

AGENDA

ANDERSON COUNTY FINANCE COMMITTEE MEETING

Friday January 31, 2020 10:30 a.m.

101 South Main Street, Anderson SC

Second Floor, Administrator's Conference Room

Chairman Brett Sanders, Presiding

Tommy Dunn
Chairman
Council District 5

Brett Sanders
Vice Chairman
Council District 4

Craig Wooten
Council District 1

Gracie S. Floyd
Council District 2

Ray Graham
Council District 3

Jimmy Davis
Council District 6

M. Cindy Wilson
Council District 7

Lacey Croegaert
Clerk to Council

Rusty Burns
County Administrator

- | | |
|---|---------------------------|
| 1. Call to Order | Chairman Sanders |
| 2. Prayer and Pledge of Allegiance | Honorable M. Cindy Wilson |
| 3. Approval of November 25, 2019 Minutes | Committee Members |
| 4. Solid Waste Capital | Mr. Greg Smith |
| a. One Pre-Crusher Unit for Whitefield Convenience Center | |
| b. Three Trash Compactors | |
| 5. Grants | Mr. Steve Newton |
| a. Undiscovered SC Grant for Green Pond Landing | |
| b. Land & Water Conservation Fund for Piedmont River Park | |
| 6. Veteran Affairs Van | Mr. Matthew Muth |
| 7. City of Belton Chili Cook-Off | Mr. Rusty Burns |
| 8. Software Financing | Ms. Rita Davis |
| 9. 2nd Quarter Financial Update | Ms. Rita Davis |
| 10. Transfers | Ms. Rita Davis |
| 11. Citizens Comments | |
| 12. Adjourn | |

ADMINISTRATION DIVISION

Rusty Burns | County Administrator

O: 864-260-4031 | F: 864-260-4548 | rburns@andersoncountysc.org
Historic Courthouse | 101 South Main Street, Anderson SC 29624
PO Box 8002, Anderson, South Carolina 29622-8002 | www.andersoncountysc.org

Minutes

Finance Committee Meeting Monday, November 25, 2019

DRAFT

The Finance Committee Meeting of Monday, November 25, 2019 was called to order at 1:31 pm by Chairman Craig Wooten. Ms. M. Cindy Wilson and Mr. Brett Sanders were in attendance for the Finance Committee meeting. The Invocation and Pledge of Allegiance was provided by Ms. M. Cindy Wilson.

The following items were considered by the committee:

3. Approval of November 18, 2019 Finance Committee Minutes:

Ms. M. Cindy Wilson made the motion to approve the minutes as presented and a second from Mr. Brett Sanders, the committee voted unanimously to recommend to Full Council.

4. Bid #20-023 Welpine Sewer Project, Mr. Robert Carroll

Bid #20-023 for the Welpine Sewer Project was sent out for pre-bid with 16-18 contractors attending. It was sent out receiving 7 responses. The staff recommendation is to award the bid to Moorehead Construction in the amount of \$1,651,334.45.

Also present today are Tyler Morgan, a representative from GMC Construction and Derrick Singleton, Wastewater Manager. FEMA available data has been reviewed indicating there are no wetlands on property but there are stream crossings.

An inspector will be present on site for all critical components of this project as well as an engineer from GMC and an Anderson County inspector. Due to the contract it is a requirement to have a certified person on site at all times. The funding for this project will come from a Special Revenue Bond.

Ms. M. Cindy Wilson made the motion to accept the bid as proposed and a second from Mr. Brett Sanders, the committee voted unanimously to recommend to Full Council.

5. Body Cameras, Captain Ross Brown

Body Cameras have been a major concern and project. The main product vendors tested were Axon Technologies, WatchGuard Technologies and Panasonic. The Command Knowledge Deputy conducted a study of the interest of body cameras in the office and the user ability for products tested. Adam Westmoreland carried out the testing, handling communications with the vendors, contract negotiations and pricing. The Sheriff's Office is past due and behind other agencies in our area. There was previous testing done with no acquisitions carried out related to the testing. The most recent testing occurred in 2014.

One of the most important priorities is Customer service with the Vendor. This product will be generating evidence so it is important to have good hardware product and data transference software. During the evaluation process 5 - 6 internal affairs complaints were cleared.

The bid is on state contract which allows the bidding process to be avoided with a discount. The bid is for 120 units which covers all enforcement personnel such as patrol officers and specialized teams but would not include court security officers and civil deputies.

Minutes

Finance Committee Meeting Monday, November 25, 2019

There is Grant funding of \$186,000 to fund the first year and we would need an agreement to provide funding for years 2-5 for a five year contract. Axon has an insurance Program that is included in the bid that will provide a percentage for replacement or replacement of equipment after 36 months.

Also present today is Adam Westmoreland from the Radio Technology Services Department. A total of 5 brands were looked at overall which included Motorola, Digital Ally, WatchGuard Technologies, Axon Technologies, and Panasonic. Motorola and Digital Ally were immediately disregarded due to criteria when reviewed. Motorola is a proprietary system that is integrated with a radio requiring the purchase of all new radios for all deputies using product. Digital Ally had issues with battery life which is an issue for our officers that cover long shifts. This left the three major brands for testing WatchGuard Technologies, Axon Technologies, and Panasonic. Axon provided continued support and was the only system that did not have camera failure or failure to offload event longer than 15 minutes during the trial. Panasonic and WatchGuard have videos we cannot get back. WatchGuard had videos that were corrupted and cannot be obtained resulting in no video documentation for cases.

Greenville County currently uses Panasonic with an estimated cost of \$600,000 over a five year period. They also hired a fulltime employee just to manage the system due to the difficulty to use.

Axon was easy to use, and reliable. After the trial period we have been able to continue to access the system free of charge for videos for case clearances and investigations.

There have been some adjustments made to the quote that originally included camera docking stations at Sheriff's Department which would increase the costs of fuel and overtime. Axon will provide individual docks for officers to use at home with federal government standard encryption to offload from dock to cloud service. This will create a secure, safe environment, cut down on fuel and overtime costs and will assist in alleviating network constraints.

Once this item is approved by County Council the process can be implemented within 2-4 week. The Public Safety Committee and County Council approved grant funding for this purpose.

Ms. M. Cindy Wilson made the motion to accept this item and a second from Mr. Brett Sanders, the committee voted unanimously to recommend to Full Council.

6. Roads & Bridges Capital, Mr. Matt Hogan

The Roads and Bridges Department received approval by council to purchase a New Holland Tractor in the amount of \$94,600 but would like to replace this capital item with two tiger extreme flails. This will save \$70,000 and will be more efficient for the mowing process.

Ms. M. Cindy Wilson made the motion to approve this change in capital request and a second from Mr. Brett Sanders, the committee voted unanimously to recommend to Full Council.

Minutes

**Finance Committee Meeting
Monday, November 25, 2019**

Mr. Matt Hogan, Roads and Bridges Manager is requesting to purchase core drill and drill bits in the amount of \$6,000 in lieu of the tractor.

Mr. Brett Sanders made the motion to accept the request for drill and bits and a second from Mr. Craig Wooten, the committee voted unanimously to recommend to Full Council.

7. Transfers, Ms. Rita Davis

These transfers are Final year end transfers. A large portion of these transfers are for making the insurance whole in the internal service fund. We had to accrue the claims back and this will make the fund net to \$0 and whole for the year.

Ms. M. Cindy Wilson made the motion to accept this item and a second from Mr. Brett Sanders, the committee voted unanimously to recommend to Full Council.

There being no further business, the Finance Committee meeting was adjourned at

2:22 pm.

_____, Chair
_____ Date



MEMORANDUM

ANDERSON COUNTY SOLID WASTE DEPARTMENT

DATE: January 21, 2020

TO: Robert Carroll, Purchasing Director

FROM: Greg Smith, Solid Waste Director

CC: Rita Davis, Finance Director

SUBJECT: Purchase of One Pre-Crusher Unit for Whitefield Convenience Center

On November 22, 2020, the Anderson County Purchasing Department issued bids out for one 5 cubic yard pre-crusher unit for the Anderson County Solid Waste Department. The pre-crusher unit will be placed at the Whitefield Convenience Center due to increase of Furniture and C&D materials. This will help to decrease hauling costs 4 to 1. The bid number is #20-026.

We requested that the pre-crusher be 5 cubic yard with 3-phase power unit. They will have a 25 horsepower motor for stronger compaction. They must be able to cycle in 75 seconds or less. The vendor will be supplying free technical support and training for staff. Warranties will include 12 months' parts, 6 months' labor and 36-month structural warranty. The bids were as follows:

<u>Vendor</u>	<u>Cost</u>
Iron Container, LLC.	\$72,671.19
Bakers Waste Equipment	\$44,365.41
Reaction Distributing	\$60,373.68
Global Environmental Group, Inc.	\$72,203.81

The Anderson county Solid Waste Department would like to recommend that we purchase the 5 cubic yard pre-crusher from Bakers Waste Equipment with the low bid of \$44,365.41. We would like to thank Anderson County Council for their consideration in this matter

Tommy Dunn
Chairman, District 5

Craig Wooten
Council District 1

Ray Graham
Council District 3

Cindy Wilson
Council District 7

Brett Sanders
V. Chairman, District 4

Gracie Floyd
Council District 2

Jimmy Davis
Council District 6

Lacey Croegaert
Clerk to Council

ANDERSON COUNTY
SOUTH CAROLINA
Rusty Burns | County Administrator
rburns@andersoncountysc.org



MEMORANDUM

ANDERSON COUNTY SOLID WASTE DEPARTMENT

DATE: January 21, 2020

TO: Robert Carroll, Purchasing Director

FROM: Greg Smith, Solid Waste Director

CC: Rita Davis, Finance Director

SUBJECT: Purchase of 3 Compactors for Convenience Centers

On November 22, 2020, the Anderson County Purchasing Department issued bids out for 3 recycling/trash compactor units for the Anderson County Solid Waste Department. The compactor units will be placed at the Craytonville, Townville and Agnew Road Convenience Centers due to increase of our current recycling system for cardboard. This will help to decrease hauling costs 4 to 1. The bid number is #20-027.

We requested that the compactors be 4 cubic yard with 3-phase power units. They will have a 15 horsepower motor for stronger compaction. They must be able to cycle in 60 seconds or less. The vendor will be supplying free technical support and training for staff. Warranties will include 12 months' parts, 6 months' labor and 36-month structural warranty. The bids were as follows:

<u>Vendor</u>	<u>Cost</u>
Iron Container, LLC.	\$44,628.63
Bakers Waste Equipment	\$44,619.00
Reaction Distributing	\$47,608.58
Global Environmental Group, Inc.	\$70,000.47

The Anderson county Solid Waste Department would like to recommend that we purchase the 3 compactors from Bakers Waste Equipment with the low bid of \$44,619.00. We would like to thank Anderson County Council for their consideration in this matter.

Tommy Dunn
Chairman, District 5

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V. Chairman, District 4

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Council District 6

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Clerk to Council

ANDERSON COUNTY
SOUTH CAROLINA
Rusty Burns | County Administrator
rburns@andersoncountysc.org

**UNDISCOVERED SC GRANT PROGRAM
2019 LETTER OF INTENT FORM**

SCPRT USE ONLY

Received: _____

Applicant's name: Anderson County, SC

Contact Person and Title: Steve Newton, Governmental Affairs Director
(This person will be in direct contact with SCPRT and must be able to answer questions about the project)

Contact's Email: snewton@andersoncountysc.org (must have e-mail to receive application)

Mailing Address: PO Box 8002, Room 316

City: Anderson State: SC Zip: 29622-8002

Phone: 864.260.1010

Type of applicant: Grant Amount Requested: \$ 200,000.00 (cannot exceed 50% of total)
☐ Municipal government Total Project Amount: \$ 400,000.00
☒ County government

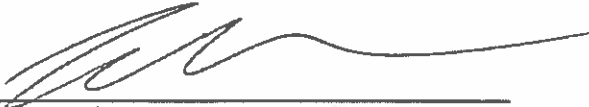
Project Title: Green Pond Landing Improvements

Briefly describe the proposed project, the projected number of visitors and attach a preliminary engineering or architectural report and/or a detailed project budget estimate:

The 30-acre Green Pond Landing and Event Center on Lake Hartwell in Anderson is the Southeast's premier destination for tournament and recreational fishing. Since opening in December 2014, Green Pond has attracted more than 35,000 visitors and generated in excess of \$55 million in tourism-related economic activity. The facility is noted for hosting the 2015 and 2018 editions of the BASSMASTER Classic, the nation's premier fishing tournament. Each edition of the BASSMASTER Classic has a regional economic impact of more than \$20 million. "About 48 percent of what visitors spend is on hotels, 25 percent in retail stores, 20 percent in restaurants, and about 4 percent in gas stations," said Glenn Brill, Anderson County's Parks, Recreation, and Tourism Director.

Funding is requested to assist us with SHOVEL-READY improvements that will enhance the overall utility of the facility and provide further services for visitors and tournament participants. Improvements include: 1) amphitheater construction (\$100,000); 2) general traffic and pedestrian circulation improvements (\$100,000), and; 3) access improvements for semi and gooseneck trailer traffic (\$200,000).

Attached please find: 1) attendance and economic impact table; 2) Green Pond Landing overview; 3) amphitheater site plan; 4) site schematic drawing, and 5) budget overview



Signature of Chief Elected or Administrative Official
Rusty Burns

Printed Name

County Administrator

Title
10/23/19

Date

Please mail or email form to: Attn: Debbie Jordan
SC Dept. of Parks, Recreation & Tourism
1205 Pendleton Street, Suite 225
Columbia, SC 29201
djordan@scprt.com

The Letter of Intent form must be received at SCPRT by **October 25, 2018**.

Attachment 1

Green Pond Landing & Event Center Economic Impact

Date	Tournament	Economic Impact	Boats	Attendance
February-15	Geico Bassmaster Classic	\$23,000,000	56	4,000
April-15	Wal-Mart BFL Tournament	\$242,000	151	1,000
June-15	Ram Open Series Divisional Tourney	\$58,000	80	400
October-15	RAM American Fishing Tour National Championship	\$440,000	207	1,500
March-16	Wal-Mart FLW Tour Tournament	\$1,600,000	156	2,500
April-16	Ray Scott Championship	\$600,000	178	2,000
April-16	Wal-Mart BFL Tournament	\$242,000	151	1,000
June-16	Ram Open Series Divisional Tourney	\$58,000	80	400
October-16	ABA Couples Championship	\$152,000	65	300
December-16	Striped Bass Fall Brawl	\$400,000	125	500
April-17	Wal-Mart BFL Tournament	\$242,000	151	1,000
May-17	ABA Military Championship	\$310,000	80	300
June-17	Ram Open Series Divisional Tourney	\$58,000	80	400
Sep-17	Wal-Mart BFL Super-Tournament	\$319,000	151	1,000
Oct-17	BASS Nation Championship	\$200,000	59	500
Jan-18	Striped Bass Winter Classic	\$400,000	125	500
Mar-18	Geico Bassmaster Classic	\$23,000,000	56	9,000
Apr-18	Bassmaster H.S. Series Eastern Open	\$487,215	177	668
May-18	TH Marine Bass Fishing League	\$242,000	150	1,000
Sep-18	ABA Couples Championship	\$152,000	65	300
Oct-18	RAM American Fishing Tour National Championship	\$440,000	231	1,500
Jan-19	Striped Bass Winter Classic	\$400,000	125	500
Mar-19	Bassmaster H.S. Series Eastern Open	\$487,215	198	668
April-19	Bassmaster Elite Series	\$2,000,000	74	3,000
April-19	Fishers of Men Team Series National Championship	\$600,000	160	1,500
May-19	Crappie USA Tournament Trail	\$50,000	30	300
Total		\$56,179,430	3,161	35,736

SCHEDULED UPCOMING EVENTS:

Date	Tournament	Economic Impact (est.)	Boats	Attendance (est.)
November-19	BASS Nation Championship	\$200,000	59	500
December-19	Bassmaster Team Championship	\$400,000	197	2,000
Jan-20	Striped Bass Winter Classic	\$400,000	125	500
March-20	Crappie USA Super Tournament	\$140,000	70	750
March-20	Bassmaster College Series	\$878,000	250	2,000
April-20	T-H Marine FLW Bass Fishing League All-American	\$1,000,000	112	2,000
April-20	Ray Scott Championship	\$476,000	178	2,000
April-20	FLW Tour Tournament	\$1,900,000	156	2,500
September-20	BassPro.com Bassmaster Open	\$500,000	150	2,000
June-21	Student Angler Federation High School World Finals	\$125,000	500	500
October-21	Cabela's Crappie USA Classic	\$125,000	142	400
Total		\$6,444,000	1,939	15,150

GREEN POND LANDING AND EVENT CENTER
LAKE HARTWELL- ANDERSON SC

The Green Pond Landing and Event Center on Lake Hartwell in Anderson is the Southeast's premier destination for tournament and recreational fishing. The 30-acre site features a three-lane concrete ramp that measures more than 280 feet long to accommodate periods of high and low water. The facility also boasts a two-story dedicated restroom facility, more than 200 parking spaces for trucks and boats, 150 single spaces for spectators and co-anglers, and two extended 100 feet long, 10 feet wide courtesy docks which are capable of accommodating more than 50 boats.

Since opening in December 2014, Green Pond has attracted more than 35,000 visitors and generated in excess of \$55 million in tourism-related economic activity. The facility is noted for hosting the 2015 and 2018 editions of the BASSMASTER Classic, the nation's premier fishing tournament. Each edition of the BASSMASTER Classic has a regional economic impact of more than \$20 million. "About 48 percent of what visitors spend is on hotels, 25 percent in retail stores, 20 percent in restaurants, and about 4 percent in gas stations," said Glenn Brill, Anderson County's Parks, Recreation, and Tourism Director.

Besides the BASSMASTER Classic, Green Pond has hosted dozens of other events organized by B.A.S.S., FLW, and other major competitive fishing series. The typical event at Green Pond will have 127 boats competing, be viewed by 900 attendees, last 2 days, and produce a local economic impact in excess of \$335,000. Events at Green Pond are scheduled for as far off as the year 2021. The facility offers critical support infrastructure to meet the telecommunication needs of event sponsors and major broadcast networks such as ESPN.

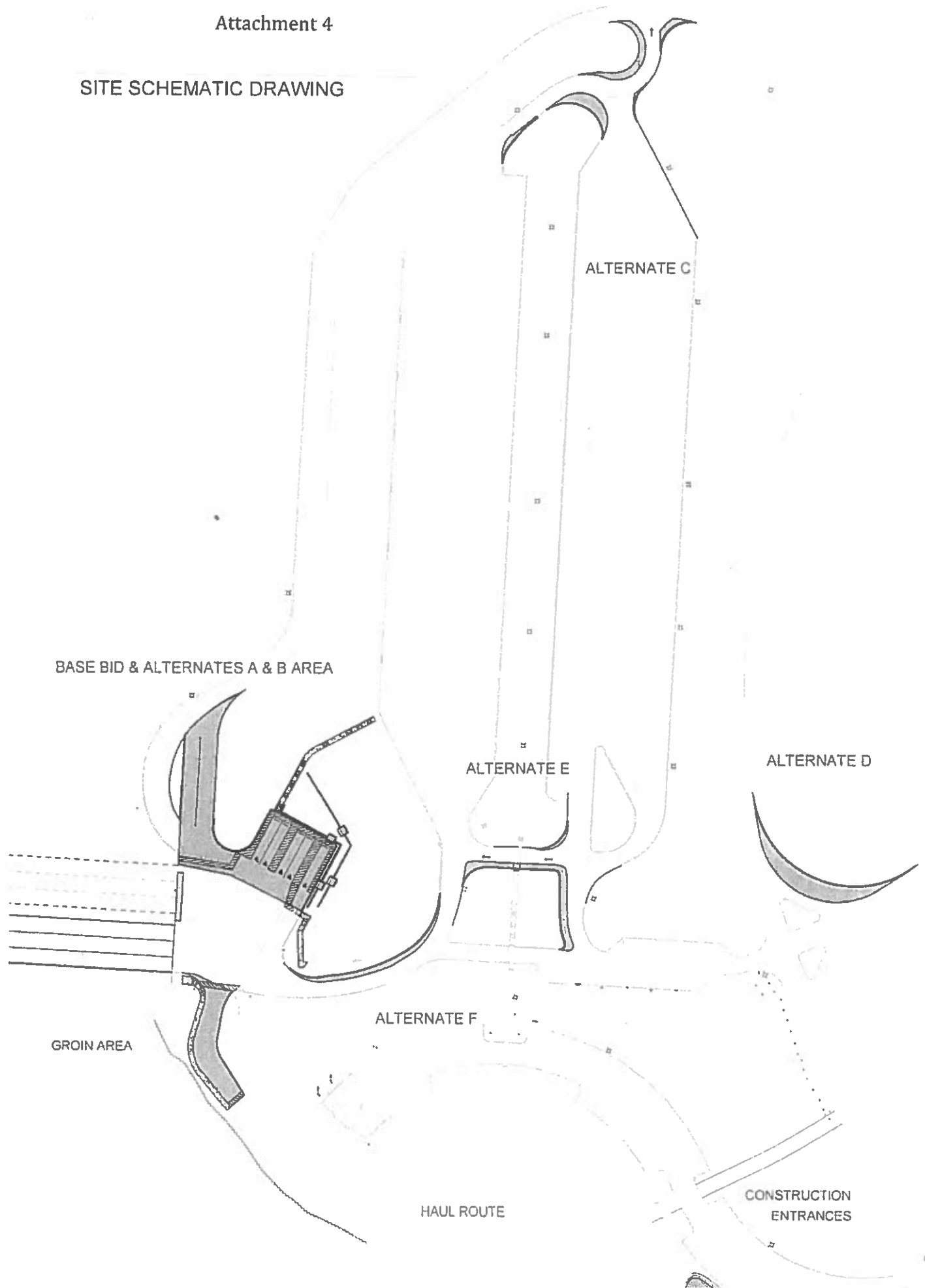
Anderson County operates the Green Pond Landing and Event Center under the auspices of a long-term lease agreement with the US Army Corps of Engineers. The facility was developed in consultation and partnership with the USACE, SCDNR, SCPRT, and key regional stakeholders. Work is underway right now on the fourth phase of improvements at Green Pond, which will include: (1) launch ramp turnaround expansion (2) ADA truck/trailer parking improvements (3) roadway radii improvements (4) perimeter road realignment (5) installation of a dual lane queue for the boat launches, and (6) retaining wall construction.

In addition to hosting fishing tournaments of all sizes, Green Pond Landing and Event Center is a public access facility open to boaters and visitors year-round. Thousands of boaters from across the region visit Green Pond each year, primarily due to the quality of its facilities and easy access to I-85.

Anderson County's future plans for Green Pond include development of an outdoor amphitheater, site and infrastructure improvements, and construction of a Visitor's Center and Exhibition Hall to better meet the needs of tournament attendees, participants, and sponsors.

Attachment 4

SITE SCHEMATIC DRAWING



GREEN POND LANDING AND EVENT CENTER
PRELIMINARY BUDGET NARRATIVE

ITEM 1: Amphitheater Construction (\$100,000)

- Construct plaza area
- Construct lower terraces

ITEM 2: Traffic and Pedestrian Circulation Improvements (\$100,000)

- Expand sidewalk facilities to improve access from parking lots to ramp, courtesy dock, restroom, and shoreline areas
- Drive-thru weigh-in lane improvements
- Sidewalk and paving from ramp to new restroom

ITEM 3: Circulation improvements (\$200,000)

- Widen turning radii throughout the facility to accommodate semi-trailers and gooseneck trailers

LAND & WATER CONSERVATION FUND (LWCF)
2020 LETTER OF INTENT FORM

SCPRT USE ONLY

Received: _____

Sponsor's name: Anderson County

Contact Person and Title: Steve Newton, Governmental Affairs Officer

Contact's Email: snewton@andersoncountysc.org

Mailing Address: PO Box 8002, Room 316

City: Anderson **State:** SC **Zip:** 29622-8002

Phone: (864) 260-1010

Type of Sponsor: **Grant Amount Requested:** \$300,000

 State Agency **Total Project Amount:** \$835,000

 X Local Government **Type of project:** X Development Acquisition*

***Number of acres involved:** N/A- no acquisition

Project Title: Piedmont Access- Saluda River Blue Trail

Previous LWCF Grant number(s) related to the site: None

**Briefly describe the proposed project and attach a preliminary engineering/
architectural report or project budget estimate:**

LWCF funding will be used towards development of a new 28-acre public access facility on the Saluda River in the Piedmont community. The property was acquired by the Anderson County government in December of 2019 and will serve as a new component of the Saluda River Blue Trail. Further information about the Saluda River Blue Trail is included with this Letter of Intent.

The Piedmont access point will be the fourth such facility developed by Anderson County as part of the Saluda River Blue Trail over the past five years. Working with local partners, the county has developed river parks with kayak launches, shoreline access trails, fishing piers, and other amenities in the Powdersville and Pelzer communities, and work is underway at a new access point in Belton.

The Piedmont site will work in concert with the existing Blue Trail facility at Dolly Cooper Park in Powdersville to provide kayakers and rafters with access to a nine-mile stretch of the Saluda River that is unimpeded by dams and requires no portage. This setup allows for full enjoyment of the Saluda River by persons with physical challenges and those who prefer a more casual encounter with the river. Furthermore, the facility will serve to support ongoing redevelopment and revitalization efforts in the Piedmont Public Service District- a classic southern mill village community which is working to recover from textile plant closures and other economic challenges.

As with the Anderson County's other Saluda River Blue Trail sites, the new facility in Piedmont will have an ADA-accessible kayak launch, and all circulation and design components at the new park will be meet the most current ADA standards. LWCF funding will be used for Phase I development of the Piedmont facility and will include: site work, parking, site stabilization, kayak launch installation, and boat landing construction.



Signature of Chief Elected or Administrative Official

Rusty Burns
Printed Name

County Administrator
Title

December 19, 2019
Date

Steve Newton

From: Judy Shelato
Sent: Thursday, December 19, 2019 1:14 PM
To: Steve Newton
Cc: Matthew Schell
Subject: Draft Estimate JOS 12-18-19.xlsx for Piedmont Landing
Attachments: Draft Estimate JOS 12-18-19.xlsx

Three Options: all asphalt, stone parking and all stone besides concrete ADA parking areas.

To do this right and walk away it's around \$800K total. Using existing road in and developing lower level for access and parking. Upper level could be future park development.

Piedmont Landing Development Estimate**JOS 12-18-19**

Item	Unit	Quantity	Unit Cost	Cost
Site & Marine Engineering	LS	1	\$70,000.00	\$70,000.00
Permitting	LS	1	\$15,000.00	\$15,000.00
Construction Inspection and Testing	LS	1	\$10,000.00	\$10,000.00
Mobilization	LS	1	\$20,000.00	\$20,000.00
Surveying	LS	1	\$10,000.00	\$10,000.00
Clearing & Grubbing	LS	1	\$50,000.00	\$50,000.00
Grading	LS	1	\$100,000.00	\$100,000.00
Concrete ADA Pavement Section	SY	200	\$80.00	\$16,000.00
Asphalt Pavement Section	SY	1500	\$45.00	\$67,500.00
Access Road Asphalt Pavement	SY	3200	\$50.00	\$160,000.00
Boat Landing	LS	1	\$100,000.00	\$100,000.00
Kayak Launch	LS	1	\$60,000.00	\$60,000.00
Drainage	LS	1	\$20,000.00	\$20,000.00
Rip-Rap Protection	LS	1	\$50,000.00	\$50,000.00
Erosion Control & Grassing	LS	1	\$10,000.00	\$10,000.00
Subtotal				\$758,500.00
10% Contingency				\$75,850.00
Total Cost Estimate				\$834,350.00

Rita Davis

From: Joseph Stone
Sent: Wednesday, January 8, 2020 8:32 AM
To: Rita Davis
Subject: Quote on Minivan for Veterans

Per Rusty Request,

This vehicle will carry 7 folks, we can go to a larger platform (carry more folks) but I believe this is what we talked about some time back. Contract price is right at 26,000 dollars.



ORDINANCE NO. 2020-__

AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE PURCHASE AGREEMENT IN AN AMOUNT NOT EXCEEDING \$2,200,000 RELATING TO THE LEASING AND PURCHASING OF SOFTWARE, THE EXECUTION OF NECESSARY DOCUMENTS AND CLOSING PAPERS, AND OTHER MATTERS RELATING THERETO.

WHEREAS, Anderson County, South Carolina (the “*County*”) is a body corporate and politic and a political subdivision of the State of South Carolina, and as such possesses all general powers granted to counties;

WHEREAS, the County is authorized to acquire and lease property by means of lease-purchase arrangements and such arrangements do not constitute debt within the meaning of the limitation set forth at Article X, Section 14, paragraph (7)(a) of the Constitution of the State of South Carolina, 1895, as amended, and shall constitute only a current expense of the County in each fiscal year;

WHEREAS, lease-purchase arrangements excluding real property and improvements and fixtures thereon do not constitute “financing agreements” for the purposes of Section 11-27-110 of the Code of Laws of South Carolina 1976, as amended, such that the amount financed would be taken into account for the purposes of determining the legality of the transaction and the amount financed;

WHEREAS, the County Council of Anderson County, the governing body of the County (the “*County Council*”), has determined that the need exists at the present time to acquire, or acquire the the use of, software and equipment, all as set forth at Exhibit A attached hereto (collectively, the “*Equipment*”). The total cost of the Equipment is estimated to be approximately \$2,676,600, of which the County anticipates financing a portion thereof, which together with costs of issuance shall not exceed \$2,200,000;

WHEREAS, the Equipment is essential to the operations of the County;

WHEREAS, the Equipment, or the right to use the Equipment, shall be acquired by and titled (if applicable) in the name of the County;

WHEREAS, the County Council has determined that it would be in the best interests of the County to acquire, or acquire the use of, the Equipment pursuant to a lease-purchase financing; and

WHEREAS, the financing of the Equipment shall be in an amount not to exceed \$2,200,000.

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

Section 1 Authorization for Lease Purchase Financing, Ratification of Prior Action

The County hereby determines to finance the acquisition of the Equipment, or the use thereof, through and pursuant to the terms of a lease purchase arrangement (the "**Financing**") in accordance with the terms and conditions of this ordinance (this "**Ordinance**"). The County hereby ratifies and approves the actions previously taken by the County Administrator of the County (the "**County Administrator**") and the Central Administrative Services Director/Purchasing Manager of the County to seek bids for the Financing from financial institutions and award the Financing, on a preliminary basis, to the lessor offering the most advantageous terms to the County in the discretion of the County Administrator (the "**Approved Lender**"). County Council hereby approves _____, as the Approved Lender. Should the presently contemplated Approved Lender and the County be unable to reach acceptable terms for the Financing, the County Administrator is directed to initiate negotiations and consummate the Financing with any other lessor that responded to RFP# 20-036 without the necessity of further action or authorization by County Council, and deem such lessor the Approved Lender.

Section 2 Certain Delegations to the County Administrator

The County Council hereby delegates to the County Administrator the authority to determine: (a) whether to separate the Financing into multiple transactions, (b) whether to undertake any portion of the Financing on a tax-exempt basis, (c) the amount of the Financing, including any costs of issuance associated therewith, not to exceed \$2,200,000 in the aggregate (the "**Lease Amount**"), (d) the final Lease Amount, term, closing date, and other material terms for the Financing not inconsistent with this Ordinance, (e) whether to covenant to include all Lease Payments (as defined below) due in a subject fiscal year in the corresponding proposed annual budget of the County for first reading, (f) whether to covenant to provide notice to the Approved Lender in a timely manner in the event County Council determines not to include all amounts due and owing on the Lease Amount (the "**Lease Payments**") in the budget for a subject fiscal year, (g) under what terms to authorize the possession or transfer of the Equipment to the Approved Lender and to memorialize such terms in the Financing Documents (as defined below), and (h) under what circumstances to allow an assignment from the Approved Lender to a successor institution, provided that in no event shall such assignment result in increased Lease Payments.

Section 3 Execution and Implementation of Financing Documents

All financing contracts and all related documents for the closing of the Financing (the "**Financing Documents**") shall be consistent with the terms provided herein. Without further authorization, the County Administrator is hereby authorized, empowered, and directed to execute, acknowledge, and deliver the Financing Documents to the Approved Lender in the name of and on behalf of the County. The County Administrator is hereby directed and authorized to hold executed copies of the Financing Documents until the conditions for delivery of the Financing Documents have been completed to his satisfaction. The Financing Documents shall be in such final form as the County Administrator shall approve, with the County Administrator's release of any Financing Document for delivery constituting conclusive evidence of such officer's final approval of the final form of any of the Financing Documents.

The Chairman of County Council, the Central Administrative Services Director/Purchasing Manager of the County, the Finance Manager of the County, and the Clerk to County Council are

severally authorized execute, acknowledge, and deliver such documents, and to take all such further action, as the County Administrator may consider necessary or desirable, upon advice of counsel, to carry out the Financing as contemplated by the provisions of this Ordinance. The Clerk to County Council is authorized to affix the seal of the County to any of the Financing Documents and attest thereto.

Section 4 Current Expense of the County, Subject to Non-Appropriation

Lease Payments shall be payable from an appropriation for each fiscal year and shall constitute a current expense of the County. Lease Payments required under the Financing Documents shall be and are subject to the availability and appropriation of funds in subsequent fiscal years. The Financing Documents shall include a statement to this effect.

Section 5 Tax Covenants

For any portion of the Financing which the County Administrator determines to undertake on a federally tax-exempt basis, the County Administrator may covenant on behalf of the County that the County shall not take or omit to take any action the taking or omission of which shall cause its interest payments on the Financing to be includable in the gross income for federal tax purposes of the registered owners of the Financing.

Section 6 Costs and Expenses

The County understands that certain costs of issuance are associated with the Financing and the County agrees that all such costs will be timely paid upon the closing of the Financing Documents and may be included in the Lease Amount.

Section 7 General Repealer; Severability

All prior actions of County officers in furtherance of the purposes of this Ordinance are hereby ratified, approved and confirmed. All resolutions or ordinances (or parts thereof) in conflict with this Ordinance are hereby repealed, to the extent of the conflict. To the extent any portion of this Ordinance is declared to be invalid or unenforceable by a court of competent jurisdiction, such invalid or unenforceable portions are hereby declared to be severable and the remaining portions shall continue in full force and effect.

Section 8 Effective Date

This Ordinance shall become effective immediately upon third reading by County Council.

ORDAINED in meeting duly assembled this ____ day of _____, 2020.

ATTEST:

ANDERSON COUNTY COUNCIL

Rusty Burns
Anderson County Administrator

Tommy Dunn, Chairman

Lacey Croegaert
Anderson County Clerk to Council

Approved as to form:

Leon C. Harmon
Anderson County Attorney

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

EXHIBIT A

Project Description

Department	Description	Amount
Public Safety	Software for CAD, Civil Records, Mapping, etc.	\$ 1,206,019
Public Administration	Software for accounting, payroll and purchasing	892,086
		\$ 2,098,104

DEPARTMENTAL TRANSFERS

For Budget Year 2019 - 2020

**Mark
APPROVED**

**DEPARTMENT
NAME**

**1/31/2020
2/4/2020**

**FROM: ACCOUNT NAME
ACCOUNT NUMBER**

**TO: ACCOUNT NAME
ACCOUNT NUMBER**

REASON

AMOUNT

**Finance Meeting of:
Council Meeting:**

1	Between Department Contingency to Administrator	Contingency 001-5853-000-010	Supplies - office 001-5013-000-269	New chairs for conference room	5,275.00
2	Between Department Contingency to Media	Contingency 001-5853-000-010	Professional Services 001-5017-000-304	Web Design	31,620.00
3	Economic Development	Salaries 001-5031-000-101	Part time 001-5031-000-102	After the budget was adopted, it was brought to our attention that money was not budgeted for part time personnel	28,000.00
4	Between Department Employee Benefits to Econ. Dev	Wage and Comp 001-5031-000-115	Part time 001-5031-000-102	After the budget was adopted, it was brought to our attention that money was not budgeted for part time personnel	12,950.00
5	Magistrates	Salaries 001-5057-000-101	Part time 001-5057-000-102	After the budget was adopted, it was brought to our attention that money was not budgeted for part time personnel	14,500.00
6	Between Department Employee Benefits to Magistrate	Wage and Comp 001-5031-000-115	Part time 001-5057-000-102	After the budget was adopted, it was brought to our attention that money was not budgeted for part time personnel	17,900.00
7	Between Department Employee Benefits to Registration	Contingency 001-5853-000-010	Capital 001-5081-000-499	Taxes on the purchase of the new equipment	8,020.00
8	Between Department Contingency to Animal Shelter	Contingency 001-5853-000-010	Animal Shelter - Professional Services 001-5111-000-304	Spay and Neuter of Animal at PAWS. Reimbursement is being coded to Revenue	52,000.00
9	Airport	Capital 142-5775-000-499	Professional Services 142-5775-000-304	Clean-up and removal of birds from the Maintenance Hangar	79,900.00
10	Airport	Rent of Equipment 142-5775-000-247	Overtime 142-5775-000-102	Increased Charter flights and vacancies in staff	6,400.00
11	Airport	Salaries - 142-5775-000-101	Professional Services 142-5775-000-304	Interim Airport Manager paid as consultant	35,000.00

DATE

Lacey Croegaert, Clerk to Council

BUDGET TRANSFER

DIVISION: Between Departments

DEPARTMENT: Contingency to Administrator

FROM:		TO:	AMOUNT:
TITLE	Contingency	TITLE	Supplies - Office
ACCT.#	<u>001-5853-000-010</u>	ACCT#	<u>001-5013-000-269</u> 5,275.00
TITLE	_____	TITLE	_____
ACCT.#	_____	ACCT#	_____
TITLE	_____	TITLE	_____
ACCT#	_____	ACCT#	_____
TITLE	_____	TITLE	_____
ACCT.#	_____	ACCT#	_____
		Total	5,275.00

Explain, in COMPLETE DETAIL, the reason for the transfer.

REASON:

New Chairs in Conference room to replace the chairs that were old and worn out

Is this transfer within your department? (Circle One) Yes No

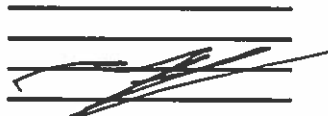
Is this transfer within your division? (Circle One) Yes No

DEPT. HEAD:

DIVIS HEAD:

FINANCE:

ADMINISTRATOR:



DATE:

DATE:

DATE:

DATE:

1-28-20

Journal Entry #

DATE:

BUDGET TRANSFER

DIVISION: Between Departments

DEPARTMENT: Contingency to Media

FROM:		TO:	AMOUNT:
TITLE	<u>Contingency</u>	TITLE	<u>Meida - Professional Services</u>
ACCT.#	<u>001-5853-000-010</u>	ACCT#	<u>001-5017-000-304</u> 31,620.00
TITLE	<u></u>	TITLE	<u></u>
ACCT.#	<u></u>	ACCT#	<u></u>
TITLE	<u></u>	TITLE	<u></u>
ACCT#	<u></u>	ACCT#	<u></u>
TITLE	<u></u>	TITLE	<u></u>
ACCT.#	<u></u>	ACCT#	<u></u>
TITLE	<u></u>	TITLE	<u></u>
ACCT.#	<u></u>	ACCT#	<u></u>
		Total	31,620.00

Explain, in COMPLETE DETAIL, the reason for the transfer.

REASON:

Web Design

Is this transfer within your department? (Circle One) Yes No

Is this transfer within your division? (Circle One) Yes No

DEPT. HEAD:

DIVIS HEAD:

FINANCE:

ADMINISTRATOR:

DATE:

DATE:

DATE:

DATE: 1 29 20

Journal Entry #

DATE:

BUDGET TRANSFER

DIVISION: Between Departments

DEPARTMENT: Employee Benefits to Economic Development

FROM:		TO:	AMOUNT:	
TITLE	EID - Salaries	TITLE	EID - Part time	
ACCT.#	001-5031-000-101	ACCT#	001-5031-000-102	28,000.00
TITLE	Wage and Comp	TITLE	EID - Part time	
ACCT.#	001-5831-000-115	ACCT#	001-5031-000-102	12,950.00
TITLE		TITLE		
ACCT#		ACCT#		
TITLE		TITLE		
ACCT.#		ACCT#		
TITLE		TITLE		
ACCT.#		ACCT#		
		Total		40,950.00

Explain, in COMPLETE DETAIL, the reason for the transfer.

REASON:

During budget process, \$18,500 was requested but was unintentionally overlooked. This error was not noticed until after the adoption of the budget.

Is this transfer within your department? (Circle One) Yes No

Is this transfer within your division? (Circle One) Yes No

DEPT. HEAD:

DIVIS HEAD:

FINANCE:

ADMINISTRATOR:

DATE:

DATE:

DATE:

DATE:

1 29 20

Journal Entry #

DATE:

BUDGET TRANSFER

DIVISION: Between Departments

DEPARTMENT: Employee Benefits to Magistrates

AMOUNT:

TITLE	<u>Magistrates - Part time</u>	
ACCT#	001-5057-000-102	14,500.00

TITLE	<u>Magistrates - Part time</u>	
ACCT#	001-5057-000-102	17,900.00

TITLE _____
ACCT# _____

TITLE _____
ACCT# _____

TITLE _____
ACCT# _____

Total	32,400.00
--------------	------------------

Explain, in COMPLETE DETAIL, the reason for the transfer.

REASON:

Part time employee started in May of 2019. This was after budgets were turned in to Finance. Due to the timing, this was an oversight in budgeting

No

No

1 29.00

DATE:

BUDGET TRANSFER

DIVISION: Between Departments

DEPARTMENT: Contingency to Registration & Election

FROM:	TO:	AMOUNT:
TITLE <u>Contingency</u>	TITLE <u>Capital</u>	
ACCT.# <u>001-5853-000-010</u>	ACCT# <u>001-5081-000-499</u>	<u>8,020.00</u>
TITLE _____	TITLE _____	
ACCT.# _____	ACCT# _____	
TITLE _____	TITLE _____	
ACCT# _____	ACCT# _____	
TITLE _____	TITLE _____	
ACCT.# _____	ACCT# _____	
Total		8,020.00

Explain, in COMPLETE DETAIL, the reason for the transfer.

REASON:

Transfer that was approved and processed in August 2019, did not include tax on the purchase of the new equipment needed for Elections

Is this transfer within your department? (Circle One) Yes No

Is this transfer within your division? (Circle One) Yes No

DEPT. HEAD: _____

DIVIS HEAD: _____

FINANCE: _____

ADMINISTRATOR: _____

DATE: _____

DATE: _____

DATE: _____

DATE: 1-28-20

Journal Entry # _____

DATE: _____

BUDGET TRANSFER

DIVISION: Between Departments

DEPARTMENT: Contingency to Animal Shelter

FROM:		TO:	AMOUNT:
TITLE	Contingency	TITLE	AIS - Professional Services
ACCT.#	<u>001-5853-000-010</u>	ACCT#	<u>001-5111-000-304</u> <u>52,000.00</u>
TITLE	_____	TITLE	_____
ACCT.#	_____	ACCT#	_____
TITLE	_____	TITLE	_____
ACCT#	_____	ACCT#	_____
TITLE	_____	TITLE	_____
ACCT.#	_____	ACCT#	_____
Total			52,000.00

Explain, in COMPLETE DETAIL, the reason for the transfer.

REASON:

Spay and Neuter of animals at PAWS. Reimbursement revenue is now being coded to revenue.
However, during the budget process professional services was not increased as should have been done.
This transfer will adjust the professional services account to what it should have been.

Is this transfer within your department? (Circle One) Yes No

Is this transfer within your division? (Circle One) Yes No

DEPT. HEAD:

DIVIS HEAD:

FINANCE:

ADMINISTRATOR:

DATE:

DATE:

DATE:

DATE: 1-16-20

Journal Entry #

DATE:

BUDGET TRANSFER

DIVISION: Airport

DEPARTMENT: FBO

TO:

AMOUNT:

TITLE	142-5775-000-499
ACCT.#	Capital

TITLE	142-5775-000-304	
ACCT#	Professional Services	79,900.00

TITLE	
ACCT.#	

TITLE _____
ACCT# _____

TITLE _____
ACCT# _____

TITLE _____
ACCT# _____

TITLE _____
ACCT# _____

TITLE _____
ACCT# _____

Total	79,900.00
--------------	------------------

Explain, in COMPLETE DETAIL, the reason for the transfer.

REASON:

Transfer to cover cleanup and removal of the birds from the Maintenance hanger. The removal was necessary as this was becoming a safety issue.

Is this transfer within your department? (Circle One) **Yes** **No**

Is this transfer within your division? (Circle One) **Yes** **No**

DEPT. HEAD:

DIVIS HEAD:

FINANCE:

ADMINISTRATOR:

Journal Entry #

DATE:

DATE:

DATE:

DATE:

DATE:

BUDGET TRANSFER

PAGE 1 of 1

DIVISION:

AIRPORT

DEPARTMENT:

OPERATIONS 5775

FROM:	TO:	AMOUNT:
1 TITLE Rental Equipment ACCT.# 142-5775-000-247	TITLE Overtime ACCT# 142-5775-000-103	6,400.00
2 TITLE Salaries - Full Time ACCT.# 142-5775-000-101	TITLE Professional Services ACCT# 142-5775-000-304	35,000.00
3 TITLE ACCT#	TITLE ACCT#	
4 TITLE ACCT.#	TITLE ACCT#	
5 TITLE ACCT.#	TITLE ACCT#	
6 TITLE ACCT.#	TITLE ACCT#	
7 TITLE ACCT.#	TITLE ACCT#	
Total		\$41,400.00

Explain, in COMPLETE DETAIL, the reason for the transfer.

REASON:

1) Due to the sudden death of an employee and increased charter flights, the overtime expenses were more than what was originally forecast for FY20, so a transfer is requested to cover the deficit in the Overtime line item.

2) The expenses for the Interim Airport Manager are being moved from the Salaries line item to the Professional Services line item to cover the estimated costs for the remainder of FY20.

Is this transfer within your department?

(Circle One)

Yes

No

Is this transfer within your division?

(Circle One)

Yes

No

DEPT. HEAD:

DIVISION HEAD:

FINANCE:

ADMINISTRATOR:

Journal Entry #

DATE:

DATE:

DATE:

DATE:

DATE:

01/15/2020

1-16-20