

Lancaster County Council Regular Meeting Agenda

Monday, January 25, 2016

County Administration Building, County Council Chambers
101 N. Main Street
Lancaster, SC 29720

1. **Call Regular Meeting to Order – Chairman Bob Bundy** 6:30 p.m.
2. **Welcome and Recognition – Chairman Bob Bundy**
3. **Pledge of Allegiance and Invocation – Council Member Jack Estridge**
4. **Approval of the agenda** *[deletions and additions of non-substantive matter]*
5. **Special Presentations**
 - a. Clemson report regarding the Lancaster County Recreation needs assessment and strategic recommendations – *Mr. Bob Brookover, Clemson University – pgs. 5-29*
 - b. Public Hearing / Community Development Block Grant 2016. *Grazier Rhea – pgs. 30-45*
6. **Public Hearing**
 - Walnut Creek – (0901-R2015). Note: This Resolution requires a Public Hearing only. Resolution 0901-R2015 passed unanimously on December 14, 2015. *John Weaver – pgs. 46-52*
7. **Citizen Comments** *[Speakers are allowed approximately 3 minutes. If there are still people on the list who have not spoken at the end of thirty (30) minutes, Council may extend the citizen comments section or delay it until a later time in the agenda]*
8. **Consent Agenda**
 - a. **3rd Reading of Ordinance 2015-1382 regarding the Personnel Policy and Residency requirements for staff positions of County Administrator, County Attorney and Director of Economic Development**

Ordinance Title: An Ordinance to amend Article IV, Section 2-133 of the Lancaster County Code of Ordinances so as to require that all future amendments to the Lancaster County Personnel Policy be accomplished through Council's passage of an ordinance rather than by resolution; further, to amend Article IV of the Lancaster County Code of Ordinances so as to add thereto Section 2-132.1 wherein shall be set forth certain Lancaster County Residency requirements for the staff positions of County Administrator, County Attorney and Director of Economic Development. *Passed 7-0 at the January 11, 2016 Council Meeting. John Weaver – pgs. 53-54*

b. 3rd Reading of Ordinance 2015-1384 rezoning of property of Christine Adams

Ordinance Title: An Ordinance to amend the official zoning map of Lancaster County so as to rezone +/- 1 acre of property owned by Christine Adams, located at 2670 Flat Creek Road in Lancaster County, from R-30, Low Density Residential/Agricultural District to R30S, Low Density Residential/Manufactured Housing/Agricultural District; and to provide for other matters related thereto. *Passed 7-0 at the January 11, 2016 Council Meeting. Penelope Karagounis – pgs. 55-56*

c. 2nd Reading of Ordinance 2016-1388 rezoning of property of Lina Hovey

Ordinance Title: An Ordinance to amend the official zoning map of Lancaster County so as to rezone 29,040 square feet of property from R-30, Low Density Residential/Agricultural District to R-30D, Low Density Residential/Manufactured Housing/Agricultural District as indicated on the attached plat. This property is owned by Lina Hovey located at 1628 John Truesdale Road; and to provide other matters related thereto. *Planning Commission recommended approval by a vote of 6-0. Passed 7-0 at the January 11, 2016 Council meeting. Penelope Karagounis – pgs. 57-58*

d. Minutes of the January 11, 2016 regular meeting – pgs. 59-67

9. Non-Consent Agenda

a. Public Hearing and 3rd Reading of Ordinance 2015-1383 a budget amendment regarding the purchase of fire trucks

Ordinance Title: An Ordinance to amend Ordinance No. 2015-1356, relating to the appropriation of funds and the approval of a detailed budget for Lancaster County for fiscal year beginning July 1, 2015 and ending June 30, 2016 (FY 2015-2016), to further provide for revenues and expenditures during the fiscal year; and to provide for matters related thereto. *Passed 7-0 at the January 11, 2016 Council meeting. Steve Willis – pgs. 68-71*

b. Public Hearing and 3rd Reading of Ordinance 2015-1385, budget amendment for the first Capital Project Sales Tax amendment needed

Ordinance Title: An Ordinance to amend Ordinance 2015-1385, relating to the appropriation of funds and the approval of a detailed budget for Lancaster County for the fiscal year beginning July 1, 2015 and ending June 30, 2016 (FY 2015-2016), to further provide for revenues and expenditures during the fiscal year and to provide for matters related thereto. *Passed 5-2 at the January 11, 2016 Council meeting. Bob Bundy and Steve Harper opposed. Veronica Thompson – pgs. 72-76*

- c. **2nd Reading of Ordinance 2016-1389 Amendment to PDD-18 Sun City Carolina Lakes**
Ordinance Title: An Ordinance to amend a portion of the Sun City Carolina Lakes Planned Development District, PDD-18, as detailed in both Ordinance No. 631 and subsequent related ordinances. *1st Reading By Title Only - Passed 7-0 at the January 11, 2016 Council Meeting. John Weaver – pgs.77-78*
- d. **1st Reading of Ordinance 2016-1390 amending the budget to include the purchase of patrol rifles**
Ordinance Title: An Ordinance to amend Ordinance No. 2015-1356, relating to the appropriation of funds and the approval of a detailed budget for Lancaster County for the fiscal year beginning July 1, 2015 and ending June 30, 2016 (FY 2015-2016), to further provide for revenues and expenditures during the fiscal year; and to provide for matters related thereto. *Veronica Thompson – pgs. 79-82*

10. Discussion and Action Items

- a. Countywide local hospitality tax. *Steve Willis – pgs. 83-89*
- b. Committee Reports:
 - Administration Committee – *Brian Carnes, Chairman*
 - Public Safety Committee – *Steve Harper, Chairman*
 - I&R Committee – *Larry Honeycutt, Chairman*
- c. Monthly Finance Report. *Kimberly Hill – pgs. 90-104*

11. Status of items tabled, recommitted, deferred or held

- a. 2nd Reading of Ordinance 2016-1387 regarding the issuance of a General Obligation Bond in the amount not to exceed \$11,000,000 for the purchase of fire trucks and a Fleet Operations building.

12. Miscellaneous Reports and Correspondence – pgs. 105-119

- a. Hanging Rock Battleground
- b. Time Warner Cable
- c. News Release – Two more S.C. Counties Certified as Work Ready Communities
- d. Government Finance Officers Association Distinguished Budget Award

13. Citizens Comments *[if Council delays until end of meeting]*

14. Executive Session

1. *Economic Development Matters – SC Code §30-4-70(5) regarding the following:*
 - *Project Streetcar (also referred to as Project 2)*
 - *Project 2015-3*
 - *Project 2015-4*
 - *Project 2016-1*
2. *Personnel Matter – SC Code §30-4-70(a)(1) discussion of a person regulated by a public body*

15. Resolution

Resolution 0908-R2016: A Resolution to state the commitment of Lancaster County to enter into a fee agreement with Project Streetcar, and/or its designee or nominee; to provide the general terms of the fee agreement including the provision of a special source revenue credit; to identify the project for purposes of the Fee in Lieu of Tax Simplification Act; to state the commitment of Lancaster County to place Project property in a multi-county park; and to provide for other matters related thereto. *John Weaver – pgs. 120-122*

16. Calendar of Events – pg.123

17. Adjournment

Anyone requiring special services to attend this meeting should contact 285-1565 at least 24 hours in advance of this meeting.

Lancaster County Council agendas are posted at the Lancaster County Administration Building and are available on the Website:
www.mylancastersc.org

2015

Lancaster Recreation District
Recreation Needs Assessment and Strategic Recommendations

Completed by:
Dr. Bob Brookover, Ms. Maddie Duda, Mr. Brandon Harris



Contact Information

For questions about this report, contact:
Bob Brookover: bob@clemson.edu or 864-
723-5917

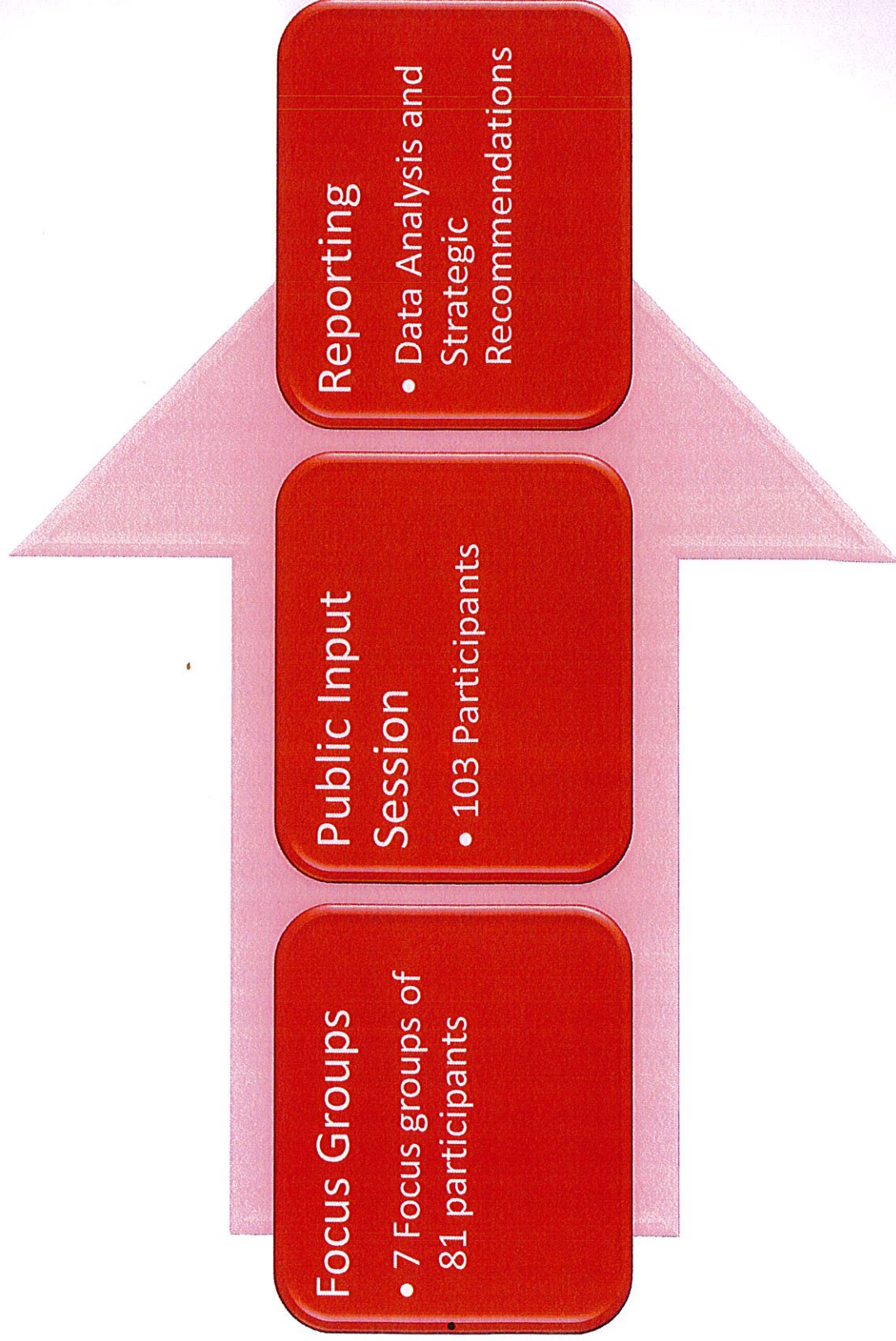


• Background

- Lancaster County contracted with Clemson University to conduct a recreation needs assessment and strategic recommendations process.
- Our approach to this project was to conduct 7 focus group sessions and 1 large format public input session on December 15th and 16th, 2015.
- Approximately 81 people participated in the focus group sessions and included representatives from Kershaw, Indian Land, Lancaster, and Buford, youth sports representatives (including coaches, parents, league organizers), high school students, school district reps (administrators, principals, teachers, coaches, ADs), community leaders, business owners, industry representatives, county staff, city and county council members, Lancaster Recreation District staff and commission, Dream Team Foundation representatives, and county public service (fire, police, and medical) staff.
- A large format public input session included 100+ participants. A live surveying process yielded 88 useable responses to survey items and several individual/group activities were conducted to refine top level priorities and determine willingness to pay.



Process in Lancaster Recreation District



Focus Group Method

- Focus group participants were given the “magic wand” and asked, “If you were to wave the magic wand and have your parks and recreation needs met as you would wish them to be in your community, what facilities, programs, and services would that include? What is going well, what needs to be improved, and what needs to be built/developed? However, you must be reasonable and responsible with the magic wand.”
- At least 2 researchers took notes and asked follow up questions during each session.
- Upon completion of the focus group sessions, researchers compared notes, outlined themes, and outlined recommendations based on the interviews.



Public Input Session Method

- The public input session was designed to allow any and all residents of Lancaster County to participate.
- Each session included a needs assessment survey that was completed using an iClicker system to provide immediate feedback.
- The majority of the survey was an importance-satisfaction scale that measured how important program, service, and facility categories are to the respondent/respondent's family followed by how satisfied the respondent/respondent's family is with the program, service, and facility categories. A gap analysis of importance-satisfaction was conducted to identify and prioritize areas of need.



Public Input Session Method (continued)

- In addition to the importance-satisfaction gap, participants were asked to provide demographic information and respond to several questions pertaining to potential policies impacting parks and recreation.
- Several qualitative input exercises designed to force participants to rank their individual top-3 priorities for programs and facilities; come to a small group consensus about program, service, and facility priorities; and provide their individual willingness to pay for current and improved levels of parks and recreation programs, facilities, and services were completed.



Observations and Considerations

- In Lancaster County the development of a centralized recreational facility has the potential to bring together and unify residents from all areas of the county.
- Focus of recreational facilities, programs, and services should be on serving Lancaster residents first. However, facilities should be designed and leveraged to attract tournaments and visitors as appropriate.
- The county has a broad base of supportive citizens that desire improved recreation facilities, programs, and services. Participants represented a large cross-section of the community including gender, age, and ethnicity.
- A number of individuals indicated that they did not feel safe at some existing facilities. New facilities should be located, designed, and monitored to ensure residents feel at ease at facilities and participating in programs.



Observations and Considerations (continued)

- Lancaster County has a dedicated recreation staff that is doing an excellent job with the limited resources they are provided. In addition, staff did an outstanding job of organizing the public input process.
- Lancaster County is limited in recreation programming because current facilities are inadequate in meeting the basic need for youth sports and the desired needs to expand those programs and add additional programs to serve people of all ages.
- Many current facilities are outdated and in need of significant renovation, expansion, and/or redevelopment. In addition, Lancaster County owns and operates a multitude of small parks and playgrounds. The county should study the options of divesting of parks/facilities, converting properties to another use, or transferring ownership of selected properties.
- Tax allocated funding level is insufficient (approximately \$13.22 per capita) and must be increased significantly in order to provide quality facilities, programs, and services.



Observations and Considerations

- There are approximately \$4.4 million dollars in needed improvements to existing facilities.
- The focus group consisting of high school students and young adults was one of the most impressive and insightful groups that we have spoken to in the state. For example, high school students indicated they are not planning to come back to Lancaster after leaving for college, but feel that developing a centralized recreation complex could create unity, be a source of community pride, and begin to build the types of opportunities that would make Lancaster County an attractive place to return to.
- Many people indicated they already travel 30-45+ minutes to participate in programs outside of Lancaster County.
- There is a great deal of community pride and buy in to the idea that the development of quality recreation programs, facilities, and services should be a priority for the county.



Demographics

Age

- 18-25: 13%
- 26-34: 7%
- 35-45: 34%
- 46-55: 24%
- 56+: 22%

Gender

- Male: 63%
- Female: 37%

Race

- Black/African American: 23%
- Hispanic/Latino: 1%
- Asian/Pacific Islander/Native American: 0%
- White: 70%
- Other: 6%

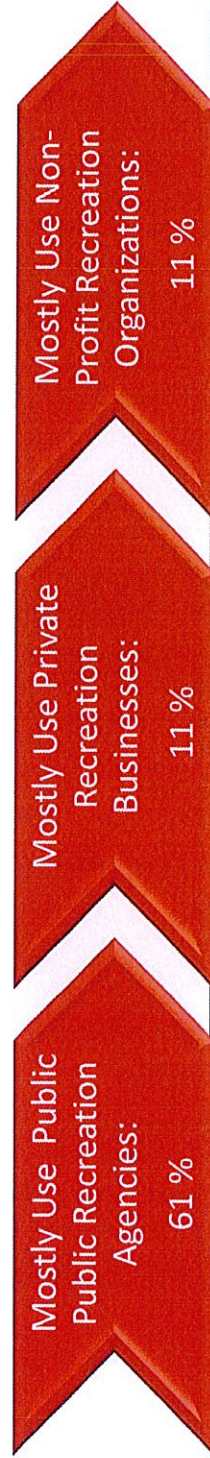
*** Race breakdown closely reflects county makeup according to census data (2013)***

Number of Children in the Home

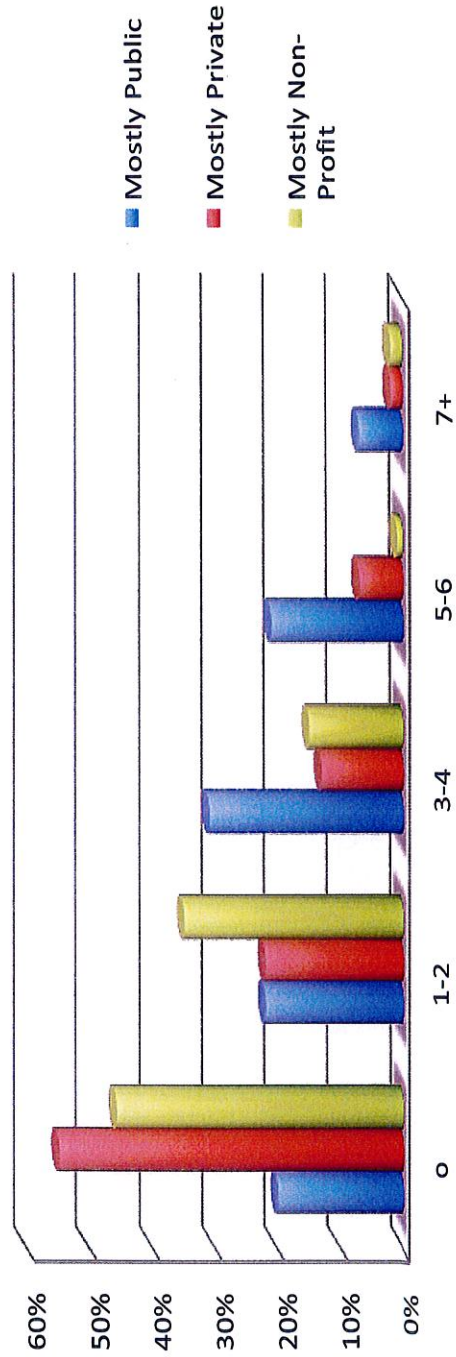
- 5 & younger: 0 (82%), 1 (8%), 2 (6%), 3 (1%), 4+ (3%)
- 6-12: 0 (60%), 1 (19%), 2 (14%), 3 (5%), 4+ (3%)
- 13-18: 0 (62%), 1 (21%), 2 (13%), 3 (1%), 4+ (2%)



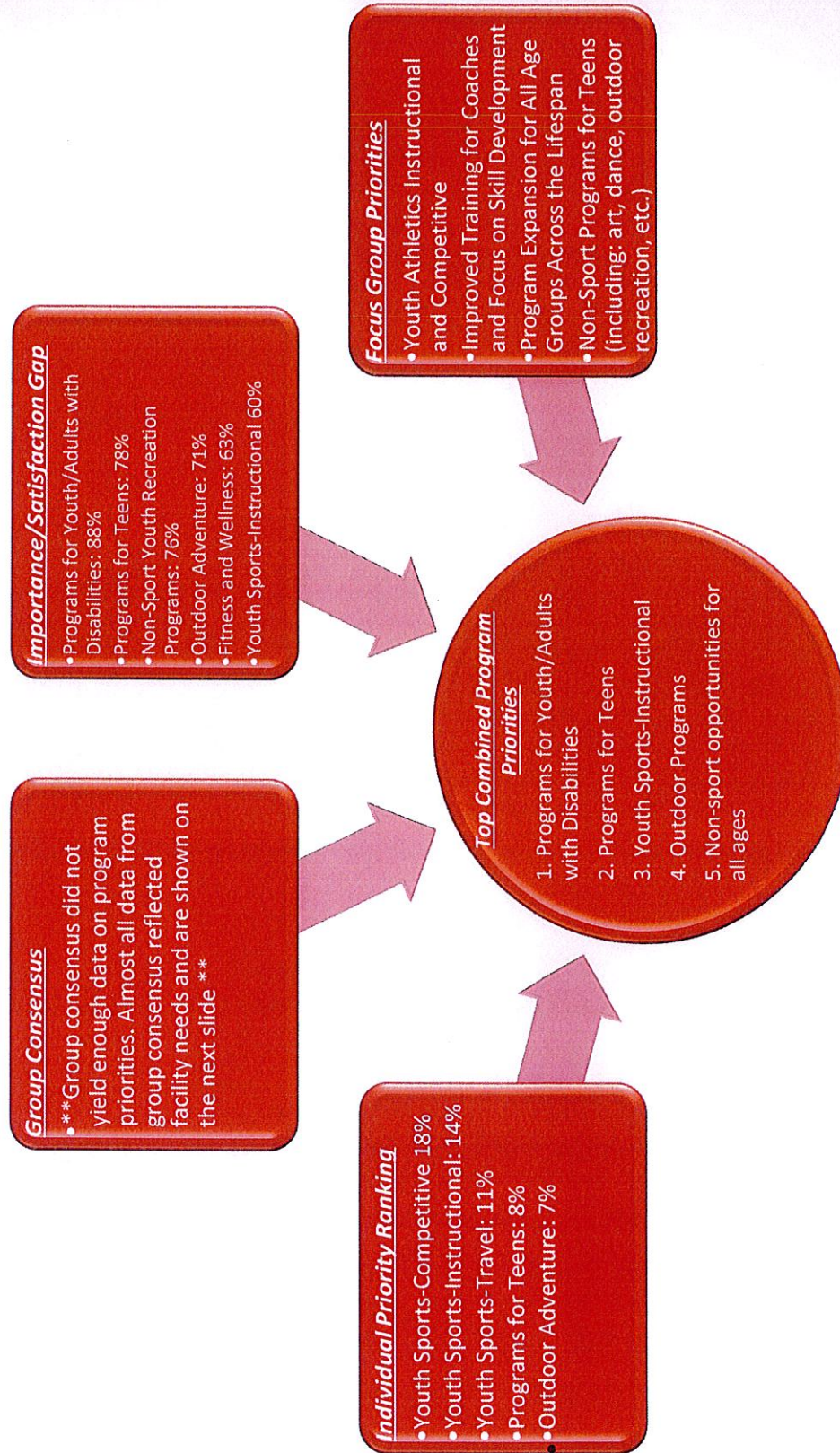
User Type and Frequency



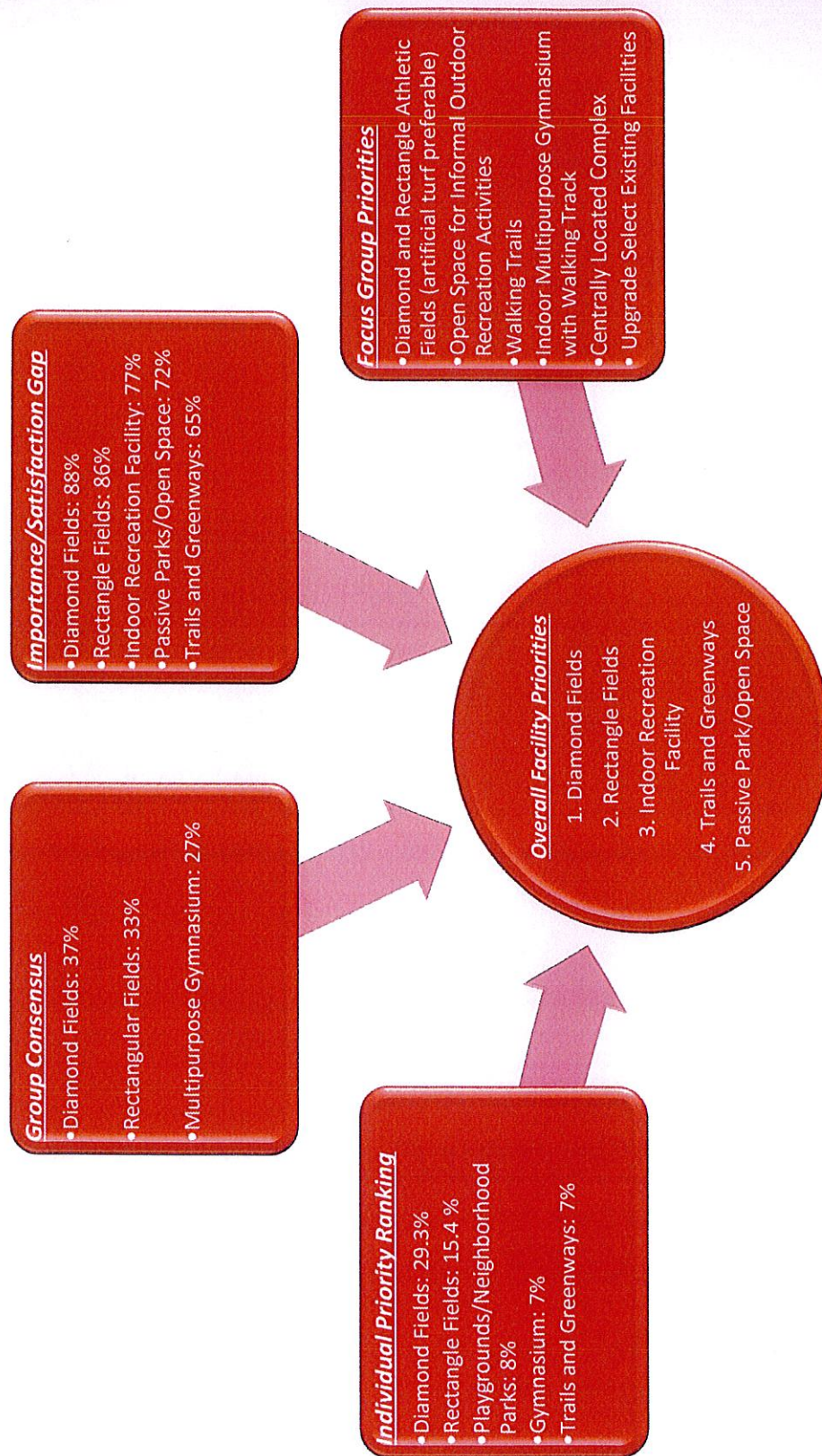
Program/Facility Usage Per Week



Program Priorities

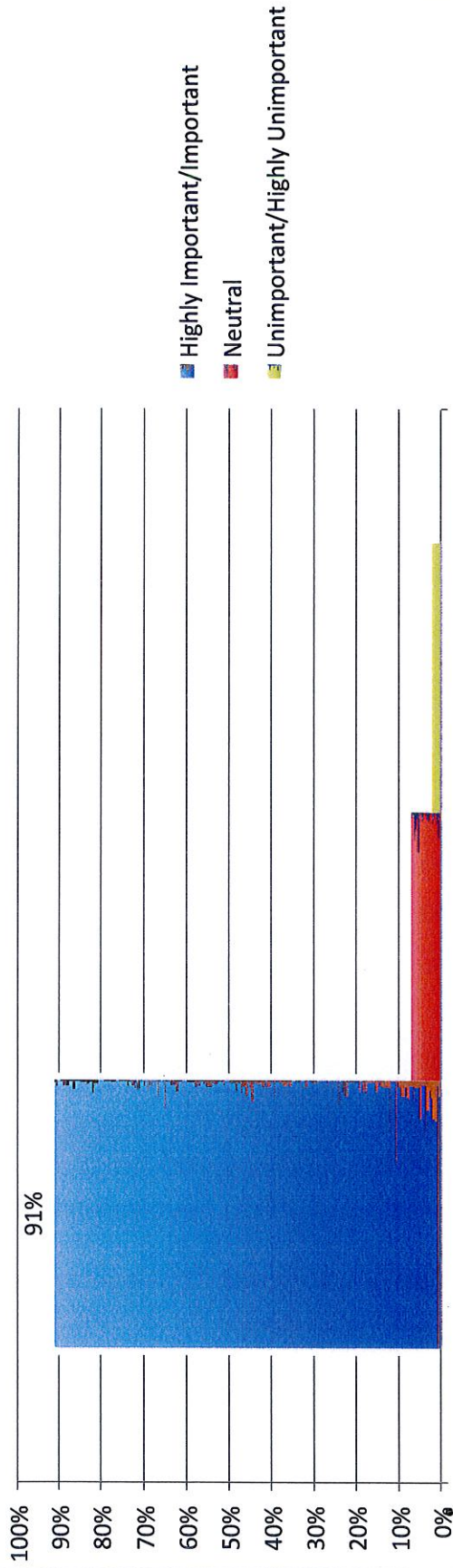


Facility Priorities

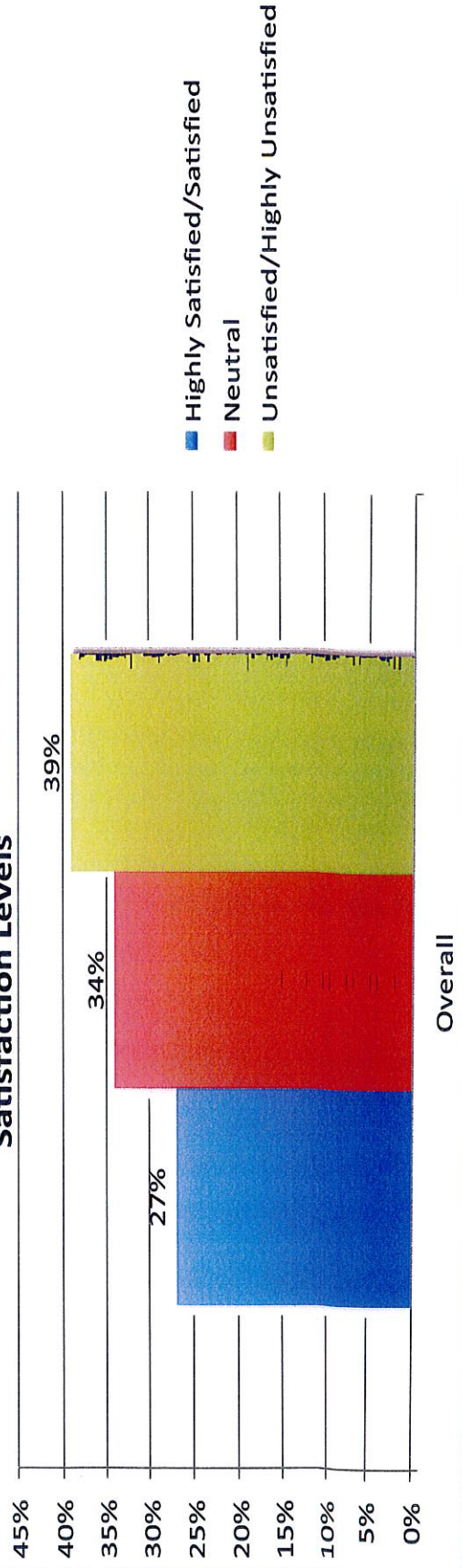


Overall Importance-Satisfaction

Overall Importance of Recreation Facilities/Amenities/Programs



Satisfaction Levels



Policy Questions

It is appropriate to develop intergovernmental agreements between the school district and public recreation agencies to share facilities.

- Strongly Agree/Agree: 82%
- Neutral: 7%
- Disagree/Strongly Disagree: 11%

It is appropriate to allocate tax resources to support the development and operation of recreation programs, facilities, and services.

- Strongly Agree/Agree: 97%
- Neutral: 2%
- Disagree/Strongly Disagree: 1%

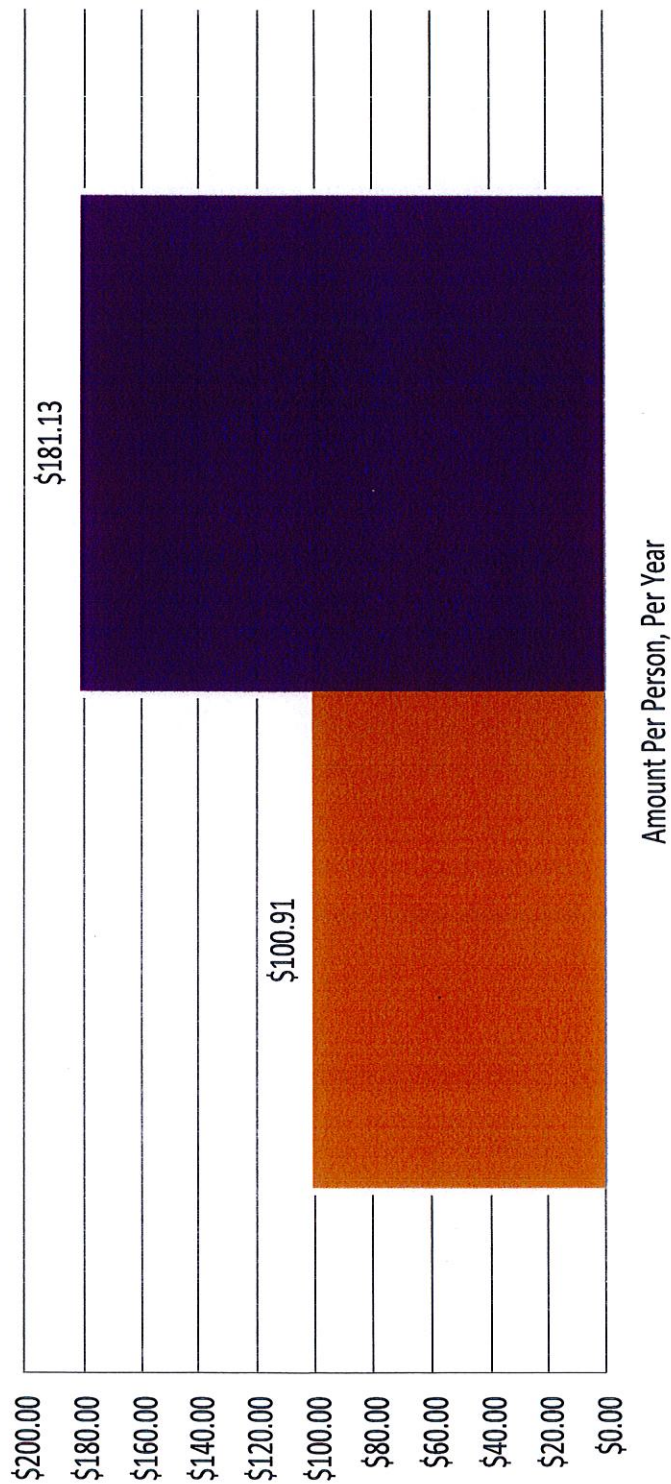
My community should implement reasonable policies that protect public recreation amenities (parks, open space, trails, etc.) from development.

- Strongly Agree/Agree: 94%
- Neutral: 6%
- Disagree/Strongly Disagree: 0%



Willingness to Pay

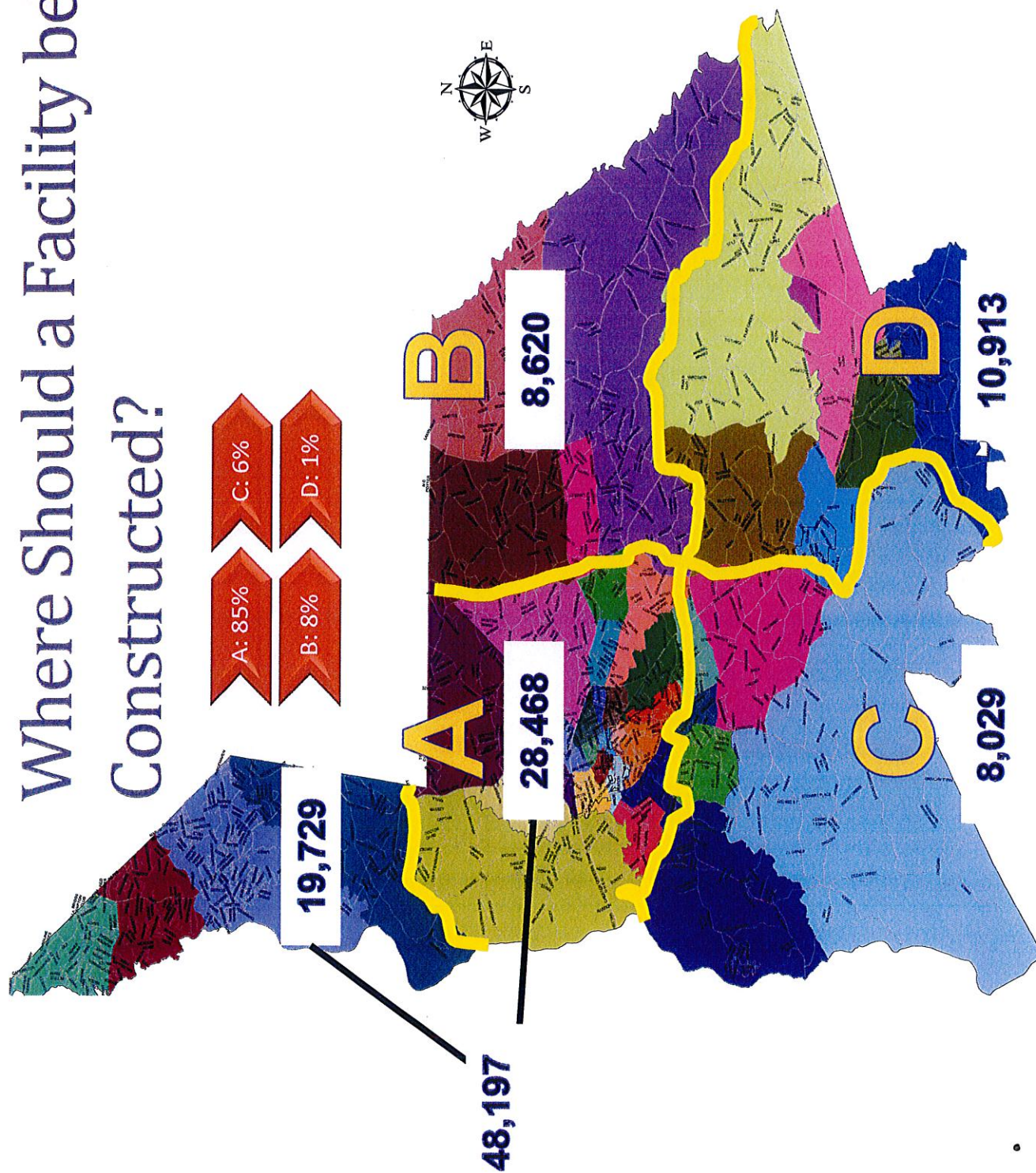
Participants were asked to provide the amount they are willing to pay per person, per year for the current programs, services, and facilities and what they would be willing to pay in addition each year if programs, services, and facilities were developed.



- Average Amount Willing to Spend per Year for Current Programs, Services, and Facilities
- Average Amount Willing to Pay in Addition for Improved Programs, Services, and Facilities



Where Should a Facility be Constructed?



Recommendations

1. Identify site as close as possible to the intersection of 521 and Shiloh Unity Road of at least 100 acres to develop a multipurpose recreation complex to include:
 - At least 4 multiuse diamond fields that are able to accommodate both adult and youth baseball and softball practices, leagues, and tournaments. Plan to add 2-4 additional fields in the future.
 - At least 4 multiuse rectangle fields that are able to accommodate both adult and youth soccer, football, lacrosse, etc. practices, leagues, and tournaments. At least two of these should be artificial turf. Plan to add 2-4 additional fields in the future.
 - Open/green space to accommodate a variety of informal recreation activities and events (everything from family gatherings to outdoor concerts to movies in the park).
 - Walking trails around and through the property (not a generic oval – should have multiple options for distances and potentially include exercise stations and other accessible interactive features).
 - Picnic pavilions/fire pits for events, family gatherings, church activities, etc. Available at reasonable rental rates.
 - Multiuse (multi-court and other multipurpose space that can be used for a variety of activities like basketball, volleyball, wrestling, dance, arts and crafts, etc.) indoor gymnasium with suspended walking track.
 - Other appropriate amenities, including: bathrooms, adequate parking, playground space, splash pad, etc.
 - Park should be designed so there is something for everyone. It should be multiuse, multi-generational, and must be designed to accommodate people with disabilities.



Recommendations (continued)

2. Study and identify appropriate current facilities to be renovated/upgraded/improved to serve other areas of the county and provide space for practices and other overflow usage needs. These improvements and upgrades are expected to cost an estimated \$3-4.5 million dollars
 - At a minimum, each satellite facility should have field space to accommodate sports that require both diamond and rectangle fields, a playground, restrooms, lights, adequate parking, and walking trails
 - Results of this study should identify current facilities that might be repurposed, divested of, and/or sold/transferred to other agencies, organizations or individuals.
 - As the school system's plans for expansions and improvements are completed, identify potential partnership opportunities to develop and/or improve facilities in an efficient manner.
3. County Council must consider a variety of mechanisms to fund recreation facility capital projects, including enacting the 2% hospitality tax (YESTERDAY!!), impact fees, and modest property tax increases.
 - New/additional general fund appropriations will be necessary to support operational costs associated with new facilities, programs, and services.



Recommendations (continued)

4. Improvements to existing and new program opportunities should include:
 - Adult sports leagues
 - Sport and non-sport teen/young adult programs (outdoor/adventure recreation, arts and crafts, dance, music, frisbee golf, etc.)
 - Focus on youth sport skill development
 - Coach recruitment, training, and retention
 - Senior and adult programs
5. Explore developing unique/other recreation amenities (such as a splash pad, putt-putt, a shooting range, pickleball, amphitheater) at the centralized complex if practical and possible, but identify other sites if deemed appropriate.
6. Explore options to provide better transportation alternatives for seniors and low income youth that make facilities accessible for these populations.



Recommendations (continued)

7. Partnerships between parks and recreation, the school district, USC-Lancaster, non-profits, churches, private businesses and industry to provide bigger and better facilities, programs, and services than any single group could provide on its own, should be explored.
8. Scholarship programs and keeping costs affordable for low income or fixed income individuals should continue to be a priority.
9. Revise and develop the vision/mission/goals of parks and recreation department to provide a clear direction and action steps that work to serve the needs of Lancaster County residents in the most efficient and effective manner possible while supporting the overall vision and mission of the county and municipalities within the county.
 - Consider NRPA/SCRPA vision statements and plans
 - We Create Community through People, Parks, and Programs



Recommendations (continued)

- 10. The average per capita expenditure for municipalities and counties with high quality facilities, programs, and services in South Carolina is \$73.08. The overall average is \$49.53 per capita. For example, Rock Hill (what most people would consider a very high quality program) funds their parks, recreation, and tourism department at a level of \$83.71 per capita. Current per capita funding for Lancaster County Parks and Recreation is \$13.22. Therefore, it is recommended that Lancaster County work towards increasing general fund appropriations to a level of \$25-30 per capita for recreation.



Potential Economic Impact

- Economic impact analysis was conducted based on expected expenditure patterns for visitors that would travel to Lancaster County to participate in tournaments and events that could be held at the proposed centralized recreation complex.

Total Attendance	Expected Visitors	Direct Expenditures	Jobs	Local Government Revenues	Total Output
5000	3250	\$469,481	11	\$32,665	\$558,905
10000	6500	\$938,961	22	\$65,331	\$1,117,811
25000	16250	\$2,347,403	55	\$163,327	\$2,794,527
50000	32500	\$4,694,805	111	\$326,654	\$5,589,054



Potential Economic Impact (continued)

Direct Expenditures:

The amount of money spent in Lancaster County by participants and spectators at events held at the proposed facility.

Jobs:

The number of jobs supported by the economic activity (direct expenditures and indirect/induced effects) generated by participants and spectators at events held at the proposed facility.

Government Revenues:

Revenue generated through taxes and other fees and charges collected by local government as a result of the economic activity generated by participants and spectators at events held at the proposed facility.

Total Output:

The combined effect of the direct expenditures plus indirect and induced effects (spend thru effects by suppliers, business owners, and workers) of the economic activity generated by participants and spectators at events held at the proposed facility.



Agenda Item Summary

Ordinance # / Resolution#:	Discussion/ Information Item
Contact Person / Sponsor:	Steve Willis
Department:	Administration
Date Requested to be on Agenda:	I&R Committee - January 12, 2016 Council – January 25, 2016

Issue for Consideration:

Planning for Community Development Block Grant activity in 2016.

Points to Consider:

For planning I would like to propose the following projects:

Community Infrastructure – Kershaw Mill sewer phase 2. As we did last time we would be the applicant of record but the town would handle the grant match and actual sewer work.

Community Enrichment – Kenneth has identified some commercial buildings in the Brooklyn and Erwin Farm areas for potential demolition.

Special Projects – Lindsay Pettus Greenway

Funding and Liability Factors:

We would be responsible for the grant match on the demolition project. We would seek Thread Trail funding for the grant match on the Greenway.

Council Options:

Approve or reject any of the planned activities.

Staff Recommendation:

Approve as submitted

Committee Recommendation:

Recommended for approval.

The Lancaster News

701 North White Street
PO Box 640
Lancaster, SC 29721
803-283-1133

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that on Monday, January 25, 2016 at 6:30 p.m. in the Lancaster County Council Chambers, Lancaster County Administrative Building, 101 North Main Street, Lancaster SC, Lancaster County will hold a public hearing to solicit public input on community needs and priorities for housing, public facilities, and economic development. At this public hearing, Lancaster County will provide the results of its needs assessment and the activities which might be undertaken to meet identified needs, including the estimated amount proposed to be used for activities that will benefit persons of low and moderate income.

This public hearing and the matters to be discussed are subject to the provisions of Lancaster County's Citizens Participation Plan, developed in anticipation of participation in the State of South Carolina's Community Development Block Grant (CDBG) Program, providing for the participation of the citizens of Lancaster County in the planning and implementation of community and economic development projects which will involve CDBG funds.

The Citizens Participation Plan is available for review in the office of the Lancaster County Administrator, from 8:30 a.m. to 5:00 p.m. Monday through Friday. Persons with questions or comments concerning the public hearing or the Citizens Participation Plan may contact Steve Willis, County Administrator, P.O. Box 1809, Lancaster, SC 29721 (Telephone: 803-416-9300).

Lancaster County does not discriminate on the basis of age, color, religion, sex, national origin, familial status or disability in the admission or access to, or treatment or employment in its federally assisted programs or activities. Stephen Yeargin, Building Official, Lancaster County, P.O. Box 1809, Lancaster, SC 29721 (Telephone: 803-285-1969), has been designated to coordinate compliance with the nondiscrimination requirements contained in the U.S. Department of Housing and Urban Development's regulations. Assistance will be provided to accommodate the special needs of disabled persons, upon request. A 72-hour notice for assistance is requested.

This is to certify that the attached Legal Notice was published in The Lancaster News in the issue of 01/15/16


Notary Public of South Carolina

My Commission Expires February 10, 2020



MEMORANDUM

TO: Lancaster County Council

FROM: Catawba Regional Council of Governments

DATE: January 19, 2016

SUBJECT: Needs Assessment Process

In order to apply for Community Development Block Grant funds, Lancaster County must complete a Needs Assessment. A Needs Assessment Public Hearing will be held on Monday, January 25, 2016 at 6:30 p.m. during the regularly scheduled County Council meeting in the Council Chambers.

At this hearing, Catawba Regional Council of Governments staff will present the past identified community needs and receive comments concerning the current needs, especially as they relate to the low and moderate income persons in Lancaster County.

Attached is a list of prioritized needs from Lancaster County's 2015 Needs Assessment. This can be used as a guide to identify Lancaster County's community needs for 2016, which will be updated after the hearing on January 25, 2016.

Also attached is an overview of the proposed use of Community Development Block Grant funds for the 2016-2017 program year. The next funding round for the Community Development Block Grant program is April 15, 2016 and applications must be requested by March 14, 2016. The eligible program under this round is Community Infrastructure. Community Enrichment, Neighborhood Revitalization and Special Projects applications will be due September 16, 2016. Business Development and Ready to Go Public Facilities applications may be submitted at anytime during the year.

For additional information, please contact Grazier Rhea or Kimberly Herndon, with Catawba Regional Council of Governments, at 803-327-9041.



COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING 2016 – 2017

The following is a summary of the proposed uses of CDBG funds for the 2016-2017 program year. These program uses are subject to change prior to final adoption by the SC Department of Commerce.

The Community Development Block Grant Small Cities Program is administered in South Carolina by the SC Department of Commerce, Office of Grants Administration. The State CDBG program will receive \$19.2 million from the U.S. Department of Housing and Urban Development (HUD) in 2015.

State CDBG grants are awarded to eligible local governments that are not “entitlement areas”. All local governments in the Catawba Region, with the exception of the City of Rock Hill, are eligible to apply.

All CDBG projects must address one of the three following national objectives:

- Benefit low and moderate income persons
- Eliminate slums and blight
- Address urgent community needs that pose a serious threat to the health or welfare of the community.

Three key goals for the CDBG program are to provide decent housing, economic opportunities and suitable living environment. Each project must meet one of the following outcomes identified by HUD:

- Affordability
- Accessibility
- Sustainability

The primary CDBG grant programs are Community Development, Business Development and Regional Planning. There will be \$15.3 million allocated for Community Development Programs, which includes five subcategories of Community Infrastructure, Community Enrichment, Neighborhood Revitalization, Special Projects and “Ready to Go”. Following is a description of each of program.

I. Community Development

A. Community Infrastructure

Funds Available: \$10,216,505

Grant Maximum: \$750,000 (A waiver may be considered for a project addressing an urgent and compelling need, regional solution or system-wide improvements)

Grant Minimum: \$50,000

Match:

10% of the total CDBG request, which can come from a variety of sources, including the local government, other non-Commerce grants, loans, waiver of fees, public or private investments and documented volunteer or in-kind contributions.

Eligible Activities:

Water, sewer, roads or drainage activities.

Outcome:

Contribute to the creation of healthy and sustainable residential communities through addressing one or more of the priorities listed in order of importance:

1. Significant improvements to existing infrastructure to address health concerns, meet required quality standards and ensure community sustainability.
2. Projects that result in more viable regional infrastructure solutions or that provide new access to services near business centers where it is cost effective to address documented health threat.
3. Upgrades to infrastructure to address quality standards where there are only general health concerns or provide new services that are not near business centers when it is cost effective to address a documented health threat.

Application Requests due: Monday, March 14, 2016

Applications due: Friday April 15, 2016

B. Community Enrichment

Funds Available: \$3,000,000

Grant Maximum: \$500,000

Grant Minimum: \$50,000

Match:

10% of the total CDBG request, which can come from a variety of sources, including the local government, other non-Commerce grants, loans, waiver of fees, public or private investments and documented volunteer or in-kind contributions.

Eligible Activities:

- First Priority – Increasing Economic Competitiveness
 - Brownfield projects or demolition of obsolete buildings.
 - Downtown streetscape improvements where there is significant business activity and substantial prior investments. Projects must include a plan for retail/small business support.
 - Planning for regional infrastructure, brownfields clean up and redevelopment, or master drainage studies.
 - Public facilities modifications to ensure accessibility for disabled persons or for energy efficiency improvements for CDBG eligible public facilities that will significantly reduce operating burdens and promote sustainability (i.e., replacing windows, upgrading HVAC, etc.)
- Second Priority – Education and Workforce Development
 - Libraries – facilities or computer equipment with broadband capability to enhance skills training and education.
 - Publically owned facilities (except operating school facilities) that offer extended educational opportunities for adult literacy, or to serve at risk LMI children or youth.
 - Transportation-oriented public facilities or services to serve LMI workforce populations.
- Third Priority – Safe and Healthy Communities
 - Public safety facilities and services in LMI areas - police substations, or other public improvements designed to address crime prevention.
 - Demolition of vacant, dilapidated structures to address and support crime prevention efforts in targeted LMI neighborhoods.
 - Fire substations or fire trucks serving LMI residential areas that provide a significant improvement in service for in-town locations or near business centers.
 - Health clinic facilities or equipment in underserved areas or multi-service centers for health or related social services.

Equipment for public service activities must be for new or expanded services and generally associated with a significant capital investment in facilities. Only major pieces of equipment that have a durable life of five years will be considered for funding.

Outcome:

This program is designed to fund facilities, services and other activities that strengthen existing communities and support a high quality of life within the following state priority areas:

1. Increasing economic competitiveness
2. Education and workforce development
2. Safe and healthy communities

Application Requests due: Monday, August 15, 2016 at 5:00 p.m.

Applications due: Friday, September 16, 2016 at 5:00 p.m.

C. Neighborhood Revitalization Program

Funds Available: \$1,270,119

Grant Maximum: \$500,000

Grant Minimum: \$50,000

Match:

10% of the total CDBG request, which can come from a variety of sources, including the local government, other non-Commerce grants, loans, waiver of fees, public or private investments and documented volunteer or in-kind contributions.

Planning Phase

The targeted neighborhood must submit a locally funded revitalization plan (or a previously CDBG Village Renaissance Plan) that identifies community needs and prioritizes activities designed to revitalize the neighborhood with CDBG and other funds. This plan must be approved by the Department of Commerce and should set out a realistic plan for implementation of CDBG eligible and other activities in two possible consecutive implementation phases. The plan must be submitted to the Department of Commerce with the application.

The plan shall include the following:

- Comprehensive needs assessment (qualitative and quantitative) and prioritization.
- Comprehensive strategies for revitalization.
- Specific actions to prepare for implementation.
-

- Maps illustrating existing conditions, problems and proposed solutions.
- Roles and responsibilities-neighborhood and local government involvement and commitment in planning and implementation.
- Time frame for implementation of all strategies, including phased activities.

Implementation Phases

Implementation of comprehensive neighborhood revitalization project must involve multiple activities including a public safety component. Activities must be described in the plan and may include:

- Infrastructure - water, sewer, roads, drainage
- Public facilities- sidewalks, security lighting and cameras, police or fire substations, technology, multi-service centers designed to address crime risk factors, walking trails, green space, landscaping
- Housing - infrastructure or other activities to support affordable or workforce housing; limited exterior only improvements including facades, minor repairs, energy efficiency improvements, handicap accessibility
- Demolition and clearance of vacant and dilapidated properties
- Public services - crime watch program, drug or gang education, awareness or prevention programs

All implementation phases will be competitively selected with no guarantee of funding and must comply with applicable program threshold requirements.

Application Requests due: Monday, August 15, 2016

Applications due: Friday, September 16, 2016

D. Special Projects Program

Funds Available: \$300,000

Grant Maximum: \$150,000

Grant Minimum: \$50,000

Match:

10% of the total CDBG request, which can come from a variety of sources, including the local government, other non-Commerce grants, loans, waiver of fees, public or private investments and documented volunteer or in-kind contributions.

Outcome:

This program is designed to meet community development needs that are not typically funded through the other CDBG programs or one of the other HUD partner programs.

Eligible Activities:

These funds will be used for alternative grant activities that meet community development need of eligible municipalities. Special projects could historic preservation, innovation, energy conservation, parks, and trails/greenways.

Projects should have significant leveraging, impact and community support while still meeting a National Objective and all other requirements. Consideration for funding will be based on State priorities listed below and the Community Development Selection Criteria:

- First Priority
 - Projects that impact economic development or increase economic competitiveness.
- Second Priority
 - Projects that address public health and safety or improve the long-term sustainability of the community.
- Third Priority
 - Projects that energy conservation of historic preservation.

Application Requests due: Monday, August 15, 2016 at 5:00 p.m.

Applications due: Friday, September 16, 2016 at 5:00 p.m.

E. Ready to Go” Public Facilities Program

Funds Available: \$600,000

Grant Maximum: \$500,000

Grant Minimum: \$50,000

Match:

10% of the total CDBG request, which can come from a variety of sources, including the local government, other non-Commerce grants, loans, waiver of fees, public or private investments and documented volunteer or in-kind contributions.

Eligible Activities:

Activities must be eligible under the Community Infrastructure or Community Enrichment Program. CDBG funds are for construction costs only. Activities leading up to bidding must be complete prior to application submission. This includes project design, environmental review, acquisition and permits. The project must be ready to bid within 60 days of grant award.

Outcome:

This program is designed to stimulate the local economy by addressing urgent or compelling community needs, encouraging the timely implementation of CDBG eligible public projects, and being cost effective.

Applications will be accepted on an ongoing basis, based on funding availability.

Program clarifications:

- Projects must address an urgent and compelling need
- The project requires an upfront investment of local and other funds for planning, project design and permitting that is substantially equivalent to the required 10% local match.
- Projects must be eligible public facility improvements and CDBG pays only for construction and administration.

II. Business Development Program

Funds Available: \$2,000,000

Grant Maximum:

- Job creation/retention \$10,000/ job
- Area economic development \$500,000
- Local goods and services:
 - Service area less than 20% poverty or 70% LMI \$350/job
 - Service area equal/more than 20% poverty or 70% LMI \$1,000/job

Grant Minimum: \$50,000

Match:

10% local match or other equivalent contribution required. Projects to assist businesses in the provision of goods and services must have a minimum of 25% leveraging including a 10% match from the local government.

Eligible Activities:

Infrastructure to assist new or expanding businesses that will result in the creation or retention of jobs, 51% of which must be available to low and moderate income persons. Other activities can include grants for commercial revitalization to attract businesses that provide essential goods and services for LMI neighborhoods (grocery store, pharmacy, dry cleaners, auto repair, etc.); deferred forgivable loans to committed critical health care providers in underserved areas for facilities or equipment; and acquisition and/or rehabilitation of vacant, in-town buildings for lease to a committed tenant that will meet a demonstrated market need.

Outcome:

Provision of financial resources for local governments to pursue opportunities that create new jobs, retain existing employment, stimulate private investment, and revitalize or facilitate the competitiveness of the local economy.

General Program Requirements:

- A unit of local government may apply for a third project if they have no more than two open grants that have not exceeded a 30 month grant period.
- A unit of local government is limited to one Neighborhood Revitalization project.
- A unit of local government is limited to one open Ready to Go projects.
- A unit of local government may not have more than one project for the same general target area/neighborhood open at the same time

Catawba Regional Council of Governments' staff is available to assist local governments with the development of potential CDBG projects and application preparation. If you are interested in submitting a CDBG application, contact *Grazier Rhea* or *Kimberly Herndon* at (803) 327-9041.

LANCASTER COUNTY
PRIORITIZED COMMUNITY NEEDS
FEBRUARY 2015

Lancaster County held a Needs Assessment Public Hearing on Monday, February 23, 2015. As a result of the hearing the, community needs affecting low and moderate income persons in Lancaster County were identified. The following lists the top priority community needs of Lancaster County:

1. Upgrade and extension of water and sewer services for low and moderate income areas, including the Erwin Farms area, Midway area, Dobson School area, Kershaw Mill area, and Emerald Estates area.
2. Upgrade facilities for the Department of Social Services, Health Department and other public agencies serving low and moderate income persons.
3. Renovation and preservation of the Lancaster historic jail.
4. Neighborhood revitalization activities in low and moderate income areas, including the Midway area, Dobson School area, Kershaw Mill area, Erwin Farm area, and Emerald Estates area to include the following:
 - Clearance and clean-up
 - Infrastructure upgrades to include, but not limited to, transportation, sidewalks, transit, water, sewer, gas, electrical, and communications to include Internet/ wireless/ broadband.
 - Housing rehabilitation
 - Activities to increase affordable housing
 - Job training and educational opportunities
 - Socioeconomic assistance
 - Franchised curbside solid waste collection in target areas
5. Upgrade library facilities throughout Lancaster County to meet community needs and expand workforce training and development.
6. Development of greenways and trails.
7. Promote economic development and job creation activities through provision of infrastructure to potential and expanding businesses and industries and through the provision of Workforce Development Training to residents and industries through direct county grant match funding and provision of in-kind services.
8. Construct permanent EMS and fire stations where needed to replace mobile and/or inadequate facilities.
9. Improve transportation between Lancaster's three municipalities, City of Lancaster, Town of Heath Springs, and Town of Kershaw, including highway (US 521) and rail (L&C Railway) modes of transportation.
10. Add turning lanes for the Andrew Jackson middle and high schools and the Buford elementary and middle schools.
11. Improve transportation between the City of Lancaster and Buford Community (SC 9 South).

12. Locate social service agency and county agency facilities in the northern panhandle of the county. This would put these services within closer proximity to the people who use them and eliminate the need for driving into the City of Lancaster.
13. Seek funding to address housing needs, to include rehabilitation, affordable housing and down payment and closing cost assistance.
14. Undertake activities to promote fair housing opportunities for all citizens.

LANCASTER COUNTY CITIZENS PARTICIPATION PLAN

Lancaster County is committed to providing its citizens the opportunity to participate in the process of identifying community problems and needs. Particular emphasis is being put on the involvement of low and moderate income persons who are residents of areas in which Community Development Block Grant funds are proposed to be used.

The following outlines the steps which will be followed to ensure citizen participation.

1. Lancaster County will hold a public hearing to make the Citizens Participation Plan available for public review.
2. All public hearings will be advertised in a newspaper of general circulation serving the jurisdiction of Lancaster County. These Notices of Public Hearing will be printed in the non-legal section of the newspaper and will indicate that Lancaster County is holding a public hearing, the purpose of the hearing, the date, the time, and the location, inviting the public to attend and comment. The Notices of Public Hearing will be published at least once and no less than seven (7) days prior to the public hearing.
3. Efforts will be made to inform citizens who may be affected by a CDBG project but who might not be reached through formal newspaper notices. This will include the distribution of notices to local organizations or churches, or the posting of notices in places likely to be seen by citizens who might be affected by a CDBG project.
4. All public hearings concerning the CDBG program will be held at times convenient to its citizens. All public hearings will be held in places which are convenient to its citizens and which are accessible to disabled persons, if requested.
5. At least one public hearing will be held prior to the development of a CDBG application to solicit public comment on community needs and priorities for economic development, housing and public facilities, including the needs of low and moderate income persons. At this public hearing, Lancaster County will present the community needs which have been identified in its Needs Assessment and take into account additional public comment.
6. At the public hearing, Lancaster County will present information concerning the CDBG program, including the amount of CDBG funds available, State funding guidelines, and the range of activities which are eligible for CDBG funding, particularly in relation to identified community needs.

7. Lancaster County will provide technical assistance to group representatives of low and moderate income persons which request assistance in developing proposals for CDBG funding. The activities to be addressed in a proposal shall be consistent with the identified local community development and housing needs and State CDBG program guidelines. It is also required that Lancaster County gives approval for providing technical assistance after written request is received.
8. After the development of a CDBG application, Lancaster County will hold a public hearing to discuss the application, including the purpose of the proposed project, the amount of funds being requested and the total project cost.
9. Lancaster County has researched and determined that less than five (5) percent of the population of Lancaster County is non-English speaking and there are no significant concentrations of non-English speaking residents within Lancaster County. If five (5) percent or more of the potential or actual beneficiaries of a CDBG project are determined to be non-English speaking, provisions will be made at the appropriate public hearings for translation of comments and documents into the native language of the majority of the non-English speaking residents affected.
10. Any grievances concerning citizens' participation should be put in writing and addressed to the County Administrator, P. O. Box 1809, Lancaster, SC 29721. The County Administrator will write an answer to the grievance within 15 working days after the complaint has been received. A copy of the grievance will be sent to the South Carolina Department of Commerce. The State will be informed at this time whether the grievance deals with local policy or with State or Federal regulations governing the CDBG program. If, after a written response is received, the complainant is not satisfied, a request may be made to appear before County Council to appeal the grievance. The County Council shall allow the complainant a hearing within 15 working days after the request is received. If the complainant is still not satisfied, a written appeal may be sent to the South Carolina Department of Commerce, Grants Administration, 1201 Main Street Columbia, SC 29201. The State will not address appeals which involve local policies. If, at this time, the appeal of the grievance has been exhausted, the complainant may seek relief in the appropriate court of law.
11. Citizens will be provided with reasonable access to records concerning any project undertaken with CDBG funds. Requests for project review should be made in writing and addressed to Lancaster County, P. O. Box 1809, Lancaster, South Carolina 29721.

Upon receipt of this request, Lancaster County shall allow the citizens to review the records at the County Administration Building, 101 N. Main Street, Lancaster, SC between 8:30 and 5:00, Monday through Friday. Confidential information normally protected under the State and Federal freedom of information laws may not be made available for public review.

12. Lancaster County will hold a public hearing when all activities are completed and before the CDBG project is closed out, to review program performance and

accomplishments.

13. A public hearing will be held before any substantial change is made in a CDBG project. This includes changes in the budget and changes in the scope or type of activities to be undertaken.
14. Lancaster County does not discriminate on the basis of disability status in the administration or access to, treatment or employment in its federally assisted programs and activities. Stephen Yeargin, Lancaster County Building and Zoning Official, has been designated to coordinate compliance with the nondiscrimination requirements contained in the U.S. Department of Housing and Urban Development's regulations implementing Section 504 (24 CFR Part 8, dated June 2, 1988). Upon request, assistance will be provided to accommodate the special needs of persons with disabilities.

STATE OF SOUTH CAROLINA

COUNTY OF LANCASTER

RESOLUTION NO. 0901-R2015

A RESOLUTION

DESCRIBING THE WALNUT CREEK IMPROVEMENT DISTRICT (FORMERLY KNOWN AS THE EDENMOOR IMPROVEMENT DISTRICT) AS PROPOSED TO BE ENLARGED AND THE AMENDED IMPROVEMENT PLAN EFFECTED THEREBY, THE PROJECTED TIME SCHEDULE FOR THE ACCOMPLISHMENT OF THE AMENDED IMPROVEMENT PLAN, THE ESTIMATED COST OF THE IMPROVEMENTS AND THE AMOUNT OF SUCH COSTS TO BE DERIVED FROM ASSESSMENTS, BONDS OR OTHER FUNDS; SETTING FORTH THE PROPOSED BASIS AND RATES OF ASSESSMENTS TO BE IMPOSED WITHIN THE ENLARGED IMPROVEMENT DISTRICT; ORDERING A PUBLIC HEARING; AND OTHER MATTERS RELATING THERETO.

Be it ordained by the County Council of Lancaster County, South Carolina (the "County"):

Section 1. Findings.

The Lancaster County Council (the "County Council") finds that:

(a) The County Council, by Ordinance No. 713 enacted on January 30, 2006, as corrected and confirmed by Resolution No. 527 (the "Resolution"), authorized the creation of the Edenmoor Improvement District (the "Improvement District"), relating to an approximately 868-acre mixed use planned development known as "Edenmoor" (the "Development") and approved the Assessment Roll A, including the Rate and Method of Apportionment of Assessment A attached as an appendix thereto (the "Original Assessment Roll A"), and the Assessment Roll B, including the Rate and Method of Apportionment of Assessment B attached as an appendix thereto (the "Original Assessment Roll B" and, together with the Original Assessment Roll A, the "Original Assessment Rolls").

(b) The County has heretofore issued its \$24,115,000 original principal amount Edenmoor Improvement District Assessment Revenue Bonds, Series 2006A (the "Series 2006A Bonds") and \$11,500,000 original principal amount Edenmoor Improvement District Assessment Revenue Bonds, Series 2006B (the "Series 2006B Bonds" and, together with the Series 2006A Bonds, the "Series 2006 Bonds").

(c) The County understands that Edenmoor Acquisition LLC, or one of its affiliated assignees (the "Sole Bondholder"), is presently the owner of 100% of the Series 2006 Bonds.

(d) The Series 2006 Bonds were issued in order to fund certain improvements within or associated with the Development, which Bonds are payable from and secured by non-*ad valorem* assessments imposed upon the parcels therein (the "Assessments").

(e) The Assessments presently consist of an Assessment A securing the Series 2006A Bonds, and an Assessment B securing the Series 2006B Bonds, each as further described in the Original Assessment Rolls for the Improvement District (the "Assessment Documents").

(f) Prior to the issuance of the Series 2006 Bonds, the County Council adopted an "improvement plan" (within the meaning of Section 4-35-30(4) of the Code of Laws of South Carolina 1976, as amended (the "Act"), entitled "Lawson's Bend Improvement Plan" (the "Original Improvement Plan") which Original Improvement Plan, among other things, contemplated the creation of the Improvement District as an "improvement district" (within the meaning of Section 4-35-30(3) of the Act).

(g) After the original developer of the Development ceased development in 2009 and, thereafter, defaulted in its payment of Assessments imposed upon certain parcels within the Development, Edenmoor Land Acquisition, LLC and Edenmoor Land Acquisition II, LLC (collectively, the "Purchaser") purchased such parcels.

(h) The Purchaser has continued work to complete the Development and approximately 634 parcels within the Development are owned by residential property owners or third-party builders or developers other than the Purchaser.

(i) The Purchaser and the Sole Bondholder desire to make certain changes to the Assessment Documents, namely (I) changing all references therein from "Edenmoor" or "Edenmoor Improvement District" to "Walnut Creek" or "Walnut Creek Improvement District", as applicable; (II) subdividing the Improvement District so it relates to specific parcels within the Development (referenced herein as Bond Area 1, Bond Area 2 and Bond Area 3 (each, a "Bond Area"), as further defined herein); (III) modifying and updating the Assessment A applicable to each such Bond Area (including increasing the Assessment A which may be imposed upon parcels within Bond Area 2 and Bond Area 3 only) and, correspondingly, to specific sub-series of Series A Bonds (as defined in the Original Assessment Roll A) which are presently outstanding or are New Bonds (as defined herein) to be issued in the future or may be issued to refund such bonds; (IV) adding two parcels to the Improvement District within Bond Area 2 and Bond Area 3; (V) modifying the density classifications in the Assessment Documents for new development within Bond Area 2 and Bond Area 3; and (VI) contemplating the issuance and sale to the Sole Bondholder or its affiliate of new bonds secured by and payable from Assessments imposed on Bond Area 2 and Bond Area 3, solely for purposes of reimbursement for Improvements funded directly by the Purchaser or its affiliates.

(j) There have been filed with the Clerk to Council a proposed list of the parcels within Bond Area 1, Bond Area 2 and Bond Area 3 (including the two additional parcels proposed to be added therein), including a representative map of the Improvement District showing each such Bond Area.

(k) A copy of the Amended Improvement Plan, which updates and makes certain changes to the Original Improvement Plan consistent with the proposed changes to the Assessment Documents described above and may be further amended or supplemented from time to time, is attached hereto as Exhibit A and incorporated herein by reference and available for review at the office of the County Administrator. The Amended Improvement Plan contemplates the construction of a roadway system, a sanitary sewer system, a water system and a drainage system and other public improvements within the Improvement District, whether currently completed or proposed as more particularly described therein (collectively, the "Improvements"), which constitute "improvements" (within the meaning of Section 4-35-30(2) of the Act).

(l) The Council finds that (1) the Improvements are and may be beneficial within the designated Improvement District, (2) the Improvements have and are likely to further significantly improve property values within the Improvement District by promoting the development of the property, (3) it is and would be fair and equitable to finance all or part of the cost of the Improvements by an assessment upon the real property located within the Improvement District, (4) written consent for the creation of the Improvement District from a majority of the owners of real property within the

Improvement District having an aggregate assessed value in excess of sixty-six percent of the assessed value of all real property within the Improvement District was obtained prior to the original establishment of the Improvement District, and (5) written consent for certain modifications to the Improvement District (as enlarged, the "Enlarged Improvement District"), namely the addition of two parcels to Bond Area 2 and Bond Area 3, increasing the Assessment A which may be imposed upon parcels within Bond Area 2 and Bond Area 3 only, modifying the density classifications for new development within Bond Area 2 and Bond Area 3 and contemplating the issuance and sale to the Sole Bondholder or its affiliate of new bonds secured by and payable from Assessments imposed on Bond Area 2 and Bond Area 3, solely for purposes of reimbursement for Improvements funded directly by the Purchaser or its affiliates, from a majority of the owners of real property within the applicable sub-districts of the Improvement District (e.g., Bond Area 2 and Bond Area 3) having an aggregate assessed value in excess of sixty-six percent of the assessed value of Bond Area 2 and Bond Area 3, has been or will be obtained prior to the amendment of the Assessment Documents to effect such modifications.

(m) Pursuant to the Act, the Council may make such modifications to the Improvement District and implement and finance, in whole or in part, the Amended Improvement Plan in the Improvement District in accordance with the provisions of the Act.

(n) In accordance with the requirements of Section 4-35-70 of the Act, Council hereby directs and authorizes the publication of this resolution and the establishment of the time and place of a public hearing concerning the Amended Improvement Plan.

It is now necessary and in the best interest of the health, safety, and general welfare of the citizens of the County that the Enlarged Improvement District and Amended Improvement Plan be described and the other requirements of the Act be met through adoption and publication of this resolution.

Section 2. Description of Enlarged Improvement District.

The Enlarged Improvement District shall consist of an approximately 922-acre mixed-use planned development consisting of proposed residential, commercial and recreational land uses and including the County park. The Enlarged Improvement District consists of (a) approximately 803 acres which is contained within the St. Katherine Planned Development District - 8 (the "SKPDD-8"), established by Ordinance #504 of the County Council on July 28, 2002 ("Ordinance #504"), (b) approximately 17 acres which is contiguous to the SKPDD-8 and was acquired after the enactment of Ordinance #504, and (c) approximately 57 acres which are contiguous to the SKPDD-8 and are proposed to be added to and included within the Enlarged Improvement District (one parcel within Bond Area 2 and one parcel within Bond Area 3). The Enlarged Improvement District will also include such easements and rights-of-way contiguous thereto as shall be necessary for the construction of certain of the Improvements. The property is located on U. S. Highway 521, S. C. Highway 75, Jim Wilson and Twelve Mile Creek Roads.

Section 3. Description of Improvements.

The Council finds that the current and future development within the Enlarged Improvement District requires the acquisition and construction of the following Improvements:

(a) roadway system consisting of streets, curbs, gutters, bridges, intersection improvements, Hancock and Claude Phillips Road improvements;

(b) sanitary sewer system consisting of force mains, gravity mains, pump stations and related facilities;

(c) water system consisting of four inch, six inch, eight inch and ten inch water mains, valves, joints, fire hydrants and related facilities;

(d) stormwater drainage system designed to meet current standards;

(e) other public improvements including but not limited to a fire station and related equipment; and

(f) such other improvements as allowed under the terms of the Act and as may be approved by the Council.

all as described and more particularly identified in the Amended Improvement Plan attached hereto and incorporated herein as Exhibit A (collectively, the "Improvements").

Section 4. Time Schedule for Amended Improvement Plan.

The implementation of the Amended Improvement Plan began shortly after the Series 2006 Bonds were issued in June 2006. Presently, the Development consists of four major phases, each with multiple sub-phases, of construction that are anticipated to include approximately 2,235 residential units on approximately 620 acres, approximately 300 acres of common open space, rights of way and recreation areas, and approximately 100,000 square feet of commercial development. The implementation of the Amended Improvement Plan will be phased in over approximately seven years from the date hereof, with each phase expected to take approximately three to five years to complete.

Section 5. Estimated Cost of Improvements; Amount to be Derived from Assessments.

Approximately \$29,250,000 of the proceeds of the Series 2006 Bonds were used to finance certain costs of the Improvements, and the County understands that approximately \$25,000,000 of the Improvements have been provided directly by the Purchaser. It is expected that the total costs of the Improvements will cost approximately \$91,500,000, a portion of which has been or will be financed by a combination of "assessments" (within the meaning of Section 4-35-30(1) of the Act) on real property in the Enlarged Improvement District benefiting from the Improvements and the issuance of revenue bonds as described in Section 6.

Section 6. Amount of Cost of Improvements to be Derived from Bonds or Other Permitted Funding Sources.

As described above, the County has previously issued the Series 2006 Bonds in order to finance a portion of the cost of the Improvements, and understands that the Purchaser has expended its own funds to finance other costs of the Improvements. The Original Improvement Plan contemplated that the County could issue up to \$60,000,000 in revenue bonds in one or more series secured by the Assessments, of which approximately \$36,000,000 principal amount of such bonds has been previously issued, all of which have been or would be serviced from revenue to be derived from the Assessments. The Amended Improvement Plan contemplates that the County may additionally issue not exceeding \$6,000,000 in revenue bonds in one or more series (the "New Bonds") secured by the Assessments imposed within Bond Area 2 or Bond Area 3 and to be serviced from revenue to be derived from the Assessments with Bond Area 2 or Bond Area 3, the details of which shall be prescribed by a separate ordinance of the County Council; provided, however, that (1) the New Bonds would be issued and sold only to the Purchaser or its affiliates, in order to reimburse the Purchaser for such previously-expended costs and (2) the New Bonds would be secured by and payable from Assessments imposed within Bond

Area 2 or Bond Area 3, and in any event not from Assessments imposed within Bond Area 1, and (3) nothing herein or in the Amended Improvement Plan shall obligate the County to issue the New Bonds in any particular amount, if at all. The New Bonds described in this Section 6 may be combined with or constitute a portion of a larger debt issue including bonds issued for other purposes, including the refunding of all or a portion of the Series 2006 Bonds, or issued in connection with any exchange of Series 2006 Bonds.

Section 7. Basis for and Rates of Assessment to be Imposed Within the Enlarged Improvement District.

Assessments have been and shall be imposed upon properties in the Enlarged Improvement District based upon one or more of assessed value, area, per parcel basis or the value of improvements to be constructed within the Enlarged Improvement District, or a combination of them, according to the procedure set forth in an assessment study, which shall establish assessment rates fairly reflecting the advantages derived from the Improvements by each of the individual parcels. As of the date of this Resolution, Assessments for property within the Improvement District have been and are established according to the Original Assessment Rolls.

The total of the Assessments shall equal the anticipated costs of the Improvements which were or are to be provided for the benefit of the property in the Enlarged Improvement District, including any costs associated with the issuance and repayment of the Series 2006 Bonds or New Bonds (or any refunding bonds) and administrative costs of the Enlarged Improvement District. The Assessment on each parcel shall be based on the equivalent units of each parcel as a percent of the total of the equivalent units for all of the parcels in the Enlarged Improvement District. The equivalent units for each parcel shall be based on an estimate of the numbers of units of each class anticipated to be built on each parcel. It is expected that the property within the Enlarged Improvement District shall be identified as being in one of a number of classifications based upon relative benefit received from the Improvements by each class of property. Equivalent units shall reflect the relationship between the classes of property and the benefit received from the Improvements for each type of property.

The Assessments have been and shall be set at a rate or rates intended to be sufficient to produce revenue equal to the amount of bonds issued and outstanding or to be issued and outstanding, as applicable, plus accrued interest at any time at a rate that equates to the rate on the Series 2006 Bonds and the New Bonds (or any refunding bonds) plus a pro-rata share of administrative expenses of the Enlarged Improvement District.

Upon the division of any parcel, the Assessment on that parcel prior to the subdivision shall be reallocated to each new parcel in proportion to the equivalent units of each parcel and the Assessment for the parcel prior to the subdivision. The Assessments after the subdivision of a parcel shall equal the sum of the Assessments before the subdivision of the parcel.

An Assessment shall not be imposed upon Improvements within the boundaries of the Enlarged Improvement District or other property within the Enlarged Improvement District which does not receive a benefit of the Improvements.

Section 8. Public Hearing.

The Council hereby establishes January 25, 2016, as the date of the public hearing to be held in accordance with the provisions of Section 4-35-70 of the Act. Such public hearing shall be held at 7:00 p.m., January 25, 2016 in County Council Chambers, 2nd Floor of the County Administration Building located at 101 North Main Street, Lancaster, South Carolina, or at such other location in or around the complex posted at the main entrance. At the public hearing and at any adjournment of it, all interested persons may be heard either in person or by their designees.

Section 9. Public Notice.

Pursuant to Section 4-35-70 of the Act, the Council hereby authorizes the publication of this Resolution in its entirety once a week for three successive weeks in a newspaper of general circulation within the County, with the final publication to occur not less than 10 days prior to the public hearing to be held on January 25, 2016.

Section 10. Authority to Act.

The Council Chair, Council Secretary, Clerk to Council, County Administrator, County Attorney and all other appropriate officials of the County are authorized and directed to do any and all things necessary to effect the purposes of this Resolution.

Section 11. Severability.

If any section, subsection or clause of this Resolution is held to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections and clauses shall not be affected.

Section 12. Controlling Provisions.

To the extent this Resolution contains provisions that conflict with provisions contained elsewhere in other County resolutions or orders, the provisions contained in this Resolution supersede all other provisions and this Resolution is controlling.

Section 13. Effective Date.

This Resolution is effective upon adoption.

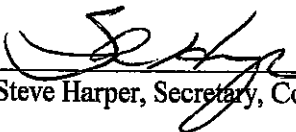
SIGNATURES FOLLOW ON NEXT PAGE.

AND IT IS SO RESOLVED, this 14th day of December, 2015.

LANCASTER COUNTY, SOUTH CAROLINA




Bob Bundy, Chair, County Council



Steve Harper, Secretary, County Council

ATTEST:



Debbie C. Hardin, Clerk to Council

STATE OF SOUTH CAROLINA

ORDINANCE NO.: 2015-1382

COUNTY OF LANCASTER

AN ORDINANCE

TO AMEND ARTICLE IV, SECTION 2-133 OF THE LANCASTER COUNTY CODE OF ORDINANCES SO AS TO REQUIRE THAT ALL FUTURE AMENDMENTS TO THE LANCASTER COUNTY PERSONNEL POLICY BE ACCOMPLISHED THROUGH COUNCIL'S PASSAGE OF AN ORDINANCE RATHER THAN BY RESOLUTION; FURTHER, TO AMEND ARTICLE IV OF THE LANCASTER COUNTY CODE OF ORDINANCES SO AS TO ADD THERETO SECTION 2-132.1 WHEREIN SHALL BE SET FORTH CERTAIN LANCASTER COUNTY RESIDENCY REQUIREMENTS FOR THE STAFF POSITIONS OF COUNTY ADMINISTRATOR, COUNTY ATTORNEY AND DIRECTOR OF ECONOMIC DEVELOPEMNT.

WHEREAS, through the passage of Ordinance #1066 on November 9, 2010, Council did amend the Lancaster County Code of Ordinances, Article IV, Section 2 so as to permit personnel policies to be amended by resolution; and

WHEREAS, upon the advice and opinion of the present County Attorney, Council has concluded that conformity with both South Carolina statutory law, Section 4-9-30(7), and Section 2-61 of the Lancaster County Code of Ordinances dictates that future additions and amendments to Article IV, Personnel Policy, be adopted through the passage of an ordinance; and

WHEREAS, in conjunction with Council's conclusion that the best interests of Lancaster County will be served through certain staff management personnel having a greater knowledge of the county's activities and a closer working relationship with both local municipalities and corporate citizens, Council has determined that a prospective residency requirement be established for three (3) positions, including the County Administrator, the County Attorney and the Director of Economic Development as set forth hereinafter.

NOW, THEREFORE, by the power and authority granted to the Lancaster County Council by the Constitution of the State of South Carolina and the powers granted to the County by the General Assembly of the State, it is ordained and enacted that:

1. Section 2-133 of the Lancaster County Code of Ordinances is amended to the extent that the second and final in that section shall be removed and the following language shall be substituted therefor:

County Council shall adopt such county personnel policy and amendments thereto by ordinance.

2. Prior action by Council regarding personnel policy decisions, whether made by resolution or otherwise, shall be considered as lawful and binding.

3. Effective upon passage of this ordinance, the Lancaster County Code of Ordinances shall be amended so as to add Article IV, Section 2-132.1, which shall read as follows:
- a. On or after February 1, 2016, the County Administrator, the County Attorney and the county's Director of Economic Development shall reside permanently within the boundaries of Lancaster County during the entire period of employment.
 - b. Unless otherwise modified by Council because of unusual circumstances, permanent residency shall be established within six (6) months following the staff member's acceptance of employment.

AND IT IS SO ORDAINED

Dated this _____ day of _____, 2016.

LANCASTER COUNTY, SOUTH CAROLINA

Bob Bundy, Chair, County Council

Steve Harper, Secretary, County Council

ATTEST:

Debbie C. Hardin, Clerk to Council

First Reading: December 14, 2015 Passed 7-0
Second Reading: January 11, 2016 Passed 7-0
Third Reading: January 25, 2016 (Tentative)

ORDINANCE NO. 2015-1384

TO AMEND THE OFFICIAL ZONING MAP OF LANCASTER COUNTY SO AS TO REZONE ± 1 ACRE OF PROPERTY OWNED BY CHRISTINE ADAMS, LOCATED AT 2670 FLAT CREEK ROAD IN LANCASTER COUNTY, FROM R-30, LOW DENSITY RESIDENTIAL/AGRICULTURAL DISTRICT TO R-30S, LOW DENSITY RESIDENTIAL/MANUFACTURED HOUSING/AGRICULTURAL DISTRICT; AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO.

Section 1. Findings and Determinations.

(a) John Mathis, authorized agent for the property owner, applied to rezone property located 2670 Flat Creek Road from R-30, Low Density Residential/Agricultural District, to R-30S, Low Density Residential/Manufactured Housing / Agricultural District.

Section 2. Rezoning.

Tax Map No.: A ± 1 acre portion of 0080-00-088.00.

Section 3. Severability.

If any section, subsection or clause of this ordinance is held to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections and clauses shall not be affected.

Section 4. Conflicting Provisions.

To the extent this ordinance contains provisions that conflict with provisions contained elsewhere in the Lancaster County Code or other County ordinances, the provisions contained in this ordinance supersede all other provisions and this ordinance is controlling.

Section 5. Effective Date.

This ordinance is effective upon Third Reading.

AND IT IS SO ORDAINED

Dated this ____ day of _____, 2016.

LANCASTER COUNTY, SOUTH CAROLINA

Bob Bundy, Chair, County Council

Steve Harper, Secretary, County Council

ATTEST:

Debbie C. Hardin, Clerk to Council

First Reading:	December 14, 2015	Passed 7-0
Second Reading:	January 11, 2016	Passed 7-0
Third Reading:	January 25, 2016	Tentative

STATE OF SOUTH CAROLINA

)

ORDINANCE NO. 2016-1388

COUNTY OF LANCASTER

)

)

AN ORDINANCE

TO AMEND THE OFFICIAL ZONING MAP OF LANCASTER COUNTY SO AS TO REZONE 29,040 SQUARE FEET OF PROPERTY FROM R-30, LOW DENSITY RESIDENTIAL/ AGRICULTURAL DISTRICT TO R-30D, LOW DENSITY RESIDENTIAL/ MANUFACTURED HOUSING/AGRICULTURAL DISTRICT AS INDICATED ON THE ATTACHED PLAT. THIS PROPERTY IS OWNED BY LINA HOVEY LOCATED AT 1628 JOHN TRUESDALE ROAD; AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO.

Be it ordained by the Council of Lancaster County, South Carolina:

Section 1. Findings and Determinations.

The Council finds and determines that:

(a) Lina Hovey applied to rezone property located at 1628 John Truesdale Road from R-30, Low Density Residential/Agricultural District, to R-30D, Low Density Residential/Manufactured Housing District/Agricultural District.

(b) On November 17, 2015, the Lancaster County Planning Commission held a public hearing on the proposed rezoning and, by a vote of (6-0), recommended approval of the rezoning.

Section 2. Rezoning.

The Official Zoning Map is amended by changing the zoning district classification from R-30, Low Density Residential/Agricultural District to R-30D, Low Density Residential/Manufactured Housing/Agricultural District for the following property(ies) as identified by tax map number or other appropriate identifier:

Tax Map No. 29,040 Square Foot Portion of 0060-00-092.00.

Section 3. Severability.

If any section, subsection or clause of this ordinance is held to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections and clauses shall not be affected.

Section 4. Conflicting Provisions.

To the extent this ordinance contains provisions that conflict with provisions contained elsewhere in the Lancaster County Code or other County ordinances, the provisions contained in this ordinance supersede all other provisions and this ordinance is controlling.

Section 5. Effective Date.

This ordinance is effective upon third reading.

And it is so ordained, this ____ day of _____, 2016.

LANCASTER COUNTY, SOUTH CAROLINA

Bob Bundy, Chair, County Council

Steve Harper, Secretary, County Council

ATTEST:

Debbie C. Hardin, Clerk to Council

First Reading: 1-11-16	Passed 7-0
Second Reading: 1-25-16	Tentative
Third Reading: 2-8-16	Tentative

Approved as to form:

County Attorney

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Members of Lancaster County Council
Bob Bundy, District 3, Chairman
Brian Carnes, District 7, Vice Chairman
Steve Harper, District 5, Secretary
Jack Estridge, District 6
Larry Honeycutt, District 4
Larry McCullough, District 1
Charlene McGriff, District 2

Minutes of the Lancaster County Council Regular Meeting
101 N. Main Street, Lancaster, SC 29720

Monday, January 11, 2016

Council Members present were Bob Bundy, Larry McCullough, Jack Estridge, Brian Carnes, Larry Honeycutt, Steve Harper and Charlene McGriff. Also present was Steve Willis, Debbie Hardin, Brenisha Wells, Penelope Karagounis, Veronica Thompson, John Weaver, the press and spectators. A quorum of Lancaster County Council was present for the meeting.

The following press was notified of the meeting by e-mail or by fax in accordance with the Freedom of Information Act: *The Lancaster News*, *Kershaw News Era*, *The Rock Hill Herald*, *The Fort Mill Times*, Cable News 2, Channel 9 and the local Government Channel. The agenda was also posted in the lobby of the County Administration Building the required length of time and on the county website.

Call regular meeting to order

Chairman Bob Bundy called the regular meeting of Council to order at 6:30 p.m.

Welcome and Recognition/Pledge of Allegiance and Invocation

Chairman Bob Bundy welcomed everyone to the meeting, and announced the press notification was met. Councilman Jack Estridge led the Pledge of Allegiance to the American Flag and provided the invocation.

Approval of the agenda

Brian Carnes moved to approve the agenda. SECONDED by Larry Honeycutt. Passed 7-0.

Citizen Comments

The following citizens spoke regarding the Avondale Development rezoning (Non-Consent Agenda Items 8d, e and f):

Manuel Villa, 10024 Southmoor Lane, Indian Land
Craig Miller, 22076 Preswick Drive, Indian Land (distributed the handout attached as schedule A)
Paulette Aspesi, 5058 Karriker Court, Indian Land
Gary Woodward, 19045 Bridgemill Trail, Indian Land
John Shiver, 17033 Laurelmont Court, Indian Land
Gary Holland, 8728 Collins Road, Indian Land
Tanya Baust, 5038 Karriker Court, Indian Land
Mary Reid, 26240 Camden Woods Drive, Indian Land (distributed the handout attached as schedule B)
Robert Baust, 50378 Karriker Court, Indian Land
William Rhodes, 5018 Karriker Court, Indian Land
Ken Hawfield, 10121 Harrisburg Road, Indian Land
Del Gilloghy, 18008 Greyfield Glen, Indian Land
Ben Johnson, 140 E. Main Street, Rock Hill
Nancy Bush, 11022 Newfield Drive, Indian Land
Meghan Rawlings, 14331 Lissadell Circle, Charlotte, NC
John Challis, 5074 Karriker Court, Indian Land
Ben Levine, 5062 Terrier Lane, Indian Land
Mark Gulowski, 23010 Norwalk Lane, Indian Land
Wanda Rosa, 86614 Arrington Road, Indian Land
Rachel Withers, 10055 Harrisburg Road, Indian Land
Hatiya Dunlap, 5014 Karriker Court, Indian Land
Susan Harvell, 9858 Calvin Hall Road, Indian Land
Peter Tatge, 3459 Lakemont Blvd., Fort Mill

The following citizens spoke regarding other topics:

Linda Hovey, 1628 John Truesdale Road, spoke regarding the rezoning of her property, agenda item, 8i.
Waylon Wilson, 15117 Legend Oaks Court, spoke regarding the agenda item 9a, Sun City Carolina Lakes Townhouse/Condo buildout question.

Special Presentations

Chairman Bundy presented Kenneth Cauthen with the metal thumbs up award for receiving 10 certificates.

Consent Agenda

Larry Honeycutt moved to approve Consent Items a and b. Seconded by Charlene McGriff. Passed unanimously 7-0.

a. **2nd Reading of Ordinance 2015-1382 regarding the Personnel Policy and Residency requirements for staff positions of County Administrator, County Attorney and Director of Economic Development**

Ordinance Title: An Ordinance to amend Article IV, Section 2-133 of the Lancaster County Code of Ordinances so as to require that all future amendments to the Lancaster County Personnel Policy be accomplished through Council's passage of an ordinance rather than by resolution; further, to amend Article IV of the Lancaster County Code of Ordinances so as to add thereto Section 2-132.1 wherein shall be set forth certain Lancaster County Residency requirements for the staff positions of County Administrator, County Attorney and Director of Economic Development.

b. **2nd Reading of Ordinance 2015-1384 rezoning of property of Christine Adams**

Ordinance Title: An Ordinance to amend the official zoning map of Lancaster County so as to rezone +/- 1 acre of property owned by Christine Adams, located at 2670 Flat Creek Road in Lancaster County, from R-30, Low Density Residential/Agricultural District to R30S, Low Density Residential/Manufactured Housing/Agricultural District; and to provide for other matters related thereto.

Non-Consent Agenda

Resolution 0906-R2015 regarding Brookchase General Obligation Bond

Resolution Title: A Resolution to authorize the issuance and sale of a not to exceed \$700,500 General Obligation Bond Anticipation Note, of Lancaster County, South Carolina, Series 2016, or such other appropriate series designation (Brookchase Special Tax District); to provide for payment of the note and the disposition of the proceeds thereof; and other matters relating thereto.

Brian Carnes moved to approve Resolution 0906-R2015. Seconded by Charlene McGriff. Passed 7-0.

Resolution 0907-R2016 regarding Worthless Check Unit

Resolution Title: A Resolution consenting to the request of the Sixth Circuit Solicitor to initiate a worthless check unit pursuant to South Carolina Code of Laws Section 17-22-710.

DRAFT

Charlene McGriff moved to approve Resolution 0907-R2016. Seconded by Steve Harper. Passed 7-0.

Solicitor Randy Newman handed out to Council information about the unit attached to these minutes as schedule C.

Public Hearing {84 citizens present} and 3rd Reading of Ordinance 2015-1381 Amendment to the Multi-County Park with Chesterfield County to add five parcels - Lineberger.

Ordinance Title: An Ordinance to amend the amended and restated master Multi-County Park Agreement between Chesterfield County, South Carolina and Lancaster County, South Carolina, as amended and restated as of November 9, 2015, so as to add to the agreement property located in Lancaster County (five parcels – Lineberger); and to provide for other matters related thereto.

Chairman Bundy called for a Public Hearing regarding Ordinance 2015-1381. There were no citizens that came forward to speak on the matter.

Larry Honeycutt moved to approve 3rd Reading of Ordinance 2015-1381. Seconded by Charlene McGriff. Passed 7-0.

2nd Reading of Ordinance 2015-1386 rezoning of Avondale Development

Ordinance Title: An Ordinance to amend the official zoning map of Lancaster County so as to rezone property of Floyd Kenty & Elese M. Moore, Dean Ross and Janel S. Withers, The Hawfield Group, LLC, John Charles Hawfield, Sr. Trust, Owsley Enterprises % Eugenia Fowler, Dallene P. Smith & Benjamin M. Smith III, Alan D. Patterson, Jeanette Hudson, Trustee, Sandra Elms Hood, Bobby Ray Devinney, Susan Dianne Harvell & Walker & K, Kelly W. & Susan W. Harvell, Carl T. & Karen G. Patterson, Kelsey Blakely located at between Calvin Hall Road and Harrisburg Road from R-15P, Moderate Density Residential/Agricultural Panhandle and B-3, General Commercial district to Planned Development (PDD-27) District; and to provide for other matters related thereto.

Brian Carnes moved to approve 2nd Reading of Ordinance 2015-1386. Seconded by Larry McCullough. MOTION FAILED. Brian Carnes, Steve Harper and Larry McCullough voted in favor of the motion. Bob Bundy, Larry Honeycutt, Charlene McGriff and Jack Estridge opposed.

2nd Reading of Ordinance 2015-1369 Avondale PDD

Ordinance Title: An Ordinance to establish the Avondale mixed use Planned Development District (PDD-27); to approve the master plan for the Development of the PDD-27 property; to provide the regulations that will apply to the Development of the PDD-27 property; and to provide for other matters related thereto.

2nd Reading of Ordinance 2015-1369 Avondale PDD failed for lack of a motion to bring it before Council.

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2nd Reading of Ordinance 2015-1370 Avondale Development Agreement

Ordinance Title: An Ordinance to approve a Development Agreement between Sinacori Builders, LLC, and the County of Lancaster relating to the Avondale Development; to authorize certain county officials to execute and deliver the Development Agreement; and to provide for other matters related thereto.

2nd Reading of Ordinance 2015-1370 Avondale Development Agreement failed for lack of motion to bring it before Council.

2nd Reading of Ordinance 2015-1383 a budget amendment regarding the purchase of fire trucks

Ordinance Title: An Ordinance to amend Ordinance No. 2015-1356, relating to the appropriation of funds and the approval of a detailed budget for Lancaster County for fiscal year beginning July 1, 2015 and ending June 30, 2016 (FY 2015-2016), to further provide for revenues and expenditures during the fiscal year; and to provide for matters related thereto.

Larry Honeycutt moved to approve 2nd Reading of Ordinance 2015-1383. Seconded by Brian Carnes.

Council discussed the fact that this budget amendment for the fire trucks would pay back our general fund. Lancaster County passed a Resolution that allowed for the purchase of the fire trucks out of general fund and then a bond would be obtained that would pay back the general fund. This was done to save approximately \$300,000 on the fire trucks.

Brian Carnes moved to amend to include in the Ordinance the transfer to bond fund of \$118,121. Seconded by Steve Harper. Passed 7-0.

Council voted to approve 2nd Reading of Ordinance 2015-1383 as amended 7-0.

2nd Reading of Ordinance 2015-1385, budget amendment for the first Capital Project Sales Tax

Ordinance Title: An Ordinance to amend Ordinance 2015-1385, relating to the appropriation of funds and the approval of a detailed budget for Lancaster County for the fiscal year beginning July 1, 2015 and ending June 30, 2016 (FY 2015-2016), to further provide for revenues and expenditures during the fiscal year and to provide for matters related thereto.

Brian Carnes moved to approve 2nd Reading of Ordinance 2015-1385. Seconded by Charlene McGriff.

Charlene McGriff moved to amend the Ordinance by including the replenishment of the bond fund allocation. Seconded by Brian Carnes. Passed 7-0.

Council discussed the potential use of funds remaining from the Capital Project Sales Tax #1 and the list of Courthouse upgrades that were provided by Jeff Hammond in the agenda package.

Mr. Hammond explained the numbers are not exact because he is waiting on the architect and engineering quotes, which are not included in the pricing.

Charlene McGriff moved that the numbers regarding the Courthouse upgrades be exact before 3rd Reading. Seconded by Brian Carnes. Passed 6-1. Steve Harper opposed.

Council voted on the motion to approve 2nd Reading of Ordinance 2015-1385 as amended 5-2. Bond Bundy and Steve Harper opposed.

1st Reading of Ordinance 2016-1387 regarding the issuance of a General Obligation Bond in the amount not to exceed \$11,000,000 for the purchase of fire trucks and a Fleet Operations building

Ordinance Title: An Ordinance authorizing the issuance and sale of General Obligation Bonds, Series or such other appropriate series designation, of Lancaster County, South Carolina, in the principal amount of not exceeding \$11,000,000; fixing the form and details of the bonds; authorizing the County Administrator or his lawfully authorized designee to determine certain matters relating to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto.

Larry Honeycutt moved to approve 1st Reading of Ordinance 2016-1387. Seconded by Charlene McGriff. Larry Honeycutt withdrew his motion. Charlene McGriff withdrew her second to the motion.

Larry McCullough informed Council that at one time the Fleet Operations building started at 1 million and now it is at 4 million and that this will need to go through the Committee system and asked if, we could uncouple the two issues in the bond. The County Attorney noted that we could separate the two issues of the fire trucks and fleet operations from the bond.

Steve Willis noted that this item will go through the I&R Committee and the Administration Committee prior to coming back to Council. Veronica Thompson reminded Council that there is a 60-day window from the time that we pay for the fire trucks out of the general fund, to repay ourselves back from the bond proceeds.

Larry McCullough moved to defer this Ordinance until it goes through the proper committees (I&R and Administration). Seconded by Larry Honeycutt. MOTION FAILED 3-4. Larry Honeycutt, Larry McCullough, and Jack Estridge voted in favor. Bob Bundy, Charlene McGriff, Brian Carnes and Steve Harper opposed.

Steve Harper moved to approve 1st Reading of Ordinance 2015-1387. Seconded by Charlene McGriff. Passed 5-2. Larry McCullough and Jack Estridge opposed.

Brian Carnes moved to adjourn debate until the committees meet. Seconded by Steve Harper. Passed 7-0.

DRAFT

The I&R Committee will meet prior to the next Council meeting to discuss the Feet Operations portion of the bond and looking at a smaller plan.

1st Reading of Ordinance 2016-1388 rezoning of property of Lina Hovey

Ordinance Title: An Ordinance to amend the official zoning map of Lancaster County so as to rezone 29,040 square feet of property from R-30, Low Density Residential/Agricultural District to R-30D, Low Density Residential/Manufactured Housing/Agricultural District as indicated on the attached plat. This property is owned by Lina Hovey located at 1628 John Truesdale Road; and to provide other matters related thereto.

Larry Honeycutt moved to approve Ordinance 2016-1388. Seconded by Steve Harper. Passed 7-0.

Minutes of the following meetings:

November 9, 2015 (Clerk to Council's note); November 23, 2015 Regular Meeting; December 14, 2015 Workshop and Regular Meeting

MOTION was made by Steve Harper to approve the minutes as presented. Seconded by Larry McCullough. Passed 7-0.

Discussion and Action Items

Sun City Carolina Lakes Townhouse/Condo buildout question.

Attorney John Weaver discussed that County Council was asked about the number of townhome units and condominiums that are actually built by Pulte Home Corporation in the Sun City Carolina Lakes Development and the number that is reflected in the original documents. Mr. Weaver further noted that Pulte is amenable to make the changes to the ordinance.

Larry McCullough moved to change the PDD-18 language wording on page 156 of the agenda package from "minimum" to "maximum" (page 156 is attached to the minutes for reference as schedule D). Seconded by Larry McCullough. Passed 7-0.

Larry McCullough moved to approve this as a By Title Only – 1st Reading Ordinance (Ordinance Number 2016-1389). Seconded by Steve Harper. Passed 7-0.

Steve Willis noted that the development agreement is under the state Tolling Act and does not expire until approximately the year of 2022.

This item will go to the Planning Commission and then back to Council once the process through the Planning Commission is complete.

DRAFT

County Engineer.

Larry Honeycutt reported that at the December 2015 I&R Committee meeting, the Committee voted unanimously to recommend that the County hire a civil engineer with salary and benefits to be included in the 2017 budget and for the support staff be hired at a later date.

Larry McCullough moved that the County Administrator pursue a County Engineer position in the 2016-2017 fiscal year budget process. Seconded by Larry Honeycutt. Passed 7-0.

Sunday alcohol sales.

Bob Bundy discussed that an individual approached him with a question about a referendum for Sunday alcohol sales and having petition or an ordinance from Council.

Comments taken from Council were that a petition for the referendum would be what has been done in the past and should be done on future issues.

Patrol rifles for Sheriff's Office.

Steve Willis reported that Sheriff Faile is requesting the purchase of long guns and ammunition in this year's budget. Initially, the thought was to pay for part of the purchase out of the Capital Project Sales Tax #1 overage. However, Mr. Willis reported that the purchases using those funds are not allowable.

The rifle request by Department is as follows:

Department 110

25 Rifles - \$21,250

Ammunition - \$3,000

Department 112 (Judicial)

18 Rifles - \$15,300

Ammunition - \$2,100

District 1 (Indian Land)

15 Rifles - \$12,750

Ammunition - \$1,700

Steve Harper moved that Council authorizes the purchase of the rifles and ammunition as follows: Department 110 – 25 rifles and ammunition out of the General Fund; Department 112 – 18 rifles and ammunition out of the Courthouse mileage for judicial; and District 1 (Indian Land) – 15 rifles and ammunition out of the Development Agreement fund. Seconded by Larry Honeycutt. Passed 7-0.

This item will be included in a budget amendment ordinance.

DRAFT

Reallocation of contractual services in Information Technology Department.

Steve Willis reported for information only that we are amending the budget to reduce certain contractual service accounts and dependence on VC3 and Comporium and hire a Network Administrator in our IT Department. This item was recommended by the Administration Committee.

Fire Commission appointment of Mr. Christopher Kimble to represent Indian Land Fire District.

Larry Honeycutt moved to approve Christopher Kimble to the Fire Commission. Seconded by Larry McCullough. Passed 7-0.

Executive Session

Larry Honeycutt moved to eliminate the Executive Session for this meeting. Seconded by Larry McCullough. Passed 7-0.

Adjournment

Councilman Honeycutt made a motion to adjourn. Councilman McCullough seconded, and Council voted unanimously in favor. Passed 7-0

Respectfully Submitted: Approved by Council, January 25, 2016

Debbie C. Hardin
Clerk to Council

Steve Harper, Secretary

PUBLIC HEARING NOTICE

Fiscal Year 2015-2016 LANCASTER COUNTY BUDGET

The County of Lancaster will hold a public hearing on **Monday, January 25, 2016** at 6:30pm in County Council Chambers, County Office Building, 101 N. Main St., 2nd floor, Lancaster, SC, for the purpose of obtaining written and oral comments from the public concerning the adoption of two Ordinances amending the Fiscal Year 2015-2016 County Budget.

ORDINANCE 2015-1383 & 2015-1385 TO AMEND ORDINANCE 2015-1356

TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR LANCASTER COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016 (FY2015-2016); TO SPECIFY THE SOURCE OF FUNDS FOR THE SUPPLEMENTAL APPROPRIATIONS:

General Fund

Supplemental Revenue- Bond Fund	6,655,340
Transfer	
Fund Balance Transfer to Bond Fund	6,655,340
Supplemental Revenue-Intergovernmental	118,121
Transfer to Bond Fund	118,121

Bond Fund

Supplemental Revenue- General Fund	6,655,340
Transfer	
Fire Trucks	6,655,340
Supplemental Revenue-General Fund	118,121
Transfer	
Municipality upgrade to apparatus	118,121
Supplemental Revenue-GO Bond	6,655,340
Transfer to General Fund	6,655,340

**Development
Agreements Fund**

Supplemental Revenue- Development	403,899
Agreement payments	
Indian Land Fire District and Pleasant Valley Fire District Pumper-Tankers	403,899

General Fund

Supplemental Revenue-Fund Balance	628,653
Transfer to Capital Project Sales Tax	628,653

**Capital Project Sales
Tax**

Supplemental Revenue-Surplus	2,837,496
Courthouse/Miscellaneous	2,837,496
Supplemental Revenue-General Fund	628,653
County Portion of SCAGO Bond	628,653

At the time and place fixed for said public hearing, all interested persons who appear will be given an opportunity to express their views for or against this ordinance. Persons requiring special arrangements to attend this meeting due to a physical disability should contact the Administrator's office at 285-1565 at least 24 hours in advance.

Publish Friday, January 8, 2016, Lancaster News

ORDINANCE NO. 2015-1383

AN ORDINANCE

TO AMEND ORDINANCE NO. 2015-1356, RELATING TO THE APPROPRIATION OF FUNDS AND THE APPROVAL OF A DETAILED BUDGET FOR LANCASTER COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016 (FY 2015-2016), TO FURTHER PROVIDE FOR REVENUES AND EXPENDITURES DURING THE FISCAL YEAR; AND TO PROVIDE FOR MATTERS RELATED THERETO.

Be it ordained by the Council of Lancaster County, South Carolina:

Section 1. Appropriations; Detailed Budget.

(a) Section 2. of Ordinance No. 2015-1356 is amended to read:

A. Subject to the terms and conditions of this ordinance, the sums of money set forth below, if so much is necessary, are appropriated from the General Fund of the County and other applicable funds as specified, to meet the ordinary expenses, including debt service, of county government for the fiscal year beginning July 1, 2015 and ending June 30, 2016 (FY 2015-2016):

APPROPRIATIONS	AMOUNT
Airport Fund	255,345
Capital Improvement Fund	1,498,000
Capital Project Sales Tax	8,500,000
County Debt	1,859,931
County Transportation Committee Fund	5,394,400
Court Mandated Security	1,198,184
E-911 Fund	727,550
General Fund	45,356,126
	52,129,587
Indian Land Fire Protection District Fund	522,574
Local Accommodations Tax Fund	30,000
Pleasant Valley Fire Protection District Fund	417,344

Recreation Fund	2,447,396
Victims Services Fund	86,605
Development Agreements Fund	0
	403,899
Bond Fund	0
	6,655,340
	6,773,461

(b) The County Administrator is authorized to adjust the detailed operating budget for the County, as contained in the Annual Financial Plan, as previously approved by Council in Section 2(A) of Ordinance No. 2015-1356, for the following items:

General Fund			
	Supplemental Revenue- Bond Fund Transfer	6,655,340	
	Fund Balance Transfer to Bond Fund		6,655,340
	Supplemental Revenue- Intergovernmental	118,121	
	Transfer to Bond Fund		118,121
Bond Fund	Supplemental Revenue- General Fund Transfer	6,655,340	
	Fire Trucks		6,655,340
	Supplemental Revenue-General Fund Transfer	118,121	
	Municipality upgrade to apparatus		118,121
	Supplemental Revenue-GO Bond	6,655,340	
	Transfer to General Fund		6,655,340
Development Agreements Fund	Supplemental Revenue- Development Agreement payments	403,899	
	Indian Land Fire District and Pleasant Valley Fire District Pumper-Tankers		403,899

(c) Reimbursement of Certain Expenditures. County Council hereby declares that this Ordinance No. 2015-1383 shall constitute its declaration of official intent pursuant to Treasury Regulation § 1.150-2 to reimburse the County from the proceeds of general obligation bonds to be issued for the purchase of the fire trucks (the "Expenditures"). The County anticipates incurring the Expenditures prior to the execution and delivery by the County of general obligation bonds for such purposes in an amount not to exceed \$7,000,000. To be eligible for reimbursement of the Expenditure, the reimbursement allocation must be made not later than 18 months after the later of (a) the date on which

the Expenditures were paid, or (b) the date the fire trucks are placed in service, but in no event more than three (3) years after the original Expenditures. The Expenditures are incurred solely to acquire property having a reasonably expected economic life of at least one (1) year. The source of funds for the Expenditures with respect to the purchase of the fire trucks will be the County's general funds or other legally-available funds.

Section 4. Severability.

If any section, subsection or clause of this ordinance is held to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections and clauses shall not be affected.

Section 5. Conflicting Provisions.

To the extent this ordinance contains provisions that conflict with provisions contained in the Lancaster County Code or other County ordinances, the provisions contained in this ordinance supersede all other provisions and this ordinance is controlling.

Section 6. Effective Date.

This ordinance is effective upon Third Reading.

AND IT IS SO ORDAINED

Dated this _____ day of _____, 2016.

LANCASTER COUNTY, SOUTH CAROLINA

Bob Bundy, Chair, County Council

Steve Harper, Secretary, County Council

ATTEST:

Debbie C. Hardin, Clerk to Council

First Reading:	December 14, 2015	Passed 7-0
Second Reading:	January 11, 2016	Passed 7-0
Public Hearing:	January 25, 2016	Tentative
Third Reading:	January 25, 2016	Tentative

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Agenda Item Summary

Ordinance # / Resolution#: 2015-1385

Contact Person / Sponsor: Veronica Thompson / Jeff Hammond

Department: Admin

Date Requested to be on Agenda: January 25

Issue for Consideration:

Budget amendment for Capital Project Sales Tax money.

Points to Consider:

The final Capital Projects Sales Tax #1 distribution has been received and the budgetary fund needs to be amended for the surplus and final debt payment. In August, Council approved a resolution to defease the Courthouse debt.

Per County Bond Counsel, the CPST Act does not specify a time limit for spending the overage. It is recommended that the funds be spent by the end of the current fiscal year for the approved projects. Overages could be used for projects approved in the referendum re-imposing tax after the County exhausts the uses for the first CPST.

Funding and Liability Factors:

The current fund is budgeted at \$8.5 million. This budget needs to be amended to \$11,966,149.

Council Options:

Whether or not to amend the CPST Fund for potential expenditures.

Amendment needed: More specific language regarding the expenditures has been added based off of Council discussion on Jan. 11. This language includes adding "radios" which will replace the word "miscellaneous".

Potential Expenditures from Jeff Hammond, Clerk of Court:

Courthouse Upgrade Price Revision

1. Security System. \$529,000.00
 2. Judicial Services. \$102,172.54
 3. Audio/Visual. \$146,287.45
 4. Finished 3rd Floor courtroom and office space. Construction, professional design, furniture, fixtures, equipment & contingency. \$1,086,000.00
 5. Furniture for Solicitor, PD, Det. Center V/C room, Magistrate V/C room. \$110,011.86
 6. Maintenance. \$56,050.00
 7. Weather Covering. \$125,000.00
 8. Fencing. \$75,000.00
 9. Filing System. \$47,491.00
 10. Computer/Printer. \$22,373.70
- TOTAL ESTIMATE: \$2,299,386.55

Recommendation:

None.

Committee Recommendation:

None.

PUBLIC HEARING NOTICE

Fiscal Year 2015-2016 LANCASTER COUNTY BUDGET

The County of Lancaster will hold a public hearing on **Monday, January 25, 2016** at 6:30pm in County Council Chambers, County Office Building, 101 N. Main St., 2nd floor, Lancaster, SC, for the purpose of obtaining written and oral comments from the public concerning the adoption of two Ordinances amending the Fiscal Year 2015-2016 County Budget.

ORDINANCE 2015-1383 & 2015-1385 TO AMEND ORDINANCE 2015-1356

TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR LANCASTER COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016 (FY2015-2016); TO SPECIFY THE SOURCE OF FUNDS FOR THE SUPPLEMENTAL APPROPRIATIONS:

General Fund

Supplemental Revenue- Bond Fund	6,655,340
Transfer	
Fund Balance Transfer to Bond Fund	6,655,340
Supplemental Revenue-Intergovernmental	118,121
Transfer to Bond Fund	118,121

Bond Fund

Supplemental Revenue- General Fund	6,655,340
Transfer	
Fire Trucks	6,655,340
Supplemental Revenue-General Fund	118,121
Transfer	
Municipality upgrade to apparatus	118,121
Supplemental Revenue-GO Bond	6,655,340
Transfer to General Fund	6,655,340

Development Agreements Fund

Supplemental Revenue- Development Agreement payments	403,899
Indian Land Fire District and Pleasant Valley Fire District Pumper-Tankers	403,899

General Fund

Supplemental Revenue-Fund Balance	628,653
Transfer to Capital Project Sales Tax	628,653

Capital Project Sales Tax

Supplemental Revenue-Surplus	2,837,496
Courthouse/Miscellaneous	2,837,496
Supplemental Revenue-General Fund	628,653
County Portion of SCAGO Bond	628,653

At the time and place fixed for said public hearing, all interested persons who appear will be given an opportunity to express their views for or against this ordinance. Persons requiring special arrangements to attend this meeting due to a physical disability should contact the Administrator's office at 285-1565 at least 24 hours in advance.

Publish Friday, January 8, 2016, Lancaster News

STATE OF SOUTH CAROLINA

COUNTY OF LANCASTER

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ORDINANCE NO. 2015-1385

~~Indicates Matter Stricken~~

Indicates New Matter

AN ORDINANCE

TO AMEND ORDINANCE NO. 2015-1356, RELATING TO THE APPROPRIATION OF FUNDS AND THE APPROVAL OF A DETAILED BUDGET FOR LANCASTER COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016 (FY 2015-2016), TO FURTHER PROVIDE FOR REVENUES AND EXPENDITURES DURING THE FISCAL YEAR; AND TO PROVIDE FOR MATTERS RELATED THERETO.

Be it ordained by the Council of Lancaster County, South Carolina:

Section 1. Appropriations; Detailed Budget.

(a) Section 2. of Ordinance No. 2015-1356 is amended to read:

/A. Subject to the terms and conditions of this ordinance, the sums of money set forth below, if so much is necessary, are appropriated from the General Fund of the County and other applicable funds as specified, to meet the ordinary expenses, including debt service, of county government for the fiscal year beginning July 1, 2015 and ending June 30, 2016 (FY 2015-2016):

APPROPRIATIONS	AMOUNT
Airport Fund	255,345
Capital Improvement Fund	1,498,000
Capital Project Sales Tax	8,500,000
	11,966,149
County Debt	1,859,931
County Transportation Committee Fund	5,394,400
Court Mandated Security	1,198,184
E-911 Fund	727,550
General Fund	45,356,126
	45,984,779
Indian Land Fire Protection District Fund	522,574
Local Accommodations Tax Fund	30,000
Pleasant Valley Fire Protection District Fund	417,344
Recreation Fund	2,447,396
Victims Services Fund	86,605

(b) The County Administrator is authorized to adjust the detailed operating budget for the County, as contained in the Annual Financial Plan, as previously approved by Council in Section 2A) of Ordinance No. 2015-1356, for the following items:

General Fund	Supplemental Revenue-Fund Balance	628,653	
	Transfer to Capital Project Sales Tax		628,653
Capital Project Sales Tax			
	Supplemental Revenue-Surplus	2,837,496	
	Courthouse Upgrades and Repairs/Miscellaneous Radios		2,837,496
	Supplemental Revenue-General Fund	628,653	
	County Portion of SCAGO Bond		628,653

Section 4. Severability.

If any section, subsection or clause of this ordinance is held to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections and clauses shall not be affected.

Section 5. Conflicting Provisions.

To the extent this ordinance contains provisions that conflict with provisions contained in the Lancaster County Code or other County ordinances, the provisions contained in this ordinance supersede all other provisions and this ordinance is controlling.

Section 6. Effective Date.

This ordinance is effective upon third reading.

SIGNATURES FOLLOW ON NEXT PAGE.

AND IT IS SO ORDAINED, this 25th day of January, 2016.

LANCASTER COUNTY, SOUTH CAROLINA

Bob Bundy, Chair, County Council

Steve Harper, Secretary, County Council

ATTEST:

Debbie C. Hardin, Clerk to Council

First Reading:	December 14, 2015	Passed 7-0
Second Reading:	January 11, 2016	Passed 5-2
Public Hearing:	January 25, 2016	Tentative
Third Reading:	January 25, 2016	Tentative

Approved as to form:

County Attorney

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STATE OF SOUTH CAROLINA)
COUNTY OF LANCASTER)

**ORDINANCE NO. 2016-1389
(PDD-18)**

AN ORDINANCE

TO AMEND A PORTION OF THE SUN CITY CAROLINA LAKES PLANNED DEVELOPMENT DISTRICT, PDD-18, AS DETAILED IN BOTH ORDINANCE NO. 631 AND SUBSEQUENT RELATED ORDINANCES.

WHEREAS, on August 2, 2004, Lancaster County Council did pass Ordinance No. 631 and therein approve a Planned Development District, PDD-18; and

WHEREAS, contained within Section 2 of the Sun City Carolina Lakes Planned Development District, PDD-18, the following language, in part, appears, "...A minimum of 400 townhouses for sale and 200 condominiums for sale shall be located throughout the community..."; and

WHEREAS, Ordinance No. 631 was amended on December 6, 2004 through the passage of Ordinance No. 644 and again amended on January 9, 2006 through the passage of Ordinance No. 691, each of the two amended ordinances referencing the earlier noted Planned Development District, PDD-18 and the language relating to the **minimum** number of townhouses and condominiums that would be built and offered for sale throughout the community; and

WHEREAS, as the Sun City Carolina Lakes development nears its buildout and completion, in fact there are in place and sold 275 townhouses, not 400, and 78 condominiums, not 200, as originally contemplated both in the original and all subsequent ordinances relating to the PDD-18; and

WHEREAS, Council deems it appropriate to amend the Carolina Lakes Planned Development District so as to reflect Council's approval, retroactively, for authorization for the developer's construction of less than the minimum number of townhouses and condominiums as noted previously in Ordinance No. 631, Ordinance, No. 644 and Ordinance No. 691.

NOW, THEREFORE, by the power and authority granted to the Lancaster County Council by the Constitution of the State of South Carolina and the powers granted to the County by the General Assembly of the State, and with the knowledge and consent of the developer, Pulte Home Corporation, it is ordained and enacted that Ordinance Numbers 631, 644 and 691 are all amended in a limited fashion so as to reflect a deletion in the PDD-18 language set forth herein and to substitute therefore the following:

A maximum of 400 townhouses for sale and 200 condominiums for sale shall be located throughout the community.

•

AND IT IS SO ORDAINED

Dated this ____ day of _____, 2016.

LANCASTER COUNTY, SOUTH CAROLINA

Bob Bundy, Chair, County Council

Steve Harper, Secretary, County Council

ATTEST:

Debbie C. Hardin, Clerk to Council

1 st reading:	January 11, 2016	By Title Only – Passed 7-0
2nd reading:	January 25, 2016	Tentative
3rd reading:	February 22, 2016	Tentative

Agenda Item Summary

Ordinance # / Resolution#:

Contact Person / Sponsor: Kimberly Hill

Department: Finance

Date Requested to be on Agenda: January 25, 2016

Issue for Consideration:

Amendments to the General Fund, Court Security Fund, and Development Agreement Fund in order for the Sheriff to purchase patrol rifles

Points to Consider:

At the January 11 County Council meeting, Council unanimously approved for the Sheriff to purchase long guns for his department(s). This budget amendment simply provides the funding to do so.

The funding provides long weapons and ammunition. The pricing includes initial ammunition to use these weapons. Annual funding for additional ammunition would be part of the budget process.

Funding and Liability Factors:

This purchase will require using General Fund Fund Balance to pay for \$24,250, using Court Security Fund Balance to pay for \$17,400, and using development agreement funds to pay for \$14,450.

Council Options:

Whether or not to amend the budget.

Recommendation:

None.

STATE OF SOUTH CAROLINA

COUNTY OF LANCASTER

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ORDINANCE NO. 2016-1390

~~Indicates Matter Stricken~~

Indicates New Matter

AN ORDINANCE

TO AMEND ORDINANCE NO. 2015-1356, RELATING TO THE APPROPRIATION OF FUNDS AND THE APPROVAL OF A DETAILED BUDGET FOR LANCASTER COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016 (FY 2015-2016), TO FURTHER PROVIDE FOR REVENUES AND EXPENDITURES DURING THE FISCAL YEAR; AND TO PROVIDE FOR MATTERS RELATED THERETO.

Be it ordained by the Council of Lancaster County, South Carolina:

Section 1. Appropriations; Detailed Budget.

(a) Section 2. of Ordinance No. 2015-1356 is amended to read:

/A. Subject to the terms and conditions of this ordinance, the sums of money set forth below, if so much is necessary, are appropriated from the General Fund of the County and other applicable funds as specified, to meet the ordinary expenses, including debt service, of county government for the fiscal year beginning July 1, 2015 and ending June 30, 2016 (FY 2015-2016):

APPROPRIATIONS	AMOUNT
Airport Fund	255,345
Capital Improvement Fund	1,498,000
Capital Project Sales Tax	8,500,000
County Debt	1,859,931
County Transportation Committee Fund	5,394,400
Court Mandated Security	1,198,184
	1,215,584
E-911 Fund	727,550
General Fund	45,356,126
	45,380,376
Indian Land Fire Protection District Fund	522,574
Local Accommodations Tax Fund	30,000
Pleasant Valley Fire Protection District Fund	417,344
Recreation Fund	2,447,396
Victims Services Fund	86,605
Development Agreement Fund	0
	14,450

(b) The County Administrator is authorized to adjust the detailed operating budget for the County, as contained in the Annual Financial Plan, as previously approved by Council in Section 2A) of Ordinance No. 2015-1356, for the following items:

General Fund			
	Supplemental Revenue- Fund Balance	24,250	
	Patrol Rifles for Sheriff's Dept.		24,250
Court Security Fund	Supplemental Revenue- Fund Balance	17,400	
	Patrol Rifles for Court Security		17,400
Development Agreements Fund	Supplemental Revenue- Development Agreement payments	14,450	
	Patrol Rifles for District 1 (Indian Land)		14,450

Section 4. Severability.

If any section, subsection or clause of this ordinance is held to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections and clauses shall not be affected.

Section 5. Conflicting Provisions.

To the extent this ordinance contains provisions that conflict with provisions contained in the Lancaster County Code or other County ordinances, the provisions contained in this ordinance supersede all other provisions and this ordinance is controlling.

Section 6. Effective Date.

This ordinance is effective upon third reading.

SIGNATURES FOLLOW ON NEXT PAGE.

AND IT IS SO ORDAINED, this 22th day of February, 2016.

LANCASTER COUNTY, SOUTH CAROLINA

Bob Bundy, Chair, County Council

Steve Harper, Secretary, County Council

ATTEST:

Debbie C. Hardin, Clerk to Council

First Reading:	January 25, 2016	Tentative
Second Reading:	February 8, 2016	Tentative
Public Hearing:	February 22, 2016	Tentative
Third Reading:	February 22, 2016	Tentative

Approved as to form:

County Attorney

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Agenda Item Summary

Ordinance # / Resolution#

Contact Person / Sponsor: John Weaver

Department: Planning / County Attorney

Date Requested to be on Agenda: January 25, 2016

Committee: N/A

Issue for Consideration: Whether or not it is appropriate for County Council to consider by ordinance the imposition of a countywide Local Hospitality Tax?

Points to Consider: Attached to this Agenda Item Summary are summaries (highlighted in yellow) of:

- a) The definition of a local hospitality tax;
- b) The means by which a local hospitality tax can be imposed;
- c) **The uses of a local hospitality tax.**

**Whether or not the Indian Land section of Lancaster County will become an incorporated municipality is unknown. However, whether incorporated or not, it is obvious that any tax dollars generated by a tax upon prepared meals and beverages will be primarily in that section of Lancaster County. Should Indian Land become incorporated and Lancaster County not have acted previously, the tax revenue generated for the benefit of the county will be reduced by 50% (2% down to 1%).

Funding and Liability Factors: N/A

Council Options: Move forward with the necessary local legislation and Council Committee review of a local hospitality tax or, alternatively, reject further consideration – either decision being noted by a voice vote.

Recommendation: Staff has no recommendation inasmuch as it is a policy decision.

John Weaver

From: Steve Willis
Sent: Monday, December 28, 2015 9:33 AM
To: John Weaver; Bob Bundy
Subject: Referendum Information

John,

I know that Council wants to look at the Hospitality Tax for Parks & Rec but they have also mentioned the possibility of going to the voters on a bond for the big park. I want to make sure they have information on these options for the 25th (Dr. Brookover can't make it on the 11th) and wanted to run this past you since it is legal.

Referendum Option

SC 11-27-40 governs and calls for a voter referendum to exceed the debt cap. It requires it be conducted in accordance with Title 7.

SC 7-13-35 governs the election and requires a first notice no less than 60 days prior to the election date with a 2nd notice no more than 14 days following the 1st notice.

I spoke to Mary Ann and presuming this may come up in 2016, she would ask for no less than a 60 day notice to arrange a date and finalize the ballot with the state. 2016 is already chock full of elections and filing with Presidential primaries in February, Mayor's special election in February, school bond referendum in March, partisan filing in March, partisan primaries in June with likely run-off elections, non-partisan filing in August, and general elections in November. If they want to run this in the general election then I know from past experience our deadline is August 1 to get a proposed ballot question in for state review.

Hospitality Tax Option

SC 6-1-720 governs the imposition of the Hospitality Tax and only requires three readings of an ordinance. The adoption however must be by positive majority vote; not simple majority. While not mentioned certainly a public hearing would certainly be advisable. The tax could be up to 2% in the unincorporated area, would not apply in the City of Lancaster as it is already at 2%, and could not go higher than 1% in Heath Springs and Kershaw unless their Council consents.

Is there anything else we need to advise them regarding adoption of either option? Would you prepare a legal briefing paper giving the options and adoption information?

Thanks,
Steve

Mr. Chairman,

Is there anything else you can think of that we need to cover or any questions you can think of? I want to make sure that we have whatever information Council needs covered for them.

Thanks,
Steve

Steve Willis, County Administrator
County of Lancaster
PO Box 1809
Lancaster, SC 29721-1809
803.416.9300 (voice) / 803.285.3361 (fax)
swillis@lancastercountysc.net
www.mylancastersc.org

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In an area of the county where the county has imposed a local accommodations tax that is annexed by a municipality, the municipality must receive only that portion of the revenue generated in excess of the county local accommodations tax revenue for the previous twelve months in the area annexed.

HISTORY: 1997 Act No. 138, §8.

SECTION 6-1-560: REAL ESTATE AGENTS REPORTING REQUIREMENT

EDITOR'S NOTE: This section is self explanatory.

§6-1-560. Real estate agents required to report when rental property listing dropped.

Real estate agents, brokers, corporations, or listing services required to remit taxes under this section must notify the appropriate local governmental entity or entities if rental property, previously listed by them, is dropped from their listings.

HISTORY: 1997 Act No. 138, §8.

SECTION 6-1-570: TAX REMITTANCE

EDITOR'S NOTE: This section sets the frequency of collection of the Local Accommodations Tax.

§6-1-570. Remitting tax to local governing body; frequency determined by estimated average amounts.

The tax provided for in this article must be remitted to the local governing body on a monthly basis when the estimated amount of average tax is more than fifty dollars a month, on a quarterly basis when the estimated amount of average tax is twenty-five dollars to fifty dollars a month, and on an annual basis when the estimated amount of average tax is less than twenty-five dollars a month.

HISTORY: 1998 Act No. 419, Part II, §63A

Cross References --

Confidentiality of Returns required under §6-1-570, see §6-1-120.

ARTICLE 7: LOCAL HOSPITALITY TAX ACT

SECTION 6-1-700: SHORT TITLE

EDITOR'S NOTE: This section is self explanatory.

§ 6-1-700

§6-1-700. Short title.

This article may be cited as the "Local Hospitality Tax Act".

HISTORY: 1997 Act No. 138, §9.

SECTION 6-1-710: DEFINITIONS

EDITOR'S NOTE: These definitions apply to the terms defined below as used in this article, §§6-1-700 through 6-1-750. Item (2) has an option of two different tax bases for this tax. The county has the option to tax meals in all restaurants or only those with an alcohol license.

§6-1-710. Definitions.

As used in the article:

(1) "Local governing body" means the governing body of a county or municipality.

(2) "Local hospitality tax" is a tax on the sales of prepared meals and beverages sold in establishments or sales of prepared meals and beverages sold in establishments licensed for on-premises consumption of alcoholic beverages, beer, or wine.

(3) "Positive majority" means a vote for adoption by the majority of the members of the entire governing body, whether present or not. However, if there is a vacancy in the membership of the governing body, a positive majority vote of the entire governing body as constituted on the date of the final vote on the imposition is required.

HISTORY: 1997 Act No. 138, §9.

ATTORNEY GENERAL'S OPINION

Construing "prepared meals" to apply to all components of meals such as breads and pies would lead to an absurd result, as most food items sold in a grocery store could be used as components of a meal. Furthermore, had the General Assembly intended to include these kinds of items, it could have used the more likely choice of words "prepared food and beverages" in the definition of the tax. A practical reading of §6-1-710 requires our conclusion that foods such as bread and pies, which typically serve as only components of a meal are not contemplated by the Act.

Component parts of a meal are not intended to constitute "prepared meals" for purposes the 2% Local Hospitality Tax Act. In short, items such as "slicing ham, pork chops from a loin, spiraling of a whole ham, the splitting of a watermelon, birthday cake" would not, in our opinion, constitute a "prepared meal." Nor typically would individual food items such as breads, cakes, pies, doughnuts or similar items be subject to the Local Hospitality Tax. Unpublished Op. Atty. Gen. dated October 17, 2003.

SECTION 6-1-720: POSITIVE MAJORITY VOTE REQUIRED

EDITOR'S NOTE: Local governments are specifically authorized to impose a hospitality tax on prepared meals and beverages not to exceed a cumulative rate of two percent upon a positive majority vote of council. Before counties can impose more than a one percent hospitality tax inside municipal boundaries, the county must obtain the consent of the municipality. The county may not impose a hospitality tax within municipal limits in those municipalities which tax at the maximum rate. All revenue from the hospitality tax must be kept in a separate fund from the entity's general fund.

§6-1-720. Imposition of local hospitality tax.

(A) A local governing body may impose, by ordinance, a local hospitality tax not to exceed two percent of the charges for food and beverages. However, an ordinance imposing the local hospitality tax must be adopted by a positive majority vote. The governing body of a county may not impose a local hospitality tax in excess of one percent within the boundaries of a municipality without the consent, by resolution, of the appropriate municipal governing body.

(B) All proceeds from a local hospitality tax must be kept in a separate fund segregated from the imposing entity's general fund. All interest generated by the local hospitality tax fund must be credited to the local hospitality tax fund.

HISTORY: 1997 Act No. 138, §9.

ATTORNEY GENERAL'S OPINION

A provider of services, including an institution of higher learning, must collect a county's hospitality fee from the consumer and hold it in trust until remitted to the proper authority. Unpublished Op. Atty. Gen., dated February 27, 1998.

CASE NOTES

Accommodations Tax Act and Hospitality Tax Act do not permit a county to divest a municipality of a portion of its tax rate when municipality has previously imposed the full accommodations and/or hospitality tax authorized by those statutes. *City of Hardeeville v. Jasper County*, 340 S.C. 39, 530 S.E.2d 374 (2000)

SECTION 6-1-730: USE OF LOCAL HOSPITALITY TAX REVENUE

EDITOR'S NOTE: Hospitality tax revenue must be used for one of the projects outlined in subsection (A). Counties generating more than \$900,000 in state accommodations tax pursuant to §12-36-920 may use the revenue from the hospitality tax for the projects listed in subsection (A) and

§ 6-1-730

the purposes set forth in subsection (B)(1). Counties collecting less than \$900,000 annually in state accommodations tax revenue may use up to 50% of their local hospitality tax revenue on the operational expenses for the capital facilities listed in subsection (A).

§6-1-730. Use of revenue from local hospitality tax.

(A) The revenue generated by the hospitality tax must be used exclusively for the following purposes:

- (1) tourism-related buildings including, but not limited to, civic centers, coliseums, and aquariums;
- (2) tourism-related cultural, recreational, or historic facilities;
- (3) beach access and renourishment;
- (4) highways, roads, streets, and bridges providing access to tourist destinations;
- (5) advertisements and promotions related to tourism development; or
- (6) water and sewer infrastructure to serve tourism-related demand.

(B)(1) In a county in which at least nine hundred thousand dollars in accommodations taxes is collected annually pursuant to Section 12-36-920, the revenues of the hospitality tax authorized in this article may be used for the operation and maintenance of those items provided in (A)(1) through (6) including police, fire protection, emergency medical services, and emergency-preparedness operations directly attendant to those facilities.

(2) In a county in which less than nine hundred thousand dollars in accommodations taxes is collected annually pursuant to Section 12-36-920, an amount not to exceed fifty percent of the revenue in the preceding fiscal year of the local hospitality tax authorized pursuant to this article may be used for the additional purposes provided in item (1) of this subsection.

HISTORY: 1997 Act No. 138, §9; 1999 Act No. 93, §14; 2006 Act No. 314, §2; 2010 Act No. 290, §36.

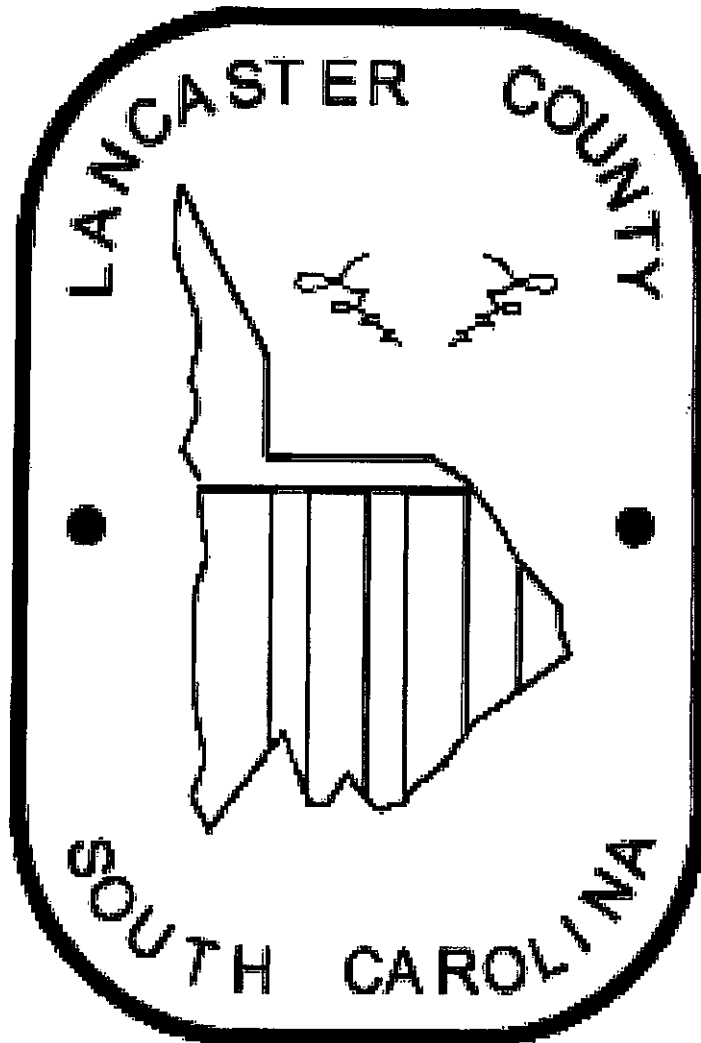
ATTORNEY GENERAL'S OPINIONS

The town may not stack the accommodations tax revenues for the three counties in which it is located for the purpose of meeting the accommodations tax requirement enabling it to use its local hospitality tax proceeds for the additional purposes listed in §6-1-730(B). The town may use its hospitality tax proceeds for the additional purposes listed in §6-1-730(B) if at least one of the counties in which it is located annually collects at least \$900,000 in state accommodations tax. Section 6-1-730(B) does not require those funds for the additional services be used in that county, but may be used in any location within the Town. Unpublished Op. Atty. Gen. Dated February 3, 2006.

We imagine that the field house and athletic field improvements described are solely used by the students and staff of the school, rather than by tourists as would a civic center. We do not

Budget Monitoring Report

Month of December



Council Meeting January 25, 2015

Prepared by Kimberly Hill, Budget Analyst

This is an unaudited report to management and is intended for informational purposes only.

Contents:

General Fund Revenue Overview	2-3
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General Fund Revenue Overview

Major Revenue Source - Property Taxes

These revenues are comprised of ad-valorem real property taxes, personal property taxes, vehicle taxes, 1% local option sales taxes for property tax reduction, and property tax reimbursements from the State of SC such as homestead, manufacturer's, and motor carrier.

December Collections	YTD Collections	Total Budgeted Collections
9,105,758	15,119,319	28,677,353

Major Revenue Source - Other Taxes

These FY2016 revenues come from road improvement fees.

December Collections	YTD Collections	Total Budgeted Collections
151,546	1,084,275	2,100,000

Major Revenue Source – Intergovernmental Revenue

This revenue source consists of the following payment types: State Aid to Subdivisions, State Salary Participation, State DSS 4D Funds, State Election Commission, State Veterans Affairs, some State & Federal grants, and intergovernmental payments from other governments.

December Collections	YTD Collections	Total Budgeted Collections
143,326	1,425,229	4,344,921

Major Revenue Source – Charges for Services

The majority (\$2,450,000 FY2016) of these revenues come from ambulance fees. Other sources are solid waste fees, convenience fee for SCDMV stickers, and delinquent tax costs.

December Collections	YTD Collections	Total Budgeted Collections
87,015	1,370,280	2,902,750

Major Revenue Source - Licenses and Permits

These revenues are associated with land ownership transfers and new home and commercial construction. The majority (\$2,850,000) of FY2016 budgeted revenues in this category come from anticipated building permit revenue.

December Collections	YTD Collections	Total Budgeted Collections
412,486	2,458,813	4,346,300

Non-Major Revenue Sources– Fines and Fees, Contributions & Donations, Miscellaneous

These revenues are considered non-major sources. Fines & Fees include Magistrate fines, Family Court fees, civil paper fees, costs of court, and library fines. Contributions & Donations include

any donations or contributions made to the varying departments in the County. Miscellaneous includes interest income, rental income, and inmate commissary commission income.

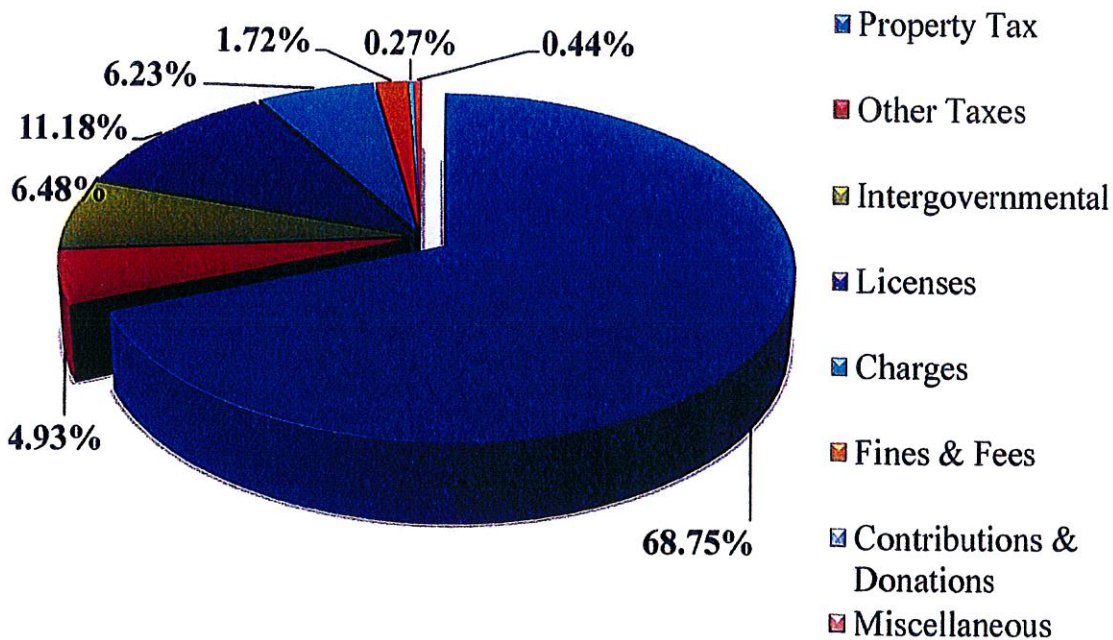
Source	December Collections	YTD Collections	Total Budgeted Collections
Fines & Fees	67,209	377,886	933,750
Contributions & Donations	3,708	59,424	46,000
Miscellaneous	11,457	96,148	145,212

Total Revenue December: \$9,982,505

Major Revenue Sources:

Ad Valorem Taxes	\$8,645,863
Building Permits	\$262,550
Fee in Lieu of Tax	\$241,596
Vehicle Taxes	\$208,346
Road Improvement Fees	\$151,546
Register of Deeds County Fees	\$101,005

General Fund YTD Revenue by Source (Excludes Other Financing Sources)



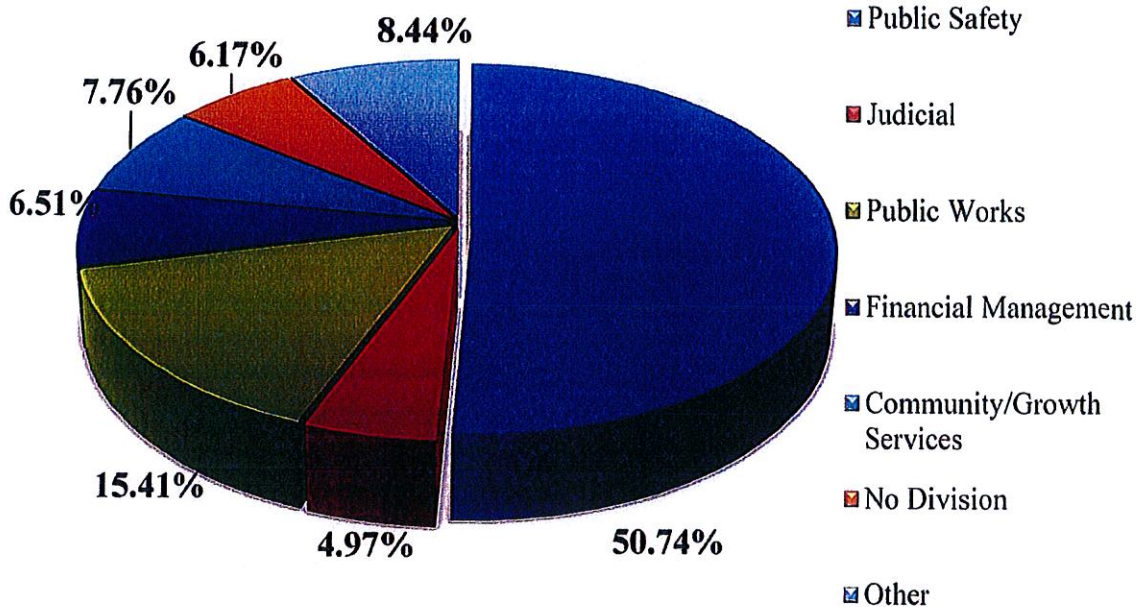
General Fund Expenditure Overview

Total Expenditures December: \$3,975,665

Major Expenditures:

Wages & Salaries	\$ 2,325,246
Fringe Benefits	\$ 766,113
Fleet Maintenance & Gasoline	\$ 79,585
General Utilities	\$ 74,648
Maintenance-Service Agreement	\$67,456
Supplies-Public Works	\$59,078

General Fund YTD Expenditures by Division



GENERAL FUND

CATEGORY	BUDGET	YTD	%
Revenues	43,496,286	21,991,373	50.56%
Expenditures	-44,158,406	-19,747,453	44.72%
Other Financing Source	1,884,387	500,000	26.53%
Other Financing Use	-1,222,267	-98,088	8.03%
Revenues Over (Under) Expenditures	0	2,645,833	

Fund Balance Estimates

Estimated Unassigned Fund Balance (GF): \$18,668,068 which is about 41% of the total GF budget.

Overall the GF expenditure budget reflects a remaining percentage of 55%. Revenue collections are within 51% of estimates.

The County's total fund balance increased during the month of December 2015 by due to revenues exceeding expenditures.

	Current Year	Prior Year
Nonspendable	\$1,228,454	\$645,129
Restricted	\$3,016,662	\$2,973,484
Committed	-	-
Assigned	\$1,904,896	\$1,175,977
Unassigned	\$18,668,068	\$17,043,693
Fund Balance End of December	\$24,818,080	\$21,838,283

Fund balance terminology (GASB 54)

There are five components of fund balance:

1. Nonspendable-examples would include inventory and prepaid items
2. Restricted-externally enforceable by law, etc.
3. Committed-self-imposed limitations (requires ordinance-highest level)
4. Assigned-intended use limitations
5. Unassigned

Requests for Information

This financial report is designed to provide a general overview of Lancaster County's finances for all those with an interest in the government's finances. Questions concerning any of the information provided in this report or requests for additional information should be addressed to:

Kimberly Hill
Budget Analyst
khill@lanastercountysc.net

Other Fund Overview-December 31, 2015

CAPITAL IMPROVEMENT FUND

CATEGORY	BUDGET	YTD	%
Revenues	1,498,000	926,282	61.83%
Expenditures	-1,498,000	-140,172	9.36%
Other Financing Source	0	0	
Revenues Over (Under) Expenditures	0	786,109	

COURT MANDATED SECURITY

CATEGORY	BUDGET	YTD	%
Revenues	1,193,500	694,348	58.18%
Expenditures	-1,198,184	-367,177	30.64%
Other Financing Source	4,684	0	
Revenues Over (Under) Expenditures	0	327,171	

VICTIMS SERVICES FUND

CATEGORY	BUDGET	YTD	%
Revenues	86,605	28,280	32.65%
Expenditures	-86,605	-40,652	46.94%
Other Financing Source	0	0	
Revenues Over (Under) Expenditures	0	-12,372	

E-911

CATEGORY	BUDGET	YTD	%
Revenues	727,550	131,907	18.13%
Expenditures	-671,459	-149,624	22.28%
Other Financing Use	-56,091	0	
Revenues Over (Under) Expenditures	0	-17,716	

COUNTY TRANSPORTATION COMMISSION FUND

CATEGORY	BUDGET	YTD	%
Revenues	5,220,600	4,567,447	87.49%
Expenditures	-5,394,400	-1,069,357	19.82%
Other Financing Source	173,800	0	
Revenues Over (Under) Expenditures	0	3,498,089	

INDIAN LAND FIRE PROTECTION DISTRICT FUND

CATEGORY	BUDGET	YTD	%
Revenues	495,000	419,282	84.70%
Expenditures	-522,574	-239,630	45.86%
Other Financing Source	27,574	0	
Revenues Over (Under) Expenditures	0	179,652	

LOCAL ACCOMODATIONS TAX FUND

CATEGORY	BUDGET	YTD	%
Revenues	30,000	27,512	91.71%
Expenditures	-30,000	-15,567	51.89%
Other Financing Source	0	0	
Revenues Over (Under) Expenditures	0	11,946	

DEBT SERVICE FUND

CATEGORY	BUDGET	YTD	%
Revenues	1,859,931	1,084,570	58.31%
Expenditures	-1,859,931	-303,599	16.32%
Other Financing Source	0	0	
Revenues Over (Under) Expenditures	0	780,971	

CAPITAL PROJECT SALES TAX FUND

CATEGORY	BUDGET	YTD	%
Revenues	8,500,000	2,391,168	28.13%

Expenditures	-15,000	-10,213	68.09%
Other Financing Use	-8,485,000	-5,833,148	68.75%
Revenues Over (Under) Expenditures	0	-3,452,193	

RECREATION FUND

CATEGORY	BUDGET	YTD	%
Revenues	1,387,503	617,752	44.52%
Expenditures	-2,447,396	-1,116,149	45.61%
Other Financing Source	1,059,893	0	
Revenues Over (Under) Expenditures	0	-498,397	

AIRPORT FUND

CATEGORY	BUDGET*	YTD*	%
Revenues	191,059	73,503	38.47%
Expenditures	-255,345	-123,533	48.38%
Other Financing Source	64,286	0	
Revenues Over (Under) Expenditures	0	-50,031	

PLEASANT VALLEY FIRE PROTECTION DISTRICT FUND

CATEGORY	BUDGET	YTD	%
Revenues	417,344	356,260	85.36%
Expenditures	-392,344	-99,980	25.48%
Other Financing Source	0	0	
Other Financing Use	-25,000	0	0.00%
Revenues Over (Under) Expenditures	0	256,280	

DEVELOPMENT AGREEMENT FUND

CATEGORY	BUDGET	YTD
Revenues	0	1,592,000
Expenditures	0	0
Revenues Over (Under) Expenditures	0	1,592,000
Total Funds Due FY2016: \$1,262,000*		

*In the month of December, there was a sale and an additional payment that would not have otherwise been due until next fiscal year was collected. Therefore the amount of revenue is more than what was expected this fiscal year.

COUNTY OF LANCASTER
REVENUE & EXPENDITURE STATEMENT

FY 2015-2016

12/01/2015 TO 12/31/2015

	<u>BUDGETED</u>	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE INCLUDING ENCUMBRANCES</u>	<u>REMAINING BALANCE</u>	<u>PCT USED</u>
10 GENERAL FUND					
REVENUE:					
400 CURRENT PROPERTY TAXES	20,443,906.00	9,099,675.02	12,545,439.02	7,898,466.98	61
410 DELINQUENT PROPERTY TAXES	916,500.00	-229.34	472,184.01	444,315.99	52
417 PROPERTY TAXES-STATE REIM	1,601,947.00	6,312.47	98,849.37	1,503,097.63	6
418 PROPERTY TAXES-LOST REV	5,700,000.00	0.00	2,002,649.21	3,697,350.79	35
419 MULTI COUNTY PILOT	15,000.00	0.00	197.84	14,802.16	1
422 OTHER TAXES	2,100,000.00	151,546.32	1,084,274.67	1,015,725.33	52
434 INTERGOVERNMENTAL- STATE	3,458,875.00	13,257.29	936,942.12	2,521,932.88	27
435 STATE AID TO LIBRARY	95,815.00	0.00	73,888.82	21,926.18	77
436 INTERGOVERNMENTAL- LOCAL	790,231.00	130,068.56	407,334.23	382,896.77	52
439 OTHER GOVERNMENTAL REVENUE	0.00	0.00	7,063.81	-7,063.81	0
441 LICENSE- FRANCHISE	452,000.00	4,950.25	169,678.99	282,321.01	38
442 LIC & PERMITS- BLDG	2,968,200.00	281,806.00	1,666,327.00	1,301,873.00	56
444 LIC & PERMITS- PLANNING	24,100.00	1,375.00	17,245.00	6,855.00	72
446 LIC & PERMITS- ROD	900,000.00	124,185.03	604,711.85	295,288.15	67
448 LIC & PERMITS- CORONER	2,000.00	170.00	850.00	1,150.00	43
450 CHGS. FOR SVCS.- PUBLIC W	111,400.00	8,959.58	36,730.75	74,669.25	33
455 CHGS. FOR SVCS.- FEES	272,500.00	6,041.00	192,693.94	79,806.06	71
456 CHGS. FOR SVCS.- COPIES	14,650.00	2,048.75	13,149.05	1,500.95	90
457 CHGS. FOR SVCS.- OTHER	28,200.00	1,276.90	11,336.25	16,863.75	40
458 CHGS. FOR SVCS.- EMS	2,450,000.00	67,375.48	1,104,992.40	1,345,007.60	45
459 CHGS. FOR SVCS.- MISC	26,000.00	1,312.88	11,377.18	14,622.82	44
460 FINES & FEES-TEMP VEH TAG	3,000.00	140.00	985.00	2,015.00	33
461 FINES & FEES- COURTS	817,500.00	57,766.69	320,419.75	497,080.25	39
464 FINES & FEES- OTHER	10,000.00	800.00	4,500.00	5,500.00	45
465 FINES & FEES- OTHER	0.00	0.00	56.83	-56.83	0
466 FINES & FEES- OTHER	15,000.00	841.50	5,594.00	9,406.00	37
467 FINES & FEES- OTHER	20,000.00	2,800.00	11,900.00	8,100.00	60
468 FEES- BANK	68,250.00	4,860.58	34,430.02	33,819.98	50
470 CONTRIBUTION & DONATIONS	18,000.00	3,091.09	54,543.42	-36,543.42	303
471 LIBRARY DONATIONS	28,000.00	616.85	4,881.03	23,118.97	17
480 INTEREST INCOME	25,500.00	0.00	24,191.57	1,308.43	95
490 OTHER INCOME	92,212.00	8,842.00	56,174.96	36,037.04	61
491 OTHER INCOME	26,000.00	2,545.70	15,619.24	10,380.76	60
495 OTHER INCOME	1,500.00	69.60	162.00	1,338.00	11
TOTAL REVENUE	43,496,286.00	9,982,505.20	21,991,373.33	21,504,912.67	51

	<u>BUDGETED</u>	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE INCLUDING ENCUMBRANCES</u>	<u>REMAINING BALANCE</u>	<u>PCT USED</u>
EXPENDITURE:					
500 WAGES	19,721,530.00	2,325,245.94	9,297,889.55	10,423,640.45	47
510 FRINGE	7,813,536.25	766,113.06	3,733,107.91	4,080,428.34	48
520 OTHER PERSONNEL EXPENDITURE	327,500.00	14,332.01	98,878.75	228,621.25	30
530 TRAVEL, TRAINING, & DUES	434,536.00	12,868.17	157,436.33	277,099.67	36
540 SUPPLIES	417,518.00	38,565.49	181,915.70	235,602.30	44
541 POSTAGE	460,898.00	32,576.79	206,797.36	254,100.64	45
542 CLOTHING	201,536.00	7,298.68	61,617.50	139,918.50	31
543 SUPPLIES- LAUNDRY	220,000.00	15,770.36	94,684.49	125,315.51	43
544 SUPPLIES- PUBLIC WORKS	522,000.00	59,078.03	219,816.03	302,183.97	42
545 SUPPLIES- CUSTODIAL	20,000.00	1,264.40	9,085.90	10,914.10	45
547 SUPPLIES- ANIMAL FOOD	3,000.00	31.07	645.15	2,354.85	22
548 SUPPLIES- HAND TOOLS	20,000.00	1,576.93	15,931.44	4,068.56	80
549 SUPPLIES- WELCOME CENTER	4,000.00	182.52	1,041.24	2,958.76	26
550 EQUIPMENT- NON CAPITAL	105,000.00	912.42	9,047.69	95,952.31	9
551 EQUIPMENT- GENERAL	538,527.00	42,553.23	306,569.13	231,957.87	57
560 CAPITAL EQUIPMENT	930,775.00	0.00	320,985.81	609,789.19	34
570 UTILITIES	1,027,640.00	74,647.88	499,862.52	527,777.48	49
571 UTILITIES- TELEPHONE	528,290.00	48,129.75	220,177.78	308,112.22	42
580 RENT	7,500.00	0.00	3,570.00	3,930.00	48
581 RENT- BUILDING	78,766.00	6,325.00	40,375.00	38,391.00	51
582 RENT- EQUIPMENT	5,000.00	0.00	0.00	5,000.00	0
590 MAINTENANCE	1,748,100.00	79,584.80	603,085.28	1,145,014.72	34
591 MAINTENANCE- GENERAL	66,500.00	2,594.24	37,991.63	28,508.37	57
593 MAINTENANCE-SVC AGREEMENT	626,500.00	67,456.13	294,766.15	331,733.85	47
594 MAINTENANCE- BLDG	172,000.00	12,889.89	139,621.66	32,378.34	81
600 CONTRACTUAL SERVICES	2,007,419.00	53,425.87	763,308.50	1,244,110.50	38
604 PS-MEDICAL & PROFESSIONAL	662,151.00	46,182.64	320,976.23	341,174.77	48
605 CS- PRINTING	367,180.00	16,787.60	205,911.96	161,268.04	56
608 SC DEPT OF CORRECTIONS	25,000.00	0.00	6,645.00	18,355.00	27
612 CS-DISPOSAL CONTRACT	1,300,000.00	107,510.36	604,934.44	695,065.56	47
613 DEMOLITION EXPENSE	50,000.00	1,600.00	26,445.00	23,555.00	53
620 DIRECT ASSISTANCE	13,041.00	0.00	0.00	13,041.00	0
625 DIRECT ASSISTANCE	977,033.00	36,894.19	512,482.29	464,550.71	52
650 INSURANCE	974,059.00	0.00	949,493.24	24,565.76	97
670 ADVERTISING	92,700.00	4,532.41	48,362.82	44,337.18	52
680 FEE REIMBURSEMENT	600.00	0.00	0.00	600.00	0
690 SPECIAL PROJECTS	487,381.00	45,370.66	172,481.42	314,899.58	35
691 SP- PROMOTIONS	56,000.00	17,387.48	35,614.89	20,385.11	64
750 EQUIPMENT LEASE	146,000.00	9,752.78	56,068.42	89,931.58	38
760 GRANTS MATCH	338,000.00	4,568.50	51,774.72	286,225.28	15

	<u>BUDGETED</u>	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE INCLUDING ENCUMBRANCES</u>	<u>REMAINING BALANCE</u>	<u>PCT USED</u>
771 DS- LEASE PURCHASE	437,732.00	0.00	355,426.69	82,305.31	81
780 MISCELLANEOUS	50,000.00	2,765.00	16,070.00	33,930.00	32
781 MISCELLANEOUS	169,888.00	14,197.49	35,455.73	134,432.27	21
782 OVER/SHORT	570.00	-124.55	-450.65	1,020.65	-79
783 DRUG FORFEITURE	0.00	264.00	1,426.56	-1,426.56	0
786 DONATIONS	3,000.00	4,553.38	18,604.81	-15,604.81	620
TOTAL EXPENDITURE	<u>44,158,406.25</u>	<u>3,975,664.60</u>	<u>20,735,932.07</u>	<u>23,422,474.18</u>	<u>47</u>
EXCESS OF REVENUE BEFORE	<u>-662,120.25</u>	<u>6,006,840.60</u>	<u>1,255,441.26</u>		<u>-190</u>
OTHER FINANCING SOURCE:					
801 TRANSFER IN	25,000.00	0.00	0.00	25,000.00	0
810 OFS FUND BALANCE	1,859,387.00	0.00	0.00	1,859,387.00	0
820 SALE OF CAPITAL ASSETS	0.00	0.00	500,000.00	-500,000.00	0
TOTAL OTHER FINANCING SOUR	<u>1,884,387.00</u>	<u>0.00</u>	<u>500,000.00</u>	<u>1,384,387.00</u>	<u>27</u>
OTHER FINANCING USE:					
950 TRANSFERS	1,222,266.75	0.00	98,087.75	1,124,179.00	8
TOTAL OTHER FINANCING USE	<u>1,222,266.75</u>	<u>0.00</u>	<u>98,087.75</u>	<u>1,124,179.00</u>	<u>8</u>
EXCESS OF REVENUE AFTER	<u>0.00</u>	<u>6,006,840.60</u>	<u>1,657,353.51</u>		<u>0</u>

FY 2015-2016

COUNTY OF LANCASTER
BUDGET REPORT BY DEPARTMENT
CURRENT PERIOD: 12/01/2015 TO 12/31/2015

9

IDEAL REMAINING PERCENT: 50 %

ACCOUNT	BUDGETED	CURRENT	YEAR TO DATE	ENCUMBRANCE	REMAINING BALANCE	PCT
005 Department: 005 NON-DEPARTMENTAL	1,484,909.00	57,220.56	1,168,500.31	0.00	316,408.69	21.00
007 Department: 007 CNTY ECONOMIC DEV. DEPT.	318,810.25	36,524.58	44,822.27	24,176.00	249,811.98	78.00
011 Department: 011 COUNTY COUNCIL	1,199,349.00	58,532.52	377,536.74	0.00	821,812.26	69.00
012 Department: 012 COUNCIL TRANSFERS	1,124,179.00	0.00	0.00	0.00	1,124,179.00	100.00
014 Department: 014 DIRECT ASSISTANCE	844,124.00	406.19	403,018.29	0.00	441,105.71	52.00
021 Department: 021 ADMINISTRATOR	517,082.00	39,188.47	217,826.68	261.78	298,993.54	58.00
022 Department: 022 LEGAL TEAM	290,518.00	24,543.62	125,958.80	0.00	164,559.20	57.00
023 Department: 023 FINANCE	645,007.88	66,877.85	301,874.81	0.00	343,133.07	53.00
024 Department: 024 HUMAN RESOURCES	207,030.10	20,578.46	97,784.26	0.00	109,245.84	53.00
025 Department: 025 RISK MANAGEMENT	98,921.00	8,517.21	38,969.65	0.00	59,951.35	61.00
026 Department: 026 MIS	909,511.00	49,907.20	390,741.98	30,791.77	487,977.25	54.00
027 Department: 027 GIS	141,354.00	12,880.34	58,255.15	0.00	83,098.85	59.00
029 Department: 029 ZONING	382,866.00	34,258.22	160,674.15	24,875.00	197,316.83	52.00
031 Department: 031 BUILDING	948,920.00	81,504.10	356,623.11	0.00	592,296.89	62.00
032 Department: 032 PLANNING	550,636.20	47,263.14	237,819.09	53,154.94	259,662.17	47.00
035 Department: 035 ECONOMIC DEVELOPMENT	98,087.75	0.00	98,087.75	0.00	0.00	0.00
041 Department: 041 ASSESSOR	876,607.00	82,609.56	359,804.74	0.00	516,802.26	59.00
043 Department: 043 AUDITOR	379,711.68	42,951.88	185,624.16	962.00	193,125.52	51.00
044 Department: 044 TREASURER	378,158.00	37,234.47	191,317.16	0.00	186,840.84	49.00
045 Department: 045 DELINQUENT TAX	316,500.00	23,490.87	156,324.60	0.00	160,175.40	51.00
051 Department: 051 REGISTRATION & ELECT	312,716.00	14,377.17	104,593.52	0.00	208,122.48	67.00
060 Department: 060 REGISTER OF DEEDS	328,793.50	35,464.04	153,349.93	0.00	175,443.57	53.00
061 Department: 061 CIRCUIT COURT	82,607.00	5,305.29	20,368.21	0.00	62,238.79	75.00
063 Department: 063 CLERK OF COURT	469,479.99	51,998.44	223,551.60	0.00	245,928.39	52.00
064 Department: 064 FAMILY COURT	359,188.53	49,777.98	175,541.99	0.00	183,646.54	51.00
068 Department: 068 CORONER	417,684.72	45,201.34	208,281.70	0.00	209,403.02	50.00
069 Department: 069 PROBATE COURT	444,715.64	46,806.55	189,448.96	0.00	255,266.68	57.00
070 Department: 070 MAG-COUNTYWIDE	852,346.00	94,521.86	421,201.89	0.00	431,144.11	51.00
110 Department: 110 SHERIFF	7,779,872.32	832,043.10	3,464,138.84	22,118.23	4,293,615.25	55.00
111 Department: 111 SHER:DRUG ASSET FORF	0.00	264.00	1,426.56	0.00	-1,426.56	0.00
117 Department: 117 SHERIFF DPT- TOWN OF KERS	493,760.65	60,779.35	230,659.28	1,193.65	261,907.72	53.00
120 Department: 120 DETENTION CENTER	2,030,899.00	209,815.37	926,015.79	13,385.78	1,091,497.43	54.00
121 Department: 121 SCHOOL RESOURCE OFFICERS	113,152.00	15,085.25	66,338.22	0.00	46,813.78	41.00

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FY 2015-2016

COUNTY OF LANCASTER
BUDGET REPORT BY DEPARTMENT
CURRENT PERIOD: 12/01/2015 TO 12/31/2015

IDEAL REMAINING PERCENT: 50 %

ACCOUNT	BUDGETED	CURRENT	YEAR TO DATE	ENCUMBRANCE	REMAINING BALANCE	PCT
130 Department: 130 COMMUNICATIONS	1,591,379.00	172,012.14	743,771.56	43,778.92	803,828.52	51.00
140 Department: 140 EMERGENCY MANAGEMENT	363,258.00	21,354.15	141,435.77	4,597.00	217,225.23	60.00
141 Department: 141 FIRE SERVICE	1,272,325.00	54,944.38	536,860.38	221,762.35	513,702.27	40.00
142 Department: 142 Town of KERSHAW- FIRE	140,996.00	15,312.83	63,938.24	4,450.99	72,606.77	51.00
144 Department: 144 LANC. COUNTY FIREFIGHTERS	987,692.00	100,727.04	424,949.10	6,419.06	556,323.84	56.00
153 Department: 153 LANCASTER EMS	6,345,931.00	660,269.08	2,953,773.31	317,826.99	3,074,330.70	48.00
202 Department: 202 ROADS & BRIDGES	2,483,581.00	215,897.09	983,171.12	160,666.92	1,339,742.96	54.00
210 Department: 210 FLEET OPERATIONS	542,564.00	49,061.14	235,556.97	16,317.37	290,689.66	54.00
251 Department: 251 BUILDING MAINTENANCE	1,473,895.00	119,916.75	679,622.23	55,548.27	738,724.50	50.00
310 Department: 310 LANDFILL-SOLID WASTE	56,852.46	4,696.82	17,969.71	2,500.00	36,382.73	64.00
312 Department: 312 SOLID WASTE COLLECT	2,879,759.00	203,076.41	1,026,515.04	104,666.70	1,748,577.26	61.00
318 Department: 318 ANIMAL SHELTER	156,218.92	14,459.23	75,457.05	0.00	80,761.87	52.00
330 Department: 330 HEALTH SERVICES	82,600.00	12,400.66	41,169.92	0.00	41,430.08	50.00
601 Department: 601 DEPT. OF SOCIAL SERVICES	64,210.00	4,887.11	28,204.93	0.00	36,005.07	56.00
602 Department: 602 D.S.S. FAMILY INDEP	58,330.00	4,439.55	28,884.08	0.00	29,445.92	50.00
610 Department: 610 VETERANS AFFAIRS	161,561.41	17,586.87	82,977.51	0.00	78,583.90	49.00
840 Department: 840 LIBRARY	1,159,867.00	118,694.37	544,952.02	0.00	614,914.98	53.00
999 Department: 999 LEASE	162,156.00	0.00	79,851.50	0.00	82,304.50	51.00
Report Totals Net	45,380,673.00	3,975,664.60	19,845,540.63	1,109,453.72	24,425,678.65	54.00

SUBJECT: HANGING ROCK BATTLEGROUND

Attached is information from the South Carolina Battleground Preservation Trust regarding a land purchase at Hanging Rock. They are partnering with the Civil War battlefield Trust and the Katawba Valley Land Trust to acquire the property through purchase. They need a local government to serve as the pass through agency for the grant funds.

Without objection from Council, we will handle this for them. It is an excellent opportunity to preserve land that is significant from both a historical standpoint and an environmental standpoint.

I would like to stress that no local funding is requested for this project and none is authorized within my budgetary authority.

No action is needed unless Council desires more information. We will handle this administratively on the staff level. We did want to make sure that Council was informed of this project. We hope to work with this group on some additional projects in the future.

SW

Steve Willis

From: Doug Bostick <dbostick@scbattlegroundtrust.org>
Sent: Monday, January 11, 2016 10:43 AM
To: Steve Willis
Subject: Hanging Rock battlefield site
Attachments: CWT to LC request for pass through letter Hanging Rock.docx; Draft LC to ABPP pass through letter Hanging Rock.docx; SF 424 Hanging Rock Bradley.doc

Steve,

Good morning. You'll recall we spoke last year about several Revolutionary War battlefield preservation projects for which you agreed for Lancaster County to serve as the pass-through for the Federal grant funds. We are partnering with the Civil War Trust and the Katawba Valley Land Trust on these projects. The Civil War Trust is handling the grants and fundraising on the front end. Once the project is completed, the SC Battleground Preservation Trust will hold the title to the property and we will grant a conservation easement to the Katawba Valley Land Trust.

Attached is a letter from Catherine Noyes with the Civil War Trust to you. Also, attached is a draft letter and draft SF-424 for your review and convenience. Once complete, please send this back to me via email to be included in the Federal grant application to the National Park Service.

We appreciate your help in preserving this important Lancaster County historic site. Please call or email should you have any questions.

Best regards,

Doug



Douglas W. Bostick, Executive Director
South Carolina Battleground Preservation Trust
P. O. Box 80668
Charleston, South Carolina 29416-0668
Office: 843-743-8281
Email: dbostick@scbattlegroundtrust.org
www.scbattlegroundtrust.org

Confidentiality Notice: This message is intended exclusively for the individual or entity to which it is addressed. This communication may contain information that is proprietary, privileged or confidential. If you are not the named addressee, you are not authorized to read, print, retain, copy or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by e-mail and delete all copies of this message.

CIVIL WAR TRUST

Saving America's Civil War Battlefields

Kirk J. Bradley
Chairman

James Lighthizer
President

January 8, 2016
VIA EMAIL
swillis@lanastercountysc.net

Mr. Steve Willis
County Administrator, Lancaster County
P.O. Box 1809
Lancaster, SC 29721

Dear Mr. Willis,

On behalf of the Civil War Trust (the "Trust"), I am writing to formally request that Lancaster County act as a governmental pass-through entity for a project using funds from the National Park Service - American Battlefield Protection Program ("ABPP").

The project includes an ABPP grant request of \$219,697.50 for the fee acquisition of a 112± acre parcel known as the Bradley Tract, located entirely within the core and study areas of the Second Hanging Rock Battlefield, Lancaster County, South Carolina, as determined by the Report to Congress on the Historic Preservation of Revolutionary War and War of 1812 Sites in the United States prepared by the National Park Service.

Lancaster County will complete the SF-424 and provide a letter to ABPP accepting sponsorship of the project. Enclosed please find drafts of the SF-424 form and letter for your review, signature and transmission to ABPP. The application will be reviewed after all required documents are received by ABPP. If the application is approved, you will receive a grant agreement for your signature. The grant funds are obligated upon the full execution of the grant agreement and establishment by ABPP. The Trust will then complete all the grant requirements and submit them to ABPP and Lancaster County. Lancaster County will be notified by ABPP when all grant requirements are approved and the grant funds are available for transfer to Lancaster County via the ASAP system. Once Lancaster County has received the grant funds, the next step will be for you to transfer these funds to the Trust by electronic transfer.

Please let me know if you have any questions or concerns. Thank you so much for your help.

Very truly yours,

Catherine Noyes
Project Manager

WASHINGTON OFFICE

1156 15th Street NW • Suite 900 • Washington, DC 20005
Phone: (202) 367-1861 or (800) 298-7878 • Fax: (202) 367-1865

HAGERSTOWN OFFICE

1140 Professional Court • Hagerstown, MD 21740
Phone: (301) 665-1400 or (888) 606-1400 • Fax: (301) 665-1416

[date]

Mr. Paul Hawke, Chief
American Battlefield Protection Program
National Park Service
1201 Eye Street NW - 2287
Washington DC 20005

RE: Bradley Tract, Lancaster County, SC (112± acres)

Dear Mr. Hawke:

Lancaster County has been asked by the Civil War Trust (the "Trust") to act as the government sponsor for a grant application to the American Battlefield Protection Program (ABPP). I have agreed that Lancaster County will serve as the government sponsor for the \$303,497.50 grant application for the fee acquisition of the 112± acre property known as the Bradley Tract at the Second Hanging Rock Battlefield, Lancaster County, South Carolina.

The role of this agency would be the same as in other pass-through grants. All required acquisition and financial documentation will be provided by the Trust to the ABPP for review and approval. Lancaster County will be notified in writing by ABPP that all grant requirements have been met and that funds would be transferred to Lancaster County. This agency would then transfer the grant funds in accordance with the ASAP system. Lancaster County will not be providing any funds toward the battlefield acquisition.

We thank the ABPP for your work preserving America's battlefields.

Sincerely,

Steve Willis
County Administrator, Lancaster County, South Carolina

cc: Catherine Noyes, Civil War Trust

Application for Federal Assistance SF-424		Version 02
*1. Type of Submission: <input type="checkbox"/> Preapplication <input checked="" type="checkbox"/> Application <input type="checkbox"/> Changed/Corrected Application	*2. Type of Application * If Revision, select appropriate letter(s) <input checked="" type="checkbox"/> New <input type="checkbox"/> Continuation *Other (Specify) _____ <input type="checkbox"/> Revision	
3. Date Received: 4. Applicant Identifier:		
5a. Federal Entity Identifier:		*5b. Federal Award Identifier:
State Use Only:		
6. Date Received by State:		7. State Application Identifier:
8. APPLICANT INFORMATION:		
*a. Legal Name: Lancaster County		
*b. Employer/Taxpayer Identification Number (EIN/TIN):		*c. Organizational DUNS:
d. Address:		
*Street 1: <u>101 N. Main Street</u>		
Street 2: _____		
*City: <u>Lancaster</u>		
County: <u>Lancaster</u>		
*State: <u>South Carolina</u>		
Province: _____		
*Country: <u>USA</u>		
*Zip / Postal Code <u>29720</u>		
e. Organizational Unit:		
Department Name:		Division Name:
f. Name and contact information of person to be contacted on matters involving this application:		
Prefix: _____ *First Name: _____		
Middle Name: _____		
*Last Name: _____		
Suffix: _____		
Title:		
Organizational Affiliation:		
*Telephone Number:		Fax Number:
*Email:		

Application for Federal Assistance SF-424

Version 02

***9. Type of Applicant 1: Select Applicant Type:**

B.County Government

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

*Other (Specify)

***10 Name of Federal Agency:**

Department of the Interior - National Park Service - American Battlefield Protection Program

11. Catalog of Federal Domestic Assistance Number:

15-928

CFDA Title:

Battlefield Land Acquisition Grants

***12 Funding Opportunity Number:**

N/A

*Title:

13. Competition Identification Number:

N/A

Title:

14. Areas Affected by Project (Cities, Counties, States, etc.):

Lancaster County, South Carolina

***15. Descriptive Title of Applicant's Project:**

LWCF Battlefield Acquisition Grant: fee acquisition of ± 112 acre Bradley Tract at Second Hanging Rock Battlefield, South Carolina.

Application for Federal Assistance SF-424		Version 02
16. Congressional Districts Of:		
*a. Applicant: SC-5	*b. Program/Project: SC-5	
17. Proposed Project:		
*a. Start Date: 1/5/2016	*b. End Date: 1/4/2017	
18. Estimated Funding (\$):		
*a. Federal	\$303,497.50	
*b. Applicant	_____	
*c. State	_____	
*d. Local	_____	
*e. Other	\$303,497.50	
*f. Program Income	_____	
*g. TOTAL	\$606,995.00	
*19. Is Application Subject to Review By State Under Executive Order 12372 Process?		
<input type="checkbox"/> a. This application was made available to the State under the Executive Order 12372 Process for review on _____		
<input checked="" type="checkbox"/> b. Program is subject to E.O. 12372 but has not been selected by the State for review.		
<input type="checkbox"/> c. Program is not covered by E. O. 12372		
*20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes", provide explanation.)		
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
21. *By signing this application, I certify (1) to the statements contained in the list of certifications** and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U. S. Code, Title 218, Section 1001)		
<input checked="" type="checkbox"/> ** I AGREE		
** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions		
Authorized Representative:		
Prefix: Mr.	*First Name: Steve	
Middle Name: _____		
*Last Name: Willis		
Suffix: _____		
*Title: County Administrator		
*Telephone Number: 803-416-9300	Fax Number: _____	
* Email: swillis@lancastrcountysc.net		
*Signature of Authorized Representative: _____		*Date Signed: _____

Application for Federal Assistance SF-424

Version 02

***Applicant Federal Debt Delinquency Explanation**

The following should contain an explanation if the Applicant organization is delinquent of any Federal Debt.

N/A

INSTRUCTIONS FOR THE SF-424

Public reporting burden for this collection of information is estimated to average 60 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0043), Washington, DC 20503.

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

This is a standard form (including the continuation sheet) required for use as a cover sheet for submission of preapplications and applications and related information under discretionary programs. Some of the items are required and some are optional at the discretion of the applicant or the Federal agency (agency). Required items are identified with an asterisk on the form and are specified in the instructions below. In addition to the instructions provided below, applicants must consult agency instructions to determine specific requirements.

Item	Entry:	Item	Entry:
1.	Type of Submission: (Required): Select one type of submission in accordance with agency instructions. • Preapplication • Application • Changed/Corrected Application – If requested by the agency, check if this submission is to change or correct a previously submitted application. Unless requested by the agency, applicants may not use this to submit changes after the closing date.	10.	Name Of Federal Agency: (Required) Enter the name of the Federal agency from which assistance is being requested with this application.
2.	Type of Application: (Required) Select one type of application in accordance with agency instructions. • New – An application that is being submitted to an agency for the first time. • Continuation – An extension for an additional funding/budget period for a project with a projected completion date. This can include renewals. • Revision – Any change in the Federal Government's financial obligation or contingent liability from an existing obligation. If a revision, enter the appropriate letter(s). More than one may be selected. If "Other" is selected, please specify in text box provided. A. Increase Award B. Decrease Award C. Increase Duration D. Decrease Duration E. Other (specify)	11.	Catalog Of Federal Domestic Assistance Number/Title: Enter the Catalog of Federal Domestic Assistance number and title of the program under which assistance is requested, as found in the program announcement, if applicable.
3.	Date Received: Leave this field blank. This date will be assigned by the Federal agency.	12.	Funding Opportunity Number/Title: (Required) Enter the Funding Opportunity Number and title of the opportunity under which assistance is requested, as found in the program announcement.
4.	Applicant Identifier: Enter the entity identifier assigned by the Federal agency, if any, or applicant's control number, if applicable.	13.	Competition Identification Number/Title: Enter the Competition Identification Number and title of the competition under which assistance is requested, if applicable.
5a.	Federal Entity Identifier: Enter the number assigned to your organization by the Federal Agency, if any.	14.	Areas Affected By Project: List the areas or entities using the categories (e.g., cities, counties, states, etc.) specified in agency instructions. Use the continuation sheet to enter additional areas, if needed.
5b.	Federal Award Identifier: For new applications leave blank. For a continuation or revision to an existing award, enter the previously assigned Federal award identifier number. If a changed/corrected application, enter the Federal Identifier in accordance with agency instructions.	15.	Descriptive Title of Applicant's Project: (Required) Enter a brief descriptive title of the project. If appropriate, attach a map showing project location (e.g., construction or real property projects). For preapplications, attach a summary description of the project.
6.	Date Received by State: Leave this field blank. This date will be assigned by the State, if applicable.	16.	Congressional Districts Of: (Required) 16a. Enter the applicant's Congressional District, and 16b. Enter all District(s) affected by the program or project. Enter in the format: 2 characters State Abbreviation – 3 characters District Number, e.g., CA-005 for California 5 th district, CA-012 for California 12 th district, NC-103 for North Carolina's 103 rd district. • If all congressional districts in a state are affected, enter "all" for the district number, e.g., MD-all for all congressional districts in Maryland. • If nationwide, i.e. all districts within all states are affected, enter US-all. • If the program/project is outside the US, enter 00-000.
7.	State Application Identifier: Leave this field blank. This identifier will be assigned by the State, if applicable.	17.	Proposed Project Start and End Dates: (Required) Enter the proposed start date and end date of the project.
8.	Applicant Information: Enter the following in accordance with agency instructions: a. Legal Name: (Required): Enter the legal name of applicant that will undertake the assistance activity. This is the name that the organization has registered with the Central Contractor Registry. Information on registering with CCR may be obtained by visiting the Grants.gov website. b. Employer/Taxpayer Number (EIN/TIN): (Required): Enter the Employer or Taxpayer Identification Number (EIN or TIN) as assigned by the Internal Revenue Service. If your organization is not in the US, enter 44-4444444. c. Organizational DUNS: (Required) Enter the organization's DUNS or DUNS+4 number received from Dun and Bradstreet. Information on obtaining a DUNS number may be obtained by visiting the Grants.gov website. d. Address: Enter the complete address as follows: Street address (Line 1 required), City (Required), County, State (Required, if country is US), Province, Country (Required), Zip/Postal Code (Required, if country is US). e. Organizational Unit: Enter the name of the primary organizational unit (and department or division, if applicable) that will undertake the	18.	Estimated Funding: (Required) Enter the amount requested or to be contributed during the first funding/budget period by each contributor. Value of in-kind contributions should be included on appropriate lines, as applicable. If the action will result in a dollar change to an existing award, indicate only the amount of the change. For decreases, enclose the amounts in parentheses.
		19.	Is Application Subject to Review by State Under Executive Order 12372 Process? Applicants should contact the State Single Point of Contact (SPOC) for Federal Executive Order 12372 to determine whether the application is subject to the

	assistance activity, if applicable. f. Name and contact information of person to be contacted on matters involving this application: Enter the name (First and last name required), organizational affiliation (if affiliated with an organization other than the applicant organization), telephone number (Required), fax number, and email address (Required) of the person to contact on matters related to this application.		State intergovernmental review process. Select the appropriate box. If "a." is selected, enter the date the application was submitted to the State.		
			20. Is the Applicant Delinquent on any Federal Debt? (Required) Select the appropriate box. This question applies to the applicant organization, not the person who signs as the authorized representative. Categories of debt include delinquent audit disallowances, loans and taxes. If yes, include an explanation on the continuation sheet.		
9.	Type of Applicant: (Required) Select up to three applicant type(s) in accordance with agency instructions. <table border="1" data-bbox="188 449 850 1014"> <tr> <td data-bbox="188 449 521 1014"> A. State Government B. County Government C. City or Township Government D. Special District Government E. Regional Organization F. U.S. Territory or Possession G. Independent School District H. Public/State Controlled Institution of Higher Education I. Indian/Native American Tribal Government (Federally Recognized) J. Indian/Native American Tribal Government (Other than Federally Recognized) K. Indian/Native American Tribally Designated Organization L. Public/Indian Housing Authority </td> <td data-bbox="521 449 850 1014"> M. Nonprofit with 501C3 IRS Status (Other than Institution of Higher Education) N. Nonprofit without 501C3 IRS Status (Other than Institution of Higher Education) O. Private Institution of Higher Education P. Individual Q. For-Profit Organization (Other than Small Business) R. Small Business S. Hispanic-serving Institution and Universities (HBCUs) T. Historically Black Colleges and Universities (HBCUs) U. Tribally Controlled Colleges and Universities (TCCUs) V. Alaska Native and Native Hawaiian Serving Institutions W. Non-domestic (non-US) Entity X. Other (specify) </td> </tr> </table>		A. State Government B. County Government C. City or Township Government D. Special District Government E. Regional Organization F. U.S. Territory or Possession G. Independent School District H. Public/State Controlled Institution of Higher Education I. Indian/Native American Tribal Government (Federally Recognized) J. Indian/Native American Tribal Government (Other than Federally Recognized) K. Indian/Native American Tribally Designated Organization L. Public/Indian Housing Authority	M. Nonprofit with 501C3 IRS Status (Other than Institution of Higher Education) N. Nonprofit without 501C3 IRS Status (Other than Institution of Higher Education) O. Private Institution of Higher Education P. Individual Q. For-Profit Organization (Other than Small Business) R. Small Business S. Hispanic-serving Institution and Universities (HBCUs) T. Historically Black Colleges and Universities (HBCUs) U. Tribally Controlled Colleges and Universities (TCCUs) V. Alaska Native and Native Hawaiian Serving Institutions W. Non-domestic (non-US) Entity X. Other (specify)	21. Authorized Representative: (Required) To be signed and dated by the authorized representative of the applicant organization. Enter the name (First and last name required) title (Required), telephone number (Required), fax number, and email address (Required) of the person authorized to sign for the applicant. A copy of the governing body's authorization for you to sign this application as the official representative must be on file in the applicant's office. (Certain Federal agencies may require that this authorization be submitted as part of the application.)
A. State Government B. County Government C. City or Township Government D. Special District Government E. Regional Organization F. U.S. Territory or Possession G. Independent School District H. Public/State Controlled Institution of Higher Education I. Indian/Native American Tribal Government (Federally Recognized) J. Indian/Native American Tribal Government (Other than Federally Recognized) K. Indian/Native American Tribally Designated Organization L. Public/Indian Housing Authority	M. Nonprofit with 501C3 IRS Status (Other than Institution of Higher Education) N. Nonprofit without 501C3 IRS Status (Other than Institution of Higher Education) O. Private Institution of Higher Education P. Individual Q. For-Profit Organization (Other than Small Business) R. Small Business S. Hispanic-serving Institution and Universities (HBCUs) T. Historically Black Colleges and Universities (HBCUs) U. Tribally Controlled Colleges and Universities (TCCUs) V. Alaska Native and Native Hawaiian Serving Institutions W. Non-domestic (non-US) Entity X. Other (specify)				



January 6, 2016

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Mr. Steve Willis
County Administrator, Lancaster
101 N. Main St., 2nd Floor
Lancaster SC 29721

Dear Mr. Willis:

Time Warner Cable's agreements with programmers and broadcasters to carry their services and stations routinely expire from time to time. We are usually able to obtain renewals or extensions of such agreements, but in order to comply with applicable regulations, we must inform you when an agreement is about to expire. The following agreements are due to expire soon, and we may be required to cease carriage of one or more of these services/stations in the near future: WPDE (SD & HD), WPDE D2, WACH (SD & HD), WACH D2, WCIV (SD & HD), WCIV D2 (SD & HD), WCIV D3, WTAT (SD & HD), WTAT D2, WTGS (SD & HD), Azteca America, YouToo, RFD HD, Pivot, HBO (SD & HD), HBO West (SD & HD), HBO2 (SD & HD), HBO2 West, HBO Signature (SD & HD), HBO Signature West, HBO Family (SD & HD), HBO Family West, HBO Comedy (SD & HD), HBO Comedy West, HBO Zone (SD & HD), HBO Zone West, HBO Latino (SD & HD), HBO Latino West, HBO On Demand, Cinemax (SD & HD), Cinemax West (SD & HD), MoreMAX (SD & HD), MoreMAX West, ActionMAX (SD & HD), ActionMAX West, ThrillerMAX (SD & HD), ThrillerMAX West, OuterMAX (SD & HD), MaxLatino (SD & HD), 5StarMAX (SD & HD), MovieMAX (SD & HD), Cinemax On Demand, TV One (SD & HD), NHL Network (SD & HD), ReelzChannel (SD & HD), ShopHQ/EVINE Live (SD & HD), POP/TVGN (SD & HD), Music Choice On Demand and Music Choice (channels 1900-1950).

From time to time, Time Warner Cable makes certain changes in the services that we offer in order to better serve our customers. The following changes are planned:

On or after January 19th, the following multicast station on Digital Broadcast/Starter TV may be available in Hilton Head and Sun City: WGSB This TV.

H2 Network may be replaced by Vice Channel on or around February 29, 2016.

On or after March 1st, the following multicasts may be added to Digital Broadcast: WOLO This TV channel 1241 (Columbia DMA), WCCB Antenna TV channel 1261 (Cheraw and McBee).

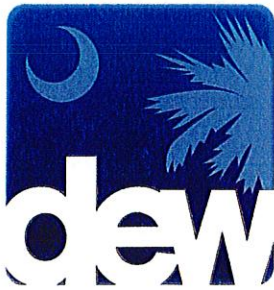
The new services listed below cannot be accessed on CableCARD-equipped Unidirectional Digital Cable Products purchased at retail without additional, two-way capable equipment: None at this time.

For more information about your local channel line-up, visit www.twc.com/programmingnotices.

If you have any questions or concerns, please do not hesitate to call me at 803-251-5320.

Sincerely,

Ben Breazeale
Director of Government Relations
Time Warner Cable, South Carolina



SC Department of Employment and Workforce
NEWS RELEASE

Media Contact:

Robert Bouyea
rbouyea@dew.sc.gov
(803) 737-2623

For Immediate Release

Jan. 13, 2016

Two More S. C. Counties Certified as Work Ready

COLUMBIA—Gov. Nikki Haley announced today that Charleston and Lancaster counties received certification through the South Carolina Work Ready Communities (SCWRC) initiative. The two counties join the 39 other counties that have met the specified workforce and education goals.

South Carolina leads the nation with the most certified work ready communities, and continues to attract international business development due to its commitment to economic growth and a robust workforce pipeline.

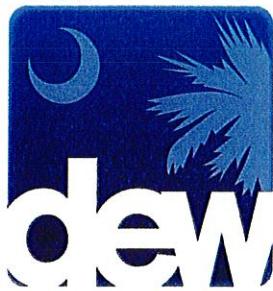
“With Charleston and Lancaster counties receiving certification we are only five counties away from reaching our goal of being the first state in the nation to be fully certified, and that is a reason to celebrate,” said Gov. Nikki Haley. “This again proves that the Team South Carolina approach is working toward making sure we have the most competitive business environment in the world for companies looking for a place to call home.”

“The Work Ready initiative is providing employers with a skilled workforce, which is driving the state’s employment number where, in November, we saw more people working than any time in the our state’s history. Companies are deciding that South Carolina is a great place to do business,” said Cheryl M. Stanton, Executive Director of the S.C. Department of Employment and Workforce.

The South Carolina Work Ready Community initiative provides a framework to strengthen economic development using a community-based approach, grounded in certifying counties as work ready.

To become a South Carolina Work Ready Community, a county must reach or exceed goals in earning National Career Readiness Certificates (achieved through WorkKeys® testing), must meet or exceed the three-year graduation rate average or improvement percentage, and must engage business support.

A map of South Carolina’s 41 certified counties is available [here](#).



SC Department of Employment and Workforce
NEWS RELEASE

Media Contact:

Robert Bouyea
rbouyea@dew.sc.gov
(803) 737-2623

For additional information, visit www.scworkready.org.

###

About SCDEW

The South Carolina Department of Employment and Workforce is putting South Carolinians to work. The agency invests in building a pipeline of quality workers, matches workers with jobs, and is a bridge for individuals who find themselves out of work for no fault of their own. This promotes financial stability and economic prosperity for employers, individuals and communities. [SCDEW](#) is dedicated to advancing South Carolina through services that meet the needs of the state's businesses, jobseekers and those looking to advance their careers.



Government Finance Officers Association
203 North LaSalle Street, Suite 2700
Chicago, Illinois 60601-1210
312.977.9700 fax: 312.977.4806

December 29, 2015

Steve Willis
Administrator
County of Lancaster
101 North Main Street
Lancaster, SC 29720

Dear Mr. Willis:

I am pleased to notify you that County of Lancaster, South Carolina has received the Distinguished Budget Presentation Award for the current budget from the Government Finance Officers Association (GFOA). This award is the highest form of recognition in governmental budgeting and represents a significant achievement by your organization.

When a Distinguished Budget Presentation Award is granted to an entity, a Certificate of Recognition for Budget Presentation is also presented to the individual or department designated as being primarily responsible for its having achieved the award. This has been presented to:

Kimberly Hill, Budget Analyst

We hope you will arrange for a formal public presentation of the award, and that appropriate publicity will be given to this notable achievement. A press release is enclosed for your use.

We appreciate your participation in GFOA's Budget Awards Program. Through your example, we hope that other entities will be encouraged to achieve excellence in budgeting.

Sincerely,

Stephen J. Gauthier, Director
Technical Services Center

Enclosure



Government Finance Officers Association
203 North LaSalle Street, Suite 2700
Chicago, Illinois 60601-1210
312.977.9700 fax: 312.977.4806

December 29, 2015

PRESS RELEASE

For Further Information Contact
Stephen J. Gauthier (312) 977-9700

Chicago--The Government Finance Officers Association of the United States and Canada (GFOA) is pleased to announce that **County of Lancaster, South Carolina** has received the GFOA's Distinguished Budget Presentation Award for its budget.

The award represents a significant achievement by the entity. It reflects the commitment of the governing body and staff to meeting the highest principles of governmental budgeting. In order to receive the budget award, the entity had to satisfy nationally recognized guidelines for effective budget presentation. These guidelines are designed to assess how well an entity's budget serves as:

- a policy document
- a financial plan
- an operations guide
- a communications device

Budget documents must be rated "proficient" in all four categories, and the fourteen mandatory criteria within those categories, to receive the award.

When a Distinguished Budget Presentation Award is granted to an entity, a Certificate of Recognition for Budget Presentation is also presented to the individual or department designated as being primarily responsible for its having achieved the award. This has been presented to **Kimberly Hill, Budget Analyst**

For budgets beginning in 2014, 1,491 participants received the Award. Award recipients have pioneered efforts to improve the quality of budgeting and provide an excellent example for other governments throughout North America.

The Government Finance Officers Association is a major professional association servicing the needs of 18,300 appointed and elected local, state, and provincial-level government officials and other finance practitioners. It provides top quality publications, training programs, services, and products designed to enhance the skills and performance of those responsible for government finance policy and management. The association is headquartered in Chicago, Illinois, with offices in Washington D.C. The GFOA's Distinguished Budget Presentation Awards Program is the only national awards program in governmental budgeting.

Washington, DC Office

1301 Pennsylvania Avenue, N.W., Suite 309 • Washington, DC 20004 • 202.393.8020 • fax: 202.393.0780
www.gfoa.org

STATE OF SOUTH CAROLINA

)

)

COUNTY OF LANCASTER

)

RESOLUTION NO. 0908-R2016

A RESOLUTION

TO STATE THE COMMITMENT OF LANCASTER COUNTY TO ENTER INTO A FEE AGREEMENT WITH PROJECT STREETCAR, AND/OR ITS DESIGNEE OR NOMINEE; TO PROVIDE THE GENERAL TERMS OF THE FEE AGREEMENT INCLUDING THE PROVISION OF A SPECIAL SOURCE REVENUE CREDIT; TO IDENTIFY THE PROJECT FOR PURPOSES OF THE FEE IN LIEU OF TAX SIMPLIFICATION ACT; TO STATE THE COMMITMENT OF LANCASTER COUNTY TO PLACE PROJECT PROPERTY IN A MULTI-COUNTY PARK; AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO.

WHEREAS, Lancaster County, South Carolina (the "County"), a political subdivision of the State of South Carolina (the "State"), acting by and through its County Council (the "County 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 "Act") to encourage investment in the State by inducing new and existing manufacturing and commercial enterprises to locate and remain in the State and thus utilize and employ manpower and other resources of the State by accepting certain payments in lieu of ad valorem taxes with respect to such investment;

WHEREAS, a company, PROJECT STREETCAR, and one or more affiliates (collectively, the "Company"), is considering the construction and installation of an expansion project known by the Company as "Project Streetcar 4" and associated investment (*e.g.*, offices, learning center, sales center and amenity buildings), as well as additional office facilities and associated investment within the office park, all upon property located in the County (collectively, the "Project"), provided that the County enters into certain fee-in-lieu of tax arrangements with the Company, as set forth herein;

WHEREAS, in connection with the Project, the Company has requested that the County enter into an agreement to establish the intention of (i) the Company to make an investment in economic development property of not less than \$100,000,000, (ii) the Company to create not less than 1600 new full-time jobs, and (iii) upon investment in such economic development property, the binding agreement of the County to provide fee-in-lieu of tax ("FILOT") incentives, as set forth more fully in such agreement; and

WHEREAS, the Company has informed the County that it intends to make or cause to be made new, taxable investments eligible for FILOT incentives under the Act, consisting of real and personal property related to the Project in the County of at least the minimum investment as defined in the Act over the first seven (7) years of the Project, and the County intends to commit itself to entering into a fee-in-lieu of tax agreement with the Company under the Act so that the Company may qualify the Project for benefits under the Act.

NOW, THEREFORE, BE IT RESOLVED by the Council of Lancaster County, South Carolina:

1. The adoption of this Resolution is an official action by the County Council to identify, reflect and induce the Project under the Act. For purposes of the Act, this Resolution is an "Inducement Resolution." For purposes of Section 12-44-110 of the Act, this Resolution constitutes preliminary approval by the County prior to the execution of a fee agreement.

2. The County commits to enter into a negotiated FILOT arrangement with the Company for the Project, the terms of which shall be set forth in a Fee Agreement in form and manner satisfactory to the County and the Company containing substantially the following terms:

- a. an investment period of seven (7) years (the "Investment Period"); and
- b. the Company's commitment to invest at least one hundred million dollars (\$100,000,000.00) in the Project, not later than the end of the Investment Period (the "Investment Commitment"); and
- c. the Company's commitment to create, not later than the end of the Investment Period, not less than one thousand six hundred (1600) new full-time jobs (*i.e.*, at least thirty (30) hours per week) with health care benefits (the "Jobs Commitment"); and
- d. calculation of FILOT Payments using an assessment ratio of six percent (6%) and a fixed millage rate which shall be the lower of the applicable millage rates in effect on June 30, 2015 or June 30, 2016, or such other rate as may be required by the Act, for the entire term of the Fee Agreement; and
- e. a term of thirty (30) years, or longer, as provided under the Act, for the Fee Agreement; and
- f. a special source revenue credit equal to fifty percent (50%) of the FILOT Payments for twenty (20) years; and
- g. repayment of any special source revenue credit taken by the Company if either the Investment Commitment or Jobs Commitment is not met; and
- h. the Company's commitment to reimburse the County for its administrative expenses, including attorney's fees, associated with the Fee Agreement and the negotiation and review of all documentation and authorizing proceedings associated with the Project.

3. County Council finds that (i) 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, (ii) the Project gives rise to no pecuniary liability of the County or incorporated municipality and to no charge against the general credit or taxing power of either the County or any incorporated municipality, (iii) the purposes to be accomplished by the Project are proper governmental and public purposes, and (iv) the benefits of the Project to the public are greater than the costs to the public.

4. County Council commits to use its best efforts to designate the land on which the Project is located as a multi-county park, if not currently designated, pursuant to the authority of Section 4-1-170 of the Code of Laws of South Carolina 1976, as amended and Article VIII, Section 13(D) of the South Carolina Constitution and to maintain the multi-county park designation for a period not less than the

term of the Fee Agreement provided for in Section 2 of this Resolution. Council's commitment to place the Project land in a multi-county park is subject to the exercise of discretion by a governmental entity other than the County and the exercise of that discretion is not controlled by the County.

5. Council shall approve the Fee Agreement, and any other agreement or document contemplated by this Resolution, in accordance with South Carolina law and the rules and procedures of the Council.

7. To the extent this Resolution contains provisions that conflict with other orders, resolutions, and parts thereof, the provisions contained in this Resolution supersede all other orders, resolutions and parts thereof and this Resolution is controlling.

8. This Resolution takes effect upon its adoption.

Adopted this 25th day of January, 2016.

LANCASTER COUNTY, SOUTH CAROLINA

[SEAL]

Bob Bundy, Chair, County Council

Steve Harper, Secretary, County Council

Attest:

Debbie C. Hardin, Clerk to Council

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MEETINGS & FUNCTIONS – 2016

DAY/DATE	TIME	FUNCTION/LOCATION
Monday, January 25 th	5:00 p.m.	Infrastructure and Regulation Committee Council Conference Room
Monday, January 25 th	6:30 p.m.	Regular Council Meeting
Monday February 8 th	6:30 p.m.	Regular Council Meeting
Tuesday, February 9 th	8:00 a.m.	Public Safety Committee Council Conference Room
Tuesday, February 9 th	3:00 p.m.	Infrastructure and Regulation Committee Council Conference Room
Thursday, February 11 th	4:30 p.m.	Administration Committee Council Conference Room
Wednesday, February 17 th Thursday, February 18 th	All Day	SCAC Mid Year Conference SCAC Institute of Government
Monday, February 22 nd	6:30 p.m.	Regular Council Meeting

LANCASTER COUNTY STANDING MEETINGS

The Tuesday following 1st Council meeting (most of the time it is the 2nd Tuesday)
 8:00 a.m. Public Safety Committee

The Tuesday following the 1st Council meeting (most of the time it is the 2nd Tuesday)
 3:00 p.m. Infrastructure and Regulation Committee

The Thursday following the 1st Council meeting (most of the time it is the 2nd Thursday)
 4:30 p.m. Administration Committee

1st Thursday of each month 7:00 p.m. Fire Commission, Covenant Street EOC Building

2nd and 4th Tuesday of each month 9:00 a.m. Development Review Committee, Council Chambers

2nd Tuesday of each month 6:30 p.m. Zoning Appeals Board, County Council Chambers

2nd Tuesday of each month 6:30 p.m. Recreation Commission, 260 S. Plantation

Last Tuesday of each month (Every other month – Beginning with Feb.) 6:00 p.m. Library Board, Carolinian Room, Library

2nd Wed (Jan/March/May/July/Sept/Nov) 11:45 a.m. Health & Wellness Comm., various locations

2nd Tuesday 6:00 p.m. Historical Commission, Library Conference Room

3rd Thursday of each month 6:30 p.m. Community Relations Commission, County Council Chambers

1st Thursday of each month 5:00 p.m. Planning Commission work session, County Council Chambers

3rd Tuesday of each month 6:30 p.m. Planning Commission, County Council Chambers