County Council Chambers May 5, 2020 6:00 PM

Due to COVID-19, Edgefield County Council will be having Zoom meetings until it is safe to gather. Below you will find information on how to provide your input.

SUBMITTING PUBLIC COMMENTS OR PUBLIC HEARING COMMENTS:

The first public comment section is for comments regarding items list on the agenda, the second public comment section is for comments regarding items NOT listed on the agenda.

- Please Email all comments to <u>jgilley@edgefieldcounty.sc.gov</u> AND scooper@edgefieldcounty.sc.gov
- 2. In the Subject Line of the Email please type: COMMENTS FOR COUNTY COUNCIL MEETING
- 3. In the body of the Email please include the following information:
 - Name
 - Address
 - Phone Number
 - What your comments are pertaining to
- 4. Comments MUST BE received by Tuesday, May 5, 2020 at Noon. This will ensure your comments are included.
- 5. Please remember, you only get 5 minutes to speak during the public comments sections. Jennifer Gilley will be reading the comments during the appropriate time.

WATCHING THE COUNTY COUNCIL MEETINGS:

A few minutes prior to the meeting, a link will be published on the website on the County Council Page (https://edgefieldcounty.sc.gov/county-council/) and the County Facebook Page

(https://www.facebook.com/CountyOfEdgefield/?ref=bookmarks). This link will take you to the county's YouTube page. You will be able to watch the meeting live.

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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
Pledge of Allegiance

II. APPROVAL OF AGENDA

III. APPROVAL OF THE MINUTES

- 1. March 17, 2020 Budget Work Session
- 2. April 7, 2020 Meeting of Council

IV. GUEST SPEAKERS

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 for March 2020 (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.

- 2. Consideration of appointment to the Edgefield County Water and Sewer Authority Board of Trustees.

Michael WashingtonAt-Large

Consent Agenda Ends Here

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VIII. PUBLIC HEARING

1. Public Hearing of Ordinance Number 19-20-768, "An Ordinance Providing for the FY 2020-2021 General Operating Budget and Establishing Ancillary Budgets for Debt Service, E-911 Administration, Industrial Park, Solid Waste Disposal, Victims' Bill of Rights, Emergency Medical Services, Road Maintenance, Tri-County Solicitor, Assistant Solicitor, School Resource Officer #1, School Resource Officer #2, School Resource Officer #3, School Resource Officer #4, School Resource Officer #5, Event Security, Sheriff Grants, Clerk of Court Grants, Pre Trial Intervention, SRO Grant, and Criminal Domestic Violence"

The FY 2019-2020 General Operating budget and revenue fund budgets are included for your review. The proposed General Fund budget is \$11,225,952 with includes hospital and recreation funding. The County is anticipating the use of \$127,321 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 operating expenditures in our reserves. However, proposed changes by staff, if approved by Council, will increase the fund balance brought forward to \$258,462 and leave a fund balance of \$4,302,127 or 4.6 months.

IX. OLD BUSINESS

1. Consideration of Approval of the Second Reading of Ordinance Number 19-20-768, "An Ordinance Providing for the FY 2020-2021 General Operating Budget and Establishing Ancillary Budgets for Debt Service, E-911 Administration, Industrial Park, Solid Waste Disposal, Victims' Bill of Rights, Emergency Medical Services, Road Maintenance, Tri-County Solicitor, Assistant Solicitor, School Resource Officer #1, School Resource Officer #2, School Resource Officer #3, School Resource Officer #4, School Resource Officer #5, Event Security, Sheriff Grants, Clerk of Court Grants, Pre Trial Intervention, SRO Grant, and Criminal Domestic Violence"

The FY 2019-2020 General Operating budget and revenue fund budgets are included for your review. The proposed General Fund budget is \$11,225,952 with includes hospital and recreation funding. The County is anticipating the use of \$127,321 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 operating expenditures in our reserves. However, proposed changes by staff, if approved by Council, will increase the fund balance brought forward to \$258,462 and leave a fund balance of \$4,302,127 or 4.6 months. (Exhibit I)

Consideration of Approval of Third Reading of Ordinance Number 19-20-767, "An Ordinance to Amend Chapter 42-10 of the Edgefield County Solid Waste Ordinance."
 This ordinance moves the responsibility of the litter control officer from the Sheriff's Office to the County Administrator as directed by County Council in their February meeting.
 (Exhibit II)

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3. Consideration of Approval of a Prioritized List of Recommended Projects from County Council to the Capital Project Sales Tax (CPST) Committee.

The CPST Committee will soon be meeting to develop the proposed CPST Projects and ballot question. It would be helpful to the CPST Committee to have recommendations for projects from the various Councils in the County. A memorandum is provided to Council to provide a starting point for Council discussion. Items may be added or deleted from the list contained in the memorandum. (Exhibit III)

X. NEW BUSINESS

1. Consideration of approval of Resolution Number 19-20-1104 - "A Resolution providing for an Intergovernmental Agreement between Edgefield and McCormick Counties, whereby the two Counties will jointly utilize Edgefield County's Convenience Center located at the Intersection of US Highway 378 and S-19-67."

Edgefield County owns a convenience center on Hwy 378 near the McCormick County line. Citizens in McCormick County are permitted to use this site in exchange for McCormick County paying one-half the labor costs at the facility. This agreement is renewed each year and has been in effect since July 2002. (Exhibit IV)

2. Consideration of Approval of Extending the Janitorial Contract with Southern National Services.

The contract for janitorial services expires June 30th. The terms of the contract are for one year and the County may extend the contract for additional terms not to exceed five (5) years in total if it appears to be in the best interest of the County. Staff would recommend extending the contract with Southern National Services for an additional year, July 1, 2020 to June 30, 2021 at the price of \$63,850. This would be the fifth contract extension with Southern National Service.

- 3. Consideration of Approval of Extending the HVAC Contract with Cullum Services, Inc. The contract for HVAC maintenance service and repairs with Cullum Services, Inc. expires on June 30th. The contract for these services began July 1, 2017 wan an option renewal for up to 5 years. Cullum Services, Inc. received this contract through the competitive bidding process in Spring 2017. Staff would recommend extending the contract with Cullum Services, Inc. for an additional year, July 1, 2020 to June 30, 2021. This would be the third contract extension with Cullum Services, Inc.
- 4. Consideration to Approve a Revision of Salary Classifications for the Sheriff's Office. In June, 2019 County Council approved increasing the starting salary of a sheriff's deputy to \$31,191. However, in doing so the starting salary of a deputy was revised to being higher than the starting salary of a corporal. The maximum salary for a deputy

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is also higher than the maximum salary for a corporal or sergeant. The proposed salary classification changes has been recommended by our Human Resource staff to adequately address the issue. (Exhibit V)

- 5. Consideration of Approval of First Reading of Ordinance Number 19-20-769, "An Ordinance Authorizing the Issuance and Sale of a General Obligation Bond, Series 2020, or such other Appropriate Series Designation, of Edgefield County, South Carolina, in the Principal Amount of Not Exceeding \$750,000; Fixing the Form and Details of the Bond; Authorizing the County Administrator or his Lawfully Authorized Designee to Determine Certain Matters Relating to the Bond; Providing for the Payment of the Bond and the Disposition of the Proceeds Thereof; and Other Matters Relating Thereto."

 Edgefield County has a \$750,000 bond for vehicle purchases that will be paid in full after the last payment to be made in July 2020. The proposed \$750,000 bond would be to continue to purchase and pay for vehicles for the next five years. The bond payment for the proposed bond will be payable starting in July 2021 and should be a similar payment resulting in the bond not requiring an increase in taxes. (Exhibit VI)
- 6. Consideration of Approval for Payment of Edgefield County's 25% match to Edgefield County Water and Sewer Authority for the Murrah Road Sewer Line Project.

 In the FY 2019-20 budget, Council budgeted \$162,500 to pay 25% of the Edgefield County Water and Sewer Authority's cost to extend sewer along Murrah Road. The project has been completed at a cost of \$318,457.41 with EC's portion being \$79,614.35. This would authorize the Administrator to pay EC's cost share. The costs associated with this project will be passed on to the developers using the new line with a line extension fee on each new sewer tap. (Exhibit VII)
- 7. Consideration to Authorize the County Administrator to erect "Deaf Child at Play" signage on each end of Coronet Drive.

During public comments at the Planning Commission meeting, staff became aware of a deaf child living on Coronet Drive when a mother expressed concerns about dangers to her child from current traffic flow. These signs would meet SCDOT standards and would provide a warning to traffic using Coronet. Funding is available from the CTC. (Exhibit VIII)

XI. COMMENTS FROM PUBLIC

All additional comments

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XII. EXECUTIVE SESSION

Actions may be taken in public session on matters discussed in Executive Session including contractual matters.

- XIII. ADDITIONAL ITEMS TO REPORT BY THE COUNTY ADMINISTRATOR
- XIV. COMMENTS BY THE COUNTY COUNCIL CHAIR
- XV. ADJOURN