

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

April 11, 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 Council Work Session - March 28, 2017**
 - 5.b Regular Council Session - March 28, 2017**
- 6. CONSENT AGENDA**
 - 6.a Bid #17-016, FY17 Containers for Recycling-20 yd & 30 yd**
 - 6.b Procurement #17-029, Collection and Recycling of Oil Filters, and Used Antifreeze**
 - 6.c Procurement #17-031, Hydraulic Rescue (Extrication) Equipment and Accessories**
- 7. PUBLIC HEARINGS**
- 8. APPOINTMENTS TO BOARDS AND COMMISSIONS**
 - 8.a Midway Fire Rescue Board**
 - 8.b Board/Commission Appointment - Council District 3**
 - 8.c Board/Commission Appointments - Council District 4**
- 9. RESOLUTIONS / PROCLAMATIONS**
- 10. THIRD READING OF ORDINANCES**
- 11. SECOND READING OF ORDINANCES**

12. FIRST READING OF ORDINANCES

12.a ORDINANCE No. 2017-09 - AUTHORIZING GEORGETOWN COUNTY, SOUTH CAROLINA, TO ENTER INTO ONE OR MORE AMENDMENTS OR SUPPLEMENTS TO THE BASE LEASE AND CONVEYANCE AGREEMENT AND THE INSTALLMENT PURCHASE AND USE AGREEMENT EACH DATED DECEMBER 1, 2009, AND AS HERETOFORE AMENDED, BETWEEN GEORGETOWN COUNTY AND SCAGO PUBLIC FACILITIES CORPORATION FOR GEORGETOWN COUNTY, TO APPROVE THE FORM AND TERMS OF ONE OR MORE AMENDMENTS OR SUPPLEMENTS TO THE TRUST AGREEMENT DATED DECEMBER 1, 2009, AS HERETOFORE SUPPLEMENTED, BETWEEN SCAGO PUBLIC FACILITIES CORPORATION FOR GEORGETOWN COUNTY AND WELLS FARGO BANK, N.A., AS TRUSTEE, IN CONNECTION WITH THE ISSUANCE OF CERTAIN INSTALLMENT PURCHASE REFUNDING REVENUE BONDS (GEORGETOWN COUNTY PROJECT), IN ONE OR MORE SERIES, WITH APPROPRIATE SERIES DESIGNATIONS, AND TO ENTER INTO A FORWARD SALE AND DELIVERY, RATE LOCK OR TERM LOAN AGREEMENT RELATED TO THE FORWARD SALE AND DELIVERY OF SUCH BONDS; CONSENTING TO THE ISSUANCE OF SUCH INSTALLMENT PURCHASE REFUNDING REVENUE BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$30,000,000; DELEGATING THE AUTHORITY TO THE COUNTY ADMINISTRATOR TO APPROVE AND DETERMINE CERTAIN MATTERS; AND OTHER MATTERS RELATING THERETO.

13. COUNCIL BRIEFING AND COMMITTEE REPORTS

14. BIDS

15. REPORTS TO COUNCIL

15.a CIP Update

16. DEFERRED OR PREVIOUSLY SUSPENDED ISSUES

17. LEGAL BRIEFING / EXECUTIVE SESSION

18. OPEN SESSION

19. ADJOURNMENT

Item Number: 5.a
Meeting Date: 4/11/2017
Item Type: APPROVAL OF MINUTES

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Council Work Session - March 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 - 03/28/17 Work Session	Backup Material

Georgetown County Council held a Work Session on Tuesday, March 28, 2017, at 4:00 PM in County Council Chambers located in the old Georgetown County Courthouse, 129 Screven Street, Georgetown, South Carolina.

Present:	Everett Carolina	Lillie Jean Johnson
	Ron L. Charlton	Johnny Morant
	Steve Goggans	John Thomas

Staff:	Sel Hemingway	Jackie Broach
	Theresa E. Floyd	

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. The purpose of the meeting was to discuss the County's Capital Improvement Plan (CIP) and budgetary matters. Councilmember Austin Beard was not in attendance.

CIP PRESENTATION:

Transportation Projects

County Administrator, Sel Hemingway, made a presentation to County Council regarding the County's CIP Plan pertaining to Transportation Projects and Recreational Aquatic Facilities. He requested County Planning Director, Boyd Johnson, to prepare and present a report on transportation projects that are currently underway or projected to be completed through the on GSATS Program. Most of the projects were included on the list following the County's Transportation Study completed by Wilbur Smith Associates in 2009. Mr. Johnson provided a detailed explanation the projects, and responded to questions from Council members.

Recreation Facilities

The County Administrator made a presentation regarding options related to aquatic pools and playground type facilities. He outlined various pools configurations, including those used for competitive use and others for more recreational features. Mr. Hemingway also provided County Council with estimated operations and maintenance costs associated with swimming pool facilities. He noted that one challenge regarding the operation of these facilities will be the availability of lifeguards. He responded to questions from County Council, and discussion ensued.

Mr. Hemingway stated that moving forward staff anticipates having additional dialogue with the Georgetown County School District regarding its future plans related to aquatic facilities. He said he felt there were certainly opportunities there for cost sharing partnerships in this area.

FY2017 Budget Status / FY2018 Budget Introduction

In order to comply with time constraints, Mr. Hemingway stated that a planned report regarding the FY2017 Budget Status and the FY2018 Budget would be presented during the meeting immediately following this work session.

The meeting was adjourned at 5:18 PM.

Date

Clerk to Council

Item Number: 5.b
Meeting Date: 4/11/2017
Item Type: APPROVAL OF MINUTES

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:
Regular Council Session - March 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 - 3-28-17	Backup Material

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

Present:	Everett Carolina	Lillie Jean Johnson
	Ron L. Charlton	Johnny Morant
	Steve Goggans	John Thomas

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 Councilmember Ron Charlton, and all joined in the pledge of allegiance. Councilmember Austin Beard was not in attendance.

APPROVAL OF AGENDA:

A budget presentation carried over from the work session (held immediately prior to this meeting) was included on the agenda. A recommendation was also made to move Ordinance No. 2017-07 from the *Consent Agenda* to *Third Reading of Ordinances*. Councilmember Ron Charlton moved for approval of the meeting agenda, as amended. Councilmember Steve Goggans seconded the motion. Chairman Morant called for discussion, and there was none.

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

PUBLIC COMMENTS:

No public comments.

INTRODUCTION OF NEW EMPLOYEES:

Walt Ackerman, Georgetown County Director of Human Resources, introduced two new employees hired within the last quarter:

Bryan Sherman, Emergency Medical Services
Justin Carter, Georgetown County Fire Department

Mr. Ackerman stated that several other new employees (first responders) who initially planned to attend this meeting were first responders tied up due to a structure fire and series of other events taking place this afternoon in the County. Mr. Ackerman called out the names of others hired within the past two quarters:

Lee Ford, Detention Center
Reginald Smalls, Detention Center
Robert Kosto, Emergency Medical Services
Kevin Belt, Environmental Services
Gina Speight, Environmental Services
Robert Burriss, Facility Services

Benjamin Lee, Facility Services
Victor Mention, Landfill
Kenneth Norton, Midway Fire Department
Tina Todd, Probate Court
Ryan Howell, Public Works
Benjamin Barber, Public Works
Gerald Grant, Public Works
Cedric Brown, Sheriff's Department
Joseph Harris, Sheriff's Department
Patrick Holt, Sheriff's Department
Quentin M. Livingston, Sheriff's Department
Marah L. Miles, Sheriff's Department
James Palmer, Sheriff's Department
Lance Stone, Sheriff's Department

MINUTES:

Council Work Session – February 28, 2017

Councilmember Ron Charlton moved to approve the minutes of County Council's work session of February 28, 2017. Councilmember Steve Goggans seconded the motion. Chairman Morant called for discussion on the motion, and no discussion occurred.

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

Regular Council Session – March 14, 2017

Councilmember Ron Charlton moved to approve the minutes of the March 14, 2017 council meeting. Councilmember Everett Carolina seconded the motion. Chairman Morant called for discussion on the motion, and no discussion occurred.

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

CONSENT AGENDA:

The following reports were included on the Consent Agenda, and therefore approved previously during the meeting:

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

Change Order #1 for New Taxiway for Procurement #16-083, Corporate Aircraft Hangar at Georgetown County, SC Airport (KGGE): Design/Build – County Council authorized is issuance of Change Order #1 to and original contract (#16-083) with Coastal Structures for the addition of the new taxiway to the already awarded corporate hangar project.

BOARDS AND COMMISSIONS

Board / Commission Appointment – Council District 1

Councilmember John Thomas moved for the reappointment of Mr. Will Howard to the Economic Development Alliance Board. Councilmember Steve Goggans seconded the motion. Upon a call for discussion on the motion from Chairman Morant, there was none.

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

Board / Commission Appointments – Council District 2

Councilmember Ron Charlton moved to reappoint Mr. Robert Dickson to the Georgetown County Airport Commission. Councilmember John Thomas seconded the motion. There was no discussion following the motion.

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

Councilmember Ron Charlton moved to reappoint Mr. Jerry Rovner to the Economic Development Alliance Board. Councilmember John Thomas seconded the motion. Chairman Morant called for discussion on the motion, and there was none.

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

Councilmember Ron Charlton moved to reappoint Mr. Freddie Hill to the Georgetown County Planning Commission. Councilmember John Thomas seconded the motion. There was no discussion following the motion.

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

Board / Commission Appointment – Council District 4

Councilmember Lillie Jean Johnson made a motion to appoint Mr. Henry Reynolds to the Accommodations Tax Committee. Councilmember Ron Charlton seconded the motion. Upon a call for discussion on the motion, there was none.

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

RESOLUTIONS

Resolution No. 2017-03 – Designation of April 2017 as ‘Fair Housing Month’

Councilmember Lillie Jean Johnson made a motion to adopt Resolution No. 2017-03, designating April 2017 as Fair Housing Month. Councilmember Everett Carolina seconded the motion. Chairman Morant called for discussion on the motion, and there was none.

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

ORDINANCES- Third Reading

Ordinance No. 2017-07

Councilmember John Thomas moved for third reading of 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 Steve Goggans seconded the motion. Chairman Morant called for discussion on the motion.

Councilmember John Thomas moved to amend Section 628.2132 of Ordinance No. 2017-07 to state that the structure for maintenance of vehicles and other equipment *must not exceed 8,000 square feet*. Councilmember Steve Goggans seconded the motion, and there was no further discussion.

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

The vote on the main motion was as follows:

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

ORDINANCES-Second Reading:

No reports.

ORDINANCES- First Reading:

No reports.

BIDS:

No reports.

REPORTS TO COUNCIL:

Waccamaw Market Cooperative MOU - Georgetown Farmers Market

Councilmember Ron Charlton moved for approval of staff's recommendation to pursue a MOU with Waccamaw Market Cooperative allowing the Georgetown County's Farmers Market to join with six other regional farmer's markets under the leadership of Clemson Extension / Waccamaw Market Cooperative. Councilmember Lillie Jean Johnson seconded the motion. No discussion followed the motion.

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

FY2017 Budget Status / FY2018 Budget Introduction

County Administrator, Sel Hemingway, presented a status report on the FY2017 Budget. He provided an analysis of revenue trends over the past year. Staff has projected completing FY2017 within the boundaries of the adopted budget. Although there remain some areas of uncertainty, areas of minor deficiencies will be compensated with savings in other areas.

The FY2018 Budget will be approached conservatively considering recent revenue trends indicate moderate increases in growth. The final phase of the Employee Wage and Salary Plan

will be implemented in July. Other areas of consideration are expected increases in retirement contributions and health insurance costs, as well as indications that the Local Government Fund will continue to be funded below statutory requirements.

The presentation was concluded with a copy of the FY2018 Budget Adoption Calendar being provided.

EXECUTIVE SESSION:

No reports.

Being no further business to come before County Council, the meeting was adjourned at 6:20 PM.

Date

Clerk to Council

Item Number: 6.a
Meeting Date: 4/11/2017
Item Type: CONSENT AGENDA

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: Purchasing

ISSUE UNDER CONSIDERATION:

Bid #17-016, FY17 Containers for Recycling-20 yd & 30 yd

CURRENT STATUS:

These containers are to be purchased as part of the FY17 Container Replacement Plan for various convenience center locations throughout Georgetown County.

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 six (6) responses received:

- 1) Apex Equipment Sales, Inc. of West Palm Beach, FL @ \$72,578.10.
- 2) Bakers Waste Equipment, Inc. of Lenoir, NC with a branch in Greenville, SC @ \$61,256.43.
- 3) Custom Container Solutions of Lewisburg, PA @ \$59,669.62.
- 4) Nu-Life Environmental, Inc. of Easley, SC @ \$69,020.35.
- 5) Rudco South, LLC of Simpsonville, SC @ \$64,448.24.
- 6) Wastequip Manufacturing Company, LLC of Charlotte, NC with a branch in Statesville, NC @ \$62,779.04.

FINANCIAL IMPACT:

Part of this procurement is included in the FY17 budget as approved, and is funded in 502.308.50304 up to \$45,000. There is also a grant for an additional \$16,000 funded in GL Account number 99316.308.50304, leaving a total of up to \$61,000 of available funds for this procurement.

OPTIONS:

- 1) Award to the lowest bidder, Customer Container Solutions of Lewisburg, PA for a total of \$59,669.62 inclusive of SC Sales Tax of 7%.
- 2) Deny the request for award.

STAFF RECOMMENDATIONS:

The six (6) bids received were reviewed by the Public Services Department and Environmental Services Division. All six (6) bids were found to be complete bid packages responding to all items and meeting the required specifications. Custom Container Solutions was the lowest bidder with no exceptions and the only one within the budget amount. Since this was a new vendor, the Department conducted reference checks and all references were positive. Based on the aforementioned, staff recommends awarding the Bid #17-016 to Custom Container Solutions for a total price of \$59,669.62 inclusive of sales tax and freight.

ATTORNEY REVIEW:

No

ATTACHMENTS:

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



Georgetown County, South Carolina
PROCUREMENT SOLICITATION APPROVAL
Procurement # 17-016


Procurement for: FY17 Containers for Recycling-20 yd & 30 yd
Department: Public Services, Environmental Services
Budgeted: ☒-YES ☐-NO
Budgeted/Estimated Cost: \$61,000 **FY17**
Funds Available: ☒-YES ☐-NO ☐-Pending
☒-Cash Purchase
☐-Municipal Lease/Purchase Financing (7-YR)

Funding Source Location	
G/L Account Number	Funding Amount
502.308.50304	\$45,000
99316.308.50304	\$16,000

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

2/13/17

Date



Purchasing

2/13/17

Date



Finance Director

2/15/17

Date



County Administrator

2/16/17

Date



Public Bid Opening Tabulation
IFB #17-016, FY17 Containers for Recycling-20 yd & 30 yd
Wednesday, March 8, 2017 at 2:30 PM Eastern NIST

<u>OFFEROR</u>	<u>Total Bid Cost</u> <u>Item 5, Pg 23</u>	<u>Comments</u>
No Life Environmental	\$ 68,834 ⁵⁰	
Custom Container Solutions	\$ 59,669 ⁶²	
Wastequip	\$ 62,434 ¹⁵	
Baker's Waste	\$ 61,256 ⁴³	
Rudco South	\$ 64,448 ²⁴	
Apex Equipment	\$ 67,830 ⁰⁰	
	\$	
	\$	

OPENED BY: _____

WITNESS: _____

[Signature]

Ann G. Puckett

Bid Worksheet for Bid# 17-016, FY17 Containers for Recycling-20 yd & 30 yd						
Offeror	Description	Brand/Model #	Qty	Price/Unit		Total Cost
Nulife Environmental, Inc.	30 Yd Container	[Blank]	9 Each	\$	4,850.00	\$ 43,650.00
	20 Yd Container	[Blank]	4 Each	\$	4,550.00	\$ 18,200.00
					Sub-Total	\$ 61,850.00
					Shipping/Freight	\$ 2,655.00
					SC Sales Tax	\$ 4,515.35
					Total Bid Cost	\$ 69,020.35
					Type/Cost of Warranty	1 Yr. Material & Workmanship
					Delivery Date/# of days for delivery	6-8 Weeks
					Exceptions?	Yes, see bid.
					Additional Notes	They listed \$4,329.50 for sales tax on their bid. Calculated 7% sales tax, thus revising the total bid cost.
Custom Container Solutions	30 Yd Container	CCS-RO-30-BID	9 Each	\$	4,382.00	\$ 39,438.00
	20 Yd Container	CCS-RO-20-BID	4 Each	\$	4,082.00	\$ 16,328.00
					Sub-Total	\$ 55,766.00
					Shipping/Freight	[Blank]
					SC Sales Tax	\$ 3,903.62
					Total Bid Cost	\$ 59,669.62
					Type/Cost of Warranty	Bid says "See Attached"
					Delivery Date/# of days for delivery	30-45 Working Days
					Exceptions?	NONE
					Additional Notes	Added 7% sales tax to bid cost since they do not collect taxes, thus revising the total bid cost.
Wastequip	30 Yd Container	Wastequip	9 Each	\$	4,684.00	\$ 42,156.00
	20 Yd Container	Wastequip	4 Each	\$	4,129.00	\$ 16,516.00
					Sub-Total	\$ 58,672.00
					Shipping/Freight	Included in Unit Pricing
					SC Sales Tax	\$ 4,107.04
					Total Bid Cost	\$ 62,779.04
					Type/Cost of Warranty	1 Yr Manufacturer Warranty Statement Attached to Bid
					Delivery Date/# of days for delivery	30-45 Days ARO or Sooner
					Exceptions?	Yes, see bid.
					Additional Notes	They listed \$3,762.15 for sales tax on their bid. Calculated 7% sales tax, thus revising the total bid cost.
Bakers Waste	30 Yd Container	ROR.30 Bakers	9 Each	\$	4,405.00	\$ 39,645.00
	20 Yd Container	Bakers-ROR.20	4 Each	\$	4,041.00	\$ 16,164.00
					Sub-Total	\$ 55,809.00
					Shipping/Freight	\$ 1,440.00
					SC Sales Tax	\$ 4,007.43
					Total Bid Cost	\$ 61,256.43
					Type/Cost of Warranty	See Brochure
					Delivery Date/# of days for delivery	5-6 Weeks
					Exceptions?	Exceptions Page not turned in but no exceptions listed on technical specifications checklist.
					Additional Notes	NA
Rudeo South	30 Yd Container	Rudco/A-4015	9 Each	\$	4,568.00	\$ 36,945.00
	20 Yd Container	Rudco/A-4005	4 Each	\$	4,105.00	\$ 18,272.00
					Sub-Total	\$ 57,532.00
					Shipping/Freight	\$ 2,700.00
					SC Sales Tax	\$ 4,216.24
					Total Bid Cost	\$ 64,448.24
					Type/Cost of Warranty	1 Yr, Structural Defect Free
					Delivery Date/# of days for delivery	6-8 Weeks from PO
					Exceptions?	Yes, see bid.
					Additional Notes	NA
Apex Equipment	30 Yd Container	Roll Off	9 Each	\$	5,170.00	\$ 46,530.00
	20 Yd Container	Roll Off	4 Each	\$	18,800.00	\$ 18,800.00
					Sub-Total	\$ 65,330.00
					Shipping/Freight	\$ 2,500.00
					SC Sales Tax	\$ 4,748.10
					Total Bid Cost	\$ 72,578.10
					Type/Cost of Warranty	0
					Delivery Date/# of days for delivery	35
					Exceptions?	Exceptions Page not turned in. One exception listed on technical specifications checklist-no manuals for ROR's.
					Additional Notes	Added 7% sales tax to bid cost since they do not collect taxes, thus revising the total bid cost.



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

Memorandum

To: Kyle Prufer
From: Ray C. Funnye, Director
File No.: 316.16
Date: March 31, 2017
Re: Recommendation for Bid # 17-016 Fy17 Containers for Recycling - 20 yd 30 yd



On March 8, 2017, the Public Services Department received six (6) bids for nine (9) 30 yd rectangular roll off containers, and four (4) 20 yd rectangular roll off containers. Bids ranged from \$59,669.62 to \$68,834.50. Bids were compared for quality of the equipment, conformity to the specifications, and total cost. All six (6) bids were found to be complete bid packages responding to all items and meeting our required specifications.

Custom Container Solutions was the lowest bidder with no exceptions, in the amount of \$59,669.62. Since this was a new vendor with Georgetown County, the Department conducted reference checks on Custom Container Solutions and all references were positive.

Based upon the aforementioned, I recommend awarding Bid #17-016 to Custom Container Solutions for a total price \$59,669.62 including sales tax and freight.

Item Number: 6.b
Meeting Date: 4/11/2017
Item Type: CONSENT AGENDA

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: Purchasing

ISSUE UNDER CONSIDERATION:

Procurement #17-029, Collection and Recycling of Oil Filters, and Used Antifreeze

CURRENT STATUS:

The S.C. Solid Waste Policy and Management Act of 1991 banned the disposal of motor oil in landfills after May 27, 1992. The Act prohibits the disposal of oil and antifreeze into sewers, drainage systems, septic tanks, surface water or groundwater and on the ground. The Georgetown County Environmental Services Division of Public Works must use a permitted recycler for proper disposal.

POINTS TO CONSIDER:

This service is available to the County under the awarded SC State MMO Contract (#4400013423) and includes a payment to the County for collected used oil filters oil, and antifreeze. All fourteen (14) recycling center locations would participate.

The County has a current recycler of used motor oil, the GOFER Program provided by Santee Cooper, which remains in the best interest of the County. We will use Diversified Recycling for the collection of oil filters and antifreeze unless circumstances change.

FINANCIAL IMPACT:

FINANCIAL IMPACT: The County would receive \$15.00 per 55-gallon drum of oil filters (crushed or uncrushed) and 10¢ per gallon for collected used antifreeze. The net receipt will be recorded as revenue in the appropriate fund.

OPTIONS:

- 1) Approve a service agreement to Diversified Recycling, Inc. of Rock Hill, SC utilizing the SC State Awarded Contract for the collection and recycling of used oil filters, and antifreeze. The County would receive \$15.00 per 55-gallon drum of oil filters (crushed or uncrushed) and 10¢ per gallon for collected used antifreeze.
- 2) Decline to endorse staff's recommendation.

STAFF RECOMMENDATIONS:

Public Services recommends that the County retain our relationship with Santee Cooper for the used oil and engage Diversified under state contract for antifreeze and used oil filters.

ATTORNEY REVIEW:

Yes

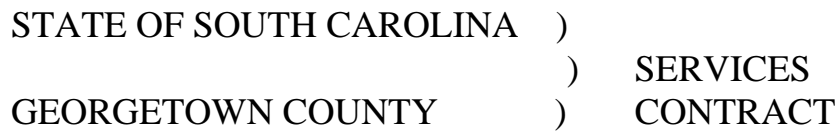
ATTACHMENTS:

Description

Type

- ▣ DRAFT Services Contract
- ▣ Recommendation from Mr. Funnye

Backup Material
Backup Material



1. GENERAL TERMS OF CONTRACT

1.5. Merger, Amendment, and Waiver: This Contract contains all the terms of all agreements, oral or written, between the parties, and is the only document containing all such terms. This Contract merges all prior contracts, agreements, and understandings between County and **Contractor** concerning the scope of work described herein. The Scope of Services described in this Contract, and all other terms of this Contract, shall not be amended or varied except by a written instrument signed by a duly authorized signatory of County and **Contractor**. Forbearance by County from enforcing the strict terms of this Contract shall not be a waiver of any other term of this Contract, nor shall such forbearance entitle **Contractor** to rely upon such forbearance in the event of another similar breach by **Contractor** of the terms of this Contract. Any variance to the terms of this Contract shall be attached as an Exhibit hereto, and shall have effect as from the effective date thereof as set forth on such Exhibit.

1.6. Compliance with EEOC and other State and Federal Laws: To the extent set forth in the respective statutes, **Contractor** shall comply with the provisions of:

1.6.1. Title VII of the Civil Rights Act of 1964;

1.6.2. Age Discrimination in Employment Act of 1967;

1.6.3. Title I of the Americans with Disabilities Act of 1990;

1.6.4. Equal Pay Act of 1963;

1.6.5. Fair Labor Standards Act of 1938;

1.6.6. Immigration Reform and Control Act of 1986; and

1.6.7. South Carolina Wages Act, S.C. Code § 37-10-10 et seq..

1.6.8 South Carolina Worker's Compensation Act, S.C. Code § 42-1-10 et seq.

1.7. By entering into this Contract, **Contractor** affirmatively warrants that **Contractor** is currently in compliance with such laws, and further warrants that during the term of this Contract, **Contractor** shall remain in compliance therewith.

2. SCOPE OF SERVICES:

2.1. **Contractor** shall perform those tasks set forth in Exhibit "A" that is attached hereto and is incorporated herein by reference, within the time limits set forth therein. If any term of the Scope of Services set forth on Exhibit "A" shall conflict with the terms of this Contract, then such term as set forth on Exhibit "A" shall not bind County.

2.2. All services to be performed by **Contractor** under this Contract shall be performed within the lesser of (a) the term set forth on Exhibit "A"; or (b) the expiration of five (5) years after the Effective Date of this Contract; whichever is the lesser period of time.

3. PAYMENT FOR SERVICES:

3.1. The costs of services are set forth in Exhibit "B" of this Contract. **Contractor's** invoice to County will be on a basis of net 30 days after receipt by County of invoice. Invoices in respect of necessary services rendered by **Contractor** after a notice of termination, as set forth herein shall be fully payable by County as if this Contract continued in full force and effect.

3.2. Payment for services not included in the Scope of Services constitute additional charges to County, at rates and intervals to be agreed between County and **Contractor** in a written instrument executed prior to the performance of such services.

4. WARRANTIES OF CONTRACTOR AND COUNTY:

4.1. County warrants that:

- 4.1.1.**County has the lawful authority required under State law and County's Ordinances to enter into and perform this Contract;
- 4.1.2.**County shall not offer employment to any employee of **Contractor** for a period of two (2) years after the termination, except for cause, of this Contract.

4.2. Contractor warrants that Contractor has:

- 4.2.1.**All necessary licenses and consents required for **Contractor** to enter into and fully perform the Scope of Services set forth on Exhibit "A", and is in good standing in the State of South Carolina;
- 4.2.2.**All required insurances, including Worker's Compensation Insurance and General Liability Insurance, to indemnify County against any and all claims arising under or as a result of the performance of this Contract;
- 4.2.3.**No conflict of interest with any other contract with a third party that might cause a claim to arise against County by the entry into or performance of this Contract by **Contractor**.

4.3. Contractor warrants that Contractor shall throughout the term of this Contract:

- 4.3.1.**Perform all tasks required under the Scope of Services with a degree of skill and care of reputable members of the same profession in South Carolina;
- 4.3.2.**Maintain all insurances required by law or this Contract, to include but not limited to, worker's compensation, premises liability, and general liability coverage in those amounts set forth on County's invitation to bid or Request For Proposal, that formed the basis of the Scope of Services of this Contract.
- 4.3.3.**Properly withhold from all wages, commissions, salaries, and fees paid by **Contractor** to third parties or employees, agents, or sub-Contractors of **Contractor**, all amounts required by State or Federal law to be withheld for or on account of taxes, social security payments, or other withholdings mandated by law or regulation;
- 4.3.4.**Ensure that any third party, employee, agent, or sub-Contractor of **Contractor** shall comply with the terms of this Contract concerning employment discrimination, insurances, and withholdings, so far as concerns this Contract;
- 4.3.5.**Comply with all lawful demands made pursuant to the South Carolina Freedom of Information Act, S.C. Code § 30-4-10 *et seq.* or the Federal Freedom of Information Act, 5 U.S.C.S. § 552;
- 4.3.6.**Make no offer of employment to any County employee for a period of two (2) years after the termination of this Contract.

5. OWNERSHIP OF PROJECT MATTER:

Unless otherwise agreed between County and **Contractor**, and approved by County's attorney:

- 5.1.** All plans, reports, surveys, and other professional work product of **Contractor** concerning this Contract (but not internal working files, drafts, memoranda, and equipment) shall become the property of County during and at the completion or termination of this Contract;
- 5.2.** All materials supplied or loaned by County to **Contractor** during the term of this Contract shall remain the property of County;
- 5.3.** All intellectual property provided to County by **Contractor** and originating from this Contract shall become and remain the property of County, and **Contractor** shall not, without the written consent and license from County, use such intellectual property for another commercial purpose;
- 5.4.** County shall not become the owner, assignee, or licensee of any standard routine, programs, development tools, techniques, interfaces, texts, or other work existing prior to the date of this Contract that may be used by **Contractor** in providing the services or intellectual property subject to this Contract, except as may be specifically agreed in writing between the parties.

6. EARLY TERMINATION OF CONTRACT:

County and **Contractor** shall have the right, upon sixty days written notice, to terminate this Contract, and thereafter County shall have no obligation to pay for services provided to County except up to the effective date of termination of this Contract. In the event **Contractor** exercises its right to terminate this Contract, **Contractor** will not cease services for a reasonable period of time, not to exceed One-Hundred Twenty days, to allow County to procure another Contractor.

7. NON-APPROPRIATION:

It is understood and agreed by the parties that in the event funds are not appropriated in the current fiscal year or any subsequent fiscal years, this contract will become null and void and the County will only be required to pay for services completed to the satisfaction of the County.

8. INDEPENDENT CONTRACTOR STATUS:

Contractor shall not, by entering into this Contract, become a servant, agent, or employee of County, but shall remain at all times an independent Contractor to County. This Contract shall not be deemed to create any joint venture, partnership, or common enterprise between **Contractor** and County, and the rights and obligations of the parties shall not be other than as expressly set forth herein.

9. WAIVER OR FOREBEARANCE

Any delay or failure of County to insist upon strict performance of any obligation under this Agreement or to exercise any right or remedy provided under this Agreement shall not be a waiver of County's right to demand strict compliance, irrespective of the number or duration of any delay(s) or failure(s). No term or condition imposed on Contractor under this Agreement shall be waived and no breach by Contractor shall be excused unless that waiver or excuse of a breach has been put in writing and signed by both parties. No waiver in any instance of any right or remedy shall constitute waiver of any other right or remedy under this Agreement. No consent to or forbearance of any breach or substandard performance of any obligation under this Agreement shall constitute consent to modification or reduction of the other obligations or forbearance of any other breach.

10. NOTICES TO PARTIES:

All notices to each party to this Contract, except routine notices of performance of the Scope of Services during the Contract term, shall be in writing, and sent as follows:

10.1. To County:

10.1.1.

Mr. Kyle Prufer, Procurement Officer

Georgetown County

Post Office Box 421270

Georgetown, SC 29442-1270

10.2. To Contractor:

10.2.1.

Mr. Don Burnette, Jr.

Diversified Recycling, Inc.

Post Office Box 11030

Rock Hill, SC 29731-1030

10.3. Form of Notice: All notices required or permitted under this Contract shall be effective:

10.3.1. On the third (3rd) business day after mailing by depositing the notice in the United States Mail, first class postage prepaid, addressed as set forth above; or on the day of receipt of such notice (whether by mail, courier, hand delivery, or otherwise), whichever is the earlier date of receipt; or

10.3.2. On the first day after receipt of a facsimile transmission of the written notice, with delivery confirmed, provided that such notice is also thereafter sent by first class mail as set forth above.

11. INDEMNIFICATION AND HOLD HARMLESS AGREEMENT:

Contractor will indemnify and hold harmless the County and their agents and employees from and against all claims, damages, losses and expenses, including attorney's fees arising out of or resulting from the performance of the work provided that any such claims, damage, loss, or expense is attributable to bodily injury, sickness, disease or death, injury to or destruction of tangible property, including the loss of use resulting therefrom, and is caused by any negligent or willful act or omission of the **Contractor**, and anyone directly or indirectly employed by him or anyone for whose acts any of them may be liable. In any and all claims against the County or any of their agents or employees by an employee of the **Contractor**, and anyone directly or indirectly employed by any of them, or anyone for whose acts any of them may be liable, the indemnification obligation shall not be limited in any way to the amount or type of damages, compensation or benefits payable by or for **Contractor** under the workman's compensation acts, disability benefit acts, or other employee benefit acts. The obligation of **Contractor** under this paragraph shall not extend to the liability of the County or its agents or employees arising out of the reports, survey, change orders, designs, or specifications.

12. TITLE VI COMPLIANCE:

Georgetown County hereby gives public notice that it is the policy of the agency to assure full compliance with Title VI of the Civil Rights Act of 1964, the Civil Rights Restoration Act of 1987, Executive Order 12898 on Environmental Justice, and related statutes and regulations in all programs and activities. Title VI requires that no person in the United States of America shall, on the grounds of race, color, or national origin, be excluded from the participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which Georgetown County receives federal financial assistance. Any person who believes they have been aggrieved by an unlawful discriminatory practice under Title VI has a right to file a formal complaint with Georgetown County. Any such complaint must be in writing and filed with Georgetown County's Title VI Coordinator within one hundred and eighty (180) days following the date of the alleged discriminatory occurrence. For more information, or to obtain a Title VI Discriminatory Complaint Form, please see our website at <http://www.gtcounty.org>.

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IN WITNESS WHEREOF, the parties have executed this Contract in two (2) originals, each of which shall be deemed to be an original on the Effective Date first above written.

WITNESS:

Diversified Recycling, Incorporated

By: _____

Its: _____

COUNTY OF GEORGETOWN

By: _____

Johnny Morant, Chair

Georgetown County Council

ATTEST:

Theresa Floyd, Clerk to Council

EXHIBIT A SCOPE OF SERVICES

Kathy Santandreu, Procurement Manager
Email: ksantandreu@mmo.sc.gov

Materials Management Office
1201 Main Street, Suite 600

Section: S-3
Page: 1

Telephone: (803) 896-5304

Columbia, South Carolina 29201

Date: 7/11/16

STATEWIDE TERM CONTRACT FOR VEHICLE WASTE PRODUCT COLLECTION AND RECYCLING **(INCLUDES: USED OIL, USED OIL FILTERS, ANTIFREEZE)**

Contract Period: July 11, 2016 – July 10, 2021

VENDOR: Diversified Recycling Inc.
1099 Albright Rd.
P.O. Box 11030
Rock Hill, SC 29731

CONTACT PERSON: Don Burnette Jr.

TELEPHONE NUMBER: 1-877-682-0234

FAX NUMBER: 1-803-327-8666

EMAIL: recycledri@gmail.com

VENDOR NUMBER: 7000050003

F.E.I.N.: 58-2620577

CONTRACT NUMBER: 4400013423

EFFECTIVE DATE: July 11, 2016

EXPIRATION DATE: July 10, 2021

SPECIAL INSTRUCTIONS:

- Pick-up time Monday - Friday during the hours 7:00 A.M. - 5:00 P.M. except upon special request by the state.
- Using governmental units (UGUs) **do not** have to drain or crush oil filters prior to placing them in appropriate drums/containers to be picked up by Diversified for recycling.
- UGUs **must not** include any trash or other items in drums provided for used oil filters. Trash is **anything** in the drum that is not a used oil filter (to include oil filter boxes, rags, paper towels, etc.). **UGUs will be responsible for paying the premium charge if the Contractor has to sort the used oil filter containers to remove any trash.**
- For maximum efficiency in servicing this contract, when a service request is made by a UGU, regardless of the type of service, all UGUs in that region or along the route may be serviced for any items that can be picked up.
- If you have any specific questions about the bid/contract please address them to Kathy Santandreu at (803) 896-5304 or ksantandreu@mmo.sc.gov.
- Purchase orders are to be issued by requesting using governmental unit.
- Use of this contract is **mandatory** for state agencies in accordance with the terms and conditions included in the solicitation (<http://procurement.sc.gov/PS/agency/PS-agency-goods-and-services.phtm>). Use by local Using Governmental Units is optional.

Lot 1 Bulk Used Oil & Antifreeze Collection & Recycling			
Item	Description	Unit of Measure	Price Each
1	Used Oil Collection & Recycling Service - (Included engine/motor oil, transmission fluid, lubricating oil, fuel oil, kerosene, heating oil, gear oil, diesel fuel, power steering fluid, lamp oil and oil/gasoline mixtures).	Gallons	\$0.15
2	Antifreeze	Gallons	\$0.10

Lot 2 - Waste (Drum & Absorbent) Service & Sales - Including Parts Washer Service		
3	Used oil filters - crushed	Drums (55 gallons) \$15.00
4	Used oil filters - uncrushed	Drums (55 gallons) \$15.00
5	Used oil filters - contaminated with trash	Drums (55 gallons) \$50.00
6	Antifreeze	Drums (55 gallons) \$0.10
7	Non-Hazardous Waste Liquids	Drums (55 gallons) \$97.00
8	Non-Hazardous Waste Sludge	Drums (55 gallons) \$65.00
9	Non-Hazardous Waste Solids	Drums (55 gallons) \$65.00
10	Contaminated Diesel Fuel	Drums (55 gallons) \$45.00
11	Parts washer service/solvents	Drums (30 gallons) \$148.00
12	Gas/kerosene	Drums (55 gallons) \$65.00
13	Liquid paint wastes collection, solvents (potentially hazardous waste)	Drums (55 gallons) \$97.00
14	Overpack Charge	Drums (55 gallons) \$35.00
15	Overpack Charge	Drums (85 gallons) \$140.00
16	Overpack Charge	Drums (110+ gallons) \$185.00
17	Sampling/identification of waste	Per Test \$25.00
18	Mileage charge (round trip to requesting agency location - for sampling/identification only)	Mile \$0.25
19	Oil Only Socks (brand name or equal to Oil-Dri L90898 - Poly Sock 3"x4')	12 socks/Case \$26.00
20	Oil Only Socks (brand name or equal to Oil-Dri L90897 - Poly Sock 3"x6')	6 socks/Case \$48.00
21	Oil Only Pads (brand name or equal to Oil-Dri L90851 - Oil Only LW (light weight) 15"x19" pads)	200/case \$54.00
22	Oil Only Pads (brand name or equal to Oil-Dri L90904 - Oil Only MW (medium weight) 15"x19" pads)	100/case \$48.00
23	Oil Only Pads (brand name or equal to Oil-Dri L90850 - Oil Only HW (heavy weight) 15"x19" pads)	100/case \$52.00
24	Universal Pads (brand name or equal to Oil-Dri L70393 - Universal LW (light weight) 15"x19" pads)	200/case \$28.00
25	Universal Pads (brand name or equal to Oil-Dri L91005 - Universal MW (medium weight) 15"x19" pads)	100/case \$40.00
26	Universal Pads (brand name or equal to Oil-Dri L70372 - Oil Only HW (heavy weight) 15"x19" pads)	100/case \$50.00
27	Oil Spill Kit - Oil Only Zippered Spill Kit (brand name or equal to Oil-Dri L90425)	Kit \$41.00
28	Oil Spill Kit - Oil Only 30 gallon spill kit (brand name or equal to Oil-Dri L90830)	Kit \$135.00
29	Oil Spill Kit - Oil Only 50 gallon mobile spill kit (brand name or equal to Oil-Dri L90350)	Kit \$200.00
30	Oil Spill Kit - Universal auto spill kit (brand name or equal to Oil-Dri L90698)	Kit \$43.00
31	Oil Spill Kit - Universal 30 gallon spill kit (brand name or equal to Oil-Dri L90930)	Kit \$130.00
32	Oil Spill Kit - Universal 50 gallon mobile spill kit (brand name or equal to Oil-Dri L90550)	Kit \$225.00
33	Rags - Colored T-Shirt (brand name or equal to New Pig WIP529)	50 lb. /case \$30.00
34	Rags - White Terry Towel (brand name or equal to New Pig WIP581)	20 lb./ bag \$75.00
35	Rags - White T-shirt (brand name or equal to New Pig WIP531)	50 lb. /case \$75.00
36	Absorbent Disposal (socks/rags/pads) - 55 gallon drums	Each \$42.00
37	Replacement 55 gallon drums (poly/plastic) open top	Each \$3.00
38	Replacement 55 gallon drums (poly/plastic) closed top	Each \$3.00
39	Replacement 30 gallon drums (poly/plastic) open top	Each \$5.00
40	Replacement 30 gallon drums (poly/plastic) closed top	Each \$5.00
41	Replacement 55 gallon drums (steel)	Each \$5.00
42	Replacement 30 gallon drums (steel)	Each \$10.00
43	Parts washer & solvent station: 30 gallon "sink on a drum" unit (<i>Safety-Kleen Model 30 or equal</i>)	Each \$590.00

Lot 3 - Vacuum Truck & Oil / Water Separator Services		
44	DOT certified vacuum truck service (portal to portal)	Hour \$50.00
45	DOT certified vacuum truck service (non-hazardous solids)	Gallons \$0.80
46	DOT certified vacuum truck service (non-hazardous liquids) Water Contaminated with Hydrocarbon Products Collection (including tank bottom water)	Gallons \$0.25
47	DOT certified vacuum truck service (non-hazardous sludge)	Gallons \$0.50
48	DOT certified vacuum truck service one (1) assistant	Hour \$35.00
49	Testing (hazardous constituents detection)	Price per test \$200.00
50	Travel	Mile 0.54

GEORGETOWN COUNTY RECYCLING: CENTER SCHEDULE

Effective: 07/23/2015

Location	Phone Number	Hours of Operation	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday	Oil Tank Capacity
Andrews - 201 Carberry St	(843)264-9265	59	5:00am - 5:00pm	6:00 am - 5:00 pm	7:00am - 6:00 pm	6:00 am - 5:00 pm	6:00 am - 5:00 pm	8:00 am - 6:00 pm	Closed	500 Gal
Black River - 8829 North Fraser St	(843)545-5760	59	6:00am - 5:00pm	6:00 am - 5:00 pm	1:00 pm - 6:00 pm	6:00 am - 5:00 pm	6:00 am - 5:00 pm	8:00 am - 6:00 pm	Closed	500 Gal
Browns Ferry - 11547 Browns Ferry Rd	(843)833-4678	33	12:00 pm- 6:00 pm	6:00 am - 12:00 pm	Closed	6:00 am - 5:00 pm	6:00 am - 12:00 pm	8:00 am - 5:00 pm	Closed	500 Gal
Dunbar - 1946 Dunbar Rd	(843)545-5001	59	6:00am - 5:00pm	6:00 am - 5:00 pm	1:00 pm - 6:00 pm	6:00 am - 5:00 pm	6:00 am - 5:00 pm	8:00 am - 6:00 pm	Closed	500 Gal
Johnson Rd - 720 Johnson Rd	(843)520-4650	70	7:00 am - 6:00 pm	7:00 am - 6:00 pm	7:00 am - 6:00 pm	7:00 am - 6:00 pm	7:00 am - 6:00 pm	8:00 am - 6:00 pm	10:00 am - 3:00 pm	500 Gal
Landfill - SC-51 - 201 Landfill Rd	(843)503-6570	55	7:30 am - 5:00 pm	7:30 am - 5:00 pm	7:30 am - 5:00 pm	7:30 am - 5:00 pm	7:30am - 5:00 pm	5:30 am - 4:00 pm	Closed	500 Gal
Maryville - 3555 S Fraser St	(843)527-8029	59	6:00am - 5:00pm	6:00 am - 5:00 pm	1:00 pm - 6:00pm	6:00 am - 5:00 pm	6:00 am - 5:00 pm	8:00 am - 6:00 pm	Closed	350 Gal
Murrells Inlet - 5455 Wesley Rd	(843)651-0872	62	7:00am - 5:00pm	7:00am - 5:00pm	7:00am - 5:00pm	7:00am - 5:00pm	7:00am - 5:00pm	9:00am - 4:00 pm	10:00 am - 3:00 pm	500 Gal
N. Santee - 135 Veronica Rd	(843)546-3730	40	6:00 am - 2:00 pm	10:00 am - 6:00 pm	Closed	6:00 am - 2:00 pm	12:00pm 6:00 pm	8:00 am - 6:00 pm	Closed	500 Gal
Old Pee Dee - 8208 Old Pee Dee Rd	(843)558-6615	59	7:00am - 6:00pm	7:00 am - 6:00 pm	1:00 pm - 6:00 pm	7:00 am - 6:00 pm	7:00 am - 6:00 pm	8:00 am - 6:00 pm	Closed	500 Gal
Pawleys Island - 596 Grate Ave	(843)237-1154	70	7:00 am - 6:00 pm	7:00 am - 6:00 pm	7:00 am - 6:00 pm	7:00 am - 6:00 pm	7:00 am - 6:00pm	8:00 am - 6:00 pm	10:00 am - 3:00 pm	500 Gal
Pleasant Hill - 11987Pleasant Hill Dr	(843)558-6753	59	6:00 am - 5:00 pm	6:00 am - 5:00 pm	1:00 pm - 6:00 pm	6:00 am - 5:00 pm	6:00 am - 5:00 pm	8:00 am - 6:00 pm	Closed	500 Gal
Sampit - 2656 Saints Delight Rd	(843)527-8166	59	6:00am - 5:00pm	6:00 am - 5:00 pm	1:00 pm - 6:00 pm	6:00 am - 5:00 pm	6:00 am - 5:00pm	8:00 am - 6:00 pm	Closed	500 Gal
Yauhannah - 18900 N. Fraser St	(843)545-9875	40	6:00 am - 2:00 p m	10:00 am - 6:00 pm	Closed	6:00 am - 2:00 p m	12:00pm 6:00 pm	8:00 am - 6:00 pm	Closed	350 Gal

Oil Filter / Antifreeze

Bi-Weekly/Monthly Status Report

County: Georgetown
 Contact: Kevin Belt
 Contact Ph #: 843-545-3444, c: 843-833-2759
 Date: 4/3/2017

Site Address	# of Filter Drums on site	Oil Filters (Full drums)	Antifreeze (inches in drum)
201 Carberry St., Andrews	1	Full	16
8829 North Fraser St., Black River	1		6
11547 Browns Ferry Rd., Browns Ferry	1		9
1946 Dunbar Rd., Dunbar	1		12
720 Johnson Rd., Johnson Rd.	1		0
201 Landfill Rd. - Landfill	1	Full	6
3555 S. Fraser St., Maryville	1	Full	14
5455 Wesley Rd., Marrells Inlet	1	Full	Full
135 Veronica Rd., N. Santee	1		4
8208 Old Pee Dee Rd., Pee Dee	1		6
596 Grute Rd., Pawleys Island	1		10
11987 Pleasant Hill Dr., Pleasant Hill	1	Full	7
2656 Saints Delight Rd., Sampit	1		3
18900 N. Fraser St., Yambannah	1		0

* Note: Household Hazardous Waste Facility, 201 Landfill Rd, has 18 full drums of oil filters.

Please fax report to:

Diversified Recycling, Inc.

Fax: (803) 327-8666

For any other services needed contact office at:

Ph: (877) 682-0234

EXHIBIT B
PAYMENT FOR SERVICES

- 1) Upon delivery and acceptance of the equipment and/or services in the Scope of Services, the contractor shall submit an invoice, detailing the appropriate charges.

Upon receipt of invoice and upon final inspection and acceptance of the equipment and/or services, the County will render payment within thirty (30) days. Invoices shall be submitted to:

County of Georgetown
Accounts Payable
P.O. Box 421270
Georgetown, SC 29442-1270

Individual contractors shall provide their social security numbers, and proprietorships, partnerships, and corporations shall provide their federal employer identification number on the pricing form.

- 2) South Carolina Sales Tax

The County of Georgetown, SC is not exempt and pays 7% SC sales tax on all applicable purchases.

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Kyle Prufer

From: Ray C. Funnye
Sent: Friday, March 31, 2017 10:25 AM
To: Kyle Prufer
Cc: Fred Davis; Jennifer L. Dirks
Subject: RE: SC State Contract Question

Importance: High

Kyle
Thanks for conducting the research. Based on your finding I recommend that we retain the relationship with Santee Cooper for the used oil and engage Diversified under state contract for antifreeze and used oil filters.

Ray C. Funnye
Georgetown County
Department of Public Services
(843) 545.3325 phone
(843) 545.3326 fax
rcfunnye@gtcounty.org

Innovation | Leadership | Teamwork



From: Kyle Prufer
Sent: Friday, March 31, 2017 10:17 AM
To: Ray C. Funnye <rcfunnye@gtcounty.org>
Cc: Fred Davis <fdavis@gtcounty.org>
Subject: FW: SC State Contract Question

Ray, apparently Diversified WILL service just the antifreeze and used oil filters under state contract. Would you have an interest in moving forward with this and retaining Santee Cooper GOPHER for the used motor oil? Thanks.

Kyle Prufer
Purchasing Officer

From: Don Burnette [<mailto:recycledri@gmail.com>]
Sent: Friday, March 31, 2017 10:14 AM
To: Kyle Prufer
Subject: Re: SC State Contract Question

Yes, we can service your filters and antifreeze. How many county sites do you have? I have a site report that we would need to receive monthly so that we can efficiently serve you.

Melanie

On Fri, Mar 31, 2017 at 9:32 AM, Kyle Prufer <kprufer@gtcounty.org> wrote:

Melanie, sorry to be slow in getting back to you. Yesterday was like a full moon day. I know that state facilities must comply. County governments are able to use the agreements, but it is not mandatory. My situation is that I have an agreement with Santee Cooper that pays very well for used motor oil, but they do not take filters or antifreeze. I was trying to find out if Diversified could agree to just pick-up those two items? My feeling is that it would not be economically feasible for you to do so without also having the advantage of getting the volume of oil. Is that something you could check with Don about? Thank you and TGIF.

Kyle Prufer

Purchasing Officer

From: Don Burnette [mailto:recycledri@gmail.com]

Sent: Thursday, March 30, 2017 12:35 PM

To: Kyle Prufer

Subject: Re: SC State Contract Question

It is our understanding that the contract items are mandatory for all state entities and that we service all items listed unless there are prior contracts in place.

Hope that helps.

Sincerely,

Melanie Bell

On Wed, Mar 29, 2017 at 4:44 PM, Kyle Prufer <kprufer@gtcounty.org> wrote:

Don, can I ask a question regarding the SC State Contract for the collection of Used Motor Oil, Oil Filters and Used Anti-freeze? I am presuming that the state contract package involves the collection of all of these items from a county, and not just one or two? Is that correct? Will you collect oil filters and anti-freeze if the used motor oil is not included in the agreement? Thanks for any clarification.



Kyle P. Prufer, Purchasing Officer

County of Georgetown, South Carolina

129 Screven Street, Suite 239

Post Office Box 421270

Georgetown, SC 29442-4200

[\(843\)545-3082](tel:(843)545-3082) Office

[\(843\)545-3500](tel:(843)545-3500) FAX

kprufer@gtcounty.org

Website: www.gtcounty.org

NOTE: This e-mail is a public record which may be subject to disclosure pursuant to the Freedom of Information Act, S.C. Code Ann. §§ 30-4-10 *et seq.*, to a person or party requesting the same.

--

Thank you,

Melanie Bell

Diversified Recycling Inc.

Ph: [\(877\) 682-0234](tel:(877)682-0234)

Fax: [\(803\) 327-8666](tel:(803)327-8666)

--

Thank you,
Melanie Bell

Diversified Recycling Inc.

Ph: (877) 682-0234

Fax: (803) 327-8666

Item Number: 6.c
Meeting Date: 4/11/2017
Item Type: CONSENT AGENDA

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: Purchasing

ISSUE UNDER CONSIDERATION:

Procurement #17-031, Hydraulic Rescue (Extrication) Equipment and Accessories

CURRENT STATUS:

The Midway Fire and Rescue District has a number of pieces of hydraulic rescue equipment that are approaching end of life. A scheduled replacement has been planned using capital outlay funds.

POINTS TO CONSIDER:

- 1) The primary equipment purchase for \$61,873.21 will be from Metro Fire in Houston, TX for Holmatro equipment using the Houston-Galveston Area Council (HCAG) cooperative purchasing agreement, as permitted under the County Purchasing Ordinance.
- 2) A second, smaller purchase will utilize the sole source procurement method. This \$6,526.62 purchase will involve utilizing the single SC factory authorized distributor, Spartan Fire and Emergency Apparatus of Roebuck, SC, to make modifications to existing equipment accessories which will allow those to work with the Holmatro brand, in lieu of replacing those pieces outright, at a savings to the County.
- 3) The existing equipment will be sold as salvage "as is, where is", since several pieces have failed on scene during use.

FINANCIAL IMPACT:

This project is fully funded in 79035.6006-50707 (Fire/EMS Other.Fire/EMS Other-Machinery & Equipment).

OPTIONS:

- 1) Approve a cooperative agreement purchase order to Metro Fire of Houston, TX for HGAC pricing, not to exceed \$61,873.21 (plus 7% SC Use Tax), and a purchase order to Spartan Fire and Emergency Apparatus of Roebuck, SC for modifications and additions to existing equipment, not to exceed \$6,526.62 (plus 7% SC Use Tax); OR
- 2) Decline to approve the planned replacement of the hydraulic rescue equipment as scheduled.

STAFF RECOMMENDATIONS:

The staff of Midway Fire and Rescue reviewed and evaluated several brands of hydraulic excavation equipment. The concluded that the Holmatro brand was the best value, best quality, and best suited for the department's needs. Midway staff recommends moving forward with the equipment replacement and modifications and additions to existing accessories, in lieu of replacement.

ATTORNEY REVIEW:

No

ATTACHMENTS:

Description	Type
▣ DRAFT Holmatro Equipment Quotations	Backup Material
▣ Recommendation from Chief Doug Eggiman	Backup Material

Spartan Fire and Emergency Apparatus, Inc.



QUOTATION



ESTIMATE



319 Southport Road • Roebuck, S.C. 29376

Office: 864-582-2376 • Fax: 864-582-2377 • Email: spartanfire@spartanfire.com

Customer: Midway Fire Rescue

Date of Proposal:

March, 2, 2017

F.O.B.:

Camden SC

Estimated Delivery:

6-8 Weeks

Payment Terms:

15 Net

Salesman:

Robert Joyner

Item	Qty.	Description	Price	Amount
1	2	SR 20 PC 2 Pumps (158.152.178)	16,940.00	13,763.75
2	1	SR 10 PC 1 Pump (158.152.175)	5353.00	4349.31
3	1	5050i Cutter (158.012.138)	6729.00	5467.31
4	1	5240 Spreader (158.012.135)	7578.00	6157.12
5	1	Pulling Chain Set (150.582.152)	324.00	263.25
6	1	Pulling Attachment Set (150.182.274)	1144.00	929.50
7	2	4150 Combo Tool (158.012.062)	10,608.00	8619.00
8	1	4321 Ram (158.032.009)	3412.00	2772.25
9	1	6.5" Extension (150.006.373)	552.00	448.50
10	1	13.8" Extension (150.006.372)	608.00	494.00
11	1	19.7" Extension (150.006.204)	696.00	565.50
12	1	4350 Tele Ram (158.032.014)	5089.00	4134.81
13	2	32' Black Hoses (158.572.130)	1860.00	1511.25
14	2	32' Blue Hoses (158.572.128)	1860.00	1511.25
15	1	32' Orange Hose (158.572.125)	930.00	755.62
16	2	8' Orange Hose (158.572.148)	1244.00	1010.75
17	2	8' Blue Hose (158.572.149)	1244.00	1010.75
18	2	60' Orange Hose (158.572.165)	2576.00	2093.00
19	2	60' Blue Hose (158.572.166)	2576.00	2093.00
20	2	SR 20 Pump Plate (150.062.190)	110.00	89.37
21	2	Quick Release Mounts (150.062.188)	492.00	399.75
22	1	SR 10 Pump Base (150.062.189)	147.00	119.43
23	1	4007 Mini Cutter (158.012.107)	3953.00	2964.75
				61,523.21
		Freight	350.00	61,873.21

TOTAL COST

61,873.21

Spartan Fire and Emergency Apparatus, Inc.



QUOTATION



ESTIMATE



319 Southport Road • Roebuck, S.C. 29376

Office: 864-582-2376 • Fax: 864-582-2377 • Email: spartanfire@spartanfire.com

Customer: Midway Fire Rescue

Date of Proposal:

April 3, 2017

F.O.B.:

Camden SC

Estimated Delivery:

6-8 Weeks

Payment Terms:

15 Net

Salesman:

Robert Joyner

Item	Qty.	Description	Price	Amount
1	2	Convert 2 LH Hanney Reels to Core		1490.16
2	2	Convert 2 RH Hanney Reels to Core		1490.16
3	4	PAC-1070 PAC Mounts	62.39	248.56
4	12	Quick Fist Mounts	8.00	96.00
5	1	Ram 4321 Mount Plastics Plus	99.55	99.55
6	1	4150 Combo Mount Plastics Plus	223.28	223.28
7	1	5050i Cutter Mount Plastics Plus	223.28	223.28
8	1	Ram 4350 Mount Plastics Plus	223.28	223.28
9	1	SP5240 Horizontal Mount Plastics Plus	234.22	234.22
		Sub Total		4328.49
		Sales Tax		302.99
		Labor		1700.00
		Freight		195.14

TOTAL COST

6526.62

THIS QUOTATION EXPIRES AFTER THIRTY DAYS

Kyle Prufer

From: Doug Eggiman
Sent: Tuesday, April 04, 2017 2:51 PM
To: Tracey Howle
Cc: Kyle Prufer; James Crawford
Subject: Re: Quote for Hydraulic Rescue Equipment

The staff of Midway Fire Rescue have reviewed and evaluated several brands of extrication equipment. We have concluded the Holmatro brand with the equipment listed are the best value, best quality, and best suited for the department's need to replace the current failing equipment. Therefore it is our recommendation we move forward with the purchase of the listed Holmatro equipment from Spartan Fire and Emergency Apparatus, Inc.

Sent from my iPhone

> On Apr 4, 2017, at 2:06 PM, Tracey Howle <thowle@gtcounty.org> wrote:

>

> Kyle,

>

> Yes...if you can pull it off we would love to have it on the 4/11/17 CC agenda.

>

>

> · Chief Eggiman will send us (reply to all) his recommendation today.

>

> · The equipment will be funded through G/L 79035-6006-50707. (I will work w/ Finance re: the \$1400 needed transfer/JE to cover the full \$68,399.83)

>

> · AFC Crawford will forward us (reply to all) the HGAC quote (hopefully today – tomorrow at the latest)

>

> · This purchase IS NOT county-wide it's just for MFR.

>

> · QUESTION – Do we need a sole source form for the second/smaller quote \$6526.62?

>

>

>

> Let me know if this works for you...

>

>

>

> Thank you,

>

> Tracey Howle

> Emergency Services

>

> From: Kyle Prufer

> Sent: Tuesday, April 04, 2017 1:43 PM

> To: Tracey Howle

> Subject: RE: Quote for Hydraulic Rescue Equipment

>

> Chief Crawford came by to ask if we could procure under HGAC cooperative pricing. He still needs to get the HGAC quote, but I thought we could probably have that in hand by 4/11.

>

> Kyle Prufer

> Purchasing Officer

>

> From: Tracey Howle

> Sent: Tuesday, April 04, 2017 1:42 PM

> To: Kyle Prufer

> Subject: FW: Quote for Hydraulic Rescue Equipment

>

> Kyle,

>

> Did someone from MFR email/send this to you?

>

> Tracey Howle

> Emergency Services

>

> From: Kyle Prufer

> Sent: Tuesday, April 04, 2017 1:29 PM

> To: Tracey Howle

> Subject: Quote for Hydraulic Rescue Equipment

>

> Tracey, are we trying to get this on the 4/11 agenda? Am advised it will take 8 weeks for delivery. I can pull together an agenda item if I have a recommendation and a G/L for funding. Also, do you know if this is "County wide" or Midway? Thank you.

> -Kyle

> <Holmatro QUOTES.pdf>

Item Number: 8.a
Meeting Date: 4/11/2017
Item Type: APPOINTMENTS TO BOARDS AND COMMISSIONS

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Midway Fire Rescue Board

CURRENT STATUS:

There is currently a vacant seat on the Midway Fire-Rescue Board.

POINTS TO CONSIDER:

Council members representing the Waccamaw Neck (Fire District 2) generally make recommendations to Council regarding the membership of the Midway Fire Rescue Board. Currently, there is a vacant seat on the board.

Councilmembers Ron Charlton, Steve Goggans, and John Thomas have recommended appointing *Mr. James Thomas Christian* to serve on the Midway Fire-Rescue Board. If appointed, Mr. Christian will complete an unexpired term of service that will end on March 15, 2018.

FINANCIAL IMPACT:

n/a

OPTIONS:

1. Ratify appointment of James Thomas Christian to the Midway Fire Rescue Board.
2. Do not ratify this appointment.

STAFF RECOMMENDATIONS:

Ratify appointment of James Thomas Christian to the Midway Fire Rescue Board.

ATTACHMENTS:

Description	Type
📎 Jim Christian Application	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 checked="" type="checkbox"/> Midway Fire-Rescue Board |
| <input 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"/> AIAA 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: James Thomas Christian
(First) (Middle/Maiden) (Last)

Home Address: 174 Wallace Pate Dr. S. Georgetown

Home Phone: 843 436 0196 Work Phone: 90 Cell Phone: 908 310 9700

Email Address: jimc174@gmail.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) Master's degree

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

see attached sheet

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:

James Thomas 3/26/17
 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 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)

JIM CHRISTIAN

A former Special Agent in Charge with the US Secret Service, Jim worked domestically and internationally on protective, investigative and intelligence assignments. He provided security for four Presidents, four vice Presidents, and the family of deceased President John F. Kennedy, and travelled with President Ronald Reagan to Moscow in 1988 to meet with Gorbachev, beginning "Glasnost". In addition, he protected numerous foreign Heads of State including Pope John Paul II three times, Gromyko, Queen Elizabeth, the Emperor of Japan, Begin and Sadat. He was also the Secret Service liaison with the Russian Embassy for three years.

Jim's criminal responsibilities included serving on two organized crime strike forces, and directing criminal investigations, intelligence and protective responsibilities in Latin America during his 20 year Secret Service career.

He joined Novartis International AG in 1989, and residing in Basel, Switzerland, was a Corporate VP, directing Corporate Security, Product Protection, Competitive Intelligence, Information Security, Fraud Investigations, The Business Practices Office (SOX Compliance), and Corporate Aviation for the largest pharmaceutical company in the world, operating in 140 countries.

In addition, Jim served as both President and Vice President of The Pharmaceutical Security Institute in Washington, and was a Board member for 9 years. He was an expert witness for the US Congress and The European Parliament in Brussels and for 10 years was a special advisor to the Swiss Guard at The Vatican. He has a Bachelor's Degree from St. Francis College and a Masters from Seton Hall University, and participated in three Executive Management Programs of Harvard Business School, both in Cambridge and in India.

Jim is former President of The Debordieu Colony Community Association, is past Chairman of the Board of Directors of AMI-Kids, Georgetown, participated in the renovation of the new Family Justice Center in Georgetown, and for eight years he was a volunteer representative/investigator for The National Center for Missing and Exploited Children. Presently, he is a Board Member for the Coastal Autism Support Society and is a Friend of Fisher House – Grand Strand.

Married for 43 years, Jim and his wife Suzanne, have 3 children and 6 grandchildren.

Item Number: 8.b
Meeting Date: 4/11/2017
Item Type: APPOINTMENTS TO BOARDS AND COMMISSIONS

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Coastal Carolina Univ. - GC Campus Advisory Committee - Council District 3

CURRENT STATUS:

Pending

POINTS TO CONSIDER:

Councilmember Everett Carolina has recommended the appointment of Ms. Mary Margaret Rice Crenshaw to serve on the Coastal Carolina University - Georgetown Campus Advisory Board. If appointed, Ms. Crenshaw will serve a 4 year term of service that will end on March 15, 2021.

Ms. Crenshaw's application is provided for Council's consideration.

FINANCIAL IMPACT:

n/a

OPTIONS:

1. Ratify appointment of Ms. Mary Margaret Rice Crenshaw to the CCU Advisory Board - GC Campus (representing Council District 3).
2. Do not ratify this appointment.

STAFF RECOMMENDATIONS:

Ratify appointment of Ms. Mary Margaret Rice Crenshaw to the CCU Advisory Board - GC Campus (representing Council District 3).

ATTACHMENTS:

Description	Type
▢ M Crenshaw App - CCU Advisory Board	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:

☐ Airport Commission
☐ Alcohol & Drug Abuse Commission
☐ Assessment Appeals Board
☐ ATAX Commission
☐ Building Codes Board of Appeals

☒ Coastal Carolina University Advisory Board
☐ Economic Development Alliance Board
☐ Fire District 1 Board
☐ Historical Commission
☐ Library Board

☐ Midway Fire-Rescue Board
☐ Parks & Recreation Commission
☐ Planning Commission
☐ Sheriff Advisory Board
☐ Tourism Management Commission
☐ Zoning Appeals Board

Name: Mary Margaret/Rice Crenshaw
 (First) (Middle/Maiden) (Last)

Home Address: 348 Tom Cribb Rd. Hemingway, S.C. 29554

Home Phone: 803-334-8578 Work Phone: Retired Cell Phone: 803-334-8578

Email Address: dmmrice@aol.com

Permanent resident of Georgetown County? YES / NO Registered Voter in Georgetown County? YES / NO

Occupation: Retired Educator Present Employer: Edgefield School District
 (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] Doctorate of Educational Leadership

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]: M.K. Inc. (Tutoring Company); I Can Kids, Inc. (Tutoring)

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 am a retired School District Superintendent. I served on the Trident Technical College Advisory Board.

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.

Mary Rice Crenshaw 4-6-17
 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: 4/11/2017
Item Type: APPOINTMENTS TO BOARDS AND COMMISSIONS

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Board / Commissions - Council District 4

CURRENT STATUS:

Pending

POINTS TO CONSIDER:

Councilmember Lillie Jean Johnson has recommended the reappointment of the following individuals to various boards and commissions (representing Council District 4):

1. Building Code Appeals Board - Reappoint **Mr. Gerald Williams**
2. CCU - Georgetown Campus Adv. Board - Reappoint **Ms. Daynalyn Bonds**

FINANCIAL IMPACT:

n/a

OPTIONS:

1. Ratify recommendation to reappoint individuals as outlined (representing Council District 4).
2. Do not ratify these appointments.

STAFF RECOMMENDATIONS:

Recommendation to ratify the reappointment of individuals (as outlined) to various boards & commissions (representing Council District 4):

1. Building Code Appeals Board - Reappoint **Mr. Gerald Williams**
2. CCU - Georgetown Campus Adv. Board - Reappoint **Ms. Daynalyn Bonds**

Item Number: 12.a
Meeting Date: 4/11/2017
Item Type: FIRST READING OF ORDINANCES

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: County Administrator

ISSUE UNDER CONSIDERATION:

ORDINANCE No. 2017-09 - AUTHORIZING GEORGETOWN COUNTY, SOUTH CAROLINA, TO ENTER INTO ONE OR MORE AMENDMENTS OR SUPPLEMENTS TO THE BASE LEASE AND CONVEYANCE AGREEMENT AND THE INSTALLMENT PURCHASE AND USE AGREEMENT EACH DATED DECEMBER 1, 2009, AND AS HERETOFORE AMENDED, BETWEEN GEORGETOWN COUNTY AND SCAGO PUBLIC FACILITIES CORPORATION FOR GEORGETOWN COUNTY, TO APPROVE THE FORM AND TERMS OF ONE OR MORE AMENDMENTS OR SUPPLEMENTS TO THE TRUST AGREEMENT DATED DECEMBER 1, 2009, AS HERETOFORE SUPPLEMENTED, BETWEEN SCAGO PUBLIC FACILITIES CORPORATION FOR GEORGETOWN COUNTY AND WELLS FARGO BANK, N.A., AS TRUSTEE, IN CONNECTION WITH THE ISSUANCE OF CERTAIN INSTALLMENT PURCHASE REFUNDING REVENUE BONDS (GEORGETOWN COUNTY PROJECT), IN ONE OR MORE SERIES, WITH APPROPRIATE SERIES DESIGNATIONS, AND TO ENTER INTO A FORWARD SALE AND DELIVERY, RATE LOCK OR TERM LOAN AGREEMENT RELATED TO THE FORWARD SALE AND DELIVERY OF SUCH BONDS; CONSENTING TO THE ISSUANCE OF SUCH INSTALLMENT PURCHASE REFUNDING REVENUE BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$30,000,000; DELEGATING THE AUTHORITY TO THE COUNTY ADMINISTRATOR TO APPROVE AND DETERMINE CERTAIN MATTERS; AND OTHER MATTERS RELATING THERETO.

CURRENT STATUS:

First Reading by Title Only