# RICHLAND COUNTY COUNCIL REGULAR SESSION SEPTEMBER 6, 2005 6:00 P.M.

| CALL TO ORDER | Honorable Anthony G. Mizzell |
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**INVOCATION** Honorable Mike Montgomery

PLEDGE OF ALLEGIANCE Honorable Mike Montgomery

# **ADOPTION OF AGENDA**

# **CITIZEN'S INPUT**

# **APPROVAL OF MINUTES**

Special Called Meeting: July 26 2005 [[Pages 7-12]]

Zoning Public Hearing: July 26, 2005 [Pages 13-16]

**PRESENTATION OF RESOLUTIONS:** 

Mr. James Mullis/Ms. Lorraine Conrad (Retiring Conservation District Commissioners) [Pages 17-18]

# **REPORT OF THE COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEM**

- a. Personnel Matter
- b. Personnel Matter
- c. Solid Waste Management Plan-Presentation
- d. Recreation Commission Lawsuit
- e. Historic Preservation Houses
- f. PHS Contract

# **REPORT OF THE COUNTY ADMINISTRATOR**

- a. USC Technology Park Garage Agreement
- b. Farmer's Market

# **REPORT OF THE CLERK OF COUNCIL**

a. Chamber of Commerce Annual Gala

PUBLIC HEARING ITEMS: 1.a.; 1.b.; 1.c.; 1.d.; 2.a.

# **APPROVAL OF CONSENT ITEMS:**

1.a.; 1.b.; 1.c.; 1.d.; 1.f.; 2.a.; 2.b.; 2.c.; 2.d.; 2.e.; 2.f.; 2.g.; 4.b.; 4.c.

# 1. THIRD READING ITEMS

- a. An Ordinance to require all Richland County Departments and offices, both elected and appointed, to record their financial transactions in a Single-Unified General Ledger [PUBLIC HEARING][CONSENT] [Pages 19-21]
- b. An Ordinance Amending the Richland County Code of Ordinances, Chapter 2, Administration; Article VI, Elected and Special Officers, Section 2-262. Salaries of certain elected officials; so as to provide for the salaries of such officials and for subsequent pay increases [PUBLIC HEARING] [CONSENT] [Pages 22-23]
- c. An Ordinance Amending the Richland County Code of Ordinances, Chapter 2, Administration; Article V, County Departments, by adding a new division entitled 2A, Special Services so that a new department will be created and by Amending Division 1. General, and Division 2. Public Works

and Utilities, so that Utilities will be a separate department [PUBLIC HEARING][CONSENT] [Pages 24-30]

- d. An Ordinance Amending the Fiscal Year 2005-2006 General Fund Annual budget to authorize the addition of one full-time position and add twentyfive thousand six hundred seventy six (\$25,676.00) from General Operating fund balance to increase funding to the Special Services Department [PUBLIC HEARING][CONSENT][Pages 31-32]
- e. Recreation Commission Bond Ordinance [Page 33-40]
- f. 05-39MA, Robert Fuller, RU to PDD, Commercial Business Park, TMS #20200-03-49 & 50, Clemson Road near U.S. Post Office [CONSENT] [Pages 41-47]

# 2. SECOND READING ITEMS

- a. Ordinance authorizing a First Amendment of the Lease Agreement between Richland County and Blue Cross and Blue Shield of South Carolina [PUBLIC HEARING][CONSENT][Pages 48-50]
- b. Land Development Code Text Amendment Private Road Subdivisions [CONSENT][Pages 51-53]
- c. 05-56MA, Chinese Culture Center c/o Lea Walker, M-1 to GC, Chinese Culture Center, TMS# 16104-02-09, Branning Road/Pineview Road [CONSENT] [Pages 54-56]

- d. 05-78MA, Phillips Savage, RU to GC, Commercial Use, TMS# 02412-01-09, Dutch Fork Road [CONSENT][Pages 57-59]
- e. 05-79MA, George H. Bunch, RU to GC, Commercial Development, TMS# 21800-01-06(portion), Lower Richland Boulevard & Garners Ferry Road [CONSENT][Pages 60-62]
- f. Ordinance authorizing the sale of Industrial Park Property in Richland NE Industrial Park to William Hancock [CONSENT][Pages 63-64]
- g. Ordinance Amending Ordinance 074-04HR regarding Digital Data Submission [CONSENT][Pages 65-70]

# **3. FIRST READING ITEM**

- a. 05-76MA, Steadfast Unmovable Ministries, Inc. c/o Nancy Johnson, RS-MD to OI (11 acres) Commercial Development (20200-01-31) Clemson Road West of Hardscrabble Road [Pages 71-73]
- 4. REPORT OF THE DEVELOPMENT AND SERVICES COMMITTEE [Page74]
  - a. Public Works: Ordinance Amending Infrastructure Warranty Requirements for New Development [Pages 75-76]
  - b. Ordinance to Authorize an Easement to SCE&G on County-owned property at Palmetto Richland Hospital [CONSENT][Pages 77-78]
  - c. Ordinance to Authorize a Water Line Deed to the City of Columbia at Columbia Owens Downtown Airport [CONSENT][Pages 79-80]

# 5. REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE [Page 81]

- a. Ordinance to Establish Bond Review Committee Pages 82-83]
- b. Citizen's Request: Assessment Ratio Refund (Mr. Henry Hennagan)
- c. Contract for Conservation Easement

# 6. **REPORT OF ECONOMIC DEVELOPMENT COMMITTEE**

- a. Consideration of incentives for Buck Enterprises
- b. Consideration of Ordinance authorizing Multi-County Park Agreement for Metso Minerals [Pages 84-87]
- 7. A RESOLUTION TO APPOINT AND COMMISSION MARCUS B. SIZEMORE AS A CODE ENFORCEMENT OFFICER FOR THE PROPER SECURITY, GENERAL WELFARE, AND CONVENIENCE OF RICHLAND COUNTY [Page 88]
- 8. REPORT OF RULES AND APPOINTMENTS COMMITTEE [Pages 89-90]
  - I. Notification of Vacancies on Boards, Commissions and Committees
  - A. Accommodations Tax Advisory Committee-2
  - B. Board of Assessment Control-1
  - C. Board of Zoning Adjustment and Appeals-1
  - II. Notification of Appointments to Boards, Commissions and Committees

- A. Appearance Commission-1 [Pages 91-92]
- B. Community Relations Council-3 [Pages 93-98]
- C. Midlands Workforce Development Board-7 [Pages 99-110]

# 9. CITIZEN'S INPUT

# **10. MOTION PERIOD**

- a. Resolution recognizing Darci Strickland for receiving Anchor of the Year Award [McEachern]
- b. Jail Oversight [McEachern]
- c. Solid Waste [McEachern]
- d. Prescription Discount Card-SCAC [McEachern]
- e. Advisory Committee for Farmer's Market [Scott]
- f. Resolution for two (2) retiringCentral Midlands Board Members
- **11. ADJOURNMENT**



# RICHLAND COUNTY COUNCIL SPECIAL CALLED MEETING TUESDAY, JULY 26, 2005 6:30 p.m.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, persons requesting notification, and was posted on the bulletin board located in the lobby of the County Administration Building.

#### **MEMBERS PRESENT:**

| Anthony G. Mizzeli     |
|------------------------|
| L. Gregory Pearce, Jr. |
| Joyce Dickerson        |
| Valerie Hutchinson     |
| Damon Jeter            |
| Paul Livingston        |
| Joseph McEachern       |
| Bernice G. Scott       |
| Kit Smith              |
| Doris M. Corley        |
|                        |

ABSENT: Mike Montgomery (business trip)

**OTHERS PRESENT**: T. Cary McSwain, Larry Smith, Amelia Linder, Michielle Cannon-Finch, Ashley Bloom, Sherry Wright-Moore, Roxanne Matthews, Joe Cronin, Monique Walters, Tony McDonald, Milton Pope, Jocelyn Jennings, Marsheika Martin, Anna Almeida, Michael Criss

#### CALL TO ORDER

The meeting was called to order at approximately 6:36 p.m.

#### INVOCATION

The Invocation was given by the Honorable Paul Livingston.

#### PLEDGE OF ALLEGIANCE

#### ADOPTION OF AGENDA

Ms. Michielle Cannon-Finch, Clerk of Council, stated the Public Works and Utilities Ordinance Amendment needs to be added to the agenda for Second Reading. Mr. Mizzell stated this will be added as item 2-b on the agenda. Richland County Council Special Called Meeting July 26, 2005 Page Two

Mr. McEachern moved, seconded by Mr. Pearce, to adopt the agenda as amended. The vote in favor was unanimous.

#### **CITIZEN'S INPUT**

No one signed up to speak at this time.

#### APPROVAL OF MINUTES - Regular Session Meeting: July 19, 2005

Mr. Livingston moved, seconded by Mr. Pearce, to adopt the minutes as submitted. The vote in favor was unanimous.

#### **REPORT OF THE COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEM**

Ms. Amelia Linder, Assistant County Attorney, stated there are no items on the agenda to be discussed in Executive Session.

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#### REPORT OF THE COUNTY ADMINISTRATOR

<u>USC Technology Park Garage Agreement</u> -- Mr. McSwain stated staff is working on the financial arrangement to bring back to Council.

After discussion, Mr. McSwain stated if the item is on a timeline, it will be placed on the September 6<sup>th</sup> agenda.

<u>Solid Waste Management Plan</u> – Mr. Tony McDonald, Assistant County Administrator, reported that an attorney has been retained at the direction of Council. He stated staff met with the attorney and a plan of action has been made. The attorney will report back by the  $5^{th}$  of September with a report of their analysis and give guidance.

**<u>Report of the Farmer's Market Land Purchase</u> – Mr. McSwain stated the land purchase is eminent and has to occur before the end of the month. He stated the execution of the MOU needs to be signed before August 1<sup>st</sup> when the deed restrictions are accepted by the State.** 

Mr. Mizzell informed the Administrator that he will be going out of town through August 1<sup>st</sup>. Mr. McSwain stated the Chair could delegate either the Vice-Chair or the County Administrator to sign the MOU.

#### **REPORT OF THE CLERK OF COUNCIL**

<u>Meeting Schedule for September</u> – Ms. Finch questioned whether or not Council would be meeting the 6<sup>th</sup> of September, which is a day after Labor Day.

After discussion, Council decided to keep the meeting schedule of September 6th.

<u>SCAC 38<sup>th</sup> Annual Council</u> – Ms. Finch stated information will be sent to Council members attending the conference. She reported that she would not be attending the conference this year, but the Assistant Clerk will be going in her place.

Richland County Council Special Called Meeting July 26, 2005 Page Three

#### THIRD READING ITEMS

05-48MA, Hawkins Creek Development, c/o Ron Anderson, RU to PDD (formerly known as PUD-1R), Single Family Residential, 14800-05-36, Wilson Blvd., South of Turkey Farm Road – Mr. McEachern moved, seconded by Ms. Scott, to approve this item for Third Reading. The vote in favor was unanimous.

**<u>Recreation Commission Bond Ordinance</u>** - Ms. Scott moved, seconded by Ms. Hutchinson, to defer this item to the September 6<sup>th</sup> meeting. The vote in favor was unanimous.

#### SECOND READING ITEMS

<u>05-39MA, Robert Fuller, RU to PDD, Commercial Business Park, 20200-03-49 & 50,</u> <u>Clemson Road near U.S. Post Office</u> – Ms. Hutchinson moved, seconded by Ms. Scott, to approve this item for Second Reading. The vote in favor was unanimous.

**<u>Public Works Utilities Ordinance</u>** – Mr. Pearce moved, seconded by Ms. Corley, to approve this item as amended for Second Reading. The vote in favor was unanimous.

**Budget Amendment for Special Services Ordinance** – Mr. Pearce moved, seconded by Ms. Corley, to approve this item for Second Reading.

Ms. Smith stated the ordinance was not included in the packet and needs to be before Council by Third Reading.

The vote in favor was unanimous.

#### **REPORT OF DEVELOPMENT & SERVICES COMMITTEE**

**Temporary Receivership of Piney Grove Utilities** - Mr. Jeter stated the Committee recommended approval of the Resolution and forwarded to Council for discussion.

Mr. Andy Metts, Director of Utilities and Services, answered questions regarding the operation of the system.

**RECESS** - Mr. Mizzell announced that the Zoning Public Hearing is scheduled for 7:00 p.m. He stated Council needed to recess the Special Called Meeting and reconvene after the public hearings are held.

Ms. Scott moved, seconded by Ms. Corley, to recess the Special Called Meeting. The vote in favor was unanimous.

Council recessed the meeting at approximately 6:59 p.m. and reconvened at approximately 7:14 p.m.

It was moved and seconded to reconvene the meeting. The vote in favor was unanimous.

Mr. Willie Morgan, Office of Regulatory Staff, gave an update on findings at the sites of Franklin and Albene Parks. He reported that the utility owner of the system has not addressed the problems concerning the system.

Mr. Jeffrey P. Debessanet, a DHEC representative, spoke of how the system would operate at the current level.

Ms. Smith offered three amendments to the resolution (one amendment with three points in it). The amendment to the motion was as follows: "At the very end of the resolution where it says to authorize the County Administrator to execute a receivership agreement subject to the approval of the County Attorney; and the inclusion of the following terms: The County assumes no liability for the operation of the system financially or otherwise during the period of temporary receivership; the County may terminate within one week with giving one week's notice from temporary receivership if it finds any financial hardship accrues to the County or there are insufficient resources to operate the system; and the Council must approve any agreement for permanent receivership prior to submission to a court. The motion died for lack of a second.

A discussion took place.

Ms. Scott called for the question, seconded by Ms. Dickerson

Ms. Scott yielded to Mr. Livingston.

Mr. Livingston offered an amendment to the Committee's recommendation that permanent receivership comes back before Council for a vote and recommended for Council to come up with a policy reference permanent receivership for any of these. Ms. Hutchinson seconded.

After discussion, Mr. Livingston offered a second amendment to move with a temporary receivership for a year and bring it back to Council for consideration of a permanent receivership. Ms. Scott seconded. The vote in favor was unanimous.

Ms. Smith stated Council needed to first vote on the first amendment.

The vote in favor of the first amendment was unanimous.

The vote in favor of the second amendment was unanimous.

A discussion took place regarding the main motion as amended.

The vote in favor of the main motion as amended was unanimous.

Richland County Council Special Called Meeting July 26, 2005 Page Five

12.50

<u>Starks Terrace Sewer Project</u> – Mr. Jeter stated the Committee recommended approval. The vote in favor was unanimous.

#### **REPORT OF ADMINISTRATION & FINANCE COMMITTEE**

No report was given at this time.

#### REPORT OF ECONOMIC DEVELOPMENT COMMITTEE

Ordinance authorizing a First Amendment of the Lease Agreement between <u>Richland County and Blue Cross and Blue Shield of South Carolina</u> - Mr. Livingston stated the Committee recommended approval of this item.

Mr. McEachern requested the breakdown of the expansion by Second Reading.

The vote in favor of First Reading approval was unanimous.

Ordinance authorizing the sale of Industrial Park Property – Mr. Livingston stated the Committee recommended approval.

Ms. Smith questioned whether this was going to the corporation or the individual. She requested the information by Second Reading.

The vote in favor was unanimous.

# Application for Locating a Community Residential Care Facility in an Unincorporated Area of Richland County

#### Ms. Sarah Long 424 Calvary Drive Columbia, South Carolina 29203

Mr. McEachern requested for this item to be tabled until the requested information is received. The vote in favor was unanimous.

CITIZEN'S INPUT – No one signed up to speak at this time. MOTION PERIOD

<u>Woodrow Wilson House</u> - Mr. Pearce stated during the budget process he made a motion to repair the roof on the Woodrow Wilson House. He stated there was not a contingency on spending the \$135,000.

Mr. Pearce moved, seconded by Ms. Scott, to clarify his position in order for the money to be released to repair the roof on the house. The vote in favor was unanimous.

Mike Montgomery

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Ombudsman's Office and forward to the Administration and Finance Committee. The vote in favor was unanimous. **Increment Weather Policy** 

Ms. Scott requested for the County Administrator to look for funding for personnel for the

Mr. Jeter requested for a policy to be sent out to all County departments regarding increment weather and make sure that each Director adheres to the policy. Ms. Scott seconded. The vote in favor was unanimous.

#### Mr. Montgomery's absence

Mr. Mizzell reported that Mr. Montgomery was excused due to a job-related activity.

# ADJOURNMENT

The meeting was adjourned at approximately 7:50 p.m.

Anthony G. Mizzell, Chair

L. Gregory Pearce, Jr. Vice-Chair

Joyce Dickerson

Damon Jeter

Joseph McEachern

Bernice G. Scott

The minutes were transcribed by Marsheika G. Martin

Kit Smith

Doris M. Corley

Valerie Hutchinson

Paul Livingston

**Ombudsman Office Position** 

**Richland County Council** 



# RICHLAND COUNTY COUNCIL ZONING PUBLIC HEARING TUESDAY, JULY 26, 2005 7:00 p.m.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, persons requesting notification, and was posted on the bulletin board located in the lobby of the County Administration Building.

### **MEMBERS PRESENT:**

| Chair      | Anthony G. Mizzell     |
|------------|------------------------|
| Vice-Chair | L. Gregory Pearce, Jr. |
| Member     | Joyce Dickerson        |
| Member     | Valerie Hutchinson     |
| Member     | Damon Jeter            |
| Member     | Paul Livingston        |
| Member     | Joseph McEachern       |
| Member     | Bernice G. Scott       |
| Member     | Kit Smith              |
| Member     | Doris M. Corley        |
|            |                        |

**ABSENT:** Mike Montgomery (business trip)

**OTHERS PRESENT:** Michael Criss, Amelia Linder, Anna Almeida, Will Simon, Skip Limbaker, T. Cary McSwain, Ashley Bloom, Michielle Cannon-Finch, Marsheika Martin, Tony McDonald

#### CALL TO ORDER

The meeting was called to order at approximately 7:00 p.m.

**ADDITIONS/DELETIONS** – Ms. Amelia Linder, Assistant County Attorney, stated case #05-77MA was withdrawn by the applicant.

#### 05-55MA, Randy Mullis c/o Thomas C. Mann, RU to LI, Commercial Offices and Warehouse Spaces, 12003-03-01/03 & 12007-02-01/02, 7600 Block of Fairfield Road

Mr. McEachern moved, seconded by Ms. Hutchinson, to send this item back to the Planning Commission with a recommendation for re-zoning from RU to General Commercial. The vote in favor was unanimous.

# 05-73MA, RTL Grading, Inc c/o T.G. Douglas, RU to RS-HD, Single family residential subdivision, 14800-04-14, Summer Pines Road

Mr. Mizzell stated the Planning Commission recommended approval of this item. He stated no one signed up to speak at this time.

Mr. McEachern moved to send this item back to the Planning Commission with a recommendation for a PDD, as several parcels are to be included. Ms. Corley seconded. The vote in favor was unanimous.

#### 05-56MA, Chinese Culture Center c/o Lea Walker, M-1 to GC, Chinese Culture Center, 16104-02-09, Branning Road/ Pineview Road

Mr. Mizzell stated the Planning Commission recommended approval of this item. He stated no one signed up to speak at this time.

Ms. Scott moved, seconded by Ms. Dickerson, to approve this item for First Reading. The vote in favor was unanimous.

#### 05-78MA, Phillips Savage, RU to GC, Commercial Use, 02412-01-09, Dutch Fork Road

Mr. Mizzell stated the Planning Commission recommended approval of this item. He stated the applicant signed up to speak "in favor".

Ms. Corley moved to approve this item for First Reading. Ms. Dickerson seconded.

Mr. Mizzell opened the floor to the public hearing.

The citizen waived his right to speak.

The public hearing was closed.

The vote in favor was unanimous.

#### <u>05-79MA, George H. Bunch, RU to GC, Commercial Development, 21800-01-</u> 06(portion), Lower Richland Boulevard & Garners Ferry Road

Mr. Mizzell stated the Planning Commission recommended approval of this item. He stated no one signed up to speak at this time.

Richland County Council Zoning Public Hearing Tuesday, July 26, 2005 Page Three

Mr. Pearce moved, seconded by Ms. Scott, to approve this item for First Reading. The vote in favor was unanimous.

#### 05-80MA, David Lever c/o Julie Rhame, RU to GC, Commercial/ Light Industrial, 01700-09-03, Old Hilton Road @ I-26

Mr. Mizzell stated the Planning Commission recommended denial. He stated no one signed up to speak to the public hearing.

The floor to the public hearing was opened.

No one wished to speak at this time.

The public hearing was closed.

Ms. Corley recommended denial. Ms. Dickerson seconded. The vote in favor was unanimous.

# 05-81MA, Tammy H. Barkoot, RU to GC, Retail Car Sales, 17400-05-23, Longtown Road

Mr. Mizzell stated the Planning Commission recommended approval of this item. He stated no one signed up to speak at this time.

Mr. McEachern moved, seconded by Ms. Hutchinson, to defer the public hearing and first reading to the next Zoning Public Hearing. The vote in favor was unanimous.

#### 05-76MA, Steadfast Unmovable Ministries, Inc. c/o Nancy Johnson, RS-MD (F/K/A RS-2) to OI 11 acres Commercial Development [20200-01-31] Clemson Road west of Hardscrabble Road

Ms. Dickerson moved, seconded by Mr. McEachern, to defer this item to the Regular Session Council Meeting on September 6<sup>th</sup>. The vote in favor was unanimous.

#### TEXT AMENDMENTS

**Digital Data Submission** – Ms. Anna Almeida reported that this is an ordinance that was in the existing code allowing for the submission of digital plats. She stated the wording was omitted when the new ordinance was approved. Staff is recommending the incorporation of the language back into the land development code. She reported that the County would provide the service for minor subdivisions for a fee of \$50.00 per parcel.

Mr. Mizzell opened the floor to the public hearing.

No one wished to speak at this time.

Richland County Council Zoning Public Hearing Tuesday, July 26, 2005 Page Four

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The floor to the public hearing was closed.

Mr. Livingston moved, seconded by Ms. Dickerson, to approve this item. The vote in favor was unanimous.

ADJOURNMENT – The meeting adjourned at approximately 7:13 p.m.

Submitted respectfully by,

Anthony Mizzell Chair

The minutes were transcribed by Marsheika G. Martin

# A RESOLUTION RECOGNIZING THE SERVICE OF A RICHLAND CONSERVATION DISTRICT COMMISSIONER UPON RETIREMENT

#### JIM MULLIS

WHEREAS, Conservation Commissioners throughout South Carolina serve as local representatives for natural resource conservation to advise local government officials and private landowners on wise land use and

WHEREAS, erosion control and water quality are essential elements of landuse planning and quality of life, and management of forest and wildlife resources enhances our ecosystems and

WHEREAS, protection of prime farmland is critical to our food supply and economy for all citizens, and urban development places demands on our natural resources and loss of green space in rural communities and

WHEREAS, completed community projects improve rural life such as reducing flooding in the Cabin Branch Watershed, Town of Eastover and Gadsden, and the Dry Hydrant System for rural fire protection and

WHEREAS, Jim Mullis has served as a volunteer Conservation District Commissioner for thirty-six years and the Richland Conservation District in past years has been chosen as the Outstanding Conservation District program in South Carolina and

WHEREAS, Jim Mullis has received the individual award as Outstanding Conservation District Commissioner in South Carolina for leadership, conservation education and program development

NOW, THEREFORE, BE IT RESOLVED that Richland County Council recognizes the dedicated service of Jim Mullis as a Conservation District Official who has provided leadership and devotion to helping the citizens of Richland County improve the quality of our environment and the standard of living in our communities by implementing an effective conservation program.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2005.

Chair Richland County Council

# A RESOLUTION RECOGNIZING THE SERVICE OF A RICHLAND CONSERVATION DISTRICT COMMISSIONER UPON RETIREMENT

# LORRAINE CONRAD

WHEREAS, Conservation Commissioners throughout South Carolina serve as local representatives for natural resource conservation to advise local government officials and private landowners on wise land use and

WHEREAS, erosion control and water quality are essential elements of land use planning and quality of life, and management of forest and wildlife resources enhances our ecosystems and

WHEREAS, protection of prime farmland is critical to our food supply and economy for all citizens, and urban development places demands on our natural resources and loss of green space in rural communities and

WHEREAS, conservation education in our schools and among adults is imperative to understanding the values of natural resource management and educational programs including teacher certifications, environmental careers camps for minorities, State Envirothon competition, Farm City Week activities, outdoor classroom, nature trails, professional seminars and environmental grants for schools and

WHEREAS, Lorraine Conrad has served as a volunteer Conservation District Commissioner for twelve years and the Richland Conservation District in past years has been chosen as the Outstanding Conservation District program in South Carolina and

WHEREAS, Lorraine Conrad has received the individual award as Outstanding Conservation District Commissioner in South Carolina for leadership, conservation education and program development

NOW, THEREFORE, BE IT RESOLVED that Richland County Council recognizes the dedicated service of Lorraine Conrad as a Conservation District Official who has provided leadership and devotion to helping the citizens of Richland County improve the quality of our environment and the standard of living in our communities by implementing an effective conservation program.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2005.

Chair Richland County Council

# STATE OF SOUTH CAROLINA COUNTY COUNCIL FOR RICHLAND COUNTY ORDINANCE NO. \_\_\_-05HR

# AN ORDINANCE TO REQUIRE ALL RICHLAND COUNTY DEPARTMENTS AND OFFICES, BOTH ELECTED AND APPOINTED, TO RECORD THEIR FINANCIAL TRANSACTIONS IN A SINGLE-UNIFIED GENERAL LEDGER

WHEREAS, the South Carolina Code of Laws, Section 4-9-30, Paragraph (8), *Designation of powers under each alternative form of government except board of commissioners form*, grants a county governing body the power to provide for an accounting and reporting system whereby funds are received, safely kept, allocated and disbursed, and paragraph (14) of the above Code Section grants a county governing body the power to enact ordinances for the implementation and enforcement of the powers granted in this section and provide penalties for violations thereof not to exceed the penalty jurisdiction of magistrates' courts; and

WHEREAS, the Committee of Sponsoring Organizations of the Treadway Commission (COSO) in its 1992 report states, "Internal control systems operate at different levels of effectiveness and can be judged effective in each of three categories, respectively, if the governing board and management have reasonable assurance that (1) they understand the extent to which the entity's operations objectives are being achieved, (2) published financial statements are being prepared reliably, and (3) applicable laws and regulations are being complied with"; and

WHEREAS, the Government Finance Officers Association (GFOA) in its recommended practice on Governmental Accounting, Auditing and Financial Reporting recommends that governmental entities maintain accounting systems that enable the preparation of financial statements in conformity with generally accepted accounting principles (GAAP), and recommends avoiding undue complexity as a way to improve the effectiveness of financial administration; and

WHEREAS, Government Auditing Standards (commonly referred to as the "Yellow Book") promulgated by the Comptroller General of the United States on the subject of accountability states in paragraph 1.11, "Legislators, other government officials, and the public want to know whether (1) government resources are managed properly and used in compliance with laws and regulations, (2) government programs are achieving their objectives and desired outcomes, and (3) government services are being provided efficiently, economically, and effectively"; and

WHEREAS, the Yellow Book states management's role is to establish and maintain effective internal control to help ensure that appropriate goals and objectives are met and that resources are used efficiently and economically; and WHEREAS, an effective accounting and financial reporting system should meet both internal and external requirements, and provide County management with sufficient, accurate, and timely information to manage the County's operations; and

WHEREAS, it is the intent of Richland County Council to establish an effective and efficient accounting and financial reporting system and comply with such standards for accountability in its financial reporting;

NOW, THEREFORE, pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE COUNTY COUNCIL FOR RICHLAND COUNTY AS FOLLOWS:

<u>SECTION I</u>. The County's accounting and financial reporting system, which records (a) the receipt and disbursement of ALL (emphasis added) County funds, (b) the carrying value of ALL (emphasis added) County assets and the claims both current and long term against those and future assets, and (c) the net assets and/or fund balances, shall have at its foundation a single-unified general ledger.

<u>SECTION II</u>. All County departments and offices, both elected and appointed, which use subsidiary recordkeeping systems shall have their respective financial transactions recorded in a timely manner in the County's single-unified general ledger, as established in Section I of this ordinance.

<u>SECTION III</u>. All County departments and offices, both elected and appointed, shall as a normal conduct of their affairs, monitor the data transmitted for inclusion in the County's single-unified general ledger, as established in Section I of this ordinance, for its completeness, accuracy, and proper reporting.

<u>SECTION IV</u>. The County's general ledger and financial reporting system shall be managed by the County's Finance Department, under the supervision of the County Administrator.

<u>SECTION V</u>. From data contained in the general ledger, the County's Finance Department shall prepare and present to County Council, the County Administrator, and the County Treasurer monthly financial reports, which shall include a balance sheets and statements of revenues expenditures and changes in fund balances (or net assets) for each significant fund of the County, or such other financial report(s) as County Council, the County Administrator, or the County Treasurer may request from time to time. The County's General Fund is hereby deemed to be one of the County's significant funds.

<u>SECTION VI.</u> <u>Conflicting Ordinances Repealed.</u> All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

<u>SECTION VII.</u> <u>Separability</u>. If any section, subsection, or clause of this Ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections and clauses shall not be affected thereby.

<u>SECTION VIII.</u> Effective Date. This ordinance shall be effective from and after <u>October</u> <u>1, 2005</u>.

RICHLAND COUNTY COUNCIL

BY:\_\_\_

Anthony G. Mizzell, Chair

ATTEST THIS THE DAY

OF \_\_\_\_\_, 2005

Michielle R. Cannon-Finch Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only No Opinion Rendered As To Content

First Reading: Second Reading: Public Hearing: Third Reading: July 12, 2005 July 19, 2005 September 6, 2005 (tentative) September 6, 2005 (tentative)

# STATE OF SOUTH CAROLINA COUNTY COUNCIL FOR RICHLAND COUNTY ORDINANCE NO. \_\_\_-05HR

AN ORDINANCE AMENDING THE RICHLAND COUNTY CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION; ARTICLE VI, ELECTED AND SPECIAL OFFICERS; SECTION 2-262, SALARIES OF CERTAIN ELECTED OFFICIALS; SO AS TO PROVIDE FOR THE SALARIES OF SUCH OFFICIALS AND FOR SUBSEQUENT PAY INCREASES.

Pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE COUNTY COUNCIL FOR RICHLAND COUNTY:

<u>SECTION I.</u> The Richland County Code of Ordinances, Chapter 2, Administration, Article VI, Elected and Special Officers, Section 2-262, "Salaries of Certain Elected Officials," is hereby amended to read as follows:

#### Sec. 2-262. Salaries of certain elected officials.

(a) This section shall apply to the following elected officials: auditor, clerk of court, coroner, sheriff, and treasurer. These officials shall be excluded from the County's pay and classification plan.

(b) The salary of the auditor, clerk of court, coroner, sheriff, and treasurer shall be determined through the County's budget process, and does not include any supplemental appropriations from the state of South Carolina or from any other source.

(c) Each year elected officials shall receive a pay increase commensurate with the <u>percentage increase of the</u> Consumer Price Index (CPI) <u>over the previous year,</u> <u>which number</u> established by the State Budget and Control Board for that year is <u>distributed to the County from the State Department of Revenue through the</u> <u>South Carolina Association of Counties for budgetary purposes</u>, but not to exceed 4% for that year; provided, however, elected officials' salaries shall be reviewed at the same time that other County positions are reviewed for market comparisons, but in no event longer than three years. If it is determined that an elected official's salary is higher than others surveyed in similar sized counties, the elected official shall not receive a CPI pay increase for the first year following such review. Pay increases, when applicable, shall take effect starting with the first pay period in July.

(d) Upon re-election, the elected official shall receive a 5% pay increase, which shall take effect at the beginning of the new term of office.

(e) A newly elected official, or an individual appointed to fill an existing term of office, shall receive the salary of the previous incumbent, but shall not receive the 5% pay increase that re-elected officials receive.

SECTION II. Severability. If any section, subsection, or clause of this ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION III. Conflicting Ordinances Repealed. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION IV. Effective Date. This ordinance shall be enforced from and after \_\_\_\_\_, 2005.

RICHLAND COUNTY COUNCIL

BY: \_\_\_\_\_\_Anthony G. Mizzell, Chair

ATTEST this the \_\_\_\_\_ day of \_\_\_\_\_, 2005.

Michielle R. Cannon-Finch Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only No Opinion Rendered As To Content

First Reading: Second Reading: Public Hearing: Third Reading:

July 12, 2005 July 19, 2005 September 6, 2005 (tentative) September 6, 2005 (tentative)

### STATE OF SOUTH CAROLINA COUNTY COUNCIL FOR RICHLAND COUNTY ORDINANCE NO. \_\_\_05HR

AN ORDINANCE AMENDING THE RICHLAND COUNTY CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION; ARTICLE V, COUNTY DEPARTMENTS; <u>BY ADDING A</u> <u>NEW DIVISION ENTITLED 2A, SPECIAL SERVICES SO THAT A NEW DEPARTMENT</u> <u>WILL BE CREATED AND</u> BY AMENDING DIVISION I. GENERAL, AND DIVISION 2. PUBLIC WORKS AND UTILITIES, SO THAT UTILITIES WILL BE A SEPARATE DEPARTMENT.

Pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE COUNTY COUNCIL FOR RICHLAND COUNTY:

<u>SECTION I.</u> The Richland County Code of Ordinances, Chapter 2, Administration; Article V, County Departments; Division 1. General is hereby amended to read as follows:

#### **DIVISION 1. UTILITIES**

#### Sec. 2-185. Creation; director.

There is hereby created the department of utilities and the position of director of utilities. The director shall be appointed by the county administrator and his/her term of office shall be at the pleasure of the county administrator.

#### Sec. 2-186. Qualifications of director; selection; compensation.

The director of utilities shall possess education, training and experience that are satisfactory to the county administrator.

#### Sec. 2-187. Responsibilities; powers; duties.

The utilities department shall be responsible for enforcing all the provisions of Chapter 24, Utilities, and Chapter 24.5, Special Sewer Assessment Districts, of the Richland County Code of Ordinances.

#### Sec. 2-188. Departmental divisions.

The department of utilities shall be divided into the following functional divisions:

- (1) <u>Administration division. This division shall coordinate all department-level</u> <u>administrative support, including personnel management, standardization, finance,</u> <u>budget, payroll, material management and procurement.</u>
- (2) Engineering division. This division shall provide engineering services in support of County utility operations and infrastructure development, including the management and coordination of capital improvement projects funded by both public and private sources. Also develops and maintains the department mapping and geographic information system.

- (3) Maintenance division. This division shall manage, maintain, and improve all County utility systems, including facilities, grounds, water and sewer lines and associated apparatus.
- (4) Operations division. This division shall provide professional operation of County water and wastewater treatment facilities. laboratory facilities and shall administer provisions of the County's pre-treatment program.
- (5) Special project division. This division shall provide administrative functions relating to the design and construction of utility system improvements in various communities as determined by County Council. This division administers the safety and training programs for the department.

#### Secs. 2-189 - 2-191. Reserved.

<u>SECTION II.</u> The Richland County Code of Ordinances, Chapter 2, Administration; Article V, County Departments; Division 2. Public Works and Utilities is hereby amended to read as follows:

#### **DIVISION 2. PUBLIC WORKS**

#### Sec. 2-192. Creation; director.

There is hereby created the department of public works and utilities and the position of director of public works and utilities. The director of public works and utilities shall be appointed by the county administrator and his/her term of office shall be at the pleasure of the county administrator.

#### Sec. 2-193. Qualifications.

The director of public works and utilities shall be a graduate of an accredited college or university with a major in civil engineering. The director shall possess a certified license as a professional civil engineer and shall have had at least five (5) years of previous experience as a public works director/engineer including supervisory, administrative and engineering experience. Such director shall possess training and/or experience in both public works and engineering which is satisfactory to the county administrator.

#### Sec. 2-194. Responsibilities; powers; duties.

The director of public works and utilities shall be responsible for the custody, security and maintenance of public works and physical properties of the County and shall be responsible to and under the supervision of the county administrator in the performance of his/her duties.

#### Sec. 2-195. Staff; personnel.

The staff and assistants of the director of public works and utilities shall be subject to the county personnel system and their compensation determined accordingly.

#### Sec. 2-196. Departmental divisions.

The department of public works and utilities shall be divided under the director of public works and utilities into the following functional divisions:

- (1) <u>Administration division</u>. This division shall coordinate all department-level administrative support, including personnel management, safety, training, standardization, finance, budget, payroll, material management, procurement, and geographic information services (GIS).
- (12) Engineering <u>division</u>. The engineering division shall be the primary support unit for the physical activities and functions of the public works department. The engineering division shall be headed by an engineer. The division shall be responsible for construction inspection, subdivision review, right-of-way acquisition and negotiation, drainage inspection, street names, housing, drafting, surveying, road design where appropriate, and other general engineering activities. This division, which shall be headed by a registered professional engineer, shall provide engineering services in support of County operations and infrastructure development, including the management and coordination of capital improvement projects.
- (2) Reserved.
- (3) Utilities and services division. The utilities management division shall be responsible for the administration and operation of the county's utilities systems; coordination with developers and private utility companies; administration of the county's solid waste collection, disposal and regulatory programs; monitoring and regulating the activities of private solid waste collection contractors; and administration and operation of the county's animal, litter and refuse control programs.
- (43) Facilities maintenance and grounds division. The facilities maintenance division shall be responsible for administration of the county's exterior building and grounds preventive maintenance program for all county-owned/leased facilities utilized in support of county operations. This division shall manage, maintain, and improve all County real property, including facilities and grounds; and shall manage facility related capital improvement projects and coordinate utilities usage on behalf of the County.
- (5<u>4</u>) Roads construction and <u>drainage</u> maintenance <u>division</u>. The road construction and maintenance division shall be responsible for road maintenance, county farm-to-market construction, and storm drainage. This division shall maintain and improve the County road maintenance network and drainage infrastructure.
- (65) Solid waste and recycling division. The solid waste division shall carry out the county's solid waste plan, a copy of which is attached hereto and incorporated herein. This division shall provide residential collection of municipal solid waste (MSW) and recyclable materials within the unincorporated County, provide limited construction & demolition (C&D) landfill services, manage the Solid Waste stream within the County, and promote cost-effective recycling.

- (6) Central garage division. This division shall provide fleet management and maintenance services, and manage fueling sites to support the County vehicle and equipment fleet.
- (7) Stormwater management division. This division shall provide stormwater management services in support of positive public drainage and "receiving water" quality.

#### See. 2-197. Work-performed for public agencies.

The work-performed by the department of public works and utilities for any public agency shall be done on a cost-plus basis with the costs to be charged against the budget of any such agency that is a political subdivision of the county. Public agencies which are not subdivisions of the county shall be billed for such costs. In no event shall work performed for public agencies interfere with normal maintenance work.

#### Sec. 2-1987. Use of county equipment by private parties and during public emergencies.

(a) Use and operation of county equipment. Only authorized employees of the county shall be allowed to use and operate equipment owned by the county. No such equipment may be used at any time on private property or for private purposes except for public emergencies as hereinafter defined and as duly authorized by the director of public works and utilities and/or the county administrator.

(b) *Public emergency*. A public emergency is hereby defined as a flood, earthquake, tornado, hurricane, commercial plane crash, passenger train wreck, vehicular wrecks involving five (5) or more vehicles and/or ten (10) or more persons, forest fires and other occurrences, natural or man-made, where the public health is threatened or the potential of extensive damage to private property exists and immediate, emergency steps are necessary to protect life and health and prevent substantial property loss.

(c) *Records.* In the event of such public emergency, the department of public works and utilities must, as soon thereafter as possible, make a record of the nature of the emergency, the property and/or owner involved, the operator of the equipment, the names of county employees utilized, the date(s) thereof, and the man-hours involved.

(d) *Reimbursement*. The director of public works and utilities and/or the county administrator may apply for reimbursement for the services rendered by county employees and equipment where the private party has insurance available for such services or where federal or state funds are available, such as disaster aid.

(e) *Violation*. The failure to comply with this section shall be grounds for suspension, removal or termination.

#### Sec. 2-199. Disposal of dumps on private property.

An easement shall be obtained from the land owner by the utilities and services division of the public works and utilities department prior to the burying of dump on the owner's land.

#### See. 2-200. Towing.

(a) The public works and utilities wrecker may be used for towing vehicles upon which the county has a tax lien when such towing is requested by the tax collector and/or treasurer for the county.

(b) No such vehicle shall be towed until levy has been made upon-such vehicle by the tax collector for the county pursuant to lawful authority.

(c) Subsequent to the levy by the tax collector, as specified in (b), the department of public works and utilities may tow such vehicle; provided, however, that a work order or request for towing has been submitted by the office of the treasurer or tax collector, over the authorized signature of the responsible official in that office.

(d) The department of public works and utilities shall charge against the vehicle, and the treasurer and/or tax collector shall collect as a cost in any public-sale of such vehicle or out of redemption of such vehicle, a reasonable wrecker fee which shall be established by the department of public works and utilities, and one dollar (\$1.00) per day charge for storage of such vehicle during the time it is stored on county property.

(e) For purposes of implementation of this section, the department of public works and utilities may establish a storage area, properly secured, at the county maintenance shop; provided, however, that, such storage area does not in any way interfere with the operation of the maintenance shop.

#### Sec. 2-201198. Burial of paupers and cremains.

The public works and utilities department shall bury paupers at a site designated for that purpose when directed to do so by the county administrator. Further, cremains originating from medical schools may be buried within the county cemetery by appropriately authorized personnel of such schools. Medical schools wishing to enter into these arrangements shall provide a list of names of authorized personnel and shall execute appropriate releases and hold-harmless agreements prior to any burials.

#### Sec. 2-202199. Reserved.

<u>SECTION III.</u> The Richland County Code of Ordinances, Chapter 2, Administration; Article V, County Departments; is hereby amended to create a new division to read as follows:

#### **DIVISION 2A. SPECIAL SERVICES**

#### Sec. 2-200. Creation; director.

<u>There is hereby created the department of special services and the position of director</u> of special services. The director shall be appointed by the county administrator and his/her term of office shall be at the pleasure of the county administrator.

#### Sec. 2-201. Qualifications of director; selection; compensation.

The director of special services shall possess education, training and experience that are satisfactory to the county administrator.

# Sec. 2-202. Responsibilities: powers; duties.

The special services department shall be responsible for:

- (1) Effectively managing a labor pool of community service and inmate labor personnel in support of County operations, such as picking up trash along the road right-of-ways and beautifying the community through a clean sweep program; and
- (2) Helping communities become self sufficient through sponsoring community cleanups; and
- (3) Holding community forums to address participants' questions about the clean sweep program and neighborhood cleanups.

# <u>Secs. 2-203 - 2-204. Reserved.</u>

<u>SECTION IV.</u> <u>Severability.</u> If any section, subsection, or clause of this ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

<u>SECTION V.</u> <u>Conflicting Ordinances Repealed.</u> All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION VI. Effective Date. This ordinance shall be effective from and after \_\_\_\_\_, 2005.

RICHLAND COUNTY COUNCIL

BY:\_

Anthony G. Mizzell, Chair

ATTEST THIS THE \_\_\_\_ DAY

OF \_\_\_\_\_, 2005

Michielle R. Cannon-Finch Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only No Opinion Rendered As To Content First Reading: Second Reading: Public Hearing: Third Reading:

July 19, 2005 July 26, 2005 September 6, 2005 (tentative) September 6, 2005 (tentative)

# STATE OF SOUTH CAROLINA COUNTY COUNCIL FOR RICHLAND COUNTY ORDINANCE NO. \_\_\_-05HR

AN ORDINANCE AMENDING THE FISCAL YEAR 2005-2006 GENERAL FUND ANNUAL BUDGET TO AUTHORIZE THE ADDITION OF ONE FULL-TIME POSITION AND ADD TWENTY-FIVE THOUSAND SIX HUNDRED SEVENTY-SIX DOLLARS (\$25,676.00) FROM GENERAL OPERATING FUND BALANCE TO INCREASE FUNDING TO THE SPECIAL SERVICES DEPARTMENT.

Pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE COUNTY COUNCIL FOR RICHLAND COUNTY:

<u>SECTION I.</u> That one full-time Administrative Assistant – Grade 8 position be created in accordance with the County Classification and pay scale and that the amount of Twenty-Five Thousand Six Hundred Seventy-Six Dollars (\$25,676.00) be appropriated to the FY 2005 -2006 Special Services Department budget. Therefore, the Fiscal Year 2005-2006 General Fund Annual Budget is hereby amended as follows:

#### REVENUE

| Revenue appropriated July 1, 2005 as amended:            | \$107,058,112 |
|--|---------------|
| Appropriation of General Fund unrestricted Fund Balance: | 25,676        |
| Total General Fund Revenue As Amended:                   | \$107,083,788 |
|  |               |

#### EXPEN<u>DITURES</u>

| Expenditures appropriated July 1, 2005 as amended:                                      | \$107,058,112 |
|---|---------------|
| Add Administrative Assistant Position Grade 8<br>to Special Services Department Budget: | 25,676        |
| Total General Fund Expenditures As Amended:   | \$107,083,788 |

<u>SECTION II.</u> <u>Severability</u>. If any section, subsection, or clause of this ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

<u>SECTION III.</u> <u>Conflicting Ordinances Repealed</u>. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

<u>SECTION IV.</u> <u>Effective Date</u>. This ordinance shall be enforced from and after \_\_\_\_\_, 2005.

RICHLAND COUNTY COUNCIL

BY:\_\_\_\_\_\_ Anthony G. Mizzell, Chair

ATTEST THIS THE DAY

OF\_\_\_\_\_, 2005

Michielle R. Cannon-Finch Clerk of Council

**RICHLAND COUNTY ATTORNEY'S OFFICE** 

Approved As To LEGAL Form Only No Opinion Rendered As To Content

First Reading: Second Reading: Public Hearing: Third Reading:

July 19, 2005 July 26, 2005 September 6, 2005 (tentative) September 6, 2005 (tentative)

### STATE OF SOUTH CAROLINA COUNTY COUNCIL FOR RICHLAND COUNTY ORDINANCE NO. -05HR

AN ORDINANCE FINDING THAT THE RECREATION DISTRICT OF RICHLAND COUNTY MAY ISSUE NOT EXCEEDING \$26,000,000 GENERAL OBLIGATION BONDS; TO AUTHORIZE THE RECREATION COMMISSION OF RICHLAND COUNTY, THE GOVERNING BODY OF THE RECREATION DISTRICT OF RICHLAND COUNTY, TO ISSUE SUCH BONDS AND TO PROVIDE FOR THE PUBLICATION OF NOTICE OF THE SAID FINDING AND AUTHORIZATION.

WHEREAS, by action previously taken, the County Council of Richland County, which is the governing body of Richland County (hereinafter called the "County Council"), ordered that a public hearing on the question of the issuance of not exceeding \$26,000,000 general obligation bonds of the Recreation District of Richland County be held in the Richland County Council Chambers, at 6:00 p.m. on July 12, 2005, and notice of such hearing has been duly published once a week for three successive weeks in *The State*, a newspaper of general circulation in Richland County; and

WHEREAS, the said hearing has been duly held at the above time, date and place and said public hearing was conducted publicly and both proponents and opponents of the proposed action were given full opportunity to be heard and it is now in order for the County Council to proceed, after due deliberation, in accordance with the provisions of Act No. 1189, enacted at the 1974 Session of the South Carolina General Assembly and approved July 9, 1974, now codified as Article 5 of Chapter II of Title (Sections 6-11-810 through 6-11-1040, inclusive) (hereinafter called the "Enabling Act") to make a finding as to whether or not a principal amount not exceeding \$26,000,000 general obligation bonds of the Recreation District of Richland County (the "District") should be issued.

NOW THEREFORE, BE IT ORDAINED, by the County Council of Richland County in meeting duly assembled:

<u>Section 1</u>. It is found and determined that each statement of fact set forth in the preambles of this Ordinance is in all respects true and correct.

<u>Section 2</u>. On the basis of the facts adduced at the public hearing held on July 12, 2005, it is found and determined that the Recreation Commission of Richland County (the "Commission"), the governing body of the District, should be authorized to issue not exceeding \$26,000,000 general obligation bonds of the District.

Section 3. The County Council hereby authorizes the Commission to issue general obligation bonds of the District in the aggregate principal amount of not exceeding \$26,000,000 as a single issue or from time to time as several separate issues, as the Commission shall determine, for the purpose of defraying the cost of the "Improvements" as set forth in Exhibit A, which is attached hereto. For the payment of the principal of and interest on such bonds as they respectively mature, and for the creation of such sinking fund as may be necessary therefor, the full faith, credit and taxing power of the District shall be irrevocably pledged, and there shall be levied annually a tax without limit on all taxable property within the area of the District sufficient to pay such principal of and interest on the said bonds as they respectively mature, and to create such sinking fund.

<u>Section 4</u>. Pursuant to Section 6-11-870 of the Enabling Act, notice of the action herewith taken shall be given in the form substantially as set forth in Exhibit A. Such notice shall be published once a week for three successive weeks in *The State*, a newspaper of general circulation in Richland County.

<u>Section 5.</u> The Chairperson and other officers of the County Council are herewith authorized and empowered to take such further action as may be necessary to fully implement the action taken by this Ordinance.

<u>Section 6.</u> A certified copy of this Ordinance shall forthwith be transmitted to the Commission to advise it of the action taken by the County Council, whereby the Commission has been authorized to issue, pursuant to the provisions of the Enabling Act, its general obligation bonds in the aggregate principal amount of not exceeding \$26,000,000.

<u>Section 7</u>. <u>Severability</u>. If any section, subsection, or clause of this ordinance shall be deemed unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

<u>Section 8.</u> <u>Conflicting Ordinances</u>. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section 9. Effective Date. This ordinance shall be enforced from and after July 12, 2005.

#### RICHLAND COUNTY COUNCIL

By:

Anthony G. Mizzell, Chairperson

Attest this \_\_\_\_\_ day of

\_\_\_\_\_, 2005.

Michielle R. Cannon-Finch Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only. No Opinion Rendered As To Content

First Reading: Public Hearing Second Reading: Third Reading: June 7, 2005 July 12, 2005 July 12, 2005 September 6, 2005 (tentative)

#### STATE OF SOUTH CAROLINA

#### COUNTY OF RICHLAND

### NOTICE PURSUANT TO SECTION 6-11-870 CODE OF LAWS OF SOUTH CAROLINA, 1976

Notice is hereby given pursuant to the provisions of Section 6-11-870 Code of Laws of South Carolina, 1976 and following a public hearing held on June 17, 2005 that the County Council of Richland County has found that:

1. The Recreation Commission of Richland County, the governing body of the Recreation District of Richland County, created by Act No. 873 of the Acts and Joint Resolutions of the General Assembly of the State of South Carolina for the year 1960, as amended, has been authorized to issue \$26,000,000 general obligation bonds of the Recreation District of Richland County either as a single issue, or as several separate issues, for the purpose of defraying the cost of the following:

- 1 Install lighting for football field and replace Bluff Road Park building at present or new site, including cost, if any, of land acquisition.
- 2 Replace building at St. Andrews Park.
- 3 Replace building at Tennis Center on Parklane Rd.
- 4a Install lighting at Blythewood Park #1 Little League field.
- 4b Install lighting at Blythewood Park for #2 Pony League softball field.
- 4c Install lighting at Blythewood Park for #3 Little League field.
- 4d Install improvements to lighting at Cross Roads Park baseball field.
- 4e Install lighting at Cross Roads Park basketball court.
- 4f Install improvements to lighting at Eastover Park basketball court.
- 4g Install lighting at Hopkins Park Youth Baseball field.
- 4h Install improvements to lighting for existing facilities at Killian Park.

- 5 Construct bike and walking trails along with tracks and track expansions at various facilities of the District.
- 6a Construct outdoor restroom at Caughman Road Park with sewer.
- 6b Upgrade outdoor restrooms at Eastover Park.
- 6c Construct outdoor restroom at St. Andrews Park with sewer.
- 6d Construct outdoor restroom at Polo Road Park.
- 7 Upgrade playground systems at various facilities of the District.
- 8a Replace fencing at Bluff Road Park.
- 8b Replace fencing at Blythewood Park.
- 8c Replace fencing at Eastover Park.
- 8d Replace fencing at Caughman Road Park.
- 8e Replace fencing at Cross Roads Park.
- 8f Replace fencing at Hopkins Park.
- 8g Replace fencing at Killian Park.
- 8h Replace fencing at Polo Road Park.
- 8i Replace fencing at Trenholm Park.
- 9 Acquire land for, construct and equip a neighborhood park in vicinity of Royal Pines subdivision.
- 10 Renovate and expand Gadsden Community Center.
- 11 Replace existing Hopkins Senior Center.
- 12 Construct picnic facilities at Hopkins Park.
- 13 Add 2 sets of stairs at Polo Road Park.
- 14 Construct water-related recreation facilities at various parks of the District.
- 15 Construct skateboarding facilities at various parks of the District.
- 16 Construct community center on site of present Perrin Thomas school.
- 17 Renovate Crane Creek school for use as a community center.

- 18 Acquisition of property for future courts and fields.
- 19 Construct Adult Activity Center at Garners Ferry Road Sports Complex.
- 20a Construct press box at Meadowlake Park.
- 20b Construct press box at Friarsgate Park.
- 20c Construct press box at North Springs Park.
- 21a Construct canteen at Caughman Road Park.
- 21b Construct canteen at Hopkins Park.
- 22 Paving for parking at Polo Road Park.
- 23 Construct community center on site of former Cross Roads school on McCords Ferry Rd.
- 24 Enlarge swimming pool at Hopkins Park.
- 25 Construct Disc Golf courses at various facilities of the District.
- 26 Acquire land for, construct and equip a new District Headquarters building.
- 27a Construct racquetball court at Hopkins Park.
- 27b Upgrade racquetball courts at Friarsgate, Meadowlake, North Springs and Caughman Road Parks.
- 28 Construct community center in Ridgewood.
- 29 Construct expansion and alterations at District Adult Activity Center on Parklane Rd.
- 30 Construct New Maintenance Substation.
- 31 Acquire Turf and Grounds Equipment for facilities maintenance.

(collectively, the "Improvements"). For the payment of the principal of and interest on such bonds as they respectively mature and for the creation of such sinking fund as may be necessary therefor, the full faith, credit and taxing power of the Recreation District of Richland County shall be irrevocably pledged, and there shall be levied annually a tax without limit on all taxable property within the Recreation District of Richland County sufficient to pay such principal and interest and to create such sinking fund. The Recreation District of Richland County includes all areas of Richland County not situated within the city limits of the City of Columbia.

2. No election has been ordered in the Recreation District of Richland County upon the question of the issuance of the aforesaid bonds.

Any person affected by the action aforesaid of the County Council of Richland County may by action <u>de novo</u> instituted in the Court of Common Pleas for Richland County within twenty (20) days following the last publication of this Notice but not afterwards challenge the action of the County Council of Richland County.

#### COUNTY COUNCIL OF RICHLAND COUNTY

### STATE OF SOUTH CAROLINA COUNTY OF RICHLAND

I, the undersigned, Clerk of the County Council of Richland County, Richland, South Carolina, do hereby certify that the foregoing is a true, correct and verbatim copy of an Ordinance duly adopted by the County Council of Richland County, South Carolina, on July 26, 2005, at which a majority of the members were present. It was first introduced on the 7<sup>th</sup> day of June, 2005 and was given a first reading by majority vote of County Council. Afterwards, at the meeting of County Council held on the 12<sup>th</sup> day of July, 2005, it was given its second reading by majority vote of County Council held on the 26<sup>th</sup> day of July, 2005, it was given its second reading by majority vote of Sounty Council held on the 26<sup>th</sup> day of July, 2005, it was given its third and final reading by majority vote of the County Council. At each of said meetings, a quorum of County Council was present at all times during the proceedings pursuant to which the aforesaid Ordinance was adopted. The original minutes of the aforesaid meetings of the County Council are in my custody as said Clerk of the County Council.

IN WITNESS WHEREOF, I have hereunto set my Hand and the Seal of Richland County, South Carolina, this \_\_\_\_\_ day of \_\_\_\_\_, 2005.

(SEAL)

Michielle R. Cannon-Finch, Clerk of the County Council of Richland County, South Carolina

#### STATE OF SOUTH CAROLINA COUNTY COUNCIL OF RICHLAND COUNTY ORDINANCE NO. \_\_\_05HR

#### AN ORDINANCE OF THE COUNTY COUNCIL OF RICHLAND COUNTY, SOUTH CAROLINA, AMENDING THE ZONING MAP OF UNINCORPORATED RICHLAND COUNTY, SOUTH CAROLINA, AS DEFINED IN SECTION 26-31 OF THE RICHLAND COUNTY CODE OF ORDINANCES, TO CHANGE THE ZONING DESIGNATION FOR THE REAL PROPERTY DESCRIBED HEREIN (TMS # 20200-03-49 AND TMS # 20200-03-50) FROM RU (RURAL DISTRICT) TO PDD (PLANNED DEVELOPMENT DISTRICT); AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, Article VIII of the South Carolina Constitution and Section 4-9-30 of the Code of Laws of South Carolina (the Home Rule Act) gives Richland County broad authority to provide a variety of services and functions within its jurisdiction, including, but not limited to, land use planning and land development regulation and similar activities and services; and

WHEREAS, Title 6, Chapter 29, of the Code of Laws of South Carolina provides the statutory enabling authority for Richland County to engage in planning and regulation of development within its jurisdiction; and

WHEREAS, Section 6-29-720 of the Code of Laws of South Carolina requires the County to adopt the Land Use Element of its Comprehensive Plan in conformance with the requirements therein as a prerequisite to continuing implementation of its zoning authority; and

WHEREAS, the County Council adopted a Comprehensive Plan on May 3, 1999, in conformance with the requirements of Title 6, Chapter 29, of the Code of Laws of South Carolina; and

WHEREAS, Section 6-29-760 of the Code of Laws of South Carolina provides the statutory authority and process to amend the Zoning Ordinance, codified as Chapter 26 of the Richland County Code of Ordinances; and

WHEREAS, this Ordinance complies with the requirements of Section 6-29-760 of the Code of Laws of South Carolina and with the ordinance adoption process proscribed in Section 2-28 of the Richland County Code of Ordinances;

NOW, THEREFORE, pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE RICHLAND COUNTY COUNCIL:

Section I. The Richland County Code of Ordinances, Chapter 26, Zoning; Article 3, Establishment of Districts and Zoning Maps; is hereby amended to change the property (TMS # 20200-03-49 and TMS # 20200-03-50) as described in Exhibit A and shown on Exhibit B, from RU Rural zoning to PDD Planned Development District zoning.

<u>Section II.</u> <u>PDD Site Development Requirements</u>. The following site development requirements shall apply to the subject parcels:

- a) The site development shall be limited to: 1) 119,200 sq. ft. of storage facilities and related office space, 2) 40,000 sq. ft. of principal office building space, 3) 48,500 sq. ft. of small office space, and 4) 1.7 acres of undisturbed wetlands, as depicted in the Preliminary Layout Plan, which is attached hereto as Exhibit B; and
- b) No structure on the site shall exceed fifty (50) thirty-five (35) feet in height above front grade elevation, and no structure within fifty (50) feet of the east, south, or west property line shall exceed thirty-five (35) twenty-five (25) feet in height above front grade elevation; and
- c) The small office buildings <u>along the east, south, and west sides of the site</u> shall have a "residential" design and be of brick construction; and
- d) <u>The only buildings on the site that may be greater than one (1) story in height (but not exceeding a maximum height of thirty-five (35) feet) above front grade elevation, are the proposed 40,000 square-foot multi-tenant office building and the 99,000 square-foot High-End Climate Controlled Storage building; and</u>
- e) The site's land uses shall be limited to the following:
  - Offices, specifically including physicians, dentists (with commensurate parking requirements), <u>along with two flexible space/office storage buildings</u>, one of which shall not exceed 5,700 square feet and the other one shall not exceed 3,750 square feet;
  - 2) Photography studios, art studios, interior design studios, craft studios, and establishments for the teaching of music, dancing, or other performing arts;
  - 3) Medical and dental laboratories, including establishments for the fitting and sale of prosthetic devices;
  - 4) Medical and health-related clinics, including small animal veterinary clinics, provided such small animal veterinary clinics meet the following standards:
    - a. All facilities for treating or boarding of animals shall be totally inside the principal building;
    - b. The building shall be soundproofed;
    - c. No outside activity associated with the animals shall be permitted; and
    - d. All animal refuse must be kept in airtight containers and disposed of on a daily basis; and
  - 5) Day nurseries and kindergartens, subject to the provisions of Section 26-84 of the Richland County Code of Ordinances; and adult day care facilities, provided that the Zoning Administrator shall ensure that the applicant has applied to the South Carolina Department of Health and Environmental Control (SCDHEC) for a license to operate the facility and that all SCDHEC requirements, including, but not limited to, those dealing with the maximum number of persons to be cared for at the facility are satisfied; and
  - 6) <u>One mini-warehouse (High-End Climate Controlled Storage building), without an</u> accessory dwelling, that does not exceed 99,000 square-feet;
- f) Retail commercial land uses are prohibited on the subject site; and
- g) No accessory uses, other than solid waste facilities, gazebos, or small picnic shelters, shall be permitted on the subject site; and

- h) The applicant shall provide a phasing plan to the Richland County Planning and Development Services Department (hereinafter referred to as "PDSD") prior to the department's review of any construction plans or site plans; and
- i) Prior to the approval of any site plans or construction plans, the applicant must receive approval from the PDSD for the following:
  - 1) A comprehensive signage plan for the entire project;
  - 2) A comprehensive landscaping plan that significantly exceeds the minimum requirements around the perimeter of the subject property, including an eight (8) foot masonry wall, with stucco finish and brick accents, located fifteen (15) feet from the utility easement along the south side and located seventeen and one-half (17.5) feet from the property line on the south side; and along the out parcel, the wall shall be located twelve and one-half (12 ½) feet from the property line on the south and west sides; and
  - 3) A comprehensive outdoor lighting plan for the entire project, including a plan to contain the light on-site and which minimizes light spillover to adjacent residences; and
- j) Unless otherwise provided herein, all development shall conform to all relevant land development regulations in effect at the time a permit application is received by the PDSD; and
- k) Exhibit B constitutes the applicant's Sketch Plan for subdivision purposes, and is hereby approved for such purposes; and
- 1) The provisions of Sections 26-72.4, 26-72.5, and 26-72.6 of the Richland County Code of Ordinances shall not apply to this project; and
- m) No Special Exceptions, as defined in Section 26-602 of the Richland County Code of Ordinances, or its relevant successor regulations, shall be permitted; and
- n) Any proposed change to Exhibit B shall conform to the requirements of Section 26-72.12 of the Richland County Code of Ordinances, or its relevant successor regulations; and
- No site clearance activity shall begin until the Richland County Public Works Department issues a Grading Permit and the PDSD issues a Controlled Clearing letter; and
- p) There shall be no "clear-cutting" of this site; initial installation of roadwork and related infrastructure development shall be undertaken without the clearing of individual building lot sites; and individual lots shall be cleared as necessary for building on a lot-by-lot basis; and
- q) The developer shall install buffer landscaping on all perimeter boundaries of the site (including plantings and wall construction) prior to the conveyance of individual commercial lot sites within the subject property: and
- r) The developer shall be responsible for the permanent maintenance and upkeep of all buffer areas that are adjacent to perimeter boundaries on the East. South, and West of the property, as well as the frontage set-backs on Clemson Road; provided, however, the costs and administration of such matters may be delegated to the Architectual Review Committee, as provided for by the Declaration of Restrictive and Protective Covenants; and

- s) The roadways serving the development on the east side of the site must be named and constructed to County standards prior to the County accepting such roads for maintenance; and
- t) Access to the subject site shall be limited to the three driveways depicted on Exhibit B; and
- u) If the South Carolina Department of Transportation requires turn lanes on Clemson Road as a result of this project, the developer shall construct the turn lanes at his own expense, subject to obtaining all required state and/or county approvals; and
- v) The applicant shall submit a copy of proposed "Commercial Association Procedures <u>Declaration of Restrictive and Protective Covenants</u>" for inclusion in the Department's project records; <u>such covenants shall include the following provisions</u>:
  - An Architectural Review Committee shall be established and appointed pursuant to the Declaration, and shall include a minimum of three (3) and a maximum of seven (7) members appointed by the Developer, one of whom must be a South Carolina Licensed Architect and one of whom must be designated by the Rose Creek Homeowners Association; and
  - 2) <u>Enforcement of violations of the provisions of the Declaration shall be vested in</u> and is the authorized responsibility of the Architectural Review Committee; and
  - 3) <u>All properties within the site shall be subject to the Declaration and its enforcement provisions, including, without exception, applicability to the initial owner and all successors-in-title to all parcels as covenants running with the land; and</u>
  - 4) No amendment of the Declaration shall constitute an amendment or diminution in effect or validity of any of the particulars of the enacting ordinance regarding the perimeter property buffers, the height of buildings, or the allowable uses without first amending the ordinance; and
- w) Richland County shall not be responsible for the enforcement of any deed restrictions imposed by the applicant, the developer, or their successors in interest.

<u>Section III</u>. If any section, subsection, or clause of this Ordinance shall be deemed to be unconstitutional, or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

<u>Section IV</u>. All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed.

Section V. This ordinance shall be enforced after the date of an affirmative Third Reading.

RICHLAND COUNTY COUNCIL

BY:

Anthony G. Mizzell, Chair

Attest this day of

,2005

Michielle R, Cannon-Finch Clerk of Council

#### RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only No Opinion Rendered As To Content

Public Hearing: First Reading: Second Reading: Third Reading: April 26, 2005 April 26, 2005 May 3, 2005 (tentative)

#### EXHIBIT A Property Description

All that certain piece, parcel and tract of land, situate, lying and being on the South side of Clemson Road in Richland County, South Carolina between Hardscrabble Road and U.S. Hwy 1 (Two Notch Road), shown on that certain plat Boundary Survey prepared for Horse Pasture River Corporation by Civil Engineering of Columbia, Inc., dated April 24, 1997, revised December 12, 2000, more particularly described on said plat as two parcels, designated as 19.46 Acres and 1.75 Acres, N/E Darnall W. Boyd, respectively, and having metes and bounds, to wit:

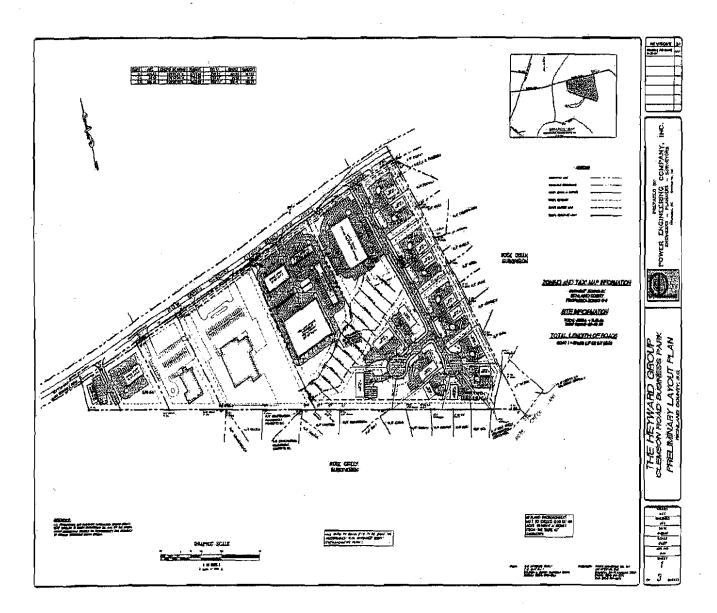
#### 19.46 Acres:

Beginning at the northwesternmost corner of the parcel at an iron set on the southern R/W boundary of Clemson Road approximately 3,625,00 feet East of Hardscrabble Road and running along the said R/W in an easterly direction N76°04'27"E, 50.33 feet; thence N76°04'25"E, 604.68 feet; thence N79°08'29"E, 205.46 feet to a concrete monument at the northeastern property corner; thence turning and running along Rose Creek Subdivision S15°29'26"E, 224.98 feet; thence \$15°30'21"E, 159,98 feet; thence \$15°25\*22"E, 127,95 feet; thence \$15°27'53"E, 100.01 feet; thence S15°30'04"E, 100.00 feet; thence S15°27'13"E, 144.83 feet; thence S15°28'23"E, 195.02 feet to an iron pin at the southeastern property corner; thence turning and running along a creek centerline S36°29'30"E for 163.93 feet to an iron pin on the northern boundary N/F Rose Creek Homeowners Association; thence turning and running in a westerly direction along Rose Creek Subdivision N72°41'06"W, 11.33 feet; thence N73"03'48"W, 110.30 feet; thence N72°50'55"W, 99.96 feet; thence N72°40'58"W, 93.98 feet; thence N72°56'18"W, 127.78 feet; thence N72°49'05"W, 80.82 feet; thence N72°49'43"W, 242.87 feet; thence N72°50'02"W, 64.79 feet; thence N73°04'16"W, 58 45 feet to a concrete monument marking the southwestern property corner at the boundary N/F U.S. Postal Service; thence turning and running N12°59'55"W, 705.89 feet to the point of beginning.

#### 1.75 Acres

Beginning at the northwesternmost corner of the parcel at an iron set on the southern R/W boundary of Clemson Road approximately 2,640 feet (0.5 mi.) east of Hard Scrabble Road and running along the said R/W in an easterly direction N78°29'19"E, approximately 334.95 feet to an iron marking the northeasternmost corner of the parcel at the bonding N/F Sunshine House; thence turning and running S13°00'08"E, 317.96 feet to an iron marking the southeastern corner of the parcel; thence turning and running N72°49'19"W, 410.85 feet to an iron pin marking the southwestern corner of the parcel; thence turning and running N03°22'38"W, 121.85 feet to the point of beginning.

EXHIBIT B



47 of 110

#### STATE OF SOUTH CAROLINA COUNTY COUNCIL FOR RICHLAND COUNTY ORDINANCE NO. -05

AN ORDINANCE AUTHORIZING THE FIRST AMENDMENT OF THAT CERTAIN LEASE AGREEMENT BETWEEN RICHLAND COUNTY, SOUTH CAROLINA (THE "COUNTY") AND BLUE CROSS AND BLUE SHIELD OF SOUTH CAROLINA (THE "TENANT") TO (1) EXTEND THE COMPLETION DATE; (2) ADD ADDITIONAL ASSETS AT A SECOND LOCATION; AND (3) OTHER MATTERS RELATING TO THE FOREGOING, ALL IN CONSIDERATION OF ADDITIONAL INVESTMENT IN THE COUNTY BY THE TENANT; AND AUTHORIZING THE FIRST AMENDMENT OF THE SECURITY AGREEMENT BETWEEN THE COUNTY AND THE TENANT

WHEREAS, Richland County, South Carolina (the "County"), acting by and through its County Council (the "County Council") and pursuant to the provisions of the Code of Laws of South Carolina, 1976, as amended (the "Code"), and specifically Title 4, Chapter 12 of the Code (the "Streamlined FILOT Act") and pursuant to an Ordinance duly enacted on July 11, 2000 (the "Original Ordinance"), did heretofore enter into a Lease Agreement (the "Original Lease Agreement"), dated as of July 11, 2000, with Blue Cross and Blue Shield of South Carolina, a South Carolina business corporation pursuant to Section 38-19-30(C) of the Code, as Tenant (the "Tenant"), pursuant to which the County acquired title to certain real and personal property located within the County for lease to the Tenant to be used primarily as a corporate office facility (the "Original Project") and pursuant to which the Tenant agreed to make certain fee in lieu of tax payments ("FILOT") to the County with respect to the Original Project, all in accordance with the Streamlined FILOT Act; and

WHEREAS, the Tenant proposes to expand its existing facilities at a second location in the County by the addition of a data center and other facilities requiring approximately \$10,000,000 in additional investment within the County (the "Expansion Project"); and

WHEREAS, in order to induce the Tenant to increase its investment within the County, the County has agreed, in accordance with Section 4-12-30(C)(2) of the Streamlined FILOT Act, to (1) extend the Completion Date (as defined in the Original Lease Agreement to encompass approximately seven years) to December 31, 2010 for a Completion Date of approximately ten years, and (2) extend the FILOT benefits to the personal property portion of the Expansion Project, all as set forth more particularly in the form of the First Amendment to Lease Agreement presented to this meeting (the "First Amendment to Lease") and the First Amendment to Security Agreement"); and

WHEREAS, it appears that the First Amendment to Lease and First Amendment to Security Agreement now before this meeting are in appropriate form and are appropriate instruments to be executed and delivered by the County for the purposes intended.

NOW, THEREFORE, BE IT ORDAINED, by the County Council as follows:

<u>Section 1.</u> The form, terms and provisions of the First Amendment to Lease and First Amendment to Security Agreement presented to this meeting and filed with the Clerk of the County Council be and they are herby approved, and all of the terms, provisions and conditions thereof are hereby incorporated herein by reference as if the First Amendment to Lease and First Amendment to Security Agreement were set out in this Ordinance in their entirety. As provided in the First Amendment to Lease, the Completion Date, as defined in the Original Lease Agreement, shall be extended to December 31, 2010 and the benefits of the FILOT shall be extended to the personal property portion of the Expansion Project, all in consideration of the Tenant's investment in the Expansion Project.

Section 2. The Chairman of the County Council is hereby authorized and directed to execute and deliver the First Amendment to Lease and First Amendment to Security Agreement in the name and on behalf of the County; the Clerk to Council is hereby authorized and directed to attest the same; and the Chairman of the Council is further authorized and directed to deliver the First Amendment to Lease and First Amendment to Security Agreement to the Tenant. The First Amendment to Lease and First Amendment to Security Agreement are to be in substantially the form now before this meeting and hereby approved, or with such changes therein as shall not materially adversely affect the rights of the County thereunder and as shall be approved by the officials of the County executing the same, their execution thereof to constitute conclusive evidence of their approval of any and all changes or revisions therein from the forms of the First Amendment to Lease and First Amendment to Security Agreement now before this meeting.

<u>Section 3.</u> The Chairman of the County Council, the Clerk to the County Council and any other proper officer of the County, for and on behalf of the County, be and each of them are hereby authorized and directed to execute and deliver any and all documents and instruments, and to do and to cause to be done any and all acts and things, as may be necessary or proper for carrying out the transactions contemplated by this Ordinance.

<u>Section 4.</u> The provisions of this Ordinance are hereby declared to be separable and, if any section, phrase or provision shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, such declaration shall not affect the validity of the remainder of the sections, phrases, and provisions hereunder.

<u>Section 5.</u> All orders, resolutions, ordinances and parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Ordinance shall take effect and be in full force from and after its passage and approval.

Enacted this \_\_\_\_\_ day of \_\_\_\_\_, 2005.

#### RICHLAND COUNTY, SOUTH CAROLINA

By:

Anthony G. Mizzell, Chair Richland County Council (SEAL)

ATTEST THIS \_\_\_\_\_ DAY OF

\_\_\_\_\_, 2005:

Michielle R. Cannon-Finch Clerk of County Council

#### RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only No Opinion Rendered As To Content

First Reading: Public Hearing: Second Reading: Third Reading: July 26, 2005 September 6, 2005 (tentative) September 6, 2005 (tentative)

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#### STATE OF SOUTH CAROLINA COUNTY COUNCIL FOR RICHLAND COUNTY ORDINANCE NO. \_\_ 05HR

AN ORDINANCE AMENDING ORDINANCE NO. 074-04HR (THE RICHLAND COUNTY LAND DEVELOPMENT CODE), ARTICLE IX, SUBDIVISION REGULATIONS, SO AS TO ADD A NEW SECTION THAT PERMITS THE SUBDIVISION OF PROPERTY TO IMMEDIATE FAMILY MEMBERS IN THE RU RURAL ZONING DISTRICTS.

Pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE COUNTY COUNCIL FOR RICHLAND COUNTY:

<u>SECTION I.</u> Article IX (Subdivision Regulations) of Ordinance No. 074-05HR, which was adopted by the Richland County Council on November 9, 2004, is hereby amended by the addition of a new section, to read as follows:

#### Sec. 26-224. Private road subdivisions in the RU Rural zoning districts.

- (a) Purpose. The purpose of this section is to provide the means for rural property owners to subdivide their property for transfer to immediate family members. Private road subdivisions are subject to the administrative review for subdivisions. This procedure is found at Sec. 26-54.
- (b) *Applicability*. The provisions of this section shall only apply to property zoned RU Rural.
- (c) Special requirements for private road subdivisions.
  - (1) Roads. Roads in private road subdivisions shall be exempt from the requirements of Sec. 26-181 of this chapter but shall not be exempt from the road design requirements regarding acceptable ingress and egress of emergency vehicles or the requirements of Sec. 26-175(c)(3) of this chapter. Roads in private road subdivisions shall not be accepted for county maintenance until they meet the road construction standards provided in Chapter 21 of the Richland County Code. The roadway shall have a minimum easement width of fifty (50) feet and minimum twenty (20) foot wide passable surface, as determined by the county engineer. The subdivision documents shall include a conspicuous statement stating that improvements to the roadway without the approval of the county engineer are prohibited.
  - (2) Number of lots. No more than seven (7) lots, each a minimum of one (1) acre in area, shall be permitted in a private road subdivision.

- (3)Number of dwelling units. Only one (1) dwelling unit shall be permitted on each lot.
- (4) *E-911 requirements*. The road, and each lot, shall conform to the county's E-911 system addressing and posting requirements.
- (d) Legal documents required. An applicant for a private road subdivision shall submit the necessary legal documents that:
  - (1)Clearly provide permanent access to each lot.
  - (2)State that the county shall not be responsible for either construction or routine (i.e. recurring) maintenance of the private road.
  - (3) Clearly state that the parcels created by this process shall not be divided again, except in full compliance with all regulations in effect at the time.

All legal documents shall be provided in a form acceptable to the county legal department.

#### Secs. 26-225 - 26-250. Reserved.

SECTION II. All remaining provisions of Ordinance No. 074-04HR shall remain in full force and effect.

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

SECTION IV. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION V. This ordinance shall be effective from and after July 1, 2005.

### **RICHLAND COUNTY COUNCIL**

BY:\_\_\_\_\_ Anthony G. Mizzell, Chair

Attest this the day of

\_\_\_\_\_, 2005

Michielle R. Cannon-Finch Clerk of Council

### RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only No Opinion Rendered As To Content

Public Hearing: First Reading: Second Reading: Third Reading: March 22, 2005 July 19, 2005 September 6, 2005 (tentative)

#### STATE OF SOUTH CAROLINA COUNTY COUNCIL OF RICHLAND COUNTY ORDINANCE NO. \_\_\_-05HR

#### AN ORDINANCE OF THE COUNTY COUNCIL OF RICHLAND COUNTY, SOUTH CAROLINA, AMENDING THE ZONING MAP OF UNINCORPORATED RICHLAND COUNTY, SOUTH CAROLINA, TO CHANGE THE ZONING DESIGNATION FOR THE REAL PROPERTY DESCRIBED HEREIN (TMS # 16104-02-09) FROM M-1 (LIGHT INDUSTRIAL DISTRICT) TO GC (GENERAL COMMERCIAL DISTRICT); AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, Article VIII of the South Carolina Constitution and Section 4-9-30 of the Code of Laws of South Carolina (the Home Rule Act) gives Richland County broad authority to provide a variety of services and functions within its jurisdiction, including, but not limited to, land use planning and land development regulation, and similar activities and services; and

WHEREAS, Title 6, Chapter 29, of the Code of Laws of South Carolina provides the statutory enabling authority for Richland County to engage in planning and regulation of development within its jurisdiction; and

WHEREAS, Section 6-29-720 of the Code of Laws of South Carolina requires the County to adopt the Land Use Element of its Comprehensive Plan in conformance with the requirements therein as a prerequisite to continuing implementation of its zoning authority; and

WHEREAS, the County Council adopted a Comprehensive Plan on May 3, 1999, in conformance with the requirements Title 6, Chapter 29, of the Code of Laws of South Carolina; and

WHEREAS, Section 6-29-760 of the Code of Laws of South Carolina provides the statutory authority and process to amend the Zoning Ordinance, codified as Chapter 26 of the Richland County Code of Ordinances; and

WHEREAS, this Ordinance complies with the requirements of Section 6-29-760 of the Code of Laws of South Carolina and the ordinance adoption process proscribed in Section 2-28 of the Richland County Code of Ordinances.

NOW, THEREFORE, pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE RICHLAND COUNTY COUNCIL:

<u>Section I</u>. The Zoning Map of unincorporated Richland County is hereby amended to change the property (TMS # 16104-02-09) described in Exhibit A, which is attached hereto, from M-1 Light Industrial District zoning to GC General Commercial District zoning.

<u>Section II</u>. If any section, subsection, or clause of this Ordinance shall be deemed to be unconstitutional, or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

<u>Section III</u>. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section IV. This ordinance shall be enforced after the date of an affirmative Third Reading.

RICHLAND COUNTY COUNCIL

By: \_

Anthony G. Mizzell, Chair

Attest this \_\_\_\_\_ day of

\_\_\_\_\_, 2005.

Michielle R. Cannon-Finch Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only. No Opinion Rendered As To Content

Public Hearing: First Reading: Second Reading: Third Reading: July 26, 2005 July 26, 2005 September 6, 2005 (tentative)

### Exhibit A Property Description

All that certain piece, parcel or lot of land, situate, lying and being in the County of Richland, State of South Carolina. Northeast of Bluff Road about five (5) miles South of the City of Columbia, being a portion of Lot #6 as shown on a plat of property of C.T. Summer made by L.A. Lown, Registered Surveyor, dated February 10, 1941 and recorded in the Office of the Clerk of Court for Richland County in Plat Book J at page 80, said lot being bounded as follows: On the Northeast by a new county road; on the Southeast by property of C.M. Walker; on the Southwest by Lot #5 on said plat; and on the Northwest by lands now or formerly of Smith, the line being an existing drainage canal.

This is the same property heretofore conveyed to William E. Walker by deed of Pearline B. Walker, dated April 24, 1972 and recorded on April 27, 1972 in Deed Book D-241 at page 210 at the Richland County RMC Office.

The tax map number is: 16104-02-09

#### STATE OF SOUTH CAROLINA COUNTY COUNCIL OF RICHLAND COUNTY ORDINANCE NO. \_\_\_-05HR

AN ORDINANCE OF THE COUNTY COUNCIL OF RICHLAND COUNTY, SOUTH CAROLINA, AMENDING THE ZONING MAP OF UNINCORPORATED RICHLAND COUNTY, SOUTH CAROLINA, TO CHANGE THE ZONING DESIGNATION FOR THE REAL PROPERTY DESCRIBED HEREIN (TMS # 02412-01-09) FROM RU (RURAL DISTRICT) TO GC (GENERAL COMMERCIAL DISTRICT); AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, Article VIII of the South Carolina Constitution and Section 4-9-30 of the Code of Laws of South Carolina (the Home Rule Act) gives Richland County broad authority to provide a variety of services and functions within its jurisdiction, including, but not limited to, land use planning and land development regulation, and similar activities and services; and

WHEREAS, Title 6, Chapter 29, of the Code of Laws of South Carolina provides the statutory enabling authority for Richland County to engage in planning and regulation of development within its jurisdiction; and

WHEREAS, Section 6-29-720 of the Code of Laws of South Carolina requires the County to adopt the Land Use Element of its Comprehensive Plan in conformance with the requirements therein as a prerequisite to continuing implementation of its zoning authority; and

WHEREAS, the County Council adopted a Comprehensive Plan on May 3, 1999, in conformance with the requirements Title 6, Chapter 29, of the Code of Laws of South Carolina; and

WHEREAS, Section 6-29-760 of the Code of Laws of South Carolina provides the statutory authority and process to amend the Zoning Ordinance, codified as Chapter 26 of the Richland County Code of Ordinances; and

WHEREAS, this Ordinance complies with the requirements of Section 6-29-760 of the Code of Laws of South Carolina and the ordinance adoption process proscribed in Section 2-28 of the Richland County Code of Ordinances.

**NOW, THEREFORE,** pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE RICHLAND COUNTY COUNCIL:

<u>Section I</u>. The Zoning Map of unincorporated Richland County is hereby amended to change the property (TMS # 02412-01-09) described in Exhibit A, which is attached hereto, from RU Rural District zoning to GC General Commercial District zoning.

<u>Section II</u>. If any section, subsection, or clause of this Ordinance shall be deemed to be unconstitutional, or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

Section III. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section IV. This ordinance shall be enforced after the date of an affirmative Third Reading.

RICHLAND COUNTY COUNCIL

By: \_

Anthony G. Mizzell, Chair

Attest this \_\_\_\_\_ day of

\_\_\_\_\_, 2005.

Michielle R. Cannon-Finch Clerk of Council

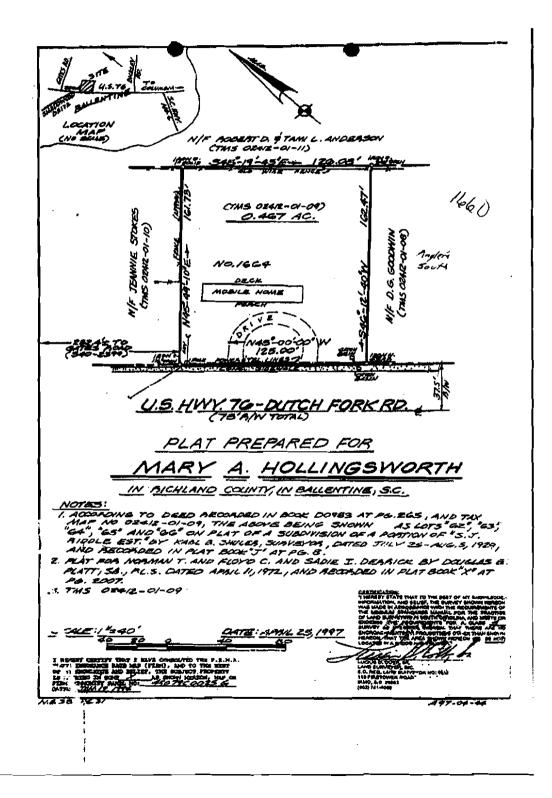
RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only. No Opinion Rendered As To Content

Public Hearing: First Reading: Second Reading: Third Reading:

July 26, 2005 July 26, 2005 September 6, 2005 (tentative)

Exhibit A Property Description



#### STATE OF SOUTH CAROLINA COUNTY COUNCIL OF RICHLAND COUNTY ORDINANCE NO. \_\_\_-05HR

#### AN ORDINANCE OF THE COUNTY COUNCIL OF RICHLAND COUNTY, SOUTH CAROLINA, AMENDING THE ZONING MAP OF UNINCORPORATED RICHLAND COUNTY, SOUTH CAROLINA, TO CHANGE THE ZONING DESIGNATION FOR THE REAL PROPERTY DESCRIBED HEREIN (A PORTION OF TMS # 21800-01-06) FROM RU (RURAL DISTRICT) TO GC (GENERAL COMMERCIAL DISTRICT); AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, Article VIII of the South Carolina Constitution and Section 4-9-30 of the Code of Laws of South Carolina (the Home Rule Act) gives Richland County broad authority to provide a variety of services and functions within its jurisdiction, including, but not limited to, land use planning and land development regulation, and similar activities and services; and

WHEREAS, Title 6, Chapter 29, of the Code of Laws of South Carolina provides the statutory enabling authority for Richland County to engage in planning and regulation of development within its jurisdiction; and

WHEREAS, Section 6-29-720 of the Code of Laws of South Carolina requires the County to adopt the Land Use Element of its Comprehensive Plan in conformance with the requirements therein as a prerequisite to continuing implementation of its zoning authority; and

WHEREAS, the County Council adopted a Comprehensive Plan on May 3, 1999, in conformance with the requirements Title 6, Chapter 29, of the Code of Laws of South Carolina; and

WHEREAS, Section 6-29-760 of the Code of Laws of South Carolina provides the statutory authority and process to amend the Zoning Ordinance, codified as Chapter 26 of the Richland County Code of Ordinances; and

WHEREAS, this Ordinance complies with the requirements of Section 6-29-760 of the Code of Laws of South Carolina and the ordinance adoption process proscribed in Section 2-28 of the Richland County Code of Ordinances.

**NOW, THEREFORE,** pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE RICHLAND COUNTY COUNCIL:

**Section I**. The Zoning Map of unincorporated Richland County is hereby amended to change the property (a portion of TMS # 21800-01-06) described in Exhibit A, which is attached hereto, from RU Rural District zoning to GC General Commercial District zoning.

Section II. If any section, subsection, or clause of this Ordinance shall be deemed to be unconstitutional, or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

Section III. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section IV. This ordinance shall be enforced after the date of an affirmative Third Reading.

**RICHLAND COUNTY COUNCIL** 

By: \_\_\_\_\_\_\_Anthony G. Mizzell, Chair

Attest this \_\_\_\_\_ day of

\_\_\_\_\_, 2005.

Michielle R. Cannon-Finch Clerk of Council

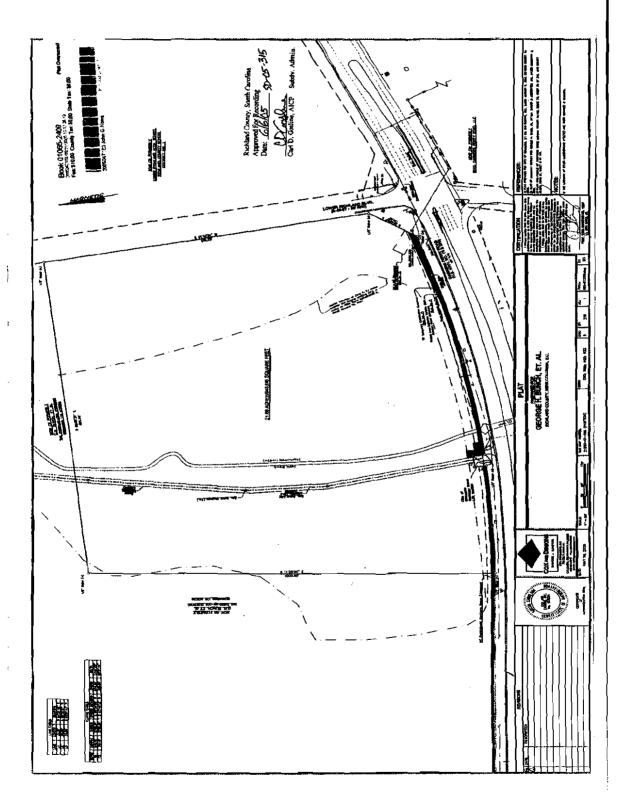
**RICHLAND COUNTY ATTORNEY'S OFFICE** 

Approved As To LEGAL Form Only. No Opinion Rendered As To Content

Public Hearing: First Reading: Second Reading: Third Reading:

July 26, 2005 July 26, 2005 September 6, 2005 (tentative)

Exhibit A Property Description



#### STATE OF SOUTH CAROLINA COUNTY COUNCIL FOR RICHLAND COUNTY ORDINANCE NO. -05HR

AN ORDINANCE AUTHORIZING DEED TO WILLIAM E. HANCOCK, III FOR CERTAIN PARCELS OF LAND KNOWN AS LOTS 8, 9, 10 AND A PORTION OF LOT 11 (APPROXIMATELY 11 ACRES TOTAL) IN THE RICHLAND NORTHEAST INDUSTRIAL PARK, A PORTION OF RICHLAND COUNTY TMS # 25800-04-01.

Pursuant to the authority by the Constitution of the State of South Carolina and the General Assembly of the State of South Carolina, BE IT ENACTED BY RICHLAND COUNTY COUNCIL:

<u>SECTION I</u>. The County of Richland and its employees and agents are hereby authorized to grant a deed to WILLIAM E. HANCOCK, III for certain real property, as specifically described in the attached Deed, Lots 8, 9, 10 and a portion of Lot 11 (approximately 11 acres total) in the Richland Northeast Industrial Park, a portion of Richland County TMS # 25800-04-01, which is attached hereto and incorporated herein.

<u>SECTION II.</u> <u>Severability</u>. If any section, subsection, or clause of this ordinance shall be deemed unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

<u>SECTION III</u>. <u>Conflicting Ordinances</u>. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION IV. Effective Date. This ordinance shall be enforced from and after \_\_\_\_\_, 2005.

RICHLAND COUNTY COUNCIL

By: \_

Anthony G. Mizzell, Chair

Attest this \_\_\_\_\_ day of

\_\_\_\_\_, 2005.

Michielle R. Cannon-Finch Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only. No Opinion Rendered As To Content First Reading: Second Reading: Public Hearing: Third reading: July 26, 2005 September 6, 2005 (tentative) October 4, 2005 (tentative) October 4, 2005 (tentative)

#### STATE OF SOUTH CAROLINA COUNTY COUNCIL FOR RICHLAND COUNTY ORDINANCE NO. \_\_\_05HR

AN ORDINANCE AMENDING ORDINANCE NO. 074-04HR (THE RICHLAND COUNTY LAND DEVELOPMENT CODE); ARTICLE IV, AMENDMENTS AND PROCEDURES; SECTION 26-52, AMENDMENTS, SUBSECTION (C), PARAGRAPH (1); AND SECTION 26-54, SUBDIVISION REVIEW AND APPROVAL, SUBSECTION (B); PARAGRAPHS (2)c.1, (2)i.1, (3)c.1, (3)c.1, (3)f.1, (3)g.1; AND SECTION 26-64, STORMWATER MANAGEMENT DESIGN PLANS, SUBSECTION (C), PARAGRAPH (1); AND SECTION 26-65, GRADING PERMITS, SUBSECTION (C); AND SECTION 26-203, SUBSECTION (C), PARAGRAPH (1); SO AS TO REQUIRE DIGITAL DATA SUBMISSION IN THE APPROVAL PROCESS.

Pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE COUNTY COUNCIL FOR RICHLAND COUNTY:

<u>SECTION I.</u> Article IV. Amendments and Procedures, Section 26-52. Amendments, Subsection (c), Petition submittal by property owners (map amendments only), Paragraph (1), Application; of Ordinance No. 074-05HR, which was adopted by the Richland County Council on November 9, 2004, is hereby amended to read as follows:

(1) Application. A petition for an amendment to the zoning map shall be filed on a form provided by the Richland County Planning and Development Services Department. Such application shall contain all the information required on the form. The filing of a petition is not needed for a proposal for a text amendment. In addition to the application, a digital plat representing the proposed change shall be submitted in a format specified by the county, if deemed necessary by the zoning administrator.

<u>SECTION II.</u> Article IV. Amendments and Procedures, Section 26-54. Subdivision review and approval, Subsection (b), Processes, Paragraph (2) c. 1., Filing of application; of Ordinance No. 074-05HR, which was adopted by the Richland County Council on November 9, 2004, is hereby amended to read as follows:

1. Filing of application. An application for minor subdivision review shall be filed by the owner of the property or by an authorized agent. The application for minor subdivision approval shall be filed with the planning department on a form provided by the department. The application shall be accompanied by a sketch plan, which shall be submitted in both a paper and a digital format as specified by the <u>County</u>, containing all information required on the application. For subdivisions containing five or fewer parcels, the applicant shall have the option of paying a per

parcel COGO (coordinate geometry) fee, as specified by the County (however, such fee shall not exceed \$50.00 per parcel), in lieu of submitting a digital sketch plan.

<u>SECTION III.</u> Article IV. Amendments and Procedures, Section 26-54. Subdivision review and approval, Subsection (b), Processes, Paragraph (2) i. 1., Final plat; of Ordinance No. 074-05HR, which was adopted by the Richland County Council on November 9, 2004, is hereby amended to read as follows:

1. Final plat. Following approval of a sketch plan for a minor subdivision and the installation and acceptance of required improvements, a final plat shall be prepared and submitted. In addition, a copy of the final plat shall be submitted to the planning department in a digital format as specified by the County. The final plat application shall contain all information required by the planning department. The planning department shall review the application and determine if it is complete. If the application is incomplete, the planning department shall notify the applicant of the deficiencies within thirty (30) days after the most recent submission date. No later than fifteen (15) days after receipt of a complete final plat package, the planning department shall approve, approve with conditions, or deny the final plat application based on written findings of fact. Appeals shall be taken to the Richland County Planning Commission. If approved, prior to recordation, the plat must be signed in the appropriate place by the land development administrator. The approval of a final plat for a minor subdivision does not automatically constitute or affect an acceptance by the county of the dedication of any road, easement, or other ground shown upon the plat. Public acceptance of the lands must be by action of the Richland County Council. For subdivisions containing five or fewer parcels, the applicant shall have the option of paying a per parcel COGO (coordinate geometry) fee, as specified by the County (however, such fee shall not exceed \$50.00 per parcel), in lieu of submitting a digital sketch plan.

<u>SECTION IV.</u> Article IV. Amendments and Procedures, Section 26-54. Subdivision review and approval, Subsection (b), Processes, Paragraph (3) c. 1., Filing of application; of Ordinance No. 074-05HR, which was adopted by the Richland County Council on November 9, 2004, is hereby amended to read as follows:

- 1.
- *Filing of application.* An application for major subdivision review may be filed by the owner of the property or by an

authorized agent. The application for major subdivision approval shall be filed with the planning department on a form provided by the department. The application shall be accompanied by a sketch plan containing all information required on the application including a sketch of the entire proposed development even in cases where the development is occurring in phases. Sketch plans for developments requiring major land development review shall be <u>submitted in both a paper and a digital format as</u> <u>specified by the County, and shall be</u> prepared by a registered architect, engineer, landscape architect, or licensed surveyor. Plans shall include a traffic management plan.

<u>SECTION V.</u> Article IV. Amendments and Procedures, Section 26-54. Subdivision review and approval, Subsection (b), Processes, Paragraph (3) e. 1., Purpose/submittal; of Ordinance No. 074-05HR, which was adopted by the Richland County Council on November 9, 2004, is hereby amended to read as follows:

1. *Purpose/submittal.* The purpose of the preliminary subdivision plan stage of major subdivision review is to ensure that the subdivision can be built in substantial compliance with the approved sketch plan. The preliminary plan shall be submitted to the planning department in both a paper and a digital format as specified by the County, and shall contain all information required by the department.

<u>SECTION VI.</u> Article IV. Amendments and Procedures, Section 26-54. Subdivision review and approval, Subsection (b), Processes, Paragraph (3) f. 1., Purpose/submittal; of Ordinance No. 074-05HR, which was adopted by the Richland County Council on November 9, 2004, is hereby amended to read as follows:

1. *Purpose/submittal.* The purpose of the bonded subdivision plan stage of major subdivision review is, by mutual consent of both the developer and the county, to record a bonded plat, enable the conveyance of lots to third parties, and allow the issuance of building permits and manufactured home setup permits to third parties before the construction, installation, and acceptance of all required infrastructure improvements. The county protects these third parties and assures the orderly completion of the subdivision infrastructure by choosing to accept, in accordance with the provisions in Section 26-223 of this chapter, a bond, in an amount and with surety and conditions satisfactory to it, providing for and securing to the county the actual construction and installation of all

improvements and utilities within a specified time period. The bonded plan shall be submitted to the planning department <u>in both a paper and a digital format as specified</u> <u>by the County</u>, and <u>shall</u> contain all information required by the department.

<u>SECTION VII.</u> Article IV. Amendments and Procedures, Section 26-54. Subdivision review and approval, Subsection (b), Processes, Paragraph (3) g. 1., Purpose/submittal; of Ordinance No. 074-05HR, which was adopted by the Richland County Council on November 9, 2004, is hereby amended to read as follows:

1. Purpose/submittal. The purpose of the final subdivision plan stage of major subdivision review is to document the completion satisfactory of required infrastructure improvements, enable the conveyance of lots to third parties, and allow the issuance of building permits and manufactured home setup permits to third parties. Following approval of a preliminary subdivision plan for a major subdivision, (and optionally, a bonded subdivision plan) and the installation and acceptance of required infrastructure improvements, a final plat shall be prepared and submitted in both a paper and a digital format as specified by the County. The final plat application shall contain all information required by the planning department, including written county and utility provider acceptance of all infrastructure.

<u>SECTION VIII.</u> Article IV. Amendments and Procedures, Section 26-64. Stormwater management design plans, Subsection (c), Processes, Paragraph (1), Purpose/submittal; of Ordinance No. 074-05HR, which was adopted by the Richland County Council on November 9, 2004, is hereby amended to read as follows:

(1) Application. Application for approval of a stormwater management design plan shall be made to the county engineer on forms furnished by the county and shall include all items required on that application. Application may be made by the owner of the property or by an authorized agent. The stormwater management design plan shall <u>be prepared and submitted in both a paper and a digital format as specified by the County, and shall</u> include such stream flow and stormwater runoff calculations and other information as may be reasonably required by the county engineer under the requirements of this chapter. The stormwater management design plan shall be certified by the applicant and sealed by a South Carolina Registered Professional Civil Engineer, Registered Landscape Architect, or Tier B. Land Surveyor.

<u>SECTION IX.</u> Article IV. Amendments and Procedures, Section 26-65. Grading permits, Subsection (c), Plan submittal; of Ordinance No. 074-05HR, which was adopted by the Richland County Council on November 9, 2004, is hereby amended to read as follows:

- (c) Plan submittal. Application for a grading permit shall be made to the public works department on forms furnished by the county and shall include all items required on that application, including a copy of the erosion and sedimentation control plan and shall be accompanied by a fee as established by the Richland County Council. The application may be filed by the property owner or by an authorized agent. The erosion and sediment control plan shall be prepared and submitted in both a paper and a digital format as specified by the County, and shall be certified by the applicant and sealed by a South Carolina Registered Professional Civil Engineer, Registered Landscape Architect, or Tier B. Land Surveyor. The plan must meet the objectives of Section 26-202(b). A landowner may develop and certify his/her own plan for a tract of land containing two (2) acres or less, provided:
  - (1) The areas to be disturbed will not allow water to flow in any one direction for over two hundred (200) feet; and
  - (2) The cuts and fills established will not exceed a height or depth of over five
     (5) feet; and
  - (3) There will be no concentrated off-site water to be controlled on the site.

<u>SECTION X.</u> Article VIII. Resource protection standards, Section 26-203. Stormwater management, Subsection (c), Inspection of stormwater facilities, Paragraph (1), Inspection during construction; of Ordinance No. 074-05HR, which was adopted by the Richland County Council on November 9, 2004, is hereby amended to read as follows:

(1) Inspection during construction. The county engineer shall periodically inspect the work completed under the approved stormwater management design plan. Upon completion of such work, he/she shall make a final inspection, and if the work has been carried out in accordance with the plan, he/she shall issue a letter of satisfactory completion upon receipt of the as-built drawings, which shall be prepared and submitted in both a paper and a digital format as specified by the County.

SECTION XI. All remaining provisions of Ordinance No. 074-04HR shall remain in full force and effect.

<u>SECTION XII.</u> If any section, subsection, or clause of this ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION XIII. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION XIV. This ordinance shall be effective from and after \_\_\_\_\_\_, 2005.

**RICHLAND COUNTY COUNCIL** 

BY: Anthony G. Mizzell, Chair

Attest this the \_\_\_\_\_ day of

\_\_\_\_\_, 2005

Michielle R. Cannon-Finch Clerk of Council

**RICHLAND COUNTY ATTORNEY'S OFFICE** 

Approved As To LEGAL Form Only No Opinion Rendered As To Content

Public Hearing: July 26, 2005 First Reading: July 26, 2005 September 6, 2005 (tentative) Second Reading: Third Reading:

#### STATE OF SOUTH CAROLINA COUNTY COUNCIL OF RICHLAND COUNTY ORDINANCE NO. \_\_\_-05HR

AN ORDINANCE OF THE COUNTY COUNCIL OF RICHLAND COUNTY, SOUTH CAROLINA, AMENDING THE ZONING MAP OF UNINCORPORATED RICHLAND COUNTY, SOUTH CAROLINA, TO CHANGE THE ZONING DESIGNATION FOR THE REAL PROPERTY DESCRIBED HEREIN (TMS # 20200-01-31) FROM RS-MD (RESIDENTIAL, SINGLE-FAMILY - MEDIUM DENSITY DISTRICT) (FORMERLY KNOWN AS RS-2 SINGLE-FAMILY RESIDENTIAL DISTRICT) TO OI (OFFICE AND INSTITUTIONAL DISTRICT); AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, Article VIII of the South Carolina Constitution and Section 4-9-30 of the Code of Laws of South Carolina (the Home Rule Act) gives Richland County broad authority to provide a variety of services and functions within its jurisdiction, including, but not limited to, land use planning and land development regulation, and similar activities and services; and

WHEREAS, Title 6, Chapter 29, of the Code of Laws of South Carolina provides the statutory enabling authority for Richland County to engage in planning and regulation of development within its jurisdiction; and

WHEREAS, Section 6-29-720 of the Code of Laws of South Carolina requires the County to adopt the Land Use Element of its Comprehensive Plan in conformance with the requirements therein as a prerequisite to continuing implementation of its zoning authority; and

WHEREAS, the County Council adopted a Comprehensive Plan on May 3, 1999, in conformance with the requirements Title 6, Chapter 29, of the Code of Laws of South Carolina; and

WHEREAS, Section 6-29-760 of the Code of Laws of South Carolina provides the statutory authority and process to amend the Zoning Ordinance, codified as Chapter 26 of the Richland County Code of Ordinances; and

WHEREAS, this Ordinance complies with the requirements of Section 6-29-760 of the Code of Laws of South Carolina and the ordinance adoption process proscribed in Section 2-28 of the Richland County Code of Ordinances.

NOW, THEREFORE, pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE RICHLAND COUNTY COUNCIL:

**Section I**. The Zoning Map of unincorporated Richland County is hereby amended to change the property (TMS # 20200-01-31) described in Exhibit A, which is attached hereto, from RS-MD Residential, Single-Family – Medium Density District zoning (formerly known as RS-2 Single-Family Residential District zoning) to OI Office and Institutional District zoning.

<u>Section II</u>. If any section, subsection, or clause of this Ordinance shall be deemed to be unconstitutional, or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

<u>Section III</u>. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section IV. This ordinance shall be enforced after the date of an affirmative Third Reading.

**RICHLAND COUNTY COUNCIL** 

By: \_\_\_\_

Anthony G. Mizzell, Chair

Attest this \_\_\_\_\_ day of

\_\_\_\_\_, 2005.

Michielle R. Cannon-Finch Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only. No Opinion Rendered As To Content

Public Hearing: First Reading: Second Reading: Third Reading: June 28, 2005 September 6, 2005 (tentative)

## Exhibit A Property Description

All that certain piece, parcel or tract of land, together with any improvements thereon, situate, lying and being near the City of Columbia, in the county of Richland and state of South Carolina, containing 11.66 acres and being shown on a plat prepared for Stedfast and Unmoveable Ministries, Inc. By Belter & Associates, Inc dated: 02-16-89 and recorded in the office of R/D for Richland County in plat book 53 at page 5169. And described as follows: Commencing at an iron on the southeastern right-of-way of Clemson Road (S-40-52) being 950+\-' southeast of the intersection with Winslow Way, and continuing along the right-of-way of Clemson Road S69° 17'38"W for a distance of 304.59' to an (O) iron on the right-of-way of said road, thence continuing along a curve to the right along the right-of-way of Clemson Road said curve having a radius of 896.30' a delta angle of 14° 46'16" and an arc distance of 231.07' and a chord bearing of S76° 40'46"W for a chord distance of 230.43' to an (O) iron on the right-of-way of said road, thence continuing along a curve to the right along the right-of-way of Clemson Road said curve having a radius of 896.30' a delta angle of 13° 01'01" and an arc distance of 273.63' and a chord bearing of N89° 25'35"W for a chord distance of 203.19' to an (O) iron on the rightof-way of said road, thence continuing along a curve to the right along the right-of-way of Clemson Road said curve having a radius of 896.30' a delta angle of 21° 41'54" and an arc distance of 339.48' and a chord bearing of N72° 00'40"W for a chord distance of 337.41' to an (O) iron on the right-of-way of said road, thence turning and running along lots 1 thru 7 block "A" of Winslow Subdivision phase one N23° 58'17"E for a distance of 522.51' to an (O) <sup>1</sup>/<sub>2</sub>" rebar, thence turning and running along lot 14 block "A" N55° 51'15"E for a distance of 172.00' to an (O) 1/2" rebar, thence turning and running along lots 15 & 16 block "A" N08° 43'49"E for a distance of 188.00' to an (O) 1/2" rebar, thence turning and running along lot 2 thru 4 block "B" N71° 56'00"E for a distance of 168.00' to a point in the centerline of Crane creek, thence turning and running along said creek S21° 33'47"W for a distance of 58.14' to a point in the centerline of said creek, thence turning and running along the centerline of said creek S05° 44'40"W for a distance of 21.84' to a point in the centerline of said creek, thence turning a running S26° 38'13"W for a distance of 38.88' to an (O) 1/2" rebar, thence turning and running along the property N/F of Berry & Randy Taylor S37° 33'15"E for a distance of 816.47' to an (O) iron, said iron being the point beginning. This tract is known as Richland County Tax map #20200 block 01 lot 031.

# **RICHLAND COUNTY COUNCIL DEVELOPMENT AND SERVICES COMMITTEE**

Doris Corley District 1

Jovce Dickerson Damon Jeter, Chair District 2

District 3

**Greg** Pearce District 6

Bernice G. Scott District 10

Tuesday, July 26, 2005 5:00 PM

# Recommendations

## **ITEMS FOR ACTION**

- A. Public Works: Ordinance Amending Infrastructure Warranty Requirements for New Development – The committee voted to amend the ordinance to set a two year warranty period and 40% bond requirement, rather than the four year warranty and 30% bond in the original ordinance. The committee forwarded the item to Council, recommending approval of the amended ordinance.
- Consent B. Ordinance to Authorize an Easement to SCE&G on County Owned Property at Palmetto Richland Hospital: The committee forwarded this item to the full Council with a recommendation for approval of the ordinance. The vote in favor was unanimous.
- Consent C. Ordinance to Authorize a Water Line Deed at Columbia Owens Downtown Airport: The committee forwarded this item to the full Council with a recommendation for approval the ordinance. The vote in favor was unanimous.

Staffed by Joe Cronin

# DRAFT

### STATE OF SOUTH CAROLINA COUNTY COUNCIL FOR RICHLAND COUNTY ORDINANCE NO. \_\_\_-05HR

AN ORDINANCE AMENDING THE RICHLAND COUNTY CODE OF ORDINANCES, CHAPTER 21, ROADS, HIGHWAYS AND BRIDGES; SECTION 21-6, STANDARDS FOR STREETS AND DRAINAGE; SUBSECTION (F), WARRANTY; SO AS TO AMEND THE BOND REQUIREMENTS FOR ACCEPTANCE OF NEW STREETS AND DRAINAGE SYSTEMS BY RICHLAND COUNTY.

Pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE COUNTY COUNCIL FOR RICHLAND COUNTY:

<u>SECTION I.</u> The Richland County Code of Ordinances, Chapter 21, Roads, Highways and Bridges; Section 21-6, Standards for streets and drainage; Subsection (f), Warranty; is hereby amended by the deletion of the language contained therein and the substitution of the following language:

(f) Warranty. As a prerequisite to the county's acceptance of new streets and drainage systems, the grantor (or an assigned agent thereof) shall provide the county with a bond in an amount equal to 40% of the construction cost, with surety and conditions satisfactory to the county, as a warranty for a period of three (3) two (2) years. The warranty shall pertain to the design and construction of the streets and drainage system in accordance with these standards and their satisfactory performance during the warranty period. The warranty period shall commence with the formal acceptance of the roads by the county. The grantor (or an assigned agent thereof) is not responsible for repairing damage done to the roads subsequent to acceptance that was not a result of design or construction failure. Additionally, the roads and drainage networks shall be inspected by the County Engineer on an annual basis during this two year period. Deficiencies that are identified by the County Engineer, and are the responsibility of the developer as determined by the County may accept a bond in any one of the following forms:

- (1) A surety bond issued by a bonding company licensed to do business in the state; or
- (2) Escrow funds in an account in the name of the county; or
- (3) An irrevocable letter of credit issued by a responsible financial institution; or
- (4) A cash bond.

The bond and/or letter of credit would cover only claims made by the County in writing to the developer and the party issuing the bond within the two year period.

# DRAFT

<u>Claims must be made in writing with specificity as to what is to be repaired.</u> The <u>County would be entitled to draw only the required percentage of the cost of repairs</u> as certified by the County Engineer.

<u>SECTION II.</u> <u>Severability</u>. If any section, subsection, or clause of this ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

<u>SECTION III.</u> <u>Conflicting Ordinances Repealed</u>. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION IV. Effective Date. This ordinance shall be enforced from and after \_\_\_\_\_, 2005.

RICHLAND COUNTY COUNCIL

BY:

Anthony G. Mizzell, Chair

ATTEST THIS THE \_\_\_\_ DAY

OF\_\_\_\_\_, 2005

Michielle R. Cannon-Finch Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only No Opinion Rendered As To Content

First Reading: Second Reading: Public Hearing: Third Reading:

September 6, 2005 (tentative)

## STATE OF SOUTH CAROLINA COUNTY COUNCIL FOR RICHLAND COUNTY ORDINANCE NO. -05HR

AN ORDINANCE AUTHORIZING A UTILITY EASEMENT TO SOUTH CAROLINA ELECTRIC & GAS COMPANY ON PROPERTY IDENTIFIED AS TMS NUMBER 11503-01-04A (ALSO KNOWN AS 5 MEDICAL PARK DRIVE, COLUMBIA, SOUTH CAROLINA) FOR THE PALMETTO HEART MEDICAL OFFICE BUILDING.

Pursuant to the authority by the Constitution of the State of South Carolina and the General Assembly of the State of South Carolina, BE IT ENACTED BY RICHLAND COUNTY COUNCIL:

<u>SECTION I.</u> The County of Richland and its employees and agents are hereby authorized to grant a utility easement right-of-way to South Carolina Electric & Gas Company, upon land identified as TMS Number 11503-01-04A (also known as 5 Medical Park Drive, Columbia, South Carolina) for the Palmetto Heart Medical Office Building, and as described in the Easement Indenture, a copy of which is attached hereto and incorporated herein.

<u>SECTION II</u>. <u>Severability</u>. If any section, subsection, or clause of this ordinance shall be deemed unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

<u>SECTION III</u>. <u>Conflicting Ordinances</u>. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

<u>SECTION IV</u>. <u>Effective Date</u>. This ordinance shall be effective from and after \_\_\_\_\_, 2005.

RICHLAND COUNTY COUNCIL

By:

Anthony G. Mizzell, Chair

Attest this \_\_\_\_\_ day of

\_\_\_\_\_, 2005.

Michielle R. Cannon-Finch Clerk of Council

## RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only No Opinion Rendered As To Content

First Reading: September 6, 2005 (tentative) Second Reading: Public Hearing: Third reading:

## STATE OF SOUTH CAROLINA COUNTY COUNCIL FOR RICHLAND COUNTY ORDINANCE NO. -05HR

## AN ORDINANCE AUTHORIZING DEED TO THE CITY OF COLUMBIA FOR CERTAIN WATER LINES FOR GENERAL AVIATION TERMINAL AND HANGER DEVELOPMENT FOR COLUMBIA OWNES DOWNTOWN AIRPORT AT OWENS FIELD; RICHLAND COUNTY TMS #13702-01-01.

Pursuant to the authority by the Constitution of the State of South Carolina and the General Assembly of the State of South Carolina, BE IT ENACTED BY RICHLAND COUNTY COUNCIL:

SECTION I. The County of Richland and its employees and agents are hereby authorized to grant a deed to certain water lines to the City of Columbia, as specifically described in the attached Deed to Water Lines for General Aviation Terminal and Hangar Development for Columbia Ownes Downtown Airport at Owens Filed; Richland County TMS #13702-01-01, which is attached hereto and incorporated herein.

SECTION II. Severability. If any section, subsection, or clause of this ordinance shall be deemed unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION III. Conflicting Ordinances. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION IV. Effective Date. This ordinance shall be enforced from and after , 2005.

RICHLAND COUNTY COUNCIL

By: \_\_\_\_\_\_\_Anthony G. Mizzell, Chair

Attest this \_\_\_\_\_ day of

\_\_\_\_\_\_ , 2005.

Michielle R. Cannon-Finch Clerk of Council

## RICHLAND COUNTY ATTORNEY'S OFFICE

September 6, 2005 (tentative)

Approved As To LEGAL Form Only No Opinion Rendered As To Content

First Reading: Public Hearing: Second Reading: Third Reading:

# RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE

Kit Smith, Chair Mike M District 5 Di

Mike Montgomery District 8 Paul Livingston District 4

Joseph McEachern Valerie Hutchinson District 7 District 9

District 9

Tuesday, July 26, 2005 6:00 pm

# Recommendations

## **ITEMS FOR ACTION**

- **A. Bond Review Committee** The committee recommended that this item be forwarded to Council for the idea to be endorsed, and then be returned to the Administration and Finance Committee for the details of the Bond Review committee to be worked out.
- Consent B. Citizen's Request: Assessment Ratio Refund (Mr. Henry Hennagan) The committee recommended that Council deny the request to grant a refund. The vote in favor was unanimous.
  - C. Acquisition of Conservation Easement by the Richland County Conservation Commission – The committee recommended that the Conservation Commission continue negotiations on the MOU and forward to Council. [Forwarded to Council from the June 28, 2005 A&F Committee Meeting]

Staffed by Joe Cronin

# DRAFT

## STATE OF SOUTH CAROLINA COUNTY COUNCIL FOR RICHLAND COUNTY ORDINANCE NO. \_\_\_-03HR

AN ORDINANCE AMENDING THE RICHLAND COUNTY CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION; ARTICLE VII, BOARDS, COMMISSIONS AND COMMITTEES; SO AS TO ESTABLISH A RICHLAND COUNTY BOND REVIEW COMMITTEE, AND SETTING FORTH THE CONDITIONS UNDER WHICH SAID COMMITTEE SHALL FUNCTION AND THE RESPONSIBILITIES OF SAME.

SECTION I. The Richland County Code of Ordinances, Chapter 2, Administration; Article VII, Boards, Commissions and Committees; is hereby amended by the addition of a new section creating the Richland County Bond Review Committee as follows:

Sec. 2-336. Bond Review Committee.

- (a) *Creation.* There is hereby established a Bond Review Committee which shall have the structure, organization, composition, purposes, powers, duties, and functions established below.
- (b) Membership; terms. The Bond Review Committee shall be comprised of
- (c) *Duties and responsibilities.*

| (1) | The Bond Review Committee shall |
|-----|---------------------------------|
| (2) | The Bond Review Committee shall |
| (3) | The Bond Review Committee shall |
| (4) | The Bond Review Committee shall |
| (5) | The Bond Review Committee shall |

SECTION II. <u>Severability</u>. If any section, subsection, or clause of this Ordinance shall be held by a court of competent jurisdiction to be unconstitutional or otherwise invalid, such finding shall not affect the validity of the remaining sections, subsections, and clauses of this Ordinance.

SECTION III. <u>Conflicting Ordinances Repealed</u>. All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION IV. <u>Effective Date</u>. This Ordinance shall be enforced from and after \_\_\_\_\_\_, 2005.

# DRAFT

## RICHLAND COUNTY COUNCIL

BY: Anthony G. Mizzell, Chair

Attest this day of

\_\_\_\_\_, 2005

Michielle R. Cannon-Finch Clerk of Council

**RICHLAND COUNTY ATTORNEY'S OFFICE** 

Approved As To LEGAL Form Only No Opinion Rendered As To Content

First Reading: Second Reading: Third Reading:

September 6, 2005 (tentative)

#### STATE OF SOUTH CAROLINA COUNTY COUNCIL FOR RICHLAND COUNTY ORDINANCE NO. \_\_\_\_-05HR

AN ORDIANNCE AUTHORIZING AN AMENDMENT TO THE MASTER AGREEMENT GOVERNING THE 1-77 CORRIDOR REGIONAL INDUSTRIAL PARK BY AND BETWEEN RICHLAND COUNTY, SOUTH CAROLINA AND FAIRFIELD COUNTY, SOUTH CAROLINA, IN ORDER TO EXPAND THE BOUNDARIES OF THE PARK TO INCLUDE CERTAIN PROPERTY OWNED BY METSO MINERALS INDUSTRIES, INC.; AND OTHER MATTERS RELATED THERETO.

WHEREAS, Richland County, South Carolina ("Richland") and Fairfield County, South Carolina ("Fairfield") (collectively, "Counties"), as authorized under Article VIII, Section 13(D) of the South Carolina Constitution and Section 4-1-170 of the Code of Laws of South Carolina, 1976, as amended ("Act"), have jointly developed the I-77 Corridor Regional Industrial Park ("Park"); and,

WHEREAS, in response to requests from companies seeking to invest in either Richland or Fairfield, the Counties have heretofore expanded the boundaries of the Park to include additional property, which inclusion has afforded the requesting companies additional tax benefits under South Carolina law; and

WHEREAS, the Counties have entered into separate agreements to reflect each new phase of expansion of the Park ("Phase Agreements"); and

WHEREAS, on April 15, 2003, the Counties entered into an agreement entitled "Master Agreement Governing the 1-77 Corridor Regional Industrial Park" ("Master Agreement"), the provisions of which replaced all existing Phase Agreements and now govern the operation of the Park; and

WHEREAS, Metso Minerals Industries, Inc., its corporate affiliates and assigns (collectively, "Metso"), has requested the Counties expand the boundaries of the Park to include its property located in Richland and described in the attached **Exhibit A** (hereafter, "Metso Property"); and

WHEREAS, the Counties now desire to expand the boundaries to include the Metso Property.

NOW, THEREFORE, BE IT ORDAINED BY THE RICHLAND COUNTY COUNCIL AS FOLLOWS:

Section 1. Expansion of Park Boundaries. There is hereby authorized an expansion of the Park boundaries to include the Metso Property. The County Council Chair, or the Vice Chair in the event the Chair is absent, the County Administrator and the Clerk to the County Council are hereby authorized to execute such documents and take such further actions as may be necessary to complete the expansion of the Park boundaries. Pursuant to the terms of the Master Agreement, the expansion shall be complete upon the adoption of this Ordinance by the Richland County Council and a companion Ordinance by the Fairfield County Council.

Section 2. Removal of Property from Park. Metso may request that a portion of the Metso Property be removed from the Park. In such case, the Counties hereby authorize removal of such portion of the Metso Property upon receipt of a written request from Metso requesting same. No further action by either the Richland County Council or the Fairfield County Council shall be required. The County Council Chair, or the Vice Chair in the event the Chair is absent, the County Administrator and the Clerk to the County Council are hereby authorized to execute such documents and take such further actions as may be necessary to complete removal of such property from the Park. The public hearing requirement set forth in Section 1.03 of the Master Agreement regarding removal of property from the Park shall be waived.

*Section 3.* Savings Clause. If any portion of this Ordinance shall be deemed unlawful, unconstitutional or otherwise invalid, the validity and binding effect of the remaining portions shall not be affected thereby.

Section 4. General Repealer. Any prior Ordinance, the terms of which are in conflict herewith, is, only to the extent of such conflict, hereby repealed.

Section 5. Effectiveness. This Ordinance shall be effective after third and final reading.

RICHLAND COUNTY COUNCIL

BY:\_\_\_

Anthony G. Mizzell, Chair

(SEAL)

ATTEST THIS THE \_\_\_\_ DAY

OF \_\_\_\_\_, 2005

Michielle R. Cannon-Finch Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only No Opinion Rendered As To Content

First Reading: Second Reading: Third Reading:

#### EXHIBIT A

#### LEGAL DESCRIPTION OF METSO PROPERTY

#### TMS No. 22910-01-02

TRACT 1: ALL that certain piece, parcel or tract of land, with the improvements thereon, situate, lying and being near the City of Columbia, in the County of Richland, State of South Carolina and being more particularly shown and delineated as Tract 1 on plat prepared for Hewitt-Robins Corp. by Keels Engineering Co., Arthur H. Keels, S.C. Registered Civil Engineer and Land Surveyor #1726, dated April 11, 1991 and recorded in Plat Book 53 at Page 4427, and according to said plat having the following boundaries and measurements, to-wit: Beginning at an iron along the northern boundary of the right-of-way of Seaboard Coastline Railroad at such right-of-way's intersection with the Northern right-of-way of Risdon Road (50 foot right-of-way) and running along said right-of-way \$53°53'W for a distance of 126.0' to an iron; then lurning and running along said right-of-way \$56°23'W for a distance of 394.8' to a concrete marker; then turning and running along property now or formerly of Peacher-Schwank Plastics, Inc. N42°42'W for a distance of 872.7' to an iron; then continuing and running along property now or formerly of Church of Jesus Christ N42°42'W for a distance of 319.1' to an iron; then continuing and running along property now or formerly of Pine Springs, Inc. N42°42'W for a distance of 221.7' to an iron; then turning and running along the right-of-way of Seaboard Coastline Railroad N48°10'E for a distance of 91.1' to an iron; then turning and running along Tract 2 S42°43'E for a distance of 549.0' to an iron; then turning and running along Tract 2 N47°07'E for a distance of 894.3' to an iron; then turning and running along Tract 2 S42°50'E for a distance of 896.0' to an iron; then turning and running along Tract 2 S47°52'W for a distance of 495.6' to an iron; then turning and running along Tract 2 S66°24'E for a distance of 56.8' to an iron at the point of beginning; be all measurements a little more or less.

LESS AND EXCEPTING FROM TRACT 1 THE FOLLOWING PROPERTY, TO-WIT:

Risdon Road (S.C. Highway S-40-2271) 50' R/W consisting of 1.962 acres, which area is more particularly shown and delineated on the above referenced plat prepared for Hewitt-Robins Corp. By Keels Engineering Co., Arthur H. Keels, Registered Civil Engineer and Surveyor #1726, dated April 11, 1991, recorded in Plat Book 53 at Page 4427.

### ALSO:

ALL that certain piece, parcel or tract of land, with the improvements TRACT 2 thereon, situate, lving and being near the City of Columbia, in the County of Richland, State of South Carolina and being more particularly shown and delineated as Tract 2 on plat prepared for Hewilt-Robins Corp. by Keels Engineering Co., Arthur H. Keels, Registered Civil Engineer and Surveyor #1726, dated April 11, 1991, recorded in Plat Book 53 at Page 4427, and according to said plat having the following boundaries and measurements, to-wit: Beginning at an iron along the northern boundary of the right-ofway of Seaboard Coastline Rallroad at such right-of-way's intersection with the northern right-of-way of Risdon Road (50 foot right-of-way) and running along Tract 1 and the right-of-way of Risdon Road N66°24'W for a distance of 56.8' to an iron; then turning and running along Tract 1 N47°52'E for a distance of 495.6' to an iron; then turning and running along Tract 1 N42\*50'W for a distance of 896.0' to an iron; then turning and running along Tract 1 S47°07'W for a distance of 894.3' to an iron; then turning and running along Tract 1 N42°43'W for a distance of 549.0' to an iron; then turning and running along property now or formerly of Richland County Support Service Center N48°10'E for a distance of 1,192.7' to an iron; then turning and running along property now or formerly of Clemson Agricultural College of SC S42°50'E for a distance of 588.3' to a concrete marker, then continuing and running along property now or formerly of Richland County and Robins and Myers S42°50'E for a distance of 912.0' to a concrete marker; then turning and running along the right-of-way of Seaboard Coastline Railroad S47\*33\*W for a distance of 300.0\* to an iron: then turning and running along the right-of-way of Seaboard Coastline Railroad S49°58'W for a distance of 300.0' to an iron; then turning and running along the right-of-way of Seaboard Coastline Railroad S52°13'W for a distance of 174.0' to an iron at the point of beginning, be all measurements a little more or less.

TOGETHER WITH an easement for access, ingress and egress over a fifty (50') foot roadway connecting the above described property with U.S. Highway #1 across the railroad track on the Southeastern side of the above property as shown on the above  $plat_j$  and as created by The Past recent of in Dend Birk D47...  $P_{all} = 4.95$ .

# STATE OF SOUTH CAROLINA )

COUNTY OF RICHLAND

## A RESOLUTION OF THE RICHLAND COUNTY COUNCIL

### A RESOLUTION TO APPOINT AND COMMISSION MARCUS B. SIZEMORE AS A CODE ENFORCEMENT OFFICER FOR THE PROPER SECURITY, GENERAL WELFARE, AND CONVENIENCE OF RICHLAND COUNTY.

)

)

WHEREAS, the Richland County Council, in the exercise of its general police power, is empowered to protect the health and safety of the residents of Richland County; and

WHEREAS, the Richland County Council is further authorized by Section 4-9-145 of the Code of Laws of South Carolina 1976, as amended, to appoint and commission as many code enforcement officers as may be necessary for the proper security, general welfare, and convenience of the County;

NOW, THEREFORE, BE IT RESOLVED THAT Marcus B. Sizemore is hereby appointed and commissioned a Code Enforcement Officer of Richland County for the purpose of providing for the proper security, general welfare, and convenience of the County, replete with all the powers and duties conferred by law upon constables, in addition to such duties as may be imposed upon him by the governing body of this County, including the enforcement of the County's animal care regulations, and the use of an ordinance summons, and with all the powers and duties conferred pursuant to the provisions of Section 4-9-145 of the Code of Laws of South Carolina 1976, as amended. Provided, however, Marcus B. Sizemore shall not perform any custodial arrests in the exercise of his duties as a code enforcement officer. This appointment shall remain in effect only until such time as Marcus B. Sizemore is no longer employed by Richland County to enforce the County's animal care regulations.

## ADOPTED THIS THE \_\_\_\_ DAY OF SEPTEMBER, 2005.

Anthony G. Mizzell, Chair Richland County Council

Attest:

Michielle R. Cannon-Finch Clerk of Council

# Richland County Council Rules and Appointments Committee

| Joseph McEachern<br>Chairman<br>District Seven<br>Paul Livingston<br>District Four | RICHLAND COUNTY COUNCIL<br>REGULAR SESSION MEETING<br>SEPTEMBER 6, 2005              |            |  |  |  |
|--|--|------------|--|--|--|
| District Pour  | <b>REPORT OF THE RULES AND APPOINTMENTS COMMITTEE</b>                                |            |  |  |  |
| Mike Montgomery<br>District Eight  | I. <u>NOTIFICATION OF VACANCIES ON BOARDS, COMMISSIONS, AND</u><br><u>COMMITTEES</u> |            |  |  |  |
| Staffed by:  |  | А.         | Accommodations Tax Advisory Committee-2<br>There will be two terms expiring.   |  |  |
| Monique Walters<br>Assistant to the Clerk of<br>Council                            |  |            | Lee H. Lumpkin (Cultural)September 2, 2005*Peggy W. Smith (Lodging)October 7, 2005   |  |  |
|  |  | В.         | <b>Board of Assessment Control-1</b><br>There will be on vacancy to this board in October.   |  |  |
|  |  |            | Chalon Shepard Headley, II October 10, 2005  |  |  |
|  |  | C.         | <b>Board of Zoning Adjustments and Appeals-1</b><br>There will be one vacancy on this board.   |  |  |
|  |  |            | Sheila R. Dorsey October 15, 2005*   |  |  |
|  | n.   | _          | ICATION OF APPOINTMENTS TO BOARDS, COMMISSIONS, AND  |  |  |
|  | В.   |            | <u>Appearance Commission-1</u><br>There is one appointment to be made to this commission for the position of Horticulturalist and on application was received from the following person: |  |  |
|  |  |            | Ryan Nevius, Marketing   |  |  |
|  |  | C.         | <u>Community Relations Council-3</u><br>There are three appointments to be made to this board. Applications<br>were received from the following:   |  |  |
|  |  |            | George Jackson, Dir. SC Dept., Juvenile Justice<br>Donald R. Martin, College Study/Comm. Service Coordinator at<br>Midland Tech  |  |  |
|  |  | Post Offic | e Box 192 * Columbia, South Carolina 29202 * (803) 576-2050  |  |  |

#### D. Midlands Workforce Development Board-7

There are seven appointments to be made to this board. Applications were received from the following for the following positions:

Community Based Organization-Pat Canary Community Block Grant-Venus Sabb Dept of Social Services-Garnell Cauley Housing & Urban Development- Donna Gilbert Labor- Howard Wessinger Private Sector- Mike Bowman Jeri Boysia Patrick Hudson Archie Maddox Erin Moffitt Reggie Murphy Harry Plexico

#### \* Eligible for re-appointment

Report prepared and submitted by: Monique Walters Assistant to the Clerk of Council

1



### APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

#### Applicant must reside in Richland County.

| Name: RyAN Nevis   |
|--|
| Home Address: 1620 Creatured Drive Columbut SC 29205   |
| Telephone: (home) 803 376 1670 (week) 803 261 4669   |
| Office Address:  |
| Educational Background: Marching   |
| Professional Background: <u>* &amp; Stephenic Pronivy</u>                                    |
| Male □ Female □ Age: 18-25 □ 26-50 □ Over 50 ⊕   |
| Name of Committee in which interested: Appearance Commission                                 |
| Reason for interest: Asked to sove by Vor Nortchiven, Great interest in                      |
| Sustained to parce,  |
| Your characteristics/qualifications, which would be an asset to Committee/Board/ Commission: |
| Richland Courty Maston Condence  |
|  |
| Presently serve on any County Board/Commission/Committee? No                                 |
| Any other information you wish to give?  |
| Recommended by Council Member(s): 141 Hutching on  |
| Hours willing to commit each month. As we ded  |

#### **CONFLICT OF INTEREST POLICY**

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the board for which any citizen applies for membership.

Such conflict of interest does not preclude service but shall be disclosed before appointment. The Clerk of Council shall be notified of any change on an annual basis and members of all boards shall be required to abstain from voting or influencing through discussion or debate or any other way, decisions of the board affecting those personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge it is true and complete.

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Board or Commission, as the County Council, by majority vote of the council, shall elect.

#### STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-forprofit) that could be potentially affected by the actions of the board?

| Yes                   | No   |
|-----------------------|--|
| If so, describe:      |  |
| Applicant's Signature | 11/23/04-<br>Date  |
|                       | Return to:<br>, Post Office Box 192, Columbia, SC 29202.<br>r information, call 576-5060.<br>Rot S7(s 2136 |

One form must be submitted for each committee on which you wish to serve.

Applications are current for one year.

|                        | St       | aff Use Only | an vrage and an |  |
|------------------------|----------|--------------|---|--|
| Date Received:         |          | Received by: |   |  |
| Date Sent to Council:  |          |              |   |  |
| Status of Application: | Approved | Denied       | 🗋 On file   |  |

2

St Apot, 7/11/182

#### APPLICANT MUST RESIDE IN RICHLAND COUNTY

Name: George Jackson

Home Address: 104 Greensprings Court, Columbia, SC 29223

Office Address: Kershaw County Courthouse, 1121 Broad Street, Camden, SC 29020

Job Title and Employer: Director, Kershaw County, SC Department of Juvenile Justice

Telephone: (Home) 803 736-5984 (Office) 803 432-9171

Educational Background:

B.S. Degree in Social Science, Norfolk State University, 1976; Graduate Program in Urban Affairs, Norfolk State University, 1976-1979; President of Graduate School Student Council, 1978-1979

Professional Background: See Attached Sheet

Male: [] Female: [] Age: 18-25 [] 26-50 [] Over 50 [2]

Name of Committee in which interested: The Community Relations Council

Reason for interest: A very strong desire in contributing to making Richland County a great place to live for all of its citizens.

Characteristics/Qualifications which would be an asset to Committee/Board/Commission: Refer to attached Educational and Professional Background

Presently serve on any County Board/Commission/Committee? NO

Any other information you wish to give? I believe that my civic responsibility concern for Richland County, as well as the State of South Carolina, would make me a valuable asset to this Council.

Recommended by Council Members(s): Yes, Council Person(s), Thelma Tillis and Susan Brill

Received by/Date Applicant's Signature/Date Return to Clerk of Council, Post Office Box, 192, Columbia, SC 29202 For information, call 748-4600

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the board for which any citizen applies for membership.

Such conflict of interest does not preclude service but shall be disclosed before appointment. The clerk of council shall be notified of any change on an annual basis and members of all boards shall be required to abstain from voting or influencing through discussion or debate or any other way, decisions of the board affecting those personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge it is true and complete.

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Board or Commission, as the County Council, by majority vote of the council, shall elect.

#### STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the board?

Yes \_\_\_\_\_

If so, list below:

Signature: M. C. Sachen Date: 7 June 02

Applications are current for one year

#### Attached Page - Professional Background

George Jackson 104 Greensprings Court, Columbia, SC 29223 Telephone: (Home) 803 736-5984 (Office) 803 432-9171

#### **Professional Background:**

Probation Officer for the Department of Juvenile Justice, 1996-1998
Supervisor of Intake, Department of Juvenile Justice, Lexington County, 1998-2000
Kershaw County Director, Department of Juvenile Justice, 2000-Present
Served as Treasurer for the National Association of Blacks in Criminal Justice, South Carolina Chapter, 1998-2000
Member of the South Carolina Correctional Association
Member of the American Correctional Association
Member of the Columbia Urban League Guild
Received the Anthony Puhlasky Award for willingness to volunteer time to the families of Kershaw County
Member of the Greater Columbia, S.C. Chapter of Concerned Black Men, Inc.,



## APPLICANT MUST RESIDE IN RICHLAND COUNTY

| Name:Donald R. Martin Sr.  |
|--|
| Home Address:1318 Willow Oak Dr., Columbia, SC 29223   |
| Office Address: Midlands Technical College, P .O. Box 2408 Columbia, SC 29202  |
| Job Title and Employer: College Work Study/Community Service Coordinator, Midlands Tech.   |
| Telephone: (home) (803) 741-1586 (work) (803) 738-7634   |
| Educational Background: Warren County High School, El Paso Community College, Limestone Col.<br>BSW Program.   |
| Professional Background:PLEASE SEE ATCH  |
| Male 🖸 Female 🖬 Age: 18-25 🖬 26-50 🖾 Over 50 🗖   |
| Name of Committee in which interested: <u>The Community Relations Council</u>  |
| Reason for interest: I have a strong desire in contributing my time and talents to help<br>make Richland County and my state a great place to live and work for<br>all citizens. |
| Characteristics/Qualifications which would be an asset to Committee/Board/ Commission:   |
| PLEASE SEE ATCH  |
| Presently serve on any County Board/Commission/Committee?NO  |
| Any other information you wish to give? <u>I believe it is my civic duty to do what I can</u><br>to help make my County and State a better place to<br>live for all people.      |
| Recommended by Council Member(s): Joseph McEachern   |
| Received by/Date Applicant's Signature/Date  |

Return to: Clerk of Council, Post Office Box 192, Columbia, S. C. 29202. For information, call 748-4600.

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the board for which any citizen applies for membership.

Such conflict of interest does not preclude service but shall be disclosed before appointment. The clerk of Council shall be notified of any change on an annual basis and members of all boards shall be required to abstain from voting or influencing through discussion or debate or any other way, decisions of the board affecting those personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge it is true and complete.

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Board or Commission, as the County Council, by majority vote of the council, shall elect.

#### STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-forprofit) that could be potentially affected by the actions of the board?

Yes

NO No

If so, list below:

Signature: Auntil R Martin' SR. Date: 10 JUNE 2002 Applications are current for

Applications are current for one year.

## PROFESSIONAL BACKGROUND

Donald R. Martin Sr. 1318 Willow Oak Dr. Columbia, SC 29223

Served 24 years Active Duty United States Army. Retired 1 October 1998

Employed by Midlands Technical College as Community Service and College Work Study Coordinator.

Auxiliary Probation Officer South Carolina Department of Juvenile Justice.

Member of the Retired Enlisted Association of the United States

President Greater Columbia Chapter of Concerned Black Men

Vice President of the Columbia Urban League Guild

Mentor Wil Lou Gray Youth Challenge Program

American Red Cross Disaster Team Member for Richland County

Graduate of Richland County 101 class May 2002

Mentor Richland County School District 1 Edward E. Taylor Elementary School



| Name:Patrick Ca              | nary  |
|------------------------------|---|
| Home Address:                | 108 Village Farm Road Columbia, SC 29223  |
| Office Address: USC, S       | School of Business Columbia, SC 29208   |
|                              | r: <u>Carolina Volunteers of America – Board Member</u><br>structor - Darla Moore School of Business—USC  |
| Telephone: <u>(home) (80</u> | 3) 736-0132 (work) 803-777-7410   |
| Educational Backgrou         | nd: B.S. USMA, West Point, NY M.S. Indiana University, Bloomington, IN  |
| Professional Backgrou        | Ind: Retired Military, Business Manager-Training Manager Private Industry   |
| Male X 🛛 Female 🗌            | Age: 18-25 26-50 Over 50 X  |
| Name of Committee in         | which interested: Midlands Workforce Development Board  |
| Involvement in commun        | Past Experience as WIA Board member and member of the Youth Council -<br>ity work improvement programs and quality of life issues for the less<br>oard Member Carolina Volunteers of America (VOA) Past President<br>cy Council |
| 25 years of experience i     | cations which would be an asset to Committee/Board/ Commission:<br>in local business and community development programs as both a manager<br>sfully lead and managed both for-profit and non-profit organizations               |
| Presently serve on any       | y County Board/Commission/Committee? <u>Yes-WIA-MWDB</u>  |
|                              | you wish to give? As funding sources and organizational structures be planning for the future as well as operating successfully in the present.   |
| Recommended by Cou           | uncil Member(s):  |
| Applicant's Signature        | Date  |
| One form must be sub         | mitted for each committee on which you wish to serve. 99 of 110   |



| Name: Venus M. S           | <u>abb</u>                   |                           |  |
|----------------------------|------------------------------|---------------------------|--|
| Home Address:              | <u>3312 Ragsdale D</u>       | rive Columbia, SC 2920    |  |
| Office Address:            | 3220 Two Notch               | Road/PO Box 2688 Col      | umbia, SC 29202  |
| Job Title and Employer:    | Richland County              | Assistant Coordinator, V  | Wateree Community Action, Inc.                               |
| Telephone: <u>(home)</u>   | <u>(803) 783-8969</u>        | <b>(work)</b> (803)       | 786-4250   |
| Educational Backgroun      | d: <u>Allen Unive</u>        | ersity BA Sociology 198   | 30   |
| Professional Backgrour     | ıd: <u>Human Se</u>          | ervices                   |  |
| Male 📃 🛛 Female X          | Age:                         | 18-25 🔲 26-50 X           | Over 50 📃  |
| Name of Committee in v     | which interested: _          | Midlands Workforce        | Development Board  |
| Reason for interest:       | Essential decision           | ns regarding future emp   | ployment and training services for                           |
| Richland County r          | <u>esidents will be de</u>   | cided by this Board.      |  |
|                            |                              |                           | mittee/Board/ Commission:<br>ast fourteen years has given me |
| the opportunity to work w  | ith programs that fo         | ocus on building self-est | eem, self- sufficiency and                                   |
| providing tools for better | <u>standard of living fo</u> | or Richland County low-   | income residents.  |
| Presently serve on any     | County Board/Co              | mmission/Committee        | 2 USC National   |
| Youth Sports Prog          | <u>ram</u>                   |                           |  |
| Any other information y    | ou wish to give?             | The hands-on expe         | rience of working with the                                   |
| communities within Richl   | and County will allo         | ow me to share insight v  | vith this Board that could be                                |
| valuable in the decision-r | naking process/              |                           |  |
| Recommended by Cour        | n <b>cil Member(s):</b>      |                           |  |
| Applicant's Signature _    |                              |                           | <b>Date</b>  |



| Name:     | Garnell Cauley                               |                              |
|-----------|--|------------------------------|
| Home Ad   | ldress:                                      |                              |
| Office Ad | Idress:                                      |                              |
| Job Title | and Employer: Richland County Dept.          | of Social Services, Director |
| Telephor  | ne: <u>(home) (v</u>                         | vork)                        |
| Educatio  | nal Background:                              |                              |
| Professio | onal Background:                             |                              |
| Male x    | Female 🗌 Age: 18-25 🗌 2                      | 26-50 🔲 Over <i>50</i> 🗌     |
| Name of   | Committee in which interested: Midlands      | Workforce Development Board  |
| Reason f  | for interest:                                |                              |
| Characte  | eristics/Qualifications which would be an as |                              |
| Presently | y serve on any County Board/Commission/C     | committee?                   |
| Any othe  | er information you wish to give?             | · ,                          |
| Recomm    | nended by Council Member(s):                 |                              |
| Applicar  | nt's Signature                               | Date                         |
|           |  | 101 of 110                   |



| Name:Donna Jones Gilbert   | <u> </u>         |
|--|------------------|
| Home Address: 317 Easter Street Columbia, SC 29203   |                  |
| Office Address: <u>1917 Harden Street Columbia, SC 29204</u>   |                  |
| Job Title and Employer: Deputy Director, Resident Initiatives, Columbia Housin   | ig Authority     |
| Telephone:         (home)         (803) 754-6209         (work) (803) 376-6207   |                  |
| Educational Background: University of South Carolina BA degree   |                  |
| Professional Background: Deputy Director, Columbia Housing Authority   |                  |
| Male 🗌 Female X Age: 18-25 🗌 26-50 X Over 50 🗌   |                  |
| Name of Committee in which interested: Midlands Workforce Development  | <u>t Board</u>   |
| Reason for interest: Housing Authority has been closely involved in progra   | <u>ms in the</u> |
| Midlands area.   |                  |
| Characteristics/Qualifications which would be an asset to Committee/Board<br>Knowledgeable of Federal employment/training program through WIA and other of |                  |
| Organizations. Closely collaborates with many state and local community organizations  | <u>zations.</u>  |
| Presently serve on any County Board/Commission/Committee?  |                  |
|  |                  |
|  |                  |
| Any other information you wish to give?  |                  |
| Recommended by Council Member(s):  |                  |
| Applicant's Signature  | Date             |
|  | 102 of 110       |



| Name: Howard Wessinger   |                            |
|--|----------------------------|
| Home Address: 830 Misty Harbor Road Chapin, SC 29036   |                            |
| Office Address: 131 Morninghill Drive Columbia, SC 29210   |                            |
| Job Title and Employer: Intern. Brotherhood of Electrical Workers (IBEW) -   | <u>Asst. Business Mngr</u> |
| Telephone: (home) (803) 345-9384 (work) (803) 798-   | 9315                       |
| Educational Background: completed four-year_IBEW apprenticeship p  | program                    |
| Professional Background: <u>39 years in electrical field – serves as Assistant</u><br>IBEW and member of local IBEW Joint Apprenticeship & Training Committee  | t Business Manager of      |
| Male X 🗌 Female 🗌 Age: 18-25 🗌 26-50 🗍 Ove   | er 50 X 🛄                  |
| Name of Committee in which interested: <u>Midlands Workforce Developm</u>  | ient Board                 |
| Reason for interest: I would like to continue being a part of helping to develor supplying local industry a well-trained and qualified workforce.  | op ways and means of       |
| Characteristics/Qualifications which would be an asset to Committee/Bo<br>I am well aware of local business's need for prepared workforce through my ye<br>working in business and my association with employers through IBEW. |                            |
| Presently serve on any County Board/Commission/Committee?  | <u>1e</u>                  |
| Any other information you wish to give?  |                            |
| Recommended by Council Member(s):  |                            |
| Applicant's Signature  | Date                       |
| One form must be submitted for each committee on which you wish to s   | <b>erve</b> . 103 of 110   |



| Name:J. Michael Bowman  |                  |
|---|------------------|
| Home Address: 912 Aaron Drive Columbia, SC 29203                          |                  |
| Office Address:   |                  |
| Job Title and Employer:   |                  |
| Telephone: (home) (803) 735-1335 (work)                                   |                  |
| Educational Background: M.A. Rehabilitation Counseling                    |                  |
| Professional Background:  |                  |
| Male X Female 🗌 Age: 18-25 🗌 26-50 🗌 Over 5                               | 50 X             |
| Name of Committee in which interested: <u>Midlands Workforce Developn</u> | nent Board       |
| Reason for interest:  | employment needs |
| of the citizens of the Midlands community                                 |                  |
| Characteristics/Qualifications which would be an asset to Committee/Bo    | ard/ Commission: |
|   |                  |
| Presently serve on any County Board/Commission/Committee?                 |                  |
| Any other information you wish to give?                                   |                  |
| Recommended by Council Member(s):   |                  |
| Applicant's Signature   | Date             |
|   | 104 of 110       |



| Name:Jeri Boysia  |                 |
|---|-----------------|
| Home Address:107 Turkey Crossing Road Elgin, SC 29045   |                 |
| Office Address: 51 Clemson Road Columbia, SC 29229  |                 |
| Job Title and Employer: Director Actuarial Services, Companion Property & Case  | ualty Group     |
| Telephone: (home) (803) 865-1208 (work) (803) 264-5360  |                 |
| Educational Background: BS in Mathematics Carroll College   |                 |
| Professional Background: working in the actuarial field for 16 years; Fellow  | of the Casualty |
| Actuarial Society; Member of the American Academy of Actuaries  |                 |
| Male 🗌 Female X Age: 18-25 🗌 26-50 X Over 50 🗍  |                 |
| Name of Committee in which interested:Midlands Workforce Development E  | Board           |
| Reason for interest: Desire to become more involved within the community a  | ind actively    |
| Participate in a local endeavor.  |                 |
| Characteristics/Qualifications which would be an asset to Committee/Board/<br>Good communication skills, strong analytical skills, respected member of the insura |                 |
| community   |                 |
| Presently serve on any County Board/Commission/Committee?no   |                 |
| Any other information you wish to give?   |                 |
| Recommended by Council Member(s):   |                 |
| Applicant's Signature D   | Date            |
| One form must be submitted for each committee on which you wish to serve.   | 105 of 110<br>• |



| Name:Patrick Hudson   |   |
|---|---|
| Home Address: <u>2214 Lincoln Street Colu</u>   | umbia, SC 29201   |
| Office Address:807 Bluff Road Columbia  | a, SC 29201   |
| Job Title and Employer: Vice President Sa   | ales & Marketing, American Solid Woven Corp.  |
| Telephone: <u>(home) (803) 254-3689</u>   | (work) (803) 799-6128   |
| Educational Background:MBA Clemson Ur   | niversity 1993: BS Business Management Clemson  |
| University 1988   |   |
| Professional Background:Sales Mgr,  | EastBank Textiles, Macon GA; National Sales Mgr   |
| WesTek Inc. Columbia SC & Hogansville, G/   | A   |
| Male X Female 🗌 Age: "  | 18-25 🗌 26-50 X Over 50 🗌   |
| Name of Committee in which interested:  | Midlands Workforce Development Board  |
|   | nic growth of the community by coordinating educational<br>(idlands Workforce Development Board's resources and   |
| Having worked with MWDB personnel as a "<br>its resources and services, I feel I can assist<br>and Industry. I feel my educational and profe-<br>range of various industries (manufacturing a | Id be an asset to Committee/Board/Commission:<br>customer" and having achieved successful results using<br>in designing an effective "fit" or match between MWDB<br>essional skills accompanied with my exposure to a broad<br>nd service) will also be an asset in building strategy for |
| Presently serve on any County Board/Co  | mmission/Committee? <u>no</u>   |
| Any other information you wish to give?   | Boardmember, Clemson University Continuing  |
| Education Advancement Board; Active mem   | ber in ISIFM; NIBA; IFAI (all industry affliliated)   |
| Recommended by Council Member(s):   |   |
| Applicant's Signature   | <b>Date</b>   |



| Name: Archie G. Maddox, Jr.  |                |  |  |
|--|----------------|--|--|
| Home Address: 305 Stonehaven Court Lexington SC 29073-9218   |                |  |  |
| Office Address: 1225 Laurel Street/PO Box 147 Columbia, SC 29217   |                |  |  |
| Job Title and Employer: <u>Executive Director – Commission on Children &amp; Youth City of Co</u>  | <u>lumbia</u>  |  |  |
| Telephone: (home) (803) 356-4644 (work) (803) 545-3330   | - <u> </u>     |  |  |
| Educational Background: BS Business Management Francis Marion University   |                |  |  |
| Professional Background:12 years with Youth Services; 5 years with Municipal Gov   | ernment        |  |  |
| Male X Female Age: 18-25 26-50 X Over 50   |                |  |  |
| Name of Committee in which interested: Midlands Workforce Development Board  | <del>_</del>   |  |  |
| Reason for interest: collaboration for mutual benefit between City of Columbia & Rich  | land           |  |  |
| County employees as well as residents  |                |  |  |
| Characteristics/Qualifications which would be an asset to Committee/Board/ Commission:<br>Responsible for placing 95-100 youth with summer employment in Richland County companies and |                |  |  |
| City of Columbia agencies.   |                |  |  |
| Presently serve on any County Board/Commission/Committee?Yes LCCMHC B  | <u>oard</u>    |  |  |
| Any other information you wish to give? Communities in Schools Board member; Fellov  | <u>vship</u>   |  |  |
| Baptist Church Deacon/Bible Study Teacher/Youth Committee Business Owner in Columi   | <u>bia BSA</u> |  |  |
| - Eagle Scout /Vigil member of OA.   |                |  |  |
| Recommended by Council Member(s):  |                |  |  |
| Applicant's Signature Date   |                |  |  |
| One form must be submitted for each committee on which you wish to serve.  |                |  |  |



| lame: Erin Moffitt  |  |  |  |
|---|--|--|--|
| Iome Address: 126 Heritage Village Lane Columbia, SC 29212  |  |  |  |
| ffice Address: 5300 Broad River Road Columbia, SC 29212   |  |  |  |
| ob Title and Employer: Aspen Youth Alternative, Education Director  |  |  |  |
| elephone: (home) (803) 407-3098 (work) (803) 551-1100 x34   |  |  |  |
| Educational Background: BS in Education; Master's Degree in Criminal Justice  |  |  |  |
| Professional Background: Teacher, National Guard (16years), Probation/Parole Officer (DJJ)  |  |  |  |
| Male 🗌 Female X Age: 18-25 🗍 26-50 X Over 50 🗌  |  |  |  |
| Name of Committee in which interested: <u>Midlands Workforce Development Board</u>  |  |  |  |
| Reason for interest:employment and training opportunities for youth and adults in our   |  |  |  |
| Community.  |  |  |  |
| Characteristics/Qualifications which would be an asset to Committee/Board/ Commission<br>Open-minded, involvement & former employee of Midlands Marine Institute, educational back- |  |  |  |
| Ground, knowledge of community & extensive collaborative efforts  |  |  |  |
| Presently serve on any County Board/Commission/Committee? <u>no</u>   |  |  |  |
|   |  |  |  |
| Any other information you wish to give? My experience with youth involves working closely   |  |  |  |
| With the State Dept. of Education's GED program, DJJ and other school districts as well as  |  |  |  |
| Private business to help expand at-risk youth's experiences and opportunities.  |  |  |  |
| Recommended by Council Member(s):   |  |  |  |
| Applicant's Signature Date 108 of 110   |  |  |  |



| Name:                           | Reginald (                      | (Reggie) T. Murp                 | <u>hy</u>                 |                      |                                 |
|---------------------------------|---------------------------------|----------------------------------|---------------------------|----------------------|---------------------------------|
| Home Ad                         | dress:701                       | Comhill Road C                   | Columbia, SC              | 29210                |                                 |
| Office Ad                       | dress: <u>146</u>               | S Leisure La <u>ne S</u>         | uite <u>B Columb</u>      | oia <u>, SC 2921</u> | 0                               |
| Job Title                       | and Employe                     | er: <u>Vice-Preside</u>          | <u>nt &amp; General I</u> | <u> Manager/ As</u>  | set <u>Realty</u>               |
| Telephon                        | e: <u>(home)</u>                | (803) 772-38                     | 00                        | (work)               | (803) 798-2300                  |
| Education                       | nal Backgrou                    | nd: HS Diplom                    | a; Graduate [             | <u>Defense Lanc</u>  | uage Insititute Monterey CA     |
| Professio                       | onal Backgro                    | und: <u>14 year Re</u>           | al Estate & M             | anagement; :         | 25 years management exp         |
| Male X                          | Female 🗍                        | Age:                             | 18-25 🗌                   | 26-50 🗌              | Over 50 X                       |
| Name of (                       | Committee in                    | which interest                   | ed: <u>Midlar</u>         | nds Workford         | e Development Board             |
| Reason fo                       | or interest: _                  | <u>to assist in h</u>            | <u>elping people</u>      | move up in j         | ob stature & economic status    |
| <u>25 years e</u><br>supervisio | experience in<br>in of 160 real | marketing/promo<br>estate agents | otion                     |                      | nmittee/Board/ Commission:      |
| Any other                       | r information                   | you wish to giv                  | ve? <u>Memt</u>           | er – affordat        | ble hosuing committee State     |
| Associatic                      | on of Realors;                  | Habitat for Hum                  | anity Voluntee            | er; Red Cross        | s Volunteer; Community Services |
| <u>Committee</u>                | e – Columbia                    | Association of R                 | ealtors                   |                      |                                 |
| Recomm                          | ended by Co                     | uncil Member(s                   | ):                        |                      |                                 |
| Applicant                       | t's Signature                   |                                  |                           |                      | Date                            |
| One form                        | n must be sul                   | omitted for each                 | n committee (             | on which yo          | u wish to serve. 109 of 110     |



| Name:                             | Harry Plexico  |                        |  |
|-----------------------------------|--|------------------------|--|
| Home Address:                     | 203 Wilton Hill Road Columbia SC 29212   |                        |  |
| Office Address: _                 | 2000 S. Beltline Blvd. Columbia, SC 29201  |                        |  |
| Job Title and Emp                 | ployer: Intertape Polymer Group  |                        |  |
| Telephone: <u>(home</u>           | e) (803) 78 <u>1-8802 (work) (803) 376</u> -54   | .91                    |  |
| Educational Back                  | ground:Columbia High School; Clemson University Mechanic   | al Engineering         |  |
| Professional Bac                  | kground:21 years with Allied Signal/Honeywell as mana  | iger in Engineering.   |  |
| Maintenance & Pro                 | oduction depts.; 6 years with Intertape Polymer as manager in  | Engineering &          |  |
| Production                        |  |                        |  |
| Male x Female                     | e 🗌 Age: 18-25 🗌 26-50 X Over 50 🗌   | ]                      |  |
| Name of Commit                    | tee in which interested: <u>Midlands Workforce Developmen</u>  | <u>nt Board</u>        |  |
| Reason for intere                 | est: Desire to understand the changing dynamics of the workfo  | <u>prce and make a</u> |  |
| contribution to the               | service area.  |                        |  |
| 27 years in the inc               | Qualifications which would be an asset to Committee/Boar<br>Justrial manufacturing environment. Have been responsible fo | or hiring and          |  |
|                                   | uals to become successful, productive employees.   |                        |  |
| Presently serve of                | on any County Board/Commission/Committee?  | _no                    |  |
| -                                 | nation you wish to give?   |                        |  |
| Recommended by Council Member(s): |  |                        |  |
| Applicant's Sign                  | nature   | Date                   |  |
| _                                 |  | 110 of 110             |  |