

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 26, 2020

5:30 PM

County Council Chambers

**GEORGETOWN COUNTY COUNCIL
Howard Auditorium, 1610 Hawkins Street,
Georgetown, SC**

AGENDA

- 1. INVOCATION**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF AGENDA**
- 4. PUBLIC COMMENT**
- 5. APPROVAL OF MINUTES**
 - 5.a Budget Work Session - May 12, 2020**
 - 5.b Regular Council Session - May 12, 2020**
- 6. CONSENT AGENDA**
 - 6.a Bid #20-026, North South Bike Link**
- 7. PUBLIC HEARINGS**
- 8. APPOINTMENTS TO BOARDS AND COMMISSIONS**
- 9. RESOLUTIONS / PROCLAMATIONS**
- 10. THIRD READING OF ORDINANCES**
- 11. SECOND READING OF ORDINANCES**
 - 11.a Ordinance No. 20-22 - An Ordinance to Amend the FY 2019/20 Operating Budget of Georgetown County**
- 12. FIRST READING OF ORDINANCES**
 - 12.a Ordinance No. 20-25 - An Ordinance to repeal and replace the Georgetown County Solid Waste User Fee Ordinance in its Entirety; this Ordinance shall be known as the Georgetown County Solid Waste Ordinance.**

12.b Ordinance No. 20-26 – An Ordinance to Earmark and Set Aside Excess 2014 Capital Project Proceeds; To Designate Original Projects as Fully Funded; To Declare Expenditures of Excess Proceeds for New Projects.

13. COUNCIL BRIEFING AND COMMITTEE REPORTS

14. BIDS

15. REPORTS TO COUNCIL

15.a Recognition -- Employee of the Quarter

15.b Recreational Facilities/Programming Re-opening Schedule

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

18. OPEN SESSION

19. ADJOURNMENT

Item Number: 5.a
Meeting Date: 5/26/2020
Item Type: APPROVAL OF MINUTES

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:
Budget Work Session - May 12, 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 5/12/20 Budget Work Session	Backup Material

Georgetown County Council held a meeting on Tuesday, May 12, 2020, at 4:00 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, and Department Heads. 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. Considering this, the budget 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 4:05 PM.

FY2021 Budget Discussion

County Administrator, Angela Christian, presented a brief status update on the current budget (FY2020). She stated that revenues are currently up 1.8 % from last year. Although there has been a decrease during the month of April, staff is cautiously optimistic that the County would be ending the current year's budget in a positive position. Additionally, staff is prepared in the event that revenues continue to downturn.

Ms. Christian advised County Council that the FY21 budget would be presented in two budget sessions, with the current presentation including smaller funds, and the second budget work shop to include major funds, such as the General Fund and Law Enforcement. The presentation was turned over to County Finance Director, Ed Kilcullen.

Mr. Kilcullen outlined the summary of several funds within the proposed FY2021 budget. He pointed out challenges that have been identified in the upcoming budget including increases in health insurance, fleet insurance, and workers' compensation insurance. He summarized the budget status of several smaller funds including that of both Fire Districts, Environmental Services, and the Storm Water Fund. It is currently unknown the impacts that the Covid-19 Virus will have on the economy and revenues moving into the future. Mr. Kilcullen responded to questions from members of County Council throughout the presentation. He advised Council members of the revised budget adoption calendar, which includes presentation of the second part of the proposed budget in a work session on May 26th; second reading of the budget on June 9th, and third reading on June 23rd.

Being no further business to come before County Council, Councilmember Steve Goggans made a motion to adjourn the meeting at 4:40 PM, seconded by Councilmember Raymond Newton.

Date

Clerk to Council

Item Number: 5.b
Meeting Date: 5/26/2020
Item Type: APPROVAL OF MINUTES

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Regular Council Session - May 12, 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 5/12/20	Backup Material

Georgetown County Council held a meeting on Tuesday, May 12, 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 at 5:36 PM. Councilmember Ron Charlton gave an invocation, and all joined in the pledge of allegiance.

APPROVAL OF AGENDA:

Councilmember Ron Charlton made a motion to approve the meeting agenda. Councilmember Everett Carolina 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	

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:

Emergency Council Session – March 27, 2020

A motion was made by Councilmember Ron Charlton, and seconded by Councilmember Steve Goggans, to approve the minutes of the March 27, 2020 emergency meeting. 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	

Emergency Council Session – April 21, 2020

A motion was made by Councilmember Ron Charlton, and seconded by Councilmember Steve Goggans, to approve the minutes of the April 21, 2020 emergency meeting. 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 – April 28, 2020

A motion was made by Councilmember Ron Charlton, and seconded by Councilmember Steve Goggans, to approve minutes of the April 28, 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	

CONSENT AGENDA:

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

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) – Third Reading approval.

RFP #20-019, Forest Management Consulting Services – County Council approved staff's recommendation to award a contract to American Forest Management Inc. in association with RFP #20-019.

Procurement #19-110, Sandy Island Bulkhead Project – Change Order 1 – County Council approved staff's recommendation to approve Change Order #1 with Seven Seas Marine Construction in the amount of \$59,845 for the Sandy Island Bulkhead Project.

RFP #19-115, GIS Centric Asset Management System – County Council approved staff's recommendation to award a contract to Beehive Industries LLC of Lincoln, NE for a GIS Asset Management System.

RESOLUTIONS/PROCLAMATIONS:

Proclamation No. 20-09

Councilmember Raymond Newton moved for the adoption of Proclamation No. 20-09, to proclaim May 17-23, 2020 as "National Emergency Medical Services (EMS) Week" in Georgetown County. Councilmember Steve Goggans offered a second on the motion. 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	

Chairman John Thomas stated that Georgetown County is thankful for all Emergency Medical Services personnel. They work 24 hours a day, 7 days a week to provide lifesaving care. We are especially thankful to our medical services personnel who have worked, on the frontlines, throughout our current unprecedented medical pandemic.

Representatives of Georgetown County Fire District 1, Midway Fire-Rescue, and Murrells Inlet–Garden City Fire District attended the meeting virtually, and expressed appreciation to Georgetown County Council for their support, especially within the past few months.

Proclamation No. 20-10

Councilmember Lillie Jean Johnson moved to adopt Proclamation No. 20-10 proclaiming May 2020 as "Mental Health Awareness Month" in Georgetown County. Councilmember Louis Morant 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	

Resolution No. 20-11

A motion was made by Councilmember Louis Morant, seconded by Councilmember Lillie Jean Johnson 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 transportation services to Sandy Island. No discussion followed the motion.

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

Resolution No. 20-12

Detailed discussion ensued among members of County Council, including questions posed to the County Attorney, Councilmember Raymond Newton moved for the adoption of Resolution No. 20-12 disbanding the Capital Project Sales Tax Commission as created by Georgetown County Resolution No. 20-02. Councilmember Lillie Jean Johnson 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
	Lillie Jean Johnson	John W. Thomas
	Steve Goggans	

Council Chairman John Thomas voiced appreciation to members of the Capital Project Sales Tax Commission for their dedication and hard work on this endeavor. This was echoed by a members of County Council.

ORDINANCES-Third Reading:

No reports.

ORDINANCES-Second Reading:

No reports.

ORDINANCES-First Reading:

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

BIDS:

No reports.

REPORTS TO COUNCIL:

Emergency Ordinance No. 20-23

Councilmember Louis Morant moved for the adoption of Ordinance No. 20-23, an Emergency Ordinance to rescind previously adopted Ordinance No. 20-20 in its entirety. Councilmember Raymond Newton offered a second on the motion. There was no discussion on the motion.

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

Emergency Ordinance No. 20-24

Chairman John Thomas moved to adopt Ordinance No. 20-24, an Emergency Ordinance to declare and continue a Local State of Emergency in Georgetown County thereby authorizing the continuation of Georgetown County's Emergency Operations Plan and Procedures through July 15, 2020, as amended to remove Section 7d. pertaining to the restriction of public comments during council meetings. Councilman Raymond Newton 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
	Lillie Jean Johnson	John W. Thomas
	Steve Goggans	

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:

Councilmember Louis Morant made a motion to move in Executive Session for legal advice related to a potential claim regarding capital project sales tax. Councilmember Steve Goggans offered a second on the motion.

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

County Council moved into Executive Session at 6:18 PM.

OPEN SESSION:

Open Session resumed at 7:32 PM. Chairman John Thomas stated that during Executive Session, County Council received legal advice from County Attorney, Wesley Bryant, regarding a potential claim.

Being no further business to come before County Council, Councilmember Steve Goggans made a motion to adjourn the meeting.

Date

Clerk to Council

Item Number: 6.a
Meeting Date: 5/26/2020
Item Type: CONSENT AGENDA

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: Purchasing

ISSUE UNDER CONSIDERATION:

Bid #20-026, North South Bike Link

CURRENT STATUS:

The County has worked with the State of SC's Department of Parks, Recreation & Tourism to obtain a grant to construct a 10 ft. wide, 3,145 ft. long, asphalt-paved and bridged section of the recreational pathway that will connect the two existing sections of the Waccamaw Neck Bikeway.

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) bids received:

- 1) Carolina Site Logistics @ \$290,363.00;
- 2) Associates Roofing & Construction, Inc. dba ARC, Inc. @ \$265,584.00;
- 3) Ben Cox, LLC @ \$269,757.00;
- 4) Coastal Structures Corp. @ \$242,660.17;
- 5) Greenwall Construction Service @ \$321,178.14;
- 6) PSI of Conway, LLC @ \$245,071.50;
- 7) Green Wave Contracting @ \$240,480.00;
- 8) L-J, Inc. @ \$398,266.70;
- 9) Med Pro Systems, LLC dba MPS Engineering & Construction @ \$324,768.00;
- 10) Coastal Asphalt @ \$196,715.22;
- 11) Palmetto Corp of Conway @ \$289,960.50.

Due to the grant funding involved with this procurement, the County's local vendor preference has been waived for this solicitation.

FINANCIAL IMPACT:

This project is fully funded up to \$298,268.00 with PRT Grant funds up to \$100,000, CIP funds up to \$138,268 and Bike the Neck Fund portion up to \$60,000.00.

OPTIONS:

- 1) Award a Construction Contract to Coastal Asphalt in the amount of \$196,715.22.
- 2) Decline to approve staff's recommendation.

STAFF RECOMMENDATIONS:

There were eleven (11) bids received at the public bid opening held on May 21, 2020. Public Services & Capital Projects staff reviewed the eleven bids received and all were found to be complete bid packages responding to all items. Coastal Asphalt of Georgetown, SC submitted the lowest complete bid in the amount of \$196,715.22. This vendor has successfully completed similar projects for the County and is a reputable company. Therefore, staff recommends award to the low bidder, Coastal Asphalt, in the amount of \$196,715.22.

ATTORNEY REVIEW:

No

ATTACHMENTS:

Description	Type
▣ Procurement Solicitation Approval	Cover Memo
▣ Public Bid Opening & Tabulation	Cover Memo
▣ Recommendation from Mr. Ray Funnye, Director of Public Services	Cover Memo
▣ Bid 20-026 Bike Path Overlay Map	Backup Material



Georgetown County, South Carolina
PROCUREMENT SOLICITATION APPROVAL

Procurement #20-026

Procurement for: North South Bike Link
Department: Public Services

Budgeted: ☒-YES ☐-NO

Estimated Cost: \$ 298,268 FY 20


Funds Available: ☒-YES ☐-NO ☒-Pending Budget Approval
☐-Cash Purchase
☐-Other (Specify): _____

Funding Source Location	
G/L Account Number	Funding Amount
CIP	\$138,268
South Carolina Dept Park, Recreation and Tourism, Recreational Trail Grant	\$100,000
081 Bike the Neck Fund	\$60,000

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

5.5.2020

Date



Purchasing

5/6/2020

Date



Finance Director

5/6/20

Date



County Administrator

5/6/2020

Date

**STATE OF SOUTH CAROLINA
DEPARTMENT OF PARKS, RECREATION AND TOURISM
RECREATIONAL TRAILS PROGRAM
PROJECT AGREEMENT**

PROJECT NUMBER: P28052000720
PROJECT NAME: Waccamaw Neck Bikeway, North-South Connector
PROJECT SPONSOR: Georgetown County
GRANT AMOUNT: \$100,000.00
PERIOD OF THIS AGREEMENT: April 29, 2020 to Oct. 31, 2021
PROJECT SCOPE (Described in detail in the project file, but is summarized as follows):

Construct a 10-foot-wide, 3,145-foot-long, asphalt-paved and bridged section of recreational pathway that will connect two existing sections of the Waccamaw Neck Bikeway.

The State of South Carolina, represented by the Department of Parks, Recreation and Tourism, (hereinafter referred to as PRT), and the Project Sponsor, mutually agree to perform this agreement in accordance with the guidelines established by PRT, and with the terms, promises, maps, and assurances attached hereto and made part of this agreement.

The State of South Carolina promises to obligate the amount of money referred to herein. The Project sponsor promises to execute the project above in accordance with the terms of this agreement.

Project must be completed and bills submitted by October 31, 2021.

The following special project terms and conditions were added to this agreement before it was signed by the parties involved:

- 1) The Project Sponsor agrees to operate the above described facilities in a nondiscriminatory manner with regards to race, color, creed, national origin, or handicap such that the general public is not prohibited except possibly during night hours when it might be deemed unsafe for use.
- 2) The Project Sponsor agrees to operate and maintain the above described facilities in a safe and usable manner for their intended purposes throughout the agreement period.
- 3) The Project Sponsor agrees to erect and maintain throughout the agreement period, a sign which credits the Recreational Trails Program in cooperation with the South Carolina State Trails Program and the Federal Highway Administration for assisting in the project.
- 4) In the event that permits or other approvals may be required as a result of the activities proposed under this project, the Project Sponsor must provide PRT with copies of same.
- 5) In the event that any portion of this agreement applies to work on public lands by an organization or individual, the Project Sponsor (organization or individual) will enter into a separate agreement with the public agency to undertake the work and provide a copy to PRT.

In witness whereof, the parties hereto have executed this as of the date entered below.

The State of South Carolina

By Nal Hamilton
Department of Parks, Recreation & Tourism

Project Sponsor

By Angela Christian
Title County Administrator

Date 04/29/2020

Date 4.29.2020



①

Public Bid Opening Tabulation
Bid# 20-026, North South Bike Link
Wednesday, May 20, 2020 at 3:00 PM Eastern NIST

<u>OFFEROR</u>	<u>Base Bid Proposal</u> (Pg. 21, Item 2)	<u>Bid Bond Attached</u>	<u>Comments</u>
Carolina Site Logistics	\$ 290,363 ⁰⁰	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Coastal Structures Corp	\$ 242,660 ¹⁷	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Greenwall Construction Service	\$ 321,178 ¹⁴	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
ARC Inc Associates Roofing & Construction	\$ 265,584 ⁰⁰	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
PSI of Conway LLC	\$ 245,071 ⁵⁰	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Green Wave Contracting	\$ 240,480 ⁰⁰	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Ben Cox LLC	\$ 269,757 ⁰⁰	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

OPENED BY:

WITNESS:



Public Bid Opening Tabulation
Bid# 20-026, North South Bike Link

Wednesday, May 20, 2020 at 3:00 PM Eastern NIST

<u>OFFEROR</u>	<u>Base Bid Proposal</u> (Pg. 21, Item 2)	<u>Bid Bond</u> <u>Attached</u>	<u>Comments</u>
L-J, Inc	\$ 398,266 ⁷⁰	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
DBA MFS Engineering + Constr. Med Pro Systems LLC	\$ 324,768 ⁰⁰	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Coastal Asphalt	\$ 196,715 ²²	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Palmetto Corp of Conway Sgt	\$ 289,960 ⁵⁰	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
	\$	<input type="checkbox"/> Yes <input type="checkbox"/> No	
	\$	<input type="checkbox"/> Yes <input type="checkbox"/> No	
	\$	<input type="checkbox"/> Yes <input type="checkbox"/> No	

OPENED BY:

WITNESS:

Georgetown County Electronic Sign-In Sheet
Bid #20-026, North South Bike Link


Attendees	
Nancy Silver, Georgetown County Purchasing Officer	
Ann Puckett, Georgetown County Purchasing Assistant	



Georgetown County
Department of Public Services
Innovative Leadership & Teamwork!



Memorandum

To: Nancy Silver, Purchasing Officer
From: Ray C. Funnye, Director of Public Services 
Date: May 21, 2020
RE: Recommendation for Bid #20-026: North South Bike Link

On May 20, 2020 Georgetown County Department of Public Services received eleven (11) bids for Bid #20-026 North South Bike Link, from: Carolina Site Logistics, Coastal Structures, Greenwall Construction, Associates Roofing and Construction, PSI of Conway, Green Wave Contracting, Ben Cox LLC, L-J Inc, DBA Engineering and Construction, Coastal Asphalt, and Palmetto Corp of Conway.

The scope of work includes drainage, wetlands crossing, grading and paving a 10' wide bike path connecting two existing Bike-the-Neck paths that end at Trace Drive and Boyle Drive within the Santee Cooper utility right-of-way in the North Litchfield area of Georgetown County.

The bids ranged from \$398,266.70 to \$196,715.22. The average of all received bids was \$280,436.81. Coastal Asphalt submitted the lowest complete bid, in the amount of \$196,715.22. Coastal Asphalt has successfully completed several similar projects for the County and is a reputable company.

Based on the aforementioned, I recommend that the award of Bid #20-026 North South Bike Link go to Coastal Asphalt, in the amount of \$196,715.22.

Administration

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

Item Number: 11.a
Meeting Date: 5/26/2020
Item Type: SECOND 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:

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
2. Reject Ordinance

STAFF RECOMMENDATIONS:

Approve second reading of ordinance No.20-22.

NOTE: Ordinance 20-22 was introduced by title only and will require a motion to amend at 2nd reading to incorporate proposed text.

ATTORNEY REVIEW:

Yes

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Budget Ordinance 20-22 Second Reading	Cover Memo

STATE OF SOUTH CAROLINA)
)
COUNTY OF GEORGETOWN)

ORDINANCE # 20-22

**AN ORDINANCE TO AMEND THE 2019/2020 BUDGET ORDINANCE ADOPTED BY
GEORGETOWN COUNTY COUNCIL**

- Section 1: Appropriations in the General Fund are increased by \$22,800 to provide funding for the repairs to Pea House Landing and services for the Andrews Magistrate. Funding will come from reimbursements from our insurance carrier and the Town of Andrews.
- Section 2: Appropriations in the General Fund are increased by \$18,300 to provide funding for the Georgetown County Library System. Funding will come from Lottery Funds received in June 2019 and approved by the State to be spent in fiscal year 2020.
- Section 3: Appropriations in the County Fire District I are increased by \$150,000 to provide for unanticipated costs associated with disaster response and health claim costs in excess of contributions. Funding will come from fund balance of the General Fund.
- Section 4: Appropriations in the Special Economic Development Fund are increased by \$3,792,000 to provide for the purchase of land from the Red Mountain Timber Company III LLC. Funding will come from accumulated balances in the restricted Special Economic Development Fund. This appropriation was approved by County Council at the October 22, 2019 meeting.
- Section 5: Appropriations in the Law Enforcement Fund are increased by \$200,000 for the addition of four new SRO positions in the Sheriff's Department. These positions are funded by the State through a recent appropriation of the General Assembly and was approved by County Council at the February 25, 2020 meeting.
- Section 6: Appropriations in the Law Enforcement Fund are increased by \$150,000 for the addition of two position in the newly formed Traffic Safety Division of Law Enforcement. This division will be funded in its entirety by a grant from the SC Department of Public Safety and was approved by County Council at the December 10, 2019 meeting.
- Section 7: Appropriations in the Debt Service Fund are increased by \$337,000 to provide funding for the March 2020 debt service principal and interest payment on the 2019 GO Bond. Funding will come from Fund Balance in the Debt Service Fund.

Section 8: This Ordinance No. 20-22 shall be effective upon final approval and adoption by Georgetown County Council.

DONE IN REGULAR MEETING THIS _____ DAY OF _____, 2020

_____(Seal)
John Thomas, Chairman
Georgetown County Council

ATTEST:

_____(Seal)
Theresa E. Floyd, Clerk to Council

This Ordinance No. 20-22 has been reviewed by me and is hereby approved as to form and legality.

_____(Seal)
Wesley P. Bryant
Georgetown County Attorney

First Reading: _____

Second Reading: _____

Third Reading: _____

Item Number: 12.a
Meeting Date: 5/26/2020
Item Type: FIRST READING OF ORDINANCES

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: Legal

ISSUE UNDER CONSIDERATION:

ORDINANCE NO. 20-25 - AN ORDINANCE TO REPEAL AND REPLACE THE GEORGETOWN COUNTY SOLID WASTE USER FEE ORDINANCE IN ITS ENTIRETY; THIS ORDINANCE SHALL BE KNOWN AS THE "GEORGETOWN COUNTY SOLID WASTE ORDINANCE"

CURRENT STATUS:

First Reading By Title

Item Number: 12.b
Meeting Date: 5/26/2020
Item Type: FIRST READING OF ORDINANCES

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: Public Services

ISSUE UNDER CONSIDERATION:

Ordinance No. 20-26 – An Ordinance to Earmark and Set Aside Excess 2014 Capital Project Proceeds; To Designate Original Projects as Fully Funded; To Declare Expenditures of Excess Proceeds for New Projects.

CURRENT STATUS:

First Reading by Title Only

Item Number: 15.a
Meeting Date: 5/26/2020
Item Type: REPORTS TO COUNCIL

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: Public Information

ISSUE UNDER CONSIDERATION:

Presentation of Tyler McCartney as Employee of the Quarter for the 1st quarter of 2020.

CURRENT STATUS:

Tyler McCartney, a Firefighter/EMT I with Midway Fire and Rescue, has been named Georgetown County's Employee of the Quarter for the first quarter of this year. He has been employed with the county for 2 1/2 years.

POINTS TO CONSIDER:

Since joining the team at Midway Fire and Rescue in November of 2017, Tyler McCartney has proven to be a valuable asset to the department and the county. He excelled throughout his probationary objectives and testing, and continues to push himself, said Battalion Chief Jeff Pifer, who nominated McCartney for recognition.

McCartney's duties entail patient care, vehicle/station maintenance and customer service, in addition to firefighting.

"He is the kind of person who is always pushing himself to succeed, and his drive influences those around him," Pifer said. "After he got off probation, he took the classes required to drive and operate our apparatus and systematically has been checked off on all our apparatus except the new L814 (ladder truck)."

In 2018, McCartney started studying to become a paramedic at Horry-Georgetown Technical College, and has done well throughout his study. He has scored well in all his classes and has put in the time to complete the many hours of ride time to be eligible to test for his National Registry Paramedic certification.

McCartney recently passed two of the course finals, and has one more to go. He will sit for his National Registry certification as soon as it is worked out how to do so safely during the COVID-19 pandemic.

McCartney was named Midway's Employee of the Month in January of this year, and was also elected as the Emergency Services Department's Employee of the Quarter for the first quarter of 2020. He is known around the station as a team player, and someone who always carries a positive perspective.

FINANCIAL IMPACT:

N/A

OPTIONS:

Report is provided for information only and requires no action by Council.

STAFF RECOMMENDATIONS:

Report is provided for information only and requires no action by Council.

ATTORNEY REVIEW:

No

Item Number: 15.b
Meeting Date: 5/26/2020
Item Type: REPORTS TO COUNCIL

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: Recreation & Community Services

ISSUE UNDER CONSIDERATION:

Recreation Facilities/Programming Re-opening Schedule

ATTACHMENTS:

Description	Type
▣ Parks & Recreation Projected Facilities Reopening Schedule	Backup Material



Georgetown County Recreation

PHASE 1 Facility & Programming Re-Opening – June 1, 2020

Regional Recreation Centers Monday-Friday 7:00am-12:00pm 2:00pm-7:00pm (12:00pm-2:00pm Closed for Cleaning) Andrews Regional Recreation Center Beck Recreation Center NW Regional Recreation Center @ Choppee Waccamaw Regional Recreation Center Waccamaw Regional Tennis Center @ Stables	LIMITED RE-OPENING Capacity & Distancing Restrictions Apply TEMPERATURE SCREENING REQUIRED Staff & Public Fitness/Cardio Facility – Maximum of 5 users per hour. Advance registration required. Exercise Classes, Scheduled Programs & Walking – Maximum of 10 per session with advance registration required. Group sports/activities (Pickleball, Basketball, etc.) and event rentals currently restricted due to distancing, contact and/or capacity restrictions. Programming & schedules will be posted outside regional facilities & available via social media/website. Singles Play/Individual Instruction - Advance Registration Required. 50% capacity.
Community & Mini Parks	Resumption of play & use of high touch/group activity courts covered under statewide order of SC Governor. 05/26/2020 Update- Playgrounds were approved by Governor's Office to begin use today. Appropriate Distancing & Capacity Restrictions Required.
Athletic Fields	SC Governor's Order specifically restricts athletic field usage until: May 31, 2020 – Practices permitted* June 15, 2020 – Games permitted* * Capacity, sanitation & distancing requirements apply.

NOTE: The COVID19 situation and associated response guidance continues to evolve. As such facility use guidelines & programs will continue to be updated as restrictions & recommendations permit.

Item Number: 16.a
Meeting Date: 5/26/2020
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: 5/26/2020
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.