



Richland County Transportation Ad Hoc Committee

February 22, 2022 - 4:00 PM

Council Chambers

2020 Hampton Street, Columbia, SC 29201

1. **CALL TO ORDER** The Honorable Overture Walker

2. **APPROVAL OF MINUTES** The Honorable Overture Walker
 - a. Regular Session: December 16, 2021 [PAGES 2-4]

3. **ADOPTION OF AGENDA** The Honorable Overture Walker

4. **ITEMS FOR ACTION** The Honorable Overture Walker
 - a. Blythewood Rd. Widening [PAGES 5-7]
Right-Of-Way Condemnations

 - b. Mitigation Credit Sales - [PAGES 8-18]
Villages at Congaree Point [EXECUTIVE SESSION]

5. **ADJOURNMENT**



Transportation Ad Hoc Committee
MINUTES
December 16, 2021–4:00 PM
Council Chambers
2020 Hampton Street, Columbia, SC 29204

COMMITTEE MEMBERS PRESENT: Overture Walker, Chair, Bill Malinowski, Yvonne McBride, Paul Livingston and Jessica Mackey

OTHERS PRESENT: Derrek Pugh, Gretchen Barron, Michelle Onley, Leonardo Brown, Patrick Wright, Lori Thomas, John Thompson, Michael Maloney, Allison Steele, Tamar Black, Justin Landy, Jennifer Wladischkin, Ashiya Myers, Quinton Epps, Anette Kirylo, Angela Weathersby, Erica Wade and Nathaniel Miller

1. **CALL TO ORDER** – Chairman Overture Walker called the meeting to order at approximately 4:00 PM.

2. **APPROVAL OF MINUTES**

- a. Regular Session: November 18, 2021 – Ms. Mackey moved, second by Ms. McBride, to approve the minutes as distributed.

In Favor: Malinowski, McBride, Livingston, O. Walker and Mackey

The vote in favor was unanimous.

3. **ADOPTION OF AGENDA** – Ms. McBride moved, seconded by Ms. Mackey, to adopt the agenda as published.

In Favor: Malinowski, McBride, Livingston, O. Walker and Mackey

The vote in favor was unanimous.

4. **ITEMS FOR ACTION**

- a. **Dirt Road Package M** – Mr. Michael Maloney, Public Works Director/Interim Transportation Director, stated the lowest responsive bidder on this dirt road package is McClam and Associates in the amount of \$999,087.69 with a 15% contingency of \$149,863.15 for a total amount of \$1,148,950.84. This project did have a lower priced bidder, which was non-responsive.

Mr. Livingston moved, seconded by Ms. Mackey, to approve staff's recommendation to award McClam and Associates "Dirt Road Package M" in the amount of \$999,087.69 with a 15% contingency of \$149,863.15 for a total amount of \$1,148,950.84.

**Transportation Ad Hoc Committee
December 16, 2021**

Mr. O. Walker inquired how we determine when Small Local Business Enterprise, SLBE participation is required on projects.

Ms. Erica Wade, Office of Small Business Opportunity (OSBO) Manager, responded they look at the scope of work sent to their office by the Transportation Department and compare it to the number of Small Local Business Enterprises (SLBEs), and the type of work they can perform, to establish the goal.

Mr. O. Walker inquired if every project requires SLBE participation.

Ms. Erica Wade, responded it varies from project to project. She noted they have to have a minimum of three (3) in each part of the scope of work for them to determine whether they can set a goal on a project. If there is no one in the directory that can perform any of the work, they do not set a goal.

Ms. McBride inquired if Ms. Wade sees all of the projects coming in.

Ms. Wade responded she does not see all of the projects.

Ms. McBride inquired who determines which projects are sent to the SLBE Office.

Ms. Wade responded, if a project is a Disadvantaged Business Enterprise (DBE) project, they do not set a goal on those projects. Those projects are South Carolina Department of Transportation (SCDOT) projects, which are federally funded.

Mr. Maloney noted the succeeding item for Construction, Engineering & Inspection (CE&I) professional services will not have a goal because there are no small businesses involved in that.

Ms. Wladischkin, Procurement Manager, noted, when Procurement did a Request For Qualification (RFQ) package for On Call Engineers (OETs), they requested their SLBE participation, which was an evaluation factor that was weighted in their total scoring. In reference to which projects are sent over to SLBE, if it is County Transportation Committee funded, federally funded or South Carolina Department of Transportation, SCDOT funded, they are not sent because we cannot have geographic preferences. There are also projects they know there are no SLBEs for (i.e. Food Service at Alvin S. Glenn Detention Center).

Mr. Malinowski inquired if the bidders are advised of OSBO's list, and to refer to it prior to submitting their bid.

Ms. Wladischkin responded for each project there is a pre-bid conference, and OSBO is represented and review where the SLBE list can be found. In addition, if there are any SLBEs present, OSBO helps facilitate introductions.

Ms. Barron suggested a work session on this process. She inquired if there is a category in which was are lacking, and what we are doing to ensure we fill the gaps.

Ms. Wade responded they have put out a major campaign, with the assistance of the Business Service Center, to address the categories that are lacking.

Ms. Wladischkin noted, once OSBO adds a SLBE, the Procurement Department is reaching out to them to have them register in the relatively new E-Procurement system, which allows them to

**Transportation Ad Hoc Committee
December 16, 2021**

express interest in a project as it is advertised.

In Favor: McBride, Livingston, O. Walker, and Mackey

Not Present: Malinowski

The vote was in favor.

- b. **Atlas Rd. CE&I and Materials Testing** – Mr. Maloney stated this is a section of Atlas Road that is going to be widened to five lanes between Garners Ferry and Shop Roads. The construction will be ready for bid in early spring. In an effort to get the On-Call Engineering lined up, staff is recommending the award of the Construction, Engineering & Inspection and Materials Testing Work to F&ME in the amount of \$1,179,994.00, with a 15% contingency in the amount of \$176,999.10 for a total amount of \$1,356,993.10. The project will last approximately 1 ½ years.

Mr. Malinowski inquired if this was bid out.

Mr. Maloney, responded we have three On-Call Engineers, and it automatically goes to one of them.

Mr. Malinowski inquired if it would be harmful if it were bid out.

Ms. Wladischkin responded these are Engineering Services, and by law they cannot be awarded based on price, which is why we have the qualification list. Transportation negotiates a fee they feel is fair and reasonable.

Mr. Malinowski inquired why we have gone to a 15% contingency, and what percent is normally taken by vendors.

Mr. Maloney responded he would have to bring that information back.

Ms. Mackey moved, seconded by Mr. O. Walker, to award the Construction, Engineering & Inspection and the Materials Testing Work Authorization to F&ME for the Atlas Rd. Widening Project in the amount of \$1,179,994.00, with a 15% contingency in the amount of \$176,999.10 for a total amount of \$1,356,993.10.

In Favor: Malinowski, McBride, Livingston, O. Walker and Mackey

The vote in favor was unanimous.

Ms. Mackey inquired about how soon staff will need Council's approval to ensure pricing.

Mr. Maloney responded the pricing should be guaranteed for 120 days.

5. **ADJOURNMENT** – Ms. McBride moved, seconded by Mr. Livingston, to adjourn.

In Favor: Malinowski, McBride, Livingston, O. Walker and Mackey

The vote in favor was unanimous.

The meeting adjourned at approximately 4:17 PM.

**Transportation Ad Hoc Committee
December 16, 2021**

**RICHLAND COUNTY
ADMINISTRATION**

2020 Hampton Street, Suite 4069
Columbia, SC 29204
803-576-2050



Agenda Briefing

Prepared by:	Mike Maloney, PE	Title:	Director
Department:	Transportation	Division:	Click or tap here to enter text.
Date Prepared:	January 24, 2022	Meeting Date:	February 22, 2022
Legal Review	Patrick Wright via email	Date:	February 3, 2022
Budget Review	Abhijit Deshpande via email	Date:	February 7, 2022
Finance Review	Stacey Hamm via email	Date:	February 4, 2022
Approved for consideration:	Assistant County Administrator	John M. Thompson, Ph.D., MBA, CPM, SCCEM	
Committee	Transportation Ad Hoc		
Subject:	Blythewood Rd. Widening Right-Of-Way Condemnations		

RECOMMENDED/REQUESTED ACTION:

Staff requests that the Committee approve the proposed Transportation Ad Hoc Committee Resolution (attached hereto) that recommends Council adopt a resolution for the exercise of the County's eminent domain powers for the purpose of initiating condemnation actions for the acquisition of certain real property two tracts for the Blythewood Road Widening Project.

Request for Council Reconsideration: Yes

FIDUCIARY:

Are funds allocated in the department's current fiscal year budget?	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
If no, is a budget amendment necessary?	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No

ADDITIONAL FISCAL/BUDGETARY MATTERS TO CONSIDER:

The S.C. Eminent Domain Procedure Act requires the Condemner, Richland County, to deposit with the Clerk of Court for Richland County the appraised value for the right-of-way acquisitions at the two tracts on Blythewood Road upon the filing of the condemnation actions. The appraised amounts are currently available and will be paid out of the project's FY22 Acquisition budget. (JL 13320004).

COUNTY ATTORNEY'S OFFICE FEEDBACK/POSSIBLE AREA(S) OF LEGAL EXPOSURE:

None.

REGULATORY COMPLIANCE:

None applicable.

MOTION OF ORIGIN:

There is no associated Council motion of origin.

Council Member	Click or tap here to enter text.
Meeting	Click or tap here to enter text.
Date	Click or tap here to enter text.

STRATEGIC & GENERATIVE DISCUSSION:

The purpose of this request is to initiate the process of obtaining a resolution from Council approving the exercise of the County's eminent domain powers to acquire certain real property at or upon two tracts for the Blythewood Road Widening Project. The acquisition of this certain real property is necessary to complete the construction of the planned improvements to Blythewood Road. Given the disagreement with landowner over just compensation for the acquisitions and for purposes of proceeding forward with the project as planned, the County must exercise its eminent domain power to initiate condemnation actions to timely acquire the subject properties for the public purpose of roadway improvements and determine the issue of just compensation by way of litigation.

ADDITIONAL COMMENTS FOR CONSIDERATION:

Click or tap here to enter text.

ATTACHMENTS:

1. Proposed Transportation Ad Hoc Committee Resolution that resolves to recommend that County Council acquire by way of condemnation the acquisition of certain real property at two tracts for the Blythewood Road Widening Project and do so via adoption of the resolution attached thereto.
2. Proposed County Council Resolution (attachment to the Committee Resolution) - CONFIDENTIAL
3. Condemnation Summary Spreadsheet - CONFIDENTIAL

STATE OF SOUTH CAROLINA
COUNTY OF RICHLAND
TRANSPORTATION AD HOC COMMITTEE

A RESOLUTION

BE IT RESOLVED BY RICHLAND COUNTY TRANSPORTATION AD HOC COMMITTEE DULY ASSEMBLED, WITH A QUORUM PRESENT, IN A PUBLIC MEETING, AS FOLLOWS:

1. The attached resolution *Approving for Condemnation and Acquisition Certain Tracts of Property along Blythewood Road for the Public Purpose of Road Construction and Improvement* is recommended to Richland County Council for adoption.

Resolved this ____ day of _____, 2022.

TRANSPORTATION AD HOC COMMITTEE

By: Honorable Overture Walker

Its: Chairperson

Attest this _____ day of _____, 20__.

Secretary

**RICHLAND COUNTY
ADMINISTRATION**

2020 Hampton Street, Suite 4069
Columbia, SC 29204
803-576-2050



Agenda Briefing

Prepared by:	Michael Maloney	Title:	Director
Department:	Transportation	Division:	Click or tap here to enter text.
Date Prepared:	February 1, 2022	Meeting Date:	February 22, 2022
Legal Review	Patrick Wright via email	Date:	February 3, 2022
Budget Review	Abhijit Deshpande via email	Date:	February 7, 2022
Finance Review	Stacey Hamm via email	Date:	February 4, 2022
Approved for consideration:	Assistant County Administrator	John M. Thompson, Ph.D., MBA, CPM, SCCEM	
Committee	Transportation Ad Hoc		
Subject:	Mitigation Credit Sales – Villages at Congaree Point		

RECOMMENDED/REQUESTED ACTION:

Staff respectfully requests the Committee concur with these credit sales and forward to full Council for consideration.

Request for Council Reconsideration: Yes

FIDUCIARY:

Are funds allocated in the department’s current fiscal year budget?	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No
If no, is a budget amendment necessary?	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No

ADDITIONAL FISCAL/BUDGETARY MATTERS TO CONSIDER:

This mitigation credit sale will generate \$55,200.00 which will be credited to the Transportation Penny Program.

COUNTY ATTORNEY’S OFFICE FEEDBACK/POSSIBLE AREA(S) OF LEGAL EXPOSURE:

None.

REGULATORY COMPLIANCE:

None applicable.

MOTION OF ORIGIN:

There is no associated Council motion of origin.

Council Member	Click or tap here to enter text.
Meeting	Click or tap here to enter text.
Date	Click or tap here to enter text.

STRATEGIC & GENERATIVE DISCUSSION:

Staff requests approval for the sale of mitigation bank credits from the Mill Creek Mitigation Bank to Armada Development, LLC for an Army Corps of Engineers (ACE) 404 Permit to facilitate the construction of a new multi-family residential development in Richland County. The applicant is requesting 3.0 wetland and 0.00 stream mitigation credits to fulfill the permitting requirements.

The mitigation bank was established with Transportation Program funding in order to provide mitigation credits necessary to acquire construction permits for transportation and other projects. Construction for projects with water resource impacts need mitigation credits to obtain permits. It is more cost effective when mitigation credits are available. As surplus mitigation credits are sold, the price for credits utilized for County projects is reduced. The requested mitigation credit sales provide for the acquisition of construction permits required for transportation and other projects as well as to replenish funds spent on the creation of the mitigation credits.

The mitigation bankers were notified by email of the County's desire to participate in this sale subject to final approval by County Council at the 100% level on December 20, 2021. When the sales are completed, if approved by County Council, the funds will be added to the Transportation Program account.

If the County Council does not approve the requested sales of its surplus mitigation credits, the County portion of the mitigation credit sales will drop from \$55,200.00 to \$12,000.00 for a difference of \$43,200.00 to the Transportation Program. The County Council has approved surplus mitigation credit sales on many occasions. The last two (2) mitigation credit sales approvals were completed by County Council at the Regular Session County Council Meeting on December 7, 2021 (County Council Regular Session, December 7, 2021 – Minutes Reg_12_07_21.pdf). All related County Council actions since 2014 are not included in the attachments for brevity.

ADDITIONAL COMMENTS FOR CONSIDERATION:

Click or tap here to enter text.

ATTACHMENTS:

1. MCMB Credit Sale Checklist Villages at Congaree Pointe
2. SAC-2017-01993 Villages at Congaree Pointe
3. County Council Regular Session Dec 7 2021 – Minutes

MITIGATION SURPLUS CREDIT SALES AGREEMENT SUMMARY

<u>Project:</u>	Villages at Congaree Pointe
<u>Location:</u>	Bluff Road, Richland County, SC
<u>8-Digit HUC Watershed Code</u>	03050110 (Congaree River)
<u>Buyer:</u>	Congaree Point, LP
<u>Permittee:</u>	Armada Development, LLC
<u>Permittee's USACE 404 Permit #:</u>	SAC-2017-01993
<u>Price Per Wetland Credit:</u>	\$20,000
<u>Price Per Stream Credit:</u>	N/A
<u>Wetland Credits:</u>	3.0 credits (1.5 restoration/enhancement & 1.5 preservation)
<u>Stream Credits:</u>	0.00 credits
<u>Credit Proceeds:</u>	\$60,000.00
<u>Richland County Credit Share:</u>	\$55,200.00 (92% of \$60,000.00)
<u>MCMH Credit Share:</u>	\$4,800.00 (8% of \$60,000.00)
<u>Fee for Out of Primary Service Area Sale:</u>	\$0.00
<u>Richland County Fee Share:</u>	\$0.00
<u>MCMH Fee Share:</u>	\$0.00
<u>Gross Proceeds (Inclusive of Fee for Out of Primary Service Area Sale:</u>	\$60,000.00
<u>Richland County Proceeds Share:</u>	\$55,200.00
<u>MCMH Proceeds Share:</u>	\$4,800.00



DEPARTMENT OF THE ARMY
U.S. ARMY CORPS OF ENGINEERS, CHARLESTON DISTRICT
1835 ASSEMBLY STREET, ROOM 865B-1
COLUMBIA, SOUTH CAROLINA 29201

Attachment 2

October 8, 2021

Regulatory Division

Mr. John Gantt
Armada Development, LLC
7301 Rivers Avenue Suite 182
North Charleston, South Carolina 29406
jgantt@armadadevelopment.org

Mr. Gantt:

This is in response to a Pre-Construction Notification (PCN) (SAC-2017-01993) received on August 9, 2021 and considered complete on August 24, 2021. In submitting the PCN, you requested verification the proposed project is authorized by a Department of the Army (DA) Nationwide Permit (NWP).

The work affecting waters of the United States is part of an overall project known as Villages at Congaree Pointe, to construct a new multi-family residential development. The activities in waters of the United States include the permanent filling of 0.31 acres of wetlands. The project involves impacts to not more than 0.31 acre of waters of the United States. Specifically, this letter authorizes permanent impacts to 0.31 acre of wetlands. The project is located north of the intersection of Bluff Road and Atlas Road, Richland County, South Carolina (Latitude: 33.94099°, Longitude: -80.98078°). The PCN also includes the following supplemental information:

- a. Drawing sheets 1-3 of 3 titled "SAC-2017-01997 Villages at Congaree Pointe" and dated October 8, 2021.
- b. A mitigation plan/statement consisting of avoidance, minimization, and compensatory mitigation plan with credits to be purchased from the Mill Creek Mitigation Bank.
- c. A delineation of wetlands, other special aquatic sites, and other waters (SAC SAC-2017-01997, verified by letter dated March 5, 2018).

Based on a review of the PCN, including the supplemental information indicated above, the Corps has determined the proposed activity will result in minimal individual and cumulative adverse environmental effects and is not contrary to the public interest. Furthermore, the activity meets the terms and conditions of NWP 29 Residential Developments.

For this authorization to remain valid, the project must comply with the enclosed NWP General Conditions, Charleston District Regional Conditions, and the following special conditions:

- a. **That impacts to aquatic areas do not exceed those specified in the above mentioned PCN, including any supplemental information or revised permit drawings that were submitted to the Corps by the permittee.**
- b. **That the construction, use, and maintenance of the authorized activity is in accordance with the information given in the PCN, including the supplemental information listed above, and is subject to any conditions or restrictions imposed by this letter.**
- c. **That the permittee shall submit the attached signed compliance certification to the Corps within 30 days following completion of the authorized work.**
- d. **The permittee recognizes that their commitment to perform and implement the following conditions was a deciding factor in the favorable and timely decision on this permit and recognizes that a failure on their part to both actively pursue and implement these conditions may be grounds for modification, suspension or revocation of this Department of the Army authorization:**
 1. **That as compensatory mitigation for impacts to aquatic resources, the permittee agrees to purchase or debit a total of 3.0 wetland credits from Mill Creek Mitigation Bank. At least one half of the required credits (1.5 wetland credits) must be restoration/non-buffer enhancement credits. In addition, no more than one half of the required mitigation credits (1.5 wetland credits) may be preservation credits.**
 2. **That in order to fulfill your responsibility to complete the required compensatory mitigation as set forth in Special Condition (d), the permittee must submit evidence of the purchase or debit of the required mitigation credits to both the Corps of Engineers and SCDHEC prior to commencement of the authorized work.**

This verification is valid until March 14, 2026, unless the district engineer modifies, suspends, or revokes the NWP authorization in accordance with 33 CFR 330.5(d). If prior to this date, the NWP authorization is reissued without modification or the activity complies with any subsequent modification of the NWP authorization, the verification continues to remain valid until March 14, 2026. If you commence, or are under contract to commence this activity before the NWP expires, or the NWP is

modified, suspended, or revoked by the Chief of Engineers or division engineer in accordance with 33 CFR 330.5(b) or (c), respectively, in such a way that the activity would no longer comply with the terms and conditions of the NWP, you will have 12 months after the date the NWP expires or is modified, suspended, or revoked, to complete the activity under the present terms and conditions of this NWP.

This NWP is verified based on information you provided. It is your responsibility to read the attached NWP(s) along with the General, Regional, and Special Conditions before you begin work. If you determine your project will not be able to meet the NWP and the conditions, you must contact the Corps before you proceed. Enclosed you will also find a copy of the Section 401 Water Quality Certification, which are conditions of your authorization under Nationwide Permit [insert NWP No(s)]. If you have questions concerning compliance with the conditions of the 401 certification or Coastal Zone Management concurrence, you should contact the South Carolina Department of Health and Environmental Control (SCDHEC).

In all future correspondence, please refer to file number SAC-2017-01993. A copy of this letter is forwarded to State and/or Federal agencies for their information. If you have any questions, please contact me at (803) 260-5536, or by email at Jonathan.M.Swartz@usace.army.mil.

Sincerely,



Digitally signed by
SWARTZ.JONATHAN.MICHAEL.1
540074530
Date: 2021.10.08 10:31:21 -04'00'

Jonathan Swartz
Project Manager

Attachments

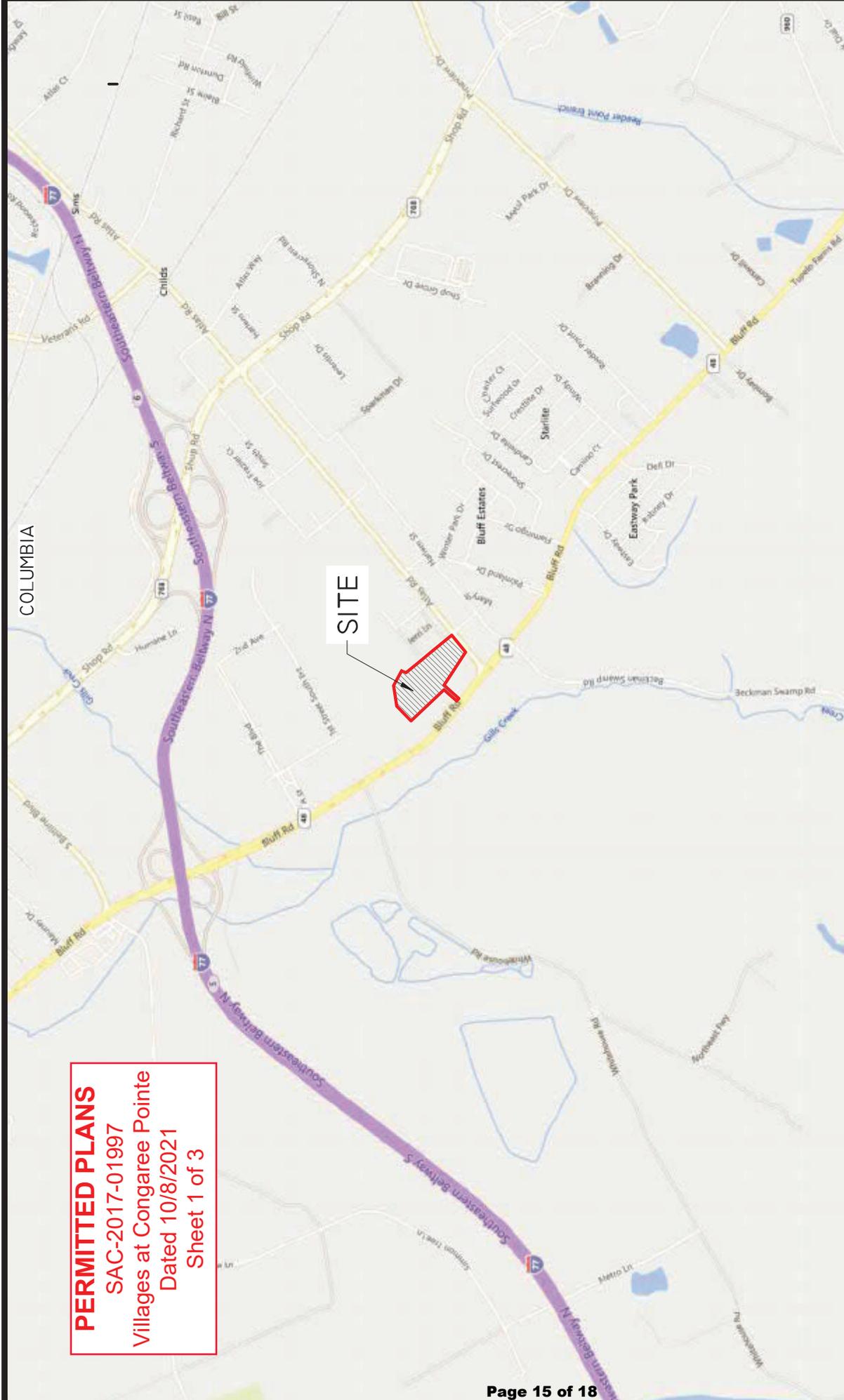
- Permit Drawings
- NWP 29 Residential Developments
- Nationwide Permit General Conditions
- Nationwide Permit Regional Conditions
- 401 Water Quality Certification
- Compliance Certification Form

Copies Furnished:

Mr. Will Vesely
Terracon Consultants
1450 Fifth Street West
North Charleston, South Carolina 29405
will.vesely@terracon.com

SC DHEC - Bureau of Water
2600 Bull Street
Columbia, South Carolina 29201
WQCWetlands@dhec.sc.gov

PERMITTED PLANS
 SAC-2017-01997
 Villages at Congaree Pointe
 Dated 10/8/2021
 Sheet 1 of 3



COLUMBIA

C3.31

LOCATION MAP

CYPRESS ENGINEERING

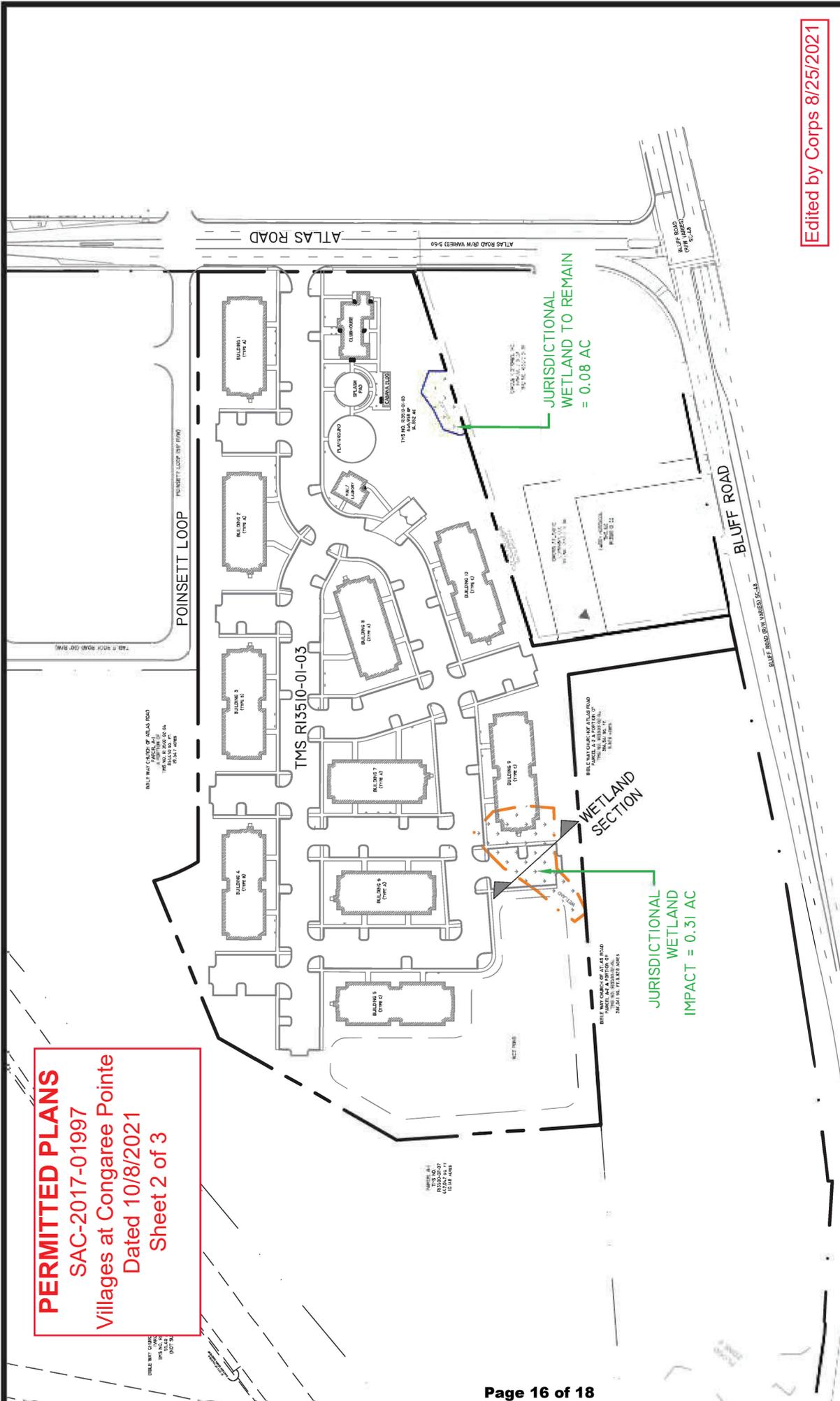
CYPRESS ENGINEERING
 412 N. GUM STREET
 SUITE A
 SUMMERVILLE, SC 29483
 PHONE: 843-225-5151
 WWW.CYPRESSENG.COM

DATE:	7/22/2021
CYP PROJ #:	17033
PROJECT NAME:	VILLAGES AT CONGAREE POINTE
LOCATION:	COLUMBIA, SC
CLIENT:	GDA DEVELOPMENT
DRAWN:	JCT

DATE: 7/22/2021
 CYP PROJ #: 17033
 PROJECT NAME: VILLAGES AT CONGAREE POINTE
 LOCATION: COLUMBIA, SC
 CLIENT: GDA DEVELOPMENT
 DRAWN: JCT

1 INCH = 2000 FT.

PERMITTED PLANS
 SAC-2017-01997
 Villages at Congaree Pointe
 Dated 10/8/2021
 Sheet 2 of 3



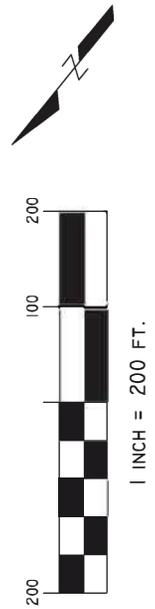
Edited by Corps 8/25/2021

WETLANDS IMPACTS C3.32

DATE:	7/22/2021
CYP PROJ #:	17033
PROJECT NAME:	VILLAGES AT CONGAREE POINTE
LOCATION:	COLUMBIA, SC
CLIENT:	GDA DEVELOPMENT
DRAWN:	JCT

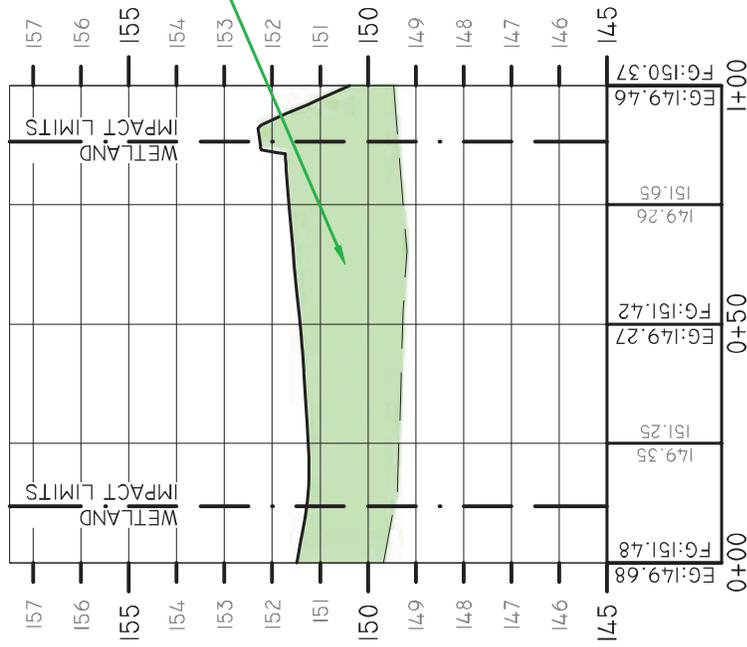


SHEET 2 OF 3
 CYPRESS ENGINEERING
 412 N. GUM STREET
 SUITE A
 SUMMERVILLE, SC 29483
 PHONE: 843-225-5151
 WWW.CYPRESSENG.COM



1 INCH = 200 FT.

PERMITTED PLANS
 SAC-2017-01997
 Villages at Congaree Pointe
 Dated 10/8/2021
 Sheet 3 of 3



JURISDICTIONAL WETLAND SECTION



PROFILE LEGEND

-  FILL SECTION
-  CUT SECTION
-  PROPOSED GRADE
-  EXISTING GRADE

WETLAND SECTION

C3.33

DATE:	7/22/2021
CYP PROJ #:	17033
PROJECT NAME:	VILLAGES AT CONGAREE POINTE
LOCATION:	COLUMBIA, SC
CLIENT:	GDA DEVELOPMENT
DRAWN:	JCT



SHEET 3 OF 3
 CYPRESS ENGINEERING
 412 N. GUM STREET
 SUITE A
 SUMMERVILLE, SC 29483
 PHONE: 843-225-5151
 WWW.CYPRESSENG.COM

stated this is a resolution officially recognizing this project, so that any expenditures the company makes henceforth can be counted as a part of the incentive agreement. The committee recommended approval.

In Favor: Malinowski, Pugh, McBride, Livingston, Terracio, J. Walker, Barron, O. Walker, English and Newton

Recuse: Mackey

The vote in favor was unanimous.

- c. **Authorizing the execution and delivery of a fee-in-lieu of ad valorem taxes agreement by and between Richland County, South Carolina and Project Wheat to provide for payment of a fee-in-lieu of taxes; and other related matters [FIRST READING]** – Ms. McBride stated this is First Reading for a potential 30 year FILOT for Project Wheat, a supplier of automotive components that is considering a \$5.4M investment at their plant in Blythewood. The FILOT will provide a 6% assessment ratio and a fixed millage. The committee recommended approval.

In Favor: Malinowski, Pugh, McBride, Livingston, Terracio, J. Walker Barron, O. Walker, English and Newton

Recuse: Mackey

The vote in favor was unanimous.

19. **REPORT OF THE TRANSPORTATION AD HOC COMMITTEE**

- a. **Mitigation Credit Sales - Quick Trip Store in Lexington County** – Mr. O. Walker stated the mitigation credit sale will generate \$131,972.09, which will be credited to the Transportation Penny Program. The committee recommended approval.

In Favor: Malinowski, Pugh, McBride, Livingston, Terracio, Barron, O. Walker, Mackey and English

Opposed: J. Walker and Newton

The vote was in favor.

- b. **Mitigation Credit Sales - Amick Farms Rail Upgrade in Saluda County** – Mr. O. Walker stated the mitigation credit sale will generate \$51,750, which will be credited to the Transportation Penny Program. The committee recommended approval.

In Favor: Malinowski, Pugh, McBride, Livingston, Terracio, Barron, O. Walker, Mackey and English

Opposed: J. Walker and Newton

The vote was in favor.

Mr. O. Walker moved, seconded by Ms. Terracio, to reconsider Items 19(a) and (b).

Opposed: Malinowski, Pugh, McBride, Livingston, Terracio, Barron, O. Walker, Mackey and English

Regular Session
December 7, 2021