

Council Members

District 1: John Thomas, *Chairman*
District 2: Ron L. Charlton
District 3: Everett Carolina
District 4: Lillie Jean Johnson, *Vice Chair*
District 5: Raymond L. Newton
District 6: Steve Goggans
District 7: Louis R. Morant

**County Administrator**

Angela Christian

Clerk to Council

Theresa E. Floyd

May 12, 2020

5:30 PM

County Council Chambers

**GEORGETOWN COUNTY COUNCIL
Virtual Meeting - View on Georgetown County SC
Facebook Live**

AGENDA

- 1. INVOCATION**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF AGENDA**
- 4. PUBLIC COMMENT**
 - 4.a Public Comments - Temporarily Suspended**
- 5. APPROVAL OF MINUTES**
 - 5.a Emergency Council Session - March 27, 2020**
 - 5.b Emergency Council Session - April 21, 2020**
 - 5.c Regular Council Session - April 28, 2020**
- 6. CONSENT AGENDA**
 - 6.a Ordinance No. 20-17 - To rezone a 1.86 acre parcel located on the southeast corner of Walker Road and Willie Road (TMS No. 01-0432-059-00-00) from Forest Agriculture (FA) to Village 10,000 Square Feet Residential (VR-10) - Third Reading**
 - 6.b RFP #20-019, Forest Management Consulting Services**
 - 6.c Procurement #19-110, Sandy Island Bulkhead Project - Change Order 1**
 - 6.d RFP #19-115, GIS Centric Asset Management System**
- 7. PUBLIC HEARINGS**
- 8. APPOINTMENTS TO BOARDS AND COMMISSIONS**
- 9. RESOLUTIONS / PROCLAMATIONS**
 - 9.a Proclamation No. 20-09 - To proclaim "Emergency Medical**

Services Week" in Georgetown County

- 9.b Proclamation No. 20-10 - Proclaiming May 2020 as "Mental Health Awareness Month" in Georgetown County
- 9.c Resolution No. 20-11 - Supporting submission of an application to the South Carolina Department of Transportation (SCDOT) seeking federal and/or state funding to assist in providing community and/or human transportation services
- 9.d Resolution No. 20-12 - CPST Process
- 10. **THIRD READING OF ORDINANCES**
- 11. **SECOND READING OF ORDINANCES**
- 12. **FIRST READING OF ORDINANCES**
 - 12.a Ordinance No. 20-22 - An Ordinance to Amend the FY 2019/20 Operating Budget of Georgetown County
- 13. **COUNCIL BRIEFING AND COMMITTEE REPORTS**
- 14. **BIDS**
- 15. **REPORTS TO COUNCIL**
 - 15.a Emergency Ordinance No. 20-23 - An Emergency Ordinance to Rescind Ordinance 20-20 In Its Entirety
 - 15.b Emergency Ordinance No. 20-24 - An Emergency Ordinance to Declare and Continue a Local State of Emergency in Georgetown County thereby Authorizing the Activation of the Georgetown County Emergency Operations Plan and Procedures
- 16. **DEFERRED OR PREVIOUSLY SUSPENDED ISSUES**
 - 16.a Ordinance No. 19-25 - An Ordinance Setting the Base Salaries for Elected Officials of Georgetown County and Further Repealing and Replacing Ordinance No. 2005-45
 - 16.b Ordinance No. 20-18 – An Ordinance to Make Appropriations for Ordinary County Purposes for Georgetown County for the Fiscal Year Beginning July 1, 2020, and Ending June 30, 2021; To Provide for the Expenditure Thereof; and To Provide for Revenues for the Payment Thereof.
- 17. **LEGAL BRIEFING / EXECUTIVE SESSION**
 - 17.a Legal Advice related to Potential Claim: Capital Project Sales Tax
- 18. **OPEN SESSION**
- 19. **ADJOURNMENT**

Item Number: 4.a
Meeting Date: 5/12/2020
Item Type: PUBLIC COMMENT

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Georgetown County has declared a State of Emergency due to the COVID-19 pandemic. In accordance with Emergency Ordinance No. 20-15, Georgetown County has activated emergency operations procedures under which the public comment portion of the meeting is temporarily suspended.

Item Number: 5.a
Meeting Date: 5/12/2020
Item Type: APPROVAL OF MINUTES

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:
Emergency Council Session - March 27, 2020

CURRENT STATUS:
Pending

POINTS TO CONSIDER:
n/a

FINANCIAL IMPACT:
n/a

OPTIONS:
1. Approval of minutes as submitted.
2. Offer amendments.

STAFF RECOMMENDATIONS:
Adoption of minutes.

ATTACHMENTS:

Description	Type
▣ DRAFT - Minutes of 03/27/20 Emergency Meeting Backup Material	

Georgetown County Council conducted an Emergency Meeting on Friday, March 27, 2020 at 11:30 AM.

Present: Everett Carolina Louis R. Morant
 Ron L. Charlton Raymond L. Newton
 Steve Goggans John W. Thomas
 Lillie Jean Johnson

Staff: Wesley P. Bryant (Interim Administrator)
 Jackie Broach-Akers
 Theresa E. Floyd

Due to Georgetown County's declared State of Emergency, this meeting was conducted virtually using electronic means, and streamed live on Georgetown County's public Facebook page.

Chairman John Thomas called the meeting to order at 11:37 AM. As it is imperative for Georgetown County government to continue to operate during its State of Emergency, however, the County must take steps to minimize the need for large gatherings in order to protect public health and safety of its citizens and the health and public safety of County staff and members of council.

South Carolina law provides that counties may enact emergency ordinances to meet public emergencies affecting life, health, safety or the property of the people upon a single reading, provided that such ordinance does not levy taxes, grant, renew or extend a franchise or impose or change a service rate, upon the affirmative vote of at least two-thirds of the county council attending, and provided that such emergency ordinance shall expire automatically on the sixty-first day following its enactment.

It has been determined that a public emergency affecting life, health, and safety does exist, and therefore, it is appropriate and necessary to suspend certain local provisions in the Georgetown County Rules of Procedure Ordinance (99-30) in order to hold council meetings electronically during the State of Emergency to ensure public services remain and the business of Georgetown County is conducted speedily and lawfully while protecting its citizens, staff, and officials from exposure to COVID-19.

Following discussion among members of County Council and the Interim Administrator, Councilmember Raymond Newton moved for the adoption of Georgetown County Emergency Ordinance No. 20-16, prohibiting accommodations businesses in the unincorporated area of Georgetown County, including hotels, motels, condo hotels, rental properties inclusive of property management companies and HOA's, Airbnb, VRBO lodging, public and private campgrounds and other overnight campgrounds and accommodations, shall not accept any new reservations for any period of time from Saturday, March 28, 2020 through April 30, 2020. Councilmember Everett Carolina seconded the motion. Chairman John Thomas called for discussion on the motion.

Councilmember Steve Goggans made a motion to amend Ordinance No. 20-16, making it effective within 48 hours of adoption, stating the change would reduce conflicts as far as enforcement issues. The motion failed for lack of a second.

Chairman John Thomas called for the vote to adopt Emergency Ordinance No. 20-16, as submitted. The vote was as follows:

In Favor:	Everett Carolina	Louis R. Morant
	Ron L. Charlton	Raymond L. Newton
	Steve Goggans	John W. Thomas
	Lillie Jean Johnson	

Being no additional business to discuss, Councilmember Ron Charlton moved to adjourn the meeting. seconded by Councilmember Everett Carolina. The meeting adjourned at 11:52 AM.

Date

Clerk to Council

Item Number: 5.b
Meeting Date: 5/12/2020
Item Type: APPROVAL OF MINUTES

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Emergency Council Session - April 21, 2020

CURRENT STATUS:

Pending

POINTS TO CONSIDER:

n/a

FINANCIAL IMPACT:

n/a

OPTIONS:

1. Approval of minutes as submitted.
2. Offer amendments.

STAFF RECOMMENDATIONS:

Adoption of minutes.

ATTACHMENTS:

Description	Type
▣ DRAFT - Minutes of 04/21/20 Meeting	Backup Material

Georgetown County Council conducted an Emergency Meeting on Tuesday, April 21, 2020 at 11:00 AM.

Present: Everett Carolina Louis R. Morant
 Ron L. Charlton Raymond L. Newton
 Steve Goggans John W. Thomas
 Lillie Jean Johnson

Staff: Angela Christian *County Administrator*
 Wesley P. Bryant, *County Attorney*
 Jackie Broach-Akers, *Public Information Officer*
 Brandon Ellis, *Emergency Management Director*
 Theresa E. Floyd, *Clerk to Council*

As it is imperative for Georgetown County government to continue to operate during its State of Emergency, however, the County must take steps to minimize the need for large gatherings in order to protect public health and safety of its citizens and the health and public safety of County staff and members of council. Due to Georgetown County's declared State of Emergency, this meeting was conducted virtually using electronic means, and streamed live on Georgetown County's public Facebook page.

South Carolina law provides that counties may enact emergency ordinances to meet public emergencies affecting life, health, safety or the property of the people upon a single reading, provided that such ordinance does not levy taxes, grant, renew or extend a franchise or impose or change a service rate, upon the affirmative vote of at least two-thirds of the county council attending, and provided that such emergency ordinance shall expire automatically on the sixty-first day following its enactment.

It has been determined that a public emergency affecting life, health, and safety does exist, and therefore, it is appropriate and necessary to suspend certain local provisions in the Georgetown County Rules of Procedure Ordinance (99-30) in order to hold council meetings electronically during the State of Emergency to ensure public services remain and the business of Georgetown County is conducted speedily and lawfully while protecting its citizens, staff, and officials from exposure to COVID-19.

Chairman John Thomas called the meeting to order at 11:01 AM.

Following detailed discussion related to Emergency Ordinance No. 20-20, Chairman John Thomas moved to adopt Emergency Ordinance No. 20-20, directing the closure of all Georgetown County Public Beach Accesses in the unincorporated portions of Georgetown County, including adjacent parking lots, and to continue the closure of the Murrells Inlet Marshwalk, Veterans Pier, and Jetty View Walkway, effective immediately through May 15th unless rescinded sooner by action of Georgetown County Council. Councilmember Louis Morant seconded the motion. Chairman John Thomas called for discussion on the motion. Councilmember Ron Charlton stated that he would like County Council to re-visit this matter in two weeks and re-evaluate the situation at that time.

In Favor: Everett Carolina Louis R. Morant
 Ron L. Charlton John W. Thomas
 Lillie Jean Johnson

Opposed: Steve Goggans Raymond L. Newton

Councilmember Lillie Jean Johnson moved to adjourn the meeting. Councilmember Everett Carolina seconded the motion. The meeting was adjourned at 11:29 AM.

Date

Clerk to Council

Item Number: 5.c
Meeting Date: 5/12/2020
Item Type: APPROVAL OF MINUTES

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Regular Council Session - April 28, 2020

CURRENT STATUS:

Pending

POINTS TO CONSIDER:

n/a

FINANCIAL IMPACT:

n/a

OPTIONS:

1. Approval of minutes as submitted.
2. Offer amendments.

STAFF RECOMMENDATIONS:

Adoption of minutes.

ATTACHMENTS:

Description	Type
▣ DRAFT - Minutes of 04/28/20	Backup Material

Georgetown County Council held a meeting on Tuesday, April 28, 2020, at 5:30 PM using electronic and telephonic means.

Present:	Everett Carolina	Louis R. Morant
	Ron L. Charlton	Raymond L. Newton
	Steve Goggans	John W. Thomas
	Lillie Jean Johnson	

Staff:	Angela Christian	Wesley P. Bryant
	Jackie Broach-Akers	Theresa E. Floyd

In accordance with the Freedom of Information Act, a copy of the agenda was sent to newspapers, television, and radio stations, citizens of the County, Department Heads, and posted on the bulletin board located outside of Council Chambers in the historic Courthouse. As it is imperative for Georgetown County government to continue to operate during its State of Emergency, however, the County must take steps to minimize the need for large gatherings in order to protect public health and safety of its citizens and the health and public safety of County staff and members of County Council this meeting was conducted virtually using electronic means, and streamed live on Georgetown County's public Facebook page.

Chairman John Thomas called the meeting to order. Councilmember Ron Charlton gave an invocation, and all joined in the pledge of allegiance.

APPROVAL OF AGENDA:

Councilmember Steve Goggans made a motion to approve the meeting agenda, to include the addition of Emergency Ordinance No. 20-21, following a report from Sheriff Carter Weaver pertaining to the matter of Georgetown County's beaches. Councilmember Raymond Newton seconded the motion. Chairman John Thomas called for discussion on the motion, and there was none.

In Favor:	Everett Carolina	Louis R. Morant
	Ron L. Charlton	Raymond L. Newton
	Steve Goggans	John W. Thomas
	Lillie Jean Johnson	

Sheriff Carter Weaver, attending the meeting via electronic means, made a presentation to County Council regarding the status of Georgetown County's beaches, as observed by Sheriff's Department personnel from April 24th through April 27th. Sheriff Weaver stated that personnel had observed that beachgoers in Georgetown County were compliant with social distancing measures set in place due to the Covid-19 virus threat. He added that if County Council should determine to open the County's beaches back up, his Department was adequately staffed to continue monitoring compliance with social distancing measures as necessary.

Following the Sheriff's report, and comments from members of County Council a motion was made by Councilmember Raymond Newton for the adoption of Emergency Ordinance No. 20-21 to re-open public accesses to Georgetown County beaches as of May 1, 2020 (with the exception of the Murrells Inlet Marshwalk, Jetty View Walkway, and Veterans Pier, which will re-open on May 15). Councilmember Steve Goggans offered a second on the motion. There was no discussion following the motion.

In Favor:	Everett Carolina	Louis R. Morant
	Ron L. Charlton	Raymond L. Newton
	Steve Goggans	John W. Thomas
	Lillie Jean Johnson	

PUBLIC COMMENTS:

Georgetown County has declared a State of Emergency due to the COVID-19 pandemic. In accordance with Emergency Ordinance No. 20-15, Georgetown County has activated emergency operation procedures which temporarily suspend the public comment portion of the meeting.

MINUTES:

Record of Emergency Action – March 16, 2020

A motion was made by Councilmember Ron Charlton, and seconded by Councilmember Louis Morant, to approve the record pertaining to action taken by Georgetown County Council on March 16, 2020 declaring a state of emergency. There was no discussion on the motion.

In Favor:	Everett Carolina	Louis R. Morant
	Ron L. Charlton	Raymond L. Newton
	Steve Goggans	John W. Thomas
	Lillie Jean Johnson	

Regular Council Session – March 24, 2020

A motion was made by Councilmember Ron Charlton, and seconded by Councilmember Louis Morant, to approve minutes of the March 24, 2020 meeting. Chairman John Thomas called for discussion, and there was none.

In Favor:	Everett Carolina	Louis R. Morant
	Ron L. Charlton	Raymond L. Newton
	Steve Goggans	John W. Thomas
	Lillie Jean Johnson	

Regular Council Session – April 14, 2020

A motion was made by Councilmember Ron Charlton, and seconded by Councilmember Louis Morant, to approve minutes of the April 14, 2020 meeting. No discussion followed the motion.

In Favor:	Everett Carolina	Louis R. Morant
	Ron L. Charlton	Raymond L. Newton
	Steve Goggans	John W. Thomas
	Lillie Jean Johnson	

CONSENT AGENDA:

The following report was included on the Consent Agenda, and therefore approved previously during the meeting:

Proclamation No. 20-08 - To declare the week of May 17-23 "Public Works Week" in Georgetown County was adopted.

Ordinance No. 20-11 - An ordinance to amend the Future Land Use Map regarding approximately 2.27 acres located at 855 N. Morgan Avenue outside of Andrews, SC (TMS #02-0122-069-00-00) from Commercial to Medium Density Residential, was granted third reading approval.

Ordinance No. 20-12 - To rezone 2.27 acres located at 855 N. Morgan Avenue near Andrews, SC, identified as TMS 02-0122-069-00-00, from General Commercial (GC) to 10,000 Square Feet Residential (MR-10), was granted third reading approval.

Ordinance No. 20-13 – An Ordinance Authorizing the Execution of a Lease and Term Extension for property off of Grate Avenue, Pawleys Island, SC (TMS 04-0416-008-00-00) for Continued Maintenance of a Crown Castle Communications Tower d/b/a Global Signal Acquisitions LLC, was granted third reading approval.

Procurement #20-028, Portable Toilet Rental, Term Contract – County Council awarded procurement to Powell's Sanitation, Inc. of Loris, SC at the rates provided in their submitted in bid documents

Procurement #20-031, Open Edge Credit Card Processing System – County Council awarded a contract for credit card processing services with Open Edge (to be used by Building, Planning, Zoning and Storm water for complete project processing, from permitting to inspections).

Procurement #15-001, Change Order #6, Design/Build for Nine (9) Fire Substation Metal Garage Structures – County Council approved Change Order #6 with Sellers General Construction, in the amount of \$128,532.89, and authorize the construction completion of fire substations.

ORDINANCES-Third Reading:

Ordinance No. 20-09

County Attorney, Wesley Bryant, presented a report pertaining to Ordinance No. 20-09 authorizing Georgetown County to enter into a Tax Increment Financing Agreement with the City of Georgetown for a term of 25 years. City Administrator, Dr. Sandra Yudice, and Lawrence Flynn, legal counsel for the City of Georgetown, were also in attendance via electronic means.

Councilmember Lillie Jean Johnson moved for third reading approval of Ordinance No. 20-09 approving the Execution and Delivery of an Intergovernmental Agreement with the City of Georgetown, South Carolina; and Other Matters Relating Thereto. Councilmember Raymond Newton offered a second on the motion. Chairman Thomas called for discussion, and there was none.

In Favor:	Everett Carolina	Louis R. Morant
	Ron L. Charlton	Raymond L. Newton
	Lillie Jean Johnson	John W. Thomas
	Steve Goggans	

ORDINANCES-Second Reading:

Ordinance No. 20-17

Councilmember Raymond Newton moved for second reading of Ordinance No. 20-17 to rezone a 1.86 acre parcel located on the southeast corner of Walker Road and Willie Road (TMS 01-0432-059-00-00) from Forest Agriculture (FA) to Village 10,000 Square Feet Residential (VR-10). Councilmember Lillie Jean Johnson seconded the motion. There was no discussion following the motion.

In Favor:	Everett Carolina	Louis R. Morant
	Ron L. Charlton	Raymond L. Newton
	Lillie Jean Johnson	John W. Thomas
	Steve Goggans	

ORDINANCES-First Reading:

No reports.

BIDS:

No reports.

REPORTS TO COUNCIL:

No reports.

DEFERRED:

Ordinance No. 19-25

County Council deferred action on Ordinance No. 19-25, an Ordinance setting the Base Salaries for Elected Officials of Georgetown County, and further repealing and replacing Ordinance No. 2005-45.

Ordinance No. 20-18

Action was deferred on Ordinance No. 20-18, an Ordinance to Make Appropriations for Ordinary County Purposes for Georgetown County for the Fiscal Year Beginning July 1, 2020, and Ending June 30, 2021; To Provide for the Expenditure Thereof; and To Provide for Revenues for the Payment Thereof.

EXECUTIVE SESSION:

No reports.

Being no further business to come before County Council, Councilmember Ron Charlton made a motion to adjourn the meeting, seconded by Councilmember Steve Goggans. The meeting adjourned at 5:55 PM.

Date

Clerk to Council

Item Number: 6.a
Meeting Date: 5/12/2020
Item Type: CONSENT AGENDA

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: Planning / Zoning

ISSUE UNDER CONSIDERATION:

Ordinance No. 20-17 - To rezone a 1.86 acre parcel located on the southeast corner of Walker Road and Willie Road (TMS 01-0432-059-00-00) from Forest Agriculture (FA) to Village 10,000 Square Feet Residential (VR-10).

A request from Wendell Powers as agent for Harold Morris to rezone a portion of TMS 01-0432-059-00-00 from Forest Agriculture (FA) to Village 10,000 Square Feet Residential (VR-10). The property is located on the southeast corner of Walker Road and Willie Road. TMS 01-0432-059-00-00. Case Number REZ 10-19-23996.

CURRENT STATUS:

The 1.86 acre parcel contains two single family dwellings. The parcel is nonconforming due to having two principal structures on one lot in the FA district.

POINTS TO CONSIDER:

- 1 . The owner wishes to subdivide the parcel into two lots (one for each dwelling); however, the total acreage of the parcel is 1.86 acres. The FA district requires a one acre minimum for new lots. The parcel does not contain sufficient area for two new FA parcels.
2. The owner has proposed rezoning the front portion (.86 acres) of the parcel to Village 10,000 Square Feet Residential (VR-10) and leaving the remaining one acre in the back as Forest Agriculture (FA). The front parcel will have road frontage on Walker Road and the rear parcel will front on Willie Road.
3. The parcel on the northwest corner of Walker Road and Willie Road is zoned VR-10 and the parcel adjacent to the south of the parcel proposed for rezoning is zoned VR-10. All other surrounding parcels are zoned FA.
- 4 . The FLU map designates this parcel and surrounding parcels as medium density residential. A change to the FLU map will not be necessary.
5. If the rezoning is approved, both new parcels will conform to the Georgetown County Zoning Ordinance and meet the Land Development regulations.
6. Staff recommended rezoning the .86 acre lot to VR-10 and leaving the remaining 1 acre lot FA.
7. The Planning Commission voted 6 to 0 to recommend

approval for the proposed rezoning. No one, public hearing.

except the applicant, spoke at the

FINANCIAL IMPACT:

Not applicable

OPTIONS:

1. Approve as recommended by PC
2. Deny request
3. Remand to PC
4. Defer action

STAFF RECOMMENDATIONS:

Approve as recommended by PC

ATTORNEY REVIEW:

Yes

ATTACHMENTS:

Description	Type
▣ Ordinance No. 20-17 Rezoning Willie Road	Ordinance
▣ Morris rezoning attachments	Backup Material

STATE OF SOUTH CAROLINA)
)
COUNTY OF GEORGETOWN)

ORDINANCE NO. 20-17

AN ORDINANCE TO AMEND THE ZONING MAP OF GEORGETOWN COUNTY REGARDING TMS NUMBER 01-0432-059-00-00 LOCATED ON THE SOUTHEAST CORNER OF WALKER ROAD AND WILLIE ROAD FROM FOREST AGRICULTURE (FA) TO VILLAGE 10,000 SF (VR-10).

BE IT ORDAINED BY THE COUNTY COUNCIL MEMBERS OF GEORGETOWN COUNTY, SOUTH CAROLINA, IN COUNTY COUNCIL ASSEMBLED TO AMEND THE ZONING MAP OF GEORGETOWN COUNTY, SPECIFICALLY TMS NUMBER 01-0432-059-00-00 LOCATED ON THE SOUTHEAST CORNER OF WALKER ROAD AND WILLIE ROAD FROM FOREST AGRICULTURE (FA) TO VILLAGE 10,000 SF (VR-10) AS REFLECTED ON THE ATTACHED MAP.

DONE, RATIFIED AND ADOPTED THIS _____ DAY OF _____, 2020.

John W. Thomas (SEAL)
Chairman, Georgetown County Council

ATTEST:

Theresa E. Floyd
Clerk to Council

This Ordinance, No. 20-17 has been reviewed by me and is hereby approved as to form and legality.

Wesley P. Bryant
Georgetown County Attorney

First Reading: _____

Second Reading: _____

Third Reading: _____

REZ-10-19-23996



129 Screven St. Suite 222
Post Office Drawer 421270
Georgetown, S. C. 29440
Phone: 843-545-3158
Fax: 843-545-3299

PROPOSED ZONING AMENDMENT

COMPLETED APPLICATIONS FOR ZONING AMENDMENTS MUST BE
SUBMITTED ALONG WITH THE REQUIRED FEE, AT LEAST FORTY-FIVE (45)
DAYS PRIOR TO A PLANNING COMMISSION MEETING.

THE APPLICANT IS REQUESTING: (Indicate one)

☒ A change in the Zoning Map.

☐ A change in the Zoning Text.

The following information must be provided for either request:

Property Information that you are requesting the change to:

Tax Map (TMS) Number: 01-0432-059-00-00

Street Address: 83 WILLIE ROAD

City / State / Zip Code: GEORGETOWN, S.C. 29440

Lot Dimensions/ Lot Area: 1.86 ACRES

Plat Book / Page: 12 PAGE 875

Current Zoning Classification: FA

Proposed Zoning Classification: VR10 (LOT A - 0.86 AC)
LOT B TO REMAIN
FA

Property Owner of Record:

Name: Harold L. Morris, Life Estate

Address: 83 Willie Road

City/ State/ Zip Code: Georgetown, S.C.

Telephone/Fax Numbers: 843-344-0006

E-mail: N/A

Signature of Owner / Date: _____

I have appointed the individual or firm listed below as my representative in conjunction with this matter related to the rezoning request.

Agent of Owner:

Name: WENDELL C. POWERS

Address: P.O. Box 376

City / State / Zip Code: GEORGETOWN, S.C. 29440

Telephone/Fax: 843-546-4000

E-mail: georgetownsurvey@yahoo.com

Signature of Agent/ Date: Wendell C. Powers

Signature of Property Owner: _____

Contact Information:

Name: _____

Address: _____

Phone / E-mail: _____

Please provide the following information.

1. Please submit 12 copies of the site plan or plat (size: 11 x 17 or 24 x 26, as needed)
2. Please explain the rezoning request for this property.

owner Desires to SUBDIVIDE lot. FA Zoning
Requires 1.0 ACRE/lot. Need To Make lot A 0.86
AC. /REZONE TO VR10 TO ALLOW DIVISION

Please provide the following information for a Zoning Text Amendment.

1. Indicate the section of the Zoning Ordinance that you are proposing to be changed:

N/A

2. Indicate the reasons for the proposed changes:

N/A

Fee required for all applications at the time of submittal:

Rezoning Applications	\$250.00
Text Amendments	\$250.00

Adjacent Property Owners Information required:

1. The person requesting the amendment to the Zoning Map or Zoning Text must submit to the Planning office, at the time of application submittal, stamped envelopes for each resident within **Four Hundred Feet (400)** of the subject property. The following return address must appear on the

envelope: "Georgetown County Planning Commission, 129 Screven St. Suite 222, Georgetown, SC 29440."

2. A list of all persons (and related Tax Map Numbers) to whom envelopes are addressed must also accompany the application.

It is understood by the undersigned that while this application will be carefully reviewed and considered, the burden of proving the need for the proposed amendment rests with the applicant.

Please submit this **completed application** and appropriate **fee** to Georgetown County Planning Division at 129 Screven St. Suite 222, Georgetown, S. C. 29440. If you need additional assistance, please call our office at 843-545-3158.

Site visits to the property, by County employees, are essential to process this application. The owner/applicant as listed above, hereby authorize County employees to visit and photograph this site as part of the application process.

A sign is going to be placed on your property informing residents of an upcoming meeting concerning this particular property. This sign belongs to Georgetown County and will be picked up from your property within five (5) days of the hearing.

All information contained in this application is public record and is available to the general public.

Please submit a PDF version of your plans if available. You may e-mail them to csargent@georgetowncountysc.org or include with your application.

Property Owners Within 400' of the Harold Morris Rezoning Request

- | | |
|---|----------------------|
| Dorothy D. Lambert
795 Lambert Loop
Georgetown, S.C. 29440 | TM 01-0432-025-00-00 |
| Santee Timberlands LP
941B Highmarket St.
Georgetown, S.C. 29440 | TM 01-0442-026-07-00 |
| ✓ Trinity AME Church
642B Walker Road
Georgetown, S.C. 29440 | TM 01-0432-026-00-00 |
| ✓ Alberta G. Elam et al
and Vernice M. Boyd
c/o Louise Dunmore
54 Sherman St.
Montclair, N.J. 07042 | TM 01-0432-027-00-00 |
| ✓ Eunice Ann L. McKenzie
63B Dave McKenzie DR.
Andrews, S.C. 29510 | TM 01-0440-025-05-00 |
| ✓ Isaac G. Lambert, Jr.
182 Willie Road
Georgetown, S.C. 29440 | TM 01-0432-055-05-00 |
| ✓ Jamie L. Jordan and
Isaac L. Lambert
169 Willie Road
Georgetown, S.C. 29440 | TM 01-0432-055-06-00 |
| ✓ Cynthia Morris et al and
Patricia Jayroe
c/o Brenda L. Morris
83 Willie Road
Georgetown, S.C. 29440 | TM 01-0432-055-00-00 |

• Phillip and Rita Wilson
1025 Lambert Loop
Georgetown, S.C. 29440

TM 01-0432-055-07-00

✓ Marshall Dean Lambert
64 Queen Esther Drive
Georgetown, S.C. 29440

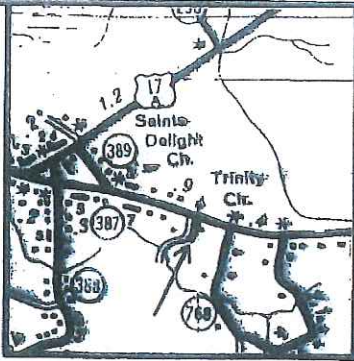
TM 01-0432-055-10-00

✓ James L. and Margaret
M. Thomas
6539 Walker Road
Georgetown, S.C. 29440

TM 01-0432-058-00-00

✓ Dawson A. Lambert
504 Squire Road
Andrews, S.C. 29510

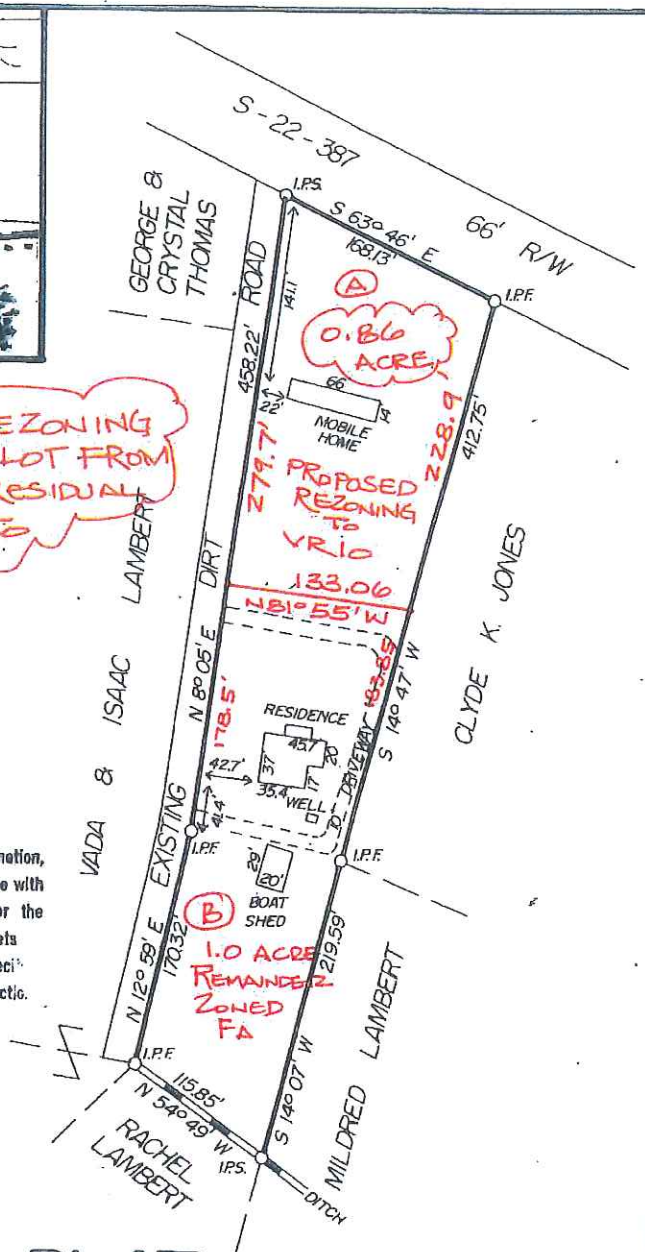
TM 01-0432-060-00-00



PROPOSED REZONING
OF 0.86 ACRE LOT FROM
FA TO VR 10. RESIDUAL
1.0 ACRE LOT TO
REMAIN FA

I hereby state that to the best of my knowledge, information, and belief, the survey shown herein was made in accordance with requirements of the Minimum Standards Manual for the practice of Land Surveying in South Carolina, and meets or exceeds the requirements for a Class C survey as specified therein; also there are no visible encroachments or projections other than shown.

Samuel M. Harper - R.L.S. S.C.1003
118 Screven St.
Georgetown, S. C. 29440



PLAT

OF A SURVEY OF 1.86 ACRES OF LAND IN THE LAMBERT
TOWN SECTION OF TAX DISTRICT NO. 1, GEORGETOWN
COUNTY, SOUTH CAROLINA SURVEYED FOR

HAROLD L. & BRENDA MORRIS

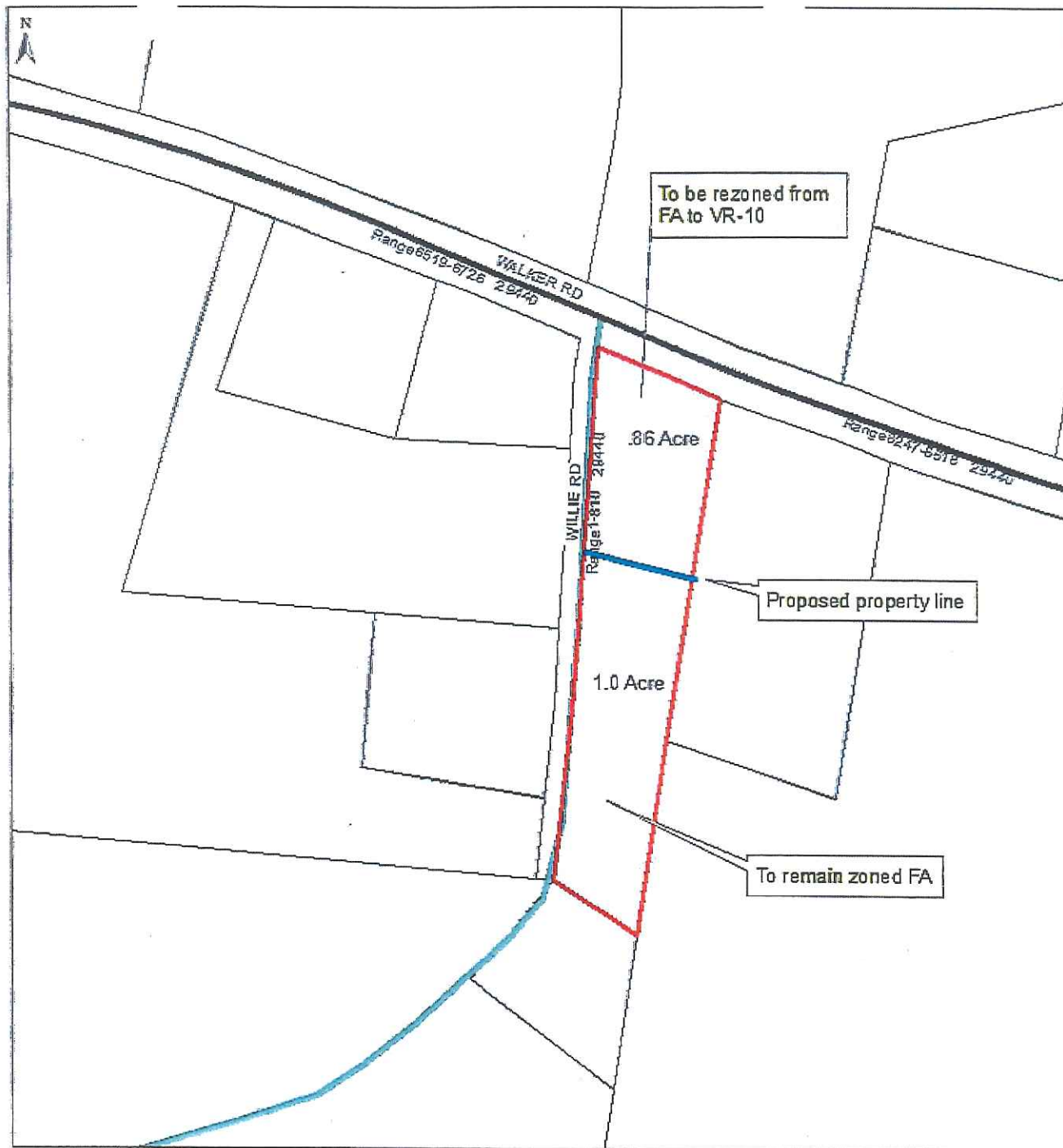


FEBRUARY 26, 1992

Samuel M. Harper, R.L.S.

REF: PLAT BOOK 12 Page 875

T-14540



Harold Morris
Property Location
REZ 10-19-23996

Legend

Streets

— <all other values>

MaintainedBy

County

Private

State

Harold Morris

Lot Lines

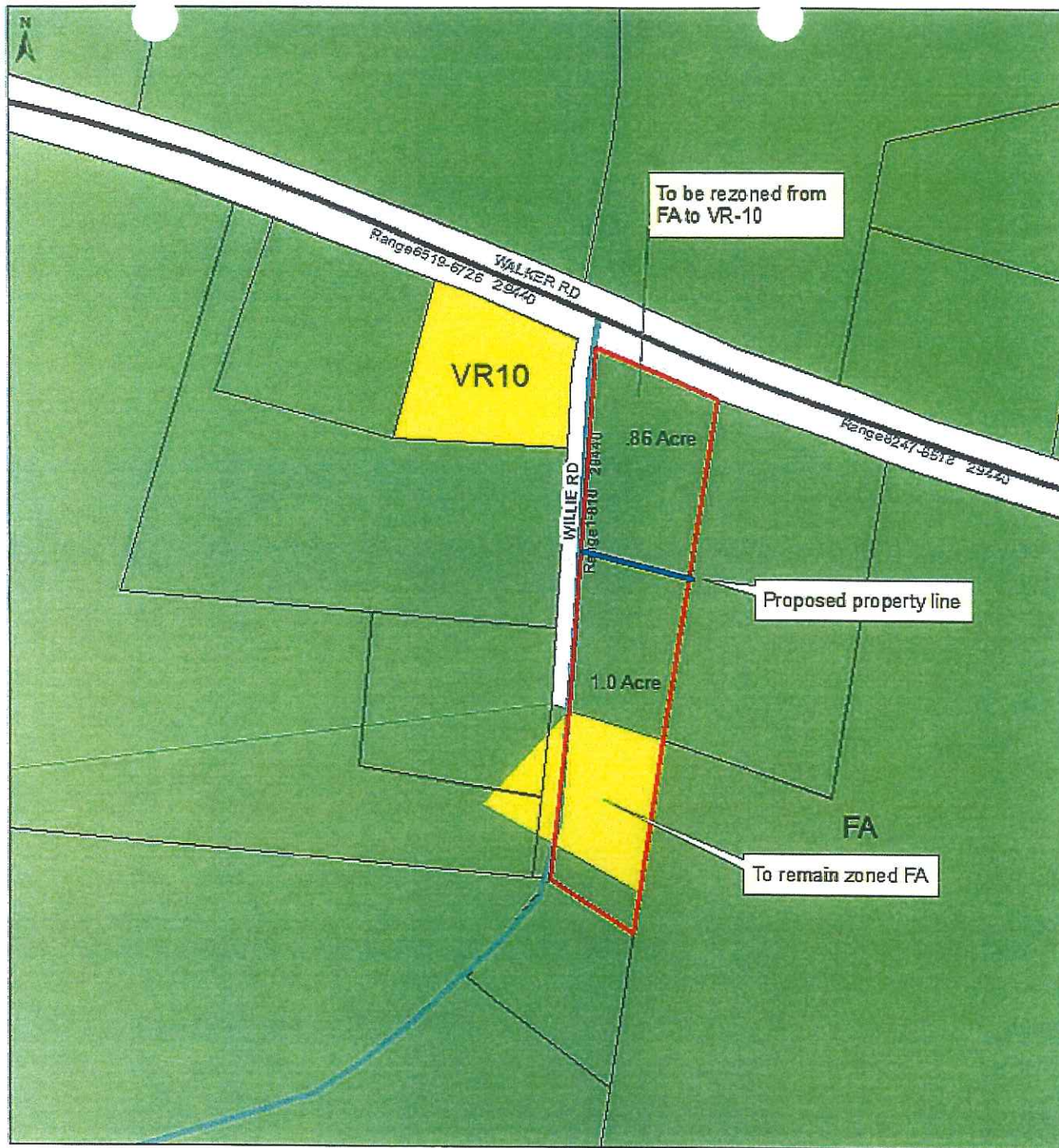
Railroads

Landmarks

Municipalities

0 55 110 220 330 440 Feet

DISCLAIMER: This map is a graphic representation of data obtained from various sources. All efforts have been made to warrant the accuracy of this map. However, Georgetown County disclaims all responsibility and liability for the use of this map.



Harold Morris Property Zoning REZ 10-19-23996

Legend

streets

red color value

Maintained By

County

Private

State

Private Roads

Lot Lines

Range Lines

Waterways

Zoning

DISTRICT

CITY OF GEORGETOWN

Q

R-1

R-2

R-3

R-4

R-5

R-6

R-7

R-8

R-9

R-10

R-11

R-12

R-13

R-14

R-15

R-16

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R-32

R-33

R-34

R-35

R-36

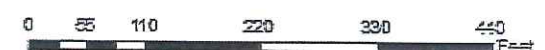
R-37

R-38

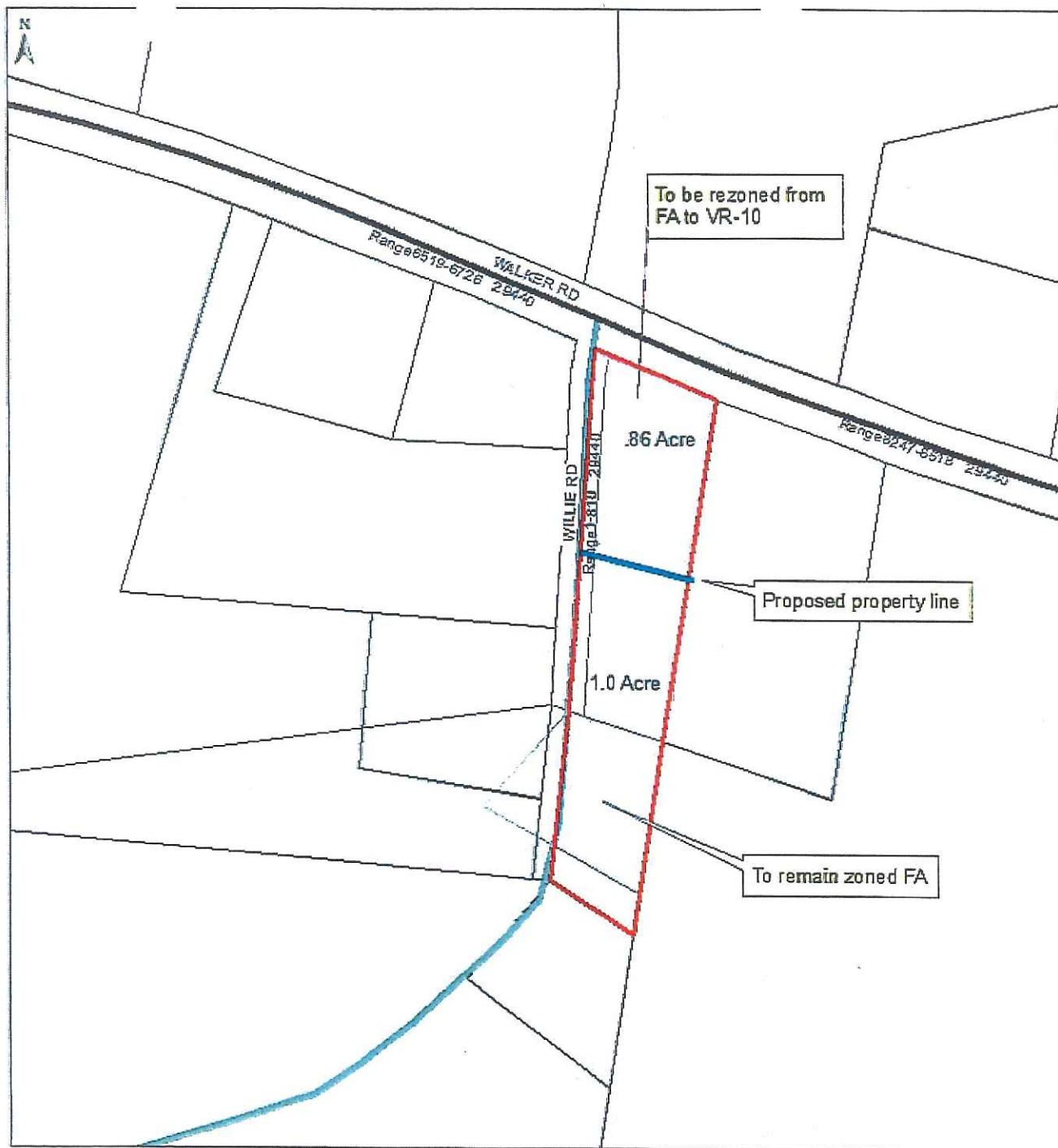
R-39

R-40

Municipalities



DISCLAIMER: This map is a graphic representation of data obtained from various sources. All efforts have been made to warrant the accuracy of this map. However, Georgetown County disclaims all responsibility and liability for the use of this map.



Harold Morris Property FLU REZ 10-19-23996

Legend

Streets

— all other values —

Maintained By

County

Private

State

Harold Morris

Lot Lines

Railroads

Landmarks

Future Landuse

FUTURE_LAN

CITY OF GEORGETOWN

COMMERCIAL

CONSERVATION PRESERVATION

EASEMENT

HIGH DENSITY RESIDENTIAL

INDUSTRIAL

LOW DENSITY RESIDENTIAL

MEDIUM DENSITY RESIDENTIAL

POND

PRIVATE RECREATIONAL

PUBLIC RECREATIONAL

PUBLIC SEMI-PUBLIC

TOWN OF ANDREWS

TOWN OF PI

TRANSITIONAL

Municipalities

0 55 110 220 330 440 Feet

DISCLAIMER: This map is a graphic representation of data obtained from various sources. All efforts have been made to warrant the accuracy of this map. However, Georgetown County disclaims all responsibility and liability for the use of this map.

Harold Morris
Property Aerial
REZ 10-19-23996



Legend

Streets

— <all other values>

MaintainedBy

— County

— Private

— State

— Harold Morris

— Lot Lines

— Railroads

◆ Landmarks

2017 Med Res Imagery

RGB

Red: Band_1

Green: Band_2

Blue: Band_3

Municipalities

0 55 110 220 330 440 Feet

DISCLAIMER: This map is a graphic representation of data obtained from various sources. All efforts have been made to warrant the accuracy of this map. However, Georgetown County disclaims all responsibility and liability for the use of this map.



NOTICE OF PUBLIC HEARING

The Planning Commission will consider a request from Wendell Powers as agent for Harold Morris to rezone a portion of TMS 01-0432-059-00-00 from Forest Agriculture (FA) to 10,000 Square Feet Residential (VR-10). The property is located on the southeast corner of Walker Road and Willie Road. TMS 01-0432-059-00-00. Case Number REZ 10-19-23996.

The Planning Commission will be reviewing this request on **Thursday, November 21, 2019 at 5:30 p.m. in the Georgetown County Council Chambers entering at 129 Screven Street in Georgetown, South Carolina.**

If you wish to make public comments on this request, you are invited to attend this meeting. If you cannot attend and wish to comment please submit written comment to:

Georgetown County Planning Commission

PO Box 421270

Georgetown, South Carolina 29440

Telephone (843) 545-3158

Fax (843) 545-3299

E-mail: tc Coleman@gtcounty.org

Item Number: 6.b
Meeting Date: 5/12/2020
Item Type: CONSENT AGENDA

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: Purchasing

ISSUE UNDER CONSIDERATION:

RFP# 20-019, Forest Management

CURRENT STATUS:

The Economic Development and Parks & Recreation Directors have expressed their need of a consultant to provide a forest management plan to include a 10 yr. harvesting plan, schedule, and projected revenues for 450 acres of pine at the Business Park in Andrews, 933 acres along Pennyroyal Rd., and 317 acres. at 8 Oaks Plantation.

POINTS TO CONSIDER:

This solicitation was advertised in a newspaper of general circulation in Georgetown County and the SC Business Opportunities Publication, posted on the county and SCBO websites, and direct mailed to all known offerors. There were four (4) responses received:

- 1) American Forest Management, Inc. of Georgetown, SC;
- 2) Newkirk Forestry & Land Management, LLC of Charleston, SC;
- 3) Sabine & Waters, Inc. of Summerville, SC; and
- 4) Southern Palmetto Environmental Consulting, LLC of Myrtle Beach, SC.

FINANCIAL IMPACT:

This item was originally budgeted in 046-602-50427 up to \$10,000. Economic Development is transferring additional funding to cover the year one \$14,900 costs. Future years will be paid from timber proceeds.

OPTIONS:

- 1) Award a contract to American Forest Management, Inc. of Georgetown, SC.
- 2) Deny the award.

STAFF RECOMMENDATIONS:

The Evaluation Committee, approved by the County Administrator, reviewed all four (4) proposals received. All were found to be complete, responding to all items. After initial review and scoring, the committee members conducted interviews with the top three (3) most highly ranked firms. After the interview process, scoring was finalized and the committee has indicated American Forest Management as the highest ranked proposer and thus recommends them for award.

ATTORNEY REVIEW:

No

ATTACHMENTS:

Description	Type
▣ Procurement Solicitation Approval	Cover Memo
▣ Public Bid Opening Tabulation	Cover Memo
▣ Shortlist Recommendation	Cover Memo

- Final Evaluation Committee Recommendation from Cover Memo
Brian Tucker, Economic Development Director



Georgetown County, South Carolina
PROCUREMENT SOLICITATION APPROVAL

Procurement # 20-019

Procurement for: Forest Management

Department: Economic Development and others

Budgeted: ☒-YES ☐-NO

Estimated Cost: \$ TBD FY

Funds Available: ☐-YES ☐-NO ☐-Pending Budget Approval

☐-Cash Purchase


☒-Other (Specify): Limited funds in existing budget

Funding Source Location	
G/L Account Number	Funding Amount
46-602-50427	10,000

Is grant money involved in this procurement? ☐-YES ☒-NO

If YES, attach a copy of the approved grant.

Grant Approval Attached: ☐-YES ☒-NO



Department Director/ Elected Official

3/9/2020

Date



Purchasing

3/11/2020

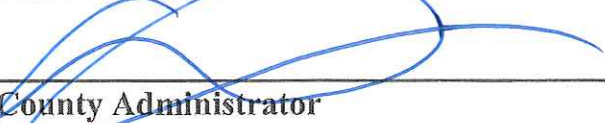
Date



Finance Director

3/12/2020

Date



County Administrator

3/13/20

Date



Bid Opening Tabulation
RFP #20-019, Forest Management
Wednesday, April 8, 2020 @ 3:00PM Eastern Time

<u>OFFEROR</u>	<u>Proposal Received [✓]</u>	<u>Comments</u>
American Forest Management	✓	
Newkirk Environmental	✓	
Sabin & Waters, Inc.	✓	
Southern Palmetto Environmental	✓	

OPENED BY: *Nancy Sikes*

WITNESS: *Ann Puckett*

Georgetown County Electronic Sign-In Sheet
RFP #20-019, Forest Management

Attendees
Nancy Silver, Georgetown County Purchasing Officer
Pamela Bassetti, Georgetown County Senior Buyer
Ann Puckett, Georgetown County Purchasing Assistant

From: [Brian Tucker](#)
To: [Beth Goodale](#); [Ed Kilcullen](#); [Nancy Silver](#); [Walt Ackerman](#)
Subject: Forest Management RFP Interviews
Date: Tuesday, April 21, 2020 2:34:13 PM

Nancy,

Per the committee discussion today please arrange interviews with American Forest Management, Newkirk and Sabine&Waters, Inc. for 4/29 starting at 11:00 am.

Thank you.

Brian

Sent from my iPhone

From: [Brian Tucker](#)
To: [Ed Kilcullen](#); [Beth Goodale](#); [Walt Ackerman](#)
Cc: [Brian Tucker](#); [Nancy Silver](#)
Subject: Forest Management Tabulation
Date: Monday, April 20, 2020 12:10:03 PM

Thank you all for reviewing the proposals. Based on the ranging scores and opinions, I would like to schedule a zoom call for us to discuss our thoughts. Would y'all be available for a call at 1:00 tomorrow? I am fairly flexible but wanted to throw out a time to start with.

Just for your information, see the scores below:

Forest Management Tabulation:

AFM Newkirk S&W SPE

Brian 91 (1) 86 (2) 80 (4) 85 (3)

Walt 89 (1) 81 (2) 73 (3) 70 (4)

Beth 90 (3) 95 (2) 100 (1) 75 (4)

Ed 47 (4) 77 (1) 75 (2) 55 (3)

Total 317 339 328 285

Weighted

Rank 2.25. 1.75 2.5 3.5

(Low score

Is best)

Sent from my iPad

Georgetown County
Economic Development
Phone (843) 655-2312

MEMORANDUM

To: Nancy Silver

From: Brian Tucker

Re: Recommendations for RFP #20-019, Forest Management

On Wednesday, March 29, 2020, The Committee interviewed three finalist, American Forest Management (AFM), Newkirk Environmental, and Sabine & Waters, Inc. After concluding the interviews, the committee discussed the candidates and selected American Forest Management as our preferred vendor. I will have each committee member forward their initial rankings, done prior to the interviews, to you.

All three firms were very impressive, but American Forest Management specializes in forest and timber management. The other firms interviewed had an impressive array of service including forest/land management. After weighing all variables, the AFM team, experience and cost structure was the best fit for Georgetown County's needs at this time.

The scoring for each firm after the interviews is as follows:

Firm	Experience	Key Personnel	Methodology	Cost	Total
American Forest Management	25%	25%	20%	25%	95%
Newkirk Environmental	20%	20%	25%	20%	85%
Sabine & Waters, Inc.	18%	18%	15%	10%	61%

Thank You,



Brian Tucker

Item Number: 6.c
Meeting Date: 5/12/2020
Item Type: CONSENT AGENDA

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: Purchasing

ISSUE UNDER CONSIDERATION:

Change Order #1 to Procurement #19-110, Sandy Island Bulkhead Project

CURRENT STATUS:

Seven Seas Marine Construction, Inc. was awarded the contract for this project in the January 28, 2020 Council meeting session. This Change Order #1 is to add additional work needed for the Sandy Island Bulkhead project.

POINTS TO CONSIDER:

- 1) The original contract amount was for \$137,766.00 which came in under budget. The project is fully funded up to \$265,904.00.
- 2) Due to safety concerns, this change order will add the installation of a handrail along the entire length of the bulkhead.
- 3) This change order will also add erosion control additions to protect the cypress tree from effected wave action.
- 4) This change order will add a chimney drain with washed granite and non-woven fabric at jet filters to assist in proper functionality.

FINANCIAL IMPACT:

This project is fully funded up to \$265,904.00 with USDA Grant funds up to \$200,196.00 and County fund portion up to \$65,708.00.

OPTIONS:

- 1) Approve Change Order #1 in the amount of \$59,845.00 to Seven Seas Marine Construction.
- 2) Decline to approve.

STAFF RECOMMENDATIONS:

Capital Projects and Public Services recommends approval of Change Order #1 as listed as indicated by their signatures on the attached change order form.

ATTORNEY REVIEW:

No

ATTACHMENTS:

Description	Type
Change Order #1 to Contract #19-110	Cover Memo



Georgetown County, South Carolina

Execution of Contract Change or Adjustment

Type of Change: ☒ Change Order ☐ Contract Amendment ☐ Task Order ☐ Other:

Contract #	Sequence #	Amendment #
19-110	1	
Project #	GL Account	Purchase Order
	99383.901-50411	2020-00000396
PRIOR Contract \$ Total	\$ Amount of this Change (+/-)	REVISED Contract \$ Total
\$137,766.00	\$59,845.00	\$197,611.00

Administration Use ONLY		
	Signature	Date
Budget Verified:	<i>James Coley</i>	5/1/2020
Change Originator:	James Coley	05/01/20

Consultant Name:	Seven Seas Marine Construction		
Contract Title:	Sandy Island Bulkhead		
Task Order Name:			
Scope of Work:	Install handrail along entire length of bulkhead \$32,945 Additional erosion control around cypress tree \$21,900 Add chimney drain w/ washed granite and non-woven fabric at jet filters \$5,000 ===== Change Order Total \$59,845.00		
List Authorized Sub-Consultants:			
Deliverables:	See Attached		
Justification for Change:	Handrail added to scope of work due to safety concerns around the drop off from the shoreline to the water below, and the height of the wall especially at the north end. The erosion control additions are to protect the cypress tree from reflected wave action. The change to the chimney drain is to correct an omission in the design, and will allow the jet filters to function properly. This change will be under the same cost share (75/25) arrangement, there was money left for the project as the awarded bid came in under budget.		
Start Date: Immediate	Completion Date: Additional 14 days		

The parties indicated herein have executed this agreement on the dates written below, the latest of which shall be deemed to be the effective date. No payment will be made for any work performed prior to the effective date. Unless otherwise indicated, receipt of this executed agreement is your Notice to Proceed with the work specified herein.

Georgetown County, SC Signatures: <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;"> Ray C. Funnye Director of Public Services </div> <div style="text-align: center;"> <u>5.1.2020</u> Date </div> </div> <div style="display: flex; justify-content: space-between; align-items: flex-end; margin-top: 20px;"> <div style="text-align: center;"> John Thomas County Council Chairman </div> <div style="text-align: center;"> Date </div> </div>	Vendor: <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;"> <u>Digital Attached</u> (Signature) </div> <div style="text-align: center;"> <u>4/17/2020</u> Date </div> </div> <div style="margin-top: 20px;"> NOTES: 1. This form is intended as a guide to identify minimum requirements for a contract change or adjustment. All changes must also be compliant with the provisions of the contract. 2. Where the intended change cannot be accommodated on this form; use as a cover (noting "See Attached" in the appropriate spaces above) to provide accounting codes, Admin authorization and signatures. Any substitute format <u>must</u> include all elements of this form for each item of work. 3. Attach additional budget forms as needed when multiple tasks and resources are proposed. </div>
---	---

Seven Seas Marine Const. Inc.
P. O. Box 991
Murrells Inlet, SC 29576 US
843-651-1674
sevensasmc.ja@gmail.com
www.sevensasmc.com

Estimate



ADDRESS
Georgetown County
P. O. Drawer 421270
Georgetown, SC 29442

ESTIMATE #	DATE
5344	04/17/2020

ACTIVITY	AMOUNT
Sandy Island Bulkhead, abaker@gtcounty.org, jcoley@gtcounty.org #19-110 CHANGE ORDER	
Installation Install handrail along entire length of bulkhead	32,945.00
Installation 25x25 area around cypress tree, additional erosion control , 2 layers 8 oz.non woven filter fabric. 625 square ft per layer	7,500.00
Installation 24 cubic yard RipRap	14,400.00
Installation Chimney drains at jet filter locations, 10 locations, 8 oz. non woven fabric and washed #57 granite.	5,000.00
TOTAL	\$59,845.00

Accepted By

Accepted Date

A handwritten signature in black ink, appearing to be 'C. R. [unclear]'.

4-30-2020

A handwritten signature in blue ink, appearing to be 'M'.

James Coley

From: Bagley, Carter - FPAC-NRCS, Columbia, SC <Carter.Bagley@usda.gov>
Sent: Wednesday, April 29, 2020 12:39 PM
To: James Coley
Cc: Henry, Stephen - NRCS, Columbia, SC; Art Baker; Cantrell, Larry - NRCS, Florence, SC
Subject: RE: Sandy Island Change Order Pricing Confirmation
Attachments: USDA NRCS EWP Sandy Island Change Order Cost Justification.docx

James,

Thanks for the information. Good decision to meet the same level of safety. Larry had passed on the attached and I just wanted to clarify that \$20,020 of the agreement is for Technical Assistance and could not be used for construction costs. The funding for the Construction/Financial Assistance still is over the amount needed to award this additional work. Therefore, even though this work was not in the original plans, I do think it is within scope and would be reimbursed in accordance with the existing agreement.

I am really glad we are doing this and building a safe project.

Thank you,
Carter Bagley, PE
State Conservation Engineer

USDA - NRCS
1835 Assembly Street, Room 950
Columbia, SC 29201
Office: 803.765.5683
Mobile: 803.727.9360
Fax: 855.563.9308
carter.bagley@usda.gov

From: James Coley <jcoley@gtcounty.org>
Sent: Wednesday, April 29, 2020 12:14 PM
To: Bagley, Carter - FPAC-NRCS, Columbia, SC <Carter.Bagley@usda.gov>
Cc: Henry, Stephen - NRCS, Columbia, SC <stephen.henry@usda.gov>; Art Baker <abaker@gtcounty.org>
Subject: Sandy Island Change Order Pricing Confirmation

Carter,

Based on our experience with a similar project that recently concluded the pricing by the contractor is reasonable. This design does meet the 4" sphere requirements, and will meet the same level of safety as the existing gangway from the dock to shore.

Thanks,

James Coley

Engineering and Capital Projects Planner
Department of Public Services
Office (843) 545-3243
jcoley@gtcounty.org

INNOVATION, LEADERSHIP AND TEAMWORK!



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A handwritten signature in blue ink, appearing to be a stylized "h" or "L".

**Bill To**

GEORGETOWN COUNTY
ATTN ACCOUNTS PAYABLE
PO BOX 421270
GEORGETOWN, SC 29442-4200

Ship To

G C CAPITAL PROJECTS
ATTN: Cassandra Coleman
1920 Church Street
Georgetown, SC 29440

Purchase Order

No. 2020-00000396

01/28/20

PURCHASE ORDER NUMBER MUST APPEAR ON ALL
INVOICES, SHIPMENTS, BILL OF LADING, AND
CORRESPONDENCE

Vendor 1100246 SEVEN SEAS MARINE CONSTRUCTION,**Contact**

SEVEN SEAS MARINE CONSTRUCTION, INC.
POST OFFICE BOX 991
MURRELLS INLET, SC 29576

Deliver by 06/30/2020
Ship Via INST
Freight Terms SITEWORK
Originator Cassandra Coleman
Resolution Number 19-110
Invoice Terms PROG

Quantity	U/M	Description	Part Number	Unit Cost	Total Cost
137766.0000	\$/US	Sandy Island Bulkhead Installation		\$1.0000	\$137,766.00
<i>Item Description</i> 19-110, Installation of new bulkhead & back fill on Sandy Island					
<i>Detail Description</i> modifications to the aluminum dock, and removal and replacement of the stairs at the south end of the bulkhead.					
<i>G/L Account</i>		<i>Project</i>		<i>Amount</i>	<i>Percent</i>
99383.901-50411 (Building & Ground Maint)					100.00%

Level	Level Description	Date	Approval User
1	Dept Entry	1/28/2020	Cassandra Coleman
2	Dept Head/Director	1/28/2020	Ray Funnye
3	Purchasing	1/28/2020	Nancy Silver

Subtotal \$137,766.00**Sales Tax** \$0.00**Total Due** \$137,766.00

SIGNATURE

SIGNATURE

Special Instructions

Project/Contract # 19-110
Project Name: Sandy Island Bulkhead
EMAIL TO: Caleb E. Clark <sevenseasgccc@gmail.com>
FROM: Georgetown County, SC Purchasing Office
Phone: (843)545-3083 FAX: (843)545-3500 E-Mail: purch@gtcounty.org

E-MAILED

2/28/2020

Item Number: 6.d
Meeting Date: 5/12/2020
Item Type: CONSENT AGENDA

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: Purchasing

ISSUE UNDER CONSIDERATION:

RFP #19-115, GIS Centric Asset Management System

CURRENT STATUS:

Georgetown County is seeking a GIS Centric Asset Management System for use by various departments under Public Services. This new asset management system will replace the County's current "At Your Request" system and will eventually replace Facility Dude.

POINTS TO CONSIDER:

This solicitation was originally advertised in a newspaper of general circulation in Georgetown County and the SC Business Opportunities On-Line Publication, posted on the county and SCBO websites, and direct mailed to all known offerors. There were eleven (11) proposals received:

- 1) Beehive Industries, LLC of Lincoln, NE;
- 2) Cartegraph Systems, LLC of Dubuque, IA;
- 3) Data Transfer Solutions, LLC of Orlando, FL;
- 4) Dude Solutions, Inc. of Cary, NC;
- 5) KCI Technologies, Inc. of Sparks, MD;
- 6) Novotx, LLC of Clearfield, UT;
- 7) Power Engineers, Inc. of Hailey, ID;
- 8) PSD Software of Marietta, GA;
- 9) Smart Energy Systems, Inc. dba Smart Energy Water of Irvine, CA;
- 10) Trapeze Software Group dba AssetWorks, LLC of Wayne, PA; and
- 11) Univerus, Inc. of Port Moody, BC, Canada.

FINANCIAL IMPACT:

This system is fully funded in GL Account Number 066.906-50706 up to \$120,000.00 for implementation. The Department had requested \$72,000 for FY21 for annual maintenance.

OPTIONS:

- 1) Award a Contract to Beehive Industries.
- 2) Decline to approve staff's recommendation.

STAFF RECOMMENDATIONS:

Georgetown County Public Services requested proposals for a technology partner to implement and thereafter support a GIS-Centric Asset Management System (AMS). There were eleven (11) proposals received. An evaluation committee approved by the County Administrator reviewed all bid packages. After careful review, the committee shortlisted down to the top three (3) vendors, Cartegraph Systems, LLC, NovoTX, LLC, and Beehive Industries. The top three vendors were invited to virtual presentations of their products and answer questions by committee members. After presentations, rankings were finalized. While the top three (3) vendors were highly competitive, the evaluation committee unanimously selected Beehive Industries as the highest ranked vendor. Beehive Industries is thus being recommended for award at a year one total cost

of \$99,205.00 with annual maintenance cost thereafter of \$39,600.00 annually.

ATTORNEY REVIEW:

No

ATTACHMENTS:

Description	Type
▣ Procurement Solicitation Approval	Cover Memo
▣ Public Bid Opening Tabulation	Cover Memo
▣ Shortlist Recommendation	Cover Memo
▣ Recommendation from Mr. Ray Funnye, Director of Public Services	Cover Memo



Georgetown County, South Carolina
PROCUREMENT SOLICITATION APPROVAL

Procurement # 19-115

Procurement for:

GIS Centric Asset Management System

Department:

Public Services

Budgeted:

☒-YES ☐-NO

Estimated Cost: \$ 100,000

FY 20

Funds Available:

☒-YES ☐-NO ☐-Pending Budget Approval

☐-Cash Purchase

☐-Other (Specify): _____

Funding Source Location	
G/L Account Number	Funding Amount
066.906.50406	100,000
50706.	120,00.

Is grant money involved in this procurement? ☐-YES ☒-NO

If YES, attach a copy of the approved grant.

Grant Approval Attached : ☐-YES ☐-NO

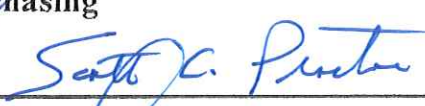

Department Director/ Elected Official

NOV 25 2019

Date


Purchasing

11/25/19
Date


Finance Director

12/2/19
Date


County Administrator


12/3/19
Date



④

Public Bid Opening Tabulation
RFP #19-115, GIS Centric Asset Management System
Wednesday, March 4, 2020 @ 3:00PM Eastern Time

<u>OFFEROR</u>	<u>Proposal Received [✓]</u>	<u>Comments</u>
PSD Software	✓	
DBA- Asset Works Trapeze Software Group	✓	
KCI Technologies, Inc.	✓	
Beehive Industries	✓	
DBA Smart Energy Water Smart Energy Systems Inc	✓	
Data Transfer Solutions LLC	✓	
Univerus Inc.	✓	


OPENED BY: 

WITNESS: 



Public Bid Opening Tabulation
RFP #19-115, GIS Centric Asset Management System
Wednesday, March 4, 2020 @ 3:00PM Eastern Time

<u>OFFEROR</u>	<u>Proposal Received [✓]</u>	<u>Comments</u>
Power Engineers, Inc.	✓	
Dude Solutions, Inc.	✓	
Novotx, LLC.	✓	
Cartegraph Systems LLC	✓	

OPENED BY: 

WITNESS: 


[illegible]



Georgetown County
Department of Public Services
Phone: (843) 545-3325

Memorandum

To: Nancy Silver

From: Ray C. Funnye 

Date: March 12, 2020

Re: Shortlisting RFQ #19-115: GIS-Centric Asset Management Services

On Wednesday, March 4, 2020, Georgetown County received eleven (11) responses for RFQ # 19-115: GIS-Centric Asset Management Services, from the following professional firms: PSD Software (HiperWeb); Trapeze Software Group (AssetWorks); KCI Technologies, Inc. (CityWorks), Beehive Industries, Smart Energy Systems, Inc. (Smart Energy Water), Data Transfer Solutions, LLC (DTS VueWorks), Univerus, Inc. (AssetFinda), Power Engineers, Inc (CityWorks), Dude Solutions, Inc., Novotx, LLC (ElementsXS), and Cartegraph Systems, LLC. All eleven bid packages were found to be complete.

The review committee approved by the County Administrator had a week-long reading period to review and evaluate the bids. A meeting was convened to discuss the details of their separate investigations, which resulted in the following three bidders being shortlisted: Beehive Industries, Cartegraph Systems, and Novotx LLC (ElementsXS).

Due to the complex scope of the asset management services and the county's sizeable investment, we are respectfully requesting a 4-hour block of time for each shortlisted bidder to make a presentation, with approximately 2 ½ hours for the presentation and demo, and an hour for questions from Managers and potential field users across our Public Services Divisions as well as from representatives of the IT and Finance Departments. To further manage our workflows and the evaluation of these presentations, we request we begin our meetings with the highest bidder, Cartegraph Systems, and schedule two meetings in one week with the final meeting in the week immediately following.


Please schedule interviews as soon as possible with each of the three bidders listed above for the second portion of the review committee's evaluation process. After our meetings, the committee will recommend the most qualified firm(s) for this critical GIS-Centric Asset Management Services RFQ.



Georgetown County
Department of Public Services
Innovative Leadership & Teamwork!



Memorandum

To: Nancy Silver, Purchasing Officer
From: Ray C. Funnye, Director of Public Services 
Date: 05/05/2020
RE: Recommendation: 19-115 GIS-Centric Asset Management System

On February 12, 2020 Georgetown County Department of Public Services solicited proposals for a technology partner to implement and thereafter support a GIS-Centric Asset Management System ("AMS").

This solicitation requested qualifications, methodology, and pricing for implementation services including training and travel, annual subscription cost post implementation, and an optional AYR data migration. An evaluation committee was formed from members of Public Services staff to review proposals, of which eleven (11) were received from vendors nationwide.

After careful review these proposals were shortlisted to three (3) vendors, Cartegraph Systems LLC, NovoTX LLC, and Beehive Industries. Each of these three vendors were invited to provide an up-to 4-hour presentation to members of the evaluation committee.

Upon conclusion of these presentations the evaluation committee convened the week of May 4, 2020 to discuss ranking. While these three (3) vendors were highly competitive the evaluation committee were all unanimous in their highest ranked vendor; Beehive Industries.

The Department of Public Services has a budget of \$120,000.00, which was made known to all vendors via addendum. Beehive Industries also had the lowest total year one cost at \$94,205.00 and still lowest cost of \$99,205.00 when optional AYR migration is included.

Based on the aforementioned, I hereby recommend 19-115 GIS-Centric Asset Management System be awarded to Beehive Industries of Lincoln, NE.

Administration

108 Screven Street • PO Drawer 421270 • Georgetown, SC 29440
Phone: 843-545-3325 • Fax: 843-545-3648 • email: rcfunnye@gtcounty.org

	Cartegraph	NovoTX	Beehive
Evaluator 1	3	2	1
Evaluator 2	2	3	1
Evaluator 3	3	2	1
Evaluator 4	3	2	1
Evaluator 5	3	2	1
Evaluator 6	3	2	1
Evaluator 7	3	2	1

All firms were determined to be capable of providing the services requested. Evaluators were asked to come to the meeting with their rankings of the three firms in order of preference 1-3 based on their considerations of the following criteria: Experience and Qualifications (25%); AMS capability and capacity to implement the contract (30%); Methodology, implementation, and training (20%); Customer service plan (15%); and Cost (10%)

Item Number: 9.a
Meeting Date: 5/12/2020
Item Type: RESOLUTIONS / PROCLAMATIONS

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: Emergency Services

ISSUE UNDER CONSIDERATION:

Proclamation No. 20-09 - To proclaim May 17-23, 2020 as "National Emergency Medical Services (EMS) Week in Georgetown County. This year's theme for EMS Week is, "EMS STRONG: Ready Today. Preparing for Tomorrow".

CURRENT STATUS:

n/a

POINTS TO CONSIDER:

- 1) Emergency Medical Services (EMS) is a vital public service.
- 2) EMS members are ready to provide lifesaving care to those in need 24 hours a day, seven days a week.
- 3) Access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury.
- 4) EMS members, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills.
- 5) It is appropriate to recognize the value and the accomplishments of EMS providers by designating Emergency Medical Services Week. The Emergency Medical Services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, first responders, educators, administrators and others.

FINANCIAL IMPACT:

n/a

OPTIONS:

- 1) Adopt proclamation proclaiming May 17-23, 2020 as "National Emergency Medical Services Week" in Georgetown County.
- 2) Do not adopt proclamation.

STAFF RECOMMENDATIONS:

Adopt Proclamation No. 20-09 to proclaim May 17-23, 2020 as "National Emergency Medical Services Week" in Georgetown County.

ATTORNEY REVIEW:

No

ATTACHMENTS:

Description	Type
□ Proclamation No 20-09 EMS Week 2020	Resolution Letter

PROCLAMATION NO. 20-09

STATE OF SOUTH CAROLINA)

COUNTY OF GEORGETOWN)

MAY 17-23, 2020

EMERGENCY MEDICAL SERVICES WEEK

To designate the Week of May 17-23, 2020, as Emergency Medical Services Week

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators and others; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; and

WHEREAS, the Georgetown County Council and the Emergency Medical Services of Georgetown County are reaching out to citizens of Georgetown County to recognize Emergency Medical Services workers for their selfless dedication to providing care to the sick and injured.

WHEREAS, the theme for EMS Week shall be “EMS Strong: Ready Today. Preparing for Tomorrow”.

NOW THEREFORE BE IT RESOLVED that the Georgetown County Council, along with the Emergency Medical Services of Georgetown County, proclaim the week of May 17-23, 2020, as

“EMERGENCY MEDICAL SERVICES WEEK”

DONE, RATIFIED, AND ADOPTED THIS 12th DAY OF MAY 2020

John Thomas, Chairman
Georgetown County Council

ATTEST:

Theresa E. Floyd
Clerk to Council

Item Number: 9.b
Meeting Date: 5/12/2020
Item Type: RESOLUTIONS / PROCLAMATIONS

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Proclamation No. 20-10 - Proclaiming May 2020 as "Mental Health Awareness Month" in Georgetown County

CURRENT STATUS:

Good mental health is essential to a person's overall emotional and physical well-being. Mental Health Awareness Month was first observed in the United States in 1949. Since that time, communities across the nation, including Georgetown County, have observed "Mental Health Month" each May in order to promote mental health wellness.

POINTS TO CONSIDER:

Mental illness is a condition that affects a person's thinking, feeling or mood. Such conditions may affect someone's ability to relate to others and function each day. Mental illness can affect anyone and can develop at any time. Effects of mental illness spread well beyond individuals to family, friends, and coworkers.

This year Mental Health Awareness Month coincides with one of the most complex and challenging periods in recent history combatting the coronavirus pandemic. The virus has caused immense physical suffering and loss for many people resulting in mental and emotional hardship. Stress and worry over the health and safety of family and friends, forced isolation, and financial distress can all result in anxiety, depression, substance misuse and abuse, and tragically even suicide.

The purpose of bringing awareness to the issue of mental health is to help fight the stigma surrounding mental illness, and to empower those affected by mental distress and their loved ones to seek care.

This year during Mental Health Awareness Month, Georgetown County also seeks to recognize and celebrate our behavioral health heroes on the frontlines.

FINANCIAL IMPACT:

n/a

OPTIONS:

1. Adopt Proclamation No. 20-10.
2. Do not adopt Proclamation No. 20-10.

STAFF RECOMMENDATIONS:

Recommendation for the adoption of Proclamation No. 20-10 declaring May 2020 as "Mental Health Awareness Month" in Georgetown County.

ATTACHMENTS:

Description	Type
□ Proclamation No. 20-10 Mental Health Awareness	Resolution Letter

Proclamation

STATE OF SOUTH CAROLINA)
)
COUNTY OF GEORGETOWN)

To Proclaim May 2020
“Mental Health Awareness Month”

WHEREAS, good mental health is critical to our overall well-being, as research has proven there is a connection between good mental health and overall personal health; and

WHEREAS, more than 11 million American adults struggle with serious mental illnesses such as bipolar disorder, schizophrenia, or major depressive disorders; and

WHEREAS, children and young adults are our Nation’s fastest growing population diagnosed with mental, behavioral, and emotional disorders; and

WHEREAS, mental illness can affect anyone and can develop at any time. The effects of mental illness spread beyond the individual to family, friends, and coworkers; and

WHEREAS, only one out of two people with a serious form of mental illness seek treatment; frequently those with various forms of mental illness choose to “grin and bear it”, or seek “relief” through the misuse or abuse of alcohol or drugs; and

WHEREAS, we must work together as a community to fight the stigma surrounding mental illness, and dispel the fears of discrimination that keep many from seeking the care and treatment necessary to help them enjoy a fulfilling life;

NOW, THEREFORE, Georgetown County Council calls upon all citizens, government agencies, public and private institutions, businesses, and schools to recommit our community to increasing awareness and understanding of mental illness, working to reduce stigma and discrimination, and promoting accessible services for all people with mental illnesses, and in doing so does hereby proclaim May 2020 as

MENTAL HEALTH AWARENESS MONTH

FURTHERMORE, Georgetown County Council recognizes, with gratitude, all mental health service providers who offer emotional support and guidance to individuals, families, and groups dealing with issues that affect their mental health keeping alive the promise of recovery, healing and renewal.

SO SHALL IT BE proclaimed this 12th day of May, 2020.

John W. Thomas, Chairman
Georgetown County Council

ATTEST:

Theresa E. Floyd
Clerk to Council

Item Number: 9.c
Meeting Date: 5/12/2020
Item Type: RESOLUTIONS / PROCLAMATIONS

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: Finance

ISSUE UNDER CONSIDERATION:

Resolution No. 20-11 - To Support submission of an application to the South Carolina Department of Transportation (SCDOT) seeking federal and/or state funding to assist in providing community and/or human transportation services.

CURRENT STATUS:

Pending

POINTS TO CONSIDER:

Resolution No. 20-11 supports the submission of an application of behalf of Georgetown County to the South Carolina Department of Transportation submission of an application to the South Carolina Department of Transportation (SCDOT) seeking federal and/or state funding to assist in providing community and/or human transportation services pertaining to Sandy Island.

If the application is approved, adoption of the proposed resolution resolves that Georgetown County will provide the required match for the capital, operations and administrative charges, the necessary insurance coverage as required under the agreement, and all necessary local match for operating losses; and agrees to comply with all FTA and SCDOT Program statutes and regulations, directives, certifications and assurances to carry out the project as described in the application.

OPTIONS:

1. Adopt Resolution No. 20-11
2. Do not adopt Resolution No. 20-11

STAFF RECOMMENDATIONS:

Recommendation to adopt Resolution No. 20-11 supporting the submission of an application of behalf of Georgetown County to the South Carolina Department of Transportation (SCDOT) seeking federal and/or state funding to assist in providing community and/or human transportation services pertaining to Sandy Island.

ATTACHMENTS:

Description	Type
□ Resolution No 20-11 Sandy Island FTA Funding	Resolution Letter

SFY2020-2021

(FFY2020)

Updated March 15, 2019

(Required by all Subrecipients of funding administered by SCDOT OPT)

RESOLUTION BY BOARD OF DIRECTORS TO APPLY FOR FUNDING

The Board of Directors of Georgetown County
(agency)

is aware of the provisions of Federal Transit Administration (FTA) program fund requirements for each application it makes to the state of South Carolina for Federal and/or State funding and hereby authorizes Angela Christian (*authorized representative) of Georgetown County (Agency) to file application with the South Carolina Department of Transportation (SCDOT) on behalf of Georgetown County (agency) for federal and/or state funding to assist in providing community and/or human services transportation services. If this application is approved:

- (1) The Board resolves that the Georgetown County (agency) will provide the required match for the capital, operations and administrative charges, the necessary insurance coverage as required under the agreement, and all necessary local match for operating losses; and
- (2) The Board agrees to comply with all FTA and SCDOT Program statutes and regulations, directives, certifications and assurances to carry out the project as described in the application.

****Note that Authorized Representative and Witness MUST be 2 separate individuals (2 different names).***

APPROVED AND ADOPTED

This _____ day of _____, 2020.

*

Signature of Attesting Witness

Signature of Chairperson

Printed Name of Attesting Witness

John Thomas
Printed Name of Chairperson

Item Number: 9.d
Meeting Date: 5/12/2020
Item Type: RESOLUTIONS / PROCLAMATIONS

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: County Administrator

ISSUE UNDER CONSIDERATION:

Resolution No. 20-12 - CPST Process

CURRENT STATUS:

Pending

POINTS TO CONSIDER:

The South Carolina Department of Health and Environmental Control has reported over 6,800 cases of COVID-19 in South Carolina, over 280 deaths related to COVID-19 in South Carolina, and over 45 confirmed cases in Georgetown County.

The World Health Organization currently reports over 3.6 million COVID-19 cases globally, of which over 257,000 have resulted in death and over 1.2 million have recovered.

It is too early to calculate the exact economic impact on Georgetown County, its citizens, and businesses, based on real life voluntary and mandatory business closures, unemployment data, and economic forecasts, it is believed by County Council a possible reduction in revenue for Georgetown County as well as its citizenry is evident.

Georgetown County Council believes, due to the global pandemic and the yet to be determined long term effects of the crisis, that it is in the best interest of its citizens to forego the implementation of a Capital Project Sales Tax Referendum in calendar year 2020.

OPTIONS:

1. Adopt Resolution No. 20-12.
2. Do not adopt Resolution. No. 20-12.

STAFF RECOMMENDATIONS:

Adoption of Resolution No. 20-12.

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Resolution No. 20-12	Resolution Letter

STATE OF SOUTH CAROLINA

)

)

COUNTY OF GEORGETOWN

)

RESOLUTION NO: 20-12

WHEREAS, COVID-19, a novel, highly contagious and deadly virus, has been declared a pandemic by the World Health Organization and continues to pose a significant threat to County citizens; and

WHEREAS, on March 13, 2020 and continuing through the present time, the President of the United States declared a national state of emergency thereby authorizing emergency federal funding and requesting local emergency action plans be activated; and

WHEREAS, on March 13, 2020 and continuing through the present time, the Governor of South Carolina declared a state of emergency for South Carolina ordering the State's emergency operation plan be activated and requesting the Legislature appropriate funding to combat the effects of the pandemic; and

WHEREAS, the South Carolina Department of Health and Environmental Control has reported over 6,800 cases of COVID-19 in South Carolina, over 280 deaths related to COVID-19 in South Carolina, and over 45 confirmed cases in Georgetown County; and

WHEREAS, the World Health Organization currently reports over 3.6 million COVID-19 cases globally, of which over 257,000 have resulted in death and over 1.2 million have recovered; and

WHEREAS, although it is too early to calculate the exact economic impact on Georgetown County, its citizens, and businesses, based on real life voluntary and mandatory business closures, unemployment data, and economic forecasts, it is believed by County Council a possible reduction in revenue for Georgetown County as well as its citizenry is evident; and

WHEREAS, Georgetown County Council believes, due to the global pandemic and the yet to be determined long term effects of the crisis, that it is in the best interest of its citizens to forego the implementation of a Capital Project Sales Tax Referendum in calendar year 2020.

NOW, THEREFORE, BE IT RESOLVED, that Georgetown County Council expresses its gratitude and thanks for the members of the 2020 Capital Project Sales Tax Commission for their detailed and dedicated work thus far in the capital project sales tax process and commend each member for their willingness to participate and serve the citizens of Georgetown County during a global crisis; and

BE IT FURTHER RESOLVED, by the Georgetown County Council that the 2020 Capital Project Sales Tax Commission created January 28, 2020 by Resolution 20-02 hereby be dissolved, disbanded, and decommissioned for the year 2020; and

BE IT FINALLY RESOLVED, the dissolution of the commission created by Resolution 20-02 is effective immediately upon the adoption of this resolution, No. 20-12.

Adopted this 12th day of May, 2020 by the Georgetown County Council.

GEORGETOWN COUNTY COUNCIL

John W. Thomas, Chairman

Theresa E. Floyd, Clerk to Council

Item Number: 12.a
Meeting Date: 5/12/2020
Item Type: FIRST READING OF ORDINANCES

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: Finance

ISSUE UNDER CONSIDERATION:

Ordinance No. 20-22 - An Ordinance to Amend the FY 2019/20 Operating Budget of Georgetown County

CURRENT STATUS:

Ordinance No. 20-22 is presented for First Reading by title only

POINTS TO CONSIDER:

This amendment revises the FY 2019/20 budget for items to be individually described in the proposed ordinance by appropriating additional funds from available fund balance and from unanticipated current year revenues. Those expenditures for which supplemental appropriations are required, and which Council has previously reviewed and approved, will be noted as applicable.

FINANCIAL IMPACT:

As disclosed in the ordinance.

OPTIONS:

1. Approval of Ordinance by Title Only
2. Reject Ordinance by Title Only

STAFF RECOMMENDATIONS:

Approve first reading of Ordinance No.20-22 by title only

ATTORNEY REVIEW:

Yes

Item Number: 15.a
Meeting Date: 5/12/2020
Item Type: REPORTS TO COUNCIL

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: County Administrator

ISSUE UNDER CONSIDERATION:

EMERGENCY ORDINANCE NO. 20-23 - AN EMERGENCY ORDINANCE TO RESCIND
ORDINANCE 20-20 IN ITS ENTIRETY

ATTACHMENTS:

Description	Type
▣ Emergency Ordinance No. 20-23	Ordinance

STATE OF SOUTH CAROLINA)	
)	EMERGENCY ORDINANCE 20-23
COUNTY OF GEORGETOWN)	(Rescinding 20-20)

AN EMERGENCY ORDINANCE TO RESCIND ORDINANCE 20-20 IN ITS ENTIRETY

WHEREAS, COVID-19, a novel, highly contagious and deadly virus, has been declared a pandemic by the World Health Organization and now poses a significant threat to County citizens and visitors; and

WHEREAS, on March 13, 2020, the President of the United States declared a national state of emergency thereby authorizing emergency federal funding and requesting local emergency action plans be activated; and

WHEREAS, on March 13, 2020, the Governor of South Carolina declared a state of emergency for South Carolina ordering the State's emergency operation plan be activated and requesting the Legislature appropriate funding to combat the effects of the pandemic; and

WHEREAS, on March 16, 2020 Georgetown County Council, via Emergency Ordinance 20-14, declared a State of Emergency in Georgetown County; and

WHEREAS, the Governor of South Carolina issued Order 2020-16 on March 30, 2020 (as extended by Order 2020-23) closing all public beach accesses in South Carolina to combat the unnecessary spread of COVID-19 by preventing the unnecessary congregation of people on the State's beaches and thereby minimizing the potential strain on the State's healthcare providers; and

WHEREAS, on April 20, 2020, the Governor of South Carolina issued Order 2020-28, effective 12:00PM Tuesday, April 21, 2020, to rescind the closure of public beach accesses and also provide that the local political subdivision having jurisdiction over a public beach access may authorize the continued closure of said access if it is determined such action is necessary to preserve or protect public health; and

WHEREAS, in addition to Georgetown County Emergency Ordinances 20-14, 20-15, and 20-16, County Council authorized Emergency Ordinance 20-20 on April 21, 2020 whereby the public beach accesses in the unincorporated portions of Georgetown County were to remain closed until May 15, 2020; and

WHEREAS, Georgetown County Council, on April 28, 2020 enacted Emergency Ordinance 20-21 thereby reopening public beach access on May 1, 2020 and partially rescinding a portion of Emergency Ordinance 20-20; and

WHEREAS, Georgetown County Council, after considering the Governor's recent Executive Order 2020-31 that modified the home or work order and authorized modified outdoor dining at restaurants, that the closure of the Murrells Inlet Marshwalk, Jetty View Walkway, and Veterans Pier currently in effect until May 15, 2020 should also be rescinded; and

WHEREAS, pursuant to SC Code of Laws 4-9-130 and Sections 2-487, 2-320, and 2-326 of the Georgetown County Code of Ordinances, Georgetown County Council hereby declares that Emergency Ordinance 20-20 is hereby rescinded in its entirety.

NOW, THEREFORE, Georgetown County Council, by a minimum 2/3rd majority vote and the power granted to it by the South Carolina Constitution and General Assembly through Home Rule, hereby declares, enacts, ordains, and orders the following:

1. Emergency Ordinance 20-20 is hereby rescinded in its entirety.
2. That the Georgetown County Administrator be vested with the authority to utilize any means necessary to follow through with the provisions of this emergency ordinance.
3. If any section of this ordinance is declared invalid by a court or otherwise found to be in conflict with sound legal principle or law, then the remaining portions of the ordinance will remain in effect.
4. **EFFECTIVE IMMEDIATELY UPON PASSAGE.**

ORDAINED, ENACTED, AND ORDERED THIS 12TH DAY OF MAY 2020.

John Thomas, Chairman
Georgetown County Council

ATTEST:

Theresa E. Floyd
Clerk to Council

Item Number: 15.b
Meeting Date: 5/12/2020
Item Type: REPORTS TO COUNCIL

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: Legal

ISSUE UNDER CONSIDERATION:

ORDINANCE NO. 20-24 - AN EMERGENCY ORDINANCE TO DECLARE AND CONTINUE A LOCAL STATE OF EMERGENCY IN GEORGETOWN COUNTY THEREBY AUTHORIZING THE ACTIVATION OF THE GEORGETOWN COUNTY EMERGENCY OPERATIONS PLAN AND PROCEDURES

ATTACHMENTS:

Description	Type
▣ Emergency Ordinance No. 20-24	Ordinance

STATE OF SOUTH CAROLINA)
)
COUNTY OF GEORGETOWN)

**EMERGENCY ORDINANCE 20-24
(COVID-19, State of Emergency)**

**AN EMERGENCY ORDINANCE TO DECLARE AND CONTINUE A LOCAL STATE OF EMERGENCY IN
GEORGETOWN COUNTY THEREBY AUTHORIZING THE ACTIVATION OF THE GEORGETOWN
COUNTY EMERGENCY OPERATIONS PLAN AND PROCEDURES**

WHEREAS, COVID-19, a novel, highly contagious and deadly virus, has been declared a pandemic by the World Health Organization and continues to pose a significant threat to County citizens; and

WHEREAS, on March 13, 2020 and continuing through the present time, the President of the United States declared a national state of emergency thereby authorizing emergency federal funding and requesting local emergency action plans be activated; and

WHEREAS, on March 13, 2020 and continuing through the present time, the Governor of South Carolina declared a state of emergency for South Carolina ordering the State's emergency operation plan be activated and requesting the Legislature appropriate funding to combat the effects of the pandemic; and

WHEREAS, on March 15, 2020, in an effort to curb the spread of COVID-19, the Governor of South Carolina ordered all public schools in South Carolina to close and has extended the public school closure through the remainder of the current school year; and

WHEREAS, the South Carolina Department of Health and Environmental Control has reported over 6,800 cases of COVID-19 in South Carolina, over 280 deaths related to COVID-19 in South Carolina, and over 45 confirmed cases in Georgetown County; and

WHEREAS, the World Health Organization currently reports over 3.6 million COVID-19 cases globally, of which over 257,000 have resulted in death and over 1.2 million have recovered; and

WHEREAS, Georgetown County Council, in an effort to protect and preserve the general welfare of its citizenry, believes an emergency continues to exist due to this world health event requiring the Council to take all necessary actions to ensure the safety, welfare, and health of its residents and visitors; and

WHEREAS, to further the Council's goal of precautionary measures in order to protect its citizens, Georgetown County Council deems a State of Emergency exists and any such measures are to be taken in an effort to minimize the effects of COVID-19, be it health, welfare, public safety, and/or economic effects; and

WHEREAS, pursuant to SC Code of Laws 4-9-130 and Section 2-487 of the Georgetown County Code of Ordinances, Georgetown County Council hereby declares a local State of Emergency and adopts the following emergency ordinance in order to protect life, health, welfare, safety, and property of the people during the COVID-19 pandemic.

NOW, THEREFORE, Georgetown County Council, by a minimum 2/3rd majority vote and the power granted to it by the South Carolina Constitution and General Assembly through Home Rule, hereby declares, enacts, ordains, and orders the following:

1. **DECLARATION OF A STATE OF EMERGENCY.** By the power granted in SC Code of Laws 4-9-130 and Section 2-487 of the Georgetown County Code of Ordinances, Georgetown County Council hereby declares a local STATE OF EMERGENCY effective 12:00AM, May 16, 2020.
2. That the Georgetown County Emergency Operation Plan and internal Continuity of Operation Plan be activated and enforced.
3. That all protection measures available to Georgetown County for health and safety response be utilized and made available in order to preserve life and property.
4. That the County work closely with Federal, State, Local, School District and Utility officials to ensure a concerted effort of response during the state of emergency.
5. That the Administrator continuously dialogue with local elected officials to establish reasonable and amenable plans of action for their statutory functions and service.
6. That the Administrator modify, as necessary and in her discretion, employee personnel and building/facility policies during the term of the emergency to ensure essential public services are met but also limiting unnecessary county employee exposure to situations in which the virus can spread and authorizing remote access to the workplace by employees if the assigned duties allow.
7. That all County Council meetings, board, commission, committee, or other similar meetings may be conducted electronically by means conducive to the type of meeting and to authorize remote attendance by telephonic or electronic means.
 - a. That any member of Council, board, commission, committee or other similar group conducting a virtual meeting may cast a vote, via voice or hand, by the electronic means so long as the vote is able to be heard or seen by attendees.
 - b. That meeting minutes shall be taken and the meeting recorded as if an in-person meeting were being held.
 - c. That electronic executive sessions are permitted in accordance with the provisions of the Act and the reason for going into any executive session in conformance with Section 30-4-70 of the Act shall be announced.
 - d. With respect to any electronic meeting of County Council, the public comment period provided for by Ordinance 99-30 is temporarily suspended. Members of the public may submit written public comments which shall be distributed to the members of Council before and after the meeting dependent upon when they are received.
 - e. That public hearings may be held through electronic means whereby any member of the public will be afforded the opportunity to be heard by the governing body during the stated time of a public hearing.
 - f. During the period of effectiveness of this ordinance any other provision of the Georgetown County Rules of Procedure Ordinance (99-30) that conflicts with the provisions hereof is temporarily suspended and shall be superseded hereby.
8. Authorize the Administrator to temporarily alter open hours, methods of service, and/or close certain County facilities, temporarily close, alter hours, and/or methods related to all adult and youth parks and recreation activities including the organized use of County recreation facilities that host team competitions, and other temporary measures that

manage and discourage the unnecessary congregation of people on County property or at County functions.

9. Designate the use of electronic/virtual bidding and the use of emergency procurement and the fund balance, if necessary, and authorize the Administrator to allocate funding to emergency expenditures attributable to the departments necessary during the state of emergency. Any emergency allocation will not require an ordinance during the state of emergency and will be reflected in subsequent budget amendments; the Finance Director will report periodically to the Administrator on monies spent during the state of emergency.
10. This ordinance will remain in effect for sixty (60) days unless sooner terminated by Georgetown County Council.
11. If any section of this ordinance is declared invalid by a court or found to be in conflict with sound legal principle or law, then the remaining portions of the ordinance will remain in effect.
12. This ordinance expressly takes precedence over and supersedes any other Georgetown County ordinance and/or emergency declaration for the duration of the term provided herein.
13. **EFFECTIVE 12:00AM MAY 16, 2020.**

ORDAINED, ENACTED, AND ORDERED THIS 12TH DAY OF MAY 2020.

John Thomas, Chairman
Georgetown County Council

ATTEST:

Theresa E. Floyd
Clerk to Council

Item Number: 16.a
Meeting Date: 5/12/2020
Item Type: DEFERRED OR PREVIOUSLY SUSPENDED ISSUES

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: County Administrator

ISSUE UNDER CONSIDERATION:

ORDINANCE No. 19-25 - AN ORDINANCE SETTING THE BASE SALARIES FOR ELECTED OFFICIALS OF GEORGETOWN COUNTY, AND FURTHER REPEALING AND REPLACING ORDINANCE NO. 2005-45

CURRENT STATUS:

Georgetown County adopted an ordinance to establish base salaries for elected officials in 2005.

POINTS TO CONSIDER:

In 2005, Georgetown County Council enacted Ordinance No. 2005-45 establishing the base salaries of newly elected South Carolina constitutional officials in Georgetown County.

Council recognizes that 14 years have passed since it last updated base salaries. Council desires to update the base salaries listed herein to account for previous cost of living increases, evolved responsibilities, and to establish the salaries as analogous to those employees serving in positions that are not elected who share comparable responsibilities and duties.

The adoption of Ordinance No. 19-25 by Georgetown County Council will serve to repeal and replace Ordinance No. 2005-45 in setting the base salaries of the constitutional elected officials in Georgetown County.

OPTIONS:

1. Adopt Ordinance No. 19-25 as proposed.
2. Decline the adoption of Ordinance No. 19-25.
3. Defer action on Ordinance No. 19-25.

STAFF RECOMMENDATIONS:

Recommendation for deferral of Ordinance No. 19-25.

ATTACHMENTS:

Description	Type
▯ Ordinance No. 19-25 To Establish the Base Salary for Elected Officials	Ordinance

STATE OF SOUTH CAROLINA

)

)

COUNTY OF GEORGETOWN

)

ORDINANCE NO: 19-25

**AN ORDINANCE SETTING THE BASE SALARIES FOR ELECTED OFFICIALS OF GEORGETOWN COUNTY,
AND FURTHER REPEALING AND REPLACING ORDINANCE NO: 2005-45**

WHEREAS, in 2005, Georgetown County Council enacted Ordinance 2005-45 thereby establishing the base salaries of newly elected South Carolina constitutional officials in Georgetown County; and

WHEREAS, Council recognizes that 14 years have passed since it last updated base salaries; and

WHEREAS, Council desires to update the base salaries listed herein to account for previous cost of living increases, evolved responsibilities, and to establish the salaries as analogous to those unelected employees who share comparable responsibilities and duties.

NOW, THEREFORE, it is ordained by the Georgetown County Council that Ordinance 2005-45 is hereby repealed and replaced with the following Ordinance, setting the base salaries of the constitutional elected officials as follows:

County Council Chairman:	\$19,433
County Council Member (6)	\$15,947
Auditor	\$52,715
Treasurer	\$55,657
Coroner	\$53,733
Clerk of Court	\$101,967
Sheriff	\$109,155

1. This ordinance does not reflect an increase in the current salary for County Council Chairman and members of County Council.
2. Base salaries of the Probate Court Judge, newly appointed Magistrates, and/or a newly appointed Master-In-Equity continue to be set by the State of South Carolina.
3. These base salaries listed herein are subject to the continuous accrual of annual cost of living increases, if any.
4. Should any word or phrase be declared invalid by a court the remaining provisions of this Ordinance shall remain in full force and effect.
5. Any other ordinance found inconsistent with this Ordinance shall be superseded to the extent necessary to give this Ordinance full force and effect.
6. The salaries set forth in this Ordinance, other than County Council members as stated above, shall be effective beginning January 1, 2020.

ADOPTED AT A PUBLISHED MEETING OF GEORGETOWN COUNTY COUNCIL THIS ____ DAY OF _____, 2019.

John Thomas, Chairman

ATTEST:

Theresa E. Floyd, Clerk to Council

This Ordinance has been reviewed and hereby approved as to form and legality.

Wesley P. Bryant
Georgetown County Attorney

First Reading: _____
Second Reading: _____
Third Reading: _____

Item Number: 16.b
Meeting Date: 5/12/2020
Item Type: DEFERRED OR PREVIOUSLY SUSPENDED ISSUES

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: Finance

ISSUE UNDER CONSIDERATION:

Ordinance No. 20-18 – An Ordinance to Make Appropriations for Ordinary County Purposes for Georgetown County for the Fiscal Year Beginning July 1, 2020, and Ending June 30, 2021; To Provide for the Expenditure Thereof; and To Provide for Revenues for the Payment Thereof.