

**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 25, 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 - April 11, 2017**
- 6. CONSENT AGENDA**
  - 6.a Procurement #17-004 Emergency Debris Management and Removal Services**
  - 6.b Procurement #17-033, Street Resurfacing Project Using CPST Funds**
  - 6.c Procurement 16-014, SOLE SOURCE Steel Slag Aggregate Material for Roads Repair**
- 7. PUBLIC HEARINGS**
- 8. APPOINTMENTS TO BOARDS AND COMMISSIONS**
  - 8.a Board/Commission Appointments - Council District 5**
  - 8.b Board/Commission Appointment - Council District 6**
- 9. RESOLUTIONS / PROCLAMATIONS**
  - 9.a Proclamation No. 2017-04 - Proclaiming May 2017 as Mental Health Month in Georgetown County**
  - 9.b Proclamation No. 2017-05 - To Declare the week of May 21-27, 2017, as Public Works Week in Georgetown County**

**10. THIRD READING OF ORDINANCES**

**11. SECOND READING OF ORDINANCES**

- 11.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.**

**12. FIRST READING OF ORDINANCES**

- 12.a Ordinance No. 2017-10 – An Ordinance to Make Appropriations for Ordinary County Purposes for Georgetown County for the Fiscal Year Beginning July 1, 2017, and Ending June 30, 2018; To Provide for the Expenditure Thereof; and To Provide for Revenues for the Payment Thereof.**
- 12.b Ordinance No. 2017-11 - An Ordinance to Repeal Ordinance No. 96-08 that created the Georgetown County Coastal Carolina University Advisory Committee**
- 12.c ORDINANCE No. 2017-12 - AN ORDINANCE TO AMEND SECTION 2-80 “Application” OF ORDINANCE NO. 2008-25, KNOWN AS THE “ORDINANCE TO GOVERN GEORGETOWN COUNTY BOARDS AND COMMISSIONS”, TO REMOVE SPECIFIC BOARDS AND COMMISSIONS THAT HAVE BEEN DISSOLVED**
- 12.d Ordinance No. 2017-13 - An Ordinance to declare as surplus a tract of property known as TMS #01-0445-041-00-00 and to authorize the County Administrator to sell the property in the manner as prescribed within Ordinance No. 2008-09, Georgetown County Purchasing Ordinance, as Amended.**

**13. COUNCIL BRIEFING AND COMMITTEE REPORTS**

**14. BIDS**

**15. REPORTS TO COUNCIL**

**15.a Accommodations Tax Award Recommendations**

**15.b FY18 Annual Budget Update**

**16. DEFERRED OR PREVIOUSLY SUSPENDED ISSUES**

**17. LEGAL BRIEFING / EXECUTIVE SESSION**

**17.a Legal Briefing - Pending Litigation**

**17.b Contractual Issue - Property Negotiation**

**18. OPEN SESSION**

**19. ADJOURNMENT**

Item Number: 5.a  
Meeting Date: 4/25/2017  
Item Type: APPROVAL OF MINUTES

**AGENDA REQUEST FORM**  
GEORGETOWN COUNTY COUNCIL



**DEPARTMENT:** County Council

**ISSUE UNDER CONSIDERATION:**

Regular Council Session - April 11, 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 - 4/11/17 | Backup Material |

Georgetown County Council held a Regular Council Session on Tuesday, April 11, 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     | Steve Goggans       |
|          | Everett Carolina | Lillie Jean Johnson |
|          | Ron L. Charlton  | Johnny Morant       |

|        |                  |                  |
|--------|------------------|------------------|
| 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 John Thomas was not in attendance.

#### **APPROVAL OF AGENDA:**

A request was made to defer action regarding an appointment to the Coastal Carolina University-Georgetown Campus Advisory Committee (Council District 3). Councilmember Ron Charlton moved for approval of the agenda as amended. Councilmember Everett Carolina seconded the motion. Chairman Morant called for discussion, and there was none.

|           |                  |                     |
|-----------|------------------|---------------------|
| In Favor: | Austin Beard     | Steve Goggans       |
|           | Everett Carolina | Lillie Jean Johnson |
|           | Ron L. Charlton  | Johnny Morant       |

#### **PUBLIC COMMENTS:**

##### David Britton

Mr. Britton addressed County Council as a member of the Southern Georgetown Leadership Group pertaining to the library project. He expressed appreciation to County Council for helping to acquire property for the library project. Mr. Britton said that the Group has solicited support from the State Delegation and several other entities; however, the community is relying heavily on County Council for funding and continued support of this project.

##### Herbert Dennison

Mr. Dennison stated that he is a member of the Southern Georgetown Leadership Group which represents the Sampit, N. Santee, and Lambertown areas of Georgetown County. The Group's mission is to bring opportunities to young people in these southern Georgetown Communities with a goal for development of a public library. He said the group has been working with their Council representative, Mr. Everett Carolina, and Georgetown County Library Director, Dwight McInvaill regarding the proposed library project. Mr. Dennison stated that residents of these communities voted for the Capital Project Sales Tax with this project in mind. He requested Council members to look at the informational brochure that had been provided to each of them.

##### Teddy Wilson

Mr. Wilson, a teacher at Sampit Elementary School for over 33 years, spoke regarding the community's need for a public library. Mr. Wilson stated that more than ever before, students need to meet, and explore resources that can be made available to them through a public

library. He said that a library facility would especially benefit “at risk students” during the summer months, and that he would rather invest in a library than a jail. Mr. Wilson said that it is a goal of the Southern Georgetown Leadership Group to see that every student in their community succeeds and reaches their full potential.

Evelyn Grayson

Ms. Grayson stated that she would like to provide her point of view as an educator regarding the need for a library facility in the southern Georgetown area. She is a former middle school teacher (for over 31 years) and currently works with adult education. During her time teaching middle school in the Choppee/Carver’s Bay area of the County she said that teachers were limited in the assignments they could assign because of the limited resources available to students. She said one in six people struggle with literacy, and a library is a “must” in developing a child’s love for reading. She asked that County Council favorably take into consideration the requests of the Southern Leadership Group, and give every child an opportunity they deserve.

**MINUTES:**

Council Work Session – March 28, 2017

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

|           |                  |                     |
|-----------|------------------|---------------------|
| In Favor: | Austin Beard     | Steve Goggans       |
|           | Everett Carolina | Lillie Jean Johnson |
|           | Ron L. Charlton  | Johnny Morant       |

Regular Council Session – March 28, 2017

Councilmember Ron Charlton moved to approve the minutes of the March 28, 2017 council meeting. Councilmember Everett Carolina seconded the motion. Chairman Morant called for discussion on the motion, and no discussion occurred.

|           |                  |                     |
|-----------|------------------|---------------------|
| In Favor: | Austin Beard     | Steve Goggans       |
|           | Everett Carolina | Lillie Jean Johnson |
|           | Ron L. Charlton  | Johnny Morant       |

**CONSENT AGENDA:**

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

Bid #17-016, FY17 Containers for Recycling, 20yd & 30yd – County Council awarded Bid #17-016 to Custom Container Solutions, of Lewisburg, PA, for a total price of \$59,669.62 inclusive of sales tax and freight.

Procurement #17-029, Collections and Recycling of Oil Filters, and Used Antifreeze – County Council approved staff’s recommendation to retain the County’s current relationship with Santee Cooper for recycling used oil, and to engage the services of Diversified Recycling of Rock Hill, SC, under State contract for recycling antifreeze and used oil filters.

Procurement 17-031, Hydraulic Rescue (Extrication) Equipment and Accessories – County Council approved the issuance of 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).

## **BOARDS AND COMMISSIONS**

### **Midway Fire Rescue Board**

Councilmember Steve Goggans moved for the appointment of Mr. James Thomas Christian to fill a vacancy on the Midway Fire Rescue Board. Councilmember Ron Charlton seconded the motion. Chairman Johnny Morant called for discussion on the motion, and there was none.

|           |                  |                     |
|-----------|------------------|---------------------|
| In Favor: | Austin Beard     | Steve Goggans       |
|           | Everett Carolina | Lillie Jean Johnson |
|           | Ron L. Charlton  | Johnny Morant       |

### **Board / Commission Appointment – Council District 3**

A request was made previously during the meeting to defer action on this appointment.

### **Board / Commission Appointment – Council District 4**

Councilmember Lillie Jean Johnson made a recommendation to reappoint Mr. Gerald Williams to the Building Code Appeals Board. Councilmember Everett Carolina offered a second. No discussion followed the motion

|           |                  |                     |
|-----------|------------------|---------------------|
| In Favor: | Austin Beard     | Steve Goggans       |
|           | Everett Carolina | Lillie Jean Johnson |
|           | Ron L. Charlton  | Johnny Morant       |

Councilmember Lillie Jean Johnson moved for the reappointment of Ms. Daynalyn Bonds to the Coastal Carolina University – GC Advisory Board. Councilmember Everett Carolina seconded the motion. No discussion followed the motion.

|           |                  |                     |
|-----------|------------------|---------------------|
| In Favor: | Austin Beard     | Steve Goggans       |
|           | Everett Carolina | Lillie Jean Johnson |
|           | Ron L. Charlton  | Johnny Morant       |

## **RESOLUTIONS**

No reports.

## **ORDINANCES- Third Reading**

No reports.

## **ORDINANCES-Second Reading:**

No reports.

## **ORDINANCES- First Reading:**

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.

**BIDS:**

No reports.

**REPORTS TO COUNCIL:**

Capital Improvement Plan – Status Report

County Administrator, Sel Hemingway, provided a report of the status of the County's Capital Improvement Plan. He stated that the County will complete all proposed projects and have surplus funds available from Capital Project Sales Tax Revenue. The County will have to determine how excess funds are spent in accordance with State Statute. Mr. Hemingway said the goal is to have Council look at the proposed projects and collectively make a decision, working toward concluding by the end of June in compiling list of capital projects for the next three years.

Mr. Hemingway provided Council members with a formulated list of project considerations. He noted that funding for the Sampit Library Project is currently included in the proposed plan, and explained in a detailed manner various other projects that had been included or removed from a list dated 4/11/2017. Mr. Hemingway stated that currently the swimming pool projects have been delayed as the Georgetown County School District may address this issue in its bond process. Mr. Hemingway responded to questions from Councilmembers, and discussion ensued.

In concluding the presentation, Mr. Hemingway stated that no votes were expected tonight as there was an understanding that Councilmembers would need to "digest" the information provided. Chairman Johnny Morant thanked Mr. Hemingway, and staff for the work that had gone into gathering pertinent information and compiling the proposed list.

**EXECUTIVE SESSION:**

No reports.

Being no further business to come before County Council, Councilmember Ron Charlton moved to adjourn the meeting at 6:41 PM.

---

Date

---

Clerk to Council

Item Number: 6.a  
Meeting Date: 4/25/2017  
Item Type: CONSENT AGENDA

**AGENDA REQUEST FORM**  
GEORGETOWN COUNTY COUNCIL



**DEPARTMENT:** Purchasing

**ISSUE UNDER CONSIDERATION:**

Procurement #17-004 Emergency Debris Management and Removal Services

**CURRENT STATUS:**

The County is currently operating under an Emergency Activation contract agreement with Ashbritt, Inc. of Pompano Beach, FL. However, after the recent Hurricane Matthew event, the County discovered that some debris removal services, such as beach/shoreline debris removal services, were not included under the current agreement. Since attempts to add these additional services with the current contractor were unsuccessful and to ensure FEMA coverage for the additional services, staff determined a new solicitation would be in the best interest of the County.

**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 eleven (11) responses received and tabulated:

- 1) D & J Enterprises, Inc. of Auburn, AL;
- 2) Ceres Environmental Services, Inc. of Sarasota, FL;
- 3) J. B. Coxwell Contracting, Inc. of Jacksonville, FL;
- 4) CrowderGulf, LLC of Theodore, AL;
- 5) Graham County Land Company of Robbinsville, NC;
- 6) OmniPinnacle, LLC of Pearl River, LA;
- 7) Southern Disaster Recovery of Simpsonville, SC;
- 8) TAG Grinding Services, Inc. of Marietta, GA;
- 9) TFR Enterprises, Inc. of Leander, TX;
- 10) Custom Tree Care of Topeka, KS; and
- 11) DRC Emergency Services, LLC of Galveston, TX.

**FINANCIAL IMPACT:**

Funding for these services will be on an as needed basis pending budget approval. Any contract awarded as a result of this proposal will be activated only in the event of an emergency. Additionally, the County reserves the right to use other contractors, governmental agencies, volunteers, Federal assistance, etc. to perform services necessitated by a disaster for all or part of the scope of work.

**OPTIONS:**

- 1) Award an Emergency Services Contract per staff recommendations to D & J Enterprises, Inc. and CrowderGulf, Inc.
- 2) Decline to award.

**STAFF RECOMMENDATIONS:**

The evaluation committee established a ranking of the eleven (11) responding firms based upon the published criteria listed. The evaluation committee then short-listed and interviewed the top

four (4) candidates. Staff recommends awarding Bid# 17-004, Emergency Debris Management and Removal Services to D & J Enterprises, Inc. of Auburn, AL with CrowderGulf, LLC of Theodore, AL as an alternate to ensure the County will have coverage in an emergency event.

**ATTORNEY REVIEW:**

No

**ATTACHMENTS:**

| Description  | Type       |
|--|------------|
| ▣ Bid Solicitation Approval  | Cover Memo |
| ▣ Public Bid Opening Tabulation  | Cover Memo |
| ▣ Bid Summary Worksheet  | Cover Memo |
| ▣ Shortlist Recommendation from Mr. Ray Funnye,<br>Director of Public Services | Cover Memo |
| ▣ Final Recommendation from Mr. Ray Funnye,<br>Director of Public Services     | Cover Memo |



Georgetown County, South Carolina  
PROCUREMENT SOLICITATION APPROVAL  
Procurement #17-004

Procurement for: Emergency Debris Management and Removal Services

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               | TBD            |
|                         |                |
|                         |                |

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

1.10.17  
Date

  
Purchasing

1/10/17  
Date

  
Finance Director

1/10/17  
Date

Finance Director

  
County Administrator

1/10/17  
Date



**Public Bid Opening Tabulation**  
**RFP #17-004, Emergency Debris Management and Removal**  
**Services**

**Wednesday, March 1, 2017 @ 3:00PM Eastern NIST**

| <b><u>OFFEROR</u></b>          | <b><u>Proposal<br/>Received [✓]</u></b> | <b><u>Comments</u></b> |
|--------------------------------|---|------------------------|
| Ceres Environmental            | ✓                                       |                        |
| D & J Enterprises              | ✓                                       |                        |
| DRC Emergency Services         | ✓                                       |                        |
| Southern Disaster Recovery LLC | ✓                                       |                        |
| GRAHAM COUNTY LAND CO LLC      | ✓                                       |                        |
| CUSTOM TREE CARE, INC          | ✓                                       |                        |
| OMNI PINNACLE                  | ✓                                       |                        |

OPENED BY: [Signature]

WITNESS: [Signature] 1 [Signature]



**Public Bid Opening Tabulation**  
**RFP #17-004, Emergency Debris Management and Removal**  
**Services**

**Wednesday, March 1, 2017 @ 3:00PM Eastern NIST**

| <b><u>OFFEROR</u></b>      | <b><u>Proposal<br/>Received [✓]</u></b> | <b><u>Comments</u></b> |
|----------------------------|---|------------------------|
| JB Coxwell Contracting Inc | ✓                                       |                        |
| Crowder Golf               | ✓                                       |                        |
| TFR Enterprises, Inc       | ✓                                       |                        |
| TAG Grinding Services, Inc | ✓                                       |                        |
|                            | <del>✓</del><br>14/3/17                 |                        |
|                            |   |                        |
|                            |   |                        |

OPENED BY: [Signature]

WITNESS: 14/3/17 [Signature]

**Bid Tabulation Worksheet: RFP #17-004, Emergency Debris Management and Removal Services**

|  |  |            | CERES      | CROWDER-GULF | CUSTOM TREE CARE | D & J ENTERPRISES | DRC EMERGENCY SERVICES | GRAHAM COUNTY LAND COMPANY | J.B. COXWELL | OMNI PINNACLE | SOUTHERN DISASTER RECOVERY | TAG GRINDING SERVICES | TFR ENTERPRISES | AVERAGE COST |
|--|--|------------|------------|--------------|------------------|-------------------|------------------------|----------------------------|--------------|---------------|----------------------------|-----------------------|-----------------|--------------|
|  | DESCRIPTION OF SERVICE   | UNIT       | UNIT PRICE | UNIT PRICE   | UNIT PRICE       | UNIT PRICE        | UNIT PRICE             | UNIT PRICE                 | UNIT PRICE   | UNIT PRICE    | UNIT PRICE                 | UNIT PRICE            | UNIT PRICE      | UNIT PRICE   |
| <b>1. VEGETATIVE DEBRIS</b>  |  |            |            |              |                  |                   |                        |                            |              |               |                            |                       |                 |              |
| a.   | Pick up vegetative debris from ROW (rights-of-way) and haul to Debris Management Site (DMS). (0-15 miles)  | CUBIC YARD | \$ 7.55    | \$ 7.50      | \$ 6.25          | \$ 6.80           | \$ 7.92                | \$ 7.45                    | \$ 10.90     | \$ 8.01       | \$ 7.00                    | \$ 7.00               | \$ 7.50         | \$ 7.63      |
| b.   | Pick up vegetative debris from ROW and haul to DMS. (16- 30 miles)   | CUBIC YARD | \$ 8.43    | \$ 8.00      | \$ 6.75          | \$ 7.15           | \$ 7.92                | \$ 9.45                    | \$ 11.35     | \$ 8.35       | \$ 7.50                    | \$ 7.95               | \$ 7.80         | \$ 8.24      |
| <b>2. CONSTRUCTION &amp; DEMOLITION DEBRIS (C &amp; D)</b>   |  |            |            |              |                  |                   |                        |                            |              |               |                            |                       |                 |              |
|  | Pick up Construction & Demolition (C&D) materials from ROW and haul to DMS. (0-15 miles)   | CUBIC YARD | \$ 7.95    | \$ 7.50      | \$ 7.25          | \$ 6.80           | \$ 8.89                | \$ 7.45                    | \$ 11.40     | \$ 8.12       | \$ 7.00                    | \$ 7.15               | \$ 7.50         | \$ 7.91      |
| b.   | Pick up C&D materials from ROW and haul to DMS. (16-30 miles.)   | CUBIC YARD | \$ 8.83    | \$ 8.00      | \$ 7.75          | \$ 7.15           | \$ 8.89                | \$ 9.45                    | \$ 12.00     | \$ 8.60       | \$ 7.50                    | \$ 8.12               | \$ 7.80         | \$ 8.55      |
| c.   | Pick up C&D materials from ROW and haul to LANDFILL. (0- 15 miles)   | CUBIC YARD | \$ 8.45    | \$ 7.80      | \$ 7.25          | \$ 6.80           | \$ 8.89                | \$ 7.45                    | \$ 12.00     | \$ 8.45       | \$ 7.00                    | \$ 7.45               | \$ 7.50         | \$ 8.09      |
| d.   | Pick up C&D materials and from ROW and haul to LANDFILL. (16-30 miles)   | CUBIC YARD | \$ 9.33    | \$ 8.50      | \$ 7.75          | \$ 7.15           | \$ 8.89                | \$ 9.45                    | \$ 12.70     | \$ 9.10       | \$ 7.50                    | \$ 8.42               | \$ 7.80         | \$ 8.78      |
| <b>3. BEACH &amp; SHORELINE DEBRIS REMOVAL</b>   |  |            |            |              |                  |                   |                        |                            |              |               |                            |                       |                 |              |
| a.   | Pick up of debris from beaches and shoreline and haul to Debris Management Site (DMS). (0-15 miles)  | CUBIC YARD | \$ 7.95    | \$ 9.00      | \$ 8.75          | \$ 7.50           | \$ 11.86               | \$ 7.45                    | \$ 12.25     | \$ 16.00      | \$ 8.50                    | \$ 1.65               | \$ 16.50        | \$ 9.76      |
| b.   | Pick up of debris from beaches and shoreline and haul to Debris Management Site (DMS). (16-30 miles)   | CUBIC YARD | \$ 8.73    | \$ 10.00     | \$ 9.25          | \$ 7.95           | \$ 12.86               | \$ 9.45                    | \$ 13.75     | \$ 17.00      | \$ 9.50                    | \$ 1.25               | \$ 19.00        | \$ 10.79     |
| <b>3. PROCESSING / REDUCING DEBRIS &amp; DEBRIS AND SITE MANAGEMENT</b>  |  |            |            |              |                  |                   |                        |                            |              |               |                            |                       |                 |              |
| a.   | Grinding / chipping vegetative debris, based on incoming cubicyards.   | CUBIC YARD | \$ 2.55    | \$ 2.25      | \$ 2.20          | \$ 1.85           | \$ 2.65                | \$ 2.85                    | \$ 3.25      | \$ 2.36       | \$ 2.40                    | \$ 1.65               | \$ 3.15         | \$ 2.47      |
| b.   | Processing and/or compacting C&D materials and mixed debris, based on incoming cubic yards.  | CUBIC YARD | \$ 1.35    | \$ 1.90      | \$ 1.00          | \$ 1.85           | \$ 0.85                | \$ 1.00                    | \$ 3.95      | \$ 2.28       | \$ 1.00                    | \$ 1.25               | \$ 1.25         | \$ 1.61      |
| <b>4. Debris Management Site Management</b>  |  |            |            |              |                  |                   |                        |                            |              |               |                            |                       |                 |              |
| a.   | Debris Management Site (DMS) Management, includes the cost of site preparation, site management, acceptance, erosion control, based on incoming cubic yards. | CUBIC YARD | \$ 1.65    | \$ 1.25      | \$ 0.50          | \$ 0.80           | \$ 0.90                | \$ 2.00                    | \$ 0.45      | \$1.08        | \$ 1.00                    | \$ 1.00               | \$ 1.35         | \$ 1.09      |
| <b>5. FINAL DISPOSAL</b>   |  |            |            |              |                  |                   |                        |                            |              |               |                            |                       |                 |              |
| <i>NOTE: Disposal fees shall be supported by landfill tickets / disposal facility receipts prior to payment by County.</i> |  |            |            |              |                  |                   |                        |                            |              |               |                            |                       |                 |              |
| a.   | Load and Transport processed vegetative debris from DMS to final disposal. (0-15 miles)  | CUBIC YARD | \$ 3.32    | \$ 3.00      | \$ 2.75          | \$ 2.45           | \$ 3.20                | \$ 3.00                    | \$ 4.90      | \$ 3.57       | \$ 3.25                    | \$ 3.25               | \$ 4.50         | \$ 3.38      |
| b.   | Load and Transport processed vegetative debris from DMS to final disposal. (16-30 miles)   | CUBIC YARD | \$ 3.98    | \$ 4.00      | \$ 3.25          | \$ 2.95           | \$ 4.47                | \$ 5.00                    | \$ 5.30      | \$ 4.28       | \$ 4.00                    | \$ 3.50               | \$ 4.50         | \$ 4.11      |
| c.   | Load and Transport compacted C & D and Mixed Materials from DMS to final disposal.   | CUBIC YARD | \$ 4.58    | \$ 4.50      | \$ 3.50          | \$ 2.95           | \$ 5.42                | \$ 5.00                    | \$ 6.20      | \$ 4.50       | \$ 4.00                    | \$ 4.00               | \$ 4.90         | \$ 4.50      |

|  |   |              | CERES      | CROWDER-GULF | CUSTOM TREE CARE | D & J ENTERPRISES | DRC EMERGENCY SERVICES | GRAHAM COUNTY LAND COMPANY | J.B. COXWELL | OMNI PINNACLE | SOUTHERN DISASTER RECOVERY | TAG GRINDING SERVICES | TFR ENTERPRISES | AVERAGE COST |
|--|---|--------------|------------|--------------|------------------|-------------------|------------------------|----------------------------|--------------|---------------|----------------------------|-----------------------|-----------------|--------------|
|  | DESCRIPTION OF SERVICE  | UNIT         | UNIT PRICE | UNIT PRICE   | UNIT PRICE       | UNIT PRICE        | UNIT PRICE             | UNIT PRICE                 | UNIT PRICE   | UNIT PRICE    | UNIT PRICE                 | UNIT PRICE            | UNIT PRICE      | UNIT PRICE   |
| d.   | DISPOSAL FEES - Vegetative, pass-through cost.  | PASS THROUGH | ACTUAL     | ACTUAL       | ACTUAL           | ACTUAL            | ACTUAL                 | ACTUAL                     | ACTUAL       | ACTUAL        | ACTUAL                     | ACTUAL                | ACTUAL          | ACTUAL       |
| e.   | DISPOSAL FEES - C&D / Mized Debris, pass-through cost.  | PASS THROUGH | ACTUAL     | ACTUAL       | ACTUAL           | ACTUAL            | ACTUAL                 | ACTUAL                     | ACTUAL       | ACTUAL        | ACTUAL                     | ACTUAL                | ACTUAL          | ACTUAL       |
| <b>6. HAZARDOUS STUMPS and HAZARDOUS TREES</b> |   |              |            |              |                  |                   |                        |                            |              |               |                            |                       |                 |              |
| a.   | Removal of hazardous stump from ROW or public property and transportation to DMS. 24" to 36" diameter.  | EACH         | \$ 145.00  | \$ 150.00    | \$ 175.00        | \$ 125.00         | \$ 250.00              | \$ 200.00                  | \$ 180.00    | \$ 166.87     | \$ 120.00                  | \$ 165.00             | \$ 110.00       | \$ 162.44    |
| b.   | Removal of hazardous stump from ROW or public property and transportation to DMS. 37" to 48" diameter.  | EACH         | \$ 195.00  | \$ 200.00    | \$ 225.00        | \$ 225.00         | \$ 350.00              | \$ 300.00                  | \$ 298.00    | \$ 253.62     | \$ 200.00                  | \$ 215.00             | \$ 180.00       | \$ 240.15    |
| c.   | Removal of hazardous stump from ROW or public property and transportation to DMS. 49" > diameter.   | EACH         | \$ 265.00  | \$ 300.00    | \$ 300.00        | \$ 275.00         | \$ 475.00              | \$ 400.00                  | \$ 395.00    | \$ 343.62     | \$ 275.00                  | \$ 290.00             | \$ 275.00       | \$ 326.69    |
| d.   | Backfill - supply and placement of clean fill dirt into holes created by stump removal in the ROW.  | CUBIC YARD   | \$ 21.25   | \$ 14.00     | \$ 14.00         | \$ 10.00          | \$ 18.00               | \$ 15.00                   | \$ 11.00     | \$ 14.61      | \$ 10.00                   | \$ 19.00              | \$ 18.00        | \$ 14.99     |
| e.   | Removal of hazardous trees (LEANERS OR DAMAGED) from ROW or public property. Debris shall be place on County ROW for collection under the terms and conditions of Scop 6" to 12" trunk measured at 4.5' (Diameter breast height - DBH). | EACH         | \$ 55.00   | \$ 40.00     | \$ 50.00         | \$ 35.00          | \$ 45.00               | \$ 15.00                   | \$ 35.00     | \$ 48.87      | \$ 40.00                   | \$ 45.00              | \$ 60.00        | \$ 42.62     |
| f.   | Removal of hazardous trees (LEANERS OR DAMAGED) from ROW or public property. 13" to 24" trunk measured at 4.5' (Diameter breast height - DBH).  | EACH         | \$ 125.00  | \$ 100.00    | \$ 100.00        | \$ 45.00          | \$ 90.00               | \$ 35.00                   | \$ 125.00    | \$ 96.49      | \$ 90.00                   | \$ 95.00              | \$ 95.00        | \$ 90.59     |
| g.   | Removal of hazardous trees (LEANERS OR DAMAGED) from ROW or public property. 25" to 36" trunk measured at 4.5' (Diameter breast height - DBH).  | EACH         | \$ 185.00  | \$ 180.00    | \$ 150.00        | \$ 100.00         | \$ 195.00              | \$ 75.00                   | \$ 200.00    | \$ 173.62     | \$ 140.00                  | \$ 170.00             | \$ 145.00       | \$ 155.78    |
| h.   | Removal of hazardous trees (LEANERS OR DAMAGED) from ROW or public property. 37" to 48" trunk measured at 4.5' (Diameter breast height - DBH).  | EACH         | \$ 235.00  | \$ 225.00    | \$ 200.00        | \$ 175.00         | \$ 295.00              | \$ 145.00                  | \$ 310.00    | \$ 232.87     | \$ 200.00                  | \$ 250.00             | \$ 220.00       | \$ 226.17    |
| i.   | Removal of hazardous trees (LEANERS OR DAMAGED) from ROW or public property. 49"> trunk measured at 4.5'  | EACH         | \$ 280.00  | \$ 250.00    | \$ 250.00        | \$ 225.00         | \$ 425.00              | \$ 250.00                  | \$ 405.00    | \$ 312.37     | \$ 275.00                  | \$ 320.00             | \$ 300.00       | \$ 299.31    |
| j.   | Removal of hazardous hanging limbs (Hangers) from limbs hanging over ROW or public property. 2" > at break  | PER TREE     | \$ 84.00   | \$ 70.00     | \$ 50.00         | \$ 35.00          | \$ 95.00               | \$ 50.00                   | \$ 85.70     | \$ 79.72      | \$ 70.00                   | \$ 68.00              | \$ 105.00       | \$ 72.04     |
| <b>7. WHITE GOODS</b>                          |   |              |            |              |                  |                   |                        |                            |              |               |                            |                       |                 |              |
| a.   | White Goods, Remove and transport from ROW to DMS.  | PER UNIT     | \$ 38.00   | \$ 40.00     | \$ 35.00         | \$ 45.00          | \$ 35.00               | \$ 35.00                   | \$ 15.00     | \$ 44.06      | \$ 35.00                   | \$ 28.00              | \$ 35.00        | \$ 35.01     |
| b.   | White Goods, Remove and transport from ROW to Recycling Facility or approved disposal facility.   | PER UNIT     | \$ 44.00   | \$ 50.00     | \$ 35.00         | \$ 45.00          | \$ 35.00               | \$ 35.00                   | \$ 42.00     | \$ 46.56      | \$ 35.00                   | \$ 28.00              | \$ 35.00        | \$ 39.14     |
| c.   | Freon Removal and Management / Recycling  | PER UNIT     | \$ 29.00   | \$ 30.00     | \$ 40.00         | \$ 70.00          | \$ 35.00               | \$ 35.00                   | \$ 72.00     | \$ 51.00      | \$ 35.00                   | \$ 68.00              | \$ 35.00        | \$ 45.45     |

|  |  |                 | CERES      | CROWDER-GULF | CUSTOM TREE CARE | D & J ENTERPRISES | DRC EMERGENCY SERVICES | GRAHAM COUNTY LAND COMPANY | J.B. COXWELL | OMNI PINNACLE | SOUTHERN DISASTER RECOVERY | TAG GRINDING SERVICES | TFR ENTERPRISES | AVERAGE COST |
|--|--|-----------------|------------|--------------|------------------|-------------------|------------------------|----------------------------|--------------|---------------|----------------------------|-----------------------|-----------------|--------------|
|  | DESCRIPTION OF SERVICE   | UNIT            | UNIT PRICE | UNIT PRICE   | UNIT PRICE       | UNIT PRICE        | UNIT PRICE             | UNIT PRICE                 | UNIT PRICE   | UNIT PRICE    | UNIT PRICE                 | UNIT PRICE            | UNIT PRICE      | UNIT PRICE   |
| <b>8. OTHER SERVICES</b>   |  |                 |            |              |                  |                   |                        |                            |              |               |                            |                       |                 |              |
| a.   | Sand Screening & Collection: Removal and screening of debris-landed sand from public property, stockpiling debris at DMS, and replacing screened sand back on beaches. | CUBIC YARD      | \$ 19.45   | \$ 12.00     | \$ 15.75         | \$ 15.00          | \$ 17.15               | \$ 28.00                   | \$ 15.75     | \$ 16.00      | \$ 6.75                    | \$ 12.50              | \$ 29.00        | \$ 17.03     |
| b.   | Sand Screening & Collection: Removal and screening of debris-landed sand from public property, stockpiling debris at DMS, and replacing screened sand back on beaches. | CUBIC YARD      | \$ 19.45   | \$ 12.00     | \$ 15.75         | \$ 15.00          | \$ 17.15               | \$ 28.00                   | \$ 15.75     | \$ 17.00      | \$ 6.75                    | \$ 30.00              | \$ 29.00        | \$ 18.71     |
| c.   | Removal and disposal of animal carcass.  | PER POUND       | \$ 0.98    | \$ 0.50      | \$ 3.00          | \$ 10.00          | \$ 4.95                | \$ 1.00                    | \$ 7.00      | \$ 2.57       | \$ 2.00                    | \$ 1.00               | \$ 1.75         | \$ 3.16      |
| d.   | Derelict vehicle removal, transfer / tow of typical passenger car.   | EACH            | \$ 150.00  | \$ 225.00    | \$ 175.00        | \$ 125.00         | \$ 330.00              | \$ 1.00                    | \$ 395.00    | \$ 225.63     | \$ 150.00                  | \$ 170.00             | \$ 175.00       | \$ 192.88    |
| e.   | Derelict vessel removal and transportation to secure storage site. (Vessels under 22 feet)   | EACH            | \$ 240.00  | \$ 250.00    | \$ 400.00        | \$ 200.00         | \$ 1,700.00            | \$ 200.00                  | \$ 3,100.00  | \$ 500.00     | \$ 225.00                  | \$ 250.00             | \$ 185.00       | \$ 659.09    |
| f.   | Derelict vessel removal and transportation to secure storage site. (Vessels 22 feet and greater)   | EACH            | \$ 640.00  | \$ 400.00    | \$ 600.00        | \$ 300.00         | \$ 4,500.00            | \$ 500.00                  | \$ 9,900.00  | \$ 1,000.00   | \$ 350.00                  | \$ 375.00             | \$ 380.00       | \$ 1,722.27  |
| g.   | Operation of secure storage site for derelict vehicles.  | PER DAY         | \$ 850.00  | \$ 500.00    | \$ 500.00        | \$ 500.00         | \$ 1,800.00            | \$ 1,700.00                | \$ 875.00    | \$ 982.50     | \$ 50.00                   | \$ 1,000.00           | \$ 75.00        | \$ 802.95    |
| h.   | Electronic waste removal from ROW and dispose at County approved site.   | PER UNIT        | \$ 28.00   | \$ 40.00     | \$ 15.00         | \$ 70.00          | \$ 45.00               | \$ 1.00                    | \$ 30.00     | \$ 31.62      | \$ 30.00                   | \$ 10.00              | \$ 35.00        | \$ 30.51     |
| i.   | Household hazardous waste (HHW) removal from ROW and dispose at County approved site.  | PER POUND       | \$ 5.88    | \$ 8.00      | \$ 5.00          | \$ 12.00          | \$ 9.95                | \$ 1.00                    | \$ 12.00     | \$ 10.82      | \$ 5.00                    | \$ 8.00               | \$ 3.00         | \$ 7.33      |
| j.   | Cleaning and clearing of storm drain lines. Drain line diameter 0 - 15 inches.   | PER LINEAR FOOT | \$ 9.50    | \$ 7.00      | \$ 10.00         | \$ 15.00          | \$ 4.15                | \$ 50.00                   | \$ 8.20      | \$ 15.86      | \$ 4.00                    | \$ 7.00               | \$ 9.00         | \$ 12.70     |
| k.   | Cleaning and clearing of storm drain lines. Drain line diameter 15.01 - 36 inches.   | PER LINEAR FOOT | \$ 17.50   | \$ 15.00     | \$ 20.00         | \$ 20.00          | \$ 5.25                | \$ 50.00                   | \$ 11.90     | \$ 28.96      | \$ 6.00                    | \$ 14.00              | \$ 12.00        | \$ 18.24     |
| l.   | Debris to be placed on the ROW for collection as regular debris.   | CUBIC YARD      | \$ 8.45    | \$ 8.00      | \$ 7.00          | \$ 3.00           | \$ 9.95                | \$ 5.00                    | \$ 12.90     | \$ 9.67       | \$ 7.50                    | \$ 7.50               | \$ 7.50         | \$ 7.86      |
| m.   | Cleaning and clearing of catch basins and inlets. 4' x 4'  | EACH            | \$ 90.00   | \$ 60.00     | \$ 75.00         | \$ 200.00         | \$ 225.00              | \$ 1,000.00                | \$ 185.00    | \$ 286.00     | \$ 75.00                   | \$ 95.00              | \$ 120.00       | \$ 219.18    |
| n.   | Cleaning and clearing of catch basins and inlets. 8' x 8'  | EACH            | \$ 190.00  | \$ 100.00    | \$ 125.00        | \$ 400.00         | \$ 315.00              | \$ 2,000.00                | \$ 280.00    | \$ 467.88     | \$ 200.00                  | \$ 155.00             | \$ 140.00       | \$ 397.53    |
| o.   | Cleaning and clearing of catch basins and inlets. 10' x 10'  | EACH            | \$ 320.00  | \$ 200.00    | \$ 200.00        | \$ 600.00         | \$ 475.00              | \$ 3,500.00                | \$ 470.00    | \$ 605.38     | \$ 350.00                  | \$ 225.00             | \$ 170.00       | \$ 646.85    |
| p.   | Cleaning and clearing of catch basins and inlets. 20' x 20'  | EACH            | \$ 460.00  | \$ 300.00    | \$ 400.00        | \$ 800.00         | \$ 625.00              | \$ 7,000.00                | \$ 720.00    | \$ 919.75     | \$ 400.00                  | \$ 375.00             | \$ 260.00       | \$ 1,114.52  |
| <b>9. DEMOLITION OF STRUCTURES</b>   |  |                 |            |              |                  |                   |                        |                            |              |               |                            |                       |                 |              |
| Structure demolition with construction and demolition debris loaded at the designated work zone and hauled to a County approved landfill. Contractor shall disconnect and cap the sewer and water line and coordinate all required disconnects by private utility companies. Search safely accessible structures, including garages and detached outbuildings, and remove all white goods, electronic waste, and household hazardous waste for ROW collection. Does not include removal of concrete slabs. |  |                 |            |              |                  |                   |                        |                            |              |               |                            |                       |                 |              |
| a.   | 0 - 15 miles one way haul  | CUBIC YARD      | \$ 13.28   | \$ 8.50      | \$ 18.25         | \$ 8.50           | \$ 17.48               | \$ 7.95                    | \$ 23.62     | \$ 16.07      | \$ 10.00                   | \$ 12.50              | \$ 14.00        | \$ 13.65     |

|   |  |             | CERES             | CROWDER-GULF      | CUSTOM TREE CARE  | D & J ENTERPRISES | DRC EMERGENCY SERVICES | GRAHAM COUNTY LAND COMPANY | J.B. COXWELL      | OMNI PINNACLE     | SOUTHERN DISASTER RECOVERY | TAG GRINDING SERVICES | TFR ENTERPRISES   | AVERAGE COST      |
|---|--|-------------|-------------------|-------------------|-------------------|-------------------|------------------------|----------------------------|-------------------|-------------------|----------------------------|-----------------------|-------------------|-------------------|
|   | DESCRIPTION OF SERVICE   | UNIT        | UNIT PRICE        | UNIT PRICE        | UNIT PRICE        | UNIT PRICE        | UNIT PRICE             | UNIT PRICE                 | UNIT PRICE        | UNIT PRICE        | UNIT PRICE                 | UNIT PRICE            | UNIT PRICE        | UNIT PRICE        |
| b.  | 16-30milesone wayhaul  | CUBIC YARD  | \$ 13.93          | \$ 9.50           | \$ 20.25          | \$ 9.50           | \$ 18.48               | \$ 9.95                    | \$ 24.22          | \$ 17.38          | \$ 10.25                   | \$ 13.75              | \$ 18.00          | \$ 15.02          |
| c.  | 31-60milesone wayhaul  | CUBIC YARD  | \$ 15.23          | \$ 10.20          | \$ 22.25          | \$ 10.50          | \$ 19.48               | \$ 13.95                   | \$ 25.42          | \$ 19.31          | \$ 12.50                   | \$ 15.00              | \$ 20.00          | \$ 16.71          |
| Structure demolition with regulated asbestos containing (RACM) construction and demolition debris loaded at the designated work zone and hauled to a County approved landfill. Contractor shall disconnect and cap the sewer and water line and coordinate all required disconnects by private utility companies. Search safely accessible structures, including garages and detached outbuildings, and remove all white goods, electronic waste, household hazardous waste for ROW collection. Does not include removal of concrete slabs. |  |             |                   |                   |                   |                   |                        |                            |                   |                   |                            |                       |                   |                   |
| d.  | 0 - 15 miles one way haul  | CUBIC YARD  | \$ 26.74          | \$ 9.00           | \$ 36.50          | \$ 12.00          | \$ 27.48               | \$ 14.95                   | \$ 27.08          | \$ 32.31          | \$ 12.00                   | \$ 16.50              | \$ 18.00          | \$ 21.14          |
| e.  | 16-30 miles one way haul   | CUBIC YARD  | \$ 27.49          | \$ 10.00          | \$ 40.50          | \$ 14.00          | \$ 28.48               | \$ 19.95                   | \$ 27.68          | \$ 35.07          | \$ 13.00                   | \$ 18.25              | \$ 24.00          | \$ 23.49          |
| f.  | 31-60 miles one way haul   | CUBIC YARD  | \$ 28.99          | \$ 11.00          | \$ 42.50          | \$ 16.00          | \$ 29.48               | \$ 25.95                   | \$ 28.88          | \$ 39.47          | \$ 14.50                   | \$ 20.00              | \$ 29.00          | \$ 25.98          |
| <b>SECTION 3: HOURLY RATES (First Push)</b>   |  |             |                   |                   |                   |                   |                        |                            |                   |                   |                            |                       |                   |                   |
| EMERGENCY ROAD CLEARANCE (First Push)   |  |             |                   |                   |                   |                   |                        |                            |                   |                   |                            |                       |                   |                   |
| For evaluation purposes the average "first push" crew makeup is defined below.  |  |             |                   |                   |                   |                   |                        |                            |                   |                   |                            |                       |                   |                   |
|   | <b>HOURLY EQUIPMENT RATES</b>  | <b>UNIT</b> | <b>UNIT PRICE</b> | <b>UNIT PRICE</b> | <b>UNIT PRICE</b> | <b>UNIT PRICE</b> | <b>UNIT PRICE</b>      | <b>UNIT PRICE</b>          | <b>UNIT PRICE</b> | <b>UNIT PRICE</b> | <b>UNIT PRICE</b>          | <b>UNIT PRICE</b>     | <b>UNIT PRICE</b> | <b>UNIT PRICE</b> |
|   | (includes operator, fuel, and maintenance)   |             |                   |                   |                   |                   |                        |                            |                   |                   |                            |                       |                   |                   |
|   | Rubber tired front end loader, 3 - 5 CY capacity, with operator  | HOURLY      | \$ 142.00         | \$ 130.00         | \$ 125.00         | \$ 85.00          | \$ 220.00              | \$ 145.00                  | \$ 109.55         | \$ 103.13         | \$ 100.00                  | \$ 95.00              | \$ 120.00         | \$ 124.97         |
|   | Trackhoe, 2 -3 CY capacity, with operator  | HOURLY      | \$ 188.00         | \$ 120.00         | \$ 125.00         | \$ 110.00         | \$ 210.00              | \$ 165.00                  | \$ 135.00         | \$ 113.50         | \$ 105.00                  | \$ 90.00              | \$ 120.00         | \$ 134.68         |
|   | Dump truck, 16 - 24 CY capacity, with operator   | HOURLY      | \$ 78.00          | \$ 63.00          | \$ 75.00          | \$ 75.00          | \$ 125.00              | \$ 100.00                  | \$ 92.00          | \$ 77.00          | \$ 60.00                   | \$ 75.00              | \$ 70.00          | \$ 80.91          |
|   | Two (2) person chainsaw / laborer crew, with chainsaws, 16" bar minimum, traffic control flags, and miscellaneous small tools (axes, shovels, safety equipment). | HOURLY      | \$ 79.00          | \$ 52.00          | \$ 80.00          | \$ 95.00          | \$ 90.00               | \$ 100.00                  | \$ 84.00          | \$ 95.69          | \$ 70.00                   | \$ 60.00              | \$ 120.00         | \$ 84.15          |
|   | Supervisor with 1/2 - 1 ton pick-up truck, cell phone  | HOURLY      | \$ 75.00          | \$ 48.00          | \$ 60.00          | \$ 90.00          | \$ 75.00               | \$ 75.00                   | \$ 72.00          | \$ 64.83          | \$ 55.00                   | \$ 65.00              | \$ 60.00          | \$ 67.26          |
| <b>SECTION 4: HOURLY RATES</b>  |  |             |                   |                   |                   |                   |                        |                            |                   |                   |                            |                       |                   |                   |
|   | <b>PERSONNEL / EQUIPMENT</b>   | <b>UNIT</b> | <b>UNIT PRICE</b> | <b>UNIT PRICE</b> | <b>UNIT PRICE</b> | <b>UNIT PRICE</b> | <b>UNIT PRICE</b>      | <b>UNIT PRICE</b>          | <b>UNIT PRICE</b> | <b>UNIT PRICE</b> | <b>UNIT PRICE</b>          | <b>UNIT PRICE</b>     | <b>UNIT PRICE</b> | <b>UNIT PRICE</b> |
|   | Administrative Assistant   | HOURLY      | \$ 32.00          | \$ 36.00          | \$ 30.00          | \$ 35.00          | \$ 45.00               | \$ 40.00                   | \$ 38.00          | \$ 40.63          | \$ 36.00                   | \$ 35.00              | \$ 36.00          | \$ 36.69          |
|   | Clerical / Individual  | HOURLY      | \$ 32.00          | \$ 26.00          | \$ 30.00          | \$ 30.00          | \$ 37.00               | \$ 30.00                   | \$ 34.00          | \$ 34.28          | \$ 26.00                   | \$ 25.00              | \$ 31.00          | \$ 30.48          |
|   | Climber w/ gear  | HOURLY      | \$ 49.00          | \$ 90.00          | \$ 60.00          | \$ 35.00          | \$ 90.00               | \$ 60.00                   | \$ 112.00         | \$ 84.53          | \$ 80.75                   | \$ 85.00              | \$ 90.00          | \$ 76.03          |
|   | Crew Leader  | HOURLY      | \$ 55.00          | \$ 40.00          | \$ 50.00          | \$ 55.00          | \$ 55.00               | \$ 75.00                   | \$ 45.00          | \$ 53.61          | \$ 40.00                   | \$ 40.00              | \$ 55.00          | \$ 51.24          |
|   | Electricians   | HOURLY      | \$ 62.00          | \$ 45.00          | \$ 45.00          | \$ 90.00          | \$ 125.00              | \$ 125.00                  | \$ 75.00          | \$ 59.69          | \$ 45.00                   | \$ 45.00              | \$ 60.00          | \$ 70.61          |
|   | Fabricator   | HOURLY      | \$ 55.00          | \$ 40.00          | \$ 45.00          | \$ 90.00          | \$ 85.00               | \$ 95.00                   | \$ 74.00          | \$ 54.44          | \$ 40.00                   | \$ 40.00              | \$ 60.00          | \$ 61.68          |
|   | Equipment Operator   | HOURLY      | \$ 44.00          | \$ 30.00          | \$ 40.00          | \$ 35.00          | \$ 45.00               | \$ 60.00                   | \$ 42.00          | \$ 44.88          | \$ 30.00                   | \$ 30.00              | \$ 60.00          | \$ 41.90          |
|   | Field Technician   | HOURLY      | \$ 59.00          | \$ 35.00          | \$ 40.00          | \$ 40.00          | \$ 45.00               | \$ 40.00                   | \$ 49.00          | \$ 51.47          | \$ 35.00                   | \$ 35.00              | \$ 36.00          | \$ 42.32          |
|   | Foreman  | HOURLY      | \$ 44.00          | \$ 35.00          | \$ 60.00          | \$ 65.00          | \$ 65.00               | \$ 75.00                   | \$ 52.00          | \$ 52.72          | \$ 35.00                   | \$ 35.00              | \$ 55.00          | \$ 52.16          |
|   | Foreman w/ truck   | HOURLY      | \$ 52.00          | \$ 42.00          | \$ 40.00          | \$ 90.00          | \$ 65.00               | \$ 75.00                   | \$ 68.00          | \$ 62.81          | \$ 42.00                   | \$ 42.00              | \$ 62.00          | \$ 58.26          |
|   | Laborer  | HOURLY      | \$ 36.00          | \$ 26.00          | \$ 40.00          | \$ 30.00          | \$ 40.00               | \$ 30.00                   | \$ 26.60          | \$ 35.00          | \$ 26.00                   | \$ 25.00              | \$ 33.00          | \$ 31.60          |
|   | Laborer w/chainsaw   | HOURLY      | \$ 39.50          | \$ 32.00          | \$ 70.00          | \$ 35.00          | \$ 45.00               | \$ 50.00                   | \$ 45.70          | \$ 43.53          | \$ 32.00                   | \$ 32.00              | \$ 42.00          | \$ 42.43          |
|   | Project Manager  | HOURLY      | \$ 86.00          | \$ 55.00          | \$ 60.00          | \$ 100.00         | \$ 90.00               | \$ 100.00                  | \$ 85.00          | \$ 77.88          | \$ 55.00                   | \$ 54.00              | \$ 67.00          | \$ 75.44          |
|   | Superintendent w/truck   | HOURLY      | \$ 75.00          | \$ 45.00          | \$ 50.00          | \$ 95.00          | \$ 745.00              | \$ 100.00                  | \$ 76.00          | \$ 70.28          | \$ 45.00                   | \$ 44.00              | \$ 60.00          | \$ 127.75         |
|   | Survey person w/ truck   | HOURLY      | \$ 79.00          | \$ 35.00          | \$ 40.00          | \$ 100.00         | \$ 85.00               | \$ 85.00                   | \$ 70.00          | \$ 92.03          | \$ 35.00                   | \$ 35.00              | \$ 58.00          | \$ 64.91          |
|   | Traffic Control  | HOURLY      | \$ 37.00          | \$ 28.00          | \$ 40.00          | \$ 30.00          | \$ 150.00              | \$ 30.00                   | \$ 29.70          | \$ 39.69          | \$ 28.00                   | \$ 27.00              | \$ 31.00          | \$ 42.76          |
|   | Truck Driver   | HOURLY      | \$ 42.00          | \$ 25.00          | \$ 40.00          | \$ 30.00          | \$ 40.00               | \$ 50.00                   | \$ 32.00          | \$ 42.75          | \$ 25.00                   | \$ 28.00              | \$ 47.00          | \$ 36.52          |
|   | Vehicle Mechanic   | HOURLY      | \$ 59.00          | \$ 32.00          | \$ 40.00          | \$ 150.00         | \$ 90.00               | \$ 85.00                   | \$ 46.00          | \$ 49.73          | \$ 32.00                   | \$ 35.00              | \$ 52.00          | \$ 60.98          |
|   | Welder   | HOURLY      | \$ 58.00          | \$ 32.00          | \$ 40.00          | \$ 120.00         | \$ 75.00               | \$ 95.00                   | \$ 42.00          | \$ 48.94          | \$ 32.00                   | \$ 30.00              | \$ 47.00          | \$ 56.36          |

|   |   |        | CERES      | CROWDER-GULF | CUSTOM TREE CARE | D & J ENTERPRISES | DRC EMERGENCY SERVICES | GRAHAM COUNTY LAND COMPANY | J.B. COXWELL | OMNI PINNACLE | SOUTHERN DISASTER RECOVERY | TAG GRINDING SERVICES | TFR ENTERPRISES | AVERAGE COST |
|---|---|--------|------------|--------------|------------------|-------------------|------------------------|----------------------------|--------------|---------------|----------------------------|-----------------------|-----------------|--------------|
|   | DESCRIPTION OF SERVICE  | UNIT   | UNIT PRICE | UNIT PRICE   | UNIT PRICE       | UNIT PRICE        | UNIT PRICE             | UNIT PRICE                 | UNIT PRICE   | UNIT PRICE    | UNIT PRICE                 | UNIT PRICE            | UNIT PRICE      | UNIT PRICE   |
| <b>SECTION 5: HOURLY EQUIPMENT RATES</b>                                    |   |        |            |              |                  |                   |                        |                            |              |               |                            |                       |                 |              |
| (Additional services, as necessary by County, for the term of the contract) |   |        |            |              |                  |                   |                        |                            |              |               |                            |                       |                 |              |
| Includes: operator, fuel, maintenance                                       |   |        |            |              |                  |                   |                        |                            |              |               |                            |                       |                 |              |
| These rates will not be a factor in the evaluation of cost proposals.       |   |        |            |              |                  |                   |                        |                            |              |               |                            |                       |                 |              |
|   | Equipment Description   | UNIT   | UNIT PRICE | UNIT PRICE   | UNIT PRICE       | UNIT PRICE        | UNIT PRICE             | UNIT PRICE                 | UNIT PRICE   | UNIT PRICE    | UNIT PRICE                 | UNIT PRICE            | UNIT PRICE      | UNIT PRICE   |
|   | Bucket Truck - 50ft   | HOURLY | \$ 185.00  | \$ 120.00    | \$ 120.00        | \$ 150.00         | \$ 260.00              | \$ 95.00                   | \$ 148.90    | \$ 133.78     | \$ 120.00                  | \$ 120.00             | \$ 130.00       | \$ 143.88    |
|   | Bucket Truck - 50ft to 75 ft  | HOURLY | \$ 210.00  | \$ 140.00    | \$ 135.00        | \$ 175.00         | \$ 320.00              | \$ 95.00                   | \$ 170.00    | \$ 153.16     | \$ 140.00                  | \$ 135.00             | \$ 145.00       | \$ 165.29    |
|   | Chipper w/ 2 person crew (Morbark Storm)  | HOURLY | \$ 125.00  | \$ 90.00     | \$ 120.00        | \$ 100.00         | \$ 260.00              | \$ 100.00                  | \$ 115.16    | \$ 133.41     | \$ 90.00                   | \$ 90.00              | \$ 130.00       | \$ 123.05    |
|   | Crane, 30Ton  | HOURLY | \$ 225.00  | \$ 150.00    | \$ 150.00        | \$ 150.00         | \$ 290.00              | \$ 150.00                  | \$ 165.00    | \$ 187.88     | \$ 150.00                  | \$ 150.00             | \$ 190.00       | \$ 177.99    |
|   | Crane, 50Ton  | HOURLY | \$ 375.00  | \$ 170.00    | \$ 190.00        | \$ 200.00         | \$ 390.00              | \$ 250.00                  | \$ 305.00    | \$ 283.50     | \$ 170.00                  | \$ 225.00             | \$ 235.00       | \$ 253.95    |
|   | Crane, 100Ton   | HOURLY | \$ 450.00  | \$ 250.00    | \$ 400.00        | \$ 250.00         | \$ 770.00              | \$ 500.00                  | \$ 486.00    | \$ 517.38     | \$ 250.00                  | \$ 395.00             | \$ 410.00       | \$ 425.31    |
|   | Dozer - tracked, CAT D4   | HOURLY | \$ 138.00  | \$ 60.00     | \$ 90.00         | \$ 60.00          | \$ 120.00              | \$ 115.00                  | \$ 120.00    | \$ 98.16      | \$ 60.00                   | \$ 65.00              | \$ 110.00       | \$ 94.20     |
|   | Dozer - tracked, CAT D6   | HOURLY | \$ 158.00  | \$ 90.00     | \$ 115.00        | \$ 80.00          | \$ 260.00              | \$ 145.00                  | \$ 167.00    | \$ 131.16     | \$ 90.00                   | \$ 95.00              | \$ 120.00       | \$ 131.92    |
|   | Dozer - tracked, CAT D7   | HOURLY | \$ 168.00  | \$ 100.00    | \$ 140.00        | \$ 90.00          | \$ 450.00              | \$ 175.00                  | \$ 170.00    | \$ 145.78     | \$ 100.00                  | \$ 125.00             | \$ 140.00       | \$ 163.98    |
|   | Dozer - tracked, CAT D8   | HOURLY | \$ 182.00  | \$ 110.00    | \$ 165.00        | \$ 120.00         | \$ 500.00              | \$ 225.00                  | \$ 190.00    | \$ 162.41     | \$ 110.00                  | \$ 160.00             | \$ 190.00       | \$ 192.22    |
|   | Dump Truck, 5 to 15 CY  | HOURLY | \$ 75.00   | \$ 45.00     | \$ 75.00         | \$ 70.00          | \$ 110.00              | \$ 85.00                   | \$ 88.13     | \$ 63.63      | \$ 45.00                   | \$ 45.00              | \$ 65.00        | \$ 69.71     |
|   | Dump Truck, 16 to 24 CY   | HOURLY | \$ 78.00   | \$ 63.00     | \$ 80.00         | \$ 75.00          | \$ 125.00              | \$ 100.00                  | \$ 104.18    | \$ 69.63      | \$ 63.00                   | \$ 60.00              | \$ 75.00        | \$ 81.16     |
|   | Dump Truck, 25 to 34 CY   | HOURLY | \$ 82.00   | \$ 67.00     | \$ 85.00         | \$ 85.00          | \$ 140.00              | \$ 125.00                  | \$ 118.16    | \$ 76.00      | \$ 67.00                   | \$ 65.00              | \$ 85.00        | \$ 90.47     |
|   | Dump Truck (Trailer dump w/ Tractor) 35 to 44 CY                                  | HOURLY | \$ 85.00   | \$ 72.00     | \$ 85.00         | \$ 90.00          | \$ 145.00              | \$ 125.00                  | \$ 123.15    | \$ 93.41      | \$ 72.00                   | \$ 70.00              | \$ 95.00        | \$ 95.96     |
|   | Dump Truck (Trailer dump w/ Tractor) 45 to 54 CY                                  | HOURLY | \$ 85.00   | \$ 82.00     | \$ 100.00        | \$ 95.00          | \$ 155.00              | \$ 150.00                  | \$ 128.19    | \$ 207.16     | \$ 82.00                   | \$ 80.00              | \$ 110.00       | \$ 115.85    |
|   | Dump Truck (Trailer dump w/ Tractor) 55 to 64 CY                                  | HOURLY | \$ 85.00   | \$ 87.00     | \$ 105.00        | \$ 100.00         | \$ 165.00              | \$ 150.00                  | \$ 136.12    | \$ 117.41     | \$ 87.00                   | \$ 85.00              | \$ 110.00       | \$ 111.59    |
|   | Dump Truck (Trailer dump w/ Tractor) 65 to 74 CY                                  | HOURLY | \$ 88.00   | \$ 97.00     | \$ 110.00        | \$ 110.00         | \$ 175.00              | \$ 170.00                  | \$ 145.20    | \$ 129.29     | \$ 97.00                   | \$ 95.00              | \$ 120.00       | \$ 121.50    |
|   | Dump Truck (Trailer dump w/Tractor) > 75 CY                                       | HOURLY | \$ 88.00   | \$ 110.00    | \$ 115.00        | \$ 120.00         | \$ 185.00              | \$ 170.00                  | \$ 152.41    | \$ 140.28     | \$ 110.00                  | \$ 108.00             | \$ 120.00       | \$ 128.97    |
|   | Excavator, Hydraulic - 1.5 CY, CAT 320  | HOURLY | \$ 185.00  | \$ 80.00     | \$ 120.00        | \$ 100.00         | \$ 180.00              | \$ 135.00                  | \$ 130.00    | \$ 119.47     | \$ 80.00                   | \$ 80.00              | \$ 110.00       | \$ 119.95    |
|   | Excavator, Hydraulic - 2.5 CY, CAT 325  | HOURLY | \$ 192.00  | \$ 90.00     | \$ 135.00        | \$ 110.00         | \$ 190.00              | \$ 165.00                  | \$ 155.00    | \$ 131.22     | \$ 90.00                   | \$ 90.00              | \$ 120.00       | \$ 133.47    |
|   | Excavator, Hydraulic - 3.5> CAT 330   | HOURLY | \$ 205.00  | \$ 160.00    | \$ 150.00        | \$ 125.00         | \$ 210.00              | \$ 200.00                  | \$ 175.00    | \$ 155.72     | \$ 160.00                  | \$ 145.00             | \$ 135.00       | \$ 165.52    |
|   | Excavator/Trackhoe, Rubber Tire (w/debris grapple), CAT 315C / JD,160C / VolEC160 | HOURLY | \$ 194.00  | \$ 105.00    | \$ 120.00        | \$ 100.00         | \$ 190.00              | \$ 145.00                  | \$ 98.35     | \$ 121.75     | \$ 105.00                  | \$ 110.00             | \$ 110.00       | \$ 127.19    |
|   | Forklift - Extend Boom w/ debris grapple  | HOURLY | \$ 82.00   | \$ 65.00     | \$ 75.00         | \$ 80.00          | \$ 145.00              | \$ 145.00                  | \$ 78.20     | \$ 82.13      | \$ 65.00                   | \$ 65.00              | \$ 85.00        | \$ 87.94     |
|   | Fuel Truck (1,000 gallon)   | HOURLY | \$ 92.00   | \$ 60.00     | \$ 65.00         | \$ 100.00         | \$ 120.00              | \$ 100.00                  | \$ 92.00     | \$ 78.18      | \$ 60.00                   | \$ 60.00              | \$ 72.00        | \$ 81.74     |
|   | Light Tower, portable w/ generator  | HOURLY | \$ 31.00   | \$ 14.00     | \$ 20.00         | \$ 10.00          | \$ 100.00              | \$ 30.00                   | \$ 19.00     | \$ 69.86      | \$ 14.00                   | \$ 20.00              | \$ 14.00        | \$ 31.08     |
|   | Loader - Bobcat 753 or JD648-E w/ debris grapple                                  | HOURLY | \$ 83.00   | \$ 60.00     | \$ 75.00         | \$ 60.00          | \$ 175.00              | \$ 90.00                   | \$ 83.00     | \$ 75.38      | \$ 60.00                   | \$ 57.00              | \$ 65.00        | \$ 80.31     |
|   | Loader - rubber tire front end (2-5 CY capacity)                                  | HOURLY | \$ 142.00  | \$ 120.00    | \$ 125.00        | \$ 70.00          | \$ 220.00              | \$ 115.00                  | \$ 105.00    | \$ 99.16      | \$ 109.25                  | \$ 85.00              | \$ 90.00        | \$ 116.40    |
|   | Loader - Front End, 544 or equal w/ debris grapple                                | HOURLY | \$ 134.00  | \$ 100.00    | \$ 125.00        | \$ 80.00          | \$ 195.00              | \$ 135.00                  | \$ 127.00    | \$ 101.63     | \$ 100.00                  | \$ 95.00              | \$ 110.00       | \$ 118.42    |
|   | Loader - Knuckleboom - 216 Prentice   | HOURLY | \$ 145.00  | \$ 110.00    | \$ 125.00        | \$ 80.00          | \$ 215.00              | \$ 145.00                  | \$ 138.00    | \$ 146.88     | \$ 110.00                  | \$ 110.00             | \$ 110.00       | \$ 130.44    |
|   | Loader - Self, Knuckleboom Truck, 25-35 CY Body                                   | HOURLY | \$ 175.00  | \$ 110.00    | \$ 125.00        | \$ 90.00          | \$ 220.00              | \$ 175.00                  | \$ 148.00    | \$ 139.25     | \$ 110.00                  | \$ 105.00             | \$ 145.00       | \$ 140.20    |
|   | Loader - Self, Knuckleboom Truck, 35 - 45 CY Body                                 | HOURLY | \$ 188.00  | \$ 125.00    | \$ 165.00        | \$ 100.00         | \$ 225.00              | \$ 175.00                  | \$ 159.00    | \$ 159.50     | \$ 125.00                  | \$ 120.00             | \$ 165.00       | \$ 155.14    |
|   | Loader - Skid Steer - 753 Bobcat w/ bucket  | HOURLY | \$ 83.00   | \$ 60.00     | \$ 70.00         | \$ 60.00          | \$ 175.00              | \$ 115.00                  | \$ 80.00     | \$ 74.00      | \$ 60.00                   | \$ 60.00              | \$ 65.00        | \$ 82.00     |
|   | Loader - Trackhoe 690 JD or equal   | HOURLY | \$ 192.00  | \$ 100.00    | \$ 120.00        | \$ 110.00         | \$ 220.00              | \$ 135.00                  | \$ 118.10    | \$ 120.84     | \$ 100.00                  | \$ 114.00             | \$ 120.00       | \$ 131.81    |
|   | Loader - wheel, CAT 955   | HOURLY | \$ 139.00  | \$ 110.00    | \$ 125.00        | \$ 85.00          | \$ 220.00              | \$ 100.00                  | \$ 120.00    | \$ 120.13     | \$ 110.00                  | \$ 95.00              | \$ 120.00       | \$ 122.19    |

|  |   |       | CERES      | CROWDER-<br>GULF | CUSTOM<br>TREE CARE | D & J<br>ENTERPRISES | DRC<br>EMERGENCY<br>SERVICES | GRAHAM<br>COUNTY<br>LAND<br>COMPANY | J.B.<br>COXWELL | OMNI<br>PINNACLE | SOUTHERN<br>DISASTER<br>RECOVERY | TAG<br>GRINDING<br>SERVICES | TFR<br>ENTERPRISES | AVERAGE<br>COST |
|--|---|-------|------------|------------------|---------------------|----------------------|------------------------------|-------------------------------------|-----------------|------------------|----------------------------------|-----------------------------|--------------------|-----------------|
|  | DESCRIPTION OF SERVICE                                | UNIT  | UNIT PRICE | UNIT PRICE       | UNIT PRICE          | UNIT PRICE           | UNIT PRICE                   | UNIT PRICE                          | UNIT PRICE      | UNIT PRICE       | UNIT PRICE                       | UNIT PRICE                  | UNIT PRICE         | UNIT PRICE      |
|  | Loader-wheel, CAT966                                  | HOURL | \$ 149.00  | \$ 120.00        | \$ 135.00           | \$ 90.00             | \$ 240.00                    | \$ 120.00                           | \$ 160.00       | \$ 131.13        | \$ 120.00                        | \$ 115.00                   | \$ 130.00          | \$ 137.28       |
|  | Low Bed Equipment Trailer, 12 Ton capacity & tractor  | HOURL | \$ 82.00   | \$ 60.00         | \$ 75.00            | \$ 90.00             | \$ 100.00                    | \$ 30.00                            | \$ 108.00       | \$ 94.88         | \$ 55.00                         | \$ 108.00                   | \$ 90.00           | \$ 81.17        |
|  | Low Bed Equipment Trailer, 35 Ton capacity & tractor  | HOURL | \$ 95.00   | \$ 90.00         | \$ 100.00           | \$ 95.00             | \$ 150.00                    | \$ 50.00                            | \$ 132.00       | \$ 123.63        | \$ 90.00                         | \$ 115.00                   | \$ 110.00          | \$ 104.60       |
|  | Low Bed Equipment Trailer, 50 Ton capacity & tractor  | HOURL | \$ 103.00  | \$ 110.00        | \$ 120.00           | \$ 100.00            | \$ 175.00                    | \$ 75.00                            | \$ 150.00       | \$ 139.88        | \$ 110.00                        | \$ 125.00                   | \$ 120.00          | \$ 120.72       |
|  | Motor grader, CAT 125 - 140 HP                        | HOURL | \$ 145.00  | \$ 90.00         | \$ 125.00           | \$ 120.00            | \$ 280.00                    | \$ 150.00                           | \$ 130.00       | \$ 133.06        | \$ 90.00                         | \$ 120.00                   | \$ 120.00          | \$ 136.64       |
|  | Soil Compactor 80 HP, Case / Cat/ Wacker              | HOURL | \$ 85.00   | \$ 63.00         | \$ 65.00            | \$ 45.00             | \$ 180.00                    | \$ 125.00                           | \$ 90.00        | \$ 85.88         | \$ 63.00                         | \$ 63.00                    | \$ 70.00           | \$ 84.99        |
|  | Soil Compactor 81 HP+, Case / Cat / Wacker            | HOURL | \$ 98.00   | \$ 78.00         | \$ 75.00            | \$ 65.00             | \$ 195.00                    | \$ 145.00                           | \$ 97.00        | \$ 97.13         | \$ 78.00                         | \$ 75.00                    | \$ 85.00           | \$ 98.92        |
|  | Stump Grinder (30" diameter or less) Vermeer 252      | HOURL | \$ 65.00   | \$ 70.00         | \$ 50.00            | \$ 50.00             | \$ 260.00                    | \$ 120.00                           | \$ 180.00       | \$ 98.00         | \$ 70.00                         | \$ 55.00                    | \$ 85.00           | \$ 100.27       |
|  | Stump Grinder (greater than 30" diameter) Vermeer 752 | HOURL | \$ 78.00   | \$ 90.00         | \$ 75.00            | \$ 70.00             | \$ 280.00                    | \$ 185.00                           | \$ 190.00       | \$ 111.75        | \$ 90.00                         | \$ 75.00                    | \$ 90.00           | \$ 121.34       |
|  | Stump Grinder, Vermeer 60TX                           | HOURL | \$ 89.00   | \$ 80.00         | \$ 80.00            | \$ 70.00             | \$ 290.00                    | \$ 185.00                           | \$ 140.00       | \$ 126.75        | \$ 80.00                         | \$ 90.00                    | \$ 95.00           | \$ 120.52       |
|  | Tub Grinder - 12 ft., Morbark 1200/650 HP             | HOURL | \$ 385.00  | \$ 380.00        | \$ 400.00           | \$ 350.00            | \$ 695.00                    | \$ 700.00                           | \$ 570.00       | \$ 461.25        | \$ 380.00                        | \$ 375.00                   | \$ 480.00          | \$ 470.57       |
|  | Tub Grinder - 13 ft., Morbark 1300/850 HP             | HOURL | \$ 445.00  | \$ 400.00        | \$ 425.00           | \$ 375.00            | \$ 795.00                    | \$ 800.00                           | \$ 595.00       | \$ 497.50        | \$ 400.00                        | \$ 425.00                   | \$ 510.00          | \$ 515.23       |
|  | Tub Grinder - 14 ft., Diamond Z 1463 / 1600 HP        | HOURL | \$ 475.00  | \$ 450.00        | \$ 500.00           | \$ 400.00            | \$ 895.00                    | \$ 1,200.00                         | \$ 625.00       | \$ 601.25        | \$ 450.00                        | \$ 550.00                   | \$ 575.00          | \$ 611.02       |
|  | Water Truck - 2000 gallon                             | HOURL | \$ 88.00   | \$ 60.00         | \$ 65.00            | \$ 50.00             | \$ 120.00                    | \$ 115.00                           | \$ 72.00        | \$ 75.06         | \$ 60.00                         | \$ 55.00                    | \$ 65.00           | \$ 75.01        |
|  | Air Curtain Pit Burner (Self-contained)               | HOURL | \$ 98.00   | \$ 40.00         | \$ 100.00           | \$ 70.00             | \$ 265.00                    | \$ 35.00                            | \$ 48.00        | \$ 110.75        | \$ 40.00                         | \$ 65.00                    | \$ 110.00          | \$ 89.25        |
|  | Air Curtain Refractory Incinerator                    | HOURL | \$ 125.00  | \$ 70.00         | \$ 125.00           | \$ 70.00             | \$ 255.00                    | \$ 75.00                            | \$ 70.00        | \$ 139.75        | \$ 60.00                         | \$ 65.00                    | \$ 130.00          | \$ 107.70       |
|  | Pickup Truck, 1/2 Ton                                 | DAY   | \$ 96.00   | \$ 80.00         | \$ 75.00            | \$ 30.00             | \$ 60.00                     | \$ 15.00                            | \$ 97.00        | \$ 191.63        | \$ 98.00                         | \$ 75.00                    | \$ 45.00           | \$ 78.42        |
|  | Pickup Truck, 3/4 Ton                                 | DAY   | \$ 128.00  | \$ 90.00         | \$ 125.00           | \$ 32.00             | \$ 65.00                     | \$ 15.00                            | \$ 118.00       | \$ 223.00        | \$ 135.00                        | \$ 80.00                    | \$ 55.00           | \$ 96.91        |
|  | Pickup Truck, 1 Ton (4 x 4)                           | DAY   | \$ 144.00  | \$ 100.00        | \$ 125.00           | \$ 35.00             | \$ 70.00                     | \$ 15.00                            | \$ 124.00       | \$ 252.63        | \$ 142.00                        | \$ 85.00                    | \$ 65.00           | \$ 105.24       |
|  | Passenger Car, full size                              | DAY   | \$ 112.00  | \$ 96.00         | \$ 75.00            | \$ 30.00             | \$ 60.00                     | \$ 15.00                            | \$ 92.00        | \$ 174.25        | \$ 96.00                         | \$ 80.00                    | \$ 40.00           | \$ 79.11        |
|  | Passenger Van,9 passenger                             | DAY   | \$ 128.00  | \$ 110.00        | \$ 100.00           | \$ 35.00             | \$ 65.00                     | \$ 15.00                            | \$ 138.00       | \$ 184.88        | \$ 115.00                        | \$ 105.00                   | \$ 50.00           | \$ 95.08        |
|  | Utility Van   | DAY   | \$ 128.00  | \$ 110.00        | \$ 100.00           | \$ 35.00             | \$ 70.00                     | \$ 15.00                            | \$ 129.00       | \$ 169.50        | \$ 122.00                        | \$ 140.00                   | \$ 60.00           | \$ 98.05        |



**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.:** 316.16.2

**Date:** March 21, 2017

**Re:** Recommendation for RFP#17-004, Emergency Debris Management and Removal Services

On March 1, 2017, Georgetown County received eleven (11) bids for RFP#17-004, Emergency Debris Management and Removal Services. All eleven (11) bids were found to be complete bid packages responding to all items and meeting our required specifications.

The review committee which was approved by the County Administrator reviewed and thoroughly evaluated the contents of all eleven (11) bids.

On March 21, 2017 the review committee met to discuss their evaluations. Upon review, the committee has shortlisted the bidders to the following four (4) in no particular order:

1. D & J Enterprises
2. Crowder Gulf
3. TFR Enterprises, Inc.
4. Tag Grinding Services, Inc.

## **RFP# 17-004, Emergency Debris Management and Removal Services**

### **Review Committee Evaluation Ranking Sheet**

| <b>Bidder</b>               | <b>Evaluator #1</b> | <b>Evaluator #2</b> | <b>Evaluator #3</b> | <b>Evaluator #4</b> | <b>Evaluator #5</b> | <b>Average Score</b> |
|-----------------------------|---------------------|---------------------|---------------------|---------------------|---------------------|----------------------|
| Ceres Environmental         | 76                  | 76                  | 75                  | 75                  | 75                  | 75.4                 |
| D & J Enterprises           | 96                  | 94                  | 95                  | 94                  | 96                  | 95                   |
| DRC Emergency Services      | 74                  | 74                  | 73                  | 72                  | 78                  | 74.2                 |
| Southern Disaster Recovery  | 76                  | 70                  | 72                  | 73                  | 88                  | 75.8                 |
| Graham County Land Co.      | 72                  | 68                  | 70                  | 69                  | 78                  | 71.4                 |
| Custom Tree Care, Inc.      | 66                  | 68                  | 66                  | 67                  | 80                  | 69.4                 |
| Omni Pinnacle               | 72                  | 73                  | 70                  | 71                  | 81                  | 73.4                 |
| JB Coxwell Contracting Inc. | 68                  | 70                  | 69                  | 70                  | 77                  | 70.8                 |
| Crowder Gulf                | 87                  | 88                  | 89                  | 88                  | 97                  | 89.8                 |
| TFR Enterprises, Inc.       | 85                  | 83                  | 83                  | 84                  | 93                  | 85.6                 |
| TAG Grinding Services, Inc. | 78                  | 79                  | 75                  | 76                  | 84                  | 78.4                 |

Based on the aforementioned I recommend that Procurement set up interviews with the shortlisted bidders so the review committee can interview them and make a final decision.



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:** April 12, 2017

**Re:** Recommendation for Bid #17-004-Emergency Debris Management and Removal Services

A handwritten signature in blue ink, reading 'Ray C. Funnye', positioned over the 'From' field of the memorandum.

---

On March 1, 2017 Georgetown County Department of Public Services received eleven (11) bids for Bid #17-004-Emergency Debris Management and Removal Services. The scope of work includes performing the debris removal and debris management services requested through the RFP. The designated area for debris removal is bounded by the County limits and includes public property and rights-of-way (ROW), County parks and County debris management areas within the incorporated areas of the County and may include private segments within the jurisdictional boundaries of the County. All bids were reviewed for compliance and completeness.

As part of our due diligence, the selection committee short-listed and interviewed the top four (4) contractors on April 7, 2017 and each affirmed their bid and their understanding of the project scope, materials and schedule.

Based on the aforementioned, I hereby recommend awarding Bid #17-004-Emergency Debris Management and Removal Services to D & J Enterprises, Inc. with CrowderGulf Inc. as an alternate.

Item Number: 6.b  
Meeting Date: 4/25/2017  
Item Type: CONSENT AGENDA

**AGENDA REQUEST FORM**  
GEORGETOWN COUNTY COUNCIL



**DEPARTMENT:** Purchasing

**ISSUE UNDER CONSIDERATION:**

Procurement #17-033, Street Resurfacing Project Using CPST Funds

**CURRENT STATUS:**

As part of the 1¢ Capital Project Sales Tax (CPST) approved by the voters of Georgetown County, there were two (2) road resurfacing projects to be included in the current fiscal year. These projects were reviewed with County Council during the Work Session Meetings earlier this year.

**POINTS TO CONSIDER:**

- 1) The two (2) resurfacing projects will be managed by the South Carolina Department of Transportation (SC-DOT) who was responsible to develop specifications and bid the projects to include preliminary engineering, contingencies, construction engineering, construction and inspection designated as Project No. P028395 to Palmetto Construction of Conway, SC @ \$4,406,484.48, and Project No. P028398 also to Palmetto Construction of Conway, SC @ \$1,130,459.65.
- 2) A summary of the road segments included by popular name is attached.
- 3) SC-DOT requires the County to transfer the necessary funds for the entire project prior to making a final award. Any funds not used that are remaining at the end of the project will be returned to the County.

**FINANCIAL IMPACT:**

Funds will be assigned to the G/L Project account 89007-60000-0600-50718 to cover the balance of the project cost, originating from the Capital Project Sales Tax (CPST) in the amount of \$5,536,944.13.

**OPTIONS:**

- 1) Approve resurfacing as proposed and recommended by SC-DOT from the Capital Project Sales Tax (CPST) in the amount of \$5,536,944.13; OR
- 2) Decline to approve.

**STAFF RECOMMENDATIONS:**

County staff has coordinated with SC-DOT in the development of the road resurfacing as anticipated by County residents and recommends approval.

**ATTORNEY REVIEW:**

No

**ATTACHMENTS:**

Description

Type

- ▣ SCDOT Award Documentation Letter
- ▣ CPST Road Summary

Backup Material  
Backup Material



South Carolina  
Department of Transportation

AA  
To: Ray  
Scott

April 14, 2017

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

Dear Mr. Hemingway:

I am writing you today on behalf of the South Carolina Department of Transportation (SCDOT) to provide an update for project PCN P028395 and project PCN P028398, two resurfacing packages as part of the Georgetown Capital Sales Tax projects. SCDOT has included these two projects in the April 11, 2017, letting and has received bids for the work.

As you will recall from our phone conversations on April 12, 2017, and April 13, 2017, the low bids came in over the Department's estimate. The low bid for construction with additives for preliminary engineering, contingencies, and construction engineering & inspection is \$4,406,484.48 for project P028395 and \$1,130,459.65 for project P028398. The low bidder for both projects is Palmetto Corp. of Conway.

The Department has reviewed the bids and recommends awarding this work to the low bidder. From our phone conversation on April 13, 2017, you concurred with awarding the contract. You will recall that the Department will require the necessary funds for the entire project to be transferred to our account prior to a project's award as stated in section 4 of the IGA dated October 1, 2015. Please submit a check to SCDOT in the full amount of \$5,536,944.13 by May 5, 2017, in order to have a timely award of the contract. Any funds not used on these projects that are remaining at the end of the program will be returned to the county.

Thank you for your dedication to the citizens of Georgetown County. Please feel free to contact me at 803-737-0137 with any questions or concerns.

Sincerely,

Joe Sturm, P.E.

Assistant Program Manager

JPS:ars

cc: Bener Amado, P.E., Program Manager  
Leah Quattlebaum, P.E., Pee Dee Regional Production Engineer  
Kyle Berry, P.E., District 5 Engineering Administrator  
Robert Nichols, Accounts Receivable  
Kit Scott, Georgetown Resident Construction Engineer

File: PC/JPS





# CPST Contract Analysis

## Georgetown County Public Works

4/20/2017



|    | NAME   | STATUS: COMPLETE | STATUS: ON PENDING CONTRACT |
|----|--|------------------|-----------------------------|
| 1  | Old Charleston Rd                              | Complete         |                             |
| 2  | Maple St                                       | Complete         |                             |
| 3  | Whitton St                                     | Complete         |                             |
| 4  | Brinkley St                                    | Complete         |                             |
| 5  | Leland St                                      | Complete         |                             |
| 6  | Elizabeth Ave                                  | Complete         |                             |
| 7  | Power Ave                                      | Complete         |                             |
| 8  | Leon St  | Complete         |                             |
| 9  | Loblolly St                                    | Complete         |                             |
| 10 | Short St (S-789 includes Ward St. & Sloan St.) | Complete         |                             |
| 11 | Thompson St                                    | Complete         |                             |
| 12 | Violet St                                      | Complete         |                             |
| 13 | Helena St                                      | Complete         |                             |
| 14 | Aviation Blvd                                  | Complete         |                             |
| 15 | Wigfall St.                                    | Complete         |                             |
| 16 | Glenwood St                                    | Complete         |                             |
| 17 | Asbury St                                      | Complete         |                             |
| 18 | Hill St  | Complete         |                             |
| 19 | Shopwall St                                    | Complete         |                             |
| 20 | Hawthorne Rd                                   | Complete         |                             |
| 21 | Crooked Oak Dr                                 | Complete         |                             |
| 22 | Crooked Oak Dr                                 | Complete         |                             |
| 23 | Hawthorne Road                                 | Complete         |                             |
| 24 | Trace Drive                                    | Complete         |                             |
| 25 | Mallory Ave.                                   | Complete         |                             |
| 26 | New River Road                                 | Complete         |                             |
| 27 | Chandler Ave                                   | Complete         |                             |
| 28 | Flagg St                                       | Complete         |                             |
| 29 | Wilcox Ave                                     | Complete         |                             |
| 30 | Kings River Road                               | Complete         |                             |
| 31 | McKenzie Circle                                | Complete         |                             |
| 32 | Rybolt Road                                    | Complete         |                             |
| 33 | Marsh Oaks Dr                                  | Complete         |                             |
| 34 | Spyglass Ln                                    | Complete         |                             |

|    |   |          |                         |
|----|---|----------|-------------------------|
| 35 | Kings River Road                            | Complete |                         |
| 36 | Harrelson Road                              | Complete |                         |
| 37 | Sudie Lane                                  | Complete |                         |
| 38 | Johnny River Road                           | Complete |                         |
| 39 | Tower Street                                | Complete |                         |
| 40 | Piper Lane                                  | Complete |                         |
| 41 | Beechcraft Lane                             | Complete |                         |
| 42 | Ward St (also S-789)                        | Complete |                         |
| 43 | Sloan St (also S-789)                       | Complete |                         |
| 44 | Popular Ave (S-22-382)                      |          | Pending                 |
| 45 | Hazel Ave (S-22-511)                        |          | Pending                 |
| 46 | Hemlock St. (S-22-201)                      |          | Pending                 |
| 47 | North St. (S-22-751)                        |          | Pending                 |
| 48 | Tupelo St. (S-22-81)                        |          | Pending                 |
| 49 | Olive St. (S-22-86)                         |          | Pending                 |
| 50 | Chestnut St. (S-22-186)                     |          | Pending                 |
| 51 | Tamarack St. (S-22-27)                      |          | Pending                 |
| 52 | Park Avenue/ Street (L-1168)                |          | Pending                 |
| 53 | Screven St (S-380)                          |          | Pending                 |
| 54 | Duke St (S-22-107)                          |          | Pending                 |
| 55 | Duke St (S-22-107)                          |          | Pending                 |
| 56 | West St (S-22-653)                          |          | Pending                 |
| 57 | Legion St (S-22-781)                        |          | Pending                 |
| 58 | Kinloch St (S-22-648 a.k.a. Grimes St.)     |          | Pending                 |
| 59 | Mahan St (S-22-869)                         |          | Pending                 |
| 60 | Horry St (S-22-507)                         |          | Pending                 |
| 61 | Meeting St                                  |          | Pending                 |
| 62 | Saville St (S-22-170)                       |          | Pending                 |
| 63 | Nowell St (S-22-171)                        |          | Pending                 |
| 64 | B St. (S-22-915)                            |          | Pending                 |
| 65 | Rainey Dr (S-22-842)                        |          | Pending                 |
| 66 | Rutledge St (S-22-647)                      |          | Pending                 |
| 67 | Huger St (S-22-294)                         |          | Pending                 |
| 68 | Grimes St (S-22-648 a.k.a. Kinloch)         |          | Pending (see #28 above) |
| 69 | Cuttino St (S-22-556)                       |          | Pending                 |
| 70 | Lucas St (S-22-506 & S-22-506 CON)          |          | Pending                 |
| 71 | Landgrave St (S-22-505)                     |          | Pending                 |
| 72 | Nowell St (S-22-171)                        |          | Pending                 |
| 73 | Kaminski St (S-22-386)                      |          | Pending                 |
| 74 | Meeting St (S-22-87)                        |          | Pending                 |
| 75 | Front St (S-22-87 a.k.a. West Front Street) |          | Pending                 |

|     |  |  |         |
|-----|--|--|---------|
| 76  | Howard St (S-22-152)                               |  | Pending |
| 77  | Smith St (S-22-659)                                |  | Pending |
| 78  | Timrod St (S-22-552)                               |  | Pending |
| 79  | River St (S-22-153)                                |  | Pending |
| 80  | Azalea Cr (S-329)                                  |  | Pending |
| 81  | Queen St (S-22-105)                                |  | Pending |
| 82  | Camelia Cr (S-22-222)                              |  | Pending |
| 83  | Bolick St (S-22-155)                               |  | Pending |
| 84  | Hampton Ct (S-22-782)                              |  | Pending |
| 85  | Pyatt St (S-22-40)                                 |  | Pending |
| 86  | Rosemont St (S-22-258)                             |  | Pending |
| 87  | Sims St (S-22-528)                                 |  | Pending |
| 88  | Gardenia St (S-22-395)                             |  | Pending |
| 89  | Willbrook Blvd. (L-1304)                           |  | Pending |
| 90  | Cormorant St (S-402)                               |  | Pending |
|     | Osprey Spr (S-401)                                 |  | Pending |
| 91  | Egret Circle (S-404)                               |  |         |
| 92  | Sandpiper Lane (S-22-403)                          |  | Pending |
|     | Osprey Spr (S-401)                                 |  | Pending |
| 93  | Egret Circle (S-404)                               |  |         |
|     | Osprey Spr (S-401)                                 |  | Pending |
| 94  | Egret Circle (S-404)                               |  |         |
| 95  | Belle Isle Drive (S-22-295)                        |  | Pending |
| 96  | Roberts Drive (S-512)                              |  | Pending |
|     | Windsor Place (S-489) a.k.a.                       |  | Pending |
| 97  | Tradd Road   |  |         |
| 98  | Seiter St (S-22-184)                               |  | Pending |
| 99  | Devine St (S-22-764)                               |  | Pending |
| 100 | Cherry Hill Loop (S-22-1017)                       |  | Pending |
| 101 | Newton Trail (S-22-298)                            |  | Pending |
| 102 | Dearwalt St (S-22-341)                             |  | Pending |
| 103 | Plum Lane (S-22-564 section<br>a.k.a. Hackleberry) |  | Pending |
| 104 | Choppee Road (S-22-574<br>a.k.a. S-22-4)           |  | Pending |

Item Number: 6.c  
Meeting Date: 4/25/2017  
Item Type: CONSENT AGENDA

**AGENDA REQUEST FORM**  
GEORGETOWN COUNTY COUNCIL



**DEPARTMENT:** Finance

**ISSUE UNDER CONSIDERATION:**

Procurement 16-014, SOLE SOURCE Steel Slag Aggregate Material for Roads Repair

**CURRENT STATUS:**

The Public Services Department documented that the acquisition of steel slag aggregate materials needed in bulk for continuing road repairs resulting from Hurricane Joaquin were less costly if procured locally from Stone Construction Company of Andrews, SC at \$17.00 per ton.

**POINTS TO CONSIDER:**

- 1) The County approved a Sole Source Justification last year documenting the comparative costs after the ArcelorMittal steel mill closing.
- 2) The current purchase order in the amount of \$56,934.70 requires approval from County Council.

**FINANCIAL IMPACT:**

This purchase order is fully funded in 99301.301-50322, road repair and maintenance.

**OPTIONS:**

- 1) Approve PO #2017-00000551 in the amount of \$56,934.70 to Stone Construction Company for steel slag aggregate for road repair;  
OR
- 2) Decline to approve the PO.

**STAFF RECOMMENDATIONS:**

The Public Services Department has approved the PO through the normal Tyler/New World Systems software, and seeks final approval from County Council.

**ATTORNEY REVIEW:**

No

**ATTACHMENTS:**

| Description                          | Type            |
|--------------------------------------|-----------------|
| □ DRAFT Purchase Order 2017-00000551 | Backup Material |



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

**Ship To**  
 GEORGETOWN COUNTY PUBLIC  
 WORKS  
 2236 BROWNS FERRY ROAD  
 (a/k/a SC-51)  
 GEORGETOWN, SC 29440

**Purchase Order**  
 No. 2017-00000551  
  
 04/20/17

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

**Vendor** 100034 STONE CONSTRUCTION CO

**Contact**  
 STONE CONSTRUCTION CO  
 JAMES STONE  
 11191 GAPWAY ROAD  
 ANDREWS, SC 29510

**Deliver by** 04/03/17  
**Ship Via** PKUP  
**Freight Terms** NONE  
**Originator** Amanda Stirgwolt  
**Resolution Number** SOLE SOURCE  
**Invoice Terms** PROG

| Quantity  | U/M | Description    | Part Number | Unit Cost     | Total Cost     |
|---|-----|----------------|-------------|---------------|----------------|
| 3130.0000   | TON | ROAD MATERIAL  |             | \$17.0000     | \$53,210.00    |
| <i>Item Description</i> SLAG FOR EMERGENCY ROAD REPAIR  |     |                |             |               |                |
| <i>Detail Description</i> HURRICANE JOAQUIN FLOOD EVENT |     |                |             |               |                |
| <i>G/L Account</i>                                      |     | <i>Project</i> |             | <i>Amount</i> | <i>Percent</i> |
| 99301.301-50322 (Road Repair & Maintenance)             |     |                |             |               | 100.00%        |

| Level | Level Description | Date      | Approval User    |
|-------|-------------------|-----------|------------------|
| 1     | Dept Entry        | 4/19/2017 | Amanda Stirgwolt |
| 3     | Director          | 4/19/2017 | Ray Funnye       |
| 4     | Purchasing        | 4/20/2017 | Ann Puckett      |

**Subtotal** \$53,210.00  
**Sales Tax** \$3,724.70  
  
**Total Due** \$56,934.70

  
 SIGNATURE

\_\_\_\_\_  
 SIGNATURE



**Special Instructions**  
 E-MAIL TO: Rachael  
 COMPANY: \_\_\_\_\_  
 FROM: Georgetown County, SC Purchasing Office  
 E-MAIL: purch@gtcounty.org PHONE: (843)545-3082 FAX: (843)545-3500



# Georgetown County, SC

## JUSTIFICATION FOR SOLE SOURCE

Georgetown County proposes to procure Various Grades of Steel Slag Aggregate for Roads  
 at a proffered cost of \$17.00/ton FOB: Andrews VS the Levy Co at \$7.25/ton FOB: Charleston.  
 SC-DOT reviewed Sole Source as justified.

as a sole source from Stone Construction Company with stockpile location in Andrews, SC  
 (2)

based upon the following justification as outlined in Ordinance 2008-09:

- ☒ There is a lack of competition for a product or service
- ☐ It is a unique, one-of-a-kind service offer.
- ☐ The product has patented or proprietary rights that provide superior capabilities that are not obtainable from similar products, and this product is not marketed through other wholesalers, jobbers, or distributors whose competition could be encouraged.
- ☐ Where the items are needed for trial use or testing.

Specify: With the closing of the Georgetown ArcelorMittal steel mill, there is no  
 (3)  
local production of steel slag aggregate material, which is preferred by the County  
for roadwork due to the greater compaction the material provides. Stone Construction  
backhauls slag from Charleston, which is more economical than County transport.

Budgeted Funds: ☒ YES ☐ NO Amount: IDIQ

G/L Account Number: [various] Department: Public Works

Submitted by: Kyle Prufer Date: 04/20/2016

Department Director: [Signature] Date: 04/20/16

Purchasing Approval: [Signature] Date: 04-21-2016

County Administrator Approval: [Signature] Date: 4/21/16

- Notes:
- (1) Enter brief description of goods or services to be procured
  - (2) Enter name, address and phone number of vendor or contractor
  - (3) Enter the basis of the sole source

**Company Name: Bo Tyson**

| <u>Product Description</u> | <u>Sieve/Gradation</u> | <u>FOB \$ Cost/Ton</u> |
|----------------------------|------------------------|------------------------|
| Mixed grade Steel Slag     | Mixed Grade            | \$6.00                 |

**FOB: Georgetown, SC**

**Company Name: Charleston Mill Service, Co.**

| <u>Product Description</u> | <u>Sieve/Gradation<br/>Equivalent</u> | <u>FOB \$ Cost/Ton</u> |
|----------------------------|---------------------------------------|------------------------|
| 2757-Duraberm (Steel Slag) | 1.5 x 0 inches                        | \$7.25                 |

**FOB: Charleston, SC**

**Company Name: Stone Construction**

| <u>Product Description</u> | <u>Sieve/Gradation</u> | <u>FOB \$ Cost/Ton</u> |
|----------------------------|------------------------|------------------------|
| #1 Slag-Roads, Driveway    | 0.5 inches             | \$17.00                |
| #2 Slag-Roads, Driveway    | 0.5 to 1.5 inches      | \$17.00                |
| #57 Slag-Drainage & Road   | 1.5 inches             | \$17.00                |
| #4 Slag-IP Rock            | 2 x 4 inches           | \$17.00                |

**FOB: Andrews, SC**

Item Number: 8.a  
Meeting Date: 4/25/2017  
Item Type: APPOINTMENTS TO BOARDS AND COMMISSIONS

**AGENDA REQUEST FORM**  
GEORGETOWN COUNTY COUNCIL



**DEPARTMENT:** County Council

**ISSUE UNDER CONSIDERATION:**

Board / Commissions - Council District 5

**CURRENT STATUS:**

Pending

**POINTS TO CONSIDER:**

Councilmember Austin Beard has recommended the reappointment of the following individuals to various boards and commissions (representing Council District 5):

1. Alcohol & Drug Abuse Commission - **Victor Lance** *(reappointment)*
2. Building Code Appeals Board - **Marshall Easterling** *(reappointment)*
3. Fire District 1 Board - **Bob Meltzer** *(reappointment)*
4. Zoning Appeals Board - **Truitt Owens** *(reappointment)*

Additionally, Councilmember Beard would like to appoint **Ms. Elizabeth Connelly** to the Georgetown County Library Board. Upon appointment, Ms. Connelly will serve a 4 year term that will end on March 15, 2021.

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

**FINANCIAL IMPACT:**

n/a

**OPTIONS:**

1. Ratify recommendation to reappoint individuals as outlined (representing Council District 5), and the appointment of Ms. Elizabeth Connelly to the Georgetown County Library Board.
2. Do not ratify these board appointments.

**STAFF RECOMMENDATIONS:**

Recommendation to ratify the reappointment/appointment of individuals as follows to various boards & commissions (representing Council District 5):

1. Alcohol & Drug Abuse Commission - **Victor Lance** *(reappointment)*
2. Building Code Appeals Board - **Marshall Easterling** *(reappointment)*
3. Fire District 1 Board - **Bob Meltzer** *(reappointment)*
4. Zoning Appeals Board - **Truitt Owens** *(reappointment)*
5. Library Board - **Elizabeth Connelly** *(appointment)*

**ATTACHMENTS:**

| Description   | Type            |
|---|-----------------|
| <input type="checkbox"/> Library Board - Elizabeth Connelly | 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 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 checked="" type="checkbox"/> Library Board                   | <input type="checkbox"/> Tourism Management Commission |
|  |   | <input type="checkbox"/> Zoning Appeals Board          |

Name: Elizabeth Johnson Connelly "Beth"  
[First] [Middle/Maiden] [Last]

Home Address: 410 South Poplar Avenue Andrews, SC 29510

Home Phone: 843-264-8249 Work Phone: 843-264-3419 Cell Phone: 843-344-1759

Email Address: csquare83@frontier.com-(H) econnelly@gcsd.k12.sc.us (W)

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

Occupation: Teacher Present Employer: Andrews Elementary School  
[If retired, most recent employer]

Employer Address: 13072 County Line Road Andrews, SC 29510

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] B.A.-Columbia College M.Ed.-USC

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]: \_\_\_\_\_

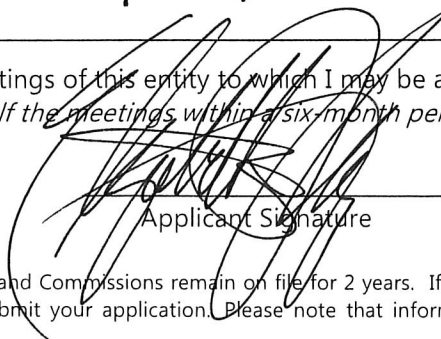
Do you have a potential conflict of interest or reason to routinely abstain from voting on this board /commission? Yes ☐ No ☒

[If yes, please list]: \_\_\_\_\_

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

I have been in education for 31 years, I am an avid reader,  
I love my local library!

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.

  
Applicant Signature

4-24-17  
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.b  
Meeting Date: 4/25/2017  
Item Type: APPOINTMENTS TO BOARDS AND COMMISSIONS

**AGENDA REQUEST FORM**  
GEORGETOWN COUNTY COUNCIL



**DEPARTMENT:** County Council

**ISSUE UNDER CONSIDERATION:**

Board/Commission Appointment - Council District 6

**CURRENT STATUS:**

Pending appointment to the Building Code Appeals Board (representing Council District 6).

**POINTS TO CONSIDER:**

Councilmember Steve Goggans has recommended the appointment of Mr. Thomas Krowka to the Georgetown County Building Code Appeals Board. If appointed, Mr. Krowka will serve a four year term on the Board ending on March 15, 2021.

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

**FINANCIAL IMPACT:**

n/a

**OPTIONS:**

1. Ratify the appointment of Mr. Thomas Krowka to the Building Code Board of Appeals (representing Council District 6).
2. Do not ratify this appointment.

**STAFF RECOMMENDATIONS:**

Recommendation to ratify the appointment of Mr. Thomas Krowka to the Building Code Board of Appeals (representing Council District 6).

**ATTACHMENTS:**

| Description                       | Type            |
|-----------------------------------|-----------------|
| □ BCA Application - Thomas Krowka | 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 Life Reson 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"/> ATAX Commission                            | <input type="checkbox"/> Historical Commission                      | <input type="checkbox"/> Sheriff's Advisory Board      |
| <input checked="" 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: THOMAS MARTIN KROWKA  
(First) (Middle/Initials) (Last)

Home Address: 212 TURTLE CREEK DR, PAWLEY'S ISL.

Home Phone: N/A Work Phone: 843 485 4700 Cell Phone: 843 240 2678

Email Address: WKA @ SC.PR.COM

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

Occupation: ARCHITECT Present Employer: WALSH, KROWKA & ASSOC, INC

Employer Address: 1109 PRINCE ST., GEORGETOWN, SC  
(If listed, most recent 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): BACHELOR OF ARCHITECTURE

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) ARCHITECTURAL AND/OR LANDSCAPE ARCHITECT SERVICES

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)

Primary of Qualifications or Experience that you feel would be beneficial to this board/commission:  
PRACTICING ARCHITECT + PAST BOG OFFICIAL - CONSTANT FAMILIARITY  
W/ BUILDING CODES

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.

Thomas Krowka  
 Applicant Signature

04/02/2017  
 Date

NOTE: You must attend five (5) consecutive meetings of this board / commission to maintain your appointment. If you fail to attend five (5) consecutive meetings, your appointment will be terminated. You may petition for reinstatement of your appointment. Please refer to the rules and regulations provided in the application packet for more information.

*(Please return completed form to Theresa Floyd, Clerk to Council, 716 Prince Street, Georgetown, SC 29340)*

**Item Number:** 9.a  
**Meeting Date:** 4/25/2017  
**Item Type:** RESOLUTIONS / PROCLAMATIONS

**AGENDA REQUEST FORM**  
GEORGETOWN COUNTY COUNCIL



**DEPARTMENT:** County Council

**ISSUE UNDER CONSIDERATION:**

Proclamation No. 2017-04 - Proclaiming May 2017 as Mental Health Month in Georgetown County

**CURRENT STATUS:**

Pending adoption.

**POINTS TO CONSIDER:**

Good mental health is essential to a person's overall emotional and physical well-being. For more than 50 years, communities across the nation have observed "Mental Health Month" each May in order to promote mental wellness.

The purpose of bringing awareness to the issue of mental health is to:

- (1) Educate the public about mental health issues and substance abuse issues, emphasizing that mental illness is a medical problem, and that treatment works and recovery is real;
- (2) Work towards eliminating the stigma associated with mental illness;
- (3) Make our community aware of the local agencies and community resources available to them.

**FINANCIAL IMPACT:**

n/a

**OPTIONS:**

1. Adopt Proclamation No. 2017-04.
2. Do not adopt Proclamation No. 2017-04.

**STAFF RECOMMENDATIONS:**

Recommendation for the adoption of Proclamation No. 2017-04 declaring May 2017 as "Mental Health Month" in Georgetown County.

**ATTACHMENTS:**

| Description                                    | Type              |
|--|-------------------|
| □ Proclamation No. 2017-04 Mental Health Month | Resolution Letter |

# Proclamation

STATE OF SOUTH CAROLINA )  
 )  
COUNTY OF GEORGETOWN )      To Proclaim May 2017 as “Mental Health Month”

**WHEREAS**, the mental health of our citizens is essential to the continued well-being and vitality of our families, businesses, and communities; and

**WHEREAS**, mental health issues affect parents, sisters, brothers and co-workers – all of the people in our lives; and

**WHEREAS**, people with mental illnesses recover if given the necessary services and support in their communities; and

**WHEREAS**, only one out of two people with a serious form of mental illness seeks treatment; and

**WHEREAS**, stigma and fear of discrimination keep many who would benefit from mental health services from seeking help; and

**WHEREAS**, greater public awareness about mental illnesses can change negative attitudes and behaviors toward people with mental illnesses; and

**WHEREAS**, the observance of May 2017 as “Mental Health Month” will help raise awareness of the importance of mental health and the stigma people with mental illness face, while delivering the message that, with proper treatment, recovery is possible.

***NOW, THEREFORE,*** Georgetown County Council does hereby proclaim the month of May 2017 as

## MENTAL HEALTH MONTH

***FURTHERMORE***, Georgetown County Council calls upon all Georgetown County citizens, government agencies, public and private institutions, businesses, and schools to recommit our community to increasing awareness and understanding of mental illnesses, reducing stigma and discrimination, and promoting appropriate and accessible services for all people with mental illnesses.

**SO SHALL IT BE PROCLAIMED,** this 25th Day of April 2017.

Johnny Morant, Chairman

ATTEST:

Theresa E. Floyd, Clerk

**Item Number:** 9.b  
**Meeting Date:** 4/25/2017  
**Item Type:** RESOLUTIONS / PROCLAMATIONS

**AGENDA REQUEST FORM**  
GEORGETOWN COUNTY COUNCIL



**DEPARTMENT:** Public Services

**ISSUE UNDER CONSIDERATION:**

Proclamation No. 2017-05 - To Declare the Week of May 21-27, 2017, as Public Works Week in Georgetown County

**CURRENT STATUS:**

Pending adoption

**POINTS TO CONSIDER:**

1. President John F. Kennedy proclaimed National Public Works Week as an annual reminder of the many ways Public Works contributes to our quality of life.
2. During this week-long celebration, professionals take part in events and activities which increase public awareness of the Public Works profession.

**FINANCIAL IMPACT:**

None.

**OPTIONS:**

1. Approval of Proclamation.
2. Rejection of Proclamation.

**STAFF RECOMMENDATIONS:**

Recommendation for the adoption of Proclamation No. 2017-05 declaring the week of May 21-27, 2017, "Public Works Week" in Georgetown County.

**ATTORNEY REVIEW:**

No

**ATTACHMENTS:**

|   | Description   | Type              |
|---|---|-------------------|
| □ | Proclamation No 2017-05 Proclaiming Public Works Week | Resolution Letter |

# Proclamation No. 2017-05

STATE OF SOUTH CAROLINA   )  
  )  
COUNTY OF GEORGETOWN    )

To Proclaim May 21-27, 2017

**“Public Works Week”**

**WHEREAS**, public works services provided in our community are an integral part of our citizens’ everyday lives; and

**WHEREAS**, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water, sewers, drainage, street and highways, public buildings, park maintenance, and solid waste collection; and

**WHEREAS**, the health, safety, and comfort of this community greatly depends on these facilities and services; and

**WHEREAS**, the quality and effectiveness of these facilities, as well as their planning, design, and construction is vitally dependent upon the efforts and skill of public works officials; and

**WHEREAS**, the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the people’s attitude and understanding of the importance of the work they perform,

**NOW, THEREFORE**, Georgetown County Council does hereby proclaim, in Georgetown County, the week of May 21 through May 27, 2017 as

## **“PUBLIC WORKS WEEK”**

**FURTHERMORE**, all citizens and civic organizations should acquaint themselves with the issues involved in providing our public works and recognize the contributions that public works officials make every day to our health, safety, comfort, and quality of life.

**SO SHALL IT BE PROCLAIMED**, this 25th Day of April 2017.

---

Johnny Morant, Chairman

ATTEST:

---

Theresa E. Floyd, Clerk

**Item Number:** 11.a

**Meeting Date:** 4/25/2017

**Item Type:** SECOND READING OF ORDINANCES

**AGENDA REQUEST FORM**  
GEORGETOWN COUNTY COUNCIL



**DEPARTMENT:** County Council

**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:**

Pending second reading approval.

**POINTS TO CONSIDER:**

Georgetown County, Installment Purchase Revenue Bond (Georgetown County Project), Series 2008, the purposes for which are provided in the 2009 Installment Purchase and Use Agreement and the 2009 Trust Agreement between Georgetown County and SCAGO Public Facilities Corporation. The Corporation used the proceeds from the sale of the 2009B Bonds for the purposes of defraying the cost of acquiring, constructing, renovating, installing and equipping new and existing public facilities, as well as for such other purposes as are provided in the 2009 installment Use and Purchase Agreement and the 2009 Trust Agreement.

Based on current market conditions and projected savings, it may be in the best interest of the County to request the Corporation to refund all or a portion of the outstanding 2009 Bonds (the "Refunded Bonds") because a savings may be effected through such refunding. However, the County has been advised by the Financial Advisor and the County's Bond Counsel that federal tax law prohibits the Refunded Bonds from being refunded prior to maturity with tax-exempt obligations until at least September 2019 and that, because current market conditions may change, it may be advantageous for the Corporation and the County to execute a forward sale and delivery agreement, rate lock agreement or term loan agreement with the Purchaser/Underwriter in order to lock in an interest rate on the Bonds between the date of this Ordinance and September 2019, in anticipation of the actual sale and delivery of the Bonds occurring in September 2019 or afterwards, all as determined by the Authorized Officers upon advice of Bond Counsel and the Financial Advisor.

Certain authority relating to such refunding is delegated to the Authorized Officers (as defined herein) through the proposed Ordinance, including but not limited to the authority to determine the amount of the Refunded Bonds.

It is now in the best interest of the County for the County Council to approve the issuance and sale by the

It is now in the best interest of the County for the County Council to approve the issuance and sale by the Corporation of the Bonds in the principal amount of not exceeding \$30,000,000, in one or more series issued as taxable or tax-exempt obligations. The proceeds of the Bonds shall be used by the Corporation for one or more purposes, including (i) refunding the Refunded Bonds; (ii) funding a subaccount of the Reserve Account of the Bond Fund established for the Bonds, if any, in an amount equal to the Reserve Requirement, if any, established therefor; and (iii) paying all or a portion of certain costs and expenses relating to the issuance of the Bonds, including the premiums for insurance or surety bonds applicable to the Bonds, if any, or costs associated with the Forward Delivery Agreement.

**OPTIONS:**

1. Adoption of 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, between Georgetown County and SCAGO Public Facilities Corporation.
2. Do not adopt Ordinance No. 2017-09.

**STAFF RECOMMENDATIONS:**

Recommendation for the adoption of 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, between Georgetown County and SCAGO Public Facilities Corporation.

*NOTE: Ordinance No. 2017-09 was introduced by title only, therefore a motion to amend will be required at 2nd reading to incorporate proposed text.*

**ATTACHMENTS:**

| Description  | Type      |
|--|-----------|
| □ Ordinance No. 2017-09 Authorizing Georgetown County, South Carolina, to Enter Into One or More Amendments to the Base Lease and Conveyance Agreement and the Installment Purchase and Use Agreement between Georgetown County and SCAGO Public Facilities Corp | Ordinance |

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.

Enacted: May 9, 2017

BE IT ENACTED BY THE COUNTY COUNCIL OF GEORGETOWN COUNTY, SOUTH CAROLINA, AS FOLLOWS:

Section 1. Definitions. The terms defined in this Section for all purposes of this Ordinance shall have the respective meanings as set forth in this Section. The term:

“2009 Assignment Agreement” means the Assignment Agreement dated December 1, 2009, from the Corporation to the Trustee, as amended or supplemented from time to time.

“2009 Base Lease and Conveyance Agreement” means the Base Lease and Conveyance Agreement dated December 1, 2009, as amended by the First Amendment to Base Lease and Conveyance Agreement dated December 17, 2009, each between the County and the Corporation, and as may be further amended and supplemented from time to time.

“2009 Bonds” means the 2009A Bonds and the 2009B Bonds.

“2009A Bonds” means the SCAGO Public Facilities Corporation for Georgetown County Installment Purchase Refunding Revenue Bonds (Georgetown County Project), Series 2009A, dated December 1, 2009.

“2009B Bonds” means the SCAGO Public Facilities Corporation for Georgetown County Installment Purchase Revenue Bonds (Georgetown County Project) Series 2009B (Taxable Build America Bonds), dated December 17, 2009.

“2009 Facilities” shall have the meaning ascribed in the 2009 Installment Purchase and Use Agreement.

“2009 Installment Purchase and Use Agreement” means the Installment Purchase and Use Agreement dated December 1, 2009, as amended by the First Amendment to Installment Purchase and Use Agreement dated December 17, 2009, each between the County and the Corporation, and as may be further amended and supplemented from time to time.

“2009 Real Property” means the respective parcels of real property upon which certain improvements (including the Conveyed Improvements), fixtures and personal property are located and comprising a portion of the 2009 Facilities, situated in the County.

“2009 Trust Agreement” means the Trust Agreement dated December 1, 2009, as supplemented by the First Supplemental Trust Agreement dated December 17, 2009, each between the Corporation and the Trustee, pursuant to which the 2009 Bonds were issued.

“Bond Counsel” means McNair Law Firm, P.A.

“Bonds” means the SCAGO Public Facilities Corporation for Georgetown County Installment Purchase Refunding Revenue Bonds (Georgetown County Project), in one or more series, authorized to be issued pursuant to the 2009 Trust Agreement, as amended or supplemented as contemplated herein.

“Code” means the Internal Revenue Code of 1986, as amended from time to time, or any successor internal revenue laws of the United States enacted by the Congress of the United States in replacement thereof. References to the Code and sections of the Code include relevant applicable regulations, temporary regulations and proposed regulations thereunder and any successor provisions to those sections, regulations, temporary regulations or proposed regulations.

“Conveyed Improvements” shall have the meaning set forth in the 2009 Installment Purchase and Use Agreement.

“Corporation” means SCAGO Public Facilities Corporation for Georgetown County, a South Carolina non-profit corporation, and its successors and assigns.

“County” means Georgetown County, South Carolina.

“County Council” means the Georgetown County Council.

“Financial Advisor” means Compass Municipal Advisors, LLC.

“Forward Delivery Agreement” has the meaning specified in Section 2(f) hereof.

“Ordinance” means this Ordinance of the County Council.

“Purchaser/Underwriter” means the banks, financial institutions or other professionals selected by the Corporation based upon the advice and recommendation of the Financial Advisor to underwrite or purchase the Bonds.

“Trustee” means Wells Fargo Bank, its successors and assigns, or such other qualified financial institution as the Superintendent shall name based upon the advice of the County’s Bond Counsel and Financial Advisor.

Section 2. Findings and Determinations. The County Council hereby finds and determines:

(a) Pursuant to Section 4-9-10, Code of Laws of South Carolina, 1976, as amended (the “S.C. Code”), the Council form of government was selected and the Council constitutes the governing body of the County.

(b) Section 4-9-30(2) of the S. C. Code empowers the County to acquire, lease, sell, or otherwise dispose of real and personal property.

(c) In December 2009, the County entered into the 2009 Base Lease and Conveyance Agreement and the 2009 Installment Purchase and Use Agreement under which:

(i) the County leased the 2009 Real Property and conveyed the Conveyed Improvements to the Corporation for the Base Lease Term (as defined in the 2009 Base Lease and Conveyance Agreement);

(ii) the Corporation issued and sold on December 1, 2009, the 2009A Bonds and issued and sold on December 17, 2009, the 2009B Bonds;

(iii) the Corporation used the proceeds from the sale of the 2009A Bonds for the purposes of refunding the \$26,000,000 original principal amount SCAGO Public Facilities Corporation for

Georgetown County, Installment Purchase Revenue Bond (Georgetown County Project), Series 2008, and for such other purposes as are provided in the 2009 Installment Purchase and Use Agreement and the 2009 Trust Agreement; the corporation used the proceeds from the sale of the 2009B Bonds for the purposes of defraying the cost of acquiring, constructing, renovating, installing and equipping new and existing public facilities and for such other purposes as are provided in the 2009 installment Use and Purchase Agreement and the 2009 Trust Agreement.

(iv) the Corporation agreed to sell the 2009 Facilities to the County and, upon each payment by the County of Base Payments (as defined in the 2009 Installment Purchase and Use Agreement), title to an undivided interest in the 2009 Facilities equal to the percentage of the Purchase Price (as defined in the 2009 Installment Purchase and Use Agreement) represented by such payment would transfer from the Corporation to the County without further action by either party; and

(v) subject to an Event of Nonappropriation (as defined in the 2009 Installment Purchase and Use Agreement), the County would pay to the Trustee as assignee of the Corporation, Base Payments and Additional Payments (as defined in the 2009 Installment Purchase and Use Agreement) in such amounts and at such times as specified in the 2009 Installment Purchase and Use Agreement.

(d) Pursuant to the 2009 Trust Agreement and the 2009 Assignment Agreement, the Corporation's right to receive the Base Payments and certain other payments as provided in the 2009 Trust Agreement and the 2009 Installment Purchase and Use Agreement (with certain exceptions as provided therein), and rights in and to the 2009 Facilities (including the 2009 Real Property), the 2009 Installment Purchase and Use Agreement, the 2009 Base Lease and Conveyance Agreement and the property rights evidenced thereby in the 2009 Real Property, were assigned to the Trustee.

(e) To date, the County has made Base Payments under the 2009 Installment Purchase and Use Agreement which represents the transfer from the Corporation to the County of approximately 35.45% of the interest in the 2009 Facilities. The portion of the 2009 Facilities which have not yet been transferred to the County continue to be necessary in order for the County to properly provide adequate and appropriate public facilities to citizens and residents of the County. Administrative officials of the County, in consultation with the County's Financial Advisor and Bond Counsel, have thoroughly reviewed the plan of finance involving the potential refunding of all or a portion of the outstanding 2009 Bonds. In order to effect such refunding, the County has determined to authorize the preparation of the respective agreements described in this Ordinance and to enter into certain of such agreements.

(f) Based on current market conditions and projected savings, County Council finds that it may be in the best interest of the County to request the Corporation to refund all or a portion of the outstanding 2009 Bonds (the "Refunded Bonds") because a savings may be effected through such refunding. However, County Council has been advised by the Financial Advisor and the County's Bond Counsel that federal tax law prohibits the Refunded Bonds from being refunded prior to maturity with tax-exempt obligations until at least September 2019 and that, because current market conditions may change, it may be advantageous for the Corporation and the County to execute a forward sale and delivery agreement, rate lock agreement or term loan agreement with the Purchaser/Underwriter (a "Forward Delivery Agreement") in order to lock in an interest rate on the Bonds between the date of this Ordinance and September 2019, in anticipation of the actual sale and delivery of the Bonds occurring in September 2019 or afterwards, all as determined by the Authorized Officers upon advice of Bond Counsel and the Financial Advisor. County Council also recognizes that certain authority relating to such refunding is delegated to the Authorized Officers (as defined herein) through this Ordinance, including but not limited to the authority to determine the amount of the Refunded Bonds.

(g) It is now in the best interest of the County for the County Council to approve the issuance and sale by the Corporation of the Bonds in the principal amount of not exceeding \$30,000,000, in one or more series issued as taxable or tax-exempt obligations. The proceeds of the Bonds shall be used by the Corporation for one or more purposes, including (i) refunding the Refunded Bonds; (ii) funding a subaccount of the Reserve Account of the Bond Fund established for the Bonds, if any, in an amount equal to the Reserve Requirement, if any, established therefor; and (iii) paying all or a portion of certain costs and expenses relating to the issuance of the Bonds, including the premiums for insurance or surety bonds applicable to the Bonds, if any, or costs associated with the Forward Delivery Agreement.

(h) Pursuant to an Ordinance adopted by the County Council on June 5, 2012, the County has adopted Written Procedures related to Tax-Exempt Debt.

Section 3. Approval of Issuance of Bonds and Plan of Finance. The County hereby ratifies, confirms and approves the Corporation, including its creation, existence, governance, purposes and activities, and the issuance and sale by the Corporation of its Bonds for the purposes of refunding the Refunded Bonds and other purposes described in Section 2(g) above, in substantial conformance to the documents described herein; provided, that the County Council acknowledges that it may be required to take additional action prior to the issuance of the Bonds, including but not limited to the adoption by County Council of a resolution confirming the findings and representations contained herein not more than one year prior to such issuance, upon the recommendation and advice of Bond Counsel.

For the purposes of the financing contemplated hereby, County Council does hereby approve the preparation and negotiation of one or more amendments or supplements (collectively, the "Amendments") to the 2009 Base Lease and Conveyance Agreement, 2009 Installment Purchase and Use Agreement, 2009 Trust Agreement and 2009 Assignment Agreement (collectively, the "Bond Documents"), in connection with the Corporation's issuance of the Bonds; provided, that in the event the Bonds are issued for the purpose of refunding all of the outstanding 2009 Bonds, the Bond Documents may be amended and restated in their entireties.

The County, for the purposes of the financing contemplated hereby, represents that it currently owns the 2009 Real Property and all of such 2009 Real Property is located within the geographic boundaries of the County.

The Bonds will be authenticated and delivered by the Trustee and the net proceeds from the sale of each series of Bonds to the Registered Owners of each series of Bonds (the "Registered Owners") will be disbursed in accordance with the provisions pursuant to the 2009 Trust Agreement, as amended, for the purposes set forth in Section 2 (g) above.

The County will accept title to the property financed by the 2009 Bonds and refinanced by the Bonds, including any additions to such property, when the 2009 Bonds and the Bonds are discharged.

Section 4. Approval of the Financing Documents and Refunding; Authorization to Execute. County Council hereby approves the execution and delivery by the County of the Amendments to which the County is a party, a letter of representations to the Bond Purchase Agreement, if any, between the Corporation and Purchaser/Underwriter (the "Bond Purchase Agreement"), a refunding trust agreement among the Corporation, the County and Wells Fargo Bank, N.A., as Escrow Agent (collectively, the "County Documents"), and, if determined to be advantageous, the Forward Delivery Agreement. The County Council hereby authorizes and directs the Chair and Vice Chair of County Council, the Clerk of County Council and the Administrator and the Finance Director of the County, or any of them acting alone

(each, an “Authorized Officer”), with the advice of the County’s Financial Advisor and Bond Counsel, to determine the amount of the Refunded Bonds and whether satisfactory market conditions and debt service savings exist to proceed with the refunding of the Refunded Bonds and, if applicable, the prior execution of the Forward Delivery Agreement in anticipation thereof, and to approve the forms of and to execute and deliver on behalf of the County the County Documents, and hereby authorizes the Authorized Officers to take such further action and to prepare, disseminate, execute and deliver such additional documents (including bid specifications, subscription documents and directions to purchase escrow securities and redeem the Refunded Bonds) as may be necessary to effect the execution and delivery of the County Documents in accordance with the terms and conditions therein set forth, and the transactions contemplated hereby and thereby. The actions of such Authorized Officers in executing and/or delivering any of such documents is dispositive evidence of the approval thereof by such signatory.

With the advice of the County’s Financial Advisor and Bond Counsel, the Bonds shall be sold by the Corporation in a public offering or in a private offering or private placement transaction, and such sale may be conducted to or with the assistance of the Purchaser/Underwriter. In connection therewith, the Authorized Officers are hereby authorized and directed to take such actions in connection with the preparation, publication and/or distribution of information, offering documents (and to “deem final” preliminary versions of such offering documents for purposes of complying with the requirements set forth in Rule 15c2-12 of the Securities and Exchange Commission, promulgated under the Securities Exchange Act of 1934, as amended), private placement memoranda or requests for proposals (as applicable), to solicit interest and receive offers from financial institutions and institutional investors to purchase the Bonds in a private offering, and to accept such offer which is in the best interest of the Corporation and the County.

The Authorized Officers are further authorized and directed, with the advice of the County’s Financial Advisor and Bond Counsel, to enter into any investment agreements, repurchase agreements or forward delivery agreements or other contracts and documents (including but not limited to terminations of existing repurchase and forward delivery agreements or liquidation directions) and to take all actions necessary or desirable (including but not limited to the engagement of investment advisors and representatives and the registration of the County with federal or state regulatory authorities) in connection with the investment of funds presently on deposit or to be deposited in the future in various funds and accounts established under the Bond Documents, as amended pursuant to the Amendments, with respect to the 2009 Bonds or the Bonds, or to execute and deliver any documents necessary in connection with the purchase of a bond insurance policy or surety bond, if any, with respect to the Bonds. The authorization conferred herein shall extend to and include, but not be limited to, the documents and certificates reasonably expected to be necessary for the closing of the refunding transaction, including, but not limited to, deeds or other instruments of conveyance, a general certificate of the County, a certificate as to the official statement, a refunding trust agreement, a continuing disclosure undertaking, any designation of County representatives, and such other documents required to be executed in connection with the bond insurance policy or surety bond, if any, with respect to the Bonds.

Section 5. Federal Tax Covenant. The County hereby covenants and agrees with the Holders of the Bonds issued as tax-exempt obligations (the “Tax-Exempt Bonds”) that it will not take any action which will, or fail to take any action which failure will, cause interest on the Tax-Exempt Bonds to become includable in the gross income of the bondholders thereof for federal income tax purposes pursuant to the provisions of the Code and regulations promulgated thereunder in effect on the date of original issuance of the Tax-Exempt Bonds and that no use of the proceeds of the Tax-Exempt Bonds shall be made which, if such use had been reasonably expected on the date of issue of the Tax-Exempt Bonds, would have caused the Tax-Exempt Bonds to be “arbitrage bonds,” as defined in the Code; and to that end the County hereby shall:

(a) comply with the applicable provisions of Section 103 and Sections 141 through 150 of the Code and any regulations promulgated thereunder so long as the Tax-Exempt Bonds are Outstanding;

(b) establish such funds, make such calculations and pay such amounts, if necessary, in the manner and at the times required in order to comply with the requirements of the Code relating to required rebate of certain amounts to the United States; and

(c) make such reports of such information at the times and places required by the Code.

Section 6. Professionals. The County Council hereby retains McNair Law Firm, P.A., as Bond Counsel and Compass Municipal Advisors, LLC, as Financial Advisor, in connection with the issuance of the Bonds. The Administrator is authorized to execute such contracts, documents or engagement letters as may be necessary and appropriate to effectuate said engagements. The Administrator is further authorized, upon the advice of Bond Counsel or Financial Advisor, to hire additional professionals needed to effectuate the issuance of the Bonds and to execute such contracts, documents or engagement letters as may be necessary and appropriate to effectuate said engagements.

Section 7. Severability. If any section, phrase, sentence, or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

Section 8. Repeal of Conflicting Ordinances. All orders, ordinances and parts thereof, procedural or otherwise, in conflict herewith or the proceedings authorizing the execution and delivery of any of the agreements approved by this Ordinance are, to the extent of such conflict, hereby repealed.

Adopted this \_\_\_\_ day of \_\_\_\_\_, 2017.

GEORGETOWN COUNTY, SOUTH CAROLINA

\_\_\_\_\_  
Chair, County Council

(SEAL)

ATTEST:

\_\_\_\_\_  
Clerk, County Council

|                 |                            |
|-----------------|----------------------------|
| First Reading:  | April 11, 2017 (Tentative) |
| Second Reading: | April 25, 2017 (Tentative) |
| Public Hearing: | May 9, 2017 (Tentative)    |
| Third Reading:  | May 9, 2017 (Tentative)    |

**Item Number:** 12.a  
**Meeting Date:** 4/25/2017  
**Item Type:** FIRST READING OF ORDINANCES

**AGENDA REQUEST FORM**  
GEORGETOWN COUNTY COUNCIL



**DEPARTMENT:** Finance

**ISSUE UNDER CONSIDERATION:**

Ordinance No. 2017-10 – An Ordinance to Make Appropriations for Ordinary County Purposes for Georgetown County for the Fiscal Year Beginning July 1, 2017, and Ending June 30, 2018; To Provide for the Expenditure Thereof; and To Provide for Revenues for the Payment Thereof.

**CURRENT STATUS:**

First reading by title

**Item Number:** 12.b  
**Meeting Date:** 4/25/2017  
**Item Type:** FIRST READING OF ORDINANCES

**AGENDA REQUEST FORM**  
GEORGETOWN COUNTY COUNCIL



**DEPARTMENT:** Legal

**ISSUE UNDER CONSIDERATION:**

Ordinance No. 2017-11 - An Ordinance to Repeal Ordinance No. 96-08 that created the Coastal Carolina University - Georgetown Campus Advisory Committee.

**CURRENT STATUS:**

The Georgetown County Code of Ordinances provides Georgetown County Council the authority to disestablish any County Council appointed board or commission which has not had a meeting of the majority of it's membership within the previous 12 months.

**POINTS TO CONSIDER:**

Georgetown County Council has determined the Coastal Carolina University Georgetown Campus Advisory Committee has not met in over a year.

After discussions with Coastal Carolina University, it is apparent other relationships exist between Coastal Carolina University and Georgetown County that promote communication and serve as adequate representation between the two entities within the County.

Considering this, it is in the best interest of Georgetown County to dissolve the Committee and rescind Ordinance 96-08, which created it.

**FINANCIAL IMPACT:**

n/a

**OPTIONS:**

1. Adopt Ordinance No. 2017-11.
2. Do not adopt Ordinance No. 2017-11.

**STAFF RECOMMENDATIONS:**

Staff recommends the adoption of Ordinance No. 2017-11 repealing Ordinance No. 96-08 that created the Georgetown County Coastal Carolina University Advisory Committee.

**ATTACHMENTS:**

| Description  | Type      |
|--|-----------|
| <input type="checkbox"/> Ordinance No. 2017-11 - To repeal Ordinance 96-08 creating the CCU Advisory Committee | Ordinance |

STATE OF SOUTH CAROLINA

)

)

COUNTY OF GEORGETOWN

)

ORDINANCE NO: #2017-11

**AN ORDINANCE TO REPEAL ORDINANCE NO. 96-08 THAT CREATED THE GEORGETOWN COUNTY  
COASTAL CAROLINA UNIVERSITY ADVISORY COMMITTEE**

**BE IT ORDAINED BY THE GEORGETOWN COUNTY COUNCIL AS FOLLOWS:**

**WHEREAS**, recently, Georgetown County Council has determined the Coastal Carolina Advisory Committee has not met in over a year; and

**WHEREAS**, after having discussions with Coastal Carolina University, it is apparent other relationships exist between Coastal Carolina University and Georgetown County that promote communication and serve as adequate representation between the two entities within the County; and

**WHEREAS**, having not met in over a year and finding adequate representation exists between the two entities, Council has determined it is in the best interest of Georgetown County to dissolve the Committee and rescind Ordinance 96-08 creating the committee; and

**NOW, THEREFORE, BE IT ORDERED AND ORDAINED BY THE GEORGETOWN COUNTY COUNCIL:**

1. Georgetown County Ordinance No. 96-08, currently codified as Chapter 9, Article II, Sec. 9-21 through 9-27, wherein the Coastal Carolina University Advisory Committee for Georgetown County was established, is hereby **REPEALED AND VOID**, and no longer deemed in effect.
2. Should any word, phrase, clause or provision of this ordinance be declared invalid or unconstitutional by a court of competent jurisdiction, such declaration shall not affect this ordinance as a whole or any part hereof except that specific provision declared by such court to be invalid or unconstitutional.
3. All ordinances or parts of ordinances in conflict with this ordinance or inconsistent with its provisions, are hereby repealed or superseded to the extent necessary to give this ordinance full force and effect.

This ordinance shall take effect upon final reading approval of this ordinance.

**DONE, RATIFIED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2017.**

\_\_\_\_\_  
Johnny Morant  
Chairman, Georgetown County Council

ATTEST:

\_\_\_\_\_  
Theresa E. Floyd, Clerk to Council

This Ordinance, No. #2017-11, has been reviewed by me and is hereby approved as to form and legality.

\_\_\_\_\_  
Wesley P. Bryant  
Georgetown County Attorney

First Reading: April 25, 2017

Second Reading: May 9, 2017

Third Reading: May 23, 2017

**Item Number:** 12.c  
**Meeting Date:** 4/25/2017  
**Item Type:** FIRST READING OF ORDINANCES

**AGENDA REQUEST FORM**  
GEORGETOWN COUNTY COUNCIL



**DEPARTMENT:** Legal

**ISSUE UNDER CONSIDERATION:**

ORDINANCE No. 2017-12 - AN ORDINANCE TO AMEND SECTION 2-80 "Application" OF ORDINANCE NO. 2008-25, KNOWN AS THE "ORDINANCE TO GOVERN GEORGETOWN COUNTY BOARDS AND COMMISSIONS", TO REMOVE SPECIFIC BOARDS AND COMMISSIONS THAT HAVE BEEN DISSOLVED

**CURRENT STATUS:**

Ordinance No. 2008-25 was adopted by County Council to provide general provisions for all county boards and commissions appointed by Georgetown County Council.

**POINTS TO CONSIDER:**

County Council has rescinded the ordinances that created the Georgetown County Economic Development Commission and the Coastal Carolina University-GC Advisory Committee.

Ordinance 2008-25, which governs boards and commissions, lists both committees within the body of that document, and requires an amendment to remove both the Economic Development Commission and the CCU Advisory Committee from the language of that ordinance.

**FINANCIAL IMPACT:**

n/a

**OPTIONS:**

1. Adopt Ordinance No. 2017-12.
2. Do not adopt Ordinance No. 2017-12.

**STAFF RECOMMENDATIONS:**

Staff recommends the adoption of Ordinance No. 2017-12 amending Section 2-80 of Ordinance No. 2008-25 known as the Ordinance to govern County Boards and Commissions.

**ATTACHMENTS:**

| Description   | Type      |
|---|-----------|
| <input type="checkbox"/> Ordinance No 2017-12 Amendment to Board and Commission Ordinance | Ordinance |

STATE OF SOUTH CAROLINA

)

)

COUNTY OF GEORGETOWN

)

ORDINANCE NO: 2017-12

**AN ORDINANCE TO AMEND SECTION 2-80 "Application" OF ORDINANCE NO. 2008-25, KNOWN AS THE  
"ORDINANCE TO GOVERN GEORGETOWN COUNTY BOARDS AND COMMISSIONS", TO REMOVE  
SPECIFIC BOARDS AND COMMISSIONS THAT HAVE BEEN DISSOLVED**

**WHEREAS**, County Council has rescinded the ordinances that created the Georgetown County Economic Development Commission and the Coastal Carolina University-GC Advisory Committee; and

**WHEREAS**, Ordinance 2008-25, which governs boards and commissions, lists both committees within the body of that document; and

**WHEREAS**, Ordinance 2008-25 requires an amendment to remove both the Economic Development Commission and the CCU Advisory Committee from the language of that ordinance.

**NOW, THEREFORE**, be it ordained by the Georgetown County Council that Section 2-80 of Ordinance 2008-25, currently codified in the Georgetown County Code of Ordinances as Chapter 2, Article IV, Division 1, Section 2-80, shall be amended in its entirety to read:

**Sec. 2-80. Application.**

This article shall apply to the following county-wide advisory boards and commissions: Advisory Committee for Accommodations Tax, Airport Commission, Alcohol and Drug Abuse Commission, Assessment Appeals Board, Building Code Board of Appeals, Disabilities and Special Needs Board, Forestry Board, Foster Care Review Board, Historical Commission, Library Board, Parks and Recreation Commission, Planning Commission, Sheriff's Department Advisory Board, Waccamaw Center for Mental Health Board, and Zoning Board of Appeals.

This Ordinance shall supersede the terms of any other Ordinance that may result in a conflict between the authorizations and prohibitions of such Ordinances.

If any portion of this Ordinance shall be deemed unlawful, unconstitutional, or otherwise invalid, the validity and binding effect of the remaining portions shall not be affected thereby.

**DONE IN MEETING DULY ASSEMBLED THIS \_\_\_\_ DAY OF MAY, 2017.**

**GEORGETOWN COUNTY, SOUTH CAROLINA**

By:

\_\_\_\_\_  
Johnny Morant, Chairman

ATTEST:

\_\_\_\_\_  
Theresa E. Floyd, Clerk to Council

This Ordinance No. 2017-12, having been reviewed by me and is hereby approved as to form and legality.

---

Wesley P. Bryant, County Attorney

First Reading: April 25, 2017

Second Reading: May 9, 2017

Third Reading: May 23, 2017

**Item Number:** 12.d  
**Meeting Date:** 4/25/2017  
**Item Type:** FIRST READING OF ORDINANCES

**AGENDA REQUEST FORM**  
GEORGETOWN COUNTY COUNCIL



**DEPARTMENT:** County Council

**ISSUE UNDER CONSIDERATION:**

**Ordinance No. 2017-13 - An Ordinance to declare as surplus a tract of property known as TMS #01-0445-041-00-00 and to authorize the County Administrator to sell the property in the manner as prescribed within Ordinance No. 2008-09, Georgetown County Purchasing Ordinance, as Amended.**

**CURRENT STATUS:**

First Reading of Ordinance by Title

**Item Number:** 15.a  
**Meeting Date:** 4/25/2017  
**Item Type:** REPORTS TO COUNCIL

**AGENDA REQUEST FORM**  
GEORGETOWN COUNTY COUNCIL



**DEPARTMENT:** Finance

**ISSUE UNDER CONSIDERATION:**

Approval of Accommodations Tax Advisory Committee award recommendations of "65%" State Accommodations Tax funds for Spring 2017

**CURRENT STATUS:**

N/A

**POINTS TO CONSIDER:**

The Accommodations Tax Committee met on March 23, 2017, to hear presentations of applicants for award of "65%" Tourism-related funds.

The Accommodations Tax Committee met again on April 6, 2017, to consider all applications and determine award recommendations for submittal to County Council. Recommendations of the Committee regarding funding of the requests are detailed in the attached schedule.

**FINANCIAL IMPACT:**

Total funds requested by applicants: \$763,651

Total funds available for award: \$667,000

Total award recommendations: \$667,000

**OPTIONS:**

- 1) Approve recommendations of Accommodations Tax Advisory Committee
- 2) Reject recommendations of the Accommodations Tax Advisory Committee and Propose Different Awards

**STAFF RECOMMENDATIONS:**

The Accommodations Tax Advisory Committee recommends award of Accommodations Tax as submitted.

**ATTACHMENTS:**

| Description   | Type            |
|---|-----------------|
| ▣ Spring 2017 ATAX Recommendations                    | Backup Material |
| ▣ ATAX Advisory Committee Meeting Minutes - 3/23/2017 | Backup Material |
| ▣ ATAX Advisory Committee Meeting Minutes - 4/6/2017  | Backup Material |
| ▣ Spring 2017 ATAX Application Executive Summaries    | Backup Material |

| Georgetown County   |  |   |             |             |            |           |             |
|---|--|---|-------------|-------------|------------|-----------|-------------|
| Spring 2017 Accommodations Tax Funding Requests               |  |   |             |             |            |           |             |
|   |  |   |             |             |            |           |             |
| Meeting Date for Presentation of Applications: March 23, 2017 |  |   |             |             |            |           |             |
| Meeting Date for Award Recommendations: April 6, 2017         |  |   |             |             |            |           |             |
| Meeting Date for Council Awards: April 25, 2017               |  |   |             |             |            |           |             |
|   |  |   |             |             |            | Advance   | Advance     |
|   |  |   | Amount      | Amount      | Amount     | Funding   | Funding     |
|   | Applicant                                      | Project Name  | Requested   | Recommended | Awarded    | Requested | Recommended |
| 1   | Georgetown County Chamber of Commerce (TMC)    | Georgetown County Destination Marketing             | \$ 450,000  | \$ 410,000  | \$ -       | Yes       | Yes         |
| 2   | Georgetown County Sheriff's Office             | Beach Patrol  | 116,075     | 106,000     | -          | Yes       | Yes         |
| 3   | Litchfield Beaches Property Owners Association | Beach Support Project                               | 56,760      | 51,000      | -          | No        | No          |
| 4   | Garden City Beach Community Association        | Highway Median Maintenance                          | 11,675      | 11,675      | -          | Yes       | Yes         |
| 5   | Litchfield Beautification Foundation           | Mowing, Trash Removal & Landscaping Hwy 17 Corridor | 4,000       | 4,000       | -          | Yes       | Yes         |
| 6   | Murrells Inlet 2020                            | Highway 17 Bypass Corridor Maintenance              | 6,332       | 5,000       | -          | Yes       | Yes         |
| 7   | Georgetown County Parks & Recreation           | Beach & Bike Path Cleanup                           | 54,773      | 51,000      | -          | No        | No          |
| 8   | Pawleys Island Highway Beautification Program  | Highway 17  | 30,012      | 22,500      | -          | Yes       | Yes         |
| 9   | Historic Bridge2Bridge Run Committee           | Bridge Run  | 8,274       | 5,825       | -          | Yes       | Yes         |
| 10  | Town of Andrews                                | Andrews Heritage Festival                           | 25,750      | -           | -          | Yes       | N/A         |
|   |  | Total New Funding Requests                          | \$ 763,651  | \$ 667,000  | \$ -       |           |             |
|   |  |   |             |             |            |           |             |
|   |  | Projected Funds Available for Award                 | \$ 637,000  | \$ 637,000  | \$ 637,000 |           |             |
|   |  | Advance from future revenues                        | 30,000      | 30,000      | 30,000     |           |             |
|   |  | Total Funds Available                               | \$ 667,000  | \$ 667,000  | \$ 667,000 |           |             |
|   |  |   |             |             |            |           |             |
|   |  | Available Funds Remaining Unallocated               | \$ (96,651) | \$ -        | \$ 667,000 |           |             |
|   |  |   |             |             |            |           |             |
|   |  |   |             |             |            |           |             |
|   |  |   |             |             |            |           |             |



Georgetown County  
Accommodations Tax Advisory Committee  
Minutes of March 23, 2017

The Accommodation Tax Advisory Committee met on March 23, 2017 at 9:00 A.M. in Council Chambers of the Historic Courthouse, 129 Screven Street, in order to hear presentations by applicants.

**Members present:** Dana Arneman, Jerry Crosby, Kathi Grace, Sean Bond, Billy Nichols, and Jo-Ann Thompson

**Staff present:** Scott Proctor and Glenda Long

Committee Chairman Dana Arneman called the meeting to order at 9:03. Mr. Arneman reminded the committee and applicants that this will be the final Spring session and projects awarded should be completed by December 31, 2017, unless otherwise approved by Council. He also reminded the applicants that if they wish to be included on the County's ATAX email notification list, they should contact Glenda Long. Mr. Arneman noted that the Committee has received 10 applications totaling \$763,651 and only has \$667,000 available for award, which includes a \$30,000 advance of future receipts to accommodate the transition from twice per year to once per year funding.

**Minutes**

Committee Vice-Chairman Sean Bond moved to approve the minutes of the November 3, 2016 Accommodations Tax Advisory Committee meeting. Committee member Kathi Grace offered a second, and the motion was unanimously approved.

**Applicant's presentations:**

**Georgetown County Chamber of Commerce/Tourism Management Commission (TMC) – *Georgetown County Destination Marketing***

- **Requested Funding:** \$450,000

Committee member Kathi Grace recused herself from this presentation due to serving on the board of the TMC.

President Beth Stedman presented a request for funding for the Tourism Management Commission. Ms. Stedman informed council that the overall goal of the TMC is to create sustainable tourism while maximizing the economic impact of the tourist, increase visitor volume, length of stay, and visitor spending. The TMC set out to create a unique brand that differentiates Georgetown County from its neighbors, which they feel they have done with their Hammock Coast brand. They are looking to establish brand loyalty and top of line awareness with prior visitors, while also reaching out to new visitors in emerging markets. According to a study by Texas A&M, the TMC's average rate of return is \$142 for each dollar spent in marketing. The average spending per party is \$1,350.

Mr. Arneman asked about their annual \$70,000 carry forward each year. Ms. Stedman noted that was a position the commission had taken to provide a rainy day fund so they would not be forced to pass up on opportunities while waiting for additional funding. In response to Dr. Crosby's question about which online system is used,

Ms. Stedman answered that they use eBrains. Mr. Arneman asked if they were doing any work with Coastal Carolina University and Ms. Stedman responded that they were looking into that. Mr. Arneman also asked for an update on the status of filling the open Tourism Marketing Director position. Ms. Stedman noted that they hoped to make an offer within the next three weeks.

#### **Georgetown County Sheriff's Office – Beach Patrol**

Officials from the Georgetown County Sheriff's Office were delayed getting to the meeting and Mr. Proctor requested that their presentation be moved to later in the meeting.

#### **Litchfield Beaches Property Owners Association (LBPOA) – Beach Support Project**

- Requested Funding: \$56,760

A request for funding from the Litchfield Beaches Property Owners Association was presented by Lex Reynolds and Ladd Dezendorf. LBPOA's application provides trash removal, maintenance of 21 elevated walkways, and landscaping at the entrances. LBPOA's members provide over 300 hours of trash removal with their beach sweeps, security cameras at the three entrances to the beach, and will be providing \$37,000 to assist with the completion of the bike path below the power lines. In addition, to routine maintenance, they will be rebuilding the garbage can racks at the foot of the crossovers.

Mr. Arneman asked if the organization will be able to use any of the hurricane reserve fund to help repair the damage after the storm. Mr. Dezendorf responded that they could possibly use some of the funds but since the County was working with FEMA, it would not be allowed. The organization reduced their budget for maintenance but since they County will only be rebuilding the beach side, they will still be responsible for maintenance of two-thirds. Ms. Grace asked how many of the crossovers were damaged and how many have been rebuilt. Mr. Dezendorf replied that none have been rebuilt yet, but work has just started. All of the crossovers have been damaged. At Mr. Arneman's request, Parks and Recreation Director Beth Goodale, provided an update on the status of the crossover repairs. All crossovers are expected be repaired before Easter. Mr. Arneman noted no balance sheet was submitted per the application instructions and requested a copy to be submitted. Mr. Nichols asked if there was a reason why the camera costs were not included in this application and Mr. Reynolds replied they were advised not to request those funds in the prior award session.

#### **Garden City Beach Community Association – Highway 17 Median Maintenance**

- Requested Funding: \$11,675

Committee member Billy Nichols recused himself from this presentation due to a personal relationship (son) with Gairy Nichols.

Gairy Nichols presented a funding request for the Highway 17 Median Maintenance Project. In 2002 the Committee awarded funds to plant trees and grass in their medians, which they have maintained since. At that time the organization asked SCDOT for their assistance in mowing but were told SCDOT would only cut four times per year and would not pick up trash prior to mowing. Mr. Nichols noted that the organization followed county procurement policy and advertised for bids in the Georgetown papers, however they only received one response this year. Picking up trash daily and cutting grass regularly is an important function of the project to make the areas look better than they did prior to the organization's involvement.

Mr. Arneman asked if there was a Horry component as well. Mr. Nichols responded that it is a separate portion and as of last summer, Horry County has an in-house maintenance crew that maintains that section. Mr. Arneman asked if that section is now being maintained as well as it was to which Mr. Nichols replied the organization had much higher standards. In response to Mr. Arneman's question about the type of plants in the median, Mr. Nichols said they chose hardy plants that require very low maintenance and the only plants lost have been to car accidents. Ms. Grace asked about the increase in the annual contract and Mr. Nichols noted that the bidding was so competitive that the contractor was not making any money and the median was suffering. Mr. Nichols instructed the contractor, that he had to do a better job even if it resulted in a higher contract.

**Litchfield Beautification Foundation (LBF) – Highway 17 Median Maintenance in the Litchfield Area**

- Requested Funding: \$4,000

Litchfield Beautification Foundation's Treasurer, Ken Dewell, and President, Ron Eaglin, presented a funding request for Highway 17 median maintenance of 0.3 miles from Sandy Island Road to halfway to Brookgreen Gardens main entrance. This section has no businesses and no HOAs to solicit additional funding. The current annual contract for this area is \$7,900 but they should have enough funds left over from the prior funding session to get through the end of the year with only an additional \$4,000 award this session.

Mr. Arneman asked if Brookgreen Gardens would continue to do their half after the retirement of Bob Jewell. Mr. Dewell stated he was told that Mr. Jewell would inform the new management of the arrangement but they plan to talk to the new management soon since the weeds in that section were starting to get high. In response to a question from Ms. Grace, Mr. Dewell said if Brookgreen Gardens no longer maintained their portion they expect the \$7,900 contract would double.

**Murrells Inlet 2020 – Highway 17 Bypass Corridor Maintenance and Beautification**

- Requested Funding: \$6,332

Margaret Murphy presented a funding request for the Highway 17 Bypass Corridor Project. Ms. Murphy told the Committee that their application was for the portion of their Fall 2016 application for mowing and trash pickup that was not awarded. They have reduced the number of mowings to fit the \$18,000 award received in November 2016 but would like to increase the number of mowings back to the original plan submitted.

Mr. Arneman asked Ms. Murphy if she was aware that the original plan was to transition away from Accommodations Tax funding and become fully self-sufficient and asked if the organization had sought any solicitations from the business community. Ms. Murphy said she has been on the board since January and had heard of that plan; however, she had not seen those figures and they do intend to start soliciting funds. Mr. Arneman asked if the funds on hand were restricted or could they be used to support the median project. Ms. Murphy responded some were but the majority were not. Mr. Arneman noted that he saw MI2020 was working on a bike path and asked Ms. Murphy to confirm. She stated they were currently in the first stage of the project and working to get the necessary easements. Mr. Arneman asked if the current funds on hand would be used for that project and Ms. Murphy said she is not sure at this time. Mr. Bond noted that based on the application, the contract is a bare minimum contract for mowing and trash removal. Ms. Murphy responded their main goal is to keep it looking presentable.

## **Georgetown County Parks and Recreation – *Beach and Bike Path Cleanup***

- Requested Funding: \$54,773

Parks and Recreation Director, Beth Goodale presented a funding request for the Beach and Bike Path Cleanup. The request includes bike path maintenance, garbage collection at the 44 Garden City beach accesses, and porta-potties placed at various locations from Pawleys Island to Garden City. In addition Ms. Goodale stated, the department now handles maintenance at Murrells Inlet, Wacca Wache and Morse Landings although they did not increase their ATAX request to reflect that. One employee is dedicated to the project with additional part time employees assisting as needed and inmate labor when available. During the off season trash is removed from the Marshwalk, accesses, and boat landing three days per week and daily during the peak season.

Mr. Arneman asked for clarification on the dates of the project. Ms. Goodale stated that they came to agreement with the Finance Department to change the dates of service from an October to September cycle to the County's upcoming regular fiscal year to fit the new annual funding schedule. Mr. Arneman asked Ms. Goodale to confirm her earlier statement that the crossovers and accesses would be repaired by Easter. She said originally the scheduled called for half by Easter and half by Memorial Day but they are now on schedule to finish all by Easter. Mr. Arneman noted that they would not be completely rebuilding all of crossovers. Ms. Goodale confirmed that not all would be, but 55 of the 68 walkovers had significant damage and many would need to be completely rebuilt.

Mr. Arneman noted that the officials from Sheriff's Office had arrived and requested they be allowed to present their application to get the deputies back in the field.

## **Georgetown County Sheriff's Office – *Beach Patrol***

- Requested Funding: \$116,075

Lt. Mike Nelson presented a funding request for the Sheriff's Office Beach Patrol. Lt. Nelson noted this specialized two-man unit predominantly patrols the coastline to increase visibility of law enforcement.

In response to Mr. Arneman, Lt. Nelson confirmed that the increase in their funding request over last year was due to cost of employees as well as some equipment maintenance. Mr. Arneman asked what income was associated with the tickets outlined in the application but Lt. Nelson did not have those figures readily available at the meeting.

## **Pawleys Island Highway Beautification Program – *Landscape Beautification of the Highway 17 Median***

- Requested Funding: \$30,012

Treasurer, Judy Jarvis presented a funding request for the Landscape Beautification of the Highway 17 Median. The request is for their median landscaping contract which breaks down to \$2,501 monthly. Ms. Jarvis noted that they have taken the Committees prior recommendations and reduced reserves to what they believe is the bare minimum. In their budget they included an annual contribution from Pawleys Plantation of \$11,000 but those funds are not guaranteed. Their application is for maintenance only and the recent plantings were replacements due to auto accidents. Ms. Jarvis stated that if they are granted the ATAX funds for the maintenance they will use the Pawleys Plantation contribution as well as any other donations for new plantings.

Dr. Crosby asked if the organization had received an ATAX grant from the Town of Pawleys Island. Ms. Jarvis said they received \$500 and expect that to be an ongoing source. Dr. Crosby asked if there was any idea that it might increase, to which Ms. Jarvis responded no. Ms. Grace asked if any of the businesses were contributing. Ms. Jarvis responded that among the businesses in that area they have only collected \$100. Mr. Arneman noted that the largest expense in their budget is for maintenance and other than insurance there is very little administrative costs but asked Ms. Jarvis to explain the advertising costs. She said those are costs of printing flyers and signs for the flag campaign but did not see that as an ongoing expense. Mr. Arneman noted the budget calls for \$1,200 in plantings so if they receive the contribution from Pawleys Plantation it would only add to their bank account. Ms. Jarvis responded that the current budget only included the replacement plantings from the car accidents and they hope to use the contribution for more plantings on the southern end of their area, which she acknowledges will increase maintenance costs. Mr. Arneman noted that is an ongoing concern of the Committee since the overall amount in landscaping requests each year have not decreased as originally planned. Mr. Arneman noted that the preference of the Committee would be to use the contribution to decrease the requested application and to have a fundraising campaign for future plantings. Ms. Jarvis stated that would be a perfect world scenario but the business have not been interested.

### **Historic Georgetown Bridge2Bridge Run Committee – 7<sup>th</sup> Annual Historic Georgetown Bridge2Bridge Run**

- Requested Funding: \$8,274

Scott and Laura Hutto presented a funding request for the 7<sup>th</sup> Annual Bridge2Bridge Run. This year's race is scheduled for October 28, 2017. As a result of hurricanes and flooding, the last two years' races were subject to last minute rescheduling resulting in smaller growth than anticipated. The response from participants has been positive and they are looking to grow to a 1,000 person race. Approximately 60% of registered runners are from outside of the county. This year's application is for law enforcement and porta-potties for the race. Ms. Hutto noted that they were at the Myrtle Beach Marathon promoting the race and will also be at the Cooper River Bridge Run.

Dr. Crosby noted that this year's race is slightly later in the month. Mr. Hutto said they are hoping the later start date will help avoid some of the weather issues in the past and plan to stick with this time for future years' races. In response to Dr. Crosby, Mr. Hutto confirmed they are only requesting a portion of their race expenses from the Committee. The majority of the expenses will be paid using entrance fees from the runners. Mr. Arneman asked about the impact of the run on the area hotels and restaurants. Mr. Hutto responded that they use the registration process to help track that information and currently the average stay is 1.2 nights per runner. These runners generally have higher incomes and bring family members that are looking for things to do, so he is open to working with other organizations and events to keep runners in the area for multiple days. Mr. Arneman asked if the registration process backs up the 60% figure and Mr. Hutto stated their registration records do. Mr. Bond asked if the registration was online. Mr. Hutto said they do use online registration and since most people have smartphones, they can actually be registering while in line waiting for their t-shirts. Mr. Bond asked about the tracking fields on the online registration. Mr. Hutto stated they do use some fields which are currently elective fields resulting in about a 25% response rate. Ms. Hutto noted that they are also being promoted in the Boston Marathon magazine with a special coupon code that will help track the success of that ad. Mr. Arneman asked if they receive any support from the TMC and the City of Georgetown ATAX. Ms. Hutto stated that they are currently working with the TMC and they will be submitting an application to the City when their grant session opens. In response to a question from Mr. Arneman about the registration and attendance of last year's race, Mr. Hutto said even with the last minute rescheduling, 450 of the 650 registered runners participated in the race and registration was steadily increasing until the hurricane became a threat to the area. Mr. Arneman inquired about donations to Friendship Place and Mr. Hutto said they operate under their tax identification number and 501c

status and the participants are able to make a donation if they like. Friendship Place also provides the volunteers that help along the race course.

**Town of Andrews – Andrews Heritage Festival**

- Requested Funding: \$25,750

Town Administrator Mauretta Dorsey and Mayor Frank McClary presented a funding request for the Andrews Heritage Festival. The date of the festival will be August 10-12. The festival will include a downtown block party where the area businesses can highlight their products and promote a back to school bash where school supplies will be distributed to students.

Dr. Crosby asked how Hemingway and Kingstree fund their festivals since they are similar in size. Ms. Dorsey responded that it is with donations and accommodations taxes. She also stated Kingstree receives some additional state funding. Mr. Arneman asked if Andrews received any accommodations taxes directly from the state and Ms. Dorsey replied all accommodations taxes go directly to the County. Mr. Arneman noted that even if they are awarded funding, there will be a shortfall and asked if the Town is ready to fund the rest. Ms. Dorsey stated that since this is a spring session, they will be able to budget the shortage in their upcoming budget. Ms. Grace advised that the TMC has funding available to assist with festivals and advertising then asked if the Town had approached them for assistance. Ms. Dorsey stated they only learned of the TMC after submitting this application and have reached out but have not gone through the process yet. Mr. Arneman asked about the number of rooms available in the Town and where will people stay. Mayor McClary stated that the Colonial Inn has less than 50 rooms available. In response to a question from Mr. Arneman about the \$15,000 volunteer budget item, Ms. Dorsey replied that she hopes to receive a fair share of that in-kind but she knows there will be some out of pocket. Mr. Arneman asked if the sponsors would be area businesses and Ms. Dorsey replied mostly but they are hoping for outside businesses as well.

\*\*\*\*\*

Mr. Arneman asked award applicants to return for the Committee's April 6, 2017 9 A.M. meeting to respond to Committee members' follow-up questions, as the Committee formulates the award recommendations that Chair Dana Arneman will present to County Council at their April 25, 2017 meeting.

Meeting adjourned at 10:48 A.M.

Submitted by Glenda Long



Georgetown County  
Accommodations Tax Advisory Committee  
Minutes of April 6, 2017

The Accommodation Tax Advisory Committee met on April 6, 2017 at 9:00 A.M. in Council Chambers of the Historic Courthouse, 129 Screven Street, in order to hear presentations by applicants.

**Members present:** Dana Arneman, Jerry Crosby, Kathi Grace, Sean Bond, Billy Nichols, Jo-Ann Thompson, and Henry Reynolds

**Staff present:** Scott Proctor and Glenda Long

Committee Chairman Dana Arneman called the meeting to order at 9:02. Mr. Arneman introduced new committee member Henry Reynolds.

**Minutes**

Committee Vice-Chairman Sean Bond moved to approve the minutes of the March 23, 2017 Accommodations Tax Advisory Committee meeting. Committee member Kathi Grace offered a second, and the motion was unanimously approved the motion.

Mr. Arneman reminded everyone that the Committee has received requests totaling \$763,651 and has \$667,000 available for award.

**Award Recommendations:**

**Georgetown County Chamber of Commerce/Tourism Management Commission (TMC) – Georgetown County Destination Marketing**

- Requested Funding: \$450,000

Committee member Kathi Grace recused herself from this presentation due to serving on the board of the TMC.

President Beth Stedman was available for follow-up. There were no questions or discussion. Mr. Arneman made a motion to recommend \$410,000 with advanced funding, Billy Nichols provided the second, and the Committee unanimously approved the motion.

**Georgetown County Sheriff's Office – Beach Patrol**

Assistant Sheriff Carter Weaver was available for follow-up. In response to a question from Mr. Arneman, Asst. Sheriff Weaver confirmed the two officers were additional positions not funded in the operating budget. Mr. Arneman made a motion to recommend \$106,000 with advanced funding, Mr. Bond provided the second, and the Committee unanimously approved the motion.

## **Litchfield Beaches Property Owners Association (LBPOA) – Beach Support Project**

- Requested Funding: \$56,760

Ladd Dezendorf was available for follow-up. Mr. Arneman noted that the garbage can racks will be repaired or replaced by the County's contractor as part of the hurricane recovery project. Mr. Dezendorf responded that he had received a request from Project Manager James Coley for information regarding the specific crossovers with damaged racks and to ask for pictures but he had not received confirmation that they were added. Mr. Proctor confirmed the County's project had been updated to include the racks. There were no other questions or discussion. Mr. Nichols made a motion to recommend \$51,000 without advanced funding, Mr. Bond provided the second, and the Committee unanimously approved the motion.

## **Garden City Beach Community Association – Highway 17 Median Maintenance**

- Requested Funding: \$11,675

Committee member Billy Nichols recused himself from this presentation due to a personal relationship (son) with Gairy Nichols.

Gairy Nichols was available for follow-up. Mr. Arneman noted that the Garden City area contributes a large portion of accommodations taxes each year but request very little in accommodations tax grants. There were no additional questions or discussion. Mr. Bond made a motion to recommend \$11,675 with advanced funding, Jo-Ann Thompson provided the second, and the Committee unanimously approved the motion.

Mr. Arneman requested that the Town of Andrews application be moved up in the agenda and there was no objection.

## **Town of Andrews – Andrews Heritage Festival**

- Requested Funding: \$25,750

Town Administrator Mauretta Dorsey and Mayor Frank McClary were available for follow-up. Dr. Crosby asked if there had been any updates with additional sponsors since the last meeting and Mayor McClary said they were confident they would receive support but did not have any hard numbers yet. Mr. Arneman noted that per County guidelines festivals should funnel through the TMC. Ms. Dorsey informed the Committee that they would like to revise their request to \$15,100 for lighting, gym air conditioning, portable toilets, and entertainment expenses since they would be asking the TMC for help with advertising and promotion expenses. Mr. Arneman asked how reducing the event from three days to one would affect the budget. Ms. Dorsey said most of the events were scheduled for Saturday so it would not result in much of a reduction. Mr. Bond noted the best avenue for festival funding was the TMC. Ms. Grace made a motion not to recommend funding, Mr. Bond provided the second, and the committee unanimously approved the motion.

## **Litchfield Beautification Foundation (LBF) – Highway 17 Median Maintenance in the Litchfield Area**

- Requested Funding: \$4,000

Ken Dewell was available for follow-up. There were no questions or discussion. Mr. Bond made a motion to recommend \$4,000 with advanced funding, Mr. Nichols provided the second, and the Committee unanimously approved the motion.

**Murrells Inlet 2020 – Highway 17 Bypass Corridor Maintenance and Beautification**

- Requested Funding: \$6,332

Margaret Murphy was available for follow-up. Mr. Nichols suggested the organization approach Waccamaw Hospital and some of the other local business for assistance with the median project since it is “their front door.” Mr. Nichols made a motion to recommend \$5,000 with advanced funding, Mr. Arneman provided the second, and the Committee unanimously approved the motion.

Mr. Arneman reminded applicants that they should contact Glenda Long if they wish to sign up for the County’s ATAX email notification service.

**Georgetown County Parks and Recreation – Beach and Bike Path Cleanup**

- Requested Funding: \$54,773

Parks and Recreation Director, Beth Goodale was available for follow-up. Mr. Arneman requested an update regarding the status of the beach crossovers repairs. Ms. Goodale reported that all South and North Litchfield, as well every other Garden City crossover will be complete by Easter. In response to a question from Mr. Bond, Ms. Goodale reported the Marshwalk repairs should be completed by Memorial Day. Mr. Bond asked if Parks and Recreation staff worked with the Marshwalk businesses to maintain the trash. Ms. Goodale said they do work with those businesses especially on holidays. Mr. Bond asked if they planned to add additional receptacles along the Marshwalk and Ms. Goodale replied they do but they are limited regarding receptacle size. Mr. Arneman made a motion to recommend \$51,000 without advanced funding, Mr. Nichols provided the second, and the Committee unanimously approved the motion.

**Pawleys Island Highway Beautification Program – Landscape Beautification of the Highway 17 Median**

- Requested Funding: \$30,012

Judy Jarvis was available for follow up. Mr. Arneman reminded the committee that the plan the organization presented in the last meeting was to use a potential large donation for more plantings and noted that the cost of the maintenance for the remaining nine moths is \$22,500. Mr. Arneman made a motion to recommend \$22,500 with advanced funding, Ms. Thompson provided the second, and the Committee unanimously approved the motion.

**Historic Georgetown Bridge2Bridge Run Committee – 7<sup>th</sup> Annual Historic Georgetown Bridge2Bridge Run**

- Requested Funding: \$8,274

Representatives from the Historic Georgetown Bridge2Bridge Run Committee were not in attendance. There were no questions or comments. Mr. Nichols made a motion to recommend the remaining \$5,825 with advanced funding, Dr. Crosby provided the second, and the Committee unanimously approved the motion.

**New Business:**

**Election of the Committee Chair:**

Mr. Arneman opened the discussion for nominations for the Committee Chair. No discussion followed. Mr. Arneman nominated Sean Bond, Ms. Grace provided the second, and the Committee unanimously approved the motion.

**Election of the Committee Vice-Chair:**

Mr. Arneman opened the discussion for nominations for the Committee Vice-Chair. No discussion followed. Mr. Bond nominated Dr. Jerry Crosby, Ms. Thompson provided the second, and the Committee unanimously approved the motion.

\*\*\*\*\*

Meeting adjourned at 9:34 A.M.

Submitted by Glenda Long

**GEORGETOWN COUNTY ACCOMMODATIONS TAX  
APPLICATION EXECUTIVE SUMMARY**

**Applicant**

Organization Name: Georgetown County Chamber of Commerce / TMC

Contact Name: Beth Stedman

Phone: 843-546-8436 x22

**Event or Project Summary**

Event or Project Name: Georgetown County Destination Marketing Fiscal Year 2016-2017

Brief Event/Project Description: The 2017-2018 project includes print, online, and social marketing and advertising, all  
focused on promoting travel and overnight stays in Georgetown County.

Date(s) of Event or Project: July 2017- June 2018

Event or Project Category for State Reporting: Advertising

**Event or Project Budget**

Total budget of event or project (including any matching funds): \$545,000 \*

Amount requested from Georgetown County ATAX funds: \$450,000 82.6%

Amount of funding expected from other sources: \$95,000 \* 17.4%

Has the applicant requested advance funding for the event or project? Yes X No     

**Event or Project Attendance**

Total Attendance Anticipated:                     

Total Tourists Anticipated:                      #DIV/0!

**Other Notes or Comments**

\* The total budget presented is an annual budget for July 2016-June 2017. Funding of \$297,000 was provided from County  
Spring 2016 ATAX funds.

# GEORGETOWN COUNTY ACCOMMODATIONS TAX APPLICATION EXECUTIVE SUMMARY

## Applicant

Organization Name: Georgetown County Sheriff's Office

Contact Name: Sheriff Lane Cribb

Phone: 843-546-5102

### Event or Project Summary

Event or Project Name: Beach Patrol

**Brief Event/Project Description:** Provide a specialized unit that will serve both visitors and residents for constant  
year round basis. Costs include salaries and benefits for two officers.

Date(s) of Event or Project: July 2017- June 2018

Event or Project Category for State Reporting: Public Service

## Event or Project Budget

Total budget of event or project (including any matching funds): \$116,075

|   |                  |               |
|---|------------------|---------------|
| Amount requested from Georgetown County ATAX funds: | <u>\$116,075</u> | <u>100.0%</u> |
|---|------------------|---------------|

Amount of funding expected from other sources: \$0 0.0%

Has the applicant requested advance funding for the event or project?

Yes      x      No

### Event or Project Attendance

Total Attendance Anticipated:

Total Tourists Anticipated: #DIV/0!

### Other Notes or Comments

3-8-2011 revision date

**GEORGETOWN COUNTY ACCOMMODATIONS TAX  
APPLICATION EXECUTIVE SUMMARY**

**Applicant**

Organization Name: Litchfield Beaches Property Owners Association

Contact Name: Lex Reynold

Phone: 843-237-9722

**Event or Project Summary**

Event or Project Name: Beach Support Project

**Brief Event/Project Description:** Provide litter bags, year round beach garbage collection and removal. Organize and man  
beach sweeps. Provide maintenance and repairs for 21 elevated wooden walkways and  
one ground level emergency vehicle access. Mowing entrances and easements as well as  
providing safety lighting.

Date(s) of Event or Project: April 2017- December 2017

Event or Project Category for State Reporting: Public Services

**Event or Project Budget**

Total budget of event or project (including any matching funds): \$56,760

Amount requested from Georgetown County ATAX funds: \$56,760 100.0%

Amount of funding expected from other sources: \$0 0.0%

Has the applicant requested advance funding for the event or project? Yes        No X

**Event or Project Attendance**

Total Attendance Anticipated:                     

Total Tourists Anticipated:                      #DIV/0!

**Other Notes or Comments**

Almost all walkovers & garbage can racks have or are in the process of being rebuilt after Hurricane Matthew.

No reduction in budget for litter bags. Litter pickups reduced from 121 to 116 for 9 mos period

**GEORGETOWN COUNTY ACCOMMODATIONS TAX  
APPLICATION EXECUTIVE SUMMARY**

**Applicant**

Organization Name: Garden City Beach Community Association

Contact Name: W. Gairy Nichols

Phone: 843-651-4112

**Event or Project Summary**

Event or Project Name: Highway Median Maintenance

Brief Event/Project Description: Provide grass cutting (weekly in summer, monthly rest of year) and daily trash pickup.  
trim plants and trees, and weed landscaped beds. Remove sand from accumulation on  
Waccamaw Drive on weekly basis in July & August.

Date(s) of Event or Project: July 2017- Dec 2017

Event or Project Category for State Reporting: Public Service

**Event or Project Budget**

Total budget of event or project (including any matching funds): \$11,675

Amount requested from Georgetown County ATAX funds: \$11,675 100.0%

Amount of funding expected from other sources: \$0 0.0%

Has the applicant requested advance funding for the event or project? Yes x No     

**Event or Project Attendance**

Total Attendance Anticipated: 112,000

Total Tourists Anticipated: 112,000 100.0%

**Other Notes or Comments**

Based on attached bid, annual contract increased \$3,910 over prior year's contract.

**GEORGETOWN COUNTY ACCOMMODATIONS TAX  
APPLICATION EXECUTIVE SUMMARY**

**Applicant**

Organization Name: Litchfield Beautification Foundation

Contact Name: Ron Eaglin

Phone: 843-235-3087

**Event or Project Summary**

Event or Project Name: Hwy 17 Median Maintenance in the Litchfield Area

Brief Event/Project Description: Mowing, trash pick-up, and general maintenance in an extended corridor from 200 yds  
north of Sandy Island Rd to last median crossover south of Brookgreen gardens  
entrance.

Date(s) of Event or Project: May 2017 - Dec 2017

Event or Project Category for State Reporting: Public Services

**Event or Project Budget**

Total budget of event or project (including any matching funds): \$4,000

Amount requested from Georgetown County ATAX funds: \$4,000 100.0%

Amount of funding expected from other sources: \$0 0.0%

Has the applicant requested advance funding for the event or project? Yes X No     

**Event or Project Attendance**

Total Attendance Anticipated:                     

Total Tourists Anticipated:                      #DIV/0!

**Other Notes or Comments**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**GEORGETOWN COUNTY ACCOMMODATIONS TAX  
APPLICATION EXECUTIVE SUMMARY**

**Applicant**

Organization Name: Murrells Inlet 2020

Contact Name: Mary Lou Avant

Phone: 843-357-2007

**Event or Project Summary**

Event or Project Name: "Welcome to Georgetown County" Highway 17 Bypass Corridor Maintenance & Beautification

Brief Event/Project Description: Maintain median of Highway 17 Bypass median from Highway 707 to South Wesley Road  
in Murrells Inlet. Maintenance includes picking up trash, mowing and trimming the area  
regularly throughout the year.

Date(s) of Event or Project: January 2017-December 2017

Event or Project Category for State Reporting: Public Services

**Event or Project Budget**

Total budget of event or project (including any matching funds): \$24,332 \*

Amount requested from Georgetown County ATAX funds: \$6,332 26.0%

Amount of funding expected from other sources: \$18,000 \* 74.0%

Has the applicant requested advance funding for the event or project? Yes X No     

**Event or Project Attendance**

Total Attendance Anticipated: 800,000

Total Tourists Anticipated: 680,000 85.0%

**Other Notes or Comments**

\* This project was funded in the amount of \$18,000 from County ATAX in the Fall of 2016. The unfunded portion is now being  
requested

**GEORGETOWN COUNTY ACCOMMODATIONS TAX  
APPLICATION EXECUTIVE SUMMARY**

**Applicant**

Organization Name: Georgetown County Parks & Recreation

Contact Name: Beth Goodale

Phone: 843-545-3550

**Event or Project Summary**

Event or Project Name: Georgetown County Parks & Recreation

Brief Event/Project Description: Labor and material to clean bike path, provide porta potties and collect trash at beach  
accesses and Marshwalk.

Date(s) of Event or Project: July 2017 - June 2018

Event or Project Category for State Reporting: Public Service

**Event or Project Budget**

Total budget of event or project (including any matching funds): \$54,773

Amount requested from Georgetown County ATAX funds: \$54,773 100.0%

Amount of funding expected from other sources: \$0 0.0%

Has the applicant requested advance funding for the event or project? Yes        No X

**Event or Project Attendance**

Total Attendance Anticipated:                     

Total Tourists Anticipated:                      #DIV/0!

**Other Notes or Comments**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**GEORGETOWN COUNTY ACCOMMODATIONS TAX  
APPLICATION EXECUTIVE SUMMARY**

**Applicant**

Organization Name: Pawleys Island Highway Beautification Program

Contact Name: Leo Harootyan

Phone: 843-241-5767

**Event or Project Summary**

Event or Project Name: Landscape beautification of the Highway

Brief Event/Project Description: Lanscaping maintenance on Hwy 17 median from Overland Dr to Smalls Loop.

Date(s) of Event or Project: March 2017-October 2017

Event or Project Category for State Reporting: Public Service

**Event or Project Budget**

Total budget of event or project (including any matching funds): \$30,012

Amount requested from Georgetown County ATAX funds: \$30,012 100.0%

Amount of funding expected from other sources: \$0 0.0%

Has the applicant requested advance funding for the event or project? Yes X No     

**Event or Project Attendance**

Total Attendance Anticipated:                     

Total Tourists Anticipated:                      #DIV/0!

**Other Notes or Comments**

Waccamaw Landscaping Maintenance proposal for period of Jan 2017-Dec 2017 attached. Monthly payment \$2,501.

**GEORGETOWN COUNTY ACCOMMODATIONS TAX  
APPLICATION EXECUTIVE SUMMARY**

**Applicant**

Organization Name: Historic Georgetown Bridge2Bridge Run Committee

Contact Name: Laura & Scott Hutto

Phone: 843-240-3451

**Event or Project Summary**

Event or Project Name: 7th Annual Historic Bridge2Bridge Run

Brief Event/Project Description: Provide law enforcement and porta potties for annual run.

Date(s) of Event or Project: October 28, 2017

Event or Project Category for State Reporting: Tourism Related Events

**Event or Project Budget**

Total budget of event or project (including any matching funds): \$54,270

Amount requested from Georgetown County ATAX funds: \$8,274 15.2%

Amount of funding expected from other sources: \$45,996 \* 84.8%

Has the applicant requested advance funding for the event or project? Yes X No       

**Event or Project Attendance**

Total Attendance Anticipated: 1,200

Total Tourists Anticipated: 850 70.8%

**Other Notes or Comments**

\*Projecting income of \$62,088 plus funding request from County ATAX, City of Georgetown ATAX, & TMC.

**GEORGETOWN COUNTY ACCOMMODATIONS TAX  
APPLICATION EXECUTIVE SUMMARY**

**Applicant**

Organization Name: Town of Andrews

Contact Name: Mayor Frank McClary

Phone: 843-264-8666

**Event or Project Summary**

Event or Project Name: Andrews Heritage Festival

Brief Event/Project Description: Re-establish the annual Town festival that will promote pride for the citizens of the Town  
and garner interest from tourists traveling through Andrews along Highway 521 and  
Highway 41

Date(s) of Event or Project: March 2017-Sept 2017

Event or Project Category for State Reporting: Tourism Related Events

**Event or Project Budget**

Total budget of event or project (including any matching funds): \$79,540

Amount requested from Georgetown County ATAX funds: \$25,750 32.4%

Amount of funding expected from other sources: \$53,134 66.8%

Has the applicant requested advance funding for the event or project? Yes X No     

**Event or Project Attendance**

Total Attendance Anticipated: 5,000

Total Tourists Anticipated: 1,500 30.0%

**Other Notes or Comments**

---

---

---