## AGENDA EDGEFIELD COUNTY COUNCIL MEETING

County Council Chambers June 7, 2022 6:00 PM

Council's meetings shall be conducted pursuant to the South Carolina Freedom of Information Act, Council's Rules and Robert's Rules of Order, latest edition, in the event Council's Rules do not cover the procedural issue at hand. This agenda may be modified prior to or during the meeting.

### I. CALL TO ORDER

Invocation – Pastor Lorenzo William, Science Hill Missionary Baptist Church Pledge of Allegiance

- II. APPROVAL OF AGENDA
- III. APPROVAL OF THE MINUTES

April 5, 2022 – Regular Minutes

- IV. <u>GUEST SPEAKER</u>
- V. <u>COMMENTS FROM THE PUBLIC</u>

Agenda Items other than Public Hearing Matters

Edgefield County Code of Ordinances, Chapter 2, Section 2-52, Rule 23 governs public comments. Any citizens may sign up to speak at any regular meeting of the county council on matters pertaining to county services and operations, but not on personnel matters. Interested citizens may sign an agenda list maintained by the Clerk to Council prior to each regular meeting. Each citizen shall be eligible to speak for a maximum of 5 minutes. Additionally, the period for citizen comments shall be limited to a total of 30 minutes. All citizens participating in the citizen comment period shall be subject to recognition by the presiding officer and shall address the presiding officer directly. The comment period should not be a debate period between council members and members of the public. Written comments may be submitted to the Clerk to Council at any time.

### VI. REPORTS

Monthly Reports 2022
Agenda/Minutes of the following Meetings
Economic Development – April 15, 2022
Library Board – February 1, 2022
Planning Commission Work Session – April 14, 2022

(SEE DEPARTMENTAL REPORTS)

#### VII. CONSENT AGENDA

While developing the agenda, routine or noncontroversial items are placed on the consent agenda, which is a part of the regular agenda. If any member objects to including an item on the consent agenda, that item shall be moved to the regular agenda as an action item requiring discussion. The remaining consent items shall be adopted in a single vote without discussion.

1.	Consideration of reappointment to the Mobile/Manufactured Homes Appeals Committee James F. Burt
	Consideration of appointment to the Hospital Board Thomas Dorn, IIAppointment

## AGENDA EDGEFIELD COUNTY COUNCIL MEETING

County Council Chambers June 7, 2022 6:00 PM

### VIII. OLD BUSINESS

1. Consideration of Approval of request by Gloria Bynum to paint a mural on County Property.

At our March council meeting Gloria Bynum requested your permission to paint a mural on a wall by the Kneece building. The Chairman asked her to present a plan for the council to review. She and Mr. Williams are here tonight to make a presentation.

2. Consideration of Approval of Second Reading of an Ordinance Number 21-22-783
Providing for a Lease and Agreement between Edgefield County and Edgefield Aviation,
Inc.

Johnny Anderson in 2003 entered into a 25-year lease with the County to become the Fixed Based Operator for the Edgefield Airport. Tyler Flom who was at the April meeting with Mr. Anderson is requesting a new lease for 25-years to operate and manage the airport under a similar agreement approved by the Council in 2003. Tyler Flom's business, "Edgefield Aviation" will continue to serve the general aviation community. They will provide a tax base at no cost to the County and pay for all the required insurance. In the first couple of years under this lease they intend to paint he interior and exterior of the terminal and hangar building "B", create paring for visitors and provide flight training. Within six years their goal is to provide aircraft maintenance and thereafter add hangar as the need demands. Exhibit I.

3. Consideration of Approval of the Third Reading of Ordinance Number 21-22-781, "An Ordinance Providing for the FY 2022-2023 General Operating Budget and Establishing Ancillary Budgets for E-911 Administration, Economic Development, Solid Waste Disposal, Victims' Bill of Rights, Emergency Medical Services, Road Maintenance, Tri-County Solicitor, assistant Solicitor, School Resource Officer #1 to School Resource Officer #8, Event Security, Sheriff Discretionary Funds, Clerk of Court Discretionary Funds, Pre Trial-Intervention and Criminal Domestic Violence"

The FY 2022-2023 General Operating budget and revenue fund budgets are included for you to review. The proposed General Fund budget is \$14,091,139. The County is anticipating the use of \$1,146,477 from the fund balance for general operations in order to balance our expenditures and revenue budgets for the general fund. This budget will still leave 4.8 months of operation expenditures in our reserves.

A. After further discussions with EMA Director Suzy Spurgeon, we are recommending keeping the assistant director in the budget. We are asking the EMA to work with the seven fire departments to help write fire grants that are offered yearly by the State and Forestry Commission plus from other Federal agencies. With the help of the Assistant, the EMA could provide a needed service to all the fire departments. This will add about \$8,000 to the budget but 50% of this is reimbursable through a State EMA grant.

### AGENDA EDGEFIELD COUNTY COUNCIL MEETING

County Council Chambers June 7, 2022 6:00 PM

### Exhibit II.

### IX. NEW BUSINESS

Consideration of Approval of Resolution number 21-22-1149.
 A resolution recognizing the Trenton Community Development Association for 50

years of sponsoring the Ridge Peach Festival and recognizing its festival volunteers.

Exhibit III.

2. Consideration of Approval of the First Reading of Ordinance Number 21-22-784. Revising the Purchasing Code Section 2-370 Local Bid Preference. Our current Purchasing Ordinance the "Local Bid Preference" allows up to \$2,000 or a 5% discount when considering the award to businesses located in Edgefield County. The revise bid preference will allow up to \$10,000 or 5% for all local business and disadvantaged, minority, small and women owned businesses as set forth in State and Federal mandates. Exhibit IV.

3. Consideration of Approval of the First Reading of Ordinance Number 21-22-785, authorizing Edgefield County, South Carolina, to enter into a base lease and conveyance agreement and an installment purchase and use agreement each between the County and the Edgefield County Public Facilities Corporation; Approving the form and terms of a trust agreement between the Edgefield County Public Facilities Corporation and Regions Bank, as trustee, in connection with the issuance of not exceeding \$32,000,000 principal amount of certain installment purchase revenue bonds (Edgefield County project) in one or more series; consenting to the issuance of such installment purchase revenue bonds; approving the form of a preliminary official statement with respect to such installment purchase revenue bonds; providing for an exemption from the county's procurement code; delegating authority to the Chair of County Council and the Interim County Administrator, or either of them acting alone, to approve and determine certain matters; and other matters relating thereto.

Last year the County Council established a nonprofit board to borrow funds for the future Law Enforcement Center (LEC). This nonprofit board was named the "Edgefield County Public Facilities Corporation" and later this year they will borrow the required funding to pay for the construction of the LEC. The approval of this ordinance states that the County of Edgefield will provide the required installment payments to the nonprofit to cover the revenue bonds up to \$32 million.

### X. <u>COMMENTS FROM THE PUBLIC</u>

All additional comments

Edgefield County Code of Ordinances, Chapter 2, Section 2-52, Rule 23 governs public comments. Any citizens may sign up to speak at any regular meeting of the county council on matters pertaining to county services and operations, but no on personnel matters. Interested citizens may sign an agenda list maintained by the Clerk to Council prior to each regular meeting. Each citizen shall be eligible to speak for a maximum of 5 minutes. Additionally, the period for citizen comments shall be limited to a total of 30 minutes. All citizens participating in the citizen comment period shall be subject to recognition by the presiding officer and shall address the presiding officer directly. The comment period should not be a debate period between council members and members of the public. Written comments may be submitted to the Clerk to Council at any time.

# AGENDA EDGEFIELD COUNTY COUNCIL MEETING

County Council Chambers June 7, 2022 6:00 PM

- XI. ADDITIONAL ITEMS TO REPORT BY THE COUNTY ADMINISTRATOR
- XII. COMMENTS BY THE COUNTY COUNCIL CHAIR
- XIII. EXECUTIVE SESSION
  Legal briefing by County Attorney concerning current litigation in the County.
- XIV. ADJORN