

**RICHLAND COUNTY COUNCIL
REGULAR SESSION
COUNCIL CHAMBERS
DECEMBER 18, 2007
6:00 P.M.**

**CALL TO ORDER Honorable Joseph McEachern,
Chairman**

INVOCATION Honorable Damon Jeter

**PLEDGE OF ALLEGIANCE
 Honorable Damon Jeter**

PRESENTATIONS

**Mr. Jim Wilson, Environmental Manager, COWASEE
Basin Presentation**

Mr. Andy Witt, Cultural Council

ADOPTION OF AGENDA

CITIZEN'S INPUT

APPROVAL OF MINUTES

**Zoning Public Hearing: November 27, 2007
 [Pages 6-8]**

**Regular Session: December 4, 2007
 [Pages 9-17]**

**REPORT OF THE COUNTY ATTORNEY FOR
EXECUTIVE SESSION ITEMS**

- a. Project Y**
- b. Farmers' Market Update**
- c. Riverside Property**
- d. Clerk's Evaluation**

REPORT OF THE COUNTY ADMINISTRATOR

- a. Riverside Property Funding Recommendations**
- b. 2008 Council Retreat**
- c. Joint Planning Commission Meeting Report**
- d. Lower Richland Sewer Service Update**
- e. Potential Annexation of Columbia Venture
Property by Cayce**
- f. Farmers' Market Update**
- g. Offer to Purchase Property**

REPORT OF THE CLERK OF COUNCIL

- a. NACo Legislative Conference, March 1-5, 2008,
Washington Hilton & Towers, Washington, D.C.**

REPORT OF THE CHAIRMAN

OPEN/CLOSE PUBLIC HEARINGS

1.h., 1.i., 1.j.

APPROVAL OF CONSENT ITEMS

1.a., 1.b., 1.c., 1.d., 1.f., 1.g., 1.h. 1.i., 1.j., 2.a.

1. THIRD READING ITEMS

- a. 07-52MA
Ashley Oaks Development
Mike Shelley (29.30 Acres)
M-1 to RS-LD
Single Family Residential
17700-01-13**

**Wilson Blvd. & Farrow Road [CONSENT]
[Page 18]**

- b. 07-58MA
Jeff Lanham
RM-HD to NC (2.24 Acres)
Neighborhood Commercial
06016-09-01
960 Zimalcrest Drive [CONSENT] [Page 19]**
- c. 07-59MA
Bruce Oswald
RS-MD to GC (3.47 Acres)
General Commercial
11708-06-01 & 06
Fairfield Rd. & Prescott Rd. [CONSENT]
[Page 20]**
- d. 07-61MA
Peak Holdings, LLC
M-1 to GC (26.64 Acres)
General Commercial
02500-07-05
Peak Exit of I-26 [CONSENT] [Page 21]**
- e. 07-43MA
Oak Hills
PDD to Amended PDD
Golf Course w/ Mixed Use Development
09600-02-13 & 09600-03-01, 02, 03
[Pages 22-26]**
- f. Ordinance authorizing Assignment and
Assumption of International Truck and
Engine Corporation Fee Agreement and
Inducement Agreement and Millage Rate
Agreement [CONSENT] [Pages 27-29]**

- g. Ordinance to include KIRCO property in the I-77 Corridor Regional Industrial Park [CONSENT] [Pages 30-36]**
- h. Project Y FILOT Ordinance [CONSENT] [PUBLIC HEARING] [Pages 37-39]**
- i. Ordinance authorizing the sale of Lot 10 in the Richland Northeast Industrial Park to the “The Taylored Window, LLC” [CONSENT] [PUBLIC HEARING] [Page 40]**
- j. Amendment to Chapter 23, Taxation; Article VI, Local Hospitality Tax; Sections 23-69 & 23-71 [CONSENT] [PUBLIC HEARING] [Pages 41-43]**

2. SECOND READING ITEMS

- a. A Budget Ordinance for 911 System Upgrades [CONSENT] [Pages 44-46]**

3. Resolution for Farmers’ Market [Page 47]

4. Solid Waste Management Plan Amendment [Page 48]

5. REPORT OF THE RULES AND APPOINTMENTS COMMITTEE [Pages 49-50]

I. NOTIFICATION OF APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

- a. Accommodations Tax Advisory Committee—2 [Pages 51-52]**
- b. Airport Commission—3 [Pages 53-62]**
- c. Board of Assessment Appeals—1 [Pages 63-64]**

- d. Business Service Center Appeals Board—5**
- e. Employee Grievance Committee—2**
- f. Internal Audit Committee—1**
[Pages 65-66]
- g. Lexington/Richland Alcohol and Drug Abuse Council—2 [Pages 67-70]**
- h. Richland Memorial Hospital Board—4**
[Pages 71-86]

**6. REPORT OF DEVELOPMENT & SERVICES
SPECIAL CALLED MEETING**

- a. Sheriff's Department: Request to approve the rollover and expenditure of \$184,909.60 of Special Duty Administrative fees billed in FY 2006-2007 and collected after July 1, 2007 for the purpose of purchasing non-lethal Taser Equipment and training**
- b. Amendments to the Richland County Billboard Ordinance**

7. CITIZEN'S INPUT

8. EXECUTIVE SESSION

9. MOTION PERIOD

10. ADJOURNMENT

MINUTES OF



**RICHLAND COUNTY COUNCIL
ZONING PUBLIC HEARING
TUESDAY, NOVEMBER 27, 2007
7:00 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	Joseph McEachern
Vice-Chair	Valerie Hutchinson
Member	Joyce Dickerson
Member	Norman Jackson
Member	Damon Jeter
Member	Paul Livingston
Member	Bill Malinowski
Member	Mike Montgomery
Member	L. Gregory Pearce, Jr.
Member	Bernice G. Scott
Member	Kit Smith

OTHERS PRESENT: Milton Pope, Joseph Kocy, Anna Almeida, Jennie Sherry-Linder, Amelia Linder, Jennifer Dowden, Monique Walters, Michelle Onley

CALL TO ORDER

The meeting was called to order at approximately 7:09 p.m.

ADDITIONS/DELETIONS TO AGENDA

Ms. Almeida stated the distributed coversheets did not have page numbers and that the revised coversheet should have p. 25 listed for Case # 07-61MA.

MAP AMENDMENTS

07-58MA, Jeff Lanham, RM-HD to NC (2.24 Acres), Neighborhood Commercial, 06016-09-01, 960 Zimalcrest Drive

Mr. McEachern opened the floor to the public hearing.

No one signed up to speak.

The floor to the public hearing was closed.

Ms. Dickerson moved, seconded by Ms. Scott, to approve the re-zoning request for First Reading.

The vote in favor was unanimous.

07-59MA, Bruce Oswald, RS-MD to GC (3.47 Acres), General Commercial, 11708-06-01 & 06, Fairfield Rd. & Prescott Rd.

Mr. McEachern opened the floor to the public hearing.

The citizen that signed up to speak in favor of this item declined to speak at this time.

The floor to the public hearing was closed.

Mr. Jeter moved, seconded by Ms. Scott, to approve the re-zoning request for First Reading.

The vote in favor was unanimous.

07-60MA, Davis Property, RU to GC (22.33 Acres), General Commercial & Retail, 02502-02-08, US 76 & Johnson Marina Rd.

Mr. McEachern opened the floor to the public hearing.

No one signed up to speak.

The floor to the public hearing was closed.

Mr. Malinowski moved, seconded by Ms. Scott, to accept the applicant's withdrawal.

The vote in favor was unanimous.

07-61MA, Peak Holdings, LLC, M-1 to GC (26.64 Acres), General Commercial, 02500-07-05, Peak Exit of I-26

Mr. McEachern opened the floor to the public hearing.

No one signed up to speak.

The floor to the public hearing was closed.

Mr. Malinowski moved, seconded by Mr. Jackson, to deny the re-zoning request. A discussion took place.

Mr. Livingston made a substitute motion, seconded by Ms. Scott, to approve the re-zoning request for First Reading.

Mr. Pearce moved, seconded by Ms. Dickerson, to reconsider the public hearing. The vote in favor was unanimous.

Mr. Pearce moved, seconded by Ms. Dickerson, to allow the applicant to speak. The vote in favor was unanimous.

The vote was in favor for the substitute motion.

ADJOURNMENT

The meeting adjourned at approximately 7:20 p.m.

Submitted respectfully by,

Joseph McEachern
Chair

The minutes were transcribed by Michelle M. Onley

MINUTES OF



RICHLAND COUNTY COUNCIL REGULAR SESSION TUESDAY, DECEMBER 4, 2007 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	Joseph McEachern
Vice Chair	Valerie Hutchinson
Member	Joyce Dickerson
Member	Norman Jackson
Member	Damon Jeter
Member	Paul Livingston
Member	Bill Malinowski
Member	Mike Montgomery
Member	L. Gregory Pearce, Jr.
Member	Bernice G. Scott
Member	Kit Smith

OTHERS PRESENT – Michelle Cannon-Finch, Milton Pope, Tony McDonald, Roxanne Matthews, Joe Cronin, Stephany Snowden, Jennifer Dowden, Tamara King, Larry Smith, Amelia Linder, Joseph Kocy, Anna Almeida, Jennie Sherry-Linder, Teresa Smith, Daniel Driggers, Audrey Shifflett, Frank Frierson, Jocelyn Jennings, Jim Wilson, Chief Harrell, Monique Walters, Michelle Onley

CALL TO ORDER

The meeting was called to order at approximately 6:00 p.m.

INVOCATION

The Invocation was given by the Honorable Kit Smith

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Honorable Kit Smith

POINT OF PERSONAL PRIVILEGE – Mr. Pearce recognized that the Mayor of Forest Acres, Frank Brunson and the Administrator of Forest Acres, Mark Williams were in the audience.

Ms. Scott moved, seconded by Mr. Malinowski, to add a presentation of the Pioneer Bowl game ball by Coach Willie Washington. The vote in favor was unanimous.

PRESENTATION

Appearance Counts Awards – Ms. Snowden recognized the Appearance Counts award winners and thanked Woodley's Garden Center for their continued support. Ms. Lisa Messing, one of the Appearance Counts award recipients, gave a brief speech.

Ms. Ryan Nevius, Appearance Commission Chair, gave a brief update on the Appearance Commission's impact project at the Fort Jackson Corridor.

Presentation of Pioneer Bowl Game Ball – Coach Willie Washington presented Council with the game ball from the Pioneer Bowl.

ADOPTION OF AGENDA

Ms. Finch stated that Item 3 should be Consent and that Item 2.f. should be added to the list of Consent Items.

Ms. Hutchinson moved, seconded by Mr. Jackson, to approve the agenda as amended.

CITIZEN'S INPUT

No one signed up to speak.

APPROVAL OF MINUTES

Regular Session: November 20, 2007 – Ms. Scott moved, seconded by Ms. Hutchinson, to approve the minutes as distributed. The vote in favor was unanimous.

REPORT OF THE COUNTY ATTORNEY FOR EXECUTIVE SESSION MATTERS

The following items were potential Executive Session items:

- a. **NE Sanitary Landfill Settlement Negotiations**

- b. **SOB Update**
- c. **Riverside Property**
- d. **Project Y**

REPORT OF THE COUNTY ADMINISTRATOR

NACo Prescription Card Update – Mr. Pope gave a brief update regarding this program.

RTA Pilot Bus Pass Program – Mr. Pope stated that the Business Service Center will begin a pilot program next month to allow RTA bus passes to be purchased at the Administration Building.

Recreation/Entertainment Complex Work Session – Mr. Pope stated that a work session needed to be scheduled to finalize the Master Plan for the recreation complex.

REPORT OF THE CLERK OF COUNCIL

Council Pictures – Ms. Finch stated that the pictures were available for those Council members that ordered them.

Agenda Software Training – Ms. Finch reminded Council that agenda software training was December 5th from 9:00-11:00 a.m. in the IT training room.

REPORT OF THE CHAIRMAN

Joint City/County Work Session – Mr. McEachern stated that the work session was scheduled for December 10th from 9:00 a.m.-12:00 p.m.

Strategic Planning Report – Mr. Pope stated that the initial process of the strategic plans has been completed. He also suggested that the Clemson staff attend the Council Retreat to give Council an update.

PUBLIC HEARING ITEMS

Mr. McEachern opened the floor to the following public hearings:

- **Ordinance Authorizing Fee Agreement, including payment of a fee-in-lieu of taxes, to Staples** – No one signed up to speak.
- **Ordinance authorizing Assignment and Assumption of International Truck and Engine Corporation Fee Agreement and Inducement Agreement and Millage Rate Agreement** – No one signed up to speak.

The public hearing was closed.

APPROVAL OF CONSENT ITEMS

Mr. Pearce moved, seconded by Ms. Scott, to approve the following consent items:

- **Ordinance Authorizing Fee Agreement, including payment of a fee-in-lieu of taxes, to Staples [Third Reading]**
- **07-58MA, Jeff Lanham, RM-HD to NC (2.24 Acres), Neighborhood Commercial, 06016-09-01, 960 Zimalcrest Drive [Second Reading]**
- **07-59MA, Bruce Oswald, RS-MD to GC (3.47 Acres), General Commercial, 11708-06-01 & 06, Fairfield Rd. & Prescott Rd. [Second Reading]**
- **Ordinance authorizing Assignment and Assumption of International Truck and Engine Corporation Fee Agreement and Inducement Agreement and Millage Rate Agreement [Second Reading]**
- **Ordinance to include KIRCO property in the I-77 Corridor Regional Industrial Park [Second Reading]**
- **Project Y FILOT Ordinance [Second Reading]**
- **Resolution for Bluff Road Corridor Project**
- **Request for approval to partner with the City of Columbia and expend \$7,500 for a commercial retail study of the Monticello Road corridor**
- **Request to accept a State Criminal Alien Assistance Grant from the U. S. Department of Justice for the Alvin S. Glenn Detention Center (\$24,158)**
- **Funding Request: On Point Radio Show (\$10,000)**
- **Request for Funding: Palmetto Center for Advocacy (\$50,000)**
- **Request to approve a conservation easement from Mr. F. D. Monroe for approximately 100 acres in Northeast Richland County**
- **Request to approve a conservation easement from Mr. John Kirk for approximately 50 acres in Northeast Richland County**
- **Request to approve a list of pre-qualified engineering firms for neighborhood master plans**

THIRD READING ITEMS

07-52MA, Ashley Oaks Development, Mike Shelley (29.30 Acres), M-1 to RS-LD, Single Family Residential, 17700-01-13, Wilson Blvd. & Farrow Road – Ms.

Dickerson moved, seconded by Ms. Scott, to defer this item until the December 18th meeting. The vote in favor was unanimous.

SECOND READING ITEMS

07-61MA, Peak Holdings, LLC, M-1 to GC (26.64 Acres), General Commercial, 02500-07-05, Peak Exit of I-26 – Ms. Dickerson moved, seconded Ms. Scott, to approve this item. The vote in favor was unanimous.

An Ordinance approving a moratorium on development in a portion of the Congaree Floodway – Mr. Montgomery moved, seconded by Ms. Scott, to approve this item. The vote in favor was unanimous.

REPORT OF ADMINISTRATION AND FINANCE COMMITTEE

A resolution in support of the issuance by the South Carolina Job-Economic Development Revenue Bonds (Waste Management of South Carolina, Inc. Project) Series 2007, pursuant to the provisions of Title 41, Chapter 43, of the Code of Laws of South Carolina, 1976, as amended, in the aggregate principal amount of not exceeding \$20,000,000 – Mr. Livingston moved, seconded by Mr. Montgomery, to approve this item. A discussion took place.

The vote in favor was unanimous.

Revisions to Hospitality Tax Grant procedures, guidelines, and application – Ms. Smith moved, seconded by Mr. Montgomery, to approve the committee's recommendation with the following amendments: to not limit funding of a project to 50% and to direct the committee to develop a policy whereby organizations are encouraged to find other funding sources over time. A discussion took place.

The vote was in favor.

Sheriff's Department: Request to approve and fund personnel for the new Region 7 Headquarters to be located on Screaming Eagle Road – Ms. Smith stated that the committee's recommendation was for approval of Option 3. A discussion took place.

The vote in favor was unanimous.

A Budget Ordinance for 911 System Upgrades – Ms. Smith stated that the committee's recommendation was for approval. A discussion took place.

The vote in favor was unanimous.

REPORT OF DEVELOPMENT AND SERVICES COMMITTEE

Lower Richland Sewer Service – Mr. Pope stated that the committee's recommendation was to approve Option 2. A discussion took place.

The vote in favor was unanimous.

Resolution in support of the Cool Counties program – Mr. Pope stated that the committee's recommendation was to approve this item.

Mr. Malinowski provided Mr. Pope with information on global warming for his review.

The vote in favor was unanimous.

Acceptance of Property Donation – Ms. Scott moved, seconded by Ms. Dickerson, to accept the donated property, to deem that the property be used for recreational purposes as agreed upon by both parties and to work on acquiring the remaining property. A discussion took place.

The vote in favor was unanimous.

REPORT OF ECONOMIC DEVELOPMENT COMMITTEE

No report was given.

CITIZEN'S INPUT

Dean Slade, Eau Claire Cooperative Health, thanked Council for their continued support.

EXECUTIVE SESSION ITEMS

Mr. Jackson moved, seconded by Ms. Scott, to go into Executive Session. The vote in favor was unanimous.

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Council went into Executive Session at approximately 7:34 p.m. and came out at approximately 8:12 p.m.

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Ms. Scott moved, seconded by Ms. Hutchinson, to come out of Executive Session. The vote in favor was unanimous.

- a. **N. E. Sanitary Landfill** – Ms. Scott moved, seconded by Mr. Jackson, to approve this item as discussed in Executive Session with the deletion of 1.k. The vote in favor was unanimous.
- b. **SOB Update** – No action was taken.
- c. **Riverside Property** – Mr. Livingston moved, seconded by Ms. Smith, to accept the Administrator's recommendation and have him bring back a funding source.

<u>In Favor</u>	<u>Oppose</u>
Pearce	Malinowski
Jeter	Jackson
Hutchinson	McEachern
Livingston	Dickerson
Smith	
Scott	
Montgomery	

MOTION PERIOD

Dick Anderson Resolution – Ms. Hutchinson moved, seconded by Mr. Malinowski, to approve a resolution for Dick Anderson in recognition of his 32 years teaching tennis for the Recreation Commission. The vote in favor was unanimous.

Recreation/Entertainment Complex Work Session – Ms. Hutchinson moved, seconded by Ms. Scott, to direct the Administrator to set up a work session for the recreation complex. A discussion took place.

The consensus of Council was to schedule the work session for December 18th at 3:00 p.m.

January Schedule – Ms. Smith proposed that Council meet on the 2nd, 4th and 5th Tuesdays in January.

Tribute for South Carolina's Fallen Warriors – Ms. Smith requested that a letter of apology be sent to them for there not being any representation from Council at the dinner due to an oversight on her part.

Blythewood High School Football Team Resolution – Ms. Dickerson requested to approve a resolution for the Blythewood High School Football team.

Airport Master Plan – Mr. Pearce referred to the A&F Committee the matter of the Master Plan for the Owens Field Airport.

Ramifications of Cayce Annexation – Mr. Pearce requested a report on the ramifications of Cayce annexing property in Richland County.

Dissolution of CMRTA – Mr. Jackson referred to the D&S Committee the possibility of dissolving the CMRTA and creating a Richland County Transit Authority.

Digital Billboards – Mr. Jackson moved, seconded by Ms. Scott, to recall the digital billboard ordinance from the Planning Commission and send it back to Council. A discussion took place.

The vote was not unanimous.

POINT OF ORDER: Ms. Smith stated that during the motion period you cannot spring things on Council members and you cannot spring things on the public. So, when a motion is made and it's not unanimous it has to be forwarded to committee.

Mr. McEachern ruled that it required a majority vote to recall the item and send it to committee.

Ms. Smith appealed the Chair's ruling. A discuss took place.

<u>In Favor</u>	<u>Oppose</u>
Malinowski	Pearce
Jackson	Smith
Jeter	Montgomery
Hutchinson	
McEachern	
Livingston	
Dickerson	
Scott	

The vote was in favor of accepting the Chair's ruling.

<u>In Favor</u>	<u>Oppose</u>
Malinowski	Pearce
Jackson	Hutchinson
Jeter	Smith
McEachern	Montgomery
Livingston	
Dickerson	
Scott	

The vote was in favor of recalling the item from the Planning Commission and sending it to the D&S Committee.

Fund Balances – Mr. Jackson requested a report on all fund balances by the end of the year.

Dirt Road Study – Ms. Scott requested that the Administrator bring back a report regarding the dirt road study.

Farmers' Market Resolution – Ms. Scott moved, seconded by Mr. Jackson, to approve a resolution to request that the Farmers' Market remain at the Bluff Road location.

ADJOURNMENT

The meeting adjourned at approximately 8:59 p.m.

Joseph McEachern, Chair

Valerie Hutchinson, Vice-Chair

Joyce Dickerson

Norman Jackson

Damon Jeter

Paul Livingston

Bill Malinowski

Mike Montgomery

L. Gregory Pearce, Jr.

Bernice G. Scott

Kit Smith

The minutes were transcribed by Michelle M. Onley

STATE OF SOUTH CAROLINA
COUNTY COUNCIL OF RICHLAND COUNTY
ORDINANCE NO. ____-07HR

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 PROPERTY DESCRIBED AS TMS # 17700-01-13 FROM M-1 (LIGHT INDUSTRIAL DISTRICT) TO RS-LD (RESIDENTIAL, SINGLE-FAMILY – LOW DENSITY 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 property described as TMS # 17700-01-13 from M-1 (Light Industrial District) zoning to RS-LD (Residential, Single-Family – Low Density District) zoning.

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 effective from and after _____, 2007.

RICHLAND COUNTY COUNCIL

By: _____
Joseph McEachern, Chair

Attest this _____ day of
_____, 2007.

Michielle R. Cannon-Finch
Clerk of Council

Public Hearing: September 25, 2007
First Reading: October 23, 2007
Second Reading: November 20, 2007
Third Reading: December 18, 2007 (tentative)

STATE OF SOUTH CAROLINA
COUNTY COUNCIL OF RICHLAND COUNTY
ORDINANCE NO. ____-07HR

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 PROPERTY DESCRIBED AS TMS # 06016-09-01 FROM RM-HD (RESIDENTIAL, MULTI-FAMILY – HIGH DENSITY DISTRICT) TO NC (NEIGHBORHOOD 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 property described as TMS # 06016-09-01 from RM-HD (Residential Multi-Family – High Density District) zoning to NC (Neighborhood Commercial District) zoning.

Section II. 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. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section IV. This ordinance shall be effective from and after _____, 2007.

RICHLAND COUNTY COUNCIL

By: _____
Joseph McEachern, Chair

Attest this _____ day of
_____, 2007.

Michielle R. Cannon-Finch
Clerk of Council

Public Hearing: November 27, 2007
First Reading: November 27, 2007
Second Reading: December 4, 2007
Third Reading: December 18, 2007 (tentative)

STATE OF SOUTH CAROLINA
COUNTY COUNCIL OF RICHLAND COUNTY
ORDINANCE NO. ____-07HR

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 TMS # 11708-06-01/06 FROM RS-MD (RESIDENTIAL, SINGLE-FAMILY – MEDIUM DENSITY 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 TMS # 11708-06-01/06 from RS-MD (Residential Single-Family – Medium Density District) zoning to GC (General Commercial District) zoning.

Section II. 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. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section IV. This ordinance shall be effective from and after _____, 2007.

RICHLAND COUNTY COUNCIL

By: _____
Joseph McEachern, Chair

Attest this _____ day of
_____, 2007.

Michielle R. Cannon-Finch
Clerk of Council

Public Hearing: November 27, 2007
First Reading: November 27, 2007
Second Reading: December 4, 2007
Third Reading: December 18, 2007 (tentative)

STATE OF SOUTH CAROLINA
COUNTY COUNCIL OF RICHLAND COUNTY
ORDINANCE NO. ____-07HR

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 PROPERTY DESCRIBED AS TMS # 02500-07-05 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 property described as TMS # 02500-07-05 from M-1 (Light Industrial District) zoning to GC (General Commercial District) zoning.

Section II. 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. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section IV. This ordinance shall be effective from and after _____, 2007.

RICHLAND COUNTY COUNCIL

By: _____
Joseph McEachern, Chair

Attest this _____ day of
_____, 2007.

Michielle R. Cannon-Finch
Clerk of Council

Public Hearing: November 27, 2007
First Reading: November 27, 2007
Second Reading: December 4, 2007
Third Reading: December 18, 2007 (tentative)

STATE OF SOUTH CAROLINA
COUNTY COUNCIL OF RICHLAND COUNTY
ORDINANCE NO. ___-07HR

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 TMS # 09600-02-13 AND TMS # 09600-03-01/02/03 FROM PDD (PLANNED DEVELOPMENT DISTRICT) TO AN AMENDED PDD (PLANNED DEVELOPMENT 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 properties described as TMS # 09600-02-13 and a TMS # 09600-03-01/02/03 (described in Exhibit A, which is attached hereto), from PDD (Planned Development District) zoning to an amended PDD (Planned Development District) zoning, as described herein.

Section II. PDD Site Development Requirements. The following site development requirements shall apply to the subject parcels:

- a) The applicant shall comply with the Master Plan (dated June 29, 2007 and revised through August 23, 2007) prepared for Columbia View LLC by The Landplan Group South, which was submitted to, and is on file in, the Richland County Planning & Development Services Department (hereinafter referred to as "PDSD"), and is incorporated herein by reference, except as otherwise amended herein; and
- b) The site development shall be limited to:
 1. Eight hundred four (804) single-family units, with a minimum lot size of 6,050 square feet; and
 2. Seven hundred four (704) multi-family units, with a maximum density of eight (8) units per acre and a maximum of two hundred four (204) townhouse units; and
 3. Twenty-eight (28) acres of retirement campus, to include assisted living and skilled nursing facilities, with a maximum density of twelve (12) units per acre; and
 4. Three (3) acres reserved for county services and thirty (30) acres reserved for commercial uses; and
 5. Two hundred seventy-six (276) acres reserved and dedicated as open space, to include the existing golf course and the fifty-one (51) acre lake, stream wetlands, bicycle and walking trails, detention/retention areas, tree preservation areas, outdoor recreation and field sports, and landscaped islands; and
- c) Unless otherwise provided herein, all development shall conform to all current relevant land development regulations; and
- d) Proposed changes to the Master Plan shall be subject to the requirements of Section 26-59(j)(1) of the Richland County Land Development Code; and

- e) The applicant shall provide sidewalks, a minimum of five (5) feet in width, along all internal and external roads of the site; and
- f) Mitigation of traffic concerns shall be address through the submission of a Development Agreement; and
- g) Access to the subject site shall be limited to a total of four (4) curb cuts – one (1) on Boyle-Dubard Road, one (1) on Fairfield Road (aka U.S. Highway 321, and two (2) on Crane Church Road (as depicted on Exhibit B, which is attached hereto and incorporated herein); and
- h) The applicant, South Carolina Department of Transportation (SCDOT) staff, and PDS staff shall meet and a Development Agreement shall be provided to address the implementation of a “Traffic Management Plan”; and
- i) The applicant shall meet all minimum standards of Chapter 26 of the Richland County Code of Ordinances for parking, sidewalks and pedestrian amenities, signs, recreation/open space design, and operational standards to promote connectivity; and there shall be pedestrian access from all areas to recreation and commercial sections, which shall include sidewalks along external roadways; and
- j) If applicable, prior to approval of the preliminary subdivision plans, the applicant shall submit to the PDS written evidence of:
 - a. The U.S. Army Corps of Engineers’ approval of the wetlands delineation and/or encroachment permit, and
 - b. FEMA’s approval of the 100 year flood elevation statement; and
- k) Richland County shall not be responsible for the enforcement of any deed restrictions imposed by the applicant, the developer, or their successors in interest; and
- l) All site development requirements described above shall apply to the applicant, the developer, and/or their successors in interest; and

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 _____, 2007.

RICHLAND COUNTY COUNCIL

By: _____
Joseph McEachern, Chair

Attest this _____ day of
_____, 2007.

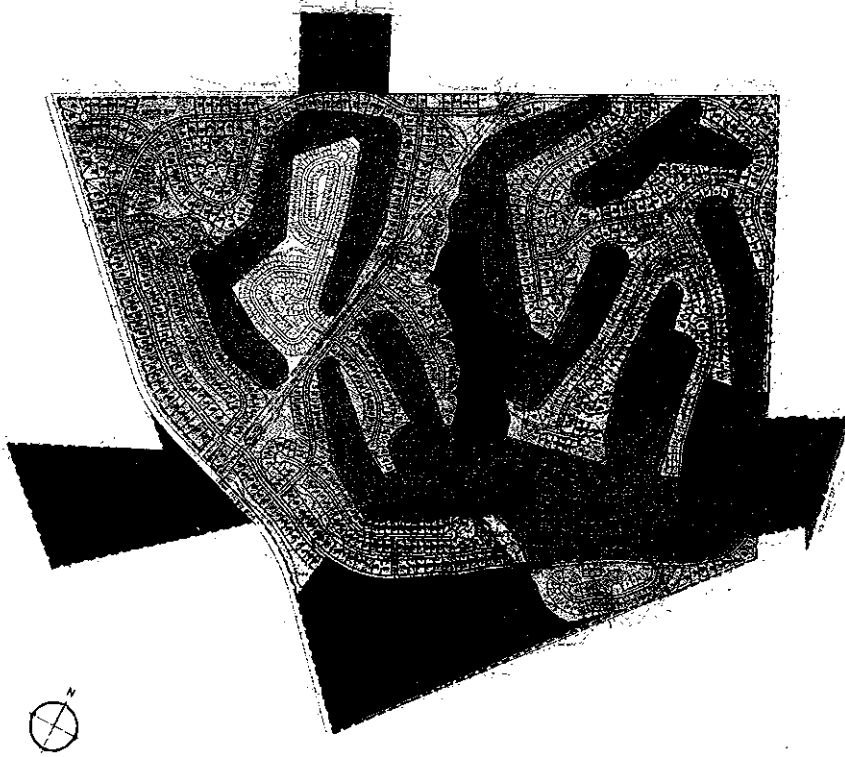
Michielle R. Cannon-Finch
Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

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

Public Hearing: October 23, 2007
First Reading: October 23, 2007
Second Reading: November 6, 2007
Third Reading: December 18, 2007 (tentative)

Exhibit A



PARCELS SITE DIAGRAM

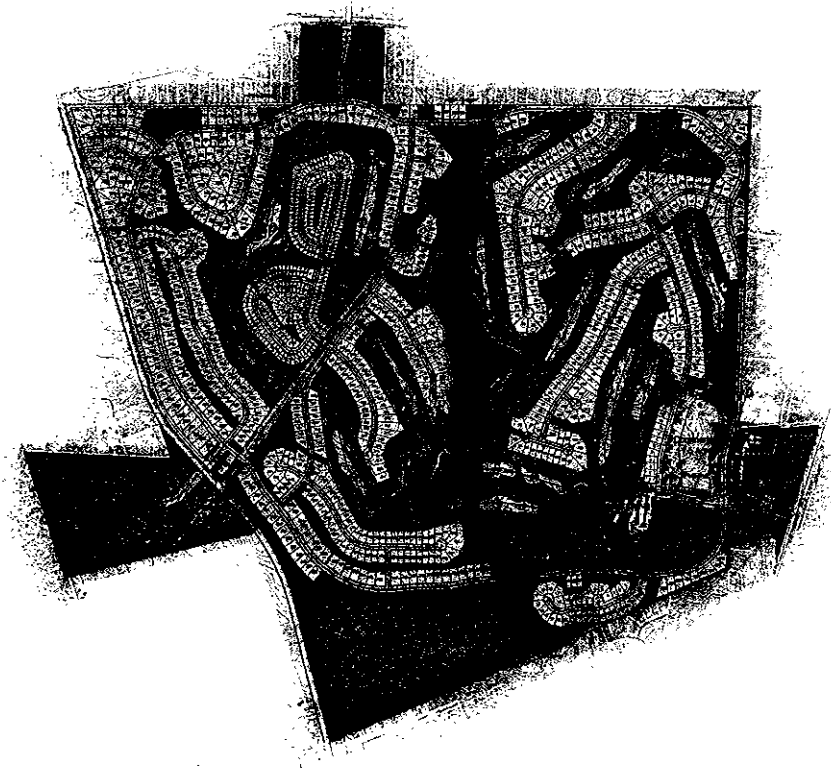
- 
RETIREMENT CAMPUS
 28.4 D.U./Ac.
- 
MULTI-FAMILY
 613 Units @ 12 D.U./51.1 Ac
 91 Units @ 8 D.U./11.4 Ac
- TOWNHOMES**
 204 Units (35x100')
- 
MIXED USE
 30 Acres
- 
GOLF COURSE
 +/- 200 ac.
- 
COMMERCIAL
 8.4 Acres
- 
LAND FOR COUNTY USE
 +/- 3 Acres
- 
SINGLE FAMILY
 378 Units (80x135')
 386 Units (60x120')
 40 Units (55x110')

1,712 TOTAL DWELLING UNITS

TOTAL DENSITY: _____



Exhibit B



SITE PLAN



LandPlan Group South, Inc.
Landscape Architecture • Engineering • Planning
CALIFORNIA CERTIFIED

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. ___-07HR

AN ORDINANCE AUTHORIZING THE TRANSFER OF ALL RIGHT, TITLE AND INTEREST IN, AND ALL RIGHTS AND OBLIGATIONS UNDER THE INDUCEMENT AGREEMENT AND MILLAGE RATE AGREEMENT AND THE FEE AGREEMENT BETWEEN RICHLAND COUNTY, SOUTH CAROLINA, AND INTERNATIONAL TRUCK AND ENGINE CORPORATION AUTHORIZING AMONG OTHER MATTERS, THE PAYMENT OF A FEE IN LIEU OF TAX TO RICHLAND COUNTY.

WHEREAS, Richland County, South Carolina (the "County"), acting by and through its County Council (the "County Council"), is empowered by the provisions of the South Carolina Constitution (the "Constitution"), the South Carolina Code of Laws, as amended (the "Code"), and the case law of the courts of the State of South Carolina to offer and provide certain privileges, benefits, and incentives to prospective industries as inducements for economic development within the County; and

WHEREAS, the County is authorized and empowered by the provisions of Title 12, Chapter 44 of the Code (the "Act") to acquire or cause to be acquired properties constituting a "project" as defined in the Act; and

WHEREAS, the County is empowered by the Act and the Code to enter into agreements with any industry to construct, operate, maintain, and improve such project, to enter into or allow financing agreements for such project, and to accept any grants for such project; and

WHEREAS, through employment of the powers granted by the Act, the County will promote the economic and industrial development of the State of South Carolina (the "State") and develop its trade by inducing manufacturing and commercial enterprises to locate and remain in the State, where they will use and employ the manpower, agricultural products, and natural resources of the State and, further, will benefit the general public welfare of the County by providing services, employment, recreation, or other public benefits not otherwise provided locally; and

WHEREAS, the County is authorized by the Act to execute a fee agreement with respect to such project; and

WHEREAS, in the exercise of the foregoing powers, the County and International Truck and Engine Corporation ("Assignor"), a Delaware corporation, entered into a Fee Agreement dated as of October 31, 2006, and into an Inducement Agreement and Millage Rate Agreement, dated as of July 28, 2006 (collectively, the "Agreements"), providing for certain incentives, including, without limitation, payment of a fee in lieu of taxes, for the purchase of machinery and equipment to be located at the diesel fuel injector manufacturing facility owned by Siemens Diesel Systems Technology, LLC, a limited liability company organized and existing under the laws of the State of Delaware ("Assignee"), and located within the County (the "Project"); and

WHEREAS, certain assets of Assignor and its affiliates, including all its right, title, and interest in, and all its rights, responsibilities and obligations under the Agreements shall now be

assigned to Assignee, and Assignee will assume all such rights, responsibilities and obligations (the "Transfer"); and

WHEREAS, Assignor and Assignee have requested the consent of the County to the Transfer; and

WHEREAS, the County has determined that the Project will continue to directly and substantially benefit the general public welfare of Richland County by increasing the ad valorem tax base and by providing services, employment, recreation, or other public benefits not otherwise provided locally; and

WHEREAS, the County has determined, on the basis of the information supplied to it by the companies, that the Project will continue to be a "project" as that term is defined in the Act and that the Project will continue to subserve the purposes of the Act; and

WHEREAS, Section 2(c) of Ordinance No. 093-06HR enacted on October 19, 2006 authorizes County approval for transfers of this nature to be given on behalf of the County by the County officials executing the Fee Agreement after consultations with the County Attorney with respect to such approval.

NOW, THEREFORE, BE IT ORDAINED by the County Council of Richland County, South Carolina, as follows:

Section 1. Approval of Transfer. The County approves the transfer of all assets and liabilities relating to the Project, as that term is defined in the Fee Agreement, including the assignment of all right, title, and interest in, and all rights and obligations under, the Agreements from Assignor to Assignee.

Section 2. Waiver of Default. Based on representations of the Assignor and Assignee, the County affirms, as of the date of this approving Ordinance, to the best of its knowledge, no default exists under the Agreements, and the County is unaware of any condition, event or act which, with the passage of time, would result in any default under the Agreements, including, specifically, any default caused by (a) the assignment and assumption of the Fee Agreement to Assignee; (b) the failure by Assignor to timely file property tax returns and to pay any associated ad valorem or fee-in-lieu of property taxes; (c) any untrue material misrepresentation or warranty made by Assignor in connection with the Fee Agreement, including any statement or certificate delivered in connection with the execution and delivery of the Fee Agreement; (d) any knowing violation or breach of the Fee Agreement by Assignor; (e) the abandonment of the Project by Assignor; and/or (e) the filing of a petition in bankruptcy against Assignor or Assignor's insolvency; provided, however, that nothing prevents the County from filing, and continuing to pursue payment of, a claim against Assignor in a bankruptcy case for any unpaid ad valorem or fee-in-lieu-of property tax payments.

Section 3. Execution of Documents. The Chairman of the County Council is authorized and directed to execute and deliver to Assignor and to Assignee written evidence of the approval, release, and waiver contained herein after consultation with the County Attorney and after they and the County Attorney have verified the satisfaction of the statements contained in Section 2 hereof. Before the execution and delivery of any documents, said documents shall be approved

by the County Attorney as to their form, provided however, that the execution and delivery by the Chairman of the County Council shall constitute conclusive evidence as to the satisfaction of condition and as to the approval by the County Attorney.

Section 4. Severability. The provisions of this Ordinance are declared to be separable. If any section, phrase, or provision shall be declared by a court of competent jurisdiction to be invalid or unenforceable for any reason, the remaining sections, phrases, and provisions of the Ordinance shall remain valid.

Section 5. Repeal of Conflicting Ordinances. All orders, resolutions, and other ordinances in conflict with this Ordinance are repealed to the extent of such conflict.

Section 6. Effective Date. This Ordinance shall take effect upon the date of enactment.

RICHLAND COUNTY COUNCIL

By: _____
Joseph McEachern, Chair

(SEAL)

Attest this _____ day of
_____, 2007.

Michielle R. Cannon-Finch
Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

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

First Reading: November 20, 2007
Public Hearing: December 4, 2007
Second Reading: December 4, 2007
Third Reading: December 18, 2007 (tentative)

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. ___-07HR

AN ORDINANCE AUTHORIZING (I) AN AMENDMENT TO THE MASTER AGREEMENT GOVERNING THE I-77 CORRIDOR REGIONAL INDUSTRIAL PARK BY AND BETWEEN RICHLAND COUNTY, SOUTH CAROLINA AND FAIRFIELD COUNTY, SOUTH CAROLINA, IN ORDER TO EXPAND THE BOUNDARIES OF THE PARK TO INCLUDE CERTAIN PROPERTY OWNED BY KIRCO CAROLINA PINES, LLC (THE "COMPANY"); (II) THE EXECUTION OF AN INFRASTRUCTURE CREDIT AGREEMENT WITH THE COMPANY; AND (III) OTHER MATTERS RELATED THERETO.

WHEREAS, Richland County, South Carolina ("Richland") and Fairfield County, South Carolina ("Fairfield") (collectively, the "Counties"), as authorized under Article VIII, Section 13(D) of the South Carolina Constitution and Section 4-1-170 of the Code of Laws of South Carolina, 1976, as amended (the "MCP Act"), have jointly developed the I-77 Corridor Regional Industrial Park (the "Park"); and

WHEREAS, pursuant to Section 4-1-175 of the Code of Laws of South Carolina, 1976, as amended (the "SSRC Act" and together with the MCP Act, the "Act"), upon inclusion of qualifying industries within the Park, such companies will pay a fee-in-lieu of taxes (pursuant to Article VIII, Section 13(d) of the Constitution of the State of South Carolina), and thereafter certain companies may qualify for certain credits against the fees in lieu of taxes to offset infrastructure investments; and

WHEREAS, in response to requests from companies seeking to invest in either Richland or Fairfield, the Counties have heretofore expanded the boundaries of the Park to include additional property, which inclusion has afforded the requesting companies additional tax benefits under South Carolina law, including without limitation the provision of credits against the fees-in-lieu of taxes paid by Companies located in the Park in order to offset infrastructure investments of qualifying industries; and

WHEREAS, the Counties have entered into separate agreements to reflect each new phase of expansion of the Park ("Phase Agreements"); and

WHEREAS, the Counties entered into an agreement entitled "Master Agreement Governing the I-77 Corridor Regional Industrial Park" dated as of April 15, 2003 and amended December 30, 2005 (as amended from time to time, the "Master Agreement"), the provisions of which replaced all existing Phase Agreements and now govern the operation of the Park (a copy of which is attached hereto as **Exhibit A**; and

WHEREAS, Kirco Carolina Pines, LLC, its corporate affiliates and assigns (collectively referred to as the "Company") is seeking to invest approximately \$100,000,000 in Richland to

acquire certain tracts of land in Richland located in the Carolina Pines Industrial Park (collectively, the "Site") and build certain commercial facilities at such Site (the "Project"); and

WHEREAS, the Company estimates that the infrastructure costs associated with the Project will approximate \$3.5 million with approximately \$2.4 million of such infrastructure costs being deemed "public use" (the "Public Infrastructure"); and

WHEREAS, the Company has requested that the Counties expand the boundaries of the Park to include the Site, which is more particularly described in the attached **Exhibit B**; and

WHEREAS, the Company has not requested a reduction in assessment ratio, but rather upon its inclusion in the Park it will pay fees-in-lieu of taxes at the normal assessment ratios applicable to the classes of property owned by the Company at the Site; and

WHEREAS, the Company, in lieu of any other property tax related incentives, has asked Richland to grant the Company an infrastructure credit (the "Infrastructure Credit") under the terms of the Act in the maximum amount of 20% of the annual fees-in-lieu of taxes paid by the Company, one of its affiliates, or a third-party tenant or purchaser of all or part of the Project and received by Richland at the Site (the "Site Payments") for as many years as necessary (but in any event not to exceed twenty (20) years) until such Infrastructure Credit equals the costs expended by the Company on the Public Infrastructure, which amount, in any case, shall not exceed \$2,400,000; and

WHEREAS, Richland has determined that the utilization of an infrastructure credit as provided for under the Act is a suitable mechanism to provide the Company with an incentive to purchase and develop the Site and required infrastructure in Richland.

WHEREAS, the Counties now desire to expand the boundaries to include the Site, and Richland desires to enter into an infrastructure credit agreement with the Company to provide the Infrastructure Credit to the Company.

NOW, THEREFORE, BE IT ORDAINED BY THE RICHLAND COUNTY COUNCIL AS FOLLOWS:

Section 1. Expansion of Park Boundaries. There is hereby authorized an expansion of the Park boundaries to include the Site. The County Council Chair, or the Vice Chair in the event the Chair is absent, the County Administrator and the Clerk to the County Council are hereby authorized to execute such documents and take such further actions as may be necessary to complete the expansion of the Park boundaries. Pursuant to the terms of the Master Agreement, the expansion shall be complete upon the adoption of this Ordinance by the Richland County Council and a companion Ordinance by the Fairfield County Council.

Section 2. Removal of Property from Park. The Company may request that a portion of the property at the Site be removed from the Park. In such case, the Counties hereby authorize removal of such portion of the property at the Site upon receipt of a written request from the Company. No further action by either the Richland County Council or the Fairfield County

Council shall be required. The County Council Chair, or the Vice Chair in the event the Chair is absent, the County Administrator and the Clerk to the County Council are hereby authorized to execute such documents and take such further actions as may be necessary to complete removal of a portion of the property at the Site from the Park. The public hearing requirement set forth in Section 1.03 of the Master Agreement is hereby waived.

Section 3. Authorization of the Infrastructure Credit. There is hereby authorized the execution of an Infrastructure Credit Agreement (the "Agreement"), a form of which is attached hereto as **Exhibit C**. The form, terms, and provisions of the Agreement are hereby approved, with any minor revisions as are not materially adverse to Richland and approved by the Richland County Attorney, and all of the terms, provisions, and conditions thereof are hereby incorporated herein by reference as if the Agreement was set forth herein in its entirety. The County Council Chair, or the Vice Chair in the event the Chair is absent, the Richland County Administrator and the Clerk to the Richland County Council are hereby authorized to execute such documents and take such further actions as may be necessary to document the granting of the Infrastructure Credit to the Company.

Section 4. Savings Clause. If any portion of this Ordinance shall be deemed unlawful, unconstitutional or otherwise invalid, the validity and binding effect of the remaining portions shall not be affected thereby.

Section 5. General Repealer. Any prior Ordinance, the terms of which are in conflict herewith, is, only to the extent of such conflict, hereby repealed.

Section 6. Effectiveness. This Ordinance shall be effective after third and final reading.

[END OF ORDINANCE, SIGNATURE PAGE(S) TO FOLLOW]

RICHLAND COUNTY, SOUTH CAROLINA

Joseph McEachern., Chairman of County Council
Richland County, South Carolina

(SEAL)

ATTEST:

Michielle Cannon-Finch, Clerk to County Council
Richland County, South Carolina

RICHLAND COUNTY ATTORNEY'S OFFICE

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

First Reading: November 20, 2007
Second Reading: December 4, 2007
Third Reading: December 18, 2007 (tentative)

EXHIBIT A
MASTER AGREEMENT

EXHIBIT B

LEGAL DESCRIPTION OF PROPERTY

All that certain piece, parcel or tract of land situate in Richland County, South Carolina bounded and described as follows:

TMS number:

DERIVATION:

EXHIBIT C
INFRASTRUCTURE CREDIT AGREEMENT

**STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. ___-07HR**

**AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY
OF A FEE AGREEMENT BETWEEN RICHLAND COUNTY AND ARUM
COMPOSITES, LLC AND OTHER MATTERS RELATING THERETO
INCLUDING, WITHOUT LIMITATION, PAYMENT OF A FEE-IN-LIEU
OF TAXES**

WHEREAS, Richland County, South Carolina (hereinafter referred to as the “County”), acting by and through it County Council (the “County Council”), is empowered under and pursuant to the provisions of the Fee in Lieu of Tax Simplification Act, Title 12, Chapter 44 of the Code of Laws of South Carolina 1976, as amended (the “Act”), to enter into fee agreements with industries in connection with the acquisition, enlargement or improvement of industrial and commercial enterprises within the State of South Carolina (the “State”); and

WHEREAS, under the terms of the Act, the County may enter into an arrangement which provides for a fee in lieu of taxes (“FILOT”) for a qualifying project as provided in Sections 12-44-40 and 12-44-50 of the Act; and

WHEREAS, as evidenced by a Resolution adopted by the County Council on November 20, 2007 (the “Inducement Resolution”), Arum Composites, LLC, formerly referred to as “Project Y” (the “Company”), is considering the establishment of a qualifying facility in the County (the “Project”); and

WHEREAS, in connection with the Project, the Company has agreed that the aggregate capital investment in the Project for the period referred to in the hereinafter defined Fee Agreement will equal or exceed \$600,000,000; and

WHEREAS, the County desires to provide assistance to the Company in the form of the FILOT provided for in the Act under and pursuant to the terms of an agreement in the form of a fee agreement to be entered into between the County and the Company and to be dated as of the date of its delivery (the “Fee Agreement”); and

WHEREAS, the Company has caused to be prepared and presented to the County Council the form of the Fee Agreement.

NOW THEREFORE, BE IT ORDAINED by the County Council of Richland County, South Carolina, as follows:

Section 1. It is hereby found, determined and declared by the County Council, as follows:

- a) The Project will constitute a “project” as said term is referred to and defined in Section 12-44-30(16) of the Act, and the Fee Agreement will promote the

purposes enumerated in the Act, and in all respects conform to the provisions and requirements of the Act;

b) It is anticipated that the Project will benefit the general public welfare of the County by providing or maintaining employment and other public benefits not otherwise provided locally;

c) Neither the Project, the Fee Agreement, nor any documents or agreements entered into by the County in connection therewith will constitute or give rise to any pecuniary liability of the County or a charge against its general credit or taxing power;

d) The purposes of the Project are proper governmental and public purposes;

e) The inducement of the expansion of the Project within the County and State is of paramount importance, and the benefits of the Project to the public will be greater than the costs; and

f) The Fee Agreement obligates the Company to pay all amounts payable as fees in lieu of taxes with respect to the Project.

Section 2. The form, terms and provisions of the Fee Agreement presented to this meeting and filed with the Clerk to County Council are hereby approved and all of the terms, provisions and conditions thereof are hereby incorporated herein by reference as if the same were set out in this Ordinance in their entirety. The Chairman of County Council (or in the absence of the Chairman, for any reason, the Vice Chairman or acting Chairman), is hereby authorized, empowered and directed to execute, acknowledge and deliver the Fee Agreement in the name and on behalf of the County, and thereupon to cause the same to be delivered to the Company. The Fee Agreement is to be in substantially the form now before this meeting and hereby approved, or with such changes therein as may be required or deemed appropriate by the officials of the County executing the same, with the advice of counsel, provided in no event may any changes be materially adverse to the County, in order to accomplish the purposes of the transactions authorized by this Ordinance, their execution thereof to constitute conclusive evidence of their approval of any and all changes or revisions therein from the form of the Fee Agreement now before this meeting.

Section 3. The above-referenced official of the County is authorized to execute and deliver such other closing and related instruments, documents, certificates and other papers as are necessary to effect the delivery of the Fee Agreement and as are customary in financing arrangements of this type.

Section 4. The provisions of this Ordinance are hereby declared to be separable and if any section, phrase or provision shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions hereof.

Section 5. All orders, resolutions, ordinances and parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Ordinance shall take effect and be in full force from and after its passage.

Section 6. This Ordinance shall take effect immediately upon third reading of the County Council.

RICHLAND COUNTY COUNCIL

By: _____
Joseph McEachern, Chair

(SEAL)

Attest this _____ day of
_____, 2007.

Michielle R. Cannon-Finch
Clerk to Council

RICHLAND COUNTY ATTORNEY'S OFFICE

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

First Reading: November 20, 2007
Second Reading: December 4, 2007
Public Hearing: December 18, 2007 (tentative)
Third Reading: December 18, 2007 (tentative)

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. ___-07HR

AN ORDINANCE AUTHORIZING DEED TO "THE TAYLORED WINDOW, LLC", OR ITS ASSIGNEE(S), FOR A CERTAIN PARCEL OF LAND KNOWN AS LOT 10 (APPROXIMATELY 2.713 ACRES TOTAL) IN THE RICHLAND NORTHEAST INDUSTRIAL PARK, A PORTION OF RICHLAND COUNTY TMS # 25800-04-01.

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 I. The County of Richland and its employees and agents are hereby authorized to grant a deed to "The Taylored Window, LLC, or it assignee(s), for certain real property, as specifically described in the attached Deed, Lot 10 (approximately 2.713 acres) in the Richland Northeast Industrial Park, a portion of Richland County TMS # 25800-04-01, which is attached hereto and incorporated herein.

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

SECTION III. Conflicting Ordinances. 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 _____, 2007.

RICHLAND COUNTY COUNCIL

By: _____
Joseph McEachern, Chair

Attest this _____ day of _____, 2007.

Michielle R. Cannon-Finch
Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

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

First Reading:	November 6, 2007
Second Reading:	November 20, 2007
Public Hearing:	December 18, 2007 (tentative)
Third reading:	December 18, 2007 (tentative)

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. ___-07HR

AN ORDINANCE AMENDING THE RICHLAND COUNTY CODE OF ORDINANCES; CHAPTER 23, TAXATION; ARTICLE VI, LOCAL HOSPITALITY TAX; SECTION 23-69, DISTRIBUTION OF FUNDS; AND SECTION 23-71, OVERSIGHT AND ACCOUNTABILITY.

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. The Richland County Code of Ordinances: Chapter 23, Taxation; Article VI, Local Hospitality Tax; Section 23-69, Distribution of Funds; is hereby amended to read as follows:

Sec. 23-69. Distribution of Funds.

- (a) (1) The County shall distribute the Local Hospitality Tax collected and placed in the "Richland County Local Hospitality Tax Revenue Fund" to each of the following agencies and purposes ("Agency") in the following amounts during fiscal year 2003-2004:

Columbia Museum of Art	\$650,000
Historic Columbia	250,000
EdVenture Museum	100,000
County Promotions	200,000

- (2) The amounts ~~specified above~~ distributed to the Columbia Museum of Art, Historic Columbia, and EdVenture Museum shall be paid quarterly beginning October 1, 2003. The amount distributed for County Promotions shall be paid annually beginning July 1, 2008.
- (3) As a condition of receiving its allocation, each Agency must annually present to the County an affirmative marketing plan for the inclusion of all citizens of Richland County and must also annually offer some "free" or discounted services to Richland County citizens. If an Agency fails to comply with these requirements, its portion of the Local Hospitality Tax shall be retained in the Richland County Local Hospitality Tax Revenue Fund and distributed as provided in subsection (d) below.
- (4) In the event Local Hospitality Tax revenues are not adequate to fund the Agencies listed above in the prescribed amounts, each Agency will receive a proportionate share of the actual revenues received, with each Agency's share to be determined by the percentage of the total revenue it would

have received had the revenues allowed for full funding as provided in subsection (a)(1) above.

(b) In each of fiscal years 2004-2005 and 2005-2006, the Local Hospitality Tax shall be distributed to each Agency named above in the same amounts and on the same terms and conditions, together with a three percent (3%) increase in each of fiscal year 2004-2005 and 2005-2006.

(c) In fiscal year 2006-2007, the amount of Local Hospitality Tax to be distributed annually to each Agency named above shall be established in the County's FY 2006-2007 Budget Ordinance.

(d) Beginning in fiscal year 2007-2008 and continuing thereafter, the amount of Local Hospitality Tax to be distributed annually to each Agency named above shall be considered for an ~~increased~~ based on the revenue growth rate as determined by trend analysis of the past three years, but in any event not more than 3%.

(e) All Local Hospitality Tax revenue not distributed pursuant to subsections (a) through (c) above shall be retained in the Richland County Local Hospitality Tax Revenue Fund and distributed as directed by County Council for projects related to tourism development, including, but not limited to, the planning, development, construction, promotion, marketing, operations, and financing (including debt service) of the State Farmer's Market (in lower Richland County), Township Auditorium, a new recreation complex (in northern Richland County), recreation capital improvements, Riverbanks Zoo, and other expenditures as provided in Article 7, Chapter 1, Title 6, Code of Laws of South Carolina 1976 as amended.

SECTION II. The Richland County Code of Ordinances: Chapter 23, Taxation; Article VI, Local Hospitality Tax; Section 23-71, Oversight and Accountability; is hereby amended to read as follows:

Sec. 23-71. Oversight and Accountability.

Any organization or agency receiving Hospitality Tax funds in the amount of \$10,000 or greater must submit a report of expenditures and the impact on tourism for the preceding calendar year and a plan for the upcoming year to the Richland County Administrator on or before March 1 for July disbursements, and September 1 for January disbursements of each year. Such report shall be on a form provided by the County.

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 enforced from and after _____, 2007.

RICHLAND COUNTY COUNCIL

By: _____
Joseph McEachern, Chair

Attest this _____ day of
_____, 2007.

Michielle R. Cannon-Finch
Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

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

First Reading: November 6, 2007
Second Reading: November 20, 2007
Public Hearing: December 18, 2007 (tentative)
Third reading: December 18, 2007 (tentative)

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. __-08HR

AN ORDINANCE AMENDING THE FISCAL YEAR 2007-2008 BUDGET TO
FUND A NEW COMPUTER AIDED DISPATCH SYSTEM (CAD) AND 911
TELEPHONE SYSTEM.

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 three million dollars (\$3,000,000) be appropriated from the Fiscal Year 2007-2008 General Fund Annual Budget to transfer to the Fiscal Year 2007-2008 Emergency Telephone Service Fund Annual Budget.

REVENUE

Revenue appropriated July 1, 2007 as amended:	\$ 126,747,449
Appropriation of General Fund undesignated fund balance	3,000,000
Transfer to Emergency Telephone Service Budget	<u>(3,000,000)</u>
Total General Fund Revenue as Amended:	\$ 126,747,449

EXPENDITURES

Expenditures appropriated July 1, 2007 as amended:	\$ 126,747,449
Change in General Fund Expenditure Budget:	<u>-0-</u>
Total General Fund Expenditures as Amended:	\$ 126,747,449

That the amount of two million dollars (\$2,000,000) be appropriated from the Fiscal Year 2007-2008 Fire Service Fund Annual Budget to transfer to the Fiscal Year 2007-2008 Emergency Telephone Service Fund Annual Budget.

REVENUE

Revenue appropriated July 1, 2007 as amended:	\$ 16,560,500
Appropriation of Fire Service undesignated fund balance	2,000,000
Transfer to Emergency Telephone Service Budget	<u>(2,000,000)</u>
Total Fire Service Revenue as Amended:	\$ 16,560,500

EXPENDITURES

Expenditures appropriated July 1, 2007 as amended:	\$ 16,560,500
Change in Fire Service Expenditure Budget:	_____ -0-
Total Fire Service Expenditures as Amended:	\$ 16,560,500

Therefore, the Fiscal Year 2007-2008 Emergency Telephone Service Budget is hereby amended as follows:

REVENUE

Revenue appropriated July 1, 2007 as amended:	\$ 3,319,134
Appropriation of fund balance from Fire Service Fund	2,000,000
Appropriation of fund balance from General Fund	<u>3,000,000</u>
Total Emergency Telephone Service Revenue as Amended:	\$ 8,319,134

EXPENDITURES

Expenditures appropriated July 1, 2007 as amended:	\$ 3,319,134
Increase in Emergency Telephone Service Budget:	<u>5,000,000</u>
Total Emergency Telephone Service Expenditures as Amended:	\$ 8,319,134

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 _____, 2008.

RICHLAND COUNTY COUNCIL

BY: _____
Joseph McEachern, Chair

ATTEST THIS THE ____ DAY

OF _____, 2008

Michielle R. Cannon-Finch
Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

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

First Reading: December 4, 2007
Second Reading: December 18, 2007 (tentative)
Public Hearing:
Third Reading:

DRAFT AMENDMENT TO THE RICHLAND COUNTY SOLID WASTE MANAGEMENT PLAN

Page 43, Paragraph E -

E. MSW Landfills

The County's municipal solid waste is currently managed through a disposal contract with Waste Management of South Carolina. At the end of the existing fifteen-year contract term with Waste Management, the County plans to engage in a similar disposal contract to manage its municipal solid waste through the twenty-year planning period.

The two (2) operating municipal solid waste landfills in the County, Richland Landfill and Northeast Sanitary Landfill, are both an integral part of the County's solid waste management planning considerations due to their ability to provide the community with long-term, cost-effective and environmentally protective solid waste disposal. Within an estimated six to eight years, the Richland Landfill, owned and operated by Waste Management of South Carolina, will consume its permitted capacity; in less than two years, Northeast Landfill, owned and operated by Allied Waste, will consume its permitted capacity. Expansions at Northeast Landfill and Richland Landfill are needed to assure that adequate capacity exists consistently throughout this Plan's twenty-year planning period. No other replacements, expansions, facilities, or new Subtitle D MSW Landfills will be needed to accommodate MSW waste generated in Richland County during the twenty-year planning period. In accordance with the County's authority under the South Carolina Solid Waste Policy and Management Act, at or near the conclusion of the twenty-year planning period, Richland County will reassess its capacity needs and determine whether additional capacity is needed. The County's conclusions concerning capacity needs during this twenty-year period shall not give rise to any presumption that any further capacity will be needed during the next twenty-year planning period.

Additionally, pending SCDHEC approval to expand, replace, or increase its annual capacity limit, each landfill may increase its annual tonnage limit; however, increases in annual tonnage limits that exceed a total of one million tons per year for each landfill during the twenty-year planning period are not needed.

Richland County Council

Rules and Appointments Committee



Mike Montgomery
Chair
District Eight

Paul Livingston
District Four

Bill Malinowski
District One

Staffed by:

Monique Walters
Assistant to the Clerk of
Council

RICHLAND COUNTY COUNCIL
REGULAR SESSION MEETING
DECEMBER 18, 2007

REPORT OF THE RULES AND APPOINTMENTS COMMITTEE

I. NOTIFICATION OF APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

A. Accommodations Tax Advisory Committee-2

There are two appointments to be made to this committee for the cultural and hospitality positions; one application was received.

Brenda L. Parnell, Travel Agency Owner

B. Airport Commission-3

There are three appointments to be made to this commission. applications were received from the following individuals:

J. Russell Goudelock, II, Attorney
Merrill Dcnahoo, Over 30 years in the Financial Services Industry
Raymond E. McKay, Jr., Attorney/CPA
Don Purcell, Management, Business Owner

C. Board of Assessment Appeals-1

There is one appointment to be made to this board for an expired term; one application was received from the following person:

Timothy R. Miles, worked over 30 years for the Assessor's Office

D. Business Service Center Appeals Board-5

There are five appointments to be made to this newly created board. No applications have been received at the present time.

E. Employee Grievance Committee-2

There is one appointment to be made to this committee. No applications have been received at this time.

F. Internal Audit Committee-1

There is one appointment to be made to this board; one application was received from the following:

Ulice R. Lance, Realtor

G. Lexington/Richland Alcohol and Drug Abuse Council-2

There are two appointments to be made to this council; applications were received from the following:

Chris Brownlee, Commercial Realtor, Commercial Insurance Agent
Wendell Price, Over 30 years in Family and Children Services

H. Richland Memorial Hospital Board-4

There are four appointments to be made to this board; applications were received from the following:

C. Jennalyn Dalrymple, Esq., Attorney

Howard E. Duvall, Jr., Former Mayor of Cheraw/MASC since 1987

Rosalyn Woodson Frierson, Member of SC Bar, State Court

Administrator, SC Judicial Department

James L. Hudgins, 37 years in SC Technical College System

Gerald Isreal, Jr., Practicing Pharmacist, Pharmaceutical Rep.

(Merck & Co.), Clinical Advisor (Managed care/PBM,
CVS/Caremark)

James C. Reynolds, Former Director, Pathology at Richland
Memorial Hospital

* Eligible for re-appointment

Report prepared and submitted by:

Monique Walters, Assistant to the Clerk of Council



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

Applicant must reside in Richland County.

Name: Brenda Parnell

Home Address: 159 Sliverwood Trail Columbia, SC 29229

Telephone: (home) 2400226 (work) 737-1369

Office Address: 955 PARK ST. COL. S.C. 29202

Email Address: _____

Educational Background: B.S. IN BUSINESS

Professional Background: OPERATE TRAVEL AGENCY

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

Name of Committee in which interested: ACCOMMODATION TAX

Reason for interest: CIVIC DUTY

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

COMMUNITY ORGANIZER, NONPROFIT ADVISOR

Presently serve on any County Board/Commission/Committee? NO

Any other information you wish to give? _____

Recommended by Council Member(s): NORMAN JACKSON

Hours willing to commit each month: AS MUCH AS NEEDED

CONFLICT OF INTEREST POLICY

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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 boards shall be required to abstain from voting or influencing through discussion or debate or any other way, decisions of the board 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 Board or Commission, as the County Council, by majority vote of the council, shall elect.

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 board?

Yes _____

No ✓

If so, describe: _____

Minda Powell
Applicant's Signature

12-12-07
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 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



1st Appt. 11/4/03

APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

APPLICANT MUST RESIDE IN RICHLAND COUNTY

Name: Merrill Donahoo

Home Address: 4 Pinegate Ct. Columbia, S.C. 29223

Office Address: Suite 1400 1201 Main St Columbia, SC 29201

Job Title and Employer: Senior Vice President - Morgan Stanley

Telephone: (home) 803-699-3040 (work) 803-251-2284

Educational Background: B.S. Univ. of Georgia

Professional Background: 29 years in the financial services industry - 10 yrs. as South Carolina Manager for Morgan Stanley. Retired Navy Captain USNR

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

Name of Committee in which interested: Columbia Owens Field Airport Commission

Reason for interest: Having a viable, well run airport is one of the essential ingredients in economic development. With my strong belief in general aviation and my desire to help the county with economic development, I believe I can make an important contribution to the commission.

Characteristics/Qualifications which would be an asset to Committee/Board/ Commission: I have 35 yrs experience in aviation. 5 years as a U.S Navy carrier pilot and 30 yrs as a general aviation pilot. Using GA aircraft extensively in business. I also have 29 yrs in the financial services industry, 10 of which were as a manager. The aviation experience and the business experience go together to make a well-balanced

Presently serve on any County Board/Commission/Committee? NO - commission member.

Any other information you wish to give? Board member of the South Carolina Council on Economic Education. Very interested in economic education and development.

Recommended by Council Member(s): Susan Brill

Received by/Date Applicant's Signature/Date [Signature] 8-22-03

Return to: Clerk of Council, Post Office Box 192, Columbia, S. C. 29202. For information, call 748-4600.

One form must be submitted for each committee on which you wish to serve.

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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 boards shall be required to abstain from voting or influencing through discussion or debate or any other way, decisions of the board 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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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 board?

Yes _____ No _____

If so, list below:

Signature: *M. C. [unclear]*

Date: 8-22-03

Applications are current for one year.



APPLICATION FOR SERVICE ON RICHLAND COUNTY
COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: J. Russell Goudelock, II
Home Address: 37 Braddock Point, Columbia, SC, 29209
Telephone: (home) 803-782-2024 (work) 803-227-2222
Office Address: McAngus, Goudelock & Courie, LLC, Suite 300, 700 Gervais Street,
Columbia, SC, 29201
Email Address: rgoudelock@mgclaw.com
Educational Background: B.S. Bus. Admin., The Citadel; J.D., USC School of Law
Professional Background: Attorney, 1986-present
Male Female Age: 18-25 26-50 Over 50
Name of Committee in which interested: Richland County Airport Commission
Reason for interest: To enhance Columbia Owens Downtown Airport's contributions to
business development in Richland County in cooperation with the interests of
surrounding neighborhoods.
Your characteristics/qualifications, which would be an asset to Committee/Board/
Commission:
Licensed pilot since 1977; owner of aircraft based at Columbia Owens Downtown
Airport; active pilot and user of Columbia Owens Downtown Airport; local business
owner and attorney.
Presently serve on any County Board/Commission/Committee? No
Any other information you wish to give? _____
Recommended by Council Member(s): Norman Jackson, Damon Jeter
Hours willing to commit each month: 5+ hours per month; additional hours to
successfully and effectively serve the Commission.

CONFLICT OF INTEREST POLICY

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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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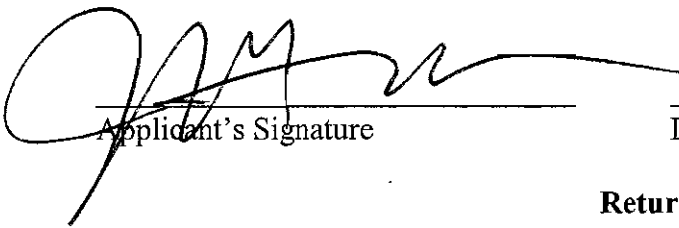
STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

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 board?

Yes X

No _____

If so, describe: I am a shareholder in Columbia Aircraft, Inc. This corporation owns an airplane based at Columbia Owens Downtown Airport and utilizes a hangar, fuel and maintenance provided at the Airport.


Applicant's Signature

10/19/07
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 on which you wish to serve.

Applications are current for one year.

Staff Use Only

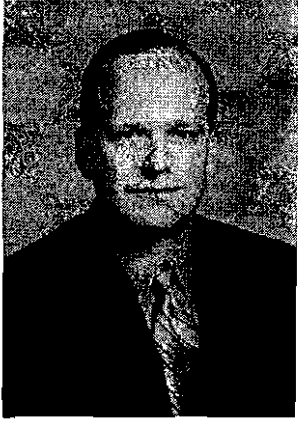
Date Received: _____

Received by: _____

Date Sent to Council: _____

Status of Application: Approved Denied On file

MG&C Law



J. Russell Goudelock, II

Columbia, SC Office

Areas of Practice

- Employment
- Workers'

Mr. Goudelock practices in the areas of workers' compensation and employment law.

He graduated from The Citadel with a degree in business administration and obtained his Juris Doctor from the University of South Carolina School of Law. Mr. Goudelock is a member of the South Carolina Bar and its Workers' Compensation and Labor and Employment Law Sections, the American Bar Association, the South Carolina Defense Trial Attorneys' Association, and the South Carolina Workers' Compensation Educational Association. He is the Immediate Past Chair of the South Carolina Bar's Section of Workers' Compensation. Mr. Goudelock also serves as President of the South Carolina Workers' Compensation Educational Association. Additionally, he serves as Treasurer for Kids' Chance of South Carolina, a non-profit organization that awards scholarships to children of injured workers. Mr. Goudelock is a member of the Defense Research Institute's Committees on Workers' Compensation Law and Employment Law. He regularly lectures before various organizations on issues related to workers' compensation and employment law and frequently appears before the South Carolina Workers' Compensation Commission and in state courts representing employers, self-insured and insurance carriers. Mr. Goudelock is one of the South Carolina attorneys practicing workers' compensation law named in *The Best Lawyers in America*.

803.779.2300 **Phone**
803.227.2222 **Direct Dial**
803-748-0526 **Fax**

Email [J. Russell Goudelock, II](mailto:J.Russell.Goudelock@mgclaw.com)

[Download V-Card](#)

Professional Associations & Memberships

American Bar Association - Member
South Carolina Bar - Member, Section on Employment and Labor Law
South Carolina Bar Workers' Compensation Section - Immediate Past Chair
South Carolina Workers' Compensation Educational Association - President
Defense Research Institute - Member, Committees on Workers' Compensation and Employment Law
South Carolina Defense Trial Attorneys Association - Member
Kids Chance of South Carolina - Treasurer
Compensation

Bar Admissions

South Carolina, 1986
U.S. Court of Appeals 4th
Circuit, 1986
U.S. District Court
District of South
Carolina, 1987

Education

University of South Carolina School of Law (JD)

The Citadel Military College of South Carolina (BSBA)



1st Appt. 11/4/03

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

APPLICANT MUST RESIDE IN RICHLAND COUNTY

Name: RAYMOND E. MCKAY, JR.

Home Address: 6444 WESTSHORE ROAD, COLUMBIA, SC 29206

Office Address: 23 FOREST LAKE PLACE, COLUMBIA, SC 29206

Job Title and Employer: ATTORNEY AND CPA - SELF EMPLOYED

Telephone: (home) 803-787-2979 (work) 803-787-5300

Educational Background: B.S. (ACCOUNTING); J.D. (LAW)

Professional Background: ATTORNEY / CPA

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

Name of Committee in which interested: AIRPORT COMMISSION

Reason for interest: COMMUNITY SERVICE INTEREST

Characteristics/Qualifications which would be an asset to Committee/Board/ Commission: FORMER MEMBER & CHAIRMAN OF RICHLAND COUNTY COUNCIL (1985 - 1988);

AVAILABLE TIME TO CONTRIBUTE TO COMMISSION BUSINESS

Presently serve on any County Board/Commission/Committee? No

Any other information you wish to give? _____

Recommended by Council Member(s): Bernice Scott

6/4/03

Received by/Date

Applicant's Signature/Date

Return to: Clerk of Council, Post Office Box 192, Columbia, S. C. 29202.

For information, call 746-4600.

One form must be submitted for each committee on which you wish to serve.

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the board 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 boards shall be required to abstain from voting or influencing through discussion or debate or any other way, decisions of the board affecting these 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 Board or Commission, as the County Council, by majority vote of the council, shall elect.

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 board?

Yes _____

No X _____

If so, list below:

Signature:



RAYMOND E. MCKAY, JR.

Date:

6/4/03

Applications are current for one year.



APPLICATION FOR SERVICE ON RICHLAND COUNTY
COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: Don Purcell
Home Address: 216 Pebble Creek Rd, Columbia SC 29223
Telephone: (home) 736-0628 (work) 788-1345
Office Address: 105 Bucmaster Dr Columbia SC 29229
Email Address: dwp@sc.rr.com
Educational Background: BBA - University of Texas
Professional Background: Management, Business owner
Male Female Age: 18-25 26-50 Over 50
Name of Committee in which interested: Airport Commission
Reason for interest: A Pilot for 40 years I am interested in developing & growing Owens Field to better serve the Midlands
Your characteristics/qualifications, which would be an asset to Committee/Board/ Commission:
Well versed in community & aviation affairs. Past Chairman of the Columbia Chamber of Commerce. Pilot, aircraft owner.
Presently serve on any County Board/Commission/Committee? No
Any other information you wish to give? _____
Recommended by Council Member(s): _____
Hours willing to commit each month: 20+

CONFLICT OF INTEREST POLICY

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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 board?

Yes 2 No _____

If so, describe: Partner in aircraft housed at Owen's Field

Don Russell
Applicant's Signature

10/8/07
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 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

unexpired term 1/15/05



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

Applicant must reside in Richland County.

Name: Timothy R Miles

Home Address: 128 Rufus Miles Rd, Blythewood, S.C. 29016

Telephone: (home) 754-9739 (work) 413-8845

Office Address: _____

Educational Background: High School

Professional Background: Retired Richland County Assessor's Office

Male

Female

Age: 18-25

26-50

Over 50

Name of Committee in which interested: BOARD OF ASSESSMENT Contract Appeals

Reason for interest: I worked for the Assessor's Office for 30 years and I feel that I have a background that could help this board

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

Presently serve on any County Board/Commission/Committee? NO

Any other information you wish to give? _____

Recommended by Council Member(s): _____

Hours willing to commit each month: _____

CONFLICT OF INTEREST POLICY

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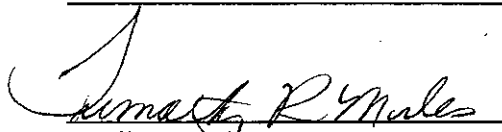
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STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

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 board?

Yes _____ No _____

If so, describe: _____


Applicant's Signature

3-15-05
Date

Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-5060.

One form must be submitted for each committee 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: Ullice D. Lance

Home Address: 717 Bruce St. Columbia SC. 29223

Telephone: (home) 419-0589 (work) 754-8222

Office Address: 117 Creech Road

Email Address: ullice@russellandjet.com

Educational Background: Bachelor of Science

Professional Background: Environmental Health, Laboratory Analyst & Real Estate

Male Female

Age: 18-25 26-50 Over 50

Name of Committee in which interested: Internal Audit Committee

Reason for interest: To Volunteer time to the County in which I reside.

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

Certificate Associate Public Manager, Total Quality Management Training

Presently serve on any County Board/Commission/Committee? Internal Audit Committee

Any other information you wish to give? _____

Recommended by Council Member(s): Joseph McEachern

Hours willing to commit each month: as needed.

CONFLICT OF INTEREST POLICY

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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 board?

Yes _____ No ✓

If so, describe: _____

Ullice D Lance
Applicant's Signature

11/20/07
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 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: Chris Brownlee

Home Address: 519 Laurel Hill Lane, Columbia SC 29201

Telephone: (home) 803-429-7782 (work) 803-231-6187

Office Address: 1710 Gervais St, Columbia SC 29201

Email Address: Cbrownlee@bbandt.com

Educational Background: Walterboro High School '93 Wofford College '97

Professional Background: Commercial Realtor 6 years. Currently Commercial Insurance Agent

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

Name of Committee in which interested: LRADAC

Reason for interest: Per the board's approval, I am seeking my 2nd term with LRADAC

Your characteristics/qualifications, which would be an asset to Committee/Board/ Commission:
Energetic, willing to work on whatever mission the organization has that they believe match with
my skills and or experiences.

Presently serve on any County Board/Commission/Committee? No

Any other information you wish to give? _____

Recommended by Council Member(s): Greg Pearce

Hours willing to commit each month: whatever is needed

CONFLICT OF INTEREST POLICY

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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 boards shall be required to abstain from voting or influencing through discussion or debate or any other way, decisions of the board affecting those personal and financial interests.

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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 board?

Yes _____ No X

If so, describe: _____

[Signature]
Applicant's Signature

11/14/2007
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 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: Wendell Price

Home Address: 3 Sesqui Court

Telephone: (home) 803-865-1335 (work) 803-898-7223

Office Address: 1535 Confederate Avenue Ext Columbia SC 29202

Email Address:

wendell.price@dss.sc.gov or wprice6@sc.rr.com

Educational Background: BS in Social Welfare ; MS in Individual and Family Development

Professional Background: 29 years in family and children services

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

Name of Committee in which interested: Lexington Richland Alcohol and Drug Abuse Board

Reason for interest: Would like to serve an additional term to assist the Agency as it continues to seek innovative ways to serve the clients in the Midlands

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

My experience in the administration of human and social services would be an asset to the Board.

Presently serve on any County Board/Commission/Committee? LRADAC

Any other information you wish to give? None

Recommended by Council Member(s): _____

Hours willing to commit each month: As needed

CONFLICT OF INTEREST POLICY

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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 board?

Yes _____ No x _____

If so, describe: _____


Applicant's Signature

11/14/07
Date

Return to:
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Applications are current for one year.

Staff Use Only
Date Received: _____ Received by: _____ 70 of 86



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

Applicant must reside in Richland County.

Name: C. Jennalyn Dalrymple, Esq.

Home Address: 1450 Wildflower Road, Blythewood, SC 29016

Telephone: (home) (803) 786-7131 (work) (803) 794-3311

Office Address: 829 Meeting Street, West Columbia, SC 29169

Email Address: cjennyd@aol.com

Educational Background: Bachelor's Degree, Master's Degree, and Juris Doctor/Law Degree from USC.

Professional Background: Sole shareholder of law firm of King & Dalrymple, P.A.

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

Name of Committee in which interested: Palmetto Richland Hospital Board

Reason for interest: I have lived in Richland County since 1975, and am very interested in all aspects of the County and County Government. I was a Richland County employee for approximately 11 years and became very loyal to the county as a result. I served for approximately 11 years on the Board of Trustees of the Township Auditorium,

Your characteristics/qualifications, which would be an asset to Committee/Board/ Commission: I believe that I have enumerated many of those in the space above. I am also on the Budget and Finance Committee at my church and was just asked and accepted the Chair of my church's Capital Fund Campaign Committee which has the task of raising just over 4 million dollars for the construction of a family life center.

Owning, running, and managing my own law firm, also has equipped me with many skills that I think would benefit the Hospital Board.

Presently serve on any County Board/Commission/Committee? N/A

Any other information you wish to give? I also teach a Bankruptcy class at Midlands Tech.

Recommended by Council Member(s): Joe McEachern

Hours willing to commit each month: as needed

CONFLICT OF INTEREST POLICY

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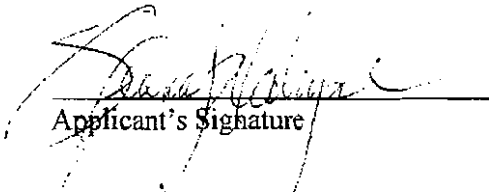
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STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

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 board?

Yes _____ No X

If so, describe: _____


Applicant's Signature

12/12/07
Date

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For information, call 576-2060.

One form must be submitted for each committee 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



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: Howard E. Duvall Jr.

Home Address: 4103 MacGregor Drive, Columbia, SC 29204

Telephone: (home) 738.0838 (work) 933.1202

Office Address: 1411 Gervais St, Columbia, SC 29201

Email Address: hduvall@masc.sc

Educational Background: Bachelor's degree - Citadel / Masters Public Administration - USC

Professional Background: former Mayor of Cheraw / MASC since 1987

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

Name of Committee in which interested: Palmetto Richland Board

Reason for interest: My youngest daughter was a patient at Palmetto Richland with meningitis.

Your characteristics/qualifications, which would be an asset to Committee/Board/ Commission: I have many years experience as Executive Director of a state-wide association, Municipal Association of South Carolina.

Presently serve on any County Board/Commission/Committee? No

Any other information you wish to give? served on Advisory Board for Cancer Treatment Center 8/07-9

Recommended by Council Member(s): not at this time

Hours willing to commit each month: whatever is needed

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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 board?

Yes _____ No _____

If so, describe: _____

Handwritten Signature
Applicant's Signature

12-11-07
Date

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Staff Use Only	
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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: Rosalyn Woodson Frierson

Home Address: 140 Forest Fern Road, Columbia, SC 29212

Telephone: (home) 732-2118 (work) 734-1802

Office Address: 1015 Sumter St., Ste. 200, Columbia, SC 29201

Educational Background: J.D. and B.S. Degrees, University of South Carolina

Professional Background: member S.C. Bar, State Court Administrator S.C. Judicial Department

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

Name of Committee in which interested: Board of Trustees, Richland Memorial Hospital

Reason for interest: As a lifelong resident of Columbia and Richland County, I am interested in serving the community and in helping to protect the public interest as it relates to the health of our community and helping assure continued access for all residents of Richland County to quality health care..

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

Given my experience as a public employee, I am attuned to working with the public and considering the best interest of the public when making decisions. My legal training and analytical skills would be an asset in reviewing information provided to the Board. I believe my patient, calm and detailed oriented nature would be an asset in working with other individuals.

Presently serve on any County Board/Commission/Committee? No

Any other information you wish to give? _____

Recommended by Council Member(s): _____

Hours willing to commit each month: 5 hours per month and as needed

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STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

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Yes _____ No X _____

If so, describe: _____


Applicant's Signature

12/11/2007 _____
Date

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Status of Application:	<input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file

ROSALYN WOODSON FRIERSON
140 Forest Fern Road
Columbia, South Carolina 29212
(803) 732-2118 Home (803) 734-1802 Office

EDUCATION: **University of South Carolina School of Law**
Legal Columbia, South Carolina
Juris Doctor, May 1992

HONORS AND
ACTIVITIES: Richland County Bar Civic Star Award 2002
Graduate S.C. Executive Institute
ABA Real Property, Probate and Trust Journal
Student Editorial Board
American Jurisprudence Award for Professional Responsibility
S. C. Bar Foundation Scholarship
Student Partnership Board, U.S.C. School of Law, 1991-92
Legal Writing Instructor, U.S.C., 1991-92, 1998-99

Undergraduate **University of South Carolina**
Columbia, South Carolina
Bachelor of Science, May 1979
Major: Business Administration

WORK EXPERIENCE:
Legal **Director**
South Carolina Court Administration
November 1998 - Present
Administer the South Carolina Court System under the direction of the Chief Justice of the South Carolina Supreme Court. Responsibilities include coordinating state judicial functions with county court officials, serving as a conduit for information, developing procedures to implement Supreme Court rules, policies and State law, serving as State contact with the National Center for State Courts, serving as liaison between the Legislative and Judicial Branch of state government, managing Court Administration staff including Judicial Department Court Reporters and responding to legislative, governmental, media and citizen inquiries.

Law Clerk to the Honorable Ernest A. Finney, Jr., Chief Justice
South Carolina Supreme Court
July 1993 - November 1998
Researched legal issues on appeal, prepared bench memoranda, drafted opinions and monitored legislative bills that affected the Judicial Branch.

Staff Attorney:

South Carolina Supreme Court

August 1992 - July 1993

Researched legal issues; prepared screening memoranda and reviewed appellate motions.

Summer Associate

Nelson, Mullins, Riley & Scarborough

Columbia, South Carolina

May 1990 - August 1990

May 1991 - August 1991

Researched legal issues and drafted memoranda with emphasis in Workers' Compensation, Bankruptcy and Commercial Law.

Non-Legal

Research/Budget Analyst:

House Ways and Means Committee

South Carolina House of Representatives

December 1984 - August 1989

Researched, drafted and analyzed tax legislation; drafted legislation and amendments as requested by House members; advised legislators on annual Appropriations Act recommendations and served as liaison between the committee and various state agencies on budget related matters.

Assistant Auditor:

Bank of America (Formerly Bankers Trust of South Carolina)

Columbia, South Carolina

March 1980 - December 1984

Implemented internal audits, supervised and trained three staff members on audit assignments; conducted audit review meetings with management and wrote formal audit reports.

**PROFESSIONAL/
COMMUNITY
AFFILIATIONS**

South Carolina Bar Association; Board of Directors, Conference of State Court Administrators, 2004-2007; President, Board of Directors, S. C. Women Lawyers Association, 2007; Member, S. C. Bar House of Delegates; Member, S.C. Access to Justice Commission; Member, S.C. Commission on Alternate Dispute Resolution; President, Columbia Alumnae Chapter Delta Sigma Theta Sorority, Inc., 2007-2009; Irmo High School Improvement Council, Chairperson 2002-2003; Columbia Alumnae Delta Sigma Theta Sorority Life Development Center Board of Directors, 1997-2003.

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

Applicant must reside in Richland County.

Name: James L. Hudgins

Home Address: 31 Shoreline Drive

Telephone: (home) 803-462-0087

(work) 803-463-5891

Office Address: University of South Carolina, College of Education

Educational Background: PhD

Professional Background: Served for 37 years in SC Technical College System; president of Midlands Technical College; President of the System.

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

Name of Committee in which interested: Board of Trustees, Palmetto Richland Hospital

Reason for interest: I am completing my first four year term. Have worked with the hospital for 20 years related to the education of nurses.

Your characteristics/qualifications, which would be an asset to Committee/Board/ Commission:
My interest and experience in preparing nurses and allied health technicians.

Presently serve on any County Board/Commission/Committee? No

Any other information you wish to give?

Recommended by Council Member(s): Hopefully a majority are aware of my life and service in Richland County.

Hours willing to commit each month: Those required by board, as I have done for the past four years.

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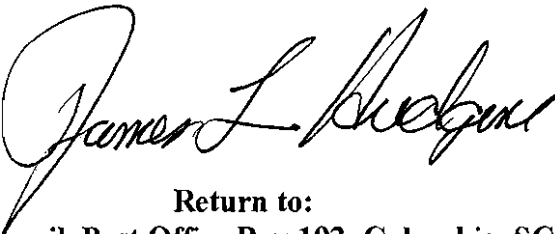
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STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

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 board?

Yes _____ No X _____

If so, describe:

Applicant's Signature  Date 11/10/07

**Return to:
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Applications are current for one year.



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

Applicant must reside in Richland County.

Name: Gerald Isreal, Jr.

Home Address: 210 Buckthorn Circle, Elgin, SC 29045

Telephone: (home) (803) 788-8940 (work) (803) 917-2019

Office Address: 210 Buckthorn Circle, Elgin, SC 29045 (work from home)

Educational Background: B.S. Pharmacy-May,1988, University of South Carolina

Professional Background: Practicing pharmacist, retail & hospital(12 years), pharmaceutical representative(Merck & Co., 6 years), Clinical Advisor (managed care/PBM,

CVS/Caremark, 6 years)

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

Name of Committee in which interested: Palmetto Richland Board of Trustees

Reason for interest: I am interested in serving on the Palmetto Richland Board of Trustees because I believe the Board could benefit from the knowledge and expertise a pharmacist with my experience could offer.

Your characteristics/qualifications, which would be an asset to Committee/Board/ Commission:
I can provide valuable knowledge and expertise of pharmacy, the pharmaceutical industry and managed care. Because I have practiced pharmacy in both the retail and hospital settings, I can offer the Board my perspective of what the pharmacy climate is like in Richland County as well as what patients need and want. I can also offer a perspective of how the pharmaceutical industry influences pharmaceutical care in the private and institutional settings. Lastly, I can offer a perspective on how managed care influences healthcare for consumers today and in the future. I believe all of my experience and access to vast resources of information in these different areas would be an asset to the Board.

Presently serve on any County Board/Commission/Committee? No

Any other information you wish to give? **My client is BlueChoice Healthplan of SC. I work closely with BlueChoice to develop and implement their pharmacy benefits for their membership. I am not privy to any contract agreements or sit on any voting committees that affect any policies or agreements BlueChoice has between itself and their customers. Therefore, I do not feel there is a conflict of interest should I be chosen to join this Board.**__

Recommended by Council Member(s): _____

Hours willing to commit each month: **I am flexible** _____

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Yes _____ No X _____

If so, describe: _____


Applicant's Signature

12-11-2007 _____
Date

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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 C REYNOLDS, MD
Home Address: 1318 WESTMINSTER DR.
Telephone: (home) 803 254-4797 (work) 316 446-8029
Office Address: _____
Educational Background: BS (FLORIAN UNIV) MD. (MLSC)
Professional Background: FORMER DIRECTOR PATHOLOGY - RICHLAND MEMORIAL
Male Female Age: 18-25 26-50 Over 50
Name of Committee in which interested: BOARD PALMETTO HEALTH RICHLAND
Reason for interest: 2 PRIOR TERMS, WOULD HOPE PARTICIPATE IN 3RD POTENTIAL TERM
Your characteristics/qualifications, which would be an asset to Committee/Board/Commission: PRIOR PROFESSIONAL AND HOSPITAL BOARD EXPERIENCE CURRENTLY TREASURER OF PHA BOARD (PHR CLUB A MEMBER)
Presently serve on any County Board/Commission/Committee? NO
Any other information you wish to give? PROFOUND INTEREST IN HEALTH CARE
Recommended by Council Member(s): HON. GREG PEARSE / HON. PAUL LIVINGSTON
Hours willing to commit each month: WHATEVER NECESSARY

CONFLICT OF INTEREST POLICY

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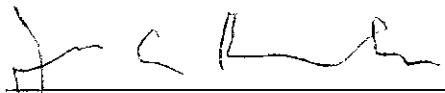
STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

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 board?

Yes _____

No X _____

If so, describe: _____


Applicant's Signature

11-12-07
Date

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