

Capital Project Sales Tax

LEAD COMMITTEE Meeting

Wednesday, April 6, 2016
8:00am

Park Plaza
600 Monument Street
RM 104

MINUTES

Committee Members Present: Ankoma Anderson
Paul Bagnoli
Charles Herndon
Theo Lane

Committee Members Absent: Jimmy Peden

Staff Present: Toby Chappell, County Manager
Charlie Barrineau, City Manager

Toby Chappell, the Greenwood County Manager, called the meeting to order at 8:00am. He reported that Jimmy Peden would not be in attendance. Paul Bagnoli distributed an outline of the list that was discussed from the previous meeting. Mr. Chappell summarized the information on the list, and a discussion of confirmation was had regarding the total amount in dollars and the chronological order of the projects over the 7 years.

The continuation of prioritizing the projects is below which will begin with #21 on this list. The first 20 are projects that were discussed from the previous meeting and held on this list for the purpose of keeping the information together.

Discussions during the prioritizing starting with #21 included:

- Possible phasing of Katherine Hall
- Discussion regarding inputting the next phase of Parks & Trails Final \$4,000,000
- CPW as last project as it would be collapsible or expandable depending on the funding
- Discussion regarding CPW projects as being flexible projects rather than phases

All were in approval with the following prioritized list based on extensive discussions:

- 1- *Upstate Center for Manufacturing Excellence*
- 2- *Parks & Trails Foundation Phase 1 \$500,000*

- 3- *800MHg Radio*
- 4- *Mays Historic Site*
- 5- *Fire Master Plan Phase 1*
- 6- *Lake Master Plan*
- 7- *Ware Shoals Treatment Plant Upgrade*
- 8- *Fire Master Plan Phase 2*
- 9- *96 Water line rehab-Pinehaven, Saluda, Wingard*
- 10- *Greenwood Parks and Recreation Phase 1 \$1,000,000*
- 11- *North Greenwood Industrial Park*
- 12- *Stormwater drainage system in Mill Village*
- 13- *Fire Master Plan Phase 3*
- 14- *Promise Land Walking Trail*
- 15- *Cokesbury College*
- 16- *Old Brewer High School*
- 17- *Parks & Trails Foundation Phase 2 \$1,000,000*
- 18- *Law Enforcement RMS*
- 19- *Greenwood Parks and Recreation Phase 2 \$8,500,000*
- 20- *Fire Master Plan Phase 4*
- 21- *Watershed Study/Alternative*
- 22- *Widen 246*
- 23- *Katherine Hall Phase 1 \$1,000,000 Exterior*
- 24- *Detention Center*
- 25- *Solicitor Software*
- 26- *GGC Fiber Optic Lines*
- 27- *Parks & Trails Foundation Phase 3 Final*
- 28- *Katherine Hall Phase 2 Final*
- 29- *Carolina Connector*
- 30- *Arts Center at the Federal Building*
- 31- *Railroad Historical Center*
- 32- *City Platform Truck/Pumper*
- 33- *CPW Water Harris Landing Area*
- 34- *CPW Water Priority Hwy 25 S Fire Priority*

Further discussion regarding monitoring the projects, process, and projects. Consideration to hire professional services to be paid out of this project. Estimated costs would be approximately \$150k per year divided by the amount of projects approved, or approximately 1.3% of each project. The format for this was discussed to use Orangeburg County as an example.

Discussion regarding the strategy to move forward to the Commission. The Lead Committee will all represent in the Commission Meeting. After the initial introduction meeting, the committee Leads will represent on an individual meeting time and day with the Commission for further support and explanation of their projects.

Toby Chappell adjourned the meeting at 8:45am reporting that Susan McIntyre will be contacting everyone for the date and time of the Commission Meeting.