

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

May 23, 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 - May 9, 2017**
- 6. CONSENT AGENDA**
 - 6.a Ordinance No. 2017-11 - An Ordinance to Repeal Ordinance No. 96-08 that created the Georgetown County Coastal Carolina University Advisory Committee**
 - 6.b 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**
 - 6.c Bid #17-026, Repair/Maintenance of Athletic Field and Parks Lighting, IDIQ**
 - 6.d Bid #17-025, Georgetown County Detention Center Food Services**
 - 6.e Bid #17-023, Industrial Real Estate Broker Services**
 - 6.f Procurement No. 17-019, Roof Damage Repair - Various Locations**
 - 6.g Bid #16-015, Installation of Owner Generators at Evacuation Facilities**

- 6.h Contract #12-032, Banking Services for Georgetown County, Amendment #1**

7. PUBLIC HEARINGS

- 7.a Ordinance 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.**
- 7.b 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.**

8. APPOINTMENTS TO BOARDS AND COMMISSIONS

9. RESOLUTIONS / PROCLAMATIONS

- 9.a Resolution No. 2017-08 - To request the South Carolina Association of Counties support and aid Georgetown County with its appeal and petition to the higher courts by submitting amicus briefs and other legal aid as determined necessary or beneficial by the Association. (Addendum Report)**

10. THIRD READING OF ORDINANCES

- 10.a 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.**

11. SECOND READING OF ORDINANCES

- 11.a Ordinance 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.**
- 11.b Ordinance No. 2017-14 to amend the FY 2016/17 Operating Budget of Georgetown County.**
- 11.c Ordinance No. 2017-15 - An amendment to Article 2, Section 3-10 and Article 4, Section 3-2B of the Georgetown County Land Development Regulation dealing with streets and easements for Minor Subdivisions.**
- 11.d Ordinance No. 2017-16 - An amendment to Article 4, Section 410 of the Georgetown County Zoning Ordinance as it relates to street frontage.**
- 11.e ORDINANCE NO. 2017-17 - AN ORDINANCE TO AMEND ORDINANCE No. 2016-24 TO AUTHORIZE THE LEASE OF HANGARS AND OTHER STORAGE FACILITIES AT THE GEORGETOWN COUNTY (GGE) AND ANDREWS (PHH)**

AIRPORTS.

12. FIRST READING OF ORDINANCES

13. COUNCIL BRIEFING AND COMMITTEE REPORTS

**13.a Land Use & Tourism Committee Report - Georgetown County
Bike Paths/Primary Sidewalks and Trails**

14. BIDS

15. REPORTS TO COUNCIL

15.a Andrews Drainage Report (Addendum Report)

16. DEFERRED OR PREVIOUSLY SUSPENDED ISSUES

17. LEGAL BRIEFING / EXECUTIVE SESSION

17.a Contractual - Property

18. OPEN SESSION

19. ADJOURNMENT

Item Number: 5.a
Meeting Date: 5/23/2017
Item Type: APPROVAL OF MINUTES

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:
Regular Council Session - May 9, 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 - 05/09/17	Backup Material

Georgetown County Council held a Regular Council Session on Tuesday, May 9, 2017, at 5:30 PM in County Council Chambers located in the old Georgetown County Courthouse, 129 Screven Street, Georgetown, South Carolina.

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

Other staff members, members of the public, and representatives of the media were also present. In accordance with the Freedom of Information Act, a copy of the agenda was sent to newspapers, television, and radio stations, citizens of the County, Department Heads, and posted on the bulletin board located in the lobby of the historic Courthouse.

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

APPROVAL OF AGENDA:

Recommendations were made to move a report recognizing the 'Employee of the Quarter' forward on the meeting agenda to follow "public comments", and move a report regarding Procurement No. 15-080 (Vehicle Timber Bridges) from the Consent Agenda to the Bid section of the agenda.

Councilmember Ron Charlton moved for approval of the meeting agenda as amended. Councilmember Steve Goggans seconded the motion. There was no discussion on the motion.

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

PUBLIC COMMENTS:

There were no public comments.

MINUTES:

Regular Council Session – April 25, 2017

Councilmember Ron Charlton moved for approval of the April 25, 2017 meeting minutes. Councilmember Austin Beard seconded the motion. No discussion followed.

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

CONSENT AGENDA:

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

Procurement No. 16-098, User Fee Comprehensive Road Engineering Program FY17 – County Council awarded a bid to Stone Construction Company of Andrews, SC, for Comprehensive Engineered Roadway Improvements for Rambo Lane, Miracle Court, and Whispering Pines Drive at a total base bid amount of \$778,238.75.

Procurement No. 16-043, Change Order 4, Murrells Inlet Dredging Project, Parsonage/Main Creeks – County Council approved Change Order 04 to a contract with Waterfront Property Services, LLC (dba Gator Dredging) in the amount of \$404,306 to include proposed project adjustments as outlined (bringing the revised agreement total to \$3,902,696.26).

PUBLIC HEARINGS:

Ordinance No. 2017-09

County Council held a public hearing on Ordinance No. 2017-09, titled, “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”. There were no public comments pertaining to Ordinance No. 2017-09, and Chairman Johnny Morant ordered the public hearing closed.

BOARDS AND COMMISSIONS

Georgetown County Library Board

Council Chairman Johnny Morant moved for the appointment of Ms. Carlethia Rudolph to the Georgetown County Library Board (representing Council District 7). Councilmember Lillie Jean Johnson seconded the motion. Chairman Morant called for discussion on the motion, and there was none.

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

PROCLAMATIONS / RESOLUTIONS:

Proclamation No. 2017-06–To Proclaim the week of May 21-27, 2017 as “EMS Week”

Councilmember Austin Beard moved for the adoption of Proclamation No. 2017-06 proclaiming the week of May 21-27, 2017 as “Emergency Medical Services Week” in Georgetown County. Councilmember Everett Carolina seconded the motion. Chairman Morant called for discussion on the motion, and there was none.

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

Resolution No. 2017-07 – Authorizing Participation in the Horry County HOME Consortium

Councilmember Austin Beard moved for the adoption of Resolution No. 2017-07 authorizing the execution of an agreement and participation in the Horry County HOME Consortium. Councilmember John Thomas seconded the motion. Chairman Morant called for discussion on the motion. No discussion occurred.

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

ORDINANCES- Third Reading

Ordinance No. 2017-09

Councilman Austin Beard moved for third reading approval of Ordinance No. 2017-09, titled “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”. Councilmember Steve Goggans seconded the motion. Chairman Morant called for discussion on the motion, and none occurred.

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

ORDINANCES-Second Reading:

Ordinance No. 2017-11

A motion was made by Councilmember Lillie Jean Johnson for second reading approval of Ordinance No. 2017-11, an Ordinance to repeal Ordinance No. 96-08 that created the Georgetown County Coastal Carolina University Advisory Committee. Councilmember John Thomas seconded the motion. Chairman Morant called for discussion on the motion, and there was none.

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

Ordinance No. 2017-12

Councilmember John Thomas moved for second reading approval of 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. Councilmember Austin Beard offered a second on the motion. Upon a call or discussion, there was none.

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

Ordinance No. 2017-13

Councilmember John Thomas moved for second reading approval of Ordinance No. 2017-13, an Ordinance declaring 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. Councilmember Beard seconded the motion. Chairman Morant called for discussion on the motion.

Councilmember John Thomas moved to amend Ordinance No. 2017-13 to incorporate proposed text, as the ordinance was introduced at first reading by title only. Councilmember Austin Beard seconded the amended motion. Chairman Morant called for further discussion, and there was none.

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

The vote on the amended motion was as follows:

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

ORDINANCES- First Reading:

Ordinance No. 2017-14 – An amendment to the FY2017 Operating Budget of Georgetown County, SC.

Ordinance No. 2017-15 - An Amendment to Article 2, Section 3-10 and Article 4, Section 3-2B of the Georgetown County Land Development Regulations dealing with streets and easements for Minor Subdivisions.

Ordinance No. 2017-16 - An amendment to Article 4, Section 410 of the Georgetown County Zoning Ordinance as it relates to street frontage.

Ordinance No. 2017-17 – An Amendment to Ordinance No. 2016-24 to Authorize the Lease of Hangars and Other Storage Facilities at the Georgetown County Airport (GGE) and Andrews (PHH) Airports.

COMMITTEE REPORTS:

Land Use & Tourism Committee Report

A report was presented on behalf of the Land Use & Tourism Committee by Committee Chairman, Austin Beard. The Land Use & Tourism Committee met on May 8, 2017, to consider

and discuss a potential county-wide plan pertaining to bike paths and primary sidewalks in Georgetown County. Mr. Beard advised that consideration was given to establishing an overall plan as to have it in place prior to development of some of the involved properties, and should future funding become available for this purpose. He stated that planning staff and Ms. Linda Ketron (Bike the Neck Program Coordinator) had invested considerable work into the plan, and the Committee had good discussion. Following minor revisions, the proposed plan will be provided to Council for review, consideration, and potential adoption on May 23rd.

BIDS:

Procurement No. 15-080 – Maintenance & Rehabilitation of Vehicle Timber Bridges

Councilman John Thomas moved to award Bid #15-080 to Backwoods Bridges LLC of Freeport, FL to include the base bid amount, Alternate 1 (a deduction to utilize a black vinyl coated chain link divider) and cost of \$6,700 to include bonding, to total \$230,160. Councilmember Steve Goggans seconded the motion. Upon a call for discussion on the motion from Chairman Morant, and there was none.

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

REPORTS TO COUNCIL:

Recognition - Employee of the Quarter

(This report was presented previously during the meeting)

The Employee of the Quarter Award was designed to recognize outstanding employees at non-managerial levels in all county departments. Walt Ackerman, Georgetown County Director of Administrative Services, presented the 1st Quarter Award to David Scoggins, Georgetown County Fire EMS.

David Scoggins has been a firefighter and EMT with Georgetown County Fire and Rescue for the last five years, and has provided exemplary service. He is dedicated to caring for others, and does so selflessly. Mr. Scoggins always maintains his composure while on calls and provides care and understanding to the residents of our county and to his peers. In addition to his normal responsibilities, he serves as a member of the Emergency Services OIP Committee and has worked on projects to improve the level of fire protection within District 1. He manages the Department's medical supply inventory, and carefully inspects every ambulance in the fleet to ensure that all equipment, supplies and medications are present and in good condition on a monthly basis. He is a mentor and a role model for all new and current employees.

Multi-Jurisdiction Public Information Program related to Flood Management

Councilmember Ron Charlton moved for adoption and implementation of a proposed Public Information Program pertaining to flood management including community needs assessments, and means to educate the public regarding flood insurance. Councilmember Lillie Jean Johnson seconded the motion. Chairman Morant called for discussion, and there was none.

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

FY18 Annual Budget Update

County Administrator, Sel Hemingway, presented a status report regarding the FY18 Annual Budget. He provided a summary of budgetary highlights, and the current standing of each major budget fund. He said that since the previous budget meeting several thousand line items had been adjusted to more accurately reflect spending. He informed Council that a significant deficit in the Law Enforcement fund had been reduced by shifting a generator for the Detention Center to the CIP, and reducing the Department's annual contribution to the Capital Equipment Replacement Fund on a one-time basis.

Mr. Hemingway stated that a review of budget history indicates a budget that historically has had less expenditure than what is budgeted. He said this will be monitored closely throughout the budget year to get a good picture of how we perform. Councilmember Lillie Jean Johnson asked if Council could be provided with quarterly budget performance reports as well. Mr. Hemingway concurred.

Mr. Hemingway concluded with an outline of the budget calendar. A public hearing on the proposed budget will be held at the next regular meeting of County Council, along with second reading adoption of the budget ordinance. Final adoption of the budget is planned for June 27th.

Capital Improvement Plan Update

The County Administrator reviewed the current status of the Capital Improvement Plan and projects as proposed through 2021. He reminded Council members that a listing of potential projects was provided at the previous meeting, and members of County Council were asked for input. Mr. Hemingway stated that he would like to have the projects finalized by June 30. He responded to questions from members of County Council and discussion ensued.

In light of the previous report from the Land Use and Tourism Committee, Councilmember Beard urged County Council to consider moving \$500,000 in funding from 'Trails & Camping' to Bikeways. Councilmember Steve Goggans concurred, and seconded the motion stating that these funds can be used to leverage additional funding. Councilmember Lillie Jean Johnson questioned the location of the bike paths. Chairman Morant stated that he would not be comfortable with moving this funding until County Council has all resources available to them and had sufficient time to review the proposed bike plan. Councilman Beard agreed to withdraw the motion.

Councilmember Everett Carolina questioned what amenities are included in plans for Cat Claw Park in Andrews, and whether that funding would be more effectively used to support renovation of the St. James Santee Facility (previously Sampit Elementary School) for use as a Community Center. Mr. Hemingway stated that detailed Park Plans could be provided to Council for review during Council's next CIP meeting, as well as the assessment on necessary repairs and associated costs that are currently being performed on the Sampit facility.

DEFERRED:

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.

EXECUTIVE SESSION:

A motion was made by Councilmember John Thomas, seconded by Councilmember Steve Goggans, to move into Executive Session to discuss a contractual/property negotiation matter. Upon a call for discussion from the Chairman, there was no discussion on the motion.

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

County Council moved into Executive Session at 7:51PM.

OPEN SESSION:

Open Session resumed at 8:15 PM. Chairman Morant stated that County Council had discussed a contractual/property negotiation matter during Executive Session. No votes were taken by County Council, nor were any decisions made during Executive Session.

Being no further business to come before County Council, the meeting was adjourned at 8:16 PM.

Date

Clerk to Council

Item Number: 6.a
Meeting Date: 5/23/2017
Item Type: CONSENT AGENDA

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: County Council

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: 6.b
Meeting Date: 5/23/2017
Item Type: CONSENT AGENDA

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: County Council

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

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COUNTY OF GEORGETOWN

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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: 6.c
Meeting Date: 5/23/2017
Item Type: CONSENT AGENDA

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: Purchasing

ISSUE UNDER CONSIDERATION:

Bid #17-026, Repair/Maintenance of Athletic Field and Parks Lighting, IDIQ

CURRENT STATUS:

In 2012, the County established an Indefinite Delivery, Indefinite Quantity (IDIQ) services contract with Kingston Electric for repair and maintenance of the Georgetown County athletic fields and parks lighting. This contract has reached the five (5) year maximum term limitation and thus was rebid.

POINTS TO CONSIDER:

This solicitation was advertised in a newspaper of general circulation in Georgetown County and the SC Business Opportunities Publication, posted on the county and SCBO websites, and direct mailed to all known offerors. There were two (2) responses received:

- 1) Kingston Electric, Inc. of Conway, SC; and
- 2) Melton Electric Co., Inc. of Myrtle Beach, SC.

FINANCIAL IMPACT:

The department estimates the portion of the budget dedicated for these services is \$12,000 annually, and is funded in 010.579.50411, for an estimated 5 yr. cost of \$60,000. Since this is an IDIQ service agreement used by the Department of Parks and Recreation, a task order/purchase order will be issued and approved at the time of request for service. The budget will be reviewed for each task order placed to ensure budget funds are available before services are performed.

OPTIONS:

- 1) Award to the current provider, Kingston Electric, Inc. of Conway, SC.
- 2) Deny the request for award.

STAFF RECOMMENDATIONS:

The two (2) bids received were reviewed by the Parks and Recreation Department. While pricing provided by Kingston Electric, Inc. was slightly higher than the low bid offeror, staff recommend award of this IDIQ contract to Kingston Electric due to the following considerations:

1. Kingston Electric specializes in athletic field/facility lighting. Kingston is also the local vendor contracted by Musco Lighting to perform warranty servicing on Musco Lighting products. Georgetown County has Musco Lighting in place at some field locations which is covered under this warranty servicing provided by this vendor.
2. Kingston Electric has been Georgetown County's IDIQ athletic lighting contractor for a number of years. During this time Kingston has always provided exceptional service and prompt response to all requests including those resulting from recent disasters.
3. Kingston Electric was the only bidder providing documentation of athletic field lighting.
4. References provided by Kingston Electric from other athletic field clients indicated satisfaction with the services provided by this vendor.

ATTORNEY REVIEW:

No

ATTACHMENTS:

Description		Type
▣	Bid Solicitation Approval	Cover Memo
▣	Public Bid Opening Tabulation	Cover Memo
▣	Recommendation from Beth Goodale with Ranking Sheet	Cover Memo



Georgetown County, South Carolina
PROCUREMENT SOLICITATION APPROVAL
Procurement # 17-026

Procurement for: Repair/Replacement of Athletic Field & Parks Lighting, IDIQ (As Needed)

Department: Parks & Recreation

Budgeted: ☒ YES ☐ NO

Budgeted/Estimated Cost: \$12,000.00

FY 18

Funds Available: ☒ YES ☐ NO ☐ Pending Budget Approval

☒ Cash Purchase

☐ Municipal Lease/Purchase Financing (8-YR)

Funding Source Location	
G/L Account Number	Funding Amount
010.579 50411	\$12,000.00

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

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

Grant Approval Attached: ☐ YES ☒ NO

B. Soode
Department Director/Elected Official

4/18/17
Date

[Signature]
Purchasing

04-19-2017
Date

Scott C. Proctor
Finance Director

4/19/2017
Date

[Signature]
County Administrator

APR 19 2017
Date



Public Bid Opening Tabulation
Bid #17-026, Repair/Maintenance of Athletic Field and Parks Lighting, IDIQ
Wednesday, April 19, 2017 at 3:30 PM Eastern Time

<u>Company Name:</u> ▶	<i>Melton Electric</i>	<i>Kingston Electric</i>			
Pole Heights up to 50 Feet					
Business Hours per hour	\$ 75 ⁰⁰	\$ 80 ⁰⁰	\$	\$	\$
After Hours & Saturday per hour	\$ 85 ⁰⁰	\$ 100 ⁰⁰	\$	\$	\$
Sundays & Holidays per hour	\$ 85 ⁰⁰	\$ 100 ⁰⁰	\$	\$	\$
Pole Heights 51 Feet to 90 Feet					
Business Hours per hour	\$ 100 ⁰⁰	\$ 125 ⁰⁰	\$	\$	\$
After Hours & Saturday per hour	\$ 120 ⁰⁰	\$ 150 ⁰⁰	\$	\$	\$
Sundays & Holidays per hour	\$ 120 ⁰⁰	\$ 150 ⁰⁰	\$	\$	\$
Pole Heights 91 Feet and Above					
Business Hours per hour	\$ 125 ⁰⁰	\$ 150 ⁰⁰	\$	\$	\$
After Hours & Saturday per hour	\$ 135 ⁰⁰	\$ 175 ⁰⁰	\$	\$	\$
Sundays & Holidays per hour	\$ 135 ⁰⁰	\$ 175 ⁰⁰	\$	\$	\$
MATERIALS (Invoice cost plus mark-up)	20 % Mark-up	10 % Mark-up	% Mark-up	% Mark-up	% Mark-up

OPENED BY: *[Signature]*

WITNESS: *[Signature]*

**GEORGETOWN COUNTY
SOUTH CAROLINA**

TO: NANCY SILVER, KYLE PRUFER
FROM: BETH GOODALE *B. Goodale*
SUBJECT: 17-026 ATHLETIC FIELD & PARK LIGHTING BID RECOMMENDATION
DATE: 5/8/2017
CC: RICKY ROWE

Staff have reviewed bids received for IDIQ for Athletic Field & Park Lighting. Upon review of all criteria submitted it is our recommendation to award this IDIQ contract to Kingston Electric, Inc. of Conway, SC.

While pricing provided by Kingston Electric, Inc. was slightly higher than the low bid offeror staff recommend award of this IDIQ contract to Kingston Electric due to the following considerations:

1. Kingston Electric specializes in athletic field/facility lighting. Kingston Electric is also the local vendor contracted by Musco Lighting to perform warranty servicing on Musco Lighting products. Georgetown County has Musco Lighting in place at some field locations which is covered under this warranty servicing provided by this vendor.
2. Kingston Electric has been Georgetown County's IDIQ athletic lighting contractor for a number of years. During this time Kingston has always provided exceptional service and prompt response to all requests including those resulting from recent disasters.
3. Kingston Electric was the only bidder providing documentation of athletic field lighting experience.
4. References provided by Kingston Electric from other athletic field clients indicated satisfaction with the services provided by this vendor.

17-026 Repair/Maintenance of Athletic Field and Parks Lighting, IDIQ

	A	B
a. Ability, capacity and skill of bidder to perform the contract	1	10
b. Whether bidder can perform the contract within the time specified, without delay of interference	10	10
c. The character, integrity, reputation, judgement, experience and efficiency of the bidder	5	10
d. The quality of performance on previous contracts	10	10
e. The previous and existing compliance by the bidder with laws and ordinances relating to the contract	n/a	n/a
f. The sufficiency of the financial resources to perform the contract to provide the service	10	10
g. The quality, availability and adaptability of the supplies or contractual services to the particular use required.	10	10
h. Ability of bidder to provide future maintenance and service	10	10
i. The discount terms and conditions of the bid	10	10
	66	80

Rating Scale 1-10, 1 lowest to 10 highest

Item Number: 6.d
Meeting Date: 5/23/2017
Item Type: CONSENT AGENDA

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: Purchasing

ISSUE UNDER CONSIDERATION:

Bid #17-025, Georgetown County Detention Center Food Services

CURRENT STATUS:

The current contract for Detention Center Food Services with vendor Aramark Correctional Services, LLC has reached the 5 year maximum term limit and thus was rebid.

POINTS TO CONSIDER:

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

- 1) Catering by Marlin's, Inc. dba CBM Managed Services of Sioux Falls, SD;
- 2) Summit of Roseville, MN;
- 3) Trinity Services Group, Inc. of Oldsmar, FL; and
- 4) Aramark Correctional Services, LLC of Philadelphia, PA.

FINANCIAL IMPACT:

The Sheriff's Office has allocated \$300,000.00 from GL account number 060.207-50321 to cover annual food service costs. The estimated cost for these services under the negotiated rates are \$280,899.62 per year or \$1,404,498.10 over the five (5) year contract term.

OPTIONS:

- 1) Award to Trinity Services Group, Inc. of Oldsmar, FL.
- 2) Decline the recommended award.

STAFF RECOMMENDATIONS:

The four (4) responses received were reviewed and ranked by the Sheriff's Office staff. The lowest bidder, Aramark, who is the current provider was ranked the lowest by the evaluation committee due to their deficiency in providing efficient services to the County under their current contract. This includes serving spoiled/moldy food and drink, not cooperating with the need to provide special diets, especially for diabetics, leaving the facility without preparing evening meals for inmate workers, providing restricted food to inmates with allergies after being made aware of the allergies, providing oranges that contained maggots, and failing to supervise the inmate kitchen workers on numerous occasions. The second lowest bidder, Trinity Services Group, Inc., was ranked the highest for their exceptional references, a higher quality menu, a more productive work schedule, a more favorable training program, a more compelling operational plan, and Trinity has had no litigation in the last 10 years. Since Trinity was the highest ranked offeror, staff was also able to negotiate costs with them and Trinity was willing and able to match the lowest offeror's prices. Therefore, it is recommended by the Sheriff and staff that Trinity Services Group, Inc. of Oldsmar, FL be awarded the contract at the negotiated rates.

ATTORNEY REVIEW:

No

ATTACHMENTS:

Description	Type
▣ Bid Solicitation Approval	Cover Memo
▣ Public Bid Opening Tabulation	Cover Memo
▣ Recommendation from Sheriff Cribb/Captain Neil Johnson with ranking sheet	Cover Memo



Georgetown County, South Carolina
PROCUREMENT SOLICITATION APPROVAL
Procurement # 17-025

Procurement for: Georgetown County Detention Center Food Services

Department: Sheriff's Office/Detention Ctr

Budgeted: ☒-YES -NO

Budgeted/Estimated Cost: \$300,000.00 FY18

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

Funding Source Location	
G/L Account Number	Funding Amount
060.207.50321	\$ 300,000 /yr.

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

R. Lane Cash
Department Director

3-20-17
Date

Wang Sibre
Purchasing

3/20/17
Date

Scott C. Preston
Finance Director

3/20/17
Date

Ku
County Administrator


3/21/17
Date



Bid Opening Tabulation **Bid # 17-025, Georgetown County Detention Center Food Services** **Wednesday, April 26, 2017 at 3:30PM Eastern Time**

<u>OFFEROR:</u>	<i>Trinity Services Group Inc</i>	<i>Summit</i>	<i>Catering by Marlin Inc DBA CBM Managed Services</i>	<i>Aramark</i>
<u>Price per Meal:</u> 101-125	\$ 1.784	\$ 2.014	\$ 1.875	\$ 1.790
126-150	\$ 1.556	\$ 1.775	\$ 1.638	\$ 1.436
151-175	\$ 1.407	\$ 1.613	\$ 1.485	\$ 1.398
176-200	\$ 1.304	\$ 1.491	\$ 1.374	\$ 1.302
201-225	\$ 1.230	\$ 1.408	\$ 1.290	\$ 1.222
226-250	\$ 1.172	\$ 1.337	\$ 1.210	\$ 1.160
251-275	\$ 1.125	\$ 1.281	\$ 1.174	\$ 1.110
276-300	\$ 1.088	\$ 1.235	\$ 1.131	\$ 1.069
<u>Up-charge for Trustee Double Portion meals:</u>	\$ 0.40	\$ 0.40	\$ 0.35	\$ 0.398
<u>Cost of Staff and Guest Meals:</u>				
Breakfast:	\$ 2.00	\$ 2.50	\$ 1.95	\$ 1.950
Lunch:	\$ 2.00	\$ 2.50	\$ 1.95	\$ 1.950
Dinner:	\$ 2.00	\$ 2.50	\$ 1.95	\$ 1.950


OPENED BY: 

WITNESS: 

GEORGETOWN COUNTY SHERIFF'S OFFICE



A. LANE CRIBB, SHERIFF

To: Sel Hemingway, County Administrator
From: A. Lane Cribb, Sheriff 
Date: May 12, 2017
Re: Bid #17-025 – Georgetown County Detention Center Food Services

After careful consideration and review of all offers for Bid #17-025 – Georgetown County Detention Center Food Services, it is the recommendation of my office to award the contract to Trinity Services Group, Inc.

Pricing by Trinity Services, Inc. was slightly higher than the lowest offeror and current provider, Aramark. However, after negotiating with Trinity they agreed to match the lowest offeror, Aramark.

Furthermore, the committee selected Trinity to be awarded the contract due to the exceptional recommendations given by the offeror's references to include one jail that was not on the list of references, a higher quality menu, a more productive work schedule, a more favorable training program, a more compelling operational plan, and Trinity has had no litigation in the last 10 years.

Aramark is the current provider for the Detention Center and has demonstrated a deficiency in providing efficient services to meet the needs such as:

- Serving meals with spoiled and molded food and drink.
- Not cooperating with the need to provide special diets, especially for diabetics.
- Leaving the facility without preparing evening meals for inmate workers.
- Providing restricted food to inmates with allergies after being made aware.
- Provided oranges that contained maggots.
- Failing to supervise inmate kitchen workers on numerous occasions.

The aforementioned are only a few of the many problems encountered with Aramark's services which served a major role in determining to award the contract to Trinity Services Group, Inc.

Bid #17-025

Georgetown County Detention Center Food Services

Review Committee Evaluation Results

Offerors	Evaluator #1	Evaluator #2	Evaluator #3	Evaluator #4	Evaluator #5	Average
Trinity Services Group, Inc.	93	93	95	96	98	95
Aramark	65	65	70	65	70	67
CBM Managed Services	75	90	90	90	90	87
Summit	75	70	75	70	75	73

Item Number: 6.e
Meeting Date: 5/23/2017
Item Type: CONSENT AGENDA

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: Purchasing

ISSUE UNDER CONSIDERATION:

Bid #17-023, Industrial Real Estate Broker Services

CURRENT STATUS:

The County has need for a real estate broker who specializes in Industrial Real Estate Services for selling of the new speculative shell building at the Georgetown County Business Park as well as the selling of empty lots within that park and other new/future property/construction for Economic Development.

POINTS TO CONSIDER:

This solicitation was advertised in a newspaper of general circulation in Georgetown County and the SC Business Opportunities Publication, posted on the county and SCBO websites, and direct mailed to all known offerors. There were three (3) responses received:

- 1) Avison Young-South Carolina, Inc. of Charleston, SC;
- 2) CBRE, Inc. of Charleston, SC; and
- 3) The Lachicotte Company of Pawleys Island, SC.

FINANCIAL IMPACT:

Funding for these services will be on a commission percentage basis deducted from the sale amount of the property.

OPTIONS:

- 1) Award to Avison Young-South Carolina, Inc. of Charleston, SC.
- 2) Deny the request for award.

STAFF RECOMMENDATIONS:

The evaluation committee reviewed all three (3) bids received. All were complete bid packages responding to all items. The committee elected to interview all three (3) bidders on May 15, 2017. Upon conclusion of the interview process, the evaluation committee unanimously voted to recommend award to Avison Young-South Carolina, Inc. of Charleston, SC for having the most relevant certifications, exceptional industrial experience both nationally and internationally, experience working with similar projects, and for offering the lowest commission rate at 6%.

ATTORNEY REVIEW:

No

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Bid Solicitation Approval	Cover Memo
<input type="checkbox"/> Public Bid Opening Tabulation	Cover Memo
<input type="checkbox"/> Bid Summary Worksheet	Cover Memo
Recommendation from Brian Tucker, Director of	



Georgetown County, South Carolina
PROCUREMENT SOLICITATION APPROVAL
Procurement # 17-023

Procurement for: Industrial Real Estate Broker Services

Department: Economic Development

Budgeted: ☒-YES ☐-NO

Budgeted/Estimated Cost: \$ TBD **FY18**

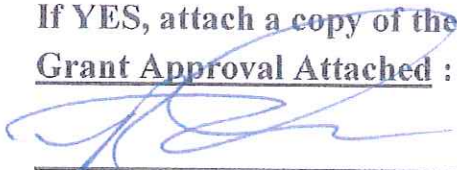
Funds Available: ☒-YES ☐-NO ☐-Pending
☒-Cash Purchase
☐-Municipal Lease/Purchase Financing

Funding Source Location	
G/L Account Number	Funding Amount
TBD	Commission % deducted from sale amount of property

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

4-6-17
Date


Purchasing

4/6/17
Date


Finance Director

4/6/17
Date


County Administrator

4/6/17
Date



Public Bid Opening Tabulation
RFP #17-023, Industrial Real Estate Broker Services
Wednesday, April 26, 2017 @ 2:30PM Eastern Time

<u>OFFEROR</u>	<u>Proposal Received [✓]</u>	<u>Comments</u>
Lachicotte Company	✓	
CBRE, Inc	✓	
Avison Young - SC Inc	✓	

OPENED BY: [Signature]

WITNESS: [Signature: Hunter Puckett]

Bid Worksheet for RFP #17-023, Industrial Real Estate Broker Services

The Lachicotte Company	
Fee Schedule	8% Commission on commercial/industrial property. 10% Commission on raw land up to \$100,000. 8% Commission on raw land over \$100,000. 6% Commission on residential property.
Exceptions	"NONE" listed
CBRE, Inc.	
Fee Schedule	8% of total sale price market fee for disposition of land assets which includes CBRE paying the buyer's broker. Above reduced to 6% of total sales price if selected buyer is not represented and not due a fee. 4% commssion for acquisition of properties.
Exceptions	"NONE" listed
Avison Young - South Carolina, Inc.	
Fee Schedule	Sale Commission: 6% of final purchase price, 6% fee split 50/50 outside buyer's agents. If not represented the fee will be reduced to 4% of final purchase price. Lease Commissions: 6% of aggregate lease value, 6% fee split 50/50 outside agents. If not represented the fee will be reduced to 4% of aggregate lease value.
Exceptions	"NONE" listed



MEMORANDUM

To: Nancy Silver

From: Brian Tucker

Date: May 16, 2017

Re: RFP# 17-023, Industrial Real Estate Broker Services

The Review Committee has concluded all of the interviews for RFP# 17-023 and has concluded that Avison Young's team and proposal is the best fit for the County's needs at this time.

Avison Young's team offers the most relevant certifications. Avison Young has exceptional industrial experience nationally and internationally, and is currently working a number of projects in the clusters that Georgetown County considers our primary targets. In addition to the above, Avison Young proposed the lowest commission rate of any of the other finalists (6%).

Based on these factors, I recommend awarding RFP# 17-023 to Avison and Young, and recommend execution of all documents and contracts associated with this RFP.

Item Number: 6.f
Meeting Date: 5/23/2017
Item Type: CONSENT AGENDA

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: Purchasing

ISSUE UNDER CONSIDERATION:

Procurement No. 17-019, Roof Damage Repair - Various Locations

CURRENT STATUS:

The County sustained asphalt shingle roof damage requiring repair or replacement at a number of facilities as a result of Hurricane Matthew in the last quarter of 2016.

FACILITIES FOR FULL ROOF REPLACEMENT

1. Facility Services (2 separate buildings)
2. Pleasant Hill Recycling Center
3. Georgetown County Public Works, Administration Building
4. Stables Tennis Facility, Maintenance Building (Barn)
5. Waccamaw Regional Council of Governments (WRCOG)
6. Northwest Regional Recreation Center at Pleasant Hill, Football Concession Building
7. Pee Dee Community Center

FACILITIES FOR PARTIAL ROOF REPAIR (Roof area marked)

1. Plantersville Community Center (a/k/a Plantersville Senior Center)
2. St Lukes Community Center

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 website, and a direct postal and e-mail notification was sent to all known offerors. There were six (6) proposals received, which were publicly opened and tabulated:

1. Truline, Incorporated of Morrisville, NC @ \$135,930.00 total base bid;
2. GE Construction of Greensboro, NC @ \$95,650.00 total base bid;
3. Carolina Custom Contractors, LLC of Pawleys Island, SC @ \$133,536.00 total base bid;
4. The Davis Company, Inc. of Williamston, NC @ \$92,165.00 total base bid;
5. Robert W. Nunnery Roofing Co. of Summerton, SC @ \$92,889.00 total base bid; and
6. Spirit Southeast, Inc. of Conway, SC @ \$84,610.00 total base bid.

FINANCIAL IMPACT:

The cost for roof repairs and replacements was estimated to be \$134,293.61 and is available in 99324.139 50411 (Insured Buildings).

OPTIONS:

- 1) Award a construction contract and purchase order to the low bid offeror Spirit Southeast, Inc. of Conway, SC @ \$84,610.00 total base bid. Additional or undisclosed damage will be negotiated by task order.; OR
- 2) Decline to award.

STAFF RECOMMENDATIONS:

Proposals were reviewed by the Public Services Department who found that all responses were complete, addressing all locations. Staff recommendation is for award to Spirit Southeast, Inc. of Conway, SC @ \$84,610.00 total base bid, with any additional or undisclosed damage to be negotiated by task order.

ATTORNEY REVIEW:

No

ATTACHMENTS:

Description	Type
▣ Bid Solicitation Approval	Backup Material
▣ Public Bid Opening Tabulation	Backup Material
▣ Bid Review Worksheet	Backup Material
▣ DRAFT Constroction Contract for Approval	Backup Material



Georgetown County, South Carolina
PROCUREMENT SOLICITATION APPROVAL
Procurement # 17-019

Procurement for: Roof Damage Repair - Various Locations

Department: Public Services, Facility Services Division

Budgeted: ☐ YES ☒ NO

Budgeted/Estimated Cost: \$134,293.61

FY 17

Funds Available: ☒ YES ☐ NO ☐ Pending Budget Approval

☒ Cash Purchase

☐ Municipal Lease/Purchase Financing (8 -YR)

Funding Source Location	
G/L Account Number	Funding Amount
99324.139 50411	\$134,293.61
[Insured Buildings]	

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

Randy H. Huggins

3.31.17

Department Director/Elected Official

Date

7/16/2017

04-03-2017

Purchasing

Date

Scott C. Proctor

4/19/2017

Finance Director

Date

[Signature]

APR 19 2017

County Administrator

Date

Updated Reimbursement for Hurricane Matthew.xlsx

Segment	Building Name	Insurance Reimbursement
5100	8 Oaks Maint	\$ 423.98
4270	Andrews Boas	\$ 2,609.41
2840	Andrews High School Gym	\$ 10,431.19
4260	BOAS Lincoln	\$ 1,311.71
2630	Choppee Vocational/Shop	\$ 26,337.74
970	Clemson Extension	\$ 1,277.03
1070	DSS 330 Dozier Street	\$ 12,793.18
2661	Dunbar Community picnic shelter	\$ 321.25
4510	Facility Services	\$ 37,247.23
5300	Fire Station 11525 Browns Ferry Rd	\$ 229.10
4570	Gtown Airport Terminal	\$ 3,620.11
2640	Gym/Band Café Choppee	\$ 7,720.18
2350	Health Department	\$ 423.98
50	Historic Courthouse	\$ 10,903.30
560	Howard Gym	\$ 304.60
4590	Judicial Center	\$ 860.21
3200	Lambertown Community picnic shelter	\$ 59.01
1400	Landfill Compost	\$ 804.49
1430	Landfill Environmental Class	\$ 5,637.92
4440	Landfill HHW Bldg	\$ 592.14
1370	Landfill Office/Class	\$ 423.98
1310	Maryville Recycle	\$ 1,303.55
5160	Midway Fire Station #81	\$ 513.47
4110	MRF at Landfill	\$ 3,573.35
1270	Murrells Inlet Recycle	\$ 517.24
1240	PI Recycle	\$ 441.98
2520	Plantersville Com Ctr	\$ 5,424.90
2670	Pleasant Hill Recycle	\$ 6,871.39
140	Public Works Office	\$ 15,039.09
5170	Retreat Park Concession/Restroom	\$ 423.98
1280	Sampit Rec Center	\$ 423.98
2030	Santee Comm Ctr.	\$ 397.19
4250	Sheriff's Dept.	\$ 22,339.49
1140	St Luke's Comm	\$ 12,042.31
5080	Stables Tennis	\$ 14,563.05
4490	Vehicle Office/Break Rm Browns Ferry Rd	\$ 3,237.43
100	Veterans Affairs	\$ 286.64
530	Winyah Community Center	\$ 777.22
1080	WRRRC (Waccamaw Regional)	\$ 26,217.40
2320	Pee Dee Community Center	\$ 4,544.37
5470	Pleasant Hill Concession Bldg	\$ 11,517.94
TOTAL:		\$ 111,571.00

(wreos)



①

Public Bid Opening Tabulation
RFP #17-019, Roof Damage Repair/Replace – Various Locations
Wednesday, May 10, 2017 at 3:00 PM Eastern NIST

Name of Company: Truline Inc

Lump Sum Materials and Installation of Asphalt Shingle Roof:

<u>Facility</u>	<u>Type</u>	<u>Roof Repair</u>	<u>Structural Repairs</u>	<u>Total Per Facility</u>
Facility Services (2 Buildings)	Replace	\$		\$ 30,859 ⁰⁰
Pleasant Hill Recycle Center	Replace	\$		\$ 7,540 ⁰⁰
County Public Works	Replace	\$		\$ 30,648 ⁰⁰
Stables Tennis Maintenance Bldg	Replace	\$	\$ incl	\$ 18,651 ⁰⁰
Waccamaw Reg. Council of Gov't	Replace	\$		\$ 29,874 ⁰⁰
NW Reg Rec Center Concessions	Replace	\$		\$ 9,432 ⁰⁰
Pee Dee Community Center	Replace	\$		\$ 4,173 ⁰⁰
Plantersville Community Center	Repair	\$		\$ 1,261 ⁰⁰
St Lukes Community Center	Repair	\$		\$ 3,492 ⁰⁰
TOTAL:				\$ 135,930 ⁰⁰

Alternate Items (if needed):

<u>Item/Description</u>	<u>U/M</u>	<u>\$/Cost</u>
Damage Repair of deteriorated wood	Per Sheet, Labor & Material	Blank
Replace 1 x 8 decking	Per lineal foot (labor & material)	11

Name of Company: GE Construction

Lump Sum Materials and Installation of Asphalt Shingle Roof:

<u>Facility</u>	<u>Type</u>	<u>Roof Repair</u>	<u>Structural Repairs</u>	<u>Total Per Facility</u>
Facility Services (2 Buildings)	Replace	\$		\$ 29,700 ⁰⁰
Pleasant Hill Recycle Center	Replace	\$		\$ 5,395 ⁰⁰
County Public Works	Replace	\$		\$ 8,955 ⁰⁰
Stables Tennis Maintenance Bldg	Replace	\$ 28,240 ⁰⁰	\$ 2,200 ⁰⁰	\$ 30,440 ⁰⁰
Waccamaw Reg. Council of Gov't	Replace	\$		\$ 16,080 ⁰⁰
NW Reg Rec Center Concessions	Replace	\$		\$ 5,950 ⁰⁰
Pee Dee Community Center	Replace	\$		\$ 3,338 ⁰⁰
Plantersville Community Center	Repair	\$		\$ 2,300 ⁰⁰
St Lukes Community Center	Repair	\$		\$ 2,500 ⁰⁰
TOTAL:				\$ 95,650 ⁰⁰

Alternate Items (if needed):

<u>Item/Description</u>	<u>U/M</u>	<u>\$/Cost</u>
Damage Repair of deteriorated wood	Per Sheet, Labor & Material	48 ⁰⁰ /sheet
Replace 1 x 8 decking	Per lineal foot (labor & material)	2 ⁰⁰ LF

Opened By: [Signature]

Witness: Ann G. Packett



②

Public Bid Opening Tabulation
RFP #17-019, Roof Damage Repair/Replace – Various Locations
Wednesday, May 10, 2017 at 3:00 PM Eastern NIST

Name of Company: Carolina Custom Contractors

Lump Sum Materials and Installation of Asphalt Shingle Roof:

<u>Facility</u>	<u>Type</u>	<u>Roof Repair</u>	<u>Structural Repairs</u>	<u>Total Per Facility</u>
Facility Services (2 Buildings)	Replace	\$		\$ 36,110 ⁰⁰
Pleasant Hill Recycle Center	Replace	\$		\$ 9,106 ⁰⁰
County Public Works	Replace	\$		\$ 15,072 ⁰⁰
Stables Tennis Maintenance Bldg	Replace	\$ 21,038 ⁰⁰	\$ 400 ⁰⁰	\$ 21,438 ⁰⁰
Waccamaw Reg. Council of Gov't	Replace	\$		\$ 24,178 ⁰⁰
NW Reg Rec Center Concessions	Replace	\$		\$ 9,734 ⁰⁰
Pee Dee Community Center	Replace	\$		\$ 5,966 ⁰⁰
Plantersville Community Center	Repair	\$		\$ 9,420 ⁰⁰
St Lukes Community Center	Repair	\$		\$ 2,512 ⁰⁰
TOTAL:				\$ 133,536 ⁰⁰

Alternate Items (if needed):

<u>Item/Description</u>	<u>U/M</u>	<u>\$/Cost</u>
Damage Repair of deteriorated wood	Per Sheet, Labor & Material	55 ⁰⁰
Replace 1 x 8 decking	Per lineal foot (labor & material)	8 ⁰⁰

Name of Company: The Davis Company

Lump Sum Materials and Installation of Asphalt Shingle Roof:

<u>Facility</u>	<u>Type</u>	<u>Roof Repair</u>	<u>Structural Repairs</u>	<u>Total Per Facility</u>
Facility Services (2 Buildings)	Replace	\$		\$ 27,870 ⁰⁰
Pleasant Hill Recycle Center	Replace	\$		\$ 6,780 ⁰⁰
County Public Works	Replace	\$		\$ 9,795 ⁰⁰
Stables Tennis Maintenance Bldg	Replace	\$ 15,570 ⁰⁰	\$ 2,500 ⁰⁰	\$ 18,070 ⁰⁰
Waccamaw Reg. Council of Gov't	Replace	\$		\$ 16,325 ⁰⁰
NW Reg Rec Center Concessions	Replace	\$		\$ 7,455 ⁰⁰
Pee Dee Community Center	Replace	\$		\$ 3,890 ⁰⁰
Plantersville Community Center	Repair	\$		\$ 990 ⁰⁰
St Lukes Community Center	Repair	\$		\$ 990 ⁰⁰
TOTAL:				\$ 92,165 ⁰⁰

Alternate Items (if needed):

<u>Item/Description</u>	<u>U/M</u>	<u>\$/Cost</u>
Damage Repair of deteriorated wood	Per Sheet, Labor & Material	90 ⁰⁰
Replace 1 x 8 decking	Per lineal foot (labor & material)	55 ⁰⁰

Opened By: [Signature]

Witness: Amber Puckett



3

Public Bid Opening Tabulation
RFP #17-019, Roof Damage Repair/Replace – Various Locations
Wednesday, May 10, 2017 at 3:00 PM Eastern NIST

Name of Company: Robert W Nunnery Roofing

Lump Sum Materials and Installation of Asphalt Shingle Roof:

<u>Facility</u>	<u>Type</u>	<u>Roof Repair</u>	<u>Structural Repairs</u>	<u>Total Per Facility</u>
Facility Services (2 Buildings)	Replace	\$		\$ 23,630 ⁰⁰
Pleasant Hill Recycle Center	Replace	\$		\$ 5,530 ⁰⁰
County Public Works	Replace	\$		\$ 9,424 ⁰⁰
Stables Tennis Maintenance Bldg	Replace	\$ 21,200 ⁰⁰	\$ 600 ⁰⁰	\$ 21,800 ⁰⁰
Waccamaw Reg. Council of Gov't	Replace	\$		\$ 18,780 ⁰⁰
NW Reg Rec Center Concessions	Replace	\$		\$ 6,995 ⁰⁰
Pee Dee Community Center	Replace	\$		\$ 4,330 ⁰⁰
Plantersville Community Center	Repair	\$		\$ 1,240 ⁰⁰
St Lukes Community Center	Repair	\$		\$ 1,160 ⁰⁰
TOTAL:				\$ 92,889⁰⁰

Alternate Items (if needed):

<u>Item/Description</u>	<u>U/M</u>	<u>\$/Cost</u>
Damage Repair of deteriorated wood	Per Sheet, Labor & Material	79 ⁰⁰
Replace 1 x 8 decking	Per lineal foot (labor & material)	5 ⁰⁰

Name of Company: Spirit Southeast Inc.

Lump Sum Materials and Installation of Asphalt Shingle Roof:

<u>Facility</u>	<u>Type</u>	<u>Roof Repair</u>	<u>Structural Repairs</u>	<u>Total Per Facility</u>
Facility Services (2 Buildings)	Replace	\$		\$ 24,420 ⁰⁰
Pleasant Hill Recycle Center	Replace	\$		\$ 5,720 ⁰⁰
County Public Works	Replace	\$		\$ 10,560 ⁰⁰
Stables Tennis Maintenance Bldg	Replace	\$	\$	\$ 13,200 ⁰⁰
Waccamaw Reg. Council of Gov't	Replace	\$		\$ 18,040 ⁰⁰
NW Reg Rec Center Concessions	Replace	\$		\$ 6,880 ⁰⁰
Pee Dee Community Center	Replace	\$		\$ 3,850 ⁰⁰
Plantersville Community Center	Repair	\$		\$ 620 ⁰⁰
St Lukes Community Center	Repair	\$		\$ 1,320 ⁰⁰
TOTAL:				\$ 84,610⁰⁰

Alternate Items (if needed):

<u>Item/Description</u>	<u>U/M</u>	<u>\$/Cost</u>
Damage Repair of deteriorated wood	Per Sheet, Labor & Material	160 ⁰⁰
Replace 1 x 8 decking	Per lineal foot (labor & material)	5 ⁰⁰

Opened By: [Signature]

Witness: Alan G. Peckett

Bid #17-019, Roof Damage Repair - Various Locations

		TruLine Inc	G E Construction	CA Custom Contractors	The Davis Co	Robt W Nunnery	Spirit Southeast
Facility	Type	Total Per Facility	Total Per Facility	Total Per Facility	Total Per Facility	Total Per Facility	Total Per Facility
Facility Services (2 Buildings)	Replace	\$ 30,859.00	\$ 20,700.00	\$ 36,110.00	\$ 27,870.00	\$ 23,630.00	\$ 24,420.00
Pleasant Hill Recycle Center	Replace	\$ 7,540.00	\$ 5,395.00	\$ 9,106.00	\$ 6,780.00	\$ 5,530.00	\$ 5,720.00
County Public Works	Replace	\$ 30,648.00	\$ 8,955.00	\$ 15,072.00	\$ 9,795.00	\$ 9,424.00	\$ 10,560.00
Stables Tennis Maintenance Bldg	Replace	\$ 18,651.00	\$ 30,440.00	\$ 21,438.00	\$ 18,070.00	\$ 21,800.00	\$ 13,200.00
Waccamaw Reg. Council of Gov't	Replace	\$ 29,874.00	\$ 16,080.00	\$ 24,178.00	\$ 16,325.00	\$ 18,780.00	\$ 18,040.00
NW Reg Rec Center Concessions	Replace	\$ 9,432.00	\$ 5,950.00	\$ 9,734.00	\$ 7,455.00	\$ 6,995.00	\$ 6,880.00
Pee Dee Community Center	Replace	\$ 4,173.00	\$ 3,330.00	\$ 5,966.00	\$ 3,890.00	\$ 4,330.00	\$ 3,850.00
Plantersville Community Center	Repair	\$ 1,261.00	\$ 2,300.00	\$ 9,420.00	\$ 990.00	\$ 1,240.00	\$ 620.00
St Lukes Community Center	Repair	\$ 3,492.00	\$ 2,500.00	\$ 2,512.00	\$ 990.00	\$ 1,160.00	\$ 1,320.00
	TOTAL	\$ 135,930.00	\$ 95,650.00	\$ 133,536.00	\$ 92,165.00	\$ 92,889.00	\$ 84,610.00
Replace Damaged Wood	Per Sheet	[blank]	\$ 48.00	\$ 55.00	\$ 90.00	\$ 79.00	\$ 160.00
Replace 1x8 Decking	L/F	[blank]	\$ 2.00	\$ 8.00	\$ 5.50	\$ 8.00	\$ 5.00



STATE OF SOUTH CAROLINA)
)
GEORGETOWN COUNTY)

CONSTRUCTION

CONTRACT

THIS CONTRACT made and entered into this 5th day of June 2017, by and between Georgetown County, hereinafter referred to as the “Owner”, a body politic and corporate and political subdivision of the State of South Carolina, whose administrative address is: 129 Screven Street, Georgetown, South Carolina 29440; and **Spirit Southeast, Incorporated** hereinafter referred to as the “Contractor”, a corporation formed and existing under the laws of the State of South Carolina and authorized to do business within the State of South Carolina whose administrative address is: 1430 Dunn Shortcut Road, Conway, SC 29527.

IN WITNESS WHEREOF:

WHEREAS the Owner has a project entitled “Bid No 17-019, Roof Damage Repair – Various Locations” hereinafter referred to as the “Project”, and;

WHEREAS, the Contractor has submitted a proposal for the Project at **\$84,610.00** which is to include the Lump Sum Base Bid at the locations specified, and the Owner has awarded the Project to the Contractor, and;

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, as well as other good and valuable consideration not specifically mentioned, the parties agree as follows:

1. The Contractor, for and in consideration of the payments hereinafter specified and agreed to be made by the Owner, hereby covenants and agrees to furnish and deliver all materials required, to do and perform all the work and labor, in a satisfactory and workmanlike manner, required to complete the Project within the time specified, in strict and entire conformity with the Plans, Technical Specifications and other Contract documents, on file at Georgetown County, which are duly approved by the Owner and which said Plans, Specifications and other Contract documents are hereby made part of this Contract as fully and with the same effects as if the same had been set forth at length in the body of this Contract.
2. The Contractor hereby agrees to indemnify, defend and hold the Owner and, the Engineer, and each of their agents, representatives, directors, officers, and employees harmless from any and all liabilities, losses, damages, penalties, judgments, awards, claims, demands, costs, expenses, (including reasonable attorney’s fees and court costs), actions, lawsuits or other proceedings arising directly or indirectly, in whole or in part, out of the negligence or willful acts or omissions of the Contractor, Trade Subcontractors, or their respective agents, directors, officers or employees in connection with this Agreement or in any way with the services or Work described herein, any occurrence at the Project site, or any occurrence arising in connection with or at the Project site or in connection with the Work, whether within or beyond the scope of its duties hereunder.
3. The Project has been designed by the Georgetown County Facility Services Division who will act as the ENGINEER in connection with completion of the Work in accordance with the Contract Documents.
4. The project will be considered substantially complete upon completion of all items listed in the Bid Form and appurtenances in accordance with the Contract Documents, including successful performance of all testing requirements.

5. The Contractor's indemnity and defense obligations under this Contract shall be absolute notwithstanding any provision contained herein or elsewhere to the contrary, and shall survive Final Completion and Final Payment for a period equal to the statute of limitations for any action which could be brought against the Owner or its agents, officers, directors and employees and shall continue through the duration of any action brought during the applicable time periods.
6. The Contractor agrees to indemnify, defend and hold the Owner, and the Engineer, and each of their agents, representatives, officers, directors and employees, harmless from all costs, damages and expenses, including reasonable attorneys fees, incurred by the Owner and its consultants by virtue of any claim or claims filed by any Trade Subcontractor, mechanic, laborer, or materialman making claims arising from the performance of the Work by, through, or under the Contractor, provided the Contractor has received from the Owner all amounts properly due under this Contract concerning the claim. The Contractor shall execute and deliver to the Owner's title insurer similar indemnifications or such other document as such title insurer shall reasonably request in order to protect it against lien claims from Trade Subcontractors. The Contractor also hereby agrees to indemnify and hold harmless, protect and defend the Owner and its consultants from and against any liability, claim, judgment, loss or damage, including, but not limited, to direct damages, attorney's fees, court costs and expenses of collection, occasioned in whole or in part by the sole failure of the Contractor, and its Trade Subcontractors to comply with any of the terms or provisions of this Contract.
7. In any and all claims against the Owner, by any employee of the Contractor or Trade Subcontractor, anyone directly or indirectly employed by any of them, their agent or anyone for whose acts any of the Contractor or Trade Subcontractors may be liable, the indemnification obligation under this Paragraph 2 shall not be limited in any way by any limitation on the amount or type of damages, compensation or benefits payable by or for the Contractor or any Trade Subcontractor under workers' or workmen's compensation acts, disability benefit acts or other employee benefit acts.
8. The Owner hereby agrees to pay to the Contractor for the said work, when fully completed, the total sum of \$84,610.00 (the said sum being the total of the Contractor's bid, a copy of which is attached hereto and, pro tanto, made a part hereof for all purposes), subject to such additions and deductions as may be provided for in the Contract Documents. In the event the bid contains multiple pay items, it is understood that the amount to be paid shall be the total based on the unit prices, together with lump sum prices, contained in said bid, for the work actually completed. Payments on accounts will be made as customarily provided by the County and consistent with applicable County procedures. The Contractor shall submit bills for fees or other compensation for services or expenses in detail sufficient for a proper pre-audit and post audit thereof. Any unit of provision of goods and services must be approved in writing by the Owner prior to payment.
9. The Owner may unilaterally cancel this Contract and the goods and services there under in the event that the Contractor fails and refuses to allow public access to all documents, papers, letters, or other material subject to the provisions of the applicable South Carolina Code of Laws, made or received by the Contractor in conjunction with this Contract.
10. This Contract has been executed by the parties prior to the rendering of any goods or services by the Contractor.
- ~~11. The Contractor shall provide a payment and performance bond (the "Bond") to the Owner meeting the requirements of applicable South Carolina Code of Laws, The Georgetown County Procurement Ordinance, as amended, and associated bid documents referenced herein, which by virtue of executing this contract the Contractor has accepted in the sum of \$_____ and shall cause the Bond to be recorded with the Notice of Commencement in the Public Records of Georgetown County, South Carolina.~~

12. Retainage, in the amount of ten percent (10%) of the value of construction costs incurred for the project, shall be withheld until the project has been completed to the satisfaction of Owner.
13. This Contract shall be subordinate to any rule, regulation, order or law of the United States of America, or the State of South Carolina, respectively.
14. Contractor and its employees shall promptly observe and comply with all applicable provisions of any Federal, State and local laws, ordinances, rules or regulations which govern or apply to the goods or services rendered by Contractor hereunder including the wages paid by Contractor to its employees. Contractors shall require all of its Subcontractors to comply with the provisions of this paragraph.
15. Contractor shall procure and keep in force during the term of this contract all necessary insurance (including but not limited to general liability, casualty, workers compensation, and automobile), licenses, registrations, certificates, permits and other authorizations as are required by law in order for Contractor to render its services hereunder. Contractor shall require all of its Subcontractors to comply with the provisions of this paragraph.
16. All remedies provided in this Contract shall be deemed cumulative and additional and not in lieu of or exclusive of each other or of any other remedy available to any party at law or in equity. In the event one party shall prevail in any action (including appellate proceedings), at law or in equity arising hereunder, the losing party will pay all costs, expense, reasonable attorneys' fees and all other actual and reasonable expenses incurred in the defense and/or prosecution of any legal or arbitration proceedings, including, but not limited to, those for paralegal, investigative, legal support services and actual fees charged by expert witnesses for testimony and analysis, incurred by the prevailing party referable thereto.
17. Contractor represents and warrants unto Owner that no officer, employee or agent of Owner has any interest, either directly or indirectly, in the business or property for/on which the Contractor to conduct activities hereunder. Contractor further represents and warrants to Owner that it has not employed or retained any third party person, other than a bona fide employee working solely for Contractor, to bid, solicit or secure this Contract, that it has not paid or agreed to any person, company, corporation, individual or firm, other than a bona fide employee working solely for Contractor, any fee, commission, percentage, gift, or any other consideration contingent upon or resulting from the award or making of this Contract, and that it has not agreed, as an express or implied condition for obtaining this Contract, to employ or retain the services of any firm or person in connection with carrying out this Contract. Contractor assures that it will insert the above provision in each of its Subcontractor agreements relating to the services to be performed hereunder.
18. The headings of the sections of this Contract are for the purpose of convenience only and shall not be deemed to expand or limit the provisions contained in such sections.
19. This Contract, including all Contract documents such as, but not limited to, bid documents and procurement packages, constitutes the entire agreement between the parties and shall supersede and replace all prior agreements or understandings, written or oral, relating to the matters set forth herein.
20. This Contract shall not be amended or modified other than in writing signed by the parties hereto. Notwithstanding the foregoing, any Amendments that are not being paid for, in whole or in part, with funds granted by the United States or State of South Carolina need not be approved by them.
21. The validity, interpretation, construction and effect of this Contract shall be in accordance with and be governed by the laws of the State of South Carolina. In the event any provision hereof shall be finally determined to be unenforceable, or invalid, such unenforceability or invalidity shall not affect the remaining provisions of this Contract which shall remain in full force and effect.

22. Termination of Contract

- a) The Owner may, by written notice, terminate this Contract in whole or in part at any time, either for the Owner's convenience or because of failure to fulfill the Contract obligations. Upon receipt of such notice, services shall be immediately discontinued (unless the notice directs otherwise) and all materials that may have been accumulated in performance of this Contract, whether completed, in transit, or in process, shall be delivered to the Owner. In such a case of termination, the contract price shall be made and remitted too include work already completed and materials already ordered however to amount shall be allowed for anticipated profit on unperformed services.
- b) If the termination is due to failure to fulfill the Contractor's obligations, the Owner may take over the work and prosecute the same to completion by contract or otherwise. In such case, the Contractor shall be liable to the Owner for any additional cost occasioned to the Owner thereby.
- c) If, after notice of termination for failure to fulfill its Contract obligations, it is determined that the Contractor had not failed, the termination shall be deemed to have been effected for the convenience of the Owner. In such event, adjustment in the Contract price shall be made as provided in paragraph 21.a of this clause.
- d) The rights and remedies of the Owner provided in this clause are in addition to any other rights and remedies provided by law or under this Contract.
- e) **Non-Appropriation:**
It is understood and agreed by the parties that in the event funds are not appropriated in the current fiscal year or any subsequent fiscal years, this contract will become null and void and the County will only be required to pay for services completed to the satisfaction of the County.

23. Waiver or Forbearance

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

24. Title VI Compliance:

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

discriminatory occurrence. For more information, or to obtain a Title VI Discriminatory Complaint Form, please see our website at <http://www.gtcounty.org>.

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IN WITNESS WHEREOF, the Owner and Contractor hereto have signed and sealed this Contract on the day and date first above written in two counterparts, each deemed an original contract.

Georgetown County, South Carolina

Attest:

By: _____

Johnny Morant
Georgetown County Council Chair

Spirit Southeast, Incorporated.

By: _____

Its: _____

Witness:

EXHIBIT "A"

MANDATORY BID SUBMITTAL FORM

Bid #17-019

Roof Damage Repair -Various Locations

The undersigned, on behalf of the vendor, certifies that: (1) this bid is made without previous understanding, agreement or connection with any person, firm or corporation making a bid on the same project; (2) is in all respects fair and without collusion or fraud; (3) the person whose signature appears below is legally empowered to bind the firm in whose name the bid is entered; (4) they have read the complete Request for Bid and understand and accept all provisions; (5) if accepted by the County, this bid is guaranteed as written and amended and will be implemented as stated; and (6) mistakes in writing of the submitted bid will be their responsibility.

1. Name of Company submitting bid Spirit Southeast, Inc.

2. Lump Sum Materials and Installation of Asphalt Shingle Roof:

<u>Facility</u>	<u>Type</u>	<u>Roof Repair</u>	<u>Structural Repairs</u>	<u>Total Per Facility</u>
Choppee Parks Maintenance Shop	Replace	\$	\$	-DELETED-
Facility Services (2 Buildings)	Replace	\$		\$ 24,420.00
Pleasant Hill Recycle Center	Replace	\$		\$ 5720.00
County Public Works	Replace	\$		\$ 10,560.00
Stables Tennis Maintenance Bldg	Replace	\$	\$	\$ 13,200.00
Waccamaw Reg. Council of Gov't	Replace	\$		\$ 18,040.00
NW Reg Rec Center Concessions	Replace	\$		\$ 6,880.00
Pee Dee Community Center	Replace	\$		\$ 3,850.00
Plantersville Community Center	Repair	\$ 620.00		\$ 620.00
St Lukes Community Center	Repair	\$ 1,320.00		\$ 1,320.00
TOTAL:				\$ 84,160.00

3. Alternate Items (if needed):

a. Damage Repair of deteriorated wood \$ 160.00 per sheet (labor & material)

b. Replace 1 x 8 decking \$ 5.00 per lineal foot (labor & material)

6. Bid cost must remain valid ninety (90) days from bid opening date.

7. Estimated number of days for mobilization after receipt of order: 7-10 business days

8. Contact Address: 1430 Dunn Shortcut Road

Conway SC 29527

9. Contact Person William BARBER JR

10. Telephone Number (843) 397-0873 Fax Number (843) 397-1874

11. E-Mail address SSR10873@scccoast.net

12. Remittance Address: 1430 Dunn Shortcut Road
Conway SC 29527
13. Accounting Contact Kim Johnson
14. Telephone Number (843)397-0873 Fax Number (843)397-1874
15. E-Mail address SSri0873@secoast.net

16. Acceptance of Invitation for Bid Content: The contents of the successful IFB/RPS are included as if fully reproduced herein. Therefore, the selected contractor must be prepared to be bound by his/her proposal as submitted.

17. **RENEWAL OF CONTRACT**

The continuation of the terms, conditions, and provisions of any resulting contract beyond the fiscal year is subject to approval and ratification by the Georgetown County Council and appropriation by them of the necessary money to fund said contract for each succeeding year.

18. CERTIFICATION REGARDING DRUG-FREE WORKPLACE:

The undersigned certifies that the vendor listed below will provide a "drug-free workplace" as that term is defined in Section 44-107-30 of the Code of Laws of South Carolina, 1976, as amended, by the complying with the requirements set forth in title 44, Chapter 107.

☒ Yes

☐ No

19. Any attempt by the vendor to influence the opinion of County Staff or County Council by discussion, promotion, advertising, misrepresentation of the submittal or purchasing process or any procedure to promote their offer will constitute a violation of the vendor submittal conditions and will cause the vendor's submittal to be declared null and void.
20. The lowest or any proposal will not necessarily be accepted and the County reserves the right to award any portion thereof. I/We, the undersigned, hereby confirm that all the above noted documents for Bid/Request for Proposal No. 17-019 were received.

21. ILLEGAL IMMIGRATION: Construction

By signing its bid or proposal, Contractor certifies that it will comply with the applicable requirements of Title 8, Chapter 14 of the South Carolina Code of Laws and agrees to provide to the State upon request any documentation required to establish either: (a) that Title 8, Chapter 14 is inapplicable both to Contractor and its subcontractors or sub-subcontractors; or (b) that Contractor and its subcontractors or sub-subcontractors are in compliance with Title 8, Chapter 14. Pursuant to Section 8-14-60, "A person who knowingly makes or files any false, fictitious, or fraudulent document, statement, or report pursuant to this chapter is guilty of a felony, and, upon conviction, must be fined within the discretion of the court or imprisoned for not more than five years, or both." Contractor agrees to include in any contracts with its subcontractors language requiring its subcontractors to (a) comply with the applicable requirements of Title 8, Chapter 14, and (b) include in their contracts with the sub-subcontractors language requiring the sub-subcontractors to comply with the applicable requirements of Title 8, Chapter 14. (An overview is available at www.procurement.sc.gov)

22.

INFORMATION ONLY:

- ☒ Our company accepts VISA government procurement cards.
- ☐ Our company does not accept VISA government procurement cards.

23. Customer References for similar project size and scope of work:

Entity Name:	Atalaya Property Management
Contact:	Thomas Watts
Title:	
Street:	565 6th Ave S.
City, State & Zip:	North Myrtle Beach, SC 29597
Primary Telephone:	(843) 272-2695
Primary FAX:	(843) 272-2564
E-Mail Address:	-
Brief Explanation of Relationship:	Spirit Southeast Inc. has completed similar roofing projects for Atalaya for over 15 years

Entity Name:	PPG Wolverine Brass
Contact:	Lloyd Coppedge
Title:	Co-Owner
Street:	2951 E. Hwy 501
City, State & Zip:	Conway SC 29526
Primary Telephone:	(843) 655-0163
Primary FAX:	-
E-Mail Address:	LWCOPPEDGE1@AOL.com
Brief Explanation of Relationship:	Spirit Southeast, Inc has completed Roofing projects for Mr. Lloyd and wife for 18 years
Entity Name:	Gold Crown Management

Contact:	Jason Gold
Title:	Association Manager
Street:	1805 Oak Street
City, State & Zip:	Myrtle Beach SC 29579
Primary Telephone:	(843) 445-6007
Primary FAX:	(843) 916-0296
E-Mail Address:	JASON.GOLD@Gold-Crown.com
Brief Explanation of Relationship:	We have completed many roof projects for Gold Crown including shingle roofing over 10 years.

24. Printed Name of person binding bid William D. Barber Jr.

25. Signature (X) William Barber Jr.

26. Date May 8, 2017

NOTE: THE ENTIRE IFB PACKET NEED NOT BE RETURNED. Please be sure to provide the requested number of copies of all offeror provided attachments. Thank you.

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RESIDENCE CERTIFICATION FOR LOCAL PREFERENCE

MANDATORY VENDOR SUBMITTAL FORM

WHEREAS, Georgetown County Council desires to further its support of local businesses when awarding contracts for the provision of supplies and construction services to the County through its established procurement procedures.

THEREFOR pursuant to Georgetown County, SC Ordinance #2014-02 as adopted, §2-50 Local Preference Option, the Georgetown County Purchasing Officer requests each offeror provide Residence Certification. The Local Preference Option provides some restrictions on the awarding of governmental contracts; provisions of which are stated below:

Sec 2-50. Local Preference Option

1. A vendor shall be deemed a Local Georgetown County vendor for the purposes of this Section if such vendor is an individual, partnership, association or corporation that is authorized to transact business within the State, maintains an office in Georgetown County, and maintains a representative inventory or commodities within the County on which the bid is submitted, and has paid all taxes duly assessed.
2. This option allows the lowest local Bidder whose bid is within five-percent (5%) of the lowest non-local Bidder to match the bid submitted by the non-local Bidder and thereby be awarded the contract. This preference shall apply only when (a) the total dollar purchase is \$10,000 or more; (b) the vendor has a physical business address located and operating within the limits of Georgetown County and has been doing business in the County for a period of twelve (12) months or more; and (c) the vendor provides proof of payment of all applicable Georgetown County taxes and fees if so requested.
3. Should the lowest responsible and responsive Georgetown County bidder not exercise its right to match the bid as granted herein, the next lowest qualified Georgetown County bidder shall have that right and so on. The right to exercise the right to match the bid shall be exercised within 24 hours of notification of the right to match the non-Georgetown County bidder's bid.
4. In order to qualify for the local preference authorized by this Section, the vendor seeking same shall be required to submit with its bid a statement containing relevant information which demonstrates compliance with the provisions of this Section. This statement shall be on a form provided by the County purchasing department and shall be signed under penalty of perjury. Failure to provide such affidavit at the time the bidder submits its bid shall constitute a waiver of any claim for preference.
5. For all contracts for architecture, professional engineering, or other professional services governed by § 2-56, Architect-Engineer and Land Surveying Services – Public Announcement and Selection Process, the county shall include the local business status of a firm among the factors considered when selecting which firms are "most highly qualified." In determining which firm is the "most qualified" for purposes of negotiating a satisfactory contract, preference shall be given to a local business where all other relevant factors are equal.
6. Local preference shall not apply to the following categories of contracts:

- (a) Goods or services provided under a cooperative purchasing agreement or similar "piggyback" contract;
- (b) Contracts for professional services except as provided for in section five (§5) above;
- (c) Purchases or contracts which are funded, in whole or in part, by a governmental or other funding entity, where the terms and conditions of receipt of the funds prohibit the preference;
- (d) Purchases or contracts made pursuant to a noncompetitive award process, unless otherwise provided by this section; or
- (e) Any bid announcement which specifically provides that the general local preference policies set forth in this section are suspended due to the unique nature of the goods or services sought, the existence of an emergency as found by either the county council or county administrator, or where such suspension is, in the opinion of the county attorney, required by law.

☐ I certify that [Company Name] _____ is a

Resident Bidder of Georgetown County as defined in Ordinance #2014-02, (see §1. above) and our local place of business within Georgetown County is: _____

☒ I certify that [Company Name] Spirit Southeast Inc. is a

Non-Resident Bidder of Georgetown County as defined in Ordinance #2014-02, and our principal place of business is Conway, South Carolina [City and State].

(X) William Barber

Signature of Company Officer

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**SUBSTITUTE FOR FORM W-9
MANDATORY BID SUBMISSION FORM**

Pursuant to Internal Revenue Service Regulations, you must furnish your Taxpayer Identification Number (TIN) to Georgetown County. If this number is not provided, you may be subject to a 28% withholding on each payment.

INDIVIDUAL OR OWNER'S NAME William Barber Jr.
(Sole Proprietor Must Provide Individual Name along with Business Name)

LEGAL BUSINESS NAME (d/b/a): Spirit Southeast, Inc.

ADDRESS: (1430 Dunn Shortcut Rd
(Conway SC 29527
(_____

9 DIGIT TAXPAYER IDENTIFICATION NUMBER (TIN)
(Individual Must Provide SS#; Sole Proprietorship may provide SS# or EIN#)
Social Security Number _____
Employer Identification Number 58-2432521

BUSINESS DESIGNATION

<input type="checkbox"/> Individual, Sole Proprietor, or Single-Member LLC	<input type="checkbox"/> C-Corporation
<input checked="" type="checkbox"/> S-Corporation	<input type="checkbox"/> Partnership
<input type="checkbox"/> Trust/Estate	<input type="checkbox"/> Governmental Entity
<input type="checkbox"/> Non-Profit Organization/501(a)	<input type="checkbox"/> Other: _____
<input type="checkbox"/> Limited Liability Company: C = Corporation S = S Corporation P = Partnership	

(Must Circle the appropriate Tax Classification)

Exempt Payee Code (if any): _____
(Exemption codes apply only to certain entities, not individuals; IRS W-9 instructions, page 3):

PRINCIPAL BUSINESS ACTIVITY (List Type of Service or Product Provided):

☐ MEDICAL SERVICES PROVIDER ☐ ATTORNEY/LEGAL SERVICES PROVIDER

CERTIFICATION Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person; and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. *The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid back-up withholding.*

Signature: William Barber Jr. Date May 8, 2017



ADDENDUM ACKNOWLEDGEMENT

Bid #17-019

Roof Damage Repair/Replacement – Various Locations
Mandatory Submittal Form

To be returned with the final proposal submission to Georgetown County.

COMPANY NAME: Spirit Southeast, Inc.

- | | | |
|-------------------------------------|--|-------------------------|
| <input type="radio"/> | Addendum #1 Received Date: <u>April 28, 2017</u> | Initialed By: <u>KJ</u> |
| <input type="radio"/> | Addendum #2 Received Date: <u>April 28, 2017</u> | Initialed By: <u>KJ</u> |
| <input type="radio"/> | Addendum #3 Received Date: <u>April 28, 2017</u> | Initialed By: <u>KJ</u> |
| <input type="radio"/> | Addendum #4 Received Date: <u>May 2, 2017</u> | Initialed By: <u>KJ</u> |
| <input checked="" type="checkbox"/> | Addendum #5 Received Date: <u>May 3, 2017</u> | Initialed By: <u>KJ</u> |
| <input type="checkbox"/> | Addendum #6 Received Date: _____ | Initialed By: _____ |

If your Bid submission has already been mailed, acknowledgment may be provided by faxing this form to (843)545-3500, or attaching a digital scan and sending by e-mail. .

[THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK]

EXHIBIT "B"

1. Invoicing and Payment

The firm shall submit invoices on a frequency to be determined, as agreed upon by the County, for each payment requested. Such invoice shall also include a detailed breakdown of all charges. All such invoices will be paid within thirty (30) days unless any items thereon are questioned, in which event payment will be withheld pending verification of the amount claimed and the validity of the claim. The firm shall provide complete cooperation during any such investigation. All invoices shall be forwarded to the following address:

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

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

2. Progress Payments (If Used)

Contractor's Application for Payment shall be submitted to the Owner on AIA Document G702 and G703--1992 Edition, or such other form as may be mutually agreed upon. The period covered by each Application for Payment shall be not less than one calendar month. The Owner shall make progress payments to the Contractor on undisputed amounts certified by the Architect within twenty-one (21) days from receipt of the Application for Payment by the Owner in accordance with Title 29, Chapter 6 of the Code of Laws of South Carolina, 1976, as amended.

3. South Carolina Sales Tax

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

4. Costs of services are set forth in Exhibit A of this agreement.

[THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK.]

Item Number: 6.g
Meeting Date: 5/23/2017
Item Type: CONSENT AGENDA

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: Purchasing

ISSUE UNDER CONSIDERATION:

Bid #16-015, Installation of Owner Generators at Evacuation Facilities

CURRENT STATUS:

Due the recent increase of storm activity, i.e. ice storm, flooding, and the latest Hurricane Matthew, the Emergency Operations staff has obtained a grant to cover the cost of permanently installing back-up generators at two schools, Pleasant Hill Elementary and Andrews Elementary School, for use as evacuation facilities.

POINTS TO CONSIDER:

This solicitation was advertised in a newspaper of general circulation in Georgetown County and the SC Business Opportunities Publication, posted on the county and SCBO websites, and direct mailed to all known offerors. There were three (3) responses received:

- 1) J & M Electrical Service, Inc. of Murrells Inlet, SC;
- 2) Coastal Structures Corporation of Georgetown, SC; and
- 3) L & L Contractors, Inc. of Andrews, SC.

FINANCIAL IMPACT:

This project shall be funded by an approved federal grant up to \$218,382 with a 25% match by the school district up to \$72,794 for a total funding amount up to \$291,176.00. All funds will be assigned to general ledger account number 99268.213.50718.

OPTIONS:

- 1) Award to the lowest responsive bidder, Coastal Structures Corporation of Georgetown, SC for \$242,442.17.
- 2) Deny the request for award.

STAFF RECOMMENDATIONS:

Three (3) bids were received for this project. However, J & M Electrical Service, Inc. was marked as non-responsive for failure to complete & provide all required mandatory forms. All bidders are local within the County and both Coastal Structures and L & L Contractors were found to have good references and good reputation. The evaluation committee reviewed the two (2) remaining bids for quality of work, ability to complete this project and total cost. After review of the bid packages, Coastal Structures was recommended for Bid Number 16-015 for a total price of \$242,442.17.

ATTORNEY REVIEW:

No

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Bid Solicitation Approval	Cover Memo

- | | | |
|---|--|------------|
| ▢ | Public Bid Opening Tabulation | Cover Memo |
| ▢ | Recommendation from Sam Hodge, Emergency Manager | Cover Memo |



Georgetown County, South Carolina
PROCUREMENT SOLICITATION APPROVAL
Procurement #16-015

Procurement for: Installation of Owner Generators at Evacuation Facilities

Department: Emergency Management/Grant

Budgeted: ☒-YES ☐-NO

Budgeted/Estimated Cost: \$250,000 **FY16**

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

Funding Source Location	
G/L Account Number	Funding Amount
99268.213.50718	\$291,176.00

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

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

Grant Approval Attached : ☒-YES ☐-NO

Department Director

4/12/16
Date

Purchasing

4/13/16
Date

Finance Director

4/16/16
Date

County Administrator

4/15/16
Date

\$ 218,387
Federal

\$ 72,794 match
to be paid
by school district



Public Bid Opening Tabulation

Bid #16-015, Installation of Owner Generators at Evacuation Facilities

Wednesday, April 26, 2017 at 3:00PM Eastern NIST

<u>OFFEROR</u>	<u>Base Bid Proposal</u> (Pg. 21, Item 1)	<u>Alternate #1</u> (Pg. 21, Item 2)	<u>Bid Bond Attached</u> (Pg. 42 - 43)	<u>Comments</u>
Coastal Structures Corp.	\$ 242,442 ¹⁷	\$ —	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
L & C Contractors, Inc	\$ 269,950 ⁷⁷	\$ 10,000 ⁰⁰	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Alt #2, \$10,000 ⁰⁰ - Fencing
* J & M Electrical	\$ 248,000 ⁰⁰	\$ 10,000 ⁰⁰	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	* Disqualified for
	\$	\$	<input type="checkbox"/> Yes <input type="checkbox"/> No	Failure to Provide
	\$	\$	<input type="checkbox"/> Yes <input type="checkbox"/> No	Required Forms.
	\$	\$	<input type="checkbox"/> Yes <input type="checkbox"/> No	
	\$	\$	<input type="checkbox"/> Yes <input type="checkbox"/> No	
	\$	\$	<input type="checkbox"/> Yes <input type="checkbox"/> No	

OPENED BY: [Signature]

WITNESS: Ann G. Puckett

**Georgetown County Emergency Management
2222-C Higharket Street
Georgetown, SC 29440**

Memorandum

To: Kyle Prufer

From: Sam Hodge, Emergency Manager

Date: May 16, 2017

Re: Bid number 16-015 Installation of Generators at 2 Emergency Shelters

On April 26, 2017 Georgetown County received three (3) bids for this project. However, the lowest bidder, J & M Electrical Service, Inc. was marked as non-responsive for failure to complete & provide all required mandatory forms. All bidders are local within the County and both Coastal Structures and L & L Contractors were found to have good references and good reputation.

The evaluation committee reviewed the 2 remaining bids for quality of work, ability to complete this project and total cost. After review of the bid packages Coastal Structures was recommend for Bid Number16-015 for total price of \$242,442.17.

Item Number: 6.h
Meeting Date: 5/23/2017
Item Type: CONSENT AGENDA

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: Purchasing

ISSUE UNDER CONSIDERATION:

Contract #12-032, Banking Services for Georgetown County, Amendment #1

CURRENT STATUS:

Wells Fargo (formerly Wachovia) currently provides banking services to the County as awarded by County Council in 2012 and will reach their five (5) year maximum term limit on 6/30/17.

POINTS TO CONSIDER:

Due to the transition of the position of County Treasurer from Ms. Loretta D. Washington-Cooper to Ms. Allison Peteet that will occur on 7/1/17, staff requests an extension of the current Contract #12-032 with Wells Fargo for an additional 90 days to allow time for the new Treasurer to become familiar with the current banking services. There has also been discussion of a possible upcoming change to tax software that may impact the scope of work for the future banking services contract.

FINANCIAL IMPACT:

The current pricing by Wells Fargo for these services will remain unchanged.

OPTIONS:

- 1) Execute Amendment #1 to reflect extension of the current contract with Wells Fargo through 9/30/17.
- 2) Deny the amendment.

STAFF RECOMMENDATIONS:

The Finance Department recommends extending the current contract for an additional 90 days and new Treasurer concurs so that Ms. Peteet can familiarize herself with the banking services and possible changes in tax software can be implemented and added to the scope of work for the next banking services contract.

ATTORNEY REVIEW:

No

ATTACHMENTS:

Description	Type
Amendment No. 1 to Professional Services Contract-Banking Services for Georgetown County	Cover Memo

Contract Amendment No. 1 to Banking Services for Georgetown County

THIS **AMENDMENT No. 1**, is entered into this 23rd day of May 2017, between the County of Georgetown, South Carolina ("COUNTY"), and **Wells Fargo Bank, NA ("PROVIDER")**, whose Administrative Office is located at 16 Broad Street, Charleston, SC 29401.

IN WITNESS WHEREOF:

WHEREAS, the parties did enter into a Master Services Agreement, effective July 1st, 2012 for **Banking Services for Georgetown County**; and,

WHEREAS, the parties desire to amend said Agreement as hereinafter set forth, effective as of May 23rd, 2017;

NOW, THEREFORE, in consideration of the foregoing and of the mutual promises in said Agreement, it is mutually agreed as follows:

1. Both parties agree to continue the existing Agreement for an additional ninety (90) day period, commencing July 1st, 2017 and ending September 30th, 2017.

Except as hereinabove provided, said Agreement is hereby in all other respects ratified and confirmed.

IN WITNESS WHEREOF, the parties hereto have caused this **Amendment No.1** to be signed by their duly authorized representatives in two (2) originals, each of which shall be deemed to be an original the day and year first written above.

WITNESS:

Wells Fargo Bank, NA

By: _____

Its: _____

COUNTY OF GEORGETOWN

By: _____

Johnny Morant, Chair
Georgetown County Council

ATTEST:

Theresa Floyd
Clerk to Council

Item Number: 7.a
Meeting Date: 5/23/2017
Item Type: PUBLIC HEARINGS

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Ordinance 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:

Pending Approval

POINTS TO CONSIDER:

The proposed FY17/18 budget is balanced as presented.

OPTIONS:

1. Approve
2. Reject

STAFF RECOMMENDATIONS:

Recommendations regarding the adoption of Ordinance No. 2017-10 provided under separate report.

ATTORNEY REVIEW:

Yes

ATTACHMENTS:

Description	Type
Ordinance 2017-10	Ordinance

STATE OF SOUTH CAROLINA)
)
COUNTY OF GEORGETOWN)

ORDINANCE # **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.

Section 1: The following sums of money are hereby appropriated for the purposes herein set forth for Georgetown County for the period beginning July 1, 2017, and ending June 30, 2018:

	<u>Appropriations</u>
General Government Fund	\$ 27,322,000
County Fire (District #1) Fund	3,001,000
Midway Fire (District #2) Fund	4,118,000
Victims Services Fund	317,000
Higher Education Fund	693,000
Bureau on Aging Services Fund	940,000
Clerk of Court IV-D Unit Cost Fund	168,000
Clerk of Court IV-D Incentive Fund	37,000
State Accommodations Tax Fund	1,395,000
Economic Development Fund	385,000
Economic Development Multi-County Marketing Fund	179,000
Airport Improvements Fund	49,000
Special Economic Development Fund	1,910,000
Law Enforcement Fund	13,054,000
Road Improvement Fund	1,804,000
Choppee Regional Center Fund	30,000
Local Accommodations & Hospitality Tax Fund	490,000
Murrells Inlet Revitalization Fund	326,000
Emergency Telephone System Fund	700,000
Bike the Neck Fund	53,000
Debt Service Fund	6,932,000
Capital Equipment Replacement Fund	6,688,000
Environmental Services Fund	7,846,000
Stormwater Management Fund	<u>4,945,000</u>
Total Appropriations	<u>\$ 83,382,000</u>

Section 2: The Auditor is hereby authorized to levy upon all taxable property in Georgetown County, and the Treasurer is hereby empowered to collect:

- a. a tax of **28.9 mills** for the County General Government Fund
- b. a tax of **16.7 mills** for the County Law Enforcement Fund
- c. a tax of **2.6 mills** for the County Environmental Services Fund
- d. a tax of **8.6 mills** for the County Debt Service Fund.
- e. a tax of **0.5 mills** for the County Bureau of Aging Services Fund.
- f. a tax of **0.5 mills** for the County Economic Development Fund.
- g. a tax of **1.2 mills** for the County Higher Education Fund

- Section 3: There is hereby levied a tax of **30.3 mills** for those areas within the Georgetown County Fire District #1.
- Section 4: There is hereby levied a tax of **12.7 mills** for those areas within the Midway Fire District.
- Section 5: There is hereby levied a tax of **3.3 mills** for Solid Waste Recycling & Collection for all those areas of Georgetown County not within the corporate boundaries of the City of Georgetown and the Town of Andrews.
- Section 6: The Georgetown County Treasurer shall not pay any funds in excess of those herein appropriated and collected from any items without express approval by County Council.
- Section 7: The County Administrator shall administer the detailed line-item departmental budgets as compiled in the Annual Budget Document and shall authorize the transfer of appropriate funds within and between departments of an individual fund as necessary to achieve the goals of the budget. All supplemental appropriations at the individual fund level and transfers of appropriations between individual funds shall be authorized by County Council.
- Section 8: Should any article, section, or provision of this ordinance be, for any reason, held void or invalid, it shall not affect the validity of any other article, section, or provision hereof which is not itself void or invalid.
- Section 9: This Ordinance # 2017-10 shall be effective upon adoption.

DONE IN REGULAR MEETING THIS _____ DAY OF _____, 2017

Johnny Morant, Chairman
Georgetown County Council

ATTEST:

Theresa E. Floyd, Clerk to Council

This Ordinance # 2017-10, 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 23, 2017

Third Reading: June 27, 2017

Item Number: 7.b
Meeting Date: 5/23/2017
Item Type: PUBLIC HEARINGS

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:

Pending adoption.

POINTS TO CONSIDER:

Georgetown County owns certain real estate adjacent to Aviation Boulevard in the Airport Industrial Park, Georgetown County, South Carolina, designated as TMS No. 01-445-041-00-00.

Georgetown County has determined it is in the best interest of the County that the subject property is declared surplus and sold to the benefit of Georgetown County.

OPTIONS:

1. Adoption of Ordinance No. 2017-13 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.
2. Do not adopt Ordinance No. 2017-13.

STAFF RECOMMENDATIONS:

Recommendation regarding the adoption of Ordinance No. 2017-13 provided under separate report.

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Ordinance No. 2017-13 Declaration of Surplus Property and Authorization to Sell	Ordinance

STATE OF SOUTH CAROLINA

)

ORDINANCE NO: #2017-13

COUNTY OF GEORGETOWN

)

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.

BE IT ORDAINED BY THE GEORGETOWN COUNTY COUNCIL AS FOLLOWS:

WHEREAS, Georgetown County owns certain real estate adjacent to Aviation Boulevard in the Airport Industrial Park, Georgetown County, South Carolina, containing approximately 3.3 acres and designated as TMS No.: 01-445-041-00-00; and

WHEREAS, Georgetown County Council has determined a portion of the subject property, is unsuitable for any future needs of the County thus it can be declared surplus and sold to the benefit of Georgetown County; and

WHEREAS, the fair market value of the property has been determined; and

WHEREAS, Georgetown County Council, after consideration, finds that it is desirable to declare the property as surplus, authorizing the sale of the property, and transfer the interests by applicable deed; and

WHEREAS, a public hearing discussing the matter was held on _____.

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

1. THE COUNTY COUNCIL DECLARES THE IDENTIFIED PROPERTY, TMS# 01-0445-041-00-00 (EXHIBIT A) AS SURPLUS PROPERTY AND TO FURTHER AUTHORIZE THE COUNTY ADMINISTRATOR TO DIRECTLY SELL THE SAME BY FIRST OFFERING THE PROPERTY TO THE NEIGHBORING OWNER AT FAIR MARKET VALUE IN ACCORDNANCE WITH ORDINANCE 2008-09, AS AMENDED.

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.

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 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. #2017-13, has been reviewed by me and is hereby approved as to form and legality.

Wesley P. Bryant
Georgetown County Attorney

First Reading:

Second Reading:

Third Reading:

Item Number: 9.a
Meeting Date: 5/23/2017
Item Type: RESOLUTIONS / PROCLAMATIONS

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: Legal

ISSUE UNDER CONSIDERATION:

Resolution No. 2017-08 - To request the South Carolina Association of Counties support and aid Georgetown County with its appeal and petition to the higher courts by submitting amicus briefs and other legal aid as determined necessary or beneficial by the Association.

CURRENT STATUS:

Pending adoption

POINTS TO CONSIDER:

Georgetown County is currently the Plaintiff/Appellant in the Georgetown County vs. Davis and Floyd, et al, matter (2013-CP-22-01062, Appellate Case No. 2017-000234) regarding the Georgetown County Judicial Center wherein the County is seeking appellate review of a summary judgment decision granted by the Circuit Court.

The County has petitioned the Court of Appeals for a hearing regarding this issue of summary judgment regarding takings and inverse condemnation. Georgetown County Council believes the issues involved with this suit have statewide impact affecting every County that is aggrieved by the actions of State agencies for which it has not oversight.

Georgetown County Council believes this matter should be approved by the South Carolina Association of Counties to receive support from the Association in the form of amicus briefs and other legal aid in an effort to inform the higher courts of the statewide impacts from the outcome of this case.

Resolution No. 2017-08 formally requests the South Carolina Association of Counties support and aid Georgetown County with its appeal and petition to the higher courts by submitting amicus briefs and other legal aid as determined necessary or beneficial by the Association.

OPTIONS:

1. Adopt Resolution No. 2017-08.
2. Do not adopt Resolution No. 2017-08.

STAFF RECOMMENDATIONS:

Adoption of Resolution No. 2017-08 to request the South Carolina Association of Counties support and aid Georgetown County with its appeal and petition to the higher courts by submitting amicus briefs and other legal aid as determined necessary or beneficial by the Association.

ATTACHMENTS:

Description	Type
□ Resolution No. 2017-08	Resolution Letter

STATE OF SOUTH CAROLINA)
)
COUNTY OF GEORGETOWN)

RESOLUTION No. 2017-08

WHEREAS, Georgetown County is currently the Plaintiff/Appellant in the Georgetown County vs. Davis and Floyd, et al, matter (2013-CP-22-01062, Appellate Case No. 2017-000234) regarding the Georgetown County Judicial Center wherein the County is seeking appellate review of a summary judgment decision granted by the Circuit Court; and

WHEREAS, the County has petitioned the Court of Appeals for a hearing regarding this issue of summary judgment regarding takings and inverse condemnation; and

WHEREAS, Georgetown County Council believes the issues involved with this suit have statewide impact affecting every County that is aggrieved by the actions of State agencies for which it has not oversight; and

WHEREAS, Georgetown County Council believes this matter should be approved by the South Carolina Association of Counties to receive support from the Association in the form of amicus briefs and other legal aid in an effort to inform the higher courts of the statewide impacts from the outcome of this case.

NOW, THEREFORE, BE IT RESOLVED, we the undersigned Georgetown County Council do hereby respectfully request the South Carolina Association of Counties support and aid Georgetown County with its appeal and petition to the higher courts by submitting amicus briefs and other legal aid as determined necessary or beneficial by the Association.

BE IT RESOLVED this 22nd day of May, 2017.

GEORGETOWN COUNTY COUNCIL

Johnny Morant, Chairman

Attest: Theresa E. Floyd, Clerk

Item Number: 10.a
Meeting Date: 5/23/2017
Item Type: THIRD 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:

Pending adoption.

POINTS TO CONSIDER:

Georgetown County owns certain real estate adjacent to Aviation Boulevard in the Airport Industrial Park, Georgetown County, South Carolina, designated as TMS No. 01-445-041-00-00.

Georgetown County has determined it is in the best interest of the County that the subject property is declared surplus and sold to the benefit of Georgetown County.

OPTIONS:

1. Adoption of Ordinance No. 2017-13 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.
2. Do not adopt Ordinance No. 2017-13.

STAFF RECOMMENDATIONS:

Recommendation for the adoption of Ordinance No. 2017-13 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.

ATTACHMENTS:

Description	Type
▣ Ordinance No. 2017-13 Declaration of Surplus Property and Authorization to Sell	Ordinance

STATE OF SOUTH CAROLINA

)

ORDINANCE NO: #2017-13

COUNTY OF GEORGETOWN

)

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.

BE IT ORDAINED BY THE GEORGETOWN COUNTY COUNCIL AS FOLLOWS:

WHEREAS, Georgetown County owns certain real estate adjacent to Aviation Boulevard in the Airport Industrial Park, Georgetown County, South Carolina, containing approximately 3.3 acres and designated as TMS No.: 01-445-041-00-00; and

WHEREAS, Georgetown County Council has determined a portion of the subject property, is unsuitable for any future needs of the County thus it can be declared surplus and sold to the benefit of Georgetown County; and

WHEREAS, the fair market value of the property has been determined; and

WHEREAS, Georgetown County Council, after consideration, finds that it is desirable to declare the property as surplus, authorizing the sale of the property, and transfer the interests by applicable deed; and

WHEREAS, a public hearing discussing the matter was held on _____.

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

1. THE COUNTY COUNCIL DECLARES THE IDENTIFIED PROPERTY, TMS# 01-0445-041-00-00 (EXHIBIT A) AS SURPLUS PROPERTY AND TO FURTHER AUTHORIZE THE COUNTY ADMINISTRATOR TO DIRECTLY SELL THE SAME BY FIRST OFFERING THE PROPERTY TO THE NEIGHBORING OWNER AT FAIR MARKET VALUE IN ACCORDNANCE WITH ORDINANCE 2008-09, AS AMENDED.

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.

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 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. #2017-13, has been reviewed by me and is hereby approved as to form and legality.

Wesley P. Bryant
Georgetown County Attorney

First Reading:

Second Reading:

Third Reading:

Item Number: 11.a
Meeting Date: 5/23/2017
Item Type: SECOND READING OF ORDINANCES

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Ordinance 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:

Pending Approval

POINTS TO CONSIDER:

The proposed FY17/18 budget is balanced as presented.

OPTIONS:

1. Approve
2. Reject

STAFF RECOMMENDATIONS:

Approve Second Reading of Ordinance 2017-10.

This ordinance was previously introduced by title only; therefore a motion to amend will be required at second reading to incorporate text and details of the proposed Ordinance.

ATTORNEY REVIEW:

Yes

ATTACHMENTS:

Description	Type
□ Ordinance 2017-10	Ordinance

STATE OF SOUTH CAROLINA)
)
COUNTY OF GEORGETOWN)

ORDINANCE # **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.

Section 1: The following sums of money are hereby appropriated for the purposes herein set forth for Georgetown County for the period beginning July 1, 2017, and ending June 30, 2018:

	<u>Appropriations</u>
General Government Fund	\$ 27,322,000
County Fire (District #1) Fund	3,001,000
Midway Fire (District #2) Fund	4,118,000
Victims Services Fund	317,000
Higher Education Fund	693,000
Bureau on Aging Services Fund	940,000
Clerk of Court IV-D Unit Cost Fund	168,000
Clerk of Court IV-D Incentive Fund	37,000
State Accommodations Tax Fund	1,395,000
Economic Development Fund	385,000
Economic Development Multi-County Marketing Fund	179,000
Airport Improvements Fund	49,000
Special Economic Development Fund	1,910,000
Law Enforcement Fund	13,054,000
Road Improvement Fund	1,804,000
Choppee Regional Center Fund	30,000
Local Accommodations & Hospitality Tax Fund	490,000
Murrells Inlet Revitalization Fund	326,000
Emergency Telephone System Fund	700,000
Bike the Neck Fund	53,000
Debt Service Fund	6,932,000
Capital Equipment Replacement Fund	6,688,000
Environmental Services Fund	7,846,000
Stormwater Management Fund	<u>4,945,000</u>
Total Appropriations	<u>\$ 83,382,000</u>

Section 2: The Auditor is hereby authorized to levy upon all taxable property in Georgetown County, and the Treasurer is hereby empowered to collect:

- a. a tax of **28.9 mills** for the County General Government Fund
- b. a tax of **16.7 mills** for the County Law Enforcement Fund
- c. a tax of **2.6 mills** for the County Environmental Services Fund
- d. a tax of **8.6 mills** for the County Debt Service Fund.
- e. a tax of **0.5 mills** for the County Bureau of Aging Services Fund.
- f. a tax of **0.5 mills** for the County Economic Development Fund.
- g. a tax of **1.2 mills** for the County Higher Education Fund

- Section 3: There is hereby levied a tax of **30.3 mills** for those areas within the Georgetown County Fire District #1.
- Section 4: There is hereby levied a tax of **12.7 mills** for those areas within the Midway Fire District.
- Section 5: There is hereby levied a tax of **3.3 mills** for Solid Waste Recycling & Collection for all those areas of Georgetown County not within the corporate boundaries of the City of Georgetown and the Town of Andrews.
- Section 6: The Georgetown County Treasurer shall not pay any funds in excess of those herein appropriated and collected from any items without express approval by County Council.
- Section 7: The County Administrator shall administer the detailed line-item departmental budgets as compiled in the Annual Budget Document and shall authorize the transfer of appropriate funds within and between departments of an individual fund as necessary to achieve the goals of the budget. All supplemental appropriations at the individual fund level and transfers of appropriations between individual funds shall be authorized by County Council.
- Section 8: Should any article, section, or provision of this ordinance be, for any reason, held void or invalid, it shall not affect the validity of any other article, section, or provision hereof which is not itself void or invalid.
- Section 9: This Ordinance # 2017-10 shall be effective upon adoption.

DONE IN REGULAR MEETING THIS _____ DAY OF _____, 2017

Johnny Morant, Chairman
Georgetown County Council

ATTEST:

Theresa E. Floyd, Clerk to Council

This Ordinance # 2017-10, 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 23, 2017

Third Reading: June 27, 2017

Item Number: 11.b
Meeting Date: 5/23/2017
Item Type: SECOND READING OF ORDINANCES

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Ordinance No. 2017-14 to amend the FY 2016/17 Operating Budget of Georgetown County.

CURRENT STATUS:

Ordinance No. 2017-14 is presented for Second Reading.

POINTS TO CONSIDER:

This amendment revises the FY 2016/17 budget by appropriating additional funds from available fund balance and from unanticipated current year revenues. Those expenditures for which supplemental appropriations are required, and which Council has previously reviewed and approved, will be noted as applicable.

FINANCIAL IMPACT:

As disclosed in the ordinance.

OPTIONS:

1. Approval Second Reading of Ordinance 2017-14
2. Reject Second Reading of Ordinance 2017-14

STAFF RECOMMENDATIONS:

Approve second reading of Ordinance 2017-14.

This ordinance was previously introduced by title only; therefore a motion to amend will be required at second reading to incorporate text and details of the proposed Ordinance.

ATTORNEY REVIEW:

Yes

ATTACHMENTS:

Description	Type
□ Ordinance No. 2017-14	Cover Memo

STATE OF SOUTH CAROLINA)
)
COUNTY OF GEORGETOWN)

ORDINANCE # 2017-14

**AN ORDINANCE TO AMEND THE 2016/2017 BUDGET ORDINANCE ADOPTED BY
GEORGETOWN COUNTY COUNCIL**

- Section 1: Appropriations in the General Fund are increased by \$7,500 for the required grant match on a Federal airport improvement grant for ALP Update (ALPU) and 18B Survey/Mapping at the Georgetown Airport. This was approved by County Council at the August 23, 2016, Council meeting. Funding will come from fund balance of the General Fund.
- Section 2: Appropriation in the General Fund are increased by \$78,155 for the replacement well and connections at the Pleasant Hill Recreation Center. This was approved by County Council at the September 27, 2016, Council meeting. Funding in the amount of \$12,078 will come from insurance claim reimbursements and the remaining funding needed will come from fund balance in the General Fund.
- Section 3: Appropriations in the General Fund are increased by \$52,400 to provide funding for personnel over-time costs associated with the Hurricane Matthew disaster in October 2016. Funding will come from federal and state grant reimbursements.
- Section 4: Appropriations in the County Fire (District I) Fund are increased by \$11,265 to provide funding for personnel over-time costs associated with the Hurricane Matthew disaster in October 2016. Funding will come from federal and state grant reimbursements.
- Section 5: Appropriations in the Midway Fire (District II) Fund are increased by \$42,220 to provide funding for personnel over-time costs associated with the Hurricane Matthew disaster in October 2016. Funding will come from federal and state grant reimbursements.
- Section 6: Appropriations in the Midway Fire (District II) Fund are increased by \$25,770 to provide funding for personnel over-time costs associated with responding to the December 2016 Pinnacle Mountain Fire in Pickens County. Funding will come from reimbursements by Pickens County.
- Section 7: Appropriations in the Midway Fire (District II) Fund are increased by \$120,000 to provide funding for other personnel over-time cost projections in excess of budgeted amounts. Funding will come from fund balance in the Midway Fire Fund.
- Section 8: Appropriations in the Law Enforcement Fund are increased by \$13,760 to provide funding for personnel over-time costs associated with the Hurricane Matthew disaster in October 2016. Funding will come from federal and state grant reimbursements.
- Section 9: Appropriations in the Environmental Services Fund are increased by \$65,550 to provide funding for personnel over-time costs associated with the Hurricane Matthew disaster in October 2016. Funding will come from federal and state grant reimbursements.

Section 10: This Ordinance No. 2017-14 shall be effective upon final approval and adoption by Georgetown County Council.

DONE IN REGULAR MEETING THIS _____ DAY OF _____, 2017

Johnny Morant, Chairman
Georgetown County Council

(Seal)

ATTEST:

Theresa E. Floyd, Clerk to Council

(Seal)

This Ordinance No. 2017-14 has been reviewed by me and is hereby approved as to form and legality.

Wesley P. Bryant
Georgetown County Attorney

(Seal)

First Reading: _____

Second Reading: _____

Third Reading: _____

Item Number: 11.c

Meeting Date: 5/23/2017

Item Type: SECOND READING OF ORDINANCES

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Ordinance No. 2017-15 - An amendment to Article 2, Section 3-10 and Article 4, Section 3-2B of the Georgetown County Land Development Regulation dealing with streets and easements for Minor Subdivisions.

POINTS TO CONSIDER:

1. The County Development Regulations and Zoning Ordinance require that a new lot front on a dedicated street right-of-way (ROW). Many other local governments allow a limited number of lots to obtain their access from an easement.
2. A dedicated street ROW is not part of any lot and is owned by the State, the County or a private entity.
3. An access easement is actually an area of a lot(s) that an owner allows others to utilize permanently for access to their property.
4. In the past, the County has received requests for access easement approval, usually associated with someone wanting to subdivide a rear portion of their large parcel into a second parcel. These requests are denied.
5. One important distinction is that setbacks are measured from the ROW for a dedicated road but would be measured from a property line not an easement boundary using an access easement.
6. Physically, access easements will likely look like a driveway although staff proposes the easement to be named and a street sign to be installed.
7. The area of an easement would remain with the lot(s) and be included in the minimum lot area.
8. Staff proposes limiting the number of parcels allowed to front on an access easement to three (3). The attached ordinance requires a minimum easement width of 25 feet.
9. Per fire regulations, each access easement would still be required to have an adequate turn-around for emergent vehicles if the easement exceeds 150' in length.
10. Staff recommended adoption of an ordinance regarding frontage for lots that front on easements as well as an amendment to the Land Development Regulations allowing up to three lots to front on a shared private driveway/easement.
11. The Planning Commission held a public hearing on this issue at their April meeting. One person spoke in favor of the proposed ordinance change. The Commission voted 5 to 0 to recommend approval for the proposed ordinance changes with the following conditions: a. removal of the words "The traveled portion of" in the second bolded paragraph of the land development regs ordinance and b. the addition of the following sentence to the land development regs ordinance "The applicable Fire Department maintains the right to require clearance of low hanging branches for vehicular access."

FINANCIAL IMPACT:

Not applicable

OPTIONS:

1. Approve as recommended by PC
2. Deny request

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

STAFF RECOMMENDATIONS:

Approve as recommended by PC

ATTORNEY REVIEW:

Yes

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Ordinance No. 2017-15 Amendment to Article 2 Sect 3-10 of Development Regs re streets and easements for minor subdivisions	Ordinance
<input type="checkbox"/> Planning Attachments	Backup Material

STATE OF SOUTH CAROLINA)
)
COUNTY OF GEORGETOWN)

ORDINANCE NO. 2017-15

AN ORDINANCE TO AMEND ARTICLE 2, SECTION 3-10 AND ARTICLE 4, SECTION 3-2B OF THE DEVELOPMENT REGULATIONS OF GEORGETOWN COUNTY, DEALING WITH STREETS AND EASEMENTS FOR MINOR SUBDIVISIONS.

BE IT ORDAINED BY THE COUNTY COUNCIL MEMBERS OF GEORGETOWN COUNTY, SOUTH CAROLINA, IN COUNTY COUNCIL ASSEMBLED THAT ARTICLE 2, SECTION 3-10 OF THE DEVELOPMENT REGULATIONS BE AMENDED TO READ AS FOLLOWS:

3-10. Street within Minor Developments

All public and private streets in minor developments shall conform to the standards found in Article 4 of this Ordinance. Private streets in minor development, ~~containing ten or fewer lots,~~ **four to ten lots**, which are to remain private, are not required to be paved. However, such streets shall be improved in accordance with standards enumerated in this Ordinance and shall be inspected by the Planning Staff.

The private right-of-way shall be improved with an all-weather driving surface capable of supporting emergency vehicles.

Said right-of-way shall be shown on the plat presented for recording and shall be certified by a registered land surveyor. The notation below shall be shown on the plat presented for recording.

“This private right-of-way shall be owned and maintained by the [property owner(s), HOA, POA or other designated entity]. Georgetown County shall not be responsible for the maintenance of or the improvements to the private right-of-way.”

Roadway inspection is not required for streets in minor developments of three or fewer lots unless the roadway is intended to be dedicated to the county. Instead, the developer may utilize a shared private driveway/easement to access said parcels. Lots having frontage on an existing County or State roadway that can obtain an encroachment permit from Georgetown County or SCDOT shall not be counted as part of the maximum 3 lots that access the shared private driveway/easement. If an encroachment permit cannot be obtained, such lot shall be counted toward the maximum 3 lots permitted to access the shared private driveway/easement.

The shared private driveway/easement shall be no less than 25 feet in width to ensure that adequate fire access is maintained. The traveled way shall be improved with an all-weather driving surface capable of supporting emergency vehicles. The applicable Fire Department maintains the ability to require clearance of low-

hanging branches for vehicular access. Utility location within the traveled portion of the easement shall be at the discretion of the applicable utility provider.

Except as provided for in Article 4, a shared private driveway/access easement shall serve a maximum of three lots. Subdivision of the parcel fronting along the shared private driveway/access easement beyond three lots shall require that the driveway be upgraded to the standards of a public or private street right-of-way. Shared private driveways/access easements are not eligible for dedication to the County unless improved to the standards of Article 4 of these regulations. All shared driveways/access easements must be named for 911 purposes per the requirements of Article 2, Section 5.

Only one shared private driveway/easement per roadway frontage may be installed to provide access to proposed lots. A shared private driveway/access easement shall not originate from another shared private driveway/access easement. A shared private driveway/easement may receive access from a fifty (50) foot private right-of-way. If a parcel has multiple road frontages, one shared private driveway/access easement may be installed from each roadway. Each shared private driveway/access easement can serve a maximum of three lots.

Shared private driveways/access easements originating from different roadways may be connected to form a continuous road. If such a connection is proposed, the entire roadway shall be improved to the roadway improvement standards of Article 4 of these regulations. The costs of improving the roadway shall be that of the developer proposing the connection.

BE IT ORDAINED BY THE COUNTY COUNCIL MEMBERS OF GEORGETOWN COUNTY, SOUTH CAROLINA, IN COUNTY COUNCIL ASSEMBLED THAT ARTICLE 4, SECTION 3-2B OF THE DEVELOPMENT REGULATIONS BE AMENDED TO READ AS FOLLOWS:

3-2. Lots

B. Each lot must front for a minimum of fifty (50) feet upon a street or **shared driveway/access easement as allowed in Article 2, Section 3-10**, except on cul-de-sacs radii in which case thirty (30) feet of frontage is required.

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

Johnny Morant
Chairman, Georgetown County Council

(SEAL)

ATTEST:

Theresa Floyd
Clerk to Council

This Ordinance, No. 2017-15, has been reviewed by me and is hereby approved as to form and legality.

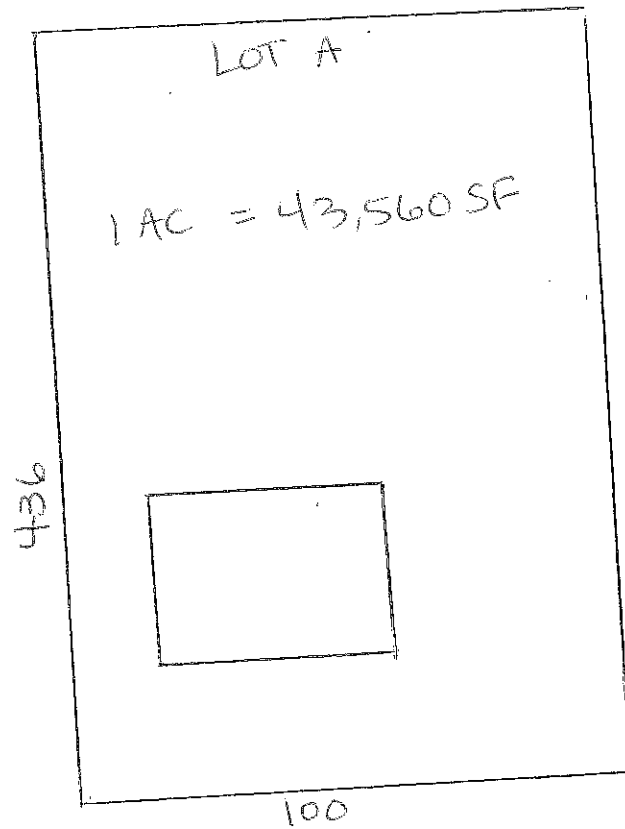
Wesley P. Bryant
Georgetown County Attorney

First Reading: _____

Second Reading: _____

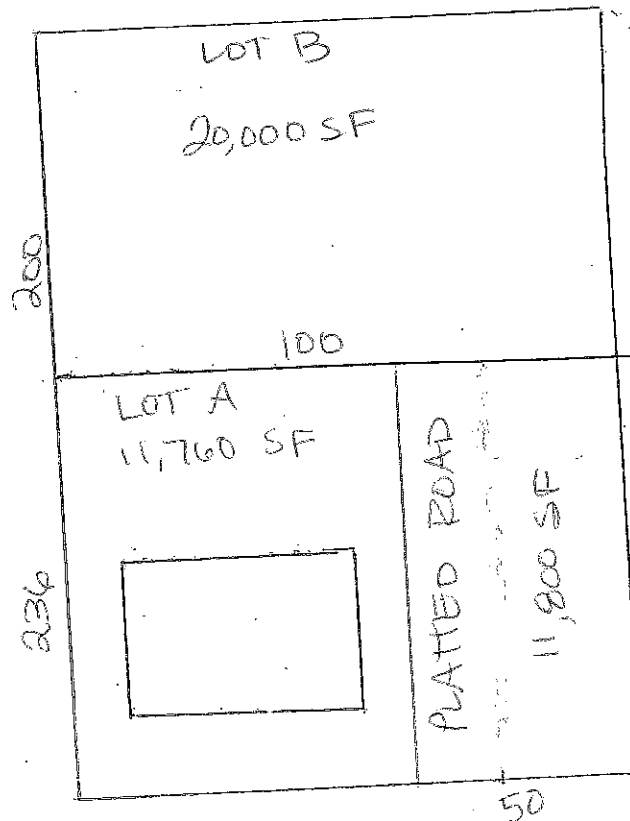
Third Reading: _____

1
ZONED: R $\frac{1}{2}$ AC
(20,000 SF MIN)



ZONED: R $\frac{1}{2}$ AC

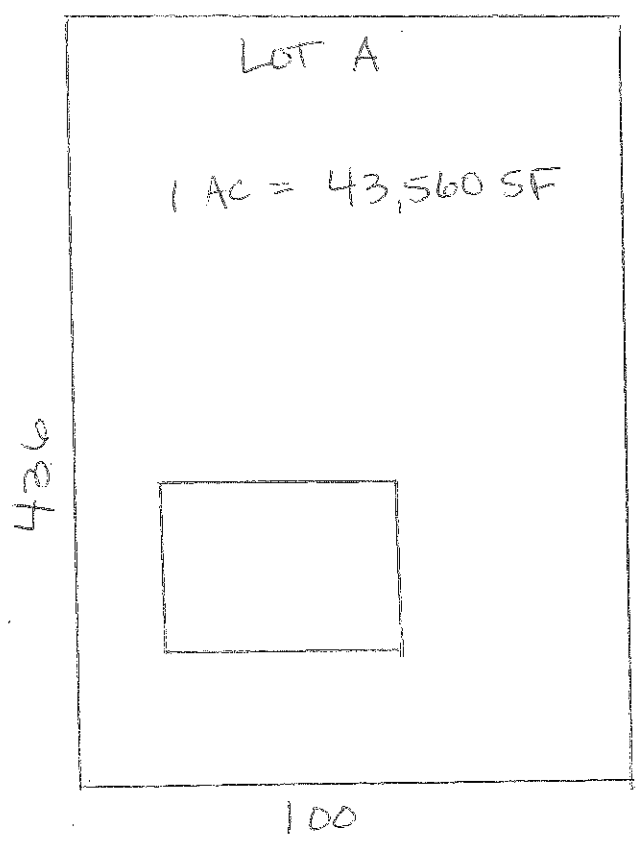
* UTILIZING A
50' PLATTED
RIGHT OF WAY



* NOT
APPROVABLE

(NOT TO SCALE)

ZONED: R $\frac{1}{2}$ AC
(20,000 SF MIN)



ZONED: R $\frac{1}{2}$ AC

*UTILIZING A
25' ACCESS
EASEMENT



(NOT TO SCALE)

HONEYSUCKLE LANE



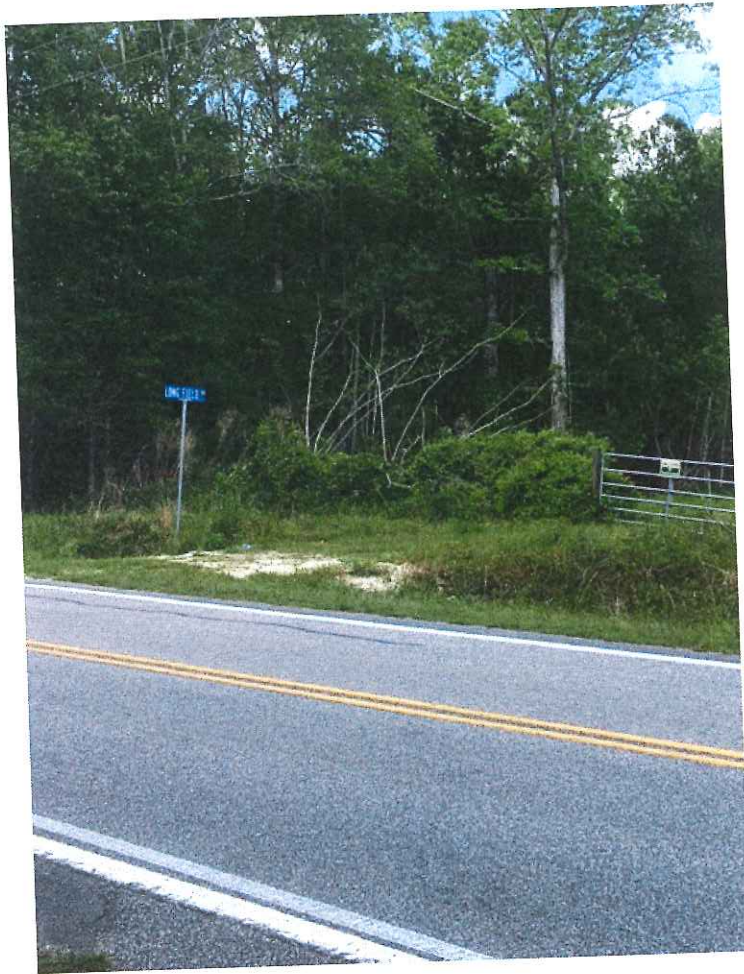
FLORANADA LANE



BULLDOG LANE



LONG FIELD LANE



BETTY LANE



Item Number: 11.d

Meeting Date: 5/23/2017

Item Type: SECOND READING OF ORDINANCES

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Ordinance No. 2017-16 - An amendment to Article 4, Section 410 of the Georgetown County Zoning Ordinance as it relates to street frontage.

POINTS TO CONSIDER:

1. The County Development Regulations and Zoning Ordinance require that a new lot front on a dedicated street right-of-way (ROW). Many other local governments allow a limited number of lots to obtain their access from an easement.
2. A dedicated street ROW is not part of any lot and is owned by the State, the County or a private entity.
3. An access easement is actually an area of a lot(s) that an owner allows others to utilize permanently for access to their property.
4. In the past, the County has received requests for access easement approval, usually associated with someone wanting to subdivide a rear portion of their large parcel into a second parcel. These requests are denied.
5. One important distinction is that setbacks are measured from the ROW for a dedicated road but would be measured from a property line not an easement boundary using an access easement.
6. Physically, access easements will likely look like a driveway although staff proposes the easement to be named and a street sign to be installed.
7. The area of an easement would remain with the lot(s) and be included in the minimum lot area.
8. Staff proposes limiting the number of parcels allowed to front on an access easement to three (3). The attached ordinance requires a minimum easement width of 25 feet.
9. Per fire regulations, each access easement would still be required to have an adequate turn-around for emergent vehicles if the easement exceeds 150' in length.
10. Staff recommended adoption of an ordinance regarding frontage for lots that front on easements as well as an amendment to the Land Development Regulations allowing up to three lots to front on a shared private driveway/easement.
11. The Planning Commission held a public hearing on this issue at their April meeting. One person spoke in favor of the proposed ordinance change. The Commission voted 5 to 0 to recommend approval for the proposed ordinance changes with the following conditions: a. removal of the words "The traveled portion of" in the second bolded paragraph of the land development regs ordinance and b. the addition of the following sentence to the land development regs ordinance "The applicable Fire Department maintains the right to require clearance of low hanging branches for vehicular access."

FINANCIAL IMPACT:

Not applicable

OPTIONS:

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

1. Recommend to the Council for further study
5. Defer action

STAFF RECOMMENDATIONS:

Approve as recommended by PC

ATTORNEY REVIEW:

Yes

ATTACHMENTS:

Description		Type
<input type="checkbox"/>	Ordinance no. 2017-16 Amendment to Article 4 Section 410 of ZO regarding street frontage	Ordinance
<input type="checkbox"/>	Planning Attachments	Backup Material

STATE OF SOUTH CAROLINA)
)
COUNTY OF GEORGETOWN)

ORDINANCE NO: 2017-16

**AN AMENDMENT TO ARTICLE IV, GENERAL PROVISIONS, SECTION 410,
STREET FRONTAGE**

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

To Amend Article IV, General Provisions, Section 410, Street Frontage, as follows:

410. Street Frontage. Except as herein provided, no building shall hereafter be erected, constructed, moved or relocated on a lot which does not have at least fifty (50) feet of frontage on a publicly dedicated and accepted or publicly maintained street, except:

410.1 Lots fronting on cul-de-sacs may have a minimum road frontage of thirty (30) feet if the lot is at least fifty (50) feet in width at the building line;

410.2 Condominiums and townhouses may be excluded from this provision with the approval of the Planning Commission;

410.3 Lots located on a private street in minor subdivisions or planned developments, which are shown on a property approved and recorded plat upon which said private street is so designated;

410.4 Where a lot exists prior to the adoption of the Zoning Ordinance without any frontage, the Planning Commission may determine if private access is adequate for the development of the lot; however, if the owner of the lot owns an adjoining lot with street access, he must combine said lots to comply with this section. This exception only applies to lots separately owned since the enactment of the Ordinance (January 1, 1974); and

410.5 Lots created in a Minor Subdivisions of three or fewer lots and fronting on a shared driveway, which shall be a recorded access easement, as provided for in Article 2, Section 3-10.

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

Johnny Morant (Seal)
Chairman, Georgetown County Council

ATTEST:

Theresa Floyd
Clerk to Council

This Ordinance, No. 2017-16, has been reviewed by me and is hereby approved as to form and legality.

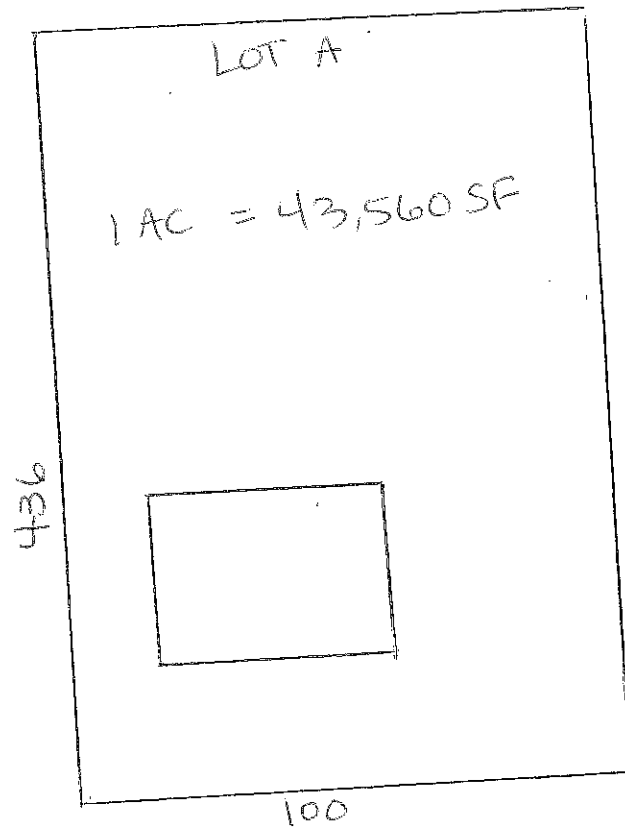
Wesley Bryant
Georgetown County Attorney

First Reading:_____

Second Reading:_____

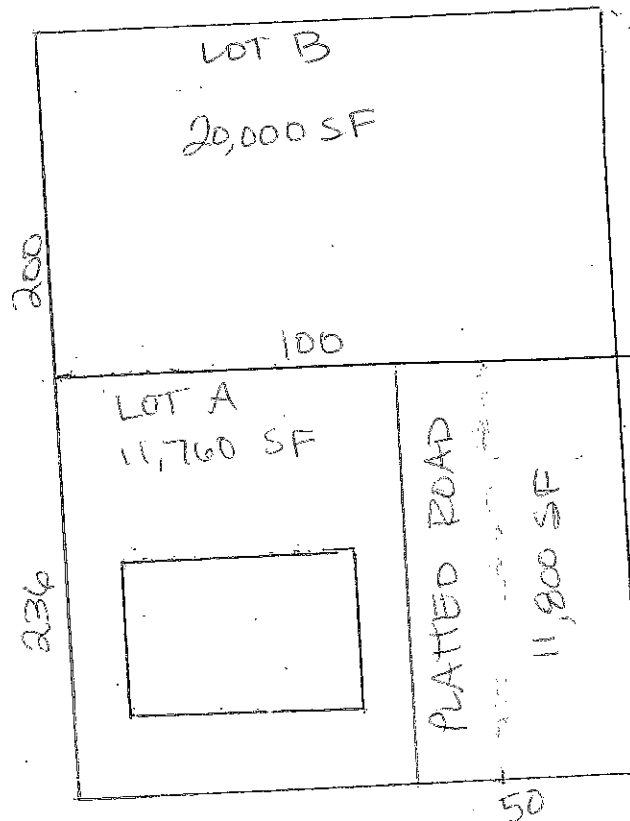
Third Reading:_____

1
ZONED: R $\frac{1}{2}$ AC
(20,000 SF MIN)



ZONED: R $\frac{1}{2}$ AC

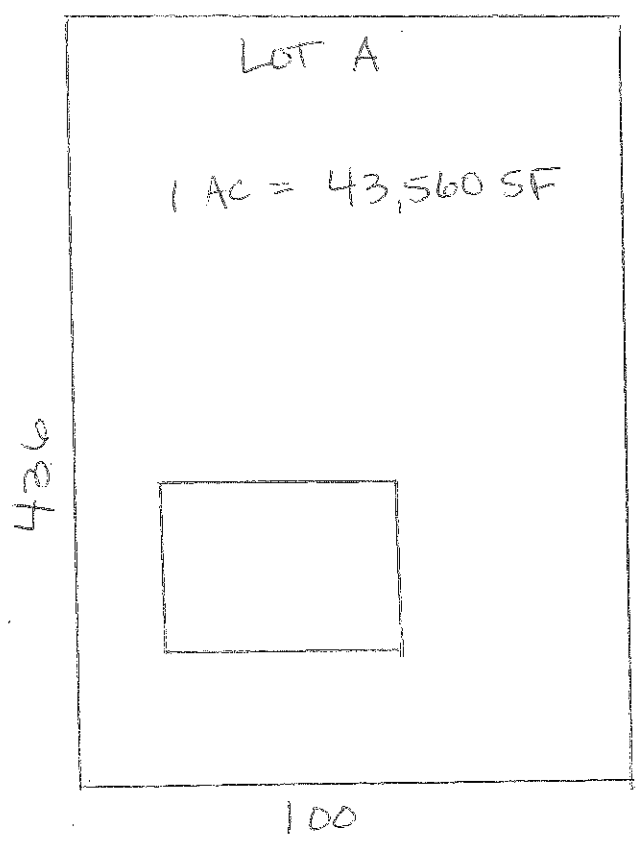
* UTILIZING A
50' PLATTED
RIGHT OF WAY



* NOT
APPROVABLE

(NOT TO SCALE)

ZONED: R $\frac{1}{2}$ AC
(20,000 SF MIN)



ZONED: R $\frac{1}{2}$ AC

*UTILIZING A
25' ACCESS
EASEMENT



(NOT TO SCALE)

HONEYSUCKLE LANE



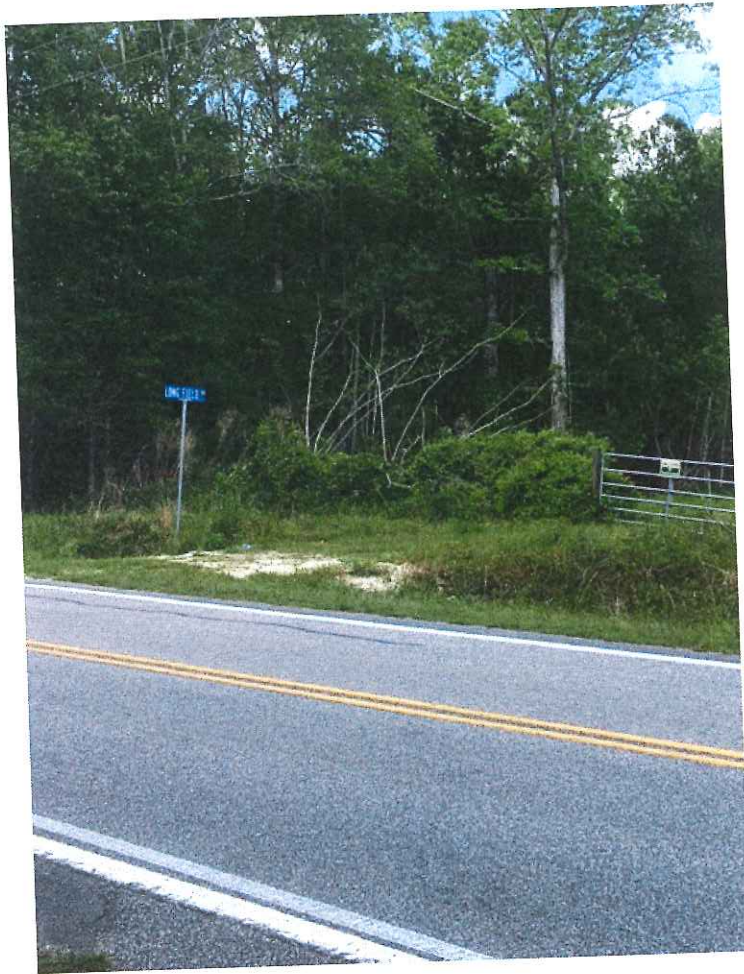
FLORANADA LANE



BULLDOG LANE



LONG FIELD LANE



BETTY LANE



Item Number: 11.e

Meeting Date: 5/23/2017

Item Type: SECOND READING OF ORDINANCES

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

ORDINANCE NO. 2017-17 - AN ORDINANCE TO AMEND ORDINANCE No. 2016-24 TO AUTHORIZE THE LEASE OF HANGARS AND OTHER STORAGE FACILITIES AT THE GEORGETOWN COUNTY (GGE) AND ANDREWS (PHH) AIRPORTS.

CURRENT STATUS:

Ordinance #2017-17 to amend Ordinance #2016-24 pertaining to the lease of Hangars, including the Corporate Hangars and other Storage Facilities at the Georgetown County Airport.

POINTS TO CONSIDER:

Proposed Ordinance #2017-17 to amend Ordinance #2016-24 has been reviewed by the Georgetown County Public Services Director and Finance Director and is in accordance with Airport Commission approved rate increases.

FINANCIAL IMPACT:

- 1) T-Hangars
 - A) Older T-Hangars (*Series 1000*) \$205/month
 - B) Small New T-Hangars (*Series 2000*) \$245/month
 - C) Larger New T-Hangars (*Series 3000*) \$285/month
 - D) 2016 T-Hangars (*Series 4000*) \$305/month
 - E) 2016 Andrews T-Hangars (*Series 5000*) \$205/month
- 2) "A-Box" \$270/month
- 3) Storage/Garage Space \$130/month
- 4) 2014 Corporate Hangar Exhibit A: Annual Lease Rates
- 5) 2014 Corporate Hangar Exhibit B: Daily, Weekly and Monthly Lease
- 6) 2017 Corporate Hangar Exhibit C: Annual Lease Rates
- 7) 2017 Corporate Hangar Exhibit D: Daily, Weekly and Monthly Lease

OPTIONS:

- 1) Accept Ordinance #2017-17 to amend Ordinance #2016-24 pertaining to the lease of Hangars, including the Corporate Hangars and other Storage Facilities at the Georgetown County Airport.
- 2) Deny the request.

STAFF RECOMMENDATIONS:

Accept Ordinance #2017-17 to amend Ordinance #2016-24 pertaining to the lease of Hangars, including

the Corporate Hangars and other Storage Facilities at the Georgetown County Airport.

NOTE: Ordinance No. 2017-17 was introduced by title only, and therefore a motion to amend will be required at second reading to incorporate proposed text.

ATTORNEY REVIEW:

Yes

ATTACHMENTS:

Description	Type
□ Ordinance 2017-17 draft	Ordinance

STATE OF SOUTH CAROLINA)
)
COUNTY OF GEORGETOWN)

ORDINANCE NO. 2017-17

**AN ORDINANCE TO AMEND ORDINANCE 2016-24 TO AUTHORIZE THE
LEASE OF HANGARS AND OTHER STORAGE FACILITIES AT THE
GEORGETOWN COUNTY (GGE) AND ANDREWS (PHH) AIRPORTS.**

BE IT ORDAINED BY THE GEORGETOWN COUNTY COUNCIL AS FOLLOWS:

WHEREAS, Georgetown County owns certain real estate situate in Tax District No.1 of Georgetown County known as the Georgetown County Airport (GGE); and Georgetown County owns certain real estate situate in Tax District No.2 of Georgetown County known as the Andrews Airport and identified as the Robert F. Swinnie Airport (PHH) of Andrews,

WHEREAS, the County owns certain hangars and storage facilities within the complex at the Georgetown County Airport System (GGE & PHH); and,

WHEREAS, the County desires to lease these hangars and storage facilities at fair market value; and,

WHEREAS, the County has determined fair market value of monthly rent for each of these facilities, as follows:

- 1) T-Hangars
 - A) Older T-Hangars (*Series 1000*) \$205/month
 - B) Small New T-Hangars (*Series 2000*) \$245/month
 - C) Larger New T-Hangars (*Series 3000*) \$285/month
 - D) 2016 T-Hangars (*Series 4000*) \$305/month
 - E) 2016 Andrews T-Hangars (*Series 5000*) \$205/month
- 2) "A-Box" \$270/month
- 3) Storage/Garage Space \$130/month
- 4) 2014 Corporate Hangar Exhibit A: Annual Lease Rates
- 5) 2014 Corporate Hangar Exhibit B: Daily, Weekly and Monthly Lease
- 6) 2017 Corporate Hangar Exhibit C: Annual Lease Rates
- 7) 2017 Corporate Hangar Exhibit D: Daily, Weekly and Monthly Lease

WHEREAS, and due to the complexity of the various aircraft that may be stored in the Corporate Hangars, the rates applied will appear in Exhibits A, B, C and D; and,

WHEREAS, the Corporate Hangars (only) may be rented by the day, week or month, when space is available; and,

WHEREAS, the FBO will be responsible for the moving of aircraft in or out of the Corporate Hangars and will be compensated at the rate of \$10.00 per in and out cycle for each aircraft; and,

WHEREAS, annual lease rents are payable in advance on or before the first day of each month without notice; and,

WHEREAS, any rental payment received more than ten (10) days from the date due shall be subject to a late charge of Twenty-five and 00/100 (\$25.00) Dollars, and,

WHEREAS, failure to remit such late charge, the same may be deducted from the security deposit; and,

WHEREAS, the County determines that the security deposit for each of these annual lease facilities shall be equal to the monthly rent, plus One-Hundred Fifty and 00/100 (\$150.00) Dollars; and,

WHEREAS, a lease in form shall be written for each type of hangar and storage facility type and shall contain all conditions and terms with the exception of the name of the lessee; and

WHEREAS, for such times that all hangars and storage facilities are rented a waiting list and standard operating procedure will be written; and,

WHEREAS, County Council has determined that in order to protect the public interest while expediting the approval of leases, the County Administrator will have the discretion to execute leases in the name of the County for hangars and other storage facilities at the airport, so long as the basic conditions and terms as approved herein are met.

NOW, THEREFORE, BE IT ORDERED AND ORDAINED BY THE GEORGETOWN COUNTY COUNCIL AND IT IS ORDAINED BY THE AUTHORITY OF SAID COUNCIL:

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.

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.

In the event of any future change in the standard rent rates or lease terms, a thirty (30) days' prior written notice will be given.

This ordinance shall take effect as of the first day of August 2017.

DONE, RATIFIED AND ADOPTED THIS _____th DAY OF _____ 2017

Johnny Morant
Chairman, Georgetown County Council

ATTEST:

Theresa Floyd
Clerk to Council

This Ordinance, No. 2017-17, has been reviewed by me and is hereby approved as to form and legality.

Wesley P. Bryant
Georgetown County Attorney

(Seal)

First Reading _____

Second Reading _____

Third Reading _____

Public Hearing _____

Exhibit A

Rates for “2014” Corporate Hangar - Annual Leases

Effective Date August 1, 2017

<u>Aircraft Category</u>	<u>Per Month</u>
Single Engine, Small	\$294
Single Engine, Medium	\$338
Single Engine, Large	\$460
Twin Engine, Small	\$396
Twin Engine, Medium	\$492
Twin Engine, Large	\$754
Turboprop, Small	\$542
Turboprop, Medium	\$709
Turboprop, Large	\$926
Turbojet, Light	\$672
Turbojet, Small	\$780
Turbojet, Medium	\$1,073
Turbojet, Large	\$1,662
Turbojet, Extra Large	\$2,429
Helicopter, Small Twin-Blade	\$250
Helicopter, Small Multi-Blade	\$332
Helicopter, Medium Twin-Blade	\$384
Helicopter, Medium Multi-Blade	\$498
Helicopter, Large Twin-Blade	\$632
Helicopter, Large Multi-Blade	\$1,789

Exhibit B

“2014” Corporate Hangar - Short Term Lease Rates

Effective Date August 1, 2017

<u>Aircraft Category</u>	Daily Lease Rates	Weekly Lease Rates	Monthly Lease Rates
Single Engine, Light Sport	\$44	\$115	\$288
Single Engine, Small	\$52	\$140	\$352
Single Engine, Medium	\$64	\$173	\$377
Single Engine, Large	\$83	\$242	\$524
 Twin Engine, Small	 \$71	 \$211	 \$384
Twin Engine, Medium	\$83	\$250	\$511
Twin Engine, Large	\$102	\$294	\$786
 Turboprop, Small	 \$108	 \$242	 \$767
Turboprop, Medium	\$121	\$275	\$894
Turboprop, Large	\$140	\$371	\$1,022
 Turbojet, Light	 \$109	 \$242	 \$767
Turbojet, Small	\$121	\$269	\$1,086
Turbojet, Medium	\$146	\$307	\$1,278
Turbojet, Large	\$185	\$402	\$1,918
Turbojet, Extra Large	\$217	\$536	\$2,684
 Helicopter, Small Twin-Blade	 \$44	 \$140	 \$307
Helicopter, Small Multi-Blade	\$64	\$192	\$377
Helicopter, Medium Twin-Blade	\$52	\$154	\$440
Helicopter, Medium Multi-Blade	\$83	\$236	\$530
Helicopter, Large Twin-Blade	\$102	\$300	\$734
Helicopter, Large Multi-Blade	\$128	\$365	\$1,789

Exhibit C

Rates for “2017” Corporate Hangar - Annual Leases

Effective Date August 1, 2017

<u>Aircraft Category</u>	<u>Per Month</u>
Single Engine, Small	\$323
Single Engine, Medium	\$372
Single Engine, Large	\$506
Twin Engine, Small	\$436
Twin Engine, Medium	\$541
Twin Engine, Large	\$829
Turboprop, Small	\$597
Turboprop, Medium	\$780
Turboprop, Large	\$1,019
Turbojet, Light	\$739
Turbojet, Small	\$858
Turbojet, Medium	\$1,180
Turbojet, Large	\$1,828
Turbojet, Extra Large	\$2,672
Helicopter, Small Twin-Blade	\$275
Helicopter, Small Multi-Blade	\$366
Helicopter, Medium Twin-Blade	\$422
Helicopter, Medium Multi-Blade	\$548
Helicopter, Large Twin-Blade	\$696
Helicopter, Large Multi-Blade	\$1,968

Exhibit D

“2017” Corporate Hangar - Short Term Lease Rates

Effective Date August 1, 2017

<u>Aircraft Category</u>	Daily Lease Rates	Weekly Lease Rates	Monthly Lease Rates
Single Engine, Light Sport	\$49	\$127	\$317
Single Engine, Small	\$57	\$154	\$387
Single Engine, Medium	\$70	\$190	\$414
Single Engine, Large	\$91	\$267	\$577
 Twin Engine, Small	 \$78	 \$232	 \$422
Twin Engine, Medium	\$91	\$275	\$562
Twin Engine, Large	\$112	\$323	\$865
 Turboprop, Small	 \$119	 \$267	 \$843
Turboprop, Medium	\$133	\$302	\$983
Turboprop, Large	\$154	\$408	\$1,125
 Turbojet, Light	 \$120	 \$267	 \$843
Turbojet, Small	\$133	\$296	\$1,195
Turbojet, Medium	\$161	\$338	\$1,406
Turbojet, Large	\$203	\$442	\$2,109
Turbojet, Extra Large	\$239	\$590	\$2,953
 Helicopter, Small Twin-Blade	 \$49	 \$154	 \$338
Helicopter, Small Multi-Blade	\$70	\$211	\$414
Helicopter, Medium Twin-Blade	\$57	\$169	\$484
Helicopter, Medium Multi-Blade	\$91	\$260	\$583
Helicopter, Large Twin-Blade	\$112	\$330	\$808
Helicopter, Large Multi-Blade	\$141	\$401	\$1,968

Item Number: 13.a
Meeting Date: 5/23/2017
Item Type: COUNCIL BRIEFING & COMMITTEE REPORTS

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Land Use & Tourism Committee Report - Georgetown County Bike Paths/Primary Sidewalks and Trails

CURRENT STATUS:

County Council's Land Use & Tourism Committee met on Monday, May 8th to review and discuss a plan for future development of bike paths, sidewalks, and trails in Georgetown County.

STAFF RECOMMENDATIONS:

The committee recommends County Council's acceptance of the proposed plan.

ATTACHMENTS:

Description	Type
DRAFT Bike Path Sidewalk Plan	Backup Material

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GEORGETOWN COUNTY

BIKE PATHS/PRIMARY SIDEWALKS AND TRAILS

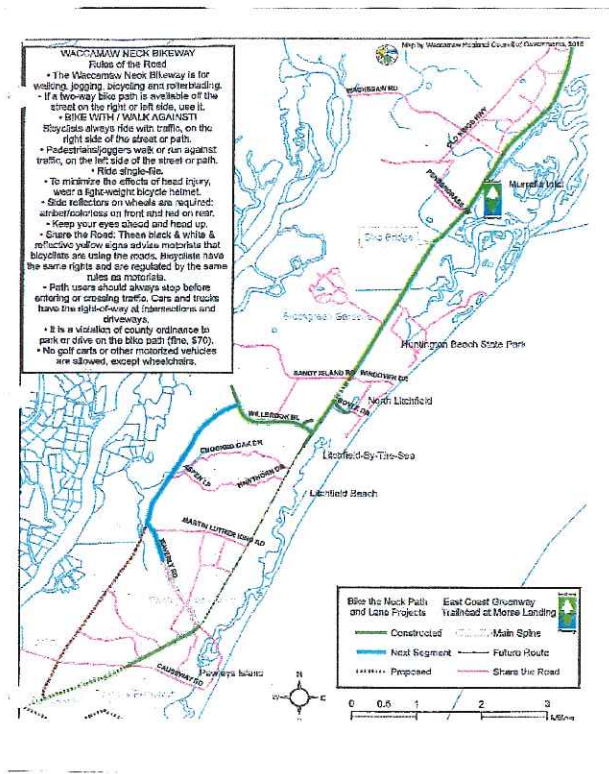
MASTER PLAN 2017- 2027

Introduction

Georgetown County currently contains numerous paths for both pedestrian and bicycle travel. The Bike the Neck organization has been instrumental in developing 12 miles of bicycle trails and shared road paths along the Waccamaw Neck. Future connections are needed on the Neck and in other areas throughout the County to facilitate more walkable communities for residents, reduce traffic congestion on major thoroughfares, encourage tourism from recreational riders and promote a healthier and safer lifestyle. This study notes where these future connections are needed based on proximity to commercial centers, neighborhoods and public uses and subsequently prioritizes future projects based on safety, interconnectivity, usage and community support.

Existing Conditions

Figure 1 below shows the current completed trail for the Waccamaw Neck Bikeway from Murrells Inlet to Pawleys Island. The segment from Willbrook Boulevard along Kings River Road to the Waccamaw Elementary School on Waverly Road was recently completed. Note the existing gap between Windover/Trace Drive and Boyle Drive due to problems obtaining easements in this area. Efforts are on-going to complete this section.

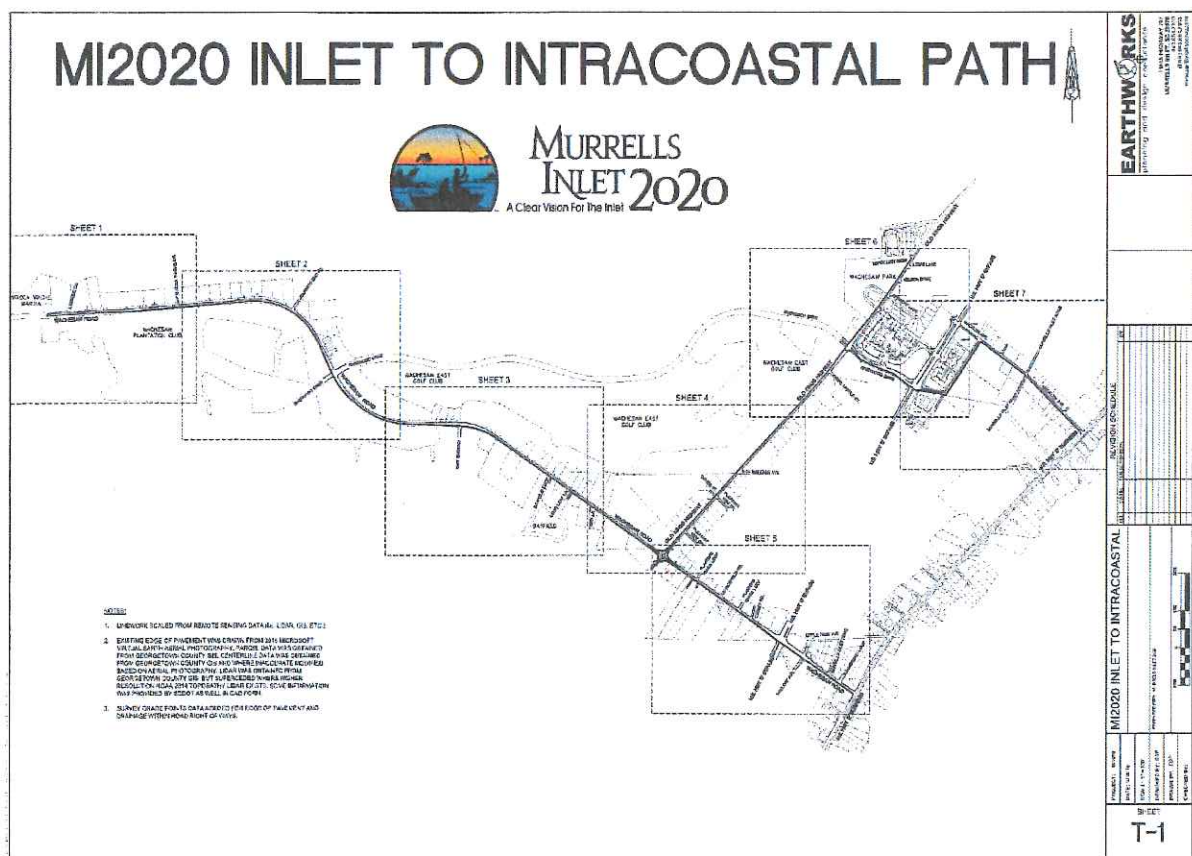


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Planned Projects

The next planned phase for the Waccamaw Neck bike path is along Petigru Drive in Pawleys Island. The proposed 4' wide lane will be done in conjunction with the paving of this section of Petigru Drive as well as an intersection improvement at Martin Luther King Road and Petigru funded by GSATS. The new lane will connect a heavily travelled right of way that includes many bicyclists and pedestrians with a new County park/recreation area (Stables Park). The new lane will then continue along Aspen Loop in Litchfield Country Club and go west to Hawthorne Drive.

Another planned phase is located farther north in Murrells Inlet. MI2020 has approved a new plan, in conjunction with Tidelands Health for a multi-purpose path from the Inlet to the Intracoastal Waterway. The plan is to be funded by public and private support and will be completed in three phases. The first phase of the project will begin at the intersection of Business 17 and Macklen Avenue and go west to Tidelands Health then north to the County's Wachesaw Park.



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Types and Design

Appendix F of the GSATS Long Range Transportation Plan Update lists eight types of bicycle and pedestrian facilities. For purposes of this study, four main types are utilized: sidewalks, multi-purpose paths, bike lanes and shared roadways.

Sidewalks are located in the right of way and should be a minimum of 5' wide. Sidewalks allow only for pedestrians and do not accommodate bike traffic.

Multi-purpose paths are preferably a minimum of 10' wide (although 8' paths are permitted) and are located within the right of way. They allow for both walkers and cyclists.

Bike lanes are located parallel to travel lanes and are a minimum of 4' wide. They are limited to roadways under 35 mph and are used by cyclists only.

Shared roadways are located within a travel lane and require a 14' wide travel lane.

Funding Sources

Bike paths and pedestrian facilities in Georgetown are typically funded from several different sources including GSATS funds, PARD grants, County A-tax funding and Bike the Neck funds. The County also routinely approves bike paths as part of Planned Developments which are installed at the cost of the developer. In addition, Tideland Health will assist in funding Phase 1 of MI2020's "I2I" multi-purpose path.

This study ranks projects into tiers in order to promote further detailed study regarding specific locations and facilitate funding discussions.

Ranking Criteria

For purposes of this study, the following criteria were used: safety, interconnectivity, expected usage and community support for a total of 100 points. Factors such as cost and ease of implementation are beyond the scope of this study, but would need to be explored further as future projects are finalized and funding sources are sought.

- A. Safety (improves safety for existing cyclists and pedestrians) – Up to 35 points
- B. Interconnectivity (connects cyclists and pedestrians to existing commercial and public uses as well as existing paths) – Up to 25 points
- C. Expected usage (close to existing neighborhoods with a significant number of cyclists/pedestrians) – Up to 20 points
- D. Community support (residents have routinely expressed a desire for sidewalks/paths in their area) – Up to 20 points

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Projects were then ranked into three tiers based on their assigned average score. Tier I includes projects with scores from 75-100, Tier II includes projects with scores from 50-75 and Tier III includes projects with scores from 0-50. Projects within each tier are not ranked in any particular order.

It should be clearly recognized that in the future some lower ranked projects may be completed before higher ranked projects. This is due to issues such as funding and difficulty in obtaining easements.

List of Future Projects

A. Pawleys Island

1. Waverly Road from Waccamaw Elementary School to Highway 17: This would connect to the newest segment of the East Coast Greenway and provide a new connection to a commercial hub at the corner of Waverly and 17. It would also provide a bike/ped route for bus riders who often access the Coast RTA buses at a nearby convenience store. *Multi-purpose path*
2. Petigru Road from Tiller Drive (across from the proposed Mercom facility), across Waverly to Highway 17: The Mercom Technology Park is a Planned Development with a bike path included as part of their conceptual plan. A portion of this project could be completed in conjunction with an approved intersection improvement at Waverly and Petigru. The continuation of the path along Petigru to Highway 17 would allow for a connection to a commercial hub at the corner of Petigru Drive and Highway 17 as well as provide access to the existing path going north or south on the east side of the highway. *Sidewalks with bike lanes or shared road*
3. Grate Avenue from Petigru Road west to the County Recycling Center: Grate Avenue is a heavily travelled minor street due to the County's recycling center located at its terminus. There are several single family homes on this street. A sidewalk at this location would provide a safe place for pedestrians in this neighborhood. *Sidewalk*
4. Martin Luther King Road from intersection with Waverly to Highway 17: Residents in this area have requested sidewalks for several years. There are a number of cyclists and pedestrians in this area. This segment would provide a connection from the soon to be constructed path along Petigru from MLK to Stables Park and back to Highway 17. In addition, construction of this segment would connect to the existing path on Waverly and to Waccamaw Elementary School. There are numerous ditches along MLK which have the potential to make this an expensive project. *Sidewalks with bike lanes or shared road*
5. Petigru Road from Tiller Drive (across from Mercom) north to Martin Luther King Road: Provides connection for these residents to other neighborhoods along MLK as well as to Stables Park. *Sidewalks with bike lanes or shared road*
6. Recreation Drive (off Petigru) to Parkersville Road north to Martin Luther King Road: This provides a connection for cyclists and pedestrians on Petigru to access the Waccamaw Recreation Center. It also would connect the residents of Parkersville, who have also long expressed a need for sidewalks, to the recreation facilities at the center and at Stables Park. Pedestrians/cyclists from Parkersville would also be able to access Highway 17 via MLK Road. This would provide a looped connection for the Petigru, MLK and Parkersville neighborhoods. *Sidewalk with bike lane or shared road*

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7. Highway 17 from South Causeway south to Hobcaw Barony: This would continue the existing bike path along Highway 17 on the east side hopefully within an existing Santee Cooper easement. This segment of the highway is largely undeveloped. This would provide an important north/south link for the East Coast Greenway and get cyclists to the Waccamaw River and the bridges just before the Georgetown city limits. This project is a #4 priority out of 8 on the GSATS Long Range Transportation Plan for pedestrian walkways and bikeways. *Multi-purpose path*
8. Kings River Road from Waverly Drive south through the Hagley neighborhood: This would complete the path along Kings River Road and provide a parallel route to Highway 17 all the way from Willbrook Boulevard south to the Kings River Road intersection as well as provide access to two schools. This would be an expensive section of the path to construct due to numerous ditches and existing homes along the right of way. This is also a main thoroughfare for vehicles which would make cycling/pedestrian trips more difficult. *Multi-purpose path (Moved from Litchfield section)*
9. South Causeway from Highway 17 to Town of Pawleys Island: A path along the South Causeway would provide safer beach access for both cyclists and pedestrians. It would also connect various neighborhoods (including residents and tourists on the island) to the shopping/commercial area at the intersection of Highway 17 and the Causeway. This road is already used by both pedestrians and cyclists frequently. A pedestrian path is already located along the front of the Pawleys Market development across Highway 17 to the South Causeway intersection. *Bike lanes*
10. North Causeway from Highway 17 to Town of Pawleys Island: A path along the North Causeway would also provide safer beach access for cyclists and pedestrians as well as connect existing single family residences along the Causeway and the Town to commercial areas along Highway 17. *Bike lanes*

B. Litchfield

1. Trace Drive to Boyle Drive along Santee Cooper powerline: This provides a much needed connection between the southern end of the existing bikeway and the northern section that goes to Huntington State Park and Murrells Inlet. This connection has not been constructed thus far due to issues with obtaining easements in this area. *Multi-purpose Path*
2. From Providence Drive to Crooked Oak Drive, behind church and stores to Country Club Drive: The Promenade PD conceptual plan includes a bike path in the rear to be installed by the developer. This will connect the existing path on Highway 17 to Crooked Oak Drive. There, there is an existing easement for the bike path behind the Lutheran church and the rear of the retail stores just south of it. At Country Club Drive, the path would turn west and go around the pond at the Lakes at Litchfield to access Hawthorne Drive and the Litchfield Country Club. This will connect a long-standing single family neighborhood to adjacent commercial developments and provide them access to the existing path north of Litchfield Oaks which connects to Willbrook Boulevard and to the Litchfield By the Sea resort. *Multi-purpose path*

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3. West along Hawthorne Drive through Litchfield Country Club to Kings River Road: This route would provide a connection through the Litchfield Country Club neighborhood back to the existing newly completed path on Kings River Road. This link would also provide a connection to the planned lanes along Aspen Loop which continues along Petigru to Stables Park. This section would also complete the link from Aspen Loop west to Kings River Road. This project does not envision a sidewalk or bike path separate from the roadway. The yards of single family residences along Hawthorne should not be impacted. *Most likely shared road*
4. Litchfield Drive from Highway 17 to Sportsman Drive: A path along Litchfield Drive would connect pedestrians and cyclists to Litchfield Beach. The path would connect with an existing walkway that abuts the Litchfield Canal and goes from Sportsman Drive to Norris Drive. In addition to providing access for recreational opportunities, the path would also serve as a connection between a residential resort area and the commercial areas of Highway 17. This road crosses a significant wetland. The proposed path also includes crossing Highway 17 at the stoplight, turning north and then west adjacent to the Litchfield Country Club pond in order to connect to the proposed path along Hawthorne. *Bike lanes or shared road*

C. Murrells Inlet

1. Old Kings Road south to roundabout at Wachesaw Road and back east on Wachesaw to Business 17: This will be the second step in a long term project of providing a bike/ped connection from Highway 17 and the Murrells Inlet business area to the Wacca Wache marina. This would also link existing neighborhoods west of Highway 17 in Murrells Inlet to job and recreational opportunities east of Highway 17. *Multi-purpose path*
2. Wachesaw Road west to Wacca Wache Marina: This will be a long term goal for Murrells Inlet 2020 to connect the existing marina to the commercial area of Murrells Inlet east of 17. *Multi-purpose path*
3. Old Kings Road north from Wachesaw Park to Highway 707 (Burgess Road): This will allow for an important connection from Murrells Inlet to the existing bike/ped efforts in Horry County. Extensive bike/ped planning has been done for the Burgess community in Horry County and new sidewalks as a part of the widening of Highway 707 which is currently underway. *Multi-purpose path*

D. Georgetown and other western areas of the County

1. Highway 17 south or South Island Road south to the Georgetown/Charleston County line: This provides an important segment for the continuation of the East Coast Greenway to the Charleston County line. *Bike lanes or shared road*
2. Plantersville Road: This would provide a scenic route from the existing Plantersville store at the intersection of Plantersville Road and Highway 701 and loop back around to its northern intersection with 701. This segment has been designated as a scenic byway in the state of South Carolina and totals 12 miles. It is home to numerous historic sites related to the area's rice culture and also provides access to Samworth Plantation owned by the Department of Natural Resources. *Bike lanes or shared road*

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Ranking Analysis

("A" projects are located in the Pawleys area, "B" projects are located in the Litchfield area, "C" projects are in the Murrells Inlet area and "D" projects are located outside the Waccamaw Neck area.)

Tier I

#	Description	Location
A1	Waverly Rd to Hwy 17	Pawleys Island
A4	MLK from Waverly to 17	Pawleys Island
A5	Petigru from Tiller to MLK	Pawleys Island
B1	Hwy 17 from Trace to Boyle	Litchfield
A9	South Causeway from Hwy 17 to Town of PI	Pawleys Island
A10	North Causeway from Hwy 17 to Town of PI	Pawleys Island
B4	Litchfield Drive east from Hwy 17 to Sportsman Dr and west to Hawthorne	Litchfield

Tier II

#	Description	Location
A2	Petigru (Tiller to Waverly)	Pawleys Island
A3	Grate Ave from Petigru to Recycle Center	Pawleys Island
A6	Recreation Drive to Parkersville Rd and north to MLK	Pawleys Island
A7	Hwy 17 south to Hobcaw	Pawleys Island
B2	Hwy 17 from Litchfield Oaks to Country Club Dr.	Litchfield
B3	Hawthorne Drive to Kings River Road	Litchfield
A8	Kings River Rd from Waverly to Hwy 17	Pawleys Island
C1	Old Kings Road to Wachesaw and east to Business 17	Murrells Inlet
C2	Wachesaw Road to marina	Murrells Inlet
C3	Old Kings Road from County Park to 707	Murrells Inlet

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Tier III

#	Description	Location
D1	Hwy 17 South	South of city limits
D2	Plantersville Road	Western portion of Georgetown County

Conclusion

For the short term, future pedestrian/bike paths should focus on making connections where existing pathways currently exist. The Tier I projects listed would all connect to a portion of the bike path that is either completed or planned. This builds on the momentum created from recent projects and successes and utilizes the citizen support generated from amenities already in use. Projects from the Tier II list will require participation from outside agencies such as Murrells Inlet 2020, Tidelands Health, as well as recently approved Planned Developments in the area. Tier III projects are larger in scope and will also require multiple funding sources, community support and phased approach.

There are numerous challenges to implementing the plan including but not limited to a lack of funding, environmental constraints such as ditches, wetlands and right-of-way or easement acquisition as well as existing utilities and physical obstacles. The Planning Department can aid in this process by continuing to use the development review process as a way to promote links and connections to the pedestrian/bike path system that fit into this master plan as well as provide an added public benefit to private developments. Future residential subdivisions can be required to install paths within the subdivisions to extend the pedestrian framework. The listed projects should be included in the GSATS 2040 Metropolitan Transportation Plan Update to open up future funding opportunities from GSATS and the state.

The County should continue to work with public (SCDOT, GSATS, City of Georgetown), private (developers, engineers, property owners) and nonprofit organizations (Tidelands Health, Murrells Inlet 2020, Bike the Neck) to make the bike paths/trails an amenity with community-wide benefits that would also act as a tourism driver for Georgetown County.

In addition to providing future pedestrian/bike path interconnectivity and continuing the north/south path for the East Coast Greenway, efforts to enhance Highway 17 through the Waccamaw Neck should continue. Future improvements along this corridor should incorporate a "Complete Street" design to benefit all users including bicyclists, motorists, pedestrians and transit customers.

Resources

GSATS East Coast Greenway Masterplan, September 2003

www.scdot.org/getting/scenis_byways/planters.aspx

GSATS Long Range Transportation Plan Appendix F Pedestrian Walkways and Bikeways, July 2011

The Burgess Community Bicycle and Pedestrian Plan

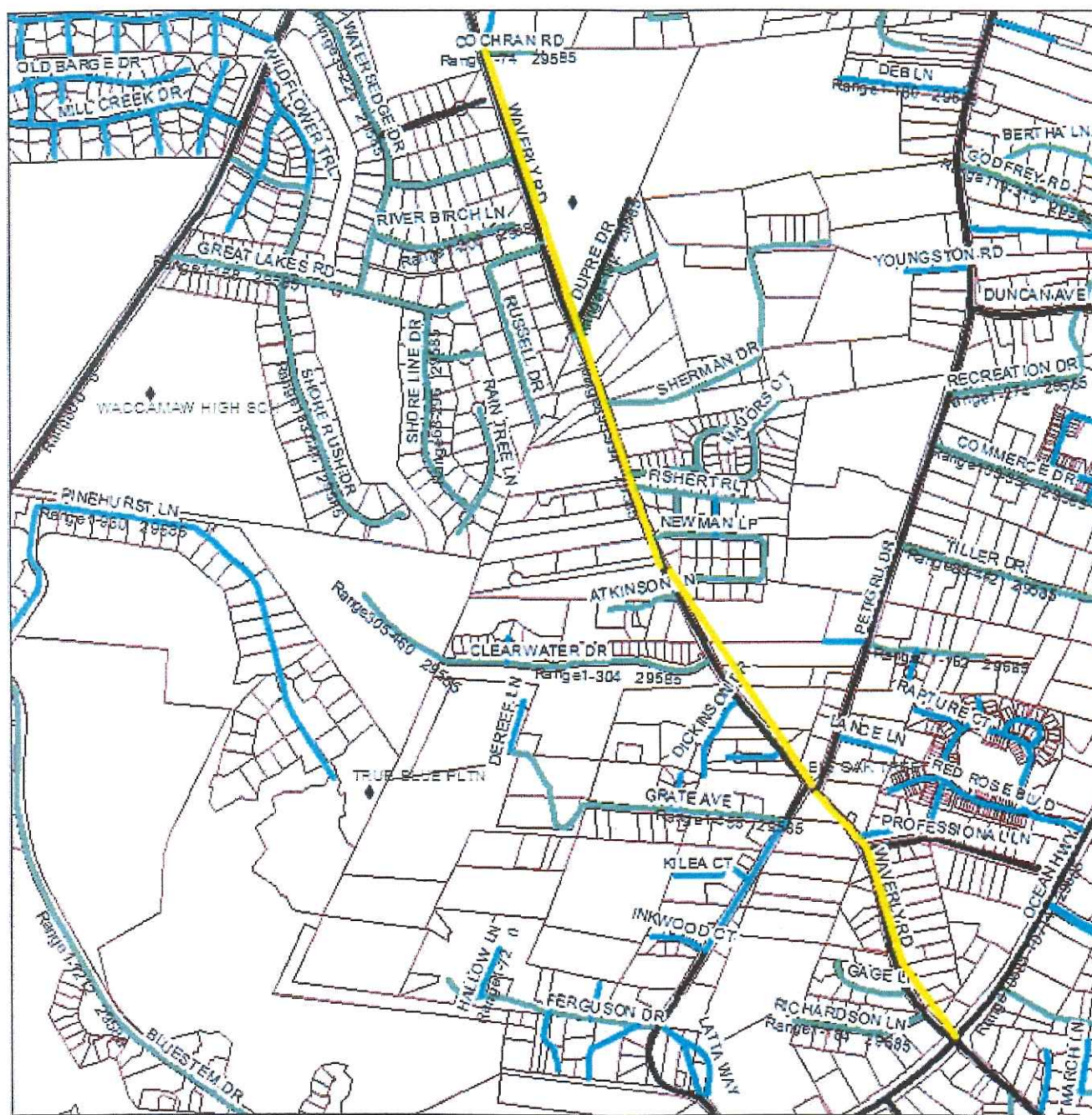
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Linda Ketron – Bike the Neck

MI2020 – Linda Lane and Jeff Ciuba

www.Smartgrowthamerica.org

A1 Waverly to Hwy 17



Legend

Streets

—— <all other values>

MaintainedBy

County

 Private

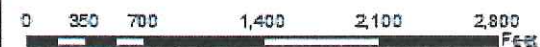
State

☐ Lot Lines

Landmarks

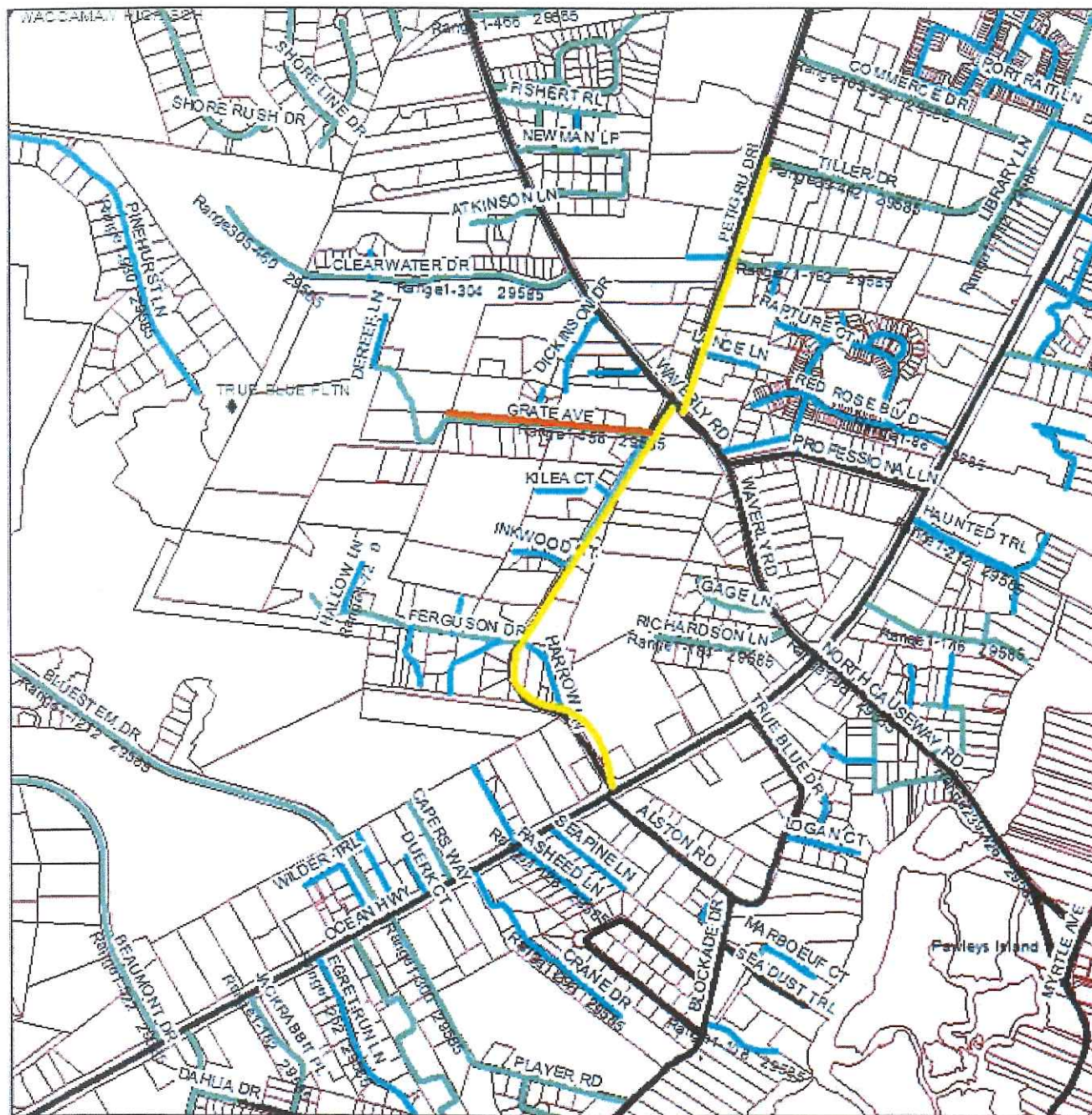
Municipalities

7,810 LF



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

Project A2 and A3 - Petigru, Tiller to Hwy 17, Grate Avenue



Legend

Streets

— <all other values>

MaintainedBy

— County

— Private

— State

□ Lot Lines

◆ Landmarks

— Municipalities

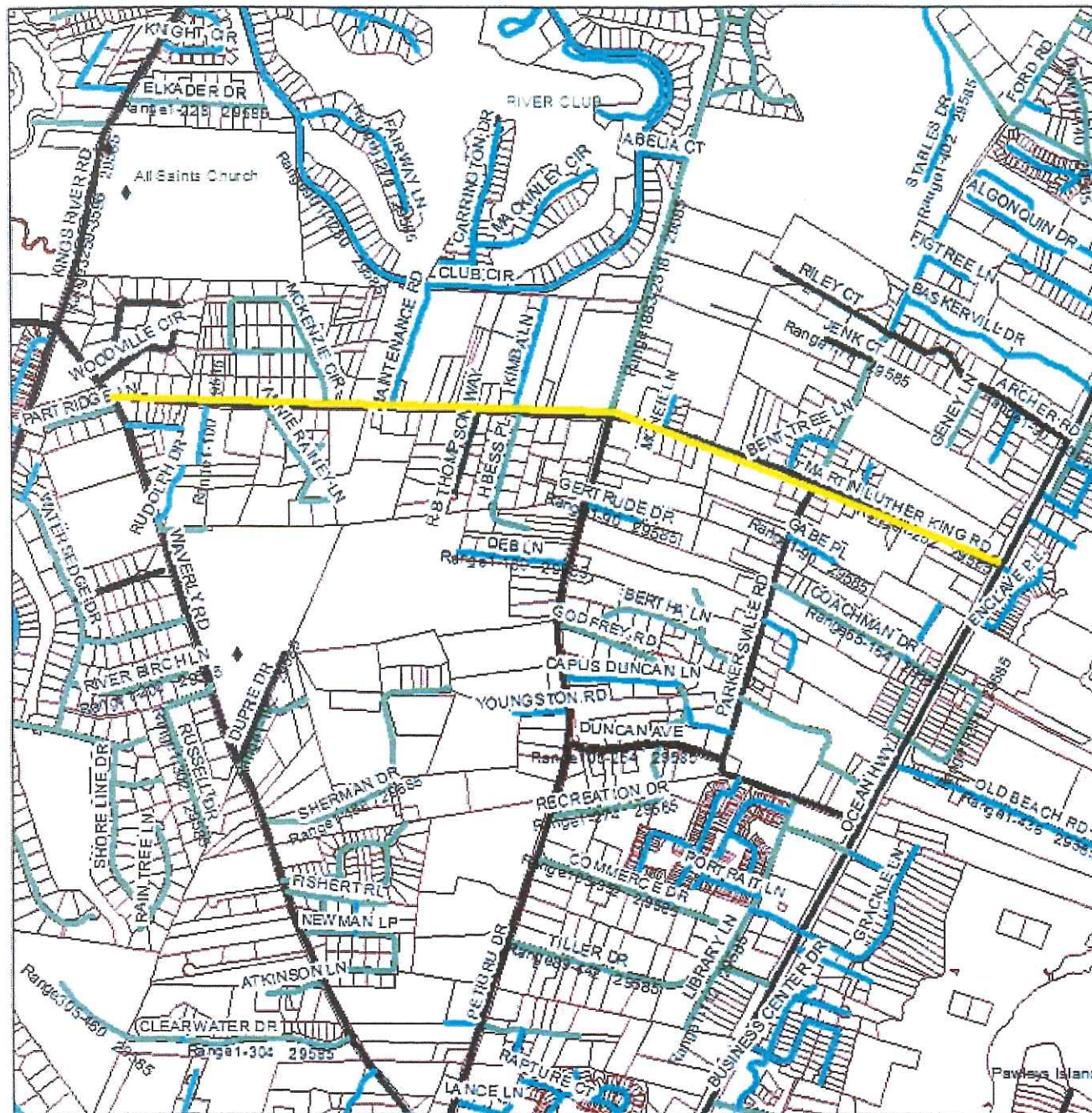
— 5,250 LF

— 1,425 LF

0 350 700 1,400 2,100 2,800 Feet

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

Project A4 - MLK Path, Waverly to Hwy 17



Legend

Streets

— <all other values>

MaintainedBy

— County

— Private

— State

□ Lot Lines

◆ Landmarks

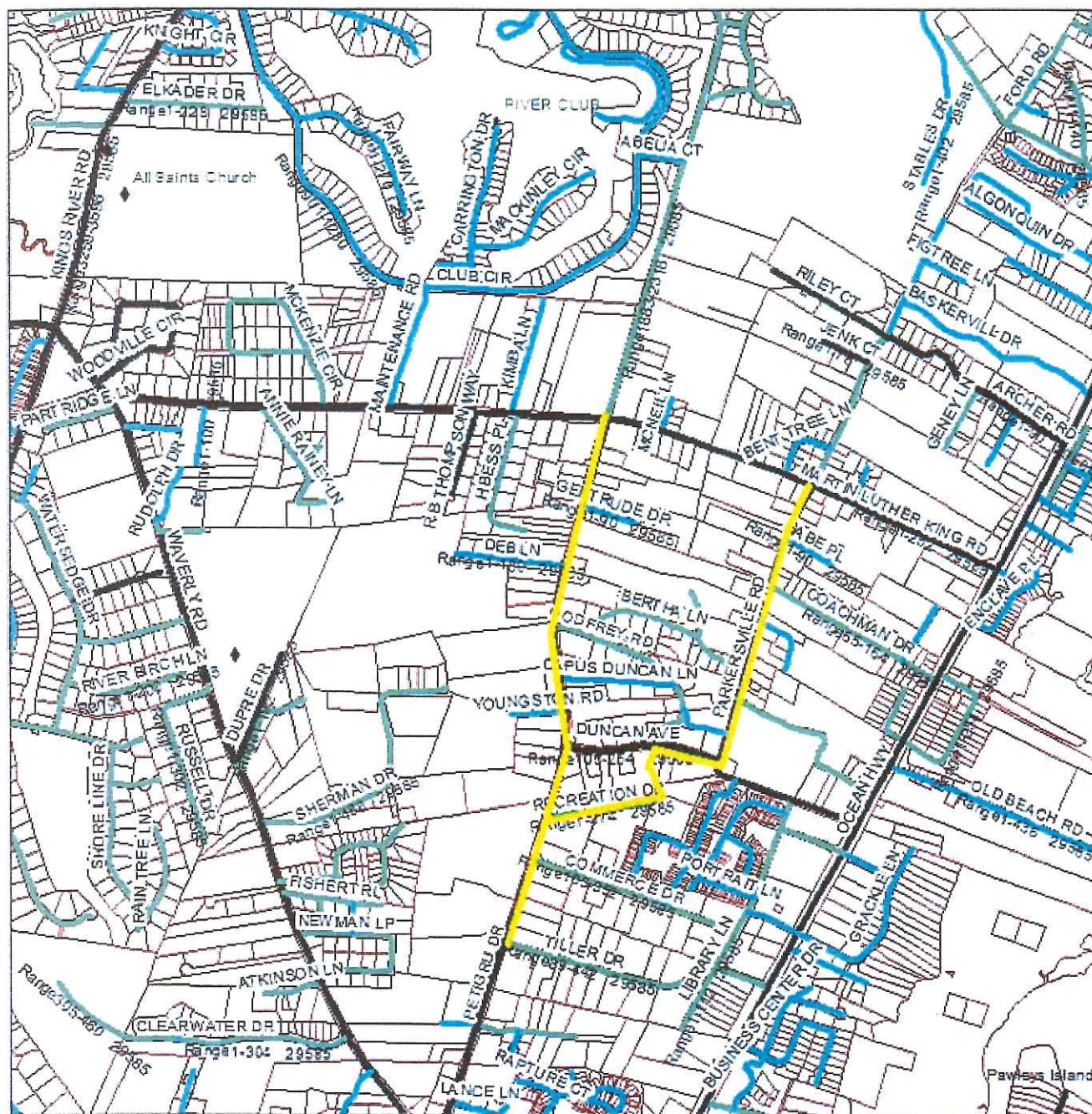
— Municipalities

— 7,722 LF

0 425 850 1,700 2,550 3,400 Feet

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

Project A5 - Petrigru, Tiller to MLK and A6 - Recreation to Duncan and north on Parkersville to MLK



Legend

Streets

— <all other values>

MaintainedBy

— County

— Private

— State

— Lot Lines

◆ Landmarks

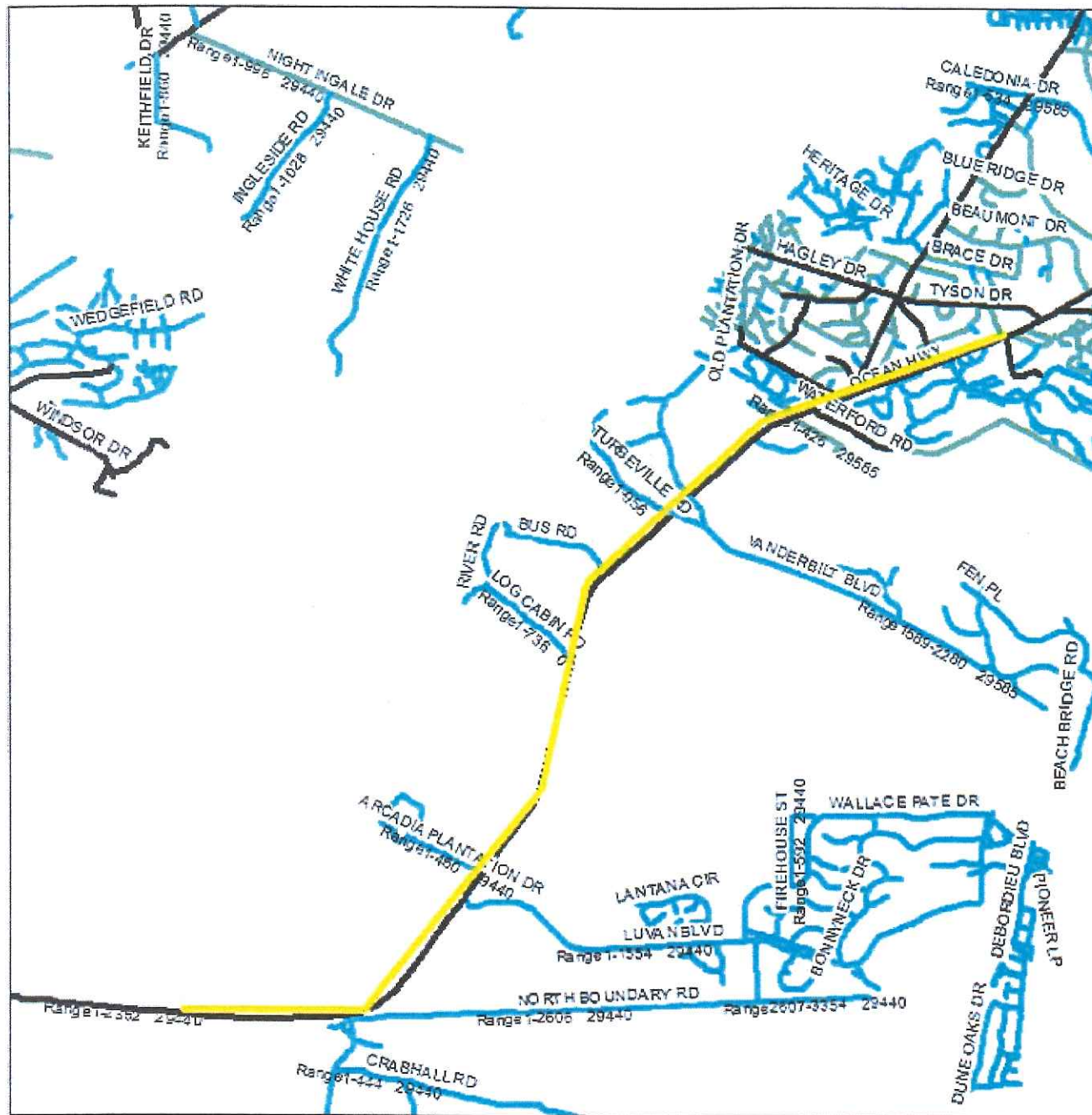
— Municipalities

— A5 - 4,568 LF
— A6 - 4,402 LF

0 425 850 1,700 2,550 3,400 Feet

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

Project A7 - Hwy 17 to Hobcaw



Legend

Streets

<all other values>

MaintainedBy

County

Private

State

Lot Lines

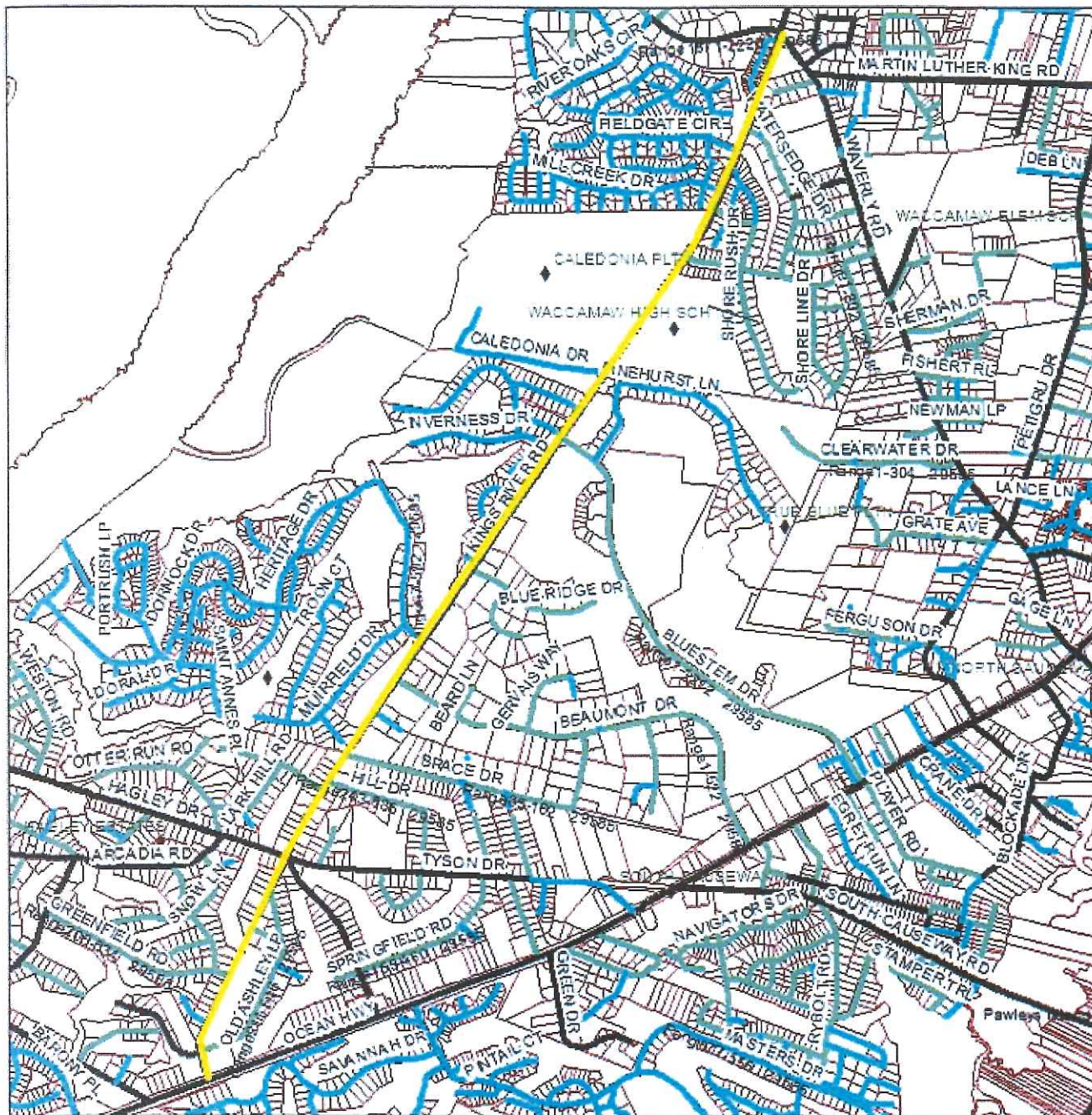
Municipalities

41,700 LF

0 1,700 3,400 5,800 10,200 13,600 Feet

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

Project A8 - King's River Road, Waverly to Hwy 17



Legend

Streets

— <all other values>

MaintainedBy

— County

— Private

— State

— Lot Lines

◆ Landmarks

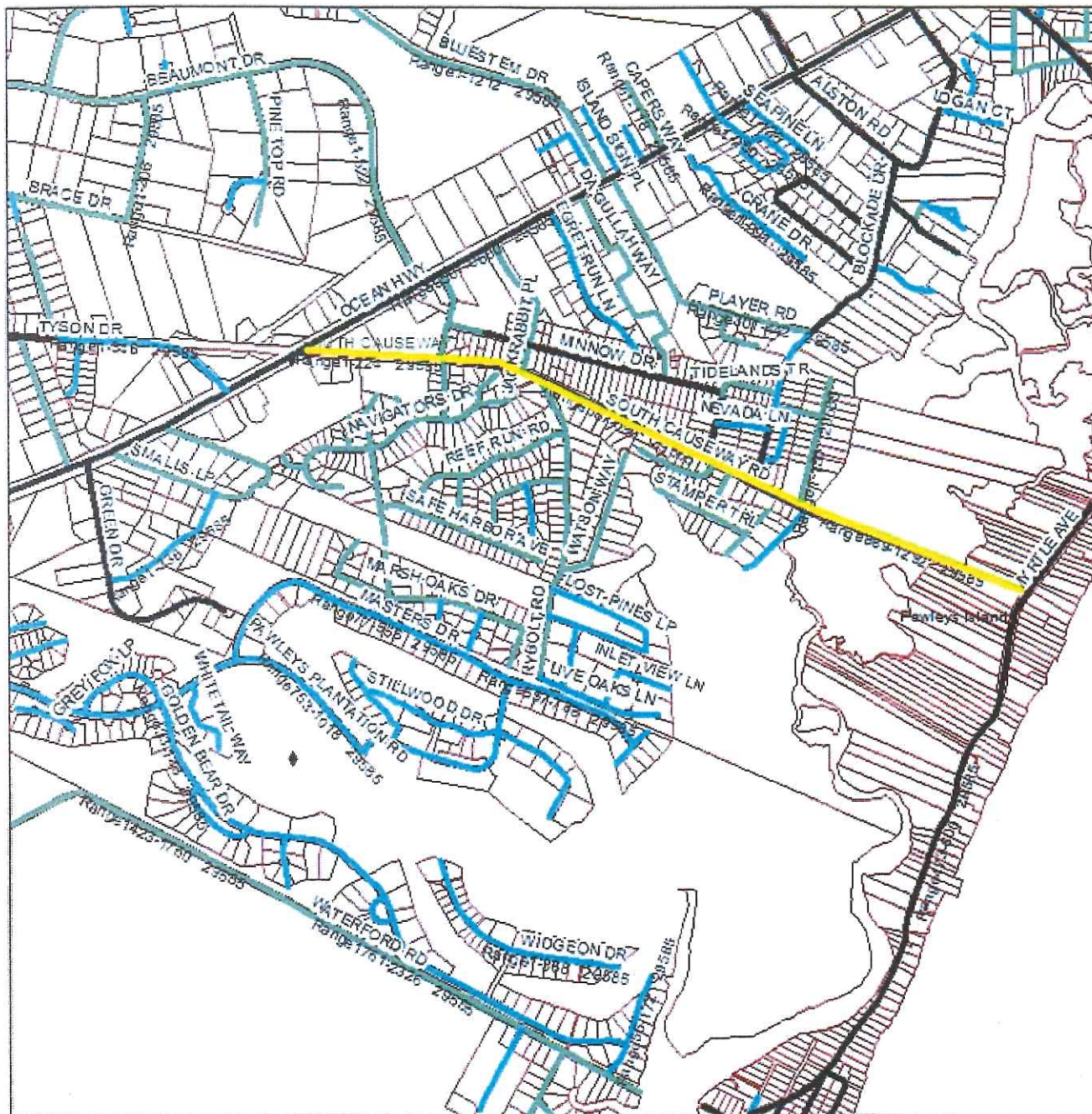
— Municipalities

— 13,645 LF

0 700 1,400 2,800 4,200 5,600 Feet

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Project A9 - South Causeway from 17 to Town of Pawleys



Legend

Streets

— <all other values>

MaintainedBy

— County

— Private

— State

□ Lot Lines

◆ Landmarks

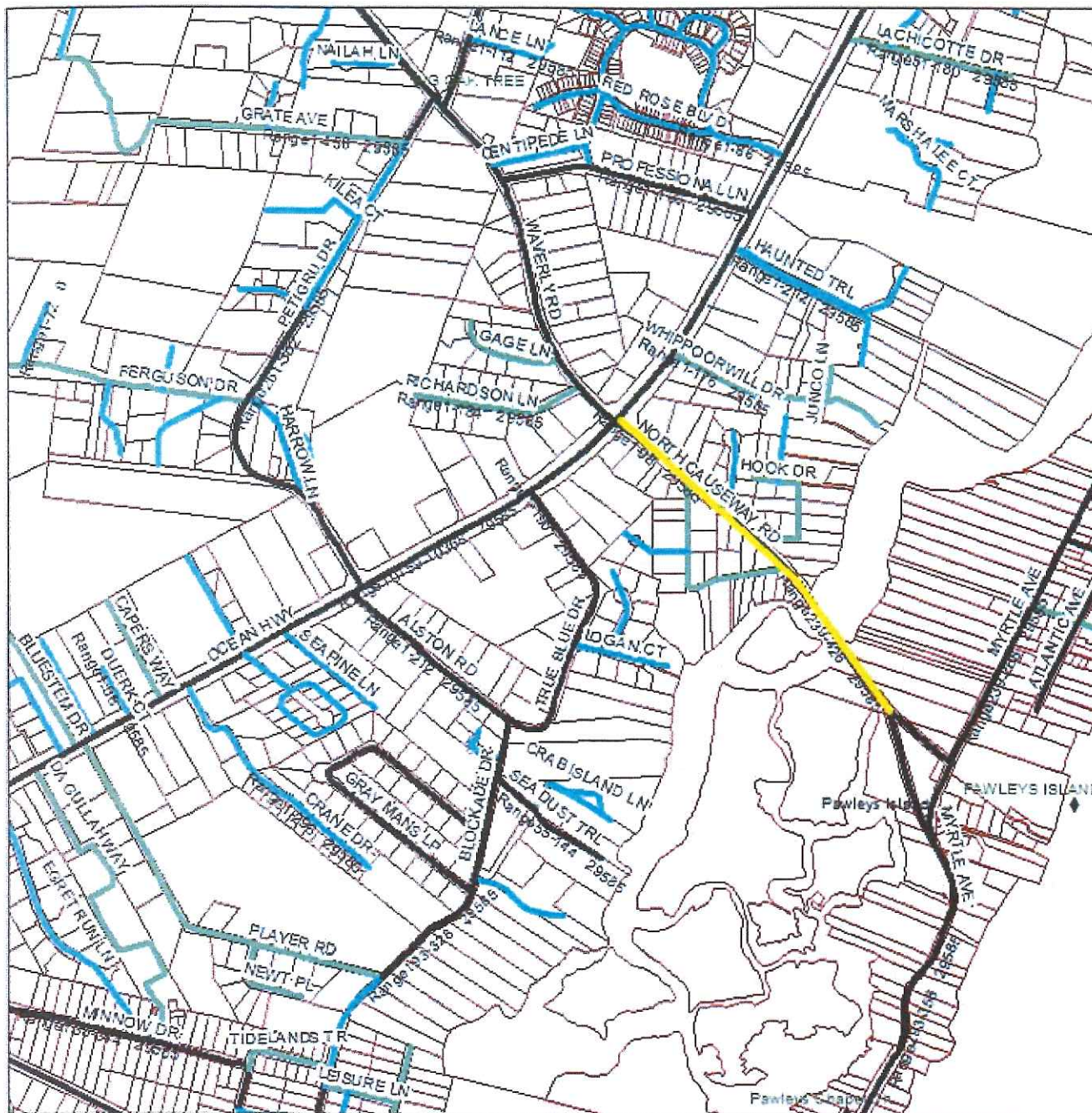
— Municipalities

— 6,418 LF

0 425 850 1,700 2,550 3,400 Feet

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

Project A10 - North Causeway from 17 to Town of Pawleys



Legend

Streets

<all other values>

MaintainedBy

County

Private

State

Lot Lines

Railroads

Landmarks

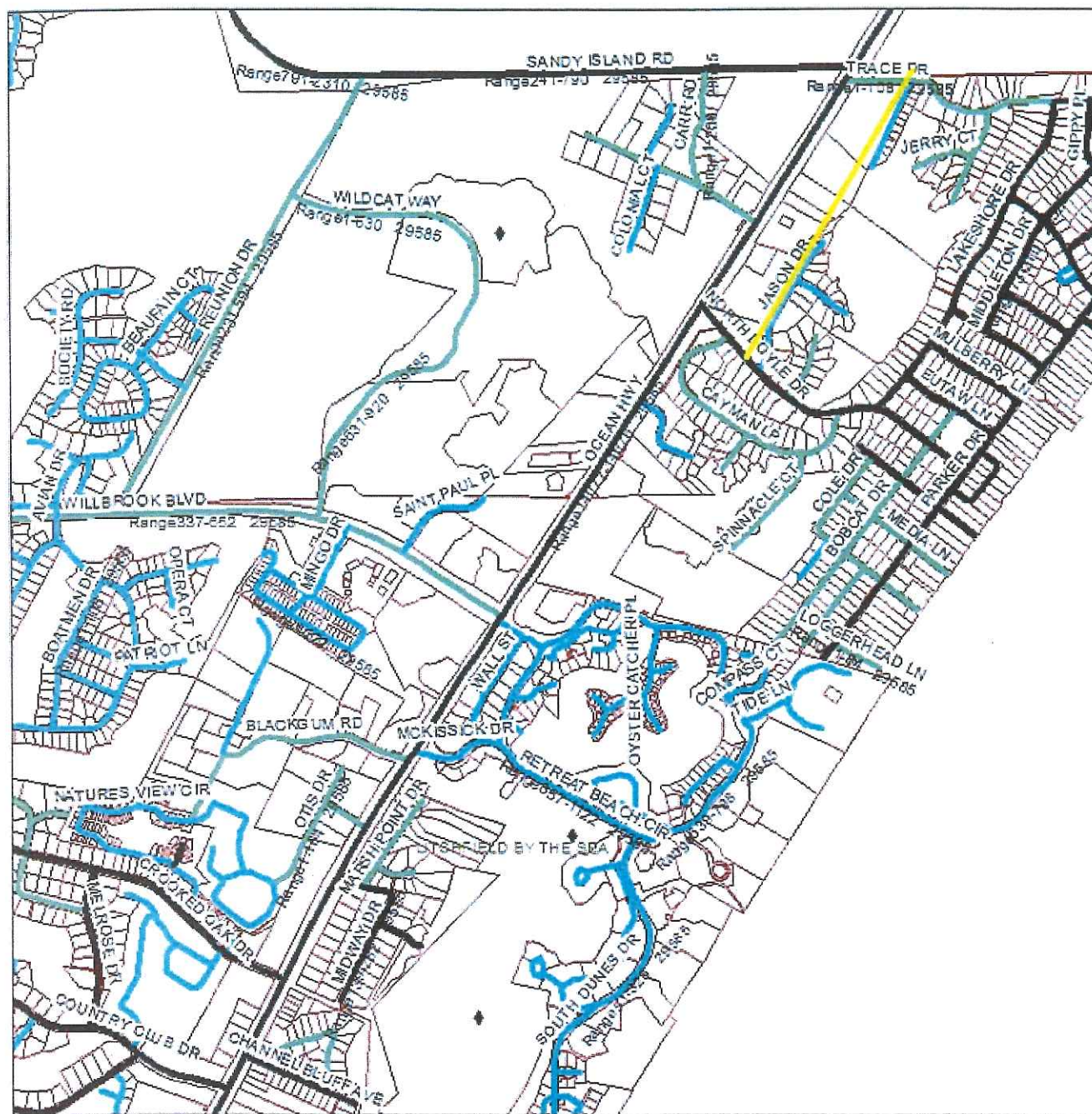
Municipalities

2,221 LF

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

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

Project B1 - Hwy 17 from Trace to Boyle



Legend

Streets

— <all other values>

MaintainedBy

— County

— Private

— State

□ Lot Lines

◆ Landmarks

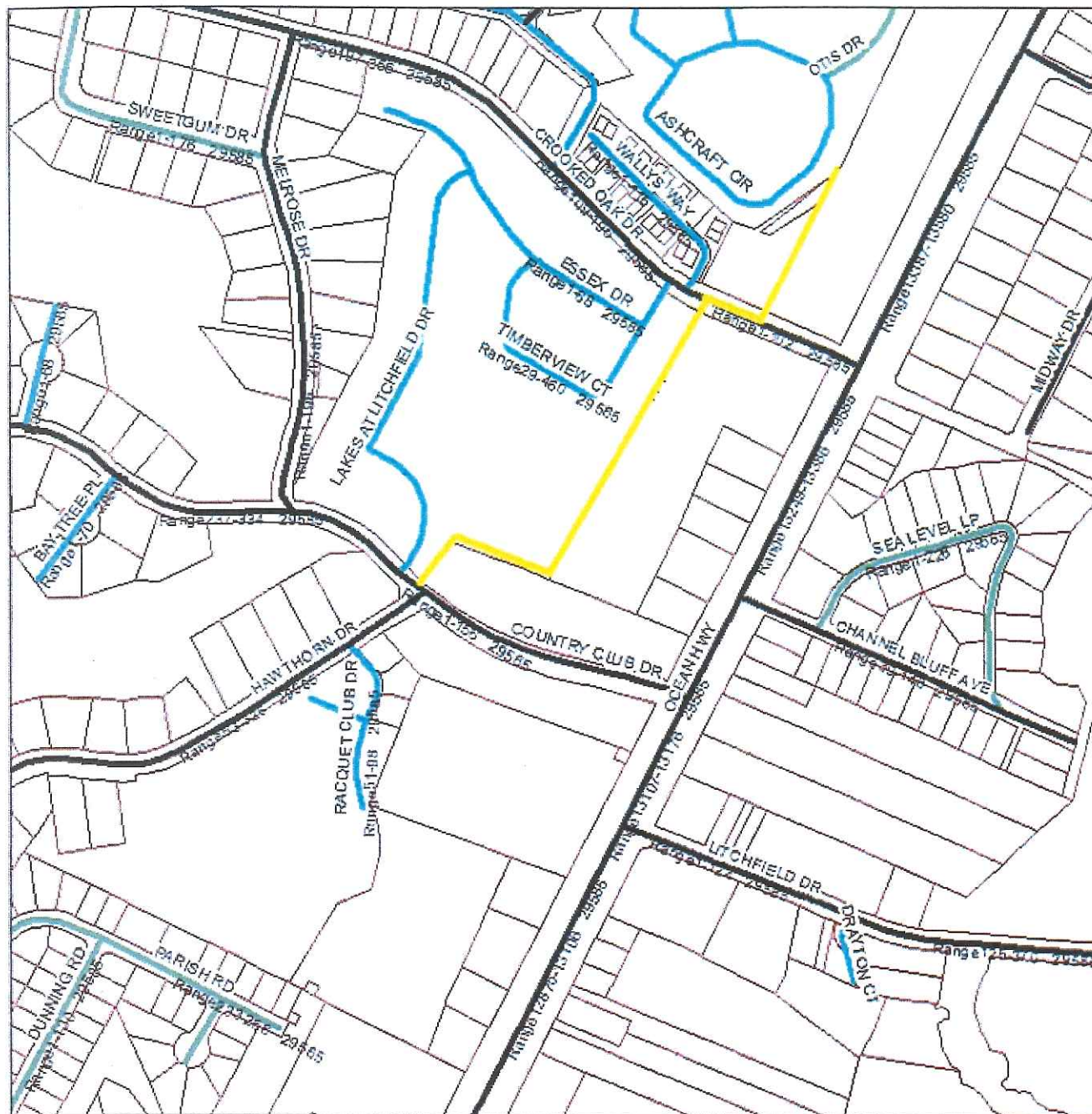
— Municipalities

— 2,675 LF

0 425 850 1,700 2,550 3,400 Feet

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

Project B2 - Hwy 17, Litchfield Oaks to Country Club Drive



Legend

Streets

— <all other values>

MaintainedBy

— County

— Private

— State

□ Lot Lines

— Railroads

◆ Landmarks

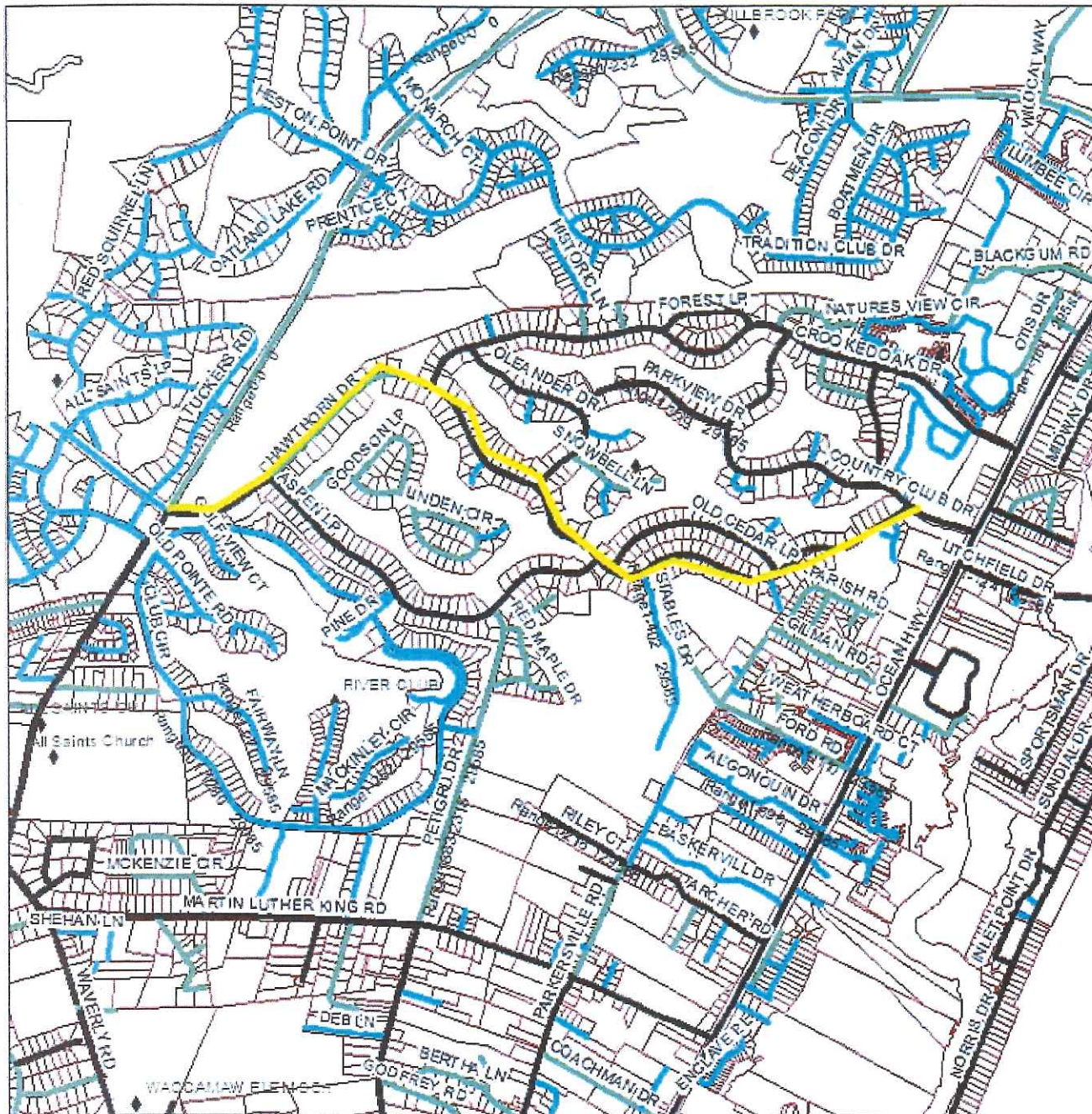
— Municipalities

— 2,030 LF

0 140 280 560 840 1,120 Feet

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

Project B3 - Hawthorne to King's River Road



Legend

Streets

— <all other values>

MaintainedBy

— County

— Private

— State

□ Lot Lines

◆ Landmarks

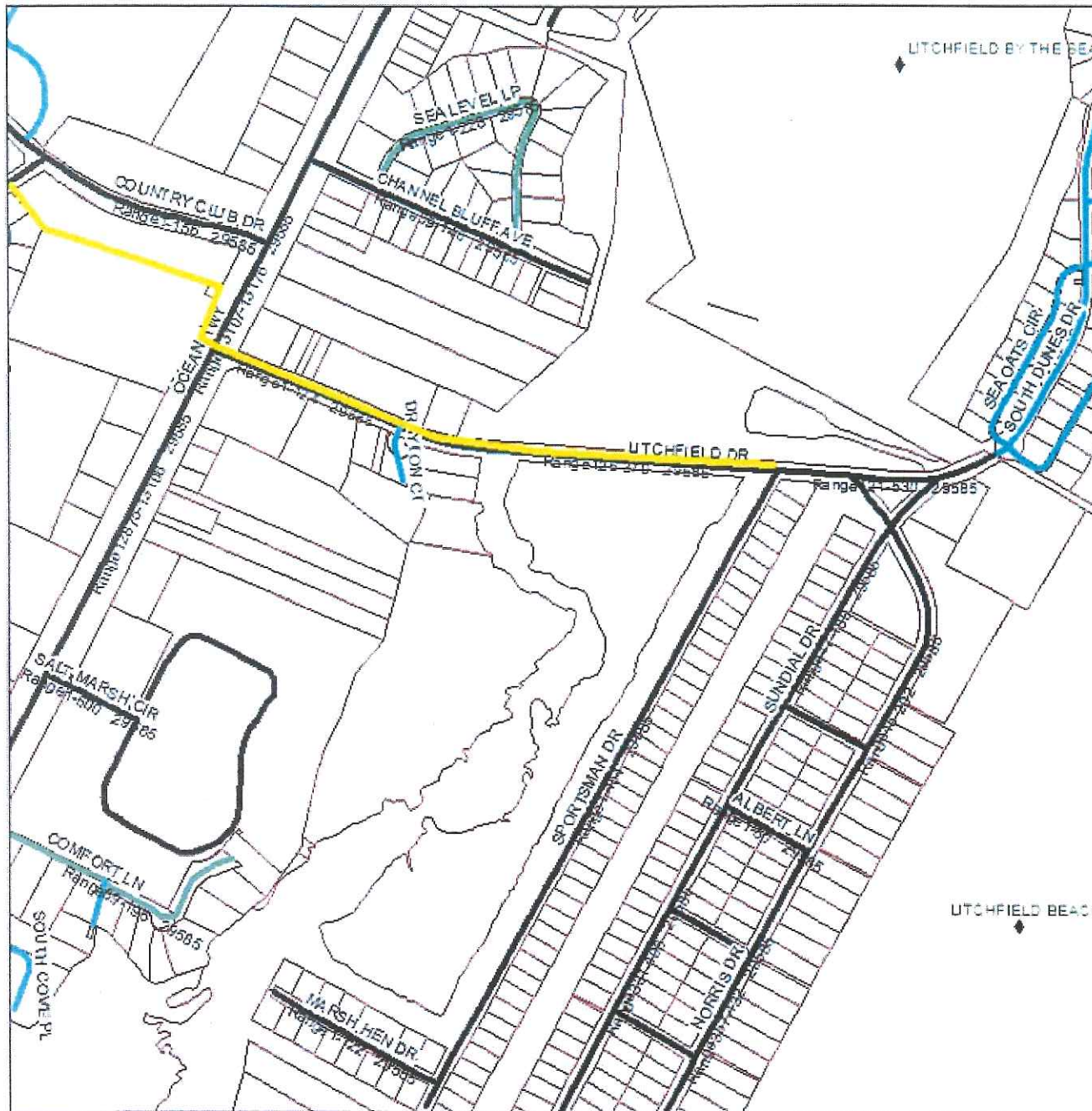
— Municipalities

— 10,410 LF

0 550 1,100 2,200 3,300 4,400 Feet

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

Project B4 - Litchfield Drive from 17 to Sportsman Drive



Legend

Streets

— <all other values>

MaintainedBy

— County

— Private

— State

□ Lot Lines

—+— Railroads

◆ Landmarks

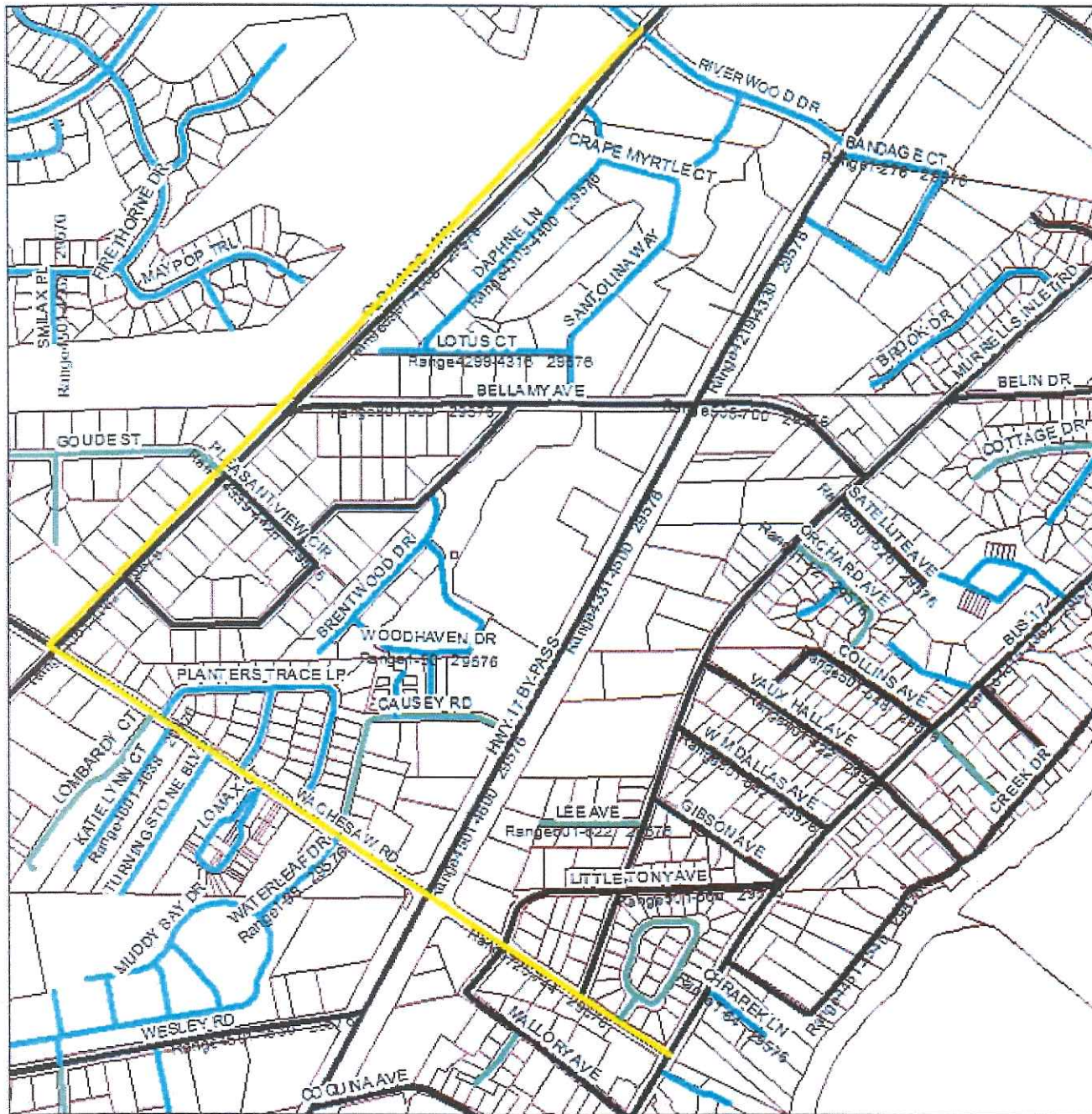
— Municipalities

— 2,879 LF

0 170 340 680 1,020 1,360 Feet

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

Project C1 - Old Kings Hwy, Riverwood south to Wachesaw and Wachesaw east to 17 Bus.



Legend

Streets

— <all other values>

MaintainedBy

— County

— Private

— State

□ Lot Lines

— Railroads

◆ Landmarks

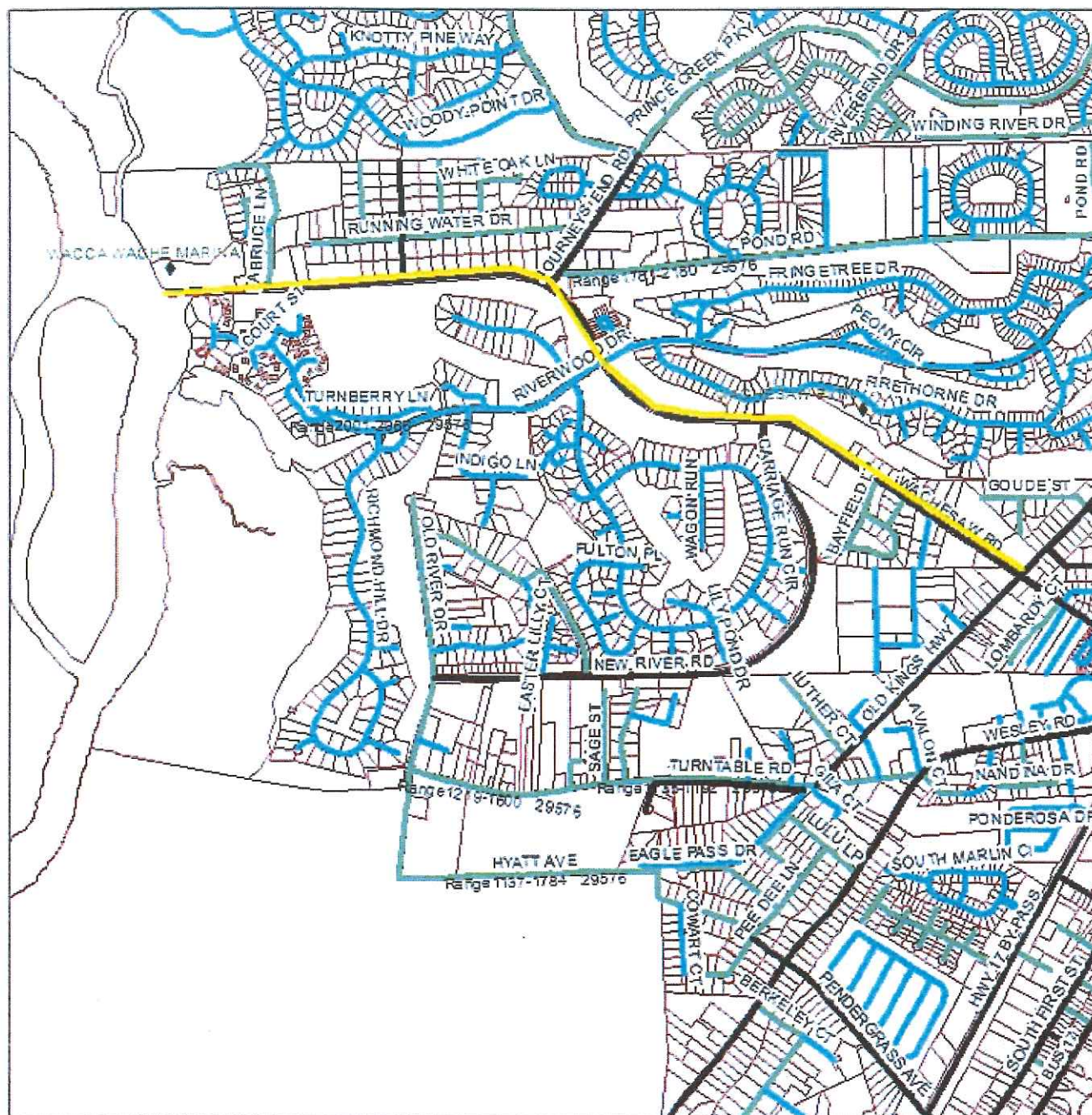
— Municipalities

— 6,028 LF

0 225 450 900 1,350 1,800 Feet

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

Project C2 - Wachesaw, Old King's Hwy to Wacca Wache Marina



Legend

Streets

— <all other values>

MaintainedBy

— County

— Private

— State

— Lot Lines

◆ Landmarks

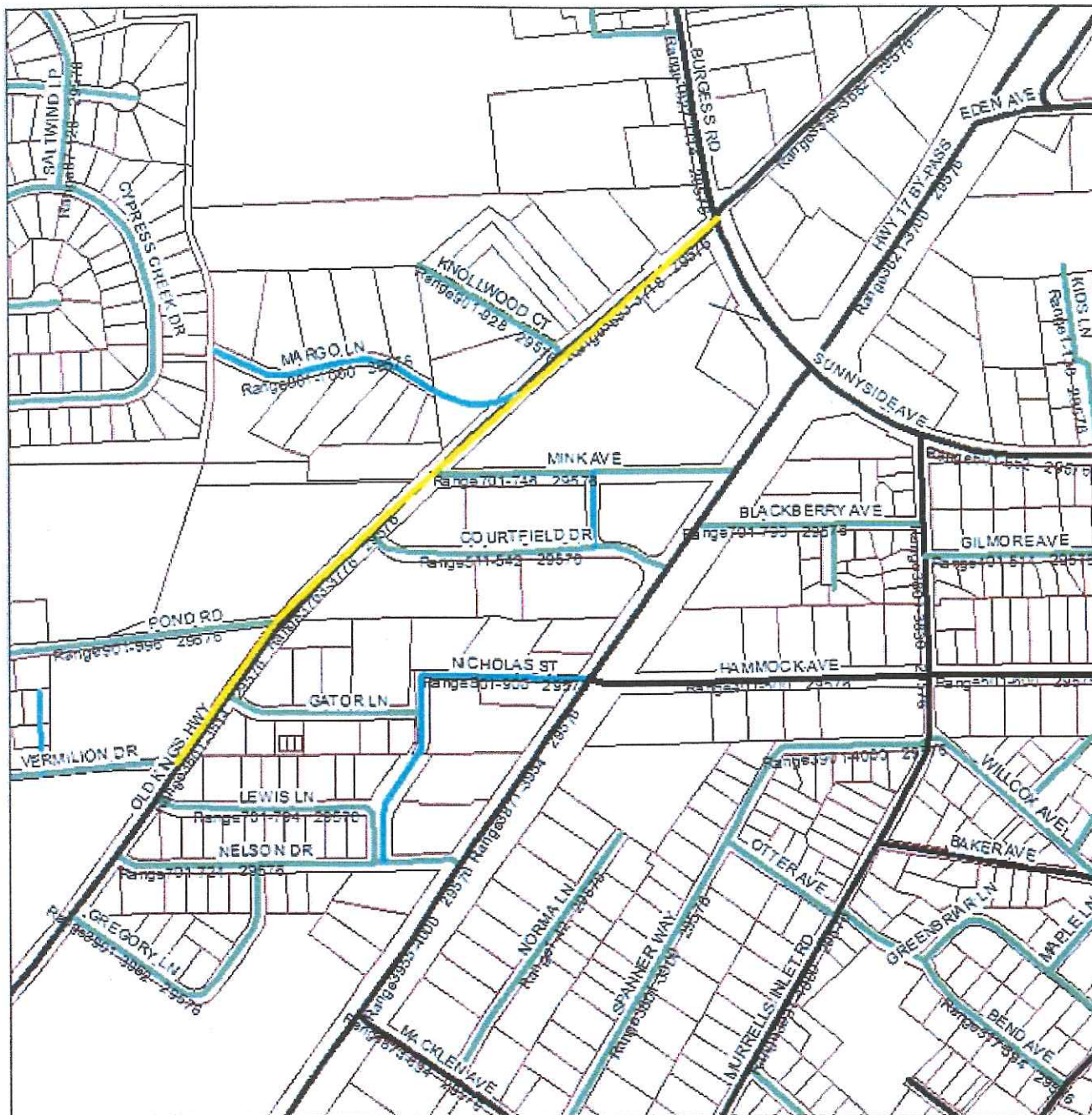
— Municipalities

— 10,820 LF

0 500 1,100 2,200 3,300 4,400 Feet

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

Project C3 - Old Kings Hwy,Wachesaw Park north to Hwy 707



Legend

Streets

— <all other values>

MaintainedBy

— County

— Private

— State

□ Lot Lines

— Railroads

◆ Landmarks

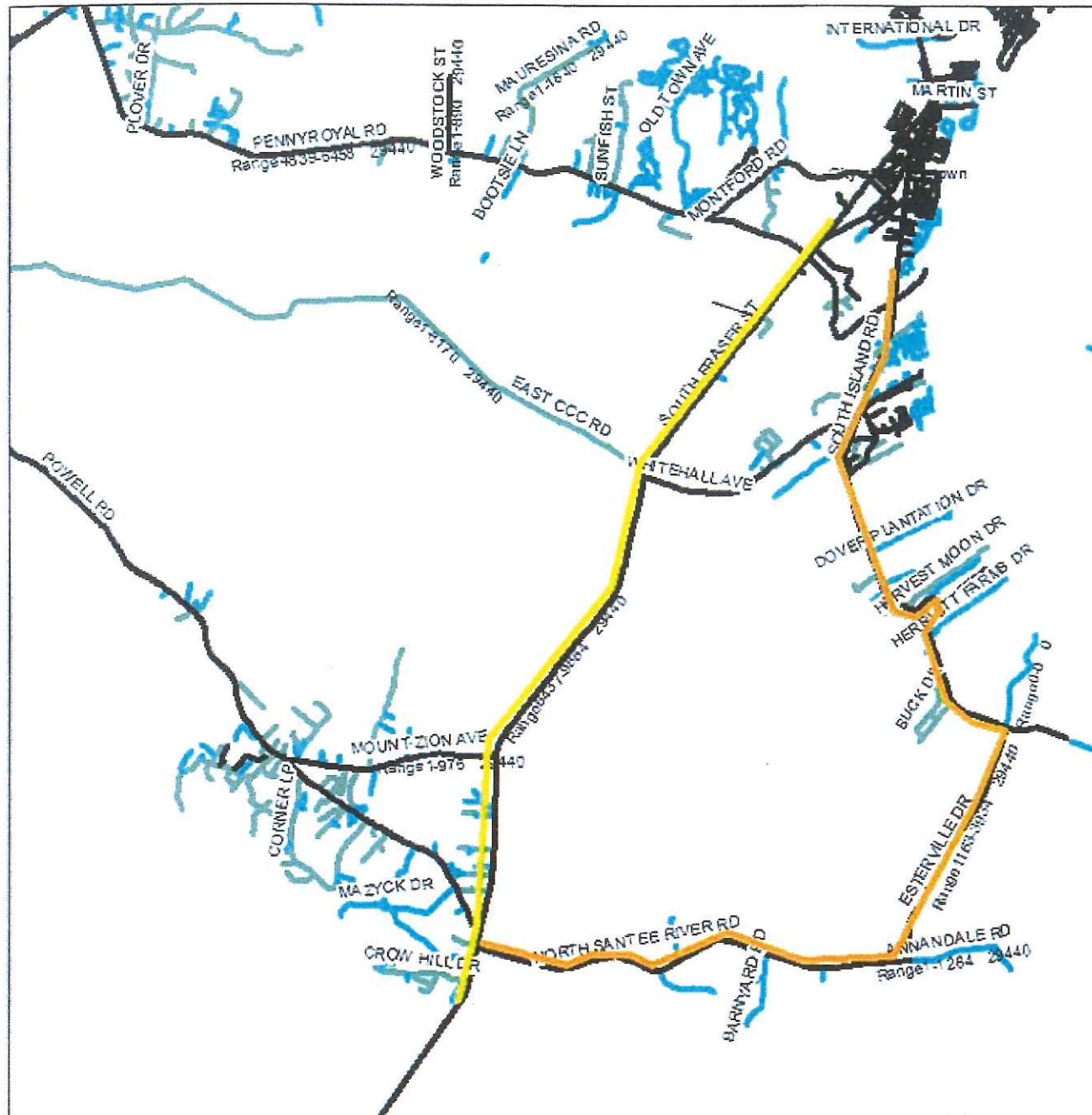
— Municipalities

— 2,622 LF

0 170 340 680 1,020 1,360 Feet

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Project D1 - Georgetown South



Legend

Streets

<all other values>

MaintainedBy

County

Private

State

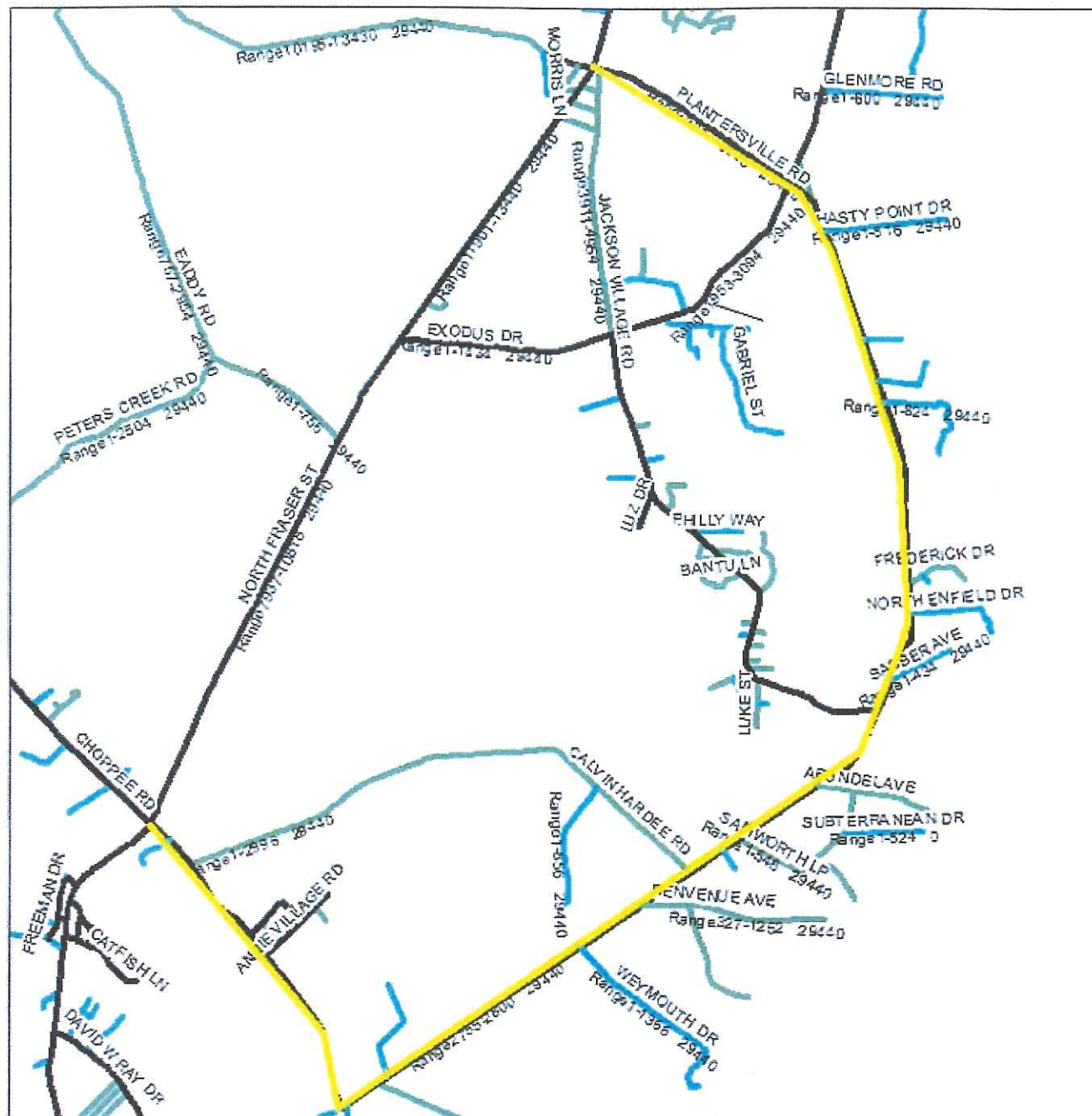
Municipalities

Alt. 1 - 68,490 LFT

Alt. 2 - 54,600 LF

0 2,800 5,600 11,200 16,800 22,400 Feet

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Streets

----- <all other values>

County

Private

State

Municipalities

63,720 LF



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Item Number: 15.a
Meeting Date: 5/23/2017
Item Type: REPORTS TO COUNCIL

AGENDA REQUEST FORM
GEORGETOWN COUNTY COUNCIL



DEPARTMENT: County Administrator

ISSUE UNDER CONSIDERATION:

Andrews Drainage Report (Addendum Report)

CURRENT STATUS:

Following the Georgetown County Council meeting on April 25, 2017, a number of meetings, discussions and actions have taken place. Through these discussions with representatives of the Town, the County, SCDOT and citizens of the Town; we have gained a significant amount of information related to the drainage system and its history. We have also documented a number of "opinions" that we have pledged to investigate. More importantly, we have reached the conclusion that there is a great deal of information about the system that is unknown and/or misunderstood.

STAFF RECOMMENDATIONS:

A summary of findings, actions and plans to date regarding Andrews drainage is provided as information.

ATTACHMENTS:

Description	Type
▣ Andrews Drainage Report	Backup Material

Memo

May 23, 2017

To: Georgetown County Council

From: Sel Hemingway

Subject: Town of Andrews Drainage Update

Following the Georgetown County Council meeting on April 25, 2017, a number of meetings, discussions and actions have taken place. Through these discussions with representatives of the Town, the County, SCDOT and citizens of the Town; we have gained a significant amount of information related to the drainage system and its history. We have also documented a number of “opinions” that we have pledged to investigate. More importantly, we have reached the conclusion that there is a great deal of information about the system that is unknown and/or misunderstood. The following is a summary of our findings, our actions and our plans to date:

History: Until the mid-1960’s, the drainage system for the Town of Andrews consisted of open ditches that carried water from the highest points of the Town to the receiving points along Black River. Generally, the highest elevations are located near the center of Town and elevations tend to drop 3-4 feet from the highest elevations to the borders of the Town limits. Beginning in the 1960’s, public complaints surfaced regarding safety issues and the appearance of these ditches. Consequently, over the succeeding 30 years, a number of ditches were piped and SCDOT installed some catch basins and storm drains as well. During this time period the Town was the applicant of at least 3 CDBG grants for drainage improvement projects which included the piping of previously open ditches. Additionally, during this time period Georgetown County also piped some ditches in the unincorporated area of the drainage system. To date, we have not been able to locate any maps, as-builts or other “blueprints” that detail the existing system.

Grants: On April 26, 2017 I contacted the following agencies in an effort to identify potential grant funding that may be used to analyze and repair the existing system:

- SC Rural Infrastructure Authority
- SC Department of Commerce – Community Development Block Grant Program
- Waccamaw Regional Council of Governments

- United States Department of Agriculture (USDA)
- SC Department of Natural Resources
- SC Department of Transportation
- SC Emergency Management Division

These conversations revealed that there were small “planning” grants available through USDA, SCDNR and CDBG. However, we learned through our discussions with SCEMD that funds may be available through the Hazard Mitigation Grant Program (HMGP) to map, analyze, clean and perhaps repair the system.

Meetings: The following meetings have been held since the 4/25/17 Council Meeting:

- A number of meetings have been held internally to discuss the system and the status of our efforts to insure that the outfalls are clear.
- A meeting was held on May 5, 2017 at the Andrews Town Hall
- Attendees: Mayor Frank McClary, Councilman Eddie Lee, Fred Sumpter, Ray Funnye and Sel Hemingway
- Meeting summary:
 - Agreed upon the need to have a complete assessment and “blueprinting” of the system
 - Discussed possible funding sources – grants
 - Discussed actions that could take place while waiting on assessment
 - Agreed that solutions depended on a joint effort of Town, County and SCDOT
 - Agreed that periodic progress reports should be publicized
 - Toured the Town to inspect areas that have been greatly impacted
 - Spoke with a number of residents at these impacted locations
- Meeting with Richard Pope on May 15, 2017 to update him on discussions that have taken place between Town and County and to seek his assistance. He indicated that SCDOT may be able to provide some engineering services to collect data on the piped portion of the system.

Opinions: Through public input at the April 25, 2017 meeting and subsequent conversations with citizens of the Town, several opinions have been offered relating to the drainage problems. These observations will be investigated to determine their validity:

- The construction of the US 521 By-Pass has contributed to the problem
- The construction of the ballfields at Olive Park have contributed
- A new outfall ditch on the west side of town is needed

- Piping of the ditches have contributed to the problem
- Ditches are not regularly maintained
- Citizens depositing household trash and yard debris in ditches contribute to the problem

Action: The following action steps have been taken since April 25, 2017:

- Submitted pre-application for HMGP grant. The complete application is due by August 1, 2017. Notifications of awards are subject to Federal appropriations in the FY18 budget, so it could be next spring before we know if we are successful. This application will include funding for the following:
 - Mapping of entire drainage system
 - Identification of pipe sizes
 - Identification of inverts (elevations) of pipes, catch basins, storm drains, etc.
 - Cleaning out all pipes
 - Video inspection of all pipes to assess conditions
- Inspected all outfalls to insure that these are clear. It is important to work from the ends of the drainage system back to the source.
- Obtained permission from Trebol USA, Andrews Metal Works & Freddie Martin to enter their premises to clean out ditches
- Cleaned ditches between Mango, Riley & Evergreen Streets
- Cleaned roadside ditch along N. Magnolia Ave.
- Cleaned outfall ditch from Magnolia Ave. to CSX Railroad
- Cleaned ditch on Willie Wearing Road (County Line Road)
- Cleaned ditches on James Drive and Miller Drive
- Cleaned Ditch from Jessamine Street to Harper Road.
- Received permission to replace a small pipe in an outfall ditch on Lloyd Morris' property with a larger pipe. This should be completed by 5/26/17.

Plan: All agencies are in agreement that we need to move as quickly as possible to gain a better understanding of the system. Accordingly, we will continue to pursue the funding sources to begin the analysis process that will determine the integrity of the piping and as well as the size of various pipes. In the meantime, the goal is to continue the cleaning process and to investigate the areas that were observed to be problematic during April's rain event.