



**RICHLAND COUNTY COUNCIL
REGULAR SESSION AGENDA**

**SEPTEMBER 18, 2012
6:00 PM**

CALL TO ORDER HONORABLE KELVIN E. WASHINGTON, SR., CHAIR

INVOCATION THE HONORABLE DAMON JETER

PLEDGE OF ALLEGIANCE THE HONORABLE DAMON JETER

Presentation Of Resolutions

1. Resolution honoring Tige Watts for outstanding services to the community [JACKSON]

Approval Of Minutes

2. Regular Session: September 11, 2012 [PAGES 7-16]

Adoption Of The Agenda

Report Of The Attorney For Executive Session Items

3. a. Richland County Public Library

Citizen's Input

4. For Items on the Agenda Not Requiring a Public Hearing

Report Of The County Administrator

5. a. Hiring Freeze Update

Report Of The Clerk Of Council

6. a. MUSC request to brief Council on a project entitled "Ethno-Cultural Barriers to Health Literacy/Disease Management in African Americans living in the Upper Piedmont, Blue Ridge, Pee Dee/Sand Hill, Central Midlands/Lower Piedmont, and Coastal Plains of South Carolina"

- b. Green Code/Development Roundtable Recommendations and Ordinance Work Session, September 25th at 4:00-5:00 PM
- c. Regional Recreation Complex Council Work Session, October 16th at 4:00-5:00 PM
- d. Proposed McEntire Tour, TBD

Report Of The Chairman

Open/Close Public Hearings

- 7. a. An Ordinance Amending the Fiscal Year 2012-2013 General Fund Annual Budget to appropriate \$44,500 of General Fund Undesignated Fund Balance for Sheriff's Department Grant Position Pick-up
- b. An Ordinance Amending the Fiscal Year 2012-2013 General Fund Annual Budget to appropriate \$289,000 of General Fund Balance for Sheriff's Department Salary Fringe Funds
- c. An Ordinance Amending the Fiscal Year 2012-2013 General Fund Annual Budget to appropriate \$34,004 of General Fund Undesignated Fund Balance for Additional Personnel for Blythewood Magistrate
- d. An Ordinance Amending the Fiscal Year 2012-2013 Neighborhood Improvement and Community Development Fund Annual Budgets to appropriate \$53,655 of Neighborhood Improvement Undesignated Fund Balance for transfer to the Community Development Fund for the CDBG and HOME Administrative Shortfall
- e. Amending Exhibit A to Ordinance No. 048-08HR Authorizing the Recreation Commission of Richland County on behalf of the Recreation District of Richland County, South Carolina, to issue General Obligation Bonds in the principal amount of not exceeding \$50,000,000; and other matters relating thereto enacted by the County Council of Richland County, South Carolina on September 9, 2008

Approval Of Consent Items

- 8. 12-24MA
Martin Fridy
Grands Investment Company, LLC
M-1/MH to GC (9.9 Acres)
108 Fore Ave.
22914-06-01(p)/03/04/05/06/07/08/16/17 [**THIRD READING**] [**PAGES 20-23**]
- 9. An Ordinance Amending the Fiscal Year 2012-2013 General Fund Annual Budget to appropriate \$289,000 of General Fund Undesignated Fund Balance for Sheriff's Department Salary Fringe Funds [**THIRD READING**] [**PAGES 24-26**]
- 10. An Ordinance Amending the Fiscal Year 2012-2013 Neighborhood Improvement and Community Development Fund Annual Budgets to appropriate \$53,665 of Neighborhood Improvement Undesignated Fund Balance for transfer to the Community Development Fund for the CDBG and HOME administrative shortfall [**THIRD READING**] [**PAGES 27-29**]

11. Amending Exhibit A to Ordinance No. 048-08HR Authorizing the Recreation Commission of Richland County on behalf of the Recreation District of Richland County, South Carolina, to issue General Obligation Bonds in the principal amount of not exceeding \$50,000,000; and other matters relating thereto enacted by the County Council of Richland County, South Carolina on September 9, 2008 [**THIRD READING**] [**PAGES 30-34**]
12. An Ordinance Amending the Fiscal Year 2012-2013 General Fund Annual Budget to appropriate \$730,000 of General Fund Restricted Fund Balance for Economic Development Projects [**SECOND READING**] [**PAGES 35-37**]

Third Reading Items

13. An Ordinance Amending the Fiscal Year 2012-2013 General Fund Annual Budget to appropriate \$44,500 of General Fund Undesignated Fund Balance for Sheriff's Department Grant Position Pick-Up [**PAGES 38-40**]
14. An Ordinance Amending the Fiscal Year 2012-2013 General Fund Annual Budget to appropriate \$34,004 of General Fund Undesignated Fund Balance for additional personnel for Blythewood Magistrate [**PAGES 41-43**]

Second Reading Items

15. An Ordinance Amending the Fiscal Year 2012-2013 Hospitality Tax Budget to appropriate \$1,217,201 of Hospitality Tax Restricted Fund Balance for the Recreation Sports Complex [**PAGES 44-56**]

Report Of Economic Development Committee

16. a. Approval of McEntire Produce Set Aside Fund Grant [**PAGE 57-58**]

Report Of Rules And Appointments Committee

1. Notification Of Appointments

17. Airport Commission-3; applications were received from: Jeff Allen; James E. Christopher, Jr.*; Tom Clark; Dennis L. Dabney*; Mattie Davis, Ph.D; and Robert C. Pulliam* [**PAGES 60-74**]

* Eligible for reappointment

18. Richland County/City of Columbia Animal Care Advisory Committee-2; applications were received from: Patrick Greg Brown; Louise C. Emmott*; Joel Osmelowski; Peggy O'N. Wilson* [**PAGES 76-86**]
19. Appearance Commission-2 (positions needed are Horticulturalist and Landscape Architect); applications were received from Ryan Nevius and Kenneth B. Simmons [**PAGES 88-91**]
20. Business Service Center Appeals Board-3 (1 position is for a CPA); applications were received from: Nancy Kauffman; Robert A. Leichtle (pronounced Likely), CPA; [**PAGES 93-99**]

21. Community Relations Council-2; applications were received from: Mattie Davis, Ph.D and Josephine A. McRant **[PAGES 101-104]**
22. East Richland Public Service Commission-1; one application was received from William H. Hancock (deferred from July 24, 2012 meeting) **[PAGES 106-107]**

2. **Discussion From Rules And Appointments Committee**

23. Agendas-FOIA Compliance **[PAGES 109-119]**
24. Appearance Commission: **[MALINOWSKI]**
 - a. Determine what constitutes a quorum for the Appearance Commission and have the Ordinance reflect that.
 - b. Require all Council members appoint a representative to the Appearance Commission by the July 31, 2012 Council meeting.
25. Council Individual Discretionary Account
26. I move Council consider allowing Master Gardners to fulfill the roles of Landscaper and Horticulturalist on the Appearance commission, in the event that no licensed Landscaper of Horticulturalist can be recruited for the Commission. I also encourage all Council members to appoint their candidates to this Commission, and request staff inform Council vacancies **[HUTCHINSON] [PAGES 123-127]**
27. Due to recent issues with the Chair making announcements and having meetings on behalf of Richland County and County Council without Council's approval. I move that we have a workshop on the rules of the Chair. The do's and don'ts of the Chair. This will help with the problem and the chaos we are having on County Council. **[JACKSON]**
28. Add to Section 4.1 of Council Rules: "No standing committees of Council shall be scheduled at the same time." **[LIVINGSTON]**
29. That all items currently listed at the end of the A&F and D&S Committee agendas as "Items Pending Analysis" be cleared up within 90 days. There is no reason some action should not be taken, even if it means to table it for now **[MALINOWSKI] [PAGE 131]**
30. Reviewing Committee Qualifications **[PAGE 133]**

Other Items

31. REPORT OF THE JOINT TRANSPORTATION COMMITTEE:
 - a. Oversight/Accountability Committee
 - b. Partnership Type/Level with DOT
 - c. Project/Program Management

d. Small/Local/Minority Firms

32. REPORT OF THE REGIONAL RECREATION COMPLEX AD HOC COMMITTEE: **[PAGE 136]**

a. Work Authorizations #3 and #4 Update

b. RFQ - Management/Operations of Soccer Program Update

c. Full Council Work Session: Proposed - October 16, 4:00-5:00 PM

33. REPORT OF THE AIRPORT COMMISSION:

a. Curtiss-Wright Hangar **[PAGES 138-203]**

Citizen's Input

34. Must Pertain to Items Not on the Agenda

Executive Session

Motion Period

35. a. Motion to have a water line installed on Larger Street **[KENNEDY]**

b. To direct Public Works to design an educational label to be placed on the "Herbie Curbie" containers to inform the responsible person of their responsibility and consequences for leaving containers curbside for days **[DICKERSON]**

Adjournment



Richland County Council Request of Action

Subject

Resolution honoring Tige Watts for outstanding services to the community [**JACKSON**]

Richland County Council Request of Action

Subject

Regular Session: September 11, 2012 [PAGES 7-16]

MINUTES OF



RICHLAND COUNTY COUNCIL REGULAR SESSION TUESDAY, SEPTEMBER 11, 2012 6:00 p.m.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, persons requesting notification, and was posted on the bulletin board located in the lobby of the County Administration Building.

MEMBERS PRESENT:

Chair	Kelvin E. Washington, Sr.
Vice Chair	L. Gregory Pearce, Jr.
Member	Joyce Dickerson
Member	Valerie Hutchinson
Member	Norman Jackson
Member	Damon Jeter
Member	Gwendolyn Davis Kennedy
Member	Bill Malinowski
Member	Jim Manning
Member	Paul Livingston
Member	Seth Rose

OTHERS PRESENT – Tony McDonald, Sparty Hammett, Roxanne Ancheta, Randy Cherry, Stephany Snowden, Brad Farrar, Nelson Lindsay, Yanisse Adrian-Silva, Pam Davis, Sara Salley, Andy Metts, Kecia Lara, Dan Cole, Daniel Driggers, Geo Price, John Hixon, Anna Lange, Tracy Hegler, Monique Walters, Michelle Onley

CALL TO ORDER

The meeting was called to order at approximately 6:07 p.m.

INVOCATION

The Invocation was given by the Honorable Kelvin E. Washington, Sr.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Honorable Kelvin E. Washington, Sr.

ADOPTION OF THE AGENDA

Mr. Pearce moved, seconded by Ms. Dickerson, to adopt the agenda as distributed.

REPORT OF THE COUNTY ATTORNEY FOR EXECUTIVE SESSION MATTERS

The following were potential Executive Session Items:

- a. **Richland County vs. Power Engineering**
- b. **Darrell's Update** -- Deferred
- c. **Northwest Sewer Associates** – Deferred
- d. **Potential Township Property Purchase**
- e. **Project Resolve**

EXECUTIVE SESSION

=====
Council went into Executive Session at approximately 6:09 p.m. and came out at approximately 6:38 p.m.
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Richland County vs. Power Engineering – Ms. Hutchinson moved, seconded by Mr. Malinowski, to direct staff to proceed with negotiations as discussed in Executive Session.

Project Resolve – This item was taken up under the Report of Economic Development Committee.

CITIZENS' INPUT

No one signed up to speak.

REPORT OF THE COUNTY ADMINISTRATOR

Green Code Text Amendments, Development Roundtable's Recommendations and Ordinance for Fostering more Environmentally-Sensitive Site Development Work Session
– This item was taken up in the motion period.

Neighborhood Planning Conference Update – Ms. Hegler gave a brief update regarding the upcoming Neighborhood Planning Conference. The conference will be held on October 13th, 8:00 a.m.-2:30 p.m. at the Convention Center.

Introduction of Interim Solid Waste Director – Mr. McDonald introduced Mr. Rudy Curtis as the Interim Solid Waste Director.

Penny Sales Tax Educational Forum – Mr. McDonald stated that the first of several penny sales tax educational forums was held at the Parklane Adult Activity Center.

REPORT OF THE CLERK OF COUNCIL

No report was given.

REPORT OF THE CHAIRMAN

No report was given.

POINT OF PERSONAL PRIVILEGE – Mr. Pearce recognized AFLAC for their \$400,000 gift to the Palmetto Richland Children’s Hospital.

APPROVAL OF CONSENT ITEMS

- **An Ordinance Amending the Richland County Code of Ordinances, Chapter 26, Land Development; Article V, Zoning Districts and District Standards; Section 26-141, Table of Permitted Uses, Permitted Uses with Special Requirements, and Special Exceptions; “Residential Uses” of Table 26-V-2.; and Article VI, Supplemental Use Standards; Section 26-151, Permitted Uses with Special Requirements; so as to permit “Group Homes (10 to 15)” in the RU (Rural District), with Special Requirements [THIRD READING]**
- **An Ordinance Amending the Richland County Code of Ordinances; Chapter 26, Land Development; Article VI, Amendments and Procedures; Section 26-54, Subdivision Review and Approval; Subsection (C), Processes; Paragraph (2), Minor Subdivision Review; so as to remove the requirement of sketch plan submittal [THIRD READING]**
- **12-24MA, Martin Fridy, Grands Investment Company, LLC, M-1/MH to GC (9.9 Acres), 108 Fore Ave., 22914-06-01(p)/03/04/05/06/07/08/16/17 [SECOND READING]**
- **Franchise Fee**

Mr. Pearce moved, seconded by Ms. Hutchinson, to approve the consent items. The vote in favor was unanimous.

THIRD READING ITEM

12-22MA, Jonathan Giles, Robert Giles, RM-HD to NC (.33 Acres), 1157 & 1159 Olympia Ave., 11203-01-03 & 04 – Ms. Dickerson moved, seconded by Mr. Rose, to defer this item until the October 2nd Council meeting. The vote in favor was unanimous.

SECOND READING ITEMS

An Ordinance Amending the Fiscal Year 2012-2013 General Fund Annual Budget to appropriate \$44,500 of General Fund Undesignated Fund Balance for Sheriff's Department Grant Position Pick-Up – Ms. Hutchinson moved, seconded by Ms. Kennedy, to approve this item. A discussion took place.

The vote was in favor.

An Ordinance Amending the Fiscal Year 2012-2013 General Fund Annual Budget to appropriate \$289,000 of General Fund Undesignated Fund Balance for Sheriff's Department Salary Fringe Funds – Mr. Pearce moved, seconded by Mr. Malinowski, to approve this item. The vote in favor was unanimous.

An Ordinance Amending the Fiscal Year 2012-2013 General Fund Annual Budget to appropriate \$34,004 of General Fund Undesignated Fund Balance for additional personnel for Blythewood Magistrate – Ms. Dickerson moved, seconded by Ms. Kennedy, to approve this item. The vote was in favor.

An Ordinance Amending the Fiscal Year 2012-2013 Neighborhood Improvement and Community Development Fund Annual Budgets to appropriate \$53,665 of Neighborhood Improvement Undesignated Fund Balance for transfer to the Community Development Fund for the CDBG and HOME administrative shortfall – Ms. Dickerson moved, seconded by Mr. Jackson, to approve this item. A discussion took place.

The vote in favor was unanimous.

Amending Exhibit A to Ordinance No. 048-08HR Authorizing the Recreation Commission of Richland County on behalf of the Recreation District of Richland County, South Carolina, to issue General Obligation Bonds in the principal amount of not exceeding \$50,000,000; and other matters relating thereto enacted by the County Council of Richland County, South Carolina on September 9, 2008 – Ms. Hutchinson moved, seconded by Mr. Livingston, to approve this item. A discussion took place.

The vote in favor was unanimous.

REPORT OF THE DEVELOPMENT AND SERVICES COMMITTEE

Curfew for Community Safety – Mr. Jeter moved, seconded by Mr. Malinowski, to form a task force to include: the Sheriff's Department, restaurant/bar owners, and community/neighborhood leaders. A discussion took place.

Mr. Manning requested a friendly amendment to receive a report from the task force by December 31, 2012. Mr. Jeter and Mr. Malinowski accepted the amendment.

The vote in favor was unanimous.

REPORT OF ADMINISTRATION AND FINANCE COMMITTEE

Changes to Employee Handbook – Mr. Malinowski moved, seconded by Mr. Jackson, to refer this item back to the A&F Committee and direct the Human Resources Department to determine if there is a probationary period and if there is to be a probationary period what the probationary period should be. The vote was in favor of this item.

Agreement with Phoenix University [DENIAL] – Mr. Manning moved, seconded by Ms. Kennedy, to defer this item. The vote in favor was unanimous.

Kingville Historical Society Funding Request [DENIAL] – Mr. Pearce moved, seconded by Mr. Jeter, to table this item. The vote in favor was unanimous.

Lower Richland PSTA/Diamond Day Festival Funding Request [DENIAL] – Mr. Jeter stated that the committee recommended denial of this item. The vote was in favor.

Regional Sustainability Plan – Mr. Malinowski moved, seconded by Mr. Jackson, to adopt the plan. A discussion took place.

The vote in favor was unanimous.

REPORT OF THE ECONOMIC DEVELOPMENT COMMITTEE

A Resolution Authorizing the Execution and Delivery of a Memorandum of Understanding by and among Richland County, South Carolina, the State of South Carolina, and a company known as Project Resolve and other matters related thereto – Mr. Livingston stated that the committee recommended approval of this item. The vote in favor was unanimous.

An Ordinance Amending the Fiscal Year 2012-2013 General Fund Annual Budget to appropriate \$730,000 of General Fund Restricted Fund Balance for Economic Development Projects [FIRST READING] – Mr. Livingston stated that the committee recommended approval of this item. The vote in favor was unanimous.

Economic Development Office Space Lease – Mr. Livingston stated that the committee recommended approval of this item. The vote in favor was unanimous.

REPORT OF THE RULES AND APPOINTMENTS COMMITTEE

I. NOTIFICATION OF VACANCIES

- a. **Board of Zoning Appeals—1** – Mr. Malinowski stated that the committee recommended advertising this position. The vote in favor was unanimous.

- b. **Building Codes Board of Adjustment—3** – Mr. Malinowski stated that the committee recommended advertising these positions. The vote in favor was unanimous.
- c. **Employee Grievance Committee—1** – Mr. Malinowski stated that the committee recommended advertising this position. The vote in favor was unanimous.
- d. **Planning Commission—1** – Mr. Malinowski stated that the committee recommended advertising this position. The vote in favor was unanimous.

II. NOTIFICATION OF APPOINTMENTS

- a. **Accommodations Tax Committee—4** – Mr. Malinowski stated that the committee recommended appointing Mr. Bill McCracken. The vote in favor was unanimous.
- b. **Airport Commission—3** – The appointments will be made at the September 18th Council meeting.
- c. **Richland County/City of Columbia Animal Care Advisory Committee—2** – The appointments will be made at the September 18th Council meeting.
- d. **Appearance Commission—2** – Mr. Malinowski stated that Mr. Alan Roblee was appointed by Mr. Pearce to represent District 6 on the Appearance Commission.

The appointments will be made at the September 18th Council meeting.
- e. **Building Codes Board of Appeals—2** – Mr. Malinowski stated that the committee recommended appointing Mr. E. Ralph Walden to the Architect position and re-advertising for the remaining position. The vote in favor was unanimous.
- f. **Business Service Center Appeals Board—3** – Mr. Malinowski stated that the committee recommended appointing Mr. Jake Cello to the non-CPA position and the remaining appointments will be made at the September 18th Council meeting.
- g. **Community Relations Council—2** – The appointments will be made at the September 18th Council meeting.
- h. **East Richland Public Service Commission—1** – This item was held in committee.
- i. **Employee Grievance Committee—2** – Mr. Malinowski stated that the committee recommended re-advertising for these positions. The vote in favor was unanimous.

OTHER ITEMS

REPORT OF THE REGIONAL RECREATION COMPLEX AD HOC COMMITTEE

An Ordinance Amending the Fiscal Year 2012-2013 Hospitality Tax Budget to appropriate \$1,217,201 of Hospitality Tax Restricted Fund Balance for the Recreation Sports Complex [FIRST READING] – Ms. Kennedy stated that the committee recommended approval of this item. A discussion took place.

The vote was in favor.

TAX INCREMENT FINANCING (TIF): – Mr. Pearce moved, seconded by Mr. Malinowski, to defer this item until the November 20th Council meeting.

<u>For</u>	<u>Against</u>
Rose	Livingston
Malinowski	Dickerson
Jackson	Kennedy
Hutchinson	Manning
Pearce	
Washington	
Jeter	

The vote was in favor of deferral until the November 20th meeting.

- a. **TIF Chronology**
- b. **Authorizing pursuant to Chapter 6 of Title 31, of the South Carolina Code of Laws, 1976, the execution and delivery of an Intergovernmental Agreement relating to the Columbia Renaissance Redevelopment Plan among Richland County, South Carolina, the City of Columbia, South Carolina, and School District No. 1 of Richland County, South Carolina; and other matters relating thereto [FIRST READING]**
- c. **Columbia Renaissance Redevelopment Plan IGA**
- d. **Authorizing pursuant to Chapter 6 of Title 31, of the South Carolina Code of Laws, 1976, the execution and delivery of an Intergovernmental Agreement relating to the Innovista Redevelopment Plan among Richland County, South Carolina, the City of Columbia, South Carolina, and School District No. 1 of Richland County, South Carolina; and other matters relating thereto [FIRST READING]**
- e. **Innovista Redevelopment Plan IGA**

CITIZEN'S INPUT

No one signed up to speak.

EXECUTIVE SESSION

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Council went into Executive Session at approximately 7:42 p.m. and came out at
approximately 8:02 p.m.
=====

Potential Township Property Purchase – No action was taken.

MOTION PERIOD

To develop a master plan for the Olympia Neighborhood that takes into account the community's residential character and revitalization [ROSE and WASHINGTON] – This item was referred to the D&S Committee.

Palmetto Health "Women at Heart" Resolution [WASHINGTON] – Mr. Pearce moved, seconded by Ms. Hutchinson, to adopt the resolution. The vote in favor was unanimous.

Motion that we remove the parking meters in the County's satellite parking lot. The parking lot will be for those doing business at 2020 Hampton Street only and legal notice will stipulate violators of this policy will be towed. In addition, there will be a 2-hour time limit enforced by having those that enter the lot receive a time-stamped ticket [ROSE and MANNING] – This item was referred to the A&F Committee.

Green Code Text Amendments, Development Roundtable's Recommendations and Ordinance for Fostering more Environmentally-Sensitive Site Development Work Session [WASHINGTON] – The Clerk's Office is to review Council's calendar.

Resolution honoring Joanne Martin for outstanding service at Columbia High School and the St. Andrews Community [DICKERSON] – Ms. Dickerson moved, seconded by Mr. Malinowski, to adopt the resolution honoring Ms. Martin. The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 8:06 p.m.

Kelvin E. Washington, Sr., Chair

L. Gregory Pearce, Jr., Vice-Chair

Gwendolyn Davis Kennedy

Joyce Dickerson

Valerie Hutchinson

Norman Jackson

Damon Jeter

Bill Malinowski

Jim Manning

Paul Livingston

Seth Rose

The minutes were transcribed by Michelle M. Onley

Richland County Council Request of Action

Subject

- a. Richland County Public Library

Richland County Council Request of Action

Subject

For Items on the Agenda Not Requiring a Public Hearing

Richland County Council Request of Action

Subject

- a. Hiring Freeze Update

Richland County Council Request of Action

Subject

- a. MUSC request to brief Council on a project entitled "Ethno-Cultural Barriers to Health Literacy/Disease Management in African Americans living in the Upper Piedmont, Blue Ridge, Pee Dee/Sand Hill, Central Midlands/Lower Piedmont, and Coastal Plains of South Carolina"
- b. Green Code/Development Roundtable Recommendations and Ordinance Work Session, September 25th at 4:00-5:00 PM
- c. Regional Recreation Complex Council Work Session, October 16th at 4:00-5:00 PM
- d. Proposed McEntire Tour, TBD

Richland County Council Request of Action

Subject

- a. An Ordinance Amending the Fiscal Year 2012-2013 General Fund Annual Budget to appropriate \$44,500 of General Fund Undesignated Fund Balance for Sheriff's Department Grant Position Pick-up
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Richland County Council Request of Action

Subject

12-24MA
Martin Fridy
Grands Investment Company, LLC
M-1/MH to GC (9.9 Acres)
108 Fore Ave.
22914-06-01(p)/03/04/05/06/07/08/16/17 [THIRD READING] [PAGES 20-23]

Notes

First Reading: July 31, 2012
Second Reading: September 11, 2012
Third Reading:
Public Hearing: July 31, 2012

STATE OF SOUTH CAROLINA
COUNTY COUNCIL OF RICHLAND COUNTY
ORDINANCE NO. ____-12HR

AN ORDINANCE OF THE COUNTY COUNCIL OF RICHLAND COUNTY, SOUTH CAROLINA, AMENDING THE ZONING MAP OF UNINCORPORATED RICHLAND COUNTY, SOUTH CAROLINA, TO CHANGE THE ZONING DESIGNATION FOR THE REAL PROPERTIES DESCRIBED AS A PORTION OF TMS # 22914-06-01 AND TMS # 22914-06-03/04/05/06/07/08 FROM MH (MANUFACTURED HOME DISTRICT) TO GC (GENERAL COMMERCIAL DISTRICT); AND TO CHANGE THE ZONING DESIGNATION FOR THE REAL PROPERTIES DESCRIBED AS 22914-06-16/17 FROM M-1 (LIGHT INDUSTRIAL DISTRICT) TO GC (GENERAL COMMERCIAL DISTRICT); AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Pursuant to the authority granted by the Constitution of the State of South Carolina and the General Assembly of the State of South Carolina, BE IT ENACTED BY RICHLAND COUNTY COUNCIL:

Section I. The Zoning Map of unincorporated Richland County is hereby amended to change the real properties described as a portion of TMS # 22914-06-01 and TMS # 22914-06-03/04/05/06/07/08 from MH (Manufactured Home District) zoning to GC (General Commercial District) zoning; as described in Exhibit A, which is attached hereto.

Section II. The Zoning Map of unincorporated Richland County is hereby amended to change the real properties described as a TMS # 22914-06-16/17 from M-1 (Light Industrial District) zoning to GC (General Commercial District) zoning; as described in Exhibit A, which is attached hereto.

Section III. Severability. If any section, subsection, or clause of this Ordinance shall be deemed to be unconstitutional, or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

Section IV. Conflicting Ordinances Repealed. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section V. Effective Date. This ordinance shall be effective from and after _____, 2012.

RICHLAND COUNTY COUNCIL

By: _____
Kelvin E. Washington, Sr., Chair

Attest this _____ day of
_____, 2012.

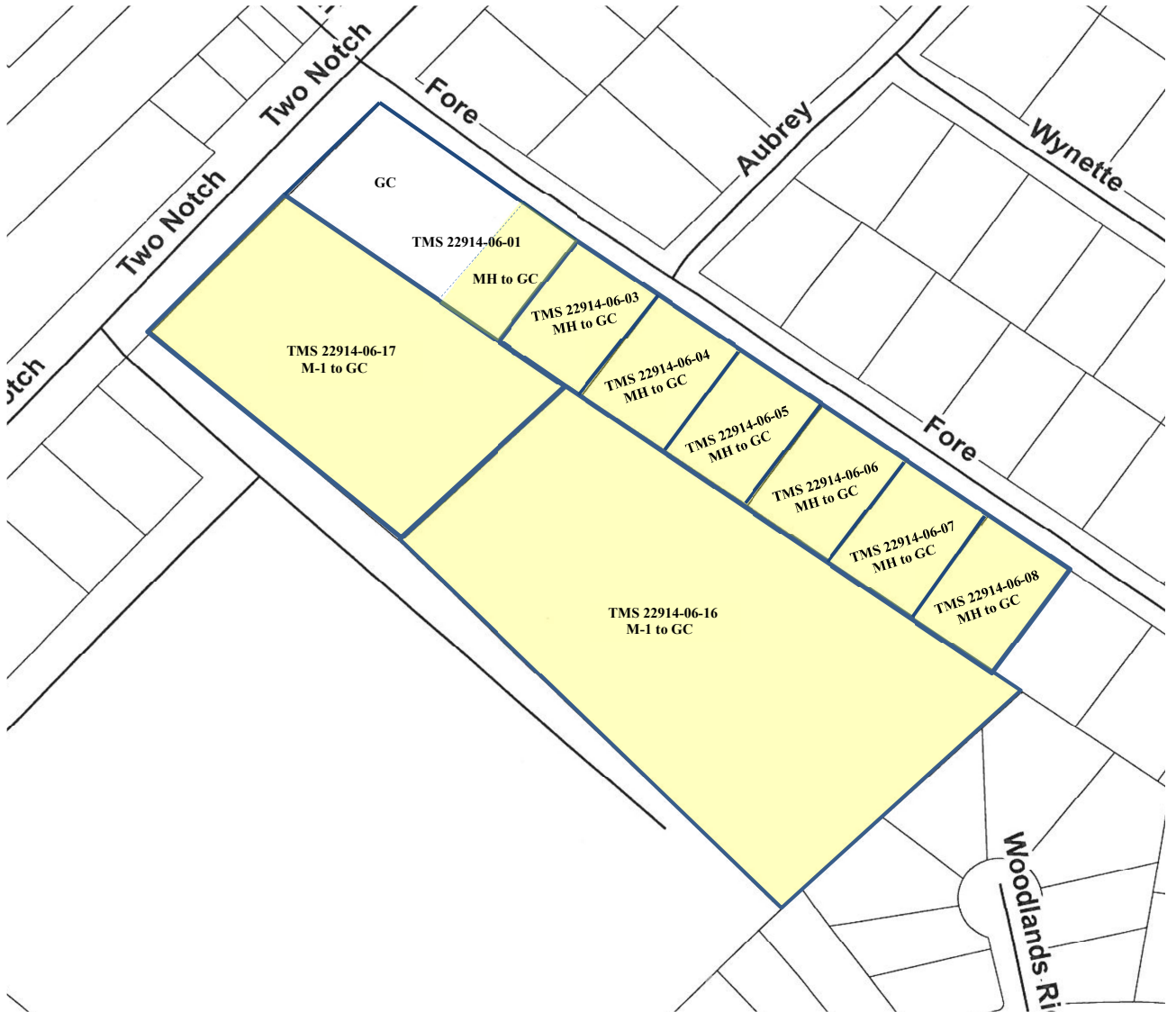
Michelle M. Onley
Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only
No Opinion Rendered As To Content

Public Hearing: July 31, 2012
First Reading: July 31, 2012
Second Reading: September 11, 2012 (tentative)
Third Reading:

Exhibit A



Richland County Council Request of Action

Subject

An Ordinance Amending the Fiscal Year 2012-2013 General Fund Annual Budget to appropriate \$289,000 of General Fund Undesignated Fund Balance for Sheriff's Department Salary Fringe Funds [**THIRD READING**] [**PAGES 24-26**]

Notes

July 31, 2012 - The committee recommended that Council approve a general fund budget amendment in the amount of \$289,000 to fund the fringe costs associated with the \$1.7 million department salary increase approved in the FY 12-13 Sheriff Department budget. The vote was in favor.

First Reading: July 31, 2012

Second Reading: September 11, 2012

Third Reading:

Public Hearing:

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. __-

AN ORDINANCE AMENDING THE FISCAL YEAR 2012-2013 GENERAL FUND ANNUAL BUDGET TO APPROPRIATE \$289,000 OF GENERAL FUND UNDESIGNATED FUND BALANCE FOR SHERIFF'S DEPARTMENT SALARY FRINGE FUNDS.

Pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE COUNTY COUNCIL FOR RICHLAND COUNTY:

SECTION I. That the amount of two hundred eighty nine thousand dollars (\$289,000) be appropriated for Sheriff's Department Salary Fringe Funds. Therefore, the Fiscal Year 2012-2013 General Fund Annual Budget is hereby amended as follows:

REVENUE

Revenue appropriated July 1, 2012 as amended:	\$ 146,913,504
Appropriation of General Fund undesignated fund balance	<u>289,000</u>
Total General Fund Revenue as Amended:	\$ 147,202,504

EXPENDITURES

Expenditures appropriated July 1, 2012 as amended:	\$ 146,913,504
Increase to Sheriff's Department	<u>289,000</u>
Total General Fund Expenditures as Amended:	\$ 147,202,504

SECTION II. Severability. If any section, subsection, or clause of this ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION III. Conflicting Ordinances Repealed. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION IV. Effective Date. This ordinance shall be enforced from and after _____, 2012.

RICHLAND COUNTY COUNCIL

BY: _____
Kelvin Washington, Chair

ATTEST THIS THE ____ DAY

OF _____, 2012

Clerk of Council

RICHLANDCOUNTYATTORNEY'S OFFICE

Approved As To LEGAL Form Only.
No Opinion Rendered As To Content.

First Reading:
Second Reading:
Public Hearing:
Third Reading:

Richland County Council Request of Action

Subject

An Ordinance Amending the Fiscal Year 2012-2013 Neighborhood Improvement and Community Development Fund Annual Budgets to appropriate \$53,665 of Neighborhood Improvement Undesignated Fund Balance for transfer to the Community Development Fund for the CDBG and HOME administrative shortfall **[THIRD READING] [PAGES 27-29]**

Notes

July 31, 2012 - The committee recommended that Council approve the request to transfer \$53,665 from the Neighborhood Improvement Program in FY 12-13, but if future funding cuts take effect, positions will either be eliminated or funded from a dedicated County funding source beginning in FY 13-14. The vote in favor was unanimous.

First Reading: July 31, 2012

Second Reading: September 11, 2012

Third Reading:

Public Hearing:

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. __-HR

AN ORDINANCE AMENDING THE FISCAL YEAR 2012-2013 NEIGHBORHOOD IMPROVEMENT AND COMMUNITY DEVELOPMENT FUND ANNUAL BUDGETS TO APPROPRIATE \$53,665 OF NEIGHBORHOOD IMPROVEMENT UNDESIGNATED FUND BALANCE FOR TRANSFER TO THE COMMUNITY DEVELOPMENT FUND FOR THE CDBG AND HOME ADMINISTRATIVE SHORTFALL.

Pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE COUNTY COUNCIL FOR RICHLAND COUNTY:

SECTION I. That the amount of fifty three thousand six hundred sixty five dollars (\$53,665) be appropriated in the Neighborhood Improvement Fund and transferred to Community Development. Therefore, the Fiscal Year 2012-2013 Neighborhood Improvement and the Community Development Department Annual Budgets are hereby amended as follows:

NEIGHBORHOOD IMPROVEMENT - REVENUE

Revenue appropriated July 1, 2012 as amended:	\$ 1,433,650
Appropriation of Neighborhood Improvement undesignated fund balance:	<u>53,665</u>
Total Neighborhood Improvement Revenue as Amended:	\$ 1,487,315

NEIGHBORHOOD IMPROVEMENT - EXPENDITURES

Expenditures appropriated July 1, 2012 as amended:	\$ 1,433,650
Transfer Out to Community Development Fund:	<u>53,665</u>
Total Neighborhood Improvement Expenditures as Amended:	\$ 1,487,315

COMMUNITY DEVELOPMENT - REVENUE

Revenue appropriated July 1, 2012 as amended:	\$ 2,759,959
Transfer in from Neighborhood Improvement:	<u>53,665</u>
Total Community Development Fund Revenue as Amended:	\$ 2,813,624

COMMUNITY DEVELOPMENT - EXPENDITURES

Expenditures appropriated July 1, 2012 as amended:	\$ 2,759,959
Increase to Community Development Fund Expenditures:	<u>53,665</u>
Total Community Development Fund Expenditures as Amended:	\$ 2,813,624

SECTION II. Severability. If any section, subsection, or clause of this ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION III. Conflicting Ordinances Repealed. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION IV. Effective Date. This ordinance shall be enforced from and after _____, 2010.

RICHLAND COUNTY COUNCIL

BY: _____
Kelvin Washington, Chair

ATTEST THIS THE ____ DAY
OF _____, 2012

Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only.
No Opinion Rendered As To Content.

First Reading:
Second Reading:
Public Hearing:
Third Reading:

Richland County Council Request of Action

Subject

Amending Exhibit A to Ordinance No. 048-08HR Authorizing the Recreation Commission of Richland County on behalf of the Recreation District of Richland County, South Carolina, to issue General Obligation Bonds in the principal amount of not exceeding \$50,000,000; and other matters relating thereto enacted by the County Council of Richland County, South Carolina on September 9, 2008 **[THIRD READING] [PAGES 30-34]**

Notes

July 31, 2012 - The committee recommended that Council approve the request to enact the ordinance regarding the Recreation Commission's project list in the amount of \$5,941,000 for Kelly Mill development. The vote in favor was unanimous.

First Reading: July 31, 2012

Second Reading: September 11, 2012

Third Reading:

Public Hearing:

Richland County Council Request of Action

Subject: Amendment to Approve Richland County Recreation Commission's Project List

A. Purpose

County Council is being requested to enact an ordinance approving an amendment to the project list approved for Richland County Recreation Commission's \$50,000,000 bond issues. The amendment would provide for the construction of four (4) lighted baseball fields with press box, canteen and restrooms in the Kelly Mill Road Park with additional athletic fields to include soccer, football and baseball fields.

B. Discussion

In 2008, County Council approved a number of recreation projects which were identified on Exhibit A to Ordinance No. 048-08HR. On the original project list, the Kelly Mill Property Development emphasized soccer fields. Since the time the original project list was approved, the needs in the Kelly Mill Road area have changed, and the Commission now believes that four (4) lighted baseball fields with press box, canteen and restrooms are a higher priority for that area than soccer fields. This change is due, in part, to the County's plan to construct a major destination recreation center on Hardscrabble Road which will have a major emphasis on soccer. Based on this change, the Kelly Mill Property Development portion of the project list would change as follows:

KELLY MILL PROPERTY DEVELOPMENT:

<u>Project</u>	<u>Amount</u>
Four (4) lighted baseball fields with press box, canteen, and restrooms	\$4,035,000
Other athletic fields (football/soccer/baseball)	\$620,000
One (1) playground system	\$70,000
Two (2) picnic shelters	\$70,000
Paved parking	\$920,000
Two (2) commercial wells with VFD	\$96,000
Irrigation for fields	\$55,000
Walking trail of approximately half mile	<u>\$75,000</u>
TOTAL KELLY MILL PROPERTY DEVELOPMENT:	\$5,941,000

The ordinance related to this request are attached below for your convenience.

C. Financial Impact

None.

D. Alternatives

1. Approve the request to enact the ordinance.
2. Do not approve the request.

E. Recommendation

It is recommended that Council enact the ordinance to approve the request.
Richland County Recreation Commission, July 19, 2012

F. Reviews

(Please ***SIGN*** your name, ✓ the appropriate box, and support your recommendation before routing. Thank you!)

Finance

Reviewed by: Daniel Driggers Date: 7/25/12
 Recommend Council approval Recommend Council denial
✓ Council Discretion (please explain if checked)
Comments regarding recommendation:

This is a policy decision for Council and recommendation based on request being a change in project list funding distribution but no financial impact.

Legal

Reviewed by: Elizabeth McLean Date: 7/25/12
 Recommend Council approval Recommend Council denial
 Council Discretion (please explain if checked)
Comments regarding recommendation: Policy decision left to Council's discretion.

Administration

Reviewed by: Tony McDonald Date: 7/26/12
 Recommend Council approval Recommend Council denial
✓ Council Discretion (please explain if checked)
Comments regarding recommendation: Administration defers to the expertise of the Recreation Commission in determining which facilities are better suited for the communities in which those facilities will be located. There is no financial impact associated with this request; all projects are being funded from the 2008 recreation bond.

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. ____ -12HR

AMENDING EXHIBIT A TO ORDINANCE NO. 048-08HR AUTHORIZING THE RECREATION COMMISSION OF RICHLAND COUNTY ON BEHALF OF THE RECREATION DISTRICT OF RICHLAND COUNTY, SOUTH CAROLINA, TO ISSUE GENERAL OBLIGATION BONDS IN THE PRINCIPAL AMOUNT OF NOT EXCEEDING \$50,000,000; AND OTHER MATTERS RELATING THERETO ENACTED BY THE COUNTY COUNCIL OF RICHLAND COUNTY, SOUTH CAROLINA ON SEPTEMBER 9, 2008

Pursuant to the authority by the Constitution of the State of South Carolina and the General Assembly of the State of South Carolina, BE IT ENACTED BY RICHLAND COUNTY COUNCIL:

SECTION 1. The County Council (the “County Council”) of Richland County, South Carolina (the “County”), hereby finds and determines:

(a) The County Council on September 9, 2008, enacted Ordinance No. 048-08HR authorizing the Recreation Commission of Richland County (the “Commission”), the governing body of The Recreation District of Richland County, South Carolina (the “District”) to issue general obligation bonds in the principal amount of not exceeding \$50,000,000.

(b) Attached to Ordinance No. 048-08HR and incorporated therein by reference is Exhibit A entitled “List of Recreation Commission of Richland County Projects to be funded from not to exceed \$50,000,000 of Bonds.”

(c) The Commission on behalf of the District has requested that County Council amend Exhibit A by amending the description of the Kelly Mill Development to read as follows:

KELLY MILL PROPERTY DEVELOPMENT:

<u>Project</u>	<u>Amount</u>
Four (4) lighted baseball fields with press box, canteen, and restrooms	\$4,035,000
Other athletic fields (football/soccer/baseball)	\$620,000
One (1) playground system	\$70,000
Two (2) picnic shelters	\$70,000
Paved parking	\$920,000
Two (2) commercial wells with VFD	\$96,000
Irrigation for fields	\$55,000
Walking trail approximately half mile	<u>\$75,000</u>
TOTAL KELLY MILL PROPERTY DEVELOPMENT:	\$5,941,000

SECTION 2. County Council has determined that it would be in the best interests of the citizens of the County to amend Exhibit A as referenced above.

SECTION 3. Miscellaneous. All other provisions of Ordinance No. 048-08HR remain in full force and effect. This Ordinance shall take effect and be in full force from and after its adoption.

Enacted this ____ day of September, 2012.

RICHLAND COUNTY, SOUTH CAROLINA

By: _____
Kelvin Washington, Chairman
Richland County Council

(SEAL)

ATTEST THIS _____ DAY OF
_____, 2012:

Michelle Only
Interim Clerk of County Council

RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only
No Opinion Rendered As To Content

Date of First Reading:
Date of Second Reading:
Publication of Notice of
Public Hearing:
Date of Public Hearing:
Date of Third Reading:

Richland County Council Request of Action

Subject

An Ordinance Amending the Fiscal Year 2012-2013 General Fund Annual Budget to appropriate \$730,000 of General Fund Restricted Fund Balance for Economic Development Projects **[SECOND READING] [PAGES 35-37]**

STATE OF SOUTH CAROLINA
COUNTYCOUNCILFORRICHLANDCOUNTY
ORDINANCE NO. __-

AN ORDINANCE AMENDING THE FISCAL YEAR 2012-2013 GENERAL FUND ANNUAL BUDGET TO APPROPRIATE \$730,000 OF GENERAL FUND RESTRICTED FUND BALANCE FOR ECONOMIC DEVELOPMENT PROJECTS.

Pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE COUNTY COUNCIL FOR RICHLAND COUNTY:

SECTION I. That the amount of seven hundred thirty thousand dollars (\$730,000) be appropriated for economic development projects. Therefore, the Fiscal Year 2012-2013 General Fund Annual Budget is hereby amended as follows:

REVENUE

Revenue appropriated July 1, 2012 as amended:	\$ 146,913,504
Appropriation of General Fund restricted fund balance	<u>730,000</u>
Total General Fund Revenue as Amended:	\$ 147,643,504

EXPENDITURES

Expenditures appropriated July 1, 2012 as amended:	\$ 146,913,504
Increase to Industrial Park	<u>730,000</u>
Total General Fund Expenditures as Amended:	\$ 147,643,504

SECTION II. Severability. If any section, subsection, or clause of this ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION III. Conflicting Ordinances Repealed. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION IV. Effective Date. This ordinance shall be enforced from and after _____, 2012.

RICHLAND COUNTY COUNCIL

BY: _____
Kelvin Washington, Chair

ATTEST THIS THE ____ DAY

OF _____, 2012

Clerk of Council

RICHLANDCOUNTYATTORNEY'S OFFICE

Approved As To LEGAL Form Only.
No Opinion Rendered As To Content.

First Reading:
Second Reading:
Public Hearing:
Third Reading:

Richland County Council Request of Action

Subject

An Ordinance Amending the Fiscal Year 2012-2013 General Fund Annual Budget to appropriate \$44,500 of General Fund Undesignated Fund Balance for Sheriff's Department Grant Position Pick-Up **[PAGES 38-40]**

Notes

July 31, 2012 - The committee recommended that Council approve a general fund budget amendment in the amount of \$44,500 to fund the position from the Alternatives to Detention grant in the Sheriff's Department. The vote was in favor.

First Reading: July 31, 2012

Second Reading: September 11, 2012

Third Reading:

Public Hearing:

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. __-

AN ORDINANCE AMENDING THE FISCAL YEAR 2012-2013 GENERAL FUND ANNUAL BUDGET TO APPROPRIATE \$44,500 OF GENERAL FUND UNDESIGNATED FUND BALANCE FOR SHERIFF'S DEPARTMENT GRANT POSITION PICK-UP.

Pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE COUNTY COUNCIL FOR RICHLAND COUNTY:

SECTION I. That the amount of forty four thousand five hundred dollars (\$44,500) be appropriated for Sheriff's Department Grant Pickup. Therefore, the Fiscal Year 2012-2013 General Fund Annual Budget is hereby amended as follows:

REVENUE

Revenue appropriated July 1, 2012 as amended:	\$ 146,913,504
Appropriation of General Fund undesignated fund balance	<u>44,500</u>
Total General Fund Revenue as Amended:	\$ 146,958,004

EXPENDITURES

Expenditures appropriated July 1, 2012 as amended:	\$ 146,913,504
Increase to Sheriff's Department	<u>44,500</u>
Total General Fund Expenditures as Amended:	\$ 146,958,004

SECTION II. Severability. If any section, subsection, or clause of this ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION III. Conflicting Ordinances Repealed. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION IV. Effective Date. This ordinance shall be enforced from and after _____, 2012.

RICHLAND COUNTY COUNCIL

BY: _____
Kelvin Washington, Chair

ATTEST THIS THE ____ DAY

OF _____, 2012

Clerk of Council

RICHLANDCOUNTYATTORNEY'S OFFICE

Approved As To LEGAL Form Only.
No Opinion Rendered As To Content.

First Reading:
Second Reading:
Public Hearing:
Third Reading:

Richland County Council Request of Action

Subject

An Ordinance Amending the Fiscal Year 2012-2013 General Fund Annual Budget to appropriate \$34,004 of General Fund Undesignated Fund Balance for additional personnel for Blythewood Magistrate **[PAGES 41-43]**

Notes

July 31, 2012 - The committee recommended that Council approve a general fund budget amendment in the amount of \$34,004 to cover personnel costs and associated non capital items in the Blythewood Magistrate's office. The vote in favor was unanimous.

First Reading: July 31, 2012

Second Reading: September 11, 2012

Third Reading:

Public Hearing:

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. __-

AN ORDINANCE AMENDING THE FISCAL YEAR 2012-2013 GENERAL FUND ANNUAL BUDGET TO APPROPRIATE \$34,004 OF GENERAL FUND UNDESIGNATED FUND BALANCE FOR ADDITIONAL PERSONNEL FOR BLYTHEWOOD MAGISTRATE.

Pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE COUNTY COUNCIL FOR RICHLAND COUNTY:

SECTION I. That the amount of thirty four thousand and four dollars (\$34,004) be appropriated for Additional Personnel for Blythewood Magistrate. Therefore, the Fiscal Year 2012-2013 General Fund Annual Budget is hereby amended as follows:

REVENUE

Revenue appropriated July 1, 2012 as amended:	\$ 146,913,504
Appropriation of General Fund undesignated fund balance	<u>34,004</u>
Total General Fund Revenue as Amended:	\$ 146,947,508

EXPENDITURES

Expenditures appropriated July 1, 2012 as amended:	\$ 146,913,504
Increase to Blythewood Magistrate	<u>34,004</u>
Total General Fund Expenditures as Amended:	\$ 146,947,508

SECTION II. Severability. If any section, subsection, or clause of this ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION III. Conflicting Ordinances Repealed. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION IV. Effective Date. This ordinance shall be enforced from and after _____, 2012.

RICHLAND COUNTY COUNCIL

BY: _____
Kelvin Washington, Chair

ATTEST THIS THE ____ DAY

OF _____, 2012

Clerk of Council

RICHLANDCOUNTYATTORNEY'S OFFICE

Approved As To LEGAL Form Only.
No Opinion Rendered As To Content.

First Reading:
Second Reading:
Public Hearing:
Third Reading:

Richland County Council Request of Action

Subject

An Ordinance Amending the Fiscal Year 2012-2013 Hospitality Tax Budget to appropriate \$1,217,201 of Hospitality Tax Restricted Fund Balance for the Recreation Sports Complex **[PAGES 44-56]**

Notes

First Reading: September 11, 2012

Second Reading:

Third Reading:

Public Hearing:

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. __-

AN ORDINANCE AMENDING THE FISCAL YEAR 2012-2013 HOSPITALITY
TAX BUDGET TO APPROPRIATE \$1,217,201 OF HOSPITALITY TAX
RESTRICTED FUND BALANCE FOR THE RECREATION SPORTS COMPLEX.

Pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE COUNTY COUNCIL FOR RICHLAND COUNTY:

SECTION I. That the amount of one million two hundred seventeen thousand two hundred and one dollars (\$1,217,201) be appropriated in the Hospitality Tax Fund. Therefore, the Fiscal Year 2012-2013 Hospitality Tax Annual Budget is hereby amended as follows:

HOSPITALITY TAX - REVENUE

Revenue appropriated July 1, 2012 as amended:	\$6,707,284
Appropriation of restricted fund balance:	<u>\$1,217,201</u>
Total Hospitality Tax Revenue as Amended:	\$7,924,485

HOSPITALITY TAX - EXPENDITURES

Expenditures appropriated July 1, 2012 as amended:	\$6,707,284
For Recreation Sports Complex:	<u>\$1,217,201</u>
Total Hospitality Tax Expenditures as Amended:	\$7,924,485

SECTION II. Severability. If any section, subsection, or clause of this ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION III. Conflicting Ordinances Repealed. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION IV. Effective Date. This ordinance shall be enforced from and after _____, 2012.

RICHLAND COUNTY COUNCIL

BY: _____

ATTEST THIS THE ____ DAY

OF _____, 2012

Clerk of Council

RICHLAND COUNTY ATTORNEY’S OFFICE

Approved As To LEGAL Form Only.
No Opinion Rendered As To Content.

- First Reading:
- Second Reading:
- Public Hearing:
- Third Reading:



M.B. Kahn Construction Co., Inc.

P.O. BOX 1179 / COLUMBIA, SC 29202 / PHONE (803) 736-2950 / FAX (803) 736-9501

Since 1927

CONSTRUCTION
MANAGEMENT
DIVISION

June 7, 2012

Ms. Roxanne Ancheta
Assistant to the County Administrator
Richland County
P. O. Box 192
Columbia, South Carolina 29202

**RE: Richland County Recreation / Entertainment Complex
Work Authorization Number 3 (\$22M Optional Plan)**

Ms. Ancheta;

M. B. Kahn is pleased to submit the enclosed scope, fee and contract revisions for the Work Authorization previously approved by Council. This revised proposal is based on the reduced project, and includes project design services for Richland County's proposed sports complex including wetlands impact services, civil engineering design and construction documents, architectural/engineering design and construction documents, and associated program management services. The complex design will include soccer fields, support facilities, access roads, associated parking, and turn lanes on Farrow Road. Support Facilities will include a main/registration building, restroom/concession buildings, a maintenance building, and picnic shelter(s). We have also included Additional Services for environmental remediation planning, road design surveying, and tree survey/inventory.

This work authorization brings the project through the design & regulatory submittal phase. The next step will be for the County to decide the procurement approach, and issue work authorization(s) for the bid and construction phases. We are available to meet with you after you have had a chance to review the enclosed information so that we may respond to any questions you may have relative to this work authorization scope and cost. Please let us know if you wish to meet.

Sincerely,

M. B. KAHN CONSTRUCTION CO., INC.

Construction Management Division

William W. Cram
Executive Vice President

Enc: Scope of Work; Fee Proposal; Work Authorization
CC: R. Brax



RICHLAND COUNTY RECREATION / ENTERTAINMENT COMPLEX

SCOPE OF WORK

PROJECT DESIGN SERVICES

Project Design Services will include civil engineering design services and architectural/engineering design services required to produce final construction plans and specifications for a Soccer Tournament Complex.

Work necessary to conduct this portion of services will be based on the revised project scope and includes:

- Site development to include soccer fields, athletic lighting, irrigation/drainage systems, spectator seating, paths/walkways, fencing, utility systems, storm drainage system, parking, interior road/drive, and landscape design.
- Preparing civil engineering design and plans including Schematic Design (SD), Design Development (DD) and Construction Drawings (CD) for site development.
- Engineering design services related to modifications of Farrow Road for entry drive(s).
- Professional services related to wetlands impacts on-site and identification / coordination / approval for off-site mitigation bank.
- Coordination of propane gas line relocation owned by Dixie Pipeline. (does not include design)
- Coordination of on-site power line easement changes with SCE&G.
- Landscaping design to include basic design to meet Richland county development requirements.
- Preparing one set of plans and one set of technical specifications.
- Submitting for site-related permits from local, regional and state agencies.

- Support Facilities include Main/Registration Building, Restroom/Concession Buildings, Maintenance Building, and Picnic Shelter(s).
- Preparing architectural/engineering design and plans including Schematic Design (SD), Design Development (DD) and Construction Drawings (CD) for Support Buildings.
- All work in the Mixed Use/Commercial area is excluded.
- Preparing one set of plans and one set of technical specifications.
- Submitting for building-related permits from local, regional and state agencies.

RICHLAND COUNTY RECREATION / ENTERTAINMENT COMPLEX

SCOPE OF WORK

REGULATORY AGENCY STUDIES & REPORTS

Regulatory Agency Studies & Reports include services typically provided outside of project design. The proposed separate services include:

Phase 3 Environmental Site Assessment (remediation coordination)

Based on the Phase 1 and Phase 2 environmental reports result, additional services are required and include:

- Test borings and monitoring wells at the potential contamination areas identified
- Design and coordination of the remediation
- All necessary reports and permits to achieve cleanup of the site to agreed upon site specific standards.
- Does not include Construction Costs required to remediate any of the contaminated areas.

Farrow Road Modifications Survey

Land surveying services as required to support the planning and design of modifications to Farrow Road for the proposed project. Land surveying services are required for:

- Identifying public road right-of-ways
- Coordinating easement modifications for existing and relocated utilities
- Providing parameters for Turning Lane(s) design

Tree Survey / Inventory

Surveying services required by Richland County to determine the size, species, health, condition, and structural integrity of existing forest trees for the purposes of:

- Protection of specific existing trees
- Development of a tree replacement plan
- Development of a tree protection plan



RICHLAND COUNTY RECREATION COMPLEX
Richland County, SC

FEE PROPOSAL BREAKDOWN (W.A. #3)
(\$22M Optional Plan)

PROJECT DESIGN SERVICES	\$1,012,400
Wetlands Identification/Coordination/Approvals	
Civil Engineering Design and Construction Documents	
Utility Service Provider Coordination	
Athletic Fields Component Design	
Building Design and Construction Documents	
Associated Program Management Services	
REGULATORY AGENCY STUDIES & REPORTS	\$88,000
Phase 3 Environmental Site Assessment (remediation coordination)	
Farrow Road Modifications Survey	
Tree Survey / Inventory	
Associated Program Management Services	
TOTAL	\$1,100,400



RICHLAND COUNTY RECREATION / ENTERTAINMENT COMPLEX

WORK AUTHORIZATION FOR PROFESSIONAL SERVICES

Richland County Recreation / Entertainment Complex

Work Authorization No. 3

It is agreed to undertake the following work in accordance with the provisions of our Prime Agreement for Professional Services dated April 1, 2010.

Description of Work Authorization: Civil Engineering Design and Construction Documents; Building Design and Construction Documents; Environmental Remediation planning; surveying; and associated Program Management Services as described in M.B. Kahn's proposal dated June 7, 2012 (*copy attached*).

Basis of Compensation / Period of Services: A fixed fee of One Million One Hundred Thousand Four Hundred Dollars (\$1,100,400.00). Services described herein shall be completed in 300 days of the executed work authorization, subject to updates and modifications as the project progresses. Compensation is to be paid in monthly installments commensurate with the progress of the work.

Agreed as to scope of services, time schedule, and budget:

Tony McDonald
For Richland County, South Carolina

7/26/12
Date

William J. Crahan
For M. B. Kahn Construction Co., Inc.

07/31/2012
Date

Attachment: MBK Proposal Dated 6/7/2012 (4 pages)



M.B. Kahn Construction Co., Inc.

PO BOX 1179 / COLUMBIA, SC 29202 / PHONE (803) 736-2950 / FAX (803) 736-9501

Since 1927

CONSTRUCTION
MANAGEMENT
DIVISION

June 7, 2012

Ms. Roxanne Ancheta
Assistant to the County Administrator
Richland County
P. O. Box 192
Columbia, South Carolina 29202

**RE: Richland County Recreation / Entertainment Complex
Work Authorization Number 4**

Ms. Ancheta;

M. B. Kahn is pleased to submit the enclosed scope, fee and contract revisions for the Work Authorization previously approved by Council. This revised proposal is based on the reduced project, and includes services for the development of Commercial Site Layout, services for Promotion of Public/Private Partnerships, and services for Schematic Design of Indoor Sports Facility.

We are available to meet with you after you have had a chance to review the enclosed information so that we may respond to any questions you may have relative to the scope and cost. Please let us know if you wish to meet.

Sincerely,
M. B. KAHN CONSTRUCTION CO., INC.
Construction Management Division

William W. Cram
Executive Vice President

Enc: Scope of Work; Fee Proposal; Work Authorization

CC: R. Brax



RICHLAND COUNTY RECREATION / ENTERTAINMENT COMPLEX

SCOPE OF WORK

COMMERCIAL SITE LAYOUT

Provide a defined feasible conceptual layout for the commercial development. Design will address all significant areas of design including relationships to the recreation complex, pedestrian traffic coordination, traffic/parking coordination, Indoor Sports Facility location, and safety/security. The design will be shown in the form of 2D drawings, and a study 3D model.

PROMOTION OF PUBLIC/PRIVATE PARTNERSHIP

The objective is to promote private sector participation in the provision of public services through public-private partnership projects in terms of investment capital, and managerial skills. Private/Public Partnerships may consist of two components, first is the Indoor Sports Facility, for basketball, volleyball and other indoor competitions, and secondly, is the area that will be allocated for hotel, retail and food establishments. Work necessary to conduct this portion of services includes:

- Developing an enabling legal and institutional framework to guide investments in public/private partnership;
- Develop institutional capacities for technical analysis and negotiation of public/ private partnership and associated contracts (possible tax exempt from property taxes the “public use” portion of property)
- To implement effective strategies indicating specific obligations and rights for various stakeholders by providing options for the type of public/private partnerships such as:
 - Buy-Build-Operate – County sells +/- 10 acres to the private sector entity
 - Land Lease – is a lease in which the tenant rents and uses the land, but owns the temporary or permanent buildings and other objects placed on it.
 - Or a combination of Buy-Build-Operate and Land Lease
- Prepare operational guidelines and criteria for the Indoor Sports Facility public/private partnership;
- Identify potential private partners for the design and construction of the Indoor Sports Facility
- Identify potential private partners for the design and construction of a Hotel, Food, and Retail shops
- Introduce fair, equitable, transparent, competitive and cost effective procurement processes for public/private partnership;
- Establish efficient and quality socio-economic public private partnership within Richland County.

RICHLAND COUNTY RECREATION / ENTERTAINMENT COMPLEX

SCOPE OF WORK

SCHEMATIC DESIGN OF INDOOR SPORTS FACILITY

The objective is to provide a document fully outlining the facility's design criteria. Documents will cover major building functions, number teams, patrons to be accommodated and possible activity usage. All documents are based on feasibility studies, site selection and market conditions, with the final document used to attract Private Partners.

Services include:

- Confirmation of facility objectives
- Identification of priorities, values and goals
- Develop performance and design criteria
- Establish building size, shape and height requirements
- Establish interior configuration requirements
- Identify other required components
- Produce 2D drawings and 3D study model



RICHLAND COUNTY RECREATION COMPLEX
Richland County, SC

FEE PROPOSAL BREAKDOWN (W.A. #4)

COMMERCIAL SITE LAYOUT	\$58,800
Conceptual development layout	
Pedestrian Traffic Coordination	
Traffic/Parking Coordination	
Locate Indoor Sports Facility	
2D Drawing and 3D Models	
PROMOTION OF PUBLIC / PRIVATE PARTNERSHIPS	\$93,200
Legal and Institutional Framework	
Indoor Sports Facility Guidelines	
Public/Private Partnership Options	
Establish Procurement Process	
Identify Potential Private Partners	
SCHEMATIC DESIGN FOR INDOOR SPORTS FACILITY	\$161,700
Confirmation of facility objectives	
Identification of priorities, values and goals	
Develop performance and design criteria	
Establish building size, shape and height requirements	
Establish interior configuration requirements	
Identify other required components	
Produce 2D drawings and 3D study model	
TOTAL	\$313,700



RICHLAND COUNTY RECREATION / ENTERTAINMENT COMPLEX

WORK AUTHORIZATION FOR PROFESSIONAL SERVICES

Richland County Recreation / Entertainment Complex

Work Authorization No. 4

It is agreed to undertake the following work in accordance with the provisions of our Prime Agreement for Professional Services dated April 1, 2010.

Description of Work Authorization: services for the development of a Commercial Site Layout, services for Promotion of Public/Private Partnerships, and services for Schematic Design of Indoor Sports Facility as described in M.B. Kahn's proposal dated June 7, 2012 (*copy attached*).

Basis of Compensation / Period of Services: A fixed fee of Three Hundred Thirteen Thousand Seven Hundred Dollars (\$313,700.00). Services described herein shall be completed in 270 days of the executed work authorization, subject to updates and modifications as the project progresses. Compensation is to be paid in monthly installments commensurate with the progress of the work.

Agreed as to scope of services, time schedule, and budget:

Tony McDonald
For Richland County, South Carolina

7/26/12
Date

William Kra
For M. B. Kahn Construction Co., Inc.

07/31/2012
Date

Attachment: MBK Proposal Dated 6/7/2012 (4 pages)

Richland County Council Request of Action

Subject

- a. Approval of McEntire Produce Set Aside Fund Grant [**PAGE 57-58**]



To: Economic Development Committee
From: Nelson Lindsay, Director of Economic Development
Date: September 7, 2012
RE: McEntire Produce Grant Request

Richland County will apply for the following SC Department of Commerce grant as part of an economic development incentive package. This grant needs to be voted on by the Economic Development Committee and sent to County Council for approval.

Richland County, as the local form of government, must apply on the companies' behalf in order to receive funds. This is a pass-through grant. There are no match requirements for this grant.

- **McEntire Produce (SC Coordinating Council for Economic Development, Department of Commerce)** Application is for \$100,000 for wastewater improvements related to the company's expansion. There are 85 jobs associated with this project. The grant will be voted on at the Coordinating Council meeting in September.

County staff will work with the company and the funding agency to administer the grant and ensure compliance with all appropriate rules and regulations.

The EDC's recommendation for approval of this grant is requested. The item will be forwarded to the September 18th Council Agenda for Council action.

Richland County Council Request of Action

Subject

Airport Commission-3; applications were received from: Jeff Allen; James E. Christopher, Jr.*; Tom Clark; Dennis L. Dabney*; Mattie Davis, Ph.D; and Robert C. Pulliam* **[PAGES 60-74]**

* Eligible for reappointment



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: JEFF ALLEN

Home Address: 133 ELSTON ROAD, IRMO, SC 29063

Telephone: (home) Cell 800-7486 (work) 798-4979

Office Address: 6017 ST. ANDREWS ROAD, COLUMBIA, SC 29212

Email Address: MARSHALONE@IRMOFIRE.ORG

Educational Background: DID NOT COMPLETE COLLEGE

Professional Background: 15 YEARS SENIOR CORPORATE MANAGEMENT, 17 YEARS PUBLIC SAFETY

Male Female Age: 18-25 26-50 Over 50

Name of Committee in which interested: RICHLAND COUNTY AIRPORT COMMISSION

Reason for interest: FORMER PILOT. FORMER MEMBER OF THE FAGE. FATHER WAS PILOT. MOTHER HAD INST., AEROBATIC AND INSTRUCTOR RATINGS. YOUNGEST SISTER IS FLT. ATTEND.

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:

FLYING IS IN MY FAMILY AND BLOOD. I HAVE ALWAYS HAD A STRONG INTEREST AND FAMILY LINK TO THIS AREA.

Presently serve on any County Committee, Board or Commission? No.

Any other information you wish to give? _____

Recommended by Council Member(s): _____

Hours willing to commit each month: AS MUCH AS NECESSARY. IF APPOINTED (WILL PARTICIPATE)

CONFLICT OF INTEREST POLICY

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the Committee, Board or Commission for which any citizen applies for membership.

Such conflict of interest does not preclude service but shall be disclosed before appointment. The Clerk of Council shall be notified of any change on an annual basis and members of all Committees, Boards or Commissions shall be required to abstain from voting or influencing through discussion or debate, or any other way, decisions of the Committee, Board or Commission affecting those personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge, it is true and complete.

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Committee, Board or Commission, by majority vote of the council.

Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

Yes _____ No ✓ _____

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes _____ No ✓ _____

If so, describe: _____


Applicant's Signature

2012, 2, 21
Date

Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

Staff Use Only	
Date Received: _____	Received by: _____
Date Sent to Council: _____	
Status of Application: <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file	



**APPLICATION FOR SERVICE ON RICHLAND COUNTY
COMMITTEE, BOARD OR COMMISSION**

Applicant must reside in Richland County.

Name: James E. Christopher, Jr.

Home Address: 15 Dennis Lane, Blythewood, SC 29016

Telephone: (home) (803) 735-9414 (work) (803) 799-0033

Office Address: 1907 Thurmond Mall, Columbia, SC 29201

Email Address: jcacdi@aol.com

Educational Background: B.S. Erskine College

Professional Background: President, Asbill-Christopher Development, Inc.

Male Female Age: 18-25 26-50 Over 50

Name of Committee in which interested: Richland County Airport Commission

Reason for interest: I am a pilot who regularly uses the Jim Hamilton / LB Owens Airport for both business and recreational purposes and desire to see it utilized to its fullest potential.

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:

As a pilot I understand what characteristics are important to make an airport a viable enterprise. As a real estate professional and businessman I hope to bring a good combination of skills and knowledge to bear on the issues facing the airport.

Presently serve on any County Committee, Board or Commission? R.C. Airport Commission.

Any other information you wish to give? I presently serve on the Commission and hope that my service on the marketing and operations committees added value to the Commission particularly with regards to my work on the Curtis Wright Hanger project, Airport Consultant selection and adjacent property procurement.

Recommended by Council Member(s): _____

Hours willing to commit each month: I am available as needed by the Commission and will serve the hours necessary to fulfill my duties as a Commissioner.

CONFLICT OF INTEREST POLICY

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Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

Yes _____ No **X**

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes _____ No **X**
If so, describe: None
[Signature] _____ 1/28/2012
Applicant's Signature Date

Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

Staff Use Only		
Date Received: _____	Received by: _____	
Date Sent to Council: _____		
Status of Application: <input type="checkbox"/> Approved	<input type="checkbox"/> Denied	<input type="checkbox"/> On file



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: Tom Clark

Home Address: 300 Berry Tree Lane Columbia

Telephone: (home) 786 4337 (work) 737 0498

Office Address: 1205 Pendleton St Columbia

Email Address: tlc@tcsquaredmarketing.com

Educational Background: Some college

Professional Background: Executive management (see attached)

Male [checked] Female [] Age: 18-25 [] 26-50 [] Over 50 [checked]

Name of Committee in which interested: Airport Commission

Reason for interest: interested in the future of the county

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:

Management, public relations, town governance experience. Commercial Pilot Flight instructor

Presently serve on any County Committee, Board or Commission? no

Any other information you wish to give? attached

Recommended by Council Member(s):

Hours willing to commit each month: as needed

CONFLICT OF INTEREST POLICY

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Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

Yes _____ No X _____

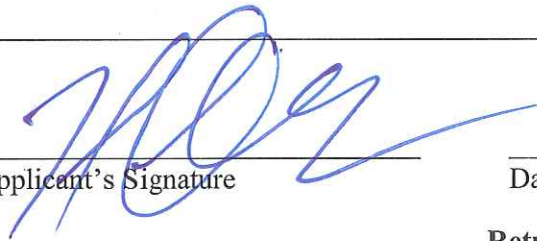
STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes _____ No X _____

If so, describe: _____

Applicant's Signature



Date

Return to:

Clerk of Council, Post Office Box 192, Columbia, SC 29202.

For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

Staff Use Only

Date Received: _____ Received by: _____

Date Sent to Council: _____

Status of Application: Approved Denied On file

2

waltersm@rcgov.us

Tom Clark

300 Berry Tree Lane
Columbia, SC 29223-7400
803.786.4337

2005-2012 South Carolina Film Commission

Project Manager

- Manage the operations of the State Film Office, which includes advising on changing and updating legislation; review, assess, and recommend incentive grants to production companies per the SC Motion Picture Incentive Act with an annual \$18 million dollar budget. Goals include: promote SC through tourism, create a minimum of 200 jobs per year, and economic stimulus through production spending in South Carolina.
- Manage the South Carolina Film Incentives Program: meet with studio executives, attorneys and accounting staff; Continuously monitor budgeting process and spending; audit and asses budgets ranging from 1 to 75 million dollars; recommend wage and supplier rebates for films according to legislated guidelines.
- Create, direct, and manage a film grant program mandated by the Legislature. Create and develop an internship program for college students and recent graduates.
- Originate and manage training programs for students, producers, and crew wishing to improve their education or advancement in the film industry.
- Recruit the film and entertainment industry to South Carolina as an account manager providing location discovery, marketing, planning, and mediation services in-state when film companies arrive.
- Plan and execute special events such familiarization trips for industry executives.
- Project manager and liaison for the motion picture industry advising producers, accountants, and attorneys.

2003-2005 TC Squared Marketing and Advertising

Account Manager

- Management of new and existing accounts that require public relations planning, cause related marketing, public education and social marketing.
- Project management. Planning and coordination of special events, site selection and logistics. Clients included The South Carolina Film Office (2004 Film Guide and development of the SC Film Grant), SC Bar Association, and the SC Department of Transportation
- Film, television, radio, and aviation consulting.
- Creative: Creative Director, Producer, Copywriting, on camera talent, voice-over/narration talent.

Vice President, Production

- Executive in Charge of more than 80 creative personnel producing some 900 hours of national, regional, and local film/television, multimedia, and radio projects annually for nationally acclaimed Public Broadcasting Network.
- Develop and manage operational strategies to support state, federal, and local initiatives in the most efficient and effective way.
- Oversee, negotiate and approve expenditures for department's annual budget of \$4,000,000.
- Conceive, develop, and manage production of all local programs, including growing the commitment to African American programming by three times its levels prior to 2000.
- Executive in charge of transformation of the Network's New Media Department from a technology driven approach to providing content for South Carolina's K-12 School Technology Initiative, to a curriculum and needs-based approach, taking this department from a four technician unit to a staff of twenty-eight part time and full time content specialists, designers, and technicians.
- Suggest and seek funding for national and international film/television/radio/multimedia products to increase audience share and earnings through distribution and sale of related products after broadcast.
- Project manager for the pilot program, which led to the first Star Schools distance learning teaching by satellite. Working with the South Carolina Department of Education, the United States Information Agency, U.S. State Department and Russian government began the Russian language courses offered through SERC. Actively involved through the project's lifetime with Department of Education personnel to continue and develop other offerings by satellite.
- Production Designer (one of three) for 300,000 square foot renovation and new construction of South Carolina ETV Telecommunications Center.
- Recommend and approve purchases of equipment and new construction; work with State Materials Management Office on procurement.
- Project Manager/Designer of a 6500 square foot production facility at the College of Charleston.
- Strategic planner and participant in department and network long-range goal creation and achievement among network and department staff.
- Executive producer for Marian McPartland's *Piano Jazz*, *The African American Music Tree* series, and *Just Plain Folks* aired on National Public Radio.
- Spokesperson for agency on-air and during public and private sector functions.

1983-1986 Congaree Broadcasters Inc.
Columbia, SC

Station Manager

- Managed WSCQ-FM staff of 35 creative personnel
- Fiduciary responsibility for insurance, labor, and Federal Communications Commission regulations and Public Inspection files.
- Assured compliance with all federal and state regulations
- Created promotions and on-air campaigns to increase ratings, income, and brand awareness.
- Changed format of the station from Middle of the Road to Adult Contemporary and increased audience share and ratings from near last to third place within two years.
- Implemented the station's first computerized cost accounting, billing, and logging systems.

1977-1983 WIS-AM Columbia, SC

Producer

- Producer and host of daily four-hour program, *Midday Magazine*, featuring national and local actors, artists, and newsmakers. First live, call-in program of its type in the market.
- Production Manager for department
- Assigned commercial production to announcers and produced station promotions.
- Compliance officer for legal and NAB code requirements of the station.

(2007) South Carolina Economic Developer's School

(1996-98) Center for Education and Quality Assessment: Fourth Generation Management

(1994) The South Carolina Executive Institute

(1986) The University of Wisconsin/Harvard Business School Public Television Managers Course

Certified Master Diver (Annual recurrent training), Professional Association of Diving Instructors

FAA Certificated Flight Instructor/ Instrument (Bi-annual training)

Commercial Pilot, multi-engine, single engine, glider

Conversant in Arbitron and Strata media software, MS Word, Excel, and Windows, Movie Magic scheduling and budgeting.

Past President of Palmetto Sport Aviation Association, a 330-member organization of pilots

Board of Advisors, Celebrate Freedom Foundation

Columbia Owens Downtown Airport Historic Preservation Committee

Town Councilman, Town of Arcadia Lakes



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: DENNIS L. DABNEY
Home Address: 1829 SENATE ST. 150
Telephone: (home) 803-528-3300 (work) _____
Office Address: _____
Email Address: ddabney1@mindyspring.com
Educational Background: BS CLEMSON
Professional Background: CPA

Male Female Age: 18-25 26-50 Over 50

Name of Committee in which interested: AIRPORT COMMISSION RE-APPM'T
Reason for interest: WOULD LIKE TO CONTINUE MY CONTRIBUTION

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:

JUST FINISHING A 4 YEAR TERM, AND THE 2ND YEAR AS CHAIRMAN

Presently serve on any County Committee, Board or Commission? AIRPORT COMMISSION

Any other information you wish to give? _____

Recommended by Council Member(s): GREG PEARCE

Hours willing to commit each month: AS NEEDED

CONFLICT OF INTEREST POLICY

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Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

Yes _____ No ✓

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes ✓ No _____

If so, describe: I CURRENTLY LEASE A HANGAR AND HAVE AN INTEREST IN AN AIRPLANE

[Signature] _____ Date 7-28-12

Applicant's Signature

Date

**Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.**

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

Staff Use Only	
Date Received: _____	Received by: _____
Date Sent to Council: _____	



**APPLICATION FOR SERVICE ON RICHLAND COUNTY
COMMITTEE, BOARD OR COMMISSION**

Applicant must reside in Richland County.

Name: Mattie Davis, Ph.D

Home Address: Post Office Box 3731; Columbia, SC 29230

Telephone: (home) 803 754 5369; Cell 803 348 5629 (work) Same

Office Address: Same as above

Email Address: mattiedavis@earthlink.net

Educational Background: terminal degree: Doctor of Philosophy in Education

Professional Background: Teacher/administrator on both the high school and college levels for
30-plus years

Male Female Age: 18-25 26-50 Over 50

Name of Committee in which interested: Airport Commission

Reason for interest: Desire to know more about the operation of the airport and view my work
on a commission as a great way to fulfill my citizenship obligations.

Your characteristics/qualifications, which would be an asset to Committee, Board or
Commission: computer literacy, patience, cooperative, good listener, analytical, punctual, hard
worker, task oriented, service oriented, good organizational skills, and good writer

Presently serve on any County Committee, Board or Commission? No

Any other information you wish to give? _____

Recommended by Council Member(s): Volunteerer

Hours willing to commit each month: Negotiable

CONFLICT OF INTEREST POLICY

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Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.


Yes _____ No X _____

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes _____ No X _____

If so, describe: _____


Applicant's Signature

8/28/12
Date

Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

Staff Use Only	
Date Received: _____	Received by: _____
Date Sent to Council: _____	
Status of Application: <input type="checkbox"/> Approved <input checked="" type="checkbox"/> Denied <input type="checkbox"/> On file	



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: Robert C. Pulliam

Home Address: 1117 Enclave Way Columbia, SC 29223

Telephone: (home) _____ (work) 803-600-8060

Office Address: SAA

Email address: bob@climbhighassociates.com

Educational Background: BS Degree USC

Professional Background: CEO/President large automotive company for 35 years

Male Age: Over 50

Name of Committee in which interested: Richland County Airport Commission

Reason for interest: Current Member, Professional Pilot with a lot of experience working with airports.

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:

Aviation Hall of Fame Inductee, SC Aviator of the Year

Presently serve on any County Committee, Board or Commission? No

Any other information you wish to give? No

Recommended by Council Member(s): Mr. Pearce

Hours willing to commit each month: 5

CONFLICT OF INTEREST POLICY

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through discussion or debate, or any other way, decisions of the Committee, Board or Commission affecting those personal and financial interests.

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Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

No _____

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

No _____

If so, describe: _____


Applicant's Signature

9/4/12
Date

Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

Staff Use Only	
Date Received: _____	Received by: _____
Date Sent to Council: _____	
Status of Application: <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file	

Richland County Council Request of Action

Subject

Richland County/City of Columbia Animal Care Advisory Committee-2; applications were received from: Patrick Greg Brown; Louise C. Emmott*; Joel Osmelowski; Peggy O'N. Wilson* **[PAGES 76-86]**



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: Patrick Greg Brown
Home Address: 117 Bridle Bridge Rd, Irmo
Telephone: (home) 803.407.2825 (work) 803.201.5575
Office Address: 127 Professional Ave W, Columbia
Email Address: brown_patrick@bellsouth.net
Educational Background: U. Georgia DVM
Professional Background: 32 yrs. local veterinarian
Male [checked] Female [] Age: 18-25 [] 26-50 [] Over 50 [checked]
Name of Committee in which interested: Animal
Reason for interest: Experience in field & civic duty/pride; grown kids = extra time
Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:
Commission: Animal clinic/control experience; work well with people; healthy
Presently serve on any County Committee, Board or Commission? No
Any other information you wish to give? Will be "out spoken"
Recommended by Council Member(s): Tim Manning
Hours willing to commit each month: 5-20

CONFLICT OF INTEREST POLICY

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the Committee, Board or Commission for which any citizen applies for membership.

1

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Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

Yes _____ No ✓

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes ✓ No _____
If so, describe: Veterinarian for Rich Co. Sheriff Dept.

PG Brown
Applicant's Signature

4 Sept '12
Date

Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

Staff Use Only	
Date Received: _____	Received by: _____
Date Sent to Council: _____	
Status of Application: <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file	

2



**APPLICATION FOR SERVICE ON RICHLAND COUNTY
COMMITTEE, BOARD OR COMMISSION**

Applicant must reside in Richland County.

Name: Louise C. Emmott

Home Address: 2211 Screaming Eagle Road, Lugoff, SC 29078 (Richland)

Telephone: (home) 803-834-9131 (work) _____

Office Address: _____

Email Address: yankiewoman@msn.com

Educational Background: Midlands Tech Associates In Science, Business Mgt; Southern Wesleyan 4th year in Bachelors of Science In Business MGT; Midlands Tech Certificate in Medical Coding; Texas A&M Certificate in Truck Maintenance; United States Army Drill Sergeant School; Chemical NCO and Senior NCO Leadership School; Truck Driving School; Nuclear, Biological, Chemical Specialist School; Senior Instructor School for Live Nerve Agent Instructor; Small Arms School; Schools attended: Newman Prep School, Boston MA; University of MD; University of South Carolina; Gadsden State AL; Coker College; Midlands Tech; Southern Wesleyan.

Professional Background: 21.5 years United States Army (Retired First Sergeant); 5 Years ADT Security Services, sales and sales trainer/instructor; 3 years General Motors Corp, state wide parts coordinator/delivery; SQ Rescue, volunteer transport driver (in and out of state), kennel worker, marketing and event coordinator, dog food coordinator; transport coordinator; President, Business Network International (BNI) Northeast Chapter; currently, Office Manager for Jacobs HVAC

Male

Female

Age: 18-25 26-50 Over 50

Name of Committee in which interested: Richland County/City of Columbia Animal Control Board

Reason for interest: It's not so much an interest as it is an essential need to do Gods work to help the animals, whether domestic or wild in our community. We as board members devote our

(Cont) Louise C. Emmott

time communicating for this earths beings that cannot speak for themselves and create a safe and secure environment for them and humans to co exist in their communities.

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:

My love for animals is beyond reproach. I am presently a volunteer with SQ Rescue, a local no kill dog rescue (we love cats, but we have no facilities for them).

My qualifications are from the rescue as well as my own dogs that are all originally rescues; working with abused, stray and rejected animals;

I work with The HEART Program (help every animal reach tomorrow). This program was designed and created by Palmetto Paws Lifeline that opened up rescues country wide to pull dogs off Death Row. I have transported several to their new forever homes in and out of state.

Presently serve on any County Committee, Board or Commission? Yes, I am currently the Chair of the Richland County/City of Columbia Animal Control Board. _____

Any other information you wish to give? I am adamant about the spay and neuter program, It is the key answer to the stray, neglected animals we have on the streets now. I talk spay, neuter and Micro Chipping at any events that I attend; and to make an effort to educate the domestic animal owners in our communities about the positive points of spay and neuter; I welcome and assist our community leaders about this issue and the programs available to the public.

Hours willing to commit each month: All the hours needed in order to accomplish the mission of the board.

Recommended by Council Member(s).

(Cont) Louise C. Emmott

CONFLICT OF INTEREST POLICY

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the Committee, Board or Commission for which any citizen applies for membership.

Such conflict of interest does not preclude service but shall be disclosed before appointment. The Clerk of Council shall be notified of any change on an annual basis and members of all Committees, Boards or Commissions shall be required to abstain from voting or influencing through discussion or debate, or any other way, decisions of the Committee, Board or Commission affecting those personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge, it is true and complete.

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Committee, Board or Commission, by majority vote of the council.

Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

Yes _____ No X

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes _____ No X _____

If so, describe:

Although I am a volunteer for SQ Rescue, I have assisted many various state wide county shelters and rescues with their programs. During my past year on the board, I have not found in any way that my volunteer status with SQ Rescue has interfered with board business. My loyalty is to the improvement of all animal welfare in Richland County.

It's "FOR THE ANIMALS"

(Cont) Louise C. Emmott

Louise C. Emmott
Applicant's Signature

24 July 2012
Date

Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

Staff Use Only	
Date Received: _____	Received by: _____
Date Sent to Council: _____	
Status of Application:	<input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file



**APPLICATION FOR SERVICE ON RICHLAND COUNTY
COMMITTEE, BOARD OR COMMISSION**

Applicant must reside in Richland County.

Name: Joel Osmelowski

Home Address: 1600 Park Circle, APT 703, Columbia, SC 29201

Telephone: (home) (803) 315-0722 (work) _____

Office Address: N/A

Email Address: josmelowski1@catamount.wcu.edu

Educational Background: BA Psychology, Minor Sociology, currently in Masters program, HR

Professional Background: Management at a non-profit animal shelter, sales, education.

Male Female Age: 18-25 26-50 Over 50

Name of Committee in which interested: County-city animal care advisory committee

Reason for interest: Public service and improving the community.

Your characteristics/qualifications, which would be an asset to Committee, Board or
Commission:

My past experience with animal shelters, higher education, ties to the community, and
dedicated work ethic would make me a valuable asset to the committee.

Presently serve on any County Committee, Board or Commission? No.

Any other information you wish to give? No.

Recommended by Council Member(s): _____

Hours willing to commit each month: Whatever it takes.

CONFLICT OF INTEREST POLICY

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Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

Yes _____ ^X _____ No _____

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes _____ No _____ ^X _____

If so, describe: _____

Joel Osmelowski 8/31/2012

Applicant's Signature Date

Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

Staff Use Only	
Date Received: _____	Received by: _____
Date Sent to Council: _____	
Status of Application:	<input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file



Att: Sandra Haynes
(3 pgs.)

**APPLICATION FOR SERVICE ON RICHLAND COUNTY
COMMITTEE, BOARD OR COMMISSION**

Applicant must reside in Richland County.

Name: Peggy O'N. Wilson

Home Address: 908 Cedar Springs Rd., Blythewood, SC, 29016

Telephone: (home) (803) 754-4880 (work) -----

Office Address: -----

Email Address: Peggy Wilson <djwilson@bellsouth.net>

Educational Background: Graduated from Eau Clair High School and from the University of South Carolina. Have degrees in Education and in Library Science.

Professional Background: Taught in the Head Start Program in Richland County, SC; librarian in the Virginia Beach, VA, public school system.

Male Female Age: 18-25 26-50 Over 50

Name of Committee in which interested: Richland County Animal Care & Advisory Committee

Reason for interest: Pets/animals have enriched my life; responsible ownership and care must be assured; this committee helps to assure such care by county residents and by county officials.

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission: I am a lifetime member of the Greater Columbia Obedience Club, the Columbia Kennel Club, and the Chihuahua Club of America. I believe that effective, professional city/county animal care and control is important for residents and for their pets.

Presently serve on any County Committee, Board or Commission? I am currently a member of the Animal Care & Advisory Committee.

Any other information you wish to give? -----

Recommended by Council Member(s): Ms. Joyce Dickerson

Hours willing to commit each month: As many as are required/needed by the committee.

CONFLICT OF INTEREST POLICY

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Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

Yes _____ No X _____

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes _____ No X _____

If so, describe: _____

Peggy O. Wilson
Applicant's Signature

August 28, 2012
Date

**Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.**

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

Staff Use Only		
Date Received: _____	Received by: _____	
Date Sent to Council: _____		
Status of Application:	<input type="checkbox"/> Approved	<input type="checkbox"/> Denied <input type="checkbox"/> On file

Richland County Council Request of Action

Subject

Appearance Commission-2 (positions needed are Horticulturalist and Landscape Architect); applications were received from Ryan Nevius and Kenneth B. Simmons [**PAGES 88-91**]



**APPLICATION FOR SERVICE ON RICHLAND COUNTY
COMMITTEE, BOARD OR COMMISSION**

Applicant must reside in Richland County.

Name: Ryan Nevius

Home Address: 1620 Crestwood Drive

Telephone: (home) 803-381-8747 (work) same

Office Address: 701 Whaley Street Suite 209 Columbia SC 29205

Email Address: _ryannevius@gmail.com

Educational Background: AS in Business & Marketing, Widener College

Professional Background: Executive Director Sustainable Midlands, Chair Richland County

Appearance, President Richland County Master Gardeners, VP Marketing Paperplast

International, AT&T Marketing & Planning (17 years)

Male Female Age: 18-25 26-50 Over 50

Name of Committee in which interested: Appearance Commission

Reason for interest: To assist current chair to rewrite ordinance and bylaws and to reset the
direction of the Commission

Your characteristics/qualifications, which would be an asset to Committee, Board or
Commission:

Former Chairperson of Commission

Presently serve on any County Committee, Board or Commission? No

Any other information you wish to give? _____

Recommended by Council Member(s): Seth Rose

Hours willing to commit each month: 8 hours

CONFLICT OF INTEREST POLICY

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Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

Yes _____ No X

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes _____ No: X

If so, describe: _____

C. Ryan Nevius

July 18, 2012

Applicant's Signature

Date

Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission **on which you wish to serve.**

Applications are current for one year.

Staff Use Only

Date Received: _____ Received by: _____

Date Sent to Council: _____



**APPLICATION FOR SERVICE ON RICHLAND COUNTY
COMMITTEE, BOARD OR COMMISSION**

Applicant must reside in Richland County.

Name: Kenneth B Simmons, Jr.

Home Address: 610 Spring Lake Drive, Columbia, SC 29206

Telephone: (home) (803) 787-8379 (work) (803) 254-3791

Office Address: 3135 Millwood Avenue, Columbia, SC 29205

Email Address: ksimmons@kbsala.com

Educational Background: BA – Clemson University & MSLA – University of Georgia

Professional Background: Practiced landscape architecture in Richland County over 40 years

Male Female Age: 18-25 26-50 Over 50

Name of Committee in which interested: Appearance Commission

Reason for interest: Registered landscape architect, have lived in Richland County my entire life and want to make Richland County a better place to live

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:

Registered landscape architect and has owned business and practiced in Richland County for 40 years

Presently serve on any County Committee, Board or Commission? Chairman-RC Conservation Commission

Any other information you wish to give? _____

Recommended by Council Member(s): _____

Hours willing to commit each month: What ever is needed to get the job done

CONFLICT OF INTEREST POLICY

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Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

Yes _____ No

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes No _____

If so, describe: Maybe if this occurs, I will excuse myself from any actions. By way of being a registered landscape architect, this may happen.



Applicant's Signature

September 4, 2012
Date

**Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.**

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

Staff Use Only	
Date Received: _____	Received by: _____
Date Sent to Council: _____	
Status of Application: <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file	

Richland County Council Request of Action

Subject

Business Service Center Appeals Board-3 (1 position is for a CPA); applications were received from: Nancy Kauffman; Robert A. Leichtle (pronounced Likely), CPA; **[PAGES 93-99]**



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: Nancy Kauffman

Home Address: 404 Holly Ridge Lane, Columbia, SC 29229

Telephone: (home) 419-8183 (work)

Office Address:

Email Address: nancykauffman@bellsouth.net

Educational Background: Ph.D. in Personnel and Industrial Relations

Professional Background: Arbitrator, Mediator, retired university professor

Male Female X Age: 18-25 26-50 Over 50 X

Name of Committee in which interested: Business Service Center Appeals Board

Reason for interest: My background appears to be uniquely suited for this board. Served on a similar board in Asheville, NC

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:

Experience in hearing appeals in a business setting.

Presently serve on any County Committee, Board or Commission? no

Any other information you wish to give?

Recommended by Council Member(s):

Hours willing to commit each month: as needed

CONFLICT OF INTEREST POLICY

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Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

Yes _____ No no

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes _____ No no

If so, describe: _____

Marcy Kauffman
Applicant's Signature

8/29/12
Date

**Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.**

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

Staff Use Only	
Date Received: _____	Received by: _____
Date Sent to Council: _____	
Status of Application:	<input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file

2



**APPLICATION FOR SERVICE ON RICHLAND COUNTY
COMMITTEE, BOARD OR COMMISSION**

Name: Robert A. Leichtle (pronounced Likely)

Home Address: 8 Oak Bluff Ct., Columbia, SC 29223

Telephone: (home) 803-788-4362 (work) retired

Office Address: Retired from Blue Cross, 2 ½ months short of 40 years, CFO last 27 years

Email Address: RALIKELY@GMail.com

Educational Background: BS Degree, Major Accounting, 1968, University of SC

Professional Background: CPA, 1972, Texas License #10531

X **Male** Female Age: 18-25 26-50 X **Over 50**

Name of Committee in which interested: Business Service Center Appeals Board

Reason for interest: Retired. Looking for something of interest to do. Would like to know more about this board, what it does and frequency and times of meetings. Saw article in paper and sent information request to Councilman Val Hutchinson and was sent an application.

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission: I am a CPA. I have a significant financial background in private industry. A responsible CFO for 27 years. Responsible for all financial, treasury, M&A activities, two subsidiaries, Human Resources, General Services, and Law Department.

Am on Blue Cross Board, Investment Committee and Planning Committee.

Am on St. John Neumann School Board.

Presently serve on any County Committee, Board or Commission? No

Any other information you wish to give? Lived in Columbia since 1957 except three years.

Recommended by Council Member(s):

Hours willing to commit each month: I would like to know a little more about the Board.

CONFLICT OF INTEREST POLICY

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Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

Yes _____ No X _____

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes _____ No X _____

If so, describe: I checked "no" because in my career at Blue Cross we never had an issue or conflict with the Business Service Center of Richland County.

Applicant's Signature



Date

8/19/12

Return to:

Clerk of Council, Post Office Box 192, Columbia, SC 29202.

For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Staff Use Only

Date Received:

Received by:

Date Sent to Council:

Status of Application: Approved Denied On file
Applications are current for one year.



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: Jake Sello
Home Address: 11241 Gist Street Columbia, SC 29201
Telephone: (home) 803 708-5732 (work)

Office Address:

Email Address: JaSello@aol.com

Educational Background: BA-MA-Ed.S. Ed.D

Professional Background: Teacher, School Administrator-District Supt.

Male Female Age: 18-25 26-50 Over 50

Name of Committee in which interested: Business Service

Reason for interest: A desire to play an active role in helping to make Richland County a better place to live.

Your characteristics/qualifications, which would be an asset to Committee, Board or

Commission: Effective leader, Organizer, Communicator, Lobbyist

Presently serve on any County Committee, Board or Commission? No

Any other information you wish to give?

Recommended by Council Member(s):

Hours willing to commit each month: 15 to 20 or as needed

CONFLICT OF INTEREST POLICY

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Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

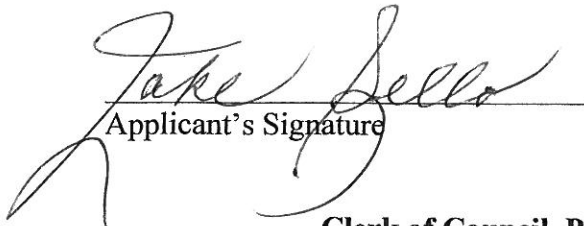
Yes _____ No _____

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes _____ No _____

If so, describe: _____


Applicant's Signature

8/20/12
Date

Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

Staff Use Only		
Date Received: _____	Received by: _____	
Date Sent to Council: _____		
Status of Application:	<input type="checkbox"/> Approved	<input type="checkbox"/> Denied <input type="checkbox"/> On file

Richland County Council Request of Action

Subject

Community Relations Council-2; applications were received from: Mattie Davis, Ph.D and Josephine A. McRant
[PAGES 101-104]



**APPLICATION FOR SERVICE ON RICHLAND COUNTY
COMMITTEE, BOARD OR COMMISSION**

Applicant must reside in Richland County.

Name: Mattie Davis, Ph.D

Home Address: Post Office Box 3731; Columbia, SC 29230

Telephone: (home) 803 754 5369; Cell 803 348 5629 (work) Same

Office Address: Same as above

Email Address: mattiedavis@earthlink.net

Educational Background: terminal degree: Doctor of Philosophy in Education

Professional Background: Teacher/administrator on both the high school and college levels for
30-plus years

Male

Female

Age: 18-25

26-50

Over 50

Name of Committee in which interested: Community Relations Council

Reason for interest: Desire become a tremendous force in helping to improve community
relations and view my work on a council of this nature as a great way to fulfill my citizenship
obligations. I am applying to serve on two committees but this is my first choice

Your characteristics/qualifications, which would be an asset to Committee, Board or
Commission: computer literacy, patience, cooperative, good listener, analytical, punctual, hard
worker, task oriented, service oriented, good organizational skills, and good writer

Presently serve on any County Committee, Board or Commission? No

Any other information you wish to give? _____

Recommended by Council Member(s): Volunteerer

Hours willing to commit each month: Negotiable (I am a retiree, therefore, I have available
time

CONFLICT OF INTEREST POLICY

through discussion or debate, or any other way, decisions of the Committee, Board or Commission affecting those personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge, it is true and complete.

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Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

Yes _____ No X _____

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes _____ No X _____

If so, describe: _____


Applicant's Signature

8/28/12
Date

Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

Staff Use Only	
Date Received: _____	Received by: _____
Date Sent to Council: _____	
Status of Application: <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file	



**APPLICATION FOR SERVICE ON RICHLAND COUNTY
COMMITTEE, BOARD OR COMMISSION**

Applicant must reside in Richland County.

Name: Josephine A. McRant

Home Address: 1425 Friendly Woods Road, Blythewood, SC 29016

Telephone: (home) 803 – 754-6517 (work) N/A

Office Address: N/A

Email Address: _jmcrant@aol.com

Educational Background: M. A Degree, Management; B. S. Degree, Business Administration

Professional Background: 15 years as Human Resource Mgr., 10 yrs. Administrator of SC Atty. Gen. and SC Lottery;

Male (Female) Age: 18-25 26-50 over (50)

Name of Committee in which interested: Community Relations Council

Reason for interest: As a former RCGOV employee, I would like to continue serving the citizens of RC through researching issues, engaging citizens and exploring amicable solutions to cross-community problems.

Your characteristics/qualifications, which would be an asset to Committee, Board or

Commission: Familiar with County Ordinances, State and Federal Laws; have strong communication and negotiation skills; comfortable in diverse environments and work well with others.

Presently serve on any County Committee, Board or Commission? No. Was on Grievance Committee.

Any other information you wish to give? I am fair and objective and a logical thinker.

Recommended by Council Member(s): N/A

Hours willing to commit each month: Flexible to meet the time requirements of the Council.

CONFLICT OF INTEREST POLICY

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the Committee, Board or Commission for which any citizen applies for membership.

Such conflict of interest does not preclude service but shall be disclosed before appointment. The Clerk of Council shall be notified of any change on an annual basis and members of all Committees, Boards or Commissions shall be required to abstain from voting or influencing

through discussion or debate, or any other way, decisions of the Committee, Board or Commission affecting those personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge, it is true and complete.

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Committee, Board or Commission, by majority vote of the council.

Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

Yes _____ No X _____

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes _____ No X _____

If so, describe: _____

 8-7-12
Applicant's Signature Date

Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

Staff Use Only	
Date Received: _____	Received by: _____
Date Sent to Council: _____	
Status of Application: <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file	

Richland County Council Request of Action

Subject

East Richland Public Service Commission-1; one application was received from William H. Hancock (deferred from July 24, 2012 meeting) [**PAGES 106-107**]



APPLICATION FOR SERVICE ON RICHLAND COUNTY
COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: WILLIAM H. HANCOCK

Home Address: 3746 ROCKBRIDGE ROAD, COLUMBIA, SC 29206

Telephone: (home) (803) 787-8413 (work) (803) 739-3090

Office Address: P.O. Box 5949, 501 STATE STREET, WEST COLUMBIA, SC 29171

Email Address: whancock @ bbphcpa.com

Educational Background: B.S. BUSINESS ADMINISTRATION, THE CITADEL, 1990

Professional Background: PRACTICING CPA / GOVERNMENTAL AUDITOR - LOCAL CPA FIRM

Male Female Age: 18-25 26-50 Over 50

Name of Committee in which interested: ERPSD

Reason for interest: PUBLIC SERVICE / FISCAL AWARENESS

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:

20+ YEARS OF BEING PRACTICING ACCOUNTANT / GOVERNMENTAL AUDITOR

Presently serve on any County Committee, Board or Commission? NO

Any other information you wish to give? _____

Recommended by Council Member(s): _____

Hours willing to commit each month: 20 (UP TO)

CONFLICT OF INTEREST POLICY

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the Committee, Board or Commission for which any citizen applies for membership.

Such conflict of interest does not preclude service but shall be disclosed before appointment. The Clerk of Council shall be notified of any change on an annual basis and members of all Committees, Boards or Commissions shall be required to abstain from voting or influencing through discussion or debate, or any other way, decisions of the Committee, Board or Commission affecting those personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge, it is true and complete.

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Committee, Board or Commission, by majority vote of the council.

Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

Yes _____ No X _____

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes _____ No X _____

If so, describe: _____

William H. Hamade
Applicant's Signature

5/30/2010
Date

Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

Staff Use Only	
Date Received: _____	Received by: _____
Date Sent to Council: _____	
Status of Application: <input type="checkbox"/> Approved	<input type="checkbox"/> Denied <input type="checkbox"/> On file

Richland County Council Request of Action

Subject

Agendas-FOIA Compliance [**PAGES 109-119**]

**THE STATE OF SOUTH CAROLINA
In The Court of Appeals**

Dennis N. Lambries, Appellant,

v.

Saluda County Council; T.
Hardee Horne, Chairman;
William "Billie" Pugh,
Councilman; Steve Teer,
Councilman; Jacob Schumpert,
Councilman; and James Frank
Daniel, Sr., Councilman, Respondents.

Appeal From Saluda County
William P. Keesley, Circuit Court Judge

Opinion No. 4989
Heard March 15, 2012 – Filed June 13, 2012

REVERSED

Richard R. Gleissner, of Columbia, for Appellant.

Christian Giresi Spradley, of Saluda, for
Respondents.

KONDUROS, J.: Dennis Lambries appeals the circuit court's ruling that the amendment of the agenda by the Saluda County Council (the Council) during its meetings does not violate the Freedom of Information Act (FOIA). We reverse.

FACTS

Lambries filed suit against the Council contending its practice of amending its agenda during regularly scheduled meetings violated FOIA. The circuit court concluded specific language in section 30-4-80 of the South Carolina Code (2007) indicated no agenda was required for regularly scheduled meetings and the amendments to the agenda were made in open public sessions in accordance with the Council's procedures so the action did not violate FOIA.¹ This appeal followed.

STANDARD OF REVIEW

"Statutory interpretation is a question of law." Hopper v. Terry Hunt Constr., 373 S.C. 475, 479, 646 S.E.2d 162, 165 (Ct. App. 2007). This court may decide matters of law with no particular deference to the circuit court. Pressley v. REA Constr. Co., 374 S.C. 283, 287-88, 648 S.E.2d 301, 303 (Ct. App. 2007).

LAW/ANALYSIS

Lambries argues the circuit court's interpretation of section 30-4-80 of the South Carolina Code (2007) was erroneous because it undercuts the purpose of FOIA to inform the public about business to be addressed at meetings of public bodies. We agree.

¹ Lambries initially requested that certain acts of the Council be declared null and void, but he abandoned those claims and seeks only an interpretation of FOIA that will prevent the Council from amending its agenda during meetings in the future.

Section 30-4-80 provides:

(a) All public bodies, except as provided in subsections (b) and (c) of this section, must give written public notice of their regular meetings at the beginning of each calendar year. The notice must include the dates, times, and places of such meetings. Agenda, if any, for regularly scheduled meetings must be posted on a bulletin board at the office or meeting place of the public body at least twenty-four hours prior to such meetings. All public bodies must post on such bulletin board public notice for any called, special, or rescheduled meetings. Such notice must be posted as early as is practicable but not later than twenty-four hours before the meeting. The notice must include the agenda, date, time, and place of the meeting. This requirement does not apply to emergency meetings of public bodies.

....

(d) Written public notice must include but need not be limited to posting a copy of the notice at the principal office of the public body holding the meeting or, if no such office exists, at the building in which the meeting is to be held.

(e) All public bodies shall notify persons or organizations, local news media, or such other news media as may request notification of the times, dates, places, and agenda of all public meetings, whether scheduled, rescheduled, or called, and the efforts made to comply with this requirement must be noted in the minutes of the meetings.

Section 30-4-15 of the South Carolina Code (2007) discusses the purpose of FOIA.

The General Assembly finds that it is vital in a democratic society that public business be performed in an open and public manner so that citizens shall be advised of the performance of public officials and of the decisions that are reached in public activity and in the formulation of public policy. Toward this end, provisions of this chapter must be construed so as to make it possible for citizens, or their representatives, to learn and report fully the activities of their public officials at a minimum cost or delay to the persons seeking access to public documents or meetings.

Id. (emphasis added).

The circuit court determined the "if any" language in section 30-40-80(a) means that nothing requires Council to have an agenda for a regularly scheduled meeting. However, this interpretation is inconsistent with the requirement that agendas be posted twenty-four hours prior to a meeting. Applying such a construction, Council could circumvent the notice requirement by simply not preparing a formal agenda and then discussing matters on an ad hoc basis at the meeting. Such conduct would not be in keeping with the purpose of FOIA, and we will not construe a statute in a way that defeats the legislative intent. See Sloan v. S.C. Bd. of Physical Therapy Exam'rs, 370 S.C. 452, 468, 636 S.E.2d 598, 606 (2006) ("A statute as a whole must receive [a] practical, reasonable, and fair interpretation consonant with the purpose, design, and policy of lawmakers."); Kiriakides v. United Artists Commc'ns, Inc., 312 S.C. 271, 275, 440 S.E.2d 364, 366 (1994) (stating courts will reject the ordinary meaning of words if accepting such an interpretation of a statute leads to an absurd result that would defeat the plain legislative intention.); id. ("If possible, the court will construe the statute so as to escape the absurdity and carry the intention into effect."). Additionally, if as Council argues no agenda is required because regularly scheduled meetings are open to the public, then the publication requirement when there is an agenda is superfluous. Meetings with or without an agenda are equally open to the public.

However, if "agenda"² is not viewed narrowly as only a formally prepared piece of paper but instead represents the impactful actions and business the paper memorializes, the statute can be read harmoniously. Then, the "if any" language simply recognizes that regularly scheduled meetings of public bodies may occur during which no formal action or discussion is to take place. If so, there is no agenda and no requirement for publication of a blank piece of paper.

The remainder of subsection (a) requires publication of the agenda for any called or special meeting. By implication, a called or special meeting would only occur if an item required formal discussion or action. This interpretation of the statute gives logical effect and meaning to each part of the statute and is in accord with the purpose of FOIA to notify the public of the activities of public bodies.

The remaining question is whether a published agenda for a regularly scheduled meeting can be amended during the meeting without violating FOIA. This is a close question, because no provision appears to prohibit such action. However, to allow an amendment of the agenda regarding substantive public matters undercuts the purpose of the notice requirement in section 30-4-80. A narrow construction of FOIA may support the position that so long as regularly scheduled meetings are open to the public, they are conducted in compliance with FOIA. However, such a construction would be inconsonant with the agenda notice requirement for regularly scheduled meetings and would go against the instruction that FOIA is to be liberally construed. See N.Y. Times Co. v. Spartanburg Cnty. Sch. Dist. No. 7, 374 S.C. 307, 311, 649 S.E.2d 28, 30 (2007) (stating FOIA is a statute remedial in nature and must be liberally construed to carry out the purpose mandated by the legislature); Evening Post Publ'g Co. v. City of N. Charleston, 363 S.C. 452, 457, 611 S.E.2d 496, 499 (2005) (holding FOIA exemptions are to be narrowly construed to fulfill the purpose of FOIA to guarantee the public reasonable access to certain activities of government).

While Lambries does not argue Council's deeds have been done with ill intent, permitting the amendments to the agenda during a regularly

² Agenda is not defined in FOIA.

scheduled meeting is a practice that could be abused and violates the spirit of FOIA. A South Carolina Attorney General opinion, while not authoritative, eloquently describes the ideal conduct for meeting the obligations set forth under FOIA.

Public bodies are encouraged to take all steps necessary to comply with both the letter and the spirit of the Act, to carry out the express purpose of keeping the public informed about the performance of their public officials and the conduct of public business. If any doubt exists as to action to be taken, the doubt should be resolved in a manner designed to promote openness and greater notice to the public.

1989 S.C. Op. Att'y Gen. 89-111, 1989 WL 406201 (October 11, 1989).

We recognize our decision may be inconvenient in some instances, but the purpose of FOIA is best served by prohibiting public bodies governed by FOIA from amending their agendas during meetings. Therefore, the ruling of the circuit court is

REVERSED.

GEATHERS, J., concurs.

PIEPER, J., dissents in a separate opinion.

PIEPER, J., dissenting:

I respectfully dissent. The majority opinion is well-reasoned and compelling. However, I am reluctant to reverse the denial of temporary injunctive relief by the trial court because the statute is completely silent as to whether a public body can amend an agenda that is not required for a regularly scheduled meeting. "A statute as a whole must receive practical, reasonable, and fair interpretation consonant with the purpose, design, and policy of lawmakers." Sloan v. S.C. Bd. of Physical Therapy Exam'rs, 370 S.C. 452, 468, 636 S.E.2d 598, 606 (2006). "[I]t is vital in a democratic

society that public business be performed in an open and public manner so that citizens shall be advised of the performance of public officials and of the decisions that are reached in public activity" S.C. Code Ann. § 30-4-15 (2007). FOIA must be construed to make it possible for citizens to learn and report fully the activities of public officials. Id. Section 30-4-80 of the South Carolina Code provides the following:

- (a) All public bodies, except as provided in subsections (b) and (c) of this section, must give written public notice of their regular meetings at the beginning of each calendar year. The notice must include the dates, times, and places of such meetings. Agenda, if any, for regularly scheduled meetings must be posted on a bulletin board at the office or meeting place of the public body at least twenty-four hours prior to such meetings. All public bodies must post on such bulletin board public notice for any called, special, or rescheduled meetings. Such notice must be posted as early as is practicable but not later than twenty-four hours before the meeting. The notice must include the agenda, date, time, and place of the meeting. This requirement does not apply to emergency meetings of public bodies.

S.C. Code Ann. § 30-4-80 (2007).

Section 30-4-80 is completely silent as to whether an amendment to a published agenda for a regularly scheduled meeting is permitted. What is clear is that an agenda is not required for a regularly scheduled meeting, as indicated by the "if any" language in the statute. See S.C. Code Ann. § 30-4-80 (2007) ("Agenda, if any, for regularly scheduled meetings"). Because an agenda is not required for a regularly scheduled meeting, it is difficult to conclude that the statute's silence clearly demonstrates legislative intent to prohibit a public body from amending a discretionary agenda. Additionally, Council's amendment of the agenda did not violate FOIA's

purpose of providing the public access to a public body's actions behind closed doors. Council's amendment of the agenda did not infringe on Lambries' ability to learn and report fully on the activities of the public officials. While the public was not informed of the amendment to the agenda, the meeting was performed in an open and public manner, and the public was advised of both the meeting and the decisions reached at the meeting.

Moreover, because a FOIA violation can be criminal in nature, the law should be clear as to what is proscribed; otherwise, unintended prosecutions could be threatened. See S.C. Code Ann. § 30-4-110 (2007) ("Any person or group of persons who willfully violates the provisions of this chapter shall be deemed guilty of a misdemeanor and upon conviction shall be fined not more than one hundred dollars or imprisoned for not more than thirty days for the first offense . . ."). Until the legislature resolves this issue, I would not judicially impose requirements that would have the effect of creating new and potentially unintended criminal liability. Furthermore, in light of the admitted lack of legislative clarity on this issue, I would alternatively affirm the trial court's denial of Lambries' temporary injunction, as the decision to grant or deny an injunction is within the discretion of the trial court. See Strategic Res. Co. v. BCS Life Ins. Co., 367 S.C. 540, 544, 627 S.E.2d 687, 689 (2006) ("An order granting or denying an injunction is reviewed for abuse of discretion."). Based on the foregoing reasons, I would affirm the order of the trial court.

MONIQUE WALTERS

From: BRAD FARRAR
Sent: Monday, June 18, 2012 11:22 AM
To: Kelvin Washington; Gregory Pearce; Joyce Dickerson; Val Hutchinson; Norman Jackson; Damon Jeter; Gwendolyn Kennedy; Paul Livingston; Bill Malinowski; Jim Manning; Seth Rose
Cc: MILTON POPE; TONY MCDONALD; Sparty Hammett; ROXANNE ANCHETA; Randy Cherry; Michelle Onley; MONIQUE WALTERS; LARRY SMITH; ELIZABETH MCLEAN; Tish Garnett; Marnyka Buttry; STEPHANY SNOWDEN; Tracy Hegler; AMELIA LINDER; GEO PRICE; SUZIE HAYNES
Subject: RE: Court of Appeals -- Amending Council's Agenda [1 Attachment]
Attachments: Court Of Appeals -- Amending An Agenda (2).pdf

To All,

This morning Chairman Washington and I discussed the need to get in front of this issue and minimize the possibility of any Richland County official, employee or volunteer board or committee member running afoul of the attached Court of Appeals' decision issued last week. Following up on that ruling, the South Carolina Association of Counties posted an article on "Amending Council Agendas," accessible at this link:

<http://www.sccounties.org/legislation/bulletins/2012.aspx>

SCAC's conclusion on this subject is that, "SCAC legal staff will continue to monitor the case upon appeal to the Supreme Court and update county officials on new developments. In the meantime, County Councils are advised to refrain from amending agendas during regularly scheduled meetings."

Based on this significant Court of Appeals decision, I note the following.

First, how to address this issue right now. S.C.Code Ann. Section 30-4-80, "Notice of meetings of public bodies," provides in part:

(a) All public bodies, except as provided in subsections (b) and (c) of this section, must give written public notice of their regular meetings at the beginning of each calendar year. The notice must include the dates, times, and places of such meetings. Agenda, if any, for regularly scheduled meetings must be posted on a bulletin board at the office or meeting place of the public body at least twenty-four hours prior to such meetings. All public bodies must post on such bulletin board public notice for any called, special, or rescheduled meetings. Such notice must be posted as early as is practicable but not later than twenty-four hours before the meeting. The notice must include the agenda, date, time, and place of the meeting. This requirement does not apply to emergency meetings of public bodies.

This ruling may have made it "impracticable" to post an agenda of a public body any sooner than the deadline of "twenty-four hours prior to" whatever meeting is at issue in the event Council or any of its members would like to amend, change or tweak anything on the agenda. Since the Court of Appeals ruled that amending an agenda at a meeting violates the Freedom of Information Act (FOIA), and if willful violations of the FOIA can result in criminal sanctions, while the "shell" or majority of a public body's agenda may be prepared as soon as possible, Council may want to consider that final changes, amendments or tweaks thereto be made up until the deadline of 24-hours before the meeting. This, then, could result in the public body's agendas not being posted until 24-hours before its meetings, which does comply with FOIA and would allow amendments to be made within as short a time before the scheduled meeting as possible while still complying with this court ruling.

I would suggest that Council and all boards, commissions, etc., that have agendas refer to them as "Working Agendas" until posting the final agenda 24-hours before the scheduled meeting, especially for public bodies that regularly amend their agendas.

As a practical matter, however, the Clerk's Office will need time to ensure that any requested amendments are made, that the agenda may be finalized and that IT can assist if there are any glitches. As such, the deadline likely still could be the day before Council meets, but not exactly 24-hours prior to the start of the meeting.

I will ask that the Clerk's Office issue whatever deadline they may need to do the administrative and logistical things in order to prepare and post the agenda.

For any citizens or Council members who prefer hard copies of agendas instead of electronic notice, the County may also need to look at ways to get final agendas to those impacted by this Court decision.

Finally, to address this issue for the long term, Council may want to refer this situation to the Rules and Appointments Committee to propose language in Council's rules to address this Court of Appeals' decision.

I can provide further guidance or answer any questions from Council, staff, boards, committees, etc., as needed. Thank you.

V/r

Bradley T. Farrar
Deputy Richland County Attorney
Richland County Attorney's Office
2020 Hampton Street, Room 4018
Post Office Box 192
Columbia, South Carolina 29202
(803) 576-2076 (fax) (803) 576-2139
bradfarrar@richlandonline.com or FARRARB@rcgov.us

ATTORNEY-CLIENT OR OTHER PRIVILEGED COMMUNICATION NOT FOR DISSEMINATION BEYOND ORIGINAL ADDRESSEE(S) AND ORIGINAL COPIED RECIPIENT(S).

From: BRAD FARRAR

Sent: Thursday, June 14, 2012 3:27 PM

To: Kelvin Washington; Gregory Pearce; Joyce Dickerson; Val Hutchinson; Norman Jackson; Damon Jeter; Gwendolyn Kennedy; Paul Livingston; Bill Malinowski; Jim Manning; Seth Rose

Cc: MILTON POPE; TONY MCDONALD; Sparty Hammett; ROXANNE ANCHETA; Randy Cherry; Michelle Onley; MONIQUE WALTERS; LARRY SMITH; ELIZABETH MCLEAN; Tish Garnett; Marnyka Buttry; STEPHANY SNOWDEN

Subject: Court of Appeals -- Amending Council's Agenda [1 Attachment]

To All,

The attached SC Court of Appeals decision involving Saluda County was issued on June 13, 2012. It involves amending agendas of public bodies.

The opinion basically holds that amending public body meeting agendas violates the Freedom of Information Act (FOIA). No kidding, that's what it entails.

I would suggest that everyone read this opinion, especially the dissent from Judge Pieper, as there literally are possible criminal consequences for willful violations of the FOIA. The opinion has implications for any public body or entity, from County Council to volunteer boards and commissions. This opinion is being widely circulated among the counties. I would suggest also that you consider contact SCAC and the legislative delegation to inquire about the ramifications of this decision, and how to go about legislatively addressing it as soon as possible.

Finally, as to staff, I would suggest that you forward this information to departments that in particular have boards, commissions or public bodies that meet and have agendas (Planning, for example, which works with BOZA, PC, etc.), so they may be aware of this situation.

I prepared a very lengthy response for my colleagues on an Internet "chat room" for county attorneys that I sent today. I won't saddle you with that long message, but I can forward you a copy if anyone is interested, as it goes into great detail about my thoughts, for what they're worth, on the scope of this decision.

Please contact me if you have any questions or need more information. Thank you.

V/r

Bradley T. Farrar
Deputy Richland County Attorney
Richland County Attorney's Office
2020 Hampton Street, Room 4018
Post Office Box 192
Columbia, South Carolina 29202
(803) 576-2076 (fax) (803) 576-2139
bradfarrar@richlandonline.com or FARRARB@rcgov.us

ATTORNEY-CLIENT OR OTHER PRIVILEGED COMMUNICATION NOT FOR DISSEMINATION BEYOND ORIGINAL ADDRESSEE(S) AND ORIGINAL COPIED RECIPIENT(S).

Richland County Council Request of Action

Subject

Appearance Commission: **[MALINOWSKI]**

- a. Determine what constitutes a quorum for the Appearance Commission and have the Ordinance reflect that.
- b. Require all Council members appoint a representative to the Appearance Commission by the July 31, 2012 Council meeting.

Richland County Council Request of Action

Subject

Council Individual Discretionary Account

Richland County Council Request of Action

Subject

I move Council consider allowing Master Gardeners to fulfill the roles of Landscaper and Horticulturalist on the Appearance commission, in the event that no licensed Landscaper or Horticulturalist can be recruited for the Commission. I also encourage all Council members to appoint their candidates to this Commission, and request staff inform Council vacancies **[HUTCHINSON] [PAGES 123-127]**

APPEARANCE COMMISSION

The Richland County Appearance Commission will seek to improve and enhance the overall appearance of Richland County. The Commission, appointed in whole by Council, shall consists of at least eleven (11) members; at least one member who is a landscape architect and one member who is a horticulturist; and the other members being interested citizens residing in the county. Members shall serve a term of four (4) years or until his of her successor is appointed. Appropriate representatives from the South Carolina Department of Transportation, City of Columbia and Richland County will serve as an ex-officio member.

	<u>District</u>	<u>Member</u>	<u>Expiration</u>
1	Malinowski	Kim Murphy	Concurrent
2	Dickerson		*
3	Jeter		*
4	Livingston		*
5	Rose	Carla Lewis Moore	*
6	Pearce		*
7	Kennedy	Jim Davis	*
8	Manning	Lee Phippen	*
9	Hutchinson	Mary Jane Henderson	*
10	Washington		*
11	Jackson	Angela Geiger	*

Other Members:
 Horticulturist (Vacant)
 Landscape Architect (Vacant)

APPEARANCE COMMISSION

The Richland County Appearance Commission will seek to improve and enhance the overall appearance of Richland County. The Commission, appointed in whole by Council, shall consist of at least eleven (11) members: at least one member who is a landscape architect and one member who is a horticulturist; and the other members being interested citizens residing in the county. Members shall serve a term of four (4) years or until his or her successor is appointed. Appropriate representatives from the South Carolina Department of Transportation, City of Columbia, and Richland County will serve as an ex-officio member.

District 1

Kim Murphy, *Chair*
154 Old Laurel Lane
Chapin, SC 29036
345-8855 (H)
12/31/14

District 2 (Vacant)

Betty Robinson
1916 Spotswood
Columbia, SC 29210
(H)
12/31/08

District 3 (Vacant)

William A. Niblock
4011 Highland Park Drive
Columbia, SC 29204
754-4429
12/31/08

District 4 (Vacant)

Betsy L. Boozer
2304 Lincoln Street
Columbia, SC 29201
779-7595 (H)
Retired (O)
12/31/14

District 5

Carla Lewis Moore
2300 Wilmot Ave
Columbia, SC 29205
(H) 770-0124
c-l-moore@att.net
12/31/14

District 6 (Vacant)

Ms. Arney Love
3 Cedarwood Lane
Columbia, SC 29205
256-1196
12/31/10

District 7

Jim Davis
120 Swandale Dr.
Columbia, SC 29203
(C) 318-1136
4/10/12

District 8

Lee Phippen
4230 Sandwood Drive
Columbia, SC 29205
(H) 738-0865
npippen@sc.rr.com
12/31/12

District 9
Mary Jane Henderson
19 Stagbriar Court
Columbia, SC 29229
736-0176
917-8670

District 10 (Vacant)
Susan R. Harris
2509 Flamingo Drive
Columbia, SC 29209
783-0130
12/31/12

District 11
Angela Geiger
405 N. Maney Ct.
Hopkins, SC 29061
776-6436 (H)
333-6104 (O)
12/31/14

Contact: James “Buddy” Atkins
RC Conservation Department
576-2080

Council Liaison:

Others Members:
James E. Storzier, Horticulturist (Resigned)
315 Kilbourne Rd. (Dist 5)
Columbia, SC 29205
(H) (706) 621-9947
(O) 978-1048
jstorzier@riverbanks.org
4/6/10-4/6/13

Landscape Architect
(Vacant)

Citizen Liaisons:

(i) *Richland County Appearance Commission.*

- (1) *Creation.* There is hereby created a Richland County Appearance Commission, which shall be a permanent county commission, appointed in whole by county council.
- (2) *Membership.* The Richland County Appearance Commission shall consist of at least 11 members who are individually appointed by the representing councilperson to represent each council district. Additionally, two members shall be appointed at-large by majority vote of the full council, for a maximum number of 13 commission members. At least one member of the commission must be a landscape architect and one member must be a horticulturist; and the other members being interested citizens residing in Richland County. Appropriate representatives from the South Carolina Department of Transportation, City of Columbia, and the county will serve as ex-officio members.
- (3) *Purpose.* The Richland County Appearance Commission will seek to improve and enhance the overall appearance of Richland County. Responsibilities include:
 - a. To identify and work with municipalities, state agencies, and interested organizations to coordinate and collaborate in improving the appearance of Richland County.
 - b. To make a recommendation to the county council, no later than June 1, 1999, as to the implementation of the Landscaping Investment and Major Boulevards Plan (LIMB) approved by county council.
 - c. To undertake the development and implementation of a five-year overall beautification plan to complement and expand upon the LIMB Plan. This five-year plan will address long-term efforts to improve the appearance and natural beauty of the county and will include appearance standards and principles.
 - d. To develop a maintenance plan for the above LIMB Plan and five-year plan.
 - e. To identify outside public and/or private funding sources for beautification and recommend to council grant opportunities and if needed, county funding, for the beautification efforts.
- (4) *Terms of members: election of officers; and meetings.*
 - a. An at-large Commission member shall serve a term of four years or until his or her successor is appointed. The term of a member of the

Commission individually appointed by a Council member shall be coterminous with the term of the appointing Council member. Provided, however, that if a vacancy shall occur on Council, the member of the Commission appointed by the vacating Council member shall complete his or her term.

- b. The commission shall elect a chairman, vice-chairman, secretary and treasurer.
 - c. The commission shall meet at such times and places as determined by the chairman, but shall hold at least one meeting each quarter. The county administrator shall assign staff to assist the commission in making its recommendations to county council. All meeting of the commission shall be conducted in compliance with the South Carolina Freedom of Information Act.
- (5) *By-laws*. The commission shall adopt by-laws by which meetings and activities of the commission will be conducted. Such by-laws shall not conflict with Robert's Rules of Order, the general and permanent statutes of the State of South Carolina, and Richland County ordinances.

Richland County Council Request of Action

Subject

Due to recent issues with the Chair making announcements and having meetings on behalf of Richland County and County Council without Council's approval. I move that we have a workshop on the rules of the Chair. The do's and don'ts of the Chair. This will help with the problem and the chaos we are having on County Council. **[JACKSON]**

Richland County Council Request of Action

Subject

Add to Section 4.1 of Council Rules: "No standing committees of Council shall be scheduled at the same time." [LIVINGSTON]

Richland County Council Request of Action

Subject

That all items currently listed at the end of the A&F and D&S Committee agendas as "Items Pending Analysis" be cleared up within 90 days. There is no reason some action should not be taken, even if it means to table it for now
[MALINOWSKI] [PAGE 131]

Items kept in Pending Analysis beyond 90 days

- 2) Any item defeated, tabled, or not acted on by committee within 90 days of that item that item having been placed on the committee's agenda may be placed on the Council agenda when the Clerk's Office has received a written request signed by three members of Council,

Amendment:

b. Any item listed on the A&F and D&S Committee agendas under "Pending Items" that have not received action for 100 days shall be moved from "Items Pending Analysis" section to the "Items for Action" section. Actions that could be taken on these items are directing staff to "do" something with an item, such as negotiate, staff or representative to provide a report or summary of information, and/or tabling the item.

Richland County Council Request of Action

Subject

Reviewing Committee Qualifications [**PAGE 133**]

Additional Language for the Internal Audit Committee

Members of Internal Audit Committee the will meet every six months to analyze the health of the day to day running of the departments that make up Richland County Government. The report shall consist of a summary that is to be reported out to County Council at a determined date.

Richland County Council Request of Action

Subject

REPORT OF THE JOINT TRANSPORTATION COMMITTEE:

- a. Oversight/Accountability Committee
- b. Partnership Type/Level with DOT
- c. Project/Program Management
- d. Small/Local/Minority Firms

Richland County Council Request of Action

Subject

REPORT OF THE REGIONAL RECREATION COMPLEX AD HOC COMMITTEE: **[PAGE 136]**

- a. Work Authorizations #3 and #4 Update
- b. RFQ - Management/Operations of Soccer Program Update
- c. Full Council Work Session: Proposed - October 16, 4:00-5:00 PM

RICHLAND COUNTY COUNCIL



REGIONAL RECREATION COMPLEX AD HOC COMMITTEE

Joyce Dickerson
District 2

Valerie Hutchinson
District 9

Gwendolyn Davis Kennedy
District 7

Kelvin Washington
District 10

**Richland County Administration Conference Room
2020 Hampton Street
Tuesday, September 18, 2012
5:30 PM**

- 1. Call to Order – Honorable Gwendolyn Davis Kennedy**
- 2. Adoption of Agenda**
- 3. Update: Work Authorizations #3, #4**
- 4. Update: RFQ – Management / Operations of Soccer Portion**
- 5. Schedule: Full Council Work Session (Proposed: Tuesday, October 16, 4:00pm – 5:00pm)**
- 6. Adjourn**

Richland County Council Request of Action

Subject

REPORT OF THE AIRPORT COMMISSION:

- a. Curtiss-Wright Hangar [**PAGES 138-203**]

Richland County Council Request of Action

Subject: Curtiss-Wright Hangar

A. Purpose

To seek approval from Richland County Council of the recommendation from the Richland County Airport Commission regarding the Statement of Qualifications (SOQ) provided by the CW Hangar Partners, LLC for the possible sale, restoration, and redevelopment of the Curtiss-Wright Hangar (CWH) and compound at the Jim Hamilton – LB Owens Airport (CUB). The recommendation is to authorize negotiations between the Richland County staff and the CW Hangar Partners, LLC.

B. Background / Discussion

A Request for Qualifications (RFQ) for the restoration and redevelopment of the Curtiss-Wright Hangar (CWH) at the Jim Hamilton – LB Owens Airport (CUB), was issued on May 17, 2012. One response was received from the CW Hangar Partners, LLC. A copy of their SOQ is contained in enclosure (2) to this ROA.

Following review of the SOQ and meetings of their Marketing Committee, the full Richland County Airport Commission met on August 6, 2012. Their agenda included a report on the SOQ. Discussions were conducted in both open and executive sessions. The Airport Commission then voted unanimously in open session to recommend that Richland County Council authorize negotiations to proceed with the CW Hangar Partners, LLC. Other associated technical recommendations are listed in the recommendation contained in enclosure (1) to this Request of Action (ROA).

The principal members of the CW Hangar Partners, LLC project team are:

Mr Edwin Garrison	Coldwell Banker	Project Management
Mr Scott Linaberry	Five Points Association	Operations & Finance
Mr Ben Riddle	CBRE	Marketing & Development
Mr Sanders Tate	Watson Tate Savory Liollo	A&E Services

The CW Hangar Partners, LLC indicates that their development concept is only economically viable if they can purchase the CWH compound property. This sale will require authorization and the issuance of a property release by the staff of the Federal Aviation Administration.

Negotiations will be conducted by a staff team appointed by the Interim County Administrator. If an agreement is successfully negotiated, it will be presented to the County Council for approval.

C. Legislative/Chronological History

January 9, 2012 – CW Hangar Partners, LLC present their development concept to the RC Airport Commission.

March 12, 2012 – RC Airport Commission votes to recommend to the RC Council to issue a Request for Qualifications (RFQ) for the restoration and redevelopment of the Curtiss-Wright Hangar (CWH).

May 17, 2012 – Request for Qualifications RC-047-Q-1112 issued by the RC Procurement Department.

June 15, 2012 – Statement of Qualifications (SOQ) received from CW Hangar Partners, LLC.

August 6, 2012 – RC Airport Commission votes to recommend to the RC Council to authorize negotiations with the CW Hangar Partners, LLC.

D. Financial Impact

The financial impacts to the County and Airport are not yet known. However, the following general conditions can be considered:

- Development costs and capital improvements to the Curtiss-Wright Hangar will be paid for by CWH Partners;
- Savings of stabilization and restoration costs to preserve the Curtiss-Wright Hangar;
- Sale of the property to a private developer may provide revenue to the airport fund as well as return property to the tax rolls;
- Direct and indirect positive economic impact (development project costs, operational costs, and jobs created) will be realized as well.
- The County will incur some costs associated with the sale of the property and professional services in negotiating an agreement which ensures that the Airport's interests are adequately protected.

E. Alternatives

The alternatives available to County Council follow:

1. Approve the recommendation from the Richland County Airport Commission regarding the Statement of Qualifications (SOQ) provided by the CW Hangar Partners, LLC for the possible sale, restoration, and redevelopment of the Curtiss-Wright Hangar (CWH) and compound at the Jim Hamilton – LB Owens Airport (CUB). The recommendation is to authorize negotiations between the Richland County staff and the CW Hangar Partners, LLC.
2. Disapprove the recommendation from the Richland County Airport Commission regarding the Statement of Qualifications (SOQ) provided by the CW Hangar Partners, LLC for the possible sale, restoration, and redevelopment of the Curtiss-Wright Hangar (CWH) and compound at the Jim Hamilton – LB Owens Airport (CUB). The recommendation is to

authorize negotiations between the Richland County staff and the CW Hangar Partners, LLC.

F. Recommendation

It is recommended that Council Approve the recommendation from the Richland County Airport Commission regarding the Statement of Qualifications (SOQ) provided by the CW Hangar Partners, LLC for the possible sale, restoration, and redevelopment of the Curtiss-Wright Hangar (CWH) and compound at the Jim Hamilton – LB Owens Airport (CUB). The recommendation is to authorize negotiations between the Richland County staff and the CW Hangar Partners, LLC.

Recommended by: Christopher S. Eversmann, PE, CM Department: Airport Date: August 30, 2012

Enclosure: (1) RC Airport Commission, Report and Recommendations of August 6, 2012
(2) CW Hangar Partners, LLC, Statement of Qualifications of June 15, 2012

G. Reviews

(Please SIGN your name, ✓ the appropriate box, and support your recommendation before routing. Thank you!)

Finance

Reviewed by: Daniel Driggers Date: 9/7/12
✓ Recommend Council approval Recommend Council denial
Comments regarding recommendation:

Procurement

Reviewed by: Rodolfo Callwood Date: 9/11/12
 Recommend Council approval Recommend Council denial
Comments regarding recommendation:

Legal

Reviewed by: Elizabeth McLean Date: 9/12/12
 Recommend Council approval Recommend Council denial
Comments regarding recommendation: Policy decision left to Council's discretion.

Administration

Reviewed by: Tony McDonald Date: 9/13/12
✓ Recommend Council approval Recommend Council denial
Comments regarding recommendation: Recommend that the Council authorize the staff to enter into negotiations with CW Hangar Partners. Any negotiated agreement that results from the negotiations would be brought back to the Council for review.

**REPORT AND RECOMMENDATIONS
TO
RICHLAND COUNTY COUNCIL**
*Richland County Airport Commission
Curtiss-Wright Hangar RFQ/SOQ
August 6, 2012*

The Richland County Airport Commission ("RCAC") concludes that CWH Partners, LLC ("CWHP") appears to be sufficiently qualified to successfully undertake the Curtiss-Wright Hangar ("CWH") rehabilitation concept proposed by it. [See attached SOQ.] RCAC recommends that Richland County Council act expeditiously to engage in negotiations with CWHP to attempt to facilitate the successful rehabilitation of CWH as soon as possible.

In appropriately exercising due diligence on behalf of Richland County and prior to execution of any final contract(s) with CWHP, Richland County staff should further consider and address the following specific issues in its negotiations with CWHP:

- CWHP should provide a more detailed itemized breakdown of the estimated construction costs line item set forth on page 15 of the SOQ, including a contingency costs line item, to ensure that construction costs have been adequately studied and considered by CWHP.
- CWHP should provide a detailed description of sufficient proposed financing, other sources of funds and uses of funds for the development of the property.
- Palmetto Trust for Historic Preservations ("PTHP") is the preferred entity to collaborate with to ensure appropriate safeguards, protections and other remedies regarding proper historic preservation of the structure and future property usage(s). [See attached Standards for Rehabilitation of Historic Structures, sample Historic Preservation Easement Deed and sample Historic Preservation Rehabilitation Agreement.]
- Sale of the CWH structure and site to either CWHP, or to PTHP and in turn to CWHP, is acceptable subject to contingencies that:
 - CWHP should donate a Historic Preservation Easement ("HPE") and execute associated covenants to PTHP;
 - The HPE should require that future usage(s) of the property shall be subject to the approval of Richland County or its designee;
 - Zoning designation regarding future usage(s) should be acceptable to Richland County;
 - CWHP should execute an aviation easement that attaches to the airspace above the site;
 - Richland County should have first right of refusal regarding any future sale or other transfer of the CWH site subsequent to CWHP; and,
 - The sales price should be the greater of the fair market appraised value or \$0.00.
- The CWH site should be subdivided from the remainder of the airport property. CWHP has provided a proposed site plan. [See attached CWHP Proposed Site Plan.] Richland County should identify suitable and agreeable physical site parameters which will be necessary prior to determining final zoning, property value appraisal and other relevant issues.
 - CWHP advises that the estimated required dimensions of the lot should be 416' x 220' x 398' x 251' (this area commences near the end of the current asphalt to the west and along all other security fence lines), or approximately 2.2 acres, to allow for optimal use of the property regarding automobile parking, aesthetic landscaping and a temporary outdoor home for the B-25C.
 - The final security fence is intended to generally remain in the same place on the south side of the existing lot, but it will continue approximately 60' to the west (aligned with the west side of the current hangar rows) and will meet the current north end security fence passing north of Runway 13 (existing fence line).
 - The attached CWHP Proposed Site Plan, provided by CWHP, reflects an intended parking layout that provides for 107 automobiles (104 spaces available when B-25C temporarily parked outdoors). CWHP assesses City of Columbia parking requirements to require 84 spaces as follows:
 - Restaurant: 3000 sq. ft. requires 36 spaces (this includes 500 sq. ft. of outdoor observation deck seating which may not be required in determining final capacity);
 - Meeting Space: 1500 sq. ft. requires 5 spaces; and,
 - Event/ Banquet Hall: 8500 sq. ft. requires 43 spaces.

- CWHP intends to provide permeable parking surfaces (similar to the State Fairgrounds with only paved driveways) on the entire west side parking area, including curbs designed with pavers so the entire parking area will be available for moving the B-25C or other aircraft around the parking area on the runway side of the of the hangar.
- CWHP plans to plant trees around the building and parking areas where appropriate and where compatible with airport height restrictions, aircraft movement clearances and wingspans. Tree selection will based upon mature tree heights.
- In coordination and collaboration with the SC Historic Aviation Foundation (owner of the B-25C aircraft), CWHP should be required to adequately plan for temporary disposition or relocation of the B-25C during building rehabilitation.
- A through-the-fence (“TTF”) operation and associated agreement is not envisioned. Transient or visiting aircraft parking should not be permitted on the sub-divided property. Visiting pilots and their guests should use the airport terminal building for security and safety reasons. CWHP plans to provide a shuttle service to and from the airport terminal building via Jim Hamilton Boulevard. The large gate will remain on the west portion of the CWH security fence to permit the B-25C to move about the airport as needed or to permit other aircraft onto the property for showcase purposes only.
- The City of Columbia advises that:
 - There is no minimum lot size required for subdivision of the proposed parcel of property;
 - The CWH area is now zoned M-1 (Light Industrial District) which allows for banquet space, restaurant and “drinking place” and should acceptable for the proposed usages; and,
 - “Drinking places” is the most intensive usage reflected in the CWHP proposal and requires 12 parking spaces per 1000 square feet of building structure footprint.
- CWHP should clarify the intent and functions of the Delta Lounge to ensure that its proposed usages are in conformance with zoning restrictions.
- CWHP should be advised that a banquet hall allows for no more than six events per year which are open to the public. All other events would have to be privately held events.
- CWHP should ensure compliance with signage requirements of City of Columbia, Richland County, the State Historic Preservation Office and other concerned entities.
- The Federal Aviation Administration should be consulted to ensure that relevant approvals and directives are complied with regarding transfer and disposition of airport property, airspace, airport proximity, perimeter security, etc.
- Input from and consultation with RCAC should be ongoing.
- Implementation of the project should progress without delay so as to capitalize on the momentum expressed by CWHP and the airport community.

2012

RC-047-Q-112

CURTISS-WRIGHT HANGAR (CWH) RESTORATION AND REDEVELOPMENT

Richland County Government
Office of Procurement and Contracting

2020 Hampton Street, Suite 3064 (Third Floor)
Columbia, SC 29204-1002
Attn: Rodolfo Callwood

CW Hangar Partners, LLC
6/15/2012



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I. Introduction and Project Vision and Goals (RFQ Pg. 14 : Section VI)

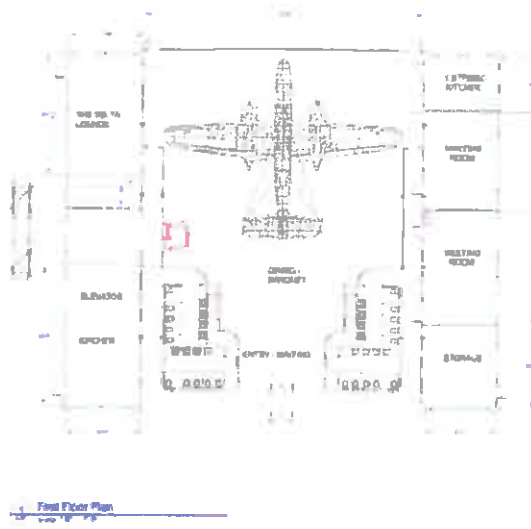
A. Narrative of the Concept Related to the Rosewood Community

The Curtiss-Wright Hangar Project is one of the most historic, unique projects in Columbia and the State of South Carolina. This historic landmark could easily become an icon for the State of South Carolina and the Aviation Community. Our goal is to completely restore the structure and renovate the Hangar into a functioning destination event venue, museum and family restaurant for consumers and aviation enthusiast alike. This project will be one-of-a-kind in the State and will attract patrons with a wide range of interests.

B. Description of the CW Hangar Partners (CWHP) Concept

The uses proposed for the Curtiss-Wright Hangar property are directly drawn from the building itself: its location, its history and its physical properties. The building itself is located in a place ideally suited to creating an attractive, interesting venue for a variety of activities.

- a. A majority of the building will be used as an event venue with 8,000 square feet of open assembly, dining and banquet space. This space will house a B-25C Bomber, currently in the hangar. This universal space will open many channels of revenue for this project. The versatility of this Hangar will attract a variety of target markets, who will find a valuable advantage with this venue in comparison to other event venues throughout the City. The Hangar will become an ideal location for weddings, receptions, dinners, military banquets, university functions, statewide events, etc. The Hangar will



provide the space, parking, interior design, visual vistas and personnel service unlike any other venue in the State.

- b. The Curtiss-Wright Hangar will be an attraction because of its history and architecture while providing a family restaurant unlike any other in the Southeast. The 2,000 square foot restaurant, located within the south wing, will also include outside patio dining and a roof deck terrace, accessible by means of an elevator and a restored exterior stair.
- c. The Hangar will be ideal for museum space to host an array of aviation and military exhibitions. The hangar will take advantage of interior and exterior exhibits.
- d. The north wing will contain Class A meeting space and break out space for smaller banquets and events. This wing will also include a warming kitchen for catering services. The versatility of the space will accommodate groups from 30-60 people, allowing for a maximum usage and flexibility.

C. Discussion of the Renovation / Restoration

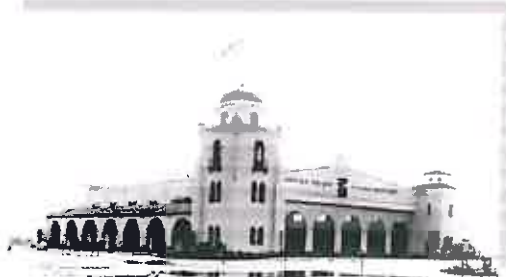
CW Hangar Partners is committed to saving the Curtis Wright hangar at Jim Hamilton-Owens Field Airport and in making it a restoration showplace. Our interest in this project stems from our interest in architecture, aviation, the City of Columbia, and the neighborhood around the airport. Our team has been carefully assembled to bring in a mix of experience, expertise and vision which will insure that all aspects of the project will be carried out at the highest level. Please refer to the resumes and firm descriptive literature in the attachments for background information on our team.

Our restoration plan is to use as many original and authentic materials as possible. This is why we have assembled a project team with extensive restoration and renovation credentials. Every aspect of this restoration project has been considered - from the repair and replacement of original building materials to the interior finishes, décor, furniture, fixtures and equipment to be used in the conversion of this hangar from a utilitarian aircraft maintenance building to a museum quality event venue. Our ultimate goal is to create a business operating out of the hangar property which will pay for the restoration and the on-going maintenance and upkeep of a building which is both an architectural treasure and an important artifact in telling the story of aviation in Columbia.

II. Project and Site Information Resources (RFQ pg. 15: Section V)

CW Hangar Partners (CWHP) has accumulated extensive research and analysis on the Curtiss Wright Hangar and its history. Our findings have confirmed our interest and passion in this project. This hangar reflects the very essence of the early days of aviation. Like so many other Curtiss-Wright Facilities across the country, this Hangar was the first structure to welcome flight to the region. It will be a high priority to continue our research, including the below resources, and restore this property, as closely as possible, to its original form.

- A. Hangar One (RFQ pg. 15: Section V-a.), in Los Angeles, California, is a terrific example of how a dedicated team with a passion for aviation and a specific property can combine forces to save a piece of history. Their ability to take a non-performing historic property and turn it into an iconic, performing asset for the airport is what we envision for the Curtiss Wright Hangar.
- B. As, defined in the National Park Service's resources (RFQ pg. 15: Section V-a.), we will adhere to the standards for restoration and guidelines for restoring historic buildings. Every historic renovation is unique and we will use these principles to ensure we sustain the integrity of this historic property.
- C. CW Hangar Partners has received and distributed a copy of the Asbestos & Lead paint Survey Report, prepared by Terracon Consultants (RFQ pg. 15: Section V-a.), Inc. to each of our team members. We understand the level of this hazard and the process for abatement.
- D. CW Hangar Partners has received and distributed a copy of the Phase I Environmental Site Assessment, prepared by Terracon Consultants, Inc. (RFQ pg. 15: Section V-a.) to each of our team members.
- E. We have met with Ms. Jennifer Betsworth, USC History Graduate Student, in regards to the study she completed. (A History, Architectural History, and Preservation Plan for Owens Field's Historic Curtiss-Wright Hangar) (RFQ pg. 15: Section V-a.). We were given a copy of this study and distributed it to each of our team and this study has become a valuable document in helping CW Hangar Partners truly understand the hangar's history.



III. Restoration Project Overview (RFQ Pg. 16: Section VI)

The uses proposed for the CWH property are directly drawn from the building itself: its location, history and physical properties. The building is located in a place ideally suited to creating an attractive, interesting venue for a variety of social and formal activities.

It is our intent to restore the exterior of the building to an appearance as faithful to its original as is possible. Every effort will be made to restore existing materials and use similar compatible materials where replacement is necessary. We have met with Dan Elswick of the SC Department of Archives and History to discuss our restoration plans and expect to work closely with the State Historic Preservation Office in carrying out the project's design and construction.

Where there is no conflict with the restoration goals the project will use appropriate "green" technologies to reduce energy use and take advantage of operating cost savings available through advanced energy management systems and technology.

The interior spaces of the building will remain as much as possible as they are today. Some portion of the hangar space will be used for enclosed spaces such as restrooms, offices, etc. but the bulk of the hangar space will be used as it currently is. The intent is to provide a space in the hangar for the B-25C currently in the hangar and also use the hangar



floor for large functions. During certain functions, it may be necessary to move the airplane outdoors. For this reason, the hangar doors on the west side of the building will be restored to function as they originally did. The east doors will be restored, but not operable; a glass entry/vestibule (acceptable to SCHPO) will be used to provide a formal entry to the event venue.

The wings of the building will house the kitchen, a family restaurant, meeting rooms and mechanical/electrical support spaces. The roof deck over the south wing will be restored as a combination observation deck and snack bar/rooftop restaurant and will be handicap accessible by means of an elevator in the interior of the hangar. The exterior stair will be restored to its historic appearance and configuration.

The site will be developed with a cost effective and environmentally sound design while meeting program requirements and regulatory permitting requirements. A tug and taxi pathway will remain in place for the B-25C or other aircraft housed at or in the hangar to

access the airport and to allow for the possibility of fly-in visits. The existing chain-link fence along the two road frontages will be replaced with a period appropriate fence.

IV. **Developer Firm Overview** (RFQ Pg. 16: Section VI)

CW Hangar Partners, LLC (CWHP)

CW Hangar Partners, LLC is the primary project developer and is comprised of four partners each specifically chosen for their abilities to make this unique project a reality. The partnership has formed solely for the purpose of historically preserving the Curtiss-Wright Hangar and creating a family restaurant, special events venue and meeting space, all with SC Aviation Museum attributes.

Edwin B. Garrison

After living in Europe for over three years while serving in the United States Army, Edwin B. Garrison was transferred in 1980, to Fort Jackson, SC, serving there in several key leadership positions. After looking for a home with good schools for his wife and their three sons, the Garrison family settled in the Briarwood area of old Spring Valley, buying a home on Highgate Drive. That location allowed him immediate access to Sesquicentennial State Park where he and his family could enjoy the park and all its wonderful amenities. After two years, they bought a lot on a 17 acre lake and built a home in the Lake Ashley area of Blythewood where they have lived for over 30 years.

Prior to his retirement from the US Army with over 21 years of service in May of 1984, he served two combat tours in Viet Nam as a combat commander, Army Ranger and was instrumental in the initial design and development of the Army's Bradley Infantry Fighting Vehicle. This significant fighting vehicle continues to serve our combat soldiers today around the world and was instrumental in our combat role in Iraq and Afghanistan.

His education includes a master's degree in psychology as well as many professional and graduate level business and community focused educational courses. His leadership skills, organizational talents and ability to quickly create viable programs have been used throughout his career since he joined the business community of Columbia. He has managed AMPAC Training and Management, Senior Human Resources Director and Vice President for Security Federal Banks, Regional Vice President for the Carolinas with Barton Protective Services, Senior Executive recruiter with Management recruiters and Hospitality Services Company, a commercial broker with Century 21 Bob Capes Realtors and now, Senior Broker with Coldwell Banker United – Commercial in Columbia,

SC. Garrison has **over 25 years of brokerage, management and project development experience in the commercial real estate community.**

Garrison is heavily involved in the City of Columbia, Richland County and The Town of Blythewood. **The Center City Partnership was formed over 10 years ago with the help of Garrison, Jim Leventis and Pete Cannon, together writing the legislation and lobbying for its establishment as the first Business Improvement District in the State of South Carolina. The Main Street Facade Grants Program was established with Garrison's involvement. He helped with downtown housing, the Tapp's Department Store Building, working to create a boutique hotel and eventually, downtown housing. Edwin also worked to develop a project that would allow for the relocation of the USC School of Law to the empty Palmetto Center. He worked many hours with Richland County officials to create the Vision 20/20 Program for Richland County.**

As an appointed and elected official in the Town of Blythewood, Edwin chaired the Town's Planning Commission for over five years, was twice elected to the Blythewood Town Council, was the impetus behind the Blythewood 10 Year Master Plan and 10 year Marketing Program. His leadership has been instrumental in the Town declaring itself as green and sustainable in the years to come.

Among his leadership skills and designations, **he is a certified State Planning Commissioner; he was one of the first graduates of the Urban Land Institute's Institute for Leadership and Sustainability, member of the Realtor's Land Institute, sat on Clemson University's Board for Community and Public Service as well as a member of the Clemson Institute for Community and Economic Development and continues to be a major influence in the states commercial real estate development community.**

Ed's appreciation and respect for historic buildings has ranged from helping with the redevelopment of the Columbia Vista, the old depot where the Blue Marlin is located, the historic Dunbar Funeral Home on Gervais Street and the vision for the identification and establishment of the Blythewood Historical Society. Garrison's vision, leadership, project management skills and investment in the rehabilitation of the Curtiss Wright Hanger into a major community attraction and venue, will have a significant and positive impact on the Rosewood Community, L.B. Hamilton Owens Downtown Airport and the City of Columbia for years to come.

Joseph O. Rogers III

Joe Rogers is a native South Carolinian, born in Manning and a resident of Columbia since 1977. He is also an architect and a pilot. His love of flight goes back to early childhood, from rides in his uncle's Piper Tri-Pacer (and later a Piper Cherokee) to the excitement of flying a T-33 Shooting Star as a cadet at the US Air Force Academy. He earned his private pilot's license at Owens Field in Columbia in 1979, not long after getting his architecture degree at Clemson University (1976.)

He has had a long career of managing design and construction projects and was Director of Architecture for Wilbur Smith Associates in Columbia in the 1980's. His experience in renovating historic structures includes managing the restoration and renovation of the South Carolina State House and the SC Governor's Mansion as an employee of the State Budget and Control Board. He has recently designed and overseen the renovation of several National Register properties in Lake City SC and is in the process of designing and overseeing the conversion of two rail cars in Lake City into a restaurant and event venue.

Mr. Rogers' background also includes positions as Director of General Services (SC Budget and Control Board) and as Director of Campus Planning and Construction at the University of South Carolina. He is currently the Director of Operations for the Lake City (SC) Partnership Council which is a non-profit foundation whose mission is to improve the economy of Lake City. He is a member of Trinity (Episcopal) Cathedral and is married with two grown children.

Scott T. Linaberry

Arrived in Columbia SC in 1990 to attend the University of South Carolina where he would obtain a B.A. in Journalism. Mr. Linaberry began working in Five Points as a dishwasher in 1991 and quickly juggled his school schedule with work advancements ascending from dishwasher to bus-boy, cook, kitchen manager, server, bartender then bar manager prior to USC graduation in 1995. He then transferred to a more high volume Five Points bar and became the manager within two years receiving profit shares for transforming that business from a half million dollar per year business into 1.5 million dollar per year business.

In 1996 Mr. Linaberry purchased a condominium in the Rosewood neighborhood on Deerwood Street and shortly after recorded his first log book entry: "5/15/1997 from CUB in a Cessna 172 called "Midlands 1" as Mr. Linaberry recalls. His love for flying had begun and he flew his first solo after 13 hours in August. Work, professional obligations and low resources quickly became a factor and he would only fly until September of that year before

taking many years off. Later in 1997 he used those profit shares for the purchase of a business located in the Five Points Theater building on Harden Street and in 2000 purchased half of the Restaurant next door.

Also in 2000, Scott was elected to the Five Points Association and continues to sit on the Board of Directors. He was president for two years in 2010-2011 contributing his time working with the merchants, neighborhood leaders, City and County council people and City officials/staff to help reduce crime in Five Points during those potentially perilous years by 57%.

In 2001 Scott became a resident of Shandon when he purchased a home (Wells Fargo) built in 1929 on the corner of Blossom and Holly Streets as he worked days and nights solely managing the bars and restaurants until he had earned enough to buy out his partner (BDC/SBA) in 2006. Scott quickly purchased the Theater building (Carolina First/TD) and restored the Marquee and façade to their original glory while expanding operations at both locations.

In 2007, Scott began planning for a future not involving such late nights and purchased three rental homes on Harden Street, (First Savers/ Plantation Federal/First Federal) picked for their unique 1950's architecture and unique designs. Property management/improvement and acquisitions seemed to be a good fit for Scott. Also, and more importantly, in 2007, Scott was reacquainted with his love of aviation and became a student of Col. Earl Yerrick whom he studied and flew with until he earned his Private Pilot's license on September 30, 2009.

In 2011, Scott purchased another historic building in Five Points at 2112 Devine Street (BDC/SBA) where rations of food and clothing were distributed to Shandon residents during WWII.

Today, Mr. Linaberry is developing some previously purchased property on Waccamaw Street (BB&T) to expand the rental properties and is dedicated to the design and development of those properties to enhance and improve the neighborhood. Scott is also anxiously waiting for the opportunity to utilize all of the skills and passions he has acquired in the past two decades and applying a love for flying from his CUB hangar with his talents as a property developer/manager and a restaurateur in an effort to breathe new life into the Curtiss-Wright Hangar.

Ben S. Riddle

After helping to build and operate a family owned business in Gastonia, North Carolina, Ben S. Riddle arrived in Columbia, South Carolina in 2004 to pursue a

Real Estate degree from the Moore School of Business at the University of South Carolina. While attending the University of South Carolina, Mr. Riddle obtained his real estate sales license and began practicing general commercial real estate brokerage. After graduating with honors, Mr. Riddle immediately received his Brokerage license and began commercial real estate brokerage and development with Edwin B. Garrison at Coldwell Banker Commercial.

For the past five years, Mr. Riddle has exclusively represented multiple International Clients with close to \$1,000,000 in lease value. With Mr. Garrison, he has also exclusively represented a 250 million dollar real estate investment fund within the State of South Carolina.

Today, Mr. Riddle serves as the Director of Research and Market Analysis at CBRE|Columbia. His responsibilities with the CW Hangar Partners will focus on brokerage, development and financial analysis.

Revenue / Personnel

As stated, CW Hangar Partners LLC was created for the purpose of this particular project only; therefore, revenue and head counts for 2010, 2011 are not applicable nor are projections for 2012 and quite possibly 2013 due to the preservation, renovation and construction timeline. (See Pg. 15 for projections)

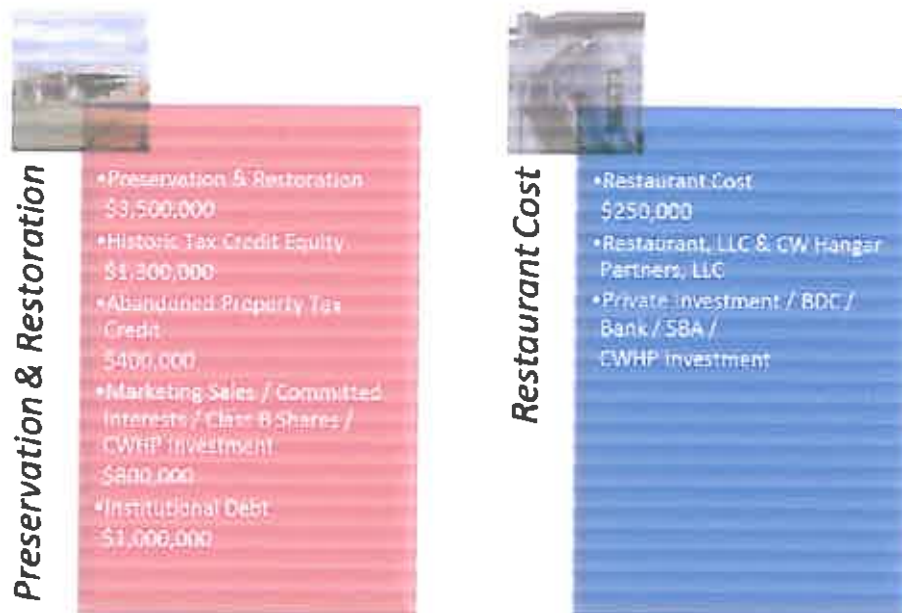
Financial Capacity

Immediately after forming, CW Hangar Partners retained the services of Robert B. Lewis Attorney P.C. and Christian L. Rogers Attorney for council regarding Federal and State Tax Credits. CWHP has also consulted the Business Development Corporation, TD Bank, FNC and First Community for Initial consultations on project feasibility to evaluate the financial viability of such an undertaking. After conservative projections as to potential revenue and anticipated costs associated with the preservation, renovation, construction, operating capital and operational expenses, It was determined the project could net earnings and would be an economically sound endeavor if the property could be owned by CW Hangar Partners.

This Chart (next page) represents a general plan for a successful acquisition of funding to insure the success of the entire project. The banks and advisors consulted have placed a conservative 85% value on the Federal Tax credits and 60% on the South Carolina credits. In consideration of tax credits and described equity, bank financing can be obtained for the indicated balance or any portion thereof. Many components of the chart can and more than likely will change as the various

options for supplemental revenue become available. Extensive interest in private and CW Hangar Partners Investment has been made available. Marketing value is apparent though commitments have yet to be obtained due to the prematurity of financial needs at this juncture. As shown in the chart, the Restaurant portion of the project has been separated for liability and tax credit purposes (restaurant up-fit is not eligible for credits). It is the intention of CW Hangar Partners to constitute the same board members of the Restaurant LLC. A separate Restaurant entity enables the option for a contingent lease allowing that entity to supplement yearly debt requirements of debt service to essentially permit a guarantee to a financial institution if funds are received through that institution.

Curtiss-Wright Hangar Project



it is the intention of CW Hangar Partners, LLC, during its due diligence period to further explore the following grant options including but not limited to:

- Richland County Conservation Grant
- Brownfields Grant
- Columbia Development Corporation
- Parks Recreation Tourism

Project Summary

		Total Cost	% Cost
Land & Acquisition Costs		FMV	0.00%
Master Planning		\$10,000	0.35%
Accounting Support		\$10,000	0.35%
Attorney Fees		\$80,000	2.82%
Architecture, Engineering, Design, Mgmt		\$199,000	7.00%
Marketing		\$25,000	0.88%
Impact & Municipal Fees		\$10,000	0.35%
Financing & Closing Costs		\$5,000	
Total		\$338,001	
Site Work		\$252,242	8.88%
Construction Costs		\$2,250,000	79.19%
Subtotal Cost		\$2,841,243	100%
Development Fee @ 20%		\$568,249	
Total Cost		\$3,409,492	
			<u>LTV</u>
Tax Credit Equity	State Tax Credits	\$170,475	5%
	Federal Tax Credits	\$579,614	17%
Grant Funding		\$75,000	2%
Equity Investor		\$27,285	1%
Total Equity	25% LTV	\$852,373	25%



Cash Flows					
	Year 1	Year 2	Year 3	Year 4	Year 5
Events/ year	200	225	250	275	300
Rental Fee	\$2,000	\$2,225	\$2,500	\$2,500	\$2,500
Income					
Event Rental Income	\$400,000	\$500,625	\$625,000	\$687,500	\$750,000
Bar/ Restaurant Net Income	\$69,025	\$320,825	\$336,866	\$353,710	\$371,395
Meeting Space Rental	\$10,000	\$15,000	\$20,000	\$25,000	\$30,000
Total	\$479,025	\$836,450	\$981,866	\$1,066,210	\$1,151,395
Gross Profit	\$479,025	\$836,450	\$981,866	\$1,066,210	\$1,151,395
Expenses					
Mortgage	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000
Maintenance	\$19,161	\$33,458	\$39,275	\$42,648	\$46,056
Property Insurance	\$40,000	\$40,000	\$40,000	\$40,000	\$40,000
Utilities	\$80,000	\$85,000	\$90,000	\$90,000	\$90,000
Taxes	\$6,000	\$6,000	\$6,000	\$6,000	\$6,000
Marketing	\$25,000	\$15,000	\$10,000	\$10,000	\$10,000
Event & Property Management	\$45,000	\$47,250	\$49,613	\$52,093	\$54,698
Reserve 5%	\$23,951	\$41,823	\$49,093	\$53,310	\$57,570
Total	\$489,112	\$518,531	\$533,980	\$544,052	\$554,323
Net Operating Income	(\$10,087)	\$317,920	\$447,886	\$522,158	\$597,072
Equity Profits					
	Year 1	Year 2	Year 3	Year 4	Year 5
Total NOI	(\$10,087)	\$317,920	\$447,886	\$522,158	\$597,072



Team Organization (RFQ Pg. 16: Section VI)

a. CW Hangar Partners, LLC

- i. Edwin B. Garrison – Managing Partner
Project Management & Political Relations
- ii. Joseph O. Rogers III – Partner
Project Management, Design & Architecture
- iii. Scott T. Linaberry – Partner
Project Management, Operations & Finance
- iv. Ben S. Riddle – Partner
Marketing, Development and Project Analysis

b. Tax Credit Advisors, LLC

- i. Chris Rogers- CPA, Attorney, Tax Credit Investment
- ii. Robert Lewis – Real Estate Attorney, Tax Credit Investment, Historic Preservation, Developer in the restoration of 701 Whaley

Tax Credit Advisors, LLC assists real estate developers, investors, and entrepreneurs in utilizing a variety of federal and state tax credits and other incentives to help fund the development of real estate and renewable energy projects. They also assist with various development related aspects of a project including infrastructure improvements, zoning approvals, preparing development budgets and operating pro formas, identifying and engaging other professionals (architects, engineers, general contractors, accountants, etc.), dealing with local governments, and obtaining traditional financing sources.

The principals of Tax Credit Advisors are Christian L. ("Chris") Rogers and Robert B. Lewis. Chris is a business and tax lawyer with a wealth of experience in negotiating and closing tax credit transactions. Robert is an attorney and real estate developer experienced in



developing and funding projects with tax credits. When combined, their knowledge and experience provides their clients with a unique advantage in navigating the tax credit marketplace and protecting their interests. In conjunction with their involvement in tax credit transactions, they have been exposed to various other types of incentives and financing methods

generally available for such projects. They add value for their clients by bringing this knowledge and experience to their development teams.

c. **Watson Tate Savory Liollo**

1. **Sanders Tate – Architect**

Watson Tate Savory Liollo is a firm of more than 30 people working throughout the Carolinas. Their eight principals are all hands-on, active project managers, each directing design and production efforts as part of their quality assurance program, and all of their projects are subject to rigorous in-house peer review through all stages of design and production.

WTSLiollo also has 18 LEED Accredited Professionals on staff ready to assist CW Hangar Partners with energy



conservation and sustainability on this project. They maintain excellent working relationships with regulatory agencies, including the Office of the State Engineer, and they understand the roles and issues that are critical throughout the design process, including the various review points for historic restoration projects. The successful completion of any project requires the ability to manage multiple tasks and coordinate consulting disciplines in different settings. The WTSLiollo team strives to achieve this while working closely with their clients to seek the greatest impact from stakeholders and facilities personnel, with necessary follow-through and implementation to achieve outstanding results.

d. **Sustainable Design Consultants**

1. **John Thomas – Landscape Architect LID Expert, LEED certified**

Sustainable Design Consultants, Inc. is an award winning team of planners,



landscape architects and civil engineers providing complete multi-disciplinary Sustainable/LEED Certifiable design services to existing and new clients to help them develop more cost effective and environmentally sound design solutions while meeting their program requirements and regulatory

permitting requirements. Design solutions prepared by the firm will reflect

the triple bottom line of Sustainability- Environmentally, Economically and Socially sustainable design solutions that meet the needs of the community as well as the client. Licensed in GA, FL, NC and SC with full design experience on projects as large as 6,000 acres, SDC is working in over 10 states and 4 foreign countries.

e. Construction Partners

We plan to invite selected bidders to bid on this project. We have been assisted with our planning by three Columbia general contractors who will be among those invited to bid. They are:

- i. McCrory Construction
- ii. Hood Construction
- iii. Mashburn Construction

Team Expertise (RFQ Pg. 17: Section VI)

CW Hangar Partners, LLC has a combined 100+ years of experience in design, operations and project management. With experience in several historic property restorations, including the South Carolina State House and Governor's Mansion, they are well prepared to successfully complete the Curtiss Wright Hangar restoration. CW Hangar Partners has also combined forces with several local Project Partners who have extensive experience with all facets of historic restoration: including design, construction and operation.

Planning, Design and Permitting Process (RFQ Pg. 17: Section VI)

As part of the CW Hangar Partners Team, Joseph Rogers will head up the planning, design and permitting process. He will work directly with Sanders Tate, WTSLiollo, to restore the exterior of the building to an appearance as faithful to its original as is possible. Every effort will be made to restore existing materials and to use similar compatible materials where replacement is necessary. We have met with Dan Elswick of the SC Department of Archives and History to discuss our restoration plans and expect to work closely with the State Historic Preservation Office in carrying out the project's design and construction. With a true public-private partnership, CW Hangar Partners plans to efficiently work our way through the approval and permitting process.

Project Legal and Administrative Concepts (RFQ Pg. 17: Section VI)

f. Property Acquisition

- i. Purchase
CW Hangar Partners is prepared to purchase the Curtiss Wright Hangar at fair market value, less the cost of asbestos and lead paint abatement.
- ii. Due Diligence
From the time the Purchase and Sale Agreement (PSA) is signed, CW Hangar Partners will need 180 business days to complete our due diligence (including environmental, zoning, survey etc.) subject to the following (but not limited to); satisfaction with all due diligence surveys and ability to finance construction cost. Within one (1) business day after date of final execution and delivery of the PSA, Seller shall provide Buyer with access to, copies of, and reliance upon information, engineering & architectural plans (including any documents pertaining to Seller's ownership and operation of the Property and any and all other documents, agreements and items relating to the Property that are in Seller's possession and control (collectively, the "Records"). Purchaser and its professionals will have access and the Seller's authorization to contact appropriate parties associated with the Property.
- iii. Contingencies
Our contingencies will include normal and customary pre-closing conditions for a project to be developed; confirmation and approvals on zoning (survey), all civil engineering and environmental reports, financial and architectural review to be performed during the due diligence period. In addition, seller shall convey good and marketable title to the Property free and clear of all monetary and non-monetary liens, and other defects and encumbrances (other than title matters reasonably approved by Buyer during the Due Diligence Period), including without limitation those of any mortgagee; and shall convey title to all personal property.
- iv. Deposit
CW Hangar Partners will post a total deposit of Ten Thousand Dollars (\$10,000), escrow account mutually satisfactory to Purchaser and Seller at the time the PSA is executed.
- v. Closing
Upon satisfactory completion of our due diligence we will be prepared to close subject to the normal closing procedures and could do so within thirty (30) business days.

g. Airport Airspace considerations (RFQ Pg. 17: Section VI)

Mr. Linaberry has been in touch with the FAA Atlanta Airport District Office and has spoken to Mr. Parks Presley and more extensively with Anthony Cochran. Mr. Cochran and Mr. Linaberry discussed FAA Land Request to Release for the best and highest use and Mr. Linaberry provided details of CW Hangar Partners, LLC intended use as not to conflict or compete with current airport operations. Since no additional buildings are to be constructed height concerns were determined not to be an issue for this particular project. The FAA indicated the property could be sold only at Fair market value and the FAA turnaround for response would be within 30 days if property was not US Surplus and six weeks with an RFP if the property is surplus. It was also indicated by the FAA District office the intended project was the best use of this property that had come across their desk in ten years.

h. Formal protections and successors (RFQ Pg. 17: Section VI)

CW Hangar Partners fully understands the importance of protecting this historic property during the restoration process and in the future. CW Hangar Partners will consider entertaining a Facade Easement to Palmetto Trust for Historical Preservation or any other perpetual contract instruments that will ensure that the successors will maintain the CWH in a historically appropriate manner and operate it in a manner which is acceptable to the community and promotes the airport.

V. General Evaluation Criteria (RFQ Pg. 7: Section A)

1. Experience and Qualifications
 - a. See attached Exhibit II: Team Member Resumes
 - b. See attached Exhibit III: Consultants and Contractor Bio/ Resumes
2. History of Success
 - a. See attached Exhibit IV: Project descriptions
3. Past Performance with Similar Requirements
 - a. See attached Exhibit IV: Completed project descriptions
 - b. Each Project Partner has been specifically chosen because of their extensive experience with planning, design, construction and marketing historic properties. As a whole, CW Hangar Partners has work to create a Project

Team that has successfully completed several historic restoration projects within The Midlands and throughout the State.

4. Abilities, Skills and Knowledge of Professional Personnel

a. CW Hangar Partners, LLC

- i. Edwin B. Garrison – Managing Partner
Project Management & Political Relations
- ii. Joseph D. Rogers III – Partner
Project Management, Design & Architecture
- iii. Scott T. Linaberry - Partner
Project Management, Operations & Finance
- iv. Ben S. Riddle – Partner
Marketing, Development and Project Analysis

b. Tax Credit Advisors, LLC

- i. Chris Rogers- CPA, Attorney, Tax Credit Investment
- ii. Robert Lewis – Real Estate Attorney, Tax Credit Investment, Historic Preservation

c. Watson Tate Savory Lollo

- i. Sanders Tate – Architect

d. Sustainable Design Consultants

- i. John Thomas – Landscape Architect LID Expert, LLED certified

e. Construction Partners

- i. McCrory Construction
- ii. Hood Construction
- iii. Mashburn Construction

5. Location

The four principals of CW Hangar Partners are residents of Columbia and all of the primary participants in the project are anticipated to be Midlands area businesses. We are confident that all of the talent and expertise necessary to produce a premier quality project can be found in the Midlands and we have worked hard to put together a team of local companies and individuals to carry out this very important program.

6. Restoration Project Quality

It is our intent to restore the exterior of the building to an appearance as faithful to its original as is possible. Every effort will be made to restore existing materials and use similar compatible materials where replacement is necessary. We have met with

Dan Elswick of the SC Department of Archives and History to discuss our restoration plans and expect to work closely with the State Historic Preservation Office in carrying out the project's design and construction.

Where there is no conflict with the restoration goals the project will use appropriate "green" technologies to reduce energy use and to take advantage of operating cost savings available through advanced energy management systems and technology.

The interior spaces of the building will remain as much as possible as they are today. Some portion of the hangar space will be used for enclosed spaces such as rest rooms, offices, etc. but the bulk of the hangar



space will be used as it currently is. It is our intent to provide a parking space in the hangar for the B-25C currently in the hangar and to also use the hangar floor for large functions during which it may be necessary to move the airplane outdoors. For that reason, the hangar doors on the south side of the building will be restored to function as nearly as possible as they originally did. The north doors will be restored but not operable and a glass entry/vestibule (acceptable to SCHPO) will be used to provide a formal entry to the event venue.

The wings of the building will house the kitchen, a small restaurant with a bar, meeting rooms and mechanical/electrical support spaces. The roof deck over the east wing will be restored as a combination observation deck and snack bar/rooftop restaurant and will be handicap accessible by means of an elevator in the interior of the hangar. The exterior stair will be made safe and usable while retaining its historic appearance and configuration.

The site will be developed with a cost effective and environmentally sound design while meeting program requirements and regulatory permitting requirements. A taxi pathway will remain in place for the B-25 or other aircraft housed at or in the hangar to access the airport property, and to allow for the possibility of fly-in visits where the visitor may taxi directly to the hangar. The existing chain-link fence along the two road frontages will be replaced with a period appropriate, but more aesthetic fence.

7. Organizational Depth

- a. CW Hangar Partners, LLC : Project Developer
 - i. Edwin B. Garrison – Managing Partner
Project Management & Political Relations
 - ii. Joseph O. Rogers III – Partner
Project Management, Design & Architecture
 - iii. Scott T. Linaberry
Project Management, Operations & Finance
 - iv. Ben S. Riddle – Partner
Marketing, Development and Project Analysis
- b. Tax Credit Advisors, LLC
 - i. Chris Rogers- CPA, Attorney, Tax Credit Investment
 - ii. Robert Lewis – Real Estate Attorney, Tax Credit Investment, Historic Preservation
- c. Watson Tate Savory Ljollo
 - i. Sanders Tate – Architect
- d. Sustainable Design Consultants
 - i. John Thomas – Landscape Architect LID Expert, LLED certified
- e. Construction Partners
 - i. McCrory Construction
 - ii. Hood Construction
 - iii. Mashburn Construction

8. Financial Viability

Please refer to "Financial Capacity", pages 12-15.

9. Compatibility

The principals of CW Hangar Partners have worked together for the last year to move this project to the point where we could submit this statement of our qualifications and we have developed a rapport and working style which will serve this project well in the future. Individually, the members have relationships with the other partners in the project team and with the governmental entities involved with the project which will be crucial to the success of the project. Three of our four principals have served in public capacities which give the group a significant understanding of the dynamics of public entities and their interaction with private business; Scott Linaberry, as President of the Five Points Association, Ed Garrison as an elected official (City Council in Blythewood) and Joe Rogers as a nine year employee of the SC State Budget and Control Board. We are confident that we can deliver a project which will be worthy of the property to be improved, and which

will be of real value to the citizens of Richland County, Columbia, and South Carolina.

10. Responsiveness

To allow this restoration to stay within its budget and timeline, we plan to have a completely transparent relationship with Richland County. We will put in place, a strict accountability, to adhere to all requirements within the RFQ and fulfilling project objectives.

11. Additional Considerations

The CW Hangar Partners have been working in Columbia, SC for over thirty years. Over this time, several critical relationships have been developed with the City of Columbia, Richland County Government, Historic Columbia Foundation, SC Department of Archives and History, Palmetto Trust for Historical Preservation and the local business community. The relationships have formed from real estate ventures, planning / design, and day to day business for over thirty years. CW Hangar Partners has also been working for over a year to develop relationships with the FAA, SC Historic Aviation Foundation, Jim Hamilton L.B. Owens Airport, the Rosewood Community and each of these representatives or directors. It will be these relationships that help ensure the success of this project and the surrounding community.

12. Insurance Criteria

CW Hangar Partners will obtain General Liability coverage and Professional Liability insurance: with the City of Columbia and Richland County listed as additionally insured. Each of our Project Partners will also be required to have sufficient insurance to protect them and other parties involved in the project.

Our policy will indemnify and hold harmless both the City of Columbia and Richland County. (See Exhibit V. 4)

13. Minority, Women, Disadvantaged Business Enterprise

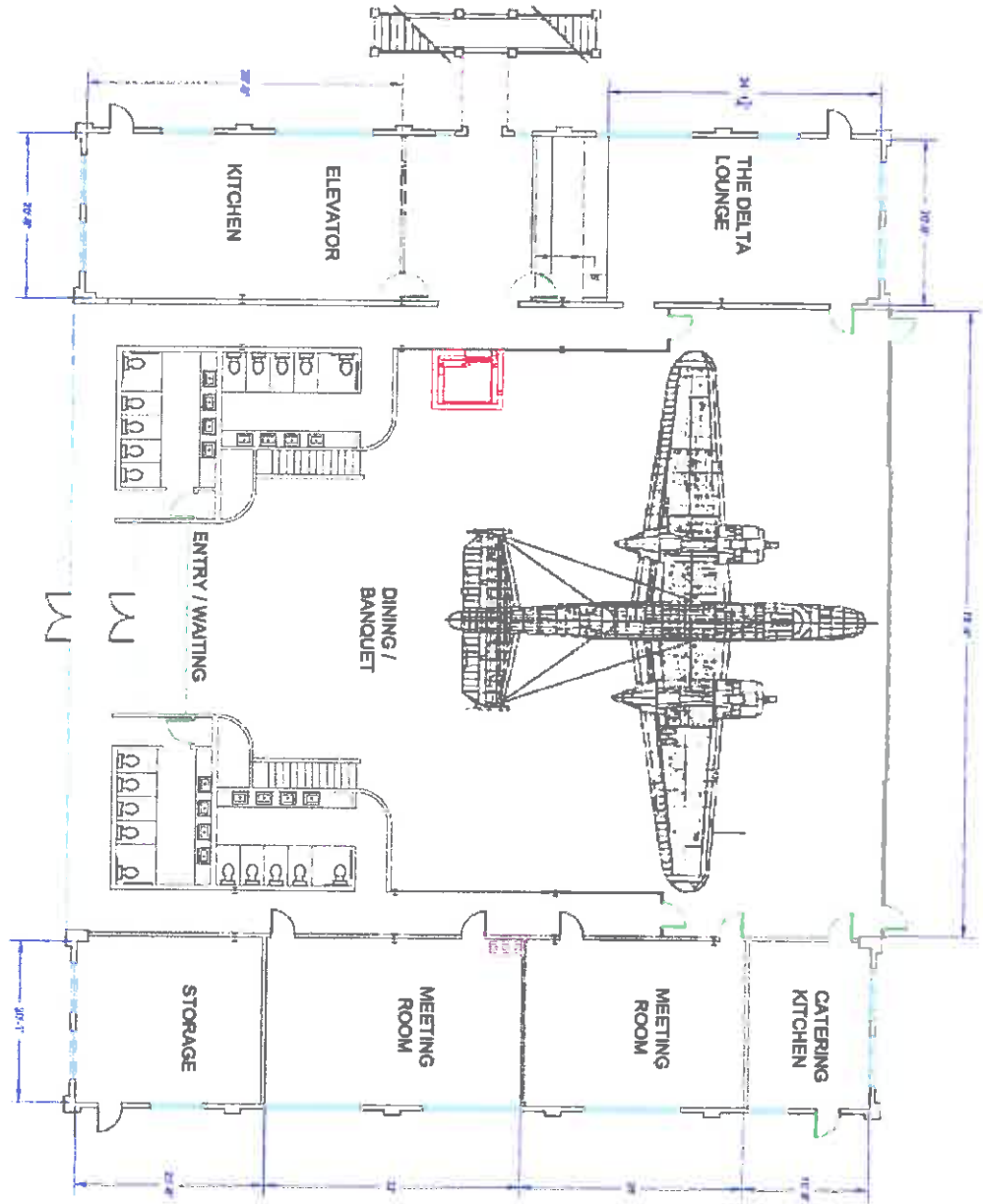
CW Hangar Partners fully supports Richland County's efforts to involve M/W/DBE business enterprises and will work through our selected construction partner to recruit appropriate businesses to participate in this restoration project by utilizing

existing relationships with our chosen construction partner and through recruitment from the Governor's Office's list of registered M/W/DBE business enterprises.

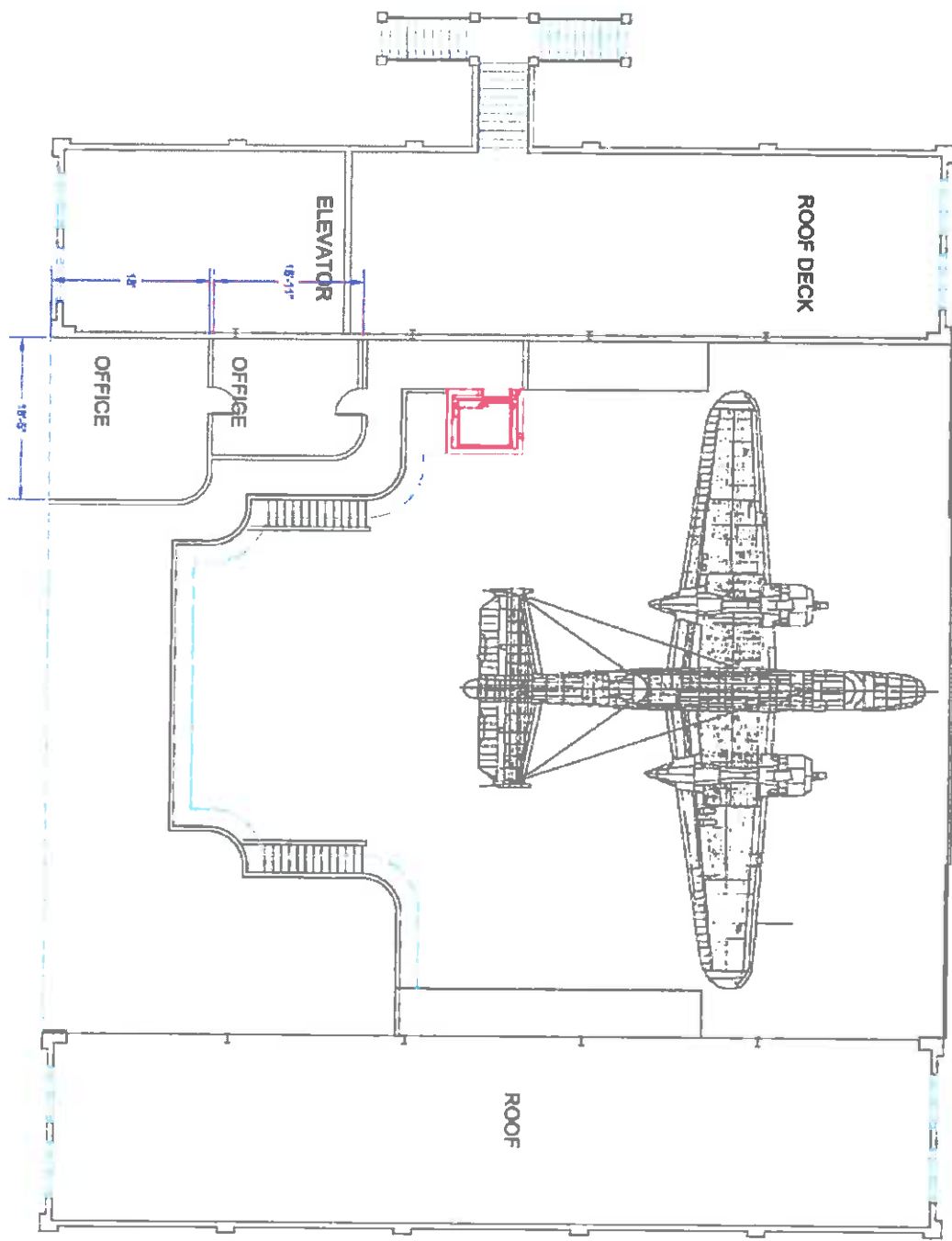
VI. Additional Information

EXHIBIT I

1 First Floor Plan
A101 scale 1/8" = 1'-0"



1 Second Floor Plan
ANSI scale 1/8" = 1'-0"



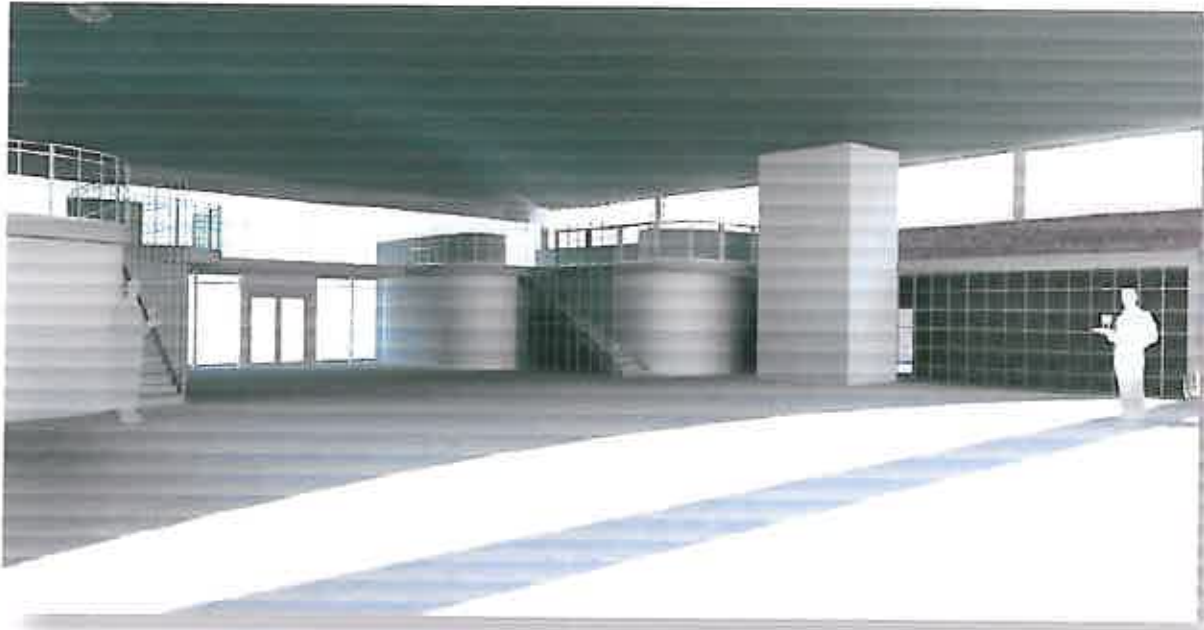


EXHIBIT II

EDWIN B. GARRISON

207 Lake Ashley Drive
Blythewood, SC 29016
Email: Eburgar@aol.com

(803) 354-4316 (work)
(803) 786-4979 (home)
(803) 920-5934 (cell)
(803) 354-4066 (fax)

QUALIFICATIONS

Over 40 years of experience in highly visible and responsible positions in both government and private sector; experience in commercial real estate sales, marketing and development, community planning and economic development.

EXPERIENCE

- Currently, Senior Commercial Real Estate Broker for Coldwell Banker United Realtors – Commercial Division, Columbia, SC 29201, specializing in brokerage, land use and mixed-use commercial and development projects.
- Currently, Senior Managing Partner, Crescent Hills Sustainable Real Estate Services, LLC of Blythewood, SC. Firm specializes in the design and development of master planned, sustainable healthy lifestyle communities.
- 2008 - Elected Mayor Pro Tempore, Blythewood Town Council, Blythewood, South Carolina
- 2008 – Graduate of Inaugural Class for the (ULI) Urban Land Institute’s South Carolina Center for Leadership and Sustainability.
- 2007 – Completed academic requirements for accreditation to the National Association of Realtors, Realtor’s Land Institute (RLI) as a land consultant.
- 2006 – Elected to the office of Town Council, Blythewood, South Carolina. Town is fastest community in the state with the population under 10,000 citizens.
- 2003 – Past Managing Principal, The Green Group, Columbia, SC. Firm develops mixed-use, sustainable and green commercial and residential projects, characterized by a unique blend of quality, style and environmental technologies. Target market is historic properties, urban centers and rural areas.
- 1997-2002: Chairman, Planning and Zoning Commission, Town of Blythewood, SC. Provided key leadership for planning, ordinance creation and development for future town growth in one of the fastest growing areas of South Carolina.
- 1990 – Present: Commercial Investment Broker, Commercial Services, CENTURY 21 Bob Capes Realtors, Columbia, SC. Negotiated leases and sales between commercial clients. Successes include: Increased Standard Federal Office Plaza leasing percentage from 35% to 100% in less than two years. Found locations for many Columbia restaurants. Identified and assisted the City of Columbia in the purchase of key land parcels for infill housing and redevelopment in the Congaree Vista area, in Columbia, SC. Provided key leadership in the redevelopment and creation of the Business Improvement District (BID) for the City of Columbia’s Main Street. Consulted and assisted in writing plan for Richland County’s Vision 20/20 Plan for “smart growth”.

- 1987-1989: Vice President and Regional Manager for Barton Protective Services of the Carolinas. Provided electronic and physical security for commercial and industrial clients.
- 1986-1987: Vice President, Human Resources, Security Federal Bank, Columbia, SC. Responsible for personnel management at 23 banking locations in South Carolina.
- 1984-1986: General Manager, AMPAC Management Services. Responsible for the development and marketing training and development services for private sector.
- 1963 – 1984: Officer, US Army, Fort Jackson, SC, Frankfurt, Germany, Fort Benning, GA and Baltimore, MD. Designed and developed the Bradley Infantry Fighting Vehicle and US Army's "How to Fight" Battlefield Doctrine. Commanded at all levels through battalion and installation. Extensive training and management experience; to including Officers' Club and Post Exchange activities. Held critical leadership roles in United States and German Customs Program to include drug suppression, counter-terrorism activities and training of international drug agents for US Drug Enforcement Administration (DEA) and Department of State.

EDUCATION

- Bachelor of Arts in Psychology and Sociology, University of Tampa, Tampa, FL
- Master of Education with Honors in Psychology and Counseling, Georgia State University, Atlanta, GA
- Elected to Who's Who in Colleges and Universities, University of Tampa
- President, Psi Chi, national honor society for psychology, University of Tampa
- Member, Omicron Delta Kappa, national honor society for leadership, University of Tampa, Tampa, Florida

MILITARY

- Retired Army Field Grade Infantry Officer
- Graduate: US Army Infantry School, US Army Airborne, Ranger, Jungle Warfare and Reconnaissance Schools, US Army Intelligence School, US Army Armor School, and US Army Command and General Staff College
- Combat Veteran with service in Republic of Viet Nam, Korea, and Germany
- German language qualified

ACHIEVEMENTS

- Graduate, Leadership South Carolina, Class of 1999
- Graduate, South Carolina Academy for Planning and certified as a State Planning Commissioner - 2001
- Graduate, Public Issues Management School – Clemson University, Conflict Management and Facilitation Techniques - 2001
- Graduate, Institute for Politics and Public Policy, Greater Columbia Chamber of Commerce - 2001
- Recipient, Kellogg Foundation Scholarship and Clemson University Fellowship for Leadership and Community Development - 2003
- Graduate, Federal Bureau of Investigation (FBI), Citizen's Academy, Class of 2004
- Graduate, Drug Enforcement Agency (DEA) International Drug Enforcement Program
- Graduate Executive Management Institute for Government, Municipal Association of South Carolina – 2008
- Member Commercial Alliance, Greater Columbia Association of Realtors

AFFILIATIONS and MEMBERSHIPS

- Member, choir member, and past church officer, Trinity United Methodist Church, Blythewood, South Carolina
- Member, Clemson University's State Advisory Board for Community and Extension Services
- Member, Clemson University Advisory Board, Sandhills Institute for Community and Economic Development
- Selection State Committee Member, Veterans Administration, SC Cemetery Site Selection Committee, Fort Jackson national Cemetery, Fort Jackson, SC
- Member, Commercial Broker's Alliance, Greater Columbia Board of Realtors, Columbia, South Carolina
- Member, South Carolina Association and National Association of Realtors
- Past Vice Chairman, Columbia, South Carolina Downtown Business Association
- Past Chairman, Planning and Zoning Commission, Town of Blythewood, SC
- Past Executive Board Member, Center City Partnership, Columbia, SC
- Past Chairman, City of Columbia's Business Improvement District Task Force
- Past Vice Chairman, Commercial Alliance, Greater Columbia Association of Realtors
- Past Chairman, Public Affairs and Community Development, Greater Columbia Chamber of Commerce, Columbia, SC
- Past Chairman, Chamber Issues Committee, Greater Columbia Chamber of Commerce
- Past Vice Chairman, Executive Committee, Richland County 20/20 Land Plan
- Past Member, Base Realignment and Closure Committee (BRACC) and Consultant to local governments for base planning and economic redevelopment
- Charter Member, Center City Planning Task Force, City of Columbia, Columbia, SC
- Founding Member, Executive Board, Columbia Design League
- Founder, Blythewood Community Vision Task Force
- Regional Representative to Governor's Office for Urban Land Institute's "Initiatives for Smart Growth"
- Member and Committee Chair, Northeast Columbia Chamber of Commerce
- Member, Northeast Chamber of Commerce Task Force on Growth
- Member Trinity United Methodist Church, Blythewood, SC
- Founding member of the Blythewood Chamber of Commerce, Blythewood, SC

Joseph O. Rogers III, AIA

1333 Belmont Drive
Columbia, South Carolina 29205
803-309-9361 / jor@sc.rrr.com

EMPLOYMENT

December 2011 - Present: Director of Operations, Lake City Partnership Council

Operations manager for a non-profit foundation with a mission of re-inventing the economy of Lake Coty, SC. Typical responsibilities include:

- Facility Management
- Property Management
- Master Planning and business recruitment
- Building design for new and adaptively re-used facilities

May 2009 – December 2011: Joseph O. Rogers III, AIA

Architect in private practice in South Carolina. Special expertise includes:

- Facility Management
- Property Management
- Master Planning
- Government Design/Construction
- Adaptive re-use
- Renovations and additions
- Industrial and Commercial Facilities

Dec. 2006 – May 2009: President, Rogers Steel Company

Owner and general manager of 14,000 square-foot Lexington County manufacturing facility that fabricated industrial products, structural steel, and utility and boat trailers; representative work orders included:

- Fabrication of piping for hydroelectric plant in Changuinola, Panama
- Repair and fabrication of materials handling fixtures for regional Michelin US plants
- Fabrication of steel sign structures for Colite International
- Manufacture of heavy truck pintle hitch assemblies for Lee Transport Equipment Inc.
- Fabrication of replacement parts for UPS trucks
- Manufacture of replacement parts for Blanchard Caterpillar bulldozers
- Repairs to municipal garbage trucks for the City of Columbia
- Manufacture of pontoon boat trailers for retail outlets throughout the southeast
- Manufacture of medium-duty cargo trailers for local business and industry

**Jan. 2005 – Nov. 2006: Director of Facilities Planning and Operations
University of South Carolina**

Directed the University's facilities management organization, which was responsible for facilities planning and space administration, building design and engineering, renovations, construction management, utilities generation and distribution, maintenance and repair, landscaping, and custodial services. Represented Facilities Planning and Operations at meetings of alumni groups and the University's Board of Trustees, and served as the University's representative to state and local government on facilities-related issues. Supervised a workforce of over 375 employees, and managed an annual budget of approximately \$27 million. Specific responsibilities included:

Facilities Planning and Space Administration

- Supervised preparation of the annual state government-mandated Comprehensive Permanent Improvement Plan for the University
- Worked with Sasaki Associates (Boston) to update and maintain the campus master plan
- Participated in initial stages of planning for development of Innovista, USC's research campus
- Negotiated contracts for design and construction of Innovista's Horizon and Discovery research facilities, and associated parking garages
- Planned and coordinated adaptive reuse of Columbia Naval Reserve Center for consolidated USC Army, Navy, and Air Force ROTC programs
- Coordinated initial plans for the University's new baseball complex, including design team selection, site selection, and zoning and permitting process
- Worked with designers and project managers to monitor progress on expansion of the Thomas Cooper Library
- Monitored progress on initial planning for the Honors College and a new facility for the band and dance programs
- Coordinated relocation of the USC Strings Project
- Presented the University's facilities initiatives to local community groups and neighborhood organizations
- Coordinated planning and implementation of facilities area of the University's relief initiative following Hurricane Katrina

Building Design and Engineering

- Maintained University facilities' compliance with state procurement, building, and fire codes
- Oversaw completion of LEED-compliant Arnold School of Public Health
- Participated in planning for demolition of Carolina Plaza Hotel
- Oversaw initial planning for USC's Honors College, a LEED-designed facility

Renovations

- Oversaw asbestos abatement project for Jones Physical Science Center
- Coordinated addition of study rooms for Thomas Cooper Library
- Coordinated upgrades to multiple classrooms and laboratories

Construction Management

- Supervised construction of new weight room at Williams-Brice Stadium
- Oversaw re-roofing project for Gambrell Hall
- Oversaw construction of new intramural athletic fields

Utilities Generation and Distribution

- Planned and oversaw upgrades to utilities infrastructure:
 - new chilled water plant
 - expanded steam and chilled water systems
 - boiler replacements
 - improved campus-wide high-voltage distribution system

Maintenance and Repair, Landscaping, and Custodial Services

- Initiated implementation of a consultant-recommended long-term program to address deferred maintenance issues identified in a facilities condition assessment
- Developed an in-house construction unit for small renovation and repair jobs
- Implemented a zone maintenance program
- Collaborated with Facility Services staff and Midlands Technical College's Division of Corporate and Continuing Education to develop apprenticeship program for training maintenance, groundskeeping, and custodial personnel
- Participated in design and oversaw implementation of streetscaping project to enhance handicapped accessibility and pedestrian and cycling safety on Wheat Street

**July 2002 – Dec. 2004: Director, General Services Division
SC State Budget and Control Board**

Directed business operations of the division responsible for providing support services for central state government. Managed \$58 million budget and a staff of more than 500 professional, technical, skilled trades, and custodial employees. Primary responsibilities:

- Reported to the Chief of Staff of the Budget and Control Board
- Participated in regular agenda reviews for Budget and Control Board meetings
- Presented agenda items at Budget and Control Board meetings
- Attended meetings of the Joint Bond Review Committee to address state facility- and property-related issues
- Served as consultant to state agency heads on facility and property issues
- Worked with the Clerks of the SC Senate and House of Representatives to maintain State House Chambers and elected officials' offices
- Coordinated with SC Bureau of Protective Services to insure safety and security at state facilities, including the Capitol Complex and the Governor's Mansion
- Developed division's annual operating budget
- Collaborated with SC Materials Management Office to resolve procurement issues
- Collaborated with the SC Office of Human Resources to determine disposition of employee disciplinary actions

- Compiled annual performance evaluations for division assistant directors
- Reviewed and approved performance evaluations for unit-level supervisors
- Oversaw nine primary support units:
 - **Facilities Management:** 4-million square-foot facilities maintenance program, including the SC State House, the Capitol Complex, and the Governor's Mansion
 - **State Building and Property Services:** Property purchases, sales, appraisal and leasing; statewide capital improvements budget management
 - **Construction and Planning:** Architectural and engineering staff responsible for capital improvement projects for the Budget and Control Board and other state agencies
 - **Parking Services:** Management of central state government parking lots and garages, and parking permits
 - **Interagency Mail:** Statewide mail delivery system for use by state agencies
 - **Central Supply:** Office supply purchase and resale for the purpose of aggregating purchasing power of agencies when buying commonly used office supplies
 - **State Fleet Management:** Purchasing, maintenance, management, and disposition of state-owned vehicle fleet
 - **Surplus Property:** Sale or other disposal of used, obsolete, or non-functioning state property (vehicles, furniture, office equipment, etc.), and receipt and distribution of property and materials donated by the Federal government to the state

**2000 – 2002: Assistant Director, General Services Division
Facilities Management Section, SC State Budget and Control Board**

Directed 4-million square-foot facilities maintenance program, including a 400-member staff of professional, technical, skilled trades, and custodial employees. Managed the section's \$20 million annual budget.

Participated in the State's response to the events of September 11, 2001:

- Collaborated with SLED and Bureau of Protective Services in a comprehensive review of facilities safety and security, and developed recommendations for enhanced security measures for the Capitol Complex
- Designed and oversaw installation of vehicle barrier system for Capitol Complex
- Implemented a parking security system for the SC Capitol Complex underground parking facility

Participated in the development of four new monuments for the Capitol Complex, including artist selection, design processes, and landscape revisions:

- African American Monument
- Armed Forces of the U.S. Veterans Monument
- SC Law Enforcement Officers' Monument
- Strom Thurmond Monument

Coordinated relocation of the Confederate Battle Flag from the dome of the State House and collaborated in design of new display

Reorganized maintenance programs, increasing effectiveness and saving over \$100,000 annually in energy costs.

**1999 – 2000: Assistant Director, General Services Division
State Building and Property Services Section
SC State Budget and Control Board**

Directed section responsible for master planning for centralized state government operations; for property purchases, sales, appraisal and leasing; and for statewide capital improvements budget management. Managed 6 operating units and a 20-member professional staff.

Oversaw the \$4 million renovation and restoration of the S.C. Governor's Mansion. Primary responsibilities:

- Coordinated the work of consultants, designers, and construction firms involved in the project
- Acted as liaison among the Governor's Office, First Lady, Governor's Mansion Commission, and Governor's protective detail
- Coordinated security and support issues related to relocation of the First Family
- Managed the renovation project, which included:
 - demolition of twentieth-century additions to the mansion
 - renovation and restoration of the original mansion structure
 - addition of new kitchen, family living spaces, guest rooms, and expanded basement
 - addition of operations room for the Governor's protective detail and installation of new security monitoring equipment
 - replacement of all electrical and mechanical systems
 - construction of new garden spaces and renovation and of other landscape features

**1996 – 1999: Manager, Construction and Planning Unit
General Services Division, SC State Budget and Control Board**

Managed architectural and engineering staff responsible for capital improvement projects for the Budget and Control Board and other state agencies. Supervised staff of 9 architects/project managers and 2 clerical support staff.

Served as State Project Manager for the \$63 million renovation of the SC State House. Primary responsibilities:

- Served as liaison among the State House Committee: the State House Supervisory Committee (Clerk of the Senate, Clerk of the House, and Budget and Control Board Chief of Staff); and consulting, design, and construction firms involved in the project
- Served as State House renovation information resource for print and broadcast media throughout the state
- Negotiated project cost and scope changes with design and construction firms
- Coordinated with SC Department of Archives and History staff, the SC Institute of Archaeology and Anthropology staff and the State Museum staff, to document and/or preserve historic artifacts uncovered during the renovation
- Oversaw construction of new foundations and installation of seismic isolation system, below original foundation of buildings, for earthquake protection
- Coordinated with the House of Representatives Clerk and staff in the acquisition, installation, and implementation of an electronic voting system

- Coordinated and expedited the installation and integration of three separate computer networks and two separate telephone systems
- Coordinated interagency responsibilities in the installation of an in-house television broadcast system to be managed by SCETV and used by local, state, and national media as needed
- Supervised return from storage and reinstallation of art and artifacts removed from the building prior to construction
- Coordinated disposition of art and artifacts not returned to the building
- Planned and initiated program to sell as souvenirs scrap materials removed from the building in demolition
- Oversaw restoration of State House grounds landscaping at conclusion of project
- Coordinated facilities support activities for reopening ceremonies

1993 - 1996: Partner, The Joseph's Partnership

Owned and managed, with another local architect, a general architectural practice specializing in commercial and industrial projects

1988 - 1993: Director, Architectural Division, Wilbur Smith Associates, Inc.

Managed a staff of 15 in the architectural division of an international engineering firm

1976 - 1988: Private Practice Architecture

Owned and managed general architectural practice, designing buildings and overseeing construction for public and private clients

EDUCATION

BS. Pre-Architecture, Clemson University, 1976

United States Air Force Academy, 1971-1972

CONTINUING EDUCATION

South Carolina Executive Institute, 2002-2003

National Council of Architectural Registration Boards (NCARB) continuing education courses, including:

- Sustainable Design
- Security Planning and Design
- Getting to Smart Growth
- Mold and Moisture Prevention
- Why Buildings Fail
- Low-Slope Roofing

PROFESSIONAL REGISTRATION AND MEMBERSHIP

South Carolina Board of Architectural Examiners Licensed Architect, License #2664

American Institute of Architects (AIA) member, #30076531

COMMUNITY INVOLVEMENT

33-year member of Trinity Episcopal Cathedral Choir

Member of Trinity Episcopal Cathedral parish committees:

- Churchyard Committee
- Properties Committee
- Organ Selection and Procurement Committee
- Organist/Choirmaster Search Committee

Construction consultant for Heathwood Hall Episcopal School faculty and seniors during their annual trips to John's Island, SC, 2002 and 2004

Guest speaker on the topic of the State House and Governor's Mansion renovations for state and local chapters of the Daughters of the American Revolution, the Rotary Club, the Civitan Club, the Optimists Club, and other civic and church groups, 1997-2001

Adjunct Instructor, Midlands Technical College, 1988-1997; taught freshman- and sophomore-level courses in architecture history and computer assisted drawing.

Scott T. Linaberry

2902 Blossom Street
Columbia, SC 29205

Arrived in Columbia SC in 1990 to attend the University of South Carolina where he would obtain a B.A. in Journalism. Mr. Linaberry began working in Five Points as a dishwasher in 1991 and quickly juggled his school schedule with work advancements ascending from dishwasher to bus-boy, cook, kitchen manager, server, bartender then bar manager prior to USC graduation in 1995. He then transferred to a more high volume Five Points bar and became the manager within two years receiving profit shares for transforming that business from a half million dollar per year business into 1.5 million dollar per year business.

In 1996 Mr. Linaberry purchased a condominium in the Rosewood neighborhood on Deerwood Street and shortly after recorded his first log book entry: "5/15/1997 from CUB in a Cessna 172 called "Midlands 1" as Mr. Linaberry recalls. His love for flying had begun and he flew his first solo after 13 hours in August. Work, professional obligations and low resources quickly became a factor and he would only fly until September of that year before taking many years off. Later in 1997 he used those profit shares for the purchase of a business located in the Five Points Theater building on Harden Street and in 2000 purchased half of the Restaurant next door. Also in 2000, Scott was elected to the Five Points Association and continues to sit on the Board of Directors. He was president for two years in 2010-2011 contributing his time working with the merchants, neighborhood leaders, City and County council people and City officials/staff to help reduce crime in Five Points during those potentially perilous years by 57%.

In 2001 Scott became a resident of Shandon when he purchased a home (Wells Fargo) built in 1929 on the corner of Blossom and Holly Streets as he worked days and nights solely managing the bars and restaurants until he had earned enough to buy out his partner (BDC/SBA) in 2006. Scott quickly purchased the Theater building (Carolina First/TDI) and restored the Marquee and façade to their original glory while expanding operations at both locations.

In 2007, Scott began planning for a future not involving such late nights and purchased three rental homes on Harden Street, (First Savers/ Plantation Federal/First Federal) picked for their unique 1950's architecture and unique designs. Property management/improvement and acquisitions seemed to be a good fit for Scott. Also, and more importantly, in 2007, Scott was reacquainted with his love of aviation and became a student of Col. Earl Yerrick whom he studied and flew with until he earned his Private Pilot's license on September 30, 2009.

In 2011, Scott purchased another historic building in Five Points at 2112 Devine Street (BDC/SBA) where rations of food and clothing were distributed to Shandon residents during WWII.

Today, Mr. Linaberry is developing some previously purchased property on Waccamaw Street (BB&T) to expand the rental properties and is dedicated to the design and development of those properties to enhance and improve the neighborhood. Scott is also anxiously waiting for the opportunity to utilize all of the skills and passions he has acquired in the past two decades and applying a love for flying from his CUB hangar with his talents as a property developer/manager and a restaurateur in an effort to breathe new life into the Curtiss-Wright Hangar.

Benjamin S. Riddle

SUMMARY

Multi-disciplinary sales representative and broker

- Graduated from Forestview High School Gastonia, North Carolina
- Excelled In Athletics with honors in Leadership and Sportsmanship
- Forestview High School now awards "The Riddle Award for Leadership and Sportsmanship" due to accomplishments and leadership
- Accepted to the University of South Carolina, Columbia in 2004
- Excelled as a scholar student with multiple President and Dean's List Awards
- Graduated from the University of South Carolina, Moore School of Business in 2008
- Commercial Real Estate Brokerage & Development for 4 ½ years

PERSONAL SKILLS

- Dedicated associate with strong interpersonal skills. Ability to motivate and inspire clients and colleagues
- Self driven with an outstanding work ethic
- Poised leader, reflecting character, integrity and respect
- Proven ability to set goals, strategies and achieve results
- Performs well in challenging situations
- Excels through hard work, perseverance and strong relationships

EDUCATION & LICENSES

The University of South Carolina, Columbia, SC
Moore School of Business (2004 – 2008)
B.S. of Business Administration
Major in Marketing & Real Estate
Minor in Advertising
Real Estate Sales Associate License 2007
Real Estate Broker License 2009

HONORS & ACTIVITIES

Presidents List, Recipient (Fall and Spring 2004)
Deans List, Recipient (Fall 2005 to 2008)
Carolina Alumni Association, Member
Greater Columbia Chamber of Commerce

EXPERIENCE

2011 – Present CBRE | Columbia Columbia, SC

Director of Research & Market Analysis

2008 – 2011 Coldwell Banker Commercial Columbia, SC

Commercial Real Estate Broker

- Real Estate Sales, Leasing and Brokerage

Benjamin S. Riddle

- Exclusively represented multiple International Clients with over \$1,000,000 in Lease Value.
- Exclusively represented a 250 million dollar Real Estate Investment Fund within the State of South Carolina with more than \$3,000,000 in pending Sales.
- Developed and Marketed real estate and projects to multiple investment opportunities for clients throughout the Nation.
- Worked as the Director of Sales & Marketing to market a \$250,000,000 Healthy Sustainable Community Project to potential Investors, partners, buyers and tenants.

2007 – 2008 Century 21 Bob Capes Realtors Columbia, SC

Commercial Real Estate Internships

- Completed two undergraduate internships
- Developed and Marketed Real Estate
- Completed Market Analysis and Financial Packages for Real Estate and Project Marketing Campaigns
- Real Estate Sales and Leasing

2004 - 2007 Evergreen Farms Gastonia, NC

Business Development & Sales

- Marketing & Sales
- Managed and Developed Business Relations
- Branding

SOFTWARE PROFICIENCIES

- Microsoft Word, Microsoft Excel, Microsoft Powerpoint
- Micromedia Flash MX, Dreamweaver MX, and Fireworks MX
- Argus, CoStar, Adobe

REFERENCES

Available upon request.

EXHIBIT III

☎ : 803-403-8820
☎ : 877-335-7320
✉ : chris@rogers-lawfirm.com
🌐 : www.taxcreditadvisorsllc.com



WHAT WE DO

Tax Credit Advisors, LLC assists real estate developers, investors, and entrepreneurs in utilizing a variety of federal and state tax credits and other incentives to help fund the development of real estate and renewable energy projects. We can also assist with various development related aspects of a project including infrastructure improvements, zoning approvals, preparing development budgets and operating pro formas, identifying and engaging other professionals (architects, engineers, general contractors, accountants, etc.), dealing with local governments, and obtaining traditional financing sources.

Tax Credit Advisors also helps organizations to apply for and obtain allocations of New Markets Tax Credits from the CDFI Fund, a division of the US Treasury Department. The CDFI Fund allocates available NMTCs each year to Certified Development Entities on a competitive application basis. CDEs that receive allocations can then invest those funds in qualifying projects within their service areas. The allocations are extremely competitive and the application process is extraordinarily complex. Whether your organization is a non-profit organization, a financial institution, or a for-profit development company, Tax Credit Advisors can help give your application an edge over the competition.

WHO WE ARE

The principals of Tax Credit Advisors are Christian L. ("Chris") Rogers and Robert B. Lewis. Chris is a business and tax lawyer with a wealth of experience in negotiating and closing tax credit transactions. Robert is an attorney and real estate developer experienced in developing and funding projects with tax credits. When combined, our knowledge and experience provides our clients with a unique advantage in navigating the tax credit marketplace and protecting their interests. In conjunction with our involvement in tax credit transactions, we have been exposed to various other types of incentives and financing methods generally available for such projects. We add value for our clients by bringing this knowledge and experience to their development teams.

MORE ABOUT TAX CREDITS AND INCENTIVES

Tax credits available include the following:

- Federal Rehabilitation Tax Credits: The rehabilitation tax credit is equal to 20% of qualified expenditures for certified historic buildings and 10% for other qualified structures. This credit is only applicable to investments in income producing properties.
- State Historic Rehabilitation Tax Credits: Many states offer tax credits that are similar to the Federal Rehabilitation Tax Credit in that they reward efforts to restore historic

structures within the state. State credits vary widely in amount and in the way they operate. Please contact us for more information about the particular tax credits available for your project.

- **New Markets Tax Credit**: New markets tax credits are allocated each year by the US Treasury Department through an application process to qualified investment entities known as Certified Development Entities (CDEs). CDEs then obtain investments from investors in exchange for the tax credits and invest those funds in certain qualified areas known as Low Income Communities. The investments are most often made in the form of loans, and can yield enormous benefits to the ultimate borrower, including, in some cases, equity equal to 20% or more of the borrower's total project costs, and interest only financing on all of the costs for 7 years.
- **Renewable Energy Investment Tax Credit 1603 Grant**: The renewable energy investment tax credit is available to taxpayers who build facilities to generate electricity using certain types of renewable energy technologies, such as solar, biomass, and wind. The credit can be as much as 30% of qualified costs. Under current law, for projects under construction by December 31, 2011, the credit can be converted to a grant. Contact us for more specific requirements.

Other incentives such as property tax abatement, local and state grants, and low interest loans may also be available, depending on the nature and location of the project. Please contact us for more information.

Christian L. Rogers, Esq.



Chris earned his Juris Doctor and Master of Business Administration degrees from the University of South Carolina. In addition, he earned a Master of Laws in Taxation from the University of Florida. In his law practice, Chris counsels business and nonprofit clients on matters arising throughout the life cycle of an organization, including entity formation, mergers and acquisitions, operational and governance issues, and transactions involving termination or sale of the organization or business. He represents clients before federal, state and local tax authorities in tax controversy matters. Chris focuses a large part of his practice on tax credits and other incentives for real estate development, renewable energy investments, and commercial growth.

Chris' role with Tax Credit Advisors includes helping clients to determine which tax credits and incentives their projects are eligible for, assemble a package of information to submit to potential tax credit investors, and negotiate with investors on their behalf to protect their interests. Chris also advises clients on the more technical aspects of tax credit investment structures.

In addition to his community service, Chris has been on the faculty of various continuing legal education seminars on topics such as tax exempt organizations, business entity formation, and tax incentives. He is a member of the South Carolina Bar Association, the Columbia Tax Study Group, and the Richland County Bar Association.

Robert B. Lewis, Esq.



Robert earned his Juris Doctorate degree and Bachelor Of Science degree from the University of South Carolina. He has extensive trial experience in both the State and Federal Courts of South Carolina. His practice focuses on representing real estate developers and business owners in property tax reassessment matters and in seeking tax credits, grants and other incentives for his clients. He has been involved in numerous historic tax credit projects both as an owner developer and as a legal consultant. He has received historic preservation awards from the Historic Columbia Foundation in 2002, 2005 and 2009. In 2006 he was awarded the Leadership in Preservation Award by the Historic Columbia Foundation and in 2009 was awarded the Governors Award for Historic Preservation by the Palmetto Trust for Historic Preservation.

Robert's role with Tax Credit Advisors includes helping clients determine which tax credits and incentives their project may be eligible for and advising the developer throughout their project to insure that the incentive or tax credit requirements are properly adhered to. In addition to serving on numerous boards and organizations Robert has lectured on Historic Tax Credit issues as well as real estate property tax savings strategies at continuing education seminars and to business community groups. He is a member of the American Bar Association, the South Carolina Bar Association and the Richland County Bar Association.

Watson Tate Savory Liollo Firm Information

Watson Tate Savory Liollo is a firm of more than 30 people working throughout the Carolinas. Our eight principals are all hands-on, active project managers, each directing design and production efforts as part of our quality assurance program, and all of our projects are subject to rigorous in-house peer review through all stages of design and production.

WTSLiollo also has 18 LEED Accredited Professionals on staff ready to assist Richland County with energy conservation and sustainability on this project. We maintain excellent working relationships with regulatory agencies, including the Office of the State Engineer, and we understand the roles and issues that are critical throughout the design process, including the various review points for historic restoration projects.

The successful completion of any project requires the ability to manage multiple tasks and coordinate consulting disciplines in different settings. The WTSLiollo team strives to achieve this while working closely with our clients to seek the greatest impact from stakeholders and facilities personnel, with necessary follow-through and implementation to achieve outstanding results.



Watson Tate Savory **Liollo**
ARCHITECTS

FIRM PROFILE

PLANNING - LANDSCAPE ARCHITECTURE - ENGINEERING

MISSION

Sustainable Design Consultants, Inc. (SD,VO,SB) is an award winning team of planners, landscape architects and civil engineers providing complete multi-disciplinary Sustainable/LEED Certifiable design services to existing and new clients to help them develop more cost effective and environmentally sound design solutions while meeting their program requirements and regulatory permitting requirements. Design solutions prepared by the firm will reflect the triple bottom line of Sustainability- Environmentally, Economically and Socially sustainable design solutions that meet the needs of the community as well as the client. Licensed in GA, FL, NC and SC with full design experience on projects as large as 6,000 acres working in over 10 states and 4 foreign countries.

FINANCIAL BENEFITS

Sustainable site design saves money in two areas: 1) LID and LEED site design can save 20% to 30% or more on construction costs VS conventional engineering solutions. 2) Sustainable sites cost less to maintain over time with less watering, fertilizing and other costs associated with site maintenance. Natural Storm Drainage and LID design not only save on construction costs, but can greatly reduce the liability normally associated with conventional storm drainage systems.

PROFESSIONAL SERVICES

Services provided by the firm will include

- 1) LEED certified site design and certification
- 2) Project permitting and entitlements
- 3) Master Planning
- 4) Mixed Use development and Smart Growth projects
- 5) Sustainable site design (Including DOD facilities)
- 6) Natural Storm Drainage systems, bio-filtration and lagoon design
- 7) Site amenity design
- 8) Site grading and drainage
- 9) Landscape design
- 10) Hardscape design
- 11) Irrigation design
- 12) Exterior lighting systems
- 13) Park and recreational design
- 14) Resort development design
- 15) Municipal consulting
- 16) Institutional planning and project consulting
- 17) Game preserves, natural area restorations, conservation facilities

OPERATIONAL STRUCTURE / ORGANIZATION

Sustainable Design Consultants, Inc. is organized as a Sub Chapter S Corporation under the laws of the state of South Carolina.

Team design professionals

John R. Thomas, RLA, ASLA, AICP (37 years experience)

John Champoux, ASLA, LEED AP (16 years experience)

Kathleen Edwards, Assoc. ASLA (5 years experience)

Frank Hahne, PE (specialist in LID and Natural Storm Drainage, formerly director of Storm Water program for Mecklenburg County, NC.) (40 years experience)

Scott Morrison, PE (16 years experience)

Sustainable Design Consultants, Inc.
Office: 843-815-4470; Cell: 843-338-6448



University of South Carolina
Woodrow Residence Hall

EXHIBIT IV

Columbia, SC | 33,500 SF | \$1.75 Million | Completed, 2012



Renovations to this circa 1919 residence hall include replacement of sprinkler and fire alarm systems as well as replacing non-original windows with historically profiled windows. In addition to design for the above

renovations, WTS Liollo provided feasibility studies for removal of the exterior balconies and stairs at a later date to allow the south façade to be restored to its original appearance. The renovations are to be completed

during the three month 2012 summer break. Design and bidding have been scheduled to allow time for the Contractor to acquire long lead-time items and store on-site prior to the start of construction.

Sowell, Todd, Lafitte, Beard & Watson Gadsden Street Law Offices

Columbia, SC | 18,000 Sq Ft | \$600,00 | Completed: 2000 | Renovation



2001 Historic Columbia:
Foundation Award
Preservation/Adaptive Reuse



The renovation of this historic 18,000 square foot building included 10,000 square feet of law office and 8,000 square feet of leasable space. The structure which was originally built as a book depository in 1919 is made of heavy wood timbers and is situated in

the heart the historic Vista district. Added to and altered over the years, the building was last used as a restaurant and bar. This renovation brought the building back to its original street orientation and eliminated several inappropriate modern additions

and alterations. The Gadsden Street Law Offices were renovated in accordance with the U.S. Department of Interior Standards for Historic Structures.

Watson Tate Savory **Liollo**

Arnold Companies Vista Lofts

Columbia, South Carolina | \$3 Million | Completed: 2001 | Full Programming and Architectural Services



2002 AIA Columbia Honor Award
2003 Historic Columbia
Foundation Award



The Vista Lofts project is an important project to the community, the historic Vista district, and WTS+Lollio for several reasons. It was the first building in the district to introduce living space above retail in a century. The building's size and scale and location

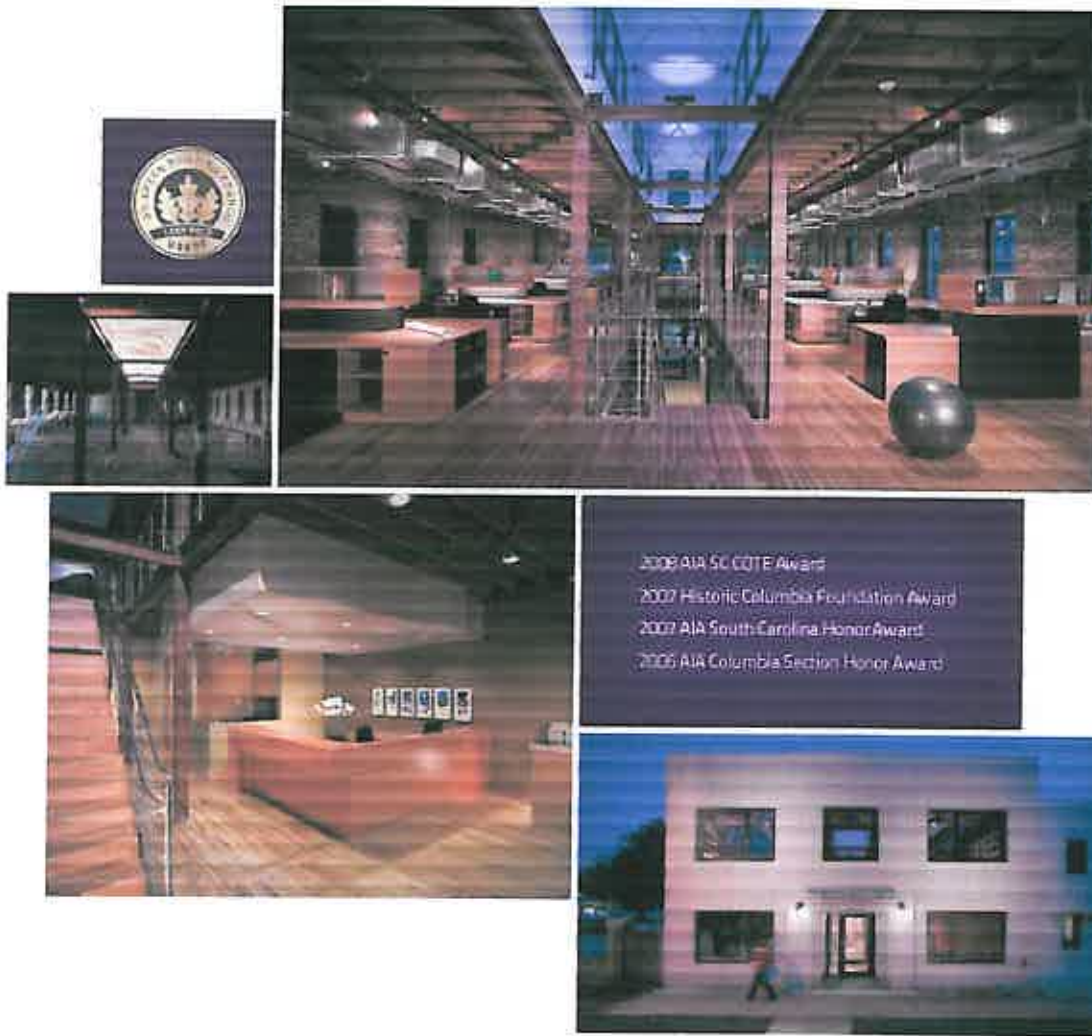
on the vehicular corridor to Main Street make it a significant aspect of the neighborhood. This 40,000 square foot mixed-use facility consists of retail and two floors of housing containing 20 apartments. It introduces a contemporary structure into

a historic district by using the materials found in adjacent structures in modern ways to reflect contemporary lifestyles.

Watson Tate Savory **Liollio**
ARCHITECTS

Watson Tate Savory Liollo Columbia Office

Columbia, SC | Size: 7,500 Sq Ft | Cost: \$525,000 | Completed: 2006



2009 AIA SC COTE Award
 2007 Historic Columbia Foundation Award
 2007 AIA South Carolina Honor Award
 2006 AIA Columbia Section Honor Award

This project is an adaptive reuse of an existing 1939 two-story office building, which had been unoccupied for several years. In addition to responding to a need for office space, it was WTS Liollo's intent to save this early

modern building as an example of the "next wave" of structures worthy of consideration for local landmark status. Deciding to design the project for LEED® certification existing resources were recycled and rapidly

renewable resources were introduced. A minimalist esthetic was employed as a way to bring natural light into the space and bring clarity to the design.

South Carolina State University Lowman Hall Renovation

Orangeburg, SC | 27,000 Sq Ft | \$9.5 Million | Completed: 2009



Listed in the National Register of Historic Places, the former men's dormitory stands at the gateway to the historic campus.

WTSUollio was initially engaged in a feasibility study to determine the viability of renovation

vs. replacement of Lowman Hall. The decision was made to rehabilitate the building per the guidelines of the Department of the Interior, restoring historically salient features, and adapting other components for new use. Closely coordinated with the National Park

Service and the SC Department of Archives and History, the dormitory has been adapted into the University's administrative and admissions facility and as the most prominent building on campus, houses the President's Office and Board of Trustees suite.

Watson Tate Savori **Liollo**
ARCHITECTS

PINCKNEY RETREAT *Beaufort County, SC*

Retreat Plantation, built in 1737, is one of the oldest surviving structures in South Carolina, and as such gives one an idea of the appearance of the Lowcountry before the modern era.

The natural beauty of this long protected historic plantation site is extraordinary. Everywhere you turn there are majestic Live Oaks and Magnolias draped with ancient Spanish Moss – a glimpse of forgotten times.



The oldest house in Beaufort County



Conceptual Master Plan

The coves and marshes of this historic river bluff are softly edged with ever-changing tidal grasses. Every day, with the rising and falling tides, colors emerge from deep indigo grays to brilliant azure blues to hot magentas and soft pinks as the sun sets in the west.

It was the intent of the landscape architects to protect this timeless, natural beauty and historic architectural ambience. This was accomplished by preserving nearly all of the major specimen trees. The land plan set aside large common areas with preserved natural open spaces, keeping the river bluff and marshes open for community use. As if this was not enough, the historic Pinckney Retreat Plantation Home was restored. It became the flagship for the Village a house museum that will be available for use by the community and Retreat residents for special occasions.



Vasumonia decorat brick lattice wall

During the land planning phase, each home site was carefully shaped to allow the preservation of specimen trees. Each lot was situated to capitalize on views. Lot sizes and shapes varied to allow for a planned hierarchy of architectural expression. This created the platform from which we designed a community that is as timeless and as beautiful as the site it occupies.

Pinckney Retreat was awarded one of two state SC ASLA Honor Awards at the 2008 Tri State Convention in Charleston, SC.

Sustainable Design Consultants, Inc.



OVERLOOK *Beaufort, South Carolina*

The Overlook at Battery Creek is a 30-acre residential development along the marshes of Battery Creek in Beaufort, SC. Our registered landscape architects and land planners created the master plan and site development plans for all roadways and sidewalks in the community.

The site was graced by a large number of existing mature live oak and pine trees. Working with the engineers, we were able to save 95% of these large caliber trees through thoughtful grading and alignment of roadways.

The community design is based on Traditional Neighborhood Design principles, with most homes serviced from alleys. The streetscape was enhanced by forcing the porches of the homes up close to the street and sidewalks for community interaction. This concept has been successfully in existence for over a hundred years in cities like Beaufort, Savannah, and Charleston.

Unit pavers were installed within the roadways to emphasize crosswalks and intersections, and to slow vehicular traffic. Live oaks and palms line the streets and frame the view to the marshes of Battery Creek.

The Overlook at Battery Creek was awarded Professional Builder's 2008 Best in American Living Award for Best Community up to 150 Homes.



EXHIBIT V

**SOUTH CAROLINA
HISTORIC AVIATION FOUNDATION**

3100 Dorman Street • Columbia, South Carolina 29205

May 25, 2012

Richland County Counsel
2020 Hampton Street
Columbia, SC 29202

Re: CWH Partners / Curtis Wright Hanger RFQ

To Whom It May Concern:

I am the president of the South Carolina Historic Aviation Foundation, which currently has a month to month lease of the Curtis Wright Hanger located at Jim Hamilton - L.B. Owens Field. We are aware that CWH Partners does not yet possess the Curtis Wright Hanger. However, we fully support their efforts to restore this historically significant building and we have begun to cultivate a relationship with this group. We hope this relationship will allow us to become a valuable resource to the Curtis Wright Partners and allow our organization to continue to maintain a presence within the Curtis Wright Hanger and to continue to house the B-25 at that location.

It is our hope and intention to support the Curtis Wright Partners and their effort to preserve and promote the historical significance of the Curtis Wright Hanger and South Carolina's rich aerospace heritage and we hope to assist Curtis Wright Partners curate the museum portion of their project.

If you have any questions, please do not hesitate to contact me. Please accept my kindest regards.

Sincerely,


C. Cantzon Foster, II

100 King Pk. B21 • Columbia SC 29221
Phone 803.798.4064 • Fax 803.798.1224
email: info@businessdevelopment.org
Associated with Certified Development Corporation



June 5, 2012

To Whom this May Concern,

Scott Taylor Linaberry, a financial partner with CW Hanger Partners, LLC has been a client of the BDC for over seven years and has obtained two loans via the BDC. The first was paid in full well before its maturity date and the most recent is up to date without any late payments. Mr. Linaberry is thoroughly aware and capable of providing all of the documentation we need and of the process by which to utilize the full capacity of the BDC. He is a pleasure to work with and has at all times been cordial and professional. I value him as a customer and appreciate his business.

Sincerely,


J. Connally Bradley
Senior Vice President



06.05.12

To Whom It May Concern,

Scott Taylor Linaberry, a financial partner with CW Hangar Partners, LLC, has banked with my previous employer, TD Bank, NA for nearly ten years. During that time period, all the loans the bank has provided have paid as agreed. Mr. Linaberry is a leader in the Columbia community and I am familiar with CW Partners, LLC's plan of the Hangar restoration. I have confidence in Mr. Linaberry's ability to execute the plan and therefore, I am interested in the possibility of working with the Partners in an effort to complete the project.

Regards,

A handwritten signature in black ink that reads "John R. Welsh, V". The signature is fluid and cursive.

John R. Welsh, V
Vice President
PNC Bank
803-931-2717



June 4, 2012

Scott Linabery
2902 Blossom Street
PO Box 5348
Columbia SC 29205

RE: Initial Estimate of Potential Insurance Quote
Curtiss-Wright Hanger Project

Dear Scott,

Below are the insurance estimates for the above project. Please note these are estimates only and are not firm quotes.

Builders Risk Coverage for the Renovation Construction – based on \$3,000,000 Building Value – excluding land. \$6,000-\$6,800 annual – 12 month policy.

Permanent Insurance Estimates – after renovations:
Property - \$3,000,000 building – roughly \$6,000 (since sprinklered – rate will be specific to this building. ISO would do inspection and determine a specific rate instead of a class rate. Could be less than my estimated premium).

Liability for Restaurant – including Liquor - \$2,800 based on \$750,000 receipts.

Liability for Venue - \$500 if based on Area of 8,000 sq ft. Depending on the insurance carrier, they may want to rate based on annual rental sales for the venue instead of Area and include it with the restaurant total. Just depends – mostly we would rate based on the Area.

Worker's Compensation - \$4,500 to \$5,000 based pm \$250,000 payroll for Restaurant staff.

Please let me know if you have any questions.

Sincerely,

Jackie Marsh

Jackie Marsh

RICHLAND COUNTY GOVERNMENT COLUMBIA SOUTH CAROLINA 29204-1002 SOLICITATIONS, OFFERS AND AWARDS (SERVICES) <small>*****SOLICITATION INFORMATION*****</small>	
1. SOLICITATION: RC-047-Q-1112	4. DESCRIPTION: CURTISS-WRIGHT HANGAR RESTORATION AND REDEVELOPMENT
2. ISSUE DATE: MAY 17, 2012	5. PRE-SOLICITATIONS CONFERENCE: NONE
3. AGENT: RODOLFO CALLWOOD	TIME: _____
3a. EMAIL: rccallwood@rcgov.us	DAY: _____
3b. FAX: (803) 576-2135	DATE: _____
6. SUBMIT SOLICITATIONS TO: RICHLAND COUNTY GOVERNMENT OFFICE OF PROCUREMENT 2020 HAMPTON STREET, THIRD FLOOR, SUITE 3064 COLUMBIA, SOUTH CAROLINA 29204-1002	LOCATION: _____
6a. Submission Deadline: Day: _____ Date: _____ Time: _____ LOCAL TIME	
7. Submit: One (1) original Sealed Solicitations and one electronic copy of the original to: rcsolicitations@rcgov.us	
8. Firm Offer Period: ONE HUNDRED AND EIGHTY (180) CALENDAR DAYS	
9. This solicitation consists of Section "A" through Section "D" to include addendums OFFEROR BUSINESS CLASSIFICATION (TO BE COMPLETED BY OFFEROR)	
10. Check Appropriate Boxes	<input type="checkbox"/> Partnership <input type="checkbox"/> Individual <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> Trading under Trade Name of:
<input type="checkbox"/> African-American Female (AAF)	<input type="checkbox"/> Hispanic Female (HF)
<input type="checkbox"/> African-American Male (AAM)	<input type="checkbox"/> Hispanic Male (HM)
<input type="checkbox"/> Asian Female (AF)	<input type="checkbox"/> Native American Female (NAF)
<input type="checkbox"/> Asian Male (AM)	<input type="checkbox"/> Native American Male (NAM)
<input type="checkbox"/> White Female (WF)	<input type="checkbox"/> Other:
11. All deliveries must be FOB Destination and Payment Terms will be a minimum of Net 30	
12. OFFER: In compliance with above, the undersigned agrees, if this Solicitation is accepted within the period specified in above, to furnish any or all requested in this solicitation as and specified.	
13. Name and address of Entity (Type or print): CW Hanger Partners, LLC 207 Lake Ashley Drive Blythewood, SC 29016	14. Name & Title of Agent Authorized to sign the Solicitations. (Type or Print): Edwin B. Garrison
EMAIL: Eburgar@aol.com	15. Signature of Respondent's Agent & Date: <i>Edwin B. Garrison</i> 6/15/12
Fax #: (803) 744-4066 Telephone #: (803) 920-5934	16. Subscribed and sworn to me: <i>Timothy S. ...</i>
Federal Identification #: 45-5435275	This <u>15th</u> day of <u>June</u> 2012
	My commission expires: <u>8-12-2018</u>
	Title: <u>Notary Public for South Carolina</u> (Must be notarized by a Notary Public) SEAL
AWARD (TO BE COMPLETED BY RICHLAND COUNTY GOVERNMENT)	
17. Approval Date:	18. Award:
19. Contract #:	20. Contracting Officer: Rodolfo A. Callwood, CPPO, CPPB
21. Signature:	22. Award Date:

RC-047-Q-1112

Richland County Council Request of Action

Subject

- a. Motion to have a water line installed on Larger Street [**KENNEDY**]
- b. To direct Public Works to design an educational label to be placed on the "Herbie Curbie" containers to inform the responsible person of their responsibility and consequences for leaving containers curbside for days [**DICKERSON**]

Richland County Council Request of Action

Subject

Must Pertain to Items Not on the Agenda