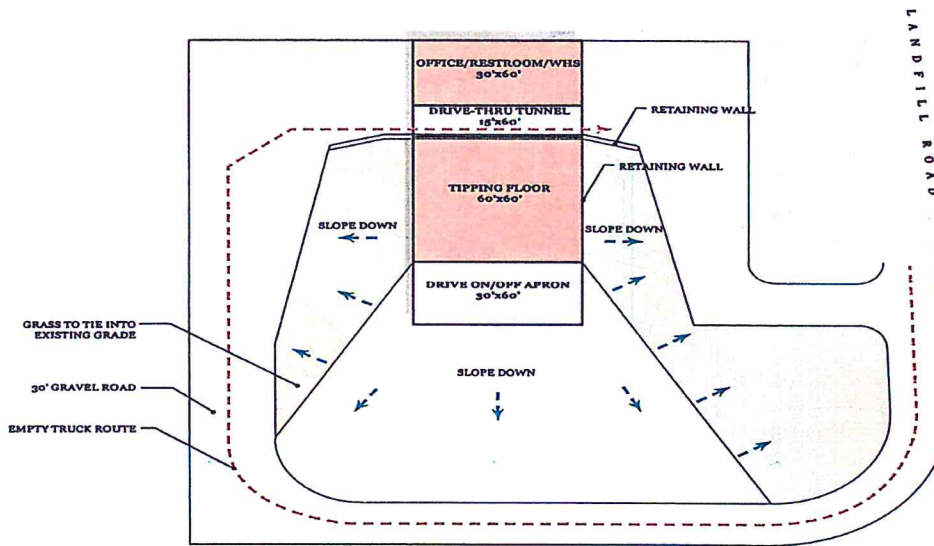
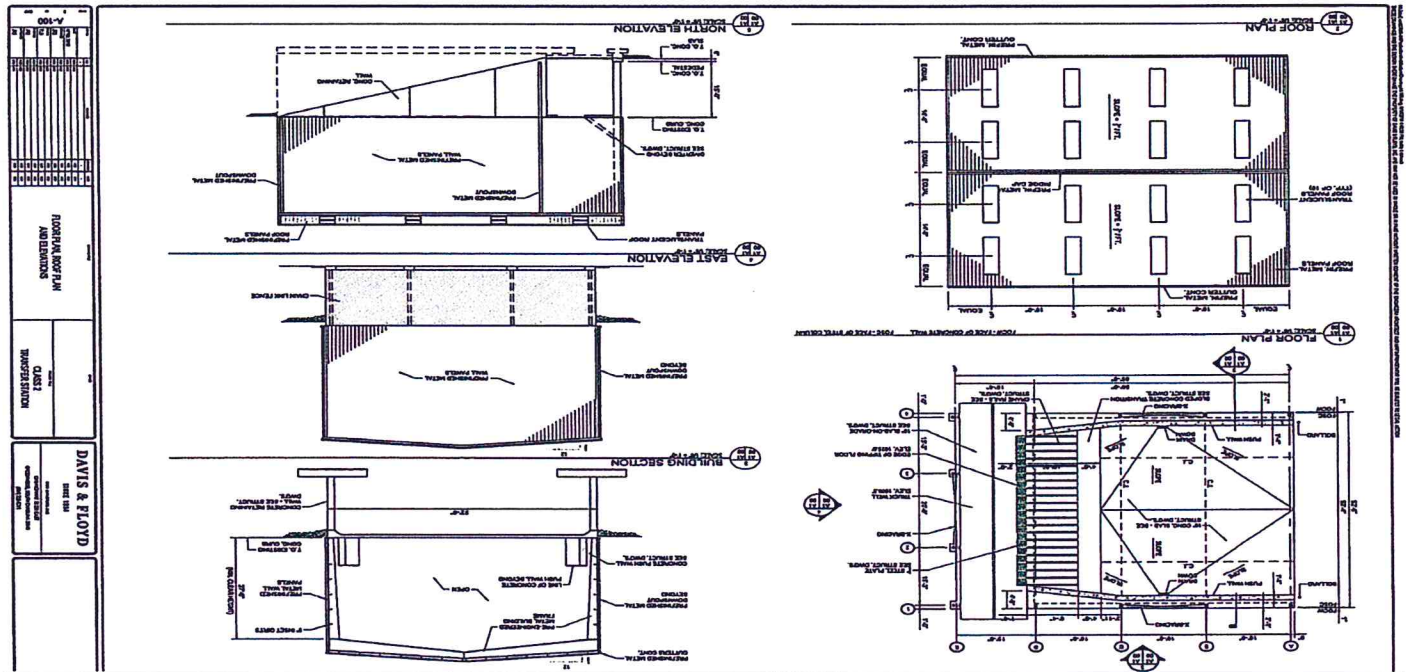
ITEM: Laurens County Transfer Station

DATE: 5-21-19

TIME: 10:00 AM

	NAME	ADDRESS	BID AMOUNT
1.)	BWC	PO Box 65, Gaffney SC 29342	\$1,496,528.00 Unit Cost Concrete \$5.50/sq ft Unit Cost Gravel \$1/sq ft
2.)	Sossaman	510 Old Post Rd, Gaffney SC 29341	\$1,375,500.00 Unit Cost Concrete \$ 7.65/sq ft Unit Cost Gravel \$ 38.40/ton
3.)	Solid Structures	PO Box 3078, West Columbia, SC 29171-3078	\$2,430,154.00 Unit Cost Concrete \$9.36/sq ft Unit Cost Gravel \$46.04/ton





LAURENS COUNTY TRANSFER STATION
LAURENS, SOUTH CAROLINA
MAY 14, 2019

DAVIS & FLOYD
SINCE 1954

Vice Chairman Wood noted under Design Excludes, New Convenience Center Design; that is a design of a new convenience center. Mr. Wilson replied that we already have a convenience center, this is for a transfer station.

Mr. Chris Gurga said, "The convenience center build, I designed it and am in the process of building it inhouse. The only costs associated would be about a four hundred foot chain link fence. We are moving to an existing cement pad. It is becoming an almost impossible task of transporting trash to Twin Chimneys. We are running behind due to time restraints and are having breakdowns of the trucks".

Chairman Pitts asked about the Chapter 17 Inspections? Several were puzzled with what Chapter 17 Inspections were.

Councilman McDaniel asked if using our own field dirt would help keep the costs down. Mr. Wilson stated that it was possible and that they were working now with the five thousand cubic yard levels and that they had entertained helping move the dirt. Chairman Pitts stated that no matter how many trucks haul in the dirt, the compaction of it is of concern. Mr. Wilson said that a third party would be on site for this.

Vice Chairman Wood said, “I can understand the haste of wanting to build this. If it is not written in the contract, they are not obligated to put it in. What we have been presented here is a basic concept of what we need. This is going to have to last us many years and will have to handle a lot of trucks that are thirty to forty tons each. They will be backing into this structure. In my opinion, having been in construction of sorts all of my life, this is not ready to be bid out. This is concept drawings when it is supposed to be a design build. There are no structural drawings with what we have received. There are things noted in the exclusions that this County is going to have to pay for. Compaction was also noted earlier. It says in the exclusions, any and all testing. There are no structural designs with the bid – again only a concept. With this bid, the County is at the mercy of the contractor on building what they want, not what the County needs. The Office in the plan is at the rear of the building on a lower level. The office should be on the side or the front where the trucks come in so it can be monitored. Earth work, excavation and grading, it says eight foot; on the drawings it says the tunnel is going to be fifteen foot meaning that the tipping floor is going to be fifteen foot off of the ground but it show estimating a build of eight feet. If they are figuring five thousand yards of dirt, it may be half of that needed. Anything over five thousand yards, you are going to pay extra for. All it says is a pre-engineered building with no drawings or specifications; no structural design. There are no specs on the concrete strengths; the electrical is only a basic; shows no lights or wiring; the unit will require wash downs that consists of contaminants – no drains or containment areas; no fire suppression noted; fire hoses will be needed; no restrooms noted; no ventilation plans; no heating and air plans; no note of rebar for the main areas; no retaining walls. It will look good for four or five months but will really look like its twenty years old. I circled several areas that said see structural drawings – there are no structural drawings. We are at the mercy of this contractor where they are going to put whatever in there. I suggest hiring a structural engineer for design with specifications”.

Exclusions:

Geotechnical Investigation of Site
Any and All Testing
Hazardous Material Handling or Disposal
Chapter 17 Inspections (Determined by Design Engineers and Paid for by Owner)
Asbestos Abatement
Any Accommodations for a Trash Compactor
SCDEHC Permit Fees
Tap and Impact Fees
Water Line Extension Design/Construction
Relocation Design and Construction of new Convenience Center

Design Excludes:

Landscaping Plan
Demolition or Decommissioning plan for Convenience center
New Convenience Center design
Water line design extension plans
Material Testing
County Building Permits
Construction Engineering and Inspection (CEI) services.

Administrator Caime said, “There are a couple of ways to build things. One is to hire an architect engineer and another is to design build. All of the things noted are in the design on a design build with a contractor”.

Councilman Younts asked if we had a structural engineer to oversee all of this, would that solve the problems? Administrator Caime said, “Builders are not designers. We can get an engineer to help us through this”.

Chairman Pitts asked where do we go from here, as I do see we do need more information and guidance because it is a facility that should be built to last fifty years or more. Administrator Caime thanked Council and said that the staff would line up the engineer.

NEW BUSINESS:

APPOINTMENTS - LAURENS COUNTY WATER/SEWER COMMISSION – COUNCILWOMAN ANDERSON made the MOTION to approve the requested appointments with COUNCILMAN MCDANIEL SECONDING; VOTE 6-0.

Mrs. Susan Curry – Council District #5 – Term – June 30, 2019 – June 30, 2023
Mr. William Teague – Council District #4 – June 30, 2019 – June 30, 2023
Mr. Sam Peden – Council District #1 – June 30, 2019 – June 30, 2023
Mr. Doug Hendrick – Municipal District – June 30, 2019 – June 30, 2023

ADDED AGENDA ITEM - 800 MGHZ RADIOS – FIRE AND EMERGENCY PERSONNEL – Mr. Avery, Director of Communications said, “This came to us as a result of a recent Emergency Services meeting where communication issues were identified with ZF Transmissions. I came up with the need for ten radios for Fire at a cost of twenty four thousand six hundred dollars (\$24,600). Administrator Caime indicated that there were funds in a contingency account that could be used for this purchase”.

COUNCILMAN CARROLL made the MOTION to approve for the purchase with funding being the contingency account. COUNCILMAN YOUNTS SECONDING for discussion. Administrator Caime stated that since it was for the Fire Department that there was money in the Fire Special Purpose Fund to use for purchasing.

COUNCILWOMAN ANDERSON asked to AMEND THE MOTION to use the fund from the Fire Special Purpose Fund monies. COUNCILMAN MCDANIEL SECONDING; VOTE 6-0.

ADDED AGENDA ITEM – REPORT FROM THE COUNTY COUNCIL COMMITTEE ON HEALTH, WELFARE AND PUBLIC SAFETY – Committee Chairman McDaniel said, “As a MOTION and a SECOND FROM THE COMMITTEE, we recommend Council action towards out of county transports as changing the current policy to say that in the absence of a true medical emergency, for the Laurens County EMS transports to take to the closest, appropriate hospital”.

Chairman Pitts asked for comments from Council. Councilman Carroll said, “If all of the resources are in the County, then any request to go to a specific hospital is honored. If one has a small hand laceration, that an urgent care facility could attend to, it makes no sense to take this matter forty miles out of county and reducing in county resources. This would allow the EMS provider to assess the situation and to determine where the patient could be treated. If a patient was adamant to go to a certain hospital, then an assessment could be made by the EMS staff and their supervisor”.

OLD BUSINESS:

PUBLIC COMMENT:

Mr. Alan Rykard from the Princeton Community, spoke of the increase of “Gang Activity” and asked for Council to support and increase the funding for the Sheriffs Department so they could do their jobs in curtailing the gangs.

COUNTY COUNCIL COMMENTS:

Chairman Pitts reminded Council of the planned called meeting of Council for Thursday at 5:30 P.M. for budget matters and the Employee Appreciation Cookout on Friday.

Councilman Carroll noted that he was happy with the discussions being made and allowing for better service.

EXECUTIVE SESSION - COUNCILMAN CARROLL made the MOTION to move into Executive Session at 6:46 P.M. to discuss a legal matter concerning the Historic Courthouse. COUNCILWOMAN ANDERSON SECONDING; VOTE 6-0.

Council returned to open session at 7:10 P.M.

COUNCILMAN MCDANIEL made the MOTION to allow up to sixty five thousand dollars (\$65,000) from the contingency account to be used to correct the situation at the Historic Courthouse with COUNCILWOMAN ANDERSON SECONDING; VOTE 6-0.

ADJOURNMENT – There was a COUNCIL CONSENSUS to adjourn at 7:11 P.M.

Respectfully Submitted,



Betty C. Walsh
Laurens County Clerk to Council