

AGENDA

LAURENS COUNTY COUNCIL
MAY 25, 2021 – 5:30 P.M.



AGENDA
LAURENS COUNTY COUNCIL
MAY 25, 2021 – 5:30 P.M.
HISTORIC COURTHOUSE – PUBLIC SQUARE

1. Call to Order – Chairman Patterson
2. Invocation – Vice Chairman Carroll
3. Pledge of Allegiance
4. Approval of Agenda – May 25, 2021
5. Approval of Minutes – May 11, 2021 – Regular Session
6. Reports to Council:
7. Old Business:
 - a) Approval of Appointments – County Boards, Commissions and Committees (if any)
 - b) Public Hearing – Ordinance #896 – Old Dairy Road
 - c) Approval - Second Reading, Ordinance #896 – Old Dairy Road, Conveyance and Relocation
 - d) Approval - Second Reading, Ordinance #898 – FY 2021-2022 – County General Operations Budget
 - e) Approval - Second Reading, Ordinance #899 – FY 2021-2022 - Fire Service Budget
 - f) Approval - Second Reading, Ordinance #900 – FY 2021-2022 - Local Option Sales Tax
 - g) Approval - Second Reading, Ordinance #902 – Project Tec – Authorizing Fee-In-Lieu-of-Tax Agreement
 - h) Approval - Second Reading, Ordinance #903 – Project BGL – Special Source Credit Agreement
8. New Business:
 - a.) Approval – County Fire Service – New Contract for Workers Compensation Coverage
 - b.) Approval – Contract Agreement - Thomas & Hutton Engineering – Capital Projects Sales Tax
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.) Legal Briefing - Finance
 - b.) Employment Matter - Human Resources
12. Adjournment.

MINUTES

MAY 11, 2021
REGULAR SESSION



MINUTES
LAURENS COUNTY COUNCIL
MAY 11, 2021 – 5:30 P.M.
HISTORIC COURTHOUSE – PUBLIC SQUARE

ATTENDING COUNTY COUNCIL MEMBERS – Chairman Brown Patterson and Vice Chairman Jeff Carroll; Council Members Diane Anderson, David Tribble, Luke Rankin and Kemp Younts.

ABSENT COUNTY COUNCIL MEMBERS – Garrett McDaniel (resigned – effective May 10, 2021).

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

ABSENT ADMINISTRATIVE STAFF – Dale Satterfield, Acting Administrator.

ATTENDING DEPARTMENT HEADS – Lisa Kirk, Director of Finance; Casey Bolton, Director, Human Resources; Vickie Cheek, Coroner; Lynn West, Director, Registration and Elections; Andy Howard, Director, Parks, Recreation and Tourism.

INVITED GUESTS – None.

ATTENDING PRESS – Ida Cadmus, WLBG-Radio.

AGENDA ITEMS – 1.) Call to Order – Chairman Patterson; 2.) Invocation, Councilman Younts; 3.) Pledge of Allegiance; 4.) Approval of Agenda – May 11, 2021; 5.) Approval of Minutes: Budget Session(s) - April 17, 2021 – Budget Session #1- April 20, 2021 – Budget Session #2- April 27, 2021 – Budget Session #3 - April 29, 2021 – Budget Session #4 -- Regular Session - April 27, 2021 - Regular Session; 6.) Reports To Council: a.) Briefing – District #3, Special Election – Lynne West, Director of Registrations & Elections; b.) Update – March, 2021 - County Financials – Lisa Kirk, Director of Finance; 7.) New Business: a.) Approval – Resolution #2021-37C – Project Tec - Fee-In-Lieu-of-Tax Agreement; b.) Approval – First Reading, Ordinance #902 – Project Tec – Authorizing Fee-In-Lieu-of-Tax Agreement; c.) Approval – First Reading, Ordinance #903 – Project BGL ; Special Source Credit Agreement; d.) Approval – Renewing Auditing Services – Mauldin and Jenkins; e.) Funding Request – 2021-2022 Fiscal Year Budget – United Way of Laurens County; 8.) Old Business: a.) Public Hearing, Ordinance #897 – Litter Control; b.) Third Reading, Ordinance #897 – Litter Control; c.) Second Reading – Ordinance #896 – Old Dairy Road, Conveyance and Relocation; d.) Update - Appointment(s) – All Boards, Commissions and Committee; 9.) Public Comments - Fifteen (15) Minute Period for Public Comment; 10.) County Council Comments: 11.) Executive Session a.) Legal Briefing - Contractual Matter – Historical Courthouse; b.) Contractual Matter – Human Resources - Employment; 12.) 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 Patterson called the meeting to order at 5:30 P.M.

PLEDGE OF ALLEGIANCE / INVOCATION - Chairman Patterson invited all to stand for the invocation provided by Councilman Younts and followed by the Pledge of Allegiance.

APPROVAL OF AGENDA – MAY 11, 2021 – COUNCILMAN RANKIN made the MOTION to approve the Agenda with any additions or deletions. COUNCILWOMAN ANDERSON SECONDDING. Councilwoman Anderson asked for a report from the County Council Committee on Parks, Recreation and Tourism be added; Attorney Cruickshanks asked for the addition of a corrective deed towards real estate. COUNCIL VOTED 6-0 in approval.

APPROVAL OF MINUTES:

- **BUDGET SESSION(S) - April 17, 2021 – Budget Session #1- April 20, 2021 – Budget Session #2- April 27, 2021 – Budget Session #3 - April 29, 2021 – Budget Session #4 –** VICE CHAIRMAN CARROLL made the MOTION to approve with COUNCILMAN TRIBBLE SECONDDING; VOTE 6-0.

- **REGULAR SESSION - April 27, 2021 - Regular Session -** COUNCILWOMAN ANDERSON made the MOTION to approve with COUNCILMAN RANKIN SECONDDING; VOTE 6-0.

REPORTS TO COUNCIL:

BRIEFING – DISTRICT #3, SPECIAL ELECTION – Lynne West, Director of Registrations & Elections, provided the following information to Council concerning the special election to be held to replace Councilman McDaniel.

PUBLIC NOTICE OF CANDIDATE FILING AND PRIMARY

STATE OF SOUTH CAROLINA

COUNTY OF LAURENS

Candidate Filing Period:

A special candidate filing period for Laurens County Council District 03 to fill an unexpired term will open at noon on Friday, May 28, 2021, and close at noon on Saturday, June 5, 2021. Any candidate seeking a political party’s nomination for this office must file during this period with the County Board of Voter Registration and Elections.

Filing Location:

Laurens County Board of Voter Registration and Elections: 200 Courthouse, Public Square, Laurens SC 29360

Filing Hours:

Weekdays: 9:00 a.m. – 5:00 p.m.
 Saturday, June 5, 9am – 12:00 Noon

Filing Form: The Statement of Intention of Candidacy & Party Pledge (SICPP) form required for filing is available in the “Candidate Information” section of scVOTES.gov and at the Laurens County voter registration and elections office.

Filing Fee: The filing fee for this office is \$169.85. Filing fees are paid at the time of filing by candidates seeking the nomination. Filing fee check should be made payable to the appropriate political party.

State Ethics Filings: Candidates are required to file a Statement of Economic Interests and a Campaign Disclosure online with the State Ethics Commission at <http://ethics.sc.gov>. Failure to file these documents may result in a candidate fine but will not disqualify a candidate from the election. Contact the State Ethics Commission for more information.

Notice of Primary:

If at the close of filing a party primary is necessary to determine the party nominee (multiple candidates file for one party’s nomination), a primary will be held on Tuesday, July 20, 2021. Any necessary runoffs will be held on Tuesday, August 3, 2021. Any person wishing to vote in these primaries and runoffs must be registered by Sunday, June 20, 2021. Voter registration by mail applications will be accepted if postmarked by Monday, July 12, 2021.

At 9:00 a.m. on the day before the primary and day before the runoff, the County Board of Voter Registration and Elections may begin its examination of the absentee ballot return envelopes at the County Voter Registration & Election Office located at 200 Courthouse / Public Square, Laurens SC 29360.

On Thursday, July 22 at 11:00 a.m. the Laurens County Board of Canvassers will hold a hearing to determine the validity of all provisional ballots cast in the primary. On Thursday, August 5, 2021 at 11:00 a.m. the Laurens County Board of Canvassers will hold a hearing to determine the validity of all provisional ballots cast in the runoff. These hearings will be held at the Laurens County Voter Registration & Election Office located at 200 Courthouse / Public Square, Laurens, SC 29360

The following precincts and polling places will be open during any necessary primaries and runoffs from 7:00 a.m. until 7:00 p.m.:

Precincts **Polling Place**

Name	Location	Address	City	Zip
Laurens 1	Springfield Baptist Church	500 Jersey St	Laurens	29360
Laurens 2	CPW Training Center	215 Church St	Laurens	29360
Laurens 3	The Ridge at Laurens	301 Exchange Dr	Laurens	29360
Laurens 4	Evening Light Church of God	308 S Harper St Ext	Laurens	29360
Laurens 5	Laurens County Library	1017 W Main St	Laurens	29360
Laurens 6	Laurens Elementary School	301 Henry St	Laurens	29360
Bailey	Holly Grove Baptist Church	92 Holly Grove Church Rd	Laurens	29360
Trinity Ridge	Chestnut Ridge Baptist Church	499 Chestnut Ridge Rd	Laurens	29360
Wattsville	Ford Elementary School	601 Lucas Ave	Laurens	29360
Barksdale-Narnie	Welcome Baptist Church Fellowship Hall	1825 Hwy 14	Laurens	29360
Maddens	New Prospect Baptist Church	4996 Hwy 221 S	Laurens	29360
Owings	Owings Community Center	4719 N Old Laurens Rd	Gray Court	29645
Gray Court	Gray Court Town Hall	329 W Main St	Gray Court	29645

UPDATE – MARCH, 2021 - COUNTY FINANCIALS – Lisa Kirk, Director of Finance provided Council with the scheduled quarterly financial report for March. Mrs. Kirk noted that all financial data is now on the website and that the County is presently eight percent (8%) stronger this year than last year and is looking like the County will finish this fiscal year strong financially.

REVENUE & EXPENDITURE STATEMENT
 03/01/2021 To 03/31/2021

LAURENS COUNTY GOVERNMENT
 FY 2020-2021

	Budget (\$)	Current Period (\$)	YTD (\$)	Remaining Balance (\$)	% Used	Prior Year Period (\$)	Prior Year YTD (\$)
110 General Fund							
Revenue							
110 General Fund							
311 General Property Taxes Subtotal	\$14,762,094.00	\$356,667.93	\$13,466,785.17	\$1,293,308.83	91	\$275,553.21	\$12,496,352.18
313 Reserve Millage Subtotal	\$1,350,000.00	\$32,857.45	\$1,237,991.85	\$112,008.15	92	\$36,463.12	\$1,154,466.70
320 License & Permits Subtotal	\$573,220.00	\$43,149.70	\$371,666.72	\$201,553.28	65	\$31,046.60	\$414,646.82
330 Intergovernmental Revenue Subtotal	\$3,837,169.00	\$153,146.54	\$2,242,087.89	\$1,595,081.11	58	\$99,559.47	\$1,875,661.25
340 Charges For Services Subtotal	\$3,660,626.00	\$290,678.90	\$2,413,836.11	\$1,246,789.89	66	\$321,940.76	\$2,171,472.95
361 Investment Earnings Subtotal	\$100,000.00	\$1,750.67	\$26,568.24	\$73,431.76	27	\$27,383.78	\$78,975.95
363 Rental County Property Subtotal	\$50.00	\$100.00	\$100.00	-\$50.00	200	\$0.00	\$0.00
364 Contrib Private Source Subtotal	\$500.00	\$0.00	\$1,300.00	-\$800.00	260	\$0.00	\$1,830.00
370 Misc Subtotal	\$8,000.00	\$121.73	\$12,300.88	-\$4,300.88	154	\$1,908.63	\$11,113.80
390 Other Financing Sources Subtotal	\$35,000.00	\$35,000.00	\$35,000.00	\$0.00	100	\$0.00	\$35,000.00
392 Fixed Asset Proceeds Subtotal	\$500.00	\$0.00	\$2,300.00	-\$1,800.00	460	\$1,720.00	\$2,250.00
110 General Fund Subtotal	\$24,327,159.00	\$913,472.92	\$19,811,936.86	\$4,515,222.14	81	\$795,675.57	\$18,241,769.45
Revenue Subtotal	\$24,327,159.00	\$913,472.92	\$19,811,936.86	\$4,515,222.14	81	\$795,675.57	\$18,241,769.45
Expenditure							
110 General Fund							
512 Administration Subtotal	\$231,381.00	\$17,147.60	\$167,361.96	\$63,999.04	72	\$16,491.79	\$170,748.91
513 Airport Subtotal	\$107,061.00	\$6,330.77	\$62,030.62	\$45,030.38	58	\$5,670.67	\$59,880.38
514 Assessor Subtotal	\$625,648.00	\$43,210.24	\$450,730.12	\$174,917.88	72	\$44,325.39	\$439,832.74
515 Auditor Subtotal	\$436,680.00	\$34,535.98	\$333,343.22	\$103,336.78	76	\$36,975.72	\$355,674.24
516 Building & Grounds Subtotal	\$1,102,965.00	\$73,906.44	\$888,139.34	\$214,825.66	81	\$67,109.51	\$855,608.31
517 Clemons Extension Subtotal	\$32,800.00	\$376.69	\$21,883.92	\$11,116.08	66	\$515.70	\$22,539.62
518 Clerk Of Court Subtotal	\$825,751.00	\$42,283.79	\$522,283.16	\$303,467.84	63	\$48,141.21	\$529,934.90
519 Communications (911 Oper) Subtotal	\$1,357,845.00	\$74,233.22	\$885,139.92	\$472,705.08	65	\$102,717.60	\$866,948.07
520 Contingency Subtotal	\$125,000.00	\$0.00	\$0.00	\$125,000.00	0	\$0.00	\$0.00
521 Coroner Subtotal	\$287,673.00	\$26,417.84	\$230,434.01	\$57,238.99	80	\$23,646.30	\$201,875.48
522 County Council Subtotal	\$193,526.00	\$11,542.20	\$124,539.90	\$68,986.10	64	\$12,323.19	\$118,925.11
523 Detention Center Subtotal	\$4,375,960.00	\$307,231.59	\$3,187,405.27	\$1,188,554.73	73	\$349,100.17	\$3,271,854.79
524 E-911 (Subscriber) Subtotal	\$702,897.00	\$43,342.62	\$513,841.91	\$189,055.09	73	\$31,637.72	\$495,313.02
526 Emerg Mgmt Subtotal	\$122,842.00	\$3,254.04	\$142,997.08	-\$20,155.08	116	\$5,274.53	\$22,802.13
527 Finance Subtotal	\$386,250.00	\$20,946.51	\$285,983.54	\$100,266.46	74	\$20,046.85	\$316,178.79
531 Health Department Subtotal	\$12,500.00	\$2,765.23	\$11,747.00	\$753.00	94	\$425.83	\$10,419.22
532 Bldg Inspections Subtotal	\$532,149.00	\$39,287.69	\$363,774.15	\$168,374.85	68	\$36,124.32	\$401,537.72
533 Library Subtotal	\$843,564.00	\$61,292.01	\$564,098.06	\$279,465.94	67	\$50,868.11	\$615,418.62
534 Magistrate Subtotal	\$646,673.00	\$45,675.75	\$466,794.74	\$179,878.26	72	\$44,350.72	\$470,858.80
535 Parks & Recreation Subtotal	\$335,427.00	\$19,283.28	\$199,686.22	\$135,740.78	60	\$21,688.83	\$194,142.99
536 Human Resources Subtotal	\$175,119.00	\$13,005.87	\$128,059.28	\$47,059.72	73	\$6,778.46	\$76,099.26
537 Planning Subtotal	\$30,000.00	\$627.95	\$14,871.74	\$15,128.26	50	\$320.00	\$1,120.00
538 Probate Judge Subtotal	\$461,983.00	\$31,836.81	\$337,118.84	\$124,864.16	73	\$33,014.19	\$329,118.28
539 Public Works Subtotal	\$245,688.00	\$17,286.34	\$181,824.43	\$63,863.57	74	\$15,945.41	\$159,263.72
540 Registrations & Elections Subtotal	\$316,326.00	\$20,903.33	\$288,832.36	\$27,493.64	91	\$46,016.34	\$208,770.58
541 Roads & Bridges Subtotal	\$1,584,836.00	\$105,203.84	\$838,264.11	\$746,571.89	53	\$103,332.61	\$796,632.01
542 Sheriff Subtotal	\$5,872,022.00	\$468,669.80	\$4,348,631.91	\$1,523,390.09	74	\$452,156.91	\$4,348,268.41
543 Dss Subtotal	\$67,000.00	\$6,768.62	\$49,158.07	\$17,841.93	73	\$5,136.60	\$55,528.21
544 Treasurer Subtotal	\$781,572.00	\$47,827.93	\$531,183.04	\$250,388.96	68	\$47,084.54	\$540,583.09
545 Veteran Affairs Subtotal	\$185,816.00	\$13,186.25	\$129,216.07	\$56,601.93	70	\$15,207.88	\$140,264.47
546 Purchasing/ Fleet Maint Subtotal	\$108,402.00	\$14,765.60	\$82,066.93	\$26,335.07	76	\$3,353.48	\$76,730.07
549 Bja Grant Subtotal	\$36,000.00	\$0.00	\$54,482.93	-\$18,482.93	151	\$0.00	\$4,868.64

MINUTES – MAY 11, 2021
LAURENS COUNTY COUNCIL

	Budget (\$)	Current Period (\$)	YTD (\$)	Remaining Balance (\$)	% Used	Prior Year Period (\$)	Prior Year YTD (\$)
551 Insurance & Benefits Subtotal	\$1,145,000.00	\$135,683.65	\$730,206.67	\$414,793.33	64	\$120,774.31	\$867,726.57
556 Legal Dept Subtotal	\$188,475.00	\$20,713.34	\$168,263.64	\$20,211.36	89	\$16,691.51	\$160,810.52
561 Miscellaneous Subtotal	\$179,750.00	\$632.64	\$132,812.62	\$46,937.38	74	\$121.96	\$134,034.48
562 Local Gov Assistance Subtotal	\$409,621.00	\$0.00	\$311,021.85	\$98,699.15	76	\$0.00	\$301,569.50
563 Special Appropriations Subtotal	\$63,500.00	\$750.00	\$39,125.00	\$24,375.00	62	\$0.00	\$43,875.00
565 Solicitor Subtotal	\$0.00	-\$4,242.61	\$7,917.88	-\$7,917.88	0	\$4,235.56	\$15,577.52
576 Information Technology Subtotal	\$273,705.00	\$14,000.86	\$157,026.85	\$106,678.15	61	\$15,899.39	\$150,674.97
110 General Fund Subtotal	\$25,408,989.00	\$1,780,683.71	\$17,951,748.35	\$7,447,240.64	71	\$1,803,403.22	\$17,630,908.94
Expenditure Subtotal	\$25,408,989.00	\$1,780,683.71	\$17,951,748.35	\$7,447,240.64	71	\$1,803,403.22	\$17,630,908.94
Before Transfers	Deficiency Of Revenue Subtotal	-\$1,081,830.00	-\$867,210.79	\$1,850,188.50	-171	-\$1,007,727.65	\$410,860.51
After Transfers	Deficiency Of Revenue Subtotal	-\$1,081,830.00	-\$867,210.79	\$1,850,188.50	-171	-\$1,007,727.65	\$410,860.51
113 Treasurer Special Revenue Fund							
Revenue							
113 Treasurer Special Revenue Fund							
340 Charges For Services Subtotal	\$400,000.00	\$21,695.01	\$216,413.95	\$183,586.05	54	\$13,649.71	\$247,035.98
113 Treasurer Special Revenue Fund Subtotal	\$400,000.00	\$21,695.01	\$216,413.95	\$183,586.05	54	\$13,649.71	\$247,035.98
Revenue Subtotal	\$400,000.00	\$21,695.01	\$216,413.95	\$183,586.05	54	\$13,649.71	\$247,035.98
Expenditure							
113 Treasurer Special Revenue Fund							
544 Treasurer Subtotal	\$430,000.00	\$1,345.40	\$163,709.27	\$266,290.73	38	\$3,883.98	\$161,019.53
113 Treasurer Special Revenue Fund Subtotal	\$430,000.00	\$1,345.40	\$163,709.27	\$266,290.73	38	\$3,883.98	\$161,019.53
Expenditure Subtotal	\$430,000.00	\$1,345.40	\$163,709.27	\$266,290.73	38	\$3,883.98	\$161,019.53
Before Transfers	Excess Of Revenue Subtotal	-\$30,000.00	\$20,349.61	\$52,704.68	-176	\$9,765.73	\$86,016.45
After Transfers	Excess Of Revenue Subtotal	-\$30,000.00	\$20,349.61	\$52,704.68	-176	\$9,765.73	\$86,016.45
114 Sheriff Special Revenue Fund							
Revenue							
114 Sheriff Special Revenue Fund							
330 Intergovernmental Revenue Subtotal	\$43,000.00	\$3,000.00	\$14,122.98	\$28,877.02	33	\$6,969.58	\$19,002.58
340 Charges For Services Subtotal	\$80,000.00	\$10,319.37	\$79,186.71	\$813.29	99	\$7,268.60	\$81,097.69
364 Contrib Private Source Subtotal	\$7,500.00	\$1,250.00	\$6,335.10	\$1,164.90	84	\$1,572.00	\$8,766.38
114 Sheriff Special Revenue Fund Subtotal	\$130,500.00	\$14,569.37	\$99,644.79	\$30,855.21	76	\$15,810.18	\$108,866.65
Revenue Subtotal	\$130,500.00	\$14,569.37	\$99,644.79	\$30,855.21	76	\$15,810.18	\$108,866.65
Expenditure							
114 Sheriff Special Revenue Fund							
523 Detention Center Subtotal	\$97,500.00	\$186.74	\$121,986.30	-\$24,486.30	125	\$8,125.89	\$70,379.49
542 Sheriff Subtotal	\$66,500.00	\$1,039.42	\$12,856.93	\$53,643.07	19	\$66,904.37	\$84,831.64
114 Sheriff Special Revenue Fund Subtotal	\$164,000.00	\$1,226.16	\$134,643.23	\$29,356.77	82	\$75,030.26	\$155,211.13
Expenditure Subtotal	\$164,000.00	\$1,226.16	\$134,643.23	\$29,356.77	82	\$75,030.26	\$155,211.13
Before Transfers	Excess Of Revenue Subtotal	-\$33,500.00	\$13,343.21	-\$34,998.44	104	-\$59,220.08	-\$46,344.48
After Transfers	Excess Of Revenue Subtotal	-\$33,500.00	\$13,343.21	-\$34,998.44	104	-\$59,220.08	-\$46,344.48
123 Fire Tax							
Revenue							
123 Fire Tax							
311 General Property Taxes Subtotal	\$3,245,000.00	\$70,161.39	\$3,040,839.06	\$204,160.94	94	\$62,964.29	\$2,812,889.42
330 Intergovernmental Revenue Subtotal	\$0.00	\$0.00	\$4,716.29	-\$4,716.29	0	\$0.00	\$988.66
364 Contrib Private Source Subtotal	\$0.00	\$19,081.73	\$27,807.32	-\$27,807.32	0	\$0.00	\$0.00
370 Misc Subtotal	\$0.00	\$0.00	\$450.00	-\$450.00	0	\$0.00	\$0.00
123 Fire Tax Subtotal	\$3,245,000.00	\$89,243.12	\$3,073,812.67	\$171,187.33	95	\$62,964.29	\$2,813,878.08

MINUTES – MAY 11, 2021
LAURENS COUNTY COUNCIL

	Budget (\$)	Current Period (\$)	YTD (\$)	Remaining Balance (\$)	% Used	Prior Year Period (\$)	Prior Year YTD (\$)
Revenue Subtotal	\$3,245,000.00	\$89,243.12	\$3,073,812.67	\$171,187.33	95	\$62,964.29	\$2,813,878.08
Expenditure							
123 Fire Tax							
490 Other Financing Uses Subtotal	\$228,000.00	\$228,000.00	\$228,000.00	\$0.00	100	\$0.00	\$36,000.00
530 Fire General Fund Subtotal	\$3,026,055.00	\$243,837.92	\$2,409,992.31	\$616,062.69	80	\$115,900.92	\$1,936,274.50
123 Fire Tax Subtotal	\$3,254,055.00	\$471,837.92	\$2,637,992.31	\$616,062.69	81	\$115,900.92	\$1,970,274.50
Expenditure Subtotal	\$3,254,055.00	\$471,837.92	\$2,637,992.31	\$616,062.69	81	\$115,900.92	\$1,970,274.50
Before Transfers	Deficiency Of Revenue Subtotal	-\$9,055.00	-\$382,594.80	\$435,820.36	-4.813	-\$52,936.63	\$843,603.58
After Transfers	Deficiency Of Revenue Subtotal	-\$9,055.00	-\$382,594.80	\$435,820.36	-4.813	-\$52,936.63	\$843,603.58
128 Emergency Medical Services							
Revenue							
128 Emergency Medical Services							
311 General Property Taxes Subtotal	\$1,625,000.00	\$41,020.03	\$1,617,313.65	\$7,686.35	100	\$38,775.06	\$1,450,936.70
330 Intergovernmental Revenue Subtotal	\$11,344.00	\$0.00	\$21,850.88	-\$10,506.88	193	\$0.00	\$10,159.37
340 Charges For Services Subtotal	\$2,282,000.00	\$165,415.26	\$1,440,529.80	\$841,470.20	63	\$243,237.67	\$1,775,308.62
128 Emergency Medical Services Subtotal	\$3,918,344.00	\$206,435.29	\$3,079,694.33	\$838,649.67	79	\$282,012.73	\$3,236,404.69
Revenue Subtotal	\$3,918,344.00	\$206,435.29	\$3,079,694.33	\$838,649.67	79	\$282,012.73	\$3,236,404.69
Expenditure							
128 Emergency Medical Services							
490 Other Financing Uses Subtotal	\$275,000.00	\$0.00	\$0.00	\$275,000.00	0	\$0.00	\$0.00
525 Emer Med Svcs Subtotal	\$4,204,567.22	\$268,826.31	\$2,651,558.98	\$1,553,008.24	63	\$300,405.65	\$2,740,779.40
128 Emergency Medical Services Subtotal	\$4,479,567.22	\$268,826.31	\$2,651,558.98	\$1,828,008.24	59	\$300,405.65	\$2,740,779.40
Expenditure Subtotal	\$4,479,567.22	\$268,826.31	\$2,651,558.98	\$1,828,008.24	59	\$300,405.65	\$2,740,779.40
Before Transfers	Deficiency Of Revenue Subtotal	-\$561,223.22	-\$62,391.02	\$428,135.35	-76	-\$18,392.92	\$495,625.29
129 Victims Assistance							
Revenue							
129 Victims Assistance							
330 Intergovernmental Revenue Subtotal	\$24,050.00	\$378.92	\$2,793.40	\$21,256.60	12	\$1,177.76	\$12,122.18
340 Charges For Services Subtotal	\$90,000.00	\$4,604.19	\$39,241.36	\$50,758.64	44	\$8,820.69	\$66,557.90
129 Victims Assistance Subtotal	\$114,050.00	\$4,983.11	\$42,034.76	\$72,015.24	37	\$9,998.45	\$78,680.08
Revenue Subtotal	\$114,050.00	\$4,983.11	\$42,034.76	\$72,015.24	37	\$9,998.45	\$78,680.08
Expenditure							
129 Victims Assistance							
550 Victims Advocate Subtotal	\$112,615.00	\$4,491.24	\$55,802.89	\$56,812.11	50	\$5,193.41	\$54,967.02
129 Victims Assistance Subtotal	\$112,615.00	\$4,491.24	\$55,802.89	\$56,812.11	50	\$5,193.41	\$54,967.02
Expenditure Subtotal	\$112,615.00	\$4,491.24	\$55,802.89	\$56,812.11	50	\$5,193.41	\$54,967.02
Before Transfers	Excess Of Revenue Subtotal	\$1,435.00	\$491.87	-\$13,768.13	-959	\$4,805.04	\$23,713.06
After Transfers	Excess Of Revenue Subtotal	\$1,435.00	\$491.87	-\$13,768.13	-959	\$4,805.04	\$23,713.06
134 Fire Capital Reserve							
Revenue							
134 Fire Capital Reserve							
311 General Property Taxes Subtotal	\$341,000.00	\$8,269.99	\$321,399.24	\$19,600.76	94	\$6,616.99	\$288,922.30
392 Fixed Asset Proceeds Subtotal	\$0.00	\$0.00	\$113,800.00	-\$113,800.00	0	\$0.00	\$0.00
393 Gen Long Term Debt Issued Subtotal	\$0.00	-\$2,725,551.76	\$5,029.00	-\$5,029.00	0	\$0.00	\$0.00
134 Fire Capital Reserve Subtotal	\$341,000.00	-\$2,717,281.77	\$440,228.24	-\$99,228.24	129	\$6,616.99	\$288,922.30
Revenue Subtotal	\$341,000.00	-\$2,717,281.77	\$440,228.24	-\$99,228.24	129	\$6,616.99	\$288,922.30

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	Budget (\$)	Current Period (\$)	YTD (\$)	Remaining Balance (\$)	% Used	Prior Year Period (\$)	Prior Year YTD (\$)
134 Fire Capital Reserve							
800 Other Expenditures Subtotal	\$1,085,426.60	\$49,745.64	\$3,806,472.46	-\$2,721,045.86	351	\$557,733.80	\$708,482.58
134 Fire Capital Reserve Subtotal	\$1,085,426.60	\$49,745.64	\$3,806,472.46	-\$2,721,045.86	351	\$557,733.80	\$708,482.58
Expenditure Subtotal	\$1,085,426.60	\$49,745.64	\$3,806,472.46	-\$2,721,045.86	351	\$557,733.80	\$708,482.58
Balance Transfers							
Deficiency Of Revenue Subtotal	-\$744,426.60	-\$2,767,027.41	-\$3,366,244.22		452	-\$551,116.81	-\$409,560.28
Other Financing Source							
134 Fire Capital Reserve							
333 Subtotal	\$193,000.00	\$193,000.00	\$193,000.00	\$0.00	100	\$0.00	\$0.00
134 Fire Capital Reserve Subtotal	\$193,000.00	\$193,000.00	\$193,000.00	\$0.00	100	\$0.00	\$0.00
Other Financing Source Subtotal	\$193,000.00	\$193,000.00	\$193,000.00	\$0.00	100	\$0.00	\$0.00
Deficiency Of Revenue Subtotal	-\$551,426.60	-\$2,574,027.41	-\$3,173,244.22		575	-\$551,116.81	-\$409,560.28
156 Pilot Special Projects							
Revenue							
156 Pilot Special Projects							
311 General Property Taxes Subtotal	\$200,000.00	\$0.00	\$118,757.35	\$81,242.65	59	\$0.00	\$187,196.06
156 Pilot Special Projects Subtotal	\$200,000.00	\$0.00	\$118,757.35	\$81,242.65	59	\$0.00	\$187,196.06
Revenue Subtotal	\$200,000.00	\$0.00	\$118,757.35	\$81,242.65	69	\$0.00	\$187,196.06
Expenditure							
156 Pilot Special Projects							
490 Other Financing Uses Subtotal	\$0.00	\$0.00	\$26,000.00	-\$26,000.00	0	\$2,328.81	\$2,328.81
800 Other Expenditures Subtotal	\$349,000.00	\$3,877.50	\$87,186.07	\$261,813.93	25	\$5,100.00	\$126,139.71
156 Pilot Special Projects Subtotal	\$349,000.00	\$3,877.50	\$113,186.07	\$235,813.93	32	\$7,428.81	\$128,468.52
Expenditure Subtotal	\$349,000.00	\$3,877.50	\$113,186.07	\$235,813.93	32	\$7,428.81	\$128,468.52
Deficiency Of Revenue Subtotal	-\$149,000.00	-\$3,877.50	\$5,571.28		-4	-\$7,428.81	\$58,727.54
Deficiency Of Revenue Subtotal	-\$149,000.00	-\$3,877.50	\$5,571.28		-4	-\$7,428.81	\$58,727.54
210 Solid Waste Management							
Revenue							
210 Solid Waste Management							
330 Intergovernmental Revenue Subtotal	\$50,000.00	\$0.00	\$39,777.04	\$10,222.96	80	\$0.00	\$81,190.08
340 Charges For Services Subtotal	\$1,800,000.00	\$67,226.78	\$1,680,069.21	\$119,930.79	93	\$76,895.37	\$1,930,851.71
370 Misc Subtotal	\$0.00	\$0.00	-\$24,228.96	\$24,228.96	0	\$0.00	\$0.00
210 Solid Waste Management Subtotal	\$1,850,000.00	\$67,226.78	\$1,695,617.29	\$154,382.71	92	\$76,895.37	\$2,012,041.79
Revenue Subtotal	\$1,850,000.00	\$67,226.78	\$1,695,617.29	\$154,382.71	92	\$76,895.37	\$2,012,041.79
Expenditure							
210 Solid Waste Management							
580 Landfill Subtotal	\$45,000.00	\$5,601.67	\$24,094.45	\$20,905.55	54	\$0.00	\$13,098.84
590 Rural Collections Subtotal	\$1,599,686.00	\$125,118.44	\$1,159,985.23	\$439,700.77	73	\$97,535.16	\$1,014,806.73
592 Litter/Humane Subtotal	\$0.00	\$266.13	\$266.13	-\$266.13	0	\$0.00	\$0.00
595 Solid Waste Capital Subtotal	\$450,000.00	\$155,543.16	\$996,262.66	-\$546,262.66	221	\$6,380.00	\$279,834.58
210 Solid Waste Management Subtotal	\$2,094,686.00	\$286,529.40	\$2,180,608.47	-\$85,922.47	104	\$103,915.16	\$1,307,740.15
Expenditure Subtotal	\$2,094,686.00	\$286,529.40	\$2,180,608.47	-\$85,922.47	104	\$103,915.16	\$1,307,740.15
Deficiency Of Revenue Subtotal	-\$244,686.00	-\$219,302.62	-\$484,991.18		198	-\$27,019.79	\$704,301.64
Deficiency Of Revenue Subtotal	-\$244,686.00	-\$219,302.62	-\$484,991.18		198	-\$27,019.79	\$704,301.64
342 Tech/College Education							
Revenue							
342 Tech/College Education							
311 General Property Taxes Subtotal	\$206,200.00	\$5,475.59	\$213,685.31	-\$7,485.31	104	\$4,233.81	\$198,358.43
342 Tech/College Education Subtotal	\$206,200.00	\$5,475.59	\$213,685.31	-\$7,485.31	104	\$4,233.81	\$198,358.43

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	Revenue Subtotal	\$206,200.00	\$5,475.59	\$213,685.31	-\$7,485.31	104	\$4,233.81	\$198,358.43
Expenditure								
342 Tech/College Education								
	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	\$5,475.59	\$213,685.31		0	\$4,233.81	\$198,358.43
After Transfers	Excess Of Revenue Subtotal	\$0.00	\$5,475.59	\$213,685.31		0	\$4,233.81	\$198,358.43
600 Capital								
Revenue								
600 Capital								
	311 General Property Taxes Subtotal	\$1,035,000.00	\$33,429.60	\$1,263,542.49	-\$228,542.49	122	\$26,021.48	\$1,190,909.95
	330 Intergovernmental Revenue Subtotal	\$0.00	-\$99,799.52	-\$49,899.76	\$49,899.76	0	\$0.00	\$0.00
	364 Contrib Private Source Subtotal	\$0.00	\$0.00	\$17,535.00	-\$17,535.00	0	\$0.00	\$0.00
	370 Misc Subtotal	\$0.00	\$0.00	\$24,000.00	-\$24,000.00	0	\$0.00	\$0.00
	376 State Grants Subtotal	\$0.00	\$0.00	\$500,000.00	-\$500,000.00	0	\$0.00	\$0.00
	399 Transfers In(Out) Subtotal	\$0.00	\$0.00	\$26,000.00	-\$26,000.00	0	\$2,328.81	\$2,328.81
	600 Capital Subtotal	\$1,035,000.00	-\$66,369.92	\$1,781,177.73	-\$746,177.73	172	\$28,350.29	\$1,193,238.76
	Revenue Subtotal	\$1,035,000.00	-\$66,369.92	\$1,781,177.73	-\$746,177.73	172	\$28,350.29	\$1,193,238.76
Expenditure								
600 Capital								
	555 Capital Expenditures Subtotal	\$1,217,125.80	\$251,912.53	\$2,586,483.29	-\$1,369,357.49	213	\$145,649.74	\$2,873,957.83
	600 Capital Subtotal	\$1,217,125.80	\$251,912.53	\$2,586,483.29	-\$1,369,357.49	213	\$145,649.74	\$2,873,957.83
	Expenditure Subtotal	\$1,217,125.80	\$251,912.53	\$2,586,483.29	-\$1,369,357.49	213	\$145,649.74	\$2,873,957.83
	Deficiency Of Revenue Subtotal	-\$182,125.80	-\$318,282.45	-\$805,305.56		442	-\$117,299.45	-\$1,680,719.07
After Transfers	Deficiency Of Revenue Subtotal	-\$182,125.80	-\$318,282.45	-\$805,305.56		442	-\$117,299.45	-\$1,680,719.07
601 Ems Capital Fund								
Revenue								
601 Ems Capital Fund								
	311 General Property Taxes Subtotal	\$375,000.00	\$9,986.82	\$297,749.28	\$77,250.72	79	\$0.00	\$372,738.00
	601 Ems Capital Fund Subtotal	\$375,000.00	\$9,986.82	\$297,749.28	\$77,250.72	79	\$0.00	\$372,738.00
	Revenue Subtotal	\$375,000.00	\$9,986.82	\$297,749.28	\$77,250.72	79	\$0.00	\$372,738.00
Expenditure								
601 Ems Capital Fund								
	555 Capital Expenditures Subtotal	\$148,500.00	-\$1,494.02	\$55,344.76	\$93,155.24	37	\$2,643.13	\$273,162.11
	601 Ems Capital Fund Subtotal	\$148,500.00	-\$1,494.02	\$55,344.76	\$93,155.24	37	\$2,643.13	\$273,162.11
	Expenditure Subtotal	\$148,500.00	-\$1,494.02	\$55,344.76	\$93,155.24	37	\$2,643.13	\$273,162.11
Before Transfers	Excess Of Revenue Subtotal	\$226,500.00	\$11,480.84	\$242,404.52		107	-\$2,643.13	\$99,575.89
Other Financing Source								
601 Ems Capital Fund								
	490 Other Financing Uses Subtotal	\$275,000.00	\$0.00	\$0.00	\$275,000.00	0	\$0.00	\$0.00
	601 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
After Transfers	Excess Of Revenue Subtotal	\$501,500.00	\$11,480.84	\$242,404.52		48	-\$2,643.13	\$99,575.89

ADDED AGENDA ITEM – REPORT - COUNTY COUNCIL COMMITTEE ON PARKS, RECREATION AND TOURISM – Committee Chair, Councilwoman Anderson reported that the Council Committee had met prior to the meeting of Council to discuss the requests from the Town of Waterloo and and the Hickory Tavern Youth Association for assistance in grounds maintenance. The Committee has asked for Mr. Andy Howard, Director of the Laurens County Parks, to contact the Town of Waterloo and to negotiate costs involved with this maintenance request. And asking Mr. Howard to provide the details surround the decision to not provide maintenance to the Hickory Tavern Youth Association due to them being a 5013C non profit organization.

NEW BUSINESS:

APPROVAL – RESOLUTION #2021-37C – “A RESOLUTION OF LAURENS COUNTY COUNCIL, AUTHORIZING, UNDER CERTAIN CONDITIONS, THE EXECUTION AND DELIVERY BY LAURENS COUNTY, SOUTH CAROLINA OF A FEE IN LIEU OF TAX AGREEMENT WITH PROJECT TEC WITH RESPECT TO AN INDUSTRIAL PROJECT IN THE COUNTY WHEREBY THE PROJECT WOULD BE SUBJECT TO PAYMENT OF CERTAIN FEES IN LIEU OF TAXES, AND WHEREBY PROJECT TEX WILL BE PROVIDED CERTAIN CREDITS AGAINST FEE PAYMENTS IN REIMBURSEMENT OR INVESTMENT IN RELATED QUALIFIED INFRASTRUCTURE; AND PROVIDING FOR RELATED MATTERS” – Mr. Johnathon Coleman, Executive Director of the Laurens County Economic Development Corporation, informed Council that this project is a project that is involving the vacant Emitec site and will be investing eight million dollars and is proposed to hire eighty two employees. The industry is a tier industry as a supplier to BMW and VOLVO. The two documents are due to this being a leased property. Revenue will be sixty thousand dollars for the firsts five years with ninety thousand dollars for six to thirty years.

VICE CHAIRMAN CARROLL made the MOTION to approve with COUNCILMAN YOUNTS SECONDING; VOTE 6-0.

APPROVAL – FIRST READING, ORDINANCE #902 – “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BY AND BETWEEN LAURENS COUNTY, SOUTH CAOLINA AND PROJECT TEC WITH RESPECT TO CERTAIN ECONOMIC DEVELOPMENT PROPERTY IN THE COUNTY, WHEREBY SUCH PROPERTY WILL BE SUBJECT TO CERTAIN PAYMENTS IN LIEU OF TAXES, INCLUDING THE PROVISION OF CERTAIN SPECIAL SOURCE CREDITS, AND OTHER MATTER RELATED THERETO” – COUNCILWOMAN ANDERSON made the MOTION to approve with COUNCILMAN RANKIN SECONDING; VOTE 6-0.

APPROVAL – FIRST READING, ORDINANCE #903 – “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A SPECIAL SOURCE CREDIT AGREEMENT BY AND BETWEEN LAURENS COUNTY, SOUTH CAROLINA AND PROJECT BGL WITH RESPECT TO CERTAIN ECONOMIC DEVELOPMENT PROPERTY IN THE COUNTY, WHEREBY, SUCH PROPERTY WILL RECEIVE CERTAIN SPECIAL SOURCE CREDITS; AND OTHER MATTERS RELATED THERETO” – COUNCILMAN RANKIN made the MOTION to approve with VICE CHAIRMAN CARROLL SECONDING; VOTE 6-0.

APPROVAL – RENEWING AUDITING SERVICES – MAULDIN AND JENKINS – Finance Director Lisa Kirk reviewed the following information towards renewing auditing services with Mauldin and Jenkins and highly recommended that Council stay with the present firm based on the agency knowing the County system used.

Councilwoman Anderson questioned the deficiencies noted by the auditors and if they have been corrected. Mrs. Kirk replied that there were no findings with the recent two audit years. Councilwoman Anderson stated that it had to do with how the recordings were made for capital assets. Mrs. Kirk replied that, that was the way capital assets were recorded to an excel spreadsheet. We are working on bringing this module up to date with CSI.

Councilwoman Anderson stated that she would prefer to the one year renewal based on election years and asked how long they have been with us. Mrs. Kirk replied since 2013. Attorney Cruickshanks noted that the renewal would contain a separation clause.

COUNCILMAN TRIBBLE made the MOTION for a three year contract due to him feeling that the County is not in a position now for change. VICE CHAIRMAN CARROLL SECONDING. VOTE 5-1 (Councilwoman Anderson in objection).

Our Audit Continuation Proposal

Based upon the past several years and considering the new accounting standards which will be effective in FY2021 and beyond coupled with our ever-increasing knowledge of Laurens County, we offer our services with the following fees for the financial and compliance audit of Laurens County as follows:

One Year Extension. We propose the following fees for an audit contract renewal for a one-year period as follows:

	Financial Audit	Compliance Audit (Single Audit*)	Total Fees
Actual Fees for the audit of the Year ended June 30, 2020.	\$45,000	\$6,000	\$51,000
Proposed Fees for the audit of the Year Ended June 30, 2021 (1 year contract extension)	\$47,000	\$6,000	\$53,000

* The fee for the compliance audit (Single Audit of Federal Awards) includes a provision for the audit of one (1) major program. Additional major programs would require a modest fee adjustment approximating \$4,000 for each such additional major program.

Three Year Extension. We propose the following fees for an audit contract renewal for a three year period as follows:

	Financial Audit	Compliance Audit (Single Audit*)	Total Fees	Annual Savings
Actual Fees for the audit of the Year ended June 30, 2020.	\$45,000	\$6,000	\$51,000	--
Proposed Fees for the audit of the Year Ended June 30, 2021 (Year 1 of 3 year contract extension)	\$45,000	\$4,000	\$49,000	\$4,000
Proposed Fees for the audit of the Year Ended June 30, 2022 (Year 2 of 3 year contract extension)	\$45,500	\$4,000	\$49,500	\$3,500
Proposed Fees for the audit of the Year Ended June 30, 2023 (Year 3 of 3 year contract extension)	\$46,000	\$4,000	\$50,000	\$3,000
Savings by electing the 3 year option				<u>\$10,500</u>

* The fee for the compliance audit (Single Audit of Federal Awards) includes a provision for the audit of one (1) major program. Additional major programs would require a modest fee adjustment approximating \$4,000 for each such additional major program.

FUNDING REQUEST – 2021-2022 FISCAL YEAR BUDGET – UNITED WAY OF LAURENS COUNTY – Ms. Alecia Carter, Executive Director, Laurens County United Way, approached Council asking for twenty five thousand dollars (\$25,000) from the 2021-2022 Fiscal Year Budget.

Chairman Patterson asked if the Council had ever funded the United Way in this manner before? Ms. Carter replied, “During the COVID times this past year, we were put in a position that we had to help the people. We got and still get calls daily of citizens just needing the essential items. Food being the number one item. We distributed one million pounds of food; paid rent for two hundred families; paid utility bills for eight hundred families plus contributed to twenty eight programs within Laurens County. We ask for twenty five thousand dollars but will take any monies that County Council approves. We strive to serve as good stewards”.

Chairman Patterson asked what was their present budget. Ms. Carter replied, “We usually have workplace campaigns as we are a non profit agency and in a good year possibly four hundred thousand dollars”.

Councilman Tribble noted that the County Employees do contribute on an individual basis. Ms. Carter replied that the County did not do a campaign this year with United Way. Vice Chairman Carroll stated that the Human Resources Department did do a campaign among the employees.

Councilman Rankin asked if the County had ever contributed in the past. Chairman Patterson replied that they have not.

Councilwoman Anderson said, “All are non profit agencies but this is one agency we have never provided for in the budget process. Can this request be addressed through the relief fund?”

Councilman Tribble said, “When I was on County Council earlier, there were ten or more agencies that received funding. I am in opposition of this situation at this time. But, possibly Council could support this as a match from what ever the County employees do”.

Chairman Patterson asked Human Resources Director, Casey Bolton to provide the number of county employees that contribute and how much for consideration at the next meeting.

ADDED AGENDA ITEM – DEED CORRECTION OF REAL ESTATE – HEALTH DEPARTMENT FACILITY –

Attorney Cruickshanks requested this addition and explained that it was just recently discovered that the names on the initial deed are incorrect for the Social Security Office purchased in 2002.

COUNCILWOMAN ANDERSON made the MOTION the approve for the corrections noted by the County Attorney.
COUNCILMAN TRIBBLE SECONDING. VOTE 6-0.

OLD BUSINESS:

PUBLIC HEARING, ORDINANCE #897 – “AN ORDINANCE TO ESTABLISH REGULATIONS FOR THE CONTROL OF LITTER WITHIN LAURENS COUNTY; AND ALL OTHER MATTERS APPERTAINING THERETO”

– Chairman Patterson opened the floor for the public hearing at 6:10 P.M. and said, “I am very excited about this Ordinance. The City of Laurens will be proposing this same ordinance this week; the City of Clinton approved last week and the City of Fountain Inn on June third. This will allow for all to be working together and cleaning the County up”.

Having no one wishing to speak, Chairman Patterson closed the hearing at 6:11 P.M.

THIRD READING, ORDINANCE #897 – “AN ORDINANCE TO ESTABLISH REGULATIONS FOR THE CONTROL OF LITTER WITHIN LAURENS COUNTY; AND ALL OTHER MATTERS APPERTAINING THERETO” –

COUNCILMAN RANKIN made the MOTION to approve with VICE CHAIRMAN CARROLL SECONDING; VOTE 6-0.

SECOND READING – ORDINANCE #896 – “AN ORDINANCE AUTHORIZNG THE RELOCATION OF A SECTION OF OLD DAIRY ROAD AND AUTHORIZING LAURENS COUNTY TO CONVEY A SECTION OF OLD DAIRY ROAD UPON THE IMPROVEMENT AND RELOCATION OF THAT SECTION”–

Attorney Cruickshanks said, “This is an ordinance following the Resolution previously passed by Council about relocating the roadway closer to the line”.

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

UPDATE - APPOINTMENT(S) – COUNTY BOARDS, COMMISSIONS AND COMMITTEES (IF ANY) - The roster listed below represents the appointments / reappointments to the specific Boards listed. There still are some vacancies and/or reappointments that need to be made (as noted in yellow).

AIRPORT

District #1 - Younts	Richard Snipes	12/31/2022
District #2 - Rankin	VACANT	12/31/2024
District #3 - McDaniel	John D. Mitchell	12/31/2024
District #4 - Patterson	Ernest Segars	12/31/2022
District #5 - Carroll	Robert Harrington	12/31/2022

District #6 - Anderson	Richard Patterson	12/31/2024
District #7 - Tribble	George Wham	12/31/2024
GATEWAY		
District #1 - Younts	Keri Harrselman	12/31/2022
District #2 - Rankin	Ken Porter	12/31/2024
District #3 - McDaniel	Jessica Holman	12/31/2024
District #4 - Patterson	Jimmy Garrett	12/31/2022
District #5 - Carroll	Terry Grubs	12/31/2022
District #6 - Anderson	Barbara Barksdale	12/31/2024
District #7 - Tribble	VACANT	12/31/2024
At-Large	VACANT	
At-Large	VACANT	
ASSESSMENT APPEALS		
District #1 - Younts	Scott Riddle	12/31/2022
District #2 - Rankin	VACANT	12/31/2024
District #3 - McDaniel	Willie Prickett	12/31/2024
District #4 - Patterson	Clay Rykard	12/31/2022
District #5 - Carroll	Crystal Casey	12/31/2022
District #6 - Anderson	Ulis Byrd, Jr	12/31/2024
District #7 - Tribble	VACANT	12/31/2024
CONSTRUCTION BOARD OF APPEALS		
District #1 - Younts	Kevin Stokley	12/31/2022
District #2 - Rankin	VACANT	12/31/2024
District #3 - McDaniel	John Aiken	12/31/2024
District #4 - Patterson	Jeremy Hudson	12/31/2022
District #5 - Carroll	Roger Kuykendall	12/31/2022
District #6 - Anderson	Raphael Jenkins	12/31/2024
District #7 - Tribble	VACANT	12/31/2024
DISABILITY & SPECIAL NEEDS		
District #1 - Younts	Peter Littlefield	12/31/2022
District #2 - Rankin	VACANT	12/31/2024
District #3 - McDaniel	Brenda Ligon	12/31/2024
District #4 - Patterson	Joyce Rambo	12/31/2022
District #5 - Carroll	Maureen Tiller	12/31/2022
District #6 - Anderson	Betty Beasley	12/31/2024
District #7 - Tribble	VACANT	12/31/2024
At-Large	VACANT	
At-Large	VACANT	
LIBRARY		
District #1 - Younts	Rose Blackstone	12/31/2022
District #2 - Rankin	Amy Adams	12/31/2024
District #3 - McDaniel	VACANT	12/31/2024
District #4 - Patterson	VACANT	12/31/2022
District #5 - Carroll	Shirley Jefferson	12/31/2022

District #6 - Anderson

Velma Austin

12/31/2024

District #7 - Tribble

VACANT

12/31/2024

PUBLIC COMMENTS:

1.) Julia Daniels – “I live on Neeley Ferry Road and have lived there since 1989. The area has always been a peaceful and quiet rural community. Most in this community are elderly. I am here tonight to address a business that is in violation of the County Noise Ordinance. I’m not talking about parties or loud mufflers. There does not seem to be anything that can be done to enforce the Ordinance. The Sheriffs Department has been called many times, repeatedly and resulted in us being told that this is a military function and that they can not do anything about it. From nine o’clock in the evening until seven o’clock in the morning there are assault weapons, missiles, rockets, helicopters with red beaconing lights being used creating undue stress to our community. We all have called and called complaining. Last weekend was a total nightmare. After being told so many times by Deputies that is was a military function, I even went so far as to call Fort Benning and Fort Jackson Public Affairs Office asking if they were aware of such a facility in Laurens County. I was told that they knew of nothing and asked why they would need to come into a rural community to do their training when they already have thousands of acres. This is all for one person to make a lot of money destroying our community. This sounds like Bagdad like we saw on the news. It is unreasonable and we have tried to find ways to fix it. It is horrifying and many have health problems that affect our lives. With doors and windows closed tight, not only can you hear it, you can actually feel it in our homes, the impact of these guns being fired. According to their website – Sawmill Tactical – they offer accommodations, meals, a gym and a bar for a fee of six hundred fifty dollars. This is destroying our community and we all do not have the resources to hire an attorney for help. I just don’t understand how this one business can be overlooked. If it was my business, I would have to oblige by the ordinances. There are some that live right across the road from it. I don’t see how they can stand it. It has gone from bad to worse – once a firing range and now a tactical range”.

2.) Renelia Chapman – “I too am here asking for help on this same facility. The name of this business has changed its name and ownership many times. This has been in operation since 2018. The noise not only affects our lives, it affects our animals too. My dogs were in a state of panic. All stay in a panic mode. The helicopters have buzzed my home so many times. The windows in our house vibrate. Everytime I hear a helicopter, I panic knowing that this is going to be a horrible evening or weekend. I call law enforcement for help and get nothing but comments saying it’s a military operation. I am getting tired of being lied to and denied my rights to live and sleep in a peaceful environment. We need County Councils help with this. We all need our peaceful environment back”.

3.) Bryan Smith – Mr. Smith introduced Kendal Wynn as the new 4-H Leader for Laurens County. She came to us in March from Orlando.

4.) Connie Hill – Mrs. Hill said, “My husband and I live on Indian Mound Road and we too, have fallen to the non existence of a peaceful community. On a recent Saturday morning at 1:15 A.M., I was awakened by gunfire. I called 911 and told the dispatcher that I wanted their supervisor to call me. I went on my back porch and made a four minute recording of the gunfire. The online calendar on the website showed a training from Friday eight o’clock A.M. to Saturday ten o’clock A.M. for NBG. A six hundred fifty dollar fee for up to twenty people. At 2:57 A.M. I call Dispatch back to tell them that I was going to try to go back to sleep and to not call me. She told me that a Sergeant had just called in and would call me in a few minutes. At 3:05 A.M. the Sergeant called me and said that a Deputy had issued a citation to the Range Master after he heard the gunfire himself. I did find out the next day that the Range Master was issued and would have to appear in Court. This is not the first time I had to call 911. On another occasion when called and the Deputy arrived at the site, the gate was locked and could not get in. He then called his supervisor and was told that it was the military and nothing could be done. I am retired officer from the Greenwood Police Department and do understand the need for training purposes as well as night time training. I am a cancer survivor since 2005. This is blatantly a noise ordinance violation. I also understand that the Sheriffs Office is a participant in this operation and therefore will not enforce the ordinance. We all have been lied to as this being a military operation and have no control with it.

With no one else wishing to address Council, Chairman Patterson said, “With no zoning in Laurens County our only fallback is the noise ordinance. If the noise ordinance is not followed and enforced, there is clearly a violation. I would like to secure a copy of the last ticket written by the Sheriffs Department and I would like to have each of those that spoke, their email addresses. I will personally look into this matter”.

COUNTY COUNCIL COMMENTS:

- 1.) Councilman Rankin said, “I thank each of you that spoke to us and I will go on to say that I am aware of this facility that each of you have spoken of. And, I have personally been there. I do know that ownership has changed as of two weeks ago. I will personally reach out to the owner with each of your concerns and encourage him to honor the ordinance in place”.
- 2.) Councilman Younts said, “I personally agree with the people, a two AM exercise is bull. And to know that there is a bar available along with the shooting is not right thing to do. This Council does need to get a handle on this matter now”.
- 3.) Councilwoman Anderson thanked the citizens for alerting Council of this matter.
- 4.) Chairman Patterson said, “I am pro business for Laurens County but businesses have to follow ordinances that are law and on the books”.

EXECUTIVE SESSION – COUNCILMAN TRIBBLE made the MOTION at 6:40 P.M. to move into executive session for a Legal Briefing - Contractual Matter – Historical Courthouse and a Contractual Matter – Human Resources – Employment. VICE CHAIRMAN CARROLL SECONDING; VOTE 6-0.

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

Chairman Patterson reported:

- Legal Briefing - Contractual Matter – Historical Courthouse - No action was taken.
- Contractual Matter – Human Resources – Employment – No action was taken.

ADJOURNMENT – COUNCILMAN RANKIN made the MOTION to adjourn at 8:11 P.M. with VICE CHAIRMAN CARROLL SECONDING; VOTE 6-0.

Respectfully Submitted,



Betty C. Walsh
Laurens County Clerk to Council

OLD BUSINESS:

APPROVAL OF APPOINTMENTS
COUNTY BOARDS, COMMISSIONS AND
COMMITTEES (IF ANY)

AIRPORT

District #1 - Younts	Richard Snipes	12/31/2022
District #2 - Rankin	VACANT	12/31/2024
District #3 - McDaniel	John D. Mitchell	12/31/2024
District #4 - Patterson	Ernest Segars	12/31/2022
District #5 - Carroll	Robert Harrington	12/31/2022
District #6 - Anderson	Richard Patterson	12/31/2024
District #7 - Tribble	George Wham	12/31/2024

GATEWAY

District #1 - Younts	Keri Harrselman	12/31/2022
District #2 - Rankin	Ken Porter	12/31/2024
District #3 - McDaniel	Jessica Holman	12/31/2024
District #4 - Patterson	Jimmy Garrett	12/31/2022
District #5 - Carroll	Terry Grubs	12/31/2022
District #6 - Anderson	Barbara Barksdale	12/31/2024
District #7 - Tribble	VACANT	12/31/2024
At-Large	VACANT	
At-Large	VACANT	

ASSESSMENT APPEALS

District #1 - Younts	Scott Riddle	12/31/2022
District #2 - Rankin	VACANT	12/31/2024
District #3 - McDaniel	Willie Prickett	12/31/2024
District #4 - Patterson	Clay Rykard	12/31/2022
District #5 - Carroll	Crystal Casey	12/31/2022
District #6 - Anderson	Ulis Byrd, Jr	12/31/2024
District #7 - Tribble	VACANT	12/31/2024

CONSTRUCTION BOARD OF APPEALS

District #1 - Younts	Kevin Stokley	12/31/2022
District #2 - Rankin	VACANT	12/31/2024
District #3 - McDaniel	John Aiken	12/31/2024
District #4 - Patterson	Jeremy Hudson	12/31/2022
District #5 - Carroll	Roger Kuykendall	12/31/2022
District #6 - Anderson	Raphael Jenkins	12/31/2024
District #7 - Tribble	VACANT	12/31/2024

DISABILITY & SPECIAL NEEDS

District #1 - Younts	Peter Littlefield	12/31/2022
District #2 - Rankin	VACANT	12/31/2024
District #3 - McDaniel	Brenda Ligon	12/31/2024
District #4 - Patterson	Joyce Rambo	12/31/2022
District #5 - Carroll	Maureen Tiller	12/31/2022
District #6 - Anderson	Betty Beasley	12/31/2024
District #7 - Tribble	VACANT	12/31/2024
At-Large	VACANT	
At-Large	VACANT	

LIBRARY

District #1 - Younts	Rose Blackstone	12/31/2022
District #2 - Rankin	Amy Adams	12/31/2024
District #3 - McDaniel	VACANT	12/31/2024
District #4 - Patterson	VACANT	12/31/2022
District #5 - Carroll	Shirley Jefferson	12/31/2022
District #6 - Anderson	Velma Austin	12/31/2024
District #7 - Tribble	VACANT	12/31/2024

OLD BUSINESS:

- A.) PUBLIC HEARING
- ORDINANCE #896 OLD DAIRY ROAD

- B.) SECOND READING
- ORDINANCE #896



71b
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: 5/18/21, 2021 (FOR MAY 25, 2021 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 ORDINANCE 896 FOR PUBLIC HEARING/THIRD READING.

STAFF RECOMMENDS APPROVAL OF ORDINANCE 896.

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: _____

The above space is reserved for recording information.

STATE OF SOUTH CAROLINA)
COUNTY OF LAURENS)

ORDINANCE 896

**AN ORDINANCE AUTHORIZING THE RELOCATION OF A SECTION
OF OLD DAIRY ROAD AND AUTHORIZING LAURENS COUNTY TO
CONVEY A SECTION OF OLD DAIRY ROAD UPON THE
IMPROVEMENT AND RELOCATION OF THAT SECTION**

WHEREAS, the County Council of Laurens County currently holds an easement and right of way upon Old Dairy Road, a county owned 12 foot-wide dirt road within a 25 foot right of way, located off Friendship Church Road; and

WHEREAS, Laurens County commenced ownership of Old Dairy Road prior to the currently existing road standard; and

WHEREAS, Old Dairy Road does not meet current road standards for county roads and would not be accepted into the county road system if it were required to meet current road standards; and

WHEREAS, 1939 Land Management, LLC, a South Carolina limited liability company and wholly owned subsidiary of Laurens Electric Cooperative, Inc. (collectively referred to hereinafter as "LEC") purchased and currently owns, approximately 468 acres of real property adjacent to Interstate 385 and Friendship Church Road in Laurens County; and

WHEREAS, LEC, in conjunction with Laurens County Development Corporation ("LCDC") is currently developing a new Class A Industrial Park known as the "Connexial Center Industrial Park," (the "Development") on the Property; and

WHEREAS, by *Resolution 2021-20C* dated February 9, 2021, the Laurens County Council approved the Master Agreement between Laurens County and Greenville County designating the Connexial Center as a multi-county industrial park pursuant to *Article VIII, Section 13 (D) of the South Carolina Constitution, as amended*, and *South Carolina Code Annotated Section 4-1-170*; and

WHEREAS, the property that LEC intends to improve within the Development includes sections of real property located upon and along the existing location of Old Dairy Road as more particularly shown on Exhibit A attached hereto (the "Existing Old Dairy Road"). As part of the Development of the Property, LEC desires to relocate and improve certain portions of the Existing Old Dairy Road located within the portion of the Property to be developed in order to facilitate sound land use planning principles. Additionally, the relocated portions of Old Dairy Road will be improved from their present condition, resulting in a public safety benefit to Laurens County and those citizens that utilize Old Dairy Road. The approximate new location of the portion of Old Dairy Road that is intended to be relocated, as described above, is also shown on Exhibit B attached hereto (the "Relocated Old Dairy Road"); and

WHEREAS, during LEC's acquisition of the Property, LEC acquired consent to relocate Old Dairy Road from all property owners that utilize Old Dairy Road for ingress and egress to their parcels of real property. LEC intends to construct the Relocated Old Dairy Road solely on the Property of the Development and, following construction of the Relocated Old Dairy Road, LEC will dedicate the Relocated Old Dairy Road to Laurens County so that there will be no disruption in use and travel along Old Dairy Road during the relocation and road improvement project; and

WHEREAS, the Relocated Old Dairy Road (1) will be advantageous to and in the best interest of Laurens County; (2) is necessary for the Development to proceed and the Development is expected to provide jobs and increase the tax base of Laurens County; and (3) will improve a portion of the existing roadway; and

WHEREAS, the Relocated Old Dairy Road will continue to serve LEC and the other owners presently served thereby; and

WHEREAS, the proposed Relocated Old Dairy Road will not result in substantially longer travel times or distances along its improved and relocated route compared to the current route and location of Old Dairy Road; and

WHEREAS, County Council of Laurens County is agreeable to the relocation of Old Dairy Road as it will result in improvement of a portion of the road at no expense to Laurens County and provide for much needed benefits as described above; and

WHEREAS, County Council of Laurens County, upon inspection and acceptance of the Relocated Old Dairy Road will quit claim, by one or more deeds, to 1939 Land Management, LLC the corresponding portion of Existing Old Dairy Road located on the Property; and

WHEREAS, the County Council of Laurens County finds that acceptance of the Relocated Old Dairy Road and a quit claim of the corresponding Existing Old Dairy Road will be advantageous to the County and represents an important and necessary governmental function for the security, general welfare, and convenience of Laurens County.

NOW, THEREFORE, BE IT ORDAINED, by the County Council of Laurens County, duly assembled, as follows:

Section 1. Laurens County shall:

- (a) Accept as a public, county-owned, privately maintained road the Relocated Old Dairy Road that LEC intends to construct on the Property upon completion and inspection of the same by Laurens County without any further requirements, conditions, consents or approvals from the County or otherwise;
- (b) Execute and deliver to 1939 Land Management, LLC, the quit-claim deed for Existing Old Dairy Road, to be recorded upon completion of the Relocated Old Dairy Road.

Section 2. The County Council of Laurens County hereby authorizes and directs that W. Brown Patterson, Jr., as Chairman of the Laurens County Council, (or any future appointed Chairman of the Laurens County Council) shall: (a) make, execute and deliver to 1939 Land Management, LLC, one or more quit claim deed(s), as contemplated above, conveying any right, title, or interest that Laurens County holds in the Existing Old Dairy Road section(s) that are to be relocated as set forth herein; and (b) sign all required documents, plats or other instruments and do all things necessary to complete the quit claim conveyance of the Existing Old Dairy Road to 1939 Land Management, LLC. Such quit claim deed(s) shall be immediately recorded in the Laurens County Register of Deeds Office upon the completion and satisfactory inspection of the Relocated Old Dairy Road.

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

Section 4. Any ordinance, resolution, or other order of the Laurens County Council, the terms of which conflict with this Ordinance, is, only to the extent of that conflict, hereby repealed.

Section 5. This Ordinance shall take effect and be in full force only after the County Council has approved it after three (3) readings and a public hearing has been duly and timely held.

(Signature page follows.)

AND IT IS SO ORDAINED this 25th day of May, 2021.

LAURENS COUNTY COUNCIL:

W. Brown Patterson, Jr., Council Chairman

Jeffrey Carroll, Council Vice Chairman

Diane B. Anderson, Council Member

(Vacant), Council Member

Kemp Younts, Council Member

David Tribble, Council Member

Luke Rankin, Council Member

ATTEST:

Irvin D. Satterfield, Acting Administrator
Laurens County, South Carolina

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

First Reading: April 27, 2021
Second Reading: May 11, 2021
Third Reading: May 25, 2021
Public Hearing: May 25, 2021

VOTE: _____
FOR AGAINST ABSTAIN ABSENT

Patterson	<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"/>
Anderson	<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"/>
Tribble	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rankin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

APPROVED AS TO FORM:

A. "Sandy" Cruickshanks, IV
Laurens County Attorney

3rd Reading 2021.05.25

OLD BUSINESS:

SECOND READING, ORDINANCE #898 –
FY 2021-2022 – COUNTY GENERAL
OPERATIONS BUDGET



7/d
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: 5/18, 2021 (FOR MAY 25, 2021 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 ORDINANCE 898 – SECOND READING – COUNTY GENERAL OPERATING BUDGET FOR FY 2021-22.

STAFF RECOMMENDS SECOND READING APPROVAL OF ORDINANCE 898.

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: _____

The above space is reserved for recording information

STATE OF SOUTH CAROLINA)

COUNTY OF LAURENS)

ORDINANCE #898

**AN ORDINANCE TO IMPLEMENT THE FISCAL YEAR
2021-2022 LAURENS COUNTY BUDGET PURSUANT
TO SECTION 4-9-140 AND/OR SECTION 4-9-130
OF THE SOUTH CAROLINA CODE
OF LAWS, 1976, AS AMENDED**

Pursuant to the requirements of Section 4-9-140 of the South Carolina Code of Laws, 1976, as amended, the Laurens County Council, in session duly assembled, for the purposes of establishing its fiscal year 2022 budget;

BE IT ORDAINED,

1. A tax of sufficient mills is hereby levied upon all the taxable property of Laurens County for county purposes, to pay the appropriations of the Laurens County Budget, hereinafter made for the fiscal year commencing July 1, 2021 and ending June 30, 2022, after crediting against said appropriations, all other revenue anticipated to be due and payable or accrued to Laurens County during the fiscal year, not heretofore earmarked for special purposes.
2. The tax levy shall exceed the levy implemented for the fiscal year 2021 by the index pursuant to SC Code 6-1-320 by 0 %. The allowable index is 2.71%.
3. There is hereby appropriated with the provisions of the budget for the fiscal year commencing July 1, 2021 and ending June 30, 2022, the following sums of money in the amounts and for the purposes set forth as follows:
 - a. Appropriation of funds generated as required by law for the operations of Victims Assistance (fund 129) in an amount of \$80,157.00.
 - b. Authority to enact fees for:
 1. Solid Waste Management fee: Residential household fee of \$55.00 per year for each residence, apartment or rental unit, manufactured home or any other structure used as and for a residence; and

2. Animal Control fee: Residential household fee of **\$10.00** per year for each residence, apartment or rental unit, manufactured home or any other structure used as and for a residence; and
 3. Road fee of **\$25.00** per registered vehicle to fund the roads rehabilitation and paving department.
4. There is further appropriated with the provisions of the budget for the fiscal year commencing July 1, 2021 and ending June 30, 2022 the following sums of money, requested millage and in the amounts and for the purposes set forth below.
- A. A Special Revenue Fund (Fund 113) with a fund balance amount of \$500,000.00 is hereby established for the purposes of separate accountability so as to offset the costs and related expenditures associated with the collections of delinquent taxes by the county Treasurer's office. The funds for this Special Revenue Fund are to be transferred from the restricted cost account funds of the Treasurer, as authorized and directed by the Treasurer, as and for the purposes established by the statutory requirements for these funds.
 - B. A Special Revenue Fund (Fund 114) in an amount of **\$273,000.00** is hereby established for the purposes of separate accountability so as to offset the costs and related expenditures associated with the detention center by the Sheriff's Office. The funds for this Special Revenue Fund are to be transferred from the restricted cost account funds of the Sheriff's Office, as authorized and directed by the Sheriff, as and for the purposes established by the statutory requirements for these funds.
 - C. A Special Revenue Fund (Fund 114) in an amount of **\$79,000.00** is hereby established for the purposes of separate accountability so as to offset the costs and related expenditures associated with the costs and related expenditures associated with the following funds: state drug revenues; federal drug revenues; child support process; scrap metal fees; restricted donations and sex offender registration fees by the Sheriff's Office. The funds for this Special Revenue Fund are to be transferred from the restricted cost account funds of the Sheriff's Office, as authorized and directed by the Sheriff, as and for the purposes established by the statutory requirements for these funds.
 - D. To request the Auditor to levy a tax of sufficient millage equal to **\$12,610,000.00** to fund the appropriations for the Laurens County Budget for the fiscal year beginning July 1, 2021 and ending June 30, 2022, after crediting against such appropriations all other unrestricted revenue anticipated to accrue to Laurens County and any fund balance budgeted to be used during said fiscal year and the specific levies noted below, to be levied upon all taxable property, eligible to be taxed for such purposes in Laurens County. The Auditor of Laurens County is hereby requested to recommend to the Laurens County Council, for approval, a sufficient millage levy and the Treasurer of Laurens County is directed to collect sufficient millage on taxable property in Laurens County to provide for the operations appropriations and direct expenditures of Laurens County for the fiscal year aforesaid. Also, the Auditor and Treasurer of Laurens County are directed to fund such bond repayment sinking fund (s) as are necessary to provide for the timely payment of the debt service of Laurens County and to satisfy any debt covenants. To the extent that such levy results in revenues in

excess of the amounts disbursed, all such excess revenues shall be retained and accounted for in the Laurens County Undesignated Fund Balance to be appropriated by the Laurens County Council through a future budget adoption or budget amendment.

- E. A tax levy of **1.0 mill** (Fund 342) so as to provide funding for the Piedmont Technical College and USC Union at Laurens Special Revenue Fund is hereby levied on all taxable property eligible to lawfully be taxed for such purposes in Laurens County. The Auditor of Laurens County is requested to levy and the Treasurer of Laurens County is directed to collect the aforesaid millage for the operations of these two institutions for the fiscal year beginning July 1, 2021 and ending June 30, 2022. The revenue derived from this levy shall be paid over to as follows: 1. **90%** of the funds generated in this special revenue fund to Piedmont Technical College, its successors and assigns; and 2. the balance of the remaining funds generated in this special revenue fund to the University of South Carolina Union at Laurens. All funds collected and on hand in the office of the Laurens County Treasurer in this special revenue fund shall be disbursed on or before June 30, 2021. Disbursements to Piedmont Technical College and the University of South Carolina Union at Laurens shall be made on the following dates: February 1, 2021 and June 1, 2021. To the extent that such levy results in revenues in excess of the amounts disbursed, all such excess revenues shall be retained and accounted for in the Piedmont Technical College and USC Union at Laurens Special Revenue Fund to be appropriated by the Laurens County Council through a future budget adoption or budget amendment.
- F. A tax levy of **7.32 mills** (fund 128) to provide funding for the Laurens County EMS Special Revenue Fund is hereby levied on all taxable property eligible to lawfully be taxed for such purposes in Laurens County. This levy combined with revenues from other sources and such appropriations as may be made by Laurens County Council shall be used for the operations and expenses of the Laurens County EMS. The Auditor of Laurens County is requested to levy and the Treasurer of Laurens County is directed to collect the aforesaid millage for the operations of this fund for the fiscal year beginning July 1, 2021 and ending June 30, 2022. To the extent that such levy results in revenues in excess of the amounts disbursed, all such excess revenues shall be retained and accounted for in the Laurens County EMS Special Revenue Fund Balance be appropriated by the Laurens County Council through a future budget adoption or budget amendment.
- G. A tax levy of **2 mills** (Fund 601) to provide funding for the acquisition of certain equipment and capital items for the use of the Emergency Medical Services Department (fund 601) by means of cash or one or more lease-purchase transactions. To accomplish this, the Chairman of Laurens County Council may authorize the Administrator of Laurens County, on behalf of Laurens County, to enter into one or more lease purchase agreements with financial institutions and/or provide cash payments for such acquisitions, not to exceed the available funds in fund 601. Any such agreements may be entered into during the fiscal year beginning July 1, 2021 and ending June 30, 2022, pursuant to Resolution or Resolutions duly adopted by the Laurens County Council. The Auditor of Laurens County is requested to levy and the Treasurer of Laurens County is directed to collect the aforesaid millage for the fiscal year beginning July 1, 2021

and ending June 30, 2022 on taxable property in Laurens County. To the extent that such levy results in revenues in excess of the amounts disbursed, all such excess revenues shall be retained and accounted for in Fund 601 Fund Balance to be appropriated by the Laurens County Council through a future budget adoption or budget amendment.

- H. A tax levy of **6 mills** (Fund 110) to provide funding for the Laurens County Deficit/Reserve Account is hereby levied on all taxable property eligible to lawfully be taxed for such purposes in Laurens County in compliance with Laurens County Ordinance 654. The Auditor of Laurens County is requested to levy and the Treasurer of Laurens County is directed to collect the aforesaid millage for the fiscal year beginning July 1, 2021 and ending June 30, 2022. To the extent that such levy results in revenues in excess of the amounts disbursed, all such excess revenues shall be retained and accounted for in the Laurens County General Fund and shall be carried forward from year to year as a fund balance in this fund to be appropriated by the Laurens County Council through a future budget adoption or budget amendment and as directed by said Ordinance 654.
- I. A tax levy of **6.1 mills** (Fund 600) to provide funding for the Laurens County Capital Account is hereby levied on all taxable property eligible to lawfully be taxed for such purposes in Laurens County. The Auditor of Laurens County is requested to levy and the Treasurer of Laurens County is directed to collect the aforesaid millage for the fiscal year beginning July 1, 2021 and ending June 30, 2022. To the extent that such levy results in revenues in excess of the amounts disbursed, all such excess revenues shall be retained and accounted for in the Laurens County General Fund and shall be carried forward from year to year as a fund balance in this fund to be appropriated by the Laurens County Council through a future budget adoption or budget amendment.
5. Laurens County receives recurring revenues that are restricted for certain purposes. These revenues are accounted for in various special revenue funds. Any surplus in these funds of the County or any monies accruing there from shall be retained and accounted for in these funds and shall be carried forward from year to years as fund balances in such accounts.
6. All capital projects and multi-year appropriations made by or in a prior year budget ordinance for which the respective monies have been obligated or encumbered are hereby carried forward and re-appropriated, as of July 1, 2020, as a part of the budget authorized by this ordinance. Capital projects and multi-year funds are budgeted on a project basis instead of an annual basis and as such, unexpended appropriations for uncompleted capital projects and multi-year grant funds are carried forward as a part of the budget authorized by this Ordinance.
7. All unexpended appropriations as of June 30, 2020, except those specifically carried forward by this Ordinance, shall lapse and expire and the monies involved shall revert to the fund balance of the fund from which the appropriation originated.
8. Laurens County is currently mandated by the State of South Carolina to appropriate approximately \$_____ additional non-reimbursed funding for the pension program. The

funds to pay this costs shall be taken from general undesignated revenues of the County for the fiscal year beginning July 1, 2021 and ending June 30, 2022.

9. The County Administrator shall oversee and supervise the day-to-day implementation of this budget ordinance. Subject to procurement policies of Laurens County and with the advice and consent of the County Council, the County Administrator is hereby authorized to contract and enter into contracts on behalf of Laurens County for purposes, activities and matters budgeted for herein.
10. Further in compliance with Section 6-1-80 of the South Carolina Code of Laws, 1976, as amended, Laurens County Council, prior to final approval of this ordinance has conducted a public hearing which has been duly advertised. The attachments to this ordinance include the approved budget for general operations, capital expenditures and solid waste management for Fiscal Year 2021.
11. A complete copy of the entire approved budget is attached as Exhibit A and incorporated herein as set forth in full.
12. Any alterations, modifications, additions, deletions, reallocations or other changes to the expenditures set forth in the attached Exhibit A shall be approved by a duly adopted resolution of the Laurens County Council.

SIGNATURE PAGE ATTACHED

AND IT IS SO ORDAINED this _____ day of _____, 2021.

LAURENS COUNTY COUNCIL:

W. Brown Patterson, Jr., Council Chairman

Jeffrey Carroll, Council Vice Chairman

Diane B. Anderson, Council Member

VACANT, Council Member

Kemp Younts, Council Member

David Tribble, Council Member

Luke Rankin, Council Member

ATTEST:

, Administrator
Laurens County, South Carolina

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

First Reading: April 13, 2021
Second Reading: May 25, 2021
Third Reading: _____, 2021
Public Hearing: June 8, 2021

VOTE: _____

	FOR	AGAINST	ABSTAIN	ABSENT
Patterson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carroll	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anderson	<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"/>
Tribble	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rankin	<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:

SECOND READING, ORDINANCE #899 –
FY 2021-2022 - FIRE SERVICE BUDGET

712



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: 5/18, 2021 (FOR MAY 25, 2021 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 ORDINANCE 899 – SECOND READING – FIRE SERVICES BUDGET FOR FY 2021-22.

STAFF RECOMMENDS SECOND READING APPROVAL OF ORDINANCE 899.

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: _____

The above space is reserved for recording information.

STATE OF SOUTH CAROLINA)
COUNTY OF LAURENS)

ORDINANCE #899

**AN ORDINANCE TO IMPLEMENT THE
LAURENS COUNTY FIRE SERVICE BUDGET FOR
FISCAL YEAR 2021-2022**

Pursuant to Laurens County Ordinance 780 and the South Carolina Code of Laws, 1976, as amended, the Laurens County Council, in session duly assembled, adopts this ordinance for the purposes of establishing the Laurens County Fire Service fiscal year 2021-2022 budget.

BE IT ORDAINED,

1. The Auditor and Treasurer are hereby requested to levy 20 mills for the operational budgets, capital and related expenditures of the Laurens County Fire Service. County Council is informed that the value of the mill is \$140,000 for the 2021-2022 fiscal year.
2. The allowable index is 2.71%.
3. There is hereby appropriated with the provisions of the budget for the fiscal year commencing July 1, 2021 and ending June 30, 2022, the following sums of money in the amounts and for the purposes set forth as follows:
 - a. Appropriations of funds generated by 18.00 mills for the operations of the Laurens County Fire Service General Fund, including all contractual agreements and fire director's office operations. The Auditor of Laurens County is requested to levy upon all taxable property, eligible to be taxed for such purposes in Laurens County and the Treasurer of Laurens County is directed to collect the aforesaid millage for the operations of these functions for the fiscal year beginning July 1, 2021 and ending June 30, 2022. To the extent that such levy results in revenues in excess of the amounts disbursed, all such excess revenues shall be retained and accounted for in the Laurens County Fire Service General Fund (fund 123) and shall be carried forward from year to year as a fund balance in this fund to be appropriated by the Laurens County Council through a future budget adoption or budget amendment.

- b. Appropriations of funds generated by 2.00 mills for the Fire Capital Fund (fund 134). The Auditor of Laurens County is requested to levy upon all taxable property, eligible to be taxed for such purposes in Laurens County and the Treasurer of Laurens County is directed to collect the aforesaid millage for this capital account for the fiscal year beginning July 1, 2021 and ending June 30, 2022. To the extent that such levy results in revenues in excess of the amounts disbursed, all such excess revenues shall be retained and accounted for in the Laurens County Fire Capital Fund and shall be carried forward from year to year as a fund balance in this fund to be appropriated by the Laurens County Council through a future budget adoption or budget amendment.
 - c. All capital projects made by or in a prior year budget ordinance for which the respective monies have been obligated or encumbered are hereby carried forward and re-appropriated, as of July 1, 2021, as a part of the budget authorized by this ordinance. Capital projects are budgeted on a project basis instead of an annual basis and as such, unexpended appropriations for uncompleted capital projects are carried forward as a part of the budget authorized by this Ordinance.
 - d. All unexpended appropriations as of June 30, 2021, except those specifically designated or appropriated by this Ordinance, shall be carried forward and re-appropriated, as of July 1, 2021.
4. Further in compliance with the South Carolina Code of Laws, 1976, as amended, Laurens County Council, prior to final approval of this ordinance has conducted a public hearing which has been duly advertised.
 5. A complete copy of the approved budget is attached as **Exhibit A** and incorporated herein as if set forth in full.
 6. Any alterations, modifications, additions, deletions, reallocations or other changes to the expenditures set forth in the attached **Exhibit A** must be approved by a duly adopted Resolution of the Laurens County Council.

Signature page follows

OLD BUSINESS:

SECOND READING, ORDINANCE #900 –
FY 2021-2022 - LOCAL OPTION SALES TAX

7/9



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: 5/18, 2021 (FOR MAY 25, 2021 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 ORDINANCE 900 – SECOND READING – LOCAL OPTION SALES TAX ("LOST") FOR FY 2021-22.

STAFF RECOMMENDS SECOND READING APPROVAL OF ORDINANCE 900.

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: _____

5. SEVERABILITY: Should any paragraph, clause, phrase or provision of this Ordinance be judged invalid or held unconstitutional by a Court of competent jurisdiction, such declaration shall not affect the validity of any other section of the Ordinance as a whole or any part or provision thereof, other than the part so decided to be invalid or unconstitutional. Interpretations shall be pursuant to the laws of the State of South Carolina.
6. GENERAL PROVISIONS: Whenever the provisions of this Ordinance impose a more restrictive standard than are required in or under any other law, regulation or ordinance, the requirements herein contained shall prevail. This Ordinance may be amended as prescribed by law.

Signature page follows

2nd Reading 2021.05.25

OLD BUSINESS:

SECOND READING, ORDINANCE #902 –
PROJECT TEC – AUTHORIZING FEE-IN-
LIEU-OF-TAX AGREEMENT



719
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: 5/18, 2021 (FOR MAY 25, 2021 COUNTY COUNCIL MEETING)

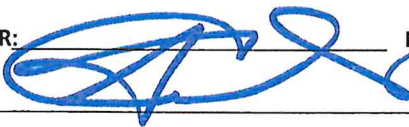
DEPARTMENT / AGENCY: LEGAL

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

ADDRESS: _____

CITY: _____ STATE: _____ ZIP: _____

PHONE NUMBER: _____ EMAIL: _____

SIGNATURE:  _____

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

SEE THE ATTACHED ORDINANCE 902 SECOND READING – PROJECT TEC.

STAFF RECOMMENDS SECOND READING APPROVAL OF ORDINANCE 902.

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: _____

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

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

WHEREAS, pursuant to the Inducement Resolution, the County has agreed to, among other things, (a) enter into a FILOT Agreement with the Company (the “Fee Agreement”), whereby the County would provide therein for a payment of a fee- in-lieu-of taxes by the Company with respect to the Project, and (b) provide for certain infrastructure credits to be claimed by the Company against its payments of fees-in-lieu-of taxes with respect to the Project pursuant to Section 4-1-175 of the Multi-County Park Act; and

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

WHEREAS, it appears that the documents above referred to, which are now before this meeting, are in appropriate form and are an appropriate instrument to be executed and delivered or approved by the County for the purposes intended;

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

Section 1. Based on information supplied by the Company, it is hereby found, determined and declared by the County Council, as follows:

(a) The Project will constitute a “project” and “economic development property” as said terms are referred to and defined in the FILOT Act, and the County’s actions herein will subserve the purposes and in all respects conform to the provisions and requirements of the FILOT Act;

(b) The Project is anticipated to benefit the general public welfare of the County by providing services, employment, recreation or other public benefits not otherwise provided locally;

(c) The Project will give rise to no pecuniary liability of the County or any incorporated municipality or a charge against the general credit or taxing power of either;

(d) The purposes to be accomplished by the Project, i.e., economic development, creation of jobs and addition to the tax base of the County, are proper governmental and public purposes; and

(e) The benefits of the Project are anticipated to be greater than the costs.

Section 2. The form, terms and provisions of the Fee Agreement presented to this meeting are hereby approved and all of the terms and provisions thereof are hereby incorporated herein by reference as if the Fee Agreement was set out in this Ordinance in its entirety. The County Administrator is hereby authorized, empowered and directed to execute, acknowledge and deliver the Fee Agreement in the name of and on behalf of the County, and the Clerk to County Council is hereby authorized and directed to attest the same, and thereupon to cause the Fee Agreement to be delivered to the Company and cause a copy of the same to be delivered to the Laurens County Auditor and Assessor. The Fee Agreement is to be in

substantially the form now before this meeting and hereby approved, or with such minor changes therein as shall be approved by the County Administrator, upon advice of counsel, his execution thereof to constitute conclusive evidence of his approval of any and all changes or revisions therein from the form of Fee Agreement now before this meeting.

Section 3. The County Administrator, for and on behalf of the County, is hereby authorized and directed to do any and all things necessary to effect the execution and delivery of the Fee Agreement and the performance of all obligations of the County thereunder.

Section 4. The provisions of this ordinance are hereby declared to be separable and if any section, phrase or provisions shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions hereunder.

Section 5. All ordinances, resolutions, and parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed. This ordinance shall take effect and be in full force from and after its passage by the County Council.

(Signature page follows.)

2nd Reading 2021

OLD BUSINESS:

SECOND READING, ORDINANCE #903 –
PROJECT BGL
SPECIAL SOURCE CREDIT AGREEMENT



7/h
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: 5/18, 2021 (FOR MAY 25, 2021 COUNTY COUNCIL MEETING)

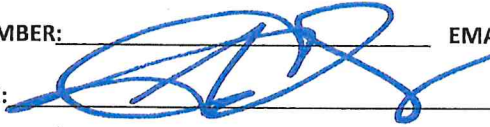
DEPARTMENT / AGENCY: LEGAL

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

ADDRESS: _____

CITY: _____ STATE: _____ ZIP: _____

PHONE NUMBER: _____ EMAIL: _____

SIGNATURE: 

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

SEE THE ATTACHED ORDINANCE 903 SECOND READING – PROJECT BGL.

STAFF RECOMMENDS SECOND READING APPROVAL OF ORDINANCE 903.

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: _____

The above space is reserved for recording information.

STATE OF SOUTH CAROLINA)
)
COUNTY OF LAURENS)

ORDINANCE #903

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN SPECIAL SOURCE CREDIT AGREEMENT BY AND BETWEEN LAURENS COUNTY, SOUTH CAROLINA AND PROJECT BGL, WITH RESPECT TO CERTAIN ECONOMIC DEVELOPMENT PROPERTY IN THE COUNTY, WHEREBY SUCH PROPERTY WILL RECEIVE CERTAIN SPECIAL SOURCE CREDITS; AND OTHER MATTERS RELATED THERETO.

WHEREAS, Laurens County, South Carolina (the "County") is authorized by Article VIII, Section 13 of the South Carolina Constitution and Title 4, Chapter 1, Code of Laws of South Carolina 1976, as amended (the "Multi-County Park Act"), to enter into agreements with one or more contiguous counties for the creation and operation of joint county industrial and business parks, whereby the industrial development of the State of South Carolina (the "State") will be promoted and trade developed by inducing new industries to locate in the State and by encouraging industries now located in the State to expand their investments and thus utilize and employ manpower and other resources of the State and benefit the general public welfare of the County by providing services, employment, recreation or other public benefits not otherwise provided locally; and

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

WHEREAS, the County Council of Laurens County ("County Council") has agreed to assist Project BGL [____], a South Carolina limited liability company (the "Company"), in the establishment by the Company of a manufacturing and/or distribution facility in the County (the "Project") by (i) maintaining the Company in a joint county industrial and business park established by the County with an adjoining South Carolina county pursuant to Article VIII, Section 13 of the South Carolina Constitution and Section 4-1-170 of the Multi-County Park Act (a "Park") and (ii) pursuant to the Section 4-1-175 of the Multi-County Park Act, providing for certain infrastructure credits against payments in lieu of taxes by the Company from and with respect to the Project in qualified Infrastructure used in the establishment and operation of the Project; and

WHEREAS, the Company has represented that its combined aggregate investment in the Project by December 31, 2021 is expected to be \$4,000,000; and

WHEREAS, pursuant to Article VIII, Section 13 of the South Carolina Constitution and Section 4-1-170 of the Multi-County Park Act, the County has previously entered into or will enter into an agreement with an adjoining South Carolina county adding the Project to a Park, and pursuant to such agreement, the Company will be obligated to make or cause to be made payments in lieu of taxes in the total amount equivalent to the ad valorem property taxes that would have been due and payable but for the location of the Project within the Park; and

WHEREAS, the County Council has agreed, pursuant to Section 4-1-175 of the Multi-County Park Act, to provide infrastructure credit financing of the Infrastructure with respect to the Project by providing a credit to the Company against payments in lieu of taxes for the Project in the Park (the "FILOT Payments") in an annual amount equal to the amount necessary to cause the FILOT Payments to be (i) \$25,000 per year in Year 1 through Year 5 and (ii) \$85,000 per year in Year 6 through Year 30; for a total period of thirty (30) consecutive years, beginning in Year 2021, all subject to the Company meeting the investment set forth herein, and all as set forth more fully in the Special Source Credit Agreement between the County and the Company presented to this meeting (the "SSC Agreement"); and

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

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

NOW, THEREFORE, BE IT ORDAINED, by the County Council of Laurens County, in meeting duly assembled, as follows:

Section 1. The County Administrator, for and on behalf of the County, is hereby

authorized to execute and deliver the SSC Agreement, in substantially the form attached hereto, or with such minor changes as are not materially adverse to the County and as such officials shall determine and as are not inconsistent with the matters contained herein, their execution thereof to constitute conclusive evidence of their approval of any and all changes or revisions therein from the form of the SSC Agreement now before this meeting, and are directed to do any thing otherwise necessary to effect the execution and delivery of the SSC Agreement and the performance of all obligations of the County under and pursuant to the SSC Agreement.

Section 2. The provisions of this ordinance are hereby declared to be separable and if any section, phrase or provisions shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions hereunder.

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

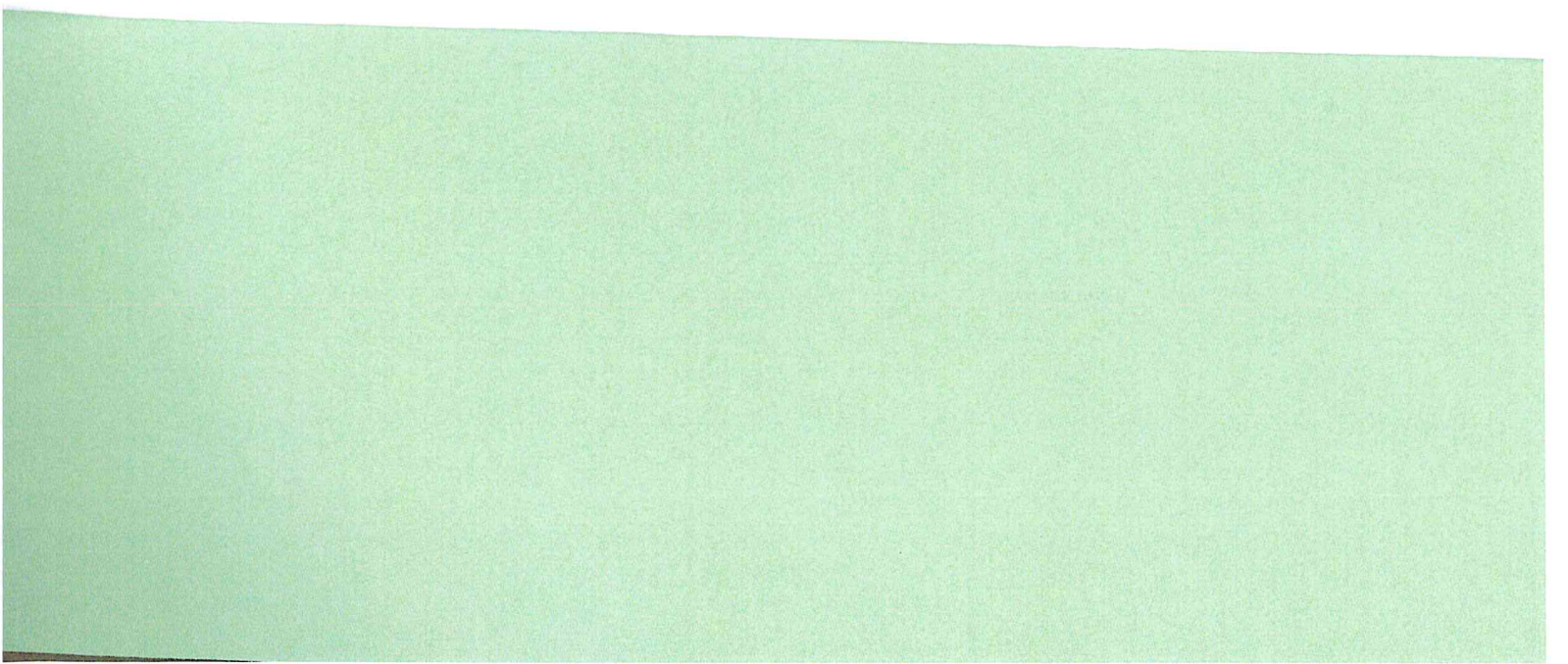
(Signature page follows.)

2nd Reading, 2021



NEW BUSINESS:

COUNTY FIRE SERVICE
NEW CONTRACT FOR WORKERS
COMPENSATION COVERAGE





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/a

DEPARTMENT / AGENCY: FIRE SERVICE

COUNCIL ACTION REQUESTED: The Director of Fire Services is requesting council permission to switch workers compensation carriers.

More Detailed Description: The Director of Fire Services is requesting to switch workers compensation carriers. The fire service currently uses the Association of Counties - SCCWCT. Due to several factors, an increase in payroll, and a increase in claim amounts in 2019 has caused an increase in the premium of \$66,981.00 annually. The current premium is \$117,000 and is going to \$183,981.00. With such a large increase, the Director of Fire Services reached out to the current insurance carrier for the fire service to see if they offered workers compensation insurance and they did. Their proposal from 7710 Insurance is \$122,366.00 annually.

The Director of Fire Services is requesting to switch from SCCWCT to 7710 Insurance for the upcoming budget year.

FINANCIAL AMOUNT REQUESTED none

SOURCE OF FUNDING: _____

(PLEASE – attach subject matter document pages as necessary)



LAURENS COUNTY FIRE SERVICE

Greg Lindley
Director
glindley@co.laurens.sc.us

Ashly Bryson
Admin. Asst.
abryson@co.laurens.sc.us

Date: May 20, 2021

To: Laurens County Council

From: Greg Lindley, Director of Fire Services

Re: Workers Compensation Change

I am requesting to switch Workers Compensation Carriers due to a drastic increase in the premium. This increase is due to increases in payroll and a large claim in 2019. Due to the 56% increase, the Director of Fire Services reached out to the current insurance carrier for the fire service for a proposal on workers compensation. The following will be current information from SCCWCT on their reason for the increase.

New Mod. 0.99
Old Mod. 0.72

According to SCCWCT, our audited payrolls are as follows:

15/16 \$719,683
16/17 \$851,064
17/18 \$823,496
18/19 \$966,600
19/20 \$1,014,61

WC Claims as follows:

<u>Year</u>	<u>Net Incurred</u>	<u># of Claims</u>
2015	\$32,058	4
2016	\$8,633	3
2017	\$6,856	3
2018	\$1,346	2
2019	\$248,502	5

Greg Lindley
Director of Fire Services



7710 Insurance Company

Workers' Compensation Proposal

Prepared for:

Laurens County Fire Services

Presented by:

George Johnson Insurance, Inc.

Date:

5/19/2021



Our Focus...

We focus completely on one thing and one thing only...providing superior workers' compensation insurance for your fire and/or ems operation. We provide a unique underwriting approach that is based on our firefighter/management expertise in loss prevention, safety and claims management. Our focus allows us to provide you with a long term, stable partner for your workers' compensation needs.

Our Commitment to Service...

Each of our clients is assigned a dedicated team of insurance professionals from underwriting, claims and service/marketing. We understand that timely responsiveness to your needs is crucial to assisting you in fulfilling your mission. All of our team members are fully dedicated to assisting you in any way possible.

We are Unique...

We realize that you deserve a choice when it comes to considering worker's compensation options. We are completely committed to providing that choice to you. We understand your needs and stand ready to assist you with providing a long term economically feasible solution while helping you to promote the safety and well-being of your organization.

Main Office

7710 Insurance Company

1 North Cantey Street

Suite 106

PO Box 207

Summerton, South Carolina 29148

(844)200-7710

www.7710insurance.com



QUOTATION FOR WORKERS' COMPENSATION COVERAGE

Quote #: WC-01352-2021

Insured:

Laurens County Fire Services
 PO Box 810
 Laurens, SC 29360

Primary Agent: 57-1015640
 George Johnson Insurance, Inc.
 314 S Pine Street
 Spartanburg, SC 29304
 (864) 585-2256

Secondary Agent:

Coverage Period:	07/01/2021 to 07/01/2022	Basis:	Estimated Payroll (1,917,900)
Employers' Liability Limits:	\$1,000,000/\$1,000,000/\$1,000,000	Est. Premium:	\$122,366
Transaction Type:	New Policy	Payment Plan:	Quarterly Installment
Quote Date:	5/19/2021	Coverage State(s):	South Carolina

Location #: 1 Address: 321 S Harper Street
 Laurens, SC 29360

Classification	Code	Effective	Exposure	Rate	Premium
FIREFIGHTERS-NOT VOLUNTEER & DRIVERS	7710	07/01/2021	\$1,653,900	5.56	91,957
FIREFIGHTERS-VOLUNTEER-& DRIVERS	7711	07/01/2021	\$264,000	5.56	14,678
Classification Totals:			\$1,917,900		106,635
Employers Liability Increased Limits				1.011	1,173
Small Deductible Credit				1.000	
Experience Modification				1.000	
Schedule Rating Factor				1.250	26,952
Premium Discount				1.121	(13,161)
Terrorism (per \$100 exposure)				0.008	153
Catastrophe (Other than Certified Acts of Terrorism) (per \$100 exposure)				0.020	384
Expense Constant				230	230
Program Fee				1.000	
Estimated Premium for Coverage Period					122,366
SC Premium:					122,366.00

Endorsements:

WC 00 00 00 B	(07/11)	Workers' Compensation and Employer's Liability Insurance Policy
WC 00 04 03	(04/84)	Experience Rating Modification Factor
WC 00 04 06 A	(07/95)	Premium Discount
WC 00 04 14	(01/90)	Notification of Change in Ownership



QUOTATION FOR WORKERS' COMPENSATION COVERAGE

Quote #: WC-01352-2021

Insured:

Laurens County Fire Services
PO Box 810
Laurens, SC 29360

Primary Agent: 57-1015640
George Johnson Insurance, Inc.
314 S Pine Street
Spartanburg, SC 29304
(864) 585-2256

Secondary Agent:

Coverage Period:	07/01/2021 to 07/01/2022	Basis:	Estimated Payroll (1,917,900)
Employers' Liability Limits:	\$1,000,000/\$1,000,000/\$1,000,000	Est. Premium:	\$122,366
Transaction Type:	New Policy	Payment Plan:	Quarterly Installment
Quote Date:	5/19/2021	Coverage State(s):	South Carolina

WC 00 04 19 (01/01) Premium Due Date



QUOTATION FOR WORKERS' COMPENSATION COVERAGE

Quote #: WC-01352-2021

Insured:

Laurens County Fire Services
 PO Box 810
 Laurens, SC 29360

Primary Agent: 57-1015640
 George Johnson Insurance, Inc.
 314 S Pine Street
 Spartanburg, SC 29304
 (864) 585-2256

Secondary Agent:

Coverage Period:	07/01/2021 to 07/01/2022	Basis:	Estimated Payroll (1,917,900)
Employers' Liability Limits:	\$1,000,000/\$1,000,000/\$1,000,000	Est. Premium:	\$122,366
Transaction Type:	New Policy	Payment Plan:	Quarterly Installment
Quote Date:	5/19/2021	Coverage State(s):	South Carolina

Total Premium Due:	122,366.00
Program Fee:	0.00
Total Amount Due:	122,366.00

Payment Schedule:

Inst. No	Due Date	Amount Due	Balance
1	07/01/2021	30,593.00	91,773.00
2	10/01/2021	30,591.00	61,182.00
3	01/01/2022	30,591.00	30,591.00
4	04/01/2022	30,591.00	0.00

Waiver Charges:

- Requests for Waivers of Subrogation will be referred to Underwriting.
- All waivers are processed by endorsement. All waivers are subject to review and charges could be revised at final audit.

General Conditions:

- Please note that acceptance of coverage is demonstrated through deposit payment. If the deposit is not received within 10 days of the due date, it will be assumed coverage was not chosen and the policy can be canceled flat.
- This is a proposal for insurance not an insurance policy.
- All coverages are subject to the conditions, terms and exclusions of the policy.
- Blanket waivers of subrogation may only be included with the policy when required by written contract.
- This quote and its pricing could differ slightly from the actual issued policy due to rounding.
- No backdating of coverage is allowed. If the Request to Bind Coverage is not received on or before the effective date noted, this quote will be considered expired.
- All owners/officers information contained on the Acord 130 application will be considered factual. It will be the Broker's and/or insured's responsibility should an error or omission be found at final audit.



QUOTATION FOR WORKERS' COMPENSATION COVERAGE

Quote #: WC-01352-2021

Insured:

Laurens County Fire Services
PO Box 810
Laurens, SC 29360

Primary Agent: 57-1015640
George Johnson Insurance, Inc.
314 S Pine Street
Spartanburg, SC 29304
(864) 585-2256

Secondary Agent:

Coverage Period:	07/01/2021 to 07/01/2022	Basis:	Estimated Payroll (1,917,900)
Employers' Liability Limits:	\$1,000,000/\$1,000,000/\$1,000,000	Est. Premium:	\$122,366
Transaction Type:	New Policy	Payment Plan:	Quarterly Installment
Quote Date:	5/19/2021	Coverage State(s):	South Carolina

Request to Bind Coverage

Broker/Agent Initials: _____

Request Effective Date: _____

Applicant's Company Name: _____

Applicant's Signature: _____ Date: _____

Primary Contact (First & Last Name): _____

Primary Contact Email: _____

Accounting Contact (First & Last Name): _____

Accounting Contact Email: _____

Accounting Contact (First & Last Name): _____

Accounting Contact Email: _____

It is a crime to knowingly provide false, incomplete, or misleading information to any party to a Workers' Compensation transaction for the purpose of committing fraud. Penalties include imprisonment, fines, and denial of insurance benefits.

Thank you for choosing the 7710 Insurance Company



1 North Cantey Street Suite 106
Summerton, SC 29148

INVOICE

Agent:

Prepared For: Laurens County Fire Services
Attn: Accounts Payable
PO Box 810
Laurens, SC 29360

Policy Number:
Policy Period: 07/01/2021 - 07/01/2022
Payment Plan: Quarterly

BILLING CYCLE AND PAYMENT INFORMATION				
Invoice Date	Payment Due Date	Invoice Number	To Pay in Full	Amount Due This Invoice
07/01/2021	Upon Receipt	01352-21-00	\$122,366.00	\$30,593.00

07/01/2021	Deposit Installment Workers Comp Premium	\$30,593.00
		<hr/>
		\$30,593.00

MESSAGES

Please be sure to write your policy number on your check.

Prepared For: Laurens County Fire Services

Mail this payment coupon along with a check or money order payable to:

7710 Insurance
PO Box 856195
Minneapolis, MN 55485-6195

Payment Information	
Policy Number:	
Invoice Number:	01352-21-00
Payment Due Date:	Upon Receipt
To Pay in Full:	\$122,366.00
Mininum Due:	\$30,593.00
Amount Paid:	\$ _____



NEW BUSINESS:

CONTRACT AGREEMENT
THOMAS & HUTTON ENGINEERING
CAPITAL PROJECTS SALES TAX





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/b DATE OF REQUEST: 5/20/21

DEPARTMENT / AGENCY: Public Works

NAME: Dale Sattufield

ADDRESS: _____

CITY: _____ STATE: _____ ZIP: _____

PHONE NUMBER: _____ EMAIL: _____

SIGNATURE: _____

COUNCIL ACTION REQUESTED: Approval "ADDENDUM 002"
for program management of the
Capital Improvement Projects

SUBJECT MATTER DESCRIPTION (please be as specific as possible): _____

FINANCIAL AMOUNT REQUESTED: _____

SOURCE OF FUNDING: _____

(PLEASE – attach subject matter document pages as necessary)

FOR OFFICE USE ONLY

REQUEST ASSIGNED TO: _____ DATE RECEIVED: _____

DATE OF ASSIGNMENT: _____ DATE OF AGENDA: _____

DATE RESPONSE DUE: _____

COUNCIL ACTION: _____

**Laurens County, SC
Program Management
Capital Improvement Projects**

ADDENDUM 002

ADDENDUM # 002 **DATE** May 19, 2021

ADDENDUM TO CONTRACT NO. 001 **DATE** January 15, 2018

PROJECT: Program Management for Capital Improvement Projects

Laurens County (Owner) and **Thomas & Hutton Engineering Co.** (Consultant or Thomas & Hutton) this 13th day of May 2021, amend their contract fully executed dated January 24, 2018 for work, materials, or services described below.

SCOPE OF WORK:

The Consultant shall provide professional project management services to manage seven (7) of the sixteen (16) Capital Improvement Projects for Laurens County. A summary of these project can be found in the implementation report at the end of this document (Appendix "A"). The sixteen (16) projects are estimated to cost approximately \$35 million dollars. In general, the work will consist of all work required to successfully manage the capital improvement projects from preliminary engineering and environmental through construction. Scope of services will include preparing and ensuring compliance with detailed project scopes, schedules, and budgets. Activities will include all tasks required to deliver a completed capital improvement project, including but not limited to, preparing requests for proposals for engineering design and other professional services, issuing the construction bid documents, and managing the construction bid process.

The scope of this Program Management will include the following projects:

- Clinton Library
- Agri-business center
- Veterans Monument
- Martha Dendy Community Center
- Laurens County EMS renovation
- Laurens County Animal Shelter
- City of Clinton Infrastructure

_____ **Owner's Initials**

_____ **Consultant's Initials**

The agreement will be for a three-year term, or until completion of the seven (7) Capital Improvement Projects. The proposed scope of services includes the following:

1. Oversee budgets for the Projects.
2. Oversee contracts for both consultants and construction contractors.
3. Perform limited project site inspections.
4. Organize and prepare agendas for meetings.
5. Assist in preparation of procurement documents to retain consultants and construction contractors for the Projects.
6. Review engineered plans, technical specifications, and engineer's cost estimates for the proposed improvements.
7. Review maps prepared by local community group.
8. Prepare review comments to consultant work product citing, if necessary, federal, state, and local standards and regulations.
9. Provide project support during the construction phase.
10. Provide status reports that accurately communicate budget and schedule to County staff in a timely manner.

A typical scope is anticipated to include the following tasks for each capital improvement project:

I. Program Management and Coordination

The Consultant shall be responsible for providing contract management and quality control services throughout the duration of the projects including managing RFIs, submittals, schedules, communications, change management, payments, project directories, amendments, addendums, and cost estimating. The Consultant shall meet weekly with Laurens County to discuss the project, present options, review alternatives, etc. These meetings may be either through video conferencing, by phone or in person. The consultant shall provide monthly schedule updates in conjunction with submittals of invoices.

II. Capital Improvements Project Management

The Consultant shall be responsible for refining the scope of each capital improvement project, preparing the RFPs for Architectural/Engineering Design Consultant Services, managing the design services selection process. The consultant shall be responsible for managing the engineering design through final design and preparation of bid documents. All design documents shall be prepared in preliminary and final draft stages for Laurens County review and shall incorporate any comments made during the preliminary document review. The Consultant shall be responsible for managing the construction bid process. Should the project require Architectural/Engineering Design services to compete, the Consultant can provide those services as part of a separate Addendum.

_____ Owner's Initials

_____ Consultant's Initials

III. Bid Phase Support

The Consultant shall assist in advertising the project with the local procurement office, attend the pre-bid meeting, and manage the Architectural/Engineering Design Consultant's response to questions concerning the plans, specifications, and estimates prior to the bid opening, including preparation of contract addenda, if required. The Consultant shall be responsible for managing the Architectural/Engineering Design Consultant's review of the construction bids received and recommendation to Laurens County for award of construction contract. Consultant will review the Architectural/Engineering Design Consultant's recommendation of award, and then submit to Laurens County for approval of the construction contract by County Council.

IV. Construction Support Services

The Consultant shall attend regularly scheduled construction meetings, including the preconstruction meeting, to manage the Architectural/Engineering Design Consultant's response to questions concerning the plans, specifications, and estimates, and regarding the progress of the work. The Consultant will also manage the Architectural/Engineering Design Consultant's response to Request for Information (RFIs) from the contractor and preparation of modifications or revisions that are related to the project's original scope and character. The Consultant shall assist Laurens County in reviewing and approving contract change orders, if necessary. The Consultant shall participate in the final walk through of the constructed project with the Architectural/Engineering Design Consultant and assist in the preparation of "punch list" items in need of work. The Architectural/Engineering Design Consultant shall prepare record drawings following construction from mark ups by the contractor for submittal to required agencies for closeout of the project.

Communications and Correspondence

The Consultant shall coordinate with the Laurens County to obtain additional information, to report progress, or to schedule meetings or site visits, as needed. Communication shall be via phone, email, or other agreed upon communication. The frequency of the communications shall be as often as needed.

Meetings

Progress meeting between Laurens County and the Consultant are expected to be conducted on a bi-weekly basis to discuss construction-related issues and other coordination requirements. The Consultant will provide an updated 4-week look ahead schedule to summarize the work completed during the previous 2-weeks, and the anticipated work/schedule for the current 2-weeks and next 2-weeks.

_____ **Owner's Initials**

_____ **Consultant's Initials**

A. Exclusions

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

- Architectural/Engineering Design Services specific to each project
- Accessibility construction compliance verification
- Archaeological survey and report
- Wetland delineation, surveys, or permits
- Phase One or Phase Two Environmental Assessments
- Endangered species survey and report
- Off-site work unless specifically covered in the scope of services
- Act as an expert witness for legal activities
- Telephones, cable television, gas, and power distribution systems design

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

We propose that payment for our services will be as follows:

<u>Phase</u>	<u>Fee Structure</u>	<u>Fee or Time & Expense Budget</u>
General Consulting – Program Management:	Time & Expense – Budget	\$7,500 – \$10,000/month

APPROVED:

THOMAS & HUTTON ENGINEERING CO.

By: 
John W. Culbreath, P.E.

Title: Principal/Regional Director

Date: 5/19/2021

APPROVED:

LAURENS COUNTY, SC

By: _____

Title: _____

Date: _____

____ Owner's Initials

____ Consultant's Initials