

AGENDA
EDGEFIELD COUNTY COUNCIL MEETING
County Council Chambers
March 3, 2020
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

Pledge of Allegiance

II. APPROVAL OF AGENDA

III. APPROVAL OF THE MINUTES

1. January 16, 2020 County Council Retreat
2. February 4, 2020 Regular Meeting of Council

IV. GUEST SPEAKERS

1. Stephen Gilchrist, Chairman of the South Carolina African American Chamber of Commerce.

V. COMMENTS FROM THE PUBLIC

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 January 2020

(SEE DEPARTMENTAL REPORTS)

Agenda/Minutes of the following meetings:

Planning Commission Steering Committee07/24/2018
Planning Commission Steering Committee08/28/2018
Planning Commission Steering Committee09/25/2018
Planning Commission Steering Committee11/27/2018
Planning Commission Steering Committee01/15/2019
Planning Commission Steering Committee02/12/2019
LMO Steering Committee.....08/27/2019
Economic Development Committee09/13/2019
LMO Steering Committee.....09/24/2019
Economic Development Committee10/11/2019
LMO Steering Committee.....11/19/2019
LMO Steering Committee.....12/17/2019
Planning Commission Work Session.....01/09/2020
Planning Commission01/09/2020
(SEE REPORTS)

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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 reappointments to the Employee Grievance Committee.
Fran Forrest3 Year Term
Tim Mobley.....3 Year Term
John Pitman.....3 Year Term
2. Consideration of appointment to the Economic Development Committee.
Tucker MimsAiken Co-op
3. Consideration of appointment to the Board of Assessment Appeals.
Gloria BynumDistrict 1

Consent Agenda Ends Here

VIII. PUBLIC HEARING

None

IX. OLD BUSINESS

None

X. NEW BUSINESS

1. Consideration of Approval of Awarding Bid Number 02-12-2020-1000 – Mobile Router.

Bidder Information	Bid Amount
ROK Brothers 8201 Cloverleaf Drive Millersville, MD 21108-1524	\$14,070.50
RCN Technologies 200 Jennings Ave Knoxville, TN 37917	\$13,726.93

Edgefield County EMA and EMS staff have reviewed the bids for the Mobile Router Project and are recommending that the bid be awarded to RCN Technologies in the amount of \$13,726.93. RCN Technologies is the lowest bidder. The project is for ten mobile repeaters and antennas that will be installed in the ambulances, EMS and EMA vehicles with one unit that will be portable. The mobile repeaters will provide the emergency services with a way to connect to the internet that is designed for the rugged use by first responders. EMS primarily connects to the local hospitals in order to transmit vital data about patients before arriving at the hospital. The equipment for this project is funded by a DHEC Healthcare Coalition grant.

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2. Consideration of Approval of Resolution Number 19-20-1089, "Fair Housing Resolution."
The State of South Carolina enacted the South Carolina Fair Housing Law in 1989. This resolution recognizes April as Fair Housing Month.
(EXH I)
3. Consideration of Approval of First 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.
(EXH II)
4. Consideration to Authorize the County Administrator to request assistance from the SC Revenue and Fiscal Affairs Office for the Redistricting of County Council Districts following the 2020 Census.
Following the 2020 census, County Council district lines will need to be redrawn to ensure that all state and federal laws are met for proper representation. The RFA Office will provide assistance to the county at no charge to develop the necessary changes. The RFA Office states that Counties should begin the process about a year before and recommends that Counties start now if they would like to have their assistance. Census data will be released by April 1, 2021 and the County Council districts are required to be redrawn and approved by ordinance by April 2022.

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.

1. Executive Session to receive legal advice regarding Capital Project Sales Tax
2. Executive Session to receive legal advice concerning a potential claim covered by attorney client privilege.

XIII. NEW BUSINESS CONTINUED

5. Consideration of Approval for the County Administrator to enter into an agreement for Municipal Advisory Services with Compass Municipal Advisors, LLC.

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**In order to move forward with bonding for the CPST projects the Security and Exchange Commission requires the County to have a financial advisor. Compass Municipal Advisor's LLC worked with the Edgefield County School District and as well as the attorney's with Burr Forman McNair before. The contract and fee schedule is included and the fees incurred will be included in the bond payments.
(EXH III)**

6. Discussion of Potential Projects for Submittal to the Capital Project Sales Project Tax 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.

(EXH IV)

XIV. ADDITIONAL ITEMS TO REPORT BY THE COUNTY ADMINISTRATOR

XV. COMMENTS BY THE COUNTY COUNCIL CHAIR

XVI. ADJOURN