

Lancaster County Council Regular Meeting Agenda

Monday, June 12, 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 Billy Mosteller**
4. **Approval of the agenda** *[deletions and additions of non-substantive matter]*
5. **Special Presentations**
 - a. Recognition of Industries of the Year – Jaime Gilbert, Director of Economic Development –
pg. 6
 - b. Proclamation for Sam Paul – 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 May 22, 2017 regular meeting – *pgs. 7-15*
 - b. **3rd Reading of Ordinance 2017-1442 regarding the rezoning of property owned by James B. Kirk, Represented By Robert Woodson, III**
Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County So As To Rezone Property Owned By James B. Kirk, Represented By Robert Woodson III, Located At Kirk Air Base, ± 2,300 FT. Off Kirk Air Base Road, From INS, Institutional District To RN, Rural Neighborhood District. – ***Planning Commission recommended approval by a vote of 7-0. Passed 7-0 at the May 8, 2017 County Council Meeting. Passed 7-0 at the May 22, 2017 County Council Meeting. – Penelope Karagounis – pgs. 16-17***
 - c. **3rd Reading of Ordinance 2017-1444 regarding the rezoning of property of PCI Group**
Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County So As To Rezone Property Of LTRR Realty, LLC, Located At 11632 Harrisburg Road From IMX, Industrial Mixed-Use District To LI, Light Industrial District. – ***Planning Commission recommended approval by a vote of 6-1. Passed 7-0 at the May 8, 2017 County Council***

Meeting. Passed 7-0 at the May 22, 2017 County Council Meeting. – Penelope Karagounis – pgs. 18-19

d. 2nd Reading of Ordinance 2017-1449 regarding Amending Prisoner Housing Fees

Ordinance Title: An Ordinance To Amend Article Chapter 2, Article II, Division 5 (Prisoner Housing Fees) Of The Lancaster County Code Of Ordinances By The Addition Of Section 2-231(b) And, Further, To Approve An Intergovernmental Agreement Between The City Of Lancaster And The County Of Lancaster That Is Consistent With The Language And Provisions Contained In Section 2-231(b). – *Passed 7-0 at the May 22, 2017 County Council Meeting. – Steve Willis/Barry Faile – pgs. 20-31*

e. 2nd Reading of Ordinance 2017-1450 regarding Amending the Procurement Code

Ordinance Title: An Ordinance To Amend Portions Of Article VI (Lancaster County Procurement Code) Of The Lancaster County Code Of Ordinances So As To Make Various Changes To The Wording And Terms Contained In Section 2-256, To Delete In Its Entirety The Wording Noted In Section 2-287 And To Substitute And Replace Therefore The New Provisions Of Section 2-287 As Detailed Herein. – *(Favorable Recommendation – Administration Committee). Passed 7-0 at the May 22, 2017 County Council Meeting. – Veronica Thompson/Nicholas Miller – pgs. 32-36*

8. Non-Consent Agenda

a. Resolution 0961-R2017 regarding the Commitment of Lancaster County to Enter Into a Special Source Revenue Credit Agreement with Project 2017-3

Resolution Title: A Resolution To State The Commitment Of Lancaster County To Enter Into A Special Source Revenue Credit Agreement With Project 2017-3, And/Or Its Designee Or Nominee; To Provide The General Terms Of The Special Source Revenue Credit Agreement; To State The Commitment Of Lancaster County To Place Project Property In A Multi-County Park. – *Jaime Gilbert/Steve Willis – pgs. 37-39*

b. 3rd Reading of Ordinance 2017-1443 regarding the rezoning of property of UHF Development Group, LLC

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County So As To Rezone Property Of William Holt Earnheart, Jr. (0013-00-027.00), Johnny Wayne Jordan (0013-00-035.02), Howard And Dovie Monroe (0013-00-036.00), Doris Mack Farley (0013-00-039.00), Charlie Eugene Smith (0013-00-040.00), And James Randall Porter (0013-00-042.00). Each Of These Parcels Is Located Within The Indian Land Section Of Lancaster County, South Carolina. The Applicant Has Requested A Zoning Change For These Properties From RN, Rural Neighborhood District To RMX, Residential Mixed-Use District (0013-00-035.02, 0013-00-036.00, 0013-00-039.00, 0013-00-040.00, 0013-00-042.00). From LDR, Low Density Residential District To RMX, Residential Mixed Use District (0013-00-027.00). – *Planning Commission recommended denial by a vote of 4-3. Passed 6-1 at the May 8, 2017 County Council Meeting. Passed 5-2 at the May 22, 2017 County Council Meeting. – Penelope Karagounis – pgs. 40-41*

c. **Public Hearing and 2nd Reading of Ordinance 2017-1445 regarding Amendment to the Fee In Lieu Of Tax And Incentive Agreement Between Lancaster County And PCI Group, Inc., And LTRR Realty, LLC**

Ordinance Title: An Ordinance To Ratify, Authorize And Approve The Execution And Delivery Of An Amendment To The Fee in Lieu Of Tax And Incentive Agreement Among Lancaster County, PCI Group, Inc., And LTRR Realty, LLC, As Previously Approved By Ordinance No. 2016-1426; To Ratify, Authorize And Approve The Execution And Delivery Of An Amendment To The Lease Agreement Between Lancaster County And LTRR Realty, LLC, As Previously Approved By Ordinance No. 2016-1426; To Express The Intention Of Council To Provide Monies To The Economic Development Fund. – *(Favorable Recommendation – Administration Committee). Passed 7-0 at the May 22, 2017 County Council Meeting. – Jaime Gilbert– pgs. 42-63*

d. **Public Hearing and 2nd Reading of Ordinance 2017-1446 regarding the Adoption of the Capital Improvements Program 2017 Through 2026**

Ordinance Title: An Ordinance To Adopt The Lancaster County Capital Improvements Program 2017 Through 2026 As Recommended By The Lancaster County Planning Commission. – *(Favorable Recommendation – Administration Committee. Passed 7-0 at the May 22, 2017 County Council Meeting. - Steve Willis – pgs. 64-120*

e. **Public Hearing and 2nd Reading of Ordinance 2017-1447 regarding FY 2017-2018 Budget**

Ordinance Title: An Ordinance To Appropriate Funds And Approve A Detailed Budget For Lancaster County For The Fiscal Year Beginning July 1, 2017 And Ending June 30, 2018 (FY 2017-18); To Set Millage Rates For The Levy Of Ad Valorem Taxes; To Approve A Schedule Of Taxes, Fees And Charges For FY 2017-18. – *Passed 7-0 at the May 22, 2017 County Council Meeting. - Kimberly Hill – pgs. 121-139*

f. **Public Hearing and 2nd Reading of Ordinance 2017-1448 regarding Long Term Lease Of Two Pieces Of Property To The Indian Land Fire Department**

Ordinance Title: An Ordinance To Authorize And Approve The Long Term Lease Of Two County Owned Parcels Of Real Property To The Indian Land Volunteer Fire Department, Inc. For The Department's Use In Providing Enhanced Fire Service Protection. – *(Favorable Recommendation – Administration Committee and Public Safety Committee). Passed 6-1 at the May 22, 2017 County Council Meeting. – Steve Willis – pgs. 140-155*

g. **1st Reading of Ordinance 2017-1451 regarding Amending the Zoning Map And Rezoning 9 Parcels of Property that were Zoned Incorrectly Due to Computer Error**

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County So As To Correct And Rezone Nine (9) Parcels Of Property Situated At Various Locations Throughout Lancaster County That Inadvertently Were Zoned Incorrectly Due To A Computer Error Occurring During Council's Consideration Of The 2016 Uniform Development Ordinance And Update Of The Official Lancaster County Zoning Map. – *Planning Commission recommended approval by a vote of 6-0. – Penelope Karagounis – pgs. 156-171*

9. Discussion and Action Items

- a. Nominations for appointments to Boards and Commissions for District 1 – *pgs. 172-178***
 - Lynne Carroll for Library Board
 - Rosa Wall Sansbury for Planning Commission
 - Waylon Wilson for Board of Zoning Appeals
 - Davis R. (Dick) Bonner for Airport Commission
 - Gerald Vetter for Joint Recreation Commission
- b. Nominations for appointments to Boards and Commissions for District 5 – *pgs. 179-183***
 - Joe C. Grier for Historical Commission
 - John M. Snipes for Construction Board of Appeals
 - Shirley Howie-Garrett for Health and Wellness Board
- c. Nomination for appointment to Boards and Commissions for District 3 – *pgs. 184-185***
 - Tim Hallman for Joint Recreation Commission
- d. Nomination for appointment as Advisor for Historical Commission – *pgs. 186-188***
 - Luke Knight for Advisor
- e. Nomination for appointment to Fire Commission – *pgs. 189-190***
 - Morris L. Russell from Kershaw Fire Department
 - Leonard Sims from Rich Hill Fire Department
 - Adrian Caskey from Riverside Fire Department
 - Fred Plyler from Shiloh Zion Fire Department

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

None at this time.

11. Miscellaneous Reports and Correspondence

- a. Charter Communications – *pg. 191***
- b. Charter Communications – *pg. 192***

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

13. Executive Session

14. Calendar of Events – pg. 193

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

Agenda Item Summary

Ordinance # / Resolution#:	Special Presentation
Contact Person / Sponsor:	Jamie Gilbert
Department:	Economic Development
Date Requested to be on Agenda:	June 12, 2017

Issue for Consideration:

Special presentation to our Industries of the Year. Awards will be presented for Small Industry, Mid-Size Industry, and Large Industry.

Points to Consider:

N/A

Funding and Liability Factors:

N/A

Council Options:

N/A

Staff Recommendation:

N/A

Committee Recommendation:

N/A



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, May 22, 2017

Council Members present were Brian Carnes, Jack Estridge, Terry Graham, Steve Harper, Larry Honeycutt, Charlene McGriff and Billy Mosteller. Also present were John Weaver, Steve Willis, Sherrie Simpson, Chelsea Gardner, Veronica Thompson, Penelope Karagounis, 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 6:00 p.m.

Welcome and Recognition/Pledge of Allegiance and Invocation

Chairman Steve Harper welcomed everyone to the meeting. Charlene McGriff 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 Brian Carnes.

John Weaver asked that the agenda be amended to include two special awards under the Special Presentations section. Charlene McGriff moved that the agenda be amended to add two special presentations. Seconded by Billy Mosteller. Council approved by unanimous vote of 7-0 to amend the agenda and add two special presentations.

Brian Carnes moved to approve the agenda as amended. Seconded by Larry Honeycutt. Council approved the amended agenda by unanimous vote of 7-0.

Special Presentations

Steve Harper, Brian Carnes and Terry Graham presented the Indian Land Lady Warrior Soccer team with a Proclamation honoring their AAA South Carolina High School League Soccer State Championship win.

Chairman Harper presented Kaitlyn Rodman of the Indian Land High School Lady Warrior track team with a Proclamation honoring her Bronze Medal win in the AAA 3200 meter run and her AAA State Champion Gold Medal win in the 1600 meter run.

Citizens Comments

Sara Phillips, 2045 Robert H. Kirk Road, Lancaster, SC, spoke regarding Trap/Neuter/Return. She provided a handout attached as Schedule A.

Gary Holland, 8728 Collins Road, Indian Land, SC, spoke regarding Ordinance 2017-1448. He provided a handout attached as Schedule B.

Janine Gross, 15155 Legend Oaks Court, Indian Land, SC, spoke regarding cats at the Animal Shelter.

Consent Agenda

Larry Honeycutt moved to approve consent agenda Item a, Item b, Item c, Item d and Item e. Seconded by Charlene McGriff. No further discussion. Council approved Consent Agenda Items a, b, c, d and e by unanimous vote of 7-0.

- a. Minutes of the May 4, 2017 Committee of the Whole meeting
- b. Minutes of the May 8, 2017 regular meeting
- c. **3rd Reading of Ordinance 2017-1441 regarding Fee Agreement with Don Construction Products LLC**

Ordinance Title: An Ordinance To Authorize The Execution And Delivery Of A Fee Agreement By And Among Lancaster County And Don Construction Products LLC, Providing For The Payment Of A Fee-In-Lieu Of Taxes And The Provision Of Special Source Revenue Credits; To Express The Intention Of Council To Provide Monies To The Economic Development Fund.

d. **2nd Reading of Ordinance 2017-1442 regarding the rezoning of property owned by James B. Kirk, Represented By Robert Woodson, III**

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County So As To Rezone Property Owned By James B. Kirk, Represented By Robert Woodson III, Located At Kirk Air Base, ± 2,300 FT. Off Kirk Air Base Road, From INS, Institutional District To RN, Rural Neighborhood District.

e. **2nd Reading of Ordinance 2017-1444 regarding the rezoning of property of PCI Group**

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County So As To Rezone Property Of LTRR Realty, LLC, Located At 11632 Harrisburg Road From IMX, Industrial Mixed-Use District To LI, Light Industrial District.

Non-Consent Agenda

Public Hearing and 3rd Reading of Ordinance 2017-1440 regarding Amendment to Fee Agreement for Rico Industries, Inc., And Rico SC Realty, LLC

Ordinance Title: An Ordinance To Authorize The Execution And Delivery Of An Amendment To The Fee Agreement Among Lancaster County, South Carolina, Rico Industries, Inc., And Rico SC Realty, LLC.

Chairman Steve Harper opened the floor for the public hearing for Ordinance 2017-1440. There were 13 citizens in attendance during the Public Hearing. He asked if any citizens would like to come forward and speak. No citizens came forward to comment. Chairman Harper closed the public hearing.

Brian Carnes moved to approve the 3rd Reading of Ordinance 2017-1440. Seconded by Charlene McGriff. The 3rd Reading of Ordinance 2017-1440 passed by unanimous vote of 7-0.

2nd Reading of Ordinance 2017-1443 regarding the rezoning of property of UHF Development Group, LLC

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County So As To Rezone Property Of William Holt Earnheart, Jr. (0013-00-027.00), Johnny Wayne Jordan (0013-00-035.02), Howard And Dovie Monroe (0013-00-036.00), Doris Mack Farley (0013-00-039.00), Charlie Eugene Smith (0013-00-040.00), And James Randall Porter (0013-00-042.00). Each Of These Parcels Is Located Within The Indian Land Section Of Lancaster County, South Carolina. The Applicant Has Requested A Zoning Change For These Properties From RN, Rural Neighborhood District To RMX, Residential Mixed-Use District (0013-00-035.02, 0013-00-036.00, 0013-00-039.00, 0013-00-040.00, 0013-00-042.00). From LDR, Low Density Residential District To RMX, Residential Mixed Use District (0013-00-027.00).

Larry Honeycutt moved to approve the 2nd Reading of Ordinance 2017-1443. Seconded by Billy Mosteller. The 2nd Reading passed by a vote of 5-2. Steve Harper, Charlene McGriff, Jack Estridge, Larry Honeycutt and Billy Mosteller voted to approve the 2nd Reading of Ordinance 2017-1443 and Brian Carnes and Terry Graham opposed.

1st Reading of Ordinance 2017-1445 regarding Amendment to the Fee In Lieu Of Tax And Incentive Agreement Between Lancaster County And PCI Group, Inc., And LTRR Realty, LLC

Ordinance Title: An Ordinance To Ratify, Authorize And Approve The Execution And Delivery Of An Amendment To The Fee in Lieu Of Tax And Incentive Agreement Among Lancaster County, PCI Group, Inc., And LTRR Realty, LLC, As Previously Approved By Ordinance No. 2016-1426; To Ratify, Authorize And Approve The Execution And Delivery Of An Amendment To The Lease Agreement Between Lancaster County And LTRR Realty, LLC, As Previously Approved By Ordinance No. 2016-1426; To Express The Intention Of Council To Provide Monies To The Economic Development Fund.

Larry Honeycutt moved to approve the 1st Reading of Ordinance 2017-1445. Seconded by Billy Mosteller. No further discussion. The 1st Reading of Ordinance 2017-1445 passed by unanimous vote of 7-0.

1st Reading of Ordinance 2017-1446 regarding the Adoption of the Capital Improvements Program 2017 Through 2026

Ordinance Title: An Ordinance To Adopt The Lancaster County Capital Improvements Program 2017 Through 2026 As Recommended By The Lancaster County Planning Commission.

Brian Carnes moved to approve the 1st Reading of Ordinance 2017-1446. Seconded by Charlene McGriff. No further discussion. The 1st Reading of Ordinance 2017-1446 passed by unanimous vote of 7-0.

1st Reading of Ordinance 2017-1447 regarding FY 2017-2018 Budget

Ordinance Title: An Ordinance To Appropriate Funds And Approve A Detailed Budget For Lancaster County For The Fiscal Year Beginning July 1, 2017 And Ending June 30, 2018 (FY 2017-18); To Set Millage Rates For The Levy Of Ad Valorem Taxes; To Approve A Schedule Of Taxes, Fees And Charges For FY 2017-18.

Charlene McGriff moved to approve the 1st Reading of Ordinance 2017-1447. Seconded by Brian Carnes.

Steve Willis explained that there are a few changes to the budget from the Committee of the Whole meeting: (1) the addition of career ladders for the solicitor's office and the public defender's office; (2) Veterans Affairs would like to have a military style dining in event rather than a picnic but the amount of money in the budget would not change; and (3) addition of a new motor grader for road maintenance. Steve Willis explained that the budget proposes a millage increase. He stated the increase is needed to maintain services due to an increased population.

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Larry Honeycutt stated that the wording needs to be changed regarding the Fire Rescue part of the budget. He noted that Council agreed to give the City money for the Fire Rescue program and then the City would hire their own personnel. Steve Willis stated that he will ensure that the wording is changed so that it is clear that a set amount of money is going to the City and not employees. The funding will remain the same as stated in the budget.

Brian Carnes moved that Ordinance 2017-1447 be amended to include the purchase of a \$200,000 motor grader from the General Fund. Seconded by Billy Mosteller. Council voted to amend Ordinance 2017-1447 to include a \$200,000 motor grader by a unanimous vote of 7-0.

Charlene McGriff moved to approve the 1st Reading of Ordinance 2017-1447 as amended. Seconded by Brian Carnes. The 1st Reading of amended Ordinance 2017-1447 passed by unanimous vote of 7-0.

1st Reading of Ordinance 2017-1448 regarding Long Term Lease Of Two Pieces Of Property To The Indian Land Fire Department

Ordinance Title: An Ordinance To Authorize And Approve The Long Term Lease Of Two County Owned Parcels Of Real Property To The Indian Land Volunteer Fire Department, Inc. For The Department's Use In Providing Enhanced Fire Service Protection.

Steve Willis explained that Indian Land wants to lease 2 parcels of land. Jack Estridge voiced his concerns regarding the rezoning of those parcels changing the PDD. He stated that he did not think that the PDD could be changed without the consent of the property owners. John Weaver stated that he will research this issue and give a briefing and opinion before the 2nd Reading of the Ordinance. He stated that he will make sure the lease is in compliance with PDD 26.

Charlene McGriff moved to approve the 1st Reading of Ordinance 2017-1448. Seconded by Billy Mosteller. The 1st Reading passed by a vote of 6-1. Brian Carnes, Larry Honeycutt, Steve Harper, Charlene McGriff, Billy Mosteller and Terry Graham voted to approve the 1st Reading of Ordinance 2017-1448 and Jack Estridge opposed.

1st Reading of Ordinance 2017-1449 regarding Amending Prisoner Housing Fees

Ordinance Title: An Ordinance To Amend Article Chapter 2, Article II, Division 5 (Prisoner Housing Fees) Of The Lancaster County Code Of Ordinances By The Addition Of Section 2-231(b) And, Further, To Approve An Intergovernmental Agreement Between The City Of Lancaster And The County Of Lancaster That Is Consistent With The Language And Provisions Contained In Section 2-231(b).

Brian Carnes moved to approve the 1st Reading of Ordinance 2017-1449. Seconded by Larry Honeycutt. The 1st Reading of Ordinance 2017-1449 passed by unanimous vote of 7-0.

1st Reading of Ordinance 2017-1450 regarding Amending the Procurement Code

Ordinance Title: An Ordinance To Amend Portions Of Article VI (Lancaster County Procurement Code) Of The Lancaster County Code Of Ordinances So As To Make Various Changes To The Wording And Terms Contained In Section 2-256, To Delete In Its Entirety The Wording Noted In Section 2-287 And To Substitute And Replace Therefore The New Provisions Of Section 2-287 As Detailed Herein.

Charlene McGriff moved to approve the 1st Reading of Ordinance 2017-1450. Seconded by Terry Graham. The 1st Reading of Ordinance 2017-1450 passed by unanimous vote of 7-0.

Discussion and Action Items

Committee Reports:

I&R Committee:

Larry Honeycutt reported that the I&R Committee met on May 9, 2017. The Committee discussed two topics. First, he reported that the staff at the Airport would like for AA Maintenance to have the maintenance lease for the airport. Secondly, he explained that the animal shelter has had problems with sick animals, but the County is making progress in that area with assistance from Dr. Hill, the University of Florida, Chesterfield County, Charleston County and citizens. He stated that property for a new animal shelter is needed.

Public Safety Committee:

Brian Carnes reported that the Public Safety Committee met on May 9, 2017. The Committee received a presentation from Dr. Steve Knight regarding fire services in Lancaster County. Dr. Knight suggested having a Needs Assessment completed so that a long term plan with a risk strategy can be developed. The Committee discussed message boards for the Sheriff's Department, which was forwarded to full Council. The Committee also discussed a peddler's ordinance and decided that this information needs to be reviewed with the Sheriff and the Solicitor before any further discussion. The STAR team was also discussed and the Committee will continue to have updates on the progress of this team.

Administration Committee:

Charlene McGriff reported that the Administration Committee met on May 9, 2017. The Committee reviewed and made favorable recommendations to full Council regarding Ordinance 2017-1445 and Ordinance 2017-1450.

Nominations for appointments to Boards and Commissions for District 3.

Billy Mosteller moved to approve the appointments of Linda Bell to the Historical Commission, Charles Deese to the Planning Commission, Harvey Carnes to the Board of Zoning Appeals, Ed Lee to the Airport Commission, Odell Parker to the Community Relations Board and Hal Crenshaw to the Assessment Appeals Board. Seconded by Larry Honeycutt. Passed by unanimous vote of 7-0.

Information on 3 DHEC grants for 2017.

Steve Willis noted that this item is for information only for Council.

Discussion of Ordinance 2015-1327.

Jack Estridge stated that he would like a written, legal opinion on Ordinance 2015-1327, which was amended via Resolution 0885-R2015. He stated his concerns over whether this Ordinance is a valid ordinance.

John Weaver stated that he had the legal opinion ready and he discussed the history of Ordinance 2015-1327. He provided a handout attached as Schedule C. He concluded that Ordinance 2015-1327 is valid as written and ...“the method of correcting the administrative error by the Clerk” [via Resolution 0885-R2015] “was legal, appropriate and procedurally correct.”

Since Council has experienced recording errors, Jack Estridge moved that John Weaver draft a resolution or ordinance that automatically defers third reading final vote if legislation is amended during third reading. Council may vote to amend but the final vote will be deferred until the Clerk to Council has adequate time to prepare in writing the final document to be voted on. No Council member seconded the motion. The motion died.

Charlene McGriff stated that she is satisfied with the opinions of the County Attorney regarding Ordinances 650 and 2015-1327. Charlene McGriff moved that before the Council Chairman adds a legal matter again to the Council agenda that has been requested by a Council member, that the Council member must confirm in writing that the legal matter previously has been discussed with the County Attorney prior to the Chairman deciding whether or not to add the item to the Agenda for discussion. Seconded by Larry Honeycutt. The motion passed 6-1. Brian Carnes, Larry Honeycutt, Steve Harper, Charlene McGriff, Bill Mosteller and Terry Graham voted in favor of the motion and Jack Estridge opposed.

Brian Carnes asked if the County Attorney disagrees with the Council member on a legal matter, will that matter be left off the agenda. The County Attorney stated that the matter would still be placed on the agenda even if he disagrees with the Council Member's opinion.

Executive Session

Terry Graham moved to go into Executive Session to hear four economic development discussions: Project 2017-2, Project 2017-3, Project 2017-4 and Project 2017-5. Seconded by Billy Mosteller. Passed by unanimous vote of 7-0.

Terry Graham moved to come out of Executive Session. Seconded by Billy Mosteller. Passed by unanimous vote of 7-0.

Upon returning to open session, Attorney John Weaver noted that Council received three economic development briefings during Executive Session. Council was briefed on the following economic development projects: 2017-2, 2017-3 and 2017-4. Project 2017-5 was not discussed during Executive Session. He stated that during the course of Executive Session no votes were taken and no decisions were made.

Economic Development Discussion: Project 2017-2. SC Code 30-4-70(a)(5).

Charlene McGriff moved that the Economic Development Director be authorized to move forward with Project 2017-2, in accordance with his recommendation made in Executive Session. Seconded by Brian Carnes. No further discussion. Passed by unanimous vote of 7-0.

Economic Development Discussion: Project 2017-3. SC Code 30-4-70(a)(5).

Larry Honeycutt moved that the Economic Development Director be authorized to move forward with Project 2017-3, in accordance with his recommendation made in Executive Session. Seconded by Charlene McGriff. No further discussion. Passed by unanimous vote of 7-0.

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

Billy Mosteller moved that the Economic Development Director be authorized to move forward with Project 2017-4, in accordance with the recommendation made in Executive Session. Seconded by Larry Honeycutt. No further discussion. Passed by unanimous vote of 7-0.

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Adjournment

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

Respectfully Submitted:

Approved by Council, June 12, 2017

Sherrie Simpson
Clerk to Council

Larry Honeycutt, Secretary

STATE OF SOUTH CAROLINA

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COUNTY OF LANCASTER

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ORDINANCE NO. 2017-1442

AN ORDINANCE

TO AMEND THE OFFICIAL ZONING MAP OF LANCASTER COUNTY SO AS TO REZONE PROPERTY OWNED BY JAMES B. KIRK, REPRESENTED BY ROBERT WOODSON III, LOCATED AT KIRK AIR BASE, ± 2,300 FT. OFF KIRK AIR BASE ROAD, FROM INS, INSTITUTIONAL DISTRICT TO RN, RURAL NEIGHBORHOOD DISTRICT.

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

Section 1. Findings and Determinations.

The Council finds and determines that:

(a) Robert Woodson III applied to rezone property located at Kirk Air Base, ± 2,300 ft. off Kirk Air Base Road from INS, Institutional District, to RN, Rural Neighborhood District.

(b) On April 18, 2017, the Lancaster County Planning Commission held a public hearing on the proposed rezoning and, by a vote of (7-0), recommended approval of the rezoning.

Section 2. Rezoning.

The Official Zoning Map is amended by changing the zoning district classification from INS, Institutional District to RN, Rural Neighborhood District for the following property as identified by tax map number or other appropriate identifier:

Portion of Tax Map No. 0088-00-107.00, Portion of Tax Map No. 0100-00-001.03

Section 3. Severability.

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

Section 4. Conflicting Provisions.

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

Section 5. Effective Date.

This ordinance is effective upon third reading.

And it is so ordained, this _____ day of _____, 2017.

LANCASTER COUNTY, SOUTH CAROLINA

Steve Harper, Chair, County Council

Larry Honeycutt, Secretary, County Council

ATTEST:

Sherrie Simpson, Clerk to Council

First Reading: 5-8-17 Passed 7-0

Second Reading: 5-22-17 Passed 7-0

Third Reading: 6-12-17

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STATE OF SOUTH CAROLINA

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COUNTY OF LANCASTER

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ORDINANCE NO. 2017-1444

AN ORDINANCE

TO AMEND THE OFFICIAL ZONING MAP OF LANCASTER COUNTY SO AS TO REZONE PROPERTY OF LTRR REALTY, LLC, LOCATED AT 11632 HARRISBURG ROAD FROM IMX, INDUSTRIAL MIXED-USE DISTRICT TO LI, LIGHT INDUSTRIAL DISTRICT.

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

Section 1. Findings and Determinations.

The Council finds and determines that:

(a) Walter Pawul Jr. (PCI Group, LLC) applied to rezone property located at 11632 Harrisburg Road from IMX, Industrial Mixed-Use District, to LI, Light Industrial District.

(b) On April 18, 2017, the Lancaster County Planning Commission held a public hearing on the proposed rezoning and, by a vote of (6-1), recommended approval of the rezoning.

Section 2. Rezoning.

The Official Zoning Map is amended by changing the zoning district classification from IMX, Industrial Mixed-Use District to LI, Light Industrial District for the following property as identified by tax map number or other appropriate identifier:

Tax Map No. 0002-00-028.00.

Section 3. Severability.

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

Section 4. Conflicting Provisions.

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

Section 5. Effective Date.

This ordinance is effective upon third reading.

And it is so ordained, this _____ day of _____, 2017.

LANCASTER COUNTY, SOUTH CAROLINA

Steve Harper, Chair, County Council

Larry Honeycutt, Secretary, County Council

ATTEST:

Sherrie Simpson, Clerk to Council

First Reading: 5-8-17 Passed 7-0
Second Reading: 5-22-17 Passed 7-0
Third Reading: 6-12-17

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AN ORDINANCE

TO AMEND ARTICLE CHAPTER 2, ARTICLE II, DIVISION 5 (PRISONER HOUSING FEES) OF THE LANCASTER COUNTY CODE OF ORDINANCES BY THE ADDITION OF SECTION 2-231(b) AND, FURTHER, TO APPROVE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF LANCASTER AND THE COUNTY OF LANCASTER THAT IS CONSISTENT WITH THE LANGUAGE AND PROVISIONS CONTAINED IN SECTION 2-231(b).

WHEREAS, Lancaster County Council previously has adopted Ordinance No. 2013-1205 wherein various terms and conditions were established by Lancaster County for the housing and maintenance of a municipality prisoner being held in the county detention; and

WHEREAS, upon the recommendation of the Lancaster County Sheriff and the Lancaster County Administrator, Lancaster County Council has been advised of an alternative method and approach for establishing a fair and reasonable compensation to be paid to the county for this detention service provided to a municipality; and

WHEREAS, Lancaster County Council has reviewed the alternative method and has found the approach to be acceptable; and, further, Lancaster County has reviewed the attached Intergovernmental Agreement between the City of Lancaster and the County of Lancaster and find the Agreement's purpose to be consistent with the alternative method of compensation contemplated by this ordinance.

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

Section 1. Determinations.

- A. Section 2-231 of the present Lancaster County Code of Ordinances is amended so as to designate henceforth the existing Section 2-231 as Section 2-231(a);**
- B. Section 2-231(b) is added to Section 2-231 and shall read as follows – A municipality within the County of Lancaster shall have the option to negotiate with Lancaster County and its Sheriff in an effort to create and alternative arrangement whereby municipal prisoner housing fees may be set by a method other than the per diem rate noted heretofore. Should mutually acceptable terms and conditions be**

established, the contract shall be memorialized through an Intergovernmental Agreement approved by the two respective governmental bodies;

- C. Lastly, the Intergovernmental Agreement attached hereto and incorporated herein by reference as fully as if repeated verbatim herein between the City of Lancaster and the County of Lancaster is approved and adopted and the Administrator is authorized to execute the Agreement in behalf of the County.

Section 2. 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 or clauses shall not be affected.

Section 3. 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 4. 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:	May 22, 2017	Passed 7-0
Second Reading:	June 12, 2017	
Third Reading:	June 26, 2017	(Tentative)

STATE OF SOUTH CAROLINA)
)
COUNTY OF LANCASTER) INTERGOVERNMENTAL AGREEMENT

This Intergovernmental Agreement, hereinafter referred to as the Agreement, is made and entered into by and between the City of Lancaster, South Carolina, hereinafter referred to as the City, the County of Lancaster, South Carolina, hereinafter referred to as the County, and Barry S. Faile, the duly elected Sheriff of Lancaster County, South Carolina, hereinafter referred to as the Sheriff, pursuant to the authority of Article VIII, Section 13 of the Constitution of the State of South Carolina and Sections 4-9-30(3), 4-9-41, and 6-1-20 of the Code of Laws of South Carolina as amended.

RECITALS

WHEREAS, the City has temporary holding facilities for arrestees of the Lancaster Police Department and has performed booking and processing for these arrestees at its Municipal Justice Center, 405 East Arch Street, Lancaster, but has discontinued holding, booking, and processing arrestees at the Municipal Justice Center; and

WHEREAS, the Sheriff operates the Lancaster County Detention Center at 1941 Pageland Highway, Lancaster, where arrestees of all law enforcement agencies within the County of Lancaster are housed; and

WHEREAS, the Sheriff agrees to assume the duties of holding, booking, and processing arrestees of the Lancaster Police Department;

NOW, THEREFORE, in consideration of the recitals set forth above and the terms, covenants, and conditions set forth below, the City, the County, and the Sheriff hereby agree as follows:

Persons arrested by the Lancaster Police Department shall be transported by the Lancaster Police Department to the Lancaster County Detention Center for detention, booking, and processing by correctional officers employed by the County.

The City shall pay to the County the annual sum of \$54,480, which represents the yearly salary and benefits of a correctional officer within the lower tier of the career ladder itemized as follows:

Salary	\$36,000
FICA	2,754
Retirement	4,162
Health Insurance	11,441
Workers' Compensation	123
Total	\$54,480.

The County shall include these funds in the budget of the Lancaster County Sheriff's Office, and the Sheriff shall create and fill an additional correctional officer position with these funds.

The term of this Agreement shall begin on July 1, 2017, and shall end on June 30, 2019. The annual payment shall be made quarterly and paid on or before the fifteenth (15th) day of July, October, January, and April each year.

The City shall also pay to the County the sum of \$13,620 retroactively for detention, booking, and processing services provided by correctional officers employed by the County for arrestees of the Lancaster Police Department for the period April 1, 2017, through June 30, 2017. The County shall include these funds in the budget of the Lancaster County Sheriff's Office, and the Sheriff shall use these funds for the additional correctional officer position described above. This sum shall be paid on or before July 31, 2017.

At the end of the term of this Intergovernmental Agreement, a new Agreement shall be negotiated and executed by the parties if the parties desire that correctional officers employed by the County continue to provide detention, booking, and processing services for arrestees of the

Lancaster Police Department. The parties shall endeavor to negotiate such terms, including the funds to be paid for those services, and execute the Agreement by May 31 prior to the commencement of the term of the new Agreement.

The City, the County, and the Sheriff recognize that a current governing body cannot bind a subsequent and successive governing body and that appropriations for this Agreement must be approved in conjunction with each year's annual budget.

The Lancaster Police Department shall be responsible for transportation of its arrestees to and from an appropriate medical facility for medical clearance for incarceration if such clearance is required pursuant to Lancaster Police Department or Lancaster County Detention Center policy before the arrestee is booked and processed into the detention center.

The Lancaster Police Department shall be responsible for transportation of its arrestees to and from bond hearings in the Lancaster Municipal Court and preliminary hearings at the Lancaster County Courthouse until such time as bond hearings and/or preliminary hearings can be conducted via closed circuit television or other video means. The Sheriff shall assist the City in securing a room within the detention center in which Lancaster Municipal Court associate judges can conduct bond hearings if the need or convenience arises.

The Lancaster Police Department shall be responsible for transportation of its pretrial detainees and its sentenced inmates who are incarcerated for criminal charges within the jurisdiction of the Lancaster Municipal Court when movement of the inmate is required for any other purpose including, but not limited to, non-emergency medical care and court appearances.

The correctional officer employed by the Sheriff pursuant to this Agreement shall at all times be considered an employee of the Sheriff and will act under the exclusive authority and direction of the Sheriff. All matters relating to the correctional officer's employment including,

but not limited to, work schedule, rate of pay, benefits, leave time, training, and discipline shall be established and regulated solely by the Sheriff. Nothing in this Agreement shall be construed to create or establish an employer-employee relationship between the City and the correctional officer.

This Agreement, consisting of five (5) pages, shall constitute the full agreement between the parties, and any amendments, alterations, or modifications hereof shall be in writing and signed and dated by authorized representatives of the City, the County, and the Sheriff.

If any party decides not to enforce any provision of this Agreement, such decision in favor of non-enforcement shall not be deemed a waiver of the right of the non-enforcing party in the future to enforce that provision in the event of any subsequent breach or failure to comply in full with the provisions of this Agreement.

The City, the County, and the Sheriff agree that the laws of the State of South Carolina shall govern this Agreement, and venue and jurisdiction for any dispute arising between the parties concerning its terms shall lie in the Court of Common Pleas for Lancaster County, South Carolina.

This Agreement may be terminated by either party, without cause, upon one hundred eighty (180) days written notice to the other parties. Upon such termination or nonrenewal of this Agreement, the City shall pay the per diem rate for the housing and maintenance of prisoners of municipalities within the County of Lancaster as set forth in Chapter 2, Article V, Division 5, Sections 2-231, 2-232, 2-234, and 2-235 of the Code of Ordinances of the County of Lancaster.

All notices and other communications required pursuant to this Agreement shall be sufficiently given and shall be deemed given when placed into the United States Postal Service, certified mail, return receipt requested, addressed to the parties at the below addresses:

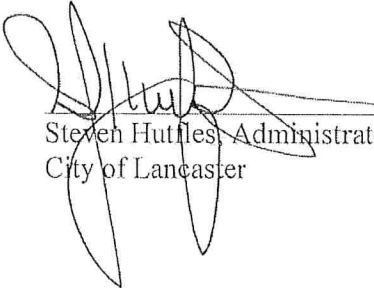
City of Lancaster
Attention: City Administrator
P. O. Box 1149
Lancaster, South Carolina 29721

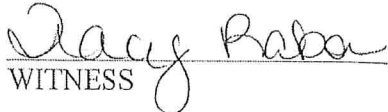
County of Lancaster
Attention: County Administrator
P. O. Box 1809
Lancaster, South Carolina 29721

Lancaster County Sheriff's Office
Attention: Sheriff
P. O. Box 908
Lancaster, South Carolina 29721

IN WITNESS WHEREOF the parties have executed this Intergovernmental Agreement

this _____ day of _____, 2017.

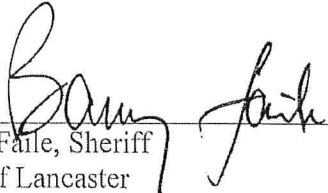


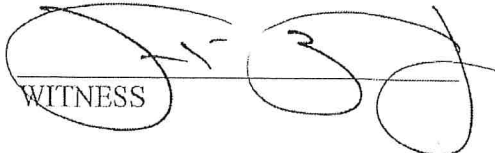
Steven Hutches, Administrator
City of Lancaster

WITNESS

Steve Willis, Administrator
County of Lancaster

WITNESS



Barry S. Faile, Sheriff
County of Lancaster

WITNESS

DIVISION 5. - PRISONER HOUSING FEES^[12]

Footnotes:

--- (12) ---

Editor's note— Ord. No. 2013-1205, §§ 1—5, adopted April 8, 2013, amended §§ 2-231, 2-232, and 2-234—2-236, as set out herein. Section 6 of said ordinance provides that, notwithstanding any other provision of law or of this ordinance, the per diem rate to be imposed for housing municipal prisoners in the county detention center beginning July 1, 2013, is \$34.17.

Cross reference— Health care and human services, Ch. 15.

Sec. 2-231. - Charge for housing prisoners.

All municipalities within the County of Lancaster shall be charged a per diem rate for the housing and maintenance of prisoners for the respective municipality in the county detention center. The per diem rate applies to municipal prisoners who are charged only with violating a municipal ordinance or any other statutory or common law offense punishable by a municipal court. The per diem rate also applies to sentenced prisoners with only municipal court charges. If the municipal prisoner is being held solely on general sessions court charges, or a combination of general sessions and municipal court charges, then the per diem rate is inapplicable.

(Ord. No. 125, § 1, 1-27-86; Ord. No. 1205, § 1, 4-8-2013)

Sec. 2-232. - Determination of per diem rate.

(a)

Computation of per diem rate. The per diem rate charged pursuant to section 2-231 shall be determined based on the actual cost of operating the county detention center for the most recently completed fiscal year. The total actual cost for operating the county detention center for the applicable fiscal year shall be divided by three hundred sixty-five (365) to determine the total actual daily cost for operating the county detention center. The total actual daily cost shall be divided by the actual average daily census for the county detention center for the most recently completed fiscal year to determine the per diem rate. The cost of capital improvements shall be excluded from the computation of the per diem rate.

(b)

Time when computation is made. The county administrator shall make the computation required by subsection (a) of this section not later than one hundred eighty (180) days after the end of each most recently completed fiscal year.

(c)

Effective date for per diem rate. The per diem rate determined pursuant to subsection (a) of this section is effective for the county fiscal year beginning on the July 1 immediately following the computation of the per diem rate.

(d)

Advice and consent. The per diem rate determined pursuant to this division is subject to the advice and consent of the county sheriff.

(e)

Inclusion in budget. The per diem rate determined pursuant to this division shall be included in the annual county budget ordinance.

(Ord. No. 125, § 2, 4, 1-27-86; Ord. No. 846, 9-10-07; Ord. No. 1205, § 2, 4-8-2013)

Sec. 2-233. - Responsibility for prisoner care.

(a)

The county detention center is responsible for arranging appointments and transportation to medical care providers for inmates charged with a Lancaster County Magistrate's Court offense, General Session's Court offense, and incarcerated convicts properly ordered to serve their sentence in the county detention center. The arresting agency is responsible for arranging appointments and transportation to medical care providers for inmates charged with a municipal court offense or other court of competent jurisdiction offense other than a magistrate's court offense or a general session's court offense.

(b)

The county is not financially responsible for medical expenses resulting from conditions existing prior to an individual's arrest and incarceration in the county detention center. The county is not financially responsible for the medical expenses incurred by an individual for injuries or illnesses arising during, or as the result of, the arrest process by arresting authorities.

(c)

The county is not financially responsible for medical services provided to persons who are being held in the county detention center and who are not serving an active sentence (pre-trial detainees).

(d)

The county is financially responsible for non-elective medical care provided to incarcerated convicts properly ordered to serve their sentence in the county detention center for illnesses or injuries occurring while incarcerated. For purposes of this subsection, "non-elective medical care" means those situations that might include, but are not limited to, the following conditions: (i) relief of pain or suffering; (ii) suspected serious infectious disease; (iii) assessment and treatment of serious injury; and (iv) life-, limb-, or central nervous system-threatening conditions.

(e)

The financial responsibility of the county provided for in this section begins when all third party insurance coverage for the individual has been exhausted, as determined by the director of the county detention center. Nothing in this section limits the ability of the county detention center to impose a

co-pay requirement or other cost-sharing requirement on persons that the county may have financial responsibility for medical or dental services.

(f)

The county is financially responsible for one (1) dental visit for sentenced and pre-trial detainees. The extent of the county's financial responsibility is limited to the lower of the cost of either one extraction or one (1) visit.

(g)

The county is financially responsible for the payment of medical and dental services only as provided for in this section.

(h)

Nothing in this section authorizes any employee or agent of the county to refuse to allow a prisoner to seek medical or dental care. No agent or employee of the county may request, approve or authorize medical or dental services for inmates, convicts or detainees except for those services for which the county is financially responsible pursuant to this section.

(Ord. No. 125, §§ 3, 5, 1-27-86; Ord. No. 1009, § 1, 1-4-10)

Sec. 2-234. - Billing.

(a)

Daily charge. Each municipality shall be charged the per diem rate for each day, or portion of a day, a municipal prisoner is held in the county detention center and for which the per diem rate applies. For billing purposes, 'day' means a calendar day (from midnight to midnight) except that the first day includes the initial twenty-four-hour period the municipal prisoner is held and any portion of any calendar day the initial twenty-four-hour period may include.

(b)

Monthly billings. The per diem rates charged under this division shall be billed by the county administrator on a monthly basis. The monthly billing is due and payable upon receipt by the municipality and the municipality is delinquent if the billing is not paid within thirty (30) days of the date of billing.

(c)

Failure to pay. The failure to pay the monthly billing within thirty (30) days of the date of the billing shall result in the discontinuance of the use of the county detention center by the municipality for those municipal prisoners for which a per diem rate applies.

(Ord. No. 125, §§ 6, 7, 1-27-86; Ord. No. 1205, § 3, 4-8-2013)

Sec. 2-235. - Change in per diem rate; notice.

(a)

Notice to municipalities. Each municipality in the county shall be notified no later than April 1 of the per diem rate to be charged beginning on the following July 1.

(b)

Right to change per diem rate. The county reserves to itself the right to amend this division at any time. In addition, the county expressly reserves to itself the right to change the per diem rate on ninety (90) days' notice to the municipalities if the federal or state government or a court of competent jurisdiction imposes a requirement concerning the detention of inmates that increases the county's cost of detention and the imposing authority does not provide the funding to offset the increased cost of detention.

(Ord. No. 125, § 8, 1-27-86; Ord. No. 1104, § 1, 7-11-11; Ord. No. 1205, § 4, 4-8-2013)

Sec. 2-236. - Prisoner holding period.

Prior to giving custody of the municipal prisoner to the county detention center, the municipal prisoner who may be housed pursuant to this division shall be held by the charging municipality for any reasonable period of time for which the municipality's facility is licensed by state law or regulation.

(Ord. No. 125, § 9, 1-27-86; Ord. No. 1205, § 5, 4-8-2013)

Sec. 2-237. - Voluntary labor program.

(a)

Authority for enactment. This section is adopted pursuant to Section 24-13-235 of the Code of Laws of South Carolina 1976, as amended.

(b)

Implementation. The director of the county detention facility, under the supervision and direction of the sheriff, is authorized to offer a voluntary program under which persons confined in the county detention facility may perform labor on the public works or ways. As used in this section, "labor on the public works or ways" means manual labor to improve or maintain public facilities, including, but not limited to, roads, bridges, parks and public buildings. No inmate may perform tasks or work on private property or do any work which would benefit any individual personally.

(c)

Reduction of confinement of participants. The confinement of a person participating in the voluntary program shall be reduced in accordance with state law.

(d)

Supervision of participants; responsibilities of user agencies. The director of the county detention facility is responsible for the supervision of persons participating in the voluntary program. Inmates who work outside of the county detention facility must operate under the direct supervision of approved personnel of authorized agencies. All user agencies shall assume all legal responsibility and liability for inmates participating in the voluntary program while they are in their custody. All user

agencies are responsible for providing transportation to and from the detention facility and providing a safe work environment for the inmates. In addition, all user agencies are responsible for providing all necessary equipment, tools, safety devices or other materials needed for a task or job.

(e)

Eligibility generally. An inmate is eligible for supervised work under the voluntary program only if it is determined that the inmate is a fit subject to participate in the program. An inmate may be refused to enter or continue in the voluntary program if it appears from the record that the inmate has refused to perform labor as assigned satisfactorily or has not satisfactorily complied with reasonable requirements governing such labor. All inmates who participate must sign a statement volunteering to serve in the program. In order to participate, an inmate must be serving a sentence in the detention facility for which he cannot be sent to the state department of corrections. An inmate must be sentenced, and he cannot participate in the program if additional charges are pending, provided that this requirement can be waived if an inmate can provide evidence that he has made bond on pending charges.

(f)

Eligibility; court restriction or denial. The court may restrict or deny a person's eligibility for the voluntary program.

(g)

Promulgation of rules and regulations. The sheriff is authorized to promulgate administrative rules and regulations as are necessary to implement the provisions of this section.

(Ord. No. 1009, § 2, 1-4-10)

Sec. 2-238. - Worker's compensation coverage of prison laborers.

Prison laborers working under the direction of county government shall be covered under the county's worker's compensation insurance program.

(Ord. No. 1009, § 2, 1-4-10)

Sec. 2-239. - Circumstances for civil action against inmates when medical bills paid by the county.

The county attorney is directed to pursue civil judgments against inmates whose medical bills have been paid by the county if the inmate has: (i) misrepresented the cause of illness or injury and the cause is later determined to be the fault of the inmate; or (ii) failed to cooperate with or misrepresented the availability of third party medical insurance coverage; or (iii) failed to follow medical advice; or (iv) refused medical treatment from the facility medical staff. The county attorney is directed to pursue civil judgments against inmates whose medical bills have been paid by the county if the inmate's injury or illness is the result of self-injury, a wrongful act, or a violation of facility rules.

(Ord. No. 1009, § 2, 1-4-10)

Sec. 2-240. - Reserved.

STATE OF SOUTH CAROLINA

ORDINANCE NO.: 2017-1450

COUNTY OF LANCASTER

AN ORDINANCE

TO AMEND PORTIONS OF ARTICLE VI (LANCASTER COUNTY PROCUREMENT CODE) OF THE LANCASTER COUNTY CODE OF ORDINANCES SO AS TO MAKE VARIOUS CHANGES TO THE WORDING AND TERMS CONTAINED IN SECTION 2-256, TO DELETE IN ITS ENTIRETY THE WORDING NOTED IN SECTION 2-287 AND TO SUBSTITUTE AND REPLACE THEREFORE THE NEW PROVISIONS OF SECTION 2-287 AS DETAILED HEREIN.

WHEREAS, on December 13, 2010, through the passage of Ordinance No. 1076, Lancaster County did adopt the Lancaster County Procurement Code; and

WHEREAS, the County Administrator has recommended to both the Administration Committee and to the Council itself several amendments to Section 2-256 of the Procurement Code so as to more closely define the duties and responsibilities of the procurement officer; and

WHEREAS, the County Administrator has recommended to both the Administration Committee and to the Council itself a substantial rewording of Section 2-287 of the procurement Code so as to insure compliance with both federal and state requirements regarding minority and women-owned business enterprises; and

WHEREAS, Council finds the recommended amendments to be necessary and appropriate;

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

- A. Section 2-256 of the Lancaster County Procurement Code is amended to the following extent:

DIVISION 2. - PROCUREMENT OFFICER

Sec. 2-256. - ~~Procurement officer.~~ Procurement Director

- (a) There is created the position of ~~procurement officer~~ **Procurement Director** who shall be the ~~county's principal contact~~ **Chief Procurement Officer** for procurement ~~and contract~~ services. The ~~procurement officer~~ **Procurement Director** shall be under the supervision of the finance director and the county administrator ~~report to the Financial Management Division Director.~~

- (b) The ~~procurement officer~~ **Procurement Director** shall not incur any obligation on behalf of the county if sufficient funds have not been appropriated by the county council.
- (c) Responsibilities of the ~~procurement officer~~ **Procurement Director** include, but are not limited to:
 - (1) ~~Procuring supplies, materials, equipment and services needed by county government and its officials~~ **Direct the day-to-day operations of the Procurement Department, including the supervision of staff and the review of their work;**
 - (2) **Ensures compliance with applicable policies, laws, and regulations;**
 - (3) **Administers and maintains procurement card program for the County;**
 - (4) **Establishes standard contract clauses for use in contracts, solicitations, and purchase orders;**
 - (5) **Conducts contract negotiations and contract administration;**
 - (6) **Attends staff, committee, and Council meetings as needed;**
 - ~~(7)(2)~~ **Coordinates** the disposal of all surplus property and equipment;
 - ~~(8)(3)~~ **Assists** grant recipients in ensuring proper procurement procedures are followed;
 - ~~(9)(4)~~ **Maintains** a complete record of all purchasing transactions;
 - ~~(10)(5)~~ **Conducts** pre-bid conferences and bid openings;
 - ~~(11)(6)~~ **Handles** bid advertisements, logging bids, mailing and posting notice of awards and rejection notices;
 - ~~(12)(7)~~ Properly **maintains** records of all bid information;
 - ~~(13)(8)~~ **Establishes** and **updates** a bidders list;
 - ~~(14)(9)~~ **Assists** county government entities with writing bid specifications;
 - ~~(15)(10)~~ **Develops, reviews, and updates** procurement and contract procedures to ensure effective and efficient operations;
 - ~~(16)(11)~~ **Receives** and **responds** to inquiries from county government entities and vendors regarding procurement procedures; and
 - ~~(17)(12)~~ Providing instruction and guidance to county government entities and officials.
- (d) The **Procurement Director** ~~procurement officer, subject to approval by the finance director,~~ is authorized to develop, prepare and publish rules, regulations, manuals, guidelines, interpretations and other directives to aid in the implementation and use of the Lancaster County Procurement Code.

B. Section 2-287 of the Lancaster County Procurement Code in its present form is deleted and substituted therefor is the following:

Sec. 2-287. Participation in procurements. Minority and Women-Owned Business Enterprises.

1. Non-Discrimination.

- a. It is a continuing public policy of the County to achieve the full and equitable participation of businesses owned by minorities and women in Lancaster County's procurement process as both prime contractors and subcontractors.

- b. The County is committed to a policy of preventing and reducing discrimination in the award of or participation in County contracts and eliminating arbitrary barriers to full participation in such contracts by all persons regardless of race, ethnicity, or sex.

2. Definitions.

- a. Certified means the business or business owner must be able to show evidence of:
 - i. Existence as a “for profit” business;
 - ii. Operations for at least one (1) year;
 - iii. US citizenship or legal resident alien status; and, either:
 - 1. Be determined as an eligible MBE/WBE in accordance with this subchapter, subject to subsection 2(c) and 2(e); or
 - 2. The business holds current registration of MBE/WBE status with a reciprocal agency deemed acceptable to the County.
- b. Certified Firm means a firm that has been accepted by Lancaster County as Certified.
- c. Minority Business Enterprise (MBE) means a business:
 - i. Which is at least fifty-one (51) percent owned by one (1) or more Minority Individuals, or in the case of a publicly owned business, at least fifty-one (51) percent of all classes of the stock of which is owned by one (1) or more such Minority Individuals;
 - ii. Whose management, policies, major decisions, and daily business operations are independently managed and controlled by one (1) or more Minority Individuals;
 - iii. Which performs a commercially useful function; and
 - iv. Which is a Certified Firm.
- d. Minority Individual means a natural person of at least twenty-five (25) percent minimum (documentation may be required) in one (1) of the following groups:
 - i. African-Americans/Black;
 - ii. Hispanic-Americans, which includes persons who are Mexican, Puerto Rican, Cuban, Caribbean, Dominican, Central or South American, regardless of race;
 - iii. Native-Americans, which includes persons who are American-Indians, Eskimos, Aleuts, or Native-Hawaiians;
 - iv. Asian-Americans, which includes persons who are individuals of Far East Asia, Southeast Asia, the islands of the Pacific, or the Indian Subcontinent;
 - v. Arab-Americans.

- e. Woman-Owned Business Enterprise (WBE) means a business:
 - i. Which is at least fifty-one (51) percent owned by one (1) or more women, or in the case of a publicly owned business, at least fifty-one (51) percent of all classes of the stock of which is owned by one (1) or more such women;
 - ii. Whose management, policies, major decisions, and daily business operations are independently managed and controlled by one (1) or more such women;
 - iii. Which performs a commercially useful function; and
 - iv. Which is a Certified Firm.

3. Non-Discriminatory Efforts.

- a. In furtherance of the County's non-discrimination process, Lancaster County Procurement shall:
 - i. Compose and maintain a list of minority and women-owned vendors eligible to contract with the County;
 - ii. Seek and locate MBE/WBE's to be involved in the procurement process of County goods and services;
 - iii. Ensure no barriers in procurement procedures that will prohibit full participation of MBE/WBE's from doing business within the County;
 - iv. Maintain regular reporting of such activities to be available to all County management.

4. MBE/WBE Utilization.

- a. Lancaster County wishes to ensure that all duly certified Minority Business Enterprises ("MBE"), and Woman-Owned Business Enterprises ("WBE") are afforded the opportunity to fully participate in the procurement process. In addition to any requirements set forth in state or federal mandates, the County Administrator or Procurement Officer may include qualified MBE's and WBE's on solicitation lists.

Section 2. Severability

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

Section 3. 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 supersedes all other provisions and this ordinance is controlling.

Section 4. Effective Date.

This ordinance is effective upon passage of 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:	May 22, 2017	Passed 7-0
Second Reading:	June 12, 2017	
Third Reading:	June 26, 2017	(Tentative)

STATE OF SOUTH CAROLINA

)

RESOLUTION NO. 0961-R2017

COUNTY OF LANCASTER

)

)

A RESOLUTION

TO STATE THE COMMITMENT OF LANCASTER COUNTY TO ENTER INTO A SPECIAL SOURCE REVENUE CREDIT AGREEMENT WITH PROJECT 2017-3, AND/OR ITS DESIGNEE OR NOMINEE; TO PROVIDE THE GENERAL TERMS OF THE SPECIAL SOURCE REVENUE CREDIT AGREEMENT; TO STATE THE COMMITMENT OF LANCASTER COUNTY TO PLACE PROJECT PROPERTY IN A MULTI-COUNTY PARK.

WHEREAS, Lancaster County, South Carolina (the "County"), acting by and through its County Council (the "County Council") is authorized and empowered under and pursuant to the provisions of Sections 4-1-175, 4-29-68 and 12-44-70, Code of Laws of South Carolina 1976, as amended (the "SSRC Law"), to enter into a special source revenue credit ("SSRC") agreement ("SSRC Agreement") with respect to a project which requires the industry to make a payment of a fee in lieu of taxes, through which powers the industrial development of South Carolina and the County will be promoted and trade developed by inducing manufacturing and commercial enterprises to locate and remain in South Carolina and the County and thus to utilize and employ the workforce, products, and natural resources of South Carolina to benefit the general public welfare of the County by providing services, employment, and other public benefits not otherwise provided locally;

WHEREAS, a company, Project 2017-3, and one or more affiliates (collectively, the "Company"), is considering the acquisition, construction and installation of a project known by the Company as "Project 2017-3" and associated investment, as well as additional facilities and associated investment, all upon property located in the County (collectively, the "Project"), provided that the County enters into certain incentive arrangements with the Company, as set forth herein;

WHEREAS, the Project is anticipated to result in an investment of approximately \$1,250,000 in real and personal property and the creation of approximately 100 jobs of which at least 50 will be new, full-time jobs that meet the County's criteria for incentives;

WHEREAS, the Company has requested that the County enter into an SSRC Agreement, thereby providing for fee-in-lieu of tax ("FILOT") payments ("FILOT Payments") and SSRCs with respect to the Project;

WHEREAS, pursuant to the authority of Section 4-1-170 of the Code of Laws of South Carolina 1976, as amended and Article VIII, Section 13(D) of the South Carolina Constitution (collectively, the "MCP Laws"), the County is authorized to create a multi-county park (an "MCP Park") pursuant to a qualifying agreement with one or more contiguous South Carolina counties (the "Park Agreement"); and

WHEREAS, the County intends by this Resolution to commit itself to: (i) provide for SSRCs against the FILOT Payments to be made by the Company; and (ii) locate the Project in an MCP Park.

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

1. The adoption of this Resolution is an official action by the County Council to identify, reflect and induce the Project under the Act. This Resolution is an "Inducement Resolution." This Resolution constitutes preliminary approval by the County prior to the execution of a special source revenue credit agreement.

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

- a. the Company's commitment to create new full-time jobs (*i.e.*, at least thirty (30) hours per week), all with health care benefits and an hourly wage rate not less than seventeen dollars (\$17.00) ("New Full-Time Jobs") at the following employment levels and in the designated timeframes: (*i*) to have employed in New Full-Time Jobs an average of not less than thirty (30) during the twelve month period ending December 31, 2018, (*ii*) to have employed in New Full-Time Jobs an average of not less than forty (40) during the twelve month period ending December 31, 2019, (*iii*) to have employed in New Full-Time Jobs an average of not less than fifty (50) during the twelve month period ending December 31, 2020, and each twelve month period thereafter in which the Company is receiving a special source revenue credit (the "Jobs Commitment");
- b. for the first five (5) years of the Project, a special source revenue credit equal to fifty percent (50%) of the FILOT Payments on all investment in the Project in real and personal property;
- c. provisions requiring the special source revenue credits to be reduced in any year in which the Jobs Commitment is not met and the reduction shall be structured in a manner to reflect the percentage by which the Jobs Commitment is not met;
- d. provisions requiring the Company to provide documentation to the County Assessor and the Department of Economic Development to prove compliance by the Company with the Jobs Commitment; documentation may include providing completed South Carolina Department of Revenue job tax credit forms, such as form TC-4, and completed South Carolina Department of Employment and Workforce quarterly contribution and wage reports, such as form UCE 120; and
- e. the Company's commitment to reimburse the County for its administrative expenses associated with the review, negotiation and preparation of all documentation and authorizing proceedings, including attorney's fees, for the Project.

3. Council shall use its best efforts to adopt a new Park Agreement or amend an existing Park Agreement to include the land on which the Project is located, to the extent that the land, or any portion thereof, is not currently subject to a Park Agreement. The period of time for inclusion of the land in an MCP Park shall be at least for the same period that the SSRC Agreement is effective.

4. (A) The County shall use its best efforts to (*i*) assist the Company in locating potential grants from the state and utilities for any public infrastructure costs associated with the Project, (*ii*) assist the Company in applying for state economic development incentives that flow through the County, and (*iii*) assist the Company in securing job training through the ReadySC program.

(B) As used in this Section 4, "best efforts" include, without limitation, filing all required and necessary documents and applications relating to the grants or assistance, formally recommending approval of the grants or assistance and making the grants or assistance available at the commencement of

the construction of the Project if provided by the granting or assisting entity and giving the Company written evidence of the grants or assistance when approved.

5. Council's commitments and agreements contained in Sections 3 and 4 are subject to the exercise of discretion by granting or approving entities other than the County and the exercise of that discretion is not controlled by the County.

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

7. County Council finds that (i) the Project is anticipated to benefit the general public welfare of the County by providing services, employment, recreation or other public benefits not otherwise adequately provided locally, (ii) the Project gives rise to no pecuniary liability of the County or incorporated municipality and to no charge against the general credit or taxing power of either the County or any incorporated municipality, (iii) the purposes to be accomplished by the Project are proper governmental and public purposes, and (iv) the benefits of the Project to the public are greater than the costs to the public.

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

9. This Resolution takes effect upon its adoption.

AND IT IS SO RESOLVED

Dated this _____ day of _____, 2017

LANCASTER COUNTY, SOUTH CAROLINA

[SEAL]

Steve Harper, Chair, County Council

Larry Honeycutt, Secretary, County Council

Attest:

Sherrie Simpson, Clerk to Council

STATE OF SOUTH CAROLINA

)

ORDINANCE NO. 2017-1443

COUNTY OF LANCASTER

)

)

AN ORDINANCE

TO AMEND THE OFFICIAL ZONING MAP OF LANCASTER COUNTY SO AS TO REZONE PROPERTY OF WILLIAM HOLT EARNHEART, JR. (0013-00-027.00), JOHNNY WAYNE JORDAN (0013-00-035.02), HOWARD AND DOVIE MONROE (0013-00-036.00), DORIS MACK FARLEY (0013-00-039.00), CHARLIE EUGENE SMITH (0013-00-040.00), AND JAMES RANDALL PORTER (0013-00-042.00). EACH OF THESE PARCELS IS LOCATED WITHIN THE INDIAN LAND SECTION OF LANCASTER COUNTY, SOUTH CAROLINA. THE APPLICANT HAS REQUESTED A ZONING CHANGE FOR THESE PROPERTIES. FROM RN, RURAL NEIGHBORHOOD DISTRICT TO RMX, RESIDENTIAL MIXED-USE DISTRICT (0013-00-035.02, 0013-00-036.00, 0013-00-039.00, 0013-00-040.00, 0013-00-042.00). FROM LDR, LOW DENSITY RESIDENTIAL DISTRICT TO RMX, RESIDENTIAL MIXED USE DISTRICT (0013-00-027.00).

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

Section 1. Findings and Determinations.

The Council finds and determines that:

(a) UHF Development Group, LCC applied to rezone six (6) properties. From RN, Rural Neighborhood District to RMX, Residential Mixed-Use District (0013-00-035.02, 0013-00-036.00, 0013-00-039.00, 0013-00-040.00, 0013-00-042.00). From LDR, Low Density Residential District to RMX, Residential Mixed Use District (0013-00-027.00).

(b) On April 18, 2017, the Lancaster County Planning Commission held a public hearing on the proposed rezoning and, by a vote of (4-3), recommended to deny the rezoning.

Section 2. Rezoning.

The Official Zoning Map is amended by changing the zoning district for classification from RN, Rural Neighborhood District, and LDR, Low Density Residential District to RMX, Residential Mixed-Use District for the following property(ies) as identified by tax map number or other appropriate identifier:

Tax Map No. 0013-00-027.00, 0013-00-035.02, 0013-00-036.00, 0013-00-039.00, 0013-00-040.00, 0013-00-042.00.

Section 3. Severability.

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

Section 4. Conflicting Provisions.

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

Section 5. Effective Date.

This ordinance is effective upon third reading.

And it is so ordained, this _____ day of _____, 2017.

LANCASTER COUNTY, SOUTH CAROLINA

Steve Harper, Chair, County Council

Larry Honeycutt, Secretary, County Council

ATTEST:

Sherrie Simpson, Clerk to Council

First Reading: 5-8-17 Passed 6-1
Second Reading: 5-22-17 Passed 5-2
Third Reading: 6-12-17

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STATE OF SOUTH CAROLINA)
)
COUNTY OF LANCASTER)

ORDINANCE NO. 2017-1445

AN ORDINANCE

TO RATIFY, AUTHORIZE AND APPROVE THE EXECUTION AND DELIVERY OF AN AMENDMENT TO THE FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT AMONG LANCASTER COUNTY, PCI GROUP, INC., AND LTRR REALTY, LLC, AS PREVIOUSLY APPROVED BY ORDINANCE NO. 2016-1426; TO RATIFY, AUTHORIZE AND APPROVE THE EXECUTION AND DELIVERY OF AN AMENDMENT TO THE LEASE AGREEMENT BETWEEN LANCASTER COUNTY AND LTRR REALTY, LLC, AS PREVIOUSLY APPROVED BY ORDINANCE NO. 2016-1426; TO EXPRESS THE INTENTION OF COUNCIL TO PROVIDE MONIES TO THE ECONOMIC DEVELOPMENT FUND.

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

Section 1. Findings; Purpose.

(A) The Lancaster County Council finds that:

(1) Lancaster County, South Carolina (hereinafter referred to as the "County"), acting by and through its Council (the "Council"), is empowered under and pursuant to the provisions of Chapter 12, Title 4 of the Code of Laws of South Carolina 1976, as amended (the "Title Transfer Act"), and the provisions of the Fee in Lieu of Tax Simplification Act, codified as Chapter 44, Title 12 of the Code of Laws of South Carolina 1976, as amended (the "Title 12 Act" and collectively with the Title Transfer Act, the "Act"), to enter into fee agreements with industries in connection with the acquisition, enlargement or improvement of industrial and commercial enterprises within the State of South Carolina (the "State");

(2) the County has previously entered into (i) pursuant to the Title Transfer Act, that certain Lease Agreement between the County and Virtual Image Technology, LLC, executed in 1999, as subsequently assigned to LTRR Realty, LLC, a South Carolina limited liability company ("LTRR") (as amended, modified and supplemented from time to time, the "Lease Agreement"), and (ii) pursuant to the Title 12 Act, that certain Fee in Lieu of Tax and Incentive Agreement between the County and PCI

Group, Inc. ("PCI"), dated as of March 31, 2008 (as amended, modified and supplemented from time to time, the "Fee Agreement" and collectively with the Lease Agreement, the "Incentive Agreements");

(3) by passage of Ordinance No. 2016-1426 on December 12, 2016 ("2016 Ordinance"), Council recognized the substantial investment by LTRR and PCI in land, improvements and business personal property in the County (collectively, the "Project") during the term of the Incentive Agreements, and provided further assistance to LTRR and PCI, and in connection therewith approved certain amendments to the Lease Agreement and the Fee Agreement pursuant to the terms of (i) an Amendment to Lease Agreement entered into between the County and LTRR (the "Lease Amendment"), and (ii) an Amendment to Fee Agreement entered into between the County and PCI (the "Fee Agreement Amendment" and collectively with the Lease Amendment, the "Amendments"); and

(4) following passage of Ordinance No. 2016-1426, the County, LTRR and PCI executed the Amendments, both made and entered into as of December 12, 2016; and

(5) a review of the agenda material for the Council meeting of December 12, 2016, and a review of the 2016 Ordinance filed in the Office of the Lancaster County Clerk of Court on December 16, 2016 at 3:27 p.m., reveals that page number 5 of 6 of Exhibit B, the Fee Agreement Amendment, is missing; and

(6) a review of the fully executed Fee Agreement Amendment reveals that the executed document contains a page numbered 5 of 6; and

(7) all parties to the Lease Amendment and Fee Agreement Amendment seek to have a record that reflects the authorization and approval of the complete Fee Agreement Amendment, including the page numbered 5 of 6.

(B) It is the purpose of this ordinance to ratify the prior authorization, approval and execution of the Lease Amendment and Fee Agreement Amendment, including the page numbered 5 of 6, both dated and effective as of December 12, 2016.

Section 2. Statutory Findings.

Council makes the following additional findings:

(a) the Project will continue to constitute a "project" as said term is referred to and defined in Section 12-44-30(16) of the Act, and the Amendments will promote the purposes enumerated in the Act, and in all respects conform to the provisions and requirements of the Act;

(b) the Project will continue to benefit the general public welfare of the County by providing or maintaining services, employment, recreation, and other public benefits not otherwise provided locally;

(c) neither the Project, the Amendments, nor any documents or agreements entered into by the County in connection therewith will constitute or give rise to any pecuniary liability of the County or an incorporated municipality or a charge against its general credit or taxing power;

(d) the purposes to be accomplished by the Project and the Amendments are proper governmental and public purposes; and

(e) the inducement of the expansion of the Project within the County and State is of paramount importance, and the benefits of the Project to the public will be greater than the costs.

Section 3. Cost-Benefit Findings.

Council makes the following findings concerning the costs and benefits of the Project: The Project is expected to result in 153 new jobs with an annual payroll of over \$4.6 million. Using the LOCI economic impact model developed by Georgia Tech which includes specific County and Project inputs, the direct economic net benefit (revenues minus expenditures) of the Project to Lancaster County and school district over ten years is estimated at \$918,901. The incentive to net benefit ratio for the Project is estimated to be \$1:\$2.76.

Section 4. Ratification, Authorization and Approval of Lease Amendment.

The form, terms, and provisions of the Lease Amendment dated and effective as of December 12, 2016, attached hereto as Exhibit A, as previously approved by Ordinance No. 2016-1426, are ratified, authorized and approved, and all of the terms, provisions, and conditions thereof are incorporated herein by reference as if the Lease Amendment was set out in this ordinance in its entirety. Further, Council ratifies, authorizes and approves the execution and delivery of the Lease Amendment dated and effective as of December 12, 2016, by the Council Chair and Council Secretary as authorized and approved in Ordinance No. 2016-1426.

Section 5. Ratification, Authorization and Approval of Fee Agreement Amendment.

The form, terms, and provisions of the Fee Agreement Amendment dated and effective as of December 12, 2016, attached hereto as Exhibit B, as previously approved by Ordinance No. 2016-1426, including the page numbered 5 of 6, are ratified, authorized, and approved, and all of the terms, provisions, and conditions thereof are incorporated herein by reference as if the Fee Agreement Amendment, including the page numbered 5 of 6, was set out in this ordinance in its entirety. Further, Council ratifies, authorizes and approves the execution and delivery of the Fee Agreement Amendment, including the page numbered 5 of 6, dated and effective as of December 12, 2016, by the Council Chair and Council Secretary as authorized and approved in Ordinance No. 2016-1426.

Section 6. Economic Development Fund.

(A) Council finds that (i) by passage of Ordinance No. 2014-1260, Council created an Economic Development Fund with the intent to make monies available to the fund from new revenues to the County derived from new and expanded businesses and industry, and (ii) the ability to make monies available to the Economic Development Fund can be difficult because of complexities and legalities applicable to fee-in-lieu of tax arrangements and multi-county parks.

(B) It is the intent of Council, in the annual County budget, to appropriate monies to the Economic Development Fund based on the new revenue that the County receives pursuant to the Amendments. Specifically, it is Council's intent to appropriate from the General Fund of the County an amount based on the following formula: Seven percent (7%) times the amount of money received pursuant to the Amendments by the County after distribution to other taxing entities in the most recently completed tax year.

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Section 7. Authority to Act.

The Council Chair, Council Secretary, Clerk to Council, County Administrator, County Attorney and all other appropriate officials of the County are authorized and directed to do any and all things necessary to effect the execution and delivery of the Amendments and the performance of all obligations of the County under and pursuant to this ordinance and the Amendments.

Section 8. 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 9. Controlling Provisions.

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

Section 10. 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:	May 22, 2017	Passed 7-0
Public Hearing:	June 12, 2017	
Second Reading:	June 12, 2017	
Third Reading:	June 26, 2017	Tentative

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Exhibit A to Ordinance No. 2017-1445

**Amendment to Lease Agreement
Between
Lancaster County, South Carolina and LTRR Realty, LLC**

See attached.

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Exhibit B to Ordinance No. 2017-1445

**Amendment to Fee in Lieu of Tax and Incentive Agreement
Between
Lancaster County and PCI Group, Inc.**

See attached.

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November 16, 2016

**AMENDMENT
TO
LEASE AGREEMENT
BETWEEN LANCASTER COUNTY, SOUTH CAROLINA
AND
LTRR REALTY, LLC
AMENDMENT DATED AS OF
DECEMBER 12, 2016**

AMENDMENT TO LEASE AGREEMENT

This **AMENDMENT TO LEASE AGREEMENT** (the "Amendment to Lease Agreement") is made and entered into as of December 12, 2016, by and between **LANCASTER COUNTY, SOUTH CAROLINA** (the "County"), a body politic and corporate and a political subdivision of the State of South Carolina (the "State"), acting by and through its County Council (the "Council") as governing body of the County, and **LTRR REALTY, LLC**, a South Carolina limited liability company (the "LTRR").

WITNESSETH:

WHEREAS, the County is authorized and empowered under and pursuant to the provisions of Chapter 12, Title 4 of the Code of Laws of South Carolina 1976, as amended (the "Title Transfer Act"), to covenant with investors to accept certain payments in lieu of *ad valorem* taxes with respect to projects qualifying under the Title Transfer Act;

WHEREAS, in connection therewith, the County entered into a Lease Agreement with Virtual Image Technology, LLC ("VIT"), executed in 1999 (the "Initial Lease Agreement"), whereby the County agreed to provide fee-in-lieu of tax incentives with respect to certain investments made by VIT in real and personal property in the County (the "Project");

WHEREAS, the right, title and interest of VIT in the Initial Lease Agreement were assigned to LTRR, as approved by a Consent of the County executed on October 12, 2009;

WHEREAS, in recognition of the substantial investment made by LTRR in the County and LTRR's commitment to maintain at least ninety (90) full-time jobs at the Project, the County has agreed to provide for an extension of the term of the Initial Lease Agreement;

WHEREAS, LTRR and the County desire to amend the Initial Lease Agreement in order to set forth the terms and conditions described herein with respect to the Project;

WHEREAS, pursuant to the Title Transfer Act, and based on information provided to it by LTRR, the Council found that (i) the Project will continue to constitute a "project" pursuant to the Title Transfer Act, and the Amendment to Lease Agreement will promote the purposes enumerated in the Title Transfer Act, and in all respects conform to the provisions and requirements of the Title Transfer Act, (ii) the Project will continue to benefit the general public welfare of the County by providing or maintaining services, employment, recreation, and other public benefits not otherwise provided locally, (iii) neither the Project, the Amendment to Lease Agreement, nor any documents or agreements entered into by the County in connection therewith will constitute or give rise to any pecuniary liability of the County or an incorporated municipality or a charge against its general credit or taxing power, (iv) the purposes to be accomplished by the Project and the Amendment to Lease Agreement are proper governmental and public purposes, and (v) the inducement of the expansion of the Project within the County and State is of paramount importance, and the benefits of the Project to the public will be greater than the costs;

WHEREAS, Council approved this Amendment to Lease Agreement by passage of Ordinance No. 2016-1426; and

WHEREAS, the County and LTRR desire to execute this Amendment to Lease Agreement to reflect their agreement on the above-mentioned revisions to the Initial Lease Agreement.

NOW, THEREFORE, FOR AND IN CONSIDERATION of the respective representations and agreements hereinafter contained and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

1. Capitalized terms used but not defined in this Amendment to Lease Agreement shall have the meanings set forth in the Initial Lease Agreement, unless the context clearly indicates otherwise.

2. Section 1.01 of the Initial Lease Agreement, relating to Definitions, is hereby amended by adding the following defined terms:

“*Amendment to Lease Agreement*” means the Amendment to Lease Agreement, dated as of December 12, 2016, between the County and the LTRR.

“*Initial Lease Agreement*” means the Lease Agreement between the County and Virtual Image Technology, LLC, executed in 1999, and subsequently assigned to LTRR.

“*LTRR*” means LTRR Realty, LLC, a South Carolina limited liability company.”

3. Section 5.01 of the Initial Lease Agreement, relating to Term, is hereby amended by deleting Section 5.01 of the Initial Lease Agreement in its entirety and replacing it with the following:

“Section 5.01. Term.

(a) Subject to the terms and provisions herein contained, this Lease shall be and remain in full force and effect for a term commencing on the date hereof and ending at midnight thirty (30) years from the date the last Completed Segment of the Project is placed in service (the “Term”), provided, however, that in any event thirty (30) annual payments in lieu of taxes as described in Section 6.03 hereof shall have been made for each Completed Segment before the Term expires. Upon expiration of the Term, this Lease shall terminate subject to no renewals or extensions.

(b) (1) Commencing as of the date of the Amendment to Lease Agreement and through the duration of the Term, LTRR, collectively with any affiliates, shall

maintain no less than ninety (90) full-time jobs at the Project (the "Jobs Commitment"). If LTRR or its affiliates fail to maintain the Jobs Commitment, the LTRR and its affiliates shall be subject to *ad valorem* property tax for such year with respect to portions of the Project otherwise entitled to fee-in-lieu of tax incentives under this Agreement. LTRR and the County hereby acknowledge that the provisions of this Section 5.01(b) shall be the only remedy for LTRR's failure to meet the Jobs Commitment, and any such failure shall not constitute an Event of Default pursuant to Section 11.01.

(2) On or before June 1 of each applicable year, LTRR shall provide to the County Auditor a completed State jobs tax credit form (Form TC-4, TC-4SB, TC-4SA, or successor form, of the Department of Revenue) on behalf of LTRR or its affiliates. The purpose of LTRR providing to the County Auditor the completed State jobs tax credit form is to prove that LTRR and its affiliates have complied with the Jobs Commitment contained in subsection (b)(1) of this section for the immediately preceding calendar year. For example, LTRR would be required to provide the completed State jobs tax credit form to the County Auditor on or before June 1 of 2019 to prove that LTRR or its affiliates had complied with the Jobs Commitment applicable to the calendar year 2018. If the completed State jobs tax credit form is provided after June 1 of the applicable year, LTRR shall not receive the fee-in-lieu of tax incentives under this Agreement for the applicable year (for the example in the preceding sentence, 2019)."

4. Subsection (a) of Section 6.03 of the Initial Lease Agreement, relating to Payments in Lieu of Taxes, is amended to read:

"(a) It is recognized that under the Act, for a project involving an initial investment of at least \$5,000,000, the lease agreement may provide for a payment in lieu of taxes as provided in the Act. In accordance with the provisions of the Act, the Tenant shall make with respect to the Project (1) thirty (30) annual payments in lieu of taxes for each Completed Segment of the Project; and (2) thereafter the Tenant shall make the statutory payments in lieu of *ad valorem* taxes required by Section 4-12-20 of the Act for Completed Segments of the Project during the remaining Term of the Lease, if any."

5. Article XII of the Initial Lease Agreement, relating to Miscellaneous, is amended by adding at the end a new section, Section 12.11:

"SECTION 12.11. ANNUAL FEE. LTRR agrees to reimburse the County for expenses incurred by the County for accountants and similar experts used by the County in the computation, preparation and verification of the annual payment in lieu of taxes set forth in Section 6.03 of this Lease Agreement, *provided, however*, the maximum annual reimbursement pursuant to this section is capped at One Thousand Dollars (\$1000.00)."

6. Upon submission of appropriate documentation of the expenditure, LTRR agrees to reimburse the County, not later than February 28, 2017, for the County's reasonable unreimbursed actual costs related to this Amendment to Lease Agreement. The cost reimbursement is limited to County payments to third-party vendors, including, but not limited to, payments for attorney's fees.

7. The Amendment to Lease Agreement may be executed in several counterparts, only one of which shall be an original for Uniform Commercial Code perfection purposes; provided, however, that any action may be brought upon any counterpart of this Amendment of Lease Agreement or any counterpart of any document that is attached to this Amendment to Lease Agreement as an exhibit.

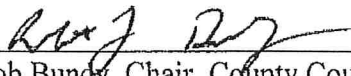
8. The laws of the State shall govern the construction of this Amendment to Lease Agreement.

9. Except as provided in this Amendment to Lease Agreement and the Amendment to Fee Agreement made and entered into as of August 31, 2010 by and between LTRR and County, the Initial Lease Agreement shall in all other respects remain in full force and effect.

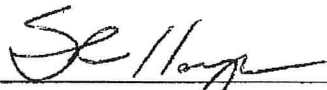
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IN WITNESS WHEREOF, LANCASTER COUNTY, SOUTH CAROLINA and LTRR REALTY, LLC, each pursuant to due authority, have duly executed this Amendment to Lease Agreement, all as of the date first above written.

LANCASTER COUNTY, SOUTH CAROLINA

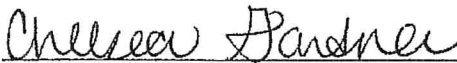


Bob Bundy, Chair, County Council




Steve Harper, Secretary, County Council

ATTEST:



Chelsea Gardner
Clerk to Council

LTRR REALTY, LLC

By: 
Name: WALTER F PAWEL, JR
Its: member

Third Reading Approved Version -- December 12, 2016

**AMENDMENT
TO
FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT
BETWEEN LANCASTER COUNTY, SOUTH CAROLINA
AND
PCI GROUP, INC.**

**AMENDMENT DATED AS OF
DECEMBER 12, 2016**

AMENDMENT TO FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT

This AMENDMENT TO FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT (the "Amendment to Fee Agreement") is made and entered into as of December 12, 2016, by and between LANCASTER COUNTY, SOUTH CAROLINA (the "County"), a body politic and corporate and a political subdivision of the State of South Carolina (the "State"), acting by and through its County Council (the "Council") as governing body of the County, and PCI GROUP, INC., a New York corporation (the "Company").

WITNESSETH:

WHEREAS, the County is authorized and empowered under and pursuant to the provisions of the Fee in Lieu of Tax Simplification Act, codified as Chapter 44, Title 12, Code of Laws of South Carolina 1976 (the "Code"), as amended (the "FILOT Act"), and Sections 4-1-170, 4-1-172, and 4-1-175 of the Code and Article VIII, Section 13(D) of the South Carolina Constitution (the "Multi-County Park Act"): (i) to enter into agreements with certain investors to construct, operate, maintain, and improve certain industrial and commercial properties through which the economic development of the State will be promoted and trade developed by inducing manufacturing and commercial enterprises to locate and remain in the State and thus utilize and employ the manpower, agricultural products, and natural resources of the State; (ii) to covenant with such investors to accept certain payments in lieu of *ad valorem* taxes with respect to the project; and (iii) to maintain, create or expand, in conjunction with one or more other counties, a multi-county industrial or business park in order to afford certain enhanced income tax credits to such investors;

WHEREAS, in connection therewith, the County (i) adopted an Inducement Resolution on January 7, 2008 (Resolution No. 602), and (ii) entered into a Fee in Lieu of Tax and Incentive Agreement with the Company dated as of March 31, 2008, (as amended, supplemented and assigned from time to time, the "Initial Fee Agreement") whereby the County agreed to provide fee-in-lieu of tax incentives with respect to certain investments made by the Company in real and personal property in the County (the "Project");

WHEREAS, in recognition of the substantial investment made by the Company in the County and the Company's commitment to maintain at least one hundred (100) full-time jobs at the Project, the County has agreed to provide for an additional special source revenue credit with respect to certain investment made in connection with the Project (the "Additional Special Source Credit");

WHEREAS, the Company and the County desire to amend the Initial Fee Agreement in order to set forth the terms and conditions of the Additional Special Source Credit offered to the Company by the County;

WHEREAS, pursuant to the FILOT Act, and based on information provided to it by the Company, the Council found that (i) the Project will continue to constitute a "project" pursuant to the FILOT Act, and the Amendment to Fee Agreement will promote the purposes enumerated in the FILOT Act, and in all respects conform to the provisions and requirements of the FILOT

Act, (ii) the Project will continue to benefit the general public welfare of the County by providing or maintaining services, employment, recreation, and other public benefits not otherwise provided locally, (iii) neither the Project, the Amendment to Fee Agreement, nor any documents or agreements entered into by the County in connection therewith will constitute or give rise to any pecuniary liability of the County or an incorporated municipality or a charge against its general credit or taxing power, (iv) the purposes to be accomplished by the Project and the Amendment to Fee Agreement are proper governmental and public purposes, and (v) the inducement of the expansion of the Project within the County and State is of paramount importance, and the benefits of the Project to the public will be greater than the costs; and

WHEREAS, the County and the Company desire to execute this Amendment to Fee Agreement to reflect their agreement on the above mentioned revisions to the Initial Fee Agreement.

NOW, THEREFORE, FOR AND IN CONSIDERATION of the respective representations and agreements hereinafter contained and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

1. Capitalized terms used but not defined in this Amendment to Fee Agreement shall have the meanings set forth in the Initial Fee Agreement, unless the context clearly indicates otherwise.
2. Article I of the Initial Fee Agreement, relating to Definitions, is hereby amended by adding the following defined terms:

“Additional Special Source Credits’ shall mean the special source revenue credits described in Sections 3.2(c) and 3.2(d) hereof.

‘Amendment to Fee Agreement’ shall mean the Amendment to Fee Agreement, dated as of December 12, 2016, between the County and the Company.

‘Initial Fee Agreement’ shall mean the Agreement between the County and the Company, dated as of March 31, 2008, as amended, supplemented and assigned.

‘Multi-County Park Act’ means Sections 4-1-170, 4-1-172, and 4-1-175 of the Code, as amended, and Article VIII, Section 13(D) of the South Carolina Constitution.”

3. Article I of the Initial Fee Agreement, relating to Definitions, is hereby amended by deleting the definition of "Special Source Credits" in its entirety and replacing it with the following:

"Special Source Credits" shall mean the special source revenue credits described in Sections 3.2(a) and 3.2(b) hereof."

4. Section 3.2 of the Initial Fee Agreement is hereby amended by adding the following subsections (c) and (d) to Section 3.2:

"(c) In addition to the Special Source Credits the Company may be entitled to claim pursuant to Sections 3.2(a) and 3.2(b) hereto, the County agrees that as an additional means for reimbursement for the Company's investment in Special Source Improvements, the Company shall be entitled to claim annual special source revenue credits (the "Additional Special Source Credits") in amounts equal to 50% of the Company's Negotiated FILOT Payments or *ad valorem* property tax payments, as the case may be, with respect to investments in any machinery, equipment, furnishings and other personal property acquired by or on behalf of the Company or any Co-Investors for use on or about the Land that is not otherwise entitled to the Special Source Credits provided by Sections 3.2(a) and 3.2(b) hereto (including, without limitation, any such investment made after the expiration of the Investment Period). The Additional Special Source Credits shall be provided for a period of seven (7) years, beginning with the tax year in which the Amendment to Fee Agreement is executed.

(d) If the Company, collectively with any Co-Investors, fails to maintain one hundred (100) full-time jobs at the Project paying an average hourly wage of at least \$17.47 (the "Jobs Requirement"), the Additional Special Source Credits shall be subject to repayment, with respect to any year in which such Jobs Requirement is not met, as follows:

Repayment Amount = Total dollar amount of Additional Special Source Credits received, *minus* (total dollar amount of Additional Special Source Credits received, *multiplied by* Repayment Achievement Percentage).

Repayment Achievement Percentage = total full-time jobs paying an average hourly wage of at least \$17.47 maintained at the Project as of the last day of such calendar year, *divided by* 100.

For example, and by way of example only, if the Company maintains 90 full-time jobs at the Project paying an average hourly wage of at least \$17.47 at the end of a certain year, and if the Company had received \$100,000 in Additional

Special Source Credits for such year, the repayment amount would be \$10,000.00, calculated as follows:

$$\text{Repayment Achievement Percentage} = 90 / 100 = 90.0\%$$

$$\begin{aligned} \text{Repayment Amount} &= \$100,000 - (\$100,000 \times 90.0\%) = \$100,000 \\ &\text{minus } \$90,000 = \$10,000.00 \end{aligned}$$

5. Article III of the Initial Fee Agreement, relating to Certain Undertakings of the County, is hereby amended by adding at the end a new section, Section 3.4:

“Section 3.4 Multi-County Park. The County agrees to use its best efforts to maintain the Land in a multi-county park established pursuant to the Multi-County Park Act until the date this Agreement is terminated. If it becomes necessary to move the Land from one multi-county park to another prior to the termination of this Agreement, the County agrees to use its best efforts to place the Land in a multi-county park established pursuant to the Multi-County Park Act and to maintain the multi-county park designation until the date this Agreement is terminated. The parties acknowledge and agree that the County’s agreement to place and maintain the Land in a multi-county park may be subject to the exercise of discretion by a governmental entity other than the County and the exercise of that discretion is not controlled by the County.”

6. Section 6.1 of the Initial Fee Agreement, relating to Administration Expenses, is amended to read:

“(a) The Company will reimburse the County from time to time for its Administration Expenses, including reasonable attorneys’ fees, promptly upon written request therefor, but in no event later than 30 days after receiving written notice from the County specifying the nature of such expense and requesting the payment of the same. The County acknowledges that, as of the date of this Agreement and except as provided in subsection (b) of this section, it imposes no charges in the nature of impact fees or recurring fees in connection with the incentives authorized by this Agreement, and, aside from its attorneys’ fees, the County anticipates no out of pocket expenses in connection with this Agreement and the transactions authorized hereby. The County has engaged the McNair Law Firm, P.A., for purposes of negotiating and implementing this Agreement.

(b) In addition to the reimbursement of Administration Expenses as provided in subsection (a) of this section, the Company agrees to reimburse the County for expenses incurred by the County for accountants and similar experts used by the County in the computation, preparation and verification of the annual Payment in Lieu of Taxes and any special source revenue credits, *provided, however*, the maximum annual reimbursement pursuant to this subsection is capped at One Thousand Dollars (\$1000.00).”

7. Section 7.3 of the Initial Fee Agreement, relating to Records and Reports, is amended by adding at the end of the section:

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

8. Upon submission of appropriate documentation of the expenditure, Company agrees to reimburse the County, not later than February 28, 2017, for the County's reasonable unreimbursed actual costs incurred related to this Amendment to Fee Agreement. The cost reimbursement is limited to County payments to third-party vendors, including, but not limited to, payments for attorney's fees.


9. The laws of the State shall govern the construction of this Amendment to Fee Agreement.

10. Except as provided in this Amendment to Fee Agreement, the Initial Fee Agreement shall in all other respects remain in full force and effect.

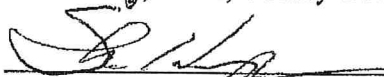
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IN WITNESS WHEREOF, LANCASTER COUNTY, SOUTH CAROLINA and
PCI GROUP, INC., each pursuant to due authority, have duly executed this Amendment to Fee
Agreement, all as of the date first above written.

LANCASTER COUNTY, SOUTH CAROLINA

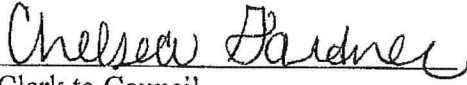


Bob Bundy, Chair, County Council




Steve Harper, Secretary, County Council

ATTEST:



Chelsea Gardner
Clerk to Council

PCI GROUP, INC.

By: 
Name: WALTER F. PANNIC, JR.
Its: _____

The Lancaster News

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

NOTICE OF PUBLIC HEARING
Lancaster County Council

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The Lancaster News

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This is to certify that the attached Legal Notice was published in The Lancaster News in the issue of May 21, 2017.

Sharon V. Graham
Notary Public of South Carolina

The Lancaster News

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

NOTICE OF PUBLIC HEARING

Lancaster County Council

A public hearing has been scheduled by the Lancaster County Council for Monday, June 12, 2017, at 6:00 p.m. in the Lancaster County Council Chambers, second floor, County Administration Building, 101 North Main Street, Lancaster, South Carolina, or at such other location in or around the complex posted at the main entrance. The purpose of the public hearing is to receive public comment on Ordinance No. 2017-1445, an ordinance titled "AN ORDINANCE TO RATIFY, AUTHORIZE AND APPROVE THE EXECUTION AND DELIVERY OF AN AMENDMENT TO THE FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT AMONG LANCASTER COUNTY, PCI GROUP, INC., AND LTRR REALTY, LLC, AS PREVIOUSLY APPROVED BY ORDINANCE NO. 2016-1426; TO RATIFY, AUTHORIZE AND APPROVE THE EXECUTION AND DELIVERY OF AN AMENDMENT TO THE LEASE AGREEMENT BETWEEN LANCASTER COUNTY AND LTRR REALTY, LLC, AS PREVIOUSLY APPROVED BY ORDINANCE NO. 2016-1426; TO EXPRESS THE INTENTION OF COUNCIL TO PROVIDE MONIES TO THE ECONOMIC DEVELOPMENT FUND." At the public hearing and any adjournment of it, all interested persons may be heard in accordance with the rules of the Lancaster County Council.

NOTICE OF PUBLIC HEARING

Lancaster County Council

A public hearing has been scheduled by the Lancaster County Council for Monday, June 12, 2017, at 6:00 p.m. in the Lancaster County Council Chambers, second floor, County Administration Building, 101 North Main Street, Lancaster, South Carolina, or at such other location in or around the complex posted at the main entrance. The purpose of the public hearing is to receive public comment on Ordinance No. 2017-1446, an ordinance titled "AN ORDINANCE TO ADOPT THE LANCASTER COUNTY CAPITAL IMPROVEMENTS PROGRAM 2017 THROUGH 2026 AS RECOMMENDED BY THE LANCASTER COUNTY PLANNING COMMISSION." At the public hearing and any adjournment of it, all interested persons may be heard in accordance with the rules of the Lancaster County Council.

NOTICE OF PUBLIC HEARING

Lancaster County Council

A public hearing has been scheduled by the Lancaster County Council for Monday, June 12, 2017, at 6:00 p.m. in the Lancaster County Council Chambers, second floor, County Administration Building, 101 North Main Street, Lancaster, South Carolina, or at such other location in or around the complex posted at the main entrance. The purpose of the public hearing is to receive public comment on Ordinance No. 2017-1448, an ordinance titled "AN ORDINANCE TO AUTHORIZE AND APPROVE THE LONG TERM LEASE OF TWO COUNTY OWNED PARCELS OF REAL PROPERTY TO THE INDIAN LAND VOLUNTEER FIRE DEPARTMENT, INC. FOR THE DEPARTMENT'S USE IN PROVIDING ENHANCED FIRE SERVICE PROTECTION." At the public hearing and any adjournment of it, all interested persons may be heard in accordance with the rules of the Lancaster County Council.

Notice was published in The Lancaster

7.

Don T. Harker
Notary Public of South Carolina

STATE OF SOUTH CAROLINA

COUNTY OF LANCASTER

)
)
)

ORDINANCE NO. 2017-1446

AN ORDINANCE

TO ADOPT THE LANCASTER COUNTY CAPITAL IMPROVEMENTS PROGRAM 2017 THROUGH 2026 AS RECOMMENDED BY THE LANCASTER COUNTY PLANNING COMMISSION.

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

Section 1. Findings.

- A. The Lancaster County staff, in conjunction with the Catawba Regional Council of Governments, prepared the draft version of the Lancaster County Capital Improvements Program 2017 – 2026.
- B. The draft document was presented to the Lancaster County Planning Commission for review and comments.
- C. The Lancaster County Planning Commission has recommended approval to the Lancaster County Council.

Section 2. Adoption of Document; No Funding Authorized.

The Lancaster County Council hereby adopts the Lancaster County Capital Improvements Program 2017 – 2026 document. Inasmuch as this is strictly a financial planning document, no funding for any project contained therein is authorized through the adoption of this ordinance.

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 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:	May 22, 2017	Passed 7-0
Second Reading:	June 12, 2017	
Public Hearing:	June 12, 2017	
Third Reading:	June 26, 2017	Tentative



CAPITAL IMPROVEMENTS PROGRAM 2017 – 2026

Recommended for Approval by the
Lancaster County Planning Commission
October 18, 2016

Adopted by the
Lancaster County Council
INSERT DATE HERE

**THIS DOCUMENT IS FOR PLANNING PURPOSES ONLY.
NO FUNDING AUTHORIZATION IS APPROVED BY THE ADOPTION OF THIS DOCUMENT.**

ACKNOWLEDGEMENTS

County Administration & Agency Heads

Steve Willis, County Administrator
Paul Moses, Airport Manager
Brad Carnes, Assessor
Clay Catoe, Emergency Medical Service
Veronica Thompson, Finance
Darren Player, Fire Service / Emergency Management
Rita Vogel, Library
Jeff Catoe, Public Works
Hal Hiott, Parks & Recreation
Barry Faile, Sheriff

Technical assistance provided by:

Robby Moody, AICP, Senior Planner



County Council

Terry Graham, District 1
Charlene McGriff, District 2, Vice Chairwoman
Billy Mosteller, District 3
Larry Honeycutt, District 4, Secretary
Steve Harper, District 5, Chairman
Jack Estridge, District 6
Brian Carnes, District 7

Planning Commission

Rosa Sansbury, District 1
Vedia Hatfield, District 2
Charles Keith Deese, District 3, Chairman
James Barnett, District 4
Tommy Dabney, District 5
Shelia Hinson, District 6
Jerry Holt, District 7, Vice Chairman

TABLE OF CONTENTS

Departmental Requests Detailed Summary	1
Projected Revenues	3
Airport	4
Heavy Aircraft Apron	5
Terminal	7
Maintenance Hangar/Shop	8
8-unit Shade Port with 8-unit T-Hangar	9
Assessor / GIS – Software upgrade	10
Emergency Medical Services	11
Ambulances	12
EMS Stations Construction / Relocation	13
Finance – Financial Management Software	15
Fire Service / Emergency Management	16
Fire Apparatus Countywide Purchase	17
Burn Training Facility Building	18
Fire Station Construction / Renovation - (NEW)	20
Ladder Truck Replacement	21
Aerial Fire Apparatus.....	22
Emergency Operations Center - Roof Replacement	23
Mobile Command Post for Emergency Services	24
Library	25
Library Improvements.....	26
Del Webb Library at Indian Land (Minor alterations/additions)	27

Public Works - Roads & Bridges	28
Water Tanker Truck (NEW)	29
Lowboy Trailer	30
Dump Truck - Tandem Axle	31
120 M Style Motorgrader	32
Boom Mower Tractor	33
Vacuum Truck (NEW)	34
Public Works Complex Development	35
Public Works - Solid Waste / Recycling	37
Knuckleboom	38
Roll-off Application Refuse Truck	39
Improvements at Convenience Centers - Countywide	40
Parks & Recreation	41
Lancaster County Sports Complex	42
Indian Land - Gym / Playground / Picnic / Practice	43
Recreation Center Flooring	44
Buford - Parking Lot / Walking Track	45
Springdale - Parking Lot	46
Sheriff – Detention Center	47

**LANCASTER COUNTY
CAPITAL IMPROVEMENTS PROGRAM 2017-2026
DETAILED SUMMARY**

	Total Project Estimate	2016/17	2017/18	2018/19	2019/20	2020/21	Five Year 2021/2026
Airport	\$ 14,830,000	\$ -	\$ -	\$ -	\$ 1,500,000	\$ -	\$ 13,330,000
Heavy Aircraft Apron	\$ 1,500,000	\$ -	\$ -	\$ -	\$ 1,500,000	\$ -	\$ -
Terminal	\$ 7,830,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 7,830,000
Maintenance Hangar/Shop	\$ 1,900,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,900,000
8-unit Shade Port with 8-unit T-Hangar	\$ 3,600,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,600,000
Assessor / GIS	\$ 100,000	\$ -	\$ 100,000	\$ -	\$ -	\$ -	\$ -
Software upgrade	\$ 100,000	\$ -	\$ 100,000	\$ -	\$ -	\$ -	\$ -
Emergency Medical Services	\$ 8,066,000	\$ 500,000	\$ 1,011,000	\$ 500,000	\$ 500,000	\$ 500,000	\$ 5,055,000
Ambulances	\$ 5,000,000	\$ 500,000	\$ 500,000	\$ 500,000	\$ 500,000	\$ 500,000	\$ 2,500,000
EMS Stations Construction / Relocation	\$ 3,066,000	\$ -	\$ 511,000	\$ -	\$ -	\$ -	\$ 2,555,000
Finance	\$ 500,000	\$ -	\$ 500,000	\$ -	\$ -	\$ -	\$ -
Financial Management Software	\$ 500,000	\$ -	\$ 500,000	\$ -	\$ -	\$ -	\$ -
Fire Service / Emergency Management	\$ 31,672,939	\$ -	\$ -	\$ -	\$ 287,740	\$ -	\$ 31,385,199
Fire Apparatus Countywide Purchase	\$ 6,635,199	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,635,199
Burn Training Facility Building	\$ 5,750,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,750,000
Fire Station Construction / Renovation - (NEW)	\$ 16,300,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 16,300,000
Ladder Truck Replacement	\$ 800,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 800,000
Aerial Fire Apparatus - (NEW)	\$ 1,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,000,000
Emergency Operations Center - Roof Replacement	\$ 287,740	\$ -	\$ -	\$ -	\$ 287,740	\$ -	\$ -
Mobile Command Post for Emergency Services	\$ 900,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 900,000
Library	\$ 8,614,000	\$ 8,000,000	\$ -	\$ -	\$ -	\$ -	\$ 614,000
Library Improvements	\$ 8,000,000	\$ 8,000,000	\$ -	\$ -	\$ -	\$ -	\$ -
Del Webb Library at Indian Land (Addition)	\$ 614,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 614,000

**LANCASTER COUNTY
CAPITAL IMPROVEMENTS PROGRAM 2017-2026
DETAILED SUMMARY**

	Total Project Estimate	2016/17	2017/18	2018/19	2019/20	2020/21	Five Year 2021/2026
Public Works - Roads & Bridges	\$ 5,525,000	\$ 155,000	\$ 4,025,000	\$ -	\$ 140,000	\$ -	\$ 1,205,000
Water Tanker Truck (NEW)	\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 150,000
Lowboy Trailer	\$ 110,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 110,000
Dump Truck - Tandem Axle	\$ 715,000	\$ 155,000	\$ -	\$ -	\$ 140,000	\$ -	\$ 420,000
120 M Style Motorgrader	\$ 400,000	\$ -	\$ 200,000	\$ -	\$ -	\$ -	\$ 200,000
Boom Mower Tractor	\$ 250,000	\$ -	\$ 125,000	\$ -	\$ -	\$ -	\$ 125,000
Vacuum Truck (NEW)	\$ 400,000	\$ -	\$ 200,000	\$ -	\$ -	\$ -	\$ 200,000
Public Works Complex Development	\$ 3,500,000	\$ -	\$ 3,500,000	\$ -	\$ -	\$ -	\$ -
Public Works - Solid Waste / Recycling	\$ 2,030,000	\$ 165,000	\$ 150,000	\$ 350,000	\$ -	\$ 350,000	\$ 1,015,000
Knuckleboom	\$ 330,000	\$ 165,000	\$ -	\$ -	\$ -	\$ -	\$ 165,000
Roll-off Application Refuse Truck	\$ 300,000	\$ -	\$ 150,000	\$ -	\$ -	\$ -	\$ 150,000
Improvements at Convenience Centers - Countywide	\$ 1,400,000	\$ -	\$ -	\$ 350,000	\$ -	\$ 350,000	\$ 700,000
Parks & Recreation	\$ 22,941,900	\$ -	\$ -	\$ 112,000	\$ -	\$ -	\$ 22,829,900
Lancaster County Sports Complex	\$ 17,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 17,000,000
Indian Land - Gym / Playground / Picnic / Practice	\$ 5,498,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,498,500
Recreation Center Flooring	\$ 112,000	\$ -	\$ -	\$ 112,000	\$ -	\$ -	\$ -
Buford - Parking Lot / Walking Track	\$ 200,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 200,000
Springdale - Parking Lot	\$ 131,400	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 131,400
Sheriff	\$ 26,921,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 26,921,000
Detention Center	\$ 26,921,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 26,921,000
Total Departmental Requests	\$ 121,200,839	\$ 8,820,000	\$ 5,785,000	\$ 962,000	\$ 2,427,740	\$ 850,000	\$ 102,355,099

**LANCASTER COUNTY
CAPITAL IMPROVEMENTS PROGRAM 2017-2026
DETAILED SUMMARY**

	Total Project Estimate	2016/17	2017/18	2018/19	2019/20	2020/21	Five Year 2021/2026
Projected Revenues							
Governmental Fund	\$ 6,162,000	\$ -	\$ 100,000	\$ 112,000	\$ -	\$ -	\$ 5,950,000
Capital Fund	\$ 29,419,439	\$ 820,000	\$ -	\$ 850,000	\$ 502,740	\$ 850,000	\$ 26,396,699
G.O. Bond	\$ 44,071,000	\$ -	\$ 1,175,000	\$ -	\$ -	\$ -	\$ 42,896,000
Capital Sales Tax	\$ 8,000,000	\$ 8,000,000	\$ -	\$ -	\$ -	\$ -	\$ -
Community / Private Funding or Future Impact Fees	\$ 13,295,750	\$ -	\$ 883,250	\$ -	\$ 500,000	\$ -	\$ 11,912,500
FAA Grant	\$ 10,947,000	\$ -	\$ -	\$ -	\$ 1,350,000	\$ -	\$ 9,597,000
Fire Millage	\$ 400,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 400,000
Fund Balance and Debt Service	\$ 3,500,000	\$ -	\$ 3,500,000	\$ -	\$ -	\$ -	\$ -
Indian Land Fee	\$ 2,682,750	\$ -	\$ 127,750	\$ -	\$ -	\$ -	\$ 2,555,000
Park & Recreation Development Fund (PARD)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Park Development Fund	\$ 131,400	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 131,400
SC Aeronautics Grant	\$ 1,091,500	\$ -	\$ -	\$ -	\$ 75,000	\$ -	\$ 1,016,500
Unspecified Grants	\$ 1,500,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,500,000
Total Revenues	\$ 121,200,839	\$ 8,820,000	\$ 5,786,000	\$ 962,000	\$ 2,427,740	\$ 850,000	\$ 102,355,099

AIRPORT – DEPARTMENTAL SUMMARY

The Federal Aviation Administration (FAA) has approved a Capital Improvements Program for the Lancaster County-McWhirter Field Airport which includes the following projects:

	Total Project Estimate	2016/17	2017/18	2018/19	2019/20	2020/21	Five Year 2021/2026
Airport							
Heavy Aircraft Apron	\$ 1,500,000	\$ -	\$ -	\$ -	\$ 1,500,000	\$ -	\$ -
Terminal	\$ 7,830,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 7,830,000
Maintenance Hangar/Shop	\$ 1,900,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,900,000
8-unit Shade Port with 8-unit T-Hangar	\$ 3,600,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,600,000
Capital Expenditures	\$ 14,830,000	\$ -	\$ -	\$ -	\$ 1,500,000	\$ -	\$ 13,330,000
Capital Revenues							
Governmental Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Capital Fund	\$ 2,791,500	\$ -	\$ -	\$ -	\$ 75,000	\$ -	\$ 2,716,500
FAA Grant	\$ 10,947,000	\$ -	\$ -	\$ -	\$ 1,350,000	\$ -	\$ 9,597,000
SC Aeronautics Grant	\$ 1,091,500	\$ -	\$ -	\$ -	\$ 75,000	\$ -	\$ 1,016,500
Operating Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Revenues	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Budget Impact	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Title: Heavy Aircraft Apron
Location: McWhirter Field
Type: Facility Upgrade
Priority: Mid-range

AIRPORT
Paul Moses, Airport Manager

Description and Justification:

The current aircraft parking apron at McWhirter Field has a pavement condition number (PCN) value ranging from 7 to 11 (from SCAC Pavement Study). Runway 6-24 has a PCN of 15 resulting from the concrete overlay completed a few years ago. With this pavement strength and a length of 6000 feet, the runway allows LKR to serve heavier general aviation aircraft such as the Falcon 50, Falcon 900, Falcon 2000, Citation X and Challenger CL-604.

Strengthening of the apron would be expensive, since much of the work would require reconstruction due to grade restraints at hangar doors and pavement tie points. Therefore, a new apron is proposed north of the terminal apron for use by the larger, heavier aircraft and limit the usage of the existing apron to lighter aircraft with Aircraft Classification Number (ACN) values at or below the PCN values for the existing pavements. This new apron would be approximately 300' X 300' to allow parking and maneuvering of several large aircraft simultaneously. In addition, since McWhirter Field is approached by corporate jet owners inquiring about a hangar site, this apron can accommodate two 100' X 100' corporate hangars. The project would include pre-design testing and surveying, preparation of a documented categorical exclusion checklist (as there are no apparent environmental issues), design, bidding and land disturbance permitting. Construction of this apron is planned for 2019/2020, provided discretionary funding is available for such.

Project Costs and Financing Plan:	Lancaster County Capital Fund	\$75,000
	FAA Grant	\$1,350,000
	SC Aeronautics Grant	\$75,000

	Total Project Estimate	2016/17	2017/18	2018/19	2019/20	2020/21	Five Year 2021/2026
Heavy Aircraft Apron							
Capital Expenditures	\$ 1,500,000	\$ -	\$ -	\$ -	\$ 1,500,000	\$ -	\$ -
Capital Revenues							
Governmental Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Capital Fund	\$ 75,000	\$ -	\$ -	\$ -	\$ 75,000	\$ -	\$ -
FAA Grant	\$ 1,350,000	\$ -	\$ -	\$ -	\$ 1,350,000	\$ -	\$ -
SC Aeronautics Grant	\$ 75,000	\$ -	\$ -	\$ -	\$ 75,000	\$ -	\$ -
Operating Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Revenues	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Budget Impact	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Projected Operating Budget Impact:
Minimal impact anticipated.

Project Title: Terminal
Location: McWhirter Field
Type: Facility Upgrade
Priority: Long-range

AIRPORT
 Paul Moses, Airport Manager

Description and Justification:

Once the new heavy aircraft apron is constructed, the existing terminal area will be effectively "built out" due to environmental constraints, utility easements and FAA setbacks in this area. Therefore, the outer years involve implementing a new terminal area according to the Airport Layout Plan. In addition to providing additional developable property for McWhirter Field expansion, the new terminal area is more co-located with the Lancaster County Air-Rail Business Park.

Project Costs and Financing Plan:	Lancaster County Capital Fund	\$2,441,500
	FAA Grant	\$4,647,500
	SC Aeronautics Grant	\$741,500

	Total Project Estimate	2016/17	2017/18	2018/19	2019/20	2020/21	Five Year 2021/2026
Terminal							
Capital Expenditures	\$ 7,830,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 7,830,000
Capital Revenues							
Governmental Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Capital Fund	\$ 2,441,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,441,500
FAA Grant	\$ 4,647,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,647,000
SC Aeronautics Grant	\$ 741,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 741,500
Operating Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Revenues	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Budget Impact	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Projected Operating Budget Impact: T.B.D.

Project Title: Maintenance Hangar/Shop
Location: McWhirter Field
Type: Facility Upgrade
Priority: Long-range

AIRPORT
 Paul Moses, Airport Manager

Description and Justification:

The maintenance hangar/shop project will support increased future demand resulting from the apron and terminal projects. The new maintenance hangar will be roughly the same size as current building (8,000 s.f.). Existing maintenance building/shop and associated pavements would be demolished and moved approximately 100 feet farther away from the runway centerline.

Project Costs and Financing Plan:	Lancaster County Capital Fund	\$95,000
	FAA Grant	\$1,710,000
	SC Aeronautics Grant	\$95,000

	Total Project Estimate	2016/17	2017/18	2018/19	2019/20	2020/21	Five Year 2021/2026
Maintenance Hangar/Shop							
Capital Expenditures	\$ 1,900,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,900,000
Capital Revenues							
Governmental Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Capital Fund	\$ 95,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 95,000
FAA Grant	\$ 1,710,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,710,000
SC Aeronautics Grant	\$ 95,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 95,000
Operating Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Revenues	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Budget Impact	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Projected Operating Budget Impact: T.B.D.

Project Title: 8-unit Shade Port with 8-unit T-Hangar
Location: McWhirter Field
Type: Facility Upgrade
Priority: Long-range

AIRPORT
 Paul Moses, Airport Manager

Description and Justification:

Construction of the shade port and T-hangar will support increased future demand at McWhirter Field. The existing shade port will be demolished and replaced along with a new 8-unit T-Hangar based on Erect-A-Tube 36' wide standard T-Hangar design with 12' tall x 41.5' wide bi-fold doors. The new T-Hangar would be roughly the same footprint as old shade port.

Project Costs and Financing Plan:	Lancaster County Capital Fund	\$180,000
	FAA Grant	\$3,240,000
	SC Aeronautics Grant	\$185,000

Costs are based on a similar 10-unit T-Hangar project at Pelion Airport in 2013.

	Total Project Estimate	2016/17	2017/18	2018/19	2019/20	2020/21	Five Year 2021/2026
8-unit Shade Port with 8-unit T-Hangar							
Capital Expenditures	\$ 3,600,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,600,000
Capital Revenues							
Governmental Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Capital Fund	\$ 180,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 180,000
FAA Grant	\$ 3,240,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,240,000
SC Aeronautics Grant	\$ 180,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 180,000
Operating Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Revenues	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Budget Impact	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Projected Operating Budget Impact: T.B.D.

Project Title: Software Upgrade
Location: Assessor's Office
Type: Equipment
Priority: Short-range

ASSESSOR
 Brad Carnes, Director

Description and Justification:

Due to constant changes in State Law concerning the valuation of real property, our software provider is diligently working to provide an improved package to accommodate our needs. The main goals of the Assessor's office are to generate accurate and fair property valuations and provide that data for tax billing purposes to the Auditor.

Project Costs and Financing Plan:

	Total Project Estimate	2016/17	2017/18	2018/19	2019/20	2020/21	Five Year 2021/2026
Software upgrade							
Capital Expenditures	\$ 100,000	\$ -	\$ 100,000	\$ -	\$ -	\$ -	\$ -
Capital Revenues							
Governmental Fund	\$ 100,000	\$ -	\$ 100,000	\$ -	\$ -	\$ -	\$ -
Capital Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Unspecified Grant	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Revenues	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Budget Impact	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Projected Operating Budget Impact: None anticipated.

EMERGENCY MEDICAL SERVICE DEPARTMENTAL SUMMARY

	Total Project Estimate	2016/17	2017/18	2018/19	2019/20	2020/21	Five Year 2021/2026
Emergency Medical Services							
Ambulances	\$ 5,000,000	\$ 500,000	\$ 500,000	\$ 500,000	\$ 500,000	\$ 500,000	\$ 2,500,000
EMS Stations Construction / Relocation	\$ 3,066,000	\$ -	\$ 511,000	\$ -	\$ -	\$ -	\$ 2,555,000
Capital Expenditures	\$ 8,066,000	\$ 500,000	\$ 1,011,000	\$ 500,000	\$ 500,000	\$ 500,000	\$ 5,055,000
Capital Revenues							
Community / Private Funding or Future Impact Fees	\$ 1,383,250	\$ -	\$ 883,250	\$ -	\$ 500,000	\$ -	\$ -
Capital Fund	\$ 4,000,000	\$ 500,000	\$ -	\$ 500,000	\$ -	\$ 500,000	\$ 2,500,000
Fire Millage	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Indian Land Fee	\$ 2,682,750	\$ -	\$ 127,750	\$ -	\$ -	\$ -	\$ 2,555,000
Operating Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Revenues	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Budget Impact	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Title: Ambulances (Replacement)
Location: Countywide
Type: Equipment
Priority: On-going

EMERGENCY MEDICAL SERVICE

Clay Catoe, Director

Description and Justification:

The Emergency Medical Service serves approximately 1,200 customers per month. Over the next fiscal year, 100 more customers are anticipated per month, with an additional 800 new customers projected over the 10-year CIP. This project will purchase two (2) new ambulances per year to keep the EMS fleet current without having to replace all units at one time.

Project Costs and Financing Plan:

	Total Project Estimate	2016/17	2017/18	2018/19	2019/20	2020/21	Five Year 2021/2026
Ambulances							
Capital Expenditures	\$ 5,000,000	\$ 500,000	\$ 500,000	\$ 500,000	\$ 500,000	\$ 500,000	\$ 2,500,000
Capital Revenues							
Community / Private Funding or Future Impact Fees	\$ 1,000,000	\$ -	\$ 500,000		\$ 500,000	\$ -	\$ -
Capital Fund	\$ 4,000,000	\$ 500,000	\$ -	\$ 500,000	\$ -	\$ 500,000	\$ 2,500,000
Fire Millage	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Unspecified Grant	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Revenues	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Budget Impact	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Projected Operating Budget Impact:

Each ambulance costs approximately \$7,500 per year to operate; \$3,000 for general maintenance and \$4,500 for fuel. The total operating cost for the current fleet of 12 ambulances is \$90,000. Replacement vehicles represent a \$0 net impact.

Project Title: EMS Stations Construction / Relocation
Location: Countywide
Type: Facility upgrade
Priority: On-going

EMERGENCY MEDICAL SERVICE

Clay Catoe, Director

Description and Justification:

This project will begin to allow us to locate EMS stations strategically based upon coverage area and ISO criteria, rather than where someone donated land. We must relocate some stations to provide adequate coverage zones to best serve our population. We simply cannot afford to continue the current practice because it has led to some areas with over-coverage and others with under-coverage. The costs outlined here presume upgrades/relocations of existing stations. If new stations are warranted, personnel costs will have to be taken into consideration.

The base cost per station (\$511,000) is based on the Buford EMS Station, with little room for contingencies.

Project Costs and Financing Plan: \$511,000 X 6 EMS Stations = \$3,066,000

	Total Project Estimate	2016/17	2017/18	2018/19	2019/20	2020/21	Five Year 2021/2026
EMS Stations Construction / Relocation							
Capital Expenditures	\$ 3,066,000	\$ -	\$ 511,000	\$ -	\$ -	\$ -	\$ 2,555,000
Capital Revenues							
Community / Private Funding or Future Impact Fees	\$ 383,250	\$ -	\$ 383,250	\$ -	\$ -	\$ -	\$ -
Capital Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Fire Millage	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Indian Land Fee	\$ 2,682,750	\$ -	\$ 127,750	\$ -	\$ -	\$ -	\$ 2,555,000
Operating Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Revenues	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Budget Impact	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Construction Budget per EMS Station	Amount
A. Planning, Engineering and Design (10% of C.1.)	\$30,000
B. Land Acquisition (varies based on location)	\$100,000
C. Construction (Sum of C.1. and C.2. below)	\$315,000
1. Construction Cost (1,000 s.f. with brick front façade and metal sides - \$135 per s.f.)	\$300,000
2. Construction Contingency (5% of C.1.)	\$15,000
D. Equipment (Furnishings, Vehicles, etc.)	\$30,000
E. Consultant Study (if needed)	\$0
F. Inflation (C.1. + C.2. x 2%) (per year)	\$36,000
Total Project Estimate	\$511,000

Projected Operating Budget Impact:

Operating Expenses	Amount
electricity	\$4,000
water	\$1,200
insurance	\$200
natural gas	\$1,000
phone	\$2,400
cable/internet	\$1,800
trash	\$400
TOTAL Operating Expenses	\$11,000

Project Title: Financial Management Software
Location: Countywide
Type: Software
Priority: Immediate

FINANCE
 Veronica Thompson, Director

Description and Justification:

The current financial management software vendor has been used since 1999. The vendor was bought by another company about 2 years ago. The software package has been updated on an ongoing basis throughout the years but the service has been sub-par for the past few years. Also since 1999, the County has grown and processes have changed. Staff and other users have expressed a need for a more robust system that will allow our processes to be more efficient.

Project Costs and Financing Plan:

	Total Project Estimate	2016/17	2017/18	2018/19	2019/20	2020/21	Five Year 2021/2026
Finance							
Financial Management Software	\$ 500,000	\$ -	\$ 500,000	\$ -	\$ -	\$ -	\$ -
Capital Expenditures	\$ 500,000	\$ -	\$ 500,000	\$ -	\$ -	\$ -	\$ -
Capital Revenues							
Governmental Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Capital Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
G.O. Bond	\$ 500,000	\$ -	\$ 500,000	\$ -	\$ -	\$ -	\$ -
Operating Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Revenues	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Budget Impact	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Projected Operating Budget Impact: None anticipated.

FIRE SERVICE / EMERGENCY MANAGEMENT DEPARTMENTAL SUMMARY

	Total Project Estimate	2016/17	2017/18	2018/19	2019/20	2020/21	Five Year 2021/2026
Fire Service / Emergency Management							
Fire Apparatus Countywide Purchase	\$ 6,635,199	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,635,199
Burn Training Facility Building	\$ 5,750,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,750,000
Fire Station Construction / Renovation - (NEW)	\$ 16,300,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 16,300,000
Ladder Truck Replacement	\$ 800,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 800,000
Aerial Fire Apparatus - (NEW)	\$ 1,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,000,000
Emergency Operations Center - Roof Replacement	\$ 287,740	\$ -	\$ -	\$ -	\$ 287,740	\$ -	\$ -
Mobile Command Post for Emergency Services	\$ 900,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 900,000
Capital Expenditures	\$ 31,672,939	\$ -	\$ -	\$ -	\$ 287,740	\$ -	\$ 31,385,199
Capital Revenues							
Governmental Fund	\$ 5,750,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,750,000
Capital Fund	\$ 19,722,939	\$ -	\$ -	\$ -	\$ 287,740	\$ -	\$ 19,435,199
Fire Millage	\$ 400,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 400,000
Community / Private Funding or Future Impact Fees	\$ 5,800,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,800,000
Operating Expenditures	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 100,000
Operating Revenues	\$ 288,467	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 288,467
Operating Budget Impact	\$ 188,467	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 188,467

Project Title: Fire Apparatus Countywide Purchase
Location: Countywide
Type: Equipment
Priority: Long-range

FIRE SERVICE / EMERGENCY MANAGEMENT

Darren Player, Director

Description and Justification:

Lancaster County Fire Commission has implemented a 7 year replacement/upgrade program for fire apparatus. The previous purchase of fire apparatus took place in 2008 using a general obligation bond. This same method should be used to continue the program. This will be the second tier purchase of a plan to guarantee that no county fire apparatus exceeds 21 years in age. All residents of Lancaster County benefit due to the fact the County Fire Service now has a countywide ISO rating. As apparatus is replaced with modern, new technology laden vehicles, the efficiency of firefighting is increased tremendously. After the next purchase, a Compressed Air Foam System (CAFS) equipped engine will be first out in all fire department districts. This technology increases the effectiveness of firefighting while decreasing needed water capacity as well as sparing the firefighter some of the weight involved in the fire hose. The Fire Commission Apparatus and Equipment Committee will make a recommendation to the full Commission prior to the issuance of bid documents.

Project Costs and Financing Plan: The current cost estimate for this equipment is \$9.8 million. Since this project will not be realized until year 6 at the earliest, a 5% annual inflation rate has been added and results in a future cost of \$11.1 million in FY2021/22.

	Total Project Estimate	2016/17	2017/18	2018/19	2019/20	2020/21	Five Year 2021/2026
Fire Apparatus Countywide Purchase							
Capital Expenditures	\$ 6,635,199	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,635,199
Capital Revenues							
Governmental Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Capital Fund	\$ 6,635,199	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,635,199
Fire Millage	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Unspecified Grant	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Revenues	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Budget Impact	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Projected Operating Budget Impact: Maintenance is included in the existing Fire Commission budget. As new apparatus is purchased, older apparatus is removed from the fleet so there is no net increase of number of pieces of apparatus with the purchase.

Project Title:	Burn Training Facility Building	FIRE SERVICE / EMERGENCY MANAGEMENT
Location:	1941 Pageland Hwy (general area)	Darren Player, Director
Type:	Construction	
Priority:	Long-range	

Description and Justification:

Currently no live fire training facility exists in Lancaster County. The construction of such a facility will assist in training of volunteers and career personnel by having such a facility in close proximity to the training. This will alleviate the current requirement of traveling to Columbia to the SC Fire Academy or to Rock Hill to the York County Fire Training Facility for refresher burns and ongoing live fire training. The model priced is from Fire Facilities Inc. This facility would be constructed on land already owned by Lancaster County in the general area of the existing Sheriff's Office. This facility is configured in such a way to be amenable to Law Enforcement tactical training as well. The presence of a fire training facility burn building in county also allows Insurance Service Organization (ISO) points credit this county cannot currently accrue.

Lancaster County Emergency Management / Fire Service, Lancaster County EMS, Lancaster County Sheriff's Department, Lancaster Fire Department, and Lancaster Police Department will all benefit from this project since the burn facility will be configured with a 4-story training tower. The entire population of Lancaster County will benefit due to increased access to a training facility by all emergency service agencies. The burn facility itself, while two story in parts and a single story in other parts can be configured to both serve as a live fire training facility for the Fire Service and also tactical response facility for Law Enforcement. A local burn training facility lends ISO points to the county and the city of Lancaster due to its local proximity. This project will add a safety factor for everyday operations to the Volunteer and Career County Fire Service due to the countywide availability and accessibility of the facility. The logistics of training will become much easier for all agencies involved.

Project Costs and Financing Plan:

	Total Project Estimate	2016/17	2017/18	2018/19	2019/20	2020/21	Five Year 2021/2026
Burn Training Facility Building							
Capital Expenditures	\$ 5,750,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,750,000
Capital Revenues							
Governmental Fund	\$ 5,750,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,750,000
Capital Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Fire Millage	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Unspecified Grant	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Revenues	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Budget Impact	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Projected Operating Budget Impact: T.B.D.

Project Title: Fire Station Construction / Renovation (NEW) **FIRE SERVICE / EMERGENCY MANAGEMENT**
Location: Countywide **Darren Player, Director**
Type: Equipment
Priority: Long-term

Description and Justification:

Construction of new fire station facilities in areas of the county not currently served by a station with placement within five (5) road miles or less from a given taxed structure(s). Once this need is addressed and completed, County Council would assist with renovation of existing fire stations to allow for placement of modern fire apparatus as well as other station use efficiency modifications. A standardized station building layout would be designed and used throughout the county where new station construction would take place.

This project would fund renovations, additions, and if necessary new station buildings for fire departments throughout the county. Some of the existing fire department buildings will not be able to accept modern fire apparatus when the next apparatus purchase takes place. Residents and businesses across Lancaster County would benefit from this project.

Project Costs and Financing Plan:

	Total Project Estimate	2016/17	2017/18	2018/19	2019/20	2020/21	Five Year 2021/2026
Fire Station Construction / Renovation - (NEW)							
Capital Expenditures	\$ 16,300,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 16,300,000
Capital Revenues							
Governmental Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Capital Fund	\$ 10,500,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,500,000
Fire Millage	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Community / Private Funding or Future Impact Fees	\$ 5,800,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,800,000
Operating Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Revenues	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Budget Impact	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Projected Operating Budget Impact: T.B.D.

Project Title: Ladder Truck Replacement
Location: Central Lancaster County
Type: Equipment
Priority: Long-range

FIRE SERVICE / EMERGENCY MANAGEMENT

Darren Player, Director

Description and Justification:

Lancaster County Fire Commission partially funded the purchase of the current Lancaster FD Ladder truck in 1997/1998. This truck will be replaced in 2022 and the anticipated cost-share to be partially funded by Lancaster County Fire Commission, allowing access and response of this apparatus to county fire incidents, will be \$400,000.00.

The purchase of a ladder truck to serve county structures in the central portion of the county would be in excess of one million dollars. Funding a portion of the Lancaster FD Ladder truck allows access and use of the apparatus without having to purchase a county owned apparatus saving approximately \$600,000.00.

Project Costs and Financing Plan:

	Total Project Estimate	2016/17	2017/18	2018/19	2019/20	2020/21	Five Year 2021/2026
Ladder Truck Replacement							
Capital Expenditures	\$ 800,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 800,000
Capital Revenues							
Governmental Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Capital Fund	\$ 400,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 400,000
Fire Millage	\$ 400,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 400,000
Unspecified Grant	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Revenues	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Budget Impact	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Projected Operating Budget Impact: None anticipated.

Project Title: Aerial Fire Apparatus **FIRE SERVICE / EMERGENCY MANAGEMENT**
Location: Kershaw/Rich Hill/Flat Creek/Heath Springs Fire Districts **Darren Player, Director**
Type: Equipment
Priority: Long-range

Description and Justification:

When buildings are built that are more than 35 feet in height, ISO requires the presence of aerial fire apparatus. The aerial apparatus carries maximum ISO credit up to 2.5 miles from the fire station (road miles). After 2.5 road miles from the station, ISO credit diminishes rapidly. This situation facilitates the need for aerial apparatus in these fire districts—Kershaw/Rich Hill/Flat Creek/Heath Springs—to keep the ISO rating stable. Lancaster County has permitted the construction of multiple story buildings that exceed the 35-foot height threshold in several fire districts which has had a direct impact on the local ISO rating of these fire districts.

Project Costs and Financing Plan:

	Total Project Estimate	2016/17	2017/18	2018/19	2019/20	2020/21	Five Year 2021/2026
Aerial Fire Apparatus - (NEW)							
Capital Expenditures	\$ 1,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,000,000
Capital Revenues							
Governmental Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Capital Fund	\$ 1,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,000,000
Fire Millage	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Unspecified Grant	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Revenues	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Budget Impact	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Projected Operating Budget Impact: T.B.D.

Project Title: EOC - Roof Replacement
Location: Emergency Operations Center
Type: Maintenance
Priority: Mid-range

FIRE SERVICE / EMERGENCY MANAGEMENT

Darren Player, Director

Description and Justification:

The Emergency Operations Center Building was purchased from the City of Lancaster and was originally constructed by Duke Energy in the early 1980s. The standing seam lapped metal roof was installed at that time and other than intermittent repairs, remains as constructed with years of wear. Leaks occur and are repaired as needed with total roof replacement anticipated by 2020. The cost estimate was prepared by Hall Building Information Group with a full building exterior needs assessment. The use of the building as an EOC should continue for many years after this project is completed. Normal maintenance and upkeep will apply throughout the years of use and should be absorbed in normal budget items for maintenance. Interior upgrades will be planned and budgeted in normal budget cycles.

Project Costs and Financing Plan:

	Total Project Estimate	2016/17	2017/18	2018/19	2019/20	2020/21	Five Year 2021/2026
Emergency Operations Center - Roof Replacement							
Capital Expenditures	\$ 287,740	\$ -	\$ -	\$ -	\$ 287,740	\$ -	\$ -
Capital Revenues							
Governmental Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Capital Fund	\$ 287,740	\$ -	\$ -	\$ -	\$ 287,740	\$ -	\$ -
Unspecified Grant	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Revenues	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Budget Impact	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Projected Operating Budget Impact:

Project Title: Mobile Command Post-Emergency Services **FIRE SERVICE / EMERGENCY MANAGEMENT**
Location: Countywide
Type: Equipment Darren Player, Director
Priority: Long-range

Description and Justification:

A mobile command post is an apparatus configured to allow for command and control of incident scenes at all locations throughout Lancaster County, no matter how remote. The mobile command is essential to properly command a scene, document necessary activities and relay over communications technology on board to remote agencies that may be assisting or supporting. The mobile command post will provide an atmosphere controlled environment for decision making regardless of weather and other environmental circumstances.

Project Costs and Financing Plan:

	Total Project Estimate	2016/17	2017/18	2018/19	2019/20	2020/21	Five Year 2021/2026
Mobile Command Post for Emergency Services							
Capital Expenditures	\$ 900,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 900,000
Capital Revenues							
Governmental Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Capital Fund	\$ 900,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 900,000
Unspecified Grant	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Revenues	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Budget Impact	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Projected Operating Budget Impact: T.B.D.

LIBRARY - DEPARTMENTAL SUMMARY

	Total Project Estimate	2016/17	2017/18	2018/19	2019/20	2020/21	Five Year 2021/2026
Library							
Library Improvements	\$ 8,000,000	\$ 8,000,000	\$ -	\$ -	\$ -	\$ -	\$ -
Del Webb Library at Indian Land (Addition)	\$ 614,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 614,000
Capital Expenditures	\$ 8,614,000	\$ 8,000,000	\$ -	\$ -	\$ -	\$ -	\$ 614,000
Capital Revenues							
Governmental Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Capital Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Capital Sales Tax	\$ 8,000,000	\$ 8,000,000	\$ -	\$ -	\$ -	\$ -	\$ -
G.O. Bond	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Community / Private Funding or Future Impact Fees	\$ 614,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 614,000
Operating Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Revenues	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Budget Impact	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Title: Library Improvements
Location: Lancaster
Type: Construction
Priority: Short-range

LIBRARY
 Rita Vogel, Director

Description and Justification:

The Main Library (Lancaster) serves approximately 20,640 customers per month. Over the next fiscal year, 100 more customers are anticipated per month, with an additional 1,000 new customers projected over the 10-year CIP. The 40-year-old library building is inadequate to provide modern library services.

The Kershaw Branch Library serves approximately 2,900 customers per month. Over the next fiscal year, 50 more customers are anticipated per month, with an additional 75 new customers projected per month over the 10-year CIP. Located in a remodeled school band room in 1997, this library has outgrown the present facility.

The Indian Land Branch Library (Del Webb) is our newest branch and serves approximately 7,000 customers per month. Over the next fiscal year, 500 more customers are anticipated per month, with an additional 700 new customers projected per month over the 10-year CIP. This branch needs an air/sound lock entry between front entrance and circulation desk.

Project Costs and Financing Plan: Capital Sales Tax proceeds of \$8,000,000 will be used for this project.

	Total Project Estimate	2016/17	2017/18	2018/19	2019/20	2020/21	Five Year 2021/2026
Headquarters Library							
Capital Expenditures	\$ 8,000,000	\$ 8,000,000	\$ -	\$ -	\$ -	\$ -	\$ -
Capital Revenues							
Governmental Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Capital Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Capital Sales Tax	\$ 8,000,000	\$ 8,000,000	\$ -	\$ -	\$ -	\$ -	\$ -
G.O. Bond	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Unspecified Grants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Revenues	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Budget Impact	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Projected Operating Budget Impact: T.B.D.

Project Title: Del Webb Library at Indian Land (Minor alternations/additions)
Location: Indian Land
Type: Construction
Priority: Long-range

LIBRARY
 Rita Vogel, Director

Description and Justification:

The library serves approximately 7,000 customers per month. Over the next fiscal year, 500 more customers are anticipated per month, with an additional 700 new customers projected per month over the 10-year CIP. This project will install air/sound lock entry between front entrance and circulation desk. This improvement will create an enclosed foyer to relieve noise and airflow problems affecting services.

Project Costs and Financing Plan: Community/Private funding or future impact fees (if adopted) will be used to fund this project.

	Total Project Estimate	2016/17	2017/18	2018/19	2019/20	2020/21	Five Year 2021/2026
Del Webb Library at Indian Land (Addition)							
Capital Expenditures	\$ 614,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 614,000
Capital Revenues							
Governmental Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Capital Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Capital Sales Tax	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
G.O. Bond	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Community / Private Funding or Future Impact Fees	\$ 614,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 614,000
Operating Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Revenues	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Budget Impact	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Projected Operating Budget Impact: None anticipated.

**PUBLIC WORKS – ROADS & BRIDGES
DEPARTMENTAL SUMMARY**

	Total Project Estimate	2016/17	2017/18	2018/19	2019/20	2020/21	Five Year 2021/2026
Public Works - Roads & Bridges							
Water Tanker Truck (NEW)	\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 150,000
Lowboy Trailer	\$ 110,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 110,000
Dump Truck - Tandem Axle	\$ 715,000	\$ 155,000	\$ -	\$ -	\$ 140,000	\$ -	\$ 420,000
120 M Style Motorgrader	\$ 400,000	\$ -	\$ 200,000	\$ -	\$ -	\$ -	\$ 200,000
Boom Mower Tractor	\$ 250,000	\$ -	\$ 125,000	\$ -	\$ -	\$ -	\$ 125,000
Vacuum Truck (NEW)	\$ 400,000	\$ -	\$ 200,000	\$ -	\$ -	\$ -	\$ 200,000
Public Works Complex Development	\$ 3,500,000	\$ -	\$ 3,500,000	\$ -	\$ -	\$ -	\$ -
Capital Expenditures	\$ 5,525,000	\$ 155,000	\$ 4,025,000	\$ -	\$ 140,000	\$ -	\$ 1,205,000
Capital Revenues							
Governmental Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Capital Fund	\$ 1,175,000	\$ 155,000	\$ -	\$ -	\$ 140,000	\$ -	\$ 880,000
G.O. Bond	\$ 850,000	\$ -	\$ 525,000	\$ -	\$ -	\$ -	\$ 325,000
Fund Balance and Debt Service	\$ 3,500,000	\$ -	\$ 3,500,000	\$ -	\$ -	\$ -	\$ -
MS4 Fee	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Unspecified Grants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Expenditures	\$ 114,750	\$ -	\$ 12,750	\$ 12,750	\$ 12,750	\$ 12,750	\$ 63,750
Operating Revenues	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Budget Impact	\$ (114,750)	\$ -	\$ (12,750)	\$ (12,750)	\$ (12,750)	\$ (12,750)	\$ (63,750)

Project Title: Water Tanker Truck (NEW)
Location: Countywide
Type: Equipment
Priority: Long-range

PUBLIC WORKS – ROADS & BRIDGES

Jeff Catoe, Director

Description and Justification:

This request will replace a 1971 model truck. The new vehicle has the capability to serve double-duty as a brine truck for de-icing roadways in the winter.

Project Costs and Financing Plan:

	Total Project Estimate	2016/17	2017/18	2018/19	2019/20	2020/21	Five Year 2021/2026
Water Tanker Truck (NEW)							
Capital Expenditures	\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 150,000
Capital Revenues							
Governmental Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Capital Fund	\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 150,000
G.O. Bond	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Unspecified Grants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Revenues	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Budget Impact	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Projected Operating Budget Impact:

This vehicle costs approximately \$12,750 per year to operate; \$6,500 for general maintenance and \$6,250 for fuel. Replacement vehicles represent a \$0 net impact.

Project Title: Lowboy Trailer
Location: Countywide
Type: Equipment
Priority: On-going

PUBLIC WORKS – ROADS & BRIDGES

Jeff Catoe, Director

Description and Justification:

This request will replace a 1989 model trailer that is no longer DOT compliant for use on the road.

Project Costs and Financing Plan:

	Total Project Estimate	2016/17	2017/18	2018/19	2019/20	2020/21	Five Year 2021/2026
Lowboy Trailer							
Capital Expenditures	\$ 110,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 110,000
Capital Revenues							
Governmental Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Capital Fund	\$ 110,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 110,000
G.O. Bond	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Unspecified Grants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Revenues	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Budget Impact	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Projected Operating Budget Impact:

Annual maintenance is cost less than \$500. Replacement equipment represents a \$0 net impact.

Project Title: Dump Truck - Tandem Axle
Location: Countywide
Type: Equipment
Priority: Short-term

PUBLIC WORKS – ROADS & BRIDGES

Jeff Catoe, Director

Description and Justification:

The request for FY2016/17 will replace a 2001 model truck that can become a spare to be used during maintenance of the new truck or periods of peak activity. The current spare is also a 2001 model with higher mileage/hours of use. The FY2019/20 request replaces a 2006 model truck.

Project Costs and Financing Plan:

	Total Project Estimate	2016/17	2017/18	2018/19	2019/20	2020/21	Five Year 2021/2026
Dump Truck - Tandem Axle							
Capital Expenditures	\$ 715,000	\$ 155,000	\$ -	\$ -	\$ 140,000	\$ -	\$ 420,000
Capital Revenues							
Governmental Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Capital Fund	\$ 715,000	\$ 155,000	\$ -	\$ -	\$ 140,000	\$ -	\$ 420,000
G.O. Bond	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Unspecified Grants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Revenues	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Budget Impact	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Projected Operating Budget Impact:

This vehicle costs approximately \$12,750 per year to operate; \$6,500 for general maintenance and \$6,250 for fuel. Replacement vehicles represent a \$0 net impact.

Project Title: 120 M Style Motorgrader
Location: Countywide
Type: Equipment
Priority: Short-term

PUBLIC WORKS – ROADS & BRIDGES

Jeff Catoe, Director

Description and Justification:

This request will replace a 1989 model that is has exceeded its useful life.

Project Costs and Financing Plan:

	Total Project Estimate	2016/17	2017/18	2018/19	2019/20	2020/21	Five Year 2021/2026
120 M Style Motorgrader							
Capital Expenditures	\$ 400,000	\$ -	\$ 200,000	\$ -	\$ -	\$ -	\$ 200,000
Capital Revenues							
Governmental Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Capital Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
G.O. Bond	\$ 400,000	\$ -	\$ 200,000	\$ -	\$ -	\$ -	\$ 200,000
Unspecified Grants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Revenues	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Budget Impact	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Projected Operating Budget Impact:

This vehicle costs approximately \$12,750 per year to operate; \$6,500 for general maintenance and \$6,250 for fuel. Replacement equipment represents a \$0 net impact.

Project Title: Boom Mower Tractor
Location: Countywide
Type: Equipment
Priority: Short-term

PUBLIC WORKS – ROADS & BRIDGES

Jeff Catoe, Director

Description and Justification:

This project will replace one mover and add one mower to the current fleet of two mowers. Road maintenance includes the cutting of all shoulders, tree and underbrush growth within road rights-of-way. Presently, two mowers attempt to maintain approximately 800 miles of right-of-way to keep travel ways open and safe. Public calls for service increase the workload during the summer months and limited equipment and staff are unable to meet demand without adding this equipment.

Project Costs and Financing Plan:

	Total Project Estimate	2016/17	2017/18	2018/19	2019/20	2020/21	Five Year 2021/2026
Boom Mower Tractor							
Capital Expenditures	\$ 250,000	\$ -	\$ 125,000	\$ -	\$ -	\$ -	\$ 125,000
Capital Revenues							
Governmental Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Capital Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
G.O. Bond	\$ 250,000	\$ -	\$ 125,000	\$ -	\$ -	\$ -	\$ 125,000
Unspecified Grants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Revenues	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Budget Impact	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Projected Operating Budget Impact:

This equipment costs approximately \$12,750 per year to operate; \$6,500 for general maintenance and \$6,250 for fuel. Replacement equipment represents a \$0 net impact, and the figures above reflect the new equipment only.

Project Title: Vacuum Truck
Location: Countywide
Type: Equipment
Priority: Short-term

PUBLIC WORKS – ROADS & BRIDGES

Jeff Catoe, Director

Description and Justification:

Stormwater management is a responsibility that necessitates proper maintenance of storm drains, catch basins and curbs. This new equipment will be the primary tool for meeting these obligations.

Project Costs and Financing Plan:

	Total Project Estimate	2016/17	2017/18	2018/19	2019/20	2020/21	Five Year 2021/2026
Vacuum Truck (NEW)							
Capital Expenditures	\$ 400,000	\$ -	\$ 200,000	\$ -	\$ -	\$ -	\$ 200,000
Capital Revenues							
Governmental Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Capital Fund	\$ 200,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 200,000
G.O. Bond	\$ 200,000	\$ -	\$ 200,000	\$ -	\$ -	\$ -	\$ -
Unspecified Grants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Expenditures	\$ 114,750	\$ -	\$ 12,750	\$ 12,750	\$ 12,750	\$ 12,750	\$ 63,750
Operating Revenues	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Budget Impact	\$ (114,750)	\$ -	\$ (12,750)	\$ (12,750)	\$ (12,750)	\$ (12,750)	\$ (63,750)

Projected Operating Budget Impact:

This vehicle costs approximately \$12,750 per year to operate; \$6,500 for general maintenance and \$6,250 for fuel.

Project Title: Public Works Complex Development
Location: Pageland Highway
Type: Construction
Priority: Short-term

PUBLIC WORKS – ROADS & BRIDGES

Jeff Catoe, Director

Description and Justification:

Additional office space is needed immediately to support solid waste recycling coordination, documents and files recording and general storage. Additional upgrades need to include a training and conference room, break room with kitchen facilities, and more lobby area for public to use since increased visits and official visits by different groups. This project will involve the demolition of all current structures with the exception of the historic Chain Gang Barracks. This structure would be retained for storage.

New construction includes:

- A Vehicle Maintenance Garage with large bays suitable for handling heavy equipment. Two bays will be dedicated to the Fire Service. Space for offices, lockers, parts storage and mechanical needs.
- An office space for Roads and Bridges, Solid Waste and Building Maintenance. Space for offices, lockers, equipment storage, and mechanical needs, along with warehouse space.
- Truck storage facilities will be constructed. This would include pole barns for sheltering equipment and electrical connections for Kussmaul components. Wash racks for trucks and equipment will be a new addition.
- A large convenience site capable of handling all types of product disposal. This facility will become the main convenience site and will be open 6 days per week.

Project Costs and Financing Plan:

	Total Project Estimate	2016/17	2017/18	2018/19	2019/20	2020/21	Five Year 2021/2026
Public Works Complex Development							
Capital Expenditures	\$ 3,500,000	\$ -	\$ 3,500,000	\$ -	\$ -	\$ -	\$ -
Capital Revenues							
Governmental Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Capital Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Fund Balance and Debt Service	\$ 3,500,000	\$ -	\$ 3,500,000	\$ -	\$ -	\$ -	\$ -
Unspecified Grants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Revenues	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Budget Impact	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

This is a general estimate based on the projected uses and floor space needed. These costs are not based on an engineering or architectural study, but web-based research of similar facilities.

Construction Budget	Amount
A. Planning, Engineering and Design (10% of C.1.)	\$280,000
B. Land Acquisition	\$0
C. Construction (Sum of C.1. and C.2. below)	\$2,968,000
1. Construction Cost	\$2,800,000
2. Construction Contingency (6% of C.1.)	\$168,000
D. Equipment (Furnishings, Vehicles, etc.)	\$250,000
E. Consultant Study (if needed)	\$0
F. Inflation (C.1. + C.2. x 2%) (per year)	\$0
Total Project Estimate	\$3,498,000

Departments Impacted:

PW-Roads and Bridges, PW-Solid Waste, Vehicle Maintenance and Building Maintenance.

Projected Operating Budget Impact: T.B.D.

**PUBLIC WORKS – SOLID WASTE / RECYCLING
DEPARTMENTAL SUMMARY**

	Total Project Estimate	2016/17	2017/18	2018/19	2019/20	2020/21	Five Year 2021/2026
Public Works - Solid Waste / Recycling							
Knuckleboom	\$ 330,000	\$ 165,000	\$ -	\$ -	\$ -	\$ -	\$ 165,000
Roll-off Application Refuse Truck	\$ 300,000	\$ -	\$ 150,000	\$ -	\$ -	\$ -	\$ 150,000
Improvements at Convenience Centers - Countywide	\$ 1,400,000	\$ -	\$ -	\$ 350,000	\$ -	\$ 350,000	\$ 700,000
Capital Expenditures	\$ 2,030,000	\$ 165,000	\$ 150,000	\$ 350,000	\$ -	\$ 350,000	\$ 1,015,000
Capital Revenues							
Governmental Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Capital Fund	\$ 1,730,000	\$ 165,000	\$ -	\$ 350,000	\$ -	\$ 350,000	\$ 865,000
G.O. Bond	\$ 300,000	\$ -	\$ 150,000	\$ -	\$ -	\$ -	\$ 150,000
Unspecified Grants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Revenues	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Budget Impact	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Title: Knuckleboom
Location: Countywide
Type: Equipment
Priority: Short-term

PUBLIC WORKS – SOLID WASTE / RECYCLING

Jeff Catoe, Director

Description and Justification:

This request will replace a 2006 model that will have exceeded its useful life.

Project Costs and Financing Plan:

	Total Project Estimate	2016/17	2017/18	2018/19	2019/20	2020/21	Five Year 2021/2026
Knuckleboom							
Capital Expenditures	\$ 330,000	\$ 165,000	\$ -	\$ -	\$ -	\$ -	\$ 165,000
Capital Revenues							
Governmental Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Capital Fund	\$ 330,000	\$ 165,000	\$ -	\$ -	\$ -	\$ -	\$ 165,000
G.O. Bond	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Unspecified Grants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Revenues	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Budget Impact	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Projected Operating Budget Impact:

This equipment costs approximately \$12,750 per year to operate; \$6,500 for general maintenance and \$6,250 for fuel. Replacement equipment represents a \$0 net impact.

Project Title: Roll-off Application Refuse Truck

PUBLIC WORKS – SOLID WASTE / RECYCLING

Location: Countywide

Jeff Catoe, Director

Type: Vehicle

Priority: Short-term

Description and Justification:

This request will replace a 2003 model truck with over 400,000 miles of service.

Project Costs and Financing Plan:

	Total Project Estimate	2016/17	2017/18	2018/19	2019/20	2020/21	Five Year 2021/2026
Roll-off Application Refuse Truck							
Capital Expenditures	\$ 300,000	\$ -	\$ 150,000	\$ -	\$ -	\$ -	\$ 150,000
Capital Revenues							
Governmental Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Capital Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
G.O. Bond	\$ 300,000	\$ -	\$ 150,000	\$ -	\$ -	\$ -	\$ 150,000
Unspecified Grants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Revenues	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Budget Impact	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Projected Operating Budget Impact:

This vehicle costs approximately \$12,750 per year to operate; \$6,500 for general maintenance and \$6,250 for fuel. Replacement vehicles represent a \$0 net impact.

Project Title: Improvements at Convenience Centers
Location: Countywide
Type: Construction
Priority: On-going

PUBLIC WORKS – SOLID WASTE / RECYCLING

Jeff Catoe, Director

Description and Justification:

This project will provide upgrades, safeguards and expansion of the collection/disposal centers.

Project Costs and Financing Plan:

	Total Project Estimate	2016/17	2017/18	2018/19	2019/20	2020/21	Five Year 2021/2026
Improvements at Convenience Centers - Countywide							
Capital Expenditures	\$ 1,400,000	\$ -	\$ -	\$ 350,000	\$ -	\$ 350,000	\$ 700,000
Capital Revenues							
Governmental Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Capital Fund	\$ 1,400,000	\$ -	\$ -	\$ 350,000	\$ -	\$ 350,000	\$ 700,000
G.O. Bond	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Unspecified Grants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Revenues	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Budget Impact	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Projected Operating Budget Impact:

T.B.D.

PARKS & RECREATION – DEPARTMENTAL SUMMARY

	Total Project Estimate	2016/17	2017/18	2018/19	2019/20	2020/21	Five Year 2021/2026
Parks & Recreation							
Lancaster County Sports Complex	\$ 17,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 17,000,000
Indian Land - Gym / Playground / Picnic / Practice	\$ 5,498,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,498,500
Recreation Center Flooring	\$ 112,000	\$ -	\$ -	\$ 112,000	\$ -	\$ -	\$ -
Buford - Parking Lot / Walking Track	\$ 200,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 200,000
Springdale - Parking Lot	\$ 131,400	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 131,400
Capital Expenditures	\$ 22,941,900	\$ -	\$ -	\$ 112,000	\$ -	\$ -	\$ 22,829,900
Capital Revenues							
Governmental Fund	\$ 312,000	\$ -	\$ -	\$ 112,000	\$ -	\$ -	\$ 200,000
Park Development Fund	\$ 131,400	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 131,400
Park & Recreation Development Fund (PARD)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Community / Private Funding or Future Impact Fees	\$ 5,498,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,498,500
G.O. Bond	\$ 15,500,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 15,500,000
Unspecified Grants	\$ 1,500,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,500,000
Operating Expenditures	\$ 500,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 500,000
Operating Revenues	\$ 500,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 500,000
Operating Budget Impact	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Title: Lancaster County Sports Complex
Location: Lancaster
Type: Construction
Priority: Long-term

PARKS & RECREATION

Hal Hiott, Director

Description and Justification:

Approximately 2,500 customers per week are currently served by this facility. Over the 10-year CIP, 2,500 more customers per week are anticipated to need services. This project will construct a ball field complex to support regular season games and travel tourism games. Two (2) four-field clover leaf design field complexes, two (2) central scoring/offices/restroom/concession towers, lighted play fields and soccer fields, tennis complex, playground, picnic shelter, perimeter walking trail, paved parking lots and maintenance storage area. The old Dixie Youth fields are land-locked and cannot be expanded. We will fail to meet the current Level-of-Service in approximately two years without making these improvements.

Project Costs and Financing Plan:

	Total Project Estimate	2016/17	2017/18	2018/19	2019/20	2020/21	Five Year 2021/2026
Lancaster County Sports Complex							
Capital Expenditures	\$ 17,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 17,000,000
Capital Revenues							
Governmental Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Park Development Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Park & Recreation Development Fund (PARD)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Community / Private Funding	\$ 1,500,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,500,000
G.O. Bond	\$ 15,500,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 15,500,000
Unspecified Grants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Revenues	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Budget Impact	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Projected Operating Budget Impact: T.B.D.

Project Title: Indian Land - Gym / Playground / Picnic / Practice
Location: Indian Land
Type: Construction
Priority: Long-term

PARKS & RECREATION

Hal Hiott, Director

Description and Justification:

Approximately 2,000 customers per week are currently served by this facility. Over the 10-year CIP, 1,500 more customers are anticipated to need services. This project will construct a 36,000 s.f. gymnasium in partnership with the Council on Aging, including 19 acres of land, a parking lot, picnic shelter, playground, practice fields and multipurpose fields. We will fail to meet the current Level-of-Service in approximately 12 months without making these improvements.

Project Costs and Financing Plan:

	Total Project Estimate	2016/17	2017/18	2018/19	2019/20	2020/21	Five Year 2021/2026
Indian Land - Gym / Playground / Picnic / Practice							
Capital Expenditures	\$ 5,498,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,498,500
Capital Revenues							
Governmental Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Park Development Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Park & Recreation Development Fund (PARD)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Community / Private Funding or Future Impact Fees	\$ 5,498,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,498,500
G.O. Bond	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Unspecified Grants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Expenditures	\$ 500,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 500,000
Operating Revenues	\$ 500,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 500,000
Operating Budget Impact	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Projected Operating Budget Impact:

Expenditures and revenues are expected to balance at \$100,000 per year; therefore, the net operating impact is \$0.

Project Title: Recreation Center Flooring
Location: Lancaster, Indian Land, Buford and Andrew Jackson
Type: Construction
Priority: Mid-range

PARKS & RECREATION

Hal Hiott, Director

Description and Justification:

Recreation Centers are aging and are in need of upgrades to flooring and HVAC systems. Currently, we serve 5,000 customers per week at these facilities. Over the next fiscal year, 100 more customers are anticipated per month, with an additional 2,500 new customers per month projected over the 10-year CIP.

Project Costs and Financing Plan:

	Total Project Estimate	2016/17	2017/18	2018/19	2019/20	2020/21	Five Year 2021/2026
Recreation Center Flooring							
Capital Expenditures	\$ 112,000	\$ -	\$ -	\$ 112,000	\$ -	\$ -	\$ -
Capital Revenues							
Governmental Fund	\$ 112,000	\$ -	\$ -	\$ 112,000	\$ -	\$ -	\$ -
Park Development Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Park & Recreation Development Fund (PARD)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Community / Private Funding	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
G.O. Bond	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Unspecified Grants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Revenues	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Budget Impact	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Projected Operating Budget Impact:

T.B.D.

Project Title: Buford - Parking Lot / Walking Track
Location: Buford
Type: Construction
Priority: Long-term

PARKS & RECREATION

Hal Hiott, Director

Description and Justification:

The existing parking lot has a gravel surface. This project will provide an all-weather surface and improve the safety and appearance of the facility. Approximately 1,000 customers per week are currently served by this facility. Over the 10-year CIP, 100 more customers per month are anticipated to need services. The Community Needs Assessment indicated the need for more walking trails.

Project Costs and Financing Plan:

	Total Project Estimate	2016/17	2017/18	2018/19	2019/20	2020/21	Five Year 2021/2026
Buford - Parking Lot / Walking Track							
Capital Expenditures	\$ 200,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 200,000
Capital Revenues							
Governmental Fund	\$ 200,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 200,000
Park Development Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Park & Recreation Development Fund (PARF)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Community / Private Funding	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
G.O. Bond	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Unspecified Grants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Revenues	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Budget Impact	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Projected Operating Budget Impact:

Repaving should occur on a 10-year cycle. Annual inspections will determine the need for patchwork, based on weather and impact. No additional costs associated with the new track. Trash pick-up, mowing and edging in and around the track would fall in with current maintenance duties. Annual inspections will determine the need for repairs.

Project Title: Springdale - Parking Lot
Location: Lancaster
Type: Construction
Priority: Long-term

PARKS & RECREATION

Hal Hiott, Director

Description and Justification:

There is an available 16-acre tract adjacent to the Springdale Recreation Complex that would accommodate future parking and programming needs. The useful life of the parking lot has been exceeded and the surface needs to be replaced. This project will provide an all-weather surface and improve the safety and appearance of the facility. Approximately 4,000 customers per month are currently served by this facility. Over the 10-year CIP, 100 more customers are anticipated to need services on a weekly basis and failure to meet the current Level-of-Service will occur in approximately two years without making these improvements.

Project Costs and Financing Plan:

	Total Project Estimate	2016/17	2017/18	2018/19	2019/20	2020/21	Five Year 2021/2026
Springdale - Parking Lot							
Capital Expenditures	\$ 131,400	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 131,400
Capital Revenues							
Governmental Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Park Development Fund	\$ 131,400	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 131,400
Park & Recreation Development Fund (PARD)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Community / Private Funding	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
G.O. Bond	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Unspecified Grants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Revenues	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Budget Impact	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Projected Operating Budget Impact:

Repaving should occur on a 10-year cycle. Annual inspections will determine the need for patchwork, based on weather and impact.

Project Title: Detention Center
Location: T.B.D.
Type: Construction
Priority: Long-range

SHERIFF
 Barry Faile, Sheriff

Description and Justification:

The Lancaster County Detention Center serves as a housing and holding facility for persons incarcerated by the following agencies: Lancaster County Sheriff's Office, SC Department of Probation & Parole, Lancaster Police Department, SC Highway Patrol, SC Department of Natural Resources and SC Department of Juvenile Justice. Federal agencies also use the facility on an infrequent basis. All of these agencies benefit directly from this facility. Based on the increase in the average daily jail population, the existing facility will fail to meet future needs.

This new facility will replace the current Detention Center with a modern "pod" based design, which affects the manpower needs to monitor and control inmates. The current facility is a linear design which has significant areas of sparsely controlled areas. The new facility would have a wing dedicated to Magistrate's Court. This would allow for bond hearings, probable cause hearings, etc. to be done on-site without the risks of transporting the inmates to a separate Magistrate's Court facility. The new court would incorporate modern security measures to protect the court staff and public from harm.

Project Costs and Financing Plan:

Various jail space cost estimates varied widely; the average figure is approximately \$60,000 per bed.

Construction Budget	Amount
A. Planning, Engineering and Design (10% of C.1.)	\$2,100,000
B. Land Acquisition	\$251,000
C. Construction (Sum of C.1. and C.2. below)	\$22,050,000
1. Construction Cost	\$21,000,000
2. Construction Contingency (5% of C.1.)	\$1,050,000
D. Equipment (Furnishings, Vehicles, etc.)	\$0
E. Consultant Study (if needed)	\$0
F. Inflation (C.1. + C.2. x 2%) (per year)	\$2,520,000
Total Project Estimate	\$26,921,000

	Total Project Estimate	2016/17	2017/18	2018/19	2019/20	2020/21	Five Year 2021/2026
Detention Center							
Capital Expenditures	\$ 26,921,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 26,921,000
Capital Revenues							
Governmental Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Capital Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
G.O. Bond	\$ 26,921,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 26,921,000
Unspecified Grants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Expenditures	\$ 2,810,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,810,500
Operating Revenues	\$ 365,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 365,000
Operating Budget Impact	\$ 2,445,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,445,500

Projected Operating Budget Impact:

The proposed facility will be constructed to house 300 inmates to accommodate future growth. The pod system is most likely more cost effective to build; however, to supervise the pod system it will require more manpower. This is because direct supervision places an officer in each pod. Currently we do not have personnel in the housing units. Direct supervision is the national trend in modern correctional facilities. Currently we have 6 correctional officers per shift (28 total). Assuming we did not have a population increase, we may be able to effectively and safely run the facility with 4 additional correctional officers per shift (10 total). An example of the manpower needs comes from York County Sheriff's Office which is a 300 bed facility with direct supervision – each shift is staffed with 25 correctional officers.

Operating expenditures are difficult to estimate since there are several variables that have not or cannot be determined. First, the number of inmates varies. On a monthly basis, we average 140 inmates per day. Again it is important to understand that other than the additional officers to provide direct supervision, the following figures are estimates based on the inmate population increase. If inmate population does not increase then these numbers will not increase. It is also important to understand that these figures include increases to personnel, training, equipment, and many other line items if the inmate population increases. As the number of inmates grows, safety regulations require that the number of correctional officers and related expenses must also increase.

Another unknown would be the contracting of the facility to house federal inmates. If we were able to arrange to house federal inmates in unoccupied areas of the jail, we could use those funds as a source of revenue. The per day reimbursement rate for housing a federal inmate is approximately \$75. Previous estimates show that it costs Lancaster County approximately \$55 a day to house an inmate. Under this scenario, roughly \$20 of revenue per federal inmate per day would be generated. If 50 federal inmates were housed here each year, we could potentially generate net revenue of \$365,000 annually.

	Year 1	Year 2	Year 3	Year 4	Year 5	Years 6-10
Estimated Daily Inmates	140	150	170	190	200	250
Annual Operating Expenditures	\$2,810,500	\$3,011,250	\$3,412,750	\$3,814,250	\$4,015,000	\$25,093,750
Estimated Daily Federal Inmates	50	50	50	50	50	50
Annual Operating Revenue	\$365,000	\$365,000	\$365,000	\$365,000	\$365,000	\$1,825,000
Annual Operating Budget Impact	(\$2,445,500)	(\$2,646,250)	(\$3,047,750)	(\$3,449,250)	(\$3,650,000)	(\$23,268,750)

The Lancaster News

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NOTICE OF PUBLIC HEARING
Lancaster County Council

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This is to certify that the attached Legal Notice was published in The Lancaster News in the issue of May 21, 2017.

Sharon T. Graham
Notary Public of South Carolina

The Lancaster News

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

NOTICE OF PUBLIC HEARING

Lancaster County Council

A public hearing has been scheduled by the Lancaster County Council for Monday, June 12, 2017, at 6:00 p.m. in the Lancaster County Council Chambers, second floor, County Administration Building, 101 North Main Street, Lancaster, South Carolina, or at such other location in or around the complex posted at the main entrance. The purpose of the public hearing is to receive public comment on Ordinance No. 2017-1445, an ordinance titled "AN ORDINANCE TO RATIFY, AUTHORIZE AND APPROVE THE EXECUTION AND DELIVERY OF AN AMENDMENT TO THE FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT AMONG LANCASTER COUNTY, PCI GROUP, INC., AND LTR REALTY, LLC, AS PREVIOUSLY APPROVED BY ORDINANCE NO. 2016-1426; TO RATIFY, AUTHORIZE AND APPROVE THE EXECUTION AND DELIVERY OF AN AMENDMENT TO THE LEASE AGREEMENT BETWEEN LANCASTER COUNTY AND LTR REALTY, LLC, AS PREVIOUSLY APPROVED BY ORDINANCE NO. 2016-1426; TO EXPRESS THE INTENTION OF COUNCIL TO PROVIDE MONIES TO THE ECONOMIC DEVELOPMENT FUND." At the public hearing and any adjournment of it, all interested persons may be heard in accordance with the rules of the Lancaster County Council.

NOTICE OF PUBLIC HEARING

Lancaster County Council

A public hearing has been scheduled by the Lancaster County Council for Monday, June 12, 2017, at 6:00 p.m. in the Lancaster County Council Chambers, second floor, County Administration Building, 101 North Main Street, Lancaster, South Carolina, or at such other location in or around the complex posted at the main entrance. The purpose of the public hearing is to receive public comment on Ordinance No. 2017-1446, an ordinance titled "AN ORDINANCE TO ADOPT THE LANCASTER COUNTY CAPITAL IMPROVEMENTS PROGRAM 2017 THROUGH 2026 AS RECOMMENDED BY THE LANCASTER COUNTY PLANNING COMMISSION." At the public hearing and any adjournment of it, all interested persons may be heard in accordance with the rules of the Lancaster County Council.

NOTICE OF PUBLIC HEARING

Lancaster County Council

A public hearing has been scheduled by the Lancaster County Council for Monday, June 12, 2017, at 6:00 p.m. in the Lancaster County Council Chambers, second floor, County Administration Building, 101 North Main Street, Lancaster, South Carolina, or at such other location in or around the complex posted at the main entrance. The purpose of the public hearing is to receive public comment on Ordinance No. 2017-1448, an ordinance titled "AN ORDINANCE TO AUTHORIZE AND APPROVE THE LONG-TERM LEASE OF TWO COUNTY OWNED PARCELS OF REAL PROPERTY TO THE INDIAN LAND VOLUNTEER FIRE DEPARTMENT, INC. FOR THE DEPARTMENT'S USE IN PROVIDING ENHANCED FIRE SERVICE PROTECTION." At the public hearing and any adjournment of it, all interested persons may be heard in accordance with the rules of the Lancaster County Council.

Notice was published in The Lancaster

17.

Dea E. Shoben
Notary Public of South Carolina

Agenda Item Summary

Ordinance # / Resolution#:

Contact Person / Sponsor: Kimberly Hill

Department: Finance

Date Requested to be on Agenda: Council Regular Meeting June 12, 2017

Issue for Consideration:

Fiscal Year 2017-2018 Annual Operating and Capital Budget

Points to Consider:

The budget ordinance as presented reflects a balanced budget with a maximum millage increase. The additions made to the general fund per Council at the May 22, 2017 meeting are included. These changes are listed below.

One-time (fund balance)
\$200,000 for a motorgrader

In addition, an amendment is proposed tonight on the capital project sales tax fund to carry forward funds that won't be used by the end of this fiscal year. These funds will be used to finish the public safety communications system project.

Funding and Liability Factors:

This will be our original budget for the next fiscal year.

Council Options:

Whether or not to approve of the FY2017-2018 budget

Recommendation:

Approve.

STATE OF SOUTH CAROLINA)
)
COUNTY OF LANCASTER)

ORDINANCE NO. 2017-1447

AN ORDINANCE

TO APPROPRIATE FUNDS AND APPROVE A DETAILED BUDGET FOR LANCASTER COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 (FY 2017-18); TO SET MILLAGE RATES FOR THE LEVY OF AD VALOREM TAXES; TO APPROVE A SCHEDULE OF TAXES, FEES AND CHARGES FOR FY 2017-18; AND TO PROVIDE FOR 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. County governments are authorized by Section 4-9-30(5) of the Code of Laws of South Carolina 1976, as amended (the "Code"), to levy ad valorem property taxes and uniform service charges and to make appropriations for the functions and operations of the county.

b. Section 4-9-140 of the Code provides that county councils shall adopt annually and prior to the beginning of the fiscal year operating and capital budgets for the operation of county government and shall identify the sources of anticipated revenues necessary to meet the financial requirements of the adopted budget and to provide for the levy and collection of taxes necessary to meet all budget requirements except as provided for by other revenue sources.

c. Sections 6-1-80 and 6-1-320 of the Code contain substantive and procedural requirements for the approval of the annual budget.

d. The budget approved by this ordinance was adopted in accordance with the applicable substantive and procedural requirements of the Code.

Section 2. Appropriations and Detailed Budget.

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, 2017 and ending June 30, 2018 ("FY 2017-18"):

APPROPRIATIONS	AMOUNT
Airport Fund	232,233
Capital Improvement Fund	1,826,832
Capital Project Sales Tax 2	11,034,476
	<u>12,884,471</u>
County Debt	6,524,686
County Transportation Committee Fund	2,850,000
Court Mandated Security	1,371,695
Development Agreement Fund	302,000
E-911 Fund	598,945
General Fund	51,219,774
Hospitality Tax Fund	950,000
Indian Land Fire Protection District Fund	704,438
Local Accommodations Tax Fund	55,000
Pleasant Valley Fire Protection District Fund	630,294
Recreation Fund	2,564,282
Victims Services Fund	93,000
State Accommodations Tax Fund	107,581
Sunday Alcohol Sales Tax Fund	7,000

B.

Except as may be otherwise provided in this ordinance, the appropriations contained in subsection A of this section are maximum and conditional, and are subject to reduction by action of County Council if the County's revenues fail to be sufficient to pay the appropriation, to the end that the expenditures of the County for FY 2017-18 shall not exceed its revenues and available carry forward funds.

C. Monies appropriated in this ordinance must be expended in compliance with policies adopted by Council or, at Council's direction, as formulated and implemented by the County, either existing or adopted subsequent to this ordinance.

D. The detailed operating budget for the County, as contained in the Annual Financial Plan, is incorporated into this ordinance by reference as if it were set out in this ordinance in its entirety and it is adopted and approved as the detailed budget for Lancaster County.

E. 1. Certain monies are to be received by the County in the form of federal, state and local grants from non-county sources for specified public purposes and these monies, including any match, are budgeted for the specified public purpose upon the acceptance of the monies by majority vote of Council.

2. Donations received by the County from non-county sources for specified public purposes are budgeted for the specified public purpose.

3. The County may enter into a “lease financing agreement” to purchase capital items and the monies from these other financing sources and uses are budgeted upon approval by Council.

4. Budget amounts for encumbrances from the prior year will be automatically rolled forward and made as additions to the adopted budget.

Section 3. Tax Levy.

A. The County Auditor shall levy, and the County Treasurer shall collect, ad valorem taxes based on the following millage rates, which reflect the sales tax rollback factor:

General Fund	80.1
Capital Improvement Fund	4.8
County Debt	7.1
USC-L	4.5

B. The County Auditor shall levy, and the County Treasurer shall collect, ad valorem taxes based on millage imposed pursuant to Section 6-1-320(B):

Courthouse Fire – New Security Requirements	3.6
---	-----

The millage imposed pursuant to this subsection is imposed to address funding needs arising from the recent courthouse fire and solicitor’s office fire, both of which Council determines are catastrophic events within the scope of Section 6-1-320(B), and to comply with the Order of the South Carolina Supreme Court dated September 12, 2008 requiring the County to provide security for all County buildings housing court operations and records.

Section 4. Fee Schedule.

For FY 2017-18, the taxes, fees and charges for the County are set at the levels provided in the Schedule of Taxes, Fees and Charges, attached to this ordinance as Exhibit A which is incorporated into this ordinance by reference as if it were set out in this ordinance in its entirety and it is adopted and approved for use in FY 2017-18.

Section 5. 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 6. 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 7. Effective Date.

This ordinance is effective upon Third Reading.

AND IT IS SO ORDAINED, this _____ day of _____, 2017

Ordinance No. 2017-1447

LANCASTER COUNTY, SOUTH CAROLINA

Steve Harper, Chair, County Council

Larry Honeycutt, Secretary, County Council

ATTEST:

Sherrie Simpson, Clerk to Council

1 st reading:	May 22, 2017	Passed 7-0
2 nd reading:	June 12, 2017	
3 rd reading:	June 26, 2017	Tentative
Public Hearing:	June 12, 2017	

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COUNTY OF LANCASTER, SC - SCHEDULE OF TAXES, FEES AND CHARGES
FISCAL YEAR: 2017-2018 ATTACHMENT TO ORDINANCE NO: 2017-1447

1.00 ANIMAL CONTROL FEES

1.01 Medical Services Rendered		
Altered Dog	Per animal	\$90.00
Altered Cat	Per animal	\$70.00
Unaltered Dog	Per animal	\$25.00
Unaltered Cat	Per animal	\$30.00
Unaltered Puppy (6 months & below)	Per animal	\$10.00 (Max. \$50.00)
Unaltered Kitten (6 months & below)	Per animal	\$15.00 (Max. \$50.00)
Microchip	Per animal	\$10.00
1.02 Redemption Fees		
1st Offense <i>(must also pay applicable daily shelter fee)*</i>		\$25.00
2nd Offense <i>(must also pay applicable daily shelter fee)</i>		\$50.00
3rd Offense <i>(must also pay applicable daily shelter fee)</i>		\$100.00
4th/ Subsequent Offenses <i>(must also pay applicable daily shelter fee)</i>		\$200.00

*First 24 hours free

1.03 Shelter Fees		
Daily shelter fee		\$5.00
Euthanization fee		\$10.00
Quarantine fee <i>(must also pay applicable daily shelter fee)</i>		\$25.00

2.00 ASSESSOR FEES

Line maps	\$5.00
Overlay maps	40-15.00

3.00 AUDITOR FEES

Temporary tag fee <i>(does not include state charges)</i>	Per tag	\$5.00
Copies	Per Copy	\$0.25

4.00 BUILDING DEPARTMENT FEES

Fees established by Section will be doubled if work starts prior to obtaining required permits.

4.01 Building Permits		
Description	Fee Amount	
Floor area less than 120 sq. ft.	No fee unless inspection required - then \$15.00 per inspection	
	*Exception: Building Permits shall not be required for one-story detached accessory structures which are valued at \$5,000.00 and less. Zoning permits are required for all structures.	
Floor area of 120 sq. ft. or greater	Three fourths of one percent (0.0075) of estimated value. Valuation shall be determined by the National Building Valuation Data and Modifiers dated April 15, 1994 and thereafter by the updated revisions.	
No Inspection Exception	\$25.00 Agricultural structures which require no subsequent electrical, gas, mechanical, plumbing, or structural inspection. Zoning permits are required for all structures.	
Plan Review	When a set of plans is required by Section 106 of the International Building Code or by the building official and a plan review thereof, a plan review fee shall be submitted at the time of submitting the plans and specification for checking said plan checking fee shall be equal to one-tenth- (1/10) of the building permit fee as set forth above.	
1st Re-inspection		\$50.00

COUNTY OF LANCASTER, SC - SCHEDULE OF TAXES, FEES AND CHARGES
FISCAL YEAR: 2017-2018 ATTACHMENT TO ORDINANCE NO: 2017-1447

2nd Re-inspection	\$100.00
3rd/ Subsequent Re-inspections (<i>reinspection fee increases \$250.00 per additional inspection after 3rd</i>)	\$250.00

4.02 Electrical Permit Fees (Schedule of fees for individual permits for particular jobs)

Minimum Permit Fee			\$15.00
Valuation From/To	Fee Amount		
\$0	\$500	\$15.00	
\$501	\$1,000	\$20.00	
\$1,000	\$150,000	\$20.00 for the first one thousand, plus \$1.50 for each additional thousand or fraction thereof	
\$151,000	Or More	\$243.00 for the first \$150,000.00, plus \$2.00 for each additional thousand or fraction thereof	
1st Additional Inspection			\$50.00
2nd Additional Inspection			\$100.00
3rd/ Subsequent Additional Inspections (<i>reinspection fee increases \$250.00 per additional inspection after 3rd</i>)			\$250.00

4.03 Gas Permit Fees

Minimum Permit Fee			\$15.00
Inspection Fees	Gas piping at one location - \$5.00 for 1-4 plus \$1.00 each additional outlet Burners/furnaces/incinerators - \$5.00 for 1 plus \$1.00 each additional unit Boilers/heating/air conditioning - \$5.00 for 1 plus \$1.00 each additional unit Vented wall furnaces/water heaters - \$5.00 for 1 plus \$1.00 each additional		
1st Re-inspection			\$50.00
2nd Re-inspection			\$100.00
3rd/ Subsequent Re-inspections (<i>reinspection fee increases \$250.00 per additional inspection after 3rd</i>)			\$250.00

4.04 Mechanical Permit Fees

Minimum Permit Fee		\$25.00
Valuation of \$2,500 or Greater	\$25 plus \$2 per thousand or fraction thereof	
Inspection Fees		
Inspection - Heating/ventilating/ductwork/AC and refrigeration systems		
- First \$1,000 or fraction thereof of valuation		\$10.00
- Each additional \$1,000 or fraction thereof of valuation		\$2.00
Inspection - Repair/alterations/additions to an existing system		
- First \$1,000 or fraction thereof of valuation		\$5.00
- Each additional \$1,000 or fraction thereof of valuation		\$2.00
Inspection - Boilers (based on BTU input / 1 KJ = 1.055 BTU / 1 BHp = 33,475 BTU)		
- 33,000 to 165,000 BTU		\$5.00
- 165,001 to 330,000 BTU		\$10.00
- 330,001 to 1,165,000 BTU		\$15.00
- 1,165,001 to 3,300,000 BTU		\$25.00
- 3,300,001 or more		\$35.00
1st Re-inspection		\$50.00
2nd Re-inspection		\$100.00
3rd/ Subsequent Re-inspections (<i>reinspection fee increases \$250.00 per additional inspection after 3rd</i>)		\$250.00

4.05 Mobile Home Permit Fees

Mobile Home - de-title	Per Instance	\$50.00
Mobile Home - placement and set-up	Per Instance	\$180.00
1st Re-inspection		\$50.00
2nd Re-inspection		\$100.00

COUNTY OF LANCASTER, SC - SCHEDULE OF TAXES, FEES AND CHARGES
FISCAL YEAR: 2017-2018 ATTACHMENT TO ORDINANCE NO: 2017-1447

3rd/ Subsequent Re-inspections (<i>reinspection fee increases \$250.00 per additional inspection after 3rd</i>)	\$250.00
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4.06 Plumbing Permit Fees	
Water Heater Changeout	\$10.00
Minimum Permit Fee	\$15.00
Valuation From/To	Fee Amount
\$0	\$1,000 \$15.00
\$1,001	\$5,000 \$25.00
\$5,001	Or More \$25.00 for the first \$5,000.00, plus \$3.00 for each additional thousand or fraction thereof
1st Re-inspection	\$50.00
2nd Re-inspection	\$100.00
3rd/ Subsequent Re-inspections (<i>reinspection fee increases \$250.00 per additional inspection after 3rd</i>)	\$250.00

4.07 Swimming Pool Permit Fees	
Valuation From/To	Fee Amount
\$0	Or More Three fourths of one percent (0.0075) of estimated value. Valuation shall be determined by the National Building Valuation Data and Modifiers dated April 15, 1994 and thereafter by the updated revisions.

4.08 Building Department Miscellaneous Fees	Unit	Amount
Appeal from action of building official	Per Instance	\$200.00
Moving fee - any building or structure	Per Instance	\$50.00

5.00 CLERK OF COURT FEES

Bonds	\$10.00
Bondsmen	
In county	\$150.00
Out of county	\$100.00
Copies	Certified Copies \$2.50
Common pleas fees:	
Appeals	\$150.00
Arbitration	\$10.00
Confession	\$10.00
Filing summons and complaint	\$150.00
Foreign judgment	\$150.00
Judgment	\$10.00
Lis Pendens	\$10.00
Motion	\$25.00
Transcript	\$10.00
Peddlers License	\$150.00
Enrolling notary public	\$5.00
Expungement	\$35.00

6.00 CORONER FEES

6.01 Cremation Fees	
Cremation by Coroner's Office (Cremation Fee - \$600 800/ Administrative Fee - \$200/ Transport Fee - \$200) - 10 month payment plan available	1000 1,200

6.02 Permit Fees	
Cremation Permits	\$25.00

COUNTY OF LANCASTER, SC - SCHEDULE OF TAXES, FEES AND CHARGES
FISCAL YEAR: 2017-2018 ATTACHMENT TO ORDINANCE NO: 2017-1447

6.03	Report Fees * Note: Fees will not apply to reports marked "NOT FOR LEGAL USE" provided to surviving family members.		
	Autopsy Reports		\$100.00
	Coroner's Reports		\$75.00
	Photographs		\$2.00
	Toxicology Reports		\$100.00

7.00 EMERGENCY MANAGEMENT/ FIRE SERVICE FEES

7.01	Fire Marshal/Fire Service Fees		
	1st Additional Inspection		\$50.00
	2nd Additional Inspection		\$100.00
	3rd Additional Inspection		\$250.00
	Inspection fee increase per inspection following 3rd inspection		\$250.00
	Response to false alarms in excess of 3 in any calendar year	per instance	\$100.00

7.02	Hazardous Materials Fees		
	Application for operational permit		\$1,000.00
	Emergency response to hazardous materials incident	Initial Charge	\$500.00
	Emergency response to hazardous materials incident	Career Personnel	Actual Costs
	Emergency response to hazardous materials incident	Volunteer Personnel	20.58 per hr.
	Emergency response to hazardous materials incident	Materials Cost	Actual Costs
	Emergency response to hazardous materials incident	Apparatus & Equipment Costs	FEMA Schedule of Rates

7.03	Special Tax District Uniform Service Charge		
	Equivalent Residential Unit fee		75 90.00

8.00 EMERGENCY MEDICAL SERVICE FEES

	ALS Emerg Treat/No Transport		\$175.00
	ALS Unit, Urgent, No ALS Tx		\$600.00
	ALS Emerg Treat - Helicopter at ER		\$150.00
	Medical Records		45 25.00
	Mileage, ground		\$10.00
	Standby Service (per employee)	Per hour	\$30.00
	Response to false alarms in excess of 3 in any calendar year	per instance	\$100.00
	ALS with Treatment and Emergency Transport	Base Fee	\$700.00
	BLS A0429	Base Fee	\$600.00
	ALS 2 A0433	Base Fee	\$800.00

9.00 FARMERS MARKET FEES

Rental Fee			
Seasonal Vendor Fee	One Time		\$20.00
Seasonal Booth rental	Per day Per Table		\$2.00
Daily Booth rental (includes 1 table)	Per Day		\$8.00
Additional Tables*	Each		\$2.00

~~*Maximum 3 tables per site~~

10.00 FINANCE DEPARTMENT FEES

**COUNTY OF LANCASTER, SC - SCHEDULE OF TAXES, FEES AND CHARGES
FISCAL YEAR: 2017-2018 ATTACHMENT TO ORDINANCE NO: 2017-1447**

Departmental Fees		
Dealer tag fee	Per tag	same as Road Maintenance Fee
Tax billing	Per bill	\$1.00

11.00 GIS MAPPING FEES

11.01 Black and White Plotter Maps		
Letter		\$2.50
Legal		\$5.00
18 by 24		\$10.00
24 by 36 (line map - no aerial)		\$5.00
24 by 36		\$12.00
36 by 44		\$15.00
Poster up to 60		\$20.00

11.02 Color Plotter Maps		
Letter		\$5.00
Legal		\$10.00
18 by 24		\$20.00
24 by 36		\$25.00
36 by 44		\$30.00
Poster up to 60		\$40.00

11.03 Digital Data Fees		
2011 aerial photo (entire county)		\$1,500.00
CAMA data in text format		\$500.00
Parcel layer with attributes (entire county)		1000 500
Parcel layer without attributes (entire county)		500 250
Street centerline layer		\$250.00
Other digital data	Per hour	\$30.00

12.00 LIBRARY FEES

12.01 Overdue and Lost Fees		
Overdue book fee (<i>maximum charge of \$2.00</i>)	Per day	\$0.15
Copies- self serve	Per Copy	\$0.25
Lost book fee	Per book	Replacement cost

12.02 Miscellaneous Fees		
Out of state library membership	Per year	\$25.00
Duplication machine reproduction fee - general	Per Page	0.15 .25
Facsimile charge	First page	\$0.50
Facsimile charge	Subsequent pages	\$0.50

13.00 911 FEES

Enhanced 911 Emergency Service System		
Uniform service charge	Per line	\$1.00

14.00 PLANNING FEES

14.01 Ordinance Fees		
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COUNTY OF LANCASTER, SC - SCHEDULE OF TAXES, FEES AND CHARGES
FISCAL YEAR: 2017-2018 ATTACHMENT TO ORDINANCE NO: 2017-1447

14.02 Development Fees		
Development Agreements		
Per acre of highland proposed		\$25.00 not to exceed \$20,000
Planned Development Districts *in addition to Development Agreement Fee		
Rezoning	\$2,000.00	
Amendment Mixed Use District	\$2,000.00	

14.03 Development Review Application Fee		
Review application	Per review	\$75.00

14.04 Subdivision Fees		
Preliminary plat - 1 to 10 lots	Per lot	\$25.00
Preliminary plat 11 or more lots	per lot	\$300 plus \$10 for each lot
Final plat	Per plat	\$100 plus \$10 for each lot or building permit
Amendment of a final plat		\$100.00
Construction Document Fee	Per lot	\$300 plus \$10 for each lot
Amendment of Construction Document Fee		\$300.00
Subdivision variance	Per instance	\$200.00

14.05 Zoning Fees	
Appeal from action of zoning official	\$300.00
Use permitted on review	\$150.00
Variance	\$200.00
Rezoning application- single parcel	\$250.00
Rezoning application- multi parcel	\$500.00
2nd rezoning fee (within 1 month)	\$250.00
Text amendment Fee	\$250.00
Cluster Subdivision Overlay	\$250.00
Cluster Subdivision Overlay w/multi parcel	\$500.00
Rehearing of a Board of Zoning Appeals Action	\$200.00
<u>Conditional Use Permit</u>	<u>\$150.00</u>

14.06 Miscellaneous Fees		
Item	Unit	Amount
Comprehensive plan - picked up	Each	\$25.00
Comprehensive plan - mailed	Each	\$30.00
Road name change	Per road	\$250.00
Telecommunication Towers Review	Each	\$200 plus 1% of cost of tower
Zoning map (2 parts; northern & southern) - picked up	Per part	\$25.00
Zoning map (2 parts; northern & southern) - mailed	Per part	\$30.00
Commercial Review	Each	\$300 plus \$150 per disturbed acre
<u>Traffic Impact Analysis</u>	<u>Each</u>	<u>Cost of engineer + 10%</u>

COUNTY OF LANCASTER, SC - SCHEDULE OF TAXES, FEES AND CHARGES
FISCAL YEAR: 2017-2018 ATTACHMENT TO ORDINANCE NO: 2017-1447

15.00 PROBATE COURT FEES

15.01 Cost of Court: Estate Fees - Regular Estate		
Property valuation less than \$5,000		\$25.00
Property valuation of \$5,000 but less than \$20,000		\$45.00
Property valuation \$20,000 but less than \$60,000		\$67.50
Property valuation \$60,000 but less than \$100,000		\$95.00
Property valuation of \$100,000 but less than \$600,000	\$95.00 plus 0.0015 in excess of \$100,000	
Property valuation \$600,000 or more	\$845.00 plus 0.0025 in excess of \$600,000	

15.02 Cost of Court: Estate Fees - Small Estate or Affidavit of Collection for Personal Property		
Property valuation less than \$100.00		\$12.50
Property valuation of \$100 but less than \$5,000		\$25.00
Property valuation of \$5,000 but less than \$20,000		\$45.00
Property valuation of \$20,000 but less than \$25,000		\$67.50

15.03 Miscellaneous Fees		
Legal advertisement - cost of advertisement is in addition to prescribed court costs and are due and payable prior to		
CD copy of hearing		\$10.00
Search fee		\$7.00
Plain Copy	Per Page	\$0.25
Replacement Forms	Per Page	\$0.50
Faxing Documents		\$5.00

15.04 Probate Court Fees		
Appointment of Special Administrator or temporary fiduciary		\$22.50
Special Certificates		\$10.00
Certified marriage certificates		\$5.00
Certifying appeal record		\$10.00
Certified copy of Information to Heirs and Devisee Form		\$0.50 each
Additional Certificates of Appointment		\$0.50 each
Filing - any summons, complaint, or petition		\$150.00
Filing conservatorship accounting		\$10.00
Filing demand for notice		\$5.00
Filing of will only		\$10.00
Issuing certified copies	Per Document	\$5.00
Issuing exemplified/ authenticated copies		\$20.00
Recording authenticated or certified copies.		\$20.00
Reforming or correcting marriage record		\$6.75
Reopening closed estates		\$22.50

15.05 Weddings		
Marriage license - at least one party in-state (includes \$20.00 state fee)		\$50.00
Marriage license - out of state (includes \$20.00 state fee)		\$75.00
Marriage license-Reprint copy		\$5.00

16.00 PUBLIC WORKS FEES

Driveway pipe - 2nd driveway	\$500.00 or actual cost, whichever is greater	
Road/bridge design review by outside engineer		Actual cost
Road testing fee		Actual cost plus 20%
Road proof roll - reinspection		\$150.00
Roadway sign - production/ installation	actual cost plus 10%	
Tire disposal - agricultural	Per tire	\$35.00
Tire disposal - undocumented	Per ton	\$150.00

COUNTY OF LANCASTER, SC - SCHEDULE OF TAXES, FEES AND CHARGES
FISCAL YEAR: 2017-2018 ATTACHMENT TO ORDINANCE NO: 2017-1447

17.00 RECREATION FEES

17.01 Participant Fees-Youth Sports

<u>Sport</u>	<u>Ages</u>	<u>Amount</u>	<u>All-Star Amount</u>
Basketball	5 to 15	\$55.00	\$40.00/\$25.00 (7-8)
Instr. Basketball	4	\$30.00	
Dixie Softball	7 to 18	\$75.00	\$40.00
Basketball Cheerleading	7 to 15	\$30.00	
Football Cheerleading	7 to 12	\$30.00	
Baseball	6 to 12	\$50.00	
Little League Baseball	7 to 12	\$75.00	\$40.00
Fall Soccer	5 to 15	\$65.00	40.00/25.00 (7-8)
Instr. Soccer	4	\$30.00	
Fall Softball	6 to 12	\$50.00	
Flag Football	7 to 15	\$50.00	
Football	7 to 12	\$75.00	\$40.00
Girls Volleyball	8 to 13	\$50.00	\$40.00
Spring Soccer	5 to 13	\$65.00	
Swim Team	5 to 18	\$63.00	
Swing League	5 to 6	\$50.00	
T-Ball	4 to 5	\$50.00	

17.02 Participant Fees-Adult Sports

<u>Sport</u>	<u>Ages</u>	<u>Unit</u>	<u>Amount</u>
Basketball	16 & up	Per Game	\$45.00
Softball	16 & up	Per Game	\$20.00
Volleyball	16 & up	Per Team	\$150.00

17.03 After School and Summer Day Camp

<u>Program</u>	<u>Registration</u>	<u>First Child (per day)</u>	<u>Additional Child (per day)</u>
Regular Day After School		\$10.00	\$6.00
Partial-early dismissal After School		\$11.00	\$7.00
All Day School Closings After School		\$12.00	\$8.00
Summer Day Camp	\$20.00	\$17.00	\$8.00
Field Trip Fees (optional)	Varies		

17.04 Swimming Pool Fees

<u>Activity</u>	<u>Ages</u>	<u>Unit</u>	<u>Amount</u>
Swim Lessons	3 to 18	Per Person Per Lesson	\$50.00
Nursery Swim	4 to 12	Per Day	\$2.00
Public Swim	All Ages	Per Person	\$3.00
Public Swim-Single Month Pass	All Ages	Per Person	\$20.00
Public Swim-Single Season Pass	All Ages	Per Person	\$50.00
Public Swim-Family Month Pass	All Ages	Per Family*	\$50.00
Public Swim-Family Season Pass	All Ages	Per Family*	\$100.00
Pool Party (0-25 People)	All Ages	Per Hour	\$60.00
Pool Party (26-50 People)	All Ages	Per Hour	\$80.00
Pool Party (51-75 People)	All Ages	Per Hour	\$125.00

Pool Party (76-100 People)	All Ages	Per Hour	\$150.00
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*Maximum of 5 per family

17.05 Facility Rental

<u>Andrew Jackson & Indian Land Recreation Centers</u>	<u>Unit</u>	<u>Amount</u>
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COUNTY OF LANCASTER, SC - SCHEDULE OF TAXES, FEES AND CHARGES
FISCAL YEAR: 2017-2018 ATTACHMENT TO ORDINANCE NO: 2017-1447

<u>Gym (Regular Rental)</u>	<u>Per 3 Hours</u>	<u>\$200.00</u>
<u>Gym (Regular Rental)</u>	<u>Per 6 Hours</u>	<u>\$325.00</u>
<u>Gym (Regular Rental)</u>	<u>All Day</u>	<u>\$600.00</u>
<u>Gym (For Profit)</u>	<u>Per 6 Hours</u>	<u>\$450.00</u>
<u>Gym (For Profit)</u>	<u>All Day</u>	<u>\$750.00</u>
<u>Activity Room (Regular Rental)</u>	<u>Per 4 Hours</u>	<u>\$200.00</u>
<u>Activity Room (For Profit)</u>	<u>Per 4 Hours</u>	<u>\$300.00</u>
<u>Conference Room</u>	<u>Per Hour</u>	<u>\$25.00</u>
<u>Overtime</u>	<u>Per hour</u>	<u>\$75.00</u>
<u>Security Deposit</u>	<u>Per Rental</u>	<u>\$100.00</u>
<u>Buford & Springdale Recreation Centers</u>	<u>Per Hour</u>	<u>\$60.00</u>
<u>Gym (Regular Rental)</u>	<u>Per 3 Hours</u>	<u>\$250.00</u>
<u>Gym (Regular Rental)</u>	<u>Per 6 Hours</u>	<u>\$400.00</u>
<u>Gym (Regular Rental)</u>	<u>All Day</u>	<u>\$750.00</u>
<u>Gym (For Profit)</u>	<u>Per 6 Hours</u>	<u>\$450.00</u>
<u>Gym (For Profit)</u>	<u>All Day</u>	<u>\$1,050.00</u>
<u>Activity Room (Regular Rental)</u>	<u>Per 4 Hours</u>	<u>\$200.00</u>
<u>Activity Room (For Profit)</u>	<u>Per 4 Hours</u>	<u>\$300.00</u>
<u>Conference Room</u>	<u>Per Hour</u>	<u>\$25.00</u>
<u>Overtime</u>	<u>Per hour</u>	<u>\$75.00</u>
<u>Security Deposit</u>	<u>Per Rental</u>	<u>\$100.00</u>

17.06 Outdoor Field/Court Rentals

<u>Item</u>	<u>Unit</u>	<u>Amount</u>
<u>Field Practice (Non-LCPR teams) without lights</u>	<u>Per hour Per field</u>	<u>\$15.00</u>
<u>Field Practice (Non-LCPR teams) with lights</u>	<u>Per hour Per field</u>	<u>\$20.00</u>
<u>Court Practice (Non-LCPR teams)</u>	<u>Per hour Per court</u>	<u>\$20.00</u>
<u>Tournament Field Rental-200-300ft Baseball/Softball without lights</u>	<u>Per hour Per field</u>	<u>\$175.00</u>
<u>Tournament Field Rental-200-300ft Baseball/Softball with lights</u>	<u>Per hour Per field</u>	<u>\$200.00</u>
<u>Tournament Field Rental-<200ft Baseball/Softball no lights</u>	<u>Per hour Per field</u>	<u>\$125.00</u>
<u>Soccer Field</u>	<u>Per Game</u>	<u>\$50.00</u>
<u>Tournament Soccer Field (without lights)</u>	<u>Per day Per field</u>	<u>\$175.00</u>
<u>Tournament Soccer Field (with lights)</u>	<u>Per day Per field</u>	<u>\$200.00</u>

17.07 Other Recreation Fees

<u>Item</u>	<u>Unit</u>	<u>Amount</u>
<u>Program Registration Late Fee</u>	<u>Per Participant</u>	<u>\$15.00</u>
<u>Late Pick up for After School and Summer Day Camp</u>	<u>Per Minute</u>	<u>\$1.00</u>
<u>After School Bus Fee</u>	<u>Per Family Per Day</u>	<u>\$2.00</u>

47- REGISTER OF DEEDS FEES

18.00

<u>Affidavit of partnership</u>	<u>\$10.00 for first 4 pages and \$1.00 per additional page</u>
<u>Assignment of lease</u>	<u>\$10.00 for first 4 pages and \$1.00 per additional page</u>
<u>Assignment of leases, rents, and profits</u>	<u>\$10.00 per reference and \$1.00 per additional page</u>
<u>Assignment of mortgage</u>	<u>\$6.00 for first page and \$1.00 per additional page</u>
<u>Assumption of agreement</u>	<u>\$10.00 for first 4 pages and \$1.00 per additional page</u>
<u>Bond to release mechanic's lien</u>	<u>\$10.00 for first 4 pages and \$1.00 per additional page</u>
<u>Cancellation of contract of sale</u>	<u>\$10.00 for first 4 pages and \$1.00 per additional page</u>
<u>Cancellation of lease</u>	<u>\$10.00 for first 4 pages and \$1.00 per additional page</u>
<u>Certified copy charge</u>	<u>\$5.00</u>

COUNTY OF LANCASTER, SC - SCHEDULE OF TAXES, FEES AND CHARGES
FISCAL YEAR: 2017-2018 ATTACHMENT TO ORDINANCE NO: 2017-1447

Charter	\$10.00 for first 4 pages and \$1.00 per additional page
Contract for sale	\$10.00 for first 4 pages and \$1.00 per additional page
Deed/ mortgages recording fee	\$10.00 for first 4 pages and \$1.00 per additional page
Document stamp charge	\$3.70 per thousand
Duplication machine reproduction certification fee	\$5.00
Easement	\$10.00 for first 4 pages and \$1.00 per additional page
Federal tax liens	\$10.00
Lease	\$10.00 for first 4 pages and \$1.00 per additional page
Mechanic's lien	\$10.00 for first 4 pages and \$1.00 per additional page
Mortgage modification	\$6.00 per reference and \$1.00 per additional page
Notice of lien	\$10.00 for first 4 pages and \$1.00 per additional page
Partial release of mortgage	\$6.00 per reference and \$1.00 per additional page
Partnership agreement/ dissolution	\$10.00 for first 4 pages and \$1.00 per additional page
Passport Fee	\$25.00
Plats	Large - \$20.00 / medium - \$10.00 / small - \$5.00
Power of attorney	\$15.00 for first 4 pages and \$1.00 per additional page
Project commencement notice	\$15.00
Real property agreement	\$10.00 for first 4 pages and \$1.00 per additional page
Revocation of power of attorney	\$10.00 for first 4 pages and \$1.00 per additional page
Satisfaction of assignment of leases, rents, and profits	\$5.00
Satisfaction of mortgage	\$5.00
SC tax liens	\$10.00
Subordination of mortgage	\$6.00 per reference and \$1.00 per additional page
Trust Indenture	\$10.00 for first 4 pages and \$1.00 per additional page
UCC1 or UCC3	\$8.00 first 2 pages & \$1 per additional page; each additional debtor - more than 2 debtors \$2.00
Waiver	\$10.00 for first 4 pages and \$1.00 per additional page

48- ROAD FEES

19.00

County Road Improvement and Maintenance Fee		
Per County Code section 26-34	Per Vehicle	\$30.00

49- SHERIFFS FEES

20.00

49.04 Detention Center Fees		
Per Diem for municipal court prisoners-	Solely Municipal Charges	\$39.46

49.02 Miscellaneous Fees		
Item	Unit	Amount

COUNTY OF LANCASTER, SC - SCHEDULE OF TAXES, FEES AND CHARGES
FISCAL YEAR: 2017-2018 ATTACHMENT TO ORDINANCE NO: 2017-1447

Fingerprinting (non-LCDC)	Per Set	\$5.00
Response to false alarms in excess of 3 in any calendar year	Per Instance	\$100.00

20- TAX COLLECTION FEES

21.00

Collection fee	\$120.00 140.00 or actual cost, whichever is greater
----------------	--

24- TREASURER FEES

22.00

Convenience fee for SCDMV stickers	\$1.00
Duplicate Receipts	\$0.25

22- ZONING FEES

23.00

22.01- Plan Review Fees - non-residential excluding multi-family	
23.01	
Up to 12,000 square feet	400 200.00
12,001 square feet to 25,000 square feet	200 300.00
Exceeding 25,001 square feet	300 400.00

22.02 Mobile Home Fees

23.02

Item	Unit	Amount
Mobile Home decal	each	5 <u>10.00</u>
Mobile Home - change of ownership	Per Instance	5 <u>10.00</u>
Mobile Home - movement	Per Instance	\$25.00

22.03	Miscellaneous Fees		
23.03			
	Item	Unit	Amount
	Appeal from action of zoning official		\$300.00
	Use permitted on review		\$150.00
	Variance		\$200.00
	Rehearing of a Board of Zoning Appeals Action		\$200.00
	Alarm system registration	Per alarm system	\$10.00
	Demolition fee - any building or structure	Per Instance	50-100.00
	Septic license- South Carolina	Per Instance	\$10.00
	Septic license- North Carolina	Per Instance	\$100.00
	Zoning fee	Per Instance	\$90.00
	Moving fee - any building or structure	Per Instance	\$50.00
	Sign Permit - Commercial	Per Company	\$100.00
	Sign Permit - Political	Per Candidate	\$35.00
	Sign Permit - Real Estate	Per Company	\$35.00
	Sign Permit - Regular	Per Sign	\$35.00

22.04- Permit	
23.04	
Floodplain Development- commercial & subdivisions	\$100.00

23- OTHER COUNTY FEES AND CHARGES

24.00

COUNTY OF LANCASTER, SC - SCHEDULE OF TAXES, FEES AND CHARGES
FISCAL YEAR: 2017-2018 ATTACHMENT TO ORDINANCE NO: 2017-1447

23.01 <u>24.01</u>	Historic Courthouse Rental		
	Item	Unit	Amount
	Facility usage	First hour	\$115.00
	Facility usage	per add'l hour	\$75.00
	Penalty for time overage	Every 10 minutes	\$25.00
	Refundable security deposit	Per Instance	\$250.00
	Cancellation Fee	Per Instance	\$100.00

23.02 <u>24.02</u>	Miscellaneous County Fees		
	Item	Unit	Amount
	Airport hangar rental	Per Month	\$100.00
	Bad Check fee	Per Instance	\$30.00
	Cable television franchise fee	Per Year	5%
	Duplication machine reproduction fee - general	Per Page	\$0.25
	Duplication machine reproduction fee - general (color)	Per Page	\$1.75
	Audio Recordings of Meetings	Per Copy	\$5.00
	FOIA Research Time	Per Hour	Not to Exceed \$15.00
	Private ambulance service - franchise application fee	Per Instance	\$100.00

The Lancaster News

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

PUBLIC HEARING NOTICE

Fiscal Year 2017-2018 LANCASTER COUNTY BUDGET

The County of Lancaster will hold a public hearing on Monday, June 12, 2017 at 6:00pm in County Council Chambers, County Office Building, 101 N. Main St., 2nd floor, Lancaster, SC, for the purpose of obtaining written and oral comments from the public concerning the adoption of Ordinance 2017-1447 establishing the Fiscal Year 2017-2018 County Budget.

Section 6-1-320(A)(1) of the S. C. Code of Laws, as amended, Notwithstanding Section 12-37-251(E), limits the increase in the millage rate imposed for general operating purposes above the rate imposed for such purposes for the preceding tax year to the extent of the increase in the average of the twelve monthly consumer price indexes for the most recent twelve month period consisting of January through December of the preceding calendar year, plus the percentage increase in the population of the entity as determined by the Office of Research and Statistics of the State Budget and Control Board. However, in the year in which a reassessment program is implemented, the rollback millage, as calculated pursuant to Section 12-37-251(E), must be used in lieu of the previous year's millage rate. The limitation for Fiscal Year 2018 is 5.41%. Also pursuant to Section 6-1-320(A)(2), There may be added to the operating millage increase allowed pursuant to item (1) of this subsection any such increase, allowed but not previously imposed, for the three property tax years preceding the year to which the current limit applies.

The current and proposed County Budget & millage information for operations is as follows (subject to change by final reading):

	COUNTY OPERATING	
	Revenue	Expenditures
2017-2018 projected revenues & expenditures	\$51,219,774	\$51,219,774
2016-2017 original budget revenues & expenditures	\$49,137,778	\$49,137,778
Estimated changes in budget amounts between current FY and proposed budget:		4%

Estimated Millage for FY 2017-2018 OPERATING BUDGET	80.10
Millage for FY 2016-2017 OPERATING BUDGET	76.00
Difference between FY17 and FY18	4.10
Capital Improvement millage FY 2017-2018	4.80
Capital improvement millage FY 2016-2017	4.60
Difference between FY17 and FY18	.20
SPECIAL MILLAGE	
Courthouse- Security FY 2017-2018	3.60
Courthouse- Security FY 2016-2017	3.60
Difference between FY17 and FY18	.00
Estimated Debt Service millage FY 2017-2018	7.10
Debt Service millage FY 2016-2017	7.00
Difference between FY17 and FY18	.10
USC-L millage FY 2017-2018	4.50
USC-L millage FY 2016-2017	4.30
Difference between FY17 and FY18	.20
County Mill Value FY 2017-2018	\$322,763
County Mill Value FY 2016-2017	\$299,488
Local Option Sales Tax Credit Factor FY 2018	.000732
Local Option Sales Tax Credit Factor FY 2017	.000698

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

published in The Lancaster

NEWS IN THE ISSUE OF May 28, 2017.

Benjamin G. Gumbel
Notary Public of South Carolina

My Commission Expires
January 13, 2021.

The Lancaster News

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

PUBLIC HEARING NOTICE PROPOSED NEW FEES

Fiscal Year 2017-2018 LANCASTER COUNTY BUDGET

Pursuant to Section 6-1-330(A) of the S.C. Code of Laws, as amended, public notice is hereby given that the County of Lancaster will hold a public hearing on Monday, June 12, 2017 at 6:00pm in County Council Chambers, County Office Building, 101 N. Main St., 2nd floor, Lancaster, SC. The purpose is to obtain written and oral comments from the public concerning proposed new fees:

14.05	Zoning Fees		
	Conditional Use Permit		\$150.00

14.06	Miscellaneous Fees		
	Item	Unit	Amount
	Traffic Impact Analysis	Each	Cost of engineer + 10%

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

This is to certify that the attached Legal Notice was published in The Lancaster News in the issue of *May 28, 2017.*

Karen T. Graham

Notary Public of South Carolina

STATE OF SOUTH CAROLINA

ORDINANCE NO.: 2017-1448

COUNTY OF LANCASTER

AN ORDINANCE

TO AUTHORIZE AND APPROVE THE LONG TERM LEASE OF TWO COUNTY OWNED PARCELS OF REAL PROPERTY TO THE INDIAN LAND VOLUNTEER FIRE DEPARTMENT, INC. FOR THE DEPARTMENT'S USE IN PROVIDING ENHANCED FIRE SERVICE PROTECTION

WHEREAS, Lancaster County is the owner of two parcels of real property located within the boundaries of the Indian Land Fire District, namely:

1. **TMS# 0016-00-031.01** – a 2.2 acre parcel adjacent to and north of Six Mile Creek Road (see Exhibit A attached hereto);
2. **TMS# 0013-00-061.01** – a 10.9 acre parcel adjacent to and north of Shelly Mullis Road (see Exhibit B attached hereto); and

WHEREAS, parcel #1 is adjacent to the existing INDIANLAND VOLUNTEER FIRE DEPARTMENT, INC.'s ("**ILVFD**") existing fire station and was donated to the County by a developer for use as a county recycling site, a use for which is no longer needed at that location; and

WHEREAS, ILVFD has requested that Lancaster County authorize and approve a long term occupancy of the parcel by ILVFD for its use in providing additional parking on the parcel, made necessary because of an planned expansion of the department's existing fire station; and

WHEREAS, a portion of parcel #2 is utilized at present as a recreation site designated as Roy Hardin Park, but the vast majority of the remaining acreage within the parcel is unused and not suitable for athletic fields because of the uneven terrain, the entire parcel having been donated to the County for its use as Council deems appropriate; and

WHEREAS, the ILVFD has requested that Lancaster County authorize and approve a long term occupancy of two (2) acres of the unused parcel by ILVFD for its use in constructing a fire substation to serve the northern portion of the district's fire protection area; and

WHEREAS, County Council has considered the request and the anticipated use thereof of both parcels by ILVFD and finds the purpose of the request to be appropriate and in the best interest of the county's citizens and residents in that panhandle area of the county.

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

1. The Indian Land Volunteer Fire Department, Inc. is approved and authorized to occupy and utilize all of TMS# 0016-00-031.01 and two (2) acres of TMS# 0013-00-061.01 as determined by a site survey as agreed to by both the ILVFD and the County Administrator; further
2. Occupancy of the two (2) parcels shall be established and vested via a written lease by and between the parties for a term not to exceed fifty (50) years at an annual lease rate of One (\$1.00) Dollar, said lease to be recorded in the Office of the Register of Deeds; further
3. The specific terms and conditions of the lease, once drafted, shall be presented to the Council for its consideration and ratification through the passage of a Resolution. Once ratified, the Administrator is authorized to execute the lease in behalf of Lancaster County.

Section 2. Severability

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

Section 3. 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 supersedes all other provisions and this ordinance is controlling.

Section 4. Effective Date.

This ordinance is effective upon passage of Third Reading.

THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK.

AND IT IS SO ORDAINED

Dated this _____ day of _____, 2017

LANCASTER COUNTY, SOUTH CAROLINA

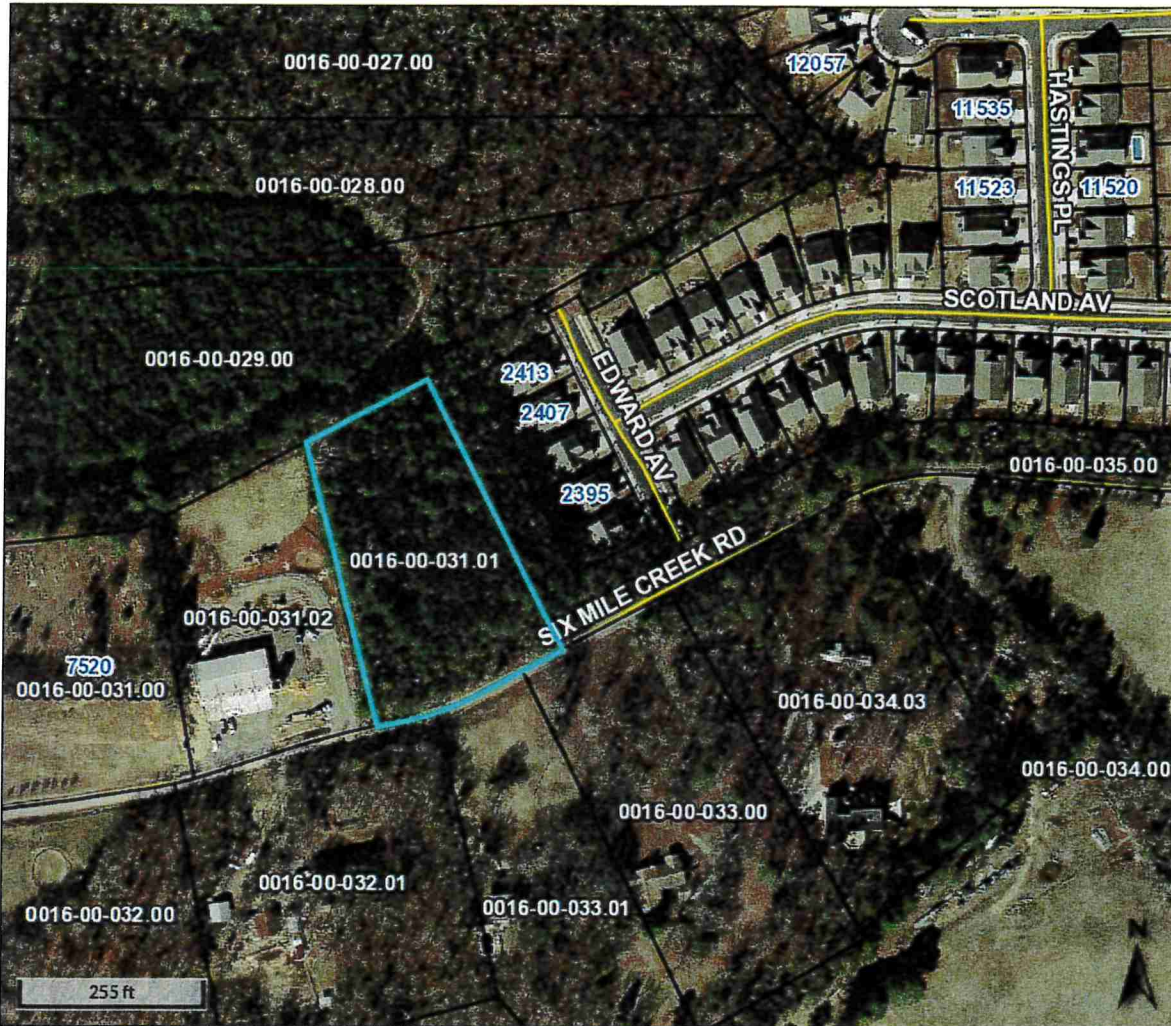
Steve Harper, Chair, County Council

Larry Honeycutt, Secretary, County Council

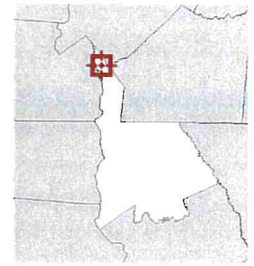
ATTEST:

Sherrie Simpson, Clerk to Council

First Reading:	May 22, 2017	Passed 6-1
Second Reading:	June 12, 2017	
Public Hearing	June 12, 2017	
Third Reading:	June 26, 2017	(Tentative)



Overview



Legend

Address Numbers

Parcel Numbers

Parcels

Roads

Railroad

Parcel ID	0016-00-031.01	Owner	LANCASTER COUNTY	Last 2 Sales			Qual
Class Code	Exempt		PO BOX 1809	Date	Price	Reason	
Taxing District	Lancaster		LANCASTER, SC 29721	4/12/2010	\$0	SOLD DOES NOT MATCH APPRAISAL RECORD	Q
Acres	2.194	Physical Address	0 SIX MILE CREEK RD	12/17/1998	\$10	INTER-COMPANY TRANSFER	Q
		Assessed Value					

(Note: Not to be used on legal documents)

Date created: 4/13/2017

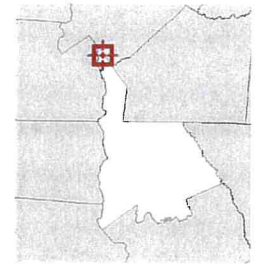
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Developed by
The Schneider Corporation



Overview



Legend

- Address Numbers
- Parcel Numbers
- Parcels
- Roads
- Railroad

Parcel ID	0013-00-061.01	Owner	LANCASTER	Last 2 Sales			
Class Code	Exempt		COUNTY	Date	Price	Reason	Qual
Taxing District	Lancaster		PO BOX 1809	4/21/2010	\$665000	NON ATI	Q
			LANCASTER, SC	3/3/2010	\$396396	SOLD DOES NOT MATCH	Q
Acres	10.93		29721			APPRAISAL RECORD	
		Physical Address	0 SHELLY MULLIS RD				
		Assessed Value					

(Note: Not to be used on legal documents)

Date created: 4/13/2017

Last Data Uploaded: 4/13/2017 1:29:34 AM



Developed by
The Schneider Corporation



Memo to Council

Subject: Ordinance No. 2017-1448

From: John Weaver, County Attorney

A handwritten signature in blue ink, appearing to read "JW", is written over the name "John Weaver".

Date: June 6, 2017

A question was raised by Mr. Holland as to whether this ordinance that proposes a lease of a portion of the property that is owned by Lancaster County located less than a mile east of Hwy 521 along the northern border of Shelley Mullis Road and known as Roy Hardin Park would in any manner be impacted by the terms, conditions and regulations of PDD-26. Roy Hardin Park, a 10.929 acre undivided parcel, is located within the boundaries of PDD-26. **It is my opinion that there is no restriction on a portion of the property being utilized by the Indian Land Volunteer Fire Department for a satellite station if Council is inclined to lease the property.**

The 411 acre Collins Road Site Planned Development District (PDD-26) was established in 2008 through the passage of Ordinance 959. A change to the ordinance's terms was made in 2015 through the passage of Ordinance 2015-1346, but that change has no impact regarding the subject matter at hand. A Development Agreement (DA) associated with PDD-26 was approved by Council through the passage of Ordinance 960 on 12/1/2008. Section 4.06 of the DA addresses property being set aside for the county's use as a park and recreation site and Section 7(c)(6) of the PDD ordinance (959) addresses property in Village D of the PDD being used for a Park/Recreation or Civic use. The Roy Hardin Park 10.929 acreage is located in Village D.

Mr. Holland's issue relates to the following language contained in Section 7(c)(2) of the PDD ordinance,

"...provided, that the location of the Park/Recreation or Civic use shall not cause a decrease in the overall number of lots allowed within village D."

It is important to recognize that the owner/developer has not yet presented to the planning department any detailed plans for the layout design of Village D. The PDD only allows for a total of 350 single-family residential lots in Villages A, B, C & D. Of that number, 249 lots have already been utilized through the creation and approval of the Queensbridge subdivision, leaving only 101 more single-family residential lots to be designed in those four villages. Based upon the size lots envisioned in Village D as set forth in the DA, there is ample acreage in Village D for the owner/developer to design far more than the remaining number of lots (101) that the PDD allows in Village D.

In summary, the highlighted language noted above is irrelevant and immaterial to the decision of Council as to whether or not to agree to a lease. There will be no decrease in the overall number of lots allowed within Village D.

For your review, accompanying this memo are the following documents:

1. PDD-26 Preliminary Master Plan;
2. Title to Real Estate (Roy Hardin Park);
3. Roy Hardin Park plat

[illegible]

UI-IT
DEVELOPMENT GROUP, LLC

COLIMAN ASSOCIATES

304 Glenwood Avenue
Hickory, NC 27223
252.415-4715, phone
252.418-7456, fax

CS COMPANY INC.
428 Lakeshore Pl. Bldg. Suite 110
Rice Bluff, SC 29520
AOL 316.1758, Internet
803.278.1388, fax

Preliminary

Master Plan
PDD 26#

100

Collins Road
Site

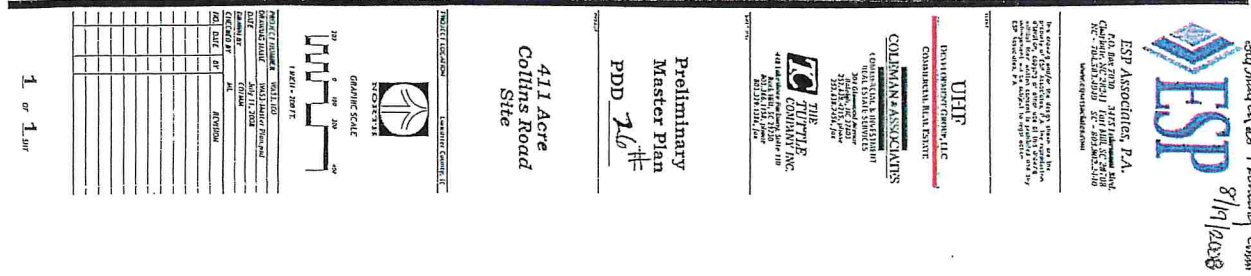
PROJECT LOCATION	LAUNCHER COMPANY

GRAPHIC SCALE

DATE	WASJ LETTER PROVIDED
February 11, 2004	CO/MSA
March 11, 2004	MSL

Category	Item	Value
General	General	100
Specific	Specific	200
Other	Other	300

111



DEED DRAWN BY
BLACKWELL TRIMNAL MYERS, LLC

LANCASTER COUNTY ASSESSOR
Tax Map:
0013 00 061.01

State of SOUTH CAROLINA)
)
County of LANCASTER)

TITLE TO REAL ESTATE

Know All Men by These Presents, That

UHF Development Group, LLC

for and in consideration of the sum of Six Hundred Sixty-Five Thousand and 00/100 Dollars (\$665,000.00), the receipt and sufficiency whereof is hereby acknowledged, paid to UHF Development Group, LLC (hereinafter referred to as grantor) by Doby's Bridge Road Development Partners, LLC (Doby's Bridge Partners), and at the direction of Doby's Bridge Partners in order for Doby's Bridge Partners to comply with its obligations under a property exchange agreement between Doby's Bridge Partners and the

County of Lancaster, South Carolina
101 North Main St.
Lancaster, SC 29720

hereinafter referred to as grantee, has granted, bargained, sold and released, and by these presents does grant, bargain, sell and release unto the said grantee and grantee's heirs, successors and assigns, the following described property, to wit:

RECORDED THIS 6th DAY
OF MAY, 2010
IN BOOK O PAGE M-1

Charles H. Morgan
Auditor, Lancaster County, SC

SEE LEGAL DESCRIPTION ATTACHED AS "EXHIBIT A"

2010004917
DEED
RECORDING FEES \$11.00
STATE TAX \$1729.00
COUNTY TAX \$731.50
PRESENTED & RECORDED:
05-05-2010 03:09 PM
JOHN LANE
REGISTER OF DEEDS
LANCASTER COUNTY, SC
By: SHANA HIGGINS RSI
BK: DEED 562
PG: 343-347

The within described property is conveyed subject to existing easements and rights of way and to restrictions, if any, appearing in the chain of title which said restrictions, if any, are not intended to be reimposed hereby.

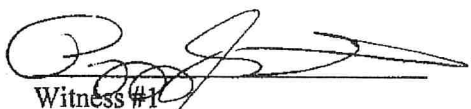
TOGETHER with all and singular, the rights, members, hereditaments and appurtenances to the said premises belonging or in anywise incident or appertaining.

TO HAVE AND TO HOLD all and singular the premises before mentioned unto the said grantee and grantee's Heirs, Successors and Assigns forever.

And grantor does hereby bind grantor and grantor's Heirs, Successors, Executors and Administrators, to warrant and forever defend all and singular the said premises unto the said grantee and grantee's Heirs, Successors and Assigns, against grantor and whomsoever lawfully claiming or to claim, the same or any part thereof.

WITNESS the Grantor's Hand and Seal this 21st day of April, 2010,
and in the two hundred and thirty fourth of the Sovereignty and Independence of the United States of America.


Signed, Sealed and Delivered
in the Presence of


Witness #1

UHF Development Group, LLC

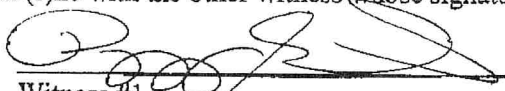
BY:  (Seal)

ITS: manager/member



Witness #2

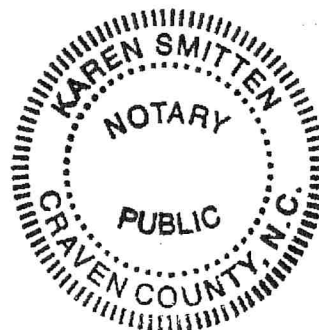
STATE OF North Carolina
COUNTY OF Craven }

PERSONALLY appeared before me the undersigned witness and made oath that (s)he saw the within named Grantor sign, seal and as Grantor's act and deed, deliver the within-written Deed for the uses and purposes therein mentioned and that (s)he with the other witness whose signature appears above witnessed the execution thereof.


Witness #1

SWORN to before me this 21
day of April, 2010


NOTARY PUBLIC FOR State of North Carolina
My Commission Expires: 9-16-14



EXHIBITA

ROY HARDIN PARK @ SHELLEY MULLIS ROAD
(10.929 acres)

All that piece, parcel or tract of land, together with improvements thereon, lying, being and situate in Indian Land Township, Lancaster County, South Carolina, containing 10.929 acres as shown and described on a survey by The Issacs Group dated March 1, 2010, entitled "Roy Hardin Park @ Shelley Mullis Road" and recorded in the Office of the Clerk of Court for Lancaster County in Plat Book 2010 at page 184, which plat by reference is made a part hereof. Said parcel being more particularly described on such survey as follows:

Starting at a nail set in a bridge, the intersection of the centerline of Six Mile Creek and the original centerline alignment of SC Road S-29-65, Shelley Mullis Road, said point being a common corner of the Denise and Hersey Crawford Property, Thence with the original centerline of SC Road S-29-65 the following six(6) courses and distances:

S 58-26-17 W. 70.50 feet to a point;
S. 64-04-14 W. 87.06 feet to an iron pin found;
S. 77-01-15 W. 87.15 feet to an iron pin found;
S. 89-37-52 W. 111.70 feet to a point;
N. 86-52-27 W. 50.40 feet to a point;
N. 85-53-02 W. 47.52 feet to a concrete nail found being the Point and Place of Beginning;

Thence continuing with the centerline of Shelley Mullis Road the following five(5) courses and distances:

N. 87-07-45 W. 195.94 feet to a concrete nail found;
N. 87-46-59 W. 197.99 feet to a point;
N. 87-11-17 W. 197.09 feet to a point;
N. 87-36-21 W. 216.44 feet to a point;
N. 88-18-45 W. 28.55 feet to a concrete nail set;

Thence with a new line into the Wachovia Bank NA Property the following forty-four(44) courses and distances:

N. 01-48-06 E. a total of 598.81 feet to a #4 rebar set, (passing a #4 rebar set at 33.02 feet);
N. 45-00-52 W. 340.83 feet to a #4 rebar set;
N. 28-26-35 E. 42.87 feet to a point;
N. 33-50-06 E. 57.36 feet to a point;
N. 40-01-49 E. 34.19 feet to a point;
N. 55-29-29 E. 40.66 feet to a point;
N. 73-50-08 E. 37.61 feet to a point;
S. 77-44-07 E. 36.97 feet to a point;
S. 57-54-27 E. 36.46 feet to a point;
S. 24-49-46 E. 38.65 feet to a point;
S. 03-56-43 W. 45.66 feet to a point;
S. 10-42-47 W. 39.43 feet to a point;
S. 02-19-40 W. 64.45 feet to a point;
S. 12-51-29 E. 49.40 feet to a point;
S. 36-07-46 E. 32.41 feet to a point;
S. 56-41-22 E. 32.89 feet to a point;
S. 54-37-31 E. 96.31 feet to a point;

S. 66-23-45 E. 33.99 feet to a point;
 S. 54-48-47 E. 94.49 feet to a point;
 S. 68-11-55 E. 98.68 feet to a point;
 S. 62-06-10 E. 40.28 feet to a point;
 S. 56-46-06 E. 36.30 feet to a point;
 S. 48-54-02 E. 32.65 feet to a point;
 S. 37-36-50 E. 40.32 feet to a point;
 S. 15-11-09 E. 75.95 feet to a point;
 S. 03-29-22 E. 43.01 feet to a point;
 S. 16-38-20 E. 47.54 feet to a point;
 S. 28-21-18 E. 37.48 feet to a point;
 S. 40-08-08 E. 34.92 feet to a point;
 S. 55-48-50 E. 48.68 feet to a point;
 N. 83-24-38 E. 42.20 feet to a point;
 N. 73-08-30 E. 36.11 feet to a point;
 N. 52-28-18 E. 45.55 feet to a point;
 N. 31-07-21 E. 32.41 feet to a point;
 N. 12-24-27 E. 26.80 feet to a point;
 N. 32-05-33 E. 72.92 feet to a point;
 N. 59-48-30 E. 66.63 feet to a point;
 S. 73-42-21 E. 70.91 feet to a point;
 S. 50-08-52 E. 82.52 feet to a point;
 S. 37-46-02 E. 103.65 feet to a point;
 S. 39-56-46 E. 109.26 feet to a point;
 S. 19-32-12 E. 34.44 feet to a point;
 S. 03-21-59 E. 53.49 feet to a point;
 S. 25-51-59 E. 23.99 feet to a point, on the northern property line of lands of South Carolina Department of Transportation (Deed Book 85, Page 316);

Thence with the shared line of the SCDOT property the following six(6) courses and distances:

S. 73-41-26 W. 12.13 feet to a #4 rebar found;
 S. 79-58-09 W. 93.96 feet to a #4 rebar found;
 S. 85-03-41 W. 48.02 feet to a point;
 S. 88-56-21 W. 48.51 feet to a point;
 N. 88-34-21 W. 44.84 feet to a point;
 S. 02-26-53 W. 6.36 feet to a point on the right-of-way line of Shelley Mullis Road;

Thence S. 01-14-49 W. 33.00 feet to a concrete nail found, returning to THE POINT AND PLACE OF BEGINNING, and containing 476,078 square feet, (10.929 Acres).

Tax Map Number: 0013-00-061.01

Derivation: This being the same parcel conveyed by Wachovia Bank, N.A., as Successor Trustee Under the Trust Agreement with Julia Scott Smith dated November 13, 1973 for the benefit of Stuart W. Cramer, III; Wachovia Bank, N.A., as Successor Trustee under the Revocable Trust Agreement with Alice C. Tolson dated September 21, 1990 (Deed Book 456 page 35 incorrectly referenced the trust date as September 22, 1991); Wachovia Bank, N.A., as Successor Trustee under the Trust Agreement with Julia Scott Smith dated November 13, 1973 for the benefit of John Scott Cramer; Wachovia Bank, N.A., as Successor Trustee under the Revocable Trust Agreement with Julia Scott Smith dated December 30,

1998 to UHF Development Group, LLC by deed dated March 3, 2010 and recorded March 8, 2010 in the Office of the Clerk of Court of Lancaster County in Deed Book 554 at page 281.

The Lancaster News

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

NOTICE OF PUBLIC HEARING

Lancaster County Council

Message Therapist
Readers' Choice
Best of the Best
2016
The Lancaster News
LANCASTER
We Accept Auto
REHAB
ACCIDENT &
See the D
CAR

This is to certify that the attached Legal Notice was published in The Lancaster News in the issue of May 21, 2017.

Aaron T. Graham

Notary Public of South Carolina

My Commission Expires June 29, 2022

The Lancaster News

701 North White Street
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803-283-1133

NOTICE OF PUBLIC HEARING

Lancaster County Council

A public hearing has been scheduled by the Lancaster County Council for Monday, June 12, 2017, at 6:00 p.m. in the Lancaster County Council Chambers, second floor, County Administration Building, 101 North Main Street, Lancaster, South Carolina, or at such other location in or around the complex posted at the main entrance. The purpose of the public hearing is to receive public comment on Ordinance No. 2017-1446, an ordinance titled "AN ORDINANCE TO RATIFY, AUTHORIZE AND APPROVE THE EXECUTION AND DELIVERY OF AN AMENDMENT TO THE FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT AMONG LANCASTER COUNTY, POI GROUP, INC., AND LTR REALTY, LLC, AS PREVIOUSLY APPROVED BY ORDINANCE NO. 2016-1426; TO RATIFY, AUTHORIZE AND APPROVE THE EXECUTION AND DELIVERY OF AN AMENDMENT TO THE LEASE AGREEMENT BETWEEN LANCASTER COUNTY AND LTR REALTY, LLC, AS PREVIOUSLY APPROVED BY ORDINANCE NO. 2016-1426; TO EXPRESS THE INTENTION OF COUNCIL TO PROVIDE MONIES TO THE ECONOMIC DEVELOPMENT FUND." At the public hearing and any adjournment of it, all interested persons may be heard in accordance with the rules of the Lancaster County Council.

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NOTICE OF PUBLIC HEARING

Lancaster County Council

A public hearing has been scheduled by the Lancaster County Council for Monday, June 12, 2017, at 6:00 p.m. in the Lancaster County Council Chambers, second floor, County Administration Building, 101 North Main Street, Lancaster, South Carolina, or at such other location in or around the complex posted at the main entrance. The purpose of the public hearing is to receive public comment on Ordinance No. 2017-1446, an ordinance titled "AN ORDINANCE TO AUTHORIZE AND APPROVE THE LONG TERM LEASE OF TWO COUNTY OWNED PARCELS OF REAL PROPERTY TO THE INDIAN LAND VOLUNTEER FIRE DEPARTMENT, INC. FOR THE DEPARTMENT'S USE IN PROVIDING ENHANCED FIRE SERVICE PROTECTION." At the public hearing and any adjournment of it, all interested persons may be heard in accordance with the rules of the Lancaster County Council.

Notice was published in The Lancaster

17

Rosa T. Haden
Notary Public of South Carolina

Agenda Item Summary

Ordinance # / Resolution# 2017-1451

Contact Person / Sponsor: Nick Cauthen

Department: Planning

Date Requested to be on Agenda: 6/12/17

Issue for Consideration:

- * The County is applying to rezone 9 parcels in order to correct zoning map computer errors that were created during the update of the official Lancaster County Zoning Map on November 28, 2016.
- * The subject properties consist of 9 separate parcels located in various spots of the County. (Individual maps and a table describing the location, property owner information, and specific zoning change is located in the staff report.)

Points to Consider:

- * Ordinance No. 2016-1422 was adopted on November 28, 2016. The authorization, approval, and adoption of the 2016 Unified Development Ordinance also included the authorization, approval and adoption of the Lancaster County Official Zoning Map as referenced in Section 1.2 of the 2016 Unified Development Ordinance and which is a portion of the 2016 Unified Development Ordinance. It was brought to our attention that a computer error altered the zoning classification of a few parcels on our official Lancaster County Zoning Map.
- * Planning staff sent out letters to the affected property owners explaining this process. We also communicated with a few owners over the phone and in person.

Funding and Liability Factors:

N/A

Council Options:

To approve or deny the rezoning request.

Recommendation:

- * It is the recommendation of the planning staff that the rezoning request be approved in order to correct these errors.
- * At the Lancaster County Planning Commission meeting on Tuesday, May 16, 2017 the Commission voted to approve this rezoning application by a vote of (6-0).
- * The complete staff report can be located on www.mylancastercsc.org - Click on Planning Department and go to 2017 Agendas.

AN ORDINANCE

TO AMEND THE OFFICIAL ZONING MAP OF LANCASTER COUNTY SO AS TO CORRECT AND REZONE NINE (9) PARCELS OF PROPERTY SITUATED AT VARIOUS LOCATIONS THROUGHOUT LANCASTER COUNTY THAT INADVERTENTLY WERE ZONED INCORRECTLY DUE TO A COMPUTER ERROR OCCURRING DURING COUNCIL'S CONSIDERATION OF THE 2016 UNIFORM DEVELOPMENT ORDINANCE AND UPDATE OF THE OFFICIAL LANCASTER COUNTY ZONING MAP.

WHEREAS, on November 28, 2016, Council passed ordinance 2016-1422, legislation that approved a new Uniform Development ordinance and an update of the official Lancaster County Zoning Map; and

WHEREAS, during the course of that process and the administrative/electronic transition that was necessary in reclassifying/rezoning in excess of forty thousand (40,000) parcels throughout the county, a computer glitch apparently caused nine (9) parcels of property to be improperly zoned, namely

<u>TMS#</u>	<u>Present Incorrect Zoning</u>	<u>Recommended Zoning</u>	<u>Property Location</u>
1. 0126-00-001.01	RN	INS	4600 Great Falls Highway
2. 0104-00-003.00	PDD	LDR	2766 Flowergate Farm Road
3. 0083-00-014.00	LI	OSP	1 mile SE of Chester Hwy and Grace Avenue
4. 0066-00-025.00	INS	LI	1,000' NW of Chester Hwy and Riverside Drive
5. 0027-00-027.00	GB	RN	460 Rock Hill Highway
6. 0005-00-074.03	PDD	MDR	9949 Harrisburg Road
7. 0049-00-131.00	INS	LDR	2632 Charlotte Highway
8. 0054-00-029.04	RR	RUB	NE corner of Old Camden Hwy and Shiloh Unity Road
9. 0102A-0D-005.00	MDR	NB	2265 Country Club Drive

WHEREAS, each of the property owners has been notified of the electronic error, has been advised of the course of action to correct error and, finally, each property owner has verified their understanding and has agreed to the necessary rezoning so as to correct the error; and

WHEREAS, after a proper public advertisement of the proposed rezoning and a Public Hearing, on May 16, 2017, the Planning Commission recommended to approve all nine (9) rezoning applications by a unanimous 6-0 vote.

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

<u>TMS#</u>	<u>Correct Zoning District Classification</u>
1. 0126-00-001.01	INS
2. 0104-00-003.00	LDR
3. 0083-00-014.00	OSP
4. 0066-00-025.00	LI
5. 0027-00-027.00	RN
6. 0005-00-074.03	MDR
7. 0049-00-131.00	LDR
8. 0054-00-029.04	RUB
9. 0102A-0D-005.00	NB

Section 2. Severability

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

Section 3. 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 supersedes all other provisions and this ordinance is controlling.

Section 4. Effective Date.

This ordinance is effective upon passage of 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:	June 12, 2017	
Second Reading:	June 26, 2017	(Tentative)
Third Reading:	July 17, 2017	(Tentative)

PLANNING STAFF REPORT: RZ-017-011

I. FACTS

A. GENERAL INFORMATION

Proposal: The County is applying to rezone these subject parcels in order to correct zoning map computer errors that were created during the update of the official Lancaster County Zoning Map on November 28, 2016.

B. SITE INFORMATION

TMS	Current Zoning Recommendation		Property Location	Owner
0126-00-001.01	RN	INS	4600 Great Falls Hwy 29720	Bell Town Fire Dept.
0104-00-003.00	PDD	LDR	2766 Flowergate Farm Rd	William Tom Myers III ETAL.
0083-00-014.00	LI	OSP	1 mi. SE of Chester Hwy. and Grace Ave.	Katawba Valley Land Trust
0066-00-025.00	INS	LI	1,000 ft. NW of Chester Hwy and Riverside Rd.	Marvin Watson Gibson Sr. F.L.P.
0027-00-027.00	GB	RN	460 Rock Hill Hwy. 29720	Melissa A. Poole
0005-00-074.03	PDD	MDR	9949 Harrisburg Rd 29707	Kenthy and Elease Moore Floyd
0049-00-131.00	INS	LDR	2632 Charlotte Hwy 29720	Robert Wayne Vick
0054-00-029.04	RR	RUB	NE corner of Old Camden Hwy & Shiloh Unity Rd.	Jill Catoe Knight
0102A-0D-005.00	MDR	NB	2265 Country Club Dr 29720	Randall Moore and John Snipes

C. EXHIBIT

1. Zoning Maps and Site Information

II. FINDINGS

CODE CONSIDERATIONS

INS, Institutional District,

This Institutional District is intended to allow for the continued and future use, expansion, and new development of academic and religious campuses and of governmental and health facilities. The goal is to promote the many varied uses associated with such institutions while maintaining the overall design integrity of the campus setting and minimizing any adverse impacts on the neighboring residential areas. In the attempt to meet this goal numerous requirements are included, such as but not limited to buffers, landscaping, outdoor lighting, parking, signage, building height, setbacks, open space, and the like.

LDR, Low Density Residential District,

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 predominately residential nature of the areas included within the district.

OSP, Open Space Preservation District,

The Open Space Preservation District is established to preserve and protect environmentally sensitive lands (e.g. floodways, wetlands) and properties that are already under public ownership and/or otherwise restricted for use for passive or active recreational use.

LI, Light Industrial District,

The Light Industrial District is established for activities that can be operated in a relatively clean and quiet manner, and which will not be obnoxious to adjacent residential or business districts. This includes warehousing and wholesaling activities with limited contact with the general public. It is designed to prohibit most heavy industry, which should be properly segregated, and to prohibit any other use which would substantially interfere with the development of industrial establishments in the district. Limited opportunities for retail sales and services are also provided.

RN, Rural Neighborhood District,

The Rural Neighborhood District is established to protect the residential character of communities and neighborhoods in the rural area at a density of 1.0 dwelling unit per acre. The district is intended to promote rural living, protect farmland, and to maintain the low density residential.

MDR, Medium Density Residential District,

The Medium 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 2.5 dwelling units per acre. Intended to act as a transitional zoning district between rural and urban development, these regulations are further intended to discourage any use which would be detrimental to the predominately residential nature of the areas included within the district.

RUB, Rural Business District,

The Rural Business District is established for rural crossroads that represent the small nodes of commercial activity along rural highways. This district will accommodate small-scale businesses, such as gas stations, convenience stores, or restaurants, and serve some daily needs of the surrounding rural population.

NB, Neighborhood Business District,

Date of 1st Reading: 6-12-17
__Approved __Denied __No Action

Date of 2nd Reading: 6-26-17
__Approved __Denied __No Action

Date of 3rd Reading: 7-17-17
__Approved __Denied __No Action

The Neighborhood Business District 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.

III. CONCLUSIONS

Ordinance No. 2016-1422 was adopted on November 28, 2016. The authorization, approval, and adoption of the 2016 Unified Development Ordinance also included the authorization, approval and adoption of the Lancaster County Official Zoning Map as referenced in Section 1.2 of the 2016 Unified Development Ordinance and which is a portion of the 2016 Unified Development Ordinance. It was brought to our attention that a computer error altered the zoning classification of a few parcels on our official Lancaster County Zoning Map. Planning staff sent out letters to the affected property owners explaining this process. We also communicated with a few owners over the phone and in person. This rezoning application was brought forward by the County in order to correct these errors.

IV. RECOMMENDATION

Based on the information above the planning staff is recommending that the rezoning request for the following 9 properties be **approved**: (TMS # 0126-00-001.01, 0104-00-003.00, 0083-00-014.00, 0066-00-025.00, 0027-00-027.00, 0005-00-074.03, 0049-00-131.00, 0054-00-029.04, 0102A-0D-005.00)

V. RECOMMENDATION FROM PLANNING COMMISSION MEETING

At the Lancaster County Planning Commission meeting on Tuesday, May 16, 2017 the Commission voted to **approve** this rezoning application by a vote of (6-0).



Parcel: 0126-00-001.01
Acreage: 3.5
Current Zoning: RN
Proposed Zoning: INS
Owner: Bell Town Fire Dept.

0126-00-001.01

RN

GREAT FALLS

RN

RN

BROWN

RN

RN

RN

GREAT FALLS

RN

RN

RN

PDD



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PDD

LDR

LDR

LDR

LDR

LDR

LDR

LDR

LDR

FLOWERGATE FARM

LDR

0104-00-003.00

PDD

LDR

LDR

LDR

LDR

0104-00-003.00

PDD

LDR

BETHEL BOAT LANDING

LDR

LDR

LDR

LDR

PDD

PDD

LDR

LDR

LDR

LDR



PD

PDD

LDR

AR

Parcel: 0104-00-003.00
Acreage: 214
Current Zoning: PDD-2
Proposed Zoning: LDR
Owner: William Tom Myers III ETAL.

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Parcel: 0083-00-014.00
Acreage: 228
Current Zoning: LI
Proposed Zoning: OSP
Owner: Katawba Valley Land Trust

0083-00-014.00

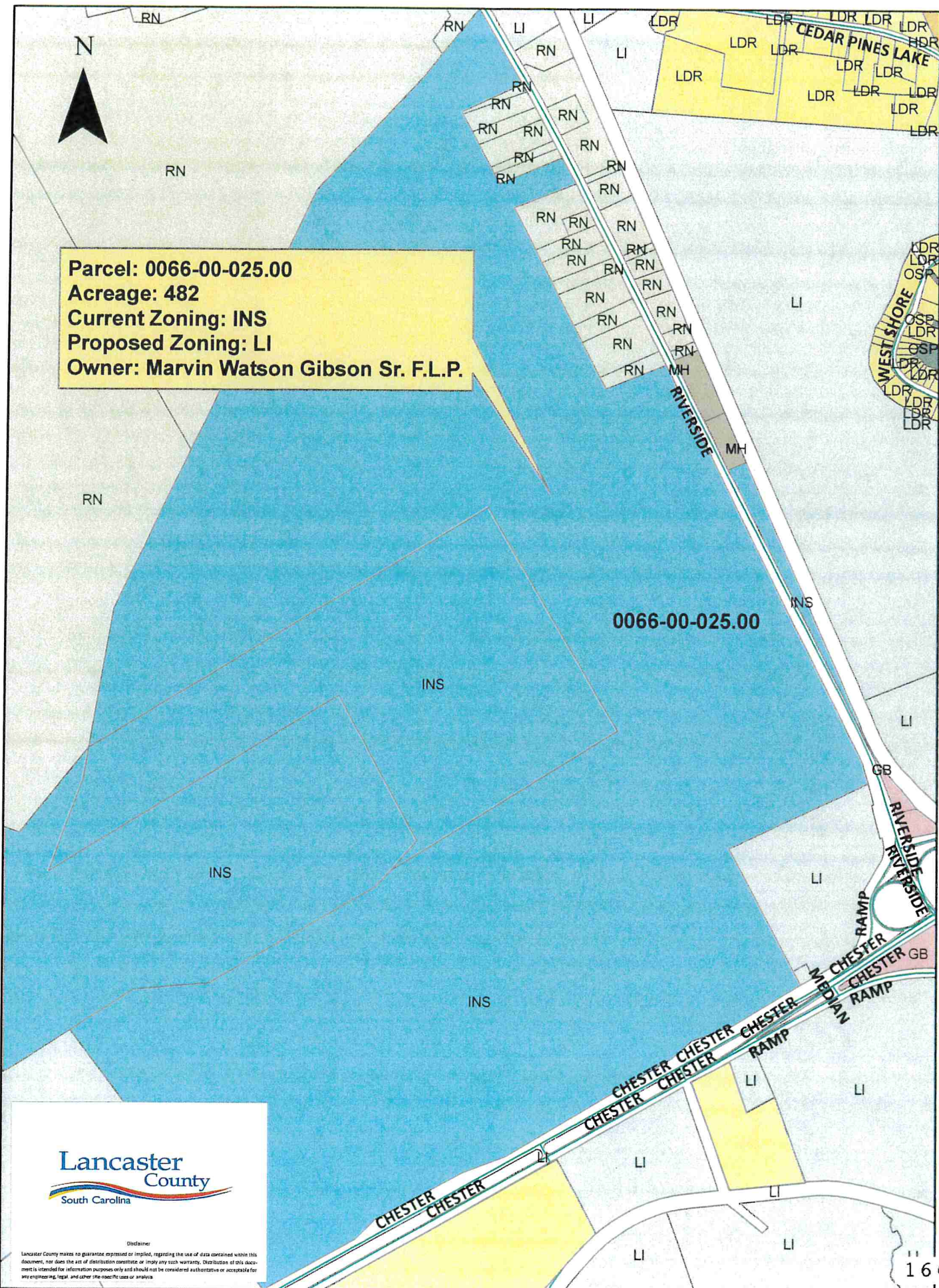
OSP
0083-00-014.00



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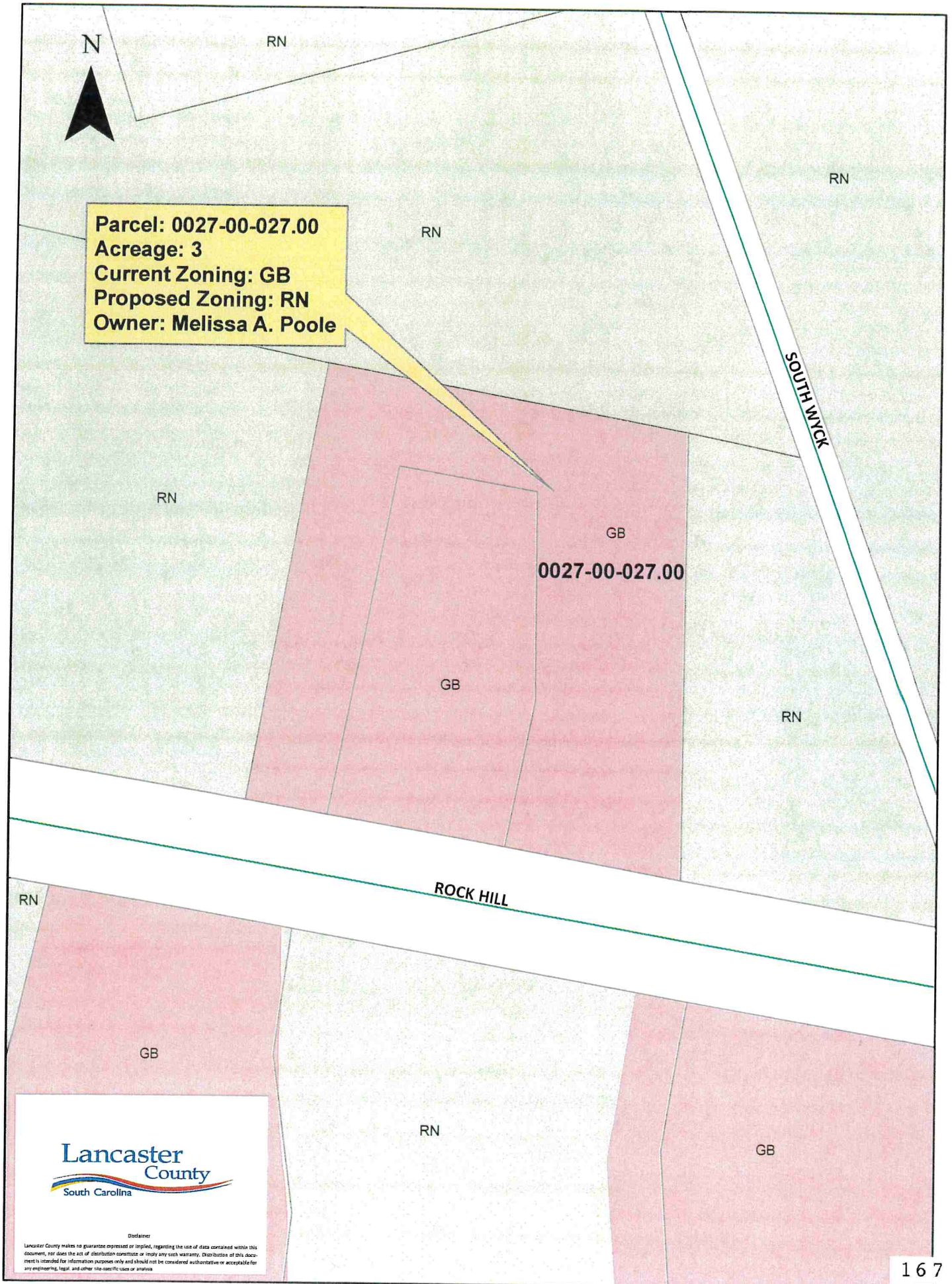
Parcel: 0066-00-025.00
Acreage: 482
Current Zoning: INS
Proposed Zoning: LI
Owner: Marvin Watson Gibson Sr. F.L.P.



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Parcel: 0027-00-027.00
Acreage: 3
Current Zoning: GB
Proposed Zoning: RN
Owner: Melissa A. Poole



N



MDR

MDR

LDR

LDR

Parcel: 0005-00-074.03
Acreage: 8.4
Current Zoning: PDD-27
Proposed Zoning: MDR
Owner: Kenthy and Elease Moore Floyd

MDR

HARRISBURG

ELIZABETH

LDR

0005-00-074.03

PDD

HARRISBURG

GB

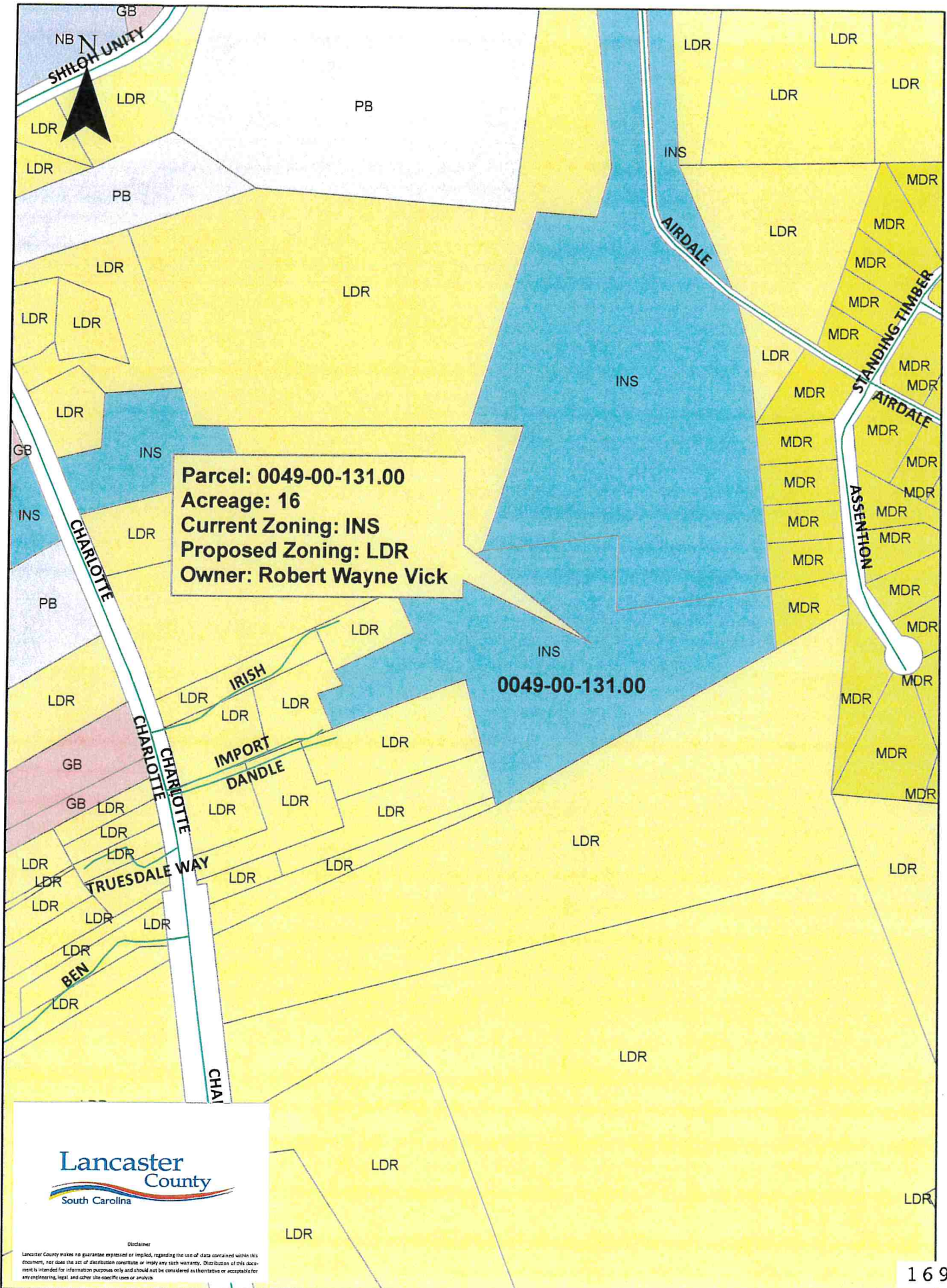
PB



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GB



Parcel: 0049-00-131.00
Acreage: 16
Current Zoning: INS
Proposed Zoning: LDR
Owner: Robert Wayne Vick

0049-00-131.00



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N



RR

RUB

RR

Parcel: 0054-00-029.04
Acreage: 4.7
Current Zoning: RR
Proposed Zoning: RUB
Owner: Jill Catoe Knight

RR

OLD CAMDEN MONROE

RUB

RUB

RR

INS

RUB

0054-00-029.04

0054-00-029.04

0054-00-029.04

RR

SHILOH UNITY

SHILOH UNITY

OLD CAMDE

RR

RR

RR

Lancaster
County
South Carolina

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COUNTRY CLUB

MDR

MDR

MDR

MDR

MDR

Parcel: 0102A-0D-005.00
Acreage: 0.68
Current Zoning: MDR
Proposed Zoning: NB
Owner: Randall Moore/John Snipes

0102A-0D-005.00

MDR

COUNTRY CLUB

MDR

MDR

CAROLINA CREEK

MDR

MDR

MDR

MDR

MDR



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Agenda Item Summary

Ordinance # / Resolution#: N/A
Contact Person / Sponsor: Sherrie Simpson
Department: Administration
Date Requested to be on Agenda: June 12, 2017

Issue for Consideration:

Board and Commission appointments for District 1 – Councilman Terry Graham.

Points to Consider:

Lynne Carroll for Library Board for District 1 – 1st Term
Rosa Wall Sansbury for Planning Commission for District 1 – 1st Term
Waylon Wilson for Board of Zoning Appeals for District 1 – 1st Term
Davis R. (Dick) Bonner for Airport Commission for District 1 – 3rd Term (need 2/3 majority vote of Council)
Gerald Vetter for Joint Recreation Commission for District 1 – 1st Term

Funding and Liability Factors:

N/A

Council Options:

Make appointments as requested or deny appointments.

Recommendation:

Appoint the above listed board and commission members.

LANCASTER COUNTY BOARDS & COMMISSIONS
APPLICATION FOR SERVICE



Name LYNNE CARROLL County Council District District 1 (Sanitely)

Mailing Address Same City/Zip IL, SC 29707

Street Address 16302 Raven Crest Registered Voter yes ☒ no ☐

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

Email: lnc63@comcast.net

Occupation Retired Place of employment _____

Address _____ Normal working hours _____

(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 Library 2nd choice _____

3rd choice _____

Reason for interest

I was on a library board
for 10 yrs in Chester Co, PA.

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)

I am very qualified due to
my background in PA.

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

Have you ever served on a county board? NO If yes, list _____

Additional pertinent information

Applicant's signature Lynne Carroll Date 4/25/17
Receipt of application does not guarantee an appointment. Applicants will be notified of appointments by mail.

LANCASTER COUNTY BOARDS & COMMISSIONS
APPLICATION FOR SERVICE - 2011-2012



Name Rosa Wall Sansbury County Council District 1

Mailing Address P.O. Box 270 City/Zip Van Wyck, 29744

Street Address _____ Registered Voter yes ☒ no ☐

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

Email: foxdenfarm@comporium.net

Occupation self-employed Place of employment Fox Den Farm

Address 821 Obenosky Road, Van Wyck, SC Normal working hours flexible
(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 Planning Board 2nd choice _____

3rd choice _____

Reason for interest

As a resident of Weddington, Union County, North Carolina for 26 years, I saw first hand the results of uncontrolled development and rapid growth. The demise of the quaint haven of Weddington superseded our purchase of our farm in Van Wyck. My husband and I were aware of the potential Highway 521 had, but the rapid, confused growth has been alarming. As you all are aware, I have a profound interest in assisting with the managed development of Lancaster County. I feel Lancaster County is on the brink of becoming one of the most desirable places to live in South Carolina and I would like to assist in making it so.

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)

My education level is a Bachelor of Arts degree majoring in Southern History from Queens College in Charlotte, NC. I have been employed as a real estate paralegal, travel agent, and currently a successful owner of Fox Den Farm in Van Wyck, SC. I am currently a member of the Commission for Higher Learning for USCL serving now for 10 years and very active with our Church, Van Wyck Presbyterian. I am also an active member also of the Presbyterian Dimes for Hunger Program.

Do you presently serve any State, County or Municipal Boards? Yes If yes, list _____

USCL Commission for Higher Learning

Have you ever served on a county board? No If yes, list _____

Additional pertinent information

Rosa W. Sansbury November 10, 2016
Rosa W. Sansbury Date November 10, 2016

Applicant's signature _____ Date _____

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

* per voicemail on 5/30/17, all information current.

LANCASTER COUNTY BOARDS & COMMISSIONS
APPLICATION FOR SERVICE



Name Waylon Wilson County Council District District 1
Mailing Address 15117 Legend Oaks Court City/Zip Indian Land/Fort Mill 29707
Street Address 15117 Legend Oaks Court Registered Voter yes X no
Tel. Number (home) (work) NA (other)
Email: wilson4323@comporium.net
Occupation Retired Place of employment NA
Address NA Normal working hours NA
(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 2nd choice
3rd choice

Reason for interest

Interest in my community and 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)

See attached

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

Have you ever served on a county board? No If yes, list

Additional pertinent information

* per 5/23/17 email, all information current.

Applicant's signature Waylon Wilson Date 11/27/2016

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

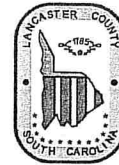
Waylon Wilson
15117 Legend Oaks Court
Indian Land, SC 29707

Although I retired from ATT in the electronic equipment side of the business, the majority of my occupations for over 30 years were in the building design and construction field.

Various occupational titles throughout my career (in reverse order) have been Common Systems Capacity Manager, Environmental Technical Program Manager, Space Designer, Project Manager, Building Engineer, Business Owner, Architectural Support Manager, Building Superintendent and Field Engineer.

I have a Bachelor of Science degree in Building Construction

LANCASTER COUNTY BOARDS & COMMISSIONS
APPLICATION FOR SERVICE



Name Davis R (Dick) Bonner County Council District 1

Mailing Address 14318 Stonewater Ct. City/Zip Indian Land. 29707

Street Address 14318 Stonewater Ct. Registered Voter yes X no

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

Email: dbonner@comporium.net

Occupation Drone Pilot/SWPPP Inspector Place of employment. PCC-llc

Address 14318 Stonewater Ct. Indian Land Normal working hours
(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 Airport Commission 2nd choice

3rd choice

Reason for interest

Currently serving, would like continued opportunity to bring jobs and tax revenue to Lancaster County by fostering a "Corporate Aviation Environment " at KLKR along side initiatives of Economic Development

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)

Past/Present Commission Experience,
Pilot & Commercial UAV pilot. Former aircraft owner.
Former NC Civil Air Patrol Wing Commander
Business owner & Consultant

Do you presently serve any State, County or Municipal Boards? Yes If yes, list: Airport Commission

Have you ever served on a county board? If yes, list

Additional pertinent information

Applicant's signature  Date 22 May 2017

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

Return completed application to Sherrie Simpson, Lancaster County Council Office, P.O. Box 1809, Lancaster, SC 29721
Form Revised 1-20-17

LANCASTER COUNTY BOARDS & COMMISSIONS
APPLICATION FOR SERVICE



Name Gerald Vetter County Council District 1

Mailing Address 9266 Whistling Straits Dr City/Zip Indian Land 29707

Street Address _____ Registered Voter yes ☒ no ☐

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

Email: gevetter@comporium.net

Occupation Retired Place of employment _____

Address _____ Normal working hours _____
(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 Park & Recreation Commission 2nd choice _____

3rd choice _____

Reason for interest - currently filling that position

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)

Have served on the Park & Recreation Commission for three years

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

Have you ever served on a county board? No If yes, list _____

Additional pertinent information

Applicant's signature Gerald E Vetter Date May 27, 2017
Receipt of application does not guarantee an appointment. Applicants will be notified of appointments by mail.

Return completed application to Sherrie Simpson, Lancaster County Council Office, P.O. Box 1809, Lancaster, SC 29721
Form Revised 1-20-17

Agenda Item Summary

Ordinance # / Resolution#: N/A

Contact Person / Sponsor: Sherrie Simpson

Department: Administration

Date Requested to be on Agenda: June 12, 2017

Issue for Consideration:

Board and Commission appointments for District 5 – Councilman Steve Harper.

Points to Consider:

Joe C. Grier for Historical Commission for District 5 – 3rd Term (need 2/3 majority vote of Council)

John M. Snipes for Construction Board of Appeals for District 5 – 4th Term (need 2/3 majority vote of Council)

Shirley Howie-Garrett for Health and Wellness Board for District 5 – 4th Term (need 2/3 majority vote of Council)

Funding and Liability Factors:

N/A

Council Options:

Make appointments as requested or deny appointments.

Recommendation:

Appoint the above listed board and commission members.

LANCASTER COUNTY BOARDS & COMMISSIONS
APPLICATION FOR SERVICE



Name Joe C. Grier County Council District 5
Mailing Address 1043 Hilldale Drive City/Zip LANCASTER 29720
Street Address 1043 Hilldale Drive Registered Voter yes ☒ no ☐
Tel. Number (home) _____ (work) _____ (other) _____
Email: JCGRIER@COMPOZUM.NET
Occupation RETIRED Place of employment _____
Address _____ Normal working hours _____
(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 HISTORICAL 2nd choice _____
3rd choice _____
Reason for interest ALREADY SERVED ABOUT 10 YEARS

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)

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 HISTORICAL

Additional pertinent information _____

Applicant's signature Joe C. Grier Date 5-16-17
Receipt of application does not guarantee an appointment. Applicants will be notified of appointments by mail.

Return completed application to Sherrie Simpson, Lancaster County Council Office, P.O. Box 1809, Lancaster, SC 29721.
Form Revised 1-20-17

LANCASTER COUNTY BOARDS & COMMISSIONS
APPLICATION FOR SERVICE

Name John M. Snipes County Council District _____

Mailing Address _____ City/Zip Lancaster, SC 29720

Street Address 2652 WYATT BROWN RD Registered Voter yes ☒ no ☐

Tel. Number (home) _____ (work) _____

Email: John Snipes @ CBG-Homes.com

Occupation Contractor Place of employment Self

Address 2265 Country CLUB DR Lancaster Normal working hours Flex
(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 Construction Board of Appeals 2nd choice _____

3rd choice _____

Reason for interest _____

Help citizens of Lancaster

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)

20 Years Experience in construction

Graduated From USC with Bachelor of Science in Business

Do you presently serve any State, County or Municipal Boards? Yes If yes, list Construction Board of Appeals

Have you ever served on a county board? Yes If yes, list Construction Board of Appeals

Additional pertinent information

Applicant's signature  Date 5/23/17
Receipt of application does not guarantee an appointment. Applicants will be notified of appointments by mail.

Return completed application to Sherrie Simpson, Lancaster County Council Office, P.O. Box 1809, Lancaster, SC 29721
Form Revised 1-20-17

LANCASTER COUNTY BOARDS & COMMISSIONS
APPLICATION FOR SERVICE



Name Shirley Howie-Garrett County Council District _____

Mailing Address PO 1164 City/Zip Lancaster 29121

Street Address _____ Registered Voter yes ☒ no ☐

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

Occupation (Retired) Email: Sunshine@Compton.net

Occupation Travel Agent Place of employment Sunshine Travel

Address 1315 Camp Dr. Lancaster Normal working hours _____
(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 Health & Wellness 2nd choice _____

3rd choice _____

Reason for interest

To help promote a Healthy Community

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)

Back ground in Health Care and Education.

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 Health & Wellness

Additional pertinent information

Applicant's signature Shirley B. Howie-Garrett Date 5-24-17

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

Agenda Item Summary

Ordinance # / Resolution#: N/A
Contact Person / Sponsor: Sherrie Simpson
Department: Administration
Date Requested to be on Agenda: June 12, 2017

Issue for Consideration:

Commission appointment for District 3 – Councilman Billy Mosteller.

Points to Consider:

Tim Hallman for Joint Recreation Commission for District 3 – 2nd Term

Funding and Liability Factors:

N/A

Council Options:

Make appointment as requested or deny appointment.

Recommendation:

Appoint the above listed commission member.

LANCASTER COUNTY BOARDS & COMMISSIONS
APPLICATION FOR SERVICE



Name Tim Hallman County Council District 3

Mailing Address 2370 Shiloh Unity Road City/Zip Lancaster, SC

Street Address 2370 Shiloh Unity Road Registered Voter yes ☒ no ☐

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

Email: Tim.hallman@corporum.com

Occupation City Executive Place of employment Corporum

Address 703 - N. White Street, Lancaster, SC 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 Joint Recreation Commission 2nd choice _____

3rd choice _____

Reason for interest Recreation is vital to the health of our community

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)

I have served as a coach, mentor and worked with many community events. My financial and Business background is well served to this commission. I have a Bachelor degree from USC and was a collegiate athlete.

Do you presently serve any State, County or Municipal Boards? yes If yes, list LCJRC

Have you ever served on a county board? yes If yes, list LCJRC

Additional pertinent information

Applicant's signature Tim Hallman Date 5/12/2017

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

Agenda Item Summary

Ordinance # / Resolution#: N/A
Contact Person / Sponsor: Sherrie Simpson
Department: Administration
Date Requested to be on Agenda: June 12, 2017

Issue for Consideration:

Appointment as Advisor for Historical Commission.

Points to Consider:

Luke Knight for Advisor for Historical Commission – 1st Term

Funding and Liability Factors:

N/A

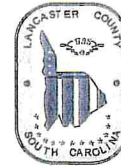
Council Options:

Make appointment as requested or deny appointment.

Recommendation:

Appoint the above listed commission member.

LANCASTER COUNTY BOARDS & COMMISSIONS
APPLICATION FOR SERVICE



Name Luke Knight County Council District 5
Mailing Address 3242 S. Potter Rd. City/Zip Heath Springs 29057
Street Address 3242 S. Potter Rd. Registered Voter yes ☒ no ☐

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

Email: lukeiraknight@outlook.com

Occupation Attorney Place of employment Law Offices of F. Craig Wilkerson, Jr.

Address 103 B. South Cartanaba St. Lancaster, SC Normal working hours 8:00-5:00 pm M-F
(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 Historical Commission 2nd choice _____

3rd choice _____

Reason for interest

Interested in Lancaster County history, and historical preservation.

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)

Please See Attached

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

Have you ever served on a county board? no If yes, list _____

Additional pertinent information

Applicant's signature [Signature] Date 5/16/2017

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

Return completed application to Sherrie Simpson, Lancaster County Council Office, P.O. Box 1809, Lancaster, SC 29721

Form Revised 1-20-17

As a native of Lancaster County, I have always had an interest and appreciation for Lancaster County History. I attended the University of South Carolina, where I obtained my bachelor's degree in Political Science, with a minor in history. I then attended Florida Coastal School of Law where I obtained my Juris Doctor, and started practicing law in Lancaster County in 2011.

While studying at the University of South Carolina, I completed many research and writing assignments pertaining to South Carolina History. In recent years, I have conducted extensive research on various topics pertaining to Lancaster County History. I have a good general knowledge of the History of Lancaster County, and an appreciation for its preservation.

Agenda Item Summary

Ordinance # / Resolution#:	Board Appointment for Fire Commission
Contact Person / Sponsor:	Steve Willis
Department:	Administration
Date Requested to be on Agenda:	June 12, 2017

Issue for Consideration:

Appointment to Lancaster County Fire Commission.

Points to Consider:

The following appointments are recommended for the Lancaster County Fire Commission:

- Morris Russell from the Kershaw Fire Department
- Leonard Sims from the Rich Hill Fire Department
- Adrian Caskey from the Riverside Fire Department
- Fred Plyler from the Shiloh Zion Fire Department

Funding and Liability Factors:

N/A

Council Options:

Accept or reject the recommendation.

Staff Recommendation:

Accept the recommendation.

Committee Recommendation:

Not applicable as this is a Board appointment.



**Lancaster
County
Fire Rescue**

PO Box 1809
Lancaster, SC
29721

Business Phone
803-283-8888

Fax
803-283-6333

E-mail
LCFR@comporium.net

Sound and Progressive



Date: May 19, 2017
To: Sherrie Simpson, Clerk to Council
From: Darren Player, Director *DP*
Subject: Fire Commission Members for 2017-2021

The Lancaster County Fire Commission respectfully submits four new members, named below, for approval by the Lancaster County Council.

Kershaw Fire Department
Morris L. Russell
437 Sunshine Lane
Kershaw, SC 29067
(803) 475-1199

Rich Hill Fire Department
Leonard Sims
4832 Musket Road
Lancaster, SC 29720
(803) 416-2002

Riverside Fire Department
Adrian Caskey
2714 University Drive
Lancaster, SC 29720
(803) 285-0111

Shiloh Zion Fire Department
Fred Plyler
1047 Edgar Drive
Lancaster, SC 29720
(803) 285-6740

If you have questions or need any additional information, please contact our office.



May 17, 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.

In the near future the independent broadcaster's multicast WAXN – 3 ESCAPE will be added on Channel 1296.

The leased access programming "City Praise TV" will be added on channel 1311.

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



May 31, 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 Communication's Spectrum video subscribers in your area.

Spectrum will soon or has recently made changes to two channels in your area.

On May 25th we launched Mav TV on the Spectrum Select Tier.

Effective on or after June 1st, the broadcaster WSOC will replace WSOC - Laff TV programming, which airs on channel 1240, with Telemundo programming. The delivery of Telemundo on channel 803 will change from a National Satellite feed to the Local Broadcast WSOC Telemundo feed on Basic/Starter TV. Any scheduled DVR recordings on these channels will need to be reset after this change.

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".

Michael E. Tanck
Director of Government Affairs
Charter Communications

MEETINGS & FUNCTIONS – 2017

DAY/DATE	TIME	FUNCTION/LOCATION
Monday, June 12 th	6:00 p.m.	Council Meeting Council Chambers, Administration Building
Tuesday, June 13 th	3:00 p.m.	Infrastructure and Regulation Committee (I&R) Council Conference Room, Administration Building
Tuesday, June 13 th	5:00 p.m.	Administration Committee Council Conference Room, Administration Building
Thursday, June 22 nd	6:00 p.m.	Board Member of the Year Dinner Historic Courthouse, 2 nd Floor
Monday, June 26 th	4:00 p.m.	Public Safety Committee Council Conference Room, Administration Building
Monday, June 26 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 Tuesday)
.....5:00 p.m. ... Administration Committee
1st Thursday of each month7:00 p.m. ... Fire Commission, Covenant Street EOC Building
3rd Monday 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