

Lancaster County Council Regular Meeting Agenda

Monday, January 9, 2017

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

1. **Call to Order Regular Meeting – Chairman Steve Harper** 6:30 p.m.
2. **Welcome and Recognition – Chairman Steve Harper**
3. **Pledge of Allegiance and Invocation – Council Member Brian Carnes**
4. **Approval of the agenda** *[deletions and additions of non-substantive matter]*
5. **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]*
6. **Consent Agenda**
 - a. Minutes of the following meetings:
 - *December 12, 2016 - pgs. 3-10*
 - *Organizational Meeting January 3, 2017 - pgs. 11-13*
 - *Clerk to Council Search Committee Meeting – pgs. 14-15*
7. **Non-Consent Agenda**
 - a. **Resolution 0949-R2017 – Road conditions on Steele Hill Road and Taxahaw Road**
Resolution Title: A Resolution noting the current condition of Taxahaw Road and Steele Hill Road in relation to earlier Resolutions requesting No Through Truck Traffic signage be installed by the South Carolina Department of Transportation. – *Steve Willis - pgs. 16-20*
8. **Discussion and Action Items**
 - a. Appointments of Council Members – *Chairman Steve Harper*
 - Council Standing Committees – Administration, Infrastructure and Regulation, Public Safety
 - RFATS (Rock Hill – Fort Mill Area Transportation Study) (must be member from District 1 or District 7)
 - Catawba Regional Council of Governments Board of Directors

- b. Approval of law enforcement body camera grant and program. – *Steve Willis – pg. 21*
- c. Waiver of building permit fees for Promise Neighborhood Project – *Steve Willis – pgs. 22-23*
- d. Approval to utilize capital replacement funds to replace failing HVAC units in Parks and Recreation. *Hal Hiott and Kim Hill – pg. 24*
- e. Council starting time – *Chairman Steve Harper*

9. **Status of items tabled, recommitted, deferred or held**

None at this time.

10. **Miscellaneous Reports and Correspondence** – pgs. 25-28

- Charter Communications

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

12. **Calendar of Events** – pg. 29

13. **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.mylancasterc.org



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, December 12, 2016

Council Members present were Bob Bundy, Jack Estridge, Brian Carnes, Larry Honeycutt, Steve Harper, Larry McCullough and Charlene McGriff. Also present was Steve Willis, Chelsea Gardner and 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 meeting to order

Chairman Bundy called the 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. Chairman Bob Bundy led the Pledge of Allegiance to the American Flag and provided the invocation.

Approval of the agenda

Jack Estridge requested to add an appointment to the Zoning Board of Appeals. That request was denied by Chairman Bundy because of the untimeliness of the request.

Brian Carnes made the motion to add the Human Resource matter into Executive Session. Seconded by Charlene McGriff.

The agenda was approved as amended. Passed 7-0.

Special Presentations

Presentation of the Distinguished Budget Presentation Award from the Government Finance Officers Association

Chairman Bob Bundy presented Budget Analyst for Lancaster County, Kimberly Hill with the award.

Citizens Comments

Mitch Kotola, 15274 Legend Oaks Court Indian Land, spoke regarding the Lancaster County Animal Shelter supporters (LASS).

Janine Gross, 15155 Legend Oaks Court, Indian Land, spoke regarding the Animal Shelter and Pet Sense.

Ned Blackmon, 816 Greenbriar Drive, Lancaster, spoke regarding the Unified Development Ordinance.

Waylon Wilson, 15117 Legend Oaks Court, Indian Land, spoke regarding the Resolution 0946-R2016.

Consent Agenda

Minutes of the following meetings

- **November 28, 2016 Council meeting**
- **Strategic Planning Meeting**

Chairman Bob Bundy stated that there was a typological error on page five of the Council Minutes for November 28, 2016. It stated B# which needed to be B3.

Brian Carnes moved to approve the Consent Agenda. Seconded by Larry McCullough. Passed 7-0.

Non-Consent Agenda

3rd Reading of Ordinance 2016-1423 – amendment relating to the policy for capitalization of fixed assets

Ordinance Title: An Ordinance to amend Ordinance Number 1075 which established County Code Section 2-229, relating to the policy for capitalization of fixed assets, to further provide for a capitalization threshold for the capital improvement plan; and to provide for matters related thereto.

Charlene McGriff moved to approve 3rd Reading of Ordinance 2016-1423. Seconded by Larry Honeycutt. Passed 7-0.

Public Hearing and 3rd Reading of Ordinance 2016-1424 – GO Bond 2017a regarding Brookchase

Ordinance Title: An Ordinance authorizing the issuance and sale of a General Obligation Bond, Series 2017a, or such other appropriate series designation (Brookchase Special Tax District), of Lancaster County, South Carolina, in the principal amount of not exceeding \$675,000; fixing the form and details of the bond; authorizing the county to determine certain matters relating to the bond; providing for the payment of the bond and the disposition of the proceeds thereof; and other matters relating thereto.

No citizens spoke during the Public Hearing.

Larry Honeycutt moved to approve 3rd Reading of Ordinance 2016-1424. Seconded by Brain Carnes. Passed 7-0.

3rd Reading of Ordinance 2016-1425 Economic Development Organizational Structure

Ordinance Title: An Ordinance to establish an organizational structure for the Lancaster County Department of Economic Development and to set forth the duties and responsibilities of those persons and organizations associated therewith.

Steve Harper moved to approve 3rd Reading of Ordinance 2016-1425. Seconded by Charlene McGriff. Passed 7-0.

Public Hearing and 3rd Reading of Ordinance 2016-1426 – amendment to PCI Group FILOT agreement

Ordinance Title: An Ordinance authorizing the execution and delivery of an amendment to the Fee In Lieu of Taxes and incentive agreement between Lancaster County, PCI Group, and LTRR Realty, LLC; the execution and delivery of an amendment to lease agreement between Lancaster County, PCI Group, and LTRR Realty, LLC; and other matters relating thereto.

Larry Honeycutt moved to approve 3rd Reading of Ordinance 2016-1420. Seconded by Charlene McGriff.

County Attorney John Weaver stated that there are two amendments necessary.

Charlene McGriff made the motion to amend to include the cost of benefit analyst. Seconded by Jack Estridge.

Larry McCullough made the motion,

“Mr. Chairman- regarding ordinance #2016-1426, the PCI Group FILOT Agreement, I have an amendment that I make at the request of our Economic Development Director and with the consent of the PCI Group.

As to Exhibit B of the Ordinance, the FILOT Agreement itself, I move that a new subsection be added to Section 5 of the Amendment and that this new addition be considered as an integral part of the initial FILOT Agreement as amended, namely”:

“Through the duration of the FILOT agreement, PCI Group will submit annually to the Lancaster County department of Economic development a yearly employment report in Excel format by July 15th that provides the names, employment identification numbers, wages paid and total hours worked for the previous completed twelve months (July 1- June 30). This information will be used to advise the County Auditor regarding compliance with the terms and conditions of the agreement associated with the subsequent property taxes due for the year. The yearly employment report will be considered property and subject to the confidentiality agreement previously signed.”

Seconded by Charlene McGriff. Passed 7-0.

Motion made by Larry Honeycutt, Seconded by Charlene McGriff for a motion as amended.

Passed 7-0.

No citizens spoke during the Public Hearing.

Public Hearing and 3rd Reading of Ordinance 2016-1427 – PCI Multi-County Park agreement

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, exhibits updated through September 12, 2016, so as to add the Agreement properties located in Lancaster County (LTRR Realty, LLC); and to provide for other matters related thereto.

Brian Carnes made the motion to approve 3rd Reading of Ordinance 2016-1427. Seconded by Steve Harper. Passed 7-0

No citizens spoke during the Public Hearing

Public Hearing and 3rd Reading of Ordinance 2016-1428 – Transfer of property to the Town of Kershaw

Ordinance Title: An Ordinance to approve the sale of twenty one (21) acres of land to the Town of Kershaw, SC, said parcel being located in the Town of Kershaw, SC, and being a portion of tax parcel number 0156-00-002.01; and to authorize county officials to take such actions as necessary to effectuate the purposes of this ordinance.

Larry Honeycutt made the motion to approve 3rd Reading of Ordinance 2016-1428. Seconded by Brian Carnes. Passed 7-0.

No citizens spoke during the Public Hearing.

Resolution 0943-R2016

Approving the updated assessment roll for the Sun City Carolina Lakes Improvement District, Lancaster County, South Carolina. *(Assessment roll available on-line at County website)*

Brian Carnes made the motion to approve Resolution 0943-R2016. Seconded by Larry McCullough. Passed 7-0.

Resolution 0944-R2016

Correcting the assessments and approving the assessment roll, the assessment report and the rate and method of apportionment of assessments, as corrected, related to Bond Area 2 and Bond Area 3 of the Walnut Creek Improvement District (formerly known as the Edenmoor Improvement District); and other matters related thereto. *(Assessment roll available on-line at County website)*

Larry McCullough made the motion to approve Resolution 0944-R2016. Seconded by Larry Honeycutt. Passed 7-0.

Resolution 0945-R2016

Authorizing the County Administrator to execute a request for removal from the state highway system for state secondary road S-29-412 consisting of Cedarbrook Lane, Fairview Drive, Overhill Drive, and Tanglewood Drive.

Charlene McGriff made the motion to approve Resolution 0945-R2016. Passed 7-0.

Larry McCullough made the motion to amend the resolution to include a written commitment between Red Ventures and the County for what is specifically expected and agreed upon. Seconded by Steve Harper. The amendment passed 7-0

Resolution as amended passed 7-0.

Resolution 0946-R2016

Approving the removal of certain fire apparatus from the County vehicle fleet, approving the disposal of the apparatus, and reserving the proceeds from the auction.

Steve Harper made the motion to approve Resolution 0946-R2016, Seconded by Brian Carnes. Passed 7-0.

Resolution 0947-R2016

To resolve and settle those differences and disputes that have arisen over a period of time between Lancaster County and Pulte home Corporation (Pulte) concerning the public roads and underlying stormwater infrastructure located within the Sun City Carolina Lakes (SCCL) residential subdivision.

Larry McCullough made motion to approve Resolution 0947-R2016, Seconded by Brian Carnes. Passed 7-0.

Resolution 0948-R2016

To amend the Master Multi-County Park Agreement between Chesterfield County and Lancaster County, dated as of December 9, 2013, and amended and restated as of November 9, 2015, so as to add to the agreement property of A.O. Smith Corporation located in Chesterfield County; and to provide for other matters related thereto.

Brian Carnes made the motion to approve Resolution 0948-R2016. Seconded by Charlene McGriff. Passed 7-0.

Discussion and Actions Items

Approval of pass through grant to the South Carolina Battlefield Preservation Trust for the Buford Massacre – Battle of the Waxhaws.

Larry Honeycutt moved to approve. Seconded by Charlene McGriff. Passed 7-0.

Update on road projects:

Jeff Catoe Public Works Director gives an update on the road projects

Discussion of revenue at Animal Shelter:

Chairman Bob Bundy stated that he would like to entertain a motion that a memorandum of understanding for the allocation of funds for spay, neuter purposes and such be established and then it can be voted on at that time.

Larry Honeycutt. Seconded by Larry McCullough. Passed 7-0.

Approval of Standing Committee Minutes

Administration Committee – *Committee Chairman Brian Carnes*

Brian Carnes stated that he would like to entertain a motion to approve the November 14, 2016. Bob Bundy moved to approve the November 14, 2016 minutes. Passed 3-0. The members of that committee are Brian Carnes, Bob Bundy and Charlene McGriff.

Public Safety Committee – *Committee Chairman Steve Harper*

Motion from Larry McCullough to approve the Public Safety Committee Minutes. Passed 3-0.

Recognition of Retiring County Council Members

Council Vice Chairman Brian Carnes to recognize Council Chairman Bob Bundy and District 1 Councilman Larry McCullough

Status of items tabled, recommitted, deferred or held

None at this time.

Miscellaneous Reports and Correspondence

- Charter Communications

Citizens Comments [if Council delays until end of meeting]

None

Executive Session

Brian Carnes made the motion to go into Executive Session. Seconded by Charlene McGriff. Passed 7-0.

Charlene McGriff made the motion to come out of Executive Session. Seconded by Brian Carnes. Passed 7-0.

County Attorney John Weaver stated that during the course of Executive Session a personal matter was discussed. During the course of that discussion there were no votes taken and no decisions made.

Chairman Bob Bundy asked were there any motions coming out of Executive Session.

Councilman Brian Carnes stated that in conjunction with the discussion of the vacant Clerk to Council position held in Executive Session he moved that the recommendation of the Council Search Committee be accepted by the Council as a whole and that the Director of Human Resources be directed to move forward all steps necessary to extend an offer of employment to the name of the applicant. Seconded by Larry Honeycutt. Passed 7-0.

Adjournment

Councilman Larry Honeycutt moved to adjourn. Seconded by Brian Carnes. Passed 7-0.

Respectfully Submitted:

Approved by Council January 9, 2016

Sherrie Simpson
Clerk to Council

Larry Honeycutt, Secretary



Members of Lancaster County Council

Steve Harper, District 5, Chairman

Charlene McGriff, District 2, Vice Chairwoman

Larry Honeycutt, District 4, Secretary

Brian Carnes, District 7

Jack Estridge, District 6

Terry Graham, District 1

Billy Mosteller, District 3

Minutes of the Lancaster County Special Organizational Meeting

101 N. Main Street, Lancaster, SC 29720

Tuesday, January 3, 2017

6:30 p.m.

Council Members present were Brian Carnes, Jack Estridge, Terry Graham, Steve Harper, Larry Honeycutt, Charlene McGriff and Billy Mosteller. Also present were Steve Willis, John Weaver, Sherrie Simpson, Chelsea Gardner, the press and spectators. A quorum of Lancaster County Council was present for the meeting.

The following press were notified of the meeting by e-mail or by fax in accordance with the Freedom of Information Act: Lancaster News, Kershaw News Era, The Rock Hill Herald, 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.

Welcome and recognition/pledge of allegiance and invocation

County Administrator Steve Willis called the meeting to order, welcomed everyone to the meeting and announced the press notification was met. Council Member Jack Estridge led the Pledge of Allegiance to the American Flag and provided the invocation.

Approval of the agenda

Larry Honeycutt moved to approve the agenda as written. Seconded by Brian Carnes. Passed 5-0.

Citizens Comments

John Bauschatz, 392 Laurel Hill Road, Indian Land, SC, 29707, spoke regarding his support for Brian Carnes for a leadership position for Lancaster County Council.

Oath of Office

The Honorable Jeff Hammond, Clerk of Court, administered the oath of office to the following elected officials:

- District 1 – Terry Graham
- District 3 – Billy Mosteller
- District 5 – Steve Harper
- District 7 – Brian Carnes

Election of Council Officers

The gavel was turned over to the county attorney, John Weaver, to preside over the election of officers.

Jack Estridge moved to nominate Brian Carnes as Chairman of Lancaster County Council. Seconded by Terry Graham. Billy Mosteller moved to nominate Steve Harper as Chairman of Lancaster County Council. Seconded by Charlene McGriff. Council voted to elect Steve Harper as Chairman of Lancaster County Council by a vote of 4-3.

Jack Estridge moved to nominate Brian Carnes as Vice Chairman of Lancaster County Council. Seconded by Terry Graham. Larry Honeycutt moved to nominate Charlene McGriff as Vice Chairwoman of Lancaster County Council. Seconded by Billy Mosteller. Council voted to elect Charlene McGriff as Vice Chairwoman of Lancaster County Council by a vote of 4-3.

Jack Estridge moved to nominate Brian Carnes as Secretary of Lancaster County Council. Seconded by Terry Graham. Charlene McGriff moved to nominate Larry Honeycutt as Secretary of Lancaster County Council. Seconded by Billy Mosteller. Council voted to elect Larry Honeycutt as Secretary of Lancaster County Council by a vote of 4-3.

Appointment of Staff

Brian Carnes moved to appoint Sherrie Simpson as Clerk to Council. Seconded by Larry Honeycutt. Passed 7-0.

Brian Carnes moved to appoint Chelsea Gardner as Deputy Clerk to Council. Seconded by Larry Honeycutt. Passed 7-0.

Adjournment

Larry Honeycutt moved to adjourn the meeting. Seconded by Charlene McGriff. Passed 7-0.

Respectfully Submitted:

Approved by Council, January 9, 2017

Sherrie Simpson
Clerk to Council

Larry Honeycutt, Secretary



MINUTES OF THE LANCASTER COUNTY COUNCIL SPECIAL COMMITTEE –
CLERK TO COUNCIL SEARCH
COUNTY ADMINISTRATION BUILDING
COUNCIL CONFERENCE ROOM
101 N. MAIN STREET, LANCASTER

Members of the Lancaster County Council Committee

Charlene McGriff, Committee Chairman – District 2
Brian Carnes, Council Member – District 7
Steve Harper, Council Member – District 5

Monday, December 12, 2016

The Committee Members present were Charlene McGriff, Brian Carnes, and Steve Harper. Also present was Steve Willis, John Weaver, and Lisa Robinson. There were no spectators. A quorum of the Lancaster County Council Special Committee – Clerk to Council Search 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: Lancaster News, Kershaw News Era, The Rock Hill Herald, 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 to Order

Chairwoman Charlene McGriff called the meeting to order at 9:20 a.m.

Approval of the Agenda

Brian Carnes moved to approve the agenda. Passed 3-0.

Citizen Comments

There were no citizens that spoke during citizens comments.

Approval of Minutes

Steve Harper moved to approve the agenda. Passed 3-0.

Executive Session

Steve Harper moved to go into Executive Session to interview applications for the Clerk to Council position. Passed 3-0.

(Note: Four applicants were interviewed; one applicant withdrew prior to the interview.)

LANCASTER COUNTY COUNCIL SPECIAL COMMITTEE – CLERK TO COUNCIL
SEARCH
December 12, 2016
PAGE 2

Steve Harper moved to go out of Executive Session at 11:20 a.m. Passed 3-0.

County Attorney John Weaver briefed the Committee members on an item that might arise at the Council meeting later that evening.

Brian Carnes made a motion to re-enter Executive Session at 11:30 a.m. Passed 3-0

Steve Harper made a motion to go out of Executive Session. Passed 3-0.

John Weaver stated during the course of Executive Session the Committee conducted interviews where there were no votes taken and no motions made.

Upon returning to open session there was, no action taken on the matter discussed during Executive Session. The Committee will present their findings to County Council at the Council meeting of December 12, 2016.

Adjournment

Brian Carnes moved to adjourn the meeting. Seconded by Steve Harper. Passed 3-0.

Respectfully Submitted:

Approved by Committee Chair

Steve Willis
Administrator

Charlene McGriff, Committee Chair

Agenda Item Summary

Ordinance # / Resolution#: Resolution 0949-R2017
Contact Person / Sponsor: Steve Willis
Department: Administration
Date Requested to be on Agenda: January 9, 2017

Issue for Consideration:

Removal of Through Trucks Prohibited signage.

Points to Consider:

We have received a letter (copy follows) from SCDOT noting that a Resolution by County Council is needed to remove No Through Truck signage on Steele Hill Road and Taxahaw Road.

Both Resolutions had verbiage noting the rationale for the request was a roadway in poor condition. Both roads have subsequently been rehabilitated by SCDOT.

Unless Council has another reason for requesting the signage remain in place, the wording on the two Resolutions would indicate passage of a Resolution noting the current road condition. The wording for the two resolutions follows.

Funding and Liability Factors:

N/A; these are state secondary roads.

Council Options:

Pass the Resolution noting the current road conditions or come up with another reason for having such signage in place.

Staff Recommendation:

Pass the requested Resolution.

Committee Recommendation:

This has not been to a Standing Committee. The old Resolutions are straightforward in their wording. If Council desires to find another reason to retain the signage this would need to be referred to the I&R Committee.

December 14, 2016

Mr. Steve Willis
Lancaster County Administrator
Post Office Box 1809
Lancaster, South Carolina 29721

RE: Past County Resolutions Letter to Remove No Thru Trucks

Dear Mr. Willis:

We will need verification from the Council rescinding resolutions Number 750 and 755 prohibiting No Thru Truck Traffic on S-29-123 (Taxahaw Road) and S-29-125 (Steele Hill Road) for our files. Due to the signs being installed by request from the council, they need to be removed by the same council action.

If you have questions or concerns please contact Terry Morris in our Traffic Engineering Office at (803)385-4236 or email to morristb@scdot.org

Sincerely,



John M. McCarter, P.E.
District Engineering Administrator

JMM:wkr
Attachments

File: D4/TE/TBM



Taxahaw Road

***WHEREAS**, the Lancaster County Council takes notice of the poor structural condition of Taxahaw Road (S-29-123) within Lancaster County; and*

***WHEREAS**, County Council believes that a ban on through truck traffic on Taxahaw Road would help reduce the deterioration of this road and contribute to enhanced public safety of the motoring public.*

***NOW, THEREFORE, BE IT RESOLVED** by the County Council of Lancaster, South Carolina, that the Lancaster County Council, pursuant to South Carolina Code of Laws §56-5-4220, petitions the South Carolina Department of Transportation to prohibit through truck traffic on Taxahaw Road (S-29-123) until such time as Taxahaw Road has been repaired and upgraded to safely handle through truck traffic.*

***AND IT IS SO RESOLVED** this 26th day of April, 2011.*

Steele Hill Road

***WHEREAS**, the Lancaster County Council takes notice of the poor structural condition of Steele Hill Road (S-29-125) within Lancaster County; and*

***WHEREAS**, County Council believes that a ban on through truck traffic on Steele Hill Road would help reduce the deterioration of this road and contribute to enhanced public safety of the motoring public.*

***NOW, THEREFORE, BE IT RESOLVED** by the County Council of Lancaster, South Carolina, that the Lancaster County Council, pursuant to South Carolina Code of Laws §56-5-4220, petitions the South Carolina Department of Transportation to prohibit through truck traffic on Steele Hill Road (S-29-125) until such time as Steele Hill Road has been repaired and upgraded to safely handle through truck traffic.*

***AND IT IS SO RESOLVED** this 27th day of June, 2011.*

STATE OF SOUTH CAROLINA

)

)

COUNTY OF LANCASTER

)

RESOLUTION NO. 0949-R2017

A RESOLUTION

**NOTING THE CURRENT CONDITION OF TAXAHAW ROAD AND STEELE HILL ROAD
IN RELATION TO EARLIER RESOLUTIONS REQUESTING
NO THROUGH TRUCK TRAFFIC SIGNAGE BE INSTALLED BY THE
SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION.**

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

Section 1. Earlier Resolutions.

Earlier Resolutions approved by Lancaster County Council in 2011 requested that Steele Hill Road and Taxahaw Road have No Through Truck Traffic signage installed due to the poor condition of the roadway:

Section 2. Current Road Conditions.

County Council takes note that the South Carolina Department of Transportation has rehabilitated both roadways.

Section 3. Request for Removal of Signage.

Pursuant to the earlier Resolutions of Lancaster County Council it is requested that the existing No Through Truck Traffic signage on these two roads be removed.

Section 4. Effective date.

This Resolution is effective upon its adoption.

And it is so resolved, this 9th day of January, 2017

LANCASTER COUNTY, SOUTH CAROLINA

(SEAL)

Steve Harper, Chair, County Council

Larry Honeycutt, Secretary, County Council

ATTEST:

Sherrie Simpson, Clerk to Council

Approved as to form:

John Weaver, County Attorney

Agenda Item Summary

Ordinance # / Resolution#:	Action Item
Contact Person / Sponsor:	Steve Willis
Department:	Administration
Date Requested to be on Agenda:	January 9, 2017

Issue for Consideration:

Body camera grant.

Points to Consider:

This came from the former Public Safety Committee with a positive recommendation. At that time we anticipated state grant funding paying for the officer needed to oversee the program. The state subsequently revised the guidelines to disallow personnel costs.

Private grant funding for the personnel costs for the remainder of the fiscal year has been procured.

We will absorb the person into the General Fund budget for FY 17-18. This will be a recurring expense.

Body cameras are a state mandate. I think everyone is well aware of the importance of the program.

Funding and Liability Factors:

Personnel costs will be a General Fund expense following June 30, 2017.

Equipment costs are anticipated to be state funded in the future but with the State Legislature involved there are never any guarantees.

Liability is greatly increased if we fail to deploy a body camera system.

Council Options:

Approve or reject the state grant equipment funding and the private grant funding for personnel costs. A motion approving the use of grant funds and proceeding with the Body Camera program is respectfully requested.

Staff Recommendation:

Approve the grants and proceed with deployment.

Committee Recommendation:

Approve the grants and proceed with deployment.

Agenda Item Summary

Ordinance # / Resolution#:	Discussion Item
Contact Person / Sponsor:	Steve Willis
Department:	Administration
Date Requested to be on Agenda:	January 9, 2017

Issue for Consideration:

Waiving building permit fees.

Points to Consider:

Without objection from Council, I will waive building permit fees for volunteer rehabilitation work taking place as part of the Promise Neighborhood Project for the remainder of 2017.

This is a volunteer project associated with the School District program for the Clinton School attendance area.

This project involves work in low to moderate income (LMI) neighborhoods.

Work requiring a building permit will have a permit issued and required inspections will be conducted. We will only waive the fee, not the code requirements.

Funding and Liability Factors:

N/A. all code requirements will be met.

Council Options:

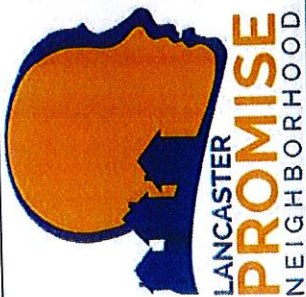
If Council concurs then no action is needed and I will handle this administratively. If Council does not concur then direction from Council would be requested.

Staff Recommendation:

Approve the waiver of fees.

Committee Recommendation:

This has not gone through a Committee due to the holidays and time frame for work projects.



WE NEED YOU!! VOLUNTEERS NEEDED BE A PART OF THE LANCASTER PROMISE NEIGHBORHOOD PROJECT

You can help bring beauty back to the
Clinton Elementary Attendance Zone

Contractors and volunteers at all skill level
are a must to help clear out and clean up
this neighborhood!

Call 803-286-1465 or email
info@lcpartnersforyouth.org for
more information.



Seeking donations of and for paint,
lumber, and yard bags.
The project will be going on at least until
Summer 2017.



Agenda Item Summary

Ordinance # / Resolution#:	Action Item
Contact Person / Sponsor:	Hal Hiott
Department:	Parks and Recreation
Date Requested to be on Agenda:	January 9, 2017

Issue for Consideration:

Approval of funds for capital replacement.

Points to Consider:

Council has approved the funds within the current budget. No additional financial authorization is needed.

The Parks and Recreation policy states that the funds are to be used for unanticipated capital and operational needs of the Commission and that Council should approve the funds.

Approval by way of motion is sought so that we can comply with Parks and Recreation policy.

Kim will work with Parks and Recreation to amend this policy. Council approves the budget so additional Council approval is not needed provided the Commission approves the expense.

Funding and Liability Factors:

\$53,000 to replace HVAC units. We hoped to make it through this year but the units are failing now.

Council Options:

Accept or reject the request.

Staff Recommendation:

Approve the request.

Committee Recommendation:

In order to expedite the replacement this did not go through I&R Committee; however, it has been approved by the Parks and Recreation Commission.



December 21, 2016

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

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

Dear Mr. Willis:

Charter's (formerly Time Warner Cable) 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: WRAL, Azteca America, YouToo, RFD HD, TV One (SD & HD), ShopHQ/EVINE Live (SD & HD), POP/TVGN (SD & HD), Music Choice On Demand and Music Choice (channels 1900-1950), Outdoor Channel (SD & HD), Aspire, FM (SD & HD), Fuse (SD & HD), Weather Channel (SD & HD), Go!TV (SD & HD), GMA Pinoy TV, GMA Life TV.

In addition, from time to time we make certain changes in the services that we offer in order to better serve our customers. The following changes are planned:

On or about January 2nd, Automotive On Demand channel 1028 will no longer be available.

WGN America may be repositioned from Starter TV to Standard TV.

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,

A handwritten signature in black ink, appearing to read "Ben Breazeale".

Ben Breazeale
Sr. Director, State Government Affairs
South Region



December 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:

Charter's (formerly Time Warner Cable) 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: WRAL, Azteca America, YouToo, RFD HD, TV One (SD & HD), ShopHQ/EVINE Live (SD & HD), POP/TVGN (SD & HD), Music Choice On Demand and Music Choice (channels 1900-1950), Outdoor Channel (SD & HD), Aspire, FM (SD & HD), Fuse (SD & HD), Weather Channel (SD & HD), Go!TV (SD & HD), GMA Pinoy TV, GMA Life TV.

In addition, from time to time we make certain changes in the services that we offer in order to better serve our customers. The following changes are planned:

From time to time, Charter (formerly 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 about December 12th, Time Warner Cable will be making technical changes to our cable system in Columbia, Bishopville, Ft. Jackson, Orangeburg, Sumter, Manning, Summerville, Hilton Head/Bluffton, Sun City, Myrtle Beach, Conway, Murrells Inlet/Pawleys Island, Browns Ferry, Georgetown/Debordieu, Kingstree/Lane, Surfside Beach, Florence, Cheraw, Dillon/Marion/Mullins/Nichols, Hartsville, Hemingway, Johnsonville, SC and Laurinburg and Rowland, NC that may disrupt your ability to view the following unencrypted ("in the clear") channel on a digital television or other device that includes a QAM tuner ("a ClearQAM device"): WIS HD, WIS D2, WIS D3, WACH HD, WACH D2, WACH D3, WOLO HD, WOLO D2, WOLO D3, WLTX HD, WLTX D2, WLTX D3, ETV HD, WMMP HD, WMMP D2, WCSC HD, WCIV HD, WCIV D2, WCNC HD, WCNC D2, WCCB HD, WCCB D2, WCCB D3, WSOC HD, WSOC D2, WBTV HD, WBTV D2, WBTV D3, WMBF HD, WMBF D2, WMBF D3, WFXB HD, WFXB D2, WFXB D3, WPDE HD, WPDE D2, WPDE D3, WBTW HD, WBTW D2, WCBF HD, WCBF D2, WTAT HD, WTAT D2, WSAV HD, WSAV D2, WTGS HD, WTGS D2, WTGS D3, WJCL HD, WTOG HD, WTOG D2, WTOG D3, WGSA HD, WGSA D2, WGSA D3, WGSF HD. If this occurs, you will need to go into the settings menu on your ClearQAM device and perform a new channel scan in order to resume viewing this channel. Customers using digital cable set-top boxes will not notice any change. We apologize for any inconvenience.

Charter is moving towards a higher-quality, digital-only experience to provide better picture and sound, more HD channels and more On Demand choices. Delivering channels in digital format is one way we continue to improve the quality of our service. Effective on or after December 13th, 2016 the following channels will be offered exclusively in a digital format:

- EWTN Standard TV Channel 63 in Myrtle Beach, Conway, Murrells Inlet/Pawleys Island, Browns Ferry, Georgetown/Debordieu, Kingstree/Lane and Surfside Beach.
- TBN (Starter TV Channel 15 in Browns Ferry, Georgetown/Debordieu, Kingstree/Lane; Standard TV channel 68 in Myrtle Beach, Conway, Murrells Inlet/Pawleys Island, Surfside Beach; Standard TV channel 47 in Florence, Hemingway, Johnsonville; Standard TV channel 51 in Cheraw, Dillon/Marion/Mullins/Nichols, Hartsville, Columbia, Bishopville, Ft. Jackson, Manning,

- Orangeburg, Sumter, Summerville, Hilton Head/Bluffton, Sun City; Standard TV channel 69 in Laurinburg and Rowland)
- INSP (Standard TV Channel 58 in Florence, Hemingway, Johnsonville; Standard TV Channel 53 in Cheraw, Dillon/Marion/Mullins/Nichols, Hartsville, Summerville, Hilton Head/Bluffton, Sun City; Channel 55 in Laurinburg and Rowland)
 - QVC (Starter TV Channel 14 in Hilton Head/Bluffton and Sun City; Starter TV channel 15 in Laurinburg and Rowland; Standard TV channel 14 in Cheraw, Dillon/Marion/Mullins/Nichols, Hartsville; Standard TV channel 19 in Myrtle Beach, Conway, Murrells Inlet/Pawleys Island, Browns Ferry, Georgetown/Debordieu, Kingstree/Lane, Surfside Beach; Standard TV channel 23 in Florence, Hemingway, Johnsonville)
 - NBCSN (Standard TV Channel 60 in Browns Ferry, Georgetown/Debordieu, Kingstree/Lane, Surfside Beach; Standard TV channel 46 in Florence, Hemingway, Johnsonville; Standard TV channel 31 in Laurinburg and Rowland; Standard TV channel 29 in Cheraw, Dillon/Marion/Mullins/Nichols, Hartsville)
 - ION (Starter TV Channel 11 in Myrtle Beach, Conway, Murrells Inlet/Pawleys Island, Browns Ferry, Georgetown/Debordieu, Kingstree/Lane, Surfside Beach; Standard TV channel 18 in Florence, Hemingway, Johnsonville; Standard TV channel 19 in Cheraw, Dillon/Marion/Mullins/Nichols, Hartsville)
 - National Geographic (Standard TV channel 64 in Myrtle Beach, Conway, Murrells Inlet/Pawleys Island, Browns Ferry, Georgetown/Debordieu, Kingstree/Lane, Surfside Beach; Standard TV channel 62 in Hemingway and Johnsonville; Standard TV channel 24 in Laurinburg and Rowland)

This change will require digital equipment in order to view these channels on all television sets. This change will not impact TVs connected to a digital set top box, retail CableCard device or digital tuning adapter.

On or about December 12th, RFD HD channel 297 will be made available in Variety Pass/Preferred TV and HD Pass.

On or about January 2nd, Automotive On Demand channel 1028 will no longer be available.

WGN America may be repositioned from Starter TV to Standard TV.

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
Sr. Director, State Government Affairs
South Region



December 9, 2016

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

Re: Charter Communications – Channel Line Up Change

Dear Mr. Willis:

Charter's (formerly Time Warner Cable) 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: WGGG, WRAL, Azteca America, Youtoo, RFD HD, TV One (SD & HD), ShopHQ/EVINE Live (SD & HD), POP/TVGN (SD & HD), Music Choice On Demand and Music Choice (channels 1900-1950), Outdoor Channel (SD & HD), Aspire, FM (SD & HD), Fuse (SD & HD), Weather Channel (SD & HD), GoITV (SD & HD), GMA Pinoy TV, GMA Life TV.

In addition, from time to time we make certain changes in the services that we offer in order to better serve our customers. The following changes are planned:

On or about December 7th, UTV Movies channel 1530 will no longer be available.

On or about December 12th, RFD HD channel 297 will be made available in Variety Pass/Preferred TV and HD Pass.

On or about December 13th, TV One channel 184 will be made available as part of Standard TV.

On or about January 2nd, Automotive On Demand channel 1028 will no longer be available.

WGN America may be repositioned from Starter TV to Standard TV.

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.

We remain committed to providing an excellent experience for our customers, in your community and in each of the communities we serve.

Sincerely,

A handwritten signature in blue ink that reads "Sammy Roberson".

Sammy Roberson
Director, State Government Affairs
Charter Communications, Inc.

CIT

MEETINGS & FUNCTIONS – 2017

DAY/DATE	TIME	FUNCTION/LOCATION
Monday, January 9th	6:30 p.m.	Council Meeting Council Chambers, Administration Building
Tuesday, January 10 th	8:00 a.m.	Public Safety Committee Council Conference Room
Tuesday, January 10 th	3:00 p.m.	Infrastructure and Regulation Committee (I&R) Council Conference Room
Thursday, January 12 th	4:30 p.m.	Administration Committee Council Conference Room
Monday, January 23 rd	6:30 p.m.	Council Meeting Council Chambers, Administration Building
Monday, February 13 th	6:30 p.m.	Council Meeting Council Chambers, Administration Building
Tuesday, February 14 th	8:00 a.m.	Public Safety Committee Meeting Council Conference Room
Tuesday, February 14 th	3:00 p.m.	Infrastructure and Regulation Committee (I&R) Council Conference Room
Thursday, February 16 th	4:30 p.m.	Administration Committee Council Conference Room

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 month7:00 p.m. ... Fire Commission, Covenant Street EOC Building
 2nd Tuesday of each month6:30 p.m. ... Zoning Appeals Board, County Council Chambers
 2nd Tuesday of each month6:30 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 Tuesday6:00 p.m. ... Historical Commission, Library Conference Room
 3rd Thursday of each month6:30 p.m. ... Community Relations Commission, County Council Chambers
 1st Thursday of each month5:00 p.m. ... Planning Commission work session, County Council Chambers
 3rd Tuesday of each month6:30 p.m. ... Planning Commission, County Council Chambers