

# Aiken County Council Agenda for August 20, 2019 7:00 PM, 13th Meeting of 2019

Council Administrator Form of Government for Aiken County Council Chambers - 1930 University Parkway, Aiken, SC

- A. CALL TO ORDER
- B. INVOCATION
- C. PLEDGE OF ALLEGIANCE
- D. APPROVAL OF MINUTES
  - 1. July 16, 2019 Worksession (p.)
  - 2. July 16, 2019 Regular Meeting (p.)
- E. APPROVAL OF AGENDA
- F. AWARDS AND RECOGNITIONS
  - 1. Special Presentation from the Friends of the Aiken County Library
  - 2. Resolution to Recognize the Hankinson Boxing Gym for Receiving National Recognition in the Sport of Amateur Boxing. (Hightower) (p. 1)

(County Council does hereby recognize and congratulate the Hankinson Boxing Gym for receiving national recognition in the sport of amateur boxing.)

## G. PUBLIC HEARINGS

1. Ordinance to Repeal Sections 4-51 through 4-55, Animal Control Advisory Committee, of Article IV of Chapter 4 of the Aiken County Code of Ordinances so as to Dissolve the Animal Control Advisory Committee.

(Development Committee) (p. 2)

(County Council finds that the purpose and duties of the Aiken County Animal Control Advisory Committee as originally conceived are no longer needed and desires to dissolve the Committee.)

2. Ordinance to Issue First Priority, Inc. a Franchise to Operate a Private Ambulance Service in Aiken County.

(Judicial & Public Safety Committee) (p. 3-13)

(First Priority, Inc. is hereby awarded a franchise to operate a private convalescent or nonemergency ambulance transport service in Aiken County for a period of one year ending September 30, 2020.)

3. Ordinance Repealing Section 2 of Aiken County Ordinance 94-11-43 and Any Related Ordinances for the Purpose of Transferring to the Eureka Fire District an Area Previously Assigned to the GVW Fire Department District Based on the Request and Agreement of Those Departments. (Judicial & Public Safety Committee) (p. 14-17)

(County Council hereby repeals section 2 of Ordinance No. 94-11-43 and assigns the area shown in blue on the attached map entitled "Area Transferring from GVW to Eureka Fire" dated July 30, 2019, to the Eureka Fire Department and District.)

#### H. OLD BUSINESS

1. Third Reading of an Ordinance to Repeal Sections 4-51 through 4-55, Animal Control Advisory Committee, of Article IV of Chapter 4 of the Aiken County Code of Ordinances so as to Dissolve the Animal Control Advisory Committee.

(Development Committee) (p. 2)

(County Council finds that the purpose and duties of the Aiken County Animal Control Advisory Committee as originally conceived are no longer needed and desires to dissolve the Committee.)

2. Second Reading of an Ordinance to Issue First Priority, Inc. a Franchise to Operate a Private Ambulance Service in Aiken County. (Judicial & Public Safety Committee) (p. 3-13)

(First Priority, Inc. is hereby awarded a franchise to operate a private convalescent or nonemergency ambulance transport service in Aiken County for a period of one year ending September 30, 2020.)

3. Second Reading of an Ordinance Repealing Section 2 of Aiken County Ordinance 94-11-43 and Any Related Ordinances for the Purpose of Transferring to the Eureka Fire District an Area Previously Assigned to the GVW Fire Department District Based on the Request and Agreement of Those Departments.

(Judicial & Public Safety Committee) (p. 14-17)

(County Council hereby repeals section 2 of Ordinance No. 94-11-43 and assigns the area shown in blue on the attached map entitled "Area Transferring from GVW to Eureka Fire" dated July 30, 2019, to the Eureka Fire Department and District.)

#### I. CONSENT AGENDA

1. Resolution to Appoint One Member to Designated Boards, Commissions and Committees with Terms of the Appointees to Run Concurrent with that of the Councilmembers from District At-Large, 1, 3, 4, 5 & 6.

(Bunker, Rawls, Feagin, Smith, Haskell, Napier) (p. 18-19)

(County Council desires to appoint a member to the designated Boards, Commissions and Committees from Districts At-Large, 1, 3, 4, and 5.)

2. Resolution to Approve the Allocation of Funds for Various Non-Profit Agencies from the FY 2020 Council Contingency Fund. (County Council) (p. 20-21)

(County Council has a certain amount of money allocated in the budget which can be used for projects at its discretion. This resolution distributes some of the money.)

3. Resolution to Recognize the Century Milestone of Mrs. Eula Lee Toole Johns. (Feagin) (p. 22)

(County Council wishes Mrs. Johns happiness, continued well-being, good luck, and declares this celebration day "Mrs. Eula Lee Toole Johns Day".)

4. Resolution to Approve the Aiken County Treasurer's Investment Policy for Fiscal Year 2019-2020. (County Council) (p. 23-29)

(County Council does hereby approve the Treasurer's Investment Policy for Fiscal Year 2019-2020, a copy of which is attached to this resolution for the record.)

5. Resolution to Appoint Chairman Gary Bunker to the Lower Savannah Council of Governments Board of Directors.

(County Council) (p. 29)

County Council hereby appoints Chairman Gary Bunker to the Lower Savannah Council of Governments Board of Directors to fill the vacancy created by Council Member Kathy Rawls' resignation from the board.)

6. Resolution to Authorize the County Administrator to Accept Start-up Grant Funds from Palmetto Pride Which Will Be Used for the Keep Aiken County Beautiful Program. (County Council) (p. 30)

(County Council authorizes the County Administrator to accept grant funds from Palmetto Pride which will be used for the Keep Aiken County Beautiful program for cleanup efforts throughout the County.)

7. Resolution to Delete Certain A-List Roads from the Capital Projects Sales Tax III Paving List and Add Certain B-List Roads to the Paving List. (Development Committee) (p. 31-33)

(County Council hereby deletes the Capital Projects Sales Tax III A-List Roads from the paving list and adds the Capital Projects Sales Tax III B-List Roads to the paving list.)

8. Resolution to Direct that Two (2) Stop Signs be Placed on Buckboard Road (C-736) at the intersection with Magie Street (C-734) in Council District 1. (Development Committee) (p. 34)

(County Council hereby directs the Public Works Department to place two (2) stop signs on Buckboard Road (C-736) at the intersection with Magie Street (C-734).)

9. Resolution to Direct that a Speed Limit Sign Be Erected at the Entrance of the Horse Creek Subdivision on Highland Drive (C-2615) in Council District 3. (Development Committee) (p. 35-36)

(County Council hereby directs the Public Works Department to place one (1) 30 miles per hour speed limit sign at the appropriate point inside the Horse Creek Subdivision on Highland Drive.)

10. Resolution to Assign the Official Road Name to a road in a Private Subdivision in County Council District # 1.

(Development Committee) (p. 37-38)

(County Council hereby assigns the official road name to Tandem Trail in Single Tree Farms subdivision.)

11. Resolution to Accept a Deed and Certificate of Title for an extension of Graylyn Lakes Drive (C-2709) consisting of a cul de sac in Graylyn Lakes Subdivision Phase II Section I Located in Council District 2.

(Development Committee) (p. 39-40)

(County Council hereby accepts the deed for an extension of Graylyn Lakes Drive (C-2709) consisting of a cul de sac as delineated on the final plat of Graylyn Lakes Subdivision.)

12. Resolution to Assign the Official Road Name of Logo Drive PD-2056 to Existing Un-Named Private Roads in County Council District 1. (Development Committee) (p. 41-43)

(County Council hereby assigns the official road name of a private road to Logo Drive.)

13. Resolution to Assign the Official Road Name of Mariposa Way PD-2058 to Existing Un-Named Private Roads in County Council District 8. (Development Committee) (p. 44-46)

(County Council hereby assigns the official road name of a private road to Mariposa Way.)

14. Resolution to Assign the Official Road Name of Tucked Away Path PD-2057 to Existing Un-Named Private Roads in County Council District 2. (Development Committee) (p. 47-49)

(County Council hereby assigns the official road name of a private road to Tucked Away Path.)

15. Resolution to Award the Contract to and authorize Council Chairman, on behalf of Aiken County, to Enter into a Contract with Lindlers Construction of SC, LLC for Bid 20-01-B, Hutto Pond Road and Ligons Road Improvements.

(Development Committee) (p. 50-55)

(County Council authorizes the Council Chairman to enter into a contract with Lindlers Construction for road improvements to Hutto Pond Road and Ligons Road.)

16. Resolution to Authorize the Council Chairman to Execute a Contract with Powerhouse Recycling, Inc. for the Disposal of Electronic Waste. (Development Committee) (p. 56-57)

(County Council Chairman is authorized to execute on behalf of Aiken County a one year contract, renewable for four optional one-year terms with Powerhouse Recyclers, Inc. for electronic waste (eWaste) disposal.)

17. Resolution Consenting To The Termination Of The Participation As Sponsor Affiliate Of A Certain Affiliated Entity Of The Sponsor In Connection With A Fee Agreement Between Aiken County, South Carolina, And Ambiopharm, Inc. Dated As Of November 17, 2015, As Amended On July 18, 2017; And Other Related Matters.

(Development Committee) (p. 58-59)

(The County approves the termination of Ambio Holdings Inc. as a Sponsor Affiliate to the Fee Agreement and the rescission of the Joinder Agreement, all as of the effective date of June 11, 2018.)

18. Resolution Authorizing the Acceptance by Aiken County of Deeds to Increase the Right of Way of a Certain Segment of Anderson Pond Road (C-2722) and Obtain a Portion of the Right of Way for Association Road (C-1093).

(Development Committee) (p. 60-62)

(County Council accepts quitclaim deeds from Cathy Bland, Wallis Bland, Dorothy Gunter, and the Wyman Seigler Estate to increase the width of the right of way on one side of a segment on Anderson Pond Road that is near its intersection with Silver Bluff Road.)

19. Resolution to Authorize the Purchase of a Gas Chromatograph, Mass Spectrophotometer, Data System, and Accessories for the Aiken County Sheriff's Office Drug Lab. (Judicial & Public Safety Committee) (p. 63-78)

(County Council authorizes the purchase a Gas Chromatograph, Mass Spectrophotometer, and Data System for the Aiken County Sheriff's Office from Agilent Technologies for the amount of \$104,070.58.)

20. Resolution to Authorize the County Administrator to Submit and Accept a Grant from the Bureau of Justice Assistance (BJA) for Law Enforcement Equipment. (Judicial & Public Safety Committee) (p. 79)

(County Council authorizes the County Administrator to submit and accept a grant from the 2019 BJA FY Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation for law enforcement equipment.)

21. Resolution to Establish Millage Rates and the Road Maintenance Fee for FY 2020. (Administrative Committee) (p. 80)

(County Council hereby establishes the millage rates and the road maintenance fee of \$25 for the Fiscal Year 2019- 2020.)

22. Resolution to Authorize the Distribution of Local Accommodations Tax Funds for FY 2020. (Administrative Committee) (p. 81-82)

(County Council desires to fund, five (5) projects with grants to reimburse expenditures for the following entities: Center for African American History, Art and Culture; North Augusta Parks, Recreation, and Tourism; Olde Towne Preservation Association of North Augusta; Aiken County Parks, Recreation, and Tourism; and Silver Bluff Audubon Center.)

### J. INTRODUCTION OF ORDINANCES FOR FIRST READING

 First Reading of an Ordinance Repealing The Provision In Aiken County Ordinance Number O6-09-28 And Any Other Ordinances Or Resolutions Establishing Or Authorizing An "Overhead" Charge Or Fee Collected By The Aiken County Registration And Elections Commission For Providing Election Services On Local, Municipal And Similar Primaries And Elections. (Administrative Committee) (Title Only)

- K. NEW BUSINESS
- L. PUBLIC PRESENTATIONS
- M. ITEMS FOR INFORMATION AND THE PUBLIC RECORD
  - 1. Fiscal Year 2020 Aiken County Contingency Report as of July 17, 2019. (p. 83-84)
- N. INFORMAL MEETING OF WHOLE
- **O. EXECUTIVE SESSION** (If motion for executive session is made and passes. Such motions may also be made at other times during the meeting.)
- P. ITEMS REQUIRING ACTION FOLLOWING EXECUTIVE SESSION (if any)
- Q. ADJOURNMENT