



# Clarendon County Regular Council Meeting Monday, October 13, 2016, 6:00 PM Council Chambers

---

## Those in attendance:

Chairman Dwight L. Stewart, Jr.  
Councilman Billy G. Richardson  
Councilman Benton Blakely  
Clerk to Council, Dorothy M. Levy

Vice Chairman W.J. Frierson  
Councilman AC English  
County Administrator, David W. Epperson

**Press in attendance:** Konstantin Vengerowsky, The Item

## Others in attendance included:

Lynden Anthony  
Patricia Pringle  
And other Clarendon County Residents

Jean Witt  
Linda Lemon

Joe Witt  
Anthony Mack

Jeremy B. Cannon  
Maria Rose

Chairman Stewart called the meeting to order at 6:00 pm with opening comments. He thanked Anthony Mack, Maria Rose, Administrator Epperson, Lynden Anthony, and George Kosinski for the work that they did after Hurricane Matthew. Chairman Stewart also thanked the Media for keeping everyone informed. Councilman Richardson led the invocation. The Pledge of Allegiance was recited in unison.

## I. Approval of Agenda

Chairman Stewart asked for an approval of the agenda.

Administrator Epperson stated the he needed approval to add Grove Street, in the Goat Island Community, to the Clarendon County Transportation Committee Section.

On motion by Vice Chairman Frierson and seconded by Councilman English, Council voted Unanimous Approval to amend the Agenda for October 13, 2016 adding Grove Street, in the Goat Island Community, to the Clarendon County Transportation Committee Section.

## II. Approval of Minutes

On motion by Councilman English and seconded by Councilman Blakely, Council voted Unanimous Approval to the council meeting minutes for the Regular Council Meeting, which was held on September 12, 2016 with corrections.

## III. Clarendon County Transportation Committee (CCTC)

Chairman Stewart stated that the CCTC was now in session. The CCTC began at 6:05 pm.

- a. Administrator Epperson made a request to Council for approval to add Winwood Drive to the road-paving schedule. He stated that this half mile section of road would cost about \$155,000 to \$160,000 to pave.

On motion by Councilman Richardson and seconded by Councilman English, Council voted Unanimous Approval to add the half mile section of Winwood Drive to the road-paving schedule with the cost of \$155,000 to \$160,000.

- b. Administrator Epperson requested Council Approval to add Grove Street, in the Goat Island Community,

to the paving schedule. He stated that this was a request from the Department of Transportation and the funds will come from the Proviso Funds.

On motion by Councilman Richardson and seconded by Vice Chairman Frierson, Council voted Unanimous Approval to add Grove Street, in the Goat Island Community, to the paving schedule.

Chairman Stewart stated that the Clarendon County Transportation Committee would now be closed. The CCTC closed at 6:09 pm.

#### **IV. Request – Clarendon County Detention Center**

Administrator Epperson presented Council with a request from Clarendon County Detention Center (CCDC). He stated that the CCDC is requesting authorization to execute a Medical Service Agreement within the Clarendon County Detention Center. Administrator Epperson stated that this agreement would be between Clarendon County Detention Center and Southern Health Care. He continued by stating that this agreement would be a 12 to 18 months agreement.

Administrator Epperson further stated that this agreement would go into effect on January 1, 2017 with the total contract price of \$164,580. Included with this agreement would be the following:

- Medical Service to all detainees including exams and providing medication.
- A Medical Doctor or a Director of Medicine for 2 hours a week on a Monday.
- A Registered Nurse for 8 hours a day Monday through Friday.
- A Medical Technician for 3 hours a day Monday through Friday.
- The fee is based on a 60-day average daily population.

Administrator Epperson concluded by stating that Southern Health Care is requesting a 30-day startup. He said with this 30-day start up, that would give the County time to notify McCloud Health that we are switching our Health Care provider service for the Clarendon County Detention Center.

- Councilman English asked did we get references from Southern Health Care and is that the cheapest price.
- Administrator Epperson responded by stating yes, we received references and Southern Health Care has a cheapest price than what McCloud Health proposed.

On Motion by Vice Chairman Frierson and Seconded by Councilman Richardson, Council voted Unanimous Approval to the request from Clarendon County Detention Center to enter into a Medical Service Agreement with Southern Health Care for medical service for the Detention Center.

#### **V. Request from the Town of Summerton – Mr. Bucky Brailsford**

Mr. Brailsford presented Council with a request from the Town of Summerton for franchise Rights for the Goat Island Area Water and Sewer Service. He stated that the Town of Summerton has entered into an agreement with Mr. Tim Oliver to purchase the Goat Island Water System. Mr. Brailsford continued by requesting Franchise Rights to the following areas:

- Rowe Drive on Wash Davis Road to the end of Goat Island.
- Foxboro Mill Area
- Gin Pond Shores Area
- Haynesworth Mill Circle
- Goat Island Area

Mr. Brailsford concluded by stating that the long-term goals are to attach all lines together.

Administrator Epperson stated that if Council approves this request, it should be with the condition that the providers are satisfied with the parties. He concluded by stating that this is the same agreement that we have with other Municipalities. Administrator Epperson stated that it should be for a period of 10 years with an automatic renewal based upon the purchase of the system.

On Motion by Councilman Richardson and Seconded by Vice Chairman Frierson, Council voted Unanimous Approval to the request that was made by Mr. Bucky Brailsford for the Town of Summerton for Franchise Rights for the Goat Island Water and Sewer Service.

#### **VI. Ordinance 2016-04**

On Motion by Vice Chairman Frierson and Seconded by Councilman English, Council voted Unanimous Approval to the third and final reading of Ordinance 2016-04, An Ordinance to amend the Building Code.

#### **VII. Ordinance 2016-05**

Chairman Stewart stated that he was recusing himself from the discussion on Project Gordon.

On motion by Vice Chairman Frierson and Seconded by Councilman Blakely, Council voted Unanimous Approval to the second reading of Ordinance 2016-05 an Ordinance Authorizing (1) the Execution and Delivery of a Fee In Lieu of Tax and Incentive Agreement By and Between Clarendon County, South Carolina ("County") and One or More Investors Collectively Identified for the time being as Project Gordon I, Each Acting for itself, One or more Current or Future Affiliates, and Other Project Sponsors (Collectively, "Company"), Pursuant to Which the County shall Covenant to Accept Certain Negotiated Fees in Lieu of Ad Valorem Taxes with Respect to the Establishment of Certain Facilities in the County ('Project'); (2) Certain Special Source revenue Credits with Respect to the Project; ((3) the Enlargement of the Boundaries of An Existing Multi-County Industrial or Business Park to Include Therein Certain Additional Property in Connection with the Project; and (4) Other Matters Relating Thereto.

#### **VIII. Ordinance 2016-06**

On motion by Councilman Richardson and Seconded by Councilman English, Council voted Unanimous Approval to the second reading of Ordinance 2016-06 an Ordinance Authorizing (1) the Execution and Delivery of a Fee In Lieu of Tax and Incentive Agreement By and Between Clarendon County, South Carolina ("County") and One or More Investors Collectively Identified for the time being as Project Gordon II, Each Acting for itself, One or more Current or Future Affiliates, and Other Project Sponsors (Collectively, "Company"), Pursuant to Which the County shall Covenant to Accept Certain Negotiated Fees in Lieu of Ad Valorem Taxes with Respect to the Establishment of Certain Facilities in the County ('Project'); (2) Certain Special Source revenue Credits with Respect to the Project; ((3) the Enlargement of the Boundaries of An Existing Multi-County Industrial or Business Park to Include Therein Certain Additional Property in Connection with the Project; and (4) Other Matters Relating Thereto.

#### **IX. Ordinance 2016-07**

On motion by Councilman English and Seconded by Councilman Richardson, Council voted Unanimous Approval to the second reading of Ordinance 2016-07 - an Ordinance Authorizing an Amendment to the Master Agreement Governing the Clarendon-Sumter Industrial Park; Authorizing the Creation of an Infrastructure Fund ("Fund") to be Funded by a Portion of Certain Fee-In-Lieu of Taxes Revenues; Authorizing the County to use the Fund for General Infrastructure of the County; and Other Related Matters.

## **X. Ordinance 2016-08**

On Motion by Councilman Blakely and Seconded by Vice Chairman Frierson, Council voted Unanimous Approval to the second reading of Ordinance 2016-08, An Ordinance authorizing the County to Finance and Acquire Public Safety Vehicles and Related Equipment in an amount not Exceeding \$250,000; to Execute and Deliver All Documents Necessary to Carry out the Financing and Acquisition; And Other Related Matters.

## **XI. Financial Report**

Mr. Lynden Anthony, CFO, began his report by stating that the General Fund had Expenditures of \$1,655,213 and Total Revenue of \$831,453 for the month ending September 30, 2016.

Mr. Anthony stated that the Water and Sewer Department finances were not available.

Mr. Anthony continued by stating that the Weldon Auditorium total Revenue for the month of September was \$16,037, and total Expenses of \$54,673. He stated that after transfers from the General Fund and Hospitality Tax Fund in the amount of \$38,636, the Weldon Auditorium ended the month of September with a Zero balance.

Mr. Anthony concluded his report by stating that the C-Fund Program for the month of September 2016 had a Cash Balance of \$4,027,778 of which \$4,226,722 has been committed to remaining local paving projects, State Construction Projects in Progress and State Proviso Funds.

## **XII. Administrator's Report**

Administrator Epperson began his report by giving Council an update on the following projects:

- Finalizing damage estimates to individual real property and public infrastructure.
- Clarendon County was not included on the first list of counties submitted to the Federal Government for individual assistance from FEMA, SBA, etc.
- Clarendon County will meet with SC Emergency Management and FEMA Officials next week to conduct a review of the County's calculated damage estimates and a visual inspection of the county.
- Shelters were opened at Manning High School and East Clarendon High School.
- Road Repair – currently working to remove trees so that we can open roads while also assessing damages to roads.
- Debris – we will not be providing roadside pickup of debris on county maintained roads. All residents are asked to take debris to the Clarendon County Landfill located on JW Rhames Rd., or one of the temporary sites, the Turbeville Recycling Center located on Old Manning Rd., or Davis Station Recycling Center located on Moses Dingle Rd.
- Water/Sewer - all systems are up and running and the Boil Water Advisory has been lifted.
- Electricity – Electrical services are being restored daily
- County Property Damage – Minor water damage from leaks were found at various country buildings.
- Serious damage was sustained at JC Britton Park and other parks.
  
- Councilman Richardson asked who makes the decision to open a shelter.
- Administrator Epperson responded by stating that the Red Cross has to get approval from the state office and they must have adequate staffing to operate the center.
- Councilman Blakely ask do we have permanent volunteers.
- Administrator Epperson responded by saying no.

## **XI. Chairman's Report**

Chairman Stewart asked Council if they had any objections to having the November Council meeting in

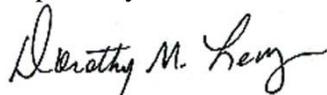
Summerton and everyone responded by saying no, they did not have any objections to having the November Council meeting in Summerton.

## **XII. Adjournment**

Chairman Stewart stated that we have exhausted our agenda and he asked for a motion to adjourn the Council Meeting.

On motion by Councilman Richardson and Seconded by Vice Chairman Frierson, Council voted Unanimous approval to adjourn the Council meeting. The Council Meeting ended at 7:10 pm.

Respectfully Submitted,



Dorothy M. Levy  
Clerk to Clarendon County Council

