

AGENDA – SEPTEMBER 8, 2020



**AGENDA**  
**LAURENS COUNTY COUNCIL**  
**SEPTEMBER 8, 2020 – 5:30 P.M.**  
**HISTORIC COURTHOUSE – PUBLIC SQUARE**

1. Call to Order - Chairman Pitts
2. Invocation – Councilman Younts
3. Pledge of Allegiance
4. Approval of Agenda – September 8, 2020
5. Approval of Minutes - August 25, 2020
6. Reports To Council:
  - a) Update – COVID 19 – Joey Avery, Director, Emergency Management and E911
  - b) Report - Building Codes ISO – Chuck Bobo, Building Codes Official
7. Old Business:
  - a) Approval - Second Reading, Ordinance #881, “Project Sugar Rush”
  - b) Appointment - Workforce Development Board - Billy Morgan, USCOG
8. New Business:
  - a) Approval - Resolution #2020-32C, BMW Manufacturing Company, LLC
  - b) Approval - First Reading Ordinance #883, BMW Manufacturing Company, LLC
  - c) Request – Sheriff’s Office, Animal Control Budget, Capital Reallocation Fiscal Year 2020-2021
  - d) Request – Sheriff’s Office, Animal Control Budget, Donations Carryover
  - e) Approval - Library Director Job Description and Salary Range
  - f) Approval - First Reading, Ordinance #880, To Repeal and Rescind Ordinances #212 and #476
  - g) Recommendation – Committee as a Whole – Action Taken September 8, 2020 Committee Meeting
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) Contractual Matter of Real Estate
  - b) Legal Briefing for Federal Deferred Withholdings
12. Adjournment

MINUTES - AUGUST 25, 2020



**MINUTES**  
**LAURENS COUNTY COUNCIL**  
**AUGUST 25, 2020 – 5:30 P.M.**  
**HISTORIC COURTHOUSE – PUBLIC SQUARE**

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

**ABSENT COUNTY COUNCIL MEMBERS** – NONE

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

**ABSENT ADMINISTRATIVE STAFF** – None.

**ATTENDING DEPARTMENT HEADS** – Casey Bolton, Director of Human Resources; Kevin Uldrick, Deputy Director, LaReus County Emergency Medical Service; Andy Howard, Director, Parks, Recreation and Tourism; Dale Satterfield, Director, Public Works; Joey Avery, Director of E/911/Communications and Emergency Management; Billy Wilson, Superintendent, Vehicle Maintenance and Procurement; Greg Lindley, Director, LaReus County Rural Fire Service; Lisa Kirk, Director, Finance.

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

**AGENDA ITEMS – AUGUST 25, 2020** – 1.) Call to Order – Chairman Pitts; 2.) Invocation – Councilman Carroll; 3.) Pledge of Allegiance; 4.) Approval of Agenda, August 25, 2020; 5.) Approval of Minutes – August 11, 2020; 6.) Executive Session: One, Economic Development Matter; 7.) Reports To Council: a.) LaReus County Small Business Grants - Amanda Munyan, Director, Chamber of Commerce; b.) Financial Report - Month1- Fiscal Year 2020/2021; c.) Update - COVID-19 – Mr. Joey Avery, Director, E/911-Communications, Emergency Management; 8.) Old Business: a.) Update - Fiscal Year 2021 Boards and Commissions Status; b.) Approval - Airport Grant(s) – Runway Lights; 9.) New Business: a.) Approval - Resolution #2020-27C - Project Sugar Rush; b.) Approval - First Reading, Ordinance #881 - Project Sugar Rush; c.) Approval - Extension Request - CCL Label, FILOT Document; d.) Approval - EMS Software License Agreement; e.) Approval - Used Fire Trucks Disposition; f.) Approval - Waterloo Fire Station Remodel; g.) Approval – Telework Policy and Agreement; 10.) Public Comment - Fifteen (15) Minute Period for Public Comment; 11.) County Council Comments; 12.) Executive Session – (See #6 above); 13.) Adjournment.

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

**CALL TO ORDER** – Chairman Pitts called the meeting to order at 5:30 and welcomed all that were present and viewing on line and/or listening.

**INVOCATION AND PLEDGE OF ALLEGIANCE** – Councilman Carroll provided the invocation with the Chairman asking for those to continue standing for the Pledge of Allegiance.

**APPROVAL OF AGENDA – AUGUST 25, 2020** – Chairman Pitts noted that agenda item 9g Approval – Telework Policy and Agreement was to be omitted from the agenda.

Chairman Pitts asked for a motion to approve the agenda with the deletion. COUNCILMAN CARROLL made the MOTION to approve the August 25, 2020 agenda with the one deletion as requested; COUNCILMAN PATTERSON SECONDING. COUNCIL VOTED 7-0.



**APPROVAL OF MINUTES –AUGUST 11, 2020 -** COUNCILMAN MCDANIEL made the MOTION to approve the August 11, 2020 minutes as presented. COUNCILWOMAN ANDERSON SECONDING; VOTE 7-0.

**EXECUTIVE SESSION - ONE (1), ECONOMIC DEVELOPMENT MATTER** – Chairman Pitts asked for a motion to move into executive session at 5:33 P.M. to discuss one (1) economic development matter. The MOTION was made by COUNCILMAN PATTERSON and SECONDED by COUNCILWOMAN ANDERSON; VOTE 7-0.

The was a COUNCIL CONSENSUS to reconvene in open session at 5:37 P.M. Chairman Pitts reported that no action was taken.

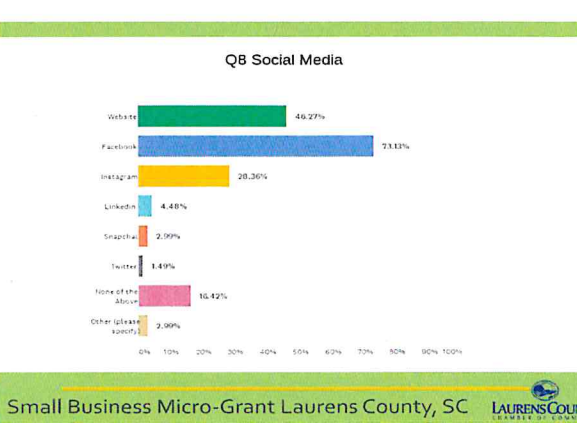
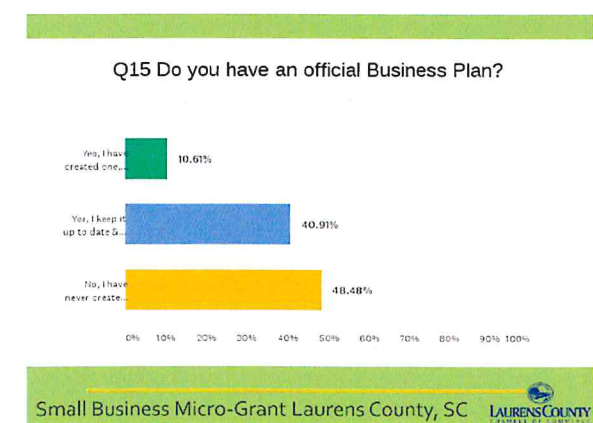
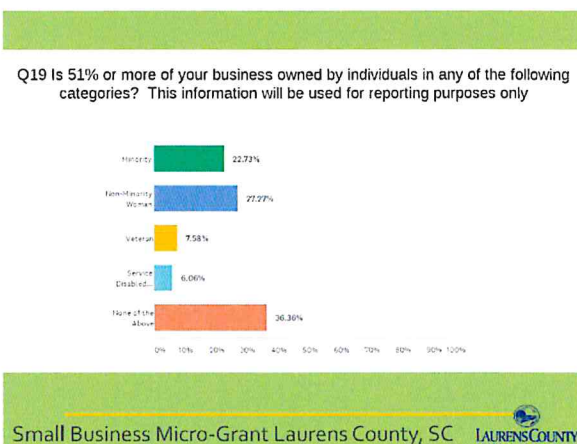
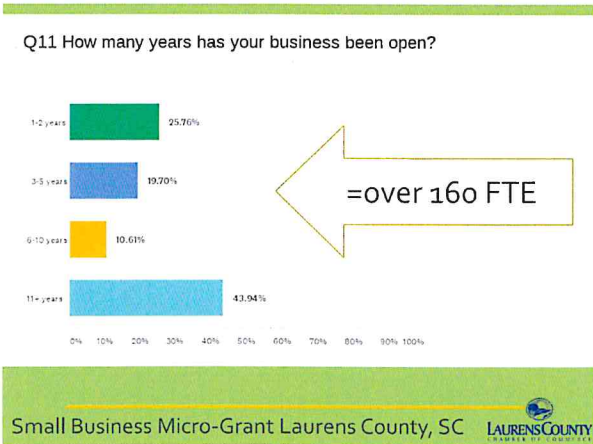
**REPORTS TO COUNCIL:**

**LAURENS COUNTY SMALL BUSINESS GRANTS** – Mrs. Amanda Munyan, Director, Laurens County Chamber of Commerce, approached Council providing them with an update on the Small Business Grants program recently funded by the County.

Members of the Small Business Grant Committee consisted of Adele Alducin, Manager, Main Street Clinton; Amanda Munyan, President/CEO, Laurens County Chamber of Commerce; Aryele Redmond, Resource Development Manager, United Way of Laurens County; Brown Patterson, District 4 Laurens County Council; Ernie Segars, Board Chair, Laurens County Chamber of Commerce; Garret McDaniel, District 3, Laurens County Council; Jonathan Irick, Executive Director, Main Street Laurens.

Mrs. Munyan provided stats from the applications received as follows:

- Sixty four (64) applications received - thirty three (33) granted – 73% received \$1,500 and 27% received \$1,000.
- In business for over eleven (11) years / forty three (43) – one hundred sixty (160) full time employees totals.
- Letters have gone out to those that received a grant;
- October 31st will be deadline for reporting back as to how the monies were used.



- Comments from the applications as to the COVID impact on their business – “Dropped 40%; Supply and demand are upside down; Governor closed us for six weeks and we still had to pay bills; off about 6%; Sales are down 30 to 35 percent; We were forced to close 47 of our 65 busiest day of the year and Limited Sales and increased market price”.

- Comments from the application as to Small Business Appreciation – “I am committed to Laurens having devoted my energies to starting and sustaining a small business; I think this is great for our community; I love Laurens County and want to do anything I can to support the Community; This demonstrates Laurens County’s commitment to helping smaller businesses such as ours; We desperately need all the help we can get. We have been in business for 17.5 years and COVID has made keeping our doors open a very real struggle. I worry about losing a business that I have developed from the ground up”.

- Comments from the applicants as to Small Business Obstacles – “Keeping money in our town. So many people will drive out of town to spend money’ Size of customer base; Competing with bigger business with more help; Financially we are barely getting by and struggling to make payroll every week; With the COVID outbreak people are afraid to dine in and we do not have a drive thru”.

Mrs. Munyan declared that the Chambers role within Laurens County is to partnership and teamwork, Educational opportunities; to provide resources and to encourage the citizens to think local and to shop local.

Chairman Pitts expressed the Councils gratitude for the work conducted and completed and that it was a good thing to put tax dollars back into the local businesses.

All Council Members individually thanked the Committee for their hard work.

**FINANCIAL REPORT – MONTH 1 - FISCAL YEAR 2020/2021** - Mrs. Lisa Kirk, Finance Director, provided Council with the monthly report on finances as follows.

Vice Chairman asked how the County finances were actually looking. Mrs. Kirk stated that it was looking fine for now and that she felt positive towards future results. I just have more conciliation to do before releasing the files.

Addressing the CARES Act, Mrs. Kirk said, “Mr. Avery and I have worked together towards recovering COVID 19 funds with FEMA. We have filed thus for a reimbursement of fifty five thousand seven hundred sixteen dollars (\$55,716) For the South Carolina Cares Act, we have filed for supplies, services and payroll one hundred twenty thousand seven hundred ninety seven dollars (\$120,797), For a total of one hundred seventy six thousand five hundred thirteen (\$176,513). We have not heard from anyone as to acceptance of this request”.

MINUTES – AUGUST 25, 2020  
 LAURENS COUNTY COUNCIL  
 REVENUE & EXPENDITURE STATEMENT  
 07/01/2020 To 07/31/2020

LAURENS COUNTY GOVERNMENT  
 FY 2020-2021

	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>							
311 General Property Taxes Subtotal	\$14,762,094.00	\$195,114.57	\$195,114.57	\$14,566,979.43	1	\$246,790.72	\$246,790.72
313 Reserve Millage Subtotal	\$1,350,000.00	\$16,508.45	\$16,508.45	\$1,333,491.55	1	\$22,761.70	\$22,761.70
320 License & Permits Subtotal	\$573,220.00	\$24,495.00	\$24,495.00	\$548,725.00	4	\$29,410.00	\$29,410.00
330 Intergovernmental Revenue Subtotal	\$3,837,169.00	\$0.00	\$0.00	\$3,837,169.00	0	\$0.00	\$0.00
340 Charges For Services Subtotal	\$3,660,626.00	\$89,143.46	\$89,143.46	\$3,571,482.54	2	\$88,400.65	\$88,400.65
361 Investment Earnings Subtotal	\$100,000.00	\$9,075.22	\$9,075.22	\$90,924.78	9	-\$53,682.80	-\$53,682.80
363 Rental County Property Subtotal	\$50.00	\$0.00	\$0.00	\$50.00	0	\$0.00	\$0.00
364 Contrib Private Source Subtotal	\$500.00	\$0.00	\$0.00	\$500.00	0	\$0.00	\$0.00
370 Misc Subtotal	\$8,000.00	-\$2.92	-\$2.92	\$8,002.92	0	\$0.05	\$0.05
390 Other Financing Sources Subtotal	\$35,000.00	\$0.00	\$0.00	\$35,000.00	0	\$0.00	\$0.00
392 Fixed Asset Proceeds Subtotal	\$500.00	\$800.00	\$800.00	-\$300.00	160	\$30,864.00	\$30,864.00
110 General Fund Subtotal	\$24,327,159.00	\$335,133.78	\$335,133.78	\$23,992,025.22	1	\$364,544.32	\$364,544.32
Revenue Subtotal	\$24,327,159.00	\$335,133.78	\$335,133.78	\$23,992,025.22	1	\$364,544.32	\$364,544.32
<b>Expenditure</b>							
<b>110 General Fund</b>							
512 Administration Subtotal	\$231,361.00	\$17,024.24	\$17,024.24	\$214,336.76	7	\$15,514.15	\$15,514.15
513 Airport Subtotal	\$107,061.00	\$5,978.45	\$5,978.45	\$101,082.55	6	\$5,677.47	\$5,677.47
514 Assessor Subtotal	\$625,648.00	\$45,200.55	\$45,200.55	\$580,447.45	7	\$41,541.85	\$41,541.85
515 Auditor Subtotal	\$436,680.00	\$35,014.65	\$35,014.65	\$401,665.35	8	\$32,457.10	\$32,457.10
516 Building & Grounds Subtotal	\$1,102,955.00	\$251,927.19	\$251,927.19	\$851,027.81	23	\$203,702.16	\$203,702.16
517 Clemson Extension Subtotal	\$32,800.00	\$6,593.08	\$6,593.08	\$26,206.92	20	\$6,642.44	\$6,642.44
518 Clerk Of Court Subtotal	\$825,751.00	\$49,514.19	\$49,514.19	\$776,236.81	6	\$52,236.63	\$52,236.63
519 Communications (911 Oper) Subtotal	\$1,357,845.00	\$100,957.25	\$100,957.25	\$1,256,887.75	7	\$85,348.95	\$85,348.95
520 Contingency Subtotal	\$125,000.00	\$0.00	\$0.00	\$125,000.00	0	\$0.00	\$0.00
521 Coroner Subtotal	\$287,673.00	\$15,813.44	\$15,813.44	\$271,859.56	5	\$14,327.55	\$14,327.55
522 County Council Subtotal	\$193,526.00	\$15,772.20	\$15,772.20	\$177,753.80	8	\$10,439.25	\$10,439.25
523 Detention Center Subtotal	\$4,375,960.00	\$307,732.74	\$307,732.74	\$4,068,227.26	7	\$279,774.28	\$279,774.28
524 E-911 (Subscriber) Subtotal	\$702,597.00	\$45,495.19	\$45,495.19	\$657,101.81	6	\$35,324.54	\$35,324.54
526 Emerg Mgmt Subtotal	\$122,842.00	\$20,821.50	\$20,821.50	\$102,020.50	17	\$288.20	\$288.20
527 Finance Subtotal	\$386,250.00	\$62,917.10	\$62,917.10	\$323,332.90	16	\$66,011.69	\$66,011.69
531 Health Department Subtotal	\$12,500.00	\$89.24	\$89.24	\$12,410.76	1	\$53.20	\$53.20
532 Bldg Inspections Subtotal	\$532,149.00	\$34,521.73	\$34,521.73	\$497,627.27	6	\$31,516.64	\$31,516.64
533 Library Subtotal	\$843,564.00	\$47,167.66	\$47,167.66	\$796,396.34	6	\$48,386.44	\$48,386.44
534 Magistrate Subtotal	\$646,673.00	\$44,470.85	\$44,470.85	\$602,202.15	7	\$43,113.61	\$43,113.61
535 Parks & Recreation Subtotal	\$335,427.00	\$18,545.86	\$18,545.86	\$316,881.14	6	\$16,748.67	\$16,748.67
536 Human Resources Subtotal	\$175,119.00	\$8,853.78	\$8,853.78	\$166,265.22	5	\$9,212.78	\$9,212.78
537 Planning Subtotal	\$30,000.00	\$475.00	\$475.00	\$29,525.00	2	\$0.00	\$0.00
538 Probate Judge Subtotal	\$461,983.00	\$35,411.92	\$35,411.92	\$426,571.08	8	\$30,229.97	\$30,229.97
539 Public Works Subtotal	\$245,588.00	\$15,049.59	\$15,049.59	\$230,538.41	6	\$15,047.73	\$15,047.73
540 Registrations & Elections Subtotal	\$316,326.00	\$18,936.49	\$18,936.49	\$297,389.51	6	\$23,409.89	\$23,409.89
541 Roads & Bridges Subtotal	\$1,584,836.00	\$70,549.24	\$70,549.24	\$1,514,286.76	4	\$57,916.92	\$57,916.92
542 Sheriff Subtotal	\$5,872,022.00	\$386,562.37	\$386,562.37	\$5,485,459.63	7	\$359,743.43	\$359,743.43
543 Dss Subtotal	\$67,000.00	\$267.70	\$267.70	\$66,732.30	0	\$353.82	\$353.82
544 Treasurer Subtotal	\$781,572.00	\$49,979.05	\$49,979.05	\$731,592.95	6	\$44,968.16	\$44,968.16
545 Veteran Affairs Subtotal	\$185,818.00	\$12,245.30	\$12,245.30	\$173,572.70	7	\$11,781.02	\$11,781.02
546 Purchasing/ Fleet Maint Subtotal	\$108,402.00	\$7,523.37	\$7,523.37	\$100,878.63	7	\$6,661.82	\$6,661.82
549 Bja Grant Subtotal	\$36,000.00	\$0.00	\$0.00	\$36,000.00	0	\$0.00	\$0.00

MINUTES – AUGUST 25, 2020  
LAURENS COUNTY COUNCIL

	Budget (\$)	Current Period (\$)	YTD (\$)	Remaining Balance (\$)	% Used	Prior Year Period (\$)	Prior Year YTD (\$)
551 Insurance & Benefits Subtotal	\$1,145,000.00	\$435,115.01	\$435,115.01	\$709,884.99	38	\$489,390.43	\$489,390.43
566 Legal Dept Subtotal	\$188,475.00	\$13,087.34	\$13,087.34	\$175,387.66	7	\$11,727.07	\$11,727.07
561 Miscellaneous Subtotal	\$179,750.00	\$43,991.90	\$43,991.90	\$135,758.10	24	\$44,423.46	\$44,423.46
562 Local Gov Assistance Subtotal	\$409,621.00	\$113,823.95	\$113,823.95	\$295,797.05	28	\$110,673.50	\$110,673.50
563 Special Appropriations Subtotal	\$63,500.00	\$15,875.00	\$15,875.00	\$47,625.00	25	\$16,625.00	\$16,625.00
565 Solicitor Subtotal	\$0.00	-\$6,681.26	-\$6,681.26	\$6,681.26	0	-\$194.16	-\$194.16
578 Information Technology Subtotal	\$273,705.00	\$8,946.30	\$8,946.30	\$264,758.70	3	\$11,244.57	\$11,244.57
110 General Fund Subtotal	\$25,408,989.00	\$2,355,569.16	\$2,355,569.16	\$23,053,419.84	9	\$2,232,320.13	\$2,232,320.13
Expenditure Subtotal	\$25,408,989.00	\$2,355,569.16	\$2,355,569.16	\$23,053,419.84	9	\$2,232,320.13	\$2,232,320.13
Below Budget	Deficiency Of Revenue Subtotal	-\$1,081,830.00	-\$2,020,435.38	-\$2,020,435.38	187	-\$1,867,775.81	-\$1,867,775.81
Over Budget	Deficiency Of Revenue Subtotal	-\$1,081,830.00	-\$2,020,435.38	-\$2,020,435.38	187	-\$1,867,775.81	-\$1,867,775.81
<b>113 Treasurer Special Revenue Fund</b>							
<b>Revenue</b>							
<b>113 Treasurer Special Revenue Fund</b>							
340 Charges For Services Subtotal	\$400,000.00	\$23,506.00	\$23,506.00	\$376,494.00	6	\$21,435.00	\$21,435.00
113 Treasurer Special Revenue Fund Subtotal	\$400,000.00	\$23,506.00	\$23,506.00	\$376,494.00	6	\$21,435.00	\$21,435.00
Revenue Subtotal	\$400,000.00	\$23,506.00	\$23,506.00	\$376,494.00	6	\$21,435.00	\$21,435.00
<b>Expenditure</b>							
<b>113 Treasurer Special Revenue Fund</b>							
544 Treasurer Subtotal	\$430,000.00	\$69,790.95	\$69,790.95	\$360,209.05	16	\$58,668.23	\$58,668.23
113 Treasurer Special Revenue Fund Subtotal	\$430,000.00	\$69,790.95	\$69,790.95	\$360,209.05	16	\$58,668.23	\$58,668.23
Expenditure Subtotal	\$430,000.00	\$69,790.95	\$69,790.95	\$360,209.05	16	\$58,668.23	\$58,668.23
Below Budget	Deficiency Of Revenue Subtotal	-\$30,000.00	-\$46,284.95	-\$46,284.95	154	-\$37,233.23	-\$37,233.23
Over Budget	Deficiency Of Revenue Subtotal	-\$30,000.00	-\$46,284.95	-\$46,284.95	154	-\$37,233.23	-\$37,233.23
<b>114 Sheriff Special Revenue Fund</b>							
<b>Revenue</b>							
<b>114 Sheriff Special Revenue Fund</b>							
330 Intergovernmental Revenue Subtotal	\$43,000.00	\$33.00	\$33.00	\$42,967.00	0	\$0.00	\$0.00
340 Charges For Services Subtotal	\$80,000.00	\$3,747.41	\$3,747.41	\$76,252.59	5	\$0.00	\$0.00
364 Contrib Private Source Subtotal	\$7,500.00	\$0.00	\$0.00	\$7,500.00	0	\$0.00	\$0.00
114 Sheriff Special Revenue Fund Subtotal	\$130,500.00	\$3,780.41	\$3,780.41	\$126,719.59	3	\$0.00	\$0.00
Revenue Subtotal	\$130,500.00	\$3,780.41	\$3,780.41	\$126,719.59	3	\$0.00	\$0.00
<b>Expenditure</b>							
<b>114 Sheriff Special Revenue Fund</b>							
523 Detention Center Subtotal	\$97,500.00	\$279.29	\$279.29	\$97,220.71	0	\$62.03	\$62.03
542 Sheriff Subtotal	\$66,500.00	\$6,500.00	\$6,500.00	\$60,000.00	10	\$108.11	\$108.11
114 Sheriff Special Revenue Fund Subtotal	\$164,000.00	\$6,779.29	\$6,779.29	\$157,220.71	4	\$170.14	\$170.14
Expenditure Subtotal	\$164,000.00	\$6,779.29	\$6,779.29	\$157,220.71	4	\$170.14	\$170.14
Below Budget	Deficiency Of Revenue Subtotal	-\$33,500.00	-\$2,998.88	-\$2,998.88	9	-\$170.14	-\$170.14
Over Budget	Deficiency Of Revenue Subtotal	-\$33,500.00	-\$2,998.88	-\$2,998.88	9	-\$170.14	-\$170.14
<b>117 Litter And Humane</b>							
<b>Revenue</b>							
<b>117 Litter And Humane</b>							
340 Charges For Services Subtotal	\$370,000.00	\$595.00	\$595.00	\$369,405.00	0	\$0.00	\$0.00
364 Contrib Private Source Subtotal	\$0.00	\$200.00	\$200.00	-\$200.00	0	\$0.00	\$0.00
117 Litter And Humane Subtotal	\$370,000.00	\$795.00	\$795.00	\$369,205.00	0	\$0.00	\$0.00
Revenue Subtotal	\$370,000.00	\$795.00	\$795.00	\$369,205.00	0	\$0.00	\$0.00
<b>Expenditure</b>							

MINUTES – AUGUST 25, 2020  
LAURENS COUNTY COUNCIL

<b>117 Litter And Humane</b>								
	592 Litter/Humane Subtotal	\$361,572.00	\$23,477.45	\$23,477.45	\$338,094.55	6	\$0.00	\$0.00
	<b>117 Litter And Humane Subtotal</b>	<b>\$361,572.00</b>	<b>\$23,477.45</b>	<b>\$23,477.45</b>	<b>\$338,094.55</b>	<b>6</b>	<b>\$0.00</b>	<b>\$0.00</b>
	<b>Expenditure Subtotal</b>	<b>\$361,572.00</b>	<b>\$23,477.45</b>	<b>\$23,477.45</b>	<b>\$338,094.55</b>	<b>6</b>	<b>\$0.00</b>	<b>\$0.00</b>
Revenue	<b>Deficiency Of Revenue Subtotal</b>	<b>\$8,428.00</b>	<b>-\$22,682.45</b>	<b>-\$22,682.45</b>		<b>-269</b>	<b>\$0.00</b>	<b>\$0.00</b>
Exp. Transfers	<b>Deficiency Of Revenue Subtotal</b>	<b>\$8,428.00</b>	<b>-\$22,682.45</b>	<b>-\$22,682.45</b>		<b>-269</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>123 Fire Tax</b>								
<b>Revenue</b>								
<b>123 Fire Tax</b>								
	311 General Property Taxes Subtotal	\$3,245,000.00	\$41,491.46	\$41,491.46	\$3,203,508.54	1	\$58,649.14	\$58,649.14
	<b>123 Fire Tax Subtotal</b>	<b>\$3,245,000.00</b>	<b>\$41,491.46</b>	<b>\$41,491.46</b>	<b>\$3,203,508.54</b>	<b>1</b>	<b>\$58,649.14</b>	<b>\$58,649.14</b>
	<b>Revenue Subtotal</b>	<b>\$3,245,000.00</b>	<b>\$41,491.46</b>	<b>\$41,491.46</b>	<b>\$3,203,508.54</b>	<b>1</b>	<b>\$58,649.14</b>	<b>\$58,649.14</b>
<b>Expenditure</b>								
<b>123 Fire Tax</b>								
	490 Other Financing Uses Subtotal	\$228,000.00	\$0.00	\$0.00	\$228,000.00	0	\$0.00	\$0.00
	530 Fire General Fund Subtotal	\$3,026,055.00	\$269,870.84	\$269,870.84	\$2,756,184.16	9	\$136,579.96	\$136,579.96
	<b>123 Fire Tax Subtotal</b>	<b>\$3,254,055.00</b>	<b>\$269,870.84</b>	<b>\$269,870.84</b>	<b>\$2,984,184.16</b>	<b>8</b>	<b>\$136,579.96</b>	<b>\$136,579.96</b>
	<b>Expenditure Subtotal</b>	<b>\$3,254,055.00</b>	<b>\$269,870.84</b>	<b>\$269,870.84</b>	<b>\$2,984,184.16</b>	<b>8</b>	<b>\$136,579.96</b>	<b>\$136,579.96</b>
Revenue	<b>Deficiency Of Revenue Subtotal</b>	<b>-\$9,055.00</b>	<b>-\$228,379.38</b>	<b>-\$228,379.38</b>		<b>2,522</b>	<b>-\$77,930.82</b>	<b>-\$77,930.82</b>
Exp. Transfers	<b>Deficiency Of Revenue Subtotal</b>	<b>-\$9,055.00</b>	<b>-\$228,379.38</b>	<b>-\$228,379.38</b>		<b>2,522</b>	<b>-\$77,930.82</b>	<b>-\$77,930.82</b>
<b>128 Emergency Medical Services</b>								
<b>Revenue</b>								
<b>128 Emergency Medical Services</b>								
	311 General Property Taxes Subtotal	\$1,625,000.00	\$27,681.60	\$27,681.60	\$1,597,318.40	2	\$27,724.63	\$27,724.63
	340 Charges For Services Subtotal	\$2,282,000.00	\$140,077.48	\$140,077.48	\$2,141,922.52	6	\$194,970.68	\$194,970.68
	399 Transfers In(Out) Subtotal	\$275,000.00	\$0.00	\$0.00	\$275,000.00	0	\$0.00	\$0.00
	<b>128 Emergency Medical Services Subtotal</b>	<b>\$4,182,000.00</b>	<b>\$167,759.08</b>	<b>\$167,759.08</b>	<b>\$4,014,240.92</b>	<b>4</b>	<b>\$222,695.31</b>	<b>\$222,695.31</b>
	<b>Revenue Subtotal</b>	<b>\$4,182,000.00</b>	<b>\$167,759.08</b>	<b>\$167,759.08</b>	<b>\$4,014,240.92</b>	<b>4</b>	<b>\$222,695.31</b>	<b>\$222,695.31</b>
<b>Expenditure</b>								
<b>128 Emergency Medical Services</b>								
	525 Emer Med Svcs Subtotal	\$4,204,000.00	\$264,323.82	\$264,323.82	\$3,939,676.18	6	\$227,420.65	\$227,420.65
	<b>128 Emergency Medical Services Subtotal</b>	<b>\$4,204,000.00</b>	<b>\$264,323.82</b>	<b>\$264,323.82</b>	<b>\$3,939,676.18</b>	<b>6</b>	<b>\$227,420.65</b>	<b>\$227,420.65</b>
	<b>Expenditure Subtotal</b>	<b>\$4,204,000.00</b>	<b>\$264,323.82</b>	<b>\$264,323.82</b>	<b>\$3,939,676.18</b>	<b>6</b>	<b>\$227,420.65</b>	<b>\$227,420.65</b>
Revenue	<b>Deficiency Of Revenue Subtotal</b>	<b>-\$22,000.00</b>	<b>-\$96,564.74</b>	<b>-\$96,564.74</b>		<b>439</b>	<b>-\$4,725.34</b>	<b>-\$4,725.34</b>
Exp. Transfers	<b>Deficiency Of Revenue Subtotal</b>	<b>-\$22,000.00</b>	<b>-\$96,564.74</b>	<b>-\$96,564.74</b>		<b>439</b>	<b>-\$4,725.34</b>	<b>-\$4,725.34</b>
<b>129 Victims Assistance</b>								
<b>Revenue</b>								
<b>129 Victims Assistance</b>								
	330 Intergovernmental Revenue Subtotal	\$24,050.00	\$0.00	\$0.00	\$24,050.00	0	\$0.00	\$0.00
	340 Charges For Services Subtotal	\$90,000.00	\$0.00	\$0.00	\$90,000.00	0	\$0.00	\$0.00
	<b>129 Victims Assistance Subtotal</b>	<b>\$114,050.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$114,050.00</b>	<b>0</b>	<b>\$0.00</b>	<b>\$0.00</b>
	<b>Revenue Subtotal</b>	<b>\$114,050.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$114,050.00</b>	<b>0</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Expenditure</b>								
<b>129 Victims Assistance</b>								
	550 Victims Advocate Subtotal	\$112,615.00	\$5,620.50	\$5,620.50	\$106,994.50	5	\$5,199.30	\$5,199.30
	<b>129 Victims Assistance Subtotal</b>	<b>\$112,615.00</b>	<b>\$5,620.50</b>	<b>\$5,620.50</b>	<b>\$106,994.50</b>	<b>5</b>	<b>\$5,199.30</b>	<b>\$5,199.30</b>
	<b>Expenditure Subtotal</b>	<b>\$112,615.00</b>	<b>\$5,620.50</b>	<b>\$5,620.50</b>	<b>\$106,994.50</b>	<b>5</b>	<b>\$5,199.30</b>	<b>\$5,199.30</b>
	<b>Deficiency Of Revenue Subtotal</b>	<b>\$1,435.00</b>	<b>-\$5,620.50</b>	<b>-\$5,620.50</b>		<b>-392</b>	<b>-\$5,199.30</b>	<b>-\$5,199.30</b>



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After Transfers	Deficiency Of Revenue Subtotal	\$1,435.00	-\$5,620.50	-\$5,620.50		-392	-\$5,189.30	-\$5,189.30
<b>134 Fire Capital Reserve</b>								
<b>Revenue</b>								
<b>134 Fire Capital Reserve</b>								
	311 General Property Taxes Subtotal	\$341,000.00	\$4,362.27	\$4,362.27	\$336,637.73	1	\$6,166.12	\$6,166.12
	134 Fire Capital Reserve Subtotal	\$341,000.00	\$4,362.27	\$4,362.27	\$336,637.73	1	\$6,166.12	\$6,166.12
	Revenue Subtotal	\$341,000.00	\$4,362.27	\$4,362.27	\$336,637.73	1	\$6,166.12	\$6,166.12
<b>Expenditure</b>								
<b>134 Fire Capital Reserve</b>								
	800 Other Expenditures Subtotal	\$963,426.60	\$1,233,601.76	\$1,233,601.76	-\$270,175.16	128	\$0.00	\$0.00
	134 Fire Capital Reserve Subtotal	\$963,426.60	\$1,233,601.76	\$1,233,601.76	-\$270,175.16	128	\$0.00	\$0.00
	Expenditure Subtotal	\$963,426.60	\$1,233,601.76	\$1,233,601.76	-\$270,175.16	128	\$0.00	\$0.00
Before Transfers	Deficiency Of Revenue Subtotal	-\$622,426.60	-\$1,229,239.49	-\$1,229,239.49		197	\$6,166.12	\$6,166.12
<b>Other Financing Source</b>								
<b>134 Fire Capital Reserve</b>								
	333 Subtotal	\$193,000.00	\$0.00	\$0.00	\$193,000.00	0	\$0.00	\$0.00
	134 Fire Capital Reserve Subtotal	\$193,000.00	\$0.00	\$0.00	\$193,000.00	0	\$0.00	\$0.00
	Other Financing Source Subtotal	\$193,000.00	\$0.00	\$0.00	\$193,000.00	0	\$0.00	\$0.00
After Transfers	Deficiency Of Revenue Subtotal	-\$429,426.60	-\$1,229,239.49	-\$1,229,239.49		286	\$6,166.12	\$6,166.12
<b>135 Rural Fire Capital Improvements</b>								
<b>Revenue</b>								
<b>135 Rural Fire Capital Improvements</b>								
	361 Investment Earnings Subtotal	\$0.00	\$58.99	\$58.99	-\$58.99	0	\$643.44	\$643.44
	135 Rural Fire Capital Improvements Subtotal	\$0.00	\$58.99	\$58.99	-\$58.99	0	\$643.44	\$643.44
	Revenue Subtotal	\$0.00	\$58.99	\$58.99	-\$58.99	0	\$643.44	\$643.44
<b>Expenditure</b>								
<b>135 Rural Fire Capital Improvements</b>								
	800 Other Expenditures Subtotal	\$0.00	\$22,376.23	\$22,376.23	-\$22,376.23	0	\$15,612.16	\$15,612.16
	135 Rural Fire Capital Improvements Subtotal	\$0.00	\$22,376.23	\$22,376.23	-\$22,376.23	0	\$15,612.16	\$15,612.16
	Expenditure Subtotal	\$0.00	\$22,376.23	\$22,376.23	-\$22,376.23	0	\$15,612.16	\$15,612.16
Before Transfers	Deficiency Of Revenue Subtotal	\$0.00	-\$22,317.24	-\$22,317.24		0	-\$14,968.72	-\$14,968.72
After Transfers	Deficiency Of Revenue Subtotal	\$0.00	-\$22,317.24	-\$22,317.24		0	-\$14,968.72	-\$14,968.72
<b>156 Pilot Special Projects</b>								
<b>Revenue</b>								
<b>156 Pilot Special Projects</b>								
	311 General Property Taxes Subtotal	\$200,000.00	\$0.00	\$0.00	\$200,000.00	0	\$5,418.13	\$5,418.13
	156 Pilot Special Projects Subtotal	\$200,000.00	\$0.00	\$0.00	\$200,000.00	0	\$5,418.13	\$5,418.13
	Revenue Subtotal	\$200,000.00	\$0.00	\$0.00	\$200,000.00	0	\$5,418.13	\$5,418.13
<b>Expenditure</b>								
<b>156 Pilot Special Projects</b>								
	800 Other Expenditures Subtotal	\$349,000.00	\$50,000.00	\$50,000.00	\$299,000.00	14	\$0.00	\$0.00
	156 Pilot Special Projects Subtotal	\$349,000.00	\$50,000.00	\$50,000.00	\$299,000.00	14	\$0.00	\$0.00
	Expenditure Subtotal	\$349,000.00	\$50,000.00	\$50,000.00	\$299,000.00	14	\$0.00	\$0.00
Before Transfers	Deficiency Of Revenue Subtotal	-\$149,000.00	-\$50,000.00	-\$50,000.00		34	\$5,418.13	\$5,418.13
After Transfers	Deficiency Of Revenue Subtotal	-\$149,000.00	-\$50,000.00	-\$50,000.00		34	\$5,418.13	\$5,418.13
<b>210 Solid Waste Management</b>								
<b>Revenue</b>								
<b>210 Solid Waste Management</b>								

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	551 Ems Capital Fund Subtotal	\$103,500.00	\$0.00	\$0.00	\$103,500.00	0	\$0.00	\$0.00
	Expenditure Subtotal	\$103,500.00	\$0.00	\$0.00	\$103,500.00	0	\$0.00	\$0.00
Before Transfers	Deficiency Of Revenue Subtotal	\$371,500.00	\$0.00	\$0.00		0	\$0.00	\$0.00
<b>Other Financing Source</b>								
<b>601 Ems Capital Fund</b>								
	455 Other Financing Uses Subtotal	\$275,000.00	\$0.00	\$0.00	\$275,000.00	0	\$0.00	\$0.00
	551 Ems Capital Fund Subtotal	\$275,000.00	\$0.00	\$0.00	\$275,000.00	0	\$0.00	\$0.00
	Other Financing Source Subtotal	\$275,000.00	\$0.00	\$0.00	\$275,000.00	0	\$0.00	\$0.00
	Deficiency Of Revenue Subtotal	\$546,500.00	\$0.00	\$0.00		0	\$0.00	\$0.00
<b>330 Intergovernmental Revenue Subtotal</b>								
	330 Intergovernmental Revenue Subtotal	\$50,000.00	\$0.00	\$0.00	\$50,000.00	0	\$0.00	\$0.00
<b>340 Charges For Services Subtotal</b>								
	340 Charges For Services Subtotal	\$1,800,000.00	\$22,310.26	\$22,310.26	\$1,777,689.74	1	\$14,019.75	\$14,019.75
<b>210 Solid Waste Management Subtotal</b>								
	210 Solid Waste Management Subtotal	\$1,850,000.00	\$22,310.26	\$22,310.26	\$1,827,689.74	1	\$14,019.75	\$14,019.75
	Revenue Subtotal	\$1,850,000.00	\$22,310.26	\$22,310.26	\$1,827,689.74	1	\$14,019.75	\$14,019.75
<b>Expenditure</b>								
<b>210 Solid Waste Management</b>								
	580 Landfill Subtotal	\$45,000.00	\$0.00	\$0.00	\$45,000.00	0	\$200.00	\$200.00
	590 Rural Collections Subtotal	\$1,699,686.00	\$75,108.76	\$75,108.76	\$1,524,577.24	5	\$56,124.96	\$56,124.96
	595 Solid Waste Capital Subtotal	\$390,000.00	\$0.00	\$0.00	\$390,000.00	0	\$0.00	\$0.00
	210 Solid Waste Management Subtotal	\$2,034,686.00	\$75,108.76	\$75,108.76	\$1,959,577.24	4	\$56,324.96	\$56,324.96
	Expenditure Subtotal	\$2,034,686.00	\$75,108.76	\$75,108.76	\$1,959,577.24	4	\$56,324.96	\$56,324.96
Before Transfers	Deficiency Of Revenue Subtotal	-\$184,686.00	-\$52,798.50	-\$52,798.50		29	-\$42,305.21	-\$42,305.21
After Transfers	Deficiency Of Revenue Subtotal	-\$184,686.00	-\$52,798.50	-\$52,798.50		29	-\$42,305.21	-\$42,305.21
<b>342 Tech/College Education</b>								
<b>Revenue</b>								
<b>342 Tech/College Education</b>								
	311 General Property Taxes Subtotal	\$206,200.00	\$3,025.16	\$3,025.16	\$203,174.84	1	\$3,797.83	\$3,797.83
	342 Tech/College Education Subtotal	\$206,200.00	\$3,025.16	\$3,025.16	\$203,174.84	1	\$3,797.83	\$3,797.83
	Revenue Subtotal	\$206,200.00	\$3,025.16	\$3,025.16	\$203,174.84	1	\$3,797.83	\$3,797.83
<b>Expenditure</b>								
<b>342 Tech/College Education</b>								
	800 Other Expenditures Subtotal	\$206,200.00	\$0.00	\$0.00	\$206,200.00	0	\$0.00	\$0.00
	342 Tech/College Education Subtotal	\$206,200.00	\$0.00	\$0.00	\$206,200.00	0	\$0.00	\$0.00
	Expenditure Subtotal	\$206,200.00	\$0.00	\$0.00	\$206,200.00	0	\$0.00	\$0.00
Before Transfers	Excess Of Revenue Subtotal	\$0.00	\$3,025.16	\$3,025.16		0	\$3,797.83	\$3,797.83
After Transfers	Excess Of Revenue Subtotal	\$0.00	\$3,025.16	\$3,025.16		0	\$3,797.83	\$3,797.83
<b>600 Capital</b>								
<b>Revenue</b>								
<b>600 Capital</b>								
	311 General Property Taxes Subtotal	\$1,035,000.00	\$16,981.11	\$16,981.11	\$1,018,018.89	2	\$23,150.69	\$23,150.69
	600 Capital Subtotal	\$1,035,000.00	\$16,981.11	\$16,981.11	\$1,018,018.89	2	\$23,150.69	\$23,150.69
	Revenue Subtotal	\$1,035,000.00	\$16,981.11	\$16,981.11	\$1,018,018.89	2	\$23,150.69	\$23,150.69
<b>Expenditure</b>								
<b>600 Capital</b>								
	555 Capital Expenditures Subtotal	\$1,147,125.80	\$180,002.50	\$180,002.50	\$967,123.30	16	\$0.00	\$0.00
	600 Capital Subtotal	\$1,147,125.80	\$180,002.50	\$180,002.50	\$967,123.30	16	\$0.00	\$0.00
	Expenditure Subtotal	\$1,147,125.80	\$180,002.50	\$180,002.50	\$967,123.30	16	\$0.00	\$0.00
Before Transfers	Deficiency Of Revenue Subtotal	-\$112,125.80	-\$163,021.39	-\$163,021.39		145	\$23,150.69	\$23,150.69
After Transfers	Deficiency Of Revenue Subtotal	-\$112,125.80	-\$163,021.39	-\$163,021.39		145	\$23,150.69	\$23,150.69
<b>601 Ems Capital Fund</b>								
<b>Revenue</b>								
<b>601 Ems Capital Fund</b>								
	311 General Property Taxes Subtotal	\$375,000.00	\$0.00	\$0.00	\$375,000.00	0	\$0.00	\$0.00
	601 Ems Capital Fund Subtotal	\$375,000.00	\$0.00	\$0.00	\$375,000.00	0	\$0.00	\$0.00
	Revenue Subtotal	\$375,000.00	\$0.00	\$0.00	\$375,000.00	0	\$0.00	\$0.00
<b>Expenditure</b>								
<b>601 Ems Capital Fund</b>								
	555 Capital Expenditures Subtotal	\$103,500.00	\$0.00	\$0.00	\$103,500.00	0	\$0.00	\$0.00

**UPDATE - COVID-19 – MR. JOEY AVERY, DIRECTOR, E/911-COMMUNICATIONS, EMERGENCY MANAGEMENT** - Mr. Joey Avery, Director, Laurens County Emergency Management, provided an update on the COVID19 conditions within Laurens County and the State as follows:

As of August 25, 2020:

	New Confirmed Cases	Total Cases	Test Totals	Total Cases	Hospitalization	Deaths
Laurens County:	24 new cases today	213	11,668	1,440	66	54
South Carolina:	5,226	112,088	968,583			2,480

- Scheduled August 19<sup>th</sup>, Exchange Club –sponsored by MUSC, DHEC and Clemson Extension- 100+
- Scheduled August 28<sup>th</sup>, Exchange Club – DHEC
- Scheduled September 2<sup>nd</sup>, Exchange Club – DHEC and Carolina Health
- Scheduled September 9<sup>th</sup>, Laurel Hill Baptist Church in Waterloo
- Scheduled September 16<sup>th</sup>, Chestnut Ridge Church from 9: A.M – 1:00 P.M.
- Scheduled September 25<sup>th</sup> at the Exchange Club Building
- September 23<sup>rd</sup>, Location to be determined
- September 30<sup>th</sup>, Exchange Club – 9:00 A.M. to 1:00 P.M.
- October 7<sup>th</sup>, Location to be determined

Mr. Avery said, “It has been proven that wearing a facemask has proven to reduce spreading of the virus. We highly ask that all continue to washing hands, use of sanitizing and if sick stay home.

Mr. Billy Wilson, approached Council addressing the sneeze guards being installed in certain areas of the Judicial portion of Hillcrest Square. They are coming from Greenwood Flat Glass.

Chairman Pitts questioned if the EMS have tested positive for the virus. Mr. Kevin Uldrick replied that none have. Attorney Cruickshanks stated that no more dialogue was necessary as this was a HIPPA violation.

**OLD BUSINESS:**

**UPDATE - FISCAL YEAR 2021 BOARDS AND COMMISSIONS STATUS** – Chairman Pitts asked for the Council Members to review the information provided by Mrs. Walsh and asked for County Attorney Cruickshanks to review and suggest a proposal at the next meeting.

Councilman Younts asked if the Assessment Board of Appeals still exists. Mrs. Walsh replied that it does but does not meet that much because it is based on citizen requests of the assessment values issued by the Assessor. Reassessment is coming up and it is necessary to have this Board. Council may want to look at the present roster and if required, they can change the representation by appointment. Attorney Cruickshanks said that he will review and will report to Council as to what is necessary as the next step.

**APPROVAL - AIRPORT GRANT(S) – RUNWAY LIGHTS** – Andy Howard, Director of Parks, Recreation and Tourism and Airport Commission Liaison, approached Council asking for approval and acceptance of two (2) different grant projects. One, an FAA grant in the amount of six hundred forty thousand eight hundred sixty four dollars (\$640,864) to replace all of the present runway lighting to the LED type. Two, approval for acceptance of a grant totaling of six thousand nine hundred dollars (\$6,900) from the State, towards last years grant for design.

Continuing Mr. Howard said, “With Council’s approval of the Resolution, it will allow for accepting the grant offers as per the FAA guidelines and reaffirms the 2019 grant offer from the FAA in the amount of one hundred twenty four thousand, one hundred ninety seven dollars (\$124,197). And the SCAC accepting six thousand nine hundred dollars (\$6,900) of the supposedly County portion of thirteen thousand (\$13,000). This is the first time ever

that total funding of a project has ever been conducted without a match from the County. Grant matches required are usually ninety percent (90%) FAA with a ten percent (10%) by the County. This is also holding true to the Capital Investment Plan for the Airport and will bring us more in line with other airports. This also actually saves the County in excess of over sixty-four thousand dollars (\$64,000).”

- 1.) **RESOLUTION #2020 26C – “A RESOLUTION OF LAURENS COUNTY COUNCIL TO ACCEPT GRANT OFFERS FOR AIRFIELD LIGHTING AT THE LAURENS COUNTY AIRPORT; TO APPROPRIATE MATCHING FUNDS FOR THE GRANTS; AND OTHER MATTERS APPERTAINING THERETO”** - COUNCILWOMAN ANDERSON made the MOTION to approve as presented with VICE CHAIRMAN WOOD SECONDING for discussion. COUNCIL VOTED 7-0.
- 2.) **RESOLUTION #2020 28C – “A RESOLUTION OF LAURENS COUNTY COUNCIL TO ACCEPT A GRANT OFFER FROM THE FEDERAL AVIATION ADMINISTRATION FOR RUNWAY LIGHTING PROJECTS AT THE LAURENS COUNTY AIRPORT; AND OTHER MATTERS APPERTAINING THERETO – (FAA GRANT OFFER 3-4-0036-018-2020)** – COUNCILMAN MCDANIEL made the MOTION to approve the one hundred twenty four thousand, one hundred ninety seven dollars (\$124,197) grant presented with COUNCILWOMAN ANDERSON SECONDING for discussion. COUNCIL VOTED 7-0.

**NEW BUSINESS:**

**APPROVAL - RESOLUTION #2020-27C – “A RESOLUTION IDENTIFYING A PROJECT TO SATISFY THE REQUIREMENTS OF TITLE 12, CHAPTER 44 OF THE SOUTH CAROLINA CODE, SO AS TO ALLOW INVESTMENT EXPENDITURES INCURRED BY A COMPANY KNOWN TO THE COUNTY AS PROJECT SUGAR RUSH, ITS AFFILIATES AND RELATED ENTITIES AND CERTAIN SPONSOR AFFILIATES TO QUALIFY AS EXPENDITURES ELIGIBLE FOR A FEE IN LIEU OF AD VALOREM TAXES ARRANGEMENT WITH LAURENS COUNTY, SOUTH CAROLINA; COMMITTING TO NEGOTIATE A FEE IN LIEU OF AD VALOREM TAXES AGREEMENT BETWEEN LAURENS COUNTY AND PROJECT SUGAR RUSH AND PROJECT SUGAR RUSH INCLUDING THE PROVISION OF SPECIAL SOURCE REVENUE CREDITS; AND OTHER MATTERS RELATED THERETO”** – Attorney Cruickshanks explained to Council that this Resolution identifies the proposed project.

COUNCILMAN CARROLL made the MOTION to accept with COUNCILWOMAN ANDERSON SECONDING; VOTE 7-0.

**APPROVAL - FIRST READING, ORDINANCE #881 – “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE INCENTIVE AGREEMENTS BY AND BETWEEN LAURENS COUNTY, SOUTH CAROLINA AND PROJECT SUGAR RUSH, AND ONE OR MORE AFFILITATED OR RELATED ENTITIES, AS SPONSOR, TO PROVIDE FOR A FEE IN LIEU OF AD VALOREM TAXES INCENTIVE; TO PROVIDE FOR SPECIAL SOURCE REVENUE CREDITS; AND TO ENTER INTO ANY OTHER NECESSARY AGREEMENTS WITH THE SPONSOR TO EFFECT THE INTENT OF THIS ORDINANCE; AND OTHER RELATED MATTERS”** - COUNCILMAN MCDANIEL made the MOTION to approve with COUNCILMAN CARROLL SECONDING; VOTE 7-0.

**APPROVAL - EXTENSION REQUEST - CCL LABEL, FILOT DOCUMENT** – Attorney Cruickshanks explained that this was initially a Fee In Lieu of Tax under the name of Avery Dennison and that CCL Label is their a successor. Allowing the extension of the 2014 Fee In Lieu of Tax Agreement for another three (3) years with a five million dollar (\$5,000,000) investment in the plant.

COUNCILWOMAN ANDERSON made the MOTION to approve as presented with COUNCILMAN MCDANIEL SECONDING for discussion. COUNCIL VOTED 7-0 to approve.

**APPROVAL - EMS SOFTWARE LICENSE AGREEMENT** – Kevin Uldrick, Deputy Director, EMS, stated that this agreement has been approved for submission by the County Attorney. The first year maintenance is at thirty thousand dollars (\$30,000).

COUNCILWOMAN ANDERSON made the MOTION to approve with COUNCILMAN CARROLL SECONDING. Councilman Patterson asked for confirmation that the necessary monies were already approved and are itemized in the current budget. Administrator Caime agreed and stated that it is in the operational maintenance budget line item.

COUNCIL VOTED 7-0 to approve.

**APPROVAL - USED FIRE TRUCKS DISPOSITION** – Mr. Greg Lindley, Director of Fire Service approached Council regarding six (6) county fire service trucks that are needing to be sold; “The company known as Deep South has offered one hundred thousand dollars (\$100,000) to purchase these six (6) trucks. With this money I would like to use this money to purchase the necessary apparatus for these new vehicles. Both Mr. Wilson and I feel that this is most likely the best offer we can get for these trucks. If we go any other route, we are going to have to pay to advertise and sell these trucks.”

2001 Freightliner Pumper	\$ 24,500
1999 Freightliner Tanker	\$ 20,000
1998 Freightliner Pumper	\$ 20,500
1998 Freightliner Pumper	\$ 15,500
1993 International Pumper	\$ 15,000
<u>1990 Pierce Custom Pumper</u>	<u>\$ 4,500</u>
Total package values	\$100,000

COUNCILMAN PATTERSON made the MOTION to approve the request to sell to Deep South for one hundred thousand dollars (\$100,000) with COUNCILWOMAN ANDERSON SECONDING; VOTE 7-0.

COUNCILWOMAN ANDERSON made the MOTION to approve the request to use these monies one hundred thousand dollars (\$100,000) to equip the new trucks coming in. COUNCILMAN MCANIEL SECONDING; VOTE 7-0

**APPROVAL - WATERLOO FIRE STATION REMODEL** – Greg Lindley, Director, Laurens County Rural Fire Service approached Council asking for approval towards several upgrades to the Waterloo Fire Station that will bring the station up to code standards. Those requests were as follows:

<u>Work Objective</u>	<u>Costs</u>
Office conversion to dayroom and bunkroom	\$18,500 (additional estimates needed)
Meter vault materials and labor	\$37,150 (Laurens County Water/Sewer Commission)
NFPA 13 Sprinkler System	\$27,500 (Thomas Mechanical)
<u>Fire Alarm System</u>	<u>\$ 6,600 (Additional estimates needed)</u>
Total	\$89,750

Mr. Lindley provided additional details of the intended upgrades by saying, “The fire alarm system was from one estimate from Certified Security Systems. A monitoring fee will be required at fifty dollars (\$50) a month. The estimate covers carbon monoxide detectors, smoke and heat detectors, manual pulls with audible and visual devices, water flow and tamper monitoring. The water and sewer services will be approximately ninety five dollars (\$95) a month plus five dollars and seven cents (\$5.07) per one thousand (1,000) gallons used. Sprinkle and fire alarm inspections annually – sprinkler (\$225) and fire alarm (\$250)”.



CHAIRMAN PITTS made the MOTION for Council to approve the requested upgrades with the costs being estimates at this time and funds coming from the Fire Service Fund Balance. COUNCILWOMAN ANDERSON SECONDING; VOTE 7-0.

Vice Chairman Wood said, “Since I will not be on Council soon, I just want you, Greg, to know that I really appreciate your work towards building up the fire service for Laurens County. And it is a known fact that many other agencies look up to Laurens County for their progress”. Mr. Lindley replied, “That is was team work with a lot of volunteers”.

APPROVAL – TELEWORK POLICY AND AGREEMENT – Chairman Pitts noted that this had been removed from the agenda and that he wished to assign this to the Council Committee as a Whole. This meeting will be scheduled to meet before the next meeting of Council on September 8, 2020.

PUBLIC COMMENT – Chairman Pitts opened the meeting for public comments at 6:35 P.M. Mrs. Walsh noted that no one had signed up to speak to Council. Chairman Pitts closed the public comments at 6:36 P.M.

COUNTY COUNCIL COMMENTS – There were no comments from Council.

EXECUTIVE SESSION – Executive Session was held earlier involving an economic development project.

ADJOURNMENT – COUNCILMAN PATTERSON made the MOTION to adjourn at 6:40 P.M. with COUNCILMAN CARROLL SECONDING; VOTE 7-0.

Respectfully Submitted,



Betty C. Walsh  
Laurens County Clerk to Council

REPORTS TO COUNCIL:

REPORT - BUILDING CODES ISO  
– CHUCK BOBO, BUILDING  
CODES OFFICIAL



1000 Bishops Gate Blvd., Suite 300  
Mt. Laurel, NJ 08054

tel. 1-800-444-4554

August 11, 2020

Mr. Charles Bobo, Building Official  
Laurens Co  
100 Hillcrest Square  
Laurens, SC 29360

RE: Building Code Effectiveness Grading Schedule Results  
Laurens Co, Laurens County, SC

Dear Mr. Bobo:

We wish to thank you for the cooperation given to our representative, Wayne Fox, during our recent survey. We have completed our analysis of the building codes adopted by your community and the efforts put forth to properly enforce those codes. The resulting Building Code Effectiveness Grading Classification is 4 for 1 and 2 family residential property and 3 for commercial and industrial property.

The Insurance Services Office, Inc. (ISO) is an insurer-supported organization with the primary mission of providing advisory insurance underwriting and rating information to insurers. There is no requirement that insurers use our advisory material. Insurers may have adopted, or may be in the process of adopting, an ISO insurance rating program that will provide rating credits to individual property insurance policies in recognition of community efforts to mitigate property damage due to natural disasters. These insurers may use the Building Code Effectiveness Grading Classification we have recently developed for your community as a basis for the credits used. While individual insurers may use different credits or different effective dates, the ISO program will apply credits to new construction within Laurens Co that has been issued a Certificate of Occupancy in the year of publication and forward.

We will email our report which provides additional information about our classification process and how we have graded various aspects of your community's building codes and their enforcement.

We want to highlight the fact that the Building Code Effectiveness Grading Schedule is an insurance underwriting and information tool; it is not intended to analyze all aspects of a comprehensive building code enforcement program nor is it for purposes of determining compliance with any state or local law or for making property/casualty loss prevention and life safety recommendations.

# **Building Code Enforcement Evaluation Report**

**Selections from the reviews of the**

**Laurens Co  
Building Code Enforcement Agency  
In the County of Laurens  
In the State of South Carolina**

**6/3/2020 Evaluation**

 **ISO Building Code Effectiveness Grading Schedule (BCEGS®)**



## Section 1 Executive Summary

Not all communities have rigorous building codes, nor do all communities enforce their codes with equal commitment. Yet the effectiveness of local building codes can have a profound effect on how the structures in your community will fare in a hurricane, earthquake, or other natural disaster.

Studies conducted following recent natural disasters concluded that total losses might have been as much as 50% less if all structures in the area had met current building codes. Building-code enforcement can have a major influence on the economic well-being of a municipality and the safety of its citizens. Insurance Services Office (ISO) helps distinguish amongst communities with effective building-code adoption and enforcement through comprehensive program called the Building Code Effectiveness Grading Schedule (BCEGS®).

ISO is an independent statistical, rating, and advisory organization that serves the property/casualty insurance industry. ISO collects information on a community's building-code adoption and enforcement services, analyzes the data, and then assigns a Building Code Effectiveness Classification from 1 to 10. Class 1 represents exemplary commitment to building-code enforcement. The concept behind BCEGS is simple. Municipalities with well-enforced, up-to-date codes demonstrate better loss experience, and their citizens' insurance rates can reflect that. The prospect of minimizing catastrophe-related damage and ultimately lowering insurance costs gives communities an incentive to enforce their building codes rigorously.

The following management report was created specifically for Laurens Co based on a BCEGS survey conducted on 6/3/2020. This report can help you evaluate your community's building-code enforcement services utilizing benchmarking data collected throughout the country. The report is designed to give your management team an expanded perspective for dealing with the important issues surrounding effective building code enforcement. This is accomplished through comparisons of your code enforcement to that of others in your area and state. The analysis goes further to allow you to compare your jurisdiction to others across the country with similar permit, plan review and inspection activity. ISO thanks you for your participation and we encourage you to take advantage of the information contained in this report to assist in making decisions regarding the level of code enforcement best suited for Laurens Co.

The survey conducted has resulted in BCEGS class of 4 for 1 and 2 family dwellings and a class 3 for all other construction. More information regarding how this recent survey compares to previous surveys is provided below.



Table 1 details the points your department earned during the most recent survey as well as the points earned in the previous survey including a comparison of the two. This information may be used to track local trends or pin-point improvement target areas.

Table 1

	Building Code Effectiveness Grading Point Comparison							
	Point Totals						Difference	
	Current Grading Yr:		Maximum Point Possible	Previous Grading Yr:		Com		Res
	2020			2016				
	Com	Res		Com	Res	Com	Res	
Section I - Administration of Codes	40.48	39.85	54.00	39.01	38.41	1.47	1.44	
Section 105 - Adopted Codes	8.00	7.60	8.00	8.00	7.60	0.00	0.00	
Section 108 - Additional Code Adoptions	2.34	2.34	4.00	2.86	2.86	-0.52	-0.52	
Section 110 - Modification to Adopted Codes	4.00	3.80	4.00	4.00	3.80	0.00	0.00	
Section 112 Method of Adoption	1.00	1.00	1.00	1.00	1.00	0.00	0.00	
Section 115 - Training	7.20	7.20	13.00	7.11	7.11	0.09	0.09	
Section 120 - Certification	10.76	10.76	12.00	9.16	9.16	1.60	1.60	
Section 125 - Building Official's Qualification / Exp/ Education	2.50	2.50	4.00	3.00	3.00	-0.50	-0.50	
Section 130 - Selection Procedure for Building Official	0.25	0.25	0.50	0.00	0.00	0.25	0.25	
Section 135 - Design Professionals	0.00	0.00	2.00	0.00	0.00	0.00	0.00	
Section 140 - Zoning Provisions	0.00	0.00	1.00	0.00	0.00	0.00	0.00	
Section 145 - Contractor / Builder Licensing & Bonding	1.00	0.97	1.00	0.90	0.90	0.10	0.07	
Section 155 - Public Awareness Programs	2.43	2.43	2.50	2.08	2.08	0.35	0.35	
Section 160 - Participation in Code Development Activities	0.50	0.50	0.50	0.50	0.50	0.00	0.00	
Section 165 - Administrative Policies & Procedures	0.50	0.50	0.50	0.40	0.40	0.10	0.10	

**Building Code Effectiveness Grading Point Comparison (continued)**

	Point Totals						
	Current Grading Yr:		Maximum Point Possible	Previous Grading Yr:		Difference	
	2020			2016			
	Com	Res	Com	Res	Com	Res	
Section II - Plan Review	18.76	18.76	23.00	12.06	7.68	6.70	11.08
Section 205 - Existing Staffing	7.43	7.43	9.00	1.36	0.23	6.07	7.20
Section 210 - Experience of Personnel	0.83	0.83	1.50	1.20	1.20	-0.37	-0.37
Section 215 - Detail of Plan Review	9.50	9.50	11.50	9.50	6.25	0.00	3.25
Section 220 - Performance Evaluation for Quality Assurance	1.00	1.00	1.00	0.00	0.00	1.00	1.00
Section III - Field Inspection	20.38	20.11	23.00	17.96	15.28	2.42	4.83
Section 305 - Existing Staffing	9.00	8.73	9.00	6.66	3.98	2.34	4.75
Section 310 - Experience of Personnel	2.48	2.48	3.00	3.00	3.00	-0.52	-0.52
Section 315 - Managing Inspection and Re-inspection activity	1.00	1.00	1.00	1.00	1.00	0.00	0.00
Section 320 - Inspection Checklist	0.00	0.00	2.00	0.00	0.00	0.00	0.00
Section 325 - Special Inspections	0.90	0.90	1.00	0.80	0.80	0.10	0.10
Section 330 - Inspections for Natural Hazard Mitigation	1.50	1.50	1.50	1.50	1.50	0.00	0.00
Section 335 - Final Inspections	2.50	2.50	2.50	2.50	2.50	0.00	0.00
Section 340 - Certificate of Occupancy	2.00	2.00	2.00	2.00	2.00	0.00	0.00
Section 345 - Performance Evaluations for Quality Assurance	1.00	1.00	1.00	0.50	0.50	0.50	0.50
Subtotal:	79.62	78.72	100.00	69.03	61.37	10.59	17.35
The final score is determined by a relationship between Item 105 and the balances of the scoring.							
Final Score:	79.62	75.16	100.00	69.03	58.68	10.59	16.48



## Section 2 Background Information

### Introduction

ISO collects information from communities in the United States on their adoption and enforcement of building codes. ISO analyzes the data using its Building Code Effectiveness Grading Schedule (BCEGS) and then assigns a BCEGS Classification number to the community. The classification number-which ranges from 1 to 10-measures a jurisdiction's commitment to the adoption and enforcement of building codes affecting the construction of new buildings. Class 1 indicates the most favorable classification of commitment to the adoption and enforcement of building codes.

ISO's commitment to polling each building code enforcement agency on a regular basis is important to the program - periodic surveying helps determine if a community has made any significant changes since its last field evaluation. This ongoing effort is designed to re-evaluate each community at approximate 5-year intervals or sooner if changes indicate a potential revision to the classification number.

The purpose of this report is fourfold:

1. To summarize a community's scoring under the criterion contained in the BCEGS program.
2. To identify opportunities for communities desiring to improve their BCEGS classification number.
3. To assist a community in understanding how other jurisdictions with similar needs address building code adoption and enforcement.
4. To provide hazard mapping information important in planning and developing a sustainable community.

### Data Collection and Analysis

ISO has evaluated over 14,000 code enforcement departments across the United States. In each of these communities, three elements of building code adoption and enforcement are reviewed. These three elements are the administration of codes, plan review and field inspection.

Administration of Codes:

ISO evaluates the administrative support for code enforcement within the jurisdiction -- the adopted building codes and the modifications of those codes through ordinance, code enforcer qualifications, experience and education, zoning provisions, contractor/builder licensing requirements, public awareness programs, the building department's participation in code development activities, and the administrative policies and procedures. This section represents 54% of the analysis in the BCEGS program.

Plan review division:

Consideration is given to determine staffing levels, personnel experience, performance evaluation schedules, and the level of review of construction documents for compliance with the adopted building code of the jurisdiction being graded. This section represents 23% of the analysis.

Field inspection:

Consideration is given to determine staffing levels, personnel experience, performance evaluation schedules, and the level of the agency's review of building construction. This section also represents 23% of the analysis.

The information necessary to determine the BCEGS classification number was collected from the community building officials through a combination of on-site interviews and completed questionnaires.

OLD BUSINESS:  
APPROVAL - SECOND READING,  
ORDINANCE #881, "PROJECT  
SUGAR RUSH"





**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: SEPTEMBER 1, 2020 (FOR SEPTEMBER 8, 2020 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 881 - 2ND READING - PROJECT SUGAR RUSH.

THE LEGAL DEPARTMENT RECOMMENDS SECOND READING APPROVAL OF ORDINANCE 881.

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 #881

**AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE INCENTIVE AGREEMENTS BY AND BETWEEN LAURENS COUNTY, SOUTH CAROLINA, AND PROJECT SUGAR RUSH, AND ONE OR MORE AFFILIATED OR RELATED ENTITIES, AS SPONSOR, TO PROVIDE FOR A FEE IN LIEU OF AD VALOREM TAXES INCENTIVE; TO PROVIDE FOR SPECIAL SOURCE REVENUE CREDITS; AND TO ENTER INTO 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 (i) under Title 12, Chapter 44 of the Code of Laws of South Carolina, 1976, as amended (the "FILOT Act") 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 and to covenant with such industry to accept certain payments of fees in lieu of *ad valorem* taxes ("FILOT") with respect to such investment ("FILOT Payments"); (ii) under Section 4-1-170 of the Code of Laws of South Carolina 1976, as amended ("MCIP Act") and Article VIII, Section 13 of the South Carolina Constitution 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 and S.C. Const. art. VIII, §13, the County has created a multi-county park with Greenville County, South Carolina ("Park"); (iii) under 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") to grant credits against FILOT Payments to qualifying companies to offset qualifying infrastructure related expenditures ("Special Source Revenue Credits"); 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, [Project Sugar Rush], formerly known to the County as Project Sugar Rush, a South Carolina corporation, as Sponsor along with one or more existing, or to-be-formed or acquired subsidiaries, or affiliated or related entities and any Sponsor Affiliates that the Sponsor may designate and have the County approve by subsequent resolution (collectively, "Company"), 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, plans to construct a manufacturing facility in the County through the acquisition, construction, purchase, and lease of certain land, buildings, furnishings, fixtures, apparatuses, and equipment ("Project"), which will result in new investment in real and personal property estimated to be no less than \$11,815,000.00 ("Investment") in the County and the creation of an estimated 80 new full time jobs ("Jobs"); and

WHEREAS, by its Resolution [number] adopted on August 25, 2020 ("Resolution"), the County identified the Project, as required by the FILOT Act; and

WHEREAS, the Company plans to locate the Project on an approximately [enter] acre site with improvements thereon bearing Laurens County tax map number [enter], as further described in **Exhibit A** ("Project Site"); and

WHEREAS, the Park was established by that certain “Master Agreement Governing the Octagon Industrial Park” effective September 1, 2010, as amended (“Park Agreement”) and the Company has requested and the County agrees to expand the boundaries of the Park to include the Project and the Project Site; and

WHEREAS, pursuant to the MCIP Act and S.C. Const. art. VIII, §13, any property situated within the boundaries of a multi-county park is exempt from *ad valorem* property taxes; however, the owner or lessor of such property shall make annual FILOT Payments in the total amount equivalent to the *ad valorem* property taxes that would have been due but for the location of the property within a multi-county park; and

WHEREAS, in connection with the Project, the Company has requested the County to enter into incentive agreements, to the extent and subject to the conditions provided in those agreements, to establish the intention of the Company to make the Investment and the commitment of the County to provide certain incentives upon the Company’s commencing with the Project in the County; and

WHEREAS, the County has determined to provide: (i) a FILOT arrangement and correspondingly 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”), whereby the Company will make FILOT Payments to the County for Economic Development Property (as defined in the FILOT Act), with the principal terms as follows: a 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, 2020, which the parties hereto believe to be 314.6 mills for the entire term of the FILOT arrangement; (ii) an annual Special Source Revenue Credit against the first ten FILOT Payments made pursuant to the Fee Agreement, in an amount equal to 20% of each of the said ten FILOT Payment made; (iv) a further annual Special Source Revenue Credit against the first ten FILOT Payments made with respect to real and personal property in the Project that is not qualified as Economic Development Property, in an amount equal to 20% of the said ten FILOT Payments made, and correspondingly enter into an infrastructure credit agreement with the Company, the form of which is attached as **Exhibit C** (“Credit Agreement”); and (v) other incentives further described in the Fee Agreement and Credit Agreement (collectively, the “Incentives”); and

WHEREAS, the Company has requested that [Sponsor Affiliate] be approved as a Sponsor Affiliate (as defined in the FILOT Act) to the Project and the Fee Agreement and as a Project Affiliate (as defined in the Credit Agreement) to the Project and the Credit Agreement; and

WHEREAS, the Company anticipates the State’s Coordinating Council for Economic Development (“CCED”) will approve a monetary grant for the Project’s benefit, specifically to assist with costs of building improvements (“State Grant”), the funds of which will be received and administered by the County, or its affiliates, as grantee, for the benefit of the Project, pursuant to any agreements that the County, the Company and CCED may enter into (“Grant Agreement”); and

WHEREAS, the parties recognize and acknowledge that the Company would not otherwise locate the 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 Council hereby finds and affirms, based on information provided by the Company: (i) the 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 Project gives rise to no pecuniary liability of the County or any incorporated municipality and to no charge against its general credit or taxing power; (iii) the purposes to be accomplished by the Project are proper

governmental and public purposes; and (iv) the benefits of the Project to the public are greater than the costs to the public; and (v) the 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 FILOT Act.

**Section 2. Authorization to Execute and Deliver Fee Agreement.** The Chair of County Council is authorized and directed to execute the Fee Agreement 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 to the Company.

**Section 3. Authorization to Execute and Deliver Credit Agreement.** The Chair of County Council is authorized and directed to execute the Credit Agreement 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 Credit Agreement to the Company.

**Section 4. Approval of Sponsor Affiliate.** Pursuant to Section 12-44-130 of the FILOT Act the County Council hereby approves the participation of [Sponsor Affiliate] in the Project as a Sponsor Affiliate to the Fee Agreement and a Project Affiliate to the Credit Agreement.

**Section 5. Approval of Expansion of Park Boundaries.** Pursuant to Section 1.01(a) of the Park Agreement, the County Council hereby approves the expansion of the Park's boundaries to include the Project Site. The County Administrator is hereby authorized and directed to deliver a copy of this ordinance, once enacted, to Greenville County as evidence of the expansion of the Park's boundaries.

**Section 6. Agreement to Administer the State Grant.** The Chair of County Council is hereby authorized and directed to execute the Grant Agreement 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 Grant Agreement to the Company and CCED. The County shall administer the State Grant in accordance with the terms of the Grant Agreement.

**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 PI-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 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 follows)

SECOND READING 09.08.2020

AND IT IS SO ORDANED this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

**LAURENS COUNTY COUNCIL:**

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

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

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

\_\_\_\_\_  
W. Brown Patterson, Jr., Council Member

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

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

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

ATTEST:

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

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

READINGS:

First Reading: August 25, 2020  
Second Reading: September 8, 2020  
Public Hearing: \_\_\_\_\_, 2020  
Third Reading: \_\_\_\_\_, 2020

VOTE:

	FOR	AGAINST	ABSTAIN	ABSENT
Pitts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Wood	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anderson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patterson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
McDaniel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Younts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carroll	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**APPROVED AS TO FORM:**

\_\_\_\_\_  
A. "Sandy" Cruickshanks, IV  
Laurens County Attorney

OLD BUSINESS:

APPOINTMENT - WORKFORCE  
DEVELOPMENT BOARD - BILLY  
MORGAN, USCOG



## 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/b

DEPARTMENT / AGENCY: Upper Savannah Council of Governments

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### COUNCIL ACTION REQUESTED:

Appoint Chad Ulmer (SC Vocational Rehabilitation Department Director) to the Upper Savannah Workforce Development Board. This is a regional slot and will not take away from Laurens three slots. We would like to distribute an executive summary of the area workforce development plan.

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More Detailed Description:

FINANCIAL AMOUNT REQUESTED None

SOURCE OF

FUNDING: NA

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**(PLEASE – attach subject matter document pages as necessary)**

## Upper Savannah Workforce Area: Strategic Plan 2020-2023 Executive Summary

### Background

To compete in the global economy, companies must become more efficient and maintain quality. A skilled workforce is necessary. Collectively the economic development agencies in Abbeville, Edgefield, Greenwood, Laurens, McCormick, Newberry, and Saluda counties are focusing on attracting manufacturing businesses because they enhance the tax base and provide good paying jobs with benefits.

At the same time, the workforce system has a responsibility to residents. People want to earn enough to support their families. Quality of life is important. Most workers want to avoid long commutes.

**It is the goal of the Upper Savannah Workforce Board to help businesses meet the current and future hiring needs and to help job seekers find work.**

### Opportunities

Just prior to the start of the pandemic, there was record demand for workers. Nearly everyone who wanted a job was working except for:

1. Individuals without reliable transportation
2. Individuals who have poor basic skills or who do not have a high school credential
3. Individuals with disabilities
4. Individuals with criminal backgrounds
5. Individuals who cannot pass a drug test
6. Young people without prior work experience

Since March, thousands have lost their jobs due to COVID-related closures, market disruptions and uncertainty. Many of those displaced have skills.

### Resources

As the region tries to get unemployed individuals into the workforce and tries to reduce key skills gaps, it has resources. Sixteen different agencies have united to support the Upper Savannah SC Work System. Currently five organizations staff SC Works Centers providing a total of 35 workers. Budgets across the 16 partners vary (and not all budgets are earmarked exclusively for workforce activities.) The primary program responsible for workforce development is the Workforce Innovation and Opportunity Act (WIOA) which has a yearly budget of about \$1.5 million.

The area's system has established infrastructure. There are SC Works Centers in each county. Piedmont Technical College has a campus in each county and offers hands-on industrial training in three counties.

## Needs

Upper Savannah has a workforce of 116,973. There are 4,258 businesses established. The population of the area is slightly less affluent and less educated as the state as a whole.

## Goals and Strategies

The current budget for the Workforce Investment and Opportunity Act translates to about \$14 per worker in the region. Some training programs cost more than \$10,000 per person. To make a meaningful change in the region, the workforce board must set priorities. Below are goals and related strategies.

1. Reach at least 12% of the workforce each year by offering free basic services for all job seekers. Promoting job listings and providing information about training opportunities is inexpensive and can help potential workers make good career choices.
2. Reduce transportation barriers by having centers in all counties and by encouraging training vendors to offer courses in each county.
3. Promote careers in manufacturing by working with businesses, schools and relevant community groups.
4. Invest in those with the greatest potential to change including individuals from groups underrepresented in the workforce. This will be done by having policies that target the most in need. The Upper Savannah Workforce Development Board can set criteria for serving Adults through the Workforce Innovation and Opportunity Act. The board has selected to give priority to residents with poor work history.
5. Increase the basic skills levels of potential workers by encouraging GED attainment.
6. Invest in training that has the greatest potential for graduates to find work which pays a self-sufficiency wage. The Workforce Development Board has selected diversified manufacturing and healthcare as the sectors most likely to generate the best outcomes. (A chart showing the area's training policies is attached.)
7. Help employers efficiently recruit and screen workers by utilizing the [www.scworks.com](http://www.scworks.com) job matching database and social media campaigns.
8. Offer training grants to businesses to help them maintain a competitive workforce by tapping into state grant funding.
9. Help workers advance the career ladder (and open the bottom rung for newcomers) by encouraging businesses to establish apprenticeship programs and participate in work-based learning.
10. Communicate employer's expectations for soft skills to job seekers by communicating with schools and other organizations which help job seekers.
11. Offer education and job training for youth who are high school dropouts or who have completed high school but have not yet found a suitable job.

12. Encourage communication between partners to serve clients holistically, not just with services from one agency. The board expects to track 1,200 referrals per year.

#### Pandemic Response

All workforce centers are open. An appointment system is being used to ensure customers have enough space. The workforce board amended the supportive services policy so that computers can be furnished to trainees who are learning remotely.

If the economy does not quickly rebound when everything re-opens, more resources will be needed. Originally funding was to be cut by \$233,000. Upper Savannah has access to discretionary grants from the state workforce board which will re-coup the difference. Upper Savannah has applied for and received \$100,000 for On-the-Job Training expansion and \$126,011 for recovery work experience. Upper Savannah is applying for FEMA funding for COVID-related costs.

#### Measurement and Use of Data in Program Design

The Workforce Development Board is responsible for meeting key performance indicators for the Workforce Innovation and Opportunity Act and to enhance the system as a whole. The performance indicators look at the percentage of program completers who go to work, stay at their jobs and get an educational credential. Post program wages are gathered.

Because WIOA accounts for a fragment of the workforce, the Workforce Board will also gather information on participation in Wagner Peyser (job seeker services provided by the SC Department of Employment and Workforce), the Vocational Rehabilitation Department and the seven adult education programs.

#### Comment Process

Individuals or organizations that wish to comment on the strategic plan are asked to contact the workforce division of Upper Savannah Council of Governments. Please contact Ann Skinner at 864.941.8050 or [work@uppersavannah.com](mailto:work@uppersavannah.com).

The complete plan will be at [www.uppersavannah.com](http://www.uppersavannah.com) no later than September 1, 2020. Upper Savannah staff are available to talk with county councils and other groups.



## TRAINING PRIORITY HANDOUT

TIER ONE: PRIMARY INVESTMENT	OCCUPATIONAL CLUSTERS
<ul style="list-style-type: none"> <li>• Fund classroom training that support manufacturing or healthcare</li> <li>• Advocate for training resources</li> <li>• Promote career opportunities</li> <li>• Consider as strategic sector</li> </ul>	Production Occupations
	Healthcare Practitioners and Technical Occupations
	Architecture and Engineering Occupations
	Management Occupations
	Office and Administrative Support Occupations
TIER TWO: SECONDARY INVESTMENT	
<ul style="list-style-type: none"> <li>• Fund classroom training for occupations that support manufacturing or healthcare</li> <li>• Advocate for training resources</li> <li>• Promote select career opportunities</li> <li>• Develop relationships with key employers</li> </ul>	Transportation and Material Moving Occupations
	Education, Training, and Library Occupations
	Life, Physical, and Social Science Occupations
	Business and Financial Operations Occupations
	Computer and Mathematical Occupations
TIER THREE: LIMITED INVESTMENT	
<ul style="list-style-type: none"> <li>• Limit training investment to On-the-Job Training or apprenticeship where company pays part of costs.</li> <li>• Promote jobs through SC Works system</li> </ul>	Construction and Extraction Occupations
	Food Preparation and Serving Related Occupations
	Sales and Related Occupations
	Legal Occupations
TIER FOUR: LIMITED INVESTMENT	
<ul style="list-style-type: none"> <li>• Limit training investment to On-the-Job Training or apprenticeship where company pays part of costs.</li> <li>• Promote jobs through SC Works system.</li> </ul>	Building and Grounds Cleaning and Maintenance Occupations
	Protective Service Occupations
	Personal Care and Service Occupations
	Arts, Design, Entertainment, Sports, and Media Occupations
	Farming, Fishing, and Forestry Occupations

### WIOA FUNDING POLICY

Limit training to occupations in tier one and two which support manufacturing or healthcare.

Limit training to \$7,500 per client with a maximum training length of one year.

Cost will be a factor in accepting training programs. Options that cost more than twice other alternatives will not be included on list.

NEW BUSINESS:  
APPROVAL - RESOLUTION  
#2020-32C, BMW  
MANUFACTURING COMPANY,  
LLC





**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: SEPTEMBER 1, 2020 (FOR SEPTEMBER 8, 2020 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 RESOLUTION 2020-32C – INDUCEMENT RESOLUTION FOR BMW MANUFACTURING CO., LLC

THE LEGAL DEPARTMENT RECOMMENDS APPROVAL OF RESOLUTION 2020-32C.

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: \_\_\_\_\_

SOUTH CAROLINA     )  
                                  )  
LAURENS COUNTY     )

**RESOLUTION 2020-32C**

**A RESOLUTION TO INDUCE BMW MANUFACTURING CO., LLC  
(THE “COMPANY”) TO MAKE AN INVESTMENT IN LAURENS  
COUNTY, SOUTH CAROLINA (THE “COUNTY”) BY OFFERING A  
FEE-IN-LIEU OF TAXES AGREEMENT BY AND BETWEEN THE COUNTY  
AND THE COMPANY IN THE EVENT OF SUCH INVESTMENT**

**WHEREAS**, Laurens County (the “County”) is presently recruiting an investment in the County by BMW Manufacturing Co., LLC (the “Company”) in the form of new or additional investments in machinery, equipment and/or other personal property for the purpose of assembling or manufacturing automobiles and/or motorcycles and/or parts thereof, and all activities related thereto, all to be located in the County (the “Project”);

**WHEREAS**, Laurens County, South Carolina, acting by and through its County Council (the “Council”), is authorized and empowered pursuant to the Code of Laws of the State of South Carolina, 1976, as amended, including without limitation Titles 4 and 12 of the Code, to offer and provide certain privileges, benefits and inducements for economic development within the county;

**WHEREAS**, Laurens County, through its County Council, after due investigation, that the project would be aided by the incentives offered and in order to induce the Company to locate the Project in the County, has committed to the Company that the Council will take certain actions and provide certain incentives, including but not limited to entering into a fee-in-lieu of taxes (“FILOT”) agreement providing certain benefits to the Company, if the Company locates the Project in the County;

**NOW, THEREFORE, BE IT RESOLVED** by the Laurens County Council that:

1. If the Company locates the Project in the County, the Council, upon request by the Company, hereby agrees to enter into one or more agreements under Title 12, Chapter 44 Code of Laws of South Carolina, as amended (the “FILOT Statute”), which arrangement will provide the Company with the maximum FILOT benefits allowed pursuant to the terms of a FILOT agreement by and between the Company and the County and authorized by subsequent actions of the County as required by law.

2. The Council agrees to enter into and execute appropriate agreements and other documents under the FILOT Statute to implement the provisions of this Resolution and such other provisions as the Company may request consistent with this Resolution and the FILOT Statute. The appropriate FILOT agreement shall provide the Company an assessment ratio of 6% for Project property. The millage rate for Project property for FILOT purposes shall be fixed for the full term of the fee agreement and shall be the lower of the cumulative property tax millage rate levied on behalf of all taxing entities within which the Project is to be located on either (i) June 30 of the

calendar year preceding the year in which the fee agreement is executed, or (ii) June 30 of the calendar year in which the fee agreement is executed.

3. The Council agrees to provide the Company with the most favorable provisions allowable under the FILOT Statute to the extent not prohibited by law, with respect to the disposal and replacement of personal property.

4. To the extent permitted by the FILOT Statute, the County agrees to waive the recapitulation requirements set forth in the FILOT Statute.

5. Pursuant to the FILOT Statute, the County agrees to pre-approve and consent to a five (5) year extension of the investment period for the Project so as to provide for a ten-year investment period.

6. This Resolution shall constitute action reflecting and identifying the Project for purposes of the FILOT Statute with respect to the Company.

7. The Chairman of County Council is hereby authorized and directed to execute this Resolution and Inducement Agreement with such changes as do not adversely impact the County and as may be recommended by counsel for the County and the Clerk to Council is hereby authorized and directed to attest to same. Further such actions by Council or its authorized representatives are subject to compliance with the provisions and procedural requirements of Council for adopting resolutions and ordinances.

8. All commitments of the County herein are subject to all of the provisions of the FILOT Statute, including, without limitation, the condition that nothing contained in this Resolution or the FILOT agreement shall constitute or give rise to a pecuniary liability of the County or a charge against its general credit or taxing powers.

(Signature page follows)

**BE IT RESOLVED** this 8th day of September, 2020.

LAURENS COUNTY COUNCIL

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

ATTEST:

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

VOTE: \_\_\_\_\_

	FOR	AGAINST	ABSTAIN	ABSENT
Pitts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Wood	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anderson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patterson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
McDaniel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Younts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carroll	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**APPROVED AS TO FORM:**

\_\_\_\_\_  
**A. "Sandy" Cruickshanks, IV**  
**Laurens County Attorney**

NEW BUSINESS:

APPROVAL  
[FIRST] READING  
ORDINANCE #883  
BMW MANUFACTURING  
COMPANY, LLC

Commented [BW1]:



**AGENDA ITEM - REQUEST SHEET – COUNTY COUNCIL**

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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 ORDINANCE 883 – 1st READING – BMW MANUFACTURING CO., LLC. **TITLE ONLY**

THE LEGAL DEPARTMENT RECOMMENDS FIRST READING APPROVAL OF ORDINANCE 883. **BY TITLE ONLY**

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: \_\_\_\_\_



SOUTH CAROLINA

)

)

LAURENS COUNTY

)

ORDINANCE #883

AN ORDINANCE AUTHORIZING, PURSUANT TO CHAPTER 44 OF TITLE 12, SOUTH CAROLINA CODE OF LAWS, 1976, AS AMENDED, THE EXECUTION AND DELIVERY OF A FEE AGREEMENT BETWEEN LAURENS COUNTY, SOUTH CAROLINA AND BMW MANUFACTURING CO., LLC; AND MATTERS RELATING THERETO.

FIRST READING BY TITLE ONLY 09.08.2020

NEW BUSINESS:

REQUEST – SHERIFF’S OFFICE,  
ANIMAL CONTROL BUDGET,  
CAPITAL REALLOCATION  
FISCAL YEAR 2020-2021



8/c

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: September 1, 2020

DEPARTMENT / AGENCY: Sheriff's Office

NAME: Sheriff Don Reynolds

ADDRESS: 216 W. Main St.

CITY: Laurens STATE: SC ZIP: 29360

PHONE NUMBER: 864-984-4967 EMAIL: dreynolds@laurenssheriff.com

SIGNATURE: Don Reynolds

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

The Sheriff would like to address County Council concerning the capital funds allocated for the purchase of a set of medical cages for the Animal Shelter. We request the money be reallocated and be used to purchase and install air conditioning units (cooling systems) to cool the back of Animal Control vehicles.

FINANCIAL AMOUNT REQUESTED \$5,000

SOURCE OF FUNDING: 2020-21 Capital funds

(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: \_\_\_\_\_



Mickey Coats &lt;mcoats@laurenssheriff.com&gt;

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**Request for reallocation of capital funds**

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**Geoff Brown** <gbrown@laurenssheriff.com>

Tue, Aug 18, 2020 at 3:13 PM

To: Mickey Coats &lt;mcoats@laurenssheriff.com&gt;

Cc: Chris Martin &lt;cmartin@laurenssheriff.com&gt;

Capt. Coats:

Could you please have us put on the next County Council Agenda to request permission to reallocate the capital funds in the amount of \$5000.00 originally for the purchase of one set of medical cages for the animal shelter.

Since that time, Anderson County P.A.W.S. generously donated two sets of medical cages at a value of \$11,000.

We would like to reallocate those funds for the purchase and installation of air conditioning units to cool the back of the animal control vehicles for the transport of animals on a daily basis.

Thank you,

--

Sgt. G. L. Brown  
Laurens County Sheriff's Office  
Animal Control Division  
864-984-4967 Office  
864-681-3179 Direct Line

NEW BUSINESS:

REQUEST – SHERIFF’S OFFICE,  
ANIMAL CONTROL BUDGET,  
DONATIONS CARRYOVER

**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

DEPARTMENT / AGENCY: Animal Control

COUNCIL ACTION REQUESTED: Refund Unrestricted Donations account to Animal Control

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**More Detailed Description:**

Animal Control had been allowing donation accounts to build for a specific project. Unbeknownst to them, the unrestricted donation were absorbed into the SW Enterprise fund. Snice we moved the Humane and Litter control under the Sheriff before year end, I do not believe that money should have been absorbed into the 210 fund.

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FINANCIAL AMOUNT REQUESTED \$2,060.33

SOURCE OF FUNDING: From 210 Fund balance transferred to Fund 117-364-43010-36435

**(PLEASE – attach subject matter document pages as necessary)**



M12FY20:

Expenses

210-592-43010-85000 Litter & Humane - Restricted Don E>	0.00	0.00	331.03	-331.03
210-592-43010-85001 Litter/Humane - Unrest Donation Exj	0.00	0.00	1,417.77	-1,417.77

Revenue

364 Contrib Private Source

210-364-43010-36415 SW - Retriected Donations - Animal	0.00	40.00	1,503.00
210-364-43010-36435 SW - Unrestricted Donations Anima	0.00	55.00	3,478.00

Revenue 210-364-43010-36435 \$3,478.00

Expenses 210-592-43010-36435 \$1,417.77

**Balance as of 6/30/2020 \$2,060.33**

NEW BUSINESS:

APPROVAL - LIBRARY  
DIRECTOR JOB DESCRIPTION  
AND SALARY RANGE

**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/e

DEPARTMENT / AGENCY: Laurens County Library

**COUNCIL ACTION REQUESTED:**

Approve job description of director's position; approve salary range for hiring of new director January 2021 as recommended by the Laurens County Library Board of Trustees.

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**More Detailed Description:**

The Laurens County Board of Trustees recommend that the salary for the Library Director hired to replace Ms. Szypulski be in the range of \$64,000 to 71,000.

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

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

(PLEASE – attach subject matter document pages as necessary)

# lcpl

LAURENS COUNTY PUBLIC LIBRARY

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July 22, 2020

Dear Members of the Board of Trustees,

I plan to retire January 11, 2021. Working here in Laurens has been rewarding and a true blessing for me. I very much appreciate your trust, support and friendship during the past twelve years.

Yours truly,

  
Ann R. Szypulski  
Director

## Salary Analysis

Position: Laurens County Library Director

**Summary: The Library Board of Trustees voted on 8/28/20 to recommend that salary range for the hiring of the Director's Position be \$64,000 to \$71,000 per year. Vote was taken in meeting on August 28, 2020. To hire in upper range, candidate should have experience with building or opening a new library, experience as a library director, or other exceptional qualifications.**

### Qualifications

- Masters Degree in Library and/or Information Science from a University Program accredited by the American Library Association
- Qualify for certification by the South Carolina State Library
- Five years of progressive management experience in a library setting or equivalent professional experience.

### Average Salaries of Comparable SC Public Library Directors

- Service Population: \$65,346 (Five counties with population within 5k of Laurens)
- Number of Employees (FTE): \$64,673 (Seven systems with 15-20 FTE employees)
- Operating Budget: \$62,677 (Four systems within 150k total operating budget of Laurens 1.03M)

All information is from posted public library statistics <https://guides.statelibrary.sc.gov/sc-public-library-statistics> and is from 2018.

Average director salary for the 42 public systems is \$74,161.

### Salary history for LCPL:

Posted hiring salary for last director vacancy in 2008: \$60,000

Adjusted for inflation over the last ten years: \$72,131.

Current Director's salary: \$77,662

### Other considerations:

Greenwood recently posted salary for new director at \$72,000. That position has been filled.

Union county posted salary to replace director at \$50,000 to \$60,000.

Beaufort County has posted salary range for new director at \$73,000 to \$90,000.

Submitted by Ann R. Szypulski 8/31/20

## Jon Caime

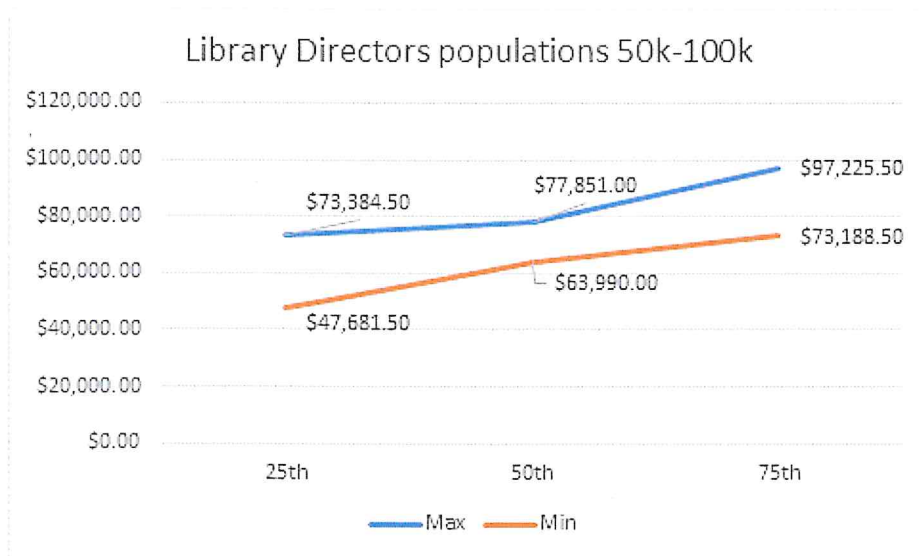
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**From:** Casey Bolton  
**Sent:** Wednesday, September 2, 2020 8:51 AM  
**To:** Jon Caime  
**Subject:** Library Director Compensation

Jon,

This is the chart for the compensation range for the Library Director Position. This data is from the 2020 Wage study that the Association of Counties compiles each year. This looks at the salaries that were reported in Group 3 which is our group. The chart below depicts the 25<sup>th</sup>, 50<sup>th</sup>, and 75<sup>th</sup> percentiles of the minimum and maximum salary range, respectively. If Council hires at \$65k it would be above the minimum 50<sup>th</sup> percentile. This was based on seven respondents for our group. If you want more information let me know.

Thanks,  
Casey





## **Job Description**

### **Library Director**

#### **Laurens County Library**

**Requirements:** Master's Degree in Library Science from an American Library Association accredited program and eligible for professional certification by the South Carolina State Library. Five years of progressive library experience, including at least three years of supervisory or management experience. Must have a commitment to customer service as well as a thorough understanding of library practices and principles. Must have excellent communication skills.

**Summary:** Under the general direction of the Library Board, the Director has the responsibility and authority for managing Library operations, including planning, directing, promoting and coordinating general services as well as administering specialized programs and situations.

#### **Duties:**

- A. Board and County Government Relations
  - 1. Works with Library Board to establish plans and policies.
  - 2. Prepares for Library Board meetings, including financial and operational reports. Recommend policy changes and new program implementations.
  - 3. Submit an annual operations budget to the Library Board for review, discussion and approval.
  - 4. Assists Board with advocacy, including contact with legislative delegation.
  - 5. Consults with county administrator when needed; particularly with financial, personnel, facility and major program changes. Prepares reports and gathers information as requested.
  - 6. Makes presentations to County Council as needed, including budget requests and other significant financial or facility matters. Prepares reports and gathers information as requested.
  - 7. Consults and works with other county employees in areas of building maintenance, personnel and other issues. Prepares reports or consultations as needed. Participates in county administration meetings.
- B. Community Involvement and Development
  - 1. Works closely the Friends of the Library to support and advise on activities and fundraising. Maintains database of Friends members. Makes recommendations and requests to the Friends of the Library for financial support. Be receptive to suggestions and recommendations from the Friends of the Library.
  - 2. Seeks partnerships and financial opportunities with other educational and service organizations such as the school districts, First Steps and SC Works.

3. Contacts and works with various community organizations to communicate mission and needs of the Library system.
- C. Financial Administration and Management
1. Develops annual budget request for County Council and an annual general operational budget.
  2. Administers approved budgets. Authorizes all library expenditures. Expends funds within established guidelines. Requests reimbursements for approved county funds.
  3. Ensures that all regulations are met for receipt of State Aid to Libraries. Tracks and reports State Aid spending in compliance with state law and State Library policies.
  4. Develops and administers procedures to ensure documented cash handling according to financial standards and practices.
  5. Works with consulting accountant to maintain balances and account records.
  6. Prepares for annual audit, including consulting with Finance Director and providing documentation and procedures for auditors.
  7. Researches, writes and administers grants.
- D. Personnel Administration and Management
1. Develops job descriptions and organizational charts. Documents and makes recommendations to county council for compensation changes or for additional positions.
  2. Recruits, hires, evaluates and disciplines library staff in accordance with state and federal laws, Laurens County personnel policies and with library procedures.
  3. Develops, promotes and implements staff development and training. Coaches and encourages employees who seek a higher level of responsibility.
  4. Promotes a high standard of customer service. Sets and communicates service goals and standards. Works toward establishing high morale and pride in job and performance. Encourages transparency and teamwork.
- E. Facility and equipment Administration and Management
1. Works with County Public Works and Parks & Recreation Department to maintain Laurens Library building and grounds. Presents plans for renovations, repairs and facility construction to County Council. Works with the City of Clinton for maintenance of Clinton Branch Library.
  2. Evaluates and approves purchase of furniture and equipment, including computers and other technology items. Maintains licenses and software, including electronic programs and databases for the public.
  3. Plans for facility construction including space, location and program needs. Communicates and works with city and county officials, as well as architect and other building professionals. Investigates and evaluates current library building trends.
  4. Evaluates and implements security and safety measures for library building, including around-the-clock response to alarms and issues.
- F. Program and Procedures management
1. Establishes, oversees and evaluates major components of library operation. Supports and evaluates coordinators of the following areas:
    - a. Collection development including the selection, purchase, processing and withdrawal of library materials.

- b. Circulation and reference operations, including setting procedures and standards for daily interaction with public, for both library locations.
  - c. Technology and training operations, including maintaining functions and procedures of computers and electronic resources. Sets goals and oversees training classes and programs for the public. Sets goals for and oversees library web page and social media.
  - d. Children's services, including setting goals, authorizing expenditures, overseeing development and promotion of programming.
  - e. Bookmobile services including setting procedures and goals, overseeing maintenance and safety of staff members and bookmobile. Evaluate efficiency and operations.
  - f. Genealogy and local history services including evaluation, management and promotion of materials and artifacts.
2. Intervenes with library users to explain procedures, troubleshoot problems, solve user complaints and resolve or notify law enforcement in cases of misconduct, safety or security issues.
- G. Demonstrates and promotes professional librarianship
- 1. Informs and advises the Library Board and staff members of regional, state and national developments in the library field.
  - 2. Maintains communication and a collegial working relationship with county library directors, the State Library and other library professionals.
  - 3. Attends meetings, conferences and workshops to maintain contact with professional and library-related agencies and vendors to maintain knowledge in current trends in library operations and technology.

Approved by Library Board of Trustees 8/28/20

NEW BUSINESS:

APPROVAL  
FIRST READING  
ORDINANCE #880  
TO REPEAL AND RESCIND  
ORDINANCES #212 AND #476



**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: August 24, 2020 (FOR SEPTEMBER 8, 2020 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 ORDINANCE 880 - 1ST READING.

THE LEGAL DEPARTMENT RECOMMENDS FIRST READING APPROVAL OF ORDINANCE 880.

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 #880

AN ORDINANCE TO REPEAL AND RESCIND LAURENS COUNTY  
ORDINANCE 212 AND ORDINANCE 476; AND OTHER MATTERS  
APPERTAINING THERETO.

**WHEREAS**, Ordinance 212 was enacted in 1985 and established a pay classification plan for employees of Laurens County; and

**WHEREAS**, Ordinance 476 was enacted in 1998 and established a program and process for employee compensation based on length of service; and

**WHEREAS**, in the years since these Ordinances were enacted, the Laurens County Council has modified the pay classification plan and the length of service plan for employees and adopted the implementation of these by Council approved policies.

**NOW, THEREFORE, BE IT ORDAINED:**

1. PURPOSE: The purpose of this Ordinance is to repeal and rescind Ordinance 212 and Ordinance 476 as these Ordinances are no longer relevant or applicable.
2. ACTION: Laurens County Council enacts this Ordinance so as to remove, repeal, and rescind from the records of Laurens County Ordinance 212 and Ordinance 476.
3. AUTHORITY: This Ordinance is adopted under the authority and process granted under Title 4 and Tile 6 of the South Carolina Code of Laws, 1976, as amended.
4. APPLICABILITY: The provisions of this Ordinance shall apply to all areas of Laurens County, South Carolina.
5. LANGUAGE: The language used in this Ordinance, if used in the present tense, shall include the future tense. Words used in the singular shall include the plural, and the plural the singular, unless, however, the context clearly indicates the contrary. The use of the word "shall" is mandatory and the word "may" is permissive.
6. EFFECTIVE DATE: The effective date of this Ordinance shall be upon three (3) readings and a public hearing as required by law.
7. 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 effect the validity of any other section of



the Ordinance as a whole or any 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.

SIGNATURE PAGE FOLLOWS

1st Reading 2020.09.08

DONE, RATIFIED, AND ORDAINED this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

LAURENS COUNTY COUNCIL:

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

ATTEST:

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

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

First Reading: September 8, 2020  
Second Reading: \_\_\_\_\_, 2020  
Third Reading: \_\_\_\_\_, 2020  
Public Hearing: \_\_\_\_\_, 2020

VOTE: \_\_\_\_\_

	FOR	AGAINST	ABSTAIN	ABSENT
Pitts	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Wood	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anderson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patterson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
McDaniel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Yonits	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carroll	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

APPROVED AS TO FORM:

\_\_\_\_\_  
A. "Sandy" Cruickshanks, IV  
Laurens County Attorney