

AGENDA
ADMINISTRATION & FINANCE COMMITTEE
GREENWOOD COUNTY COUNCIL
TUESDAY, DECEMBER 6, 2016
GREENWOOD COUNTY LIBRARY
4 PM

CALL TO ORDER

INVOCATION – Councilman Gonza L. Bryant, District Three

APPROVAL OF PREVIOUS MEETING MINUTES

Tuesday, November 15, 2016

OLD BUSINESS

NEW BUSINESS

- A. Proposed authorization of Greenwood School District 50 to transfer property located at 125 Willard Rd., Parcel ID# 6868-866-552, to Greenwood County with and simultaneously transferring same to Coronaca Volunteer Fire Department – Toby Chappell, County Manager

- B. Ordinance 2016-12 authorizing, pursuant to Chapter 44 of Title 12 of the Code of Laws of South Carolina, 1976, as amended, the execution and delivery of a Fee-in-lieu of Tax and Special Source Revenue Credits Agreement between Project Pinnacle and Greenwood County; and Inducement Resolution 2016-17; other matters relating thereto – Toby Chappell, County Manager **(First Reading)**

- C. Resolution 2016-18 authorizing an amendment to the Master Agreement Governing the Greenwood-Newberry Industrial Park dated December 31, 2012, by and between Newberry County, South Carolina, and Greenwood County, South Carolina, to expand the boundaries of the Park to include certain real property located in Greenwood County and pertaining Project Staple, and other related matters.

- D. Resolution 2016-20 authorizing an amendment to the Master Agreement Governing the Greenwood-Newberry Industrial Park dated December 31, 2012, by and between Newberry County, South Carolina, and Greenwood County, South Carolina, to expand the boundaries of the Park to include certain real property located in Greenwood County and pertaining Project Vanquish, and other related matters.

- E. Ordinance 2016-03 authorizing certain economic incentives, including payment of

fee-in-lieu of Ad Valorem property taxes and provision of special source revenue credits, pursuant to an agreement between Greenwood County and Teijin Holdings USA, Inc.; and Resolution 2016-21 for Multi-County Industrial Park inclusion

(Third Reading)

- F. Ordinance 2016-13 to adopt the 2016 Greenwood City/County Comprehensive Plan update – Phil Lindler, Planning Department
- G. Discussion pertaining to unsafe/unpaid docks for removal – Rossie Corwon, Engineering Department
- H. Request for approval of the Airport Improvement Plan (2018-2022), with assurances to fund the Avigation Easement Project until grant funding is awarded – Rossie Corwon, Engineering Department
- I. Resolution 2016-22 declaring the results of a referendum on the question of enacting a sales and use tax in Greenwood County for certain specific purposes

PENDING ITEMS

- A. Discussion of proposed Greenwood County Policies - Toby Chappell, Administration
 - 1. Policy 3.5, Reduction in Force
 - 2. Policy 4.4, Selling and Solicitation
 - 3. Policy 4.6, Appropriate Dress
 - 4. Policy 4.8, Drug Free Workplace
 - 5. Policy 4.9, Political Activities
 - 6. Policy 4.11, Substance Abuse Testing
 - 7. Policy 4.12, Employee Badges
 - 8. Policy 4.14, Motor Vehicle Safety
 - 9. Policy 4.15, Domestic Violence
 - 10. Policy 6.5, FMLA
 - 11. Policy 6.7, Military Leave
 - 12. Policy 8.1, Tuition Assistance Program
 - 13. Policy 12.2, Investment

EXECUTIVE SESSION

Action may be taken on items discussed in executive session

- A. Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body

- B. Discussion regarding the development of security personnel or devices
- C. Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property; the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege
- D. Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the body

ADJOURNMENT

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ADJOURNMENT

**MINUTES
ADMINISTRATION & FINANCE COMMITTEE
GREENWOOD COUNTY COUNCIL
TUESDAY, NOVEMBER 15, 2016
GREENWOOD COUNTY LIBRARY 4 PM**

MEMBERS

Chairman Steven Brown, District Five
Vice-Chairman Mark Allison, District Two – Not Present
Councilwoman Edith Childs, District One
Councilman Gonza Bryant, District Three
Councilman Chuck Moates, District Four
Councilman Robbie Templeton, District Six
Councilman Bob Fisher, District Seven

STAFF

Toby Chappell, County Manager
Stephen D. Baggett, Jr., County Attorney
Ketekash Crump-Lukie, Clerk to Council – Not Present

In accordance with the Freedom of Information Act, staff posted an agenda containing the date, time and location of this meeting on the main entrances of the Greenwood County Courthouse and the Greenwood County Library and on the Greenwood County website calendar. The *Index-Journal* and local radio stations received copies of the agendas via fax.

CALL TO ORDER

Chairman Brown called the meeting to order at 4 p.m.

INVOCATION – Councilwoman Edith S. Childs, District One

Councilwoman Childs delivered the invocation.

APPROVAL OF PREVIOUS MEETING MINUTES

Tuesday, November 1, 2016

Councilman Fisher motioned to approve the November 1, 2016 minutes, seconded by Councilwoman Childs and the motion carried by unanimous vote.

ACTION: Council approved the minutes of the November 1 meeting minutes.

OLD BUSINESS

A. Discussion of proposed Greenwood County Policies - Toby Chappell, Administration

- 1. Policy 2.1, Workplace Harassment**
- 2. Policy 3.0, Recruitment, Selection, and Employment Requirements**
- 3. Policy 3.1, Grant Funded Positions**
- 4. Policy 3.2, Re-Employment Process**
- 5. Policy 3.3, Pre-Employment and Employment Requirements**
- 6. Policy 4.1, Code of Ethics**
- 7. Policy 4.2, Social Media and Networking**
- 8. Policy 4.3, Nepotism/Employment of Relatives**

The County Manager outlined changes that had been made to address concerns that County Council had raised in previous meetings. After these concerns were addressed Chairman Brown asked Council if there were any additional concerns or questions pertaining to the policies as presented. There were no questions from Council. The County Manager advised Council that it was his intent for the next set of policies to be presented at the December 20, 2016 meeting for their consideration and discussion.

The County Manager then asked Council to clarify the change that was made to Policy 3.2, specifically Procedure B. Mr. Chappell advised that this was a complete reversal of previous County operations and he wanted Council to advise if this change would be retroactive to current employees or only prospective for future employees. The consensus of Council was that they only wanted this policy to be applied prospectively, for only new employees.

NEW BUSINESS

A. Resolution 2016-16 amending the Fiscal Year 2017 Budget, Ordinance 2016-05, to expend \$900,000 from the 2.6 Mills Fund Balance to Fire Services; and other matters related thereto

The County Manager advised Council that this was one of the first steps in getting the Ware Shoals Fire Department completed. The County was in the final stages of having the Architectural Agreement completed by David Anderson with Richardson and Plowden Law Firm. Once the Agreement was completed and executed this would pave the way for the design to begin. The County Manager advised that before money was spent on construction he would bring the recommended bid to Council for their approval or rejection.

B. A proposed location of the boundary between real property owned by Greenwood County for the purpose of the Buzzard's Roost Project and real property owned by David and Jonathan Banks

Chairman Brown announced that he had a conflict of interest with the proposed boundary line agreement, he had completed his Conflict of Interest Form. His potential conflict of interest was that he and the owners of the property were close family members.

Chairman Brown relinquished the gavel to Councilman Templeton, former Chairman of Council, and excused himself from the meeting.

Mr. Templeton recognized Mr. Chappell who deferred comments to the County Attorney.

Mr. Baggett advised Council that this was a classic boundary line agreement. There were no questions from Council. Mr. Chappell retrieved Chairman Brown.

PENDING ITEMS

A. Discussion of proposed Greenwood County Policies - Toby Chappell, Administration

- 1. Policy 3.5, Reduction in Force**
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- 13. Policy 12.2, Investment**

The County Manager advised that the December 6th County Council meeting was going to be a very full Agenda and therefore the next set of policies would not be presented to Council, for their consideration, until the December 20th Meeting.

Chairman Brown stated that the Third Reading and Public hearing for Project Café would be held at the next meeting of Council (December 6).

EXECUTIVE SESSION

Council did not go into Executive Session.

ADJOURNMENT

Chairman Brown adjourned the meeting at 4:15 p.m.



Agenda Request
December 6, 2016
Administration

CONTACT PERSON: Toby Chappell

DEPARTMENT: Administration

AGENDA REQUESTED: Both Meetings

ISSUE TO BE CONSIDERED BY COUNCIL:

To discuss authorizing Greenwood County School District 50 to transfer property located at 125 Willard Rd., Parcel ID#6868-866-552, to Greenwood County and simultaneously transferring same to Coronaca Volunteer Fire Department

FUNDING FACTOR(S):

STAFF RECOMMENDATION:

N/A

ATTACHMENTS:



Agenda Request
December 6, 2016
Administration

CONTACT PERSON: Toby Chappell

DEPARTMENT: Administration

AGENDA REQUESTED: Both Meetings

ISSUE TO BE CONSIDERED BY COUNCIL:

An ordinance authorizing, pursuant to Chapter 44 of Title 12 of the Code of Laws of South Carolina, 1976, as amended, the execution and delivery of a Fee-In-Lieu-of-Tax and Special Source Revenue Credits Agreement between Project Pinnacle and Greenwood County; Inducement Resolution 2016-17; and other matters relating thereto

FUNDING FACTOR(S):

STAFF RECOMMENDATION:

First Reading

ATTACHMENTS: No

NO. 2016-12

ORDINANCE

AN ORDINANCE AUTHORIZING PURSUANT TO CHAPTER 44 OF TITLE 12, SOUTH CAROLINA CODE OF LAWS, 1976, AS AMENDED, THE EXECUTION AND DELIVERY OF A FEE AGREEMENT BETWEEN GREENWOOD COUNTY, SOUTH CAROLINA AND PROJECT PINNACLE AND CERTAIN AFFILIATES AND MATTERS RELATING THERETO. **(FIRST READING)**

STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENWOOD)

INDUCEMENT RESOLUTION 2016-17

WHEREAS, Greenwood County, South Carolina (the "County"), acting by and through its County Council (the "Council"), is authorized and empowered under and pursuant to the provisions of Title 12, Chapter 44, Code of Laws of South Carolina, 1976, as amended (the "FILOT Statute"), to enter into agreements with any industry whereby the industry would pay fees-in-lieu-of taxes with respect to qualified projects; through which powers the development of the State of South Carolina (the "State") will be promoted and trade developed by inducing manufacturing and commercial enterprises to locate or remain in the State and thus utilize and employ the manpower, products and resources of the State and benefit the general public welfare of the County by providing services, employment, recreation or other public benefits not otherwise provided locally;

WHEREAS, the County acting by and through its County Council is further authorized and empowered under and pursuant to the provision of Title 4, Chapter 1 of the Code of Laws of South Carolina, 1976, as amended (the "Infrastructure Law") to grant special source revenue credits for infrastructure to enterprises which enter into agreements to construct, operate, maintain and improve a project, to reimburse the enterprises for expenditures towards infrastructure serving the County or the applicable project or for improved or unimproved real estate and personal property used in the operation of manufacturing or commercial enterprise;

WHEREAS, the County is authorized under Section 4-1-170 and 4-1-175 of the Code of Laws of South Carolina, 1976, as amended, to include certain properties and industrial projects with a multi-county industrial park ("Park");

WHEREAS, the County is recruiting an investment in the County by Project Pinnacle, and/or one or more affiliates (collectively, the "Company") in the form of a solar farm to be located in the County (the "Project");

WHEREAS, the Company anticipates investing approximately \$45 million at the Project;

WHEREAS, in addition to any applicable exemptions allowed the Company under the South Carolina Constitution and Title 12 of the Code of Laws of South Carolina, as amended, the Council in order to induce the Company to locate the Project in the County, has committed to the Company that the Council will take certain actions and provide certain incentives, including but not limited to: (1) placing the Project within an existing Park designated as such by prior action of the Council; (2) entering into a fee-in-lieu of taxes ("FILOT") agreement with the Company as to its investment in new real and personal property at the Project; and (3) granting special source revenue credits to the Company;

NOW, THEREFORE, BE IT RESOLVED by the Council that:

1. Based on representations by the Company and after considering all relevant factors and criteria as prescribed by law, the County finds the Project is anticipated to benefit the general public welfare of the County by providing services, employment, recreation or other public benefits not otherwise provided locally; that the Project gives rise

to no pecuniary liability of the County or any incorporated municipality or a charge against the general credit or taxing power of either; that the purposes to be accomplished by the Project, i.e., economic development, keeping of jobs, and addition to the tax base of the County, are proper governmental and public purposes; that the inducement of the location or expansion of the Project within the County and State is of paramount importance; and that the benefits of the Project will be greater than the costs to the public.

2. Based on representations by the Company, the County determines that the Project would be a "project" as that term is defined in the FILOT Statute and that the Project would serve the purposes of the FILOT Statute. This Resolution shall constitute action reflecting and identifying the Project for purposes of the FILOT Statute.

3. If the Company locates the Project in the County, the Council, upon request by the Company, commits to enter into one or more agreements under the FILOT Statute that will provide the Company with the benefits allowed pursuant to a FILOT agreement for twenty (20) years for each component placed in service during the standard "Investment Period" and "Exemption Period" (as those terms are defined in the FILOT Statute), and the calculation of the annual FILOT payment on the basis of an assessment ratio of 6% and a fixed millage rate equal to 336.6 mills.

4. The Council agrees to further provide the Company with a special source revenue credit equal to seventy (70%) percent of its payments-in-lieu of taxes at the Project for the first ten (10) years that such payments-in-lieu of taxes are paid by the Company and a special source revenue credit equal to thirty (30%) percent of its payments-in-lieu of taxes at the Project for the second ten (10) years that such payments-in-lieu of taxes are paid by the Company, with such credit to be used to defray a portion of the expenditures on infrastructure of the Company at the Project, beginning in the tax year the Company first places property in service at the Project.

5. The Council further agrees to provide the Company with the most favorable provisions allowable under the FILOT Statute with respect to the disposal and replacement of property.

6. The Council agrees to enter into and execute appropriate agreements and other documents under the FILOT Statute and the Infrastructure Law to implement the provisions of this Resolution and such other provisions as the Company may request consistent with this Resolution, the FILOT Statute and the Infrastructure Law.

7. The Council agrees to place the Project in a Park by executing and recording all necessary documents to designate and include the Project within a Park created by the County and a partner county.

APPROVED AND ADOPTED IN A MEETING THIS _____ DAY OF _____, 2016.

STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENWOOD)

RESOLUTION NO. 2016-18

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE MASTER AGREEMENT GOVERNING THE GREENWOOD-NEWBERRY INDUSTRIAL PARK DATED DECEMBER 31, 2012, BY AND BETWEEN NEWBERRY COUNTY, SOUTH CAROLINA, AND GREENWOOD COUNTY, SOUTH CAROLINA, TO EXPAND THE BOUNDARIES OF THE PARK TO INCLUDE CERTAIN REAL PROPERTY LOCATED IN GREENWOOD COUNTY AND PERTAINING TO PROJECT STAPLE, AND OTHER RELATED MATTERS.

WHEREAS, Greenwood County, South Carolina (“Greenwood”), and Newberry County, South Carolina (“Newberry”) (collectively, “Counties”), as authorized under Article VIII, Section 13(D) of the South Carolina Constitution and Section 4-1-170 of the Code of Laws of South Carolina, 1976, as amended (“Act”), have jointly developed the Greenwood-Newberry Industrial Park (“Park”);

WHEREAS, the Counties entered into an agreement entitled “Master Agreement Governing the Greenwood-Newberry Industrial Park” dated December 31, 2012 (“Master Agreement”), the provisions of which govern the operation of the Park;

WHEREAS, pursuant to Section 1.01 of the Master Agreement, Greenwood desires to expand the boundaries of the Park to include property located in Greenwood, bearing Tax Map Number 6887-203-437 and the street address 1515 Highway 246 South, on which a certain company is planning to locate its economic development project bearing code name “Project Staple;” and

WHEREAS, pursuant to the Master Agreement, the expansion of the Park boundaries to include the Property is complete on adoption of this Resolution by Greenwood’s County Council and delivery of the same to Newberry;

NOW, THEREFORE, BE IT ORDAINED BY THE GREENWOOD COUNTY COUNCIL, DULY ASSEMBLED, AS FOLLOWS:

Section 1. Increase and Expansion of Park Boundaries. There is hereby authorized an increase and expansion of the Park boundaries to include the Property. The Greenwood Council Chair, or the Vice Chair in the event the Chair is absent, the Greenwood County Manager and the Clerk to the Greenwood County Council are hereby authorized to execute such documents and take such further actions as may be necessary to complete the increase and expansion of the Park boundaries.

Section 2. Savings Clause. If any portion of this Resolution is deemed unlawful, unconstitutional or otherwise invalid, the validity and binding effect of the remaining portions are not affected.

Section 3. General Repealer. Any prior resolution, the terms of which are in conflict herewith, is, only to the extent of such conflict, repealed.

Section 4. Effectiveness. This Resolution shall be effective after its adoption by Greenwood County Council.

Passed and approved this 6th day of December, 2016.

**GREENWOOD COUNTY,
SOUTH CAROLINA**

Steven J. Brown
Chairman, Greenwood County Council

ATTEST:

Toby Chappell
Greenwood County Manager

Greenwood, South Carolina
_____, 2016

STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENWOOD)

RESOLUTION NO. 2016-20

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE MASTER AGREEMENT GOVERNING THE GREENWOOD-NEWBERRY INDUSTRIAL PARK DATED DECEMBER 31, 2012, BY AND BETWEEN NEWBERRY COUNTY, SOUTH CAROLINA, AND GREENWOOD COUNTY, SOUTH CAROLINA, TO EXPAND THE BOUNDARIES OF THE PARK TO INCLUDE CERTAIN REAL PROPERTY LOCATED IN GREENWOOD COUNTY AND PERTAINING TO PROJECT VANQUISH, AND OTHER RELATED MATTERS.

WHEREAS, Greenwood County, South Carolina (“Greenwood”), and Newberry County, South Carolina (“Newberry”) (collectively, “Counties”), as authorized under Article VIII, Section 13(D) of the South Carolina Constitution and Section 4-1-170 of the Code of Laws of South Carolina, 1976, as amended (“Act”), have jointly developed the Greenwood-Newberry Industrial Park (“Park”);

WHEREAS, the Counties entered into an agreement entitled “Master Agreement Governing the Greenwood-Newberry Industrial Park” dated December 31, 2012 (“Master Agreement”), the provisions of which govern the operation of the Park;

WHEREAS, pursuant to Section 1.01 of the Master Agreement, Greenwood desires to expand the boundaries of the Park to include property located in Greenwood, bearing Tax Map Number 6887-084-262 and the street address 1930 Emerald Road, on which a certain company is planning to locate its economic development project bearing code name “Project Vanquish;” and

WHEREAS, pursuant to the Master Agreement, the expansion of the Park boundaries to include the Property is complete on adoption of this Resolution by Greenwood’s County Council and delivery of the same to Newberry;

NOW, THEREFORE, BE IT ORDAINED BY THE GREENWOOD COUNTY COUNCIL, DULY ASSEMBLED, AS FOLLOWS:

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**GREENWOOD COUNTY,
SOUTH CAROLINA**

Steven J. Brown
Chairman, Greenwood County Council

ATTEST:

Toby Chappell
Greenwood County Manager

Greenwood, South Carolina
_____, 2016

Section 1. Evaluation of the Project. County Council has evaluated the Project based upon the following criteria:

- (a) whether the purposes to be accomplished by the Project are proper governmental and public purposes;
- (b) the anticipated dollar amount and nature of the investment to be made; and
- (c) the anticipated costs and benefits to the County.

Section 2. Findings by County Council. Based upon information provided by and representations of the Company, County Council's investigation of the Project, including the criteria described in Section 1 above, and the advice and assistance of the South Carolina Department of Commerce and the South Carolina Department of Revenue, as required, County Council hereby finds that:

- (a) the Project constitutes a "project" as that term is defined in the FILOT Act;
- (b) the Project will serve the purposes of the FILOT Act;
- (c) the investment by the Company in the Project will be \$600,000,000 or more in taxable investment, and at least 220 full time jobs will be created at the Project, all to be invested or created within the thirteen (13) year extended enhanced Investment Period defined in SC Code Ann. 12-44-30(13);
- (d) the Project will be located entirely within the County;
- (e) the Project is anticipated to benefit the general public welfare of the County by providing services, employment, recreation or other public benefits not otherwise adequately provided locally;
- (f) the Project does not give rise to a pecuniary liability of the County nor a charge against its general credit or taxing power;
- (g) the purposes to be accomplished by the Project are proper governmental and public purposes;
- (h) the inducement of the location of the Project is of paramount importance;
- (i) the benefits of the Project to the public are greater than the costs.

Section 3. Fee-in-Lieu of Taxes Arrangement. The Project is hereby designated as "economic development property" under the FILOT Act and there is hereby authorized a fee-in-lieu of taxes arrangement with the Company which will provide for fee payments to be made with respect to the Project based upon a 4% assessment ratio and a millage rate equal to the lower of the cumulative property tax millage rate applicable to the Project on either (i) June 30 of the calendar year preceding the year in which the FILOT agreement is executed, or (ii) June 30 of the year in which the FILOT agreement is executed. The foregoing millage rate shall be fixed for a thirty (30) year term, all as more fully set forth in the Fee-in-Lieu of Tax Agreement by and between the County and the Company (the "FILOT Agreement" or "Fee Agreement").

Section 4. Special Source Revenue Credits. After the identification of qualifying Infrastructure Improvements located solely within the County and upon proof of the costs thereof to the satisfaction of the County, the County will provide to the Company special source revenue or infrastructure improvement credits (“SSRCs”) under the Special Source Act, in the form of an annual credit against FILOT payments otherwise due on Project property. These annual credits will be provided as set forth in the Fee Agreement pursuant to the below schedule, wherein the percentage shown is the portion of annual FILOT payments otherwise due which the County will forego. Since the Project will proceed in 3 or more distinct Phases, the annual credits will be separately applied to each Phase, as follows:

Years	Percentage Amount of Annual Credit
1-5	100%
6-8	55%
9-22	25%

A failure by the Company to reach its anticipated investment of \$600 million or the creation of the anticipated 220 full time jobs at the Project will not invalidate the authorization of the Fee Agreement by this Ordinance; provided, however, that such failure may result in a modification of the incentives provided in the Fee Agreement in accordance with the terms of the Fee Agreement.

Section 5. Execution of the Fee Agreement. The form, terms and provisions of the FILOT Agreement presented to this meeting and filed with the Clerk of the County Council are hereby approved, and all of the terms, provisions and conditions thereof are hereby incorporated herein by reference as if such FILOT Agreement were set out in this Ordinance in its entirety. The Chair of the County Council and the County Manager are hereby authorized, empowered and directed to execute, acknowledge and deliver the FILOT Agreement in the name and on behalf of the County, and thereupon to cause the FILOT Agreement to be delivered to the Company. The FILOT Agreement is to be in substantially the form now before this meeting and hereby approved, or with any changes therein as shall not materially adversely affect the rights of the County thereunder and as shall be approved by the County Attorney and the officials of the County executing the same, their execution thereof to constitute conclusive evidence of their approval of all changes therein from the form of FILOT Agreement now before this meeting.

Section 6. Miscellaneous.

- (a) The Chair and all other appropriate officials of the County are hereby authorized to execute, deliver and receive any other agreements and documents as may be required by the County in order to carry out, give effect to and consummate the transactions authorized by this Ordinance;
- (b) This Ordinance shall be construed and interpreted in accordance with the laws of the State of South Carolina;
- (c) This Ordinance shall become effective immediately upon approval following third reading by the County Council;
- (d) The provisions of this Ordinance are hereby declared to be severable and if

any section, phrase or provision shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, that declaration shall not affect the validity of the remainder of the sections, phrases and provisions hereunder; and

(e) All ordinances, resolutions and parts thereof in conflict herewith are, to the extent of the conflict, hereby repealed.

Section 7. Designation of Project Site as a MCIP. By separate action (the "MCIP Action") of the County Council, the County, in cooperation with an appropriate partner county (the "Partner County"), will designate the site of the Project as a multi-county park pursuant to Article VIII, Section 13 of the Constitution of South Carolina and the Multi-County Industrial Park Act. In the FILOT Agreement, the County will agree to maintain such designation for a term of at least 30 years from the end of the Investment Period.

SIGNATURES ON FOLLOWING PAGE

STATE OF SOUTH CAROLINA

RESOLUTION NO. 2016-21

COUNTY OF GREENWOOD

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE MASTER AGREEMENT GOVERNING THE GREENWOOD-NEWBERRY INDUSTRIAL PARK DATED DECEMBER 31, 2012, BY AND BETWEEN NEWBERRY COUNTY, SOUTH CAROLINA, AND GREENWOOD COUNTY, SOUTH CAROLINA, TO EXPAND THE BOUNDARIES OF THE PARK TO INCLUDE CERTAIN REAL PROPERTY LOCATED IN GREENWOOD COUNTY AND PERTAINING TO PROJECT CAFÉ, AND OTHER RELATED MATTERS.

WHEREAS, Greenwood County, South Carolina ("Greenwood"), and Newberry County, South Carolina ("Newberry") (collectively, "Counties"), as authorized under Article VIII, Section 13(D) of the South Carolina Constitution and Section 4-1-170 of the Code of Laws of South Carolina, 1976, as amended ("Act"), have jointly developed the Greenwood-Newberry Industrial Park ("Park");

WHEREAS, the Counties entered into an agreement entitled "Master Agreement Governing the Greenwood-Newberry Industrial Park" dated December 31, 2012 ("Master Agreement"), the provisions of which govern the operation of the Park;

WHEREAS, pursuant to Section 1.01 of the Master Agreement, Greenwood desires to expand the boundaries of the Park to include property located in Greenwood, as more particularly described in the attached Exhibit A, on which Teijin Holdings USA, Inc., heretofore an anonymous company bearing code name "Project Café," is planning to locate its economic development project ("Property"); and

WHEREAS, pursuant to the Master Agreement, the expansion of the Park boundaries to include the Property is complete on adoption of this Resolution by Greenwood's County Council and delivery of the description of the Property to Newberry;

NOW, THEREFORE, BE IT ORDAINED BY THE GREENWOOD COUNTY COUNCIL, DULY ASSEMBLED, AS FOLLOWS:

Section 1. Increase and Expansion of Park Boundaries. There is hereby authorized an increase and expansion of the Park boundaries to include the Property. The Greenwood Council Chair, or the Vice Chair in the event the Chair is absent, the Greenwood County Manager and the Clerk to the Greenwood County Council are hereby authorized to execute such documents and take such further actions as may be necessary to complete the increase and expansion of the Park boundaries.

Section 2. Savings Clause. If any portion of this Resolution is deemed unlawful, unconstitutional or otherwise invalid, the validity and binding effect of the remaining portions are not affected.

Section 3. General Repealer. Any prior resolution, the terms of which are in conflict herewith, is, only to the extent of such conflict, repealed.

Section 4. Effectiveness. This Resolution shall be effective after its adoption by Greenwood County Council.

Passed and approved this ____ day of _____, 2016.

**GREENWOOD COUNTY,
SOUTH CAROLINA**

By: _____
Chairman, Greenwood County Council

ATTEST:

Clerk to Council

Exhibit A

Tract I

All that tract or plantation of land, lying and being situate in the Saluca section of Greenwood County, South Carolina, on S.C. Highway #246, the same being located between Coronaca and the Monsanto Plant, containing One Hundred Ninety-five (195) acres, more or less, being the home tract of the Grantor and her late husband, G. L. Chapman. The said tract is bounded as follows: North by property of Abner P. Stockman, formerly known as Tract No. 3 of the Rice property; East by the aforementioned road, property of Grady J. and Althea B. Vaughn, and property reserved to the Grantor in this transaction as hereinafter set out; South by the Seaboard Coastline Railroad; and West by Coronaca Creek. This property consists of tract conveyed to Grantor by G. L. Chapman on January 30, 1960, and property devised to the Grantor by the late G. L. Chapman as quit-claimed by the Federal Land Bank of Columbia in deed recorded February 8, 1968, in Deed Book 207, Page 480, office of Clerk of Court for Greenwood County, LESS AND EXCEPT, HOWEVER, THE FOLLOWING: (1) A tract of 12.31 acres conveyed to Grady J. Vaughn and Althea B. Vaughn by Grantor on July 20, 1964, as recorded in Deed Book 181, Page 388, being particularly set out on plat of J. Hearst Coleman of date July 20, 1964, recorded in Plat Book 13, Page 53-A. (2) Also specifically excepted from this conveyance are Lots A and B as per plat of Lucian D. Adams, Surveyor, of date January 27, 1968, to be recorded simultaneously herewith, containing altogether 2.29 acres.

TMS# 6877-620-353

And

All that tract or parcel of land, with improvements thereon, situate, lying and being in Sub-District of No. 10., of School District No. 51, in the County of Greenwood, State of South Carolina, containing Ninety Two and one-half (92½) acres, more or less, and being bounded now or formerly as follows: On the North by Land of Robertson Estate and by Lands of Wells; on the East by the Ninety Six – Coronaca Highway and by the lot hereinafter referred to conveyed by Velma Owen Smith to D.K. Eaddy; on the South by lot of D.K. Eaddy and land of Dixie Chemical, Inc.; and on the West by Coronaca Creek separating said tract from property of Dixie Chemical, Inc. LESS AND EXCEPT, HOWEVER, THE FOLLOWING: A lot containing One and one-half (1½) acres, more or less, located at the Southeastern portion of said tract cut off therefrom and conveyed by Velma Owen Smith to D.K. Eaddy by deed of date February 1, 1941, as recorded in Deed Book 60, at Page 247. Plat of said 1½ acre tract made by T.C. Anderson, Surveyor, is recorded in Plat Book 1, at Page 268. The original tract is described and shown by plat of T.C. Anderson of date November 8, 1939, and recorded in the Office of the Clerk of Court for Greenwood County in Plat Book 16, at Page 133.

TMS# 6877-549-465

And

All that lot or parcel of land, with improvements thereon, situate in the County of Greenwood, State of South Carolina, fronting for a distance of 101 feet, more or less, on Ninety Six-Coronaca Highway, extending back on the northern side a distance of 430 feet and on the southern side a distance of 458 feet, and being 107 feet wide in the rear, bounded now or

formerly as follows: North and west by property formerly of George Chapman. Reference is made to plat by T. C. Anderson, Surveyor, recorded in Plat Book 1 at Page 268.

TMS# 6877-752-595

And

All and singular, all that certain tract of land, situate, lying and being in the County of Greenwood, State of South Carolina, containing ninety-eight and five-tenths (98.5) acres, more or less. The said land is located partially along the tracks of the Seaboard Airline Railway and upon Coronaca Creek and known as Brick Yard Property. Eighty-seven and five-tenths (87.5) acres of the said property is shown and described on a plat by Thomas C. Anderson, Surveyor, bearing date July 22, 1946, which is recorded in Plat Book 3, at page 42, in the office of the Clerk of Court for Greenwood County, to which plat reference is hereby made for a more complete description, and which is shown upon the said plat as three adjacent tracts containing thirty-one (31) acres, thirty-six and one-half (36 ½) acres and twenty (20) acres. The said eighty-seven and one-half (87 ½) acres being taken together and described as a whole is bounded on the North by the land known as the Crawford Land; on the East by Coronaca Creek; on the South by right-of-way of Seaboard Airline Railway and on the West by land of the A. C. Stockman Estate. Eleven (11) acres of the within described property being a tract upon which the old Seaboard Brick Company Mill and Kilns were located and which is described as being bounded on the West by a plantation road running from Seaboard Railroad to the J. P. Stockman Farm; on the North, East and Southeast by land now or formerly of Stockman and on the South by the Seaboard Railroad. The said land having been conveyed to Greenwood Lumber Company as follows: Tract of Thirty-one (31) acres and tract of eleven (11) acres having been conveyed by E. W. Milford and W. P. Watkins by deed of date August 23, 1945, being recorded in Deed Book 78, at Page 300. The other two tracts together containing fifty-six and one-half (56 ½) acres, having been conveyed to Greenwood Lumber Company by Mrs. Pearl May, et al, as Trustee of the A. C. Stockman Estate by deed executed in 1946, and recorded in Deed Book 73, at Page 178, in the office of the Clerk of Court for Greenwood County.

TMS# 6877-344-157

This being the same property conveyed to Teijin Holdings USA, Inc. by deed of Carolina Pride Foods, Inc., dated May 27, 2016, recorded on June 6, 2016, in the Office of the Clerk of Court for Greenwood County, South Carolina, in Deed Book 1525, at Page 67.

Tract II

ALL that certain tract or plantation of land situate, lying and being on the Coronaca and Ninety Six Highway about two and one-half miles from Coronaca in the County of Greenwood, State of South Carolina, containing seventy-two (72) acres, more or less, bounded on the North by lands of Ben Johnson, East by said Coronaca-Ninety Six Highway, South by lands of W. C. Smith and West by lands of Ben Johnson. This being the same property more recently shown as 73.23 acres on a survey entitled "ALTA/NSPS Land Title Survey prepared for Teijin Holdings USA, Inc.", prepared by Davis & Floyd, dated June 16, 2016, recorded in the Office of the Register of Deeds for Greenwood County in Plat Book 149 at Page 40, reference being made to said plat for a more complete metes and bounds description hereof.

This being the same property conveyed to Teijin Holdings USA, Inc. by deed of CHARLES

WAYNE ROBINSON and JAMES CARROLL ROBINSON, dated July 22, 2016, recorded on July 22, 2016, in the Office of the Clerk of Court for Greenwood County, South Carolina, in Deed Book 1532, at Page 292.

Greenwood County Tax Map No. 6877-547-575



Agenda Request
December 6, 2016
Planning

CONTACT PERSON: Phil Lindler

DEPARTMENT: Planning

AGENDA REQUESTED: Both Meetings

ISSUE TO BE CONSIDERED BY COUNCIL:

Adoption of the Comprehensive Plan

FUNDING FACTOR(S):

No additional funding required for adoption.

STAFF RECOMMENDATION:

Greenwood County Joint Planning Commission recommends approval

ATTACHMENTS: Available upon request

STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENWOOD) ORDINANCE NO. 2016-13

AN ORDINANCE APPROVING THE 2016 COMPREHENSIVE PLAN UPDATES

WHEREAS, local governments are authorized by South Carolina Code 6-29-530 to adopt a comprehensive plan; and

WHEREAS, counties are required by the South Carolina Code 6-29-530 to hold a public hearing prior to the adoption of the comprehensive plan; and

WHEREAS, the Joint Planning commission of Greenwood County has recommended approval of such plan to the City of Greenwood and Greenwood County.

NOT, THEREFORE, BE IT ORDAINED, by the County Council of Greenwood, South Carolina, that the Greenwood City/County 2016 Comprehensive Plan updates be approved and adopted.

Do this 3rd day of January 2017.

GREENWOOD COUNTY, SOUTH CAROLINA

Attest:

Toby Chappell, County Manager

Steven J. Brown, Chairman of Council

Greenwood, SC
_____, 2017



Agenda Request
December 6, 2016
Engineering -Lake Management

CONTACT PERSON: Rossie Corwon

DEPARTMENT: Engineering -Lake Management

AGENDA REQUESTED: Administration & Finance Committee Meeting

ISSUE TO BE CONSIDERED BY COUNCIL:

Unsafe/unpaid docks for removal

FUNDING FACTOR(S):

STAFF RECOMMENDATION:

Recommend that these 4 unsafe/unpaid docks be removed under current County Ordinances.

ATTACHMENTS: Available upon request

UPDATED 11.14.16

Hazards for 2016

*Note: most of docks' deadlines are Oct. 31, some folks may need longer.

Greenwood

Jld

LAKE ID #	LAKE ADDRESS	PAID?	Violations	Warning Letter - Mailed	Flagged/posted	Response	No Response Escalated	Deadline	Requested more time	Corrected?
1501	228 Beach		Hazard		Flagged/posted	8/8/2016		Jan. 31, 17		CORRECTED
1511-1527	302 Beach		Hazard	8/6/2016	Flagged/posted	8/9/2016		15-Apr-17		CORRECTED
26732	132 Mountain Shore		Hazard	8/19/2016	Flagged/posted	8/19/2016		Jan.1,17		CORRECTED
18578	Boston Terrier Rd		Hazard	8/23/2016	Flagged/posted	9/9/2016		Jan.1,17	asked 4 more time	
4383	219 Mill Cabin Rd		Hazard	8/19/2016	Flagged/posted	8/17/2016		OCT.31-16		CORRECTED
34118	308 Trotters		Hazard	8/6/2016	Flagged/posted	8/9/2016		Jan. 31, 17	asked 4 more time	
33573	524 Sand Shore Dr		Hazard	8/6/2016	Flagged/posted	8/16/2016		Jan.1,17	asked 4 more time	
2339	233 Coldwater Dr		Hazard/Permit	8/19/2016	8/17/2017	8/19/2016		Jan.1,17	asked 4 more time	
8369	203 Ramp Rd		Hazard	8/19/2016	8/19/2016	9/12/2016		9/12/2016		Corrected
27959	4224 Hyw 72/221 E		Hazard	8/19/2016	8/19/2016	10/7/2016	Escalated	Jan. 1st2017	asked 4 more time	
19142	216 Irvines Cir		Hazard	9/22/2016	9/22/2016	permit		2/9/2017		
19294	240 Irvines Cir		Hazard	8/23/2016	8/22/2016	9/2/2016		Oct.1,2016		
35823	111 Lily Ln		Hazard	9/13/2016	8/25/2016	9/19/2016		OCT.31-16		CORRECTED
36977	1136 New Zion Rd		Hazard	8/26/2016	8/25/2016	8/27/2016		Jan 1st 2017	asked 4 more time	
35336	121 John Dr		Hazard	8/26/2016	8/25/2016	8/30/2016		Jan. 1st2017		
34086	116 Trotters Eight		Hazard	9/1/2016	Flagged/posted		Escalated			
35542	1018 Ligion Rd		Hazard	8/25/2016	Flagged/posted	8/30/2016		Jan. 1st2017		CORRECTED

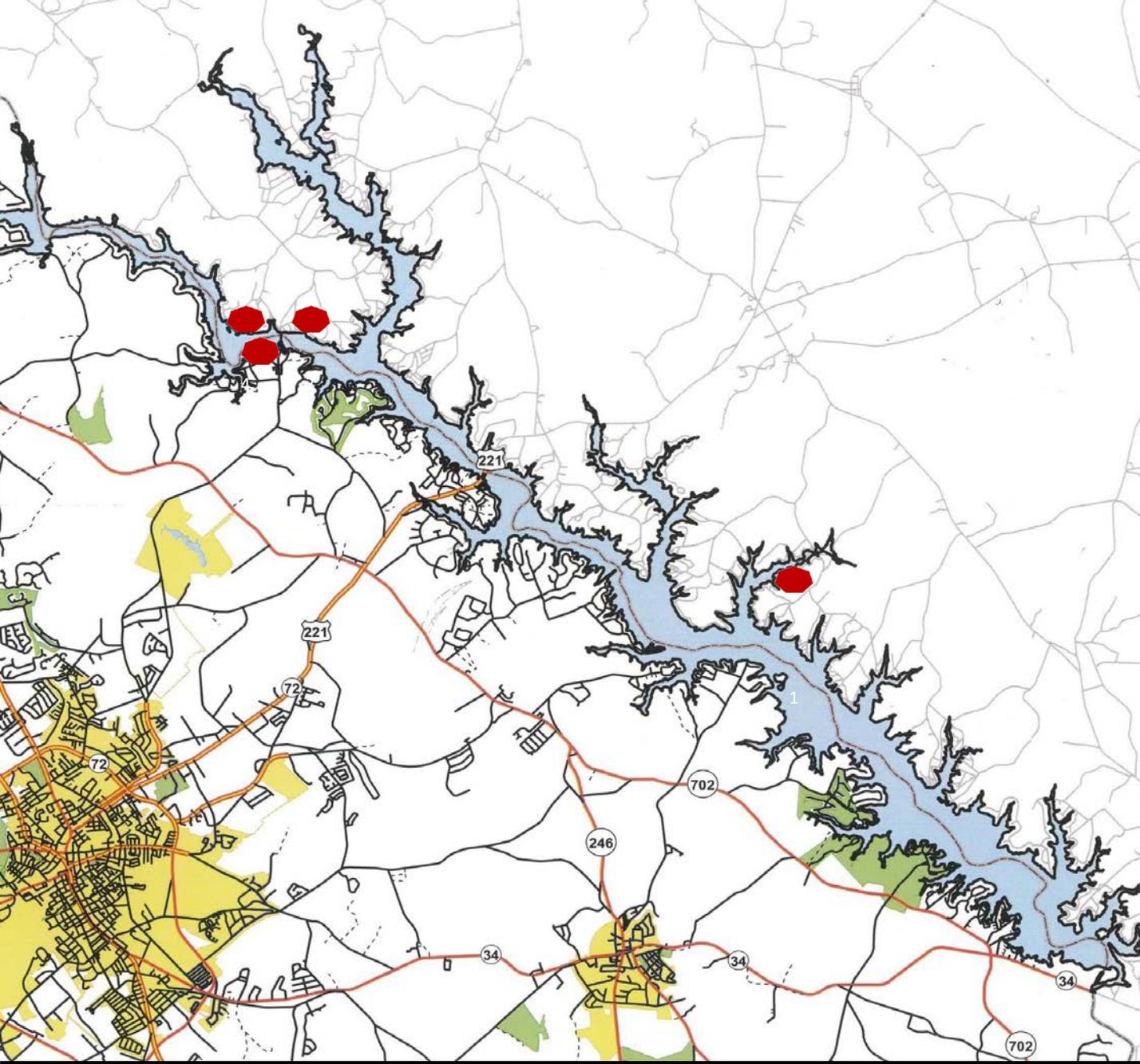
Laurens

LAKE ID #	LAKE ADDRESS	PAID?	Violations	Warning Letter - Mailed	Flagged/posted	Response	No Response Escalated	Deadline	Requested more time	Corrected?
41486	89 Shore Loop	Unpaid	Hazard, Unpaid since 8/1/2016	8/1/2016	Flagged/posted	8/17/2016		Jan.1,17		
45711	36 Stroup	Unpaid	Hazard, Unpaid 10/2/2016	8/6/2016	Flagged/posted	8/15/16		Oct. 31,16		
58147	JW Harmon	Unpaid	Hazard, UNPAID	8/6/2018	Flagged/posted		Escalated			
10900	740 E Stagecoach Rd	Unpaid	Hazard, Unpaid 10/2/2016	8/10/16	Flagged/posted		Escalated			
8685	Donovan Dr	Unpaid	Hazard, Unpaid 10/2/2016	8/10/16	Flagged/posted	8/23/2016		Jan.1,17		
59528	762 Pemberton St		Hazard, Unpaid 10/2/2016	9/1/16	Flagged/posted		Escalated	Jan.1,17		
2630	1239 Lake Shore Dr		Hazard	8/25/16	Flagged/posted	8/31/2016		Not hazard		See file.

Unpaid multiple years

Unpaid multiple years

Unpaid multiple years



Hazardous Docks 2016

1. Gay, Pam/ Barbara – 740 E. Stagecoach
2. Brewington, Vickie – 447 J.W. Harmon
3. Bowers, Otis – 116 Trotters Eight
4. Vaugh, Malinda – 452 Pemberto

1. 0900

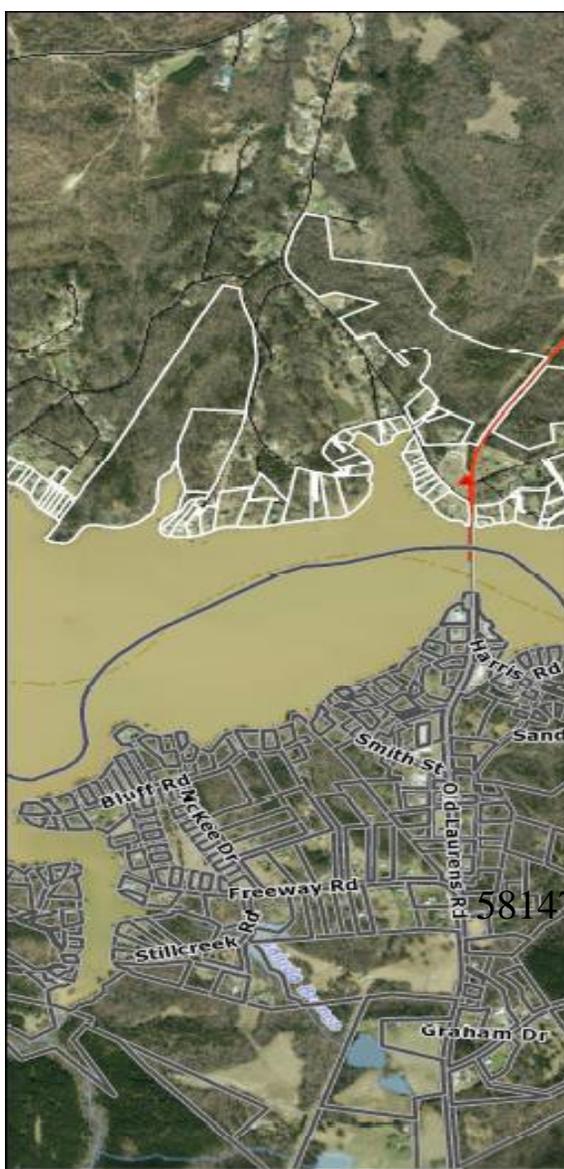
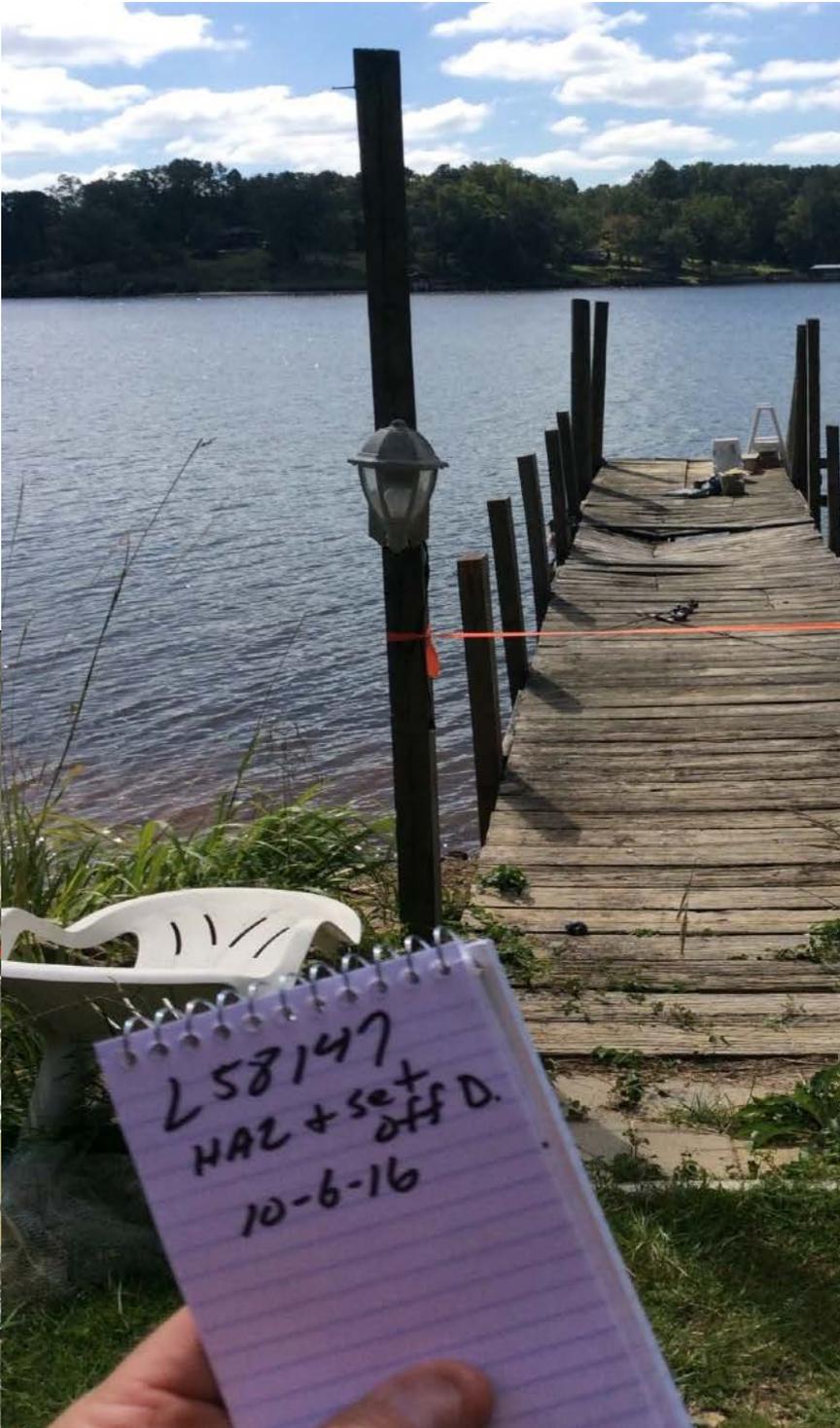
County:	Laurens Co.
Address:	740 E. Stage coach
Name:	Gay, Pam/Barbara
TM#:	490-01-01-022
Violations:	1. Hazardous 2. Unpaid (multiple yrs)





L10900, Gay- 740 E. Stagecoac

County:	Laurens Co.
Address:	447 JW Harmon
Name:	Brewington, Vickie
TM#:	280-01-01-025
Violations	1. Hazardous 2. Unpaid (multiple)



258147
HAZ + set
off D.
10-6-16

58147, Brewington, 447 JW Harmon



3. G34086

County:	Greenwood Co.
Address:	116 Trotters Eight
Name:	Bowers, Otis
TM#:	6960-433-086
Violations:	1. Hazardous





04086 - Bowers, 116 Trotters Eight

4. L59534

Address: 452 Pemberton Street

Name: Vaughn, Malinda

TM#: 211-01-01-017

Violations: 1. Hazardous





L59534 - Vaughn, 452 Pemberton

County of Greenwood



Department of Lake Management

Hazardous Dock/Pier Program

Background:

With over 212 miles of shoreline, Greenwood County Lake Management is responsible for the FERC shoreline management program, and delegated review of the SC General Permit for encroachment construction on Lake Greenwood. In such, Greenwood County is tasked to manage the inventory of encroachments within the Federal project boundary on Greenwood County property.

Since 2006, Lake Management has strived to manage encroachments which have fallen into disrepair. Greenwood County Lake Management is using existing ordinances to enforce compliance from hazardous and non-complying structures within the Federal Project Boundary on Greenwood County property. Enforcement measures will include removal either by Lake Management or by a third party, and compensation from the owners when they request a permit to rebuild or build on County property, Lake Greenwood.

Program:

1. Inspection: Greenwood County Lake Management inspects the shoreline of Lake Greenwood during June-August for hazardous encroachments.
 - (a) Lists all hazardous docks onto spreadsheet.
 - (b) Physically flags/ posts hazardous encroachments.
2. Mails letter: Inspector mails out a 1st warning letter to the current listed owner of the dock. Letter gives a date by which owner must respond (within 2 weeks of date of letter) with owner's plan of corrective action.
3. If owner responds: Lake Mgmt and owner mutually agree upon a time frame (usually 2- 6 months depending upon conditions) for owner to correct the issue.
4. If NO response from owner: Lake Manager sends out an escalated (certified) letter which revokes previous permits/registration and gives the deadline date for the owner to remove the hazard.
5. Inspector verifies that all hazards are being repaired or removed. Lake Mgmt attempts continued contact with the uncompleted ones until corrected.
6. During drawdown, Greenwood County will begin to remove docks which meet the criteria of not fixing hazard and/or no contact with Greenwood County Lake Management.

Enforcement:

If owner doesn't comply and has multiple violations of the applicable ordinances (such as hazardous docks, unpaid dock fees, and/or unregistered docks), removal is scheduled. Lake Mgmt sends another certified letter to the owner of the hazardous encroachments notifying that removal is scheduled. Lake Mgmt can remove certain hazards. However, in certain cases a contractor will be necessary to remove these larger, complex hazards.

600 Monument Street, Ste 19, Greenwood, SC 29646
864-943-2648, 864-942-3141 (FAX)

Large signage will be placed on County property in the general location of the dock which was removed. It possible, information should be recorded with the respective county.

Applicable Ordinances:

1.Unpaid Dock Fee Ordinance: (Resolution 2011-09)

Lake Management plans to remove two docks under the current unpaid fee ordinance with multiple years' unpaid dock fees; both in Laurens County, both with hazardous conditions.

2. Unsafe Structures Ordinance: (No. 2013-12)

There is one hazardous dock in Greenwood County that has not responded to any correspondence (regular and certified mail).

Proposed Reinstatement fee: \$500

In order to obtain permits to re-install an encroachment, a permit reinstatement fee should apply.

- Collected once a new application is submitted requesting construction of an encroachment.
- New owners should not be exempt from the reinstatement fee, if information was recorded.

Dock Removal Timeframe

June-August	<ul style="list-style-type: none">• Inspections of hazards• Flagging/Posting of hazards• Mailing 1st Warning letter with 2 week respond date
August - September	<ul style="list-style-type: none">• Escalated, Certified letter to non-responding w/ specific deadline• Schedule timeframe for those that call• Meet with owners and discuss correction plans
By Jan. 1	<ul style="list-style-type: none">• Hazards fixed or being fixed• Contact non-responding owners and owners of uncorrected hazards
January - March	<ul style="list-style-type: none">• List of non-complying hazards for County removal• Greenwood County will begin removal of hazards

600 Monument Street, Ste 19, Greenwood, SC 29646
864-943-2648, 864-942-3141 (FAX)



Agenda Request
December 6, 2016
Engineering - Airport

CONTACT PERSON: Rossie Corwon

DEPARTMENT: Engineering - Airport

AGENDA REQUESTED: Both Meetings

ISSUE TO BE CONSIDERED BY COUNCIL:

Approval of Airport Capital Improvement Plan (2018-2022)

FUNDING FACTOR(S):

STAFF RECOMMENDATION:

Recommend Council approves the ACIP, with assurances to fund the Avigation Easement project until grant award

ATTACHMENTS: Available upon request

AIRPORT CAPITAL IMPROVEMENT PLAN
 FY 2018 - 2022 (Including 2016 & 2017 for reference)

Updated: 11/10/2016

GREENWOOD COUNTY AIRPORT (GRD)

Fiscal Year	Description	Project Total Cost	Eligible Federal Share (90%)				Eligible State Share (5%)	Sponsor Share (5%)
			Carryover	Entitlements	Discretionary or State Apportionment	Total		
	CARRYOVER FUNDS INTO 2016		\$0					
2016	Public Parking & Entrance Road Rehab (Design & Bid)	\$57,432	\$0	\$51,689	\$0	\$51,689	\$2,872	\$2,872
	Annual Total:	\$57,432	\$0	\$51,689	\$0	\$51,689	\$2,872	\$2,872
	CARRYOVER FUNDS INTO 2017		\$98,311					
2017	Public Parking & Entrance Road Rehab (Construct)	\$213,474	\$98,311	\$93,815	\$0	\$192,126	\$10,674	\$10,674
	Annual Total:	\$213,474	\$98,311	\$93,815	\$0	\$192,126	\$10,674	\$10,674
	CARRYOVER FUNDS INTO 2018		\$56,185					
2018	RW 09 - Avigation Easements (22 parcels)	\$370,955	\$56,185	\$150,000	\$127,674	\$333,860	\$18,548	\$18,548
	Annual Total:	\$370,955	\$56,185	\$150,000	\$127,674	\$333,860	\$18,548	\$18,548
	CARRYOVER FUNDS INTO 2019		\$0					
2019	RW 09 34:1 Approach Obstr Clearing (Design/Bid/Construct)	\$548,000	\$0	\$150,000	\$343,200	\$493,200	\$27,400	\$27,400
	Annual Total:	\$548,000	\$0	\$150,000	\$343,200	\$493,200	\$27,400	\$27,400
	CARRYOVER FUNDS INTO 2020		\$0					
2020	Taxiway Rejuvenation and Crack Sealing (Design/Bid/Construct)	\$250,000	\$0	\$150,000	\$75,000	\$225,000	\$12,500	\$12,500
	Annual Total:	\$250,000	\$0	\$150,000	\$75,000	\$225,000	\$12,500	\$12,500
	CARRYOVER FUNDS INTO 2021		\$0					
2021	ALP Update	\$197,000	\$0	\$150,000	\$27,300	\$177,300	\$9,850	\$9,850
	Runway Length Justification Study (No FAA/SCAC Participation Unless FAA approves Justification)	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000
	Annual Total:	\$207,000	\$0	\$150,000	\$27,300	\$177,300	\$9,850	\$19,850
	CARRYOVER FUNDS INTO 2022		\$0					
2022	Runway 27 Ext (500' incl par TW) Environmental Assessment	\$125,000	\$0	\$112,500	\$0	\$112,500	\$6,250	\$6,250
	Annual Total:	\$125,000	\$0	\$112,500	\$0	\$112,500	\$6,250	\$6,250
	CARRYOVER FUNDS INTO 2023		\$37,500					
2018-2022 Grand Total:		\$1,500,955	\$56,185	\$712,500	\$573,174	\$1,341,860	\$74,548	\$84,548

STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENWOOD) **RESOLUTION NO. 2016-22**

A RESOLUTION DECLARING THE RESULTS OF A REFERENDUM ON THE QUESTION OF ENACTING A SALES AND USE TAX IN GREENWOOD COUNTY FOR CERTAIN SPECIFIC PURPOSES

WHEREAS, by its Ordinance 2016-10, the Greenwood County Council called a referendum on the question of the imposition of a one-percent sales and use tax for the specific purposes therein described; and

WHEREAS, the said referendum was conducted at the general election of Greenwood County, held on November 8, 2016; and

WHEREAS, by its Statement and Return, the Greenwood County Board of Canvassers certified the results of the aforesaid referendum on November 11, 2016; and

WHEREAS, Section 4-10-330(F) of the code of Laws of South Carolina provides that, having received the returns of the aforesaid referendum, the Greenwood County Council must declare the results thereof; and

WHEREAS, Section 14 of Ordinance 2016-10 requires the same;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL, DULY ASSEMBLED:

That the Greenwood County Council hereby declares that Seventeen Thousand Eight Hundred Eighty-Nine (17,889) votes were cast in favor of the referendum called by its Ordinance 2016-10, against Nine Thousand Four Hundred Sixty-Four (9,464) votes cast against the same; and

That the Greenwood County Council hereby declares that a majority of the votes were cast in favor of the aforesaid referendum, and resolves that the tax therein described shall be imposed as provided in Title 4, Chapter 10, Article 13 of the Code of Laws of South Carolina;

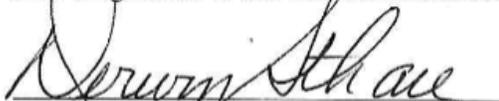
That a copy of the Statement and Return of the Greenwood County Board of Canvassers is attached and incorporated into this Resolution.

Passed and approved this 6th day of December, 2016.

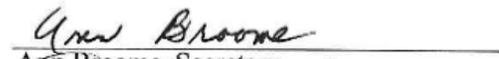
STATE OF SOUTH CAROLINA
GREENWOOD COUNTY BOARD OF CANVASSERS
STATEMENTS AND RETURNS OF VOTES
FOR
STATEWIDE GENERAL ELECTION

ELECTION DATE: 11/08/16

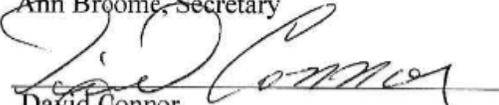
We, the County Board of Canvassers, certify that all proper procedures for canvassing votes in this election have been followed, and we have received written confirmation from election commission staff of the same; and upon such confirmation and any further review of our own, we certify the following results of this election are correct in all respects.


Derwin Sthare, Chairman


Beth Rembert, Vice Chairman

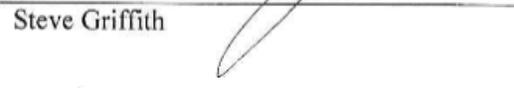

Ann Broome, Secretary

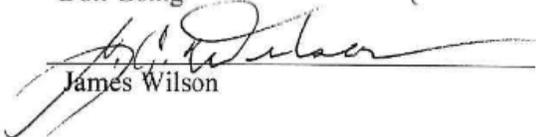

Jack Chafock


David Connor


David Eddy


Don Going


Steve Griffith


James Wilson

Certification Date: November 11, 2016

STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENWOOD)

ORDINANCE NO. 2016-10

AN ORDINANCE CALLING A REFERENDUM TO BE CONDUCTED AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 8, 2016, ON THE QUESTION OF ENACTING A SALES AND USE TAX IN GREENWOOD COUNTY FOR CERTAIN SPECIFIC PURPOSES.

WHEREAS, Section 4-10-310 of the Code of Laws of South Carolina authorizes the Greenwood County Council to impose a one-percent sales and use tax by ordinance, subject to a referendum, within Greenwood County for specific purposes and for a limited amount of time, and;

WHEREAS, Section 4-10-330 of the Code of Laws of South Carolina provides that the specific purposes of the proceeds of the sales and use tax may include projects which are generally described as capital projects, and;

WHEREAS, Section 4-10-320 of the Code of Laws of South Carolina authorized the Greenwood County Council to create a commission to consider proposals for funding capital projects within Greenwood County, and formulate the referendum question that is to appear on the ballot, and;

WHEREAS, by its Resolution 2015-31, the Greenwood County Council created such a commission, and;

WHEREAS, the said commission considered over forty proposals for funding capital projects within Greenwood County, and;

WHEREAS, on June 20, 2016, by unanimous vote in a public meeting duly advertised, the said commission approved the formulation of the referendum question as set forth below, specifying the purposes for which the proceeds of the tax are to be used and setting forth the priority in which the proceeds are to be expended, and;

WHEREAS, the Greenwood County Council is empowered by Section 4-10-330 to call the referendum described herein, and;

WHEREAS, the Greenwood County Council finds that the general public interest of Greenwood County would be advanced by the undertaking of the capital projects listed below, as the same would promote and protect the health and welfare of the citizens of Greenwood County and otherwise serve public purposes, and;

WHEREAS, the Greenwood County Council intends for the citizens of Greenwood County to decide by way of referendum whether the capital projects described below should be funded by a one-percent sales and use tax;

NOW, THEREFORE, BE IT ORDAINED BY THE GREENWOOD COUNTY COUNCIL, DULY ASSEMBLED, AS FOLLOWS:

Section 1. The Greenwood County Council hereby calls a referendum on the question of the imposition of a one-percent sales and use tax for the specific purposes described below.

Section 2. The referendum shall be conducted at the next general election of Greenwood County, which will be held on November 8, 2016.

Section 3. The question on the ballot shall be as follows:

Must a special one percent (1%) sales and use tax be imposed in Greenwood County for not more than eight (8) years to raise the amounts specified for the following purposes?

(1) \$6,099,696 for the construction of the Upstate Center for Manufacturing Excellence on the campus of Piedmont Technical College in Greenwood;

(2) \$5,578,754 for the construction or improvement of public parks in Hodges and Troy, the Grace Street Park, the Emma Gaskins Magnolia Park and a new public park in the area of Foundry Road in Greenwood, the Ninety Six Town Park in Ninety Six, and bike and pedestrian trails in and around Greenwood;

(3) \$4,858,409 for the implementation of a countywide public safety radio system;

(4) \$646,592 for the expansion of the Benjamin E. Mays Historical Site;

(5) \$14,242,921 for the implementation of the Fire Service Master Plan adopted by the Greenwood County Council, including but not limited to the renovation and equipping of existing fire stations, the construction and equipping of new fire stations, and the construction of a public safety training facility;

(6) \$810,000 for the implementation of the Lake Greenwood Master Plan, to possibly include but not be limited to the construction of public access areas, restroom facilities, and refuse collection facilities, and landscaping and signage on entrance ways;

(7) \$1,569,339 for the replacement of certain sewer lines and the construction or refurbishment of a pump station in the area of the Carnell Bridge in Ware Shoals;

- (8) \$671,456 for the replacement of water lines in the area of Pinehaven, Saluda and Wingard Streets in Ninety Six;
- (9) \$10,723,817 for the renovation and expansion of athletic facilities of Greenwood County, including but not limited to the Wilbanks Sports Complex in Greenwood (the former site of the Greenwood Civic Center), Young Park in Ware Shoals, and the J.C. "Fox" Boozier Complex in Ninety Six;
- (10) \$8,456,666 for the development of the North Greenwood Industrial Park;
- (11) \$1,105,446 for the replacement of the storm water drainage system in the area of the Ninety Six Mill Village;
- (12) \$66,326 for the construction of a pedestrian trail in the Promised Land community;
- (13) \$33,163 for the construction of restroom facilities at Cokesbury College;
- (14) \$27,636 for the renovation of the Brewer Center in Greenwood;
- (15) \$1,326,535 for the purchase of a records management system for the Greenwood County Sheriff's Office and the Greenwood Police Department;
- (16) \$1,747,000 for the modeling and study of flooding within watersheds of Greenwood County;
- (17) \$11,942,770 for the widening of Highway 246 from its intersection with Highway 221 to Emerald Road;
- (18) \$3,397,273 for the rehabilitation of Katherine Hall in Ware Shoals;
- (19) \$429,939 for the repair and maintenance of the Greenwood County Detention Center;
- (20) \$208,998 for the purchase of a case management system for the Eighth Circuit Solicitor's Office;
- (21) \$358,283 for the installation of fiber optic cable and related equipment on the campus of the Greenwood Genetic Center;
- (22) \$2,447,774 for the construction of the Carolina Avenue Connector, a new road with related infrastructure between South Main Street and the campus of the Greenwood Genetic Center on Liner Circle in Greenwood;

(23) \$685,987 for the renovation of the Arts Center at the Federal Building in Greenwood, including but not limited to the replacement of the roof and certain flooring, and painting of the exterior;

(24) \$1,221,806 for the construction of an exhibition hall replicating the former Southern Passenger Depot for the Railroad Historical Center;

(25) \$1,468,664 for the purchase of a platform fire truck and related equipment for the City of Greenwood Fire Department;

(26) \$1,223,887 for the placement of lines for water service and fire suppression in the area of Harris Landing, and;

(27) \$4,895,548 for the placement of lines for water services and fire suppression in the area of Highway 25 South.

The proceeds of the tax shall be used for the projects described above and other related expenses, including but not limited to the payment of fees for professional services necessary for the completion of the projects and the payment of costs charged by the State of South Carolina for the collection of the tax.

All qualified electors desiring to vote in favor of imposing the tax for the stated purposes shall vote "yes," and all qualified electors opposed to levying the tax shall vote "no."

Yes []

No []

Section 4. The purposes for which the proceeds of the tax are to be used, as specified in the foregoing question and otherwise by this Ordinance, are hereby found by the Greenwood County Council to be authorized by Section 4-10-330(A)(1).

Section 5. The proceeds of the tax may be used for construction, improvement or procurement of the capital projects listed above, and may also be used for design, engineering, project management and other professional services related to the same.

Section 6. The maximum costs to be funded from proceeds of the tax shall be Eighty-Seven Million Nine Hundred Thirty-Eight Thousand One Hundred Eighty-Five and no/100 Dollars (\$87,938,185.00).

Section 7. The maximum time for which the tax may be imposed shall be eight (8) years from the date of imposition.

Section 8. If approved, the date of imposition of the tax shall be May 1, 2017.

Section 9. The capital projects listed above are prioritized by numerical order, except that the priority shall be subject to change by ordinance of the Greenwood County Council based upon unexpected complications of construction and procurement, including but not limited to availability of real property and rights-of-way, design, engineering and environmental considerations, matters of permitting and regulation, unanticipated funding from other sources, bids in excess of estimated project costs and other matters pertaining to bidders, overrun in actual project costs, and other unforeseen circumstances and conditions.

Section 10. Two or more projects may be funded simultaneously.

Section 11. A copy of this Ordinance shall be provided to the Greenwood County Election Commission on or before August 15, 2016. Upon receipt of the same, the Greenwood County Election Commission shall conduct the referendum at the time of the general election.

Section 12. On or before October 25, 2016, the same being two (2) weeks before the referendum, the Greenwood County Election Commission shall publish in a newspaper of general circulation the question that is to appear on the ballot, with the list of projects and the estimated cost of the projects. Pursuant to Section 4-10-330(C), this notice shall be in lieu of any other notice otherwise required by law.

Section 13. The Greenwood County Election Commission shall conduct the referendum under the election laws of the State of South Carolina and shall certify the result no later than November 30, 2016, to the Greenwood County Council and the South Carolina Department of Revenue.

Section 14. Upon receipt of the returns of the referendum, the Greenwood County Council shall declare its results.

Section 15. If a majority of the votes cast are in favor of imposing the tax, then the tax is imposed as provided in Title 4, Chapter 10, Article 3 of the Code of Laws of South Carolina.

Section 16. Expenses of the referendum shall be paid by the governmental entities that would receive the proceeds of the tax in the same proportion that those entities would receive the net proceeds of the tax.

Section 17. The provisions of this Ordinance are to be separable, and if any section, phrase or provision shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions hereunder.

Section 18. This Ordinance shall become effective on passage and approval of its third reading.

SUMMARY REPORT

General Election
Greenwood, South Carolina
November 8, 2016

Official Results

Run Date:11/16/16 04:13 PM

	VOTES	PERCENT
PRECINCTS COUNTED (OF 54)	54	100.00
REGISTERED VOTERS - TOTAL	43,708	
BALLOTS CAST - TOTAL	29,209	
VOTER TURNOUT - TOTAL		66.83

Straight Party

Vote for 1		
Democratic (DEM)	6,551	45.13
Working Families (WFM)	170	1.17
Constitution (CON)	23	.16
Independence (IND)	151	1.04
Green (GRN)	41	.28
Republican (REP)	7,390	50.91
American (AME)	100	.69
Libertarian (LIB)	90	.62

President and Vice President

Vote for 1		
Hillary Rodham Clinton (DEM)	10,711	37.24
Darrell Castle (CON)	81	.28
Evan McMullin (IND)	221	.77
Jill Stein (GRN)	160	.56
Donald J Trump (REP)	16,961	58.97
Peter Skewes (AME)	49	.17
Gary Johnson (LIB)	580	2.02

U.S. Senate

Vote for 1		
Thomas Dixon (DEM)	9,086	32.49
Thomas Dixon (WFM)	555	1.98
Bill Bledsoe (CON)	156	.56
Thomas Dixon (GRN)	156	.56
Tim Scott (REP)	17,568	62.81
Rebel Michael Scarborough (AME)	146	.52
Bill Bledsoe (LIB)	284	1.02
Write-In.	18	.06

U.S. House of Representatives

Vote for 1		
Hosea Cleveland (DEM)	9,625	34.70
Jeff Duncan (REP)	18,094	65.23
Write-In.	21	.08

State Senate District 4

Vote for 1		
Michael W Gambrell (REP)	4,859	99.37
Write-In.	31	.63

State Senate District 10

Vote for 1		
Floyd Nicholson (DEM)	12,149	53.94
J Bryan Hope (REP)	10,365	46.02
Write-In.	9	.04

State House of Representatives District 12

Vote for 1		
Anne Parks (DEM)	5,313	67.13
Jennings G McAbee Sr (REP)	2,593	32.76
Write-In.	9	.11

State House of Representatives District 13

Vote for 1		
Michael Gaskin (DEM)	4,753	27.53
John McCravy (REP)	12,498	72.39
Write-In.	15	.09

State House of Representatives District 14

Vote for 1		
Mike Pitts (REP)	2,364	99.66
Write-In.	8	.34

Solicitor

Vote for 1		
David Stumbo (REP)	21,025	99.10
Write-In.	190	.90

Sheriff

Vote for 1		
Arnie Fisher (DEM)	11,050	39.02
Dennis Kelly (REP)	17,234	60.86
Write-In.	32	.11

Clerk of Court

Vote for 1		
Chastity Copeland (REP)	22,127	98.36
Write-In.	368	1.64

Coroner

Vote for 1		
Sonny Cox (REP)	23,022	99.22
Write-In.	180	.78

Soil and Water District Commission

Vote for 1		
Jan Figueira	16,823	99.08
Write-In.	157	.92

SUMMARY REPORT

General Election
 Greenwood, South Carolina
 November 8, 2016

Official Results

Run Date:11/16/16 04:13 PM

VOTES PERCENT

County Council District 4

Vote for 1
 Chuck Moates (REP) 3,691 99.41
 Write-In. 22 .59

County Council District 5

Vote for 1
 Steven J Brown (REP). 4,192 99.53
 Write-In. 20 .47

County Council District 6

Vote for 1
 Robbie Templeton (REP) 4,061 98.95
 Write-In. 43 1.05

County Council District 7

Vote for 1
 Theo Lane (REP) 3,209 97.78
 Write-In. 73 2.22

School District 50 Trustee Seat 7

Vote for 1
 Tom Miller 1,192 43.44
 David H Trent 1,544 56.27
 Write-In. 8 .29

Capital Project Sales Tax Referendum

Vote for 1
 Yes, in favor of the question. 17,889 65.40
 No, opposed to the question 9,464 34.60

City Council Ward 05 Greenwood

Vote for 1
 Matthew Miller. 603 59.35
 Johnny Williams 398 39.17
 Write-In. 15 1.48

Mayor Ware Shoals

Vote for 1
 John K Hansen 371 54.32
 George Leagans. 302 44.22
 Write-In. 10 1.46