Teddie Pryor, Chair Henry Darby Jenny Costa Honeycutt Anna B Johnson Kylon Jerome Middleton Brantley Moody Herb Sass Dickie Schweers Robert L Wehrman



Finance Committee Agenda January 27, 2022 at 5:00 PM 4045 Bridgeview Drive, North Charleston, SC 29405.

- 1 APPROVAL OF MINUTES OF JANUARY 13, 2022
- 2 RESOLUTIONS

2A Black History Month Resolution - Request to Adopt

3 CAPITAL PROJECTS ITEM

3A Biological Science Center/DNA - Request to Approve

4 CONSENT AGENDA

4A DHEC Grant-in-Aid (EMS) - Request to Accept
4B Palmetto Commerce Parkway & - Award of Contract

Crosspoint IX

4C Code Enforcement Officer - Request to Commission

5 ECONOMIC DEVELOPMENT ITEMS

5A Financial Incentives for Project - Request to Approve Normandy

6 GREENBELT ITEMS

6A Silver Hill Plantation Conservation - Request to Approve Easement Transfer Request

7 GENERAL SERVICES DIRECTORATE ITEMS

7A CPW Utility Easement for Social - Request to Approve Services Hub

7B Purchase of Property for Various Public - Request to Approve Works Needs

Charleston County Council

Memorandum

To: Members of the Finance Committee

From: Kristen Salisbury, Clerk of Council

Date: January 20, 2022

Subject: Minutes of January 13, 2022

At the Finance Committee meeting of January 27, 2022, the draft minutes of January 13, 2022 will be presented for approval.



A RESOLUTION OF CHARLESTON COUNTY COUNCIL

Recognizing and Honoring Black History Month

WHEREAS, the contributions of African Americans from all walks of life throughout the history of the United States reflect the greatness of the United States; and,

WHEREAS, Black History Month, celebrated during the month of February originated in 1926 as Negro History Week when Dr. Carter G. Woodson, the "Father of Black History" set aside a special period to recognize the heritage and achievements of Black People in the United States; and,

WHEREAS, the Association for the Study of African American Life and History has established "Black Health and Wellness" as the theme for the 2022 celebration of Black History Month; and,

WHEREAS, the theme acknowledges the legacy of Black scholars, medical practitioners and the activities, rituals and initiatives that Black communities have done to be well; and,

WHEREAS, the COVID-19 pandemic has underscored the health disparities resulting from the social determinants of health documented in the South Carolina Health Disparities Portal; and

WHERAS, the Charleston Area Branch of the Association for the Study of African American Life and History is participating in the National Black History Month Festival as well as hosting a Black History Month webinar entitled "Black People Do Therapy" on February 12, 2022; and

WHEREAS the Charleston Area Branch of the Association for the Study of African American Life and History will partner with other organizations to promote physical, intellectual, spiritual, emotional, social, occupational, financial, and environmental wellness during Black History Month and throughout 2022; and

NOW THEREFORE BE IT RESOLVED, in meeting duly assembled, that Charleston County Council does hereby observe and honor **Black History Month** under the theme "Black Health and Wellness" and encourages all residents to learn about the heritage and achievements of African Americans through programs and activities and recognize the tremendous contributions made by African Americans.

CHARLESTON COUNTY COUNCIL

Teddie E. Pryor, Sr., Chairman February 1, 2022

From: Bill Tuten Dept.: Administrator

Subject: Biological Science Center/DNA

Request to Approve

Committee: Finance Committee Date: January 27, 2022

Department	Approver
Capital Projects	Bill Tuten
Budget	Mack Gile
Legal	Marc Belle
Administrator	Bill Tuten
Clerk	Kristen H. Wurster for Kristen Salisbury

Fiscal Impact:

Funds are available in the 2019 bond and in the 2021 bond.

Funding: Was funding previously approved? N/A

If yes, please provide the following:	Object	Balance in Account	Amount Needed for item	
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Situation:

The State of South Carolina DNA backlog has caused major delays in the return of DNA evidence submissions results within a reasonable timeframe to municipalities and counties within South Carolina. As a result, this backlog issue has caused adverse delays for all municipalities within Charleston County. The creation of a Charleston County Regional Biological Science Center would expedite the turnaround time for DNA evidence submission results and provide justice for victims, and families and decrease the opportunities for recidivism.

The County Administrator is requesting the approval of the concept of a Charleston County Regional Biological Science Center. Re-allocate \$1,404,788 in the 2019 bond and \$2,000,000 in the 2021 bond from Probation & Parole capital project to the Biological Science Center. Authorize 1 FTE in the General Fund under the Deputy of Public Safety for the Director of the lab.

Department Head Recommendation:

- Authorize the concept of a Charleston County Regional Biological Science Center.
- Re-allocate \$1,404,788 in the 2019 bond and \$2,000,000 in the 2021 bond from the Probation & Parole capital project to the Biological Science Center.
- Authorize 1 FTE in the General Fund under the Deputy of Public Safety for the Director of the lab.

To: Bill Tuten, County Administrator

From: David Abrams Dept.: Emergency Medical

Services

Subject: Emergency Medical Services | DHEC Grant-

in-Aid (EMS)

Request to Accept

Committee: Finance Committee Date: January 27, 2022

Department	Approver
Deputy County Administrator	Eric B. Watson
Grants	Gail Marion
Budget	Mack Gile
Legal	Marc Belle
Administrator	Bill Tuten
Clerk	Kristen H. Wurster for Kristen Salisbury

Fiscal Impact:

Cash match of 5.5% is required which is included in the FY22 budget

Funding: Was funding previously approved? N/A

If yes, please provide the	Org	Object	Balance in Account	Amount Needed for item
following:				

Situation:

EMS is requesting permission to accept funding from the SC Department of Health and Environmental Control (DHEC) EMS Grant in Aid Program in the amount of \$27,258.22. This grant is to provide specific items to enhance EMS services in the community based on an approved list of items.

EMS is requesting to spend these funds, along with previously budgeted funds, to purchase fifty-five (55) Sapphire IV Pumps, which are allowed as patient care equipment by the DHEC Grant in Aid program.

The grant has a cash match in the amount of 5.5% of the grant which is \$1,499.20. The FY22 Budget for EMS includes a match contingency for \$1,500.

Department Head Recommendation:

Authorize EMS to accept the funding for the SC DHEC EMS Grant in Aid Program in the amount of \$27,258.22 to assist with the purchase of fifty-five (55) Sapphire IV pumps with the understanding that:

 Once the funds have been accepted, the budget management and reporting become the responsibility of the EMS Department.

- There is a cash match contingency of \$1,500 that will come from the EMS FY21 Budget.
 No FTEs are associated with this grant.

To: Bill Tuten, County Administrator

From: Barrett J. Tolbert Dept.: Procurement

Subject: Palmetto Commerce Parkway & Crosspoint IX

Request: Award of Contract

Committee: Finance Committee Date: January 27, 2022

Department	Approver		
Deputy County Administrator	Corine Altenhein		
Public Works	Steve L. Thigpen		
Budget	Mack Gile		
Legal	Marc Belle		
Administrator	Bill Tuten		
Clerk	Kristen H. Wurster for Kristen Salisbury		

Fiscal Impact:

Funds are available from Economic Development fund balance.

Funding: Was funding previously approved? YES

If yes, please	Org	Object	Balance in Account	Amount Needed for item
provide the following:	TE0320222	64877	\$600,000.00	\$628,161.26

Situation:

The Palmetto Commerce Parkway & Crosspoint IX Intersection Improvement project is located in North Charleston, South Carolina. The work shall include, but is not limited to, traffic control, earthwork, road base installation, asphalt paving, shoulder grading to tie-in pavement to existing grade, mast arms removal and installation, new traffic signal phasing, street light relocation, sidewalk realignment, pavement markings, and permanent grassing.

Bids were received in accordance with the terms and conditions of Invitation for Bid No. 5668-22C. The mandatory Small Business Enterprise (SBE) requirement for this solicitation is 12.2% and the Minority Women Disadvantaged Business Enterprise (MWDBE) goal is 25%.

Bidder Total Bid Price SBE Percentage MWDBE Percentage

Gulf Stream Construction Company, Inc. \$628,161.26 52.8% 55.0%

Charleston, South Carolina 29492

Principal: J. Mark Hylton

IPW Construction Group, Inc. \$690,951.81 48.1% 100%

Charleston, South Carolina 29423

Principal: Bryan Rembert

On November 10, 2021, Council approved \$600,000 toward this project from the Economic Development Fund Balance. Due to increased construction costs, staff is requesting an additional \$110,000 from the Economic Development Fund Balance to complete the project. The updated project cost is \$710,000.

Department Head Recommendation:

- Authorize award of contract for the Road Work project Palmetto Commerce Parkway & Crosspoint IX Intersection Improvement Project to Gulf Stream Construction Company, Inc., the lowest responsive and responsible bidder, in the amount of \$628,161.26 with the understanding that the funds are available in the Economic Development fund balance.
- Increase the total project budget with an additional \$110,000 from Economic Development's fund balance.

Administrator

From: Bill Tuten, County Administrator Dept:

Subject: Code Enforcement Officer Request: Request to Commission

Committee: Finance Committee Date: January 27, 2022

Department	Approver
Administrator	Bill Tuten
Clerk	Kristen H. Wurster for Kristen Salisbury

Fiscal Impact:

None

Funding: Was funding previously approved? N/A

If yes, please	Org	Object	Balance in Account	Amount Needed for item
provide the				
following:				

Situation:

In 1994, Charleston County Council adopted an ordinance authorizing the issuance of a uniform ordinance summons, which is used to enforce any County ordinance. The uniform ordinance summons is enforced by code enforcement officers commissioned by County Council. The commissions are on an annual basis and subject to renewal or rescission every year, and officers are commissioned as needed or when necessary.

Department Head Recommendation:

Commission Ben Thomas as a code enforcement officer with all commissions effective immediately through December 31, 2022.

Charleston County Council

Memorandum

To: Members of Finance Committee

From: Kristen Salisbury, Clerk of Council

Date: January 13, 2022

Subject: Financial Incentives for Project Normandy

At the Finance Committee meeting of Thursday, January 27th, 2022, the Economic Development Director will present financial incentives offered to Project Normandy.

To: Bill Tuten, County Administrator

From: Eric Davis Dept.: Greenbelt Programs

Subject: Silver Hill Plantation Conservation Easement Transfer Request

Request: Request to Approve

Committee: Finance Committee Date: January 27, 2022

Department	Approver
Deputy County Administrator	Christine O. Durant
Budget	Mack Gile
Legal	Marc Belle
Administrator	Bill Tuten
Clerk	Kristen H. Wurster for Kristen Salisbury

Fiscal Impact:

There is no fiscal impact as this is a simple transfer of the Conservation Easement from one Eligible Greenbelt Recipient to the Other. Eligible Greenbelt Recipients are responsible for any associated fees.

Funding: Was funding previously approved? N/A

If yes, please	Org	Object	Balance in Account	Amount Needed for item
provide the following:				
Tollowing.				

Situation:

County Council approved \$235,000 for the Silver Hill Plantation Conservation Easement (CE) Greenbelt project on November 12, 2019. Silver Hill Plantation (TMS 744-00-00-225 and 744-00-00-169; map attached), is located off Kit Hall Rd. in the Town of McClellanville, and consists of 20.58 acres on the headwaters of Jeremy Creek. East Cooper Land Trust (ECLT) was the grant applicant and is the current holder of the CE. ECLT recently submitted an application to transfer the easement to another Eligible Greenbelt Fund Recipient, Lowcountry Land Trust (LLT). The Grant Agreement with ECLT requires approval of the requested transfer by both the Greenbelt Advisory Board (GAB) and County Council.

On January 1, 2022, LLT and ECLT officially merged and will henceforth operate and exist under the Lowcountry Land Trust name. This is the reason for the transfer request.

The Greenbelt Advisory Board voted unanimously to approve the transfer and recommend approval to County Council.

Department Head Recommendation:

As recommended by the Greenbelt Advisory Board, approve the transfer request, provided that upon approval, an updated grant agreement will be executed between the County and the appropriate parties.

Authorize the County Administrator to require the execution and delivery of proper agreements and instruments to implement the conditions of the approval of the transfer, and to effectuate the goals of the Greenbelt Program ordinances and policies.



Silver Hill Plantation CE Transfer Request



To: Bill Tuten, County Administrator

From: Philip A. Sabatino Dept.: Facilities Management

Subject: CPW Utility Easement for Social Services Hub

Request: Request to Approve

Committee: Finance Committee Date: January 27, 2022

Department	Approver		
Capital Projects	John M. Williams		
Deputy County Administrator	Walter L. Smalls		
Budget	Mack Gile		
Legal	Marc Belle		
Administrator	Bill Tuten		
Clerk	Kristen H. Wurster for Kristen Salisbury		

Fiscal Impact:

None.

Funding: Was funding previously approved? N/A

If yes, please provide the following:	Org	Object	Balance in Account	Amount Needed for item

Situation

The Commissioners of Public Works (CPW) has requested a right of way and utility easement on the Social Services Hub development located at the intersection of Rivers and McMillan Avenues. The easement will allow CPW to construct, install, operate, maintain, and repair underground water utility lines and any associated appurtenances providing water services to the entire Social Services Hub complex.

The easement will run across portions of County owned properties with the following tax map parcels numbers: 469-06-00-004, 469-06-00-101, 469-06-00-102, 469-06-00-103, & 469-06-00-107. The easement area extends 15' on either side of the water line and totals 25,415 sq. ft. (0.59 acres) in area. See the attached easement drawing for details.

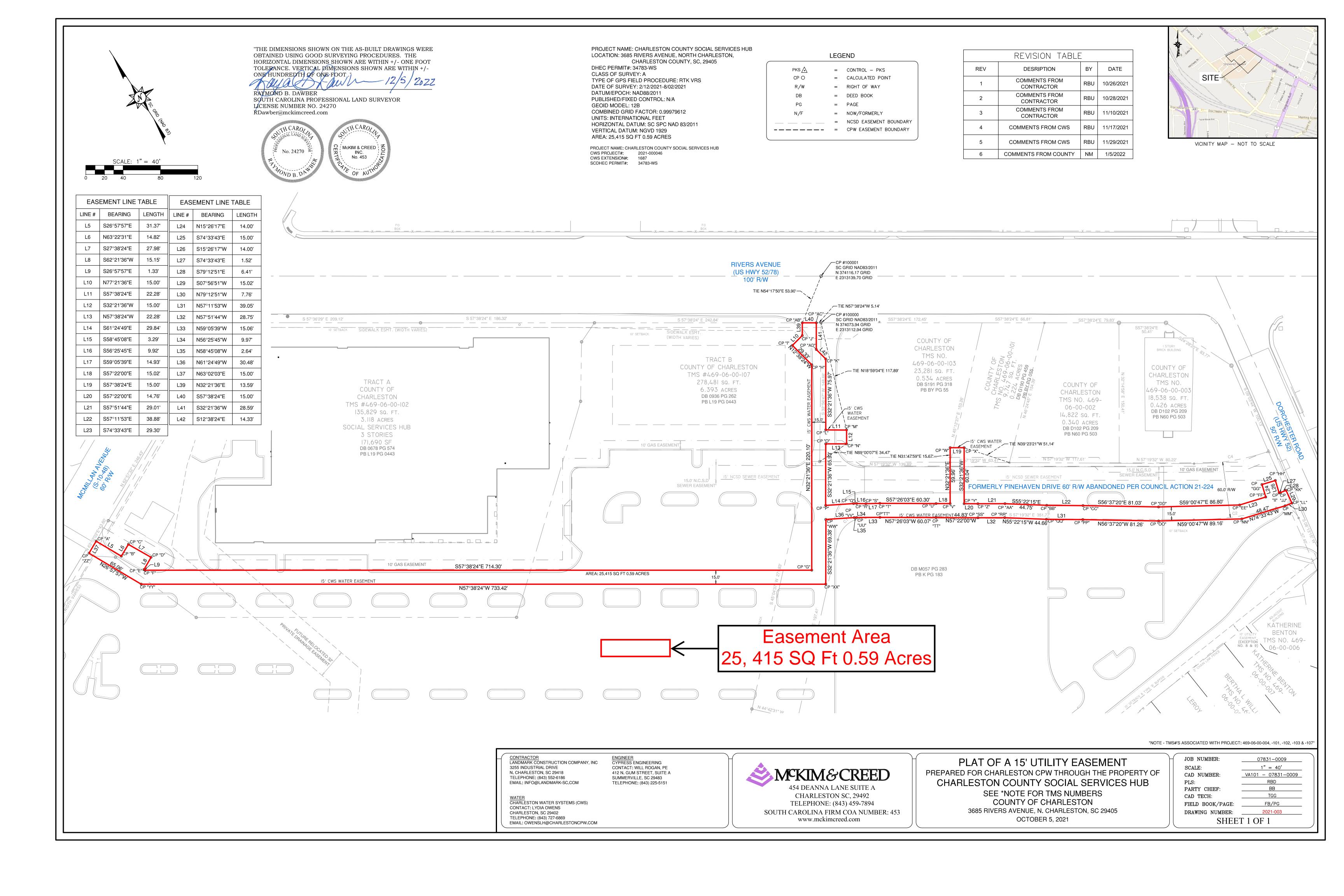
Department Head Recommendation:

Authorize Chairman of Council to execute the Right of Way and Utility Easement on portions of the Social Services Hub properties with the following tax map parcels numbers: 469-06-00-004, 469-06-00-101, 469-06-00-102, 469-06-00-103, & 469-06-00-107. The CPW Easement will provide water utility services to the entire Social Services Hub campus.

Approve and give first reading to an Ordinance authorizing the Chairman to execute the easement. The Ordinance title is "An Ordinance Approving and Authorizing the Grant of a Utility

Easement to the Commissioners of Public Works of the City of Charleston, South Carolina on Portions of County Properties Identified as Tax Map Parcel Numbers 469-06-00-004, 469-06-00-101, 469-06-00-102, 469-06-00-103, & 469-06-00-107 located at the intersection of Rivers and McMillan Avenues, North Charleston, South Carolina"

All documents to be reviewed by the Legal Department.



To: Bill Tuten, County Administrator

From: Philip A. Sabatino Dept.: Facilities Management

Subject: Purchase of Property for Various Public Works Needs

Request: Request to Approve

Committee: Finance Committee Date: January 27, 2022

Department	Approver	
Public Works	Steve L. Thigpen	
Deputy County Administrator	Walter L. Smalls	
Budget	Mack Gile	
Legal	Marc Belle	
Administrator	Bill Tuten	
Clerk	Kristen H. Wurster for Kristen Salisbury	

Fiscal Impact:

Funds are available in the Facilities Management budget to perform the County's due diligence.

Funding: Was funding previously approved? NO

If yes, please provide the following:	Object	Balance in Account	Amount Needed for item
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Situation:

In an effort to improve the County's resilience to natural events and disasters, the Charleston County Public Works Department has identified the need to acquire land to perform multiple services for Charleston County. Following debris generating events, Public Works is currently in need of a site to serve as an enhanced debris burn location, a temporary debris management site for chipping and hauling, as well as a site located within the Asian Longhorned Beetle infestation quarantine boundary which will allow for processing of vegetative debris, which is not allowed to be removed from the infestation area per USDA and Clemson Extension requirements.

In addition to the current land needs identified, Public Works has also identified the future need for a borrow pit site for material extraction. The material would be used for maintenance and potential improvements to County maintained roadways.

Mr. Grayson Knight is the owner of three (3) contiguous parcels of land totaling approximately ninety-five (95) acres on Johns Island identified by TMS# 250-00-00-051 (19.17 AC), TMS # 250-00-00-074 (46.56 AC), and 250-00-00-133 (28.69 AC) ("Site"). All three (3) parcels are currently on the market for sale and this site has been identified as a potential site to meet both the current and future needs for Charleston County Public Works.

This site has the added benefit of being located within the Asian Longhorned Beetle infestation quarantine boundary which will allow for processing of vegetative debris which is not allowed to be removed from the infestation area per USDA and Clemson Extension requirements to limit the spread of the beetle.

Through preliminary review of the land by both Public Works and Facilities, this land falls within required boundaries and meets requirements needed to be able to provide the above-described Public Works services.

The County will require a 120-day period of due diligence giving the County the right to verify, inspect, investigate, and review information on the property to determine if the property is suitable for its intended purpose.

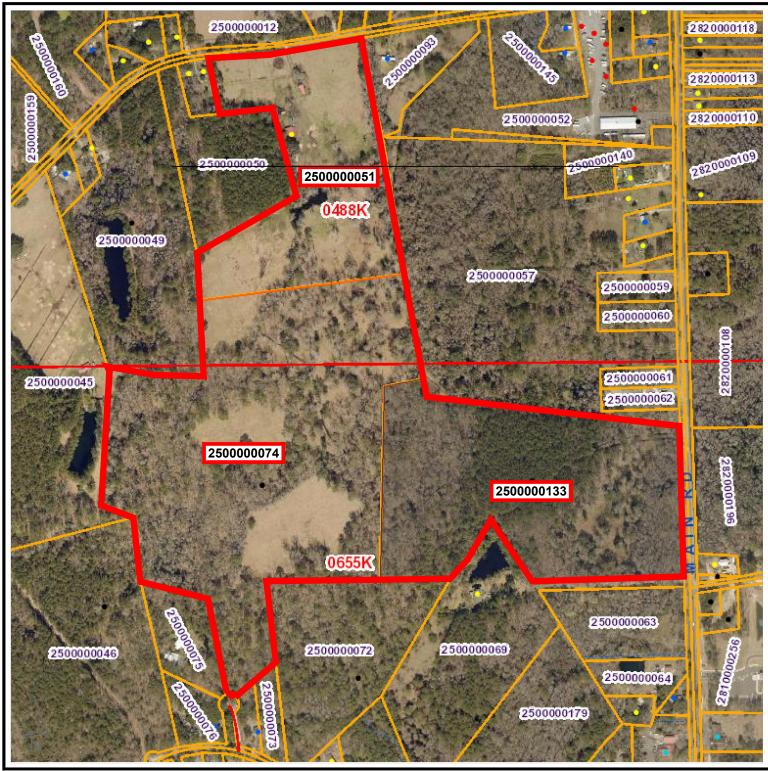
Purchase price and any negotiated terms can be discussed in Executive Session.

Department Head Recommendation:

Authorize staff to enter into negotiations for the purchase of the Site, consisting of three (3) contiguous parcels of Real Property totaling approximately Ninety- Five (95) acres on Johns Island, identified as TMS# 250-00-00-051 (19.17 AC), TMS # 250-00-00-074 (46.56 AC), and 250-00-00-133 (28.69 AC), further identified in Exhibit A enclosed.

Authorize staff to enter into a Purchase and Sales agreement based on negotiated terms, including a 120-day period of due diligence to determine if the property is suitable for its intended purpose, with the Seller, Mr. Grayson Knight, and upon Legal Office review, authorize the Chairman to execute the Purchase and Sales Agreement.

EXHIBIT A



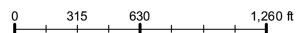
Charleston County ROD

PID: 2500000074 OWNER1: KNIGHT GRAYSON S PLAT BOOK PAGE: BY-107 DEED BOOK PAGE: W609-538

Jurisdiction: COUNTY OF

CHARLESTON

KNIGHT GRAYSON 2500000051 2500000074 2500000133





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NORTH CHARLESTON, S.C. 29405

Author: Charleston County SC Date: 1/3/2022