

Lancaster County Council Regular Meeting Agenda

Monday, February 13, 2017

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

1. **Call to Order Regular Meeting – Chairman Steve Harper** 6:00 p.m.
2. **Welcome and Recognition – Chairman Steve Harper**
3. **Pledge of Allegiance and Invocation – Council Member Terry Graham**
4. **Approval of the agenda** *[deletions and additions of non-substantive matter]*
5. **Special Presentations**
 - a. Proclamation/presentation for 2016 State Champion 12 U all-star team
 - b. Thumbs Up Award – Janie Demby, EMS, presented by Chairman Steve Harper
 - c. Thumbs Up Award – Sherri Brady, EMS, presented by Chairman Steve Harper
6. **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]*
7. **Consent Agenda**
 - a. Minutes of the January 23, 2017 regular meeting – ***pgs. 4-8***
8. **Non-Consent Agenda**
 - a. **Resolution 0953-R2017 regarding consolidation of real property parcels owned by Haile Gold Mine**
Resolution Title: A Resolution To Approve The Consolidation Of Various Contiguous Real Property Parcels Owned By Haile Gold Mine Into A Single Parcel Containing 4,507.13 Acres. – ***John Weaver – pgs. 9-41***
 - b. **Resolution 0955-R2017 regarding amendment to Multi-County Park Agreement between Chesterfield and Lancaster to add property of Carolina Packaging, Inc.**
Resolution Title: A Resolution 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 Carolina Packaging, Inc. Located In Chesterfield County; And To Provide For Other Matters Related Thereto. – ***John Weaver – pgs. 42-46***

- c. **Resolution 0956-R2017 regarding amendment to Multi-County Park Agreement between Chesterfield and Lancaster to add property of Carolina Packaging, Inc. And Talley Metals Technology, LLC**

Resolution Title: A Resolution 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 Carolina Packaging, Inc., And Property Of Talley Metals Technology, LLC, Both Located In Chesterfield County; And To Provide For Other Matters Related Thereto. – *John Weaver – pgs. 47-50*

- d. **1st Reading of Ordinance 2017-1430 regarding rezoning of property of Elizabeth Hill**

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County So As To Rezone Property Of Elizabeth Hill, Located Between U.S. Highway 521 And Charles Pettus Road From LDR, Low Density Residential District To NB, Neighborhood Business District; And To Provide For Other Matters Related Thereto. *Planning Commission recommended approval by a vote of 6-0. Penelope Karagounis – pgs. 51-64*

- e. **1st Reading Of Ordinance 2017-1431 regarding budget amendment for Fiscal Year 2016-2017**

Ordinance Title: An Ordinance To Amend Ordinance No. 2016-1398, Relating To The Appropriation Of Funds And The Approval Of A Detailed Budget For Lancaster County For The Fiscal Year Beginning July 1, 2016 And Ending June 30, 2017 (FY 2016-2017), To Further Provide For Revenues And Expenditures During The Fiscal Year; And To Provide For Matters Related Thereto. – *Steve Willis/Kim Hill – pgs. 65-69*

9. Discussion and Action Items

- a. Nominations to UDO Advisory Committee– *Chairman Steve Harper – pg. 70*
- b. Nomination to the Board of Zoning Appeals
- District 5 – nomination by Council Member Steve Harper – *pg. 71*
- c. Appointment of citizens to Economic Development Advisory Board – *Steve Willis – pg. 72*
- d. Appointment of representative to the Olde English District Tourism Commission – *Steve Willis - pgs. 73-74*
- e. Information on mosquito control grant for the Fire Rescue Service – *Steve Willis – pgs. 75-78*
- f. Information on Building Neighborhood Assets grant for the Sheriff's Office – *Steve Willis – pgs. 79-110*

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

None at this time.

11. Miscellaneous Reports and Correspondence

- a. Charter Communications – *pgs. 111-113*
- b. 2020 Census Correspondence – *pgs. 114-118*
- c. Quarterly Report on Lancaster Area Ride Service (LARS) – *pg.119*

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

13. Executive Session

14. Calendar of Events - *pg. 120*

15. 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



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 Council Regular Meeting

101 N. Main Street, Lancaster, SC 29720

Monday, January 23, 2017

Council Members present were Brian Carnes, Terry Graham, Steve Harper, Larry Honeycutt, Charlene McGriff and Billy Mosteller. Jack Estridge was absent. Also present were Steve Willis, John Weaver, Sherrie Simpson, Chelsea Gardner, Penelope Karagounis, Veronica Thompson, 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 and on the county website the required length of time.

Call to Order regular meeting

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

Welcome and Recognition/Pledge of Allegiance and Invocation

Chairman Steve Harper welcomed everyone to the meeting and announced the press notification was met. Larry Honeycutt led the Pledge of Allegiance to the American Flag and delivered the invocation.

Approval of the agenda

Charlene McGriff moved to approve the agenda. Seconded by Larry Honeycutt. No further discussion. Passed 6-0.

Special Presentations

Chairman Steve Harper presented Anna Sims, Parks and Recreation, with the metal Thumbs Up award for special recognition for her job performance.

Chairman Harper also presented Ken Snipes, Magistrates Office, with a plaque for Employee of the Quarter.

Chairman Harper also presented Jennifer Collins, Coroner's Office, with the Employee of the Year award for Lancaster County.

Pike, McFarland, Hall Associates, Inc., Architects & Planners, presented potential plans for a new recreation facility on Harrisburg Road in Indian Land, attached to these minutes as Schedule A. At the end of the presentation, Chairman Harper asked the I&R committee to develop a proposed budget for a new Indian Land Recreation Center. The I&R committee should have a recommendation to the County Council by June of this year.

Citizens Comments

Thomas J. Monroe, 1927 Hickory Drive, Lancaster, SC spoke regarding York Technical College and their Indian Land center that began offering courses in the fall of 2014. He provided a flyer to council members regarding available scholarships, attached to these minutes as Schedule B.

Sara Phillips, 2045 Robert H. Kirk Road, Lancaster, SC, spoke regarding the need for Lancaster County to adopt the Trap/Neuter/Return program to reduce the overpopulation of free roaming cats. Ms. Phillips provided a handout, "The Vacuum Effect," to council members, which is attached to these minutes as Schedule C.

Consent Agenda

Larry Honeycutt moved to approve the Consent Agenda item A. Seconded by Billy Mosteller. No discussion. Passed 6-0.

A. Minutes of the following meetings:

- January 9, 2017 regular county council meeting

Non-Consent Agenda

Resolution 0950-R2017: A Resolution Updating The Continuity of County Government Plan As Last Amended By Resolution 0864-R2015.

Brian Carnes moved to approve Resolution 0950-R2017. Seconded by Charlene McGriff.

Steve Willis noted that the State requires the Emergency Management Continuity of County Government Plan be updated and readopted every two years. The only change to the Plan was to update the Council officer positions and new Council members.

There was no further discussion. Council voted 6-0 to approve Resolution 0950-R2017: A Resolution Updating The Continuity of County Government Plan As Last Amended By Resolution 0864-R2015.

Resolution 0951-R2017: A Resolution To Approve A Bond Executed By The Lancaster County Sheriff In The Sum Of Ten Thousand (\$10,000.00) Dollars.

Larry Honeycutt moved to approve Resolution 0951-R2017. Seconded by Billy Mosteller.

John Weaver stated that state law requires a county's Sheriff to post a \$10,000 Surety Bond. The bond will be valid for 4 years of service by Sheriff Faile, unlike the previous bonds that were only valid for 2 years of service.

There was no further discussion. Council voted 6-0 to approve Resolution 0951-R2017: A Resolution To Approve A Bond Executed By The Lancaster County Sheriff In The Sum Of Ten Thousand (\$10,000.00) Dollars.

Discussion and Action Items

Appointments to committees.

Chairman Steve Harper recommended these appointments to the following committees/boards:

1. Council Standing Committees -

- Revised Infrastructure and Regulation Committee: Larry Honeycutt (Chairman), Billy Mosteller and Terry Graham.

Billy Mosteller is replacing Steve Harper on the Infrastructure and Regulation committee. No vote was required for this replacement.

2. Catawba Regional Council of Governments Board of Directors: Steve Harper and Charlene McGriff.

Larry Honeycutt moved to approve the appointment. Seconded by Brian Carnes. No further discussion. Passed 6-0.

3. Charlotte Regional Partnership Board: Economic Development Director Jamie Gilbert.

Larry Honeycutt moved to approve the appointment. Seconded by Charlene McGriff. No further discussion. Passed 6-0.

Nomination to the Board of Zoning Appeals.

Steve Harper stated that Jack Estridge, absent at the meeting, nominated Lewis J. Sims to the Board of Zoning Appeals for District 6.

Billy Mosteller moved to approve the appointment. Seconded by Brian Carnes. No further discussion. Passed 6-0.

Appointment of citizens to Stormwater Advisory Council.

Steve Willis stated that three citizens need to be appointed to serve on the Stormwater Advisory Council. The staff serving on the committee due to their positions are the Public Works Director, Planning Director, Zoning Director and County Engineer. These staff members recommend the following citizens to serve on the Stormwater Advisory Council: Jon Hardy, Ted Hoover and Ben Levine.

Larry Honeycutt moved to approve the appointments. Seconded by Terry Graham.

Charlene McGriff asked when this advisory council will meet. Steve Willis stated that the Stormwater Advisory Council will meet at the call of the chair and there is not a set meeting schedule at this time. This advisory council will report back to County Council as necessary. Terry Graham asked who will be the chairman of this advisory council. Steve Willis explained that the advisory council will select their own chairman.

There was no further discussion. Council voted 6-0 to approve Jon Hardy, Ted Hoover and Ben Levine to serve on the Stormwater Advisory Council.

Executive Session

Charlene McGriff moved to go into Executive Session to hear an economic development matter and a legal briefing on pending litigation. Seconded by Brian Carnes. Passed 6-0.

Brian Carnes moved to come out of Executive Session. Seconded by Billy Mosteller. Passed 6-0.

Attorney John Weaver noted that Council discussed two matters in Executive Session, an economic development matter and a legal briefing on pending litigation, where no votes were taken and no motions were made.

Economic Development Discussion: Project # 2017-1 – SC Code 30-4-70(a)(5)

Charlene McGriff moved that the Economic Development Director be authorized to move forward on the economic development project discussed in Executive Session. Seconded by Larry Honeycutt. Passed 6-0.

Legal Briefing on pending litigation – SC Code 30-4-70(a)(2)

No further discussion.

Adjournment

Larry Honeycutt moved to adjourn the meeting. Seconded by Terry Graham. Passed 6-0. Meeting was adjourned at 8:22 p.m.

Respectfully Submitted:

Approved by Council, February 13, 2017

Sherrie Simpson
Clerk to Council

Larry Honeycutt, Secretary

Agenda Item Summary

Resolution #: 0953 – R2017
Contact Person: John Weaver
Department: County Attorney
Date Requested to be on Council Agenda: February 13, 2017
Committee: N/A

JLW

Issue for Consideration: Whether or not it is appropriate for County Council to consider passage of this Resolution that approves the consolidation of ninety three (93) contiguous parcels of land owned by Haile Gold Mine into a single parcel?

Points to Consider: See attached December 20, 2016 letter from Attorney John F. Wall, IV, counsel for Haile Gold Mine for details of the request.

Funding and Liability Factors: None.

Council Options: Approve or reject the Resolution.

Recommendation: Approve.

December 20, 2016

Mr. Brad Carnes
Office of the Lancaster County Tax Assessor
101 North Main Street, Suite 213
Lancaster, South Carolina 29720

Mr. Alex Moore
Lancaster County Planning Department
101 North Main Street
Lancaster, South Carolina 29720

Re: Request for Consolidation of Multiple Parcels into One Tax Parcel

Dear Mr. Carnes & Mr. Moore:

Nexsen Pruet, LLC represents Haile Gold Mine Inc. ("Haile") which owns (among others) those ninety-three parcels of real property located in Lancaster County that are listed in Exhibit A, attached to this letter. Each of the parcels described in Exhibit A is currently designated by a separate and distinct County tax map number, despite the fact that all of these parcels are collectively contiguous and within the permitted boundary for the Haile Gold Mine project site. Haile now respectfully desires to request that these parcels be consolidated and combined into one parcel and designated by a single tax map number.

Accordingly, on behalf of Haile, we respectfully request that your office consolidate all of the parcels listed in Exhibit A into one tax parcel. For each parcel to be consolidated, Exhibit A sets forth the respective legal description and current tax map number. Once the parcels have been consolidated, we would appreciate your providing us a confirmation, which sets forth the tax map number for the consolidated property.

Thank you very much for your assistance in this matter. Please contact me as soon as possible if you have any questions or concerns or if you need further information.

December 20, 2016
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Respectfully,



John F. Wall IV

cc: David B. Thomas, President of Haile Gold Mine Inc. (via e-mail)
John Weaver, Lancaster County Attorney (via e-mail)

Enclosure

STATE OF SOUTH CAROLINA)
)
COUNTY OF LANCASTER)

RESOLUTION NO.: 0953-R2017

A RESOLUTION

TO APPROVE THE CONSOLIDATION OF VARIOUS CONTIGUOUS REAL PROPERTY PARCELS OWNED BY HAILE GOLD MINE INTO A SINGLE PARCEL CONTAINING 4,507.13 ACRES.

WHEREAS, for a number of years past, Haile Gold Mine has purchased various parcels of real property in lower Lancaster County for the purpose of making operational its gold mine explorations; and

WHEREAS, in total, ninety three (93) parcels have been acquired, all being collectively contiguous and within the permitted boundary for the Haile Gold Mine Project site; and

WHEREAS, in conjunction with the cooperative efforts of the Lancaster County Assessor, the interior property lines have been removed and the parcels have been combined into a single parcel as evidenced by that plat prepared by C.A. Holland, PLS and recorded in the Office of the Lancaster County Register of Deeds on December 20, 2016 at Plat Book 2016 at Page 988; and

WHEREAS, to insure agreement between Haile Gold Mine and Lancaster County as to the appropriateness of the action taken and, further, to comply with the requirements of the South Carolina Department of Health and Environmental Control and, lastly, to insure uniformity with the existing Fee Agreement and Multi-County Park Agreement impacting these parcels, the Lancaster County Assessor has confirmed the consolidation through the execution of his affidavit being attached hereto and made a part hereof as fully as if repeated verbatim herein.

NOW, THEREFORE, BE IT RESOLVED by the Lancaster County Council that the consolidation of the ninety three (93) parcels of real property that have been combined into a single parcel, being identified as tax map number 0136-00-036.00, hereby is approved and confirmed.

AND IT IS SO RESOLVED, this _____ day of February, 2017.

Lancaster County, South Carolina

Steve Harper, Chair, County Council

ATTEST

Larry Honeycutt, Secretary, County Council

Sherrie Simpson,
Clerk to County Council

STATE OF SOUTH CAROLINA)
)
COUNTY OF LANCASTER)

AFFIDAVIT OF BRAD CARNES

PERSONALLY APPEARED BEFORE ME, the undersigned, who, being duly deposed,
states as follows:

1. That I am employed by the County of Lancaster, a body politic and corporate, a political subdivision of the State of South Carolina (the "County"), in the capacity of Assessor ("County Assessor").

2. That as County Assessor, I am responsible for, among other things, the identification, mapping, classification, appraisal and assessment of residential, commercial, agricultural and vacant property in the County for *ad valerom* taxation, all to be conducted, performed and fulfilled in accordance with the laws of the State of South Carolina, the ordinances of the County, and the requirements of the South Carolina Department of Revenue.

3. In a letter addressed to me and the Lancaster County Planning Department, dated December 20, 2106, from legal counsel for Haile Gold Mine Inc. ("Haile"), Haile stated (i) it was the owner of the ninety-three parcels of real property located in Lancaster County that are listed in Exhibit A, attached to this affidavit and incorporated herein as if the exhibit was set out in this affidavit in its entirety, (ii) that each of the parcels listed in Exhibit A was identified by one or more separate and distinct County tax map numbers, and (iii) that all of the parcels listed in Exhibit A are collectively contiguous and within the permitted boundary for the Haile Gold Mine project site (the "Letter").

4. In the Letter, Haile requested the County Assessor's Office to consolidate the ninety-three parcels listed in Exhibit A and combine the ninety-three parcels into one parcel designated by a single tax map number.

5. Haile has recorded in the Register of Deeds Office for the County a boundary plat of the ninety-three parcels listed in Exhibit A, recorded on December 20, 2106, Plat Book 2016 at Page 988 (the "Consolidated Plat").

6. I have reviewed the Letter, Exhibit A attached to the Letter, the Consolidated Plat, and the records of the County and determined that it would be appropriate and in accordance with state law and the policies and procedures of the County to provide a single tax map number for the ninety-three parcels listed in Exhibit A and as now reflected on the Consolidated Plat.

7. As County Assessor, I have taken the necessary steps to identify in the County's record the ninety-three parcels listed in Exhibit A with the single tax map number of 0136-00-036.00.

8. The new legal description for the property bearing the single tax map number of 0136-00-036.00 is the same identical property as the ninety-three parcels listed in Exhibit A and therefore the same property included in and subject to that certain Fee Agreement by and between Haile and Lancaster County dated as of December 1, 2008 and all subsequent amendments thereto (the "Fee Agreement") and that certain Agreement for the Development of a Joint Industrial and Business Park by and between Lancaster County and Chester County dated as of December 1, 2008 and all subsequent amendments thereto (the "Park Agreement").

9. I hereby swear, certify, and affirm the preceding statements to be true and correct.

FURTHER DEPONENT SAYETH NOT.

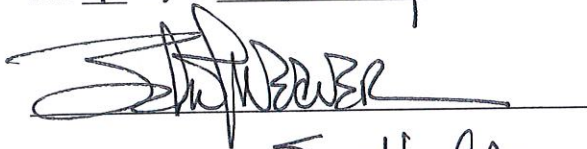


Brad Carnes

Assessor

County of Lancaster, South Carolina

Sworn to and subscribed before me
this 7 day of FEBRUARY, 2017.



Notary Public for SOUTH CAROLINA

My commission expires 1/13/2027.

EXHIBIT A to the Affidavit of Brad Carnes

List of Ninety-Three Haile Gold Mine Properties to be Consolidated into a Single Tax Parcel

PARCELS 1—4:

TMS Nos.: 0140-00-003.00; 0140-00-004.00; 0140-00-024.00; 0140-00-025.00

Legal Description: All those certain pieces, parcels or tracts of land, together with the improvements thereon, if any, situate, lying and being in Flat Creek Township, in the County of Lancaster, State of South Carolina, being shown and designated as Tract 1 (containing 23.31 acres) Tract 2 (containing 1.64 acres) and Tract 3 (containing 22.24 acres) on a plat of survey entitled "Property Survey" prepared for Haile Gold Mine Inc. by Holland Surveyors, LLC, dated January 27, 2010 and recorded in the Office of the Register of Deeds for Lancaster County in Plat Book 2010 at page 526 and having such metes, bounds, courses and distances as shown on said plat.

PARCEL 5:

TMS No.: 0136-00-033.04

Legal Description: All that certain piece, parcel, or lot of land, together with improvements thereon, if any, containing 1.00 acre, lying, being and situated about four miles NORTHEAST of the Town of Kershaw, Lancaster County, South Carolina, and more particularly being bounded and described as follows: On the SOUTH by a county dirt road leading to U.S. Highway #601; On the NORTH and EAST by other property of Blackwell; and, On the WEST by property of Clyburn. The above described property is more particularly shown and described on a Plat prepared for Ward and Azilee Poston by Kenneth A. Johnson, RLS, dated June 21, 1990 and recorded as Plat #10961, in the Office of the Clerk of Court for Lancaster County, South Carolina. Reference to said Plat is made for a more accurate description.

PARCEL 6:

TMS No.: 0136-00-039.00

Legal Description: All those certain pieces, parcels or tracts of land, together with the improvements thereon, situate, lying and being in Flat Creek Township, in the County of Lancaster, State of South Carolina, being shown and designated as Tract 1 containing 202.60 acres and Tract 2 containing 57.71 acres on a plat of survey entitled "Property Survey" prepared for Haile Gold Mine Inc. by Holland Surveyors, LLC, dated October 29, 2010 and recorded in

the Office of the Register of Deeds for Lancaster County on November 4, 2010 in Plat Book 2010 at page 510; and having such metes, bounds, courses and distances as shown on said plat.

PARCEL 7:

TMS No.: 0140-00-016.00

Legal Description: All that certain piece, parcel or tract of land, together with the improvements thereon, if any, situate, lying and being in Flat Creek Township, in the County of Lancaster, State of South Carolina, containing 10.59 acres, as shown on a survey entitled "Property Survey" prepared for Haile Gold Mine Inc., by Holland Surveyors, LLC, dated November 10, 2010 and recorded in the Office of the Register of Deeds for Lancaster County in Book 2010, at page 529; and having such metes, bounds, courses and distances as shown on said plat.

PARCEL 8:

TMS No.: 0140-00-007.00

Legal Description: All that certain piece, parcel or tract of land, together with improvements thereon, if any, lying, being and situate in Flat Creek Township, Lancaster County, State of South Carolina, containing 9.7 acres, located on the North side of South Carolina Highway 5-29-188, fronting South on said Highway for a distance of 425 feet, and being the identical property shown on plat of survey made by Paul Clark as found recorded in the Office of the Clerk of Court for Lancaster County in Book Z-5, at page 697, reference to which plat is made for a more minute description.

PARCELS 9-10:

TMS Nos.: 0140-00-011.01; 0140-00-010.00

Tract 1

Legal Description: All that certain piece, parcel or lot of land, situate, lying and being in Flat Creek Township, in the County of Lancaster, State of South Carolina, being shown and designated as 4.34 acres, more or less, on a Property Survey prepared for Haile Gold Mine Inc. by Holland Surveyors, LLC, dated October 4, 2010 and recorded in the Office of the Register of Deeds for Lancaster County in Plat Book 2010 at page 449, and having such metes, bounds, courses and distances as shown on said plat.

Tract 2

Legal Description: All that certain piece, parcel or lot of land lying, being and situate in the County

of Lancaster, State of South Carolina, Flat Creek Township, and being more particularly described as follows: Beginning at a point on Southern side of Road S-29-188, 600 feet West of intersection of said Road S-29-188 and another State Highway, running thence from the beginning point Westerly with the edge of said Road S-29-188, 90 feet to the intersection of said Road S-29-188 and a dirt road; thence with edge of said dirt road in a Southerly direction 90 feet to a point; continuing thence 90 feet to a point, thence 90 feet to the point of beginning; and being a plot or lot of land Ninety feet by Ninety feet (90' x 90') out of a tract of 10.2 acres conveyed by George A. Roberts to Clyde Woodrow Roberts by deed dated January 24, 1950, recorded in the Register of Deeds for Lancaster County, South Carolina in Book B-4 at page 500. Property now or formerly belonging to Fred E. Culman is situate at a slight angle across said road S-29-188 from the 90' x 90' lot of land described herein.

PARCEL 11:

TMS No.: 0140-00-015.00_

Legal Description: All that certain piece, parcel or tract of land, containing 3.66 acres, with improvements thereon, if any, lying, being and situated about 4 miles Northeast of the Town of Kershaw, in Lancaster County, South Carolina, fronting on Haile Gold Mine Road, and being shown as a 3.66 acre tract, "TM# 140-15.00, Richard L. Thompson," on a plat prepared for Haile Gold Mine Inc. by Holland Surveyors, LLC dated January 13, 2011, and recorded January 25, 2011, in Lancaster County, South Carolina in Plat Book 2011 at Page 48; previously shown as Parcel A on a plat prepared for Thomas N. Thompson by Robert H. Lackey Surveying, Inc. dated April 7, 2009, and recorded June 29, 2009, as Plat #2009, Page 283, Lancaster County Register of Deeds.

PARCEL 12:

TMS No.: 0140-00-022.00_

Legal Description: All that certain piece, parcel or lot of land with improvements thereon, lying, being and situated in Flat Creek Township, Lancaster County, South Carolina, and more particularly being shown as 2.03 acres on plat entitled "Property Survey" prepared for Haile Gold Mine Inc. by Holland Surveyors, LLC, dated April 29, 2011 and recorded in the Office of the Register of Deeds for Lancaster County on May 5, 2011 in Plat Book 2011, at page 250; and having such metes, bounds, courses and distances as shown on said plat.

PARCEL 13:

TMS No.: 0136-00-001.01_

Legal Description: All that certain piece, parcel, or lot of land, containing 2.17 acres, lying, being and situate in Flat Creek Township, just off US Highway 601, in Lancaster County, South Carolina, and more particularly shown and delineated on a plat prepared for Haile Gold Mine Inc. by Holland Surveyors, LLC, dated September 21, 2010 and recorded in the Office of the Register of Deeds for Lancaster County on September 29, 2010, in Plat Book 2010 at page 428, and having such metes, bounds, courses and distances as shown on said plat.

TOGETHER WITH a non-exclusive easement, 25' in width, to provide ingress and egress to U.S. Highway 601 (Gold Mine Highway), as shown on the above referenced plat and conveyed in Deed Book 286 at Page 63.

PARCEL 14:

TMS No.: 0136-00-036.05_

Legal Description: All that certain piece parcel or lot of land, situate, lying and being in Flat Creek Township, in the County of Lancaster, State of South Carolina, containing 22.16 acres, more or less, as shown on a plat entitled "Property Survey" prepared for Haile Gold Mine Inc. by Holland Surveyors, LLC, dated October 4, 2010 and recorded in the Office of the Register of Deeds for Lancaster County in Book 2010, page 443.

PARCELS 15-16:

TMS Nos.: 0119-00-003.00; 0119-00-005.00_

Legal Description: All that certain piece, parcel or tract of land, together with the improvements thereon, situate, lying and being in Flat Creek Township, Lancaster County, South Carolina, containing 3.62 acres, as shown on plat entitled Property Survey prepared for Haile Gold Mine Inc., dated November 5, 2010 and recorded in the Office of the Register of Deeds for Lancaster County in Plat Book 2010, page 525 and having such metes, bounds, courses and distances as shown on said plat.

PARCEL 17:

TMS No.: 0136-00-006.00_

Legal Description: All that certain piece, parcel or lot of land, together with the improvements thereon, situate, lying and being in Flat Creek Township, Lancaster County, South Carolina,

containing $\frac{3}{4}$ of an acre, more or less, as set out and shown on a Plat of Survey made by Paul Clark, dated March 12, 1955 and recorded in Plat Book 7 at page 199. For a more particular description, reference is craved to said plat which is made a part hereof. Being bound now or formerly on the North, East and South by lands of W.J. Hilton and West by Highway No. 265. Said lot fronts 182 feet on Highway 265.

PARCEL 18:

TMS No.: 0136-00-009.01_

Legal Description: All that certain piece, parcel or tract of land, together with improvements thereon, if any, situate, lying and being in Flat Creek Township, in the County of Lancaster, State of South Carolina, containing 15.64 acres, as shown on a survey entitled "Property Survey" prepared for Haile Gold Mine Inc. by Holland Surveyors, LLC, dated November 15, 2010 and recorded in Book 2010 at page 548 and having such metes, bounds, courses and distances as shown on said survey.

PARCEL 19:

TMS No.: 0136-00-002.00

Legal Description: All that certain piece, parcel or tract of land, situate, lying and being in Flat Creek Township, in the County of Lancaster, State of South Carolina, and being shown and designated as 57.29 acres on a plat prepared for Haile Gold Mine Inc. by Holland Surveyors, LLC, dated April 21, 2011 and recorded on April 27, 2011 in the Office of the Register of Deeds for Lancaster County in Plat Book 2011 at page 235; and having such metes, bounds, courses and distances as shown on said plat.

PARCEL 20:

TMS No.: 0119-00-004.00_

Parcel 1

Legal Description: All that certain piece, parcel or lot of land, containing 1.02 acres, more or less, lying, being and situated approximately Seven (7) miles Northeast of Kershaw, in Flat Creek Township, Lancaster County, South Carolina, and being more particularly bounded and described as follows, to wit: NORTHEAST by property of Bruce H. and Teresa F. Hudson, for a distance of 105.6', more or less, being the property of the Hudson's shown on Plat #2827 in the Office of the Clerk of Court for Lancaster County; SOUTHEAST by property of Johnny Frank and Rachel Jordan and of the Thomas E. Harrison Estate, for a distance of 422.4', more or less; SOUTHWEST by other property of Ruth I. Catoe, now or formerly, for a distance of 422.4',

more or less; and, NORTHWEST by other property of Ruth I. Catoe, now or formerly, for a distance of 105.6', more or less.

ALSO included with the above property is a Twenty feet (20') wide non-exclusive right-of-way for ingress and egress over other property of Ruth I. Catoe, now or formerly, for access to Highway #204.

Parcel 2

Legal Description: All that certain piece, parcel or lot of land containing One (1) acre, more or less, with improvements thereon, lying, being and situate in Flat Creek Township, Lancaster County, South Carolina, located 210' Southwest of S.C. Highway No. 204, beginning at a point 210' from the right-of-way of Highway No. 204, running thence S 53-36 W 210'; thence N 53-36 E 210'; thence at right angles along a straight line to the point of beginning and being that One (1) acre tract shown on plat of survey entitle Survey Plat Property of S.B. Faile made by E.S. Clyburn, dated April 17, 1967 and recorded in the Office of the Clerk of Court for Lancaster County in Deed Book W-5 at Page 89.

Also included is a 20' non-exclusive easement from the above described property to Highway No. 204. This easement is more particularly shown on a Plat of Property of Bruce and Teresa F. Hudson by W. H. Thrower & Associates, R.P.E., dated February 25, 1977 and recorded in the Office of the Clerk of Court for Lancaster County as Plat Number 2827.

Parcel 3

Legal Description: All that certain piece, parcel or lot of land, lying, being and situate in Lancaster County, South Carolina and lying on the Westside of SC Highway 29-204 about Seven (7) miles Northeast of Kershaw and being bounded as follows, to wit: NORTHEAST by property of Paul Roberts; SOUTHEAST by other property of Grantor; WEST by other property of Grantor; and, On the NORTHWEST by other property of Grantor and containing one acre. Said tract starting at iron stake at Southeast corner where property touches Bill Clyburn property and running S54° - 30'W for a distance of 210 feet to iron stake, thence turning and running S35° - 40'E for a distance of 210 feet to iron stake corner, thence turning and running N54° - 30'E for a distance of 210 feet to iron stake corner thence turning and running N35° - 40'W for a distance of 210 feet to starting iron stake.

Also shown as 3.19 acres, on a plat prepared for Haile Gold Mine Inc. by Holland Surveyors, LLC dated November 4, 2010 and recorded in Lancaster County ROD Office in Plat Book 2010 at Page 527.

PARCEL 21:

TMS No.: 0136-00-036.00_

Legal Description: All those certain pieces, parcels or tracts of land, situate, lying and being in the County of Lancaster, State of South Carolina, being shown and designated as Lots 1, 2, 3, 4, 6, 7, 8, 9, 10, 11 and 12 of Ray Acres Subdivision as shown on plat entitled "Survey of Ray Acres Subdivision" by Earl W. Horton, dated February 5, 2007 and recorded in Book 2007, page 184 and having such metes, bounds, courses and distances as shown on said plat;

ALSO:

All those certain pieces, parcels or tracts of land, situate, lying and being in the County of Lancaster, State of South Carolina, being shown and designated as Lots A, B, C, D, E, F, G, H, I, J, K, L, M, N, O and P of Snowy Owl Subdivision, as shown on plat recorded in Book 2004, page 480 and having such metes, bounds, courses and distances as shown on said plat.

PARCEL 22:

TMS No.: 0136-00-007.00

Legal Description: All that certain piece, parcel or lot of land, together with the improvements thereon, if any, lying, being and situate in Flat Creek Township, Lancaster County, South Carolina, as set out and shown on a plat of survey made by Paul Clark, L.S. dated February 19, 1962, and recorded in the Lancaster County Clerk of Court's office in Plat Book 12 at Page 159. For a more particular description reference is craved to said plat. Being bound on the North by Queen H. Hinson; East by W.J. Hilton; South by Melvin Catoe; and West by Highway No. 601.

PARCEL 23:

TMS No.: 0136.00-035.01_

Legal Description: All that certain piece, parcel or lot of land with improvements thereon, if any, lying, being and situate in Flat Creek Community, Lancaster County, South Carolina, containing 5.00 acres, more or less, according to Plat of Property of Rebecca Y. Craig, prepared by J. C. Crumpler, dated June 11, 1998, which Plat is recorded as Plat Number #98-0558 in the Office of the Register of Deeds for Lancaster County, SC, is by reference incorporated herein as part of this description.

PARCEL 24:

TMS No.: 0136-00-036.04_

Legal Description: All that certain piece, parcel or tract of land, situate, lying and being in the County of Lancaster, State of South Carolina, being shown and designated as Lot G of Snowy Owl Subdivision, as shown on plat recorded in Book 2004, page 480 and having such metes, bounds, courses and distances as shown on said plat.

PARCEL 25:

TMS No.: 0136-00-014.01

Legal Description: All that certain piece, parcel or tract of land, together with the improvements thereon, containing 15.03 acres, situate, lying and being about five (5) miles Northeast of the Town of Kershaw, Lancaster County, South Carolina, and more particularly being shown as Parcel 5 on a Plat of the Scott Estate, prepared by Kenneth A. Johnson, RLS, dated June 16, 1992 and recorded as Plat #13202, in the Office of the Clerk of Court for Lancaster County. Reference to said Plat is made for a more accurate description.

PARCEL 26:

TMS No.: 0136-00-015.01

Parcel One

Legal Description: All that certain piece, parcel or lot of land, containing 0.86 acre, with improvements thereon, situate, lying and being about five (5) miles Northeast of the Town of Kershaw, in Lancaster County, SC, and more particularly being bounded and described as follows: On the NORTH by Snowy Owl Road; On the EAST by property of J. W. and Betty F. Bartell; and, On the SOUTHWEST by property of J. W. and Betty F. Bartell. The above described property is more particularly shown and described on a plat prepared for Kevin Dwayne Bartell and Wendy H. Bartell by Kenneth A. Johnson, RLS, dated December 5, 1995, and recorded as Plat #16176, in the Office of the Clerk of Court for Lancaster County. Reference to said plat is made for a more accurate description.

Parcel Two

Legal Description: All that certain piece, parcel or lot of land, containing 0.46 acres, with improvements thereon, if any, situate, lying and being about five (5) miles Northeast of the Town of Kershaw, in Flat Creek Township, Lancaster County, South Carolina, being in the shape of a triangle, and with frontage on Snowy Owl Road, and more particularly being bounded and described as follows: On the Southwest by other property of Jacob Wayne Bartell and Betty Bartell; on the Southeast by other property of Jacob Wayne Bartell and Betty Bartell; and on the Northeast by other property of Kevin D. and Wendy H. Bartell. The above described property is more particularly shown and described as Lot B on a plat prepared for Kevin Dwayne and Wendy

H. Bartell by Kenneth A. Johnson, R.L.S., dated May 9, 1996 and recorded February 1, 2002 as Plat Number 2002-43 in the Office of the Clerk of Court for Lancaster County, South Carolina. Reference to said Plat is made for a more accurate description.

PARCEL 27:

TMS No.: 0136-00-031.04

Legal Description: All that certain piece, parcel or tract of land, consisting of 6.00 acres, together with the improvements thereon, lying, being and situate almost four (4) miles Northeast of the Town of Kershaw, Flat Creek Township, Lancaster County, South Carolina, and being more particularly bounded and described as follows, to wit: Northeast by Highway S-29-219; Southeast by property of Ronny E. Hinson; Southwest by property of Champion International; and Northwest by Tract No. 2 as shown on said plat. The above described property is shown as Tract No. 3 on Plat of the Yancy McManus Estate, dated June 18, 1982, prepared by Kenneth A. Johnson, R.L.S. and recorded June 23, 1987 as Plat Number 5602 in the Office of the Clerk of Court for Lancaster County.

PARCEL 28:

TMS No.: 0136-00-003.00

Legal Description: All that certain piece, parcel or lot of land with improvements thereon, containing .716 of an acre, lying being and situate Flat Creek Township, Lancaster County, South Carolina, and having the following measurements and boundaries: Beginning at an iron stake on the Northeast corner on Highway #601 and running in a Northwest direction for a distance of 160' to a cedar tree and turning in a Southwest direction for a distance of 225' to an iron stake; thence in an Easterly direction for a distance of 305.7' to an iron stake on the Southeast corner on Highway #601; thence North along Highway #601 for a distance of 95' to starting point. Said lot being bound as follows, to wit: NORTH and NORTHWEST by property now or formerly of W. T. Catoe formerly Hilton; EAST by Highway #601; SOUTH by property now or formerly of Wendell Sims, formerly Hunter Sims. For a more minute description of this property, reference is made to the Plat of Survey prepared by W. H. Thrower & Associates, titled "Property of Kenneth and Janice Cauthen", dated September 22, 1977 and recorded in the Office of the Clerk of Court for Lancaster County on October 14th, 1977 as Plat Number #3197.

PARCELS 29-31:

TMS Nos.: 0136-00-031.00; 0136-00-015.00; 0136-00-32.00

Parcel One

Legal Description: All that certain piece, parcel or lot of land, together with the improvements thereon, if any, situate lying and being in Flat Creek Township, County of Lancaster, State of South Carolina, and being shown and designated as Tract 2, containing 1.84 acres on a survey entitled "Property Survey" prepared for Haile Gold Mine Inc. by Holland Surveyors, LLC, dated November 17, 2010 and recorded in the Office of the Register of Deeds for Lancaster County in Plat Book 2010 at page 551; and having such metes, bounds, courses and distances as shown on said plat.

Parcel Two

Legal Description: All that certain piece, parcel or lot of land, together with the improvements thereon, if any, situate lying and being in Flat Creek Township, County of Lancaster, State of South Carolina, containing 9.21 acres shown as Tract 1 containing 4.18 acres and Tract 2 containing 5.03 acres on a survey entitled "Property Survey" prepared for Haile Gold Mine Inc. by Holland Surveyors, LLC, dated November 17, 2010 and recorded in the Office of the Register of Deeds for Lancaster County in Plat Book 2010 at page 550; and having such metes, bounds, courses and distances as shown on said plat.

Parcel Three

Legal Description: All that certain piece, parcel or lot of land, together with the improvements thereon, if any, situate lying and being in Flat Creek Township, County of Lancaster, State of South Carolina, and being shown and designated as Tract 3 containing 53.70 acres on a survey entitled "Property Survey" prepared for Haile Gold Mine Inc. by Holland Surveyors, LLC, dated November 17, 2010 and recorded in the Office of the Register of Deeds for Lancaster County in Plat Book 2010 at page 551; and having such metes, bounds, courses and distances as shown on said plat.

PARCELS 32-33:

TMS Nos.: 0136-00-014.06; 0136.00-014.00

Legal Description: All that certain piece, parcel or tract of land, together with the improvements thereon, situate, lying and being about five (5) miles Northeast of the Town of Kershaw, Lancaster County, South Carolina, and more particularly shown as Tract No. 1 on a Plat of the Scott Estate, prepared by Kenneth A. Johnson, RLS, dated June 16, 1992 and recorded as Plat Number 13202 in the Office of the Clerk of Court for Lancaster County, South Carolina. Reference to said plat is made for a more accurate description. (TMS 0136-00-014.00)

Legal Description: All that certain piece, parcel or tract of land, together with the improvements thereon, containing 11.01 acres, situate, lying and being about five (5) miles Northeast of the Town of Kershaw, Lancaster County, South Carolina, and more particularly shown as Tract 4-B

(containing 11.01 acres) on a Plat of the Scott Estate, prepared by Kenneth A. Johnson, RLS, dated June 16, 1992 and recorded as Plat Number 13202 in the Office of the Clerk of Court for Lancaster County, South Carolina. Reference to said plat is made for a more accurate description.(TMS 0136-00-014.06)

PARCEL 34:

TMS No.: 0136-00-014.02

Legal Description: All that certain piece, parcel or tract of land, containing 4.43 acres, situate, lying and being approximately five (5) miles northeast of the Town of Kershaw, Lancaster County, South Carolina, and more particularly being shown as Parcel 4-A on a plat of the Scott Estate, prepared by Kenneth A. Johnson, RLS, dated June 16, 1992, and recorded as Plat #13202 in the Office of the Register of Deeds for Lancaster County. Reference to said plat is made for a more accurate description.

PARCEL 35:

TMS No.: 0136-00-029.00

Legal Description: All that certain piece, parcel or tract of land, with improvements thereon, lying, being and situate in Flat Creek Township, Lancaster County, South Carolina, approximately five (5) miles Northeast of the Town of Kershaw, containing three (3) acres, more or less, and being triangular in shape, and being bounded as follows, to wit: On the South by Estate lands of Fred E. Culvern; on the East by State Highway No. 29 219 leading to Haile Gold Mine Baptist Church, and on the West by lands of Lula McManus, and being further shown on as 2.79 acres, on a survey prepared for Ronny E. Hinson by Huel C. Bailey Surveying, dated April 7, 1998 and recorded in the Office of the Register of Deeds for Lancaster County as Plat Document #98 0318 and having such metes, bounds, courses and distances as shown on said plat.

PARCEL 36:

TMS No.: 0136-00-035.00

Legal Description: All that certain piece, parcel or lot of land, with the improvements thereon, lying, being and situate on the West side of Highway 601 leading from Kershaw to Pageland. Said lot commencing at a point 416 feet South from the property line of Jack Catoe and fronting on said Highway 601 for a distance of 155 feet and extending back in uniform width to a depth of 281 feet. Said property being bounded now or formerly as follows: NORTH by other property of Frank Blackwell; EAST by said Highway 601; WEST by other property of Frank Blackwell; and, on the SOUTH by property of Frank Blackwell.

PARCEL 37:

TMS No.: 0136-00-033.05

Legal Description: All that certain piece, parcel or lot of land, together with the improvements thereon, lying, situate, and being in Lancaster County, South Carolina, about Four (4) miles Northeast of the Town of Kershaw, containing 1.00 acre, and more particularly being bounded and described as follows: On the SOUTH by a county dirt road leading to Highway #S-29-219, for a distance of 209.00'; On the EAST by other property of Blackwell, for a distance of 209.00'; On the NORTH by other property of Blackwell, for a distance of 209.00'; and, On the WEST by property of Gerald F. Bowers, for a distance of 209.00'. The above described property is more particularly shown and described on a Plat prepared for Monnie R. and Alice O. Roberts by Kenneth A. Johnson, RLS, dated February 6, 1991, and recorded as Plat Number #11460 in the Office of the Register of Deeds for Lancaster County, SC. Reference to said Plat is made for a more accurate description.

PARCEL 38:

TMS No.: 0135-00-003.00

Legal Description: All that certain piece, parcel or tract of land, situate, lying and being in Flatcreek Township in the County of Lancaster, State of South Carolina and being shown and designated as 132.40 acres on a survey entitled "Property Survey" prepared for Haile Gold Mine Inc., by Holland Surveyors, LLC, dated November 9, 2010 and recorded in the Office of the Register of Deeds for Lancaster County on November 17, 2010 in Plat Book 2010, page 530; and having such metes, bounds, courses and distances as shown on said plat.

PARCELS 39-40:

TMS Nos.: 0136-00-012.00; 0136-00-014.07

Legal Description: All that certain piece, parcel or lot of land, with improvements thereon, lying, being and situate in Flat Creek Township, Lancaster County, South Carolina, containing Two (2) acres, and being described and bounded as follows: Fronting East on the Old Savannah Road, now a tarred and gravel road, a distance of 210 feet, and running back West of uniform width, for a distance of 420 feet; bounded on the North, South and West by other lands of Ernest Scott; and East by Old Savannah Road (which is now a tarred and gravel road).

AND:

Legal Description: All that certain piece, parcel or tract of land, containing 10.78 acres, situate, lying and being about five (5) miles Northeast of the Town of Kershaw, Lancaster County, South Carolina, and more particularly being shown as Tract #2 on a Plat of the Scott Estate, prepared by Kenneth A. Johnson, RLS, dated June 16, 1992 and recorded as Plat #13202 in the Office of the Clerk of Court for Lancaster County, South Carolina. Reference to said Plat is made for a more accurate description.

PARCEL 41:

TMS No.: 0136-00-014.04

Legal Description: All that certain piece, parcel or tract of land lying, being and situate approximately five (5) miles northeast of the Town of Kershaw, Lancaster County, South Carolina. Fronting northeast on S.C. Highway S-29-219 for a distance of two hundred and ten (210) feet, and running back in uniform width to a depth of five hundred (500) feet; bounded as follows, to wit: on the northeast by S.C. Highway S-29-219, and on all the remaining boundaries by other lands of the Grantor, all being shown and delineated on a plat of Survey entitled "Property of Terri P. Branham" dated January 3, 1983, made by Kenneth A. Johnson, RLS, and recorded as Plat #5825 in the Office of the Register of Deeds for Lancaster County.

PARCEL 42:

TMS No.: 0136-00-005.00

Legal Description: All that certain piece, parcel or lot of land with improvements thereon, situate, lying and being in the State of South Carolina, County of Lancaster, about five (5) miles from Kershaw on Highway #601 as shown on the Plat of Paul Clark, R.S., dated March 16, 1966, recorded in the Office of the Clerk of Court for Lancaster County, South Carolina in Plat Book 17, page 4, as follows: Beginning at an iron on Highway No. 601 and running thence along said

Highway S 16° W 210 feet to an iron; thence N 76° 30' W 427 feet to an iron; thence N 16° E 200 feet to a double oak; thence S 78° 30' W 427 feet to the point of beginning. For a more complete description, reference to said plat is craved.

PARCEL 43:

TMS No.: 0140-00-006.00

Legal Description: All those certain pieces, parcels, or tract of land, with improvements thereon, situate, lying and being on both sides of Haile Gold Mine Road, approximately 3.6 miles Northeast of Kershaw, in the County of Lancaster, State of South Carolina, containing in the aggregate 22.79 acres, being shown and delineated as two parcels, one containing 10.83 acres and the other containing 11.96 acres, on a plat prepared by Holland Surveyors, LLC for Haile Gold Mine Inc. dated February 24, 2011, and recorded March 8, 2011 in the Lancaster County Register of Deeds Office in Plat Book 2011 at Page 123, and having metes, bounds, courses and distances as shown on said plat.

PARCELS 44-45:

TMS Nos.: 0136-00-014.03; 0136-00-014.05

Parcel A

Legal Description: All those certain pieces, parcels or tracts of land, containing 10.90 acres and 2.00 acres, situate, lying and being about five (5) miles Northeast of the Town of Kershaw, Lancaster County, South Carolina, and more particularly being shown as Parcels 3-A and 3-B on a plat of the Scott Estate, prepared by Kenneth A. Johnson, RLS, dated June 16, 1992 and recorded as Plat #13202 in the Office of the Clerk of Court for Lancaster County. Reference to said plat is made for a more accurate description.

Parcel B

Legal Description: All that certain, piece, parcel or tract of land lying, together with the improvements thereon, being and situate on S. C. Highway #S-29-219, Lancaster County, South, Carolina, containing Two and Fifty Six-one Hundredths (2.56) acres, more or less, as shown on a Plat of Survey recorded a Plat #2987 in the Office of the Clerk of Court for, Lancaster County; Bounded as follows, to wit. On the NORTHEAST by S. C. Highway #S-29-219, and on the SOUTHEAST, SOUTHWEST and NORTHWEST by other lands of Susan Rollings; and being further shown and delineated as property of Leon R. and Susan S. Rollings as shown on plat prepared by Kenneth A. Johnson, RLS, dated June 16, 1992 and recorded in the Office of the Register of Deeds for Lancaster County as Plat Number 13202. Reference to said plat is hereby made for a more complete description of the property.

PARCEL 46:

TMS No.: 0136-00-033.00

Legal Description: All that certain piece, parcel or tract of land, together with the improvements thereon, if any, situate, lying and being in Flat Creek Township, in the County of Lancaster, State of South Carolina, containing .93 acre, and being shown and designated on survey entitled "Property Survey" prepared for Haile Gold Mine Inc., by Holland Surveyors, LLC, dated February 16, 2011 and recorded in the Office of the Register of Deeds for Lancaster County in Plat Book 2011, at page 100; and having such metes, bounds, courses and distances as shown on said plat.

PARCEL 47:

TMS No.: 0136-00-008.00

Legal Description: All that certain piece, parcel or lot of land with improvements thereon, lying being and situate in Flat Creek Township, Lancaster County, State of South Carolina, containing 1.57 acres, more or less, and being designated as Tracts Number 1 and 2 as shown on a plat of survey made by Paul Clark and recorded in the office of the Clerk of Court for Lancaster County in Plat Book 12, at Page 159. For a more accurate description is craved to said plat which is made a part hereof. Said tracts join each other and are triangular in shape fronting 225 feet on the east side of Highway 601. Said tracts are bounded now or formerly as follows: NORTH by property of W. J. Hilton; SOUTH by Frank Clyburn Estate; and WEST by South Carolina Highway 601.

PARCEL 48:

TMS No.: 0136-00-033.11

Legal Description: All that certain piece, parcel or lot of land containing 3.10 acres, more or less, with improvements thereon, if any, situate, lying and being about four (4) miles Northeast of Kershaw, in Lancaster County, State of South Carolina, and more particularly shown on a plat prepared for Kaye S. Catoe by Kennith A. Johnson, R.L.S., dated November 7, 2003 and recorded November 17, 2003 in the Office of the Register of Deeds for Lancaster County in Book 2003, Page 639. Said property being bounded as follows: SOUTH by Snowy Owl Road; NORTH by property of Michael A. Williams a/k/a Mike Williams and Lisa H. Williams; EAST by property of Michael A. Williams a/k/a Mike Williams and Lisa H. Williams; WEST by property now or formerly of Richardson, Clyburn, and Crawford; and a portion of the lot on the SOUTHWEST now or formerly of Ward Poston.

PARCELS 49-50:

TMS No.: 0136-00-033.07; 0136-00-033.08

Legal Description: All that certain piece, parcel or tract of land, together with the improvements thereon, situate, lying and being in Flat Creek Township, in the County of Lancaster, State of South Carolina, and being more particularly shown and delineated as 17.51 acres on a plat entitled "Property Survey" prepared for Haile Gold Mine Inc. by Holland Surveyors, LLC, dated December 2, 2010 and recorded in the Office of the Register of Deeds for Lancaster County on December 21, 2010 in Plat Book 2010, at page 609; and having such metes, bounds, courses and distances as shown on said plat.

PARCEL 51:

TMS No.: 0136-00-010.00

Legal Description: All that certain piece, parcel or tract of land, together with any and all improvements located thereon, located approximately 15 miles Southeast of Lancaster, fronting on US Highway 601, and containing 22.964 acres, more or less, being more particularly shown and described on plat of survey entitled "Plat of Survey for Thomas Van Popering, LLC" made by Jack Smith Surveying, dated September 26, 2005 and recorded as Plat No. 2005-524 in the Register of Deeds Office for Lancaster County, South Carolina, which plat is by reference made a part hereof.

PARCEL 52:

TMS No.: 0140-00-015.01

Legal Description: All that certain piece, parcel or tract of land, containing 3.66 acres, with improvements thereon, if any, lying, being and situated about 4 miles Northeast of the Town of Kershaw, in Lancaster County, South Carolina, fronting on Haile Gold Mine Road, and being shown as a 3.66 acre tract, "TM# 140-15.01, Kevan N. Thompson," on a plat prepared for Haile Gold Mine Inc. by Holland Surveyors, LLC dated January 13, 2011, and recorded January 25, 2011, in Lancaster County, South Carolina in Plat Book 2011 at Page 48; previously shown as Parcel B on a plat prepared for Thomas N. Thompson by Robert H. Lackey Surveying, Inc. dated April 7, 2009, and recorded June 29, 2009, as Plat #2009, Page 283, Lancaster County Register of Deeds.

PARCEL 53:

TMS No.: 0140-00-015.02

Legal Description: All that certain piece, parcel or tract of land, containing 3.67 acres, with improvements thereon, if any, lying, being and situated about 4 miles Northeast of the Town of Kershaw, in Lancaster County, South Carolina, fronting on Haile Gold Mine Road, and being shown as a 3.66 acre tract, "TM# 140-15.02 Jane R. Thompson," on a plat prepared for Haile Gold Mine Inc. by Holland Surveyors, LLC dated January 13, 2011, and recorded January 25, 2011, in Lancaster County, South Carolina in Plat Book 2011 at Page 48; previously shown as Parcel C on a plat prepared for Thomas N. Thompson by Robert H. Lackey Surveying, Inc. dated April 7, 2009, and recorded June 29, 2009, as Plat #2009, Page 283, Lancaster County Register of Deeds.

PARCEL 54:

TMS No.: 0136-00-034.00

Legal Description: All that certain piece, parcel or tract of land, with improvements thereon, if any, lying, being and situate in Lancaster County, South Carolina, containing Six (6) acres, more or less, and being more particularly bounded and described as follows, to wit: North by a road leading to Highway #601; East by property of Frank Blackwell, formerly of Love; South by property of Frank Blackwell, formerly of Love; and, West by property of Billie Joanna C. Crawford and Melinda Clyburn Richardson, formerly of Clyburn. The above described property is the same as shown on a Plat prepared by Will Clark, Surveyor, for John Love, being a part of the lands of Mrs. Ester Love which is recorded as Plat Number 6004 in the Office of the Clerk of Court for Lancaster County

PARCEL 55:

TMS No.: 0119-00-006-00

Legal Description: ALL that certain piece, parcel or tract of land located in Lancaster County, South Carolina, shown and designated as 752.31 acres on a property survey prepared for Haile Gold Mine, Inc., prepared by Holland Surveyors, LLC dated August 5, 2010 and recorded September 27, 2010 in the Office of the Register of Deeds for Lancaster County, South Carolina in Plat Book 2010, at page 425. Reference to said plat is made for a more complete and accurate description.

TOGETHER WITH Easement Agreement (Access) between Sand Hill Baptist Church and Haile Gold Mine, Inc. dated as of September 24, 2012 and recorded December 5, 2012 in the Office of the Clerk of Court for Lancaster County, South Carolina in Book 701, at page 10.

PARCEL 56:

TMS No.: 0136-00-033.06

Legal Description: All that certain piece, parcel or lot of land, together with the improvements thereon, containing 1.0 acre, situate, lying and being about four (4) miles Northeast of the Town of Kershaw, Lancaster County, South Carolina and more particularly being bounded and described as follows: on the North by a county dirt road leading to Highway #601, for a distance of 151.98 feet; on the East by property of Danny R. Blackwell, for a distance of 286.91 feet; on the South by property of Danny R. Blackwell, for a distance of 151.98 feet; and, on the West by property Lineberger, for a distance of 286.91 feet. The above described property is more particularly shown and described on a plat prepared for William D. Hayes, Sr. and Lisa K. Hayes by Kenneth A. Johnson, RLS, dated November 12, 1993 and recorded as Plat #14167, in the Office of the Clerk of Court for Lancaster County. Reference to said Plat is made for a more accurate description.

PARCEL 57:

TMS No.: 0136-00-009.00

Legal Description: All that certain piece, parcel or tract of land, with improvements thereon, if any, situate, lying and being approximately 4.3 miles Northeast of Kershaw, in the County of Lancaster, State of South Carolina, containing 12.73 acres, as shown and delineated on a plat prepared by Holland Surveyors, LLC for Haile Gold Mine Inc. dated March 25, 2011, and recorded March 30, 2011 in Plat Book 2011 at Page 166, Lancaster County Register of Deeds Office, and having the metes and bounds, courses and distances as shown on said plat.

PARCEL 58:

TMS No.: 0136-00-009.02

Legal Description: All that certain piece, parcel or tract of land, situate, lying and being in Flat Creek Township, in the County of Lancaster, State of South Carolina and being shown and designated at 9.99 acres on a plat entitled "Property Survey" prepared for Haile Gold Mine Inc. by Holland Surveyors, LLC, dated November 15, 2010 and recorded in the Office of the Register of Deeds for Lancaster County in Plat Book 2010, at page 549; and having such metes, bounds, courses and distances as shown on said plat.

PARCEL 59:

TMS No.: 0136-00-031.02

Legal Description: All that certain piece, parcel or lot of land, with improvements thereon, if any, situate, lying and being on the western boundary of Ernest Scott Road (S-29-219) in the Flat Creek Township, County of Lancaster, State of South Carolina, being shown and designated as Tract 1 (18.51 acres) and Tract 2 (3.30 Acres) on a survey entitled "Property Survey" prepared for Haile Gold Mine Inc., dated December 15, 2010, and recorded in the Office of the Register of Deeds for Lancaster County in Plat Book 2010, at page 613; and having such metes, bounds, courses and distances as shown on said plat.

PARCEL 60:

TMS No.: 0135-00-016.03

Legal Description: All that certain piece, parcel or lot of land, containing 1.00 acre, situate, lying and being about 2.5 miles Northeast of the Town of Kershaw, in Lancaster County, South Carolina, and more particularly being bounded and described as follows: On the NORTHWEST by U. S. Highway 601; On the SOUTHWEST by property now or formerly of George B. and June L. Small; and, On the NORTHEAST and SOUTHEAST by other property of Bobby B. Gregory. The above described property is more particularly shown and described on a plat prepared for Bobby B. Gregory by Kenneth A. Johnson, RLS, dated December 7, 2004, and recorded in Plat Book 2004 at Page 696, Office of the Register of Mesne Conveyances for Lancaster County. Reference to said plat is made for a more accurate description.

PARCEL 61:

TMS No.: 0136-00-011.00

Legal Description: ALL that certain tract or parcel of land situated, lying and being in the County of Lancaster, State of South Carolina, containing 64.58 acres, more or less, and being more fully shown and described in a plat of a survey of Catawba Newsprint Company Tract CNC-2374, Parcel 2, made by W. H. Thrower & Associates, Registered Surveyors, dated June 15, 1978 and recorded in the Office of the Clerk of Court for Lancaster County, South Carolina, as Plat No. 3829, which plat reference is made for a metes and bound description of said Land;

ALSO shown and delineated as 63.71 acres on that certain Property Survey prepared for Haile Gold Mine, Inc., prepared by Carl A. Holland, Jr., SC Registered Land Surveyor No. 8368, Holland Surveyors, LLC dated May 11, 2011 and recorded April 13, 2012 in the Office of the Register of Deeds for Lancaster County, South Carolina in Plat Book 2012, at page 143; property survey is specifically incorporated herein by reference and reference to said property survey is craved for the

particulars as to metes, courses, distances, size, shape, dimensions, measurements, bounds and boundaries.

PARCEL 62:

TMS No.: 0136-00-036.01

Legal Description: All that certain piece, parcel or tract of land, lying, being and situated in Lancaster County, South Carolina, containing 60.66 Acres, more or less, being shown on a plat prepared for Haile Gold Mine, Inc. by Holland Surveyors, LLC dated October 4, 2010 and recorded October 14, 2010 in the Lancaster County Register of Deeds in Plat Book 2010 at Page 444-444.

PARCEL 63:

TMS No.: 0136-00-067.00

1.05 acres in Lancaster County - this parcel was combined with 0136-00-036.00 on 2/6/12.

PARCEL 64:

TMS No.: 0140-00-008.00

Legal Description: ALL that certain piece, parcel or tract of land, lying, being and situate in Flat Creek Township, Lancaster County, South Carolina, containing thirty (30) acres, more or less, and being bounded as follows, to wit: North by estate lands of Culvern; East by estate lands of Culvern; South by Haile Gold Mine tarred and gravel highway; and West by lands of Olin Robinson and lands of Terry Sue Hinson.

ALSO being the same property shown and delineated as 24.32 acres on that certain Property Survey prepared for Haile Gold Mine, Inc., prepared by Carl A. Holland, Jr., SC Registered Land Surveyor No. 8368, Holland Surveyors, LLC dated January 7, 2011 and recorded February 24, 2012 in the Office of the Register of Deeds for Lancaster County, South Carolina in Plat Book 2012, at page 64 and having the following metes and bounds description:

BEGINNING at a the centerline of Ernest Scott Road and Haile Gold Mine Road (a 66-foot right of way – S-28-188) and running along Haile Gold Mine Road a distance of 1,222 feet, more or less to a ½ rebar, said ½ rebar being the Point and Place of Beginning; thence continuing along Haile Gold Mine Road in a southwesterly direction the following distances: S70°44'04"W a distance of 167.97 feet to a point; thence S72°14'01"W a distance of 157.57 feet to a point; thence S72°27'37"W a distance of 592.31 feet to a point; thence S72°35'26"W a distance of 237.35 feet to an axle; thence turning and running in a northwesterly direction along property now or formerly Olin Robinson N35°50'28"W a distance of 1,050.73 feet to R/W (1,058.82 feet to IR) to an axle; thence turning and running in a northeasterly direction along property now or formerly of Haile Gold Mine, Inc. N80°10'58"E a distance of 1,222.68 feet to a 5/8" rod; thence

turning and running in a southeasterly direction along property now or formerly of Haile Gold Mine, Inc. S35°48'51"E a distance of 872.13 feet to the point and place of Beginning. Said property containing 24.32 Acres.

PARCELS 65-67:

TMS Nos.: 0140-00-001.00; 0141-00-009.00; 0136-00-038.00

Legal Description: ALL those certain pieces, parcels or tracts of land located on both sides of Haile Gold Mine Road, S-29-188, approximately 3 miles northeast of the Town of Kershaw in Lancaster County, South Carolina, shown and designated as parcels HGM-1 (255.35 acres), HGM-2 (313.68 acres), and HGM-3 (89.79 acres) on a plat prepared for Haile Gold Mine, Inc., prepared by C.A. Holland, PLS dated November 14, 2008 and recorded December 8, 2009 in the Office of the Register of Deeds for Lancaster County, South Carolina in Plat Book 2009, at page 584. Reference to said plat is made for a more complete and accurate description.

PARCEL 68:

TMS No.: 0141-00-009.01

Legal Description: ALL that certain piece, parcel or tract of land situated and lying and being in the County of Lancaster, South Carolina containing 40.9 acres, shown and designated plat prepared for Champion Papers, Inc. dated November 10, 1966, bearing NO. 424a, and recorded April 8, 1986 in the Office of the Register of Deeds for Lancaster County, South Carolina bearing Plat #7679. Reference to said plat is made for a more complete and accurate description.

PARCEL 69:

TMS No.: 0141-00-007.00

Legal Description: ALL that certain piece, parcel or tract of land located approximately 3 miles northeast of the Town of Kershaw in Lancaster County, South Carolina, shown and designated as 233.66 acres on a plat prepared for Haile Gold Mine, Inc., prepared by C.A. Holland, PLS dated December 22 2008 and recorded December 29, 2008 in the Office of the Register of Deeds for Lancaster County, South Carolina in Plat Book 2008, at page 1143. Reference to said plat is made for a more complete and accurate description.

PARCEL 70:

TMS No.: 0140-00-002.00

Legal Description: ALL that certain piece, parcel or tract of land located in Lancaster County, South Carolina, shown and containing 14.99 acres more particularly described as follow: On the south by Highway #S-29-188 and a strip of land owned by Bowater, Inc.; on the northeast and

northwest by property of Haile Mining Co., Inc. and further shown on plat prepared for Mineral Mining, Inc., prepared by Kenneth A. Johnson, RLS, dated January 9, 2004 and recorded September 14, 2004 as Plat #2004-488 in the Office of the Register of Deeds for Lancaster County, South Carolina. Reference to said plat is made for a more complete and accurate description.

PARCEL 71:

TMS No.: 0141-00-008.00

Legal Description: ALL those certain pieces, parcels or tracts of land located approximately 3 miles northeast of the Town of Kershaw in Lancaster County, South Carolina, shown and designated as Tract JS-1 (145.68 acres) and Tract JS-2 (11.19 acres) and the parcel bounded by the lines connecting point "A", point "B" and "point C" (3.69 acres) on a plat prepared for Haile Gold Mine, Inc., prepared by C.A. Holland, PLS dated February 24, 200, revised August 5, 2009 and recorded August 25, 2009 in the Office of the Register of Deeds for Lancaster County, South Carolina in Plat Book 2009, at page 399. Reference to said plat is made for a more complete and accurate description.

PARCELS 72-74:

TMS Nos.: 0136-00-033.01; 0136-00-033.02; 0136-00-033.03

Legal Description: ALL that certain piece, parcel or tract of land located in Lancaster County, South Carolina, shown and designated as 51.99 acres on a plat prepared for Haile Gold Mine, Inc., prepared by Holland Surveyors, LLC dated November 18, 2009 and recorded December 22, 2009 in the Office of the Register of Deeds for Lancaster County, South Carolina in Plat Book 2009, at page 600. Reference to said plat is made for a more complete and accurate description.

PARCELS 75-76:

TMS Nos.: 0140-00-018.00; 0140-00-020.00

Legal Description: ALL that certain piece, parcel or tract of land located in Lancaster County, South Carolina, shown and designated as 7.83 acres on a plat prepared for Haile Gold Mine, Inc., prepared by Holland Surveyors, LLC dated September 3, 2009 and recorded December 8, 2009 in the Office of the Register of Deeds for Lancaster County, South Carolina in Plat Book 2009, at page 583. Reference to said plat is made for a more complete and accurate description.

PARCEL 77:

TMS No.: 0136-00-037.00

Legal Description: ALL those certain pieces, parcels or tracts of land located on both sides of Haile Gold Mine Road, S-29-188, approximately 3 miles northeast of the Town of Kershaw in Lancaster County, South Carolina, shown and designated as parcels BW-1 (749.26 acres), BW-2 (111.58 acres) and BW-3 (3.94 acres) on a plat prepared for Haile Gold Mine, Inc., prepared by C.A. Holland, PLS dated November 14, 2008 and recorded December 8, 2009 in the Office of the Register of Deeds for Lancaster County, South Carolina in Plat Book 2009, at page 584. Reference to said plat is made for a more complete and accurate description.

PARCEL 78:

TMS No.: 0140-00-005.00

Legal Description: ALL that certain piece, parcel or tract of land located in Lancaster County, South Carolina, shown and designated as 2.31 acres on a plat prepared for Haile Gold Mine, Inc., prepared by Holland Surveyors, LLC dated February 5, 2010 and recorded February 17, 2010 in the Office of the Register of Deeds for Lancaster County, South Carolina in Plat Book 2010, at page 62. Reference to said plat is made for a more complete and accurate description.

PARCEL 79:

TMS No.: 0140-00-021.00

Legal Description: ALL that certain piece, parcel or tract of land located in Lancaster County, South Carolina, shown and designated as 1.83 acres on a plat prepared for Haile Gold Mine, Inc., prepared by Holland Surveyors, LLC dated February 5, 2010 and recorded May 13, 2010 in the Office of the Register of Deeds for Lancaster County, South Carolina in Plat Book 2010, at page 206. Reference to said plat is made for a more complete and accurate description.

PARCEL 80:

TMS No.: 0140-00-019.00

Legal Description: ALL that certain piece, parcel or tract of land located in Lancaster County, South Carolina, shown and designated as 3.34 acres on a plat prepared for Haile Gold Mine, Inc., prepared by C. A. Holland, Jr., SCRLS dated May 13, 2010 and recorded May 27, 2010 in the Office of the Register of Deeds for Lancaster County, South Carolina in Plat Book 2010, at page 233. Reference to said plat is made for a more complete and accurate description.

PARCELS 81-86:

TMS Nos.: 0119-00-014.00; 0119-00-014.01; 0119-00-014.02; 0119-00-014.03; 0119-00-014.05; 0136-00-033.10

Legal Description: ALL those certain pieces, parcels or tracts of land located approximately 5.5 miles northeast of Kershaw, in Flat Creek Township, Lancaster County, South Carolina, and being shown and designated as Tract 1 (containing 25.93 acres), Tract 2 (containing 85.57 acres), Tract 3 (containing 39.97 acres, Tract 4 (containing 117.18 acres and Tract 5 (containing 258.25 acres on) on a plat prepared for Haile Gold Mine, Inc., by Holland Surveyors, LLC dated June 2, 2010 and recorded in the Office of the Register of Deeds for Lancaster County, South Carolina in Plat Book 2010, at page 347. Reference to said plat is made for a more complete and accurate description.

TOGETHER WITH ALL that certain piece, parcel or tract of land located approximately 3 miles northeast of Kershaw, in Flat Creek Township, Lancaster County, South Carolina, and being shown and designated as 4.92 acres on a plat prepared for Haile Gold Mine, Inc., by Holland Surveyors, LLC dated June 2, 2010 and recorded in the Office of the Register of Deeds for Lancaster County, South Carolina in Plat Book 2010, at page 347. Reference to said plat is made for a more complete and accurate description.

PARCEL 87:

TMS No.: 0135-00-013.00

Legal Description: ALL that certain piece, parcel or tract of land located in Lancaster County, South Carolina, containing 158.19 acres shown on a plat prepared for Haile Gold Mine, Inc., prepared by C.A. Holland, PLS dated April 15, 2009 and recorded May 20, 2009 in the Office of the Register of Deeds for Lancaster County, South Carolina in Plat Book 2009, at page 223. Reference to said plat is made for a more complete and accurate description.

PARCEL 88:

TMS No.: 0119-00-062.00

Legal Description: ALL that certain piece, parcel or tract of land located in Lancaster County, South Carolina, containing 54.53 acres shown on a plat prepared for Haile Gold Mine, Inc., prepared by Holland Surveyors, LLC dated May 6, 2011 and recorded May 10, 2011 in the Office of the Register of Deeds for Lancaster County, South Carolina in Plat Book 2011, at page 256. Reference to said plat is made for a more complete and accurate description.

PARCEL 89:

TMS No.: 0136-00-036.00

Legal Description: ALL those certain pieces, parcels or tracts of land, together with the

improvements thereon, situate, lying and being in the County of Lancaster, State of South Carolina, consisting of 3.0 acres shown and designated as Tracts A and B of Snowy Owl Subdivision, as shown on plat recorded September 8, 2004 in Book 2004 page 480 and having such metes, bounds, courses and distances as shown on said plat. Reference to said plat is craved for a more minute description.

PARCEL 90:

TMS No.: 0136-00-036.00

Legal Description: ALL that certain piece, parcel or tract of land located in Lancaster County, South Carolina, containing 1.05 acres shown as Lot 5 on a plat prepared for Haile Gold Mine, Inc., prepared by Holland Surveyors, LLC dated June 11, 2010 and recorded June 16, 2010 in the Office of the Register of Deeds for Lancaster County, South Carolina in Plat Book 2010, at page 259. Reference to said plat is made for a more complete and accurate description.

PARCEL 91:

TMS No.: 0135-00-003.01

Legal Description: All that certain piece, parcel or tract of land, situate, lying and being in Flat Creek Township, in the County of Lancaster, State of South Carolina, and being shown and designated as 57.29 acres on a plat prepared for Haile Gold Mine Inc. by Holland Surveyors, LLC, dated April 21, 2011 and recorded on April 27, 2011 in the Office of the Register of Deeds for Lancaster County in Plat Book 2011 at page 235; and having such metes, bounds, courses and distances as shown on said plat.

PARCEL 92:

TMS No.: 0136-00-036.03

Legal Description: ALL that certain piece, parcel or lot of land, with improvements thereon, situate, lying and being in the County of Lancaster, State of South Carolina, containing 15 acres and being shown on a Plat prepared for Teresa Murphy McDonald and James William Dulin by Earl W. Horton, PLS, dated November 21, 2006, and recorded February 23, 2007, in Plat Book 2007, at page 132, in the Office of the Register of Deeds for Lancaster County. Reference to said plat is made for a more complete and accurate description.

PARCEL 93:

TMS No.: 0136-00-001.00

Legal Description: ALL that certain piece, parcel or tract of land, with improvements thereon, situate, lying and being located on the northwest side of US Hwy. 601 (Gold Mine Highway) County of Lancaster, State of South Carolina, and being described as Parcel B, containing 4.338 acres, and being more specifically shown and delineated on Plat of Boundary Survey prepared for Richard F. Hilton, prepared by Enfinger & Associates dated May 28, 2005 and recorded June 8, 2005 in the Office of the Register of Deeds for Lancaster County, South Carolina, in Book 2005, at Page 315.

ALSO being the same property shown and delineated as 4.34 acres on that certain Property Survey prepared for Haile Gold Mine, Inc. prepared by Carl A. Holland, Jr., SC Registered Land Surveyor No. 8368, Holland Surveyors, LLC dated September 21, 2010 and recorded August 12, 2015 in the Office of the Register of Deeds for Lancaster County, South Carolina in Book 2015, at Page 577; property survey is specifically incorporated herein by reference and reference to said property craved for the particulars as to metes, courses, distances, size, shape, dimensions, measurements, bounds and boundaries.

--XX--

Agenda Item Summary

Resolutions #s: 0955 – R2017 and 0956-R2017

Contact Person: John Weaver

Department: County Attorney

Date Requested to be on Council Agenda: February 13, 2017

Committee: N/A

Issue for Consideration: Whether or not it is appropriate for County Council to consider passage of these two (2) Resolutions so as to add various parcels located in Chesterfield County into the Master Multi-County Park Agreement between Lancaster County and Chesterfield County?

Points to Consider: By agreement between the two counties and by amendment of the Master Multi-County Park (MCP) Agreement, the county in which the particular parcel/parcels being added to the MCP must do so via an ordinance. However, the other county, in this case, Lancaster County need only acknowledge its agreement via Resolution.

Funding and Liability Factors: None.

Council Options: Approve or reject the Resolutions.

Recommendation: Approve.

STATE OF SOUTH CAROLINA)

COUNTY OF LANCASTER)

RESOLUTION NO. 0955-R2017

A RESOLUTION 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 CAROLINA PACKAGING, INC. LOCATED IN CHESTERFIELD COUNTY; AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO.

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

Section 1. Findings and determinations; Purpose.

(a) The Council finds and determines that:

(1) Lancaster County, South Carolina ("Chesterfield County") is authorized by Article VIII, Section 13(D) of the South Carolina Constitution and by Sections 4-1-170, -172 and -175 of the Code of Laws of South Carolina 1976, as amended, to jointly develop, in conjunction with contiguous counties, industrial and business parks (each a "Multi-County Park"); and

(2) Chesterfield County and Lancaster County, South Carolina ("Lancaster County"), are contiguous counties which, pursuant to Ordinance No. 2013-14-08, enacted by Chesterfield County Council on December 4, 2013, and Ordinance No. 2013-1230 enacted by Lancaster County Council on December 9, 2013, established a Multi-County Park pursuant to the Master Multi-County Park Agreement dated as of December 9, 2013 (the "Park Agreement");

(3) Chesterfield County and Lancaster County pursuant to Ordinance No. 14-15-20, enacted by Chesterfield County Council on November 4, 2015, and Ordinance No. 2015-1352 enacted by Lancaster County Council on November 9, 2015, authorized an Amended and Restated Master Multi-County Park Agreement dated as of November 9, 2015 (the "Amended and Restated Park Agreement"); and

(4) The Amended and Restated Park Agreement provides that property may be added to the Multi-County Park by ordinance of the County in which the subject property is located and by resolution of the non-host County.

(b) It is the purpose of this ordinance to approve the addition of the following property to the Amended and Restated Park Agreement: Property known as Project Sunny located in Chesterfield County.

Section 2. **Approval of amendment.**

Council approves the amendment of Exhibit B (Chesterfield County) of the Amended and Restated Master Multi-County Park Agreement dated November 9, 2015 to read:

EXHIBIT B (Chesterfield County)
Chesterfield County Property

755 State Road S-13-680

<u>Tax Map No.</u>	<u>Owner</u>
37-58	DC Custom Freight, LLC d/b/a Fiber Fuels

U.S. 601 Near State Road 13-580 (Philadelphia Church Road)

<u>Tax Map No.</u>	<u>Owner</u>
18-201	TS4, LLC/Titan Stainless of North Carolina, Inc.

506 Usher

<u>Tax Map No.</u>	<u>Owner</u>
31-8-1-14 and 31-8-01-11 (p/o)	TS4, LLC/Titan Stainless of North Carolina, Inc.

Rollins Road

<u>Tax Map No.</u>	<u>Owner</u>
32-97	Conbraco Industries, Inc.

Intersection of S13-513 and S.C. Highway 151 Business

<u>Tax Map No.</u>	<u>Owner</u>
32-7	Conbraco Industries, Inc.

3.14 acres, Hwy. 1

<u>Tax Map No.</u>	<u>Owner</u>
259-11-4-2	Carolina Cannerys, Inc.

Andrew Bloomfield Home Place

<u>Tax Map No.</u>	<u>Owner</u>
259-11-4-1	Carolina Cannerys, Inc.

14.94 acres, U.S. Highway 52

<u>Tax Map No.</u>	<u>Owner</u>
259-11-4-3	Carolina Cannery, Inc.

S. C. Highway 9

<u>Tax Map No.</u>	<u>Owner</u>
258-14-4-1	Highland Industries, Inc.

North of Evans Row Road

<u>Tax Map No.</u>	<u>Owner</u>
259-12-4-7	Schaeffler Group

S.C. Highway S-13-388 and Oak Street

<u>Tax Map No.</u>	<u>Owner</u>
259-1	Schaeffler Group

22.84 Acres West of Town of Cheraw

<u>Tax Map No.</u>	<u>Owner</u>
244-10	Schaeffler Group

400 Inglis Road

<u>Tax Map No.</u>	<u>Owner</u>
259-7-8-2	Carolina Packaging, Inc.

Section 3. Preparation of amended Park Agreement.

Upon passage of this resolution, and an ordinance of Chesterfield County, approving the addition of the property identified in this ordinance, the County Administrator of Chesterfield County shall cause to be prepared an amended and restated Park Agreement with Exhibit B (Chesterfield County) revised as set forth in Section 2 of this ordinance. A copy of the amended and restated Park Agreement with a revised Exhibit B (Chesterfield County) shall be provided to the Administrator, Clerk to Council, Assessor, Auditor and Treasurer of Chesterfield County and Lancaster County.

Section 4. Conflicting provisions.

To the extent this resolution contains provisions that conflict with provisions contained elsewhere in the Chesterfield County Code or other County ordinances, resolutions, policies, procedures and actions, the provisions contained in this resolution supersede all other provisions and this ordinance is controlling.

Section 5. Severability.

If any section of this resolution is, for any reason, determined to be void or invalid by a court of competent jurisdiction, it shall not affect the validity of any other section of this resolution which is not itself void or invalid.

Section 6. Effective Date.

This resolution is effective as of December 31, 2016.

AND IT IS SO RESOLVED

Dated this _____ day of _____, 2017.

LANCASTER COUNTY, SOUTH CAROLINA

Steve Harper, Chair, County Council

ATTEST:

Sherrie Simpson, Clerk to Council

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STATE OF SOUTH CAROLINA)
)
COUNTY OF LANCASTER) RESOLUTION NO. 0956-R2017

A RESOLUTION 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 CAROLINA PACKAGING, INC., AND PROPERTY OF TALLEY METALS TECHNOLOGY, LLC, BOTH LOCATED IN CHESTERFIELD COUNTY; AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO.

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

Section 1. Findings and determinations; Purpose.

(a) The Council finds and determines that:

(1) Lancaster County, South Carolina ("Chesterfield County") is authorized by Article VIII, Section 13(D) of the South Carolina Constitution and by Sections 4-1-170, -172 and -175 of the Code of Laws of South Carolina 1976, as amended, to jointly develop, in conjunction with contiguous counties, industrial and business parks (each a "Multi-County Park"); and

(2) Chesterfield County and Lancaster County, South Carolina ("Lancaster County"), are contiguous counties which, pursuant to Ordinance No. 2013-14-08, enacted by Chesterfield County Council on December 4, 2013, and Ordinance No. 2013-1230 enacted by Lancaster County Council on December 9, 2013, established a Multi-County Park pursuant to the Master Multi-County Park Agreement dated as of December 9, 2013 (the "Park Agreement");

(3) Chesterfield County and Lancaster County pursuant to Ordinance No. 14-15-20, enacted by Chesterfield County Council on November 4, 2015, and Ordinance No. 2015-1352 enacted by Lancaster County Council on November 9, 2015, authorized an Amended and Restated Master Multi-County Park Agreement dated as of November 9, 2015 (the "Amended and Restated Park Agreement"); and

(4) The Amended and Restated Park Agreement provides that property may be added to the Multi-County Park by ordinance of the County in which the subject property is located and by resolution of the non-host County.

(b) It is the purpose of this ordinance to approve the addition of the following property to the Amended and Restated Park Agreement: Property of Carolina Packaging, Inc. and Property of Talley Metal Technologies, LLC, both located in Chesterfield County.

Section 2. Approval of amendment.

Council approves the amendment of Exhibit B (Chesterfield County) of the Amended and Restated Master Multi-County Park Agreement dated November 9, 2015 to read:

EXHIBIT B (Chesterfield County)
Chesterfield County Property

755 State Road S-13-680

<u>Tax Map No.</u>	<u>Owner</u>
37-58	DC Custom Freight, LLC d/b/a Fiber Fuels

U.S. 601 Near State Road 13-580 (Philadelphia Church Road)

<u>Tax Map No.</u>	<u>Owner</u>
18-201	TS4, LLC/Titan Stainless of North Carolina, Inc.

506 Usher

<u>Tax Map No.</u>	<u>Owner</u>
31-8-1-14 and 31-8-01-11 (p/o)	TS4, LLC/Titan Stainless of North Carolina, Inc.

Rollins Road

<u>Tax Map No.</u>	<u>Owner</u>
32-97	Conbraco Industries, Inc.

Intersection of S13-513 and S.C. Highway 151 Business

<u>Tax Map No.</u>	<u>Owner</u>
32-7	Conbraco Industries, Inc.

3.14 acres, Hwy. 1

<u>Tax Map No.</u>	<u>Owner</u>
259-11-4-2	Carolina Cannerys, Inc.

Andrew Bloomfield Home Place

<u>Tax Map No.</u>	<u>Owner</u>
259-11-4-1	Carolina Cannerys, Inc.

14.94 acres, U.S. Highway 52

<u>Tax Map No.</u>	<u>Owner</u>
259-11-4-3	Carolina Cannerys, Inc.

S. C. Highway 9

<u>Tax Map No.</u>	<u>Owner</u>
258-14-4-1	Highland Industries, Inc.

North of Evans Row Road

<u>Tax Map No.</u>	<u>Owner</u>
259-12-4-7	Schaeffler Group

S.C. Highway S-13-388 and Oak Street

<u>Tax Map No.</u>	<u>Owner</u>
259-1	Schaeffler Group

22.84 Acres West of Town of Cheraw

<u>Tax Map No.</u>	<u>Owner</u>
244-10	Schaeffler Group

U.S. Highway 1, Northwest of Town of McBee

<u>Tax Map No.</u>	<u>Owner</u>
120-1, 120-12 and 120-14	A.O. Smith Corporation

400 Inglis Road

<u>Tax Map No.</u>	<u>Owner</u>
259-7-8-2	Carolina Packaging, Inc.

South Carolina Highway S-13-172, of the Town of McBee

<u>Tax Map No.</u>	<u>Owner</u>
145-50	Talley Metal Technologies, LLC

Section 3. Preparation of amended Park Agreement.

Upon passage of this resolution, and an ordinance of Chesterfield County, approving the addition of the property identified in this ordinance, the County Administrator of Chesterfield County shall cause to be prepared an amended and restated Park Agreement with Exhibit B (Chesterfield County) revised as set forth in Section 2 of this ordinance. A copy of the amended and restated Park Agreement with a revised Exhibit B (Chesterfield County) shall be provided to the Administrator, Clerk to Council, Assessor, Auditor and Treasurer of Chesterfield County and Lancaster County.

Section 4. Conflicting provisions.

To the extent this resolution contains provisions that conflict with provisions contained elsewhere in the Chesterfield County Code or other County ordinances, resolutions, policies, procedures and actions, the provisions contained in this resolution supersede all other provisions and this ordinance is controlling.

Section 5. Severability.

If any section of this resolution is, for any reason, determined to be void or invalid by a court of competent jurisdiction, it shall not affect the validity of any other section of this resolution which is not itself void or invalid.

Section 6. Effective Date.

This resolution is effective as of December 31, 2016.

AND IT IS SO RESOLVED

Dated this ____ day of _____, 2017

LANCASTER COUNTY, SOUTH CAROLINA

Steve Harper, Chair, County Council

Larry Honeycutt, Secretary, County Council

ATTEST:

Sherri Simpson, Clerk to Council

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Agenda Item Summary

Ordinance # / Resolution# 2017-1430-(RZ-017-001)

Contact Person / Sponsor: Alex Moore

Department: Planning

Date Requested to be on Agenda: 2/13/17

Issue for Consideration:

The applicant has petitioned Lancaster County to rezone ± 2.24 acres of property from LDR, Low Density Residential District to NB, Neighborhood Business District. The applicant is a veterinarian who plans on constructing a veterinary clinic at this location. The property is located between US Highway 521 and Charles Pettus Road and has frontage on both of these roads.

Points to Consider:

The adopted 2024 Future Land Use Map within the Lancaster County Comprehensive plan categorizes this portion of the County as "Neighborhood Mixed Use." As noted in the Comprehensive Plan, it was anticipated that the adoption of land use classifications would provide flexibility for appropriately mixing land uses and protecting community assets while balancing the demands for growth.

The existing zoning designation of LDR permits single-family residential, civic uses, educational uses, agriculture and infrastructure type uses. Most of these uses are not likely to occur on this parcel due to location and land costs as the property is wedged between US HWY 521 and Charles Pettus Road.

The land use designation of Neighborhood Mixed Use should facilitate the Neighborhood Business (NB) Zoning District. The NB Zoning District permits uses that are of a generally lesser impact to the existing surroundings. This is accomplished through permitted uses such as office and professional.

When a more intense use such as General Commercial *is* allowed within the NB Zoning District there are additional screening, setback and design requirements (See UDO Section 5.5.4). It should also be noted that this parcel falls within the Highway Corridor Overlay District (HCOD). Any construction on this parcel will have to adhere to the HCOD mandates (UDO Section 4.3.2).

As previously noted within this staff report, the applicant proposes the use of a veterinary office at this location subsequent to successful rezoning. The proposed use of a veterinary clinic is permitted within the NB Zoning District. As part of this use the applicant also proposes that an indoor kennel be incorporated into the business. The indoor kennel would require that the parameters of UDO Section 5.4.3 also be met.

Funding and Liability Factors:

N/A

Council Options:

To approve or deny the rezoning request.

Recommendation:

At the Lancaster County Planning Commission meeting on Tuesday, January 17, 2017 the Commission voted to **APPROVE** the rezoning application of Ms. Elizabeth Hill by a vote of (6-0).

At the above referenced meeting 6 citizens signed to speak in favor of the rezoning at the public hearing. No citizen spoke against this rezoning.

The complete staff report can be located on www.mylancastersc.org

-Click on Planning Department and go to 2017 Agendas.

STATE OF SOUTH CAROLINA

)

ORDINANCE NO. 2017-1430

COUNTY OF LANCASTER

)

)

AN ORDINANCE

TO AMEND THE OFFICIAL ZONING MAP OF LANCASTER COUNTY SO AS TO REZONE PROPERTY OF ELIZABETH HILL, LOCATED BETWEEN US HIGHWAY 521 AND CHARLES PETTUS ROAD FROM LDR, LOW DENSITY RESIDENTIAL DISTRICT TO NB, NEIGHBORHOOD BUSINESS DISTRICT; 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) Elizabeth Hill applied to rezone property located between US Highway 521 and Charles Pettus Road from LDR, Low Density Residential District, to NB, Neighborhood Business District.

(b) On January 17, 2017, 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 LDR, Low Density Residential District to NB, Neighborhood Business District for the following property(ies) as identified by tax map number or other appropriate identifier:

Tax Map No. 0016-00-047.01

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 _____, 2017.

LANCASTER COUNTY, SOUTH CAROLINA

Steve Harper, Chair, County Council

Larry Honeycutt, Secretary, County Council

ATTEST:

Sherrie Simpson, Clerk to Council

First Reading: February 13, 2017
Second Reading: February 27, 2017 (Tentative)
Third Reading: March 13, 2017 (Tentative)

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Date of 1st Reading: 2-13-17
Approved ___ Denied ___ No Action

Date of 2nd Reading: 2-27-17
___ Approved ___ Denied ___ No Action

Date of 3rd Reading: 3-13-17
___ Approved ___ Denied ___ No Action

PLANNING DEPARTMENT STAFF REPORT

RZ-017-001

APPLICANT: ELIZABETH HILL

I. FACTS

A. GENERAL INFORMATION

Proposal: The applicant has petitioned Lancaster County to rezone ± 2.24 acres of property from LDR, Low Density Residential District to NB, Neighborhood Business District. The applicant is a veterinarian who plans on constructing a veterinary clinic at this location.

Property Location: The property is located between US Highway 521 and Charles Pettus Road and has frontage on both of these roads.

Legal Description: TMS 0016-00-047.01

Zoning Classification: LDR, Low Density Residential District

Voting District: Terry Graham, District 1

B. SITE INFORMATION

Site Description: The parcel that comprises this rezoning application is located in the panhandle area of Lancaster County. The property consists of vacant land. This property was located within the area of the County which was under the rezoning moratorium until the adoption of the new Unified Development Ordinance (UDO).

VICINITY DATA

Surrounding Conditions: The parcels that are included within this rezoning application are surrounded by the following immediately adjacent zoning districts: Adjacent parcels to the SOUTH are zoned LDR, Low Density Residential District. The parcels to the EAST (opposite side of US 521) are zoned LDR, Low Density Residential District. Adjacent parcels to the NORTH are zoned LDR, Low Density Residential District. Additionally there is a parcel zoned PB, Professional Business approximately 450 feet North of the subject property along Charles Pettus Road. The parcels to the WEST AND NORTHWEST are zoned LDR, Low Density Residential District and GB, General Business District.

C. EXHIBITS

1. RZ-017-001 Application
2. RZ-017-001 Vicinity Map
3. RZ-017-001 Vicinity Map (Zoning)
4. RZ-017-001 Vicinity Map (Future Land Use)
5. Table of Permitted Uses

Date of 1st Reading: 2-13-17
Approved ___ Denied ___ No Action

Date of 2nd Reading: 2-27-17
___ Approved ___ Denied ___ No Action

Date of 3rd Reading: 3-13-17
___ Approved ___ Denied ___ No Action

II. FINDINGS

A. UDO ZONING DISTRICTS

The **LDR, LOW DENSITY RESIDENTIAL DISTRICT (EXISTING ZONING)** The Low Density Residential District is established to maintain previously developed or approved single-family residential subdivisions and their related recreational, religious, and educational facilities at a density of 1.5 dwelling units per acre. Intended to act as a transitional zoning district between rural living and urban development, these regulations are further intended to discourage any use which would be detrimental to the predominantly residential nature of the areas included within the district.

The **NB, NEIGHBORHOOD BUSINESS DISTRICT (PROPOSED ZONING)** is generally located on thoroughfares and provides opportunities for the provision of neighborhood services that serve as an acceptable transition to generally auto-dependent neighborhoods.

B. COMPREHENSIVE PLAN CONSIDERATIONS

The adopted 2024 Future Land Use Map within the Lancaster County Comprehensive plan categorizes this portion of the County as "Neighborhood Mixed Use." As noted in the Comprehensive Plan, it was anticipated that the adoption of land use classifications would provide flexibility for appropriately mixing land uses and protecting community assets while balancing the demands for growth.

III. CONCLUSIONS

The existing zoning designation of LDR permits single-family residential, civic uses, educational uses, agriculture and infrastructure type uses. Most of these uses are not likely to occur on this parcel due to location and land costs as the property is wedged between US HWY 521 and Charles Pettus Road.

The land use designation of Neighborhood Mixed Use should facilitate the Neighborhood Business (NB) Zoning District. The NB Zoning District permits uses that are of a generally lesser impact to the existing surroundings. This is accomplished through permitted uses such as office and professional.

When a more intense use such as General Commercial is allowed within the NB Zoning District there are additional screening, setback and design requirements (See UDO Section 5.5.4). It should also be noted that this parcel falls within the Highway Corridor Overlay District (HCOD). Any construction on this parcel will have to adhere to the HCOD mandates (UDO Section 4.3.2).

As previously noted within this staff report, the applicant proposes the use of a veterinary office at this location subsequent to successful rezoning. The proposed use of a veterinary clinic is permitted within the NB Zoning District. As part of this use the applicant also

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Approved ☐ Denied ☐ No Action

Date of 2nd Reading: 2-27-17
☐ Approved ☐ Denied ☐ No Action

Date of 3rd Reading: 3-13-17
☐ Approved ☐ Denied ☐ No Action

proposes that an indoor kennel be incorporated into the business. The indoor kennel would require that the parameters of UDO Section 5.4.3 also be met.

However, it is important to remember that the specific requirements noted above are not within the scope of what the Planning Commission is reviewing at this time. Instead, each use permitted within the NB Zoning District should be considered by the Commission within the proceedings for case RZ-017-001.

IV. PLANNING STAFF RECOMMENDATION

Planning staff advises that the Planning Commission recommend **APPROVAL** of the rezoning from the existing LDR, Low Density Residential Zoning District to the NB, Neighborhood Business Zoning District.

V. PLANNING COMMISSION RECOMMENDATION

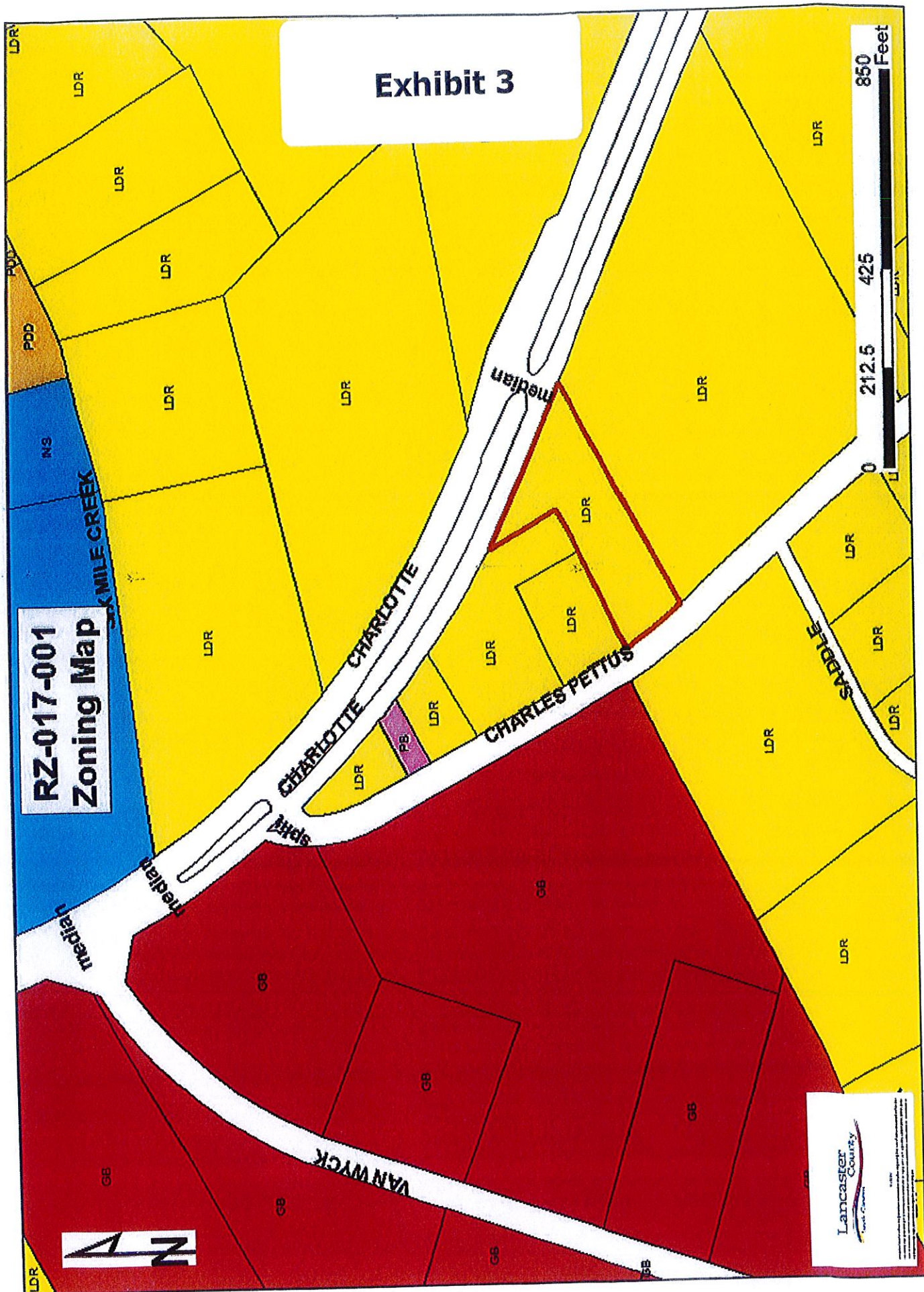
At the Lancaster County Planning Commission meeting on Tuesday, January 17, 2017 the Commission voted to **APPROVE** the rezoning application of Ms. Elizabeth Hill by a vote of (6-0). At the above referenced meeting 6 citizens signed to speak in favor of the rezoning at the public hearing. No citizens spoke against this rezoning request.

Exhibit 2

RZ-017-001
Vicinity Map

0 212.5 425 850 Feet

Lancaster
County
Health Services



RZ-017-001

Future Land Use Map

Exhibit 4

0 212.5 425 850 Feet

Lancaster County
Public Works

Exhibit 5

Section 2.5.3 Use Table (For detailed Use Definitions see Chapter 10.)

USE TYPES		RURAL										TRANSITIONAL										SPECIAL										NEIGHBORHOOD									
		AR	RR	RR	RN	RN	RUB	RUB	MH	LDR	MDR	PB	NB	GB	RB	INS	OSP	LI	HI	M	UR	HDR	RMX	MX	IMX	IMX	IMX	IMX	IMX	IMX	IMX	IMX	IMX	IMX	IMX	IMX	IMX	IMX	IMX		
A. RESIDENTIAL																																									
Dwelling - Single Family	P	P	P	P	P	-	-	P	P	P	P	-	-	-	-	-	-	-	-	-	P	-	P	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Dwelling - Two Family	-	-	-	-	-	-	-	-	PR	PR	PR	-	-	-	-	-	-	-	-	-	-	PR	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Dwelling - Townhome	-	-	-	-	-	-	-	-	-	-	P	-	-	-	-	-	-	-	-	-	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P		
Dwelling - Multifamily	-	-	-	-	-	-	-	-	-	-	-	-	-	-	PR	-	-	-	-	-	-	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR		
Dwelling - Accessory	PR	PR	PR	PR	PR	-	-	-	PR	PR	PR	-	-	-	-	-	-	-	-	-	PR	PR	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
Halfway Homes	-	-	-	-	-	-	-	-	-	-	-	-	-	SE	-	SE	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
Live-Work Units	-	-	-	-	-	PR	PR	-	-	-	PR	PR	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
Manufactured Housing	PR	PR	PR	PR	PR	-	-	PR	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
Manufactured Home Park	SE	-	-	-	-	-	-	SE	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
Residential/Family Care Home (5 or fewer residents)	P	P	P	P	P	-	-	P	P	P	-	-	-	-	-	-	-	-	-	-	-	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P			
Residential Care Facilities (6 or more residents)	-	-	-	-	-	PR	PR	-	-	-	-	PR	PR	PR	PR	PR	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
B. LODGING																																									
Bed and Breakfast Homes (up to 8 rooms)	PR	PR	PR	PR	PR	PR	PR	-	PR	-	PR	PR	-	-	PR	-	-	-	-	-	PR	-	-	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR		
Bed and Breakfast Inn (up to 12 rooms)	-	-	-	-	-	-	-	-	-	-	-	PR	-	-	PR	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
Boarding or Rooming House	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
Campground	SE	SE	-	-	-	-	-	-	-	-	-	-	-	-	-	SE	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
Dormitory	-	-	-	-	-	-	-	-	-	-	-	-	-	-	P	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
Fraternity/Sorority House	-	-	-	-	-	-	-	-	-	-	-	-	-	-	P	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
Hotel/Motel	-	-	-	-	-	-	-	-	-	-	-	-	-	P	P	P	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
C. OFFICE/SERVICE																																									
ATM	-	-	-	-	-	P	-	-	-	-	-	P	P	P	P	-	P	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
Banks, Credit Unions, Financial Services	-	-	-	-	-	P	-	-	-	-	-	P	P	P	P	-	P	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
Business Support Services	-	-	-	-	-	-	-	-	-	-	-	P	P	P	P	-	P	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
Crematoria	-	-	-	-	-	-	-	-	-	-	-	-	-	-	CU	-	CU	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
Dry Cleaning and Laundry Services	-	-	-	-	-	-	-	-	-	-	-	P	P	P	P	-	P	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
Funeral Homes	-	-	-	-	-	P	-	-	-	-	-	P	P	P	-	-	-	-	-	-	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR			
Home Occupation	PR	PR	PR	PR	PR	-	-	PR	PR	PR	-	-	-	PR	PR	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
Kennels, Indoor	PR	PR	PR	PR	PR	PR	PR	-	-	-	-	PR	PR	PR	PR	-	CU	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
Kennels, Outdoor	PR	PR	PR	PR	PR	PR	PR	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
Medical Clinic	-	-	-	-	-	PR	PR	-	-	-	PR	PR	PR	PR	PR	-	PR	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
SE - Special Exception Required																																									

P – Permitted by Right

PR – Permitted with Review

CU – Conditional Use Required

SE – Special Exception Required

UNIFIED DEVELOPMENT ORDINANCE | Adopted 11.28.2016

2-10

Lancaster County Unified Development Ordinance – Use Table

Lancaster County Unified Development Ordinance – Use Table

USE TYPES	RURAL				TRANSITIONAL				SPECIAL				NEIGHBORHOOD				REF						
	AR	RR	RN	RUB	MH	LDR	MDR	PB	NB	GB	RB	INS	OSP	LI	HI	M		UR	HDR	RMX	MX	IMX	
C. OFFICE/SERVICES (CONTINUED)																							
Personal Services	-	-	-	P	-	-	-	-	P	P	P	P	-	P	-	-	-	-	-	-	P	P	5.4.6
Personal Services, Restricted	-	-	-	-	-	-	-	-	-	-	PR	-	-	-	-	-	-	-	-	-	P	P	
Post Office	-	-	-	P	-	-	-	P	P	P	P	P	-	-	-	-	-	-	-	-	P	P	
Professional Services	-	-	-	P	-	-	-	P	P	P	P	P	-	P	-	-	-	-	-	-	P	P	
Small Equipment Repair/Rental	-	-	-	P	-	-	-	-	P	P	P	P	-	P	-	-	-	-	-	-	P	P	
Veterinary Clinic	-	-	-	P	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
D. COMMERCIAL/ENTERTAINMENT																							
Alcoholic Beverage Sales Store	-	-	-	P	-	-	-	-	-	P	P	-	-	-	-	-	-	-	-	-	P	-	
Amusements, Indoor	-	-	-	P	-	-	-	-	-	P	P	-	-	P	-	-	-	-	-	-	P	5.5.1	
Amusements, Outdoor	-	-	-	PR	-	-	-	-	-	-	CU	-	-	CU	-	-	-	-	-	PR	-	5.5.2	
Bar/Tavern/Brew Pub	-	-	-	CU	-	-	-	-	-	CU	PR	-	-	-	-	-	-	-	-	-	-	-	
Billiard/Pool Hall	-	-	-	CU	-	-	-	-	-	-	P	-	-	-	-	-	-	-	-	-	-	-	
Brewery	-	-	-	P	-	-	-	-	-	P	P	-	-	P	-	-	-	-	-	-	-	-	
Distillery	-	-	-	-	-	-	-	-	-	PR	PR	PR	-	PR	PR	-	-	-	-	PR	PR	5.5.3	
Food Truck	-	-	-	-	-	-	-	-	PR	PR	PR	-	-	-	-	-	-	-	-	PR	PR	5.5.4	
General Commercial	-	-	-	PR	-	-	-	-	-	PR	PR	-	-	-	-	-	-	-	-	-	-	-	
Night Club	-	-	-	-	-	-	-	-	PR	PR	PR	PR	-	-	-	-	-	-	-	PR	PR	5.5.5	
Outside Sales	-	-	-	PR	-	-	-	-	PR	PR	PR	PR	-	-	-	-	-	-	-	PR	PR	5.5.6	
Outside Sales, Sidewalk Sales	-	-	-	PR	-	-	-	-	PR	PR	PR	PR	-	-	-	-	-	-	-	-	-	5.5.7	
Pawnshops	-	-	-	PR	-	-	-	-	-	PR	PR	-	-	-	-	-	-	-	-	-	-	5.5.8	
Racetrack	-	-	-	-	-	-	-	-	-	-	-	-	-	-	CU	-	-	-	-	PR	PR	5.5.9	
Restaurant	-	-	-	PR	-	-	-	-	CU	PR	PR	PR	-	-	-	-	-	-	-	-	-	-	
Riding Stables	P	P	P	P	-	-	-	-	-	-	-	-	P	-	-	SE	-	-	-	-	-	5.5.10	
Sexually Oriented Business/Adult Entertainment	-	-	-	-	-	-	-	-	-	-	-	-	-	PR	PR	-	-	-	-	-	-	5.5.11	
Shooting Range, Indoor	-	-	-	PR	-	-	-	-	-	PR	PR	-	-	SE	SE	-	-	-	-	-	-	5.5.12	
Shooting Range, Outdoor	SE	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	P	P	
Theater, Indoor Movie or Live Performance	-	-	-	-	-	-	-	-	-	P	P	P	-	-	-	-	-	-	-	-	PR	PR	
Theater, Outdoor (Amphitheater)	PR	-	-	PR	-	-	-	-	-	-	PR	PR	PR	PR	-	-	-	-	-	-	-	5.5.13	

SE – Special Exception Required

CU – Conditional Use Required

P – Permitted by Right

PR – Permitted with Review

CU – Conditional Use Required

SE – Special Exception Required

Lancaster County Unified Development Ordinance – Use Table

RURAL											TRANSITIONAL				SPECIAL				NEIGHBORHOOD			
USE TYPES		AR	RR	RN	RUB	MH	LDR	MDR	PB	NB	GB	RB	INS	OSP	LI	HI	M	UR	HDR	RMX	IMX	REF
E. CIVIC																						REF
Cemetery	PR	PR	PR	PR	PR	-	PR	PR	-	PR	PR	PR	PR	-	-	-	-	-	PR	-	-	5.6.1
Conference/Convention Center	-	-	-	-	-	-	-	-	-	-	P	P	P	-	-	-	-	-	-	-	P	P
Cultural or Community Facility	-	-	-	-	P	-	-	-	-	P	P	P	P	-	-	-	-	-	-	-	P	P
Event Venue/Banquet Hall	P	P	PR	PR	PR	-	PR	PR	PR	PR	PR	PR	PR	-	PR	-	-	-	CU	-	PR	5.6.2
Places of Assembly	PR	PR	PR	PR	PR	CU	CU	CU	PR	PR	PR	PR	PR	-	-	-	-	-	-	-	CU	5.6.3
Private Recreation Facilities	-	-	-	PR	PR	-	-	-	-	PR	PR	PR	PR	-	-	-	-	-	-	-	PR	5.6.4
Public Recreation Facilities	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	-	-	-	PR	PR	PR	PR	5.6.5
Public Safety Station	P	P	P	P	P	-	-	-	P	P	P	P	P	-	P	P	-	-	-	-	P	P
Sports Arena/Stadium (4,000 or more seats)	-	-	-	-	-	-	-	-	-	-	-	CU	CU	-	CU	-	-	-	-	-	-	5.6.6
F. EDUCATIONAL/INSTITUTIONAL																						REF
Child/Adult Day Care Home (5 or fewer persons)	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	-	-	-	-	PR	PR	-	PR	5.7.1
Child/Adult Day Care Home (6 or more persons)	-	-	-	-	-	-	-	-	-	PR	PR	PR	PR	-	-	-	-	-	-	-	PR	5.7.2
College/University	-	-	-	-	-	-	-	-	-	-	-	-	P	-	-	-	-	-	-	-	P	P
Community Support Facility	-	-	-	PR	-	-	-	-	-	-	PR	PR	PR	-	-	-	-	-	-	-	-	5.7.3
Correctional Institution	-	-	-	-	-	-	-	-	-	-	-	-	CU	-	SE	SE	-	-	-	-	-	5.7.4
Day Treatment Center	-	-	-	-	-	-	-	-	-	-	PR	PR	PR	-	PR	-	-	-	-	-	-	5.7.5
Hospital	-	-	-	-	-	-	-	-	-	-	-	P	P	-	P	-	-	-	-	-	-	-
Schools - Elementary and Secondary	PR	PR	PR	PR	PR	-	PR	CU	CU	CU	CU	CU	PR	-	-	-	-	CU	CU	CU	CU	5.7.6
Schools - Vocational/Technical	-	-	-	-	P	-	-	-	-	P	P	P	P	-	P	P	-	-	-	-	P	P
Studio - Art, dance, martial arts, music	P	-	-	-	P	-	-	-	P	P	P	P	P	-	P	-	-	-	-	-	P	P
G. AUTOMOTIVE																						REF
Drive-Thru/Drive-In Facility	-	-	-	PR	-	-	-	-	-	CU	PR	PR	-	-	PR	PR	-	-	-	-	PR	5.8.1
Electric Vehicle Charging Stations	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	5.8.2
Heavy Equipment/Manufactured Home Rental/Sales/Repair	-	-	-	-	-	-	-	-	-	-	-	SE	-	-	PR	PR	-	-	-	-	-	5.8.3
Parking Lot/Structure - Principal Use	-	-	-	-	-	-	-	-	-	-	PR	PR	PR	-	PR	PR	-	-	-	-	PR	5.8.4
Vehicle Rental/Leasing/Sales	-	-	-	PR	-	-	-	-	-	-	CU	PR	-	-	-	PR	-	-	-	-	CU	5.8.5
Vehicle Services - Minor Maintenance/Repair	-	-	-	P	-	-	-	-	-	CU	CU	PR	-	-	PR	PR	-	-	-	-	CU	5.8.6
Vehicle Services - Major Repair/Body Work	-	-	-	PR	-	-	-	-	-	-	CU	PR	-	-	PR	PR	-	-	-	-	-	5.8.7

P – Permitted by Right

PR – Permitted with Review

CU – Conditional Use Required

SE – Special Exception Required

Lancaster County Unified Development Ordinance – Use Table

USE TYPES																					RURAL										TRANSITIONAL										SPECIAL										NEIGHBORHOOD										REF
AR	RR	RN	RUB	MH	LDR	MDR	PB	NB	GB	RB	INS	OSP	LI	HI	M	UR	HDR	RMX	IMX	REF																																									
H. INDUSTRY/WHOLESALE/STORAGE																					AR	RR	RN	RUB	MH	LDR	MDR	PB	NB	GB	RB	INS	OSP	LI	HI	M	UR	HDR	RMX	IMX	REF																				
Artist Studio/Light Manufacturing Workshops																					-	-	-	P	-	-	-	-	-	P	P	-	-	P	P	-	-	-	-	P	P	-	-																		
Industry, Light																					-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-																		
Industry, Heavy																					-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-																		
Industry, Restricted																					-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-																		
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SE – Special Exception Required

CU – Conditional Use Required

PR – Permitted with Review

P – Permitted by Right

Yamanchester County Unified Development Ordinance – Use Table

USE TYPES																					TRANSITIONAL										SPECIAL										NEIGHBORHOOD																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																		
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P – Permitted by Right

PR – Permitted with Review

CU – Conditional Use Required

SE – Special Exception Required

Agenda Item Summary

Ordinance # / Resolution#:

Contact Person / Sponsor: Steve Willis/Kimberly Hill

Department: Finance

Date Requested to be on Agenda: February 13, 2017

Issue for Consideration:

Fiscal Year 2016-2017 Budget Amendments.

Points to Consider:

Fund	Change	Additional Funds
General Fund	Library is requesting an adjustment for additional lottery revenue received from the state. The State stipulates it must be spent this fiscal year and must be spent on educational needs (i.e. books, technology, periodicals, etc.)	\$36,957
	Councilman Honeycutt has requested that we get crowd control gear for the Sheriff's Office because they are not already equipped for an event. Source of funds would be fund balance.	\$38,220
Capital Project Sales Tax (CPST) #1	Following the audit, the fund balance remaining was higher than anticipated. Remaining dollars within the fund must be budgeted in order to close it out. Finance is requesting it be transferred to CPST #2.	\$627,373
Capital Project Sales Tax (CPST) #2	Funds transferred from CPST#1 will go towards the buy down on the annual subscription of the new radios. In addition, estimated savings on the courthouse of approx. \$62,500 will also be transferred.	\$690,225
Recreation Fund	Recreation is requesting \$15,000 from the sale of land in Kershaw approved by Council in December. It will be used to renovate damaged dugouts and fencing at Boan Field.	\$15,000
Pleasant Valley Fire District	The PVFD is requesting money from their reserves to go toward equipping its new pumper tanker.	\$60,000

There are also several fee changes that were not included in the original budget. One is for the animal shelter to begin charging for microchipping. The others concern Planning due to UDO changes.

Funding and Liability Factors:

These changes, other than the fees, would be one-time funding options.

Council Options:

Approve or disapprove these amendments.

Recommendation:

Approve.

STATE OF SOUTH CAROLINA

COUNTY OF LANCASTER

)
)
)
ORDINANCE NO. 2017-1431

~~Indicates Matter Stricken~~

Indicates New Matter

AN ORDINANCE

TO AMEND ORDINANCE NO. 2016-1398, RELATING TO THE APPROPRIATION OF FUNDS AND THE APPROVAL OF A DETAILED BUDGET FOR LANCASTER COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 (FY 2016-2017), 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. 2016-1398 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, 2016 and ending June 30, 2017 ('FY 2016-2017):

APPROPRIATIONS	AMOUNT
Airport Fund	223,483
Capital Improvement Fund	1,887,024
Capital Project Sales Tax #2	9,734,690
	<u>10,424,915</u>
Capital Project Sales Tax #1	2,719,898
	<u>3,347,271</u>
County Debt	4,203,722
County Transportation Committee Fund	4,639,385
Court Mandated Security	1,308,333
E-911 Fund	625,150
General Fund	49,373,341
	<u>49,448,518</u>
Indian Land Fire Protection District Fund	605,936
Local Accommodations Tax Fund	50,000
Sunday Alcohol Sales Tax	7,000
Pleasant Valley Fire Protection District Fund	440,078
	<u>500,078</u>
Recreation Fund	2,540,062
	<u>2,555,062</u>
Development Agreement Fund	244,226

(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. 2016-1398, for the following items:

		Revenue	Expense
General Fund	Supplemental Revenue- State Library Aid	36,957	
	Technology and materials upgrades		36,957
	Supplemental Revenue- Fund Balance	38,220	
	Civil Enforcement Unit for Sheriff's Office		38,220
Capital Project Sales Tax #1 Fund	Supplemental Revenue-Fund Balance	627,373	
	Transfer to Capital Project Sales Tax #2 Fund		627,373
Capital Project Sales Tax #2 Fund	Supplemental Revenue- Transfer from Capital Project Sales Tax #1 Fund	690,225	
	Communications System		690,225
Recreation Fund	Supplemental Revenue-Sale of Land	15,000	
	Maintenance and Renovations- Boan Field		15,000
Pleasant Valley Fire Fund	Supplemental Revenue-Fund Balance	60,000	
	Equipment for new pumper tanker		60,000

Animal Shelter Fees Section 1.01

Microchip Fee	Per animal	\$10.00
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Planning Fees Section 14.02

Amendment- PDD Mixed Use District	\$2,000.00
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Planning Fees Section 14.06

Commercial Review Fee	Each	\$300 plus \$150 per disturbed acre
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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, dated this _____ day of _____, 2017.

LANCASTER COUNTY, SOUTH CAROLINA

Steve Harper, Chair, County Council

Larry Honeycutt, Secretary, County Council

ATTEST:

Sherrie Simpson, Clerk to Council

First Reading:	February 13, 2017	
Second Reading:	February 27, 2017	Tentative
Public Hearing:	March 13, 2017	Tentative
Third Reading:	March 13, 2017	Tentative

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Agenda Item Summary

Ordinance # / Resolution#:	Nominations
Contact Person / Sponsor:	Steve Harper
Department:	Chairman
Date Requested to be on Agenda:	February 13, 2017

Issue for Consideration:

Nominations for UDO Advisory Committee.

Points to Consider:

This is a Planning Commission committee but Council needs to nominate three citizens and two Council members.

Citizens recommended for nomination include Michael Clancy, Scott Croxton, and Steve Hucks.
Councilmembers recommended for nomination include Steve Harper and Brian Carnes.

Funding and Liability Factors:

N/A

Council Options:

Consider the nominations.

Staff Recommendation:

N/A

Committee Recommendation:

N/A

LANCASTER COUNTY BOARDS & COMMISSIONS
APPLICATION FOR SERVICE



02/07/17

Name DARRELL REID County Council District 16518

Mailing Address 3048 MULBERRY LANE City/Zip LANCASTER 29120

Street Address SAA Registered Voter yes ☒ no ☐

Tel. Number (home) _____ (work) _____ (other) _____

Email: _____

Occupation LAND ABTRACTOR Place of employment TRIMNAL AND MYERS

Address 201 WEST DUNLAP STREET LANCASTER Normal working hours 8-5
(most meetings are scheduled after 6:00 pm - lack of attendance can be reason for replacement on a commission)

Name of Board or Commission in which you are interested

1st choice BOARD of Zoning Appeals choice _____

3rd choice _____

Reason for interest

CIVIC DUTY, BETTER UNDERSTANDING OF COUNTY GOVERNMENT.

Why do you feel you are qualified to serve on these boards? In addition, note education, areas of expertise, skills & interests. (continue on separate sheet if needed)

WORK IN THE FIELD OF LAND ABSTRACTOR, EXPERIENCE, HAVING SERVED BEFORE.

Do you presently serve any State, County or Municipal Boards? NO If yes, list _____

Have you ever served on a county board? YES If yes, list ASSESSMENT APPEALS BOARD

Additional pertinent information

Applicant's signature

Date

01/27/2017

Receipt of application does not guarantee an appointment. Applicants will be notified of appointments by mail.

Return completed application to Debbie Hardin, Lancaster County Council Office, P.O. Box 1809, Lancaster, SC 29721
Form Revised 1-28-13

Agenda Item Summary

Ordinance # / Resolution#:	Discussion/ Action Item
Contact Person / Sponsor:	Steve Willis/ Jamie Gilbert
Department:	Administration/ Economic Development
Date Requested to be on Agenda:	February 13, 2017

Issue for Consideration:

Appointment of citizens to Economic Development Advisory Board.

Points to Consider:

Membership is outlined in 2 of Ordinance 2016-1425.

Thirteen members serve due to their position with utilities, education sector, municipal governments, and Chamber of Commerce.

Three citizens must be nominated by the County Administrator representing the following sectors; manufacturing, corporate facilities, and small business.

After consulting with Jamie I would like to recommend the following for Council's consideration.

Manufacturing – Kristen Blanchard of Nutramax

Corporate – Bruce Brumfield of Founders Federal Credit Union

Small Business – Kevin Stillwell of American Wax

The term of office for all members is four (4) years and all members serve at the pleasure of Council.

Funding and Liability Factors:

N/A

Council Options:

Council may accept or reject the recommendation and direct that other nominations be submitted.

Staff Recommendation:

Accept the recommended citizens for appointment.

Committee Recommendation:

N/A as this is an appointment by full Council.

Agenda Item Summary

Ordinance # / Resolution#:	Discussion/ Action Item
Contact Person / Sponsor:	Steve Willis
Department:	Administration
Date Requested to be on Agenda:	February 13, 2017

Issue for Consideration:

Appointment to the Olde English District Tourism Commission.

Points to Consider:

This is an appointment by full Council rather than a District appointment.

Attached is a letter requesting that Council consider reappointing Mr. Kirk Johnston. He is employed by SC Parks, Recreation, and Tourism at Andrew Jackson State Park.

Funding and Liability Factors:

N/A

Council Options:

Reappoint Mr. Johnston as requested or make a different appointment.

Staff Recommendation:

Reappoint Mr. Johnston.

Committee Recommendation:

N/A This is coming from an outside Board.

January 19, 2017



Steve Willis
County Administrator
Lancaster County Council
Box 1809
Lancaster, SC 29721

Dear Mr. Willis:

As you know, the Lancaster County Council is one of three groups in Lancaster County which appoints a representative to the Olde English District Commission. Currently, **Mr. Kirk Johnston** represents the Council, but his term expired.

Commission members may succeed themselves, and we would be happy to have **Mr. Johnston** serve again, if that meets with the Council's approval. This new term will be for a three year period ending June 30, 2020.

Your assistance in this matter is greatly appreciated. Many thanks to all of you for helping us better serve Lancaster County and the District.

Should you need further information about our organization, please do not hesitate to call me at (803) 385-6800.

Best Regards,

A handwritten signature in black ink that reads "Jayne E. Scarborough". The signature is fluid and cursive.

Jayne Scarborough
Executive Director

Agenda Item Summary

Ordinance # / Resolution#:	Discussion/ Information Item
Contact Person / Sponsor:	Darren Player
Department:	Fire Rescue Director
Date Requested to be on Agenda:	February 13 th Council Meeting/ February 14 th Public Safety Committee

Issue for Consideration:

Attached is information regarding a grant for the Fire Rescue Service. This is an application only, not an awarded grant.

Points to Consider:

This is a 100% grant so no formal Council action is required; however, we will discuss this at the Public Safety Committee level to make sure they have full information on the grant and the program objectives.

The grant is an equipment only grant with no additional personnel provided.

The grant is mosquito control grant and involves equipment to conduct truck spraying. DHEC would provide the equipment and we would utilize an existing county truck for the program.

Funding and Liability Factors:

Mosquito Control Support grant – 100% grant funded at \$37,421. The spreadsheet from DHEC was locked as they have standard equipment so we could not adjust the print controls. The sum is handwritten on page 3.

Council Options:

No action required as this is a 100% grant.

Staff Recommendation:

No action needed.

Committee Recommendation:

To be reviewed with Public Safety Committee.

G. Budget Request

Use the budget spreadsheet to request items for which you would like to receive funds. If you are requesting items that are different from the suggested listed values, list your requested items under 'Other'.

Item		Budget Justification		Qty	\$/Unit	Total \$
MOSQUITO TRAP						
BG Sentinel 2 Mosquito Trap (Mandatory Ask)	The BG-Sentinel 2 trap is especially attractive for the <i>Aedes aegypti</i> mosquito, the <i>Aedes albopictus</i> mosquito, the <i>Culex quinquefasciatus</i> mosquito, and selected other species. (You must ask for this item and its accessories.)			2	\$223	\$446
DC Battery Pack, with charger (12 V/14 AmpHr)	Battery pack for BG Sentinel 2 Mosquito Trap			2	\$170	\$340
Human Skin Non-Toxic, Chemical Lure	Used in combination with the BG Sentinel 2 trap, a dispenser which releases a combination of mosquito attractants that are also found on human skin (ammonia, lactic acid, and caproic acid)			2	\$32	\$64
Octenol Lure, 2 grams	Used in combination with the BG Sentinel 2 trap, a lure containing the mosquito attractant octenol, which is also found on human skin			2	\$10	\$20
MOSQUITO FOGGER						
Truck-Mounted ULV Fogger: London Foggers Model 18-20 High Output ULV Aerosol Generator	A truck-mounted ULV fogger is needed for the application of mosquito adulticides for up to 150 feet away and can be used when the area to be treated is too large to treat by hand or permission has not been given to enter private land.			1	\$9,180	\$9,180
Orion System for use with Model 18-20 ULV Fogger (GPS Navigation)	The Orion System includes GPS, tracking, monitoring, and recording features for adulticide applications.			1	\$7,555	\$7,555
ArroGun Bullet 4-Cycle Hand Carry ULV Fogger	A hand-held ULV fogger is needed for close-range application of mosquito adulticides. Adult activity of <i>Aedes aegypti</i> and <i>Aedes albopictus</i> mosquitoes coincides with the times of highest vehicular traffic in their urban environments and unstable atmospheric conditions, often making aerial or truck adulticiding both impractical and ineffective. Localized spot treatments are sometimes the only effective adulticiding method, especially if the target zone is more than 150 feet away.			1	\$1,539	\$1,539
Sthl SR 450 backpack sprayer/duster for barrier spraying and granular applications	The Sthl SR 450 backpack sprayer is a powerful sprayer/duster that easily converts from liquid to granular applications. This equipment will be ideal for barrier spraying with Tau-fluvalinate, deltamethrin, or bifenthrin or larviciding with an aqueous suspension of Bti or with a granular formulation of s-methoprene.			1	\$756	\$756
Curtis DynaFog Blackhawk Electric Start Thermal Aerosol-Fog Petroleum-Based, Resonant Pulse Principle	The Blackhawk thermal fogger can be hand-held or vehicle-mounted. Thermal fogging allows for smaller droplets that stay elevated longer. The cloud allows for better coverage because of its visibility while it travels. The thermal fogger can be used to spray mosquito adulticides or aqueous suspensions of Bti larvicides.			1	\$1,917	\$1,917

SC Local Mosquito Control Support Grant

Item		Budget Justification		Qty	\$/Unit	Total \$
Permethrin, 30% PBO), 55-gal	Mosquito adulticide			1	\$4,908	\$4,908
Duet, Synthetic Pyrethroid (1% prallethrin, 5% sumithrin, 5% PBO), 30 gal	Mosquito adulticide			1	\$5,874	\$5,874
Scourge, Synthetic Pyrethroid (4.14% permethrin, 12.42% PBO), 5-gal	Mosquito adulticide			5	\$593	\$2,965
Mavrick Perimeter, Barrier Spray (22.3% Tau-fluvalinate), 12 x 8 oz/cs	Mosquito adulticide - barrier spray			1	\$377	\$377
Suspend Polyzone, Barrier Spray (4.75% deltamethrin), 4 x 1 gal/cs	Mosquito adulticide - barrier spray			1	\$1,119	\$1,119
Wisdom TC, Barrier Spray (% bifenthrin), 4 x 1 gal/cs	Mosquito adulticide - barrier spray			1	\$34	\$34
VectoBac 12AS (11.61% Bti) Aqueous Suspension Larvicide, 24 x 1 lb/cs	Aqueous suspension larvicide for large treatment areas			1	\$9	\$9
VectoMax FG (2.7% Bspha+ 4.5% Bti) Fine Granule Larvicide, 24 x 1 lb/cs	Fine granule larvicide			1	\$9	\$9

SC Local Mosquito Control Support Grant

Item		Budget Justification			Qty	\$/Unit	Total \$
TRAINING							
Pesticide Applicator Core Training Manual - Applying Pesticides Correctly	Study manual for a SC Pest Control Applicator's license	2	\$25			\$50	
Supplemental Training Manual - Public Health Pest Control	Study manual for SC Category 8 Public Health Pesticide Applications Certification	2	\$15			\$30	
Supplemental Training Manual - Public-Health Pesticide Applicator Training Manual	Supplemental study manual for Category 8 Public Health Pesticide Applications Certification	2	\$25			\$50	
CONTRACT WORK							
Hire a certified, licensed contractor to perform mosquito control in response to an arbovirus-positive human case.	Contractor will perform adulticiding for at least 2 weeks, with spraying missions occurring intermittently according to pesticide label instructions, within a minimum 165-yard radius. Contractor also will provide a barrier spray according to the pesticide label instructions.	0	\$616			\$0	
OTHER							
Please enter description, quantities, and cost for any additional items, along with a justification for why the item is needed.							
Item		Budget Justification			Qty	\$/Unit	Total \$
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
Total					#####		

3742

37,421

Agenda Item Summary

Ordinance # / Resolution#:
Contact Person / Sponsor:
Department:
Date Requested to be on Agenda:

Discussion/ Information Item
Barry Faile
Sheriff
February 13th Council Meeting/ February 14th Public Safety Committee

Issue for Consideration:

Attached is information regarding a grant for the Sheriff's Office. This is an application only, not an awarded grant.

Points to Consider:

This is a 100% grant so no formal Council action is required; however, we will discuss this at the Public Safety Committee level to make sure they have full information on the grant and the program objectives.

The grant does involve additional personnel but everyone recognizes going in that there is no guarantee the positions will remain funded at the conclusion of the grant period. This will be determined by the results of the program and the desire of the County Council then serving.

The grant is a Building Neighborhood Assets grant. The focus is on addressing crime and improving relationships between community members and law enforcement.

Funding and Liability Factors:

Building Neighborhood Assets grant – 100% grant funded at \$844,168 over a three year period.

Council Options:

No action required as this is a 100% grant.

Staff Recommendation:

No action needed.

Committee Recommendation:

To be reviewed with Public Safety Committee.

MEMORANDUM OF UNDERSTANDING

Between Lancaster County Government and Partners

ENFORCEMENT PARTNERS:

Lancaster County Sheriff's Office

Lancaster Police Department

GOVERNMENTAL PARTNERS:

Mayor, City of Lancaster

Chairman, Lancaster County Council

6th Judicial Circuit Solicitor's Office

Lancaster County Public Defender

COMMUNITY STAKEHOLDER PARTNERS:

University of South Carolina-Lancaster

NAACP

Lancaster County Recreation Department

Lancaster Chamber of Commerce

Lancaster County School District

Coalition for Healthy Youth

Lancaster Alternative Policing Strategies (LAPS)

Alcohol and Drug Abuse Services

Lancaster Juvenile Drug Court

Department of Social Services

Learn Television

Lancaster Adult Literacy Council

YouthBuild/CIS

J. Marion Sims Foundation

Partners for Youth Foundation

Hope on the Hill

Palmetto Citizens Against Sexual Assault

United Way of Lancaster County

Lancaster Fatherhood Project

FAITH COMMUNITY STAKEHOLDER PARTNERS:

Faith Hope Victory Christian Church

The Hope Center Church

History of the Collaboration

The 6th Circuit Governor's Youth Council was established in 1998 and comprised of over thirty public, private, civic, and faith based entities from Lancaster County, South Carolina. Based on the national model, Communities That Care, this network included representatives from law enforcement, social services, juvenile justice, education, health, and victim's services. For the first five years, the focus of this partnership was the prevention of five problem youth behaviors (substance abuse, teen pregnancy, dropout, violence, and delinquency). Armed with a rigorous community assessment, the Council was successful in raising over \$15 million dollars in local, state, and federal funding to implement a wide range of school and community based prevention programs. During that time, alcohol and drug use was reduced 20%, teen pregnancies declined 10%, and truancy referrals to family court were lowered a staggering 80%. In 2001, the council assisted in the formation of a Child Advocacy Center, a nationally recognized model for conducting investigations of child sexual assault. This center will become fully accredited by the National Children's Alliance in October.

Beginning in 2001, the Council broadened their mission to include adults, focusing on domestic violence, sexual assault, adult literacy, and parenting. Their work in this domain has included the planning of an adult drug court, development of a fatherhood engagement program, and in 2004, an interdisciplinary review team to study the growing problem of sexual assault and domestic violence. This team, comprised of law enforcement, social services, victim's services, and solicitor, conducted an exhaustive review of best practice literature related to the identification, prosecution, and treatment of domestic violence/sexual assault.

Partner Participation in Application Development

In development of the proposed application, a series of public meetings were conducted throughout the months of April and May, 2016 to outline concerns related to crime hot-spots, review a proposed planning framework (Risk Terrain Modeling), seek input into the planning design, and recruit participants for the overall planning and implementation effort. Approval was secured from City and County Councils, Mayor's Office, Sheriff's Office, and Police Department. Outreach and involvement during this process included the Executive Director and Board of the local victim service agency (Rape Crisis and Domestic Violence), thirty five churches throughout the county, Executive Director of the NAACP, representatives from local non-profit organizations, and range of potential services relevant to crime reduction (adult education, workforce development, etc.). Local stories related to the effort were published in the sole newspaper in Lancaster, as well as presentations at local civic groups (e.g. Rotary).

Mission of the Endeavor

The mission of the project is to reduce crime and improve community safety, improve relationships between police agencies and community members, and support

neighborhoods in the design and implementation of effective approaches in targeted communities.

Major Principles Guiding Development of the Project

Three core elements have been embraced by the planning committee. First, the project is driven by high quality data related to the incidence of crime and full range of potential environmental crime drivers derived from social indicator databases. Second, the project focuses on the location of crime as an important factor aligned with unique risk factors that differ from place to place throughout the county. Finally, the proposed solutions to ameliorate these problems should be obtained from evidence-based research and emphasize engagement between enforcement and community stakeholders in planning and implementation.

Lead Advisory Team / Convener of the Planning & Advisory Team

The following individuals will be responsible for leading the overall planning and developing process

Project Coordinator (VACANT) – to be hired

Barry S. Faile – Lancaster County Sheriff

Krystal Stroud

Scott Grant- Lancaster Chief of Police, Interim

Charlene McGriff – Lancaster County Council, District Five

Research Team Members

Dr. Harold Holder – Pacific Institute for Research and Evaluation (PIRE)

Michael George – Pacific Institute for Research and Evaluation (PIRE)

Dr. Les Kennedy-Rutgers University, School of Criminal Justice

Dr. Joel Caplan-Rutgers University, School of Criminal Justice

Dr. Paul N. McKenzie – Southeast Center for Strategic Community Development

These individuals will meet bi-weekly during the first three months of the project, and monthly thereafter. A program implementation plan has been devised that outlines specific tasks, responsible party, and timeline. The Project Advisory Team will oversee implementation, troubleshooting any obstacles that may impede or delay progress. Minutes from all meetings will be maintained and incorporated into a Project Replication Manual.

Roles and Responsibilities for LAW ENFORCEMENT PARTNERS

As part of a grant submission under the Byrne Criminal Justice Innovation Program, the **Lancaster County Sheriff's Office and Lancaster Police Department** supports the grant application and is committed to provide the following:

1. Continue to serve on the Project Advisory Team, to identify, assess, and respond to crime hot-spots and the unique risk factors that drive this crime.
 2. Participate in the Risk Terrain Modeling and ACTION training to be conducted by Rutgers University during year one, with ongoing following up throughout the three year tenure of the grant project.
 3. Assist in collaborative planning of interventions derived from evidence based research to address identified risk factors.
 4. Assist in drafting the grant narrative, budget and budget justification as necessary.
 5. Serve as a subcontract partner, providing services as outlined in the grant narrative and budget justification.
 6. Work to ensure an inclusive and participatory format that ensures engagement in and acceptance of the planning process and specific outcome expectations by key community stakeholders.
 7. Assist with collection of all requisite data as outlined in the grant narrative, and participation in the evaluation design over three full years.
-

Roles and Responsibilities for GOVERNMENTAL PARTNERS

As part of a grant submission under the Byrne Criminal Justice Innovation Program, the **Mayor, City of Lancaster; Chairman, Lancaster County Council; 6th Judicial Circuit Solicitor's Office; Lancaster County Public Defender** supports the application and is committed to provide the following:

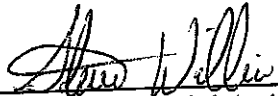
1. Continue to serve on the Project Advisory Team, to identify, assess, and respond to crime hot-spots and the unique risk factors that drive this crime.
2. Participate in the Risk Terrain Modeling and ACTION training to be conducted by Rutgers University during year one, with ongoing following up throughout the three year tenure of the grant project.
3. Assist with neighborhood revitalization efforts, planned demolition, clean up and community improvement strategies recommended through the ACTION planning element of the project.
4. Assist in collaborative planning of interventions derived from evidence based research to address identified risk factors.
5. Assist in drafting the grant narrative, budget and budget justification as necessary.
6. Work to ensure an inclusive and participatory format that ensures engagement in and acceptance of the planning process and specific outcome expectations by key community stakeholders.
7. Assist with collection of all requisite data as outlined in the grant narrative, and participation in the evaluation design over three full years.

Roles and Responsibilities for GOVERNMENTAL PARTNERS

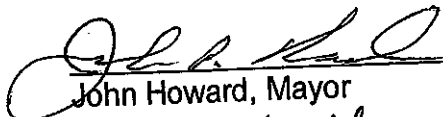
As part of a grant submission under the Byrne Criminal Justice Innovation Program, the **University of South Carolina-Lancaster; NAACP; Recreation Department; Chamber of Commerce; Lancaster County School District; Coalition for Healthy Youth; Lancaster Alternative Policing Strategies (LAPS); Alcohol and Drug Abuse Services; Juvenile Drug Court; Department of Social Services; Learn Television; Adult Literacy Council; YouthBuild/CIS; Partners for Youth, Foundation; Hope on the Hill; Palmetto Citizens Against Sexual Assault; United Way of Lancaster County; Lancaster Fatherhood Project** supports the application and is committed to provide the following:

1. Serve on the Project Advisory Team, to identify, assess, and respond to crime hot-spots and the unique risk factors that drive this crime.
2. Designate one representative to participate in the Risk Terrain Modeling and ACTION training to be conducted by Rutgers University during year one, with ongoing following up throughout the three year tenure of the grant project.
3. Assist in collaborative planning of interventions derived from evidence based research to address identified risk factors.
4. Assist in drafting the grant narrative, budget and budget justification as necessary.
5. Work to ensure an inclusive and participatory format that ensures engagement in and acceptance of the planning process and specific outcome expectations by key community stakeholders.
6. Assist with collection of all requisite data as outlined in the grant narrative, and participation in the evaluation design over three full years.

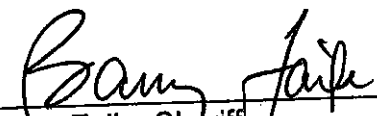
As a member of the 6th Circuit Planning and Development Team, we fully support the grant application to the Byrne Criminal Justice Innovation Program. We have worked hard to develop a set of intervention strategies to increase collaboration and increase the safety and well-being of women and children in our community. We are committed to work together to achieve all project goals and assist with implementation of the proposed strategies outlined in the grant narrative. Furthermore, we believe that the project budget as outlined is adequate to meet the needs of the 6th circuit.


Steve Willis, Administrator
Lancaster County

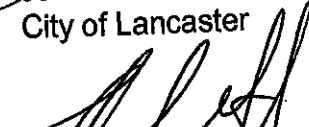
2-2-17
Date


John Howard, Mayor
City of Lancaster


2-2-2017
Date


Barry Faile, Sheriff
Lancaster County Sheriff's Office

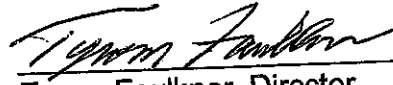
2-2-17
Date


Scott Grant, Interim Chief
Lancaster Police Department

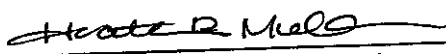
1/31/2017
Date


Charlene McGriff, Director
Palmetto Citizens Against Sexual Assault

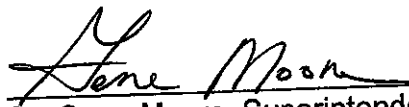
1-31-17
Date


Tyrom Faulkner, Director
Lancaster Fatherhood Program


01/30/2017
Date


Heather Mueller, Co-Chair
Coalition for Healthy Youth


1.31.17
Date


Dr. Gene Moore, Superintendent
Lancaster County School District

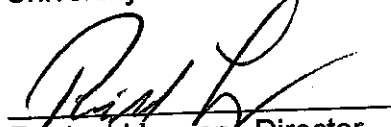
1/31/17
Date


Dr. Walter Collins, Dean
University of South Carolina-Lancaster


2/1/17
Date


Dr. Paul N. McKenzie, Director
SCSCD

1/24/17
Date


Reginald Lowery, Director
CIS of Lancaster

01/25/17
Date


Donna Herchek
Alcohol and Drug Services


3/1/17
Date


Richie Knight, Station Manager
Learn TV


1/23/17
Date


Rev. Wayne Murray
NAACP

1/31/17
Date

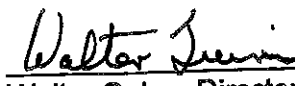

Mike Barnes
Lancaster County Recreation Dept.


1-31-17
Date



L. Dean Faile, President
Lancaster Chamber of Commerce

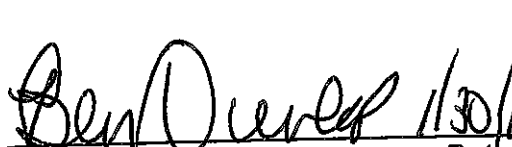
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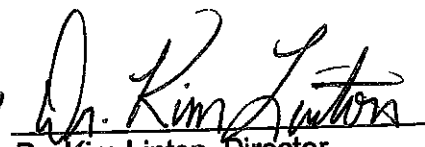
 1/30/17
Mike Lifsey Date
Lancaster County Public Defender


 31 Jan 17
Walter Quinn, Director Date
Counseling Services of Lancaster

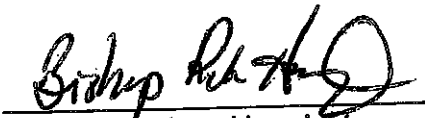
 01-30-2017 Date
Lynn Oliver
S.C. Dept. of Probation

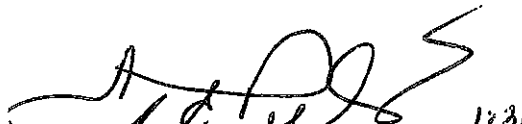
 2/1/2017 Date
Tamara Green Garris, Director
Lancaster Alternative Policing Strategies


 1/30/17 Date
Ben Dunlap
Lancaster Juvenile Drug Court

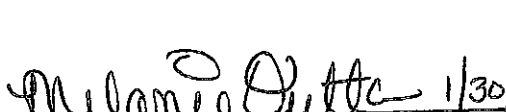
 1-31-17 Date
Dr. Kim Linton, Director
Lancaster Adult Literacy Council

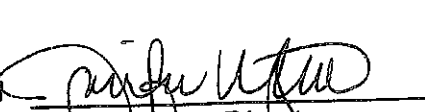
 1-30-17 Date
Terry Thompson, Director
Dept. of Social Services- Lancaster

 1-25-17 Date
Bishop Rodney Hamright
The Hope Center Church

 1-31-17 Date
Reverend AnThony Pelhem
Faith Hope Victory Christian Church

 1-25-17 Date
Sharon Novinger, Director
Partners for Youth Foundation

 1/30/17 Date
Melanie Outlaw, Director
United Way of Lancaster County

 1/31/17 Date
Ellen Cooper, Director
Catawba Public Health

 Date
Lester Belk
Hope on the Hill

NOTE: a Memorandum of Understanding is not a contract.

BUDGET JUSTIFICATION

CATEGORY	JUSTIFICATION	PLANNING	YEAR 2	YEAR 3	TOTAL
PERSONNEL					
Project Coordinator	One full time position oversees all aspects of project planning and implementation, including assistance with data collection, reporting, subcontract management, scheduling, and assistance with community engagement activities.	\$45,000	\$45,000	\$45,000	\$135,000
Community Oriented Enforcement Liaisons	Three full-time officers, one for each enforcement region to conduct community meetings or forums, assist with data collection, and interface with community organizations in the network. \$35,000 average scale salary per year x three individuals.	\$0,000	\$70,000	\$70,000	\$140,000
	TOTAL PERSONNEL:	\$0	\$115,000	\$115,000	\$275,000
FRINGE					
	Includes FICA (7.65%), state retirement (16.39%) and health (\$13,073). All benefits are provided as per county policy.	\$19,791	\$72,511	\$72,511	\$164,813
	TOTAL FRINGE:	\$8,940	\$8,940	\$8,940	\$26,820
TRAVEL					
Travel to technical assistance	As per recommendations in the RFP, funds to send three individuals to two meetings. Includes airfare (\$600), hotel (\$800), per-diem (\$40) and ground transportation (\$50) or \$1,490 per person x 3 individuals x two trips.	\$0	\$4,470	\$4,470	\$8,940
Other travel to project related training	Funds to send three individuals CPTED training (see Contractual). Includes airfare (\$600), hotel (\$800), per-diem (\$40) and ground transportation (\$50) or \$1,490 per person x 3 individuals.	\$8,940	\$13,410	\$13,410	\$35,760
	TOTAL TRAVEL:	\$8,940	\$13,410	\$13,410	\$35,760

CATEGORY	JUSTIFICATION	PLANNING	YEAR 2	YEAR 3	TOTAL
SUPPLIES					
Training Supplies	Includes mailing supplies, markers, easel pads, and printing.	\$2,000	\$2,000	\$2,000	\$6,000
Office Supplies	General office photocopying paper, file folders, labels, legal pads, printer cartridges, and diskettes.	\$500	\$500	\$500	\$1,500
	TOTAL SUPPLIES	\$2,500	\$2,500	\$2,500	\$7,500
CONTRACTUAL					
Rutgers University, School of Criminal Justice	Cost for on site training and support during planning, includes five full days training in Risk Terrain Modeling (\$1,500 x 5 = \$7,500), one year planning support (\$11,500), statistical support for computer modeling (\$3,750), travel (\$3,000), data entry and cleaning (\$3,000), materials and books (\$2,000) = \$30,750, plus 26% university indirect costs (\$7,995). Includes ongoing training and support in years two and three (\$18,000), travel (\$2,000) data support (\$3,000), and statistical support for computer modeling (\$5,000) = \$30,000 per year, plus 26% indirect.	\$38,745	\$37,800	\$37,800	\$114,345
Pacific Institute for Research and Evaluation (PIRE)/ Southeast Center for Strategic Community Development	Costs for Research Team to conduct process and outcome evaluation. Includes faculty time (15% - \$17,100), fringe (28%), supplies (\$500), plus travel (15 trips each year: \$4,000), online support. Increases to 20% time in years two and three, adds data entry (\$5,000).	\$28,750	\$45,000	\$45,000	\$118,750

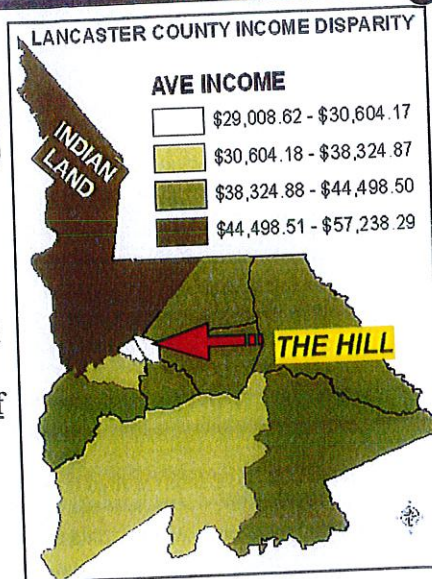
CATEGORY	JUSTIFICATION	PLANNING	YEAR 2	YEAR 3	TOTAL
CONTRACTUAL					
YouthBuild/CIS	Costs associated with planned demolition and clean up of vacant and blighted properties in crime hot spots, with assistance of YouthBuild students. Average of \$6,200 per property time six properties.	\$0	\$21,000	\$21,000	\$42,000
InfoUSA	Cost of marketing database subscription for use in securing data points for GIS crime maps (etc., liquor stores, ATMS, banks, parks, etc.).	\$2,000	\$1,000	\$500	\$3,500
Crime Prevention Through Environmental Design (CPTED)	Costs for tuition for three individuals on planning team to be trained in CPTED and assist with local environmental assessment. \$1,167 per person x three individuals, new team trained in years two and there.	\$3,500	\$3,500	\$3,500	\$10,500
Operation Ceasefire	Costs associated with implementation of Operation Ceasefire, in partnership with a network of community churches. Includes training (\$11,000), meeting supplies (\$1,000), and 2,400 hours of community patrols conducted by five individuals (\$15 per hour), recruited from churches and trained in the model.	\$0	\$36,000	\$36,000	\$72,000
TOTAL CONTRACTUAL:		\$72,995	\$144,300	\$143,800	\$361,095

TOTAL COSTS: \$149,226 \$347,721 \$347,221 \$844,168

I. STATEMENT OF THE PROBLEM (25%)

A. History of the Neighborhood, Assets, & Challenges

During the recession, Forbes Magazine published the top 10 most vulnerable towns in the U.S. Lancaster, South Carolina topped the list. Forbes cited unemployment twice the U.S. average, double the poverty rate, and 30% of adults lacking a high school diploma. Likewise, a recent FBI Uniform Crime Report, ranked the Top 20 Most Dangerous Cities in South Carolina—Lancaster ranked second most dangerous, in part due to a homicide rate five times the U.S. average. That a small county would gain such notoriety is surprising. Although some associate drug use, violence, or gang affiliation with large urban centers, the rate of these problems in many rural towns often exceeds larger cities or boroughs. Such is the case in Lancaster.



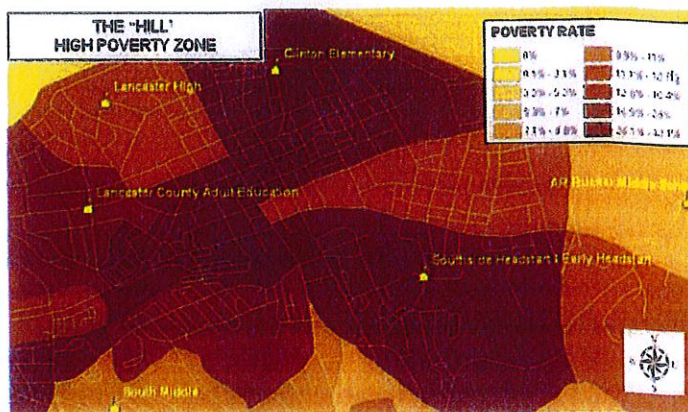
The proposed project is based on a partnership of over fifty public, private, civic and faith-based organizations (see MOU) that came together in 2003 to address violence, substance abuse, and crime. The work of this network has been staggering and begins with a rigorous community assessment with over 200,000 surveys distributed to business leaders, service providers, youth, and parents, a community survey mailed to 20,000 homes, county forums conducted with over 3,500 attendees and an archival data warehouse with 100 datasets detailing poverty, addiction, employment, and health. Likewise, data was secured detailing every arrest in the county, date, time, location, victim and perpetrator demographics, over the course of the last 18 months.

The results of this analysis reveal a disturbing pattern of crime and social distress organized predominantly in two geographic areas, as in many ways, Lancaster County represents a

“tale of two cities.” Over the past century, textile manufacturing has dominated the Lancaster economy, with several textile mills and the largest finishing plant in the U.S. These jobs required little formal education and thus spawned a culture where educational achievement was viewed to have little value. Unfortunately, in 2005 all mills and finishing plants were closed, and the jobs that they provided are gone. Poor, undereducated, with almost non-existent business infrastructure, the future outlook for this area is dismal.

The area most affected, and first focus of the proposed project, is located in a cluster of neighborhoods known as “The Hill,” five block groups spread out over two census tracks, and home to 5,460 residents—the primary source of drug trafficking in the county, as well as prostitution, and site of a large public housing complex. Although still poor, at one time The Hill was a vibrant community, still held in high regard by older African-Americans—now home to the most minority isolated schools, with highest poverty (66%) and lowest graduation rate (74%) in the county, in addition to the highest rates of murder, burglary, sexual assault, and second highest for assault and robbery (as depicted in chart on page 1).

In the past five years the solicitor’s office has seen a staggering 800% increase in drug-related cases. In 2011, drug offenses represented only 10% of all cases prosecuted, but now accounts for over 40%. One in four probation violations are drug related, and a third test positively for drugs each year. The majority of drug offenses are African American and Hispanic, predominantly male (73%).



At the other extreme of the continuum lies the Indian Land community. Located across the border from Charlotte, North Carolina, Indian Land represents the fastest growing area in the state, and 26th in the nation for growth. Comprised mainly of affluent professionals or retirees, Indian Land has become the epicenter for motor vehicle theft (ranked 1st in the county), larceny (1st), burglary (3rd), and youth drug use, which surpasses the national average—66% of these youth report the use of alcohol, 17% have sold drugs, 37% used marijuana, and 7% cocaine.

A wide range of factors separate these two target regions, from unemployment to adult educational attainment, access to adequate lighting to abandoned or blighted buildings. The disparity between these two regions is staggering. The average income for residents from The Hill is 67% less than in the Indian Land. In fact, 27% of homes in The Hill reported an income of less than \$10,000 during the last census.

Although the proposed project will involve a rigorous data collection and analysis framework to be described later, project leaders have begun

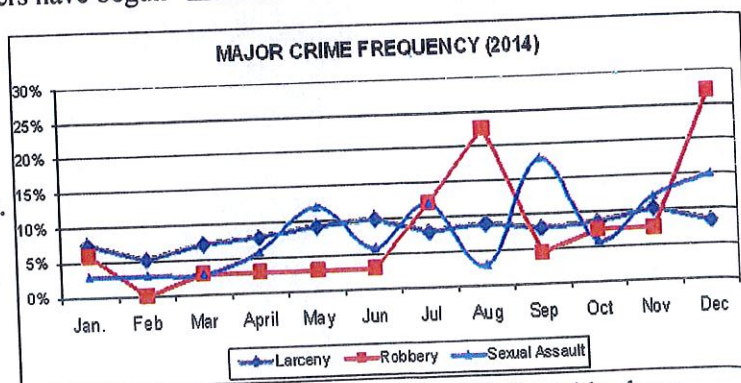
the process of securing social indicator data to be employed during a 9 month planning phase.

For example, a growing concern exists with regards to the

county's state ranking with regards to criminal sexual assault, as outlined in the table above.

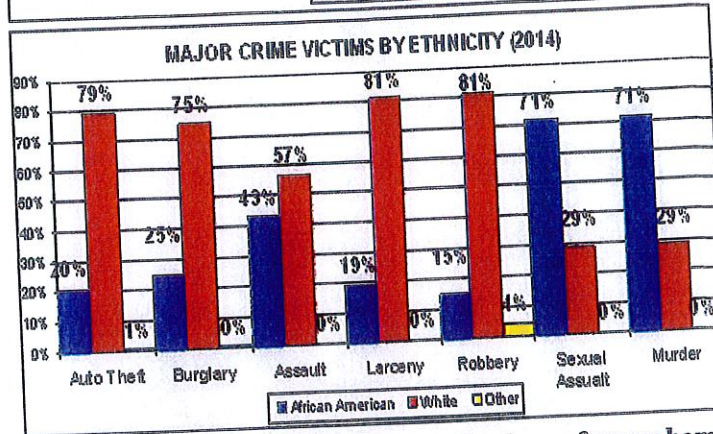
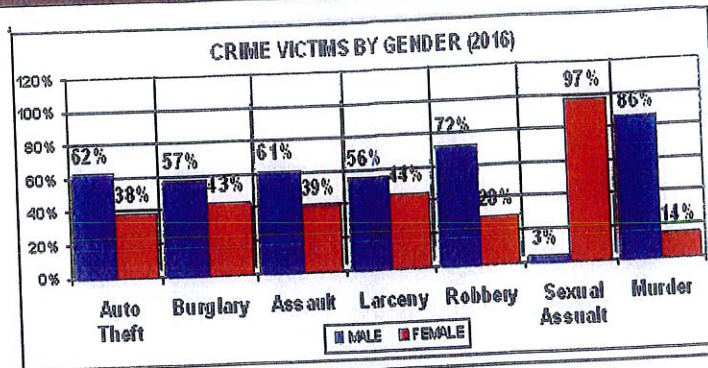
Likewise, the date, time, GIS mapping of major crimes has begun, as well as analysis of victim characteristics such as age, race, gender, and residence. Although a staggering level of data is available, without Federal grant resources, the technical support and training necessary to formulate evidence based strategies to ameliorate these concerns will not be available.

CRIME INDICATOR	LANCASTER
Adult Forcible Rape (ranking)	7 th
Rape Clearance Rate	61%
Juvenile Forcible Rape (ranking)	26 th
Violent Romantic Relationships	↑ 15%
Child Sexual Assault Victims	7 th
Overall Sexual Violence Cases	↑ 16%



In addition to work conducted to formulate the cross-sector collaborative, identify and engage a research partner, and begin the data collection

process, a tremendous level of effort has been taken to mobilize community residents, and facilitate trust and engagement. In July 2016, a group of 40 volunteers spent



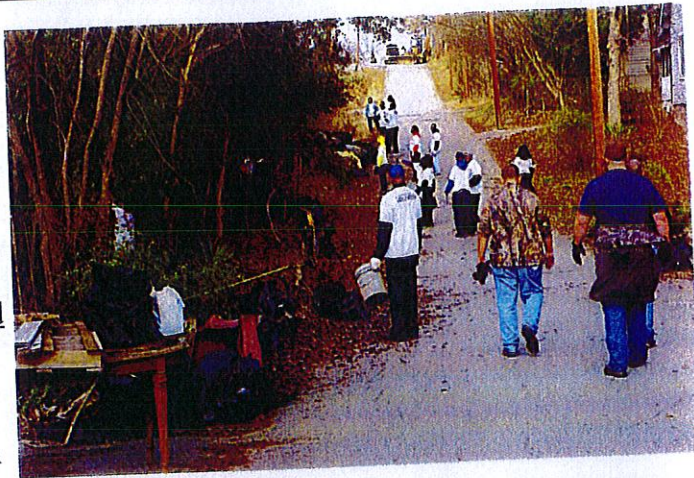
twelve weeks canvassing neighborhoods, with the goal of knocking on the door of every home, 3,718 households, in the aforementioned neighborhood described earlier as The Hill. In addition to engaging residents in conversation, invitations were issued to a series of community forums, replete with food, door prizes, and information on available local resources including health, education, childcare, and employment. A key focus of these



activities was engaging residents in discussion and soliciting input with regards to neighborhood improvement.

The success of these forums resulted in the formation of Lancaster Pride, headed by a local businessman and the mayor. The genesis occurred during a meeting of Project Advisory Team, when a local banker said, "why don't we just start at the beginning of a street, painting one house

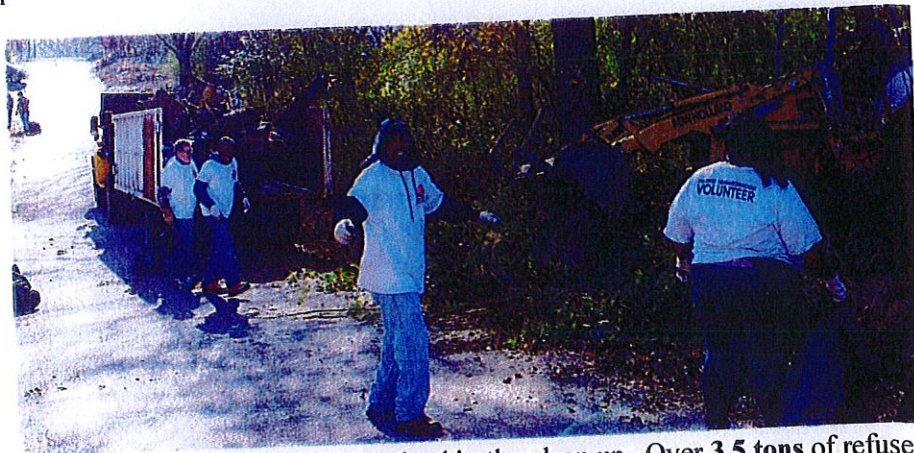
after another, until we complete the entire street, then move on to the next one until we've covered the entire neighborhood?" The idea was simple and scary. \$20,000 was raised along with almost 200 volunteers, including law enforcement, who then



set out to begin the process. On the first Saturday, work was confined to picking up trash and making inquiries

to as to any needed painting or basic repairs.

As the day unfolded, an



interesting thing occurred--residents came out and joined in the clean up. Over 3.5 tons of refuse,

old tires, abandoned furniture, and fallen tree limbs were hauled off, and work orders compiled

for over 85 homes, ranging from exterior painting to porch repairs, roofing, or window replacement. Habitat for Humanity has now joined the effort, along with several area



churches. This strong outreach, still in operation, provides a significant foundation for the proposed Byrne Project.

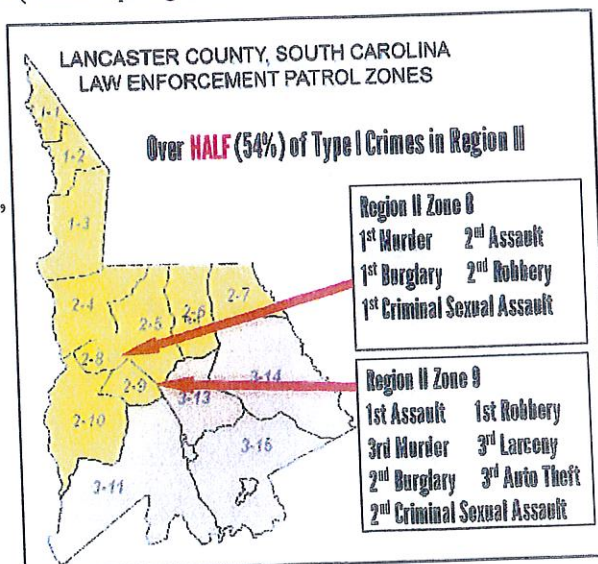
B. Geographic Boundaries Of The Targeted Neighborhood Or Community

The proposed service area is Lancaster County, South Carolina, located at the northern tip of the state, adjacent to the North Carolina border. It is comprised of the cities of Lancaster (county seat),

	LANCASTER COUNTY	THE HILL	INDIAN LAND
Population	83,160	5,460	11,223
White	72%	14%	93%
African American	23%	85%	5.9%
Hispanic	5%	1.4%	1.1%
Child Poverty	28%	46%	3.5%

Buford, Heath Springs, Indian Land, and Van Wyck. The chart to the right summarizes demographics of the two target regions. Lancaster is predominantly rural, with the exception of the aforementioned Indian Land area, dispersed across 549 square miles. The Karsarda Index, revised to gauge distress in rural communities, rates 80% of counties in South Carolina as distressed, with the census tract containing The Hill (107.1) rated severally distressed. The county is comprised of four zip codes: 29058 (Heath Springs); 29067 (Kershaw); 29715 (Indian Land); and 29720 / 29721 (Lancaster).

Although the area is large, early projections suggest that the bulk of analysis, intervention and planning will focus on Region II, Zones 8 and 9, which comprises the bulk of The Hill, whose demographics described in the chart above.



II. PROJECT DESIGN AND IMPLEMENTATION

A. Goals, Objectives & Vision

The proposed program is consonant with the parameters of the BCJI core elements. The chart bellows represents each goal, objective, and action strategy, with each element detailed later in the narrative. While several evidence based strategies are described, the final framework will be amended and approved at the conclusion of a nine month planning phase.

GOAL 1: REDUCE CRIME AND IMPROVE COMMUNITY SAFETY IN LANCASTER COUNTY	
ONE	During the 9 month planning phase, identify, verify, and prioritize crime hot spots within the targeted neighborhoods. STRATEGY: <u>Risk Terrain Modeling (RTM), GIS Crime Mapping</u>
TWO	Finalize the <u>cross-sector management team</u> for participating in devising a strategy, drawing on a continuum of approaches to address crime drivers. STRATEGY: <u>Rutgers University Risk Terrain Modeling Training</u>
THREE	Conduct analysis of crime drivers and assessment of needs and resources, with support from law enforcement, research team, and community partners. STRATEGY: <u>Rutgers University ACTION planning model</u>
FOUR	Using the Assessment, RTM queries, and GIS maps, develop a 24 month plan, detailing evidence based strategies to address unique crime drivers. STRATEGY: <u>Rutgers University ACTION planning model</u>
FIVE	Conduct Environment Assessment of local policies, statutes, physical assets, risks, geographic features and resources, within the first six month of planning phase. STRATEGY: <u>Crime Prevention Through Environmental Design (CPTED)</u>

GOAL 2: IMPROVE RELATIONSHIPS BETWEEN POLICE AGENCIES AND COMMUNITY MEMBERS

ONE	Conduct a minimum of three community engagement forums in each enforcement zone during the nine month planning phase. STRATEGY: <u>Community Enforcement Liaison Officers</u> , trained in engagement and community based patrols
TWO	Identify and finalize targeted blighted or abandoned properties in high crime areas and conduct planned demolition and neighborhood cleanup. STRATEGY: <u>YouthBuild/CIS in partnership with Cox Construction</u> .
THREE	With assistance from Faith Community Partners, plan and implement an evidence based crime reduction, community mobilization model employing a public health framework. STRATEGY: <u>Operation Ceasefire, Faith Partners, Community</u>
FOUR	With support from legal aide, conduct a series of expungement workshops to assist first time offender of a prior criminal conviction seeking s the record be sealed or erased. STRATEGY: <u>Expungement Clinic</u>

The overall project design has been devised with support from a Research Team (Section 2B) and formulated into three distinct phases, as outlined in the graphic to the right. While

START UP (First 3 Months)	PLANNING (Next 9 Months)	STRATEGY DEVELOPMENT / IMPLEMENTATION (Y2 & 3)
Convene Cross Sector Management Team and Research Team	Analyze Target Area Crime & Drivers Using Diverse Data Sources & Stakeholder Input	Synthesize Findings And Select Evidence-Based Strategies

much data has been secured including the incidence of gang related crime, drug trafficking, property crime, and a homicide rate five times the national average, the planning team remains tentative until the completion of the planning phase, with assistance of Rutgers University.

B. Planning and Research Partner (RP) or Research Team (RT) Role.

1. How the Project Will Accomplish Expected Outcomes/Goals/Objectives

All aspects of the proposed project, from planning, implementation, community mobilization, to evaluation have been guided by four key principles, derived from a review of literature related to place-based crime analysis. The approach described in the narrative therefore emphasizes:

- The Use of Extensive Rigorous Data and Research to Guide Program Strategy
- A Strategy for Engaging Community in Shaping Crime Prevention and Revitalization
- A Plan for Integrating Crime Control Efforts With Revitalization Strategies
- Collaborating With Cross-Sector Partners To Tackle Problems From Multiple Angles

2. Research Team Roles & Responsibilities throughout Entirety of the Grant

During development of the project, an extensive review of literature was conducted with regards to place-based crime analysis. The results revealed one entity dominating the scientific literature—Dr. Les Kennedy at Rutgers University. In response, a team from Lancaster flew to meet with Dr. Kennedy and learn about Risk Terrain Modeling, a data analysis framework for use in determining place based solutions to crime. His department leads the field of crime analysis, with over 200 publications and awards, and architect of what has become the benchmark model for diagnosing how landscape features interact to create unique settings for crime. Drs. Les Kennedy and Joel Caplan have agreed to train 20-30 local stakeholders on Risk Terrain Modeling and the ACTION Planning framework in Lancaster.

Based on Rutgers recommendations, the following are among those included in the training:

Sheriff	Police Chief	County Administrator	Mayor
Recreation Department	Adult Education	Planning and Zoning	NAACP
School District	Ministerial Alliance	Health Department	Mental Health
Juvenile Justice	Juvenile Drug Court	Addiction Services	Social Services

In addition to training and guidance provided by Drs. Kennedy

and Caplan, the Research Team will be headed by Dr. Harold Holder /



Michael George, of the Pacific Institute for Research and Evaluation (PIRE), a nationally

recognized research center with extensive experience in both process and

outcome evaluation, including Randomized Control Trials projects, and



large-scale statewide initiatives. Dr. Holder has published more than 150 scientific papers in

refereed journals and collected volumes, including international research in Australia, Brazil,

New Zealand, Canada, Mexico, Israel, Denmark, Great Britain, Germany, Italy, Switzerland,

Sweden, Norway, Finland, and Poland. Recently, he was given a Lifetime Achievement Award

from the Research Society on Alcoholism, the first such award by this organization since 1996.

Joining them is Dr. Paul N. McKenzie of the SE Center on Strategic Community

Development, who has served as Principle Investigator on over 30 Federal grants, co-authored

two books and numerous research articles. Together, they will conduct process monitoring and

outcome evaluation of the RTM /ACTION Intervention framework and author all annual reports.

The proposed project has been designed to include extensive time and support from the Research

Team, on-site in Lancaster, over three years, as well as electronic support on a weekly basis.

3. Describe And Provide Evidence Of Types And Quality Of Data Sources

In addition to the data to be secured through the RTM framework conducted by Rutgers, there is a staggering data warehouse available to the Research Team and Project Leaders. A key element

begins with the Law Enforcement Records Management System (LERMS)

employed by both the Sheriff's Office and Police Department. This MIS allows



comprehensive queries, both short term and longitudinal, for incidence and arrest reports, calls

for service, and criminal histories, all of which includes address, latitude and longitude, date,

time, and extensive victim and perpetrator demographics. Next, a longitudinal data warehouse

has been devised, comprised of over 100 indicators on education, health, poverty, familial structure, immigration status, linguistic capacity, and employment. Likewise, Youth Risk Survey data has been secured for every student in the county, grades 7-12, since 2002. In the past three years, these surveys have been administered three times a year, and contain a range of behavioral and attitudinal indicators. Survey data is also available from community household surveys conducted every two years. Other data includes the MIS systems from the local Department of Juvenile Justice, Probation and Parole, Rape Crisis Center, and five years of focus groups. Dr. Paul N. McKenzie and Sheriff Office Crime Analyst will be responsible for integrating and aligning all data sources into a project management framework for use in the evaluation, including GIS Maps.

C. Resident Engagement and Community Capacity

It is the sincere desire of the Planning Team to design the proposed project in a careful manner to ensure that the endeavor meets all target goals and objectives. To that end, the process of resident engagement began a full year before drafting of the grant proposal with extensive forums and discussion groups throughout the county. To date outreach sessions have taken place with City Council, County Council, Law Enforcement Advisory Team, Rape Crisis, Faith Community Forum (over 40 organizations), Stakeholders Session (over 50 individuals), and two open public forums (350 individuals). This same process is still in progress as described earlier (Lancaster Pride) and will continue with sessions scheduled monthly, highly beneficial to the local community regardless of the funding status of the proposed Byrne Innovation Grant.

D. Implementation Strategies and Activities

1. Evidence-Based or Evidence-Informed Policies and Practices

Although a staggering level of data has already been collected, this wealth of information requires a structured and repeatable process for its analysis in order to become actionable by

police in measured and transparent ways. The proposed framework suggests that if crime can be seen as situationally-located it is more likely to be mitigated and prevented¹. Risk Terrain Modeling (RTM), has been shown to effectively diagnose how features of a landscape interact to create unique settings for crime². This risk-based policing model enables law enforcement to better understand not only where crime is likely to occur, but also what environmental factors attract criminals and increase exposure and risk. Through the use of RTM and the ACTION planning framework, risk-based policing can achieve crime reductions while taking the primary focus off people and putting it on places that persistently enable illegal behaviors.

ACTION was formulated through a NIJ research grant at Rutgers University conducted across six US cities³. This standardized planning process facilitates problem solving, and was shown to reduce gun crimes 35%, motor vehicle thefts 33%, and robberies by 42%, each studied through experimental designs. The ACTION planning framework to be implemented is comprised of the following elements:

Assessment
Connections
Tasks
Interventions
Outcomes
Notifications

- **ACTION**—planning begins with constructing (or revising) a Crime Risk Assessment, identifying crime types and categories. Key stakeholders, (law enforcement, elected officials, community leaders, service providers, etc.) help identify crime patterns that interface with environmental factors, and promote proactive planning rather than reactive interventions.
- **CONNECTIONS**—Participants learn to identify factors that spatially correlate with priority crimes, identify valid and reliable data; develop new collection and management protocols; and articulate links between risk factors and their spatial influences to outcome events.
- **TASK management**— Participants learn to identify key individuals to guide development of intervention strategies, so responsibilities for risk management can be distributed accordingly.

¹ Lum, C. & Koper, C. 2013. Evidence-based policing in smaller agencies: Challenges, prospects, and opportunities. The Police Chief, 80(4), 42-47.

² NIJ National Study, Final Report: <http://www.rutgerscps.org/uploads>

³ Caplan, J.M. & Kennedy, L.W. 2016 Risk Terrain Modeling: Crime Prediction & Risk Reduction. CA:

- **INTERVENTION**—Unique spatial analyses (i.e. pin maps, clustering) guide development of interventions, using RTM to diagnose locations and through case studies and table-top exercises, develop strategies to mitigate environmental attractors and reduce crime, both short and long term.
- **OUTCOME** evaluation—Participants finalize an information system to facilitate ongoing evaluation, formulate goals and outcome measures, and establish data collection protocols to adjust intervention with fresh intelligence and feedback so as to improve the next iteration.
- **NOTIFYING** others—Participants learn how technology, media, and personal communications are utilized to share information, and promote a transparent, evidence-based, approach to managing community risks in ways tailored to specific real and perceived problems.

During the planning phase, Rutgers will conduct ACTION planning with a cohort of 20-30 Cross-Sector stakeholders, including the use of RTM software. During Phase II (years 2 and 3), Rutgers will consult on data analysis and implementation of crime and risk reduction strategies.

2. Research-Based Policies and Practices / Innovations

Although RTM has received national attention for its capacity to effectively diagnose how features of a landscape interact to create unique settings for crime, the bulk this work has targeted large urban areas. However, rural communities like Lancaster County often present unique challenges due to lack of infrastructure and resources found in larger communities. The proposed project will help continue the ongoing assessment of RTM, but in a rural locale, in a community with a significant history of rigorous data collection and community engagement.

How Applicant Will Disseminate Information and Updates about the Project

The local partnership currently maintains a Public Awareness committee with extensive experience in information dissemination. In addition to venues such as social media, newspapers, and state law enforcement networks, the University of South Carolina-Lancaster hosts an annual conference related to the unique challenges of conducting prevention in a rural context. Founded

through a SAMHSA grant, this conference has been sustained and now in the tenth year. In fact, Dr. Harold Holder is a past keynote presenter, and an invitation has been extended to Dr. Kennedy at Rutgers to present at the 2017 conference. Likewise, the partnership includes a local cable station that has agreed to produce four 30-minute programs related to the project. Finally, the Research Team is especially interested in contributing to the professional literature through publications related to implementation and evaluation of the Lancaster project.

How Fiscal Agent Intends To Coordinate Efforts to Sustain Effective Practices

A key to the effort to sustain effective practices will involve planning towards institutionalization. First, all strategies identified through the planning process will be incorporated into the professional development protocol for current and future law enforcement staff, county and city administrators, and other key leadership positions. Second, in other communities that have employed the process, one likely outcome is a set of policy changes to be adopted within various public or private entities. In such cases, these policies can lead to sustained outcomes, well past the tenure of the grant application.

III. CAPABILITIES AND COMPETENCIES

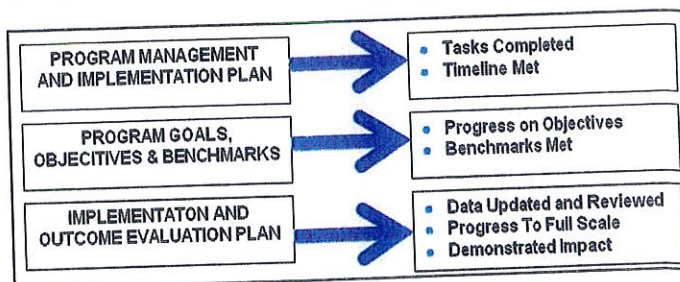
A. Describe How The Fiscal Agent And Cross-Sector Partnership Will:

1. Monitor Strategy Implementation And Achievement Of Goals And Objectives

The single most important element in the proposed project, outside of the level of empirical evidence in support of proposed interventions, is data. Quite frankly, resources are scarce and needs in the community are far too severe to risk wasting time or money. Waiting till the end of the grant in three years to determine the outcome is more akin to an autopsy, not an evaluation. To that end, a rigorous process and outcome monitoring framework has been devised

The chief management and monitoring structure for the proposed project will include the Project Advisory Group (see MOU for composition). During year one, the group will meet bi-

weekly during the first three months, and monthly thereafter. Three primary foci will drive the review process, the Project Management Plan, Goals and Objectives, and Evaluation Plan. Each element will be reviewed, updated, and revised if necessary. For example, the implementation plan contains key tasks, dates and benchmarks. The team will monitor operational status, and in cases where objectives are at risk, will provide



technical support and problem solving to ameliorate complications and ensure ongoing success.

2. Manage Day-To-Day Tasks And Activities During Implementation.

A full time Project Coordinator will be hired to oversee the grant project, operating under the direct supervision of the Lancaster County Sheriff and Project Advisory Team. A rigorous program implementation and management framework has been devised that articulate each key task, responsible party, and target date spanning the entire three year tenure of the grant. Tasks include planning, management, data collection, training, reporting, subcontract management, and ongoing monitoring of all activities, with feedback mechanisms to allow for programmatic adjustments throughout the process. A Project Advisory Team has also been described earlier, along with the meeting framework to oversee the implementation process.

3. Manage Subaward BCJI Funds.

No subawards are employed in the project. Service Subcontracts (Training, Research Partners, etc.) are monitored by the County Finance Director and Administrator to ensure timely delivery of all contractual services, and reviewed monthly by Sheriff and Advisory Team.

4. Facilitate Researcher/Practitioner Partnership, Data Collection and Analysis

The proposed project is the second large scale researcher - practitioner endeavor conducted within Lancaster County. Four years ago, the Sheriff's Office, Police Chief, Highway Patrol, and

the aforementioned Dr. Harold Holder conducted a project derived from extensive clinical trial studies that reduced alcohol related crashes 23%. Extensive data was collected, from archival sources, community surveys, and local enforcement, was then aggregated and analyzed on a monthly basis to help drive changes in intervention strategies. This project, currently being published by the Journal of Primary Prevention, positions Lancaster to further the researcher - practitioner partnership model and address the growing crime rate in the community.

5. Govern Changes Or Modifications To The Strategy.

As indicated earlier, the Team has established a rigorous review schedule to monitor status of all programmatic elements. Key performance indicators include:

1. Are project tasks completed according to the implementation timeline?
2. Is training and/or intervention strategies implemented with fidelity to the program models?
3. What problems or concerns have been identified that may complicate replication?
4. Do the proposed activities have their intended impact on participants?
5. Are additional recruitment or retention strategies required to support participation?

In cases where tasks, timeframes, or benchmarks are at risk, the team will provide technical support and problem solving to ameliorate the complications and ensure programmatic success.

6. Ensure Project And Fiscal Accountability.

All expenditures are monitored weekly by the fund custodian (Sheriff) with oversight from the County Finance Director, and approved during monthly county council sessions. Likewise, an independent financial audit is also conducted of all cost accounts within the county, including state and Federal grants.

7. Timely Performance Data, Semi-Annual Progress Reports, & Quarterly Financials

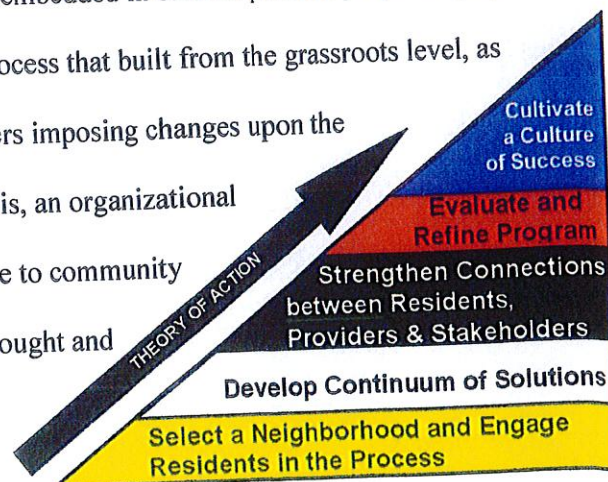
Lancaster County is well equipped in the management of state and federal grants, as well as the development and submission of timely reported related to performance or fiscal oversight.

B. Capacity to Lead Resident & Community Outreach and Trust Building

As indicated earlier, project leaders have already begun the process of community outreach and engagement. Sessions have taken place in a wide range of venues, varying formats, and facilitation styles. One unique element involves the use of an electronic Audience Response System that allows individuals to respond to PowerPoint questions anonymously using a remote control transponder. This approach was employed during a race relations workshop conducted to every law enforcement officer to discuss racial profiling and high-profile shootings in the media.

A significant key element in the proposed project is the Principal Investigator, Sheriff Barry Faile, one of the most trusted community leaders in South Carolina. Over the course of his extensive career, Sheriff Faile has earned a reputation for fairness, transparency, and laser focus on community engagement. During his tenure, he formed one of the first Victim's Advocate Units in South Carolina, created countywide Crime Watch patrols, organized a Violent Crime Task Force, secured national certification for the office, and awarded over \$4 million dollars in grants to combat crime.

The theory of action adopted during planning is based on the work of Dr. Geoffrey Canada, principal architect of the nationally recognized Harlem Children's Zone, one of the most successful place-based community enhancement efforts in history. Five important steps, represented in the graphic below, have been embedded in each step of the proposed project. The decision was made early on to establish a process that built from the grassroots level, as opposed to service providers or policy makers imposing changes upon the community from the outside. Because of this, an organizational structure was devised to provide a true voice to community residents during project planning. Much thought and deliberation was involved in selecting



members of the Advisory Team. It was important to recruit individuals that would be respected within the target neighborhoods, especially The Hill, and serve as important "permission gates" in accessing the involvement, input and mobilization of residents. This careful attention to the Advisory Team membership will be key in monitoring the proposed project, providing ample opportunity for members to make ongoing corrections and enhance target impacts.

C. Fiscal Agent Capacity to Manage Interagency, Cross-Sector Partnerships

The proposed Byrne Innovation Project is not the first Cross-Sector endeavor conducted by Lancaster County. In 2005, the county facilitated rigorous analysis sexual assault cases, from investigation, through prosecution and treatment. A Cross-Sector committee was devised that reviewed over 1,500 pages of research on best practices, conducted cases studies, and made recommendations to streamline the process and ensure successful evidence collection and processing, forensic medical examinations, and victim support throughout the process.

Likewise, members of the Project Advisory Team also participate on the Coalition for Healthy Youth, a network of over 40 public, private, civic, and faith based partners that started in 1998 to address community problems such as violence, substance abuse, and teen pregnancy. Data driven, with careful attention to evidence based intervention strategies that are culturally competent, the coalition has had a prolific impact on the including formation of a Fatherhood Engagement Program that has reconnected 500 absent fathers back into lives of their children; an award winning Truancy Prevention project that reduced the number of truancy petitions to family court by 90%; the first Early Head Start program in South Carolina; a minority achievement gap initiative that produced a 60% increase in Black student enrollment in rigorous Advanced Placement courses; and an aggressive fundraising campaign that raised \$1.5 million dollars to fund college scholarships to low-income students.



IV. PLAN FOR COLLECTING DATA - PERFORMANCE MEASURES

A. Performance Management

1. Willingness & Ability to Collect and Report Performance and Outcome Data

A stellar Research Team has been assembled that, with support of the Leadership Team, are well qualified and committed to collect all required performance and outcome data, including the use of the Performance Measurement Tool (PMT). Also, the County agrees to comply with any mandatory requirements of the National evaluation, including onsite visits from evaluator.

2. Process for Measuring Project Performance

The Research Team will oversee data collection, with support provided from the Risk Terrain Modeling system. Target Class I crimes will be queried and mapped monthly, including all relevant place-based variable identified during RTM. A process evaluation will be employed to document the extent and nature of RTM implementation and its fidelity to the risk-based approach. The two main components that will be evaluated are 1) the RTM training conducted during the first six months; and 2) the application of RTM and the participation of stakeholders and key community partners in Lancaster County in the planning of RTM.

In addition, outcome data to be collected for Risk Terrain Modeling will include a range of geospatial elements (location of crime, day and time of occurrence, and latitude and longitude for use in GIS mapping), both victim and perpetrator data (age, gender, race and ethnicity, offense category, and criminal histories), and complete inventory of every potential environmental factor that may attract criminals and increase exposure and risk, such as:

Street Lighting	Vacant Homes/Lots	Public Parks	Gas Stations
ATMs and Banks	Alcohol Outlets	Local Businesses	College Campus

3. Steps Fiscal Agent Will Take to Develop a Performance Management Plan

In addition to tracking implementation process and performance, an outcome evaluation design

proposed for this project is a longitudinal or time series approach in which the implementation of a risk-based approach is treated as a natural experiment, using an interrupted time-series design. This will help avoid some of the methodological problems of simple pre-post designs (using averages over defined time periods). The time series design involves an examination of monthly observations over time, hypothesized to be affected by an intervention (in this case the reduction of specific classes of Class I crimes) in which the period prior to start of this project establishes a type of baseline both for level and pattern of these crimes. This allows for control for naturally existing influences, seasonality, auto-regression, population trends, etc. and then to test the statistical significance of the unaccounted for residual variation, for example, observed declines in Class I crimes independent of other factors, comparing pre-intervention to post-intervention.

B. Sustainability Plan.

1. Outline A Strategy For Sustainment When The Grant Ends.

In addition to an exemplary record of collecting and analyzing local data and community engagement, the partnership has also been successful in sustaining activities sponsored over the past decade, including a Fatherhood Engagement Program network of Afterschool centers, and Truancy Prevention project. A key element in the plan involves the availability five private foundations in the region, holding over \$100 million dollars, including a history of funding law enforcement related activities. Discussions have already taken place with two foundations, specially related to RTM implementation in Lancaster. In addition, business leaders have highlighted two significant obstacles to attracting businesses to the area: school quality and crime. As such, the Byrne Innovation Project is a key element in discussions related to solving these problems. This group has created a fund development campaign with the goal of raising \$2 million dollars to rebuild the community. The aforementioned \$20,000 to help with painting and repairs on The Hill was one of the first pledges made, and already making an impact.



January 18, 2017

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

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

Dear Mr. Willis:

Charter Communications is announcing a new suite of TV packages available on or soon after February 21, 2017. Our new TV packages provide more choice and value with equipment prices to help make the most of a customers' TV service. Spectrum TV has more FREE HD than ever before. FREE Primetime on Demand and the ability to watch live TV anywhere in your home and everywhere on-the-go. Spectrum TV packages will be announced through a bill statement message and legal notice to customers. For pricing details regarding these new packages, visit Spectrum.com/TVpackages. Customers without Internet access may contact us at (888)901-0203 to request printed details.

In addition, containing costs and efficiently managing our operations are critical to providing customers with the best value possible. Like every business, Charter Communications faces rising costs that require occasional price adjustments. As a result, customers will be notified of the following price adjustments through a billing statement message and legal notice on or after January 21, 2017.

Effective on or after February 21, 2017:

- Broadcast TV Surcharge from \$3.75 to \$6.05
- Sports Programming Surcharge from \$5.00 to \$2.70
- Digital Adaptors Increasing to \$4.00

We remain committed to providing an excellent experience for our customers, in your community and in each of the communities we serve. If you have any questions about this change, please feel free to contact me at (803)251-5320 or via email at ben.breazeale@charter.com

Sincerely,

A handwritten signature in black ink that reads "Ben Breazeale".

Ben Breazeale
Sr. Director, State Government Affairs
South Region



January 19, 2017

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

Re: Charter Communications - Upcoming Changes

Dear Mr. Willis:

Charter Communications is announcing a new suite of TV packages available on or soon after February 21, 2017. Our new TV packages provide more choice and value with equipment prices to help make the most of a customers' TV service. Spectrum TV has more FREE HD than ever before, FREE Primetime On Demand and the ability to watch live TV anywhere in your home and everywhere on-the-go. Spectrum TV packages will be announced through a bill statement message and legal notice to customers. For pricing details regarding these new packages, visit Spectrum.com/TVpackages. Customers without Internet access may contact us at (888) 901-0203 to request printed details.

In addition, containing costs and efficiently managing our operations are critical to providing customers with the best value possible. Like every business, Charter Communications faces rising costs that require occasional price adjustments. As a result, customers will be notified of the following price adjustments through a billing statement message and legal notice on or after January 21, 2017:

Effective on or after February 21, 2017:

- Broadcast TV Surcharge from \$3.75 to \$6.05
- Sports Programming Surcharge from \$5.00 to \$2.70.
- Digital Adapters increasing to \$4.00.

We remain committed to providing an excellent experience for our customers, in your community and in each of the communities we serve. If you have any questions about this change, please feel free to contact me at (704) 378-2739 or via email at michael.tanck@charter.com.

Sincerely,

A handwritten signature in blue ink, appearing to read "Michael E. Tanck", with a stylized flourish at the end.

Michael E. Tanck
Director of Government Affairs
Charter Communications



February 1, 2017

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

Re: Charter Communications - Upcoming Changes

Dear Mr. Willis:

I am writing to you as part of our ongoing efforts to keep you apprised of developments affecting Charter Communications subscribers in your area.

Effective on February 1, 2017, CCTV News will no longer be available on our lineups due to being terminated by our provider.

Effective on February 1, 2017, NBC Universal is ceasing transmission of CLOO.

We remain committed to providing an excellent experience for our customers, in your community and in each of the communities we serve. If you have any questions about this change, please feel free to contact me at (704) 378-2739 or via email at michael.tanck@charter.com.

Sincerely,

A handwritten signature in blue ink, appearing to read "Michael E. Tanck", with a stylized flourish at the end.

Michael E. Tanck
Director of Government Affairs
Charter Communications

Agenda Item Summary

Ordinance # / Resolution#:	Council Correspondence
Contact Person / Sponsor:	Steve Willis
Department:	Administration
Date Requested to be on Agenda:	February 13, 2017

Issue for Consideration:

We are starting to gear up to be ready for the 2020 Census.

Points to Consider:

LUCA (Local Update of Census Address) is the initial step. Our Building Department and Public Safety Communications – GIS and Addressing play a huge role and copies of the full manual have been distributed. I have also updated contact information for the Census Bureau.

Funding and Liability Factors:

No cost but a huge amount of funding, ranging from federal grants to the Local Government Fund, is based upon population. It is critical that we get the county right in 2020.

Council Options:

N/A

Staff Recommendation:

No action is needed but we did want to make sure that Council was informed of this.

Committee Recommendation:

N/A

2020 Census Local Update of Census Addresses Operation (LUCA) Information Guide

Issued December 2016
D-2101

What Is LUCA?

The Local Update of Census Addresses Operation (LUCA) is a voluntary decennial census operation. LUCA is the only opportunity prior to the 2020 Census for tribal, state, and local governments (including the District of Columbia and Puerto Rico) to review and update the U.S. Census Bureau's residential address list for their jurisdiction. The Census Bureau relies on a complete and accurate address list to reach every living quarters and associated population for inclusion in the census. The Census Address List Improvement Act of 1994 (Public Law 103-430) authorizes LUCA.

Active, functioning, legal governments are eligible to participate in LUCA, including:

- Federally recognized tribes with a reservation and/or off reservation trust lands.
- States.
- Counties.
- Cities (incorporated places).
- Townships (minor civil divisions).

If your government lacks the resources to participate in LUCA, you can arrange for a higher level of government, such as a county; or an organization, such as a regional planning agency or council of governments, to conduct your address review.

Why Participate in LUCA?

The accuracy and completeness of the address list is critical to the accuracy and completeness of the decennial census. Participating in LUCA can help ensure an accurate census for your community.

Although the primary purpose of the decennial census is to apportion seats in the U.S. House of Representatives, census data are used to:

- Distribute federal funds for over 1,000 programs administered by 26 federal agencies to tribal, state, and local governments.
- Provide statistical support for grant applications that fund community and regional development, education, agriculture, energy, and environmental programs, as well as other needed community improvements and enhancements.
- Help your community plan for future needs.

What Is New for LUCA?

- Pre-LUCA activities, such as the on-going Geographic Support System (GSS) Partnership Program, provide more opportunities to submit address information and receive non-Title 13 feedback.
- New streamlined participation through the full address list review.
- Online viewing availability for the Census Bureau housing unit counts by census block for your jurisdiction starting in January 2017.
- Ease of use with standard data formats for viewing the Census Bureau's digital address list (Excel [.xlsx] and Comma Delimited Text [.csv]).
- Availability of the Census Bureau Geographic Update Partnership Software, a self-contained Geographic Information System (GIS) tool.
- Access to comprehensive data that include residential structure latitude/longitude coordinates and ungeocoded census residential addresses.
- Digital participants may submit residential structure coordinates as part of their address updates.

LUCA Schedule

2020 Census LUCA Operation Schedule	
Timeframe	Activity
January 2017	Advance notice mailed to Highest Elected Officials (HEOs), Tribal Chairs (TCs), Governors, and other LUCA contacts.
March 2017	LUCA promotional workshops begin.
July 2017	LUCA invitation and registration materials mailed to HEOs, TCs, and Governors.
October 2017	LUCA training workshops begin.
February–April 2018	Participants review and update the Census Bureau's address list.
February–September 2018	Census Bureau processes LUCA submissions.

LUCA Preparation Checklist

- ✓ Participate in the GSS.
- ✓ Review your boundaries and respond to the 2017 Boundary and Annexation Survey (BAS).
- ✓ Complete and return the *Contact Information Update Form*.
- ✓ Attend a LUCA promotional workshop or access information at the LUCA Web site.
- ✓ Access the Census Address Count List for your jurisdiction online.
- ✓ Determine and assemble local address sources.
- ✓ Update your address list with information needed for LUCA:
 - Unit designations for multiunit housing (e.g., Apt 1, Apt 2, Unit A, Unit B, etc.) (required).
 - Residential address status (required, the LUCA Operation only accepts residential addresses).
 - ZIP Codes for mailing addresses desired.
- ✓ Geocode your local address list using the online Census Geocoder (digital address list required).
- ✓ Determine your LUCA materials format.
- ✓ Develop your address review strategy.
- ✓ Highest Elected Official (HEO), Tribal Chair (TC), or Governor registers for LUCA.
- ✓ Attend a training workshop or Webinar.
- ✓ Review and update LUCA materials.
- ✓ Receive address feedback.

✔ Participate in the GSS.

Pre-LUCA activities provide more opportunities to submit address information and receive non-Title 13 feedback through the continuous GSS Partnership Program.

✔ Review your boundaries and respond to the 2017 BAS.

The 2017 BAS is the last opportunity to ensure that your boundaries are correct before LUCA begins. Because LUCA participants receive only addresses inside their jurisdictional boundaries for review and update, you may not be able to view your entire address list if your boundaries are incorrect. The 2017 BAS starts in December 2016. For more information, visit the BAS Web site at <www.census.gov/geo/partnerships/bas.html>.

✔ Complete and return the *Contact Information Update Form*.

In January 2017, the HEO, TC, Governor, and other contacts that the Census Bureau has associated with each government will receive a LUCA notification package. The package includes information about LUCA and a *Contact Information*

Update Form. Complete the form and return it using the postage-paid envelope. If you prefer, you may scan it and return it via e-mail to <GEO.2020.LUCA@census.gov>.

✔ Attend a LUCA promotional workshop or access information on the LUCA Web site.

Plan to attend a LUCA promotional workshop or Webinar to obtain additional information about participating in LUCA. You may also obtain additional information by accessing the LUCA Web site at <www.census.gov/geo/partnerships/luca.html>.

✔ Access the Census Address Count List for your jurisdiction online.

Your government's Address Count List, which contains the Census Bureau's count of residential addresses for each census block within your jurisdiction, is available on the LUCA Web site. Compare the census counts to your counts to help focus your participation efforts. Each census block record is at least 12 characters in length and contains seven fields of information <www.census.gov/geo/maps-data/data/geocoder.html>.

Digital Address Count List

Maximum character length	Field name	Description
12	Entity ID	Unique code assigned by the Census Bureau to each entity.
2	State code	2-digit current state code.
3	County code	3-digit current county code.
6	Census tract number	6-digit current census tract number, with an implied decimal point between the fourth and fifth digit.
4	Census block number	4-digit current census block number.
7	Count of housing unit addresses	Census Bureau's most recent count of housing unit addresses.
7	Count of group quarters addresses	Census Bureau's most recent count of group quarters addresses.

Determine and assemble local address sources.

Potential local address sources for compiling your residential address list include:

- E-911 address files.
- New housing construction or building permits.
- Housing inspection records.
- Planning and zoning records.
- Local utility records.
- School enrollment records.
- Driver license files.
- Annexation records.
- Assessment or tax files (residential units).
- Voter registration files.

Update your Address List with information needed for LUCA.

Unit Designation: LUCA **requires** that each record include unit identifiers (e.g., Apt 1, Apt 2, Unit A, Unit B). Basic street address and the individual unit designation should be provided for multiunit buildings.

Residential Status: LUCA accepts only **residential** address updates.

ZIP Code: A ZIP Code in a mailing address is useful to the Census Bureau.

Geocode your local address list using the online Census Geocoder (digital address list required).

The Census Bureau defines geocoding as assigning a state, county, census tract, and census block number to an address. Used in conjunction with the Address Count List, the Census Geocoder allows you to compare your digital address list to the Census Bureau's count of addresses by census block. You can focus your address review on the census blocks with the greatest address count differences between your address list and the Census Bureau's. For more information, see <www.census.gov/geo/maps-data/data/geocoder.html>.

Determine your LUCA materials format.

The LUCA address lists and maps are available in digital or paper formats. The digital format requires the use of spreadsheet or database software, such as Excel (.xlsx) or Comma Delimited Text (.csv). The paper format is available only to governments with 6,000 or fewer addresses.

Report to Lancaster County Council
on Lancaster Area Ride Service (LARS)

Report Period:

10/01/2012- 1/1/2013- 4/1/2013-
12/31/2012 3/31/2013 6/30/2013

Fiscal Year

FY 2012 - 2013 LARS Only

	Total			2013 Average	
Trips	1810	1894	1974	5678	1893
Unduplicated Individuals	69	49	52		57
Passenger Miles	24,605	22,159	21,182	67946	22649
Operational Costs	\$ 25,331.74	\$ 26,402.00	\$ 28,877.71	\$ 80,611.45	\$ 26,870.48
Capital Costs	\$ -				
Total Costs:	\$ 25,331.74	\$ 26,402.00	\$ 28,877.71	\$ 80,611.45	\$ 26,870.48
Operational Cost Per Trip	\$ 14.00	\$ 13.94	\$ 14.63		\$ 14.19
Operational Cost Per Individual	\$ 367.13	\$ 538.82	\$ 555.34		\$ 487.09
Operational Cost Per Passenger Miles	\$ 1.03	\$ 1.19	\$ 1.36		\$ 1.19

Report Period:

7/1/2013- 10/01/2013- 1/1/2014- 4/1/2014-
9/30/2013 12/31/2013 3/31/2014 6/30/2014

Fiscal Year

FY 2013 - 2014 Includes JARC, SMTP and LARS Trips

	Total			2014 Average	
Trips	2091	1953	2167	8185	2046
Unduplicated Individuals	132	77	66		82
Passenger Miles	22,764	22,198	20,511	86147	21537
Operational Costs	\$ 21,562.52	\$ 28,729.14	\$ 25,971.24	\$ 110,377.90	\$ 27,594.48
Capital Costs	\$ -				\$ -
Total Costs:	\$ 21,562.52	\$ 28,729.14	\$ 25,971.24	\$ 110,377.90	\$ 27,594.48
Operational Cost Per Trip	\$ 10.31	\$ 14.71	\$ 11.98		13.57
Operational Cost Per Individual	\$ 163.35	\$ 373.11	\$ 393.50		393.41
Operational Cost Per Passenger Miles	\$ 0.95	\$ 1.29	\$ 1.27		1.29

Report Period:

7/1/2014- 10/01/2014- 1/1/2015- 4/1/2015-
9/30/2014 12/31/2014 3/31/2015 6/30/2015

Fiscal Year

FY 2014 - 2015 Includes JARC, SMTP and LARS Trips

	Total			2015 Average	
Trips	2173	2259	1802	8044	2011
Unduplicated Individuals	205	55	46		89
Passenger Miles	25,160	25,547	20,458	93547	23387
Operational Costs	\$ 24,834.00	\$ 27,524.00	\$ 30,543.00	\$ 115,516.35	\$ 28,879.09
Capital Costs	\$ -				\$ -
Total Costs:	\$ 24,834.00	\$ 27,524.00	\$ 30,543.00	\$ 115,516.35	\$ 28,879.09
Operational Cost Per Trip	\$ 11.43	\$ 12.18	\$ 16.95		14.65
Operational Cost Per Individual	\$ 121.14	\$ 500.44	\$ 663.98		491.26
Operational Cost Per Passenger Miles	\$ 0.99	\$ 1.08	\$ 1.49		1.25

Report Period:

7/1/2015- 10/01/2015- 1/1/2016- 4/1/2016-
9/30/2015 12/31/2015 3/31/2016 6/30/2016

Fiscal Year

FY 2015 - 2016 Includes JARC, SMTP and LARS Trips

	Total			2016 Average	
Trips	2081	2186	1931	8171	2043
Unduplicated Individuals	190	60	42	373	93
Passenger Miles	23,113	24,912	22,937	95083	23771
Operational Costs	\$ 40,284.02	\$ 40,332.08	\$ 33,903.00	\$ 150,125.82	\$ 37,531.46
Capital Costs					
Total Costs:	\$ 40,284.02	\$ 40,332.08	\$ 33,903.00	\$ 151,125.82	\$ 37,781.46
Farebox Revenue	\$ 5,435.00	\$ 5,168.00	\$ 4,612.00	\$ 20,100.00	\$ 5,025.00
Operational Cost Per Trip	\$ 19.36	\$ 18.45	\$ 17.56		18.48
Operational Cost Per Individual	\$ 212.02	\$ 672.20	\$ 807.21		609.63
Operational Cost Per Passenger Miles	\$ 1.74	\$ 1.62	\$ 1.48		1.59

Report Period:

7/1/2016- 10/01/2016- 1/1/2017- 4/1/2017-
9/30/2016 12/31/2016 3/31/2017 6/30/2017

Fiscal Year

FY 2016 - 2017 Includes JARC, SMTP and LARS Trips

	Total			2017 Average	
Trips	2128	2254		4382	
Unduplicated Individuals	181	51		373	
Passenger Miles	24,678	28,576		53254	
Operational Costs	\$ 28,545.13	\$ 30,763.00		\$ 59,308.13	
Capital Costs	\$ -				
Total Costs:	\$ 28,545.13	\$ 30,763.00		\$ 59,308.13	
Farebox Revenue	\$ 5,593.00	\$ 5,425.00		\$ 11,018.00	
Operational Cost Per Trip	\$ 13.41	\$ 13.65	#DIV/0!	#DIV/0!	
Operational Cost Per Individual	\$ 157.71	\$ 603.20	#DIV/0!	#DIV/0!	
Operational Cost Per Passenger Miles	\$ 1.16	\$ 1.08	#DIV/0!	#DIV/0!	

MEETINGS & FUNCTIONS – 2017

DAY/DATE	TIME	FUNCTION/LOCATION
Monday, February 13th	6:00 p.m.	Council Meeting Council Chambers, Administration Building
Tuesday, February 14 th	3:00 p.m.	Infrastructure and Regulation Committee (I&R) Council Conference Room
Tuesday, February 14 th	5:00 p.m.	Public Safety Committee Meeting Council Conference Room
Tuesday, February 14 th	5:00 p.m.	Administration Committee Council Chambers, Administration Building
Wednesday, February 15 th	9:30 a.m.	Mid-Year Conference Embassy Suites Hotel Columbia, SC
Thursday, February 16 th	10:00 a.m.	Institute of Government Classes Embassy Suites Hotel Columbia, SC
Monday, February 27 th	6:00 p.m.	Council Meeting Council Chambers, Administration Building

LANCASTER COUNTY STANDING MEETINGS

The Tuesday following 1st Council meeting (most of the time it is the 2nd Tuesday)
.....5:00 p.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 Tuesday following the 1st Council meeting (most of the time it is the 2nd Thursday)
.....5:00 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