

Council Members

District 1: John Thomas
District 2: Ron L. Charlton
District 3: Everett Carolina
District 4: Lillie Jean Johnson
District 5: Austin Beard, *Vice Chairman*
District 6: Steve Goggans
District 7: Johnny Morant, *Chairman*

**County Administrator**

Sel Hemingway

County Attorney

Wesley P. Bryant

Clerk to Council

Theresa E. Floyd

March 14, 2017

5:30 PM

County Council Chambers

GEORGETOWN COUNTY COUNCIL
County Council Chambers, 129 Screven Street, Suite
213, Georgetown, SC 29440

AGENDA

- 1. INVOCATION**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF AGENDA**
- 4. PUBLIC COMMENT**
- 5. APPROVAL OF MINUTES**
 - 5.a Regular Council Session - February 28, 2017**
- 6. CONSENT AGENDA**
 - 6.a Ordinance No. 2017-05 - An Ordinance to amend Article XI, Off-Street Parking Regulations, Section 1102.1 Minimum Parking Space Provisions of the Zoning Ordinance of Georgetown County, South Carolina, regarding Industrial Use Parking.**
 - 6.b Ordinance No. 2017-06 - An Ordinance to amend the list of conditional uses for the Low Country Stores Planned Development.**
 - 6.c Procurement #17-005, Water, Fire, Mold, Asbestos and Other Hazardous Materials Remediation Services, IDIQ**
 - 6.d Procurement #16-083, Corporate Aircraft Hangar at Georgetown County, SC Airport (KGGE): Design/Build**
 - 6.e Procurement #17-012, FY17 Municipal Lease/ Purchase Financing for Vehicles and Heavy Equipment**
 - 6.f Procurement 17-006, CERP Replacement of Dodge Chargers for GC Sheriff's Office, FY17**
 - 6.g Procurement #17-02, Upfitting for FY17 CERP Vehicle Replacements at GCSO**

- 6.h Procurement 17-022, COBAN Devices for CERP Vehicle Replacements at GCSO
 - 6.i Agenda Request - Plantation Tours Maintenance
- 7. PUBLIC HEARINGS
- 8. APPOINTMENTS TO BOARDS AND COMMISSIONS
 - 8.a Board/Commission Appointment - Council District 1
 - 8.b Board/Commission Appointment - Council District 4
 - 8.c Board/Commission Appointments - Council District 6
- 9. RESOLUTIONS / PROCLAMATIONS
 - 9.a Resolution No. 2017-02 - To Support submission of an application to the South Carolina Department of Transportation (SCDOT) seeking Mass Transit Funding
- 10. THIRD READING OF ORDINANCES
- 11. SECOND READING OF ORDINANCES
 - 11.a Ordinance No. 2017-07 - An amendment to Article VI, Requirements By District, Section 628 Forest Agriculture/Commercial (FA/C) of the Zoning Ordinance to include vehicle parking and maintenance as a conditional use
 - 11.b Ordinance No. 2017-08 - To rezone approximately three acres of a 48 acre tract located on David Ray Road (TMS #02-1006-025-00-00) from Residential One Acre (R-1) to Forest Agriculture/Commercial (FA/C).
- 12. FIRST READING OF ORDINANCES
- 13. COUNCIL BRIEFING AND COMMITTEE REPORTS
- 14. BIDS
 - 14.a Contract #16-099, Coastal Asphalt LLC - Change Order 01
- 15. REPORTS TO COUNCIL
 - 15.a Presentation - Winyah Bay Long Term Recovery Group
- 16. DEFERRED OR PREVIOUSLY SUSPENDED ISSUES
- 17. LEGAL BRIEFING / EXECUTIVE SESSION
 - 17.a Personnel Matter
- 18. OPEN SESSION
- 19. ADJOURNMENT

Item Number: 5.a
Meeting Date: 3/14/2017
Item Type: APPROVAL OF MINUTES

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Regular Council Session - February 28, 2017

CURRENT STATUS:

Pending

POINTS TO CONSIDER:

n/a

FINANCIAL IMPACT:

n/a

OPTIONS:

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

STAFF RECOMMENDATIONS:

Recommendation for approval of minutes as submitted.

ATTACHMENTS:

Description	Type
□ DRAFT Minutes - 02/28/17	Backup Material

Georgetown County Council held a Regular Council Session on Tuesday, February 28, 2017, at 5:30 PM in County Council Chambers located in the old Georgetown County Courthouse, 129 Screven Street, Georgetown, South Carolina.

Present:	Austin Beard	Lillie Jean Johnson
	Everett Carolina	Johnny Morant
	Ron L. Charlton	John Thomas
	Steve Goggans	
Staff:	Sel Hemingway	Wesley P. Bryant
	Theresa E. Floyd	Jackie Broach

Other staff members, members of the public, and representatives of the media were also present. 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 in the lobby of the historic Courthouse.

Chairman Johnny Morant called the meeting to order. An invocation was given by Councilman Ron Charlton, and all joined in the pledge of allegiance.

APPROVAL OF AGENDA:

Councilmember Ron Charlton moved for approval of the meeting agenda. Councilmember Steve Goggans seconded the motion. Chairman Morant called for discussion on the motion, and there was none.

In favor:	Austin Beard	Lillie Jean Johnson
	Everett Carolina	Johnny Morant
	Ron L. Charlton	John Thomas
	Steve Goggans	

PUBLIC COMMENTS:

There were no public comments.

MINUTES:

Regular Council Session – February 14, 2017

Councilmember Ron Charlton moved to approve the minutes of the February 14, 2017 meeting. Councilmember John Thomas seconded the motion. Chairman Morant called for discussion on the motion, and no discussion occurred.

In favor:	Austin Beard	Lillie Jean Johnson
	Everett Carolina	Johnny Morant
	Ron L. Charlton	John Thomas
	Steve Goggans	

CONSENT AGENDA:

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

Ordinance No. 2017-03 – An Amendment to Article VII, Exceptions and Modifications, Section 808, Setback Exceptions for Certain Structures, of the Zoning Ordinance – Third reading approval.

BOARDS AND COMMISSIONS

Georgetown County Planning Commission

Councilmember Everett Carolina moved for the appointment of Rev. Robert L. Davis to the Georgetown County Planning Commission. Councilmember Lillie Jean Johnson seconded the motion. Chairman Morant called for discussion on the motion, and no discussion occurred.

In favor:	Austin Beard	Lillie Jean Johnson
	Everett Carolina	Johnny Morant
	Ron L. Charlton	John Thomas
	Steve Goggans	

Board / Commission Appointments – Council District 7

Chairman Morant moved to appoint/reappoint the following individuals to serve on Georgetown County boards/commissions representing Council District 7:

Georgetown County Airport Commission – Mr. Carey L. Smith (appointment)
Georgetown County Historical Commission – Ms. Lillian Parker (reappointment)
Georgetown County Parks & Recreation Commission – Mr. Marvin Neal (reappointment)
Georgetown County Planning Commission – Mr. Zacharius Grate (reappointment)
Georgetown County Zoning Appeals Board – Mr. Wilson Moody III (appointment)

Councilmember Austin Beard seconded the motion. There was no discussion following the motion.

In favor:	Austin Beard	Lillie Jean Johnson
	Everett Carolina	Johnny Morant
	Ron L. Charlton	John Thomas
	Steve Goggans	

ORDINANCES- Third Reading

Ordinance No. 2017-04

Councilmember Ron Charlton moved for third reading approval of Ordinance No. 2017-04, an Ordinance authorizing the Lease of a 2,100 square feet space to TOWERCO 2013 LLC located at Station 82, 112 Beaumont Drive, Pawleys Island, SC 29585 for the Construction and Maintenance of a wireless communications tower. Councilmember Steve Goggans seconded the motion. Chairman Morant called for discussion on the motion, and there was none.

In favor:	Austin Beard	Lillie Jean Johnson
	Everett Carolina	Johnny Morant
	Ron L. Charlton	John Thomas
	Steve Goggans	

ORDINANCES-Second Reading:

Ordinance No. 2017-05

Councilman Steve Goggans moved for second reading approval of Ordinance No. 2017-05, an Ordinance to amend Article XI, Off-street Parking Regulations, Section 1102.1 Minimum Parking Space Provisions of the Zoning Ordinance of Georgetown County, South Carolina, regarding Industrial Use Parking. Councilman John Thomas seconded the motion. Upon a call for discussion on the motion, there was none.

In favor:	Austin Beard	Lillie Jean Johnson
	Everett Carolina	Johnny Morant
	Ron L. Charlton	John Thomas
	Steve Goggans	

Ordinance No. 2017-06

Councilman John Thomas moved for second reading approval of Ordinance No. 2017-06, an Ordinance to amend the list of conditional uses for the Low Country Stores Planned Development. Councilman Austin Beard offered a second on the motion. Chairman Morant called for discussion.

Councilmember Steve Goggans questioned whether the amended site plan for this development would require additional approval by Council if County Council amends the list of conditional uses now. County Planning Director, Boyd Johnson, responded in the affirmative. Any future site plan, including parking requirements etc., would come back to County Council for approval at a later date.

In favor:	Austin Beard	Lillie Jean Johnson
	Everett Carolina	Johnny Morant
	Ron L. Charlton	John Thomas
	Steve Goggans	

ORDINANCES- First Reading:

Ordinance No. 2017-07 - An amendment to Article VI, Requirements by District, Section 628 Forest Agriculture/Commercial (FA/C) of the Zoning Ordinance to include truck parking and maintenance as a conditional use.

Councilmember Austin Beard moved to invoke pending ordinance doctrine regarding Ordinance No. 2017-07. Councilmember Steve Goggans offered a second on the motion. No discussion followed.

In favor:	Austin Beard	Lillie Jean Johnson
	Everett Carolina	Johnny Morant
	Ron L. Charlton	John Thomas
	Steve Goggans	

Ordinance No. 2017-08 – An Ordinance to rezone approximately three acres of a 48 acre parcel located on David Roy Road (TMS 20-1006-025-00-00) from Residential Once Acre (R-1) to Forest and Agriculture/Commercial (FA/C).

Councilmember Austin Beard moved to invoke pending ordinance doctrine regarding Ordinance No. 2017-08. Councilmember Steve Goggans seconded the motion. No discussion followed the motion.

In favor:	Austin Beard	Lillie Jean Johnson
	Everett Carolina	Johnny Morant
	Ron L. Charlton	John Thomas
	Steve Goggans	

BIDS:

No reports.

REPORTS TO COUNCIL:

No reports.

EXECUTIVE SESSION:

Councilmember Ron Charlton made a motion to move into Executive Session to discuss a contractual issue. Councilmember Austin Beard seconded the motion. There was no discussion following the motion.

In favor:	Austin Beard	Lillie Jean Johnson
	Everett Carolina	Johnny Morant
	Ron L. Charlton	John Thomas
	Steve Goggans	

County Council moved into Executive Session at 5:57 PM.

OPEN SESSION:

As open session resumed, Chairman Johnny Morant stated that County Council discussed a contractual matter during Executive Session. No votes were taken, nor were any decisions made during Executive Session.

Being no further business to come before County Council, the meeting was adjourned.

Date

Clerk to Council

Item Number: 6.a
Meeting Date: 3/14/2017
Item Type: CONSENT AGENDA

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Ordinance No. 2017-05 - An Ordinance to amend Article XI, Off-Street Parking Regulations, Section 1102.1 Minimum Parking Space Provisions of the Zoning Ordinance of Georgetown County, South Carolina, regarding Industrial Use Parking.

CURRENT STATUS:

Article XI of the Zoning Ordinance establishes minimum parking requirements for all uses permitted in the County.

Parking requirements for industrial uses are currently based on the amount of gross floor area, the number of company vehicles on-site and the amount of office area.

POINTS TO CONSIDER:

1. Staff has processed industrial projects in the past that require a large number of parking spaces due to the size of the building but in actuality do not generate much parking need because of the small number of employees. The Zoning Ordinance requires the following number of spaces for "General Industrial Use" and "Manufacturing."

"Two spaces per 1,000 square feet of gross floor area, plus one space per company vehicle normally parked on the premises, plus one space per 400 square feet of office area."

2. Obviously there could be a 30,000 square foot building with 10 employees or one with 80 employees and the need for parking would vary greatly.

3. Requiring too much parking is detrimental for several reasons, such as forcing tree removal, impacting stormwater, wasting valuable land, and causing unnecessary expense to the industry.

4. Staff suggested tying parking to the number of employees an industry utilizes. The following sentence was recommended as an amendment to the Zoning Ordinance:

"One space per the maximum number of employees on-site including both shifts together if shift work is performed, plus five (5) percent of this number. Additionally, one space per company vehicle parked on-site that is not taken home shall be provided."

The five (5) percent addition above is intended to account for customers and visitors.

5. The Planning Commission held a public hearing on this issue at their January 19th meeting. No one came forward to speak. They voted 6 to 0 to recommend approval for the proposed change.

FINANCIAL IMPACT:

Not applicable

OPTIONS:

1. Approve as recommended by PC
2. Deny request
3. Approve an amended request
4. Remand to PC for further study
5. Defer action

STAFF RECOMMENDATIONS:

Approve as recommended by PC

ATTORNEY REVIEW:

Yes

ATTACHMENTS:

Description		Type
<input type="checkbox"/>	Ordinance No. 2017-05 - To Amend Industrial Use Parking Requirements	Ordinance

STATE OF SOUTH CAROLINA)
)
COUNTY OF GEORGETOWN)

ORDINANCE NO: 2017-05

AN ORDINANCE TO AMEND ARTICLE XI, OFF-STREET PARKING REGULATIONS, SECTION 1102.1 MINIMUM PARKING SPACE PROVISIONS, OF THE ZONING ORDINANCE OF GEORGETOWN COUNTY, SOUTH CAROLINA REGARDING INDUSTRIAL USE PARKING

NOW THEREFORE BE IT ORDAINED BY THE COUNTY COUNCIL MEMBERS OF GEORGETOWN COUNTY, SOUTH CAROLINA, IN COUNTY COUNCIL ASSEMBLED THAT ARTICLE XI, OFF-STREET PARKING REGULATIONS, SECTION 1102.1 MINIMUM PARKING SPACE PROVISIONS, INDUSTRIAL USE, OF THE ZONING ORDINANCE BE AMENDED TO READ AS FOLLOWS.

Industrial use

General industrial	One space per the maximum number of employees on-site including both shifts together if shift work is performed, plus five (5) percent of this number. Additionally, one space per company vehicle parked on-site that is not taken home shall be provided.
Junkyard	Two spaces per 5,000 sq. ft. of area devoted to storage (whether inside or outside).
Manufacturing	One space per the maximum number of employees on-site including both shifts together if shift work is performed, plus five (5) percent of this number. Additionally, one space per company vehicle parked on-site that is not taken home shall be provided.
Self-service Storage or mini- Warehouse	One space per 1,000 sq. ft. of gross floor area, plus three spaces at the office area.
Truck Terminal	Three spaces per 1,000 sq. ft. of gross floor area, plus one space per vehicle normally parked on the premises.
Warehouse	One space per 1,500 sq. ft. of gross floor area.

**DONE, RATIFIED AND ADOPTED THIS _____ DAY OF _____,
2017.**

_____(SEAL)
Johnny Morant
Chairman, Georgetown County Council

ATTEST:

Theresa Floyd
Clerk to Council

This Ordinance, No. 2017-05, 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: _____

Item Number: 6.b
Meeting Date: 3/14/2017
Item Type: CONSENT AGENDA

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Ordinance No. 2017-06 - An Ordinance to amend the list of conditional uses for the Low Country Stores Planned Development.

CURRENT STATUS:

A request from Dan Stacy of Oxner and Stacy as agent for Frank Thies to amend the Low Country Stores Planned Development to add to the list of permitted uses. The property is located at the intersection of Wesley Road and Highway 17 Bypass in Murrells Inlet. TMS #41-0119-032-04-00. Case Number AMPD 11-16-17111.

The Low Country Stores Planned Development was approved in 1977. Auto sales are not a currently permitted use.

POINTS TO CONSIDER:

1. The Low Country Stores Planned Development is located at the intersection of Wesley Road and Highway 17. It currently contains several retail uses. While the original ordinance for this PD does not list specific uses, a letter from the applicant in 1977 indicates tentative uses of "craft and art shops, ladies sportswear, gift shops and a wine and cheese shop." A memo from planning staff in 1996 indicates the approved uses as "eating and drinking establishments, retail shops, business services, offices and related accessory uses."
2. The applicant's tenant requested a change of tenant approval from the Zoning Department for an auto sales business. The applicant was informed at that time that based on the uses listed in the PD, he would not be allowed to store or display cars on the site. Staff was informed that the business would be handled over the internet and only the business office would be located on the site. Cars were subsequently placed on the property for sale. When the tenant was approached about the violation, the property owner then filed a request to amend the PD to "allow for automobile sales, retail and wholesale, including parking vehicles for sale on the site, and restaurant use." Restaurants are already included as a permitted use.
3. The PD is surrounded by General Commercial (GC) zoning to the east, north and south. GC zoning allows for auto and boat sales with open yard storage if screened from any adjacent residential property, so the use is compatible with the surrounding area.
4. Motor vehicle sales businesses are required to have one parking space for every 2500 SF of outdoor display area and one space for every 250 SF of enclosed indoor sales or floor area based on Article XI of the Zoning Ordinance. The building unit in question contains approximately 1300 SF which would require 5 parking spaces plus those needed for the outdoor display area.
5. Section 422 of the Zoning Ordinance deals with the display of outdoor products for on-site uses. Products or stock may not be placed in the road right-of-way, in a required landscape buffer or in any required parking. Any on-site vehicle display should comply with these requirements.

Recently, zoning staff noted several vehicles that appeared to be located in the Wesley Road right-of-way.

6. Staff recommended approving the request to amend the Low Country Stores Planned Development to allow for automobile sales both retail and wholesale including parking vehicles for sale on the site with the following conditions:

- a. Submittal and approval of a parking layout to demonstrate compliance with the parking requirements for motor vehicle sales in Article XI of the Zoning Ordinance.
- b. Compliance with Section 422 of the Zoning Ordinance regarding outdoor products display. No cars for sale may be placed in the adjoining road rights-of-way.

7. The Planning Commission held a public hearing on this request at their January 19th meeting. No one but the applicant came forward to speak. The Commission voted 6 to 0 to accept staff's recommendation.

FINANCIAL IMPACT:

Not applicable

OPTIONS:

1. Approve request as recommended by PC
2. Deny request
3. Approve an amended request
4. Defer action
5. Remand to PC for further study

STAFF RECOMMENDATIONS:

Approve request as recommended by PC

ATTORNEY REVIEW:

Yes

ATTACHMENTS:

Description	Type
▣ Ordinance No. 2017-06 - To amend the list of conditional uses for the Low Country Planned Development.	Ordinance
▣ Low Country Stores attach 1	Backup Material
▣ Low Country Stores attach 2	Backup Material

STATE OF SOUTH CAROLINA)
)
COUNTY OF GEORGETOWN)

ORDINANCE NO. 2017-06

**AN ORDINANCE TO AMEND THE LIST OF CONDITIONAL USES FOR THE
LOW COUNTRY STORES PLANNED DEVELOPMENT (PD)**

**BE IT ORDAINED BY THE COUNTY COUNCIL MEMBERS OF
GEORGETOWN COUNTY, SOUTH CAROLINA, IN COUNTY COUNCIL
ASSEMBLED THAT THE LOW COUNTRY STORES PLANNED
DEVELOPMENT BE AMENDED TO INCLUDE THE FOLLOWING
CONDITIONAL USE:**

- Auto sales, both retail and wholesale including parking vehicles for sale on the site with the following conditions:
 - Submittal and approval of a parking layout to demonstrate compliance with the parking requirements for motor vehicle sales in Article XI of the Zoning Ordinance.
 - Compliance with Section 422 of the Zoning Ordinance regarding outdoor products display. No cars for sale may be placed in the adjoining road rights-of-way.

**DONE, RATIFIED AND ADOPTED THIS _____ DAY OF _____,
2017.**

Johnny Morant (SEAL)
Chairman, Georgetown County Council

ATTEST:

Theresa E. Floyd
Clerk to Council

This Ordinance, No. 2017-06, 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: _____



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

APPLICATION TO AMEND A PLANNED DEVELOPMENT (PD)

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

Please note this approval applies to this particular property only.

Name of Planned Development: _____

Regulation to which you are requesting an amendment *(check applicable)*:

- ☐ Setback – Complete SECTION B: SETBACK AMENDMENT
☒ Signage – Complete SECTION C: SIGNAGE AMENDMENT
☒ Site Plan – Complete SECTION D: SITE PLAN AMENDMENT
☐ Other: _____

All Applicants must complete SECTION A: APPLICANT INFORMATION

SECTION A: APPLICANT INFORMATION

Property Information:

TMS Number: 41-0119-032-04-00
(Include all affected parcels)

Street Address: Highway 17 & Wesley Road

City / State / Zip Code: Murrells Inlet, SC 29576

Lot / Block / Number: Tracts 2A, 2B

Existing Use: Planned Development / Residential

Proposed Use: General Commercial

Commercial Acreage: _____ Residential Acreage: _____

Property Owner of Record:

Name: Frank Thies, III - Wachesaw, LLC

Address: 514 ~~520~~ Providence Road

City/ State/ Zip Code: Charlotte, NC 28207

Telephone/Fax: 864-542-7409

E-Mail: fthies@~~me.com~~ ICLLOUD.COM

Signature of Owner / Date: Frank R. Thies, III

Contact Information:

Name: Frank Thies, III - Wachesaw, LLC

Address: 514 ~~520~~ Providence Road, Charlotte, NC 28207

Phone / E-Mail: fthies@~~me.com~~ ICLLOUD.COM

I have appointed the individual or firm listed below as my representative in conjunction with this matter related to the Planning Commission of proposed new construction or improvements to the structures on my property.

Agent of Owner:

Name: Daniel W. Stacy, Jr. - Oxner & Stacy, P.A.

Address: 90 Wall Street, Unit B

City / State / Zip Code: Pawleys Island, SC 29585

Telephone/Fax: 843-235-6747 / 843-235-6650

E-Mail: dstacy@oxnerandstacy.com

Signature of Agent/ Date: DW Stacy 11-7-16

Signature of Owner / Date: _____

Fee Schedule: \$250.00 plus \$10.00 per Residential acre or \$25.00 per Commercial acre.

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 addressed with name of 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 were addressed to 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 any 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 will 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.

SECTION B: SETBACK AMENDMENT

Please supply the following information regarding your request:

- List any extraordinary and exceptional conditions pertaining to your particular piece of property. _____

- Do these conditions exists on other properties else where in the PD? _____

- Amending this portion of the text will not cause undue hardship on adjacent property owners. _____

Submittal requirements: 12 copies of 11 x 17 plans

- A scaled site plan indicating the existing conditions and proposed additions.
- Elevations of the proposal (if applicable).
- Letter of approval from homeowners association (if applicable).

SECTION C: SIGNAGE AMENDMENT

Reason for amendment request: _____

Number of signs existing currently on site _____

Square footage of existing sign(s) _____

Number of Proposed signs: _____

Square footage of the proposed sign(s) _____

Submittal requirements:

- Proposed text for signage requirements.
- 12 copies (11 x 17) of proposed sign image.
- Site plan indicating placement of the proposed sign(s).
- Elevations.
- Letter from POA or HOA (if applicable)

SECTION D: SITE PLAN AMENDMENT

Proposed amendment request: Section 4 of the Planned Development needs

amendment to allow for automobile sales, retail and wholesale, including parking

vehicles for sale on the site, and restaurant use.

Reason for amendment request: _____

Submittal requirements:

- 12 copies of existing site plan.
- 12 copies of proposed site plan.
- Revised calculations (*calculations may include density, parking requirements, open space, pervious/impervious ratio, etc.*).

Low Country PD
Property Location
AMPD 11-16-17111

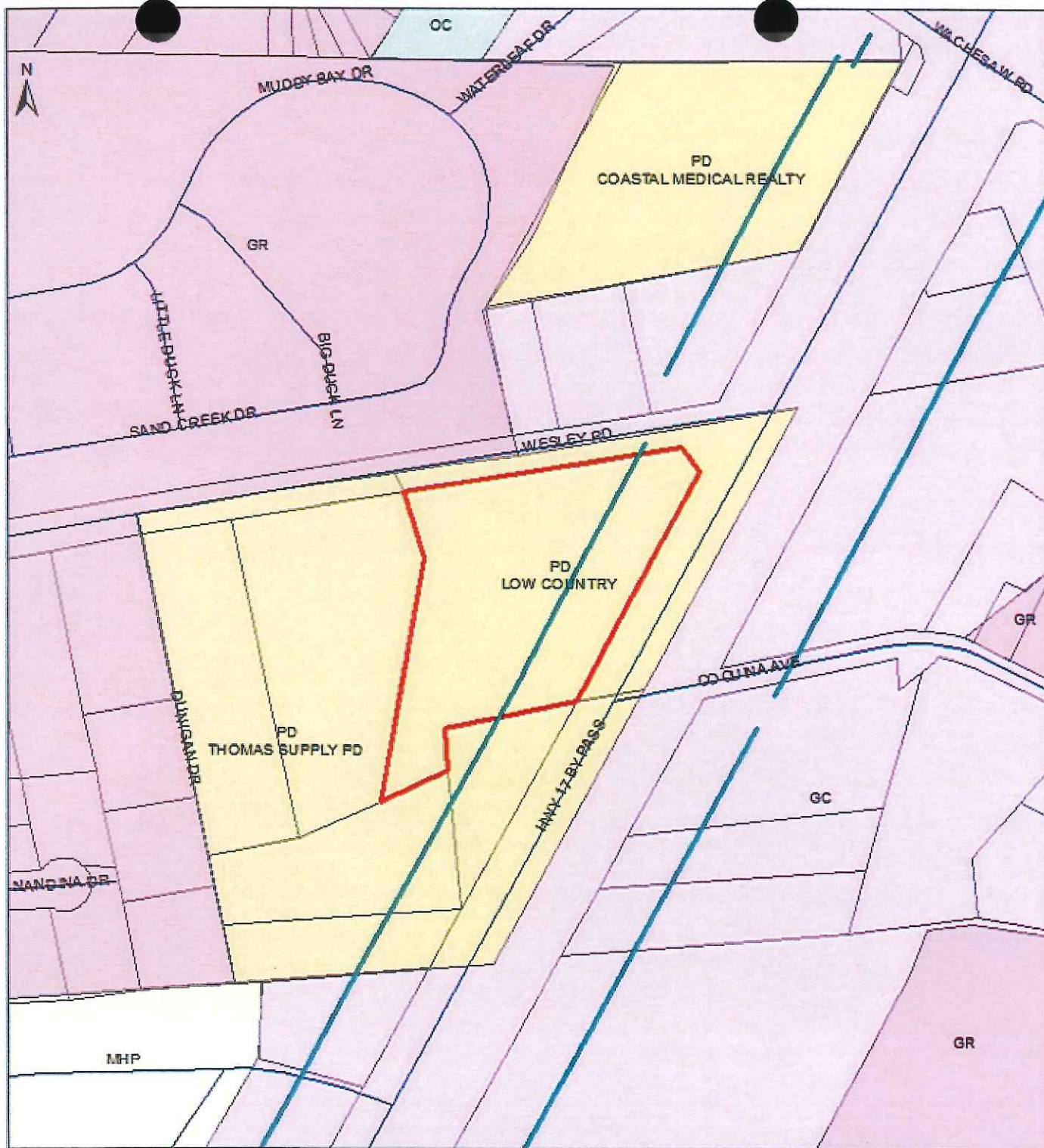


Legend

- 90' SETBACK (Hwy 17)
- Low Country PD
- Parcels
- Streets



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.



Low Country PD Property Zoning AMPD 11-16-17111

Legend

90' SETBACK (Hwy 17)

Low Country PD

Parcels

Streets

Zoning

DISTRICT

CITY OF GEORGETOWN

CP

FA

FA/C

FA/R

GC

GR

GRR

H

U

MHP

MR10

NC

OC

PA

PD

R1

R1/2AC

R10

R1AC

R2

R3/4AC

RS

RC

RG

RR

RS

RVC

VC

VR10

0 70 140 280 420 580 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.

Low Country PD
Property Aerial
AMPD 11-16-17111



Legend

- 90' SETBACK (Hwy 17)
- Low Country PD
- Parcels
- Streets

0 70 140 280 420 560 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 Dan Stacy of Oxner and Stacy as agent for Frank Thies to amend the Low Country Planned Development to add to the list of permitted uses. The property is located at the intersection of Wesley Road and Highway 17 Bypass in Murrells Inlet. TMS# 41-0119-032-04-00. Case Number AMPD 11-16-17111.

The Planning Commission will be reviewing this request on **Thursday, January 19, 2017 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 Drawer 421270

Georgetown, South Carolina 29442

Telephone (843) 545-3158

Fax (843) 545-3299

E-mail: csargent@gtcounty.org

Item Number: 6.c
Meeting Date: 3/14/2017
Item Type: CONSENT AGENDA

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: Purchasing

ISSUE UNDER CONSIDERATION:

Procurement #17-005, Water, Fire, Mold, Asbestos and Other Hazardous Materials Remediation Services, IDIQ

CURRENT STATUS:

There is no existing contract in place for these services. Therefore, bids were solicited for an IDIQ (Indefinite Delivery, Indefinite Quantity) contract to have a vendor in place for these remediation services. Services can be used for both emergency situations (i.e. flooding/fire) and non-emergency situations (i.e. hazardous materials found during daily construction/ demolition projects).

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 five (5) responses received:

- 1) A & I Fire and Water Restoration of Myrtle Beach, SC;
- 2) Rhino Demolition and Environmental Services of Little River, SC;
- 3) Full Steam Ahead, Inc. of Myrtle Beach, SC;
- 4) Brak Bros. LLC dba Servpro of Georgetown, SC; and
- 5) Eastern Environmental, Inc. of Hampstead, NC.

FINANCIAL IMPACT:

Task Orders will be assigned for all work under this contract on an as needed basis and subject to budget approval at the time of request.

OPTIONS:

- 1) Award to Brak Bros. LLC dba Servpro of Georgetown, SC.
- 2) Deny the request for award.

STAFF RECOMMENDATIONS:

The five (5) bids received were reviewed by an evaluation committee consisting of various Georgetown County departments. All bids were found to be complete bid packages responding to all items. The many facets of the bid proposal and the listing of costs for equipment to be used on various projects as well as the qualifications of each of the companies has been taken into consideration. The proposal from Brak Bros. LLC dba Servpro of Georgetown met all of the requirements for compliance with the RFP, displayed clear understanding of services and methodology, as well as a comprehensive breakdown of prices and fees. Their bid provided the best value for all of the situations presented by the RFP. It is therefore recommended that Brak Bros. LLC dba Servpro of Georgetown be awarded the contract.

ATTORNEY REVIEW:

No

ATTACHMENTS:

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



Georgetown County, South Carolina
PROCUREMENT SOLICITATION APPROVAL
Procurement # 17-005

Procurement for: **Remediation and Restoration Services for Various Environmental Hazards, IDIQ**
(Storm, Fire, Smoke, Mold, Asbestos, Lead-Based Paint, Etc.)

Department: **Various**

Budgeted: ☒-YES ☐-NO

Budgeted/Estimated Cost: IDIQ **FY17**

Funds Available: ☐-YES ☐-NO ☒-Pending Budget Approval
☒-Cash Purchase
☐-Municipal Lease/Purchase Financing

Funding Source Location	
G/L Account Number	Funding Amount
As Needed	By Task Order

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

If YES, attach a copy of the approved grant budget from the awarding source.

Grant Approval Attached : ☐-YES ☒-NO

Department Director

1.3.17

Date

Purchasing

1/4/17

Date

Finance Director

1/4/17

Date

County Administrator

4/4/17

Date



Public Bid Opening Tabulation
Bid #17-005, Water, Fire, Mold, Asbestos and Other Hazardous
Materials Remediation Services, IDIQ
Wednesday, February 8, 2017 @ 3:00PM Eastern NIST

<u>OFFEROR</u>	<u>Proposal Received [✓]</u>	<u>Comments</u>
<i>A & I Fire & Water Restoration</i>	✓	
<i>Rhino Demolition</i>	✓	
<i>Full Steam Ahead</i>	✓	
<i>Brak Brothers LLC DBA Servepro</i>	✓	
<i>Eastern Environmental</i>	✓	

OPENED BY: *[Signature]*

WITNESS: *[Signature: Kim G. Puckett]*

Memorandum

To: Kyle Prufer
From: Ray C. Funnye, Director
File No.: 316.16
Date: 3/6/17
Re: Bid Recommendation - RFP #17-005, Water, Fire, Mold, Asbestos and Other Hazardous Materials



On February 8, 2017 Georgetown County received five (5) bids for RFP #17-005, Water, Fire, Mold, Asbestos and Other Hazardous Materials. Of the five (5) respondents, all were found to be complete bid packages responding to all items.

The many facets of the bid proposal and the listing of costs for equipment to be used on various projects as well as the qualifications of each of the companies has been taken into consideration. The proposal from Brak Brothers LLC dba Servepro of Georgetown met all of the requirements for compliance with the RFP, displayed clear understanding of services and methodology as well as a comprehensive breakdown of prices and fees. Their bid provided the best value for all of the situations presented by the RFP.

It is therefore recommended that Brak Brothers LLC dba Servepro of Georgetown be awarded the contract.

Item Number: 6.d
Meeting Date: 3/14/2017
Item Type: CONSENT AGENDA

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: County Administrator

ISSUE UNDER CONSIDERATION:

Procurement #16-083, Corporate Aircraft Hangar at Georgetown County, SC Airport (KGGE):
Design/Build

CURRENT STATUS:

The Public Services Department Airport Division is seeking to add a new corporate hangar to the Georgetown County, SC Airport as part of the Hangar Development Plan that was approved by County Council in November 2014 and approved by the Airport Commission on October 7, 2014.

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 two (2) responses received:

- 1) Tungsten Corporation of Myrtle Beach, SC;
- 2) Coastal Structures of Georgetown, SC;

FINANCIAL IMPACT:

Expenditure of previously budgeted funds. This project is included in the FY17 budget as approved, and is funded in GL account number 89006.609.50703.1024 up to \$800,000.00.

OPTIONS:

- 1) Award to Coastal Structures of Georgetown, SC.
- 2) Deny the request for award.

STAFF RECOMMENDATIONS:

Public Services and the evaluation committee reviewed the two (2) proposals received and found both to be complete bid packages responding to all items. In October 2016, the evaluation team ranked Coastal Structures as the highest qualified and responsible bidder and thus started to begin the negotiations process. On March 6, 2017, Coastal Structures submitted an acceptable proposed negotiation amount of \$644,214.75 for this project. Staff reviewed the proposal and found that it meets all of the requirements for compliance with the bid, displays clear understanding of services and methodology, and is reasonably priced. Therefore, Coastal Structures is recommended for award of this contract in the amount of \$644,214.75.

ATTORNEY REVIEW:

No

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Bid Solicitation Approval	Cover Memo
<input type="checkbox"/> Public Bid Opening Tabulation	Cover Memo
Recommendation from Mr. Ray Funnye, Director of	

- | | | |
|---|---|------------|
| ▣ | Public Services for Qualifications | Cover Memo |
| ▣ | Final Recommendation from Mr. Ray Funnye,
Director of Public Services with Costs | Cover Memo |



Georgetown County, South Carolina
PROCUREMENT SOLICITATION APPROVAL
Procurement # 16-083

Procurement for: **Corporate Aircraft Hangar at Georgetown County Airport, Design/Build**

Department: **Public Services, Department of Airports**

Budgeted: ☒-YES ☐-NO

Budgeted/Estimated Cost: **\$650,000.00** **FY16**

Funds Available: ☒-YES ☐-NO ☐-Pending
 ☒-Cash Purchase
 ☐-Municipal Lease/Purchase Financing

Funding Source Location	
G/L Account Number	Funding Amount
89006.609.50703.1024	\$800,000.00

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

If YES, attach a copy of the approved grant budget from the awarding source.

Grant Approval Attached : ☐-YES ☒-NO



Department Director

2/11/16

Date



Purchasing

2/18/16

Date



Finance Director

2/18/16

Date



County Administrator

2/18/16

Date



Public Bid Opening Tabulation
RFQ #16-083, Corporate Aircraft Hangar at Georgetown County,
SC Airport (KGGE): Design/Build

Wednesday, September 28, 2016 at 3:00 PM Eastern NIST

<u>OFFEROR</u>	<u>Received</u>	<u>Comments</u>
<i>Coastal Structures Corp</i>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<i>Tungsten Corp</i> <i>[Signature]</i>	<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	
	<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: *Nancy John*

WITNESS: *James C. Fickett*



Georgetown County

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

Memorandum

To: Kyle Prufer
From: Ray C. Funnye, Director
File No.: 316.16
Date: 10/20/16
Re: Bid Recommendation - RFQ #16-083, Corporate Aircraft Hangar at Georgetown County, SC Airport (KGGE): Design/Build



On October 4, 2016, Georgetown County received two (2) bids for RFQ #16-083, Corporate Aircraft Hangar at Georgetown County, SC Airport (KGGE): Design/Build. Our evaluation team has reviewed and thoroughly evaluated the contents of both bids.

The evaluation team ranked each bidder based on qualifications. The evaluation team ranked Coastal Structures highest.

Based upon the above, I hereby recommend continuing the evaluation process with Coastal Structures to review their sealed estimate and begin the negotiations process.

Georgetown County


Department of Public Services

Phone: (843) 545-3325

Fax: (843) 545- 3396

Memorandum

To: Kyle Prufer
From: Ray C. Funnye, Director
File No.: 316.16
Date: 3/7/17
Re: Bid Recommendation - Bid# 16-083, Corporate Aircraft Hangar at Georgetown County, SC Airport (KGGE): Design/Build



On September 28, 2016 Georgetown County received two (2) bids for Bid# 16-083, Corporate Aircraft Hangar at Georgetown County, SC Airport (KGGE): Design/Build. Both were found to be complete bid packages responding to all items.

In October 2016 the evaluation team ranked Coastal Structures the highest and recommended continuing the evaluation process with them and began negotiations.

On March 6, 2017 Coastal Structures submitted a proposal in the amount of \$644,214.75. We reviewed the proposal and it meets all of the requirements for compliance with the bid, displays clear understanding of services and methodology as well is reasonably priced.

It is therefore recommended that Coastal Structures be awarded the contract in the amount of \$644,214.75.

Item Number: 6.e
Meeting Date: 3/14/2017
Item Type: CONSENT AGENDA

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Procurement #17-012, FY17 Municipal Lease/ Purchase Financing for Vehicles and Heavy Equipment

CURRENT STATUS:

The County seeks a municipal lease/purchase financing agreement for equipment scheduled to be financed in the 2017 Capital Equipment Replacement Plan. The estimated amount to be financed is \$3,327,758.

POINTS TO CONSIDER:

This solicitation was 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 eight (8) responses received. However, one response was deemed "Non-Responsive" for failure to provide all of the County's mandatory bid submittal forms. The seven (7) valid responses are listed below:

- 1) BB&T Governmental Finance @ \$3,651,045.84 total payback;
- 2) Banc of America Public Capital Corp. @ \$3,648,520.06 total payback;
- 3) U. S. Bancorp Government Leasing and Finance, Inc. @ \$3,666,498.53 total payback;
- 4) First Government Lease Co. @ \$4,533,530.30 total payback;
- 5) TD Equipment Finance, Inc. @ \$3,685,234.24
- 6) Municipal Leasing Consultants @ \$3,693,409.66
- 7) Bank Funding, LLC @ \$3,673,210.34.

FINANCIAL IMPACT:

See Recommendation.

OPTIONS:

- 1) Approve the award of a Municipal Lease/Purchase Financing Agreement in an amount not to exceed \$3,500,000 to BB&T Governmental Finance, and adopt Resolution 2017-01 to approve the financing terms.
- 2) Decline to award.

STAFF RECOMMENDATIONS:

Proposals were reviewed by the County's Director of Finance. While Banc of America Public Capital Corp. offered the lowest overall pay-back at \$3,648,520.06, they asserted they are a non-resident bidder on the local vendor preference mandatory bid submittal form. The second lowest bidder, BB&T Governmental Finance, asserting resident bidder status under Sec 2-50 "Local Preference Option", and therefore was given the opportunity to match the low bid proposal of Banc of America Public Capital Corp. BB&T Governmental Finance agreed to match Banc of America Public Capital Corp.'s proposal at a total revised payback of \$3,648,520.06. Additionally, the County has been provided with efficient closings and superior service throughout previous lease

term agreements with BB&T Governmental Finance.

Finance Staff recommends award to BB&T Governmental Finance at the matched rates for the FY17 Municipal Lease/Purchase Financing for Vehicles and Heavy Equipment, and further recommends adoption of Resolution 2017-01.

ATTORNEY REVIEW:

No

ATTACHMENTS:

Description	Type
▣ Exhibit B, Vehicle & Equipment Summary	Cover Memo
▣ Public Bid Opening Tabulation	Cover Memo
▣ Bid Tabulation Summary Worksheet	Cover Memo
▣ Local Preference Option Exercised	Cover Memo
▣ Recommendation from Mr. Scott Proctor, Finance Director	Cover Memo
▣ Resolution #2017-01, Approving Financing Terms	Cover Memo

EXHIBIT B

Dept #	Department	Authorized Vehicle	VIN	Year Model	Make	Model	Financing Term (Yrs)	Outlay Budgeted	Veh/Equip Purchase Price	Financing Required
Lease 2017-1										
205	Sheriff	Patrol Vehicle	N/A	N/A	N/A	N/A	4	\$ 49,000		\$ 49,000
205	Sheriff	Patrol Vehicle	N/A	N/A	N/A	N/A	4	\$ 49,000		\$ 49,000
205	Sheriff	Patrol Vehicle	N/A	N/A	N/A	N/A	4	\$ 49,000		\$ 49,000
205	Sheriff	Patrol Vehicle	N/A	N/A	N/A	N/A	4	\$ 49,000		\$ 49,000
205	Sheriff	Patrol Vehicle	N/A	N/A	N/A	N/A	4	\$ 49,000		\$ 49,000
205	Sheriff	Patrol Vehicle	N/A	N/A	N/A	N/A	4	\$ 49,000		\$ 49,000
205	Sheriff	Patrol Vehicle	N/A	N/A	N/A	N/A	4	\$ 49,000		\$ 49,000
205	Sheriff	Patrol Vehicle	N/A	N/A	N/A	N/A	4	\$ 49,000		\$ 49,000
205	Sheriff	Patrol Vehicle	N/A	N/A	N/A	N/A	4	\$ 49,000		\$ 49,000
205	Sheriff	Patrol Vehicle	N/A	N/A	N/A	N/A	4	\$ 49,000		\$ 49,000
205	Sheriff	Patrol Vehicle	N/A	N/A	N/A	N/A	4	\$ 49,000		\$ 49,000
205	Sheriff	Patrol Vehicle	N/A	N/A	N/A	N/A	4	\$ 49,000		\$ 49,000
								\$ 588,000	\$ -	\$ 588,000
Lease 2017-2										
205	Sheriff	Administration Vehicle	PO 2017-345	2017	Ford	F-150 Super Cab 4x4	6	\$ 37,350	\$ 36,481	\$ 36,481
205	Sheriff	Administration Vehicle	N/A	N/A	N/A	N/A	6	\$ 37,350		\$ 37,300
205	Sheriff	Victim's Advocate	PO 2017-351	2017	Ford	Explorer	6	\$ 37,300	\$ 29,064	\$ 29,064
205	Landfill	Pick up Truck	N/A	N/A	N/A	N/A	6	\$ 25,000		\$ 25,000
305	Landfill	Trailer mount Hydroseeder	PO 2017-179	2016	TM Corp	ECA 1000	6	\$ 61,000	\$ 65,809	\$ 65,809
307	Collections	Grapple Boom Truck	PO 2017-169	2017	Frieghtliner	M2 112	6	\$ 205,000	\$ 203,804	\$ 203,804
								\$ 403,000	\$ 335,158	\$ 397,458
Lease 2017-3										
411	County EMS	Ambulance	PO 2017-341	2017	Dodge Ram	4500	8	\$ 216,650	\$ 191,400	\$ 191,400
411	County EMS	Ambulance - Remount	PO 2017-425	2017	Ford	F-450	8	\$ -	\$ 106,750	\$ 106,750
305	Landfill	Compactor	PO 2017-358	2017	Tana	E380 ECO	8	\$ 650,000	\$ 600,175	\$ 600,175
308	Recycling	2 yard Compactor w/containers	2017-44		Bakers	Stationary	8	\$ 23,000	\$ 23,610	\$ 23,610
308	Recycling	5 yard Compactor w/containers	2017-64		Pinnacle	Stationary	8	\$ 49,000	\$ 37,908	\$ 37,908
								\$ 938,650	\$ 959,843	\$ 959,843
Lease 2017-4										
903	Midway Fire	Pumper Truck	PO 2017-52	2017	E-One	HP78 Typhoon	10	\$ 691,349	\$ 823,339	\$ 823,339
903	Midway Fire	Pumper Truck	PO 2017-52	2017	E-One	Typhoon Rescue	10	\$ 691,349	\$ 559,118	\$ 559,118
								\$1,382,698	\$ 1,382,457	\$ 1,382,457
								\$3,312,348	\$ 2,677,458	\$ 3,327,758
							499	\$2,299,348	\$ 1,746,152	\$ 2,371,452
							502	\$1,013,000	\$ 931,306	\$ 956,306



Public Bid Opening Tabulation
RFP #17-012, FY17 Municipal Lease/Purchase Financing
for Vehicles and Heavy Equipment

Wednesday, March 1, 2017 at 3:30 PM Eastern NIST

Offeror: <i>First Government Lease Co.</i>					
Lease Group	Amount Financed (Pg. 24, Line 2)	Terms	APR (%)	Annual \$ Payment ¹	Total \$ Payback ¹
Lease Group 2017-1 Financing	\$588,000.00	4-Yrs Arrears	<i>4 5/8</i>	<i>163,803⁵⁵</i>	<i>655,214²⁰</i>
Lease Group 2017-2 Financing	\$397,458.00	6-Yrs Arrears	<i>5 5/8</i>	<i>79,540²⁷</i>	<i>477,241⁶²</i>
Lease Group 2017-3 Financing	\$959,843.00	8-Yrs Arrears	<i>6 5/8</i>	<i>157,632⁵⁶</i>	<i>1,261,060⁴⁸</i>
Lease Group 2017-4 Financing	\$1,382,457.00	10-Years Arrears	<i>9%</i>	<i>214,001⁴⁰</i>	<i>2,140,014⁰⁰</i>
Total Financing ►	\$3,327,758.00				\$ <i>4,633,530³⁰</i>
TOTAL Fees (Pg. 24, Line 3)					\$ <i>None</i>
TOTAL Payback (Pg. 24, Line 4)					\$ <i>4,633,530³⁰</i>

¹ Total Payback Amount, assumes full term, no late payments, penalties or interest.

Offeror: <i>TD Bank (Equipment Finance Inc)</i>					
Lease Group	Amount Financed (Pg. 24, Line 2)	Terms	APR (%)	Annual \$ Payment ¹	Total \$ Payback ¹
Lease Group 2017-1 Financing	\$588,000.00	4-Yrs Arrears	<i>1.94%</i>	<i>154,197⁹⁹</i>	<i>616,791⁹⁶</i>
Lease Group 2017-2 Financing	\$397,458.00	6-Yrs Arrears	<i>2.15%</i>	<i>71,316¹³</i>	<i>427,896⁷⁸</i>
Lease Group 2017-3 Financing	\$959,843.00	8-Yrs Arrears	<i>2.32%</i>	<i>132,841³⁰</i>	<i>1,062,730⁴⁰</i>
Lease Group 2017-4 Financing	\$1,382,457.00	10-Years Arrears	<i>2.46%</i>	<i>157,631⁵¹</i>	<i>1,576,315¹⁰</i>
Total Financing ►	\$3,327,758.00				\$ <i>3,683,734²⁴</i>
TOTAL Fees (Pg. 24, Line 3)					\$ <i>1,500⁰⁰</i>
TOTAL Payback (Pg. 24, Line 4)					\$ <i>3,685,234²⁴</i>

¹ Total Payback Amount, assumes full term, no late payments, penalties or interest.

Offeror: <i>Municipal Leasing Consultants</i>					
Lease Group	Amount Financed (Pg. 24, Line 2)	Terms	APR (%)	Annual \$ Payment ¹	Total \$ Payback ¹
Lease Group 2017-1 Financing	\$588,000.00	4-Yrs Arrears	<i>2.07%</i>	<i>154,685¹⁷</i>	<i>618,740⁶⁸</i>
Lease Group 2017-2 Financing	\$397,458.00	6-Yrs Arrears	<i>2.26</i>	<i>71,580³⁸</i>	<i>429,482²⁸</i>
Lease Group 2017-3 Financing	\$959,843.00	8-Yrs Arrears	<i>2.27</i>	<i>132,557¹⁵</i>	<i>1,060,457²⁰</i>
Lease Group 2017-4 Financing	\$1,382,457.00	10-Years Arrears	<i>2.56</i>	<i>158,447⁹⁵</i>	<i>1,584,479⁵⁰</i>
Total Financing ►	\$3,327,758.00				\$ <i>3,693,159⁶⁶</i>
TOTAL Fees (Pg. 24, Line 3)					\$ <i>250⁰⁰</i>
TOTAL Payback (Pg. 24, Line 4)					\$ <i>3,693,409⁶⁶</i>

¹ Total Payback Amount, assumes full term, no late payments, penalties or interest.

Opened By

Witnessed By



Public Bid Opening Tabulation
RFP #17-012, FY17 Municipal Lease/Purchase Financing
for Vehicles and Heavy Equipment

Wednesday, March 1, 2017 at 3:30 PM Eastern NIST

Offeror:	<i>Banc of America Public Capital Corp.</i>				
Lease Group	Amount Financed (Pg. 24, Line 2)	Terms	APR (%)	Annual \$ Payment ¹	Total \$ Payback ¹
Lease Group 2017-1 Financing	\$588,000.00	4-Yrs Arrears	<i>1.8254</i>	<i>150,768⁹⁴</i>	<i>615,075⁷⁶</i>
Lease Group 2017-2 Financing	\$397,458.00	6-Yrs Arrears	<i>1.9617</i>	<i>70,864⁷²</i>	<i>425,188³²</i>
Lease Group 2017-3 Financing	\$959,843.00	8-Yrs Arrears	<i>2.0841</i>	<i>131,503¹¹</i>	<i>1,052,024⁸⁸</i>
Lease Group 2017-4 Financing	\$1,382,457.00	10-Years Arrears	<i>2.2129</i>	<i>155,623¹¹</i>	<i>1,556,231¹⁰</i>
Total Financing ►	\$3,327,758.00				\$ <i>3,648,520⁰⁶</i>
TOTAL Fees (Pg. 24, Line 3)					\$ <i>-0-</i>
TOTAL Payback (Pg. 24, Line 4)					\$ <i>3,648,520⁰⁶</i>

¹ Total Payback Amount, assumes full term, no late payments, penalties or interest.

Offeror:	<i>BB&T Governmental Finance</i>				
Lease Group	Amount Financed (Pg. 24, Line 2)	Terms	APR (%)	Annual \$ Payment ¹	Total \$ Payback ¹
Lease Group 2017-1 Financing	\$588,000.00	4-Yrs Arrears	<i>1.74</i>	<i>153,449⁶⁵</i>	
Lease Group 2017-2 Financing	\$397,458.00	6-Yrs Arrears	<i>1.96</i>	<i>70,860⁷⁶</i>	
Lease Group 2017-3 Financing	\$959,843.00	8-Yrs Arrears	<i>2.12</i>	<i>131,706⁵¹</i>	
Lease Group 2017-4 Financing	\$1,382,457.00	10-Years Arrears	<i>2.24</i>	<i>155,845⁰⁶</i>	
Total Financing ►	\$3,327,758.00				\$ <i>3,327,758⁰⁰</i>
TOTAL Fees (Pg. 24, Line 3)					\$ <i>-0-</i>
TOTAL Payback (Pg. 24, Line 4)					\$

¹ Total Payback Amount, assumes full term, no late payments, penalties or interest.

Offeror:	<i>US Bankcorp Government Leasing & Finance Inc.</i>				
Lease Group	Amount Financed (Pg. 24, Line 2)	Terms	APR (%)	Annual \$ Payment ¹	Total \$ Payback ¹
Lease Group 2017-1 Financing	\$588,000.00	4-Yrs Arrears	<i>1.788</i>	<i>153,629¹²</i>	<i>614,516⁴⁸</i>
Lease Group 2017-2 Financing	\$397,458.00	6-Yrs Arrears	<i>2.041</i>	<i>71,054⁷²</i>	<i>426,328³⁴</i>
Lease Group 2017-3 Financing	\$959,843.00	8-Yrs Arrears	<i>2.217</i>	<i>132,256²⁸</i>	<i>1,058,050²¹</i>
Lease Group 2017-4 Financing	\$1,382,457.00	10-Years Arrears	<i>2.353</i>	<i>156,760³⁵</i>	<i>1,567,603⁵⁰</i>
Total Financing ►	\$3,327,758.00				\$ <i>3,666,498⁵³</i>
TOTAL Fees (Pg. 24, Line 3)					\$ <i>-0-</i>
TOTAL Payback (Pg. 24, Line 4)					\$ <i>3,666,498⁵³</i>

¹ Total Payback Amount, assumes full term, no late payments, penalties or interest.

Opened By

Witnessed By



Public Bid Opening Tabulation
RFP #17-012, FY17 Municipal Lease/Purchase Financing
for Vehicles and Heavy Equipment

Wednesday, March 1, 2017 at 3:30 PM Eastern NIST

Offeror:	<i>Bank Funding, LLC</i>				
Lease Group	Amount Financed (Pg. 24, Line 2)	Terms	APR (%)	Annual \$ Payment ¹	Total \$ Payback ¹
Lease Group 2017-1 Financing	\$588,000.00	4-Yrs Arrears	<i>2.01</i>	<i>154,460²⁴</i>	<i>617,840⁹⁶</i>
Lease Group 2017-2 Financing	\$397,458.00	6-Yrs Arrears	<i>2.16</i>	<i>71,340¹³</i>	<i>428,040⁷⁸</i>
Lease Group 2017-3 Financing	\$959,843.00	8-Yrs Arrears	<i>2.24</i>	<i>132,386⁸⁰</i>	<i>1,059,094⁴⁰</i>
Lease Group 2017-4 Financing	\$1,382,457.00	10-Years Arrears	<i>2.33</i>	<i>156,573⁴²</i>	<i>1,565,734²⁰</i>
Total Financing ►	\$3,327,758.00				\$ <i>3,670,710³⁴</i>
TOTAL Fees (Pg. 24, Line 3)					\$ <i>2,500⁰⁰</i>
TOTAL Payback (Pg. 24, Line 4)					\$ <i>3,673,210³⁴</i>

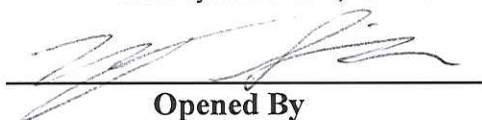
¹ Total Payback Amount, assumes full term, no late payments, penalties or interest.

Offeror:	<i>Suntrust</i>				
Lease Group	Amount Financed (Pg. 24, Line 2)	Terms	APR (%)	Annual \$ Payment ¹	Total \$ Payback ¹
Lease Group 2017-1 Financing	\$588,000.00	4-Yrs Arrears			
Lease Group 2017-2 Financing	\$397,458.00	6-Yrs Arrears			
Lease Group 2017-3 Financing	\$959,843.00	8-Yrs Arrears			
Lease Group 2017-4 Financing	\$1,382,457.00	10-Years Arrears			
Total Financing ►	\$3,327,758.00				\$
TOTAL Fees (Pg. 24, Line 3)					\$
TOTAL Payback (Pg. 24, Line 4)					\$

¹ Total Payback Amount, assumes full term, no late payments, penalties or interest.

Offeror:					
Lease Group	Amount Financed (Pg. 24, Line 2)	Terms	APR (%)	Annual \$ Payment ¹	Total \$ Payback ¹
Lease Group 2017-1 Financing	\$588,000.00	4-Yrs Arrears			
Lease Group 2017-2 Financing	\$397,458.00	6-Yrs Arrears			
Lease Group 2017-3 Financing	\$959,843.00	8-Yrs Arrears			
Lease Group 2017-4 Financing	\$1,382,457.00	10-Years Arrears			
Total Financing ►	\$3,327,758.00				\$
TOTAL Fees (Pg. 24, Line 3)					\$
TOTAL Payback (Pg. 24, Line 4)					\$

¹ Total Payback Amount, assumes full term, no late payments, penalties or interest.


Opened By


Witnessed By

Bid Tabulation Worksheet: 17-012, FY17 Municipal Lease/Purchase Financing for Vehicles and Heavy Equipment

	Offeror:	First Government Lease Co.				TD Equipment Finance, Inc.				Municipal Leasing Consultants				Banc of America Public Capital Corp.			
Lease Group	Amount Financed	Terms	APR %	Annual \$ Payment	Total \$ Payback	Terms	APR %	Annual \$ Payment	Total \$ Payback	Terms	APR %	Annual \$ Payment	Total \$ Payback	Terms	APR %	Annual \$ Payment	Total \$ Payback
Lease 2017-1	\$588,000.00	4-Yrs	4.6250%	\$ 163,803.55	\$ 655,214.20	4-Yrs	1.9400%	\$ 154,197.99	\$ 616,791.96	4-Yrs	2.0700%	\$ 154,685.17	\$ 618,740.68	4-Yrs	1.8254%	\$ 153,768.94	\$ 615,075.76
Lease 2017-2	\$397,458.00	6-Yrs	5.6250%	\$ 79,540.27	\$ 477,241.62	6-Yrs	2.1500%	\$ 71,316.13	\$ 427,896.78	6-Yrs	2.2600%	\$ 71,580.38	\$ 429,482.28	6-Yrs	1.9617%	\$ 70,864.72	\$ 425,188.32
Lease 2017-3	\$959,843.00	8-Yrs	6.6250%	\$ 157,632.56	\$ 1,261,060.48	8-Yrs	2.3200%	\$ 132,841.30	\$ 1,062,730.40	8-Yrs	2.2700%	\$ 132,557.15	\$ 1,060,457.20	8-Yrs	2.0841%	\$ 131,503.11	\$ 1,052,024.88
Lease 2017-4	\$1,382,457.00	10-Yrs	9.0000%	\$ 214,001.40	\$ 2,140,014.00	10-Yrs	2.4600%	\$ 157,631.51	\$ 1,576,315.10	10-Yrs	2.5600%	\$ 158,447.95	\$ 1,584,479.50	10-Yrs	2.2129%	\$ 155,623.11	\$ 1,556,231.10
Total Financing ►	\$3,327,758.00				\$ 4,533,530.30				\$ 3,683,734.24				\$ 3,693,159.66				\$ 3,648,520.06
TOTAL Fees					\$ -				\$ 1,500.00				\$ 250.00				\$ -
TOTAL Payback					\$ 4,533,530.30				\$ 3,685,234.24				\$ 3,693,409.66				\$ 3,648,520.06

FEES: (none)
Exceptions: (NONE)

FEES: 1 @ \$1,500.00 Escrow Fee
Exceptions: (NONE)

FEES: 1 @ \$250.00 Escrow Fee
Exceptions: (NONE)

FEES: (none)
Exceptions: (Yes, see bid.)

	Offeror:	BB&T Governmental Finance				U.S. Bancorp Government Leasing & Finance, Inc.				Bank Funding, LLC				Suntrust			
Lease Group	Amount Financed	Terms	APR %	Annual \$ Payment	Total \$ Payback	Terms	APR %	Annual \$ Payment	Total \$ Payback	Terms	APR %	Annual \$ Payment	Total \$ Payback	Terms	APR %	Annual \$ Payment	Total \$ Payback
Lease 2017-1	\$588,000.00	4-Yrs	1.7400%	\$ 153,449.65	\$ 613,798.60	4-Yrs	1.7880%	\$ 153,629.12	\$ 614,516.48	4-Yrs	2.0100%	\$ 154,460.24	\$ 617,840.96	4-Yrs	0.0000%	\$ -	\$ -
Lease 2017-2	\$397,458.00	6-Yrs	1.9600%	\$ 70,860.76	\$ 425,164.56	6-Yrs	2.0410%	\$ 71,054.72	\$ 426,328.34	6-Yrs	2.1600%	\$ 71,340.13	\$ 428,040.78	6-Yrs	0.0000%	\$ -	\$ -
Lease 2017-3	\$959,843.00	8-Yrs	2.1200%	\$ 131,706.51	\$ 1,053,652.08	8-Yrs	2.2170%	\$ 132,256.28	\$ 1,058,050.21	8-Yrs	2.2400%	\$ 132,386.80	\$ 1,059,094.40	8-Yrs	0.0000%	\$ -	\$ -
Lease 2017-4	\$1,382,457.00	10-Yrs	2.2400%	\$ 155,843.06	\$ 1,558,430.60	10-Yrs	2.3530%	\$ 156,760.35	\$ 1,567,603.50	10-Yrs	2.3300%	\$ 156,573.42	\$ 1,565,734.20	10-Yrs	0.0000%	\$ -	\$ -
Total Financing ►	\$3,327,758.00				\$ 3,651,045.84				\$ 3,666,498.53				\$ 3,670,710.34				\$ -
TOTAL Fees					\$ -				\$ -				\$ 2,500.00				\$ -
TOTAL Payback					\$ 3,651,045.84				\$ 3,666,498.53				\$ 3,673,210.34				\$ -

FEES: (none)
Exceptions: (NONE)

FEES: (none)
Exceptions: (NONE)

FEES: 1 @ \$1,000.00 Escrow Fee
1 @ \$1,500.00 Other-Doc-Prep Fee
Exceptions: (Yes, see bid.)

NOTE: NON-RESPONSIVE-did not return any of our mandatory bid submittal forms.

Nancy Silver

From: Scott Proctor
Sent: Wednesday, March 08, 2017 9:58 AM
To: Nancy Silver
Subject: FW: Lease Financing Proposal

Nancy,

Is this sufficient for your files? I will forward the revised payment schedules separately.

Scott

From: Smith, Andrew - Columbia, SC [mailto:AGSmith@BBandT.com]
Sent: Wednesday, March 08, 2017 9:55 AM
To: Scott Proctor
Subject: Re: Lease Financing Proposal

Scott, I checked with our credit group and they are willing to match the Bank of America rates for each maturity. I appreciate it and will send you the payment schedules we have run in separate email. Feel free to call my cell number if you have any questions. 803-413-4991

As always we look forward to working with the County.

Sent from my iPhone

On Mar 7, 2017, at 4:17 PM, Scott Proctor <sproctor@gtcounty.org> wrote:

You would need to match the total payback. You may want to adjust the 8 yr and/or the 10 yr rates by enough to bring the total payback to an equal level, but that is your call. Give me a call if you have questions.

Scott

From: Smith, Andrew - Columbia, SC [mailto:AGSmith@BBandT.com]
Sent: Tuesday, March 07, 2017 4:12 PM
To: Scott Proctor
Subject: Re: Lease Financing Proposal

Scott, thanks for sending this. I'm going to get with credit. Would we need to match each separate interest rate for just match the total pay back?

Sent from my iPhone

On Mar 7, 2017, at 4:01 PM, Scott Proctor <sproctor@gtcounty.org> wrote:

Andy,

As you can see from the tables below, Banc of America Public Capital Corp. submitted the lowest cost proposal for the recent lease financing RFP the County issued. They

have asserted in their paperwork that they are a non-resident proposer. As a resident proposer, with the second lowest cost proposal, you have the opportunity to match the Banc of America Public Capital Corp. proposal. If you choose to do so, I am prepared to recommend the award to BB&T Governmental Finance. Please let me know of your decision by mid-day tomorrow. We are in the process now of finalizing the agenda for next Tuesday's Council meeting.

Thanks, Scott

BB&T Governmental Finance			
Terms	APR %	Annual \$ Payment	Total \$ Payback
4-Yrs	1.7400%	\$ 153,449.65	\$ 613,798.60
6-Yrs	1.9600%	\$ 70,860.76	\$ 425,164.56
8-Yrs	2.1200%	\$ 131,706.51	\$ 1,053,652.08
10-Yrs	2.2400%	\$ 155,843.06	\$ 1,558,430.60
			\$ 3,651,045.84

Banc of America Public Capital Corp.			
Terms	APR %	Annual \$ Payment	Total \$ Payback
4-Yrs	1.8254%	\$ 153,768.94	\$ 615,075.76
6-Yrs	1.9617%	\$ 70,864.72	\$ 425,188.32
8-Yrs	2.0841%	\$ 131,503.11	\$ 1,052,024.88
10-Yrs	2.2129%	\$ 155,623.11	\$ 1,556,231.10
			\$ 3,648,520.06

Sec 2-50. Local Preference Option

1. A vendor shall be deemed a Local Georgetown County vendor for the purposes of this Section if such vendor is an individual, partnership, association or corporation that is authorized to transact business within the State, maintains an office in Georgetown County, and maintains a representative inventory or commodities within the County on which the bid is submitted, and has paid all taxes duly assessed.

2. This option allows the lowest local Bidder whose bid is within five-percent (5%) of the lowest non-local Bidder to match the bid submitted by the non-local Bidder and thereby be awarded the contract. This preference shall apply only when (a) the total dollar purchase is \$10,000 or more; (b) the vendor has a physical business address located and operating within the limits of Georgetown County and has been doing business in the County for a period of twelve (12) months or more; and (c) the vendor provides proof of payment of all applicable Georgetown County taxes and fees if so requested.

3. Should the lowest responsible and responsive Georgetown County bidder not exercise its right to match the bid as granted herein, the next lowest qualified

Georgetown County bidder shall have that right and so on. The right to exercise the right to match the bid shall be exercised within 24 hours of notification of the right to match the non-Georgetown County bidder's bid.

4. In order to qualify for the local preference authorized by this Section, the vendor seeking same shall be required to submit with its bid a statement containing relevant information which demonstrates compliance with the provisions of this Section. This statement shall be on a form provided by the County purchasing department and shall be signed under penalty of perjury. Failure to provide such affidavit at the time the bidder submits its bid shall constitute a waiver of any claim for preference.

RFP# 17-012 Georgetown County, South Carolina Page 22 of 36

5. For all contracts for architecture, professional engineering, or other professional services governed by § 2-56, Architect-Engineer and Land Surveying Services – Public Announcement and Selection Process, the county shall include the local business status of a firm among the factors considered when selecting which firms are “most highly qualified.” In determining which firm is the “most qualified” for purposes of negotiating a satisfactory contract, preference shall be given to a local business where all other relevant factors are equal.

6. Local preference shall not apply to the following categories of contracts:
- (a) Goods or services provided under a cooperative purchasing agreement or similar “piggyback” contract;
 - (b) Contracts for professional services except as provided for in section five (§5) above;
 - (c) Purchases or contracts which are funded, in whole or in part, by a governmental or other funding entity, where the terms and conditions of receipt of the funds prohibit the preference;
 - (d) Purchases or contracts made pursuant to a noncompetitive award process, unless otherwise provided by this section; or
 - (e) Any bid announcement which specifically provides that the general local preference policies set forth in this section are suspended due to the unique nature of the goods or services sought, the existence of an emergency as found by either the county council or county administrator, or where such suspension is, in the opinion of the county attorney, required by law.

The information in this transmission may contain proprietary and non-public information of BB&T or its affiliates and may be subject to protection under the law. The message is intended for the sole use of the individual or entity to which it is addressed. If you are not the intended recipient, you are notified that any use, distribution or copying of the message is strictly prohibited. If you received this message in error, please delete the material from your system without reading the content and notify the sender immediately of the inadvertent transmission.



Founded 1769

Memorandum of Recommendation

March 8, 2017

To: Kyle Prufer

From: Scott Proctor

Procurement #17-012 - Lease Purchase Financing

I have reviewed all bids submitted in conjunction with #17-012 Procurement for Lease Purchase Financing for FY2017 Equipment Acquisitions and find the proposal submitted by BB&T Governmental Finance to be in the best interest of the County.

The 2 initial low bid offerers were as follows:

Banc of America Public Capital Corp. (non-local bidder)

Total payback over 10-yr period, including minimum fees: \$3,648,520

Branch Banking and Trust Company (BB&T) (local bidder)

Total payback over 10-yr period, including minimum fees: \$3,651,046

As the lowest cost local bidder, BB&T was allowed under the County's local preference purchasing provisions the opportunity to match the low bid proposal of Banc of America Public Capital Corp. and did agree to a total revised payback of \$3,648,520 over the 10-year period.

There are no out of pocket costs required with the BB&T financing and the interest rates offered are valid for a closing not later than April 7, 2017. BB&T has provided the County with efficient closings and superior service and flexibility throughout the lease terms of numerous municipal lease-purchase financings over the years.

It is my recommendation that we enter into a financing agreement with Branch Banking and Trust Company in accordance with the revised terms offered.

GEORGETOWN COUNTY

Post Office Drawer 421270 • 129 Screven Street
Georgetown, SC 29442-1270

Finance Department: Phone (843) 545-3002 FAX (843) 545-3547

STATE OF SOUTH CAROLINA)
)
COUNTY OF GEORGETOWN)

RESOLUTION #2017-01
APPROVING FINANCING TERMS

WHEREAS: Georgetown County ("County") has previously determined to undertake a project for Equipment Lease Purchase, and the Finance Officer has now presented a proposal for the financing of such Project.

BE IT THEREFORE RESOLVED, as follows:

1. The County hereby determines to enter into an Equipment Lease Purchase Agreement, through Branch Banking and Trust Company ("BB&T"), in accordance with their proposal dated March 1, 2017, and thereafter updated on March 8, 2017. The amount of funds financed shall not exceed \$3,500,000. The annual interest rates (in the absence of default or change in tax status) and financing terms shall not exceed:

<u>Term</u>	<u>Bank Qualified Rate</u>
4 years (annual payments in arrears)	1.8254%
6 years (annual payments in arrears)	1.9617%
8 years (annual payments in arrears)	2.0841%
10 years (annual payments in arrears)	2.2129%

2. All financing contracts and all related documents for the closing of the financing (the "Financing Documents") shall be consistent with the foregoing terms. All officers and employees of the County are hereby authorized and directed to execute and deliver any Financing Documents, and to take all such further action as they may consider necessary or desirable, to carry out the financing of the Project as contemplated by the proposal and this resolution. The Financing Documents shall include a Financing Agreement and an Escrow Agreement as BB&T may request.

3. The Finance Officer is hereby authorized and directed to hold executed copies of the Financing Documents until the conditions for the delivery of the Financing Documents have been completed to such officer's satisfaction. The Finance Officer is authorized to approve changes to any Financing Documents previously signed by County officers or employees, provided that such changes shall not substantially alter the intent of such documents or certificates from the intent expressed in the forms executed by such officers. The Financing Documents shall be in such final forms as the Finance Officer shall approve, with the Finance Officer's release of any Financing Document for delivery constituting conclusive evidence of such officer's final approval of the Document's final form.

4. The County shall not take or omit to take any action the taking or omission of which shall cause its interest payments on this financing to be includable in the gross income for federal income tax purposes of the registered owners of the interest payment obligations. The County hereby designates its obligations to make principal and interest payments under the Financing Documents as "qualified tax-exempt obligations" for the purpose of Internal Revenue Code Section 265(b)(3).

5. The County intends that the adoption of this resolution will be a declaration of the County's official intent to reimburse expenditures for the equipment that is to be financed from the proceeds of the BB&T financing described above. The County intends that funds that have been advanced, or that may be advanced, from the County's general fund, or any other fund related to the equipment, for equipment costs may be reimbursed from the financing proceeds.

6. All prior actions of County officers in furtherance of the purposes of this resolution are hereby ratified, approved and confirmed. All other resolutions (or parts thereof) in conflict with this resolution are hereby repealed, to the extent of the conflict. This resolution shall take effect immediately.

Adopted this 14th day of March 2017.

SEAL

By: _____
Clerk to County Council
Georgetown County, South Carolina

By: _____
Chairman, County Council
Georgetown County, South Carolina

Item Number: 6.f
Meeting Date: 3/14/2017
Item Type: CONSENT AGENDA

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: Purchasing

ISSUE UNDER CONSIDERATION:

Procurement 17-006, CERP Replacement of Dodge Chargers for GC Sheriff's Office, FY17

CURRENT STATUS:

The vehicles being considered for replacement are part of the previously approved Capital Equipment Replacement Plan (CERP) annual assessment and review process. The Georgetown County Sheriff's Office (GCSO) identified ten (10) marked and two (2) unmarked law enforcement pursuit sedans for replacement. The actual VIN identification numbers of those to be retired from service will be finalized upon delivery of the replacements. Some may be sold as surplus and some may be reassigned to other departments where a used vehicle is appropriate.

POINTS TO CONSIDER:

County Purchasing considered the available publicly solicited and awarded cooperative contracts to determine which best represented the County's interest, including the SC Materials Management Office State Contract Award and the HGAC (Houston-Galveston Area Council) Motor Vehicle Awards.

The procurement will proceed under Ordinance 2007-09, known as the "Procurement Ordinance", Sec. 2-76. Examples Cooperative Purchasing, External Procurement Activities.

FINANCIAL IMPACT:

The vehicles will be part of the Municipal Lease Purchasing Plan. Funds are identified in 499.205 50713 and these vehicles are fully funded.

OPTIONS:

- 1) Award a purchase order to Performance Automotive of Clinton, NC in the amount of \$305,564.00 for (10) marked and (2) unmarked Dodge Charger Pursuit sedans as specified. The County will be responsible to pay the \$300 Maximum Cap SC Sales Tax per vehicle directly to the state. Further charges for the Vehicle upfitting by West Chatham Warning Devices of Savannah, GA and marking applied by Ad Art Signs of Pawleys Island, SC will be approved using the appropriate method for the transaction dollar amount involved; OR
- 2) Decline to award.

STAFF RECOMMENDATIONS:

The vehicle type, specifications and requirements were determined by the Georgetown County Sheriff's Office, working with the Purchasing Office utilizing the cooperative vehicle awards available to the County. The 2017 Dodge Charger Pursuit was determined to be the best suited for County applications, and the SC State Contract award was the best delivery method for cost. Staff

recommendation is to Award a purchase order to Performance Automotive of Clinton, NC in the amount of \$305,564.00.

ATTORNEY REVIEW:

No

ATTACHMENTS:

Description	Type
▣ Bid Solicitation Aproval	Backup Material
▣ DRAFT PO #2017-00000479	Backup Material
▣ Recommendation from Sheriff Cribb	Backup Material



Georgetown County, South Carolina
PROCUREMENT SOLICITATION APPROVAL
Procurement # 17-006

Procurement for: Replacement of Dodge Chargers

Department: Sheriff's Office

Budgeted: ☒ YES ☐ NO

Budgeted/Estimated Cost: \$247,291.00

FY 2017

Funds Available: ☒ YES ☐ NO ☐ Pending Budget Approval

☐ Cash Purchase

☒ Municipal Lease/Purchase Financing (3 -YR)

Funding Source Location	
G/L Account Number	Funding Amount
499.205 50713	506,452.94 ?

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

If YES, attach a copy of the approved grant budget from the awarding source.

Grant Approval Attached : ☐ YES ☐ NO

[Signature]
Department Director/Elected Official

2-14-17
Date

[Signature]
Purchasing

2/14/17
Date

[Signature]
Finance Director

2/15/17
Date

[Signature]
County Administrator

2/16/17
Date

**Bill To**

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

Ship To

GEORGETOWN COUNTY SHERIFF
430 NORTH FRASER STREET
GEORGETOWN, SC 29440-3260

Purchase Order

No. 2017-00000479

03/06/17

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

Vendor 1131502 PERFORMANCE AUTOMOTIVE GROUP

Deliver by 06/01/17

Contact

PERFORMANCE AUTOMOTIVE GROUP INC
dba Performance Chrysler-Dodge-Jeep-Ram
ATTN: Amy Hill, Fleet Sales Director
605 Warsaw Road
CLINTON, NC 28328

Ship Via VEND

Freight Terms F.O.B.: ORIGIN

Originator Ann Puckett

Resolution Number SC CONTR #4400014504

Invoice Terms SPEC

Quantity	U/M	Description	Part Number	Unit Cost	Total Cost
10.0000	EA	VEHICLE, AUTO/TRUCK		\$25,247.0000	\$252,470.00
<i>Item Description</i> 2017 DODGE CHARGER POLICE VEHICLE, MARKED, BLACK <i>Detail Description</i> PER SPECIFICATIONS ATTACHED					
<i>G/L Account</i>		<i>Project</i>		<i>Amount</i>	<i>Percent</i>
499.205-50713 (Autos & Trucks)					100.00%
2.0000	EA	VEHICLE, AUTO/TRUCK		\$25,827.0000	\$51,654.00
<i>Item Description</i> 2017 DODGE CHARGER POLICE VEHICLE, UNMARKED <i>Detail Description</i> PER SPECIFICATIONS ATTACHED, ONE WHITE & ONE GRANITE PEARL					
<i>G/L Account</i>		<i>Project</i>		<i>Amount</i>	<i>Percent</i>
499.205-50713 (Autos & Trucks)					100.00%
12.0000	EA	VEHICLE, AUTO/TRUCK		\$120.0000	\$1,440.00
<i>Item Description</i> DELIVERY TO SAVANNAH					
<i>G/L Account</i>		<i>Project</i>		<i>Amount</i>	<i>Percent</i>
499.205-50713 (Autos & Trucks)					100.00%

Page 1 of 12

Special Instructions

E-MAIL TO: _____

COMPANY: _____

FROM: Georgetown County, SC Purchasing Office

E-MAIL: purch@gtcounty.org PHONE: (843)545-3082 FAX: (843)545-3500

**Bill To**

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

Ship To

GEORGETOWN COUNTY SHERIFF
430 NORTH FRASER STREET
GEORGETOWN, SC 29440-3260

Purchase Order

No. 2017-00000479

03/06/17

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

Vendor 1131502 PERFORMANCE AUTOMOTIVE GROUP

Contact

PERFORMANCE AUTOMOTIVE GROUP INC
dba Performance Chrysler-Dodge-Jeep-Ram
ATTN: Amy Hill, Fleet Sales Director
605 Warsaw Road
CLINTON, NC 28328

Deliver by 06/01/17
Ship Via VEND
Freight Terms F.O.B.: ORIGIN
Originator Ann Puckett
Resolution Number SC CONTR #4400014504
Invoice Terms SPEC

Quantity	U/M	Description	Part Number	Unit Cost	Total Cost
----------	-----	-------------	-------------	-----------	------------

Level	Level Description	Date	Approval User
2	Dept Head/Director	2/28/2017	Lane Cribb
3	Purchasing	3/6/2017	Kyle Prufer

Subtotal \$305,564.00**Sales Tax** \$0.00**Total Due** \$305,564.00

Page 2 of 12

SIGNATURE

SIGNATURE

Special Instructions

E-MAIL TO: _____
COMPANY: _____
FROM: Georgetown County, SC Purchasing Office
E-MAIL: purch@gtcounty.org PHONE: (843)545-3082 FAX: (843)545-3500

Marked

PERFORMANCE
AUTOMOTIVE
CHRYSLER • DODGE • JEEP • RAM
CLINTON NC • (910) 592-JEEP

2017 Dodge Charger Pursuit

South Carolina Contract Award: 4400014504
Statewide Contract for Law Enforcement Vehicles



2017 South Carolina Charger Pursuit Base Vehicle

5.7L Hemi MDS VVT V-8 Engine
5 SPD AUTO W5A TRANSMISSION
All Factory Standard Features
Rear Wheel Drive
Cloth Front Seat
Cloth Rear Seat
Carpet Flooring
Driver Side Spotlamp
8-10 Wire Roof Wire Kit
18" Full Wheel Covers



2017 S. C. Contract Price: Base Vehicle \$ 23,915

S. C. Contract Equipment Additions & Deletions

Contract Equipment Additions

<input checked="" type="checkbox"/>		Auxiliary Power Connection	\$	25
<input checked="" type="checkbox"/>		Backing Camera-STANDARD AS OF 2-09-17	\$	-
<input type="checkbox"/>		Option To All Wheel Drive	\$	1,026
<input checked="" type="checkbox"/>		Option To Add Vinyl Rear Seat	\$	115

Contract Equipment Deletions

<input checked="" type="checkbox"/>		Replace Carpet with Vinyl Flooring	\$	(119)
<input type="checkbox"/>		Remove Map Light	\$	(60)
<input type="checkbox"/>		Replace 5.7L Hemi V-8 with 3.6L V-6	\$	(1,066)
<input checked="" type="checkbox"/>		Remove 8 - 10 Wire Roof Wiring	\$	(275)
<input type="checkbox"/>		Remove Driver Side Spot Lamp	\$	(187)

Chrysler Factory Options

Interior Seating Options

Cost

<input type="checkbox"/>	C8/X9	HD Cloth Front Bucket / Cloth Rear Bench Seats	Base
<input checked="" type="checkbox"/>	X5/X9	HD Cloth Front and Vinyl Rear Bench Seat	Above

Tires & Wheels

<input type="checkbox"/>	DR3	200 MM Rear Axle	NA
<input type="checkbox"/>	AHM	Convenience Group I	\$ 470
<input type="checkbox"/>	GUK	Power Heated Mirrors w/Man Fold Away	\$ 58
<input type="checkbox"/>	TYL	245/55R 18BSW Performance Tires	\$ 176

Equipment Groups

<input type="checkbox"/>	AEB	Street Appearance Group	\$ 367
<input type="checkbox"/>	AYE	Patrol Package Base Prep	\$ 1,958
<input checked="" type="checkbox"/>	AYW	Patrol Package Wiring Prep	\$ 1,126
<input type="checkbox"/>	AV2	Integrated Display Screen	\$ 2,193
<input type="checkbox"/>	AYJ	Max Flow Package	\$ 147

Interior Features

<input type="checkbox"/>	CM8	Mini Console	NC
<input type="checkbox"/>	CUG	Police Floor Console	\$ 455
<input checked="" type="checkbox"/>	CW6	Deactivate Rear Doors & Windows	\$ 74
<input type="checkbox"/>	TBF	Delete Full Size Spare Tire	\$ (84)
<input checked="" type="checkbox"/>	TBH	Spare Tire Relocation Bracket	\$ 141
<input type="checkbox"/>	LNA	Matching Right Spotlight	\$ 205
<input type="checkbox"/>	LNK	LED Spotlight Insert	\$ 147
<input checked="" type="checkbox"/>	MDA	Front License Plate Bracket	NC
<input type="checkbox"/>	MSY	Delete Badge	NC
<input type="checkbox"/>	NHK	Engine Block Heater	\$ 94
<input checked="" type="checkbox"/>	XFX	Equipment Mounting Bracket	NC

Key Options

<input type="checkbox"/>	GXF	Entire Fleet Key Alike - FREQ 1	\$	138
<input type="checkbox"/>	GXA	Entire Fleet Key Alike - FREQ 2	\$	138
<input type="checkbox"/>	GXE	Entire Fleet Key Alike - FREQ 3	\$	138
<input type="checkbox"/>	GXG	Entire Fleet Key Alike - FREQ 4	\$	138
<input checked="" type="checkbox"/>	GXQ	Additional Non Key Alike Key Fobs	\$	98

Graphics Options

<input type="checkbox"/>	M2B	White Graphics - Front Doors	\$	465
<input type="checkbox"/>	M2C	White Graphics - All Doors	\$	925
<input type="checkbox"/>	M3F	White Hood Graphics	\$	254
<input type="checkbox"/>	M3G	White Roof Graphics	\$	264
<input type="checkbox"/>	M3H	White Decklid Graphics	\$	171

Security Options

<input type="checkbox"/>	CBT	Steel Seat Back Panel Inserts	\$	132
<input checked="" type="checkbox"/>	LSA	Security Alarm	\$	147
<input type="checkbox"/>	XDG	Passenger Side Ballistic Door Panel	\$	2,301
<input type="checkbox"/>	XDV	Driver Side Ballistic Door Panel	\$	2,301
<input type="checkbox"/>	TTY	Trunk Tray (Requires TBH - Relocation Bracket)	\$	375
<input type="checkbox"/>				

Standard Colors:

<input type="checkbox"/>	PSC	Billet Silver Metallic Clear Coat
<input type="checkbox"/>	PS2	Bright Silver Metallic Clear Coat
<input type="checkbox"/>	PW7	White Knuckle Clear Coat (Bright White)
<input type="checkbox"/>	PAU	Granite Pearl Coat
<input type="checkbox"/>	PBX	Contusion Blue Pearl Coat (Jazz Blue)
<input type="checkbox"/>	PAR	Maximum Steel Clear Coat
<input checked="" type="checkbox"/>	PX8	Pitch Black Clear Coat

Note: Low volume colors available at additional cost

Emergency Equipment/Lighting Upfit

<input type="checkbox"/>				
<input type="checkbox"/>	InnerEdge	Whelen Inner Edge Slicktop Standard Upfit	\$	4,183
<input type="checkbox"/>	Legacy	Whelen 48" Legacy Lightbar Standard Upfit	\$	4,305
<input type="checkbox"/>				

Includes all Shop Labor to install abovementioned Equipment and radios provided by the department prior to the completion of the installation.

Emergency Equipment Options

ADD

<input type="checkbox"/>		Go Rhino Push bar with Headlight Guards	\$	675
<input type="checkbox"/>		Setina Push Bar, 4 Whelen Ions and Guards	\$	1,071
<input type="checkbox"/>		Setina Full Partition with Leg Extensions	\$	771
<input type="checkbox"/>		Setina Single Prisoner Partition	\$	962
<input type="checkbox"/>		Custom Cage Single Prisoner Partition	\$	585
<input type="checkbox"/>		Window Tint	\$	220

Total Price Each: \$ 25,247

PRICE FOR 10 VEHICLES

\$ 279,450.00

Whelen/Havis Legacy Lightbar Video Link:

Charger Whelen Inner Edge Slicktop Upfit

Charger Legacy Lightbar Video

Features Whelen Avengers on rear deck, Setina Half Cage

Go Rhino Push Bar with Headlight Guards

Warranty Information

I. Charger Pursuit

5 Year / 100,000 Mile Powertrain Warranty

3 Year / 36,000 Mile Bumper to Bumper Warranty

II. Emergency Lighting Package

3 Year / 36,000 Mile Warranty on Parts and Labor

Agency Information:

Agency Name:	Georgetown County
Contact:	Ann Puckett
Position:	Purchasing Assistant
Address 1:	129 Screven Street
Address 2:	
City, State, Zip:	Georgetown SC 29442-4200
Office Phone:	843-545-3083
Cell Phone:	
Email:	apuckett@gtcounty.org
Fax:	

Amy Hill

Government & Fleet Sales

605 Warsaw Road

Clinton, North Carolina 28328

ahill@ramclinton.com

(910) 592-5337 Dealership

(910) 592-5008 Fax

(336) 687-7964 Cell



PERFORMANCE
AUTOMOTIVE

Amy Hill	910.592.5337 # 1503
Sr. Fleet Sales	
605 Warsaw Rd Clinton NC	336.687.7964 Cell
ahill@performancecdjr.com	RamLandNC.com

CHRYSLER DODGE Jeep RAM



Sample Vehicle Order Sheet - Factory Codes

Sales Code	Description
LDDE48	CHARGER POLICE RWD
29A	Customer Preferred Package 29A
EZH	5.7L V8 HEMI MDS VVT Engine
DGJ	5-Speed Auto W5A580 Transmission
PX8	Pitch Black Clear Coat
APA	Monotone Paint
*C8	HD Cloth Bucket & Rear Bench Seats
-X9	Black
4DH	Prepaid Holdback
4ES	Delivery Allowance Credit
MAF	Fleet Purchase Incentive
CKD	Floor Carpet
5UJ	Back-up Camera Credit
AMV	Fleet Park Assist Group
XFX	Equipment Mounting Bracket
LNF	Black Left Spot Lamp
W8A	18" Wheel Covers

Unmarked

PERFORMANCE
AUTOMOTIVE
CHRYSLER • DODGE • JEEP • RAM
CLINTON NC • (910) 592-JEEP

2017 Dodge Charger Pursuit
South Carolina Contract Award: 4400014504
Statewide Contract for Law Enforcement Vehicles



2017 South Carolina Charger Pursuit Base Vehicle

5.7L Hemi MDS VVT V-8 Engine
5 SPD AUTO W5A TRANSMISSION
All Factory Standard Features
Rear Wheel Drive
Cloth Front Seat
Cloth Rear Seat
Carpet Flooring
Driver Side Spotlamp
8-10 Wire Roof Wire Kit
18" Full Wheel Covers



2017 S. C. Contract Price: Base Vehicle \$ 23,915

S. C. Contract Equipment Additions & Deletions

Contract Equipment Additions

<input checked="" type="checkbox"/>		Auxiliary Power Connection	\$	25
<input checked="" type="checkbox"/>		Backing Camera-STANDARD AS OF 2-09-17	\$	-
<input type="checkbox"/>		Option To All Wheel Drive	\$	1,026
<input type="checkbox"/>		Option To Add Vinyl Rear Seat	\$	115

Contract Equipment Deletions

<input type="checkbox"/>		Replace Carpet with Vinyl Flooring	\$	(119)
<input type="checkbox"/>		Remove Map Light	\$	(60)
<input type="checkbox"/>		Replace 5.7L Hemi V-8 with 3.6L V-6	\$	(1,066)
<input checked="" type="checkbox"/>		Remove 8 - 10 Wire Roof Wiring	\$	(275)
<input checked="" type="checkbox"/>		Remove Driver Side Spot Lamp	\$	(187)

Chrysler Factory Options

Interior Seating Options

Cost

<input checked="" type="checkbox"/>	C8/X9	HD Cloth Front Bucket / Cloth Rear Bench Seats	Base
<input type="checkbox"/>	X5/X9	HD Cloth Front and Vinyl Rear Bench Seat	Above

Tires & Wheels

<input type="checkbox"/>	DR3	200 MM Rear Axle	NA
<input checked="" type="checkbox"/>	AHM	Convenience Group I	\$ 470
<input type="checkbox"/>	GUK	Power Heated Mirrors w/Man Fold Away	\$ 58
<input type="checkbox"/>	TYL	245/55R 18BSW Performance Tires	\$ 176

Equipment Groups

<input checked="" type="checkbox"/>	AEB	Street Appearance Group	\$ 367
<input checked="" type="checkbox"/>	AYE	Patrol Package Base Prep	\$ 1,958
<input checked="" type="checkbox"/>	AYW	Patrol Package Wiring Prep	\$ 1,126
<input type="checkbox"/>	AV2	Integrated Display Screen	\$ 2,193
<input type="checkbox"/>	AYJ	Max Flow Package	\$ 147

Interior Features

<input type="checkbox"/>	CM8	Mini Console	NC
<input type="checkbox"/>	CUG	Police Floor Console	\$ 455
<input type="checkbox"/>	CW6	Deactivate Rear Doors & Windows	\$ 74
<input type="checkbox"/>	TBF	Delete Full Size Spare Tire	\$ (84)
<input checked="" type="checkbox"/>	TBH	Spare Tire Relocation Bracket	\$ 141
<input type="checkbox"/>	LNA	Matching Right Spotlight	\$ 205
<input type="checkbox"/>	LNK	LED Spotlight Insert	\$ 147
<input checked="" type="checkbox"/>	MDA	Front License Plate Bracket	NC
<input type="checkbox"/>	MSY	Delete Badge	NC
<input type="checkbox"/>	NHK	Engine Block Heater	\$ 94
<input type="checkbox"/>	XFX	Equipment Mounting Bracket	NC

Key Options

<input type="checkbox"/>	GXF	Entire Fleet Key Alike - FREQ 1	\$	138
<input type="checkbox"/>	GXA	Entire Fleet Key Alike - FREQ 2	\$	138
<input type="checkbox"/>	GXE	Entire Fleet Key Alike - FREQ 3	\$	138
<input type="checkbox"/>	GXG	Entire Fleet Key Alike - FREQ 4	\$	138
<input checked="" type="checkbox"/>	GXQ	Additional Non Key Alike Key Fobs	\$	98

Graphics Options

<input type="checkbox"/>	M2B	White Graphics - Front Doors	\$	465
<input type="checkbox"/>	M2C	White Graphics - All Doors	\$	925
<input type="checkbox"/>	M3F	White Hood Graphics	\$	254
<input type="checkbox"/>	M3G	White Roof Graphics	\$	264
<input type="checkbox"/>	M3H	White Decklid Graphics	\$	171

Security Options

<input type="checkbox"/>	CBT	Steel Seat Back Panel Inserts	\$	132
<input checked="" type="checkbox"/>	LSA	Security Alarm	\$	147
<input type="checkbox"/>	XDG	Passenger Side Ballistic Door Panel	\$	2,301
<input type="checkbox"/>	XDV	Driver Side Ballistic Door Panel	\$	2,301
<input type="checkbox"/>	TTY	Trunk Tray (Requires TBH - Relocation Bracket)	\$	375
<input type="checkbox"/>				

Standard Colors:

<input type="checkbox"/>	PSC	Billet Silver Metallic Clear Coat
<input type="checkbox"/>	PS2	Bright Silver Metallic Clear Coat
<input type="checkbox"/>	PW7	White Knuckle Clear Coat (Bright White)
<input type="checkbox"/>	PAU	Granite Pearl Coat
<input type="checkbox"/>	PBX	Contusion Blue Pearl Coat (Jazz Blue)
<input type="checkbox"/>	PAR	Maximum Steel Clear Coat
<input type="checkbox"/>	PX8	Pitch Black Clear Coat

Note: Low volume colors available at additional cost

Emergency Equipment/Lighting Upfit

<input type="checkbox"/>				
<input type="checkbox"/>	InnerEdge	Whelen Inner Edge Slicktop Standard Upfit	\$	4,183
<input type="checkbox"/>	Legacy	Whelen 48" Legacy Lightbar Standard Upfit	\$	4,305
<input type="checkbox"/>				

Includes all Shop Labor to install abovementioned Equipment and radios provided by the department prior to the completion of the installation.

Emergency Equipment Options

ADD

<input type="checkbox"/>		Go Rhino Push bar with Headlight Guards	\$	675
<input type="checkbox"/>		Setina Push Bar, 4 Whelen Ions and Guards	\$	1,071
<input type="checkbox"/>		Setina Full Partition with Leg Extensions	\$	771
<input type="checkbox"/>		Setina Single Prisoner Partition	\$	962
<input type="checkbox"/>		Custom Cage Single Prisoner Partition	\$	585
<input type="checkbox"/>		Window Tint	\$	220

Total Price Each: \$ 25,827

PRICE FOR 2 VEHICLES

\$ 55,272.00

Whelen/Havis Legacy Lightbar Video Link:

Charger Whelen Inner Edge Slicktop Upfit

Charger Legacy Lightbar Video

Features Whelen Avengers on rear deck, Setina Half Cage

Go Rhino Push Bar with Headlight Guards

Warranty Information

I. Charger Pursuit

5 Year / 100,000 Mile Powertrain Warranty

3 Year / 36,000 Mile Bumper to Bumper Warranty

II. Emergency Lighting Package

3 Year / 36,000 Mile Warranty on Parts and Labor

Agency Information:

Agency Name: Georgetown County
Contact: Ann Puckett
Position: Purchasing Assistant
Address 1: 129 Screven Street
Address 2:
City, State, Zip: Georgetown SC 29442-4200

Office Phone: 843-545-3083
Cell Phone:
Email: apuckett@gtcounty.org
Fax:

Amy Hill

Government & Fleet Sales


605 Warsaw Road
Clinton, North Carolina 28328

ahill@ramclinton.com

(910) 592-5337 Dealership

(910) 592-5008 Fax

(336) 687-7964 Cell



PERFORMANCE FLEET

Amy Hill
Sr. Fleet Sales
605 Warsaw Rd Clinton NC
ahill@performancecdjr.com

PERFORMANCE
AUTOMOTIVE

910.592.5337 # 1503
336.687.7964 Cell
RamLandNC.com

CHRYSLER DODGE Jeep RAM



Sample Vehicle Order Sheet - Factory Codes

Sales Code	Description
LDDE48	CHARGER POLICE RWD
29A	Customer Preferred Package 29A
EZH	5.7L V8 HEMI MDS VVT Engine
DGJ	5-Speed Auto W5A580 Transmission
PX8	Pitch Black Clear Coat
APA	Monotone Paint
*C8	HD Cloth Bucket & Rear Bench Seats
-X9	Black
4DH	Prepaid Holdback
4ES	Delivery Allowance Credit
MAF	Fleet Purchase Incentive
CKD	Floor Carpet
5UJ	Back-up Camera Credit
AMV	Fleet Park Assist Group
XFX	Equipment Mounting Bracket
LNF	Black Left Spot Lamp
W8A	18" Wheel Covers

GEORGETOWN COUNTY SHERIFF'S OFFICE



A. LANE CRIBB, SHERIFF

Memorandum

To: Purchasing

From: A. Lane Cribb, Sheriff

A handwritten signature in black ink, appearing to be "ALC", is written over the "From:" line.

Date: 3-6-2017

Re: Letter of Recommendation – Vehicle purchases

It is the recommendation of my office to acquire the vendor Performance Automotive of Clinton, NC in the amount of \$305,564.00 for (10) marked and (2) unmarked Dodge Charger Pursuit sedans. The uplifting of these vehicles will be done by West Chatham Warning and Ad Art Signs. The funding is secured in account 499.205.50713.

Performance Automotive, West Chatham, and Ad Art Signs provides the most cost effective for our vehicle purchases and uplifting packages currently.

Item Number: 6.g
Meeting Date: 3/14/2017
Item Type: CONSENT AGENDA

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Procurement #17-02, Upfitting for FY17 CERP Vehicle Replacements at GCSO

CURRENT STATUS:

When the County purchases vehicles used for law enforcement, there are typically three (3) different steps involved before the unit is complete:

1. purchase of the vehicle itself, with all of the specifications and requirements;
2. "Upfitting" for all the additional equipment and requirements that are not available from the vehicle dealer (IE: Lights, siren, PA, radio harness, laptop desk, push bumper, acrylic interior compartment safety separator, locking gun rack, security safe, and installation of owner provided equipment, etc.); and
3. In the case of "marked vehicles" the application of all of the identification markings that make a vehicle readily identifiable as part of the law enforcement fleet.

POINTS TO CONSIDER:

The County currently uses "West Chatham Warning Devices" for the upfitting of vehicles. This is a cooperative agreement based on the solicited bid and award by the City of Myrtle Beach, SC, as permitted under the County Procurement Ordinance.

There are three (3) quotes being considered for approval in this procurement:

1. Quote #67657 for (10) marked Dodge Charger Pursuits @ \$66,176.86;
2. Quote #67331 for (2) unmarked Dodge Charger Administrative Vehicles @ \$4,033.29; and
3. Quote #67373 for (1) marked Ford F-150 Pick-Up Truck @ \$5,535.24.

The total for all vehicles is \$75,745.39.

FINANCIAL IMPACT:

The upfitting of vehicles is a financial considered part of the CERP acquisition as these modifications are necessary to ready the vehicle for the purpose it is to serve. As such, the funds will come from G/L 499.205-50713 and are part of the municipal lease purchase financing plan. This transaction is fully funded.

OPTIONS:

- 1) Approve the upfitting of the thirteen (13) GC Sheriff's Office CERP fleet replacements to West Chatham Warning Devices not to exceed a total of \$75,745.39; OR
- 2) Decline to award.

STAFF RECOMMENDATIONS:

The designation of the equipment and specifications for the upfitting of replacement vehicles was

under the direction of the Georgetown County Sheriff's Office, who determined the requirements to accomplish the duties to be assigned. The GCSO recommends approval to West Chatham Warning Devices. The County has a successful performance history with this provider.

ATTORNEY REVIEW:

No

ATTACHMENTS:

	Description	Type
▣	Quote #67657 for (10) Marked Dodge Charger Pursuit	Backup Material
▣	Quote #67331 for (2) unmarked Dodge Charger Adminstrative Sedan	Backup Material
▣	Quote #67373 for (1) Fored F-150 marked Pick-Up	Backup Material

WEST CHATHAM WARNING DEVICES

2208 GAMBLE RD
SAVANNAH, GA 31405

Quote

PHONE (912) 234-2600
FAX (912) 238-1369

Customer No.: GEORGETOWN
Quote No.: 67657

Quote To: **GEORGE TOWN COUNTY SHERIFFS OFFICE**
430 NORTH FRASER STREET
GEORGETOWN, SC 29440

Ship To: **GEORGE TOWN COUNTY SHERIFFS OFF**
430 NORTH FRASER STREET
GEORGETOWN, SC 29440

FAX NUMBER:

Date	Ship Via	F.O.B.	Terms	
12/06/16	install	Origin	NET 30	
Purchase Order Number		Sales Person	Quote Expires	
		KYLE MALIN	03/06/17	
Quantity	Item Number	Description	Unit Price	Amount
8 - Chargers Marked				
10	WHE-SAK37	SA315 MT KIT 11-17 CHARGER	19.60	196.00
10	WHE-SA315P	Speaker 100 watt	138.00	1380.00
10	WHE-STPKT82	Strap Kit # 82 11-16 Charger	0.00	0.00
10		SX8BBBB LIBERTY 48.5" LIGHTBAR LED TD AND ALLEY 2 - SLDAA REAR FACING	850.00	8500.00
10	HAV-C-VS-2500-CHGR-1	VS-2500-CHGR-1 Console 25" Charger 11-16 (pol pkg)	276.36	2763.60
10	HAV-C-CUP2-I	CUP2-I Int Dual Cupholder 4"	30.87	308.70
10	HAV-C-ARM-103	ARM-103 Armrest Top Mt Lg	86.77	867.70
40	WHE-WIONB	ION WIDE ANGLE BLUE 2 - PB AT 45 DEGREE ANGLE 2 - TAG BRACET	86.00	3440.00
10	GRH-5077	Pushbumper 15-17 Charger	201.00	2010.00
10	GRH-5077WHD	Heavy Duty Wrap 15-17 Charger *OVERSIZE *	272.00	2720.00
10	WHE-IONBKT1	License Plate Bkt for Ions	19.50	195.00
10	PRG-PSSP5614C11A	Polycarb Center Slide Window 11-15 Charger w/ Expanded Metal Insert	617.40	6174.00
10	PRG-GVPM****D-H	Dual Vert Tri Lock Gunrack GVPM5611D-H 2017 CHARGER	352.80	3528.00
10	HAV-PKG-PSM-268	PKG-PSM 268 HD Computer Mt 11-16 Charger HDM-168	461.50	4615.00

Thank You

WEST CHATHAM WARNING DEVICES2208 GAMBLE RD
SAVANNAH, GA 31405

PHONE (912) 234-2600

FAX (912) 238-1369

Quote

Customer No.: GEORGETOWN

Quote No.: 67657

Quote To: **GEORGE TOWN COUNTY SHERIFFS OFFICE**
430 NORTH FRASER STREET
GEORGETOWN, SC 29440Ship To: **GEORGE TOWN COUNTY SHERIFFS OFF**
430 NORTH FRASER STREET
GEORGETOWN, SC 29440**FAX NUMBER:**

Date	Ship Via	F.O.B.	Terms	
12/06/16	install	Origin	NET 30	
Purchase Order Number		Sales Person		Quote Expires
		KYLE MALIN		03/06/17
Quantity	Item Number	Description	Unit Price	Amount
		HDM-401, HDM-202, MD-102		
6	HAV-DS-PAN-112	DS-PAN-112 DOCK W/INT POWER for CF30/CF31 (No Antennas)	734.29	4405.74
10	WHE-295SLSA6	295SLSA6 Siren/Light control	365.00	3650.00
10	HAV-C-EB40-WS2-1P	40-WS2-1P for A6/mpc01	0.00	0.00
10	HAV-C-EB25-MMT-1P	25-MMT-1P Equipment Bracket	0.00	0.00
10	HAV-C-AP-0645-L	Locking Accessory Box 6" mounting space, 4.5" deep with locking lid,	79.80	798.00
10		SILVER VEHICLE WRAP, 3M SILVER METALLIC, TRUNK, HOOD ROOF ONLY ON BLACK CHARGER 2 Year Warranty On Vinyl	695.00	6950.00
10	LABOR	Labor INSTALL ABOVE AND C/S 1 PC RADIO AND COBAN CAMERA SYSTEM, INCLUDES DELIVERY TO GEORGETOWN COUNTY	1000.00	10000.00

Quote subtotal	62501.74
Sales tax @ 1.00000%	525.02
Sales tax @ 6.00000%	3150.10
Quote total	66176.86

Thank You

Thank you for your business.

applied concepts, inc.

2609 Technology Dr.
Plano, TX 75074
Phone: 972-398-3780
Fax: 972-398-3781

National Toll Free: 1-800- STALKER

Inside Sales Partner: Diane Satoren
972-801-4843Reg Sales Mgr: Patrick Popek
804-316-1465

Page 1 of 1

Date: 02/13/17

Effective From : 02/13/2017

Valid Through: 05/14/2017

Lead Time: 21 working days

Bill To: Georgetown County PO Box 1292 Georgetown, SC 29442	Customer ID: 018699 Sabrina Player	Ship To: Georgetown County Sheriff's Office 430 N Fraser Street Georgetown, SC 29440-3260	UPS Ground Captain of Operations Tyler Monroe
---	--	--	--

Grp	Qty	Package	Description	Wrrnty/Mo	Price	Ext Price
1	6	805-0022-00	Dual - 2 Antenna Radar System	36	\$1,863.88	\$11,183.28

Ln	Qty	Part Number	Description	Price	Ext Price
1	6	200-0998-00	Dual Enhanced Counting Unit, 1.5 PCB		\$0.00
2	6	200-0996-30	Dual Modular Display, Bright LEDs		\$0.00
3	12	200-0326-35	Dual Enhanced Ka-band Antenna		\$0.00
4	6	200-0920-00	Dual SL Remote Control w/Screw Latch		\$0.00
5	6	200-0769-00	25 MPH/40 KPH KA Tuning Fork		\$0.00
6	6	200-0770-00	40 MPH/64 KPH KA Tuning Fork		\$0.00
7	6	200-0243-00	Counting/Display Tall Mount		\$0.00
8	6	200-0244-00	Antenna Dash Mount		\$0.00
9	6	200-0245-00	Antenna Tall Deck Mount		\$0.00
10	6	200-0648-00	Display Sun Shield		\$0.00
11	6	155-2055-04	Antenna Cable, 4 Ft		\$0.00
12	6	155-2055-16	Antenna Cable, 16 Ft		\$0.00
13	6	155-2283-70	CAN/VSS Cable with Voltage Detection		\$0.00
14	6	200-0820-00	Dual Manual Kit		\$0.00
15	6	035-0361-00	Shipping Container, Dash Mounted Radar		\$0.00
16	6	060-1000-36	36 Month Warranty		\$0.00
17	6	155-2211-00	Remote Display Interconnect Cable	\$59.40	\$356.40
Group Total					\$11,539.68

Product	\$11,539.68	Sub-Total:	\$11,539.68
Discount	\$0.00	Sales Tax 7%	\$807.78
Payment Terms: Net 30 days		Shipping & Handling:	\$0.00
		Total: USD	\$12,347.46

001

State Contract # 4400012522 Vehicle Information:
2017 Dodge Charger

This Quote or Purchase Order is subject in all respects to the Terms and Conditions detailed at the back of this document. These Terms and Conditions contain limitations of liability, waivers of liability even for our own negligence, and indemnification provisions, all of which may affect your rights. Please review these Terms and Conditions carefully before proceeding.



applied concepts, inc.

2609 Technology Dr.
Plano, TX 75074
Phone: 972-398-3780
Fax: 972-398-3781

National Toll Free: 1-800- STALKER

Inside Sales Partner: Diane Satoren
972-801-4843

QUOTE
2006934

Page 1 of 1
Date: 02/13/17

Reg Sales Mgr: Patrick Popek
804-316-1465

Effective From : 02/13/2017

Valid Through: 05/14/2017

Lead Time: 21 working days

Bill To: Georgetown County PO Box 1292 Georgetown, SC 29442	Customer ID: 018699	Ship To: Georgetown County Sheriff's Office 430 N Fraser Street Georgetown, SC 29440-3260	UPS Ground Captain of Operations Tyler Monroe
---	----------------------------	--	--

Grp	Qty	Package	Description	Wrnty/Mo	Price	Ext Price
1	4	808-5025-00	LIDAR-XLR-C - LI-Ion Handles, Charging Stand, Stor	24	\$2,312.21	\$9,248.84
Ln	Qty	Part Number	Description		Price	Ext Price
1	4	200-0893-00	Lidar XLR			\$0.00
2	8	200-0944-02	Lithium-Ion Battery Handle, 27.4Wh, SII, Lidar X-Series			\$0.00
3	4	200-0839-00	Desktop Charger for LI-ON Battery Handle			\$0.00
4	4	035-0211-00	Soft Storage Bag			\$0.00
5	4	011-0002-00	Lidar Certificate of Accuracy			\$0.00
6	4	011-0138-00	Lidar XLR Operators Manual			\$0.00
7	4	011-0171-00	Lidar X-Series Quick Start Guide			\$0.00
8	4	035-0364-00	Shipping Container, Lidar XLR/XS/LR			\$0.00
9	4	060-1000-24	24-Month Warranty			\$0.00
Group Total						\$9,248.84

Product	\$9,248.84	Sub-Total:	\$9,248.84
Discount	\$0.00	Sales Tax 7%	\$647.42
Payment Terms: Net 30 days		Shipping & Handling:	\$0.00
		Total: USD	\$9,896.26

001

State Contract # 4400012522

This Quote or Purchase Order is subject in all respects to the Terms and Conditions detailed at the back of this document. These Terms and Conditions contain limitations of liability, waivers of liability even for our own negligence, and indemnification provisions, all of which may affect your rights. Please review these Terms and Conditions carefully before proceeding.



COBAN Technologies, Inc.
11375 W. Sam Houston Pkwy S., Suite 800
Houston, TX 77031-2348
TEL: 281-925-0488, FAX: 281-925-0535

SALES QUOTE

Quote No.: 364846
Date: 1/30/2017
Page: 1 of 2

Bill to: Attn: Donnie Elliott
Georgetown County Sheriff (Georgetown, SC)
430 N. Fraser St.
Georgetown, SC 29440

Ship to: Attn: Donnie Elliott
Georgetown County Sheriff (Georgetown, SC)
430 N. Fraser St.
Georgetown, SC 29440

Account No.:	2330	Your P/O No.:	10 EDGE	Terms:	Net 30
Sales Rep :	SD1	Shipping Via:	Ground	Due Date:	3/01/17
Line	Item Number	Description	Quantity	Unit Price	Extended
1	SYSED-02	EDGE IN CAR SYSTEM 5.7" touchscreen monitor PowerGuard w/ UPS 32 GB internal SSD (Solid State Drive) 32 GB removable SSD GPS Front facing color camera Wireless microphone Covert backseat microphone Internal 802.11 a/g/n wireless card Three year limited hardware warranty =====	10	4,449.38 /UT	44,493.80 T
		SC Contract 4400002942 =====			
2	MZZ-01	MIS- ADAPTER PLATE (required for all cars, except for Ford Crown Victoria and 2012 Dodge Charger) =====	10	97.50 /UT	975.00 T
		SC Contract 4400002942 =====			
3	SCOPT-56	OPT- BACKSEAT IR CAMERA In lieu of SCOPT-31 which is discontinued =====	10	171.25 /UT	1,712.50 T
		SC Contract 4400002942 =====			
4	WLIC-01	DVMS SOLUTION LICENSE Software License with First Year Technical Support (per in-car unit) In Lieu of item code: WDVMS-LC1 =====	10	154.10 /UT	1,541.00
		SC Contract 4400002942 =====			
5	LFEE-051	SHIPPING- EDGE	10	56.00 /UT	560.00 T



COBAN Technologies, Inc.
11375 W. Sam Houston Pkwy S., Suite 800
Houston, TX 77031-2348
TEL: 281-925-0488, FAX: 281-925-0535

SALES QUOTE

Quote No.: 364846
Date: 1/30/2017
Page: 2 of 2

Bill to: Attn: Donnie Elliott
Georgetown County Sheriff (Georgetown, SC)
430 N. Fraser St.
Georgetown, SC 29440

Ship to: Attn: Donnie Elliott
Georgetown County Sheriff (Georgetown, SC)
430 N. Fraser St.
Georgetown, SC 29440

Account No.: 2330		Your P/O No.: 10 EDGE		Terms: Net 30		
Sales Rep : SD1		Shipping Via: Ground		Due Date: 3/01/17		
Line	Item Number	Description		Quantity	Unit Price	Extended

=====

SC Contract 4400002942

=====

(Total Taxable Amount: \$47,741.30)

Sub Total: 49,282.30

Sales Tax:(7.00%) 3,341.89

Total Amount: 52,624.19

Balance:	52,624.19
----------	-----------

QUOTE CONFIRMATION



DEAR DONNIE ELLIOTT,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
HSZL018	3/7/2017	HSZL018	5993975	\$43,409.79

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Panasonic Toughbook 31 Premium Public Sector Service Package - 13.1" - Core Mfg. Part#: CF-3113-00KM UNSPSC: 43211503 Contract: National IPA Panasonic (120471)	10	4217485	\$4,056.99	\$40,569.90

PURCHASER BILLING INFO		SUBTOTAL		\$40,569.90
Billing Address: GEORGETOWN COUNTY MIS ACCTS PAYABLE PO BOX 421270 ATTN: ACCOUNTS PAYABLE GEORGETOWN, SC 29442-4200 Phone: (843) 545-3061 Payment Terms: Net 30 Days-Govt State/Local		SHIPPING		\$0.00
		SALES TAX		\$2,839.89
		GRAND TOTAL		\$43,409.79
DELIVER TO		Please remit payments to:		
Shipping Address: GEORGETOWN COUNTY MIS DONNIE ELLIOT 129 SCREVEN ST RM 111 GEORGETOWN, SC 29440-3641 Phone: (843) 545-3061 Shipping Method: DROP SHIP-GROUND		CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515		

Need Assistance? CDW•G SALES CONTACT INFORMATION



Trevor Lavine

(866) 222-0043

trevlav@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdw.com/content/terms-conditions/product-sales.aspx>
For more information, contact a CDW account manager

© 2017 CDW•G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 | 800.808.4239

WEST CHATHAM WARNING DEVICES

2208 GAMBLE RD
SAVANNAH, GA 31405

PHONE (912) 234-2600
FAX (912) 238-1369

Quote

Customer No.: GEORGETOWN
Quote No.: 67331

Quote To: **GEORGE TOWN COUNTY SHERIFFS OFFICE**
430 NORTH FRASER STREET
GEORGETOWN, SC 29440

Ship To: **GEORGE TOWN COUNTY SHERIFFS OFF**
430 NORTH FRASER STREET
GEORGETOWN, SC 29440

FAX NUMBER:

Date	Ship Via	F.O.B.	Terms	
11/09/16	INSTALL	Origin	NET 30	
Purchase Order Number		Sales Person		Quote Expires
		KYLE MALIN		02/07/17
Quantity	Item Number	Description	Unit Price	Amount

ADMIN CHARGERS 2017

2	WHE-IX35UF5P	INNER EDGE 5 3-LEDS W/1 TD 11-16 CHARGER UPPER PASS SIDE BLUE	359.40	718.80
2	WHE-ISTRAY8	RTX INNER EDGE REAR FACING 8 SOLO LED BLUE	672.60	1345.20
2	WHE-IE35LR8	LOWER REAR HOUSING 6/8 MOD 2011-16 CHARGER ORDER WINNER EDGE TRAY	0.00	0.00
4	WHE-IONB	ION LED LIGHT BLUE REAR SIDE WINDOWS	78.85	315.40
2	WHE-SAK37	SA315 MT KIT 11-17 CHARGER	19.60	39.20
2	WHE-SA315P	Speaker 100 watt	138.03	276.06
2	LABOR	Labor INSTALL ABOVE AND C/S MOTOROLA ALL IN ONE RADIO/SIREN/LIGHT/ CONTROL INCLUDES DELIVERY TO GEORGETOWN	575.00	1150.00

Quote subtotal	3844.66
Sales tax @ 1.00000%	26.95
Sales tax @ 6.00000%	161.68
Quote total	4033.29

Thank You

WEST CHATHAM WARNING DEVICES

2208 GAMBLE RD
SAVANNAH, GA 31405

Quote

PHONE (912) 234-2600
FAX (912) 238-1369

Customer No.: GEORGETOWN
Quote No.: 67373

Quote To: **GEORGE TOWN COUNTY SHERIFFS OFFICE**
430 NORTH FRASER STREET
GEORGETOWN, SC 29440

Ship To: **GEORGE TOWN COUNTY SHERIFFS OFF**
430 NORTH FRASER STREET
GEORGETOWN, SC 29440

FAX NUMBER:

Date	Ship Via	F.O.B.	Terms	
11/13/16	INSTALL	Origin	NET 30	
Purchase Order Number		Sales Person		Quote Expires
		KYLE MALIN		02/11/17
Quantity	Item Number	Description	Unit Price	Amount

2017 FORD F150

USING MOTOROLA
SYSTEM WITH 03 CONTROL
HEAD

1	WHE-IX47UFX	INNER EDGE 12 LED / NO TD 2015-17 F150 17 F250/F350 BLUE	621.60	621.60
4	WHE-IONB	ION LED LIGHT BLUE FRONT GRILLE	78.85	315.40
1	WHE-SAK1	SA315 Mt Kit Universal	24.00	24.00
1	WHE-SA315P	Speaker 100 watt	138.00	138.00
2	WHE-TCRB47	Tracer Mt Kit for 6 lamp 16 F150 & 17 F250-350 CrewCa	51.00	102.00
2	WHE-TCRHS6	6 LAMP HSING & TCRL* SOLO LIGHTHEAD BLUE	753.00	1506.00
6	WHE-VTX609B	VERTEX BLUE 2 - FRONT HEADLIGHTS 2 - REAR TAILLIGHTS 2 - 3RD BRAKE LIGHT	75.00	450.00
1		WESTIN SPORTSMAN PUSHBAR WITH WINCH TRAY - BLACK	675.00	675.00
1		Smittybilt 97495 XRC Winch 9500LB	350.00	350.00
1		DELIVERY AND PDI	150.00	150.00
1	LABOR	Labor INSTALL ABOVE AND C/S 1 PC RADIO ONSITE	900.00	900.00

Thank You

WEST CHATHAM WARNING DEVICES

2208 GAMBLE RD
SAVANNAH, GA 31405

PHONE (912) 234-2600
FAX (912) 238-1369

Quote

Customer No.: GEORGETOWN
Quote No.: 67373

Quote To: **GEORGE TOWN COUNTY SHERIFFS OFFICE**
430 NORTH FRASER STREET
GEORGETOWN, SC 29440

Ship To: **GEORGE TOWN COUNTY SHERIFFS OFF**
430 NORTH FRASER STREET
GEORGETOWN, SC 29440

FAX NUMBER:

Date	Ship Via	F.O.B.	Terms	
11/13/16	INSTALL	Origin	NET 30	
Purchase Order Number		Sales Person	Quote Expires	
		KYLE MALIN	02/11/17	
Quantity	Item Number	Description	Unit Price	Amount

Quote subtotal	5232.00
Sales tax @ 1.00000%	43.32
Sales tax @ 6.00000%	259.92
Quote total	5535.24

Thank You

Item Number: 6.h
Meeting Date: 3/14/2017
Item Type: CONSENT AGENDA

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Procurement 17-022, COBAN Devices for CERP Vehicle Replacements at GCSO (COBAN provides In-Car Video Systems & Body Cameras for Police)

CURRENT STATUS:

Concurrent with the acquisition of previously approved CERP replacement vehicles, the Georgetown County Sheriff's Office (GCSO) needs to add ten (10) additional COBAN™ In-Car Video Systems for the marked Dodge Charger Pursuit Vehicles to be purchased under a separate procurement agreement. Because the expense of adding video systems and cameras is a heavy financial burden, the GCSO adds incrementally as new vehicles are brought on-board. The vehicles being retired were either not so equipped, or were equipped with obsolete equipment.

POINTS TO CONSIDER:

The County participates in the South Carolina state contract pricing, agreement 4400002942, for the procurement of COBAN technology, as permitted under the County Procurement Ordinance.

FINANCIAL IMPACT:

The upfitting of vehicles is a considered a part of the CERP financial acquisition as these modifications are necessary to ready the vehicle for the purpose it is to serve. As such, the funds will come from G/L 499.205-50713 and are part of the municipal lease purchase financing plan. This transaction is fully funded.

OPTIONS:

- 1) Award to COBAN™ Technologies, Incorporated a purchase order based upon Sales Quote #364846 as attached, in the amount of \$52,282.30 for in-car video systems for ten (10) marked pursuit vehicles; OR
- 2) Decline to award.

STAFF RECOMMENDATIONS:

The designation of the equipment and specifications for the upfitting of replacement vehicles was under the direction of the Georgetown County Sheriff's Office, who determined the requirements mesh with the existing technology. The GCSO recommends approval to COBAN™ Technologies, Incorporated. The County has a successful performance history with this provider.

ATTORNEY REVIEW:

No

ATTACHMENTS:

Description	Type
□ COBAN Sales Quote #364846	Backup Material



COBAN Technologies, Inc.
11375 W. Sam Houston Pkwy S., Suite 800
Houston, TX 77031-2348
TEL: 281-925-0488, FAX: 281-925-0535

SALES QUOTE

Quote No.: 364846
Date: 1/30/2017
Page: 1 of 2

Bill to: Attn: Donnie Elliott
Georgetown County Sheriff (Georgetown, SC)
430 N. Fraser St.
Georgetown, SC 29440

Ship to: Attn: Donnie Elliott
Georgetown County Sheriff (Georgetown, SC)
430 N. Fraser St.
Georgetown, SC 29440

Account No.: 2330	Your P/O No.: 10 EDGE	Terms: Net 30
Sales Rep : SD1	Shipping Via: Ground	Due Date: 3/01/17

Line	Item Number	Description	Quantity	Unit Price	Extended
1	SYSED-02	EDGE IN CAR SYSTEM 5.7" touchscreen monitor PowerGuard w/ UPS 32 GB internal SSD (Solid State Drive) 32 GB removable SSD GPS Front facing color camera Wireless microphone Covert backseat microphone Internal 802.11 a/g/n wireless card Three year limited hardware warranty =====	10	4,449.38 /UT	44,493.80 T
		SC Contract 4400002942 =====			
2	MZZ-01	MIS- ADAPTER PLATE (required for all cars, except for Ford Crown Victoria and 2012 Dodge Charger) =====	10	97.50 /UT	975.00 T
		SC Contract 4400002942 =====			
3	SCOPT-56	OPT- BACKSEAT IR CAMERA In lieu of SCOPT-31 which is discontinued =====	10	171.25 /UT	1,712.50 T
		SC Contract 4400002942 =====			
4	WLIC-01	DVMS SOLUTION LICENSE Software License with First Year Technical Support (per in-car unit) In Lieu of item code: WDVMS-LC1 =====	10	154.10 /UT	1,541.00
		SC Contract 4400002942 =====			
5	LFEE-051	SHIPPING- EDGE	10	56.00 /UT	560.00 T



COBAN Technologies, Inc.
11375 W. Sam Houston Pkwy S., Suite 800
Houston, TX 77031-2348
TEL: 281-925-0488, FAX: 281-925-0535

SALES QUOTE

Quote No.: 364846
Date: 1/30/2017
Page: 2 of 2

Bill to: Attn: Donnie Elliott
Georgetown County Sheriff (Georgetown, SC)
430 N. Fraser St.
Georgetown, SC 29440

Ship to: Attn: Donnie Elliott
Georgetown County Sheriff (Georgetown, SC)
430 N. Fraser St.
Georgetown, SC 29440

Account No.: 2330	Your P/O No.: 10 EDGE	Terms: Net 30			
Sales Rep : SD1	Shipping Via: Ground	Due Date: 3/01/17			
Line	Item Number	Description	Quantity	Unit Price	Extended

=====

SC Contract 4400002942

=====

(Total Taxable Amount: \$47,741.30)

Sub Total: 49,282.30

Sales Tax:(7.00%) 3,341.89

Total Amount: 52,624.19

Balance:	52,624.19
----------	-----------

Item Number: 6.i
Meeting Date: 3/14/2017
Item Type: CONSENT AGENDA

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: Public Services

ISSUE UNDER CONSIDERATION:

Request approval for road maintenance on 2 private roads in support of the Prince George Winyah Episcopal Church Annual Plantation Tours on March 31 and April 1, 2017.

CURRENT STATUS:

Received 2 requests for a one time grading of entry road on 2 specific plantations in support of the Annual Plantation Tours sponsored by the Episcopal Church Women of Prince George Winyah Parish. The Plantations are Mansfield Plantation and Estherville Plantation.

POINTS TO CONSIDER:

- o The plantation owners have signed access agreements indicating that this one time maintenance to the entry road does not impact the status of the road as a solely private road.
- o The County will not be responsible for spoils/debris removal from this one time grading effort.
- o Labor, Equipment and Fuel cost is estimated at \$ 63.75 per hour for grading operations.
- o It is estimated that the plantation access roads will take approximately 2 hours to complete for each road, for a cost of \$127.50 for each road. Total estimated cost for both plantation access roads combined would be \$255.00.
- o County Council has approved the one time maintenance of roads for the Annual Plantation Tours for the past several years.

FINANCIAL IMPACT:

Estimated \$255.00 charged to the Department of Public Services road maintenance budget.

OPTIONS:

1. Approve staff to proceed with a one time grading of entry roads at Mansfield Plantation and Estherville Plantation in preparation for the Annual Plantation tours for approximately \$255.00 charged to the Public Services road maintenance account.
2. Approve staff to proceed with one time grading of entry roads at Mansfield Plantation and Estherville Plantation for annual plantation tour and request reimbursement for services rendered.
3. Deny this request.

STAFF RECOMMENDATIONS:

Approve staff to proceed with a one time grading of entry road at Mansfield Plantation in preparation for the Annual Plantation tours for approximately \$255.00 charged to the Public Services road maintenance account.

ATTORNEY REVIEW:

No

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Agreements with the Plantations	Backup Material

County of Georgetown

Agreement

STATE OF SOUTH CAROLINA

The property owner below grants Georgetown County Department of Public Services and/or their designee permission to enter on said property to grade road one time in support of the Annual Plantation Tours sponsored by the Women of Prince George Church. This one time maintenance to this road in no way impacts the status of this road as a solely private road. County personnel/designee will maintain a high regard for private property and the County will not be responsible for spoils/debris removal from this one time road grading effort.

***Any cost for road material will be borne by the property owner.**

Description and location of areas to be graded:

Entrance road to Estherville Plantation Plantation located at 1 Estherville Drive

The Georgetown County Public Works Division will grade this road one time and the owner(s) agree to hold the County harmless for the work performed.

Witness Signature

Property Owner's Signature

Owner's name (printed)

Date

Location

Tax Map Number

Date:

Acceptance:

Director of Public Services
(843) 545-3275

File 306.34

Please,
Do NOT SCRAPE
IF Road is NOT
completely Dry

3.31.17

County of Georgetown

Agreement

STATE OF SOUTH CAROLINA

The property owner below grants Georgetown County Department of Public Services and/or their designee permission to enter on said property to grade road one time in support of the Annual Plantation Tours sponsored by the Women of Prince George Church. This one time maintenance to this road in no way impacts the status of this road as a solely private road. County personnel/designee will maintain a high regard for private property and the County will not be responsible for spoils/debris removal from this one time road grading effort.

***Any cost for road material will be borne by the property owner.**

Description and location of areas to be graded:

Entrance road to MANSTFIELD PLANTATION Plantation located at 1776 Mansfield Rd

The Georgetown County Public Works Division will grade this road one time and the owner(s) agree to hold the County harmless for the work performed.

Witness Signature

Property Owner's Signature

Owner's name (printed)

Date

Location

Tax Map Number

Date:

Acceptance:

Director of Public Services
(843) 545-3275

File 306.34

843-546-6961

Item Number: 8.a
Meeting Date: 3/14/2017
Item Type: APPOINTMENTS TO BOARDS AND COMMISSIONS

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Parks & Recreation Commission - Council District 1

CURRENT STATUS:

Pending

POINTS TO CONSIDER:

Councilmember John Thomas has recommended the reappointment of Mr. Lee Shoulette to serve on the Georgetown County Planning Commission. If reappointed, Mr. Shoulette will serve an additional 4 year term of service that will end on March 15, 2021.

FINANCIAL IMPACT:

n/a

OPTIONS:

1. Ratify reappointment of Mr. Lee Shoulette to the Planning Commission (representing Council District 1).
2. Do not ratify this appointment.

STAFF RECOMMENDATIONS:

Recommendation to ratify the reappointment of Mr. Lee Shoulette to the Georgetown County Planning Commission (representing Council District 1).

Item Number: 8.b
Meeting Date: 3/14/2017
Item Type: APPOINTMENTS TO BOARDS AND COMMISSIONS

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Parks & Recreation Commission - Council District 4

CURRENT STATUS:

Pending

POINTS TO CONSIDER:

Councilmember Lillie Jean Johnson has recommended the appointment of Mr. Billy White to serve on the Georgetown County Parks & Recreation Commission. If appointed, Mr. White's 4 year term of service will end on March 15, 2021.

Mr. White's application is provided for Council's consideration.

FINANCIAL IMPACT:

n/a

OPTIONS:

1. Ratify appointment of Mr. Billy White to the Parks & Recreation Commission (representing Council District 4).
2. Do not ratify this appointment.

STAFF RECOMMENDATIONS:

Recommendation to ratify the appointment of Mr. Billy White to the Georgetown County Parks & Recreation Commission (representing Council District 4).

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Billy White Application / Parks & Recreation Commission	Backup Material



QUESTIONNAIRE FOR
BOARD / COMMISSION
PLEASE PRINT

[For all yes/no questions please circle appropriate answer]

Name of Board / Commission to which you wish to be appointed / reappointed:

- | | | |
|--|---|---|
| <input type="checkbox"/> Airport Commission | <input type="checkbox"/> Coastal Carolina University Advisory Board | <input type="checkbox"/> Midway Fire-Rescue Board |
| <input type="checkbox"/> Alcohol & Drug Abuse Commission | <input type="checkbox"/> Economic Development Alliance Board | <input checked="" type="checkbox"/> Parks & Recreation Commission |
| <input type="checkbox"/> Assessment Appeals Board | <input type="checkbox"/> Fire District 1 Board | <input type="checkbox"/> Planning Commission |
| <input type="checkbox"/> ATAX Commission | <input type="checkbox"/> Historical Commission | <input type="checkbox"/> Sheriff Advisory Board |
| <input type="checkbox"/> Building Codes Board of Appeals | <input type="checkbox"/> Library Board | <input type="checkbox"/> Tourism Management Commission |
| | | <input type="checkbox"/> Zoning Appeals Board |

Name: Billy (NMN) White
[First] [Middle/Maiden] [Last]

Home Address: 907 Palm St. Georgetown S.C. 29440

Home Phone: (843) 545-0539 Work Phone: NONE Cell Phone: (843) 543-4584

Email Address: White Fair Lady @ g mail. Com

Permanent resident of Georgetown County? ☒ YES ☐ NO Registered Voter in Georgetown County? ☒ YES ☐ NO

Occupation: Retired Present Employer: _____
[If retired, most recent employer]

Employer Address: _____

Please indicate which best describes the level of education you last completed:

☐ Some High School ☐ High School Graduate/GED ☐ Some College ☒ College Graduate

Professional Degree [please specify] BS Business Administration

Do you serve on any other state, county, city, or community boards/commissions, or hold an elected office? Yes ☐ No ☒

[If yes, please list]: _____

Do you have any interest in any business that has, is, or will do business with the County of Georgetown? Yes ☐ No ☒

[If yes, please list]: _____

Do you have a potential conflict of interest or reason to routinely abstain from voting on this board /commission? Yes ☐ No ☒

[If yes, please list]: _____

Summary of Qualifications or Experience that you feel would be beneficial to this board/commission:
Coached Georgetown County Youth Park and Recreation Football for fifteen years.
In 1988 won the Youth State Football Championship (Park and Recreation).

I hereby agree to attend the stated and called meetings of this entity to which I may be appointed and further agree that should I miss three (3) consecutive meetings or, half the meetings within a six-month period, I will resign my appointment.

Billy White March 3, 2017
Applicant Signature Date

NOTE: Applications for service on Georgetown County Boards and Commissions remain on file for 2 years. If you have not been appointed to serve on a board/commission within that timeframe you may re-submit your application. Please note that information provided in this application may be subject to SC Freedom of Information disclosure.

[Please return completed form to Theresa Floyd, Clerk to Council, 716 Prince Street, Georgetown, SC 29440]

Item Number: 8.c
Meeting Date: 3/14/2017
Item Type: APPOINTMENTS TO BOARDS AND COMMISSIONS

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Board / Commissions - Council District 6

CURRENT STATUS:

Pending

POINTS TO CONSIDER:

Councilmember Steve Goggans has recommended the following appointments/reappointments to various Boards and Commissions (representing Council District 6):

1. Accommodations Tax Committee - Reappoint **William Gairy Nichols**
2. Airport Commission - Reappoint **Daniel Drost**
3. Alcohol & Drug Abuse Commission - Appoint **Joseph Scanlon** (*application provided*)
4. Zoning Appeals Board - Appoint **Christopher Olds** (*application provided*)

FINANCIAL IMPACT:

n/a

OPTIONS:

1. Ratify appointments as recommended (Council District 6).
2. Do not ratify these appointments.

STAFF RECOMMENDATIONS:

Recommendation to ratify the appointment/reappointment of individuals (as outlined above) to various boards & commissions (representing Council District 6).

ATTACHMENTS:

Description	Type
Alcohol & Drug Abuse - Joe Scanlon	Backup Material
Zoning Board of Appeals - Christopher Olds	Backup Material



QUESTIONNAIRE FOR BOARD / COMMISSION PLEASE PRINT

[For all yes/no questions please circle appropriate answer]

Name of Board / Commission to which you wish to be appointed / reappointed:

<input type="checkbox"/> Airport Commission	<input type="checkbox"/> Coastal Carolina University Advisory Board	<input type="checkbox"/> Midway Fire-Rescue Board
<input checked="" type="checkbox"/> Alcohol & Drug Abuse Commission	<input type="checkbox"/> Economic Development Alliance Board	<input type="checkbox"/> Parks & Recreation Commission
<input type="checkbox"/> Assessment Appeals Board	<input type="checkbox"/> Fire District 1 Board	<input type="checkbox"/> Planning Commission
<input type="checkbox"/> ATAX Commission	<input type="checkbox"/> Historical Commission	<input type="checkbox"/> Sheriff Advisory Board
<input type="checkbox"/> Building Codes Board of Appeals	<input type="checkbox"/> Library Board	<input type="checkbox"/> Tourism Management Commission
		<input type="checkbox"/> Zoning Appeals Board

Name: Joseph E Scanlon

[First]

[Middle/Maiden]

[Last]

Home Address: 638 Black Gum Rd Pawleys Island SC 29585

Home Phone: 843-237-4901

Work Phone: 843-527-8118

Cell Phone: 843-318-6632

Email Address: qigong88@aol.com

Permanent resident of Georgetown County? YES / NO

Registered Voter in Georgetown County? YES / NO

Occupation: Licensed Professional Counselor

Present Employer: Counseling Center of Georgetown

Employer Address: 906 Prince St Georgetown SC 29440

[If retired, most recent employer]

Please indicate which best describes the level of education you last completed:

☐ Some High School ☐ High School Graduate/GED ☐ Some College ☒ College Graduate

Professional Degree [please specify] Masters Degree in Clinical Counseling and National Board Certification in Addiction

Do you serve on any other state, county, city, or community boards/commissions, or hold an elected office? Yes / No

[If yes, please list]:

Do you have any interest in any business that has, is, or will do business with the County of Georgetown? Yes / No

[If yes, please list]: Counseling Center of Georgetown

Do you have a potential conflict of interest or reason to routinely abstain from voting on this board /commission? Yes / No

[If yes, please list]:

Summary of Qualifications or Experience that you feel would be beneficial to this board/commission:

I have 35 years experience as a Licensed and certified alcohol and drug counselor

I hereby agree to attend the stated and called meetings of this entity to which I may be appointed and further agree that should I miss *three (3) consecutive meetings or, half the meetings within a six-month period*, I will resign my appointment.

Joseph E Scanlon

03/09/2017

Applicant Signature

Date

NOTE: Applications for service on Georgetown County Boards and Commissions remain on file for 2 years. If you have not been appointed to serve on a board/commission within that timeframe you may re-submit your application. Please note that information provided in this application may be subject to SC Freedom of Information disclosure.

[Please return completed form to Theresa Floyd, Clerk to Council, 716 Prince Street, Georgetown, SC 29440]

(Revised 11-16)



GEORGETOWN COUNTY, SC
APPLICATION
BOARDS, COMMISSIONS, AND COMMITTEES

(Your nomination process will not be complete until this application is filed with the County**. Applications should be taken or mailed to Georgetown County Council, attn: Theresa Floyd, Clerk to Council, 716 Prince Street, Georgetown, SC 29440)

[1] Your Name: Olds Christopher M.
Last First Middle

[2] Board, Commission, or Committee for which you would like to be considered (you may list more than one):

Planning Commission, Board of Zoning Appeals

[3] Are you a permanent resident of Georgetown County? YES ☒ NO ☐ How Long? 5 years

Please List Your Current Address (please provide both physical and mailing address if different):

353 Hunter Oak Court, Pawleys Island, SC 29585

[4] Home Telephone # (843) 520-9378 [5] Office Telephone # (843) 979-9957 [6] Fax Number (843) 979-9956

[7] Are You a Registered Voter in Georgetown County? YES ☒ NO ☐

[8] Sex: MALE ☒ FEMALE ☐ [9] Race _____ [10] Email Address: chris.olds@mercomcorp.com

[11] Level of Educational Background*:

Some High School (please note level completed) _____

High School Graduate or equivalent such as GED (specify which) _____

Some College (please note level completed) _____

College graduate (please specify professional degree) _____

Please list certificates, experience or training you feel may be pertinent or helpful B.S. and Juris Doctor
S.C. Bar License #100823

[12] Present Employer* (if retired, please note most recent employer) Mercom Corporation

Address 313 Commerce Drive, Pawleys Island, SC 29585

[13] Have you ever been convicted of a crime other than a minor traffic violation? No
If so, give details.*

[14] Have you filed state and federal income tax returns for the past five years? Yes
If not, give details.*

[15] Are you or any company in which you have any controlling interest delinquent in any local, state, or federal taxes? No If so, give details.*

[16] Have you ever defaulted on any state or federal student loan? No If so, give details.*

- [17] Have you been treated for any mental illness, alcohol or drug addiction, or substance abuse within the past five years? No If so, give details.*
- [18] Have you been a party (plaintiff or defendant) in state or federal litigation within the past five years? No If so, give details.*
- [19] Have you ever served in the military? No If so, list branch _____ Were you honorably discharged? _____ If not, give details.*
- [20] Have you ever been terminated from any employment for cause? No If so, give details.*
- [21] Have you or any employer within the past ten years been investigated, reprimanded, fired, or suspended from doing business with any state or federal agency? No If so, give details.*
- [22] Do you have any interest in any business that has, is, or will do business with the State of South Carolina or the entity for which you are applying? No If so, give details.*
- [23] Do you serve on any local or state board, commission, committee, or hold an elected office? If so, please list.*
No

* USE EXTRA PAGE IF NECESSARY

- [24] Are you a registered lobbyist in the State of South Carolina? No
- [25] I hereby agree to attend the stated and called meetings of this entity to which I am about to be appointed and further agree that should I miss:
- Three consecutive meetings or,
 - Half the meetings within a six-month period, unless excused by the Chairman prior to the meeting, for reasons beyond my control (illness, death in family, etc.) I will resign my appointment.
- [26] Please provide a preferred address and telephone number to be released to the public upon request (this may be a business address).
Address: 313 Commerce Drive, Pawleys Island, SC 29585
Phone: (843) 520-9378

CERTIFICATION OF APPLICANT

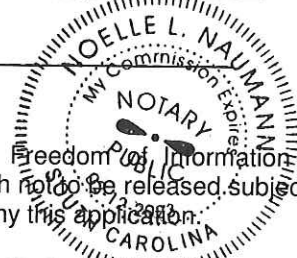
Personally appeared before me, the applicant, who being duly sworn, says that all his/her statements are true, accurate, and complete; and that he/she knows and agrees that any misrepresentation or omission of the facts may result in his/her being disqualified or being discharged should he/she already be appointed by the Governor. He/she authorizes the State Law Enforcement Division to conduct a background investigation.

[Signature]
Applicant's Signature

Sworn and subscribed before me this 14 day of February Two thousand and Seventeen

[Signature]
Notary Public for South Carolina

2-12-23
Commission Expires



*Please note that information provided in this application may be subject to SC Freedom of Information disclosure. Information provided in response to question numbers 11-26 that the applicant may wish not to be released subject to SC Freedom of Information Act may be cited in a separate document that will accompany this application.

** Applications for service on Georgetown County Boards and Commissions remain on file for 2 years. If you have not been appointed to serve on a board/commission within that timeframe you may wish to re-submit your application.

Item Number: 9.a
Meeting Date: 3/14/2017
Item Type: RESOLUTIONS / PROCLAMATIONS

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Resolution No. 2017-02 - To Support submission of an application to the South Carolina Department of Transportation (SCDOT) seeking Mass Transit Funding

CURRENT STATUS:

Pending

POINTS TO CONSIDER:

The South Carolina Department of Transportation Office of Public Transit has announced the availability of SFY2016-2017 in State Mass Transit Funds (SMTF) to support public transit projects in urbanized areas and projects otherwise not eligible for Federal Transit Administration (FTA) Funds.

State Mass Transit Funding is provided as a supplement to federal and/or local funds in support of transit services throughout the State of South Carolina

Resolution No. 2017-02 supports the submission of an application of behalf of Georgetown County to the South Carolina Department of Transportation requesting \$80,000 in State Mass Transit Funds for the provision of ferry transportation to Sandy Island.

FINANCIAL IMPACT:

Estimated local share match of \$98,418

OPTIONS:

1. Adopt Resolution No. 2017-02.
2. Do not adopt Resolution No. 2017-02.

STAFF RECOMMENDATIONS:

Recommendation to adopt Resolution No. 2017-02 supporting the submission of an application of behalf of Georgetown County to the South Carolina Department of Transportation requesting \$80,000 in State Mass Transit Funds for the provision of ferry transportation to Sandy Island.

ATTACHMENTS:

Description	Type
□ Resolution No 2017-02 Supporting SMTF Grant Application	Resolution Letter
□ SMTF Grant Application	Backup Material

SFY2017-2018
(FFY2017)
LEGAL & AUTHORIZING SIGNATURES
Updated January 19, 2017
(SMTF APPLICANTS)

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 Sel Hemingway, County Administrator (*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 _____, 20¹⁷_____.

*

Signature of Attesting Witness

Printed Name of Attesting Witness

Signature of Chairperson

Johnny Morant

Printed Name of Chairperson



**ANNUAL STATE MASS TRANST FUNDS
(SMTF) APPLICATION FOR
FUNDING**

AGENCY NAME:

Georgetown County

STATE FISCAL YEAR:

2016 - 2017

APPLICATION FOR:

☒ State Mass Transit Funds (Match for 5307 or Other project- no federal funds)

APPLICATION CHECKLIST:

The following documents must be submitted in the Grants Management System (GMS) as part of the application process

- ☒ **Application Part 1: Project Information Document**
 - ☒ **Application Part 2: Narrative Description of System**
 - ☒ **Application Part 3: Financial Management / Supporting Budget Information**
 - ☐ **Application Part 4: Supporting Documentation**
 - ☐ Board Membership List
 - ☐ Copy of Public Hearing
 - ☐ Asset Management & Property Inventory Form
 - ☒ **Standard Form 424 Application for Federal Assistance submitted to OPT**
-

GENERAL INFORMATION:

System for Award Management (SAM) - www.sam.gov

What is SAM?

The General Service Administration's (GSA) Office of Government wide Policy is consolidating the government wide acquisition and award support systems into one new system—the System for Award Management (SAM). SAM is streamlining processes, eliminating the need to enter the same data multiple times, and consolidating hosting to make the process of doing business with the government more efficient.

Who Should Use SAM?

A recipient/subrecipient is required to ensure to the best of its knowledge and belief that none of its principals, affiliates, third party contractors, and subcontractors is suspended, debarred, ineligible, or voluntarily excluded from participation in federally assisted transactions or procurements. FTA requires grantees to review SAM before entering into any third party contract expected to equal or exceed \$25,000. A good practice is for the grantee to print the screen with the results of the search to include in the grant or procurement file. [Prior to the implementation of SAM, grantees were required to check the Excluded Parties Listing System (EPLS)]

SAM is used by anyone interested in the business of the Federal Government, including:

- Entities (contractors, federal assistance recipients, and other potential award recipients) who need to register to do business with the government, look for opportunities or assistance programs, or report subcontract information;
- Government contracting and grants officials responsible for activities with contracts, grants, past performance reporting and suspension and debarment activities;
- Public users searching for government business information.

As part of the certification regarding Debarment and Suspension:

The Recipient/Subrecipient agrees to the following:

- (1) It will comply with the following requirements of 2 C.F.R. part 180, subpart C, as adopted and supplemented by U.S. DOT regulations at 2 C.F.R. part 1200:
 - (a) It will not enter into any arrangement to participate in the development or implementation of the Project with any Third Party Participant that is debarred or suspended except as authorized by:
 - U.S. DOT regulations, "Non procurement Suspension and Debarment," 2 C.F.R. part 1200,
 - U.S. OMB, "Guidelines to Agencies on Government wide Debarment and Suspension (Non procurement)," 2 C.F.R. part 180, including any amendments thereto,
 - Executive Orders Nos. 12549 and 12689, "Debarment and Suspension," 31 U.S.C. § 6101 note, and
 - Other applicable Federal laws, regulations, or guidance regarding participation with debarred or suspended Recipients or Third Party Participants,

(b) It will review the U.S. GSA "System for Award Management," <https://www.sam.gov>, if required by U.S. DOT regulations, 2 C.F.R. part 1200, and

(c) It will include, and require each Third Party Participant to include, a similar provision in each lower tier covered transaction, ensuring that each lower tier Third Party Participant:

- Will comply with Federal debarment and suspension requirements, and
- Reviews the "System for Award Management (SAM)" at <https://www.sam.gov>, if necessary to comply with U.S. DOT regulations, 2 C.F.R. part 1200, and

(2) If the Recipient suspends, debars, or takes any similar action against a Third Party Participant or individual, the Recipient will provide immediate written notice to the:

(a) FTA Regional Counsel for the Region in which the Recipient is located or implements the Project,

(b) FTA Project Manager for a Project administered by an FTA Headquarters Office, or

(c) FTA Chief Counsel.

APPLICATION PART 1:**PROJECT INFORMATION****PROJECT INFORMATION:**

1. Agency Legal Name	Georgetown County		
Doing Business As:	County Government		
Federal Tax ID Number:	57-6000-353		
DUNS:	04-574-6591		
SCEIS Vendor ID:			
Congressional District:	District 7		
COG Region (all applicants):	Waccamaw		
MPO Region (urban applicants):	N/a – Within GSATS Study Area but outside UZA		
Web Site Address (if available):	http://www.georgetowncountysc.org/		
Board Chair's Name:	Johnny Morant		
Authorized Official's Name:	Sel Hemingway		
Title:	County Administrator		
E-mail:	shemingway@georgetowncounty.org		
Administration Physical Address:	716 Prince Street		
City:	Georgetown	Zip Code	29440-3632
Phone:	843-545-3006	FAX:	843-545-3121
Operations Physical Address:			
City:		Zip Code	
Phone:		FAX:	

- 2. Agency Type:**
- ☐ Regional Transit Authority
- ☐ Private Non-Profit
- ☐ Public Non-Profit
- ☒ County ☐ City ☐ Tribal government or community
- ☐ Other Agency (Specify):

APPLICATION PART 2:

NARRATIVE DESCRIPTION OF SYSTEM

(Attach any support documents/materials at the end of this application)

This part of the application is divided into several sections, each covering a different aspect of your system and its management. Applicants are urged to provide thorough but concise answers to the questions.

ORGANIZATION

1. Provide a brief description of your agency's primary mission, including a mission statement if available.

The mission of Georgetown County Government is to promote the health, safety, knowledge and welfare of citizens.

2. Year that your agency started providing general public transit services:

2016

3. Number of Transit Employees:

complete Transit Employee FTE Salary/Wage Detail in Part 3 of this application

Administration: N/A

Operations: Continuation-Purchase of Service

Maintenance: N/A

Planning/Tech Assistance: N/A

4. List all subcontracts that are currently in effect:

All subcontractors must be registered in SAM.GOV – refer to Part 5 of this application for more information

<u>Vendor/Purpose</u>	<u>Contract Start Date</u>	<u>Contract End Date</u>	<u>Contract Options</u> (number)
<i>Example: Quick Transit Co / Operations</i>	<i>July 1, 2012</i>	<i>July 1, 2015</i>	<i>2-1 year options</i>
Georgetown County School District	October 1, 2015	September 30, 2016	

SYSTEM DESCRIPTION

1. Modes of Service – check all that apply

(reference NTD Glossary: <http://www.ntdprogram.gov/ntdprogram/Glossary.htm>)

- | | | |
|--|---|--|
| <input type="checkbox"/> Fixed Route | <input type="checkbox"/> Deviated Fixed Route | <input type="checkbox"/> Demand Response |
| <input type="checkbox"/> Intercity Bus | <input type="checkbox"/> Commuter | <input type="checkbox"/> Vanpool |
| <input checked="" type="checkbox"/> Ferry Boat | <input type="checkbox"/> Taxi | <input type="checkbox"/> Bus Rapid Transit |
| <input type="checkbox"/> Other (Describe): | | |

2. If your system includes fixed routes, how do you meet the ADA paratransit requirements? If the bus routes deviate from normal route to serve ADA passengers, how far will they deviate?

The older Sandy Island school boat was replaced. The ADA compliant replacement vessel was provided by the SC Department of Education in coordination with the Georgetown County Board of Education. Georgetown County will purchase service from the school district for non-school related transportation.

3. Service Options – check all that apply

- ☒ General Public
- ☐ Medicaid/Medicaid Brokerage
- ☐ Sponsored Human Service (Not Medicaid)
- ☐ Non-Sponsored (in-house) Human Service (Not Medicaid)
- ☒ Employment/Work-related
- ☐ ADA Complimentary Paratransit
- ☒ Other (Describe): School Children

4. Current days and hours of operation:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Monday | Hours: 7 am to 6 pm (approximate 4 trips) |
| <input checked="" type="checkbox"/> Tuesday | Hours: 7 am to 6 pm (approximate 4 trips) |
| <input checked="" type="checkbox"/> Wednesday | Hours: 7 am to 6 pm (approximate 4 trips) |
| <input checked="" type="checkbox"/> Thursday | Hours: 7 am to 6 pm (approximate 4 trips) |
| <input checked="" type="checkbox"/> Friday | Hours: 7 am to 6 pm (approximate 4 trips) |
| <input checked="" type="checkbox"/> Saturday | Hours: 9 am to 6 pm (approximate 3 trips) |
| <input checked="" type="checkbox"/> Sunday | Hours: 9 am to 6 pm (approximate 3 trips) |

5. How many square miles are in your service area?

14+

6. Counties Served (list all)

Georgetown County: The primary service area is Sandy Island; however, the ferry will provide direct access to Coast RTA's Route 16 with service in Georgetown and Horry counties.

7. Cities Served (list all)

Sandy Island (Community): The primary service area is Sandy Island; however the ferry will provide direct access to Coast RTA's Route 16 with service to Georgetown, Pawleys Island, Murrells Inlet (unincorporated), Surfside Beach, and Myrtle Beach.

8. Describe your fare structure for each mode of service. State if no fare is charged.

No fare will be charged for residents and property owners. If demand requires an increase in service or if nonresident use exceeds anticipated thresholds, the county may examine the use of fares in the future to help offset costs. Any future fare consideration will be coordinated with stakeholders and SCDOT-OPT's input would be solicited.

9. Does your system connect with other modes of transportation? For example, urban public transit services, other rural providers, other human service providers, airports, park-and-ride lots, or intercity bus stations?

☒ Yes ☐ No

If yes, describe:

The ferry service for Sandy Island connects to Coast RTA route 16, stop 10 on the mainland. The Coast RTA route provides connection to multiple locations in Horry and Georgetown counties.

10. Does your agency use public transit vehicles to provide incidental service such as meal delivery or other non-transit services?

☒ No ☐ Yes.

If yes, please describe:

11. Are requested trips or reservations ever denied?

☒ No ☐ Yes.

If yes, please generally describe why denied and how tracked:

This is a continuation of last fiscal year 2015-2016 SMTF project. School boat operates year round and provides trips for school children as well as the general public for the island's residents.

How many trips were denied last state fiscal year? No

12. Is your system planning to either:

☒ Maintain the same level of service as last year
☐ Change the level of service

If your system is proposing to change services – changing routes, increasing or decreasing service - please describe the changes and why they are proposed.

This is a continuation of last year's project for the Sandy Island residents and general public. Currently, public transportation is available to and from the island because of the additional trips purchased by Georgetown Co. through the SMTF program using school boat. The number of additional trips each day represents an average which could be adjusted according to actual demand of service for residents.

13. Will service changes be published for public comment and approved by your Governing Board prior to adoption?

☐ No ☒ Yes.

ESTIMATED LEVEL SERVICE FOR APPLICATION

Estimate each Service Option: Passenger Trips, Revenue Hours and Revenue Miles for the application SFY:

	<u>Passenger Trips</u>	<u>Revenue Hours</u>	<u>Revenue Miles</u>
<i>General Public</i>			
<i>Medicaid/Medicaid Brokerage</i>			
<i>Sponsored Human Service (Not Medicaid)</i>			
<i>Non-Sponsored (in-house) Human Service (Not Medicaid)</i>			
<i>Employment/Work-related</i>	5,000		
<i>ADA Complimentary Paratransit</i>			
<i>Other (Describe): School Children</i>	1,620		
<i>Other (Describe):</i>			

APPLICATION PART 3:

**FINANCIAL MANAGEMENT / SUPPORTING
BUDGET INFORMATION**

FINANCIAL MANAGEMENT

1. **How is the budget monitored for the organization's transit program budget?**

Georgetown County sets up a new fund for each grant and budgets revenue & expenses based on the grant award along with any matching funds that may be needed. All grant funds are supervised by the grants accountant and grants coordinator. Each grant has a home department that is responsible for approving all expenditures prior to accounts payable issuing payment as well as approving all reimbursement requests prior to the grants accountant submitting to the grantor. The county's financial system includes a budgeting function that will require an override to go over the budget of any account.

2. **Within your organization, what is the position with overall responsibility to monitor revenues, expenditures and adjustments?**

Georgetown County Finance Director

3. **Name the financial system/accounting system your agency uses including the system modules utilized:**

New World Systems Logos.Net—Modules used: Budgeting, Procurement, GL, HR, AR, AP, Bank Rec, Revenue Collections

4. **List All Federal or State Funds projected to support transit activities for this state fiscal application year (list DOT and Non-DOT funds):**

- ☐ Urbanized Area Transit Program (Section 5307)
- ☐ Rural Transit Program (Section 5311)
- ☐ Rural Transit Program JARC (Section 5311 – JARC)
- ☒ State Mass Transit Funds (Match for 5307 or Other project w/no federal funds)
- ☐ Bus & Bus Facilities Program – Rural (Section 5339)
- ☐ Bus & Bus Facilities Program – Small Urban (Section 5339)
- ☐ Enhanced Mobility of Seniors & Individuals w/Disabilities – Rural (Section 5310)
- ☐ Enhanced Mobility of Seniors & Individuals w/Disabilities – Small Urban (5310)
- ☐ Enhanced Mobility NEW FREEDOM Program – Rural (Section 5310 NF)
- ☐ Enhanced Mobility NEW FREEDOM Program – Small Urban (Section 5310 NF)

Other (Specify):

Other (Specify):

Other (Specify):

Other (Specify):

Other (Specify):

Other (Specify):

PROGRAM FIVE-YEAR FUNDING PROJECTIONS

PROGRAM FUNDS FOR THIS APPLICATION: SMTF (e.g., 5311, 5311/JARC, SMTF, 5310 – select one)

Start with state fiscal year of application

	SFY16-17	SFY 17-18	SFY 18-19	SFY 19-20	SFY 20-21
Administration					
Capital					
Operations	\$80,000	\$80,000	\$80,000	\$80,000	\$80,000
Technical					
5311 JARC					
TOTAL	\$80,000	\$80,000	\$80,000	\$80,000	\$80,000

This page intentionally left blank

APPLICATION PART 4:

SUPPORTING DOCUMENTATION

The following documents are to be submitted with your application.

- ☐ Board Membership List
- ☐ Copy of Public Hearing
- ☐ Asset Management and Property Inventory

1. List your Board Membership:

Georgetown County
Agency/System Name

Member Name	Title	Employing Agency/ Organization (or Citizen Rep)	Street Address	City/State/ZIP	Phone	E-mail	Board Position (If Applicable)	Number of Years Currently Served
Joseph Cry	Director	Economic Dev. Commission	123 Spruce Street	Ortoun, SC	(999) 999-9999	jcry@nat.com	Chair	4
Johnny Morant	Council Member	Georgetown County Council	1022 Prince Street	Georgetown, SC	843-527-2448	johnnymorant@gecou nty.org	Chair	20
Austin Beard	Council Member	Georgetown County Council	403 S. Poplar	Andrews, SC	843-997-0910	austinbeard@gecou nty.org		7
Ron Charlton	Council Member	Georgetown County Council	2716 S. Bay Street	Georgetown, SC	843-546-2200	roncharlton@gecou nty.org	Vice Chair	18
Lillie Johnson	Council Member	Georgetown County Council	906 N. Merriam Road	Georgetown, SC	843-546-6307	lilliejohnson@gecou nty.org		6
Steve Goggans	Council Member	Georgetown County Council	464 Rossdhu Ave	Pawleys Island, SC	843-237-3421	stevegoggans@gecou nty.org		4 mos
John Thomas	Council Member	Georgetown County Council	37 Bobcat Way	Pawleys Island, SC	843-237-3718	johnthomas@gecou nty.org		4 mos
Everett Carolina Sr.	Council Member	Georgetown County Council	669 Corner Loop	Georgetown, SC	843-527-1324	everettcarolina@gecou nty.org		2 mos

2. Describe the Board's role in the decision-making processes and in supporting transit services?

The Georgetown County Council is the county's principal legislative body and performs duties in accordance with the South Carolina Constitution and South Carolina Code of Laws. Executive and Administrative functions are vested with the County Administrator who serves at the pleasure of council.

The Georgetown County Council through the MOA with the Georgetown County School Board has reaffirmed its support for the ferry service and the county's applications to SCDOT-OPT for SMTF.

The Georgetown County Council has budgeted funds to support construction and maintenance of landing/docking facilities on Sandy Island and the mainland. The county has an active maintenance program and anticipates future maintenance and upgrade expenditures. In addition, the county is installing bus shelters in proximity to the landing to connect the ferry service to the existing Coast RTA Route. It is estimated that these improvement will total an additional \$6,500 (including materials provided by WRCOG).

Sample Public Hearing Notice

This is to inform the public of the opportunity to attend a public hearing on the proposed SFY _____
 Section _____ Program Application to be submitted to the South Carolina Department of
 Transportation no later than _____ (date).

Those interested in attending a public hearing on this application should contact _____ (name, title) in writing
 on or before _____. The public hearing will be held on _____ (date) before the _____ (body hosting public
 hearing). The contact address is:

The _____ Program provides assistance for transportation options and services for the communities
 operating in _____ (county, region). These services are currently provided using _____ (types of vehicles).
 Services are rendered by _____ (agency name).

The total estimated amount requested for the period July 1, _____ through June 30, _____.

Project	Total Amount	Federal Share	State Share	Local Share
Administration	\$ _____	\$ _____ (80%)	\$ _____	\$ _____
Operations	\$ _____	\$ _____ (50%)	\$ _____	\$ _____
Capital (Non ADA)	\$ _____	\$ _____ (80%)	\$ _____	\$ _____
Capital (ADA & CAA)	\$ _____	\$ _____ (85%)	\$ _____	\$ _____
Planning & Technical Assistance	\$ _____	\$ _____ (80%)	\$ _____	\$ _____
5311 (JARC) Capital	\$ _____	\$ _____ (80%)	\$ _____	\$ _____
5311 (JARC) Ops	\$ _____	\$ _____ (50%)	\$ _____	\$ _____
TOTAL	\$ _____	\$ _____	\$ _____	\$ _____

This application may be inspected at _____ from _____. Written comments should be directed to _____ on
 or before _____.

An original copy of the published Public Hearing Notice must be attached to a signed Affidavit
 of Publication ("Tear Sheet"). Both the Public Hearing Notice and the Affidavit of
 Publication must be submitted with the application.

Public Hearing Minutes

DATE: _____

PLACE: _____

SUBJECT: _____

BOARD MEMBERS: _____

PUBLIC: _____

☐ No Public Hearing Requested.

OR

☐ Minutes of Public Hearing attached

Attach a copy of the Public Hearing Minutes

ASSET MANAGEMENT AND PROPERTY INVENTORY

An OPT recipient must maintain control over federally/state-funded property by ensuring the subrecipient uses it in public transportation service and disposes of it according to federal/state requirements.

OPT determines control over OPT-funded facilities and equipment in the following areas: real property (land) and facilities; and personal property (equipment and rolling stock, both revenue and non-revenue).

Any personal property or real property with an acquisition cost of \$5,000 or greater and purchased with federal and/or state funds administered by OPT must be inventoried, and updated annually.

Any equipment purchased with these funds must be reported to OPT on the *Property Inventory Form*. The form must be completed and submitted with the annual application for funding.

All rolling stock and other equipment shall be assigned an identification number to allow the items to be traced easily. Include the identification number on the *Property Inventory Form*. Once an item is assigned a number, it retains that unique number throughout its life. An inventory number should not be reused. Fixed asset number is the number accounting software assigns to a capital asset. The fixed asset number must be included on the Property Inventory Form.

Equipment purchased as an integral part of the vehicle does not need to be separately inventoried. For example, a lift or destination sign that is purchased as part of a vehicle may be included as part of the cost of the asset, depending on subrecipient capitalization policy and procedures.

End of Application

Item Number: 11.a
Meeting Date: 3/14/2017
Item Type: SECOND READING OF ORDINANCES

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Ordinance No. 2017-07 - An amendment to Article VI, Requirements By District, Section 628 Forest Agriculture/Commercial (FA/C) of the Zoning Ordinance to include truck parking and maintenance as a conditional use.

CURRENT STATUS:

At the January meeting, the Commission reviewed a request to rezone a portion of a tract from R1 AC (One-Acre Residential) to General Commercial (GC) to allow for a truck parking and maintenance area. The Commission voted unanimously to defer the request so that staff could work with the applicant on an alternate zoning district that might better suit the proposed use.

POINTS TO CONSIDER:

1. The Forest Agriculture/Commercial District was created when the western portion of the County was zoned as a way to allow for limited commercial uses typically found in more rural areas that do not conflict with agricultural uses. The intent of the district as listed in the Zoning Ordinance is to be "utilized and reserved for agriculture, forestry and identified commercial uses." A welding shop is one example of a conditional use currently allowed in FA/C with certain limitations that is not allowed in the other FA districts.
2. Areas used for the parking and maintenance of trucks and other large equipment could potentially have negative effects on surrounding property owners. Staff proposed including retaining a vegetative buffer around the perimeter of the site or creating a Level 3 buffer if one does not already exist as well as requiring a separation of at least 100 feet from any dwelling, church, school or public park.
3. Any maintenance type work to be done on the equipment should be done in an enclosed structure. This is similar to the requirement for garages for motor vehicle repairs in the General Commercial district. Staff also proposed imposing a limit of 6,000 square feet for any such structure to prohibit large scale, more industrial type repair facilities.
4. The only existing FA/C district includes two tracts located off Big Dam Swamp Drive close to the Williamsburg County line. Any other areas proposing to utilize this particular use would need to apply to rezone to FA/C.
5. Staff recommended approving the text amendment to include this use. The Planning Commission held a public hearing on this issue at their February 16, 2017 meeting. No one came forward to speak. After some discussion with staff, the Commission voted 5 to 0 to recommend approval for the proposed text change to the FA/C zoning district with the condition that the word "truck" be changed to "vehicle" and that the words "excluding junkyards" be added.

FINANCIAL IMPACT:

Not applicable

OPTIONS:

1. Approve as recommended by PC
2. Approve an amended text change
3. Defer action
4. Deny request
5. Remand to PC for further study

STAFF RECOMMENDATIONS:

Recommendation for 2nd reading approval.

NOTE: A motion to amend will be required at 2nd reading to incorporate proposed amended text.

ATTORNEY REVIEW:

Yes

ATTACHMENTS:

Description		Type
▫	Ordinance No. 2017-07 Amendment to Zoning	Ordinance
	Ordinance re truck maintenance parking	

STATE OF SOUTH CAROLINA)
)
COUNTY OF GEORGETOWN)

ORDINANCE NO: 2017-07

AN AMENDMENT TO ARTICLE VI, SECTION 628, FOREST AGRICULTURE/COMMERCIAL (FA/C) OF THE ZONING ORDINANCE OF GEORGETOWN COUNTY TO INCLUDE TRUCK MAINTENANCE AND PARKING AREAS AS A CONDITIONAL USE

BE IT ORDAINED BY THE COUNTY COUNCIL MEMBERS OF GEORGETOWN COUNTY, IN COUNTY COUNCIL ASSEMBLED:

To amend to Article VI, Requirements By District, Section 628, Forest Agriculture/Commercial (FA/C) of the Zoning Ordinance to add truck maintenance and parking areas as a conditional use.

628.213 Vehicle maintenance and parking areas, excluding junkyards, provided that:

- 628.2131 A 20 foot wide vegetative buffer to be maintained around the developed parking area. If there is no existing vegetation, a Level 3 buffer will be required around the parking area perimeter;**
- 628.2132 All maintenance for vehicles and other equipment will take place in an enclosed structure. Such structure shall not exceed 6,000 square feet;**
- 628.2133 The parcel to be utilized contains a minimum of three acres.**
- 628.2134 The designated vehicle parking area and any enclosure will be located a minimum of 100 feet from any dwelling, church, school or public park.**

DONE, RATIFIED AND ADOPTED THIS _____ DAY OF _____, 2017.

Johnny Morant (SEAL)
Chairman, Georgetown County Council

ATTEST:

Theresa E. Floyd
Clerk to Council

This Ordinance, No. 2017-07, 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: _____

Item Number: 11.b
Meeting Date: 3/14/2017
Item Type: SECOND READING OF ORDINANCES

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Ordinance No. 2017-08 - To rezone approximately three acres of a 48 acre tract located on David Ray Road (TMS #02-1006-025-00-00) from Residential One Acre (R-1) to Forest Agriculture/Commercial (FA/C).

CURRENT STATUS:

A request from William C. Morris as agent for Michael Kolczak to rezone a portion of a 48 acre tract from Residential One Acre (R-1) to Forest Agriculture/Commercial (FA/C). The property is located on the southwest side of David Ray Drive approximately 925 feet south of Haven Drive. Portion of TMS #02-1006-025-00-00. Case Number REZ 11-16-17146.

The parcel is currently zoned Residential One Acre (R-1) and is part of a larger vacant, wooded tract. Last month, the Commission deferred a request to rezone this parcel to General Commercial (GC).

POINTS TO CONSIDER:

1. The site is a three-acre portion of a 48 acre tract located on the west side of David W. Ray Drive, just south of the Green Acres Mobile Home Park. The portion proposed for rezoning is located at the southern end of the tract.
2. The parcel proposed for rezoning is bordered by R1 Acre and a mobile home park designation to the north, FA zoning to the east, R1 Acre zoning to the west and the Crowne Pointe Planned Development to the south. Surrounding properties are mostly vacant with the exception of the mobile homes to the north. The Crowne Point master plan for this area indicates single family residential development.
3. The site is not adjacent to another commercial zoning district. The closest General Commercial area is located approximately .6 miles away at the intersection of David W. Ray Drive and North Fraser Street. There is another commercial area fronting on North Fraser Street located to the rear of the mobile home park about .4 miles away. The proposed three-acre site is large enough so that spot-zoning should not be an issue.
4. The proposed new parcel would require a minimum of one-acre with a minimum lot width of 100 feet for the FA/C district. The proposed use would require a minimum of three acres based on the current text change amendment being proposed for this district.
5. The applicant indicated a proposed truck maintenance and parking area for the site. Staff felt that the FA/C zoning district might be more appropriate for this use. The FA/C district was created

when the western portion of the County was zoned as a way to allow for limited commercial uses typically found in more rural areas that do not conflict with agricultural uses.

6. Council is currently also reviewing a proposed text change to add truck maintenance/parking areas to the FA/C district with conditions. One of the conditions being recommended is that the proposed use would require a three acre parcel.

7. The Georgetown County FLU Map designates this area as medium density residential; therefore, it is not compatible with the proposed zoning. This discrepancy should be addressed during the upcoming land use update.

8. Staff recommended approval for the rezoning request if an amendment to the FA/C district to allow the proposed use was also recommended. The Planning Commission voted 5 to 0 to recommend approval for a proposed text change to allow vehicle maintenance/parking areas as a conditional use in FA/C. At the same meeting, a public hearing was held regarding the proposed rezoning from R1 to FA/C. No one spoke except for the applicant. The Commission voted 5 to 0 to recommend approval for the rezoning.

FINANCIAL IMPACT:

Not applicable

OPTIONS:

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

STAFF RECOMMENDATIONS:

Approve as recommended by PC

ATTORNEY REVIEW:

Yes

ATTACHMENTS:

Description	Type
▣ Ordinance No. 2017-08 - To rezone a 3 acre tract on David Ray Road to FA/C	Ordinance
▣ Kolczak rezoning attachments	Backup Material

STATE OF SOUTH CAROLINA)
)
COUNTY OF GEORGETOWN)

ORDINANCE NO: 2017-08

AN ORDINANCE TO REZONE APPROXIMATELY THREE ACRES OF A FORTY EIGHT ACRE PARCEL OF LAND LOCATED ON DAVID RAY ROAD, FURTHER IDENTIFIED AS TAX PARCEL 02-1006-025-00-00, FROM RESIDENTIAL ONE ACRE (R-1) TO FOREST AND AGRICULTURE/COMMERCIAL (FA/C)

BE IT ORDAINED BY THE COUNTY COUNCIL MEMBERS OF GEORGETOWN COUNTY, SOUTH CAROLINA, IN COUNTY COUNCIL ASSEMBLED THAT APPROXIMATELY THREE ACRES OF TAX PARCEL 02-1006-025-00-00, LOCATED AT THE SOUTHEAST CORNER OF THE PARCEL FRONTING DAVID RAY ROAD, BE REZONED FROM ONE ACRE RESIDENTIAL (R-1) TO FOREST AND AGRICULTURE/COMMERCIAL (FA/C) AS REFLECTED ON THE ATTACHED MAP.

DONE, RATIFIED AND ADOPTED THIS _____ DAY OF _____, 2017.

Johnny Morant
Chairman, Georgetown County Council

ATTEST:

Theresa E. Floyd
Clerk to Council

This Ordinance, No. 2017-08, 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: _____



17146

129 Screven St. Suite 222
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: 02-1006-025-00-00

Street Address: David W. RAY Drive

City / State / Zip Code: Georgetown, SC 29440

Lot Dimensions/ Lot Area: 48 acres total

Plat Book / Page: _____

Current Zoning Classification: R1

Proposed Zoning Classification: ~~SC~~ FA/C per attached email JB.

Property Owner of Record:

Name: Michael Kolczak, Personally and as Trustee of Margarette S. Small Bewcastle Trust
Address: 6833 Silver Dollar Court
City/ State/ Zip Code: Timnath, CO 80547
Telephone/Fax Numbers: 970.672.0800
E-mail: makolczak@gmail.com

Signature of Owner / Date: [Signature], 11-7-16

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: William C. Morris - BIC
Address: 171 Seminole Lane
City / State / Zip Code: Georgetown SC 29440
Telephone/Fax: 843 - 325 - 5307
E-mail: WCMORRISREALESTATE@G-MAIL.COM
Signature of Agent/ Date: William C. Morris 11/3/2016

Signature of Property Owner: [Signature]

Contact Information:

Name: Same
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.

Truck parking area

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:

2. Indicate the reasons for the proposed changes:

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.

Judy Blankenship

From: Boyd Johnson
Sent: Thursday, January 26, 2017 12:51 PM
To: Holly Richardson; Judy Blankenship
Subject: FW: Kolczak rezoning
Attachments: Staff Report.doc; ATT00004.htm

Sent from [Mail](#) for Windows 10

From: [Bill Floyd Services](#)
Sent: Wednesday, January 25, 2017 2:30 PM
To: [Boyd Johnson](#)
Subject: FW: Kolczak rezoning

Boyd,
If possible I would like to change my request on the rezoning on the piece of property on David W Ray. I would like to change my request from GC to FAC.
Thank you for considering this request.
Bill Floyd

From: Holly Richardson <hrichardson@gtcounty.org>
Date: January 18, 2017 at 12:01:32 PM EST
To: "'wcmorrisrealestate@gmail.com'" <wcmorrisrealestate@gmail.com>
Subject: Kolczak rezoning

Mr. Morris,
Attached please find our staff report for the proposed rezoning on David Ray Drive. Please let me know if you have any questions. The Planning Commission will hear this request at their meeting on 1/19 at 5:30 PM in the old courthouse. There will be a sign up sheet available for public comment.

Holly Richardson, AICP
Chief Planner
Georgetown County Planning and Code Enforcement
129 Screven Street
Georgetown, SC 29440
843-545-3254 (W)
843-545-3299 (F)
hrichardson@gtcounty.org

Michael Kolczak
Property Location
REZ 11-16-17146

Legend

Streets

— <all other values>

MaintainedBy

— County

— Private

— State

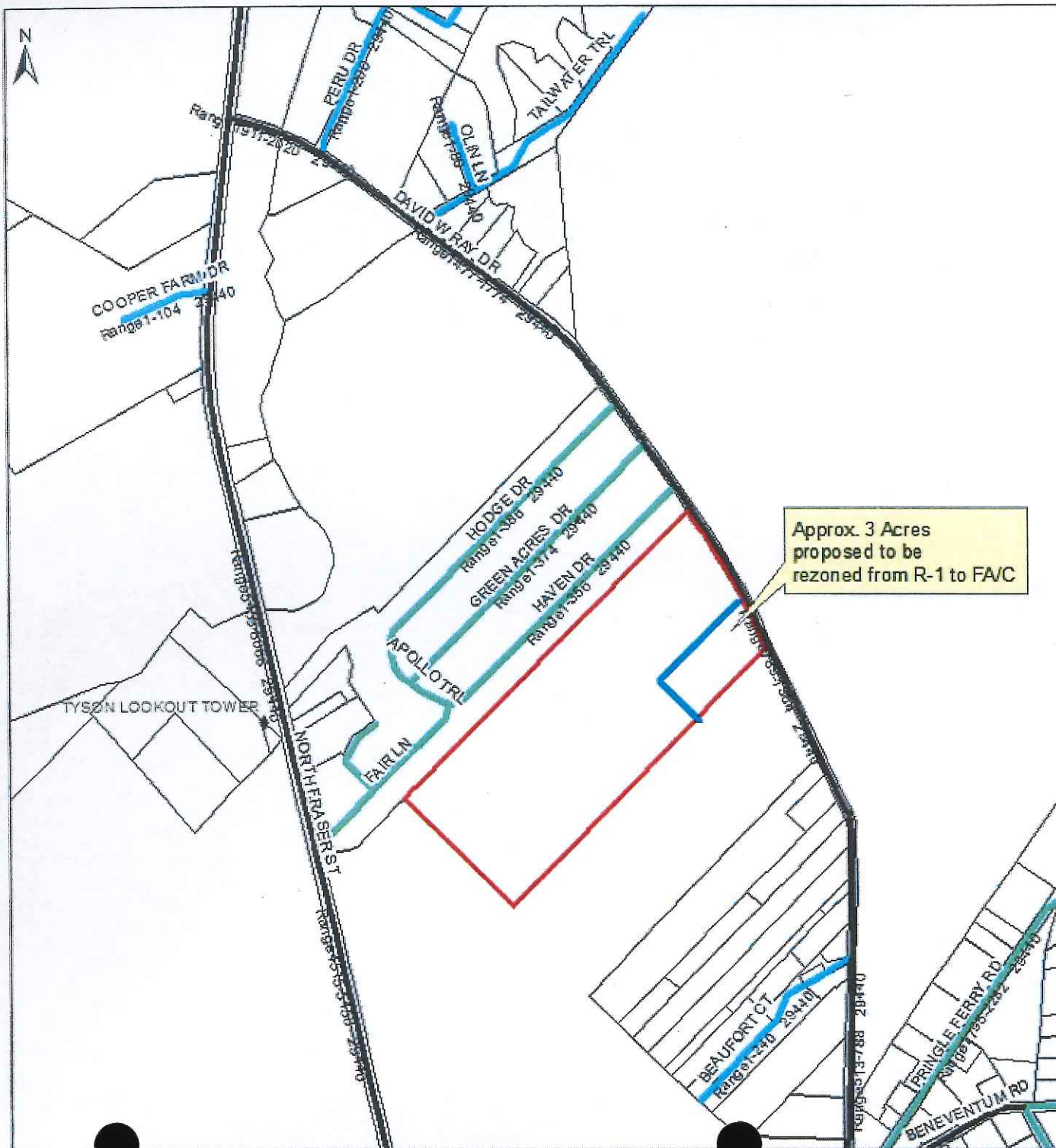
□ Michael Kolczak

□ Lot Lines

— Railroads

◆ Landmarks

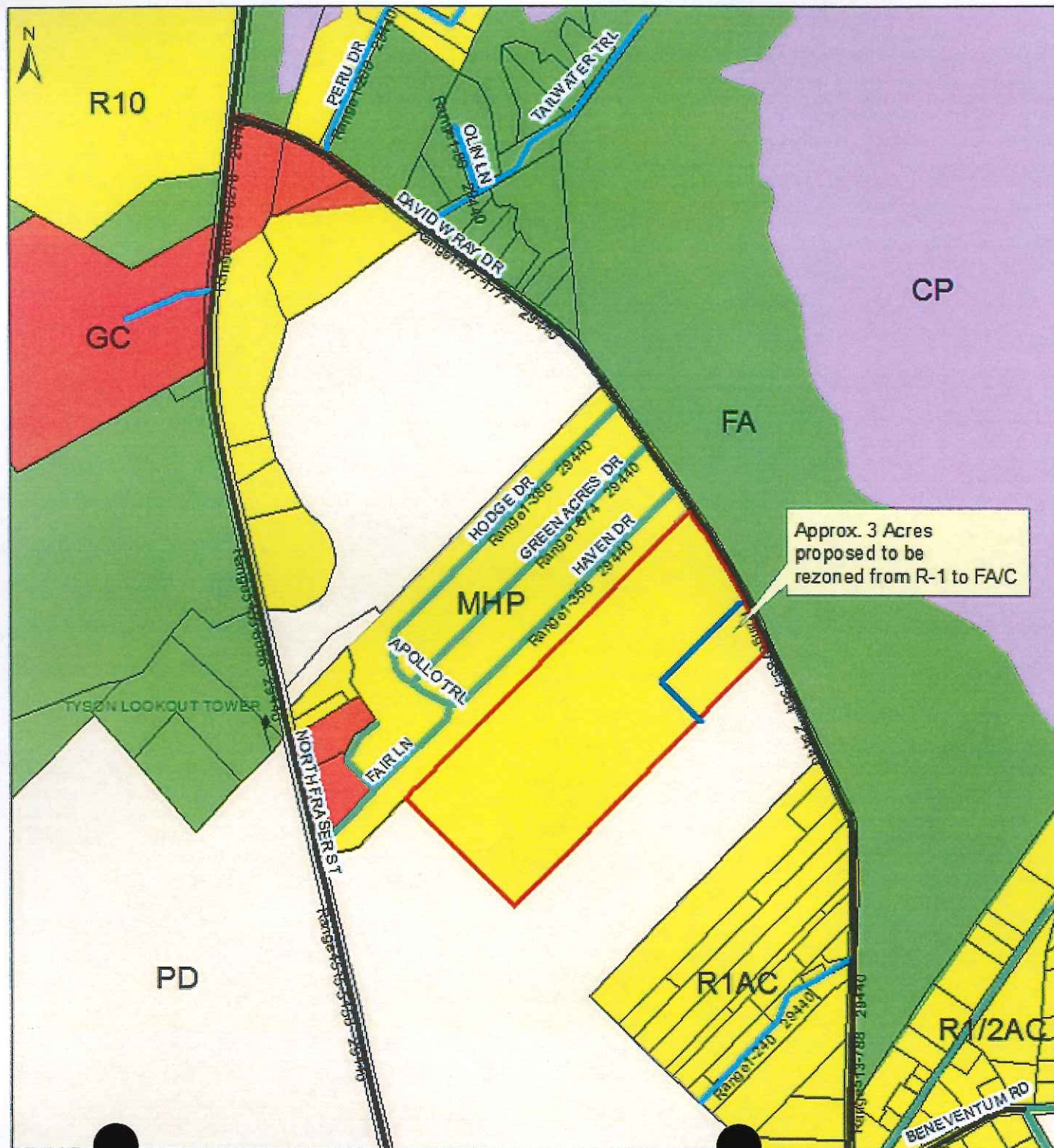
□ Municipalities



0 280 560 1,120 1,680 2,240 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.

Michael Kolczak Property Zoning REZ 11-16-17146



Legend

Streets

Not other values

Maintained By

County

Private

State

Michael Kolczak

Lot Lines

Railroads

Landmarks

Zoning

DISTRICT

CITY OF GEORGETOWN

CP

FA

GC

MHP

PD

R10

R1AC

R1/2AC

R1

R2

R3

R4

R5

R6

R7

R8

R9

R10

R11

R12

R13

R14

R15

R16

R17

R18

R19

R20

R21

R22

R23

R24

R25

R26

R27

R28

R29

R30

0 280 560 1,120 1,680 2,240 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.

Michael Kolczak
Property FLU
REZ 11-16-17146

Legend

Streets

— <all other values>

Maintained By

County

Private

State

Michael Kolczak

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

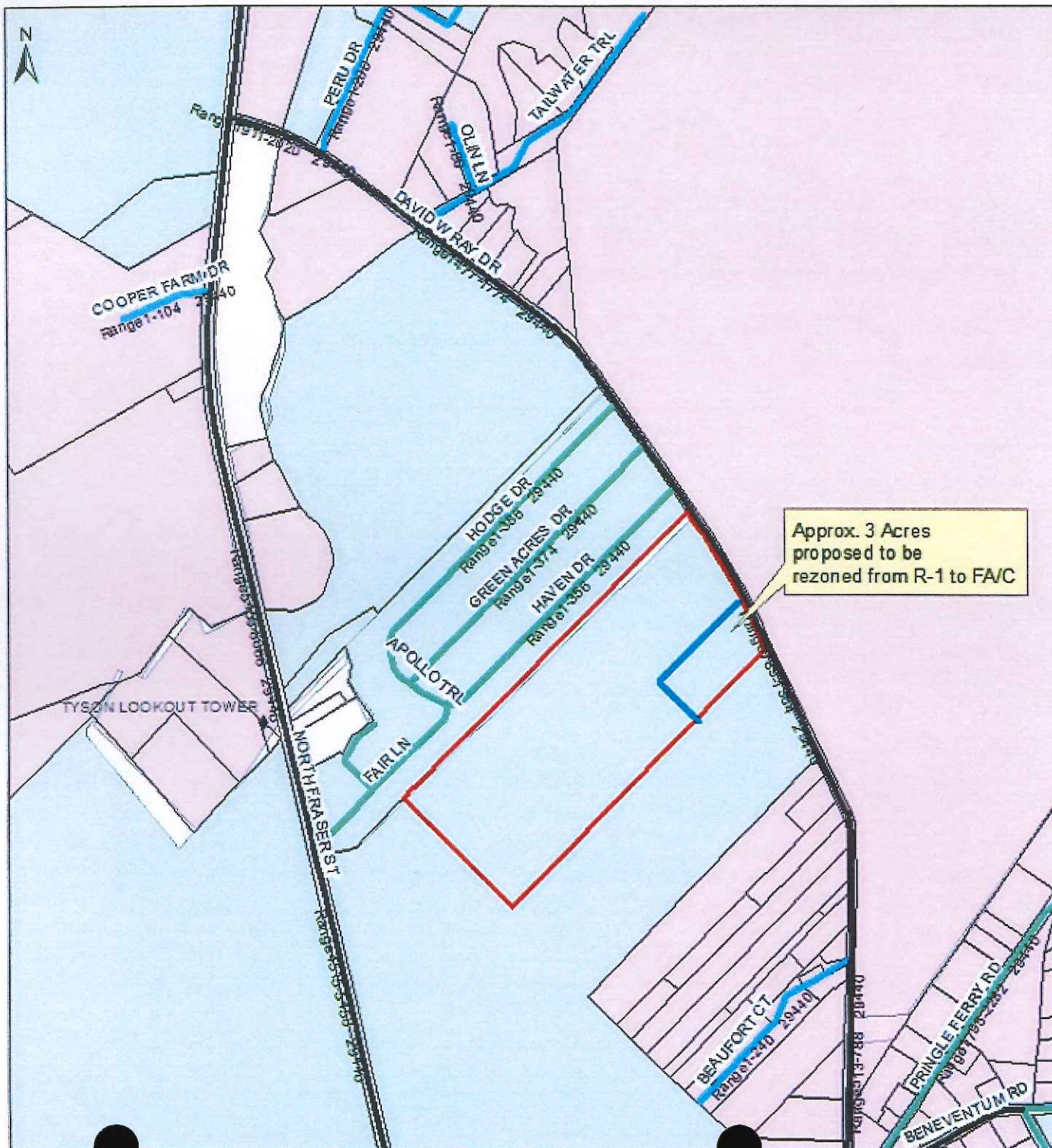
TOWN OF PI

TRANSITIONAL

Municipalities

0 280 560 1,120 1,680 2,240 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





Legend

Streets

<all other values>

MaintainedBy

County

Private

State

Michael Kolczak

Lot Lines

Railroads

Landmarks

2014 Imagery (Color)

RGB

Red: Band_1

Green: Band_2

Blue: Band_3

Municipalities

0 280 560 1,120 1,680 2,240 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 William C. Morris as agent for Michael Kolczak to rezone a portion of a 48 acre tract from Residential One Acre (R-1) to Forest Agriculture/Commercial (FA/C). The property is located on the southwest side of David Ray Drive approximately 925 feet south of Haven Drive. Portion of TMS# 02-1006-025-00-00. Case Number REZ 11-16-17146.

The Planning Commission will be reviewing this request on **Thursday, February 16, 2017 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 Drawer 421270

Georgetown, South Carolina 29442

Telephone (843) 545-3158

Fax (843) 545-3299

E-mail: csargent@gtcounty.org

Item Number: 14.a
Meeting Date: 3/14/2017
Item Type: BIDS

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Contract #16-099, Change Order 01 is intended to add four (4) crosswalks and emphasized demarcation of bicycle lanes in the heaviest vehicle traffic areas to the US-17 Business (a/k/a Ocean Highway) corridor for pedestrian and bicycle safety on this busy highway spur.

CURRENT STATUS:

This project was developed in conjunction with Murrells Inlet 2020, and has been permitted by SC-DOT with LPA Grant funding provided up to \$50,000. The County awarded an Indefinite Delivery, Indefinite Quantity (IDIQ) agreement which includes these services to Coastal Asphalt LLC of Conway, SC as previously approved by Council. SC-DOT procedure allows the County to add change orders not to exceed 50% of the original contract value to an existing appropriate award that was properly bid. By doing so, we can proceed without a separate solicitation and award which will significantly expedite the process. The hope is to have the crosswalks in place prior to the busy Easter weekend, and the scheduled Murrells Inlet events which follow.

POINTS TO CONSIDER:

- 1) County Council awarded contract #16-099 to Coastal Asphalt LLC for \$194,197.00 in the regular session of 01/24/2017. This included a mix of CTC and Road User funds for "Non-Engineered Road Repair, Resurfacing, Sealing & Marking, IDIQ-FY17".
- 2) The Murrells Inlet 2020 Committee solicited publicly for an RFP for a contractor to perform the addition of the four (4) crosswalks and received the lowest offer from Coastal Asphalt LLC in the amount of \$57,590.60.
- 3) The CTC Pin number allocates up to \$50,000 in payment for the project. Anything over that amount would be the responsibility of the Murrells Inlet 2020 committee.

FINANCIAL IMPACT:

C PCN P032222 has been received from the SC-DOT to authorize funding up to \$50,000. The County will designate G/L Project No. 420.901-50718 for the tracking of costs and any amount over the \$50,000 allocated by the CTC will be reimbursed to the County by Murrells Inlet 2020.

OPTIONS:

- 1) Approve Change Order 01 in the amount of \$57,591.60 to Contract #16-099 previously awarded to Coastal Asphalt, LLC of Conway, SC for the addition of four (4) pedestrian crosswalks and emphasized demarcation of bicycle lanes in the heaviest vehicle traffic areas; OR
- 2) Decline to approve the Change Order.

STAFF RECOMMENDATIONS:

The specifications and requirements are those developed by the members of the Murrells Inlet 2020 Committee, and reviewed by the County Administrator and the Chair of the County Council

Public Works Committee. The community is anxious that the work be complete as soon as possible.

ATTORNEY REVIEW:

Yes

ATTACHMENTS:

Description	Type
Contract #16-099 Coastal Asphalt Change Order 1	Backup Material



Georgetown County, South Carolina
Execution of Contract Change or Adjustment

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

Contract #	Sequence #	Amendment #
16-099	1	
Project #	GL Account	Purchase Order
MI Ped Safety	420.901-50718	
PRIOR Contract \$ Total	\$ Amount of this Change (+/-)	REVISED Contract \$ Total
\$194,197.00	\$56,991.60	\$251,188.60


Administration Use ONLY		
	Signature	Date
Budget Verified:		03/13/17
Change Originator:		

CTC C PCN P032222 @ \$50,000.00

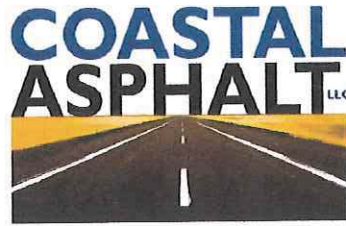
Balance from Murrells Inlet 2020 Committee

Consultant Name:	Coastal Asphalt, LLC
Contract Title:	Non-Engineered Road Repair, Resurfacing, Sealing & Marking, IDIQ-FY17
Task Order Name:	Murrells Inlet Pedestrian Crosswalks and and Bicycle Safety Lane Marking
Scope of Work:	Establish roadway markings for pedestrian and bicycle safety to include four (4) crosswalks, designated "No Parking" area, widen bicycle lane markings from 4" to 6", and install warning signs and posts, per Encroachment Permit # 194804.
List Authorized Sub-Consultants:	n/a
Deliverables:	As specified in Coastal Asphalt Estimate #3130, as attached.
Justification for Change:	SC-DOT encouraged County to act as LPA for project to ensure completion before the busy Easter weekend traffic through the Murrells Inlet community.
Start Date: NTP	Completion Date: April 13, 2017

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.

<p>Georgetown County, SC Signatures:</p> <div style="display: flex; justify-content: space-between;"> <div>  Ray C. Funnye Public Services </div> <div> <u>03/10/17</u> Date </div> </div> <div style="display: flex; justify-content: space-between; margin-top: 100px;"> <div> Johnny Morant County Council Chair </div> <div> <u>03/14/17</u> Date </div> </div>	<p align="center">Coastal Asphalt LLC</p> <div style="display: flex; justify-content: space-between;"> <div> <u>Digital, As Attached</u> (Signature) </div> <div> <u>03/08/17</u> Date </div> </div> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p>NOTES:</p> <p>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.</p> <p>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.</p> <p>3. Attach additional budget forms as needed when multiple tasks and resources are proposed.</p> </div>
---	--

Coastal Asphalt LLC
2142 Winburn Street
Conway SC 29527



Estimate

Phone: 843-397-7325
Fax: 843-397-1888

Date	Estimate #
3/8/2017	3130

Name / Address	Project Name
Kyle P. Prufer, Purchasing Officer County of Georgetown, South Carolina 129 Screven Street, Suite 239 Post Office Box 421270 Georgetown, SC 29442-4200	Murrells Inlet 2020 Crosswalks

COASTAL ASPHALT, LLC, subject to Terms and Conditions attached hereto and hereinafter stated, proposes to furnish all labor, materials and equipment required for the performance of the following described work in connection with construction or improvements at the above stated location or address. Bond is not included.

Item #	Description	Qty	Unit	Rate	Total
1	Mobilization	1	LS	1,000.00	1,000.00
2	Paint 15' x 15' No Parking Area (Per Detail)	4	EA	175.00	700.00
3	Thermo Crosswalk (Per Detail)	4	EA	1,056.00	4,224.00
4	Place and compact 2 inches of surface course asphalt for 15' x 15' No Parking Area	1	EA	1,500.00	1,500.00
5	Install W1A-2 (Pedestrian Crossing) & W16-7LP (Downward Left Arrow) Sign & Post	8	EA	325.00	2,600.00
6	Install W11-2 (Pedestrian Warning) & W16-4P (Next 300') Sign & Post	2	EA	325.00	650.00
7	Re-mark and widen existing 4" edge lines to 6" with Thermo	76,032	LF	0.55	41,817.60
8	SCDOT Lane Closure	2	EA	2,250.00	4,500.00
	Note: -Quantities Provided By Others				

This project is based on ONE mobilization.
Not responsible for drainage on areas with < 1.5% fall.

Total \$56,991.60

Payment in full, less retainage, for all work performed hereunder shall be due upon completion. It is understood and agreed that the quantities referred to above are estimates only and that payment shall be made at the stated unit prices on the actual quantities of work performed by COASTAL ASPHALT, LLC, as determined by field measurements upon completion. This proposal expires 30 days from hereof, but may be accepted at a later date at the sole option of COASTAL ASPHALT, LLC.

ACCEPTANCE OF THE PROPOSAL: The Prices, Terms and Conditions attached hereto and hereinbefore stated or attached are accepted, COASTAL ASPHALT, LLC is authorized to do the work as specified and payment will be made as set out herein.

DATE OF ACCEPTANCE: _____

ACCEPTED BY: _____

SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION
Encroachment Permit

Permit No : 194804
Permit Decision Date :
7/29/2016
Expiration Date : 7/29/2017

Type Permit : TRAFFIC
CALMING

Location:

<u>District</u>	<u>Work County</u>	<u>Type</u>	<u>Route</u>	<u>Aux</u>	<u>Begin MP</u>	<u>End MP</u>
5	Georgetown, SC	US	17	BUS	2.743	3.055

Contact Information

Applicant: MurrellsInlet2020

Phone: 8433572007

Contact: Renee Williamson

Address: 4124 B Highway 17
Business, P O Box 1357

City: Murrells Inlet

State: SC

Zip: 29576

Comments

Highway 17 Business in Murrells Inlet near the Marshwalk. The location of the crosswalks is shown in the attached drawing. Mark crosswalks with thermoplastic, ensuring a high visibility bead (double drop or ceramic). A "Crosswalk Dimensions" page is attached detailing the size and dimensions of the crosswalks. Each crosswalk will extend through the bike lanes on each side of the highway. Crosswalks marked with appropriate fluorescent yellow-green signs at each location - pedestrian crossing (W11A-2) and downward left arrow (W16-7LP). Fluorescent yellow-green Pedestrian warning sign (W11-2) with a supplemental Next 300 Ft sign (W16-4P) northbound and southbound when entering the Marshwalk area. Prevent parking in the area of the crosswalks where needed by painting the asphalt at the ends of the crosswalks (areas up to 15 x 15 feet) with diagonal lines and stenciling with "NO PARKING". "NO PARKING" page attached. Throughout the length of US 17 Business in Murrells Inlet install "Do Not Pass On Shoulder" (R4-18) signs and remark and widen the edge lines to six inches wide with thermoplastic, ensuring a high visibility bead (double drop or ceramic).

Special Provisions:

9999 - See Attached for Additional Special Provisions

Application for Encroachment Permit

S.C. Department of Transportation
Form 637 (Rev. 10/2015)

Contact Information

Applicant: Murrells Inlet 2020
Street: 4124 B Highway 17 Business
 P O Box 1357
City: Murrells Inlet
State: SC **Zip Code:** 29576
Phone: (843)357-2007 **Fax:** (843)357-2913
Email: info@murrellsinletsc.com
Contact: Renee Williamson

Project Location

Primary County: Georgetown

County	Project Location
Georgetown	Bus 17

1. Type of Encroachment: TRAFFIC CALMING
 Crosswalks

2. Description of Location:

Highway 17 Business in Murrells Inlet near the Marshwalk.

The location of the crosswalks is shown in the attached drawing.

Mark crosswalks with thermoplastic, ensuring a high visibility bead (double drop or ceramic).

(CONTINUED ON ADDENDUM)

(Attach sketch highlighting roadway features such as: pavement width, shoulder width, sidewalk and curb and gutter location, significant drainage structure, north arrow, right of way width, and location of the proposed encroachment with respect to the roadway centerline and the nearest intersecting road on the State system.)

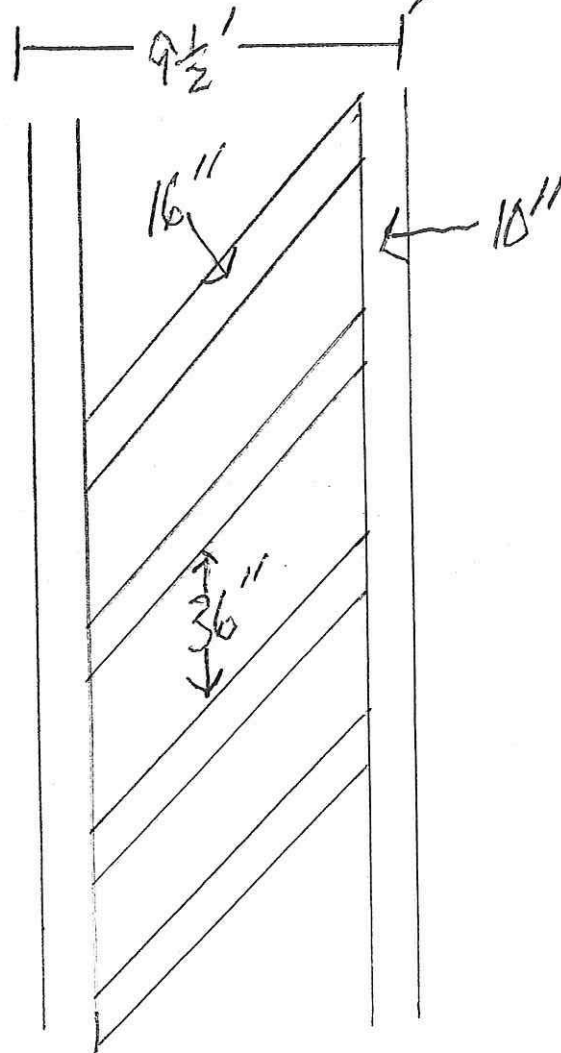
Application for Encroachment Permit

General Provisions

1. **DEFINITIONS:** The word "Permittee" used herein shall mean the name of the person, firm, or corporation to whom this permit is addressed, his, her, its, heirs, personal representatives, successors and assigns. The word "DEPARTMENT" shall mean the South Carolina Department of Transportation.
2. **NOTICE PRIOR TO STARTING WORK:** Before starting the work contemplated herein within the limits of the highway right of way, the Department's Resident Maintenance Engineer in the county in which the proposed work is located shall be notified 24 hours in advance so that he may be present while the work is under way.
3. **PERMIT SUBJECT TO INSPECTION:** This permit shall be kept at the site of the work at all times while said work is under way and must be shown to any representative of the Department or law enforcement officer on demand.
4. **PROTECTION OF HIGHWAY TRAFFIC:** The applicant shall be responsible for the protection of the highway traffic at all times during the construction, maintenance, removing or moving of the encroachment permitted herein. Detours, barricades, warning signs and flagmen, as necessary, shall be provided by and at the expense of the Permittee and shall be in accordance with the "Manual on Uniform Traffic Control Devices" (MUTCD). The work shall be planned and carried out so that there will be the least possible inconvenience to the motoring public. The Permittee agrees to observe all rules and regulations of the Department while carrying on the work contemplated herein and take all other precautions that circumstances warrant.
5. **STANDARDS OF CONSTRUCTION:** All work shall conform to the Department's standards of construction and shall be performed in a workman-like manner. The applicant shall make adequate provisions for maintaining the proper drainage of the highway as it may be affected by the encroachment permitted herein. All work shall be subject to the supervision and satisfaction of the Department.
6. **FUTURE MOVING OF PHYSICAL APPURTENANCES:** If, in the opinion of the State Highway Engineer, it should ever become necessary to move or remove the physical appurtenances, or any part thereof contemplated herein, on account of change in location of the highway, widening of the highway, or for any other sufficient reason, such moving shall be done on demand of the Department at the expense of the Permittee.
7. **RESTORATION OF HIGHWAY FACILITIES UPON MOVING OR REMOVING OF PHYSICAL APPURTENANCES:** If, and when, the physical appurtenances contemplated herein shall be moved or removed, either on the demand of the Department or at the option of the Permittee, the highway and facilities shall immediately be restored to their original condition at the expense of the Permittee.
8. **COSTS:** All work in connection with the construction, maintenance, moving or removing of the physical appurtenances contemplated herein shall be done by and at the expense of the Permittee.
9. **ADDITIONAL PERMISSIONS:**
 - (a) It is distinctly understood that this permit does not in any way grant or release any rights lawfully possessed by the abutting property owners. The Permittee shall secure any such rights, as necessary, from said abutting property owners.
 - (b) The Permittee shall be responsible for obtaining all other approvals or permits necessary for installation of the encroachment from other government entities.

* Michael Bethes email request that these lines be perpendicular instead of diagonal. *

Crosswalk Dimensions (Not Drawn To Scale)



$9\frac{1}{2}'$ overall width

$10''$ transverse line width

$16''$ diagonal line width (45 degree angle)

$36''$ diagonal line separation

NO PARKING EXAMPLE - (Not Drawn To Scale)



- All Lines 4" - 6" Wide
- White Highway Paint

www.murrellsinletsc.com

<image002.jpg>

Follow us on [Facebook](#), [Twitter](#) and [Instagram](#)!

From: Bethea, Michael E [<mailto:BetheaME@scdot.org>]

Sent: Friday, July 29, 2016 8:58 AM

To: Murrells Inlet 2020 <info@murrellsinletsc.com>

Cc: Harrelson, Sandy R <HarrelsoSR@scdot.org>

Subject: RE: MI2020 Permit

** Please Note
1 Minor Change
Per Michael Bethea*

Renee:

One thing I changed was the lines inside the crosswalk. I changed them to perpendicular lines instead of diagonal lines. The MUTCD allows diagonal lines but we recommend perpendicular. The perpendicular lines work just as good and do not wear out as fast. With the perpendicular lines the car tires often miss the lines so they do not wear out as quick.

Michael

From: Murrells Inlet 2020 [<mailto:info@murrellsinletsc.com>]

Sent: Tuesday, July 26, 2016 2:32 PM

To: Bethea, Michael E

Subject: MI2020 Permit

Mike,

I hope you are doing well. I just wanted to let you know that Jeff and I submitted the permit application last Thursday. Sandy Harrelson called today and said that some of the documents didn't load so I emailed them to her again. I am attaching those for your files. Thank you for all of your support.

Renee Williamson
Executive Director
Murrells Inlet 2020
P.O. Box 1357
Murrells Inlet, SC 29576
Phone: 843.357.2007
Fax: 843.357.2913
www.MurrellsInletSC.com

<image004.jpg>

Follow us on [Facebook](#), [Twitter](#) and [Instagram](#)!

Project Location/Type of Encroachment/Description of Location, addendum

1. Project Location:

Project Location	Project Location
------------------	------------------

2. Type of Encroachment:

3. Description of Location:

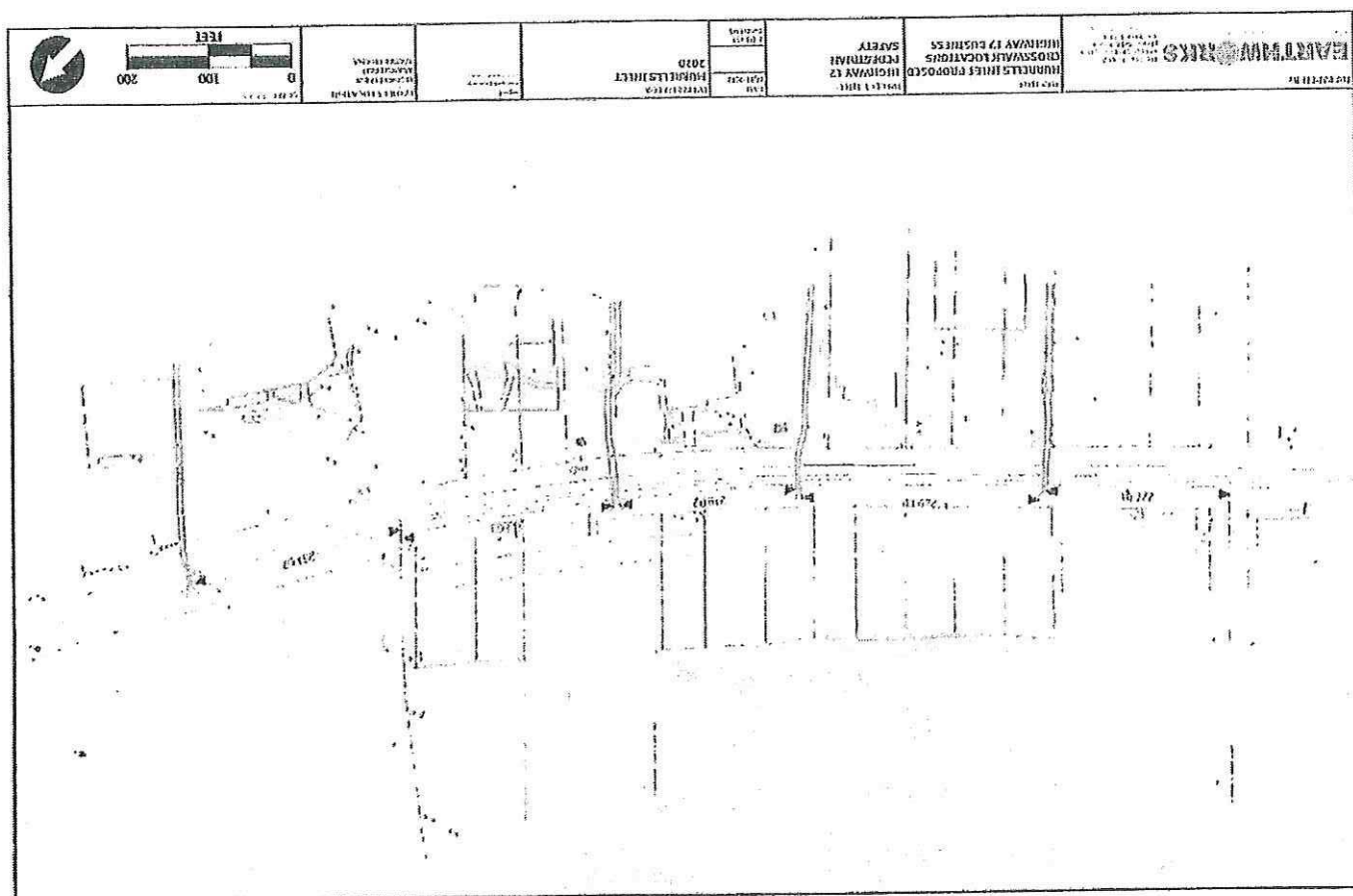
A "Crosswalk Dimensions" page is attached detailing the size and dimensions of the crosswalks. Each crosswalk will extend through the bike lanes on each side of the highway.

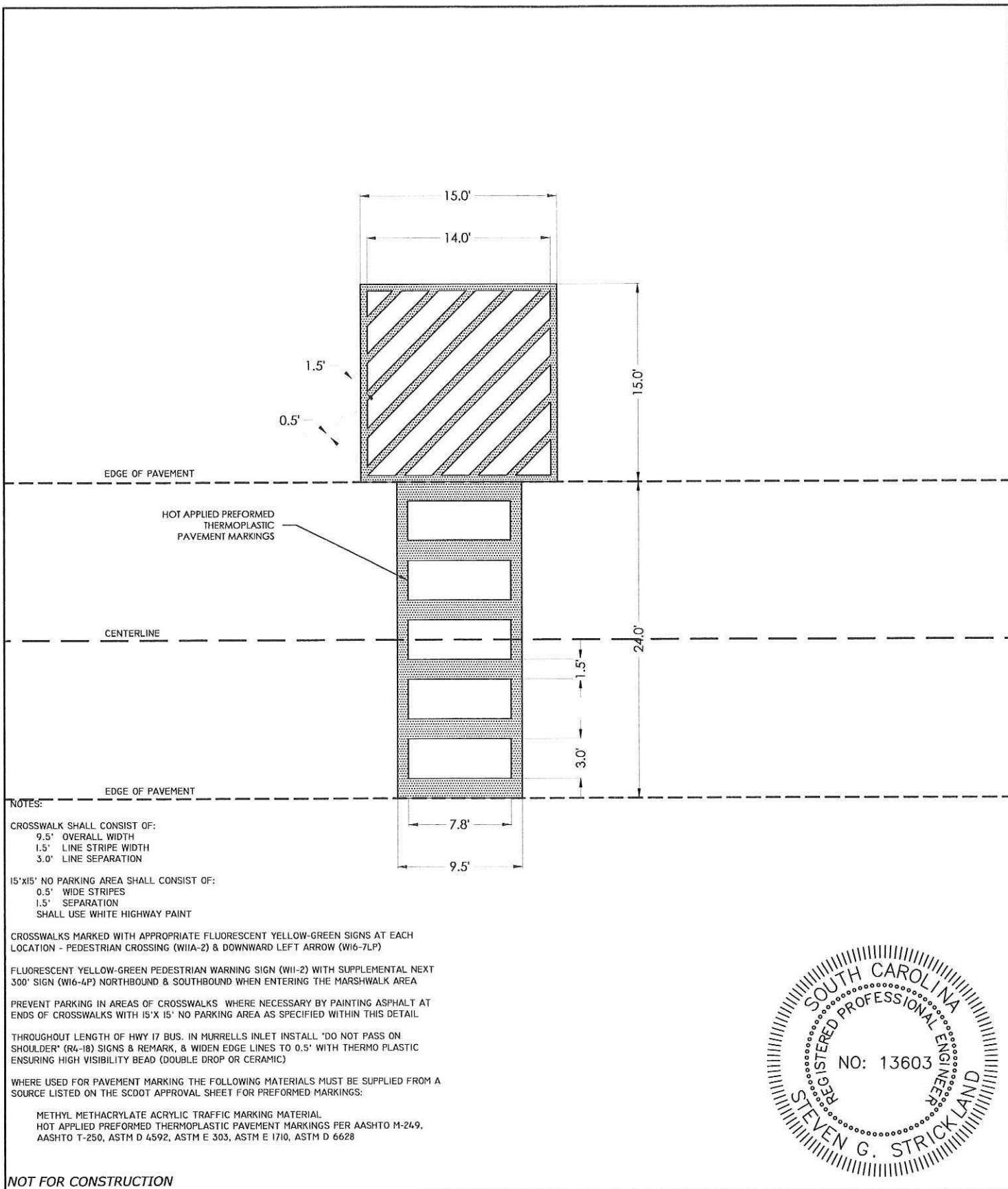
Crosswalks marked with appropriate fluorescent yellow-green signs at each location - pedestrian crossing (W11A-2) and downward left arrow (W16-7LP).

Fluorescent yellow-green Pedestrian warning sign (W11-2) with a supplemental Next 300 Ft sign (W16-4P) northbound and southbound when entering the Marshwalk area.

Prevent parking in the area of the crosswalks where needed by painting the asphalt at the ends of the crosswalks (areas up to 15 x 15 feet) with diagonal lines and stenciling with "NO PARKING". "NO PARKING" page attached.

Throughout the length of US 17 Business in Murrells Inlet install "Do Not Pass On Shoulder" (R4-18) signs and remark and widen the edge lines to six inches wide with thermoplastic, ensuring a high visibility bead (double drop or ceramic).





NOT FOR CONSTRUCTION

EARTHWORKS
planning and design consultants

11655 HIGHWAY 707
MURRELLS INLET, SC 29576
phone - 843.651.7900
fax - 843.651.7903
earthworksgroup.com

TYPICAL CROSSWALK DETAIL

HIGHWAY 17 BUS
PEDESTRIAN CROSSWALKS



SCALE
1" = 10'

APPLICANT: M12020
4124 HWY 17 BUS.
MURRELLS INLET SC, 29576

LOCATION: MURRELLS INLET, SC

LAT/LONG: 33.557835, -79.032860
USGS QUAD: BROOKGREEN

DATE: 12/1/16

TEG PN: 161060

SHEET

1



South Carolina
Department of Transportation

MAR 01 2017

February 24, 2017

Mr. Sel Hemmingway
County Administrator
Georgetown County
716 Prince Street
Georgetown, South Carolina 29440

Dear Mr. Hemmingway:

I am pleased to inform you that the Georgetown County Transportation Committee (CTC) has requested the South Carolina Department of Transportation (SCDOT) to allocate funds to Georgetown County for an improvement project.

Per the CTC's approval, \$50,000.00 was allocated for state reimbursement project **C PCN P032222**. This project is identified as constructing four crosswalks across US-17 Business from 0.04 miles north of Macklen Avenue (S-559) to 0.06 miles north of Chandler Avenue (S-696) in Murrells Inlet. Please note that the Project Control Number (PCN) shown above will identify this project in our records and should be included on all correspondence.

Georgetown County will have full responsibility for the procurement, construction, maintenance, and inspection of this project. **The County is expected to comply with the requirements set forth in S. C. Code of Laws, Section 12-28-2740 (Supp. 1996), and the SC Consolidated Procurement code regarding construction specifications and procurement procedures.** No bid preferences are allowed unless required by state or federal law.

SCDOT will reimburse CTC funds for eligible project costs up to the amount budgeted by the CTC, based upon the County's submission of the signed Request for Payment Invoice (form enclosed). The Request for Payment Invoice of eligible contract expenditures must be accompanied by detailed documentation of the charges. This documentation may be in the form of a canceled check, contractor's invoice, supplier's invoice, an engineer's pay estimate, or a statement of direct expenses, if County personnel accomplish the work. Each invoice shall be certified true and correct by a duly authorized representative of the County. By submission of the payment request, the agent is certifying that the work and/or materials for which the payment is requested has been incorporated into the above referenced project; that the project has been administered and constructed in accordance with the SC Consolidated Procurement code and with the requirements of S. C. Code Section 12-28-2740 (Supp. 1996); all work has been inspected and accepted by the County; and that the funds requested will be applied to the purposes for which they are requested.



Mr. Sel Hemmingway
Page 2
February 24, 2017

Attached is a list of **required documentation** to be submitted to the C Program Administration Office at the first request for reimbursement. If any of these requirements are not applicable to the project, then please so indicate on the attached checklist. **Failure to comply with these requirements may result in non-payment of invoices.**

All work on SCDOT right of way must be constructed in accordance with the SCDOT Standard Specifications for Highway Construction. In the event a dispute as to whether the construction complies with the SCDOT Standard Specifications, the decision of the State Highway Engineer shall be final and conclusive. Prior to beginning work on SCDOT right of way, an encroachment permit must be obtained from the SCDOT Resident Maintenance Engineer for Georgetown County, Richard Pope, who may be reached at telephone number 843-546-2405.

If you have any questions, please contact me at 803-737-4832 or feasterbm@scdot.org.

Sincerely,

Batina Feaster
Program Manager
C Program Administration

BF:bmf
Enclosures

REQUEST FOR PAYMENT INVOICE

TO: S.C. Department of Transportation
C Program Development
955 Park Street
Columbia, S.C. 29202
(803) 737-0230 FAX: (803) 737-6045

ATTENTION: C Program Administrator

FROM: _____

FEDERAL TAXPAYER IDENTIFICATION NUMBER: _____

PROJECT DATA: PCN NUMBER: _____

INVOICE DATA: INVOICE AMOUNT: _____

CHECK BOX:

☐

PARTIAL PAYMENT

☐

FULL & FINAL PAYMENT

CERTIFICATION:

I certify that the work and/or materials for which payment is herein requested have been incorporated into the above referenced project; that the project has been administered and constructed in accordance with the SC Consolidated Procurement Code and with the requirements of S.C. Code Section 12-28-2740 (Supp. 1996). All work has been inspected and accepted by the County; and that the funds herein requested will be applied to the purposes for which they are requested.

COUNTY: _____

CONTACT PHONE: _____

DATE: _____

CONTACT PERSON: _____

TITLE: _____

Authorized Signature

Documentation to be submitted to the C Program Administration Office

Projection Description _____

Project Control Number (PCN) _____

Date of Submittal _____ Submitted By _____

- ☐ **Procurement of Professional Consultants** - Professional services if used shall be secured utilizing the method described in Sub article 5 of the SC Procurement Code (Section 11-35-3220/3230) or utilizing the method described in Article 10 (Section 11-35-3310). A copy of the selection method and supporting documentation is attached.

☐ Not Applicable: _____

- ☐ **Permits** - Applicant shall obtain all necessary permits in order to complete the project including an SCDOT encroachment permit and SCDHEC NPDES permit if applicable. The Sediment and Erosion Control plan and National Pollution Discharge Elimination System (NPDES) permit is required if the disturbed acreage of the contract is 1.0 acre or more. The applicant will be responsible for paying all fines assessed by DHEC if found in non-compliance with the NPDES regulations. Regulations may be reviewed at <http://www.scstatehouse.net/coderegs/c063.htm>. Copies of the applicable permits are attached.

☐ Not Applicable: _____

- ☐ **SCBO Advertisement** - All solicitations are at a minimum publicly advertised in South Carolina Business Opportunities (SCBO) for projects greater than \$10,000.00. You may contact Mary Lynn Fowler at 803-737-0686 at SCBO or www.mmo.sc.gov for more information. A copy of the SCBO advertisement is attached.

☐ Not Applicable: _____

- ☐ **Bid Tabulations/Bid Summaries** - Project must be awarded to the lowest responsible and responsive bidder. A copy of the bid tabulations and bid summaries are attached.

☐ Not Applicable: _____

- ☐ **Bid Bond** A certified bid bond is secured for projects that are projected to be in excess of \$100,000.00. A copy of the bid bond is attached.

☐ Not Applicable: _____

- ☐ **Payment & Performance Bond** - All work performed under contracts must be covered by a 100% payment and performance bond. A copy of the payment and performance bond is attached.

☐ Not Applicable: _____

REQUEST FOR PROGRAMMING

C Program Administration

COUNTY: Georgetown

☐ LOCAL PROJECT (OFF STATE SYSTEM)

☐ SCDOT DIRECT LABOR PROJECT

☒ STATE PROJECT (FUNDING SOURCE - NORMAL APPORTIONMENT)

☐ CONTRIBUTION TO OTHER PROJECTS

☐ STATE PROJECT (FUNDING SOURCE - H.4230 APPORTIONMENT)

☐ MATCH PROGRAM

☐ REVISION TO CURRENT C PCN: _____

PLANNED PROJECT # IN P2S: _____

PROJECT INFORMATION SECTION

DESCRIPTION OF WORK INCLUDING ROAD NAME AND NUMBER: Construction of 4 crosswalks across
US 17 Bussiness in Murrells Inlet from .04 miles North of Macklen Avenue(S-22-559) to 0.06 miles north of
Chandler Avenue(S-22-696)

ESTIMATED COST OF PROJECT: \$50,000

COMPLETE IF APPLICABLE TO PROJECT

BEGINNING POINT: 2.80

ENDING POINT: 3.06

TOTAL MILEAGE: 0.26 MILE(S)

LOCATION MAP MUST BE ATTACHED

PLEASE GIVE FOLLOWING INFORMATION IF WORK PERFORMED BY OTHERS THAN SCDOT:

NAME OF GOVERNMENT ENTITY: _____

CONTACT PERSON: _____ CONTACT PHONE: _____

TITLE OF CONTACT PERSON: _____

ADDRESS: _____

CITY / TOWN: _____ SOUTH CAROLINA ZIP CODE: _____

AUTHORIZED BY: _____

CHAIRMAN, COUNTY TRANSPORTATION COMMITTEE

2-13-17
DATE

RETURN TO: S.C. DEPARTMENT OF TRANSPORTATION
955 PARK STREET, COLUMBIA, S.C. 29202
ATTENTION: C PROGRAM ADMINISTRATOR



<p>PREPARED BY:</p> <p>EARTHWORKS</p> <p>Planning and design consultants</p> <p>11651 HIGHWAY 707 MURRELLS INLET, SC 29576 PH: 843-655-5200 FAX: 843-655-5201 www.earthworksinc.com</p>	<p>MAP TITLE:</p> <p>MURRELLS INLET PROPOSED CROSSWALK LOCATIONS HIGHWAY 17 BUSINESS</p>	<p>PROJECT TITLE:</p> <p>HIGHWAY 17 PEDESTRIAN SAFETY</p>	<p>DATE:</p> <p>07/11/2013</p> <p>AUTHOR:</p> <p>SWILANS</p>	<p>PREPARED FOR:</p> <p>MURRELLS INLET 2020</p>	<p>LEGEND</p> <p>Crosswalk Location</p> <p>Quadrant & Section</p>	<p>PROJECT LOCATION:</p> <p>HIGHWAY 17 BUS. MURRELLS INLET SOUTH CAROLINA</p> <p>SCALE: 1:1,200</p> <p>0 100 200 FEET</p> <p>© 2016 Microsoft Corporation © 2010 NAVTEQ © AND</p>
--	---	--	--	--	---	--

Item Number: 15.a
Meeting Date: 3/14/2017
Item Type: REPORTS TO COUNCIL

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Presentation - Winyah Bay Long Term Recovery Group

CURRENT STATUS:

Lucy Woodhouse will make a presentation on behalf of the Winyah Bay Long Term Recovery Group pertaining to 2015 flood cleanup.

POINTS TO CONSIDER:

Winyah Bay Long Term Recovery Group is a partnership of multiple agencies with a combined effort focused on providing assistance to qualifying citizens with 2015 flood cleanup.

Lucy Woodhouse will provide a report on behalf of the organization regarding what has been accomplished thus far, and layout the work ahead.

FINANCIAL IMPACT:

n/a

OPTIONS:

n/a

STAFF RECOMMENDATIONS:

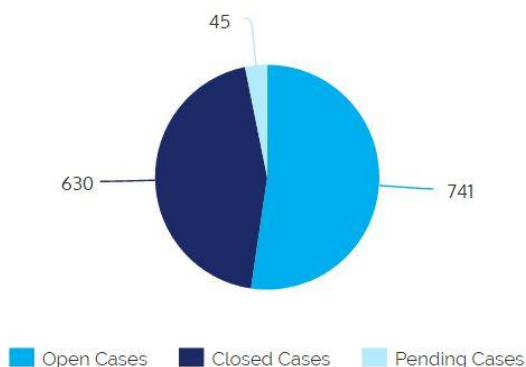
Report is provided as information.

ATTACHMENTS:

Description	Type
▣ Feb 2017 WBLTRG Report	Backup Material
▣ SCDRO March Report	Backup Material
▣ SCDRO Brochure	Backup Material

February 2017 Monthly Report

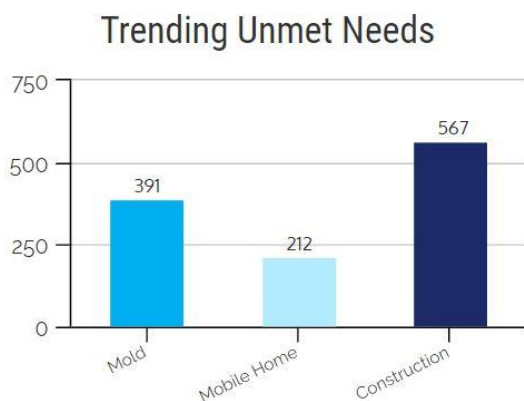
DR 4241: October 2015 Flood Case Summary



154 Rebuilds/Repairs Completed



29 Welcome Home Kits Provided



CDBG-DR Status

	Georgetown	Williamsburg
Applications	224	519
Priority 1	80	180
Priority 2	45	
Award Letters	11	29
Under Construction	6	6
Houses Completed	0	11
Funds Spent	\$0	\$650,000

Contact Us!

Impacted clients should call Catholic Charities at: 1-855-377-1357 x 74

Winyah Bay Long Term Recovery Group Partners Include the following Agencies:

American Red Cross
Black River United Way*
Catholic Charities*
Georgetown County EOC
Habitat for Humanity Georgetown County
Hearts and Hands Disaster Recovery
Jerusalem Center

Presbyterian Disaster Assistance
Salvation Army
SC Disaster Recovery Office
SC Emergency Management Division
United Methodist Committee on Relief
Waccamaw Regional COG
Williamsburg County EOC

* Indicates Chair Agencies



County	Applications Started	Intake Complete	Not Eligible	Preliminary Eligible *			One Knock Scheduled	One Knock Complete	Award Letters	Construction in Process	Key Turnovers	Construction Complete Funds
				Priority								
				1	2	All	Priority1					
Charleston	158	154	14	45	40	110	36	35	14	0	0	\$0.00
Dorchester	122	117	8	28	34	82	20	17	5	0	0	\$0.00
Florence	166	160	13	50	45	111	34	22	13	1	1	\$57,761.61
Georgetown	244	238	22	93	59	179	70	62	21	6	1	\$5,948.06
Hamory	214	196	9	41	45	115	25	25	8	2	0	\$0.00
Hunter	248	238	26	83	74	189	76	71	28	5	12	\$524,030.01
Williamsburg	632	606	40	212	155	446	155	149	36	7	17	\$809,341.11
MID Subtotal	1784	1709	132	552	452	1232	416	381	125	21	31	\$1,397,080.79
Bamberg	11	11	2	4	3	8	0	0	0	0	0	\$0.00
Berkeley	236	231	9	76	48	148	46	46	6	0	1	\$63,560.00
Calhoun	19	18	0	7	4	14	1	1	2	0	0	\$0.00
Clarendon	210	202	15	58	75	158	43	43	14	3	1	\$26,083.63
Colleton	65	63	5	15	25	48	5	5	1	0	0	\$0.00
Darlington	134	128	14	32	49	92	25	18	6	1	0	\$0.00
Fairfield	5	5	1	0	0	2	0	0	0	0	0	\$0.00
Greenville	0	0	0	0	0	0	0	0	0	0	0	\$0.00
Greenwood	15	15	2	2	7	12	1	1	1	0	0	\$0.00
Kershaw	11	11	1	2	2	10	1	1	1	0	0	\$0.00
Lee	82	79	6	23	28	62	14	14	5	2	0	\$0.00
Marion	114	113	13	28	33	72	8	3	1	1	0	\$0.00
Newberry	23	23	0	8	8	17	2	2	3	0	0	\$0.00
Orangeburg	139	135	21	35	33	86	27	16	11	5	1	\$58,979.18
Spartanburg	6	6	3	0	2	3	0	0	0	0	0	\$0.00
MID Subtotal	1070	1040	92	290	317	732	173	150	51	12	3	\$148,622.81
Total	2,854	2,749	224	842	769	1,964	589	531	176	33	34	\$1,545,703.60

This Program provides
housing assistance to the citizens
of the following 22 counties:

Williamsburg
Georgetown
Sumter
Florence
Horry
Charleston
Dorchester
Marion
Berkeley
Clarendon
Lee
Darlington
Colleton
Bamberg
Orangeburg
Calhoun
Kershaw
Fairfield
Newberry
Greenwood
Spartanburg
Greenville

**Application deadline
is April 30, 2017.**

INTAKE LOCATIONS:

318 E. Main Street, Kingstree, SC 29556
725 Broad St., Sumter, SC 29150
& Mobile Intake Rotations

Toll Free **844.330.1199**

www.SCStormRecovery.com



Does your
home
still have
damage from
the historic
October
2015 Flood?



Does your home still have damage from the historic October 2015 Flood?

The South Carolina Disaster Recovery Office is introducing the October 2015 **Storm Recovery Program intended to repair or reconstruct Single-Family Housing and Single-Family Rental units** affected by the October 5, 2015 flood and rain event that still have unserved damage.

This new program is specifically **designed to assist** the extremely low, very low and low income South Carolinian's who require assistance in the repair, replacement, or reconstruction of their homes damaged by the October 2015 Storm.

The program expects to serve approximately 1500 low income homeowners with the priority of assistance focused on the extremely low income, elderly, disabled, and families with children 5 years old or younger in the household.

WHO IS ELIGIBLE TO APPLY?

- Homeowners who meet the low income HUD guidelines
- Priority of assistance:
 - Income Level (extremely low to low)
 - Disability (any family member)
 - Elderly (65 and over)
 - Children (5 years old and under)

All applicants must meet State and Federal guidelines and pass an environmental review. Applicants must also pass a review of previously received storm funds and show a need to participate in the program.

HOW DO I APPLY?

- Visit one of the intake centers listed on the back of this brochure
- Call 844.330.1199 for an appointment
- Download the *SC Recovery Assistant* mobile application and follow the screen prompts from your own home
- Apply online at www.SCStormRecovery.com and follow the screen prompts



WHAT DOCUMENTATION DO I NEED TO PROVIDE? (For ALL Household Members)



GOVT. ISSUED ID

- Driver's License
- Passport
- Military ID
- Certificate of Naturalization or Permanent Resident Card
- Birth Certificate



PROOF OF INCOME (18+ years old)

- 2015 Tax Return OR
 - 2015 W2 or 3 Most Recent Paystubs
 - Unemployment Award Letter
 - Pension/Annuity Letter
 - Social Security Benefit Letter
 - VA Benefit Letter



PROOF OF DISABILITY (if disabled)

- Social Security or VA Letter
- Parking Placard Registration
- Statement from your Doctor
- Disability ID or Visible Handicap



INSURANCE

- Homeowner's Insurance Policy Number
- Flood Insurance Policy Number

WHAT HOMES ARE ELIGIBLE?

- You must have owned and occupied your home at the time of the storm
- You must currently own your home
- You must have unrepaired storm related damage to a single family home or single family rental unit
- Home must be in an eligible county