

RICHLAND COUNTY

ADMINISTRATION & FINANCE COMMITTEE AGENDA

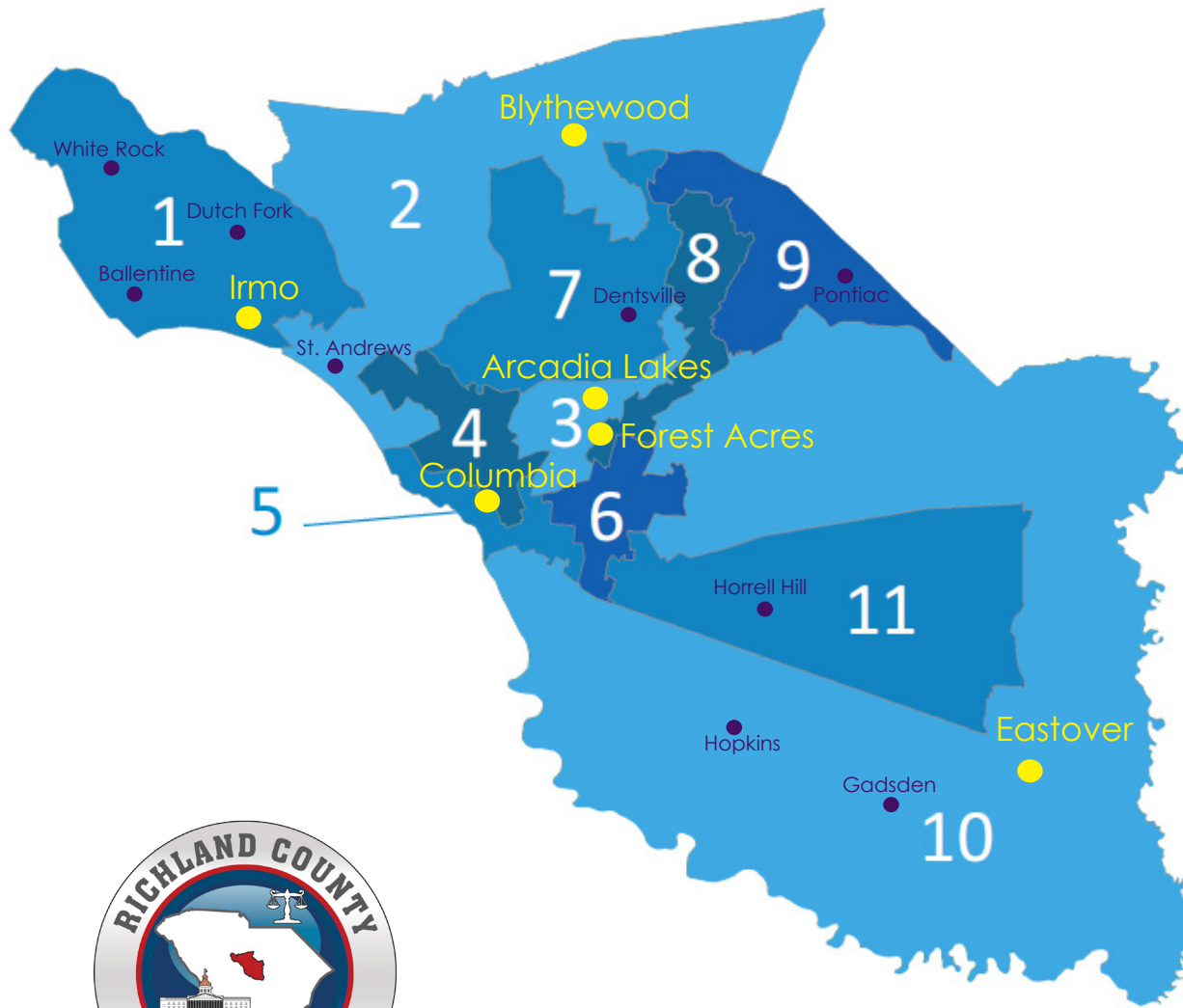


TUESDAY, OCTOBER 24, 2017

6:00 P.M.

**DECKER CENTER
2500 DECKER BOULEVARD
COLUMBIA, SC 29206**

RICHLAND COUNTY COUNCIL 2017-2018



VICE CHAIR
Bill Malinowski
District 1



CHAIR
Joyce Dickerson
District 2



Yvonne McBride
District 3



Paul Livingston
District 4



Seth Rose
District 5



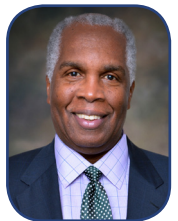
Greg Pearce
District 6



Gwendolyn Kennedy
District 7



Jim Manning
District 8



Calvin "Chip" Jackson
District 9



Dalhi Myers
District 10



Norman Jackson
District 11



Richland County Administration & Finance Committee

October 24, 2017 – 6:00 PM
 Decker Center
 2500 Decker Center Boulevard
 Columbia, SC 29206

Bill Malinowski	Paul Livingston	Greg Pearce (Chair)	Jim Manning	Norman Jackson
District 1	District 4	District 6	District 8	District 11

1. **CALL TO ORDER** The Honorable Greg Pearce, Chair,
Administration & Finance Committee

2. **APPROVAL OF MINUTES** The Honorable Greg Pearce
 - a. Administration & Finance Committee Meeting: September 26, 2017 [PAGES 1 - 5]

3. **ADOPTION OF AGENDA** The Honorable Greg Pearce

4. **ITEMS FOR ACTION** The Honorable Greg Pearce
 - a. Contract award for the Motorola 800 Megahertz Mototrbo System for Alvin S. Glenn Detention Center [PAGES 6 - 12]
 - b. Award of Rivers Station Subdivision Road Repair and Paving project [PAGES 13 - 21]
 - c. Council Motion: Move that the Recreation Commission provide an update of the Recreation Bond to ensure that it was executed as council approved and that any funds remaining after all items are completed it is Richland County Council's decision on how it is spent [N. Jackson] [PAGES 22 – 60]
 - d. Council Motion: Richland County funds thirteen mills eight mills more than the five mills required by statue. I move that County Council develop a separate Recreation Commission to manage the eight additional mills if the Recreation Commission does not agree to the MOU or if Council still feels that there is taxation without representation. Note: This is a partial solution to the constant challenge for taxation and representation [N. Jackson] [PAGES 61 – 68]

5. **ITEMS PENDING ANALYSIS – [PAGES 69 – 70]**
 - a. Council Motion: The City of Columbia announced that they will be targeting Hospitality Tax businesses in the

Note: Pursuant to Council Rules, Council will record non-electronic roll call voting for all votes that are not unanimous for second and third reading or one time votes; and which are not merely procedural in nature.

unincorporated area for annexation to take HTax funds. The City receives more than \$10 million annually while the unincorporated area receives over \$5 million annually. The County spends more than half its funds in the City while the City spends its funds in the City only. I move unless the City develops an IGA or MOU with the County not to take target and take the County HTax funds that Richland County then there should some discussion to reevaluate collection of the HTax funds [N. Jackson & Malinowski]

- b. Council Motion: Explore funding Eco Tourism with funds from Mitigation Bank Credits and Economic Development [N. Jackson]
- c. Council Motion: Explore additional options on supplemental insurance for employees. Note: There are new products available. Staff should talk to existing and additional agencies to provide better or additional options for employees [N. Jackson]
- d. Move that (1) HR determine how many pre-Medicare retirees on medical disability are currently being insured by the County; and of this number, how many are having to pay the full increase in premiums for spouse and/or dependent insurance coverage. (2) Based on the number of individuals in this category, what would the cost be for the County to provide them the same financial assistance as being provided to full time employees via recent County Council action [Pearce]

6. **ADJOURN**



Special Accommodations and Interpreter Services Citizens may be present during any of the County's meetings. If requested, the agenda and backup materials will be made available in alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), as amended and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the Clerk of Council's office either in person at 2020 Hampton Street, Columbia, SC, by telephone at (803) 576-2061, or TDD at 803-576-2045 no later than 24 hours prior to the scheduled meeting.



Richland County Council

ADMINISTRATION AND FINANCE COMMITTEE

September 26, 2017 – 6:00 PM

4th Floor Conference Room

2020 Hampton Street, Columbia, SC 29201

COMMITTEE MEMBERS PRESENT: Greg Pearce, Chair; Bill Malinowski, Paul Livingston, Norman Jackson and Jim Manning

OTHERS PRESENT: Joyce Dickerson, Dalhi Myers, Gwen Kennedy, Chip Jackson, Yvonne McBride, Brandon Madden, Michelle Onley, Sandra Yudice, Jamelle Ellis, Stacey Hamm, James Hayes, Jennifer Wladischkin, Chris Eversmann, James Brown, Gerald Seals, Quinton Epps, Michael Byrd, Larry Smith, Alfonso Smith, and Chad Fosnight

1. **CALL TO ORDER** – Mr. Pearce called the meeting to order at approximately 6:00 PM. e
2. **APPROVAL OF MINUTES**
 - a. July 25, 2017 – Mr. Manning moved, seconded by Mr. Malinowski, to approve the minutes as distributed. The vote in favor was unanimous.
3. **ADOPTION OF AGENDA** – Mr. Manning moved, seconded by Mr. Malinowski, to adopt the agenda as published. The vote in favor was unanimous.
4. **ITEMS FOR ACTION**
 - a. Council Motion: Request that administrative staff and Emergency Services Director evaluate the current contract for ambulance service fee collection to determine whether a rebid of this contract might improve the revenue from ambulance operations. A recommendation regarding this contract would then be reported to the A&F Committee for any necessary action [PEARCE] – Mr. Pearce stated he made this motion to expedite the discussion regarding current fee collections. A comprehensive report was prepared for the committee’s review and it appears the contracts for the 2 companies currently working for the County will end next year. The recommendation is that in fall 2018 those contracts be rebid.

Mr. Livingston moved, seconded by Mr. N. Jackson, to forward to Council with a recommendation to initiate a procurement action for EMS billing and collection in the fall of 2018 in order to have new contracts in place prior to the expiration of the current contracts in 2019. The vote in favor was unanimous.
 - b. Reassignment of Projects for Outstanding Bonds – Mr. Seals introduced Teresa Cawley, Southern Municipal Advisors, to the committee.

Ms. Heizer stated the purpose of the ordinance is to officially authorize the redirection or expenditure of unspent bond proceeds from previous bond issues. The redirection of funds has been done in the past, but on a much smaller scale. Therefore, Council simply passed a resolution to

authorize the redirection. In each of the bond ordinances, there is language included that references the project (i.e. Sheriff's vehicles, Public Safety Building, LRADAC Building, etc.). There is a general catch all also included which states, "and for such other lawful and corporate purchases as the Council shall determine."

Mr. Livingston inquired as to what the original intent of the bonds listed on p. 15 of the agenda packet were.

Ms. Heizer stated staff has researched what the bonds were originally issued and can be provided to the committee.

Mr. Pearce stated one of the bonds was for the Detention Center and the other once was the EMS Substation. The one he was not sure of was 2014B.

Mr. Madden stated there is a brief summary of each issuance in the attached ordinance.

Mr. Pearce stated it is still not clear why there was such a large issuance.

Ms. Heizer stated her office can go back in their records to determine what the issuance was for.

Mr. Pearce inquired if the County would need to issue any bonds this year since this is such a significant amount.

Ms. Heizer stated the County did not issue any 8% bonds this year.

Mr. Pearce stated it is his understanding that one of the bonds listed was a part of the arbitrage list. And if so, does this create any problems for the County?

Ms. Heizer stated paying arbitrage itself does not necessarily create a problem. It means the bond proceeds have been invested at an interest rate higher than the interest rate paid on the bond. And so to the extent that rebate payments are made in a timely fashion, and the County has not spent the money, the money would be there to make the payments. One of the goals of this process is to clear out all of the funds and start with a clean slate.

Mr. Seals stated if you are not careful one of the more onerous consequences of arbitrage is you bring into question your tax exemption status.

Mr. Livingston inquired if there are any recurring costs that will have to be dealt with.

Mr. Seals stated there are items that are recurring (i.e. vehicles). The goal is to not use bonds to fund the costs of vehicle replacement in the future.

Mr. Malinowski inquired if these funds are interest or remaining bond principle.

Ms. Heizer stated for IRS purposes they are the same.

Mr. Malinowski inquired if an additional breakdown/specifics on these items will be provided.

Mr. N. Jackson moved, seconded by Mr. Livingston, to forward to Council to approve the reassignment of the outstanding bond proceeds. The vote in favor was unanimous.

- c. Legislative Delegation Funding Request – Mr. Pearce stated this item is in reference to the letter Mr. Seals received from Representative James Smith, Chair of the Legislative Delegation, in July. In the aforementioned letter, Rep. Smith has requested the County to approve a \$10,000 increase for each staff member in the Legislative Delegation Office, move part-time Administrative Assistant to full-time, to separate out the Veterans Service Representative as a separate position, and request funding of approved office equipment as needed.

Mr. Livingston inquired as to why this was not presented during the normal budget process.

Mr. Seals stated there was a request received from the Legislative Delegation and Council approved the request. This request was received after the budget was adopted and Council had responded to the original request.

Mr. Pearce inquired as to what Council approved in the budget.

Mr. Seals stated there was a 3% salary adjustment in the biennium budget.

Mr. Manning stated for the record that when he saw the letter addressed to Mr. Seals and cc'ed to Councilwoman Myers in District 10 he did not read the letter.

Mr. Malinowski stated there is a lot of information provided, but much of it is not pertinent to the issue at hand. He further stated the salary increases are from 14-31% for the employees. There need to be more specifics and actual line by line comparisons provided.

Mr. Malinowski moved, seconded by Mr. N. Jackson, to defer to the October A&F Committee meeting for additional information from Mr. Brown. The vote in favor was unanimous.

- d. Additional Office Space for the Public Defender's Office – Mr. Pearce stated this item is in reference to overcrowding in the Judicial Center. The Public Defender's Office has identified available office space at 1501 Main Street and 1730 Main Street.

Mr. Malinowski inquired as to why the Public Defender's Office was chosen for relocation and not another department.

Mr. Pearce stated Council passed, as a part of the budget, last year or the year before funding to find a place for the Public Defender.

Mr. Manning inquired if there would be any staff from the Public Defender's Office still at the Judicial Center.

Mr. Strickland stated the majority of staff will still be located at the Judicial Center.

Mr. Manning stated the staff's recommendation is 1501 Main Street. What is the Public Defender's recommendation?

Mr. Strickland stated he would be satisfied with either one, but his first choice would be the one directly across the street from the courthouse (1730 Main Street). He is aware the lease on this property is more and it does not offer as many amenities as the other property.

Mr. Malinowski inquired about the square footage of each property.

Mr. Fosnight stated he can provide that information prior to the Council meeting.

Mr. Manning inquired about the difference in costs for the properties.

Mr. Fosnight stated the difference is \$1.50 per sq. ft. (1501 Main St. is 4,524 sq. ft. and 1730 Main St. is 5,000 sq. ft.)

Mr. Manning moved to approve the lease of the property at 1730 Main Street. The motion died for lack of a second.

Mr. Livingston moved, seconded by Mr. Malinowski, to forward this item to Council without a recommendation.

Mr. Pearce stated there needs to be a side by side comparison of the properties provided to Council for clarification.

Mr. Seals stated the property located at 1730 Main St. does not have janitorial services and is more per sq. ft.

The vote was in favor.

- e. Resolution to Distribute \$24,326.99 in Federal Forestry Funds – Mr. Pearce stated staff provided a formula for the distribution of the funds based on how it has been historically been distributed.

Mr. Manning moved, seconded by Mr. Livingston, to forward to Council with a recommendation to approve staff's recommendation.

Mr. Malinowski requested clarification on what staff's recommendation was.

Mr. Manning withdrew his motion.

Mr. Malinowski moved, seconded by Mr. N. Jackson, to forward to Council with a recommendation to approve the resolution allocating \$24,326.99 of which 50% (\$12,163.49) will be apportioned to public schools, and the remaining 50% (\$12,163.50) for the construction and/or improvement of public roads.

Mr. Manning inquired as to who decides what roads are going to be constructed with the Federal Forestry funding.

Mr. Ozbek stated the Federal Forestry funding is used as needed for repairs or improvements to County roads.

The vote in favor was unanimous.

- f. Construction Contract Award for an Airfield Lightning Signage Project at the Jim Hamilton-LB Owens Airport – Mr. Pearce stated this is a part of the Airport Improvement project funded predominantly by FAA funds, subsidized by State funds, and the match funding has been approved in the budget.

Mr. Malinowski stated the backup documentation states, "we anticipate ultimately being able to obtain State funding."

Mr. Eversmann states it is all driven by a cash flow situation with the State Aeronautics Commission. When the contract was awarded for the design, there was an identical situation that required the

County to fund the local and State match. There was an award for reimbursement of that funding and it is anticipated the same thing will apply in this situation.

Mr. Manning moved, seconded by Mr. Malinowski, to forward to Council with a recommendation to approve the request to award this contract for construction services as advertised. The vote in favor was unanimous.

5. **ITEMS PENDING ANALYSIS**

Mr. Malinowski stated in the future he would like to see when the motions were initiated and be provided an update on why there is a delay in the items being placed on the agenda for action.

- a. Council Motion: The City of Columbia announced that they will be targeting Hospitality Tax businesses in the unincorporated area for annexation to take HTax funds. The City receives more than \$10 million annually while the unincorporated area receives over \$5 million annually. The County spends more than half its funds in the City while the City spends its funds in the City only. I move unless the City develops an IGA or MOU with the County not to take target and take the County HTax funds that Richland County then there should be some discussion to reevaluate collection of the HTax funds [N. JACKSON & MALINOWSKI]
- b. Council Motion: Explore funding Eco Tourism with funds from Mitigation Bank Credits and Economic Development [N. JACKSON]
- c. Council Motion: Explore additional options on supplemental insurance for employees. NOTE: There are new products available. Staff should talk to existing and additional agencies to provide better or additional options for employees. [N. JACKSON]
- d. Council Motion: Move that the Recreation Commission provide an update of the Recreation Bond to ensure that it was executed as Council approved and that any funds remaining after all items are completed it is Richland County Council's decision on how it is spent [N. JACKSON]
- e. Richland County funds thirteen mills eight mills more than the five mills required by statute. I move that County Council develop a separate Recreation Commission to manage the eight additional mills if the Recreation Commission does not agree to the MOU or if Council still feels that there is taxation without representation. Note: This is a partial solution to the constant challenge for taxation and representation [N. JACKSON]

6. **ADJOURNMENT** – The meeting adjourned at approximately 6:47 PM.



**Administration & Finance Committee
October 24, 2017
Briefing Document**

Agenda Item

Contract award for Motorola 800 Megahertz Mototrbo System for Alvin S. Glenn Detention Center

Background

A radio communications system is vital to the safety and security of all persons inside the walls of the Alvin S. Glenn Detention Center. A properly functioning radio system allows staff to communicate with each other during daily operations. The system also permits the staff to communicate during emergency situations such as a violent outbreak or disturbance between the offenders, detainee assaults on personnel, or other detainees that result in medical attention. In order to aid in a timely response, a system is needed that permits clear communications between staff members in all areas of the facility.

Issues

The Detention Center's current radio system does not provide adequate coverage of the facility. Any staff working the housing areas in the Phase 5 area of the facility (most recent housing additions) cannot communicate with any staff outside of that area.

In the event of an assault or disturbance, safety hinges on the ability of the unit officer to call Central Control on the telephone located on the officer's post or the Officer in Central Control seeing the disturbance on the video surveillance system.

This problem has also worsened and has spread throughout other Phase areas. It should also be noted that the majority of our disturbances and assaults occur in Phase 3 and Phase 5 as the more violent offenders are housed in these areas.

The current radio system is equipped with outdated technology. While support is available, repairing of the existing radios is extremely costly due to the age of the equipment.

In the event that system replacement is not awarded, we are continuing to force the staff to perform their duties in unsafe conditions. Further, we are also permitting the detainee population to be confined in an unsafe environment. Safety, Security and Control are primary responsibilities of a detention facility. Currently, these aspects are compromised due to a failing radio communication system.

Fiscal Impact

Solicitation RC-017-B-2018 was issued, submittals were evaluated and an award is being recommended to the lowest responsive responsible bidder which is Communications Specialists Inc. The total is

\$217,442.88 for the radio equipment and installation. The system will be funded by Richland County Alvin S. Glenn Detention Center.

Past Legislative Actions

None

Alternatives

1. Approve the request to award the Motorola 800 Megahertz Mototrbo System to Communications Specialists Inc. in the amount of \$217,442.88.
2. Do not approve the request to award the Motorola 800 Megahertz Mototrbo System to Communications Specialists Inc. in the amount of \$217,442.88 and Procurement re-solicits bids for this system.

Staff Recommendation

Staff recommends that Council approve the request to award the Motorola 800 Megahertz Mototrbo System to Communications Specialists Inc. in the amount of \$217,442.88

Submitted by: Jennifer Wladischkin, Acting Procurement Manager

Date: October 18, 2017

PURPOSE:

The purpose of this solicitation is to establish a qualified source for purchase of equipment and installation of a Motorola 800 Megahertz Mototrbo System for Richland County Alvin S. Glenn Detention Center.

This system consist of several types of Motorola Mototrbo equipment as well as other manufacturer components. All items will be NEW and NO substitutes, equivalent, or refurbished models will be accepted. The cost for all items with part numbers shall be listed on separate line item under the Schedule.

SPECIFICATIONS:

- 1) Manufacturer/Model:** Motorola XPR 7580e Two-Way Radio- WI-FI enabled Full Keypad (FKP) model with standard battery, **part # AAH56UCN9RB1AN**

Frequency Band: 800/900 MHz

Channels: 1000, 5-line color display with a flexible menu-driven interface

Color: Black

Hand Held radios Features:

- Integrated Wi-Fi® and GPS
- Enables remote software updates
- Features a 5-line color display
- Audio quality - front-facing speaker, automatically adjusts the radio volume
- Battery life (up to 29 hours)
- Boost Range (up to 8%)
- Waterproof, dust proof
- Large Icons and large easy-to-use navigation buttons
- Text Messaging
- Displays Day and Night viewing Mode
- UL approvals when purchased and equipped with an UL battery for use in hazardous environments.
- Built-in scrambling for increased security
- Transmit Interruption another radio conversation
- Emergency Button

(1.1) Integrated accelerometer for optional Man Down, **part #HKVN4179**

(1.2) Bluetooth® 4.0 • Mototrbo license Indoor location tracking, **part # HKVN4432**

(1.3) Motorola Critical Wireless Earpiece with 12" Cable **part# NNTN8125**

ALL 7580e MODEL RADIOS SHOULD INCLUDE THE FOLLOWING:

- IMPRES™ Li-ion IP68 2100 Battery
- IMPRES™ Single Unit Charger
- 800/900 MHz Antenna
- 2.5" Belt Clip
- Accessory Dust Cover
- 1st Year maintenance service from the start for replacement parts

2) Manufacturer/Model: Motorola XPR 5580 Mobile Two-Way Radio
Frequency Band: 806-941 MHz, **part #AAM28UMN9KA1AN**
Channels: 1000 Channels, Features a 4-line display
Color: Black

Desktop radios Features:

- Loud front-facing speaker and Intelligent Audio
- Enhanced 4-line Displays Day and Night viewing Mode
- UHF and VHF frequency bands
- Integrated GPS
- Bluetooth data
- Productivity-enhancing data applications: Features the industry's largest application developer
- Text messaging
- Emergency button
- Transmit Interruption another radio conversation.

ALL 5580 MODEL RADIOS SHOULD INCLUDE THE FOLLOWING:

- Compact Microphone
- Low Profile Bracket
- 10 foot Power Cable
- Radio Operation Quick Reference Cards and Safety Manual with Quick Reference Guides
- 1st Year maintenance service from the start for replacement parts

(2.1) TESCO SAMLEX SEC-1212-MT-XPR5000, **part # 572268**

(2.2) Laird Technologies, 450-470 Phantom Antenna, Black, **part # 32575**

(2.3) Magnet Mount, RG58A/U, Mini UHF, **part # 461982**

3) Manufacturer/Model: Mototrbo MTR3000 Base Station, SATELLITE RECEIVER, **part # T3000**

Repeater Features:

- Operates in analog or MOTOTRBO digital mode with LED indicating mode of operation
- 12.5 or 25 kHz programmable channel
- Restriction of Hazardous Substances
- Integrated 100W Power Amplifier and AC/DC
- Supports UHF, VHF, and 800 / 900 MHz frequency bands

ALL MTR3000 MODELS SHOULD INCLUDE THE FOLLOWING:

(3.1) Adds 800 MHz 100W Power, **part # X450MT**

(3.2) MTR3000 Capacity Plus Software, **part #HKLN4439**

(3.3) Rack Mount, **Part # CLN6679**

(3.4) MTR3000 Rest Access to System, **part # HKVN4178A**

(3.5) Motorola Enhanced GPS North America, **part # HKVN4055A**

- 4) **Manufacturer/Model:** Tripp Lite SmartRack 24U Standard-Depth Rack Enclosure Cabinet for Harsh Environments, **Part # SR24UBFFD**

Features:

- Supports a maximum load capacity of 1000 lb.
- 8 high-performance fans keep equipment cool
- Built-in dust filters protect interior from airborne particles
- Louvered door keeps out drips, splashes and falling debris
- Adjustable mounting rails house equipment from 3 to 32.5 in. deep

- 5) **Manufacturer/Model:** Motorola 2 Channel Duplexer 806-824MHZ RX 851-869TX, **part # DUPLEX03 DSBCDUP03A**, AC PWR

- 6) **Manufacturer/Model:** Tripp Lite SmartPTT Dispatch and indoor GPS solution, **part # SPTTE0001**

Features:

- Direct control over MOTOTRBO IP Site Connect allows enhanced control over radio subscriber

ALL SmartPTT Enterprise INCLUDEs THE FOLLOWING:

- Dispatcher Console
- Radio server
- Repeater connection
- 10 subscriber licenses
- 1 year updated subscription

(6.1) Subscriber License, **part# SPTTL0300**

(6.2) Connectivity Light up to 5 repeaters in the system, **part # SPTTSC0005**

(6.3) Indoor tracking license for radio server, **part # SPTTI0001**

(6.4) Moto TRBO to PC cable, **part # SPTTD0001**

(6.5) Analog Radio Connector, **part # SPTTD00002**

(6.6) iBeacons

7) INSTALLATION

Provide a one lump sum cost for the labor

8) ADDITIONAL MAINTENANCE SERVICE:

(8.1) Provide cost for maintenance service for 2nd year on the parts and replacements for each piece of equipment.

(8.2) Provide cost for SmartPtt Enterprise subscription service for 2nd year

WARRANTY:

2 year warranty shall be included for all equipment.

ESTIMATED QUANTITIES:

The quantities specified in the Bid Schedule are estimates. Additional radios, accessories, batteries or upgrades to the specified models and parts maybe ordered during the term of this contract.

CONTRACT START DATE:

From the date of final Statement of Award.

CONTRACT TERMS:

The resulting contract will be for two (2) years upon mutual agreement between both parties.



RICHLAND COUNTY GOVERNMENT CERTIFIED BID TABULATION

SOLICITATION NUMBER : RC-017-B-2018		PROJECT NAME: Motorola 800 Megahertz Mototrbo System Authorized/Representative		DATE ISSUED: 8/31/2017		RECEIPT DATE: 10/3/2017		TIME OPEN: 10:00AM	
DEPARTMENT: Detention Center			REQUISITION #: R1703235			CONTRACT#:		PURCHASE ORDER #:	
POINT OF CONTACT: Yolanda Davis			T: 803-576-2127 F: 803-576-2135 EMAIL: davisy@rcgov.us			NUMBER OF ADDENDUM ISSUED:		APPARENT LOW BIDDER	
ITEM	MINIMUM DESCRIPTION	UNIT	QTY	(\$)	COMPANY:	COMPANY:	COMPANY:	COMPANY:	
1	Total			(\$)	217,442.88	364,667.40			
2				(\$)					
3				(\$)					
4				(\$)					
5				(\$)					
6				(\$)					
7				(\$)					
8				(\$)					
SHIPPING									
TAX									
GRAND TOTAL					217,442.88	364,667.40			
DELIVERY CALENDAR DAYS									
WARRANTY									
GUARANTEE									
NAME AND TITLE OF CERTIFYING OFFICIAL Contract Specialist					NAME AND TITLE OF ASSISTANT Sierra Flynn Buyer				
SIGNATURE <i>Yolanda Davis</i>					SIGNATURE <i>Sierra Flynn</i>				
DATE: 10/3/17					DATE: 10/3/17				

2017 OCT -3 AM 10:00
PROCUREMENT DEPT



RICHLAND COUNTY GOVERNMENT

Office of the County Administrator

Administration and Finance Committee October 24, 2017 Briefing Document

Agenda Item

Award of Rivers Station Subdivision Road Repair and Paving project.

Background

On July 11, 2017, County Council approved the execution of an agreement between the County and Cascata Development, LLC and Rivers Station, LLC to complete the construction of the roads in Rivers Station Subdivision and Blythecreek Subdivision.

Both subdivisions are 100% occupied and the citizens in both developments have voiced concerns about the conditions of the unfinished roads in their neighborhoods. Richland County has been responding to complaints from homeowners concerning the conditions of the roads and the County conducted a full assessment of both projects to present a report to the developer to make said repairs. The Developer had indicated the Limited Liability Companies that originally developed the neighborhoods are dissolved and no longer in a position to complete the construction of the roads in both neighborhoods. Further, the Developer indicated he was not in a financial position to perform all the work needed to complete the roads at one time and is unlikely to be able to secure bank loans on such an old project. The Developer, personally and with his current corporation, offered to enter into an agreement to satisfy the obligations of Cascata Development, LLC and Rivers Station, LLC. The agreement allows the County to accept the roads in their current conditions and complete their construction, to include making repairs that will bring the roads into compliance. The Developer will be required to make an initial payment and subsequent agreed-upon payments to reimburse the county for services rendered. The County will take an accounting of services rendered to assure that the total payment from the developer covers all labor, materials, and professional services.

A Request for Bid was issued for the repairs and paving for Rivers Station Subdivision on September 8, 2017. Two bid submittals were received and opened on October 12, 2017. CR Jackson was identified as the lowest, responsive, responsible bidder with a bid of \$211,074.00.

Issues

There are no other issues.

Fiscal Impact

Per Council Action on July 11, 2017, the Department of Public Works Roads and Drainage Fund Balance will cover the expense of the work with repayment by the party to the agreement (Developer of Blythecreek and Rivers Station).

Past Legislative Actions

July 11, 2017 approval by Council to enter into a contract with the Developer for reimbursement of roads to be repaired by the County in Blythecreek and Rivers Station Subdivisions.

Alternatives

1. Approve the request to award this Contract for construction services described herein and further described in detail in the project plans and specifications as advertised.
2. Do not approve the request to award this Contract for construction services.

Staff Recommendation

It is recommended that Council approve the recommendation to award a construction contract to CR Jackson for the repairs and paving of roads in Rivers Station subdivision.

Submitted by: Jennifer Wladischkin, Acting Procurement Manager

Date: October 18, 2017



REQUEST OF ACTION SUMMARY SHEET

Agenda Item No.:

Meeting Date: June 27, 2017

To: Gregory Pearce, Chair, Administration and Finance Committee
 From: Tracy Hegler
 Department: Community Planning and Development

Item Subject Title: Council Motion: Enter into an agreement with Cascata Development, LLC and Rivers Station, LLC to complete the construction of the roads in Rivers Station Subdivision and Blythecreek Subdivision.

Action Taken by Committee previously: None.

- Options:**
1. Consider the motion and approve accordingly.
 2. Consider the motion and do not approve.

Motion Requested Today: Council is asked to approve the execution of this agreement, with the language recommended by the Developer, which will allow the County to make road repairs that will serve the citizens in Blythecreek and Rivers Station Subdivisions. Staff also recommends adding a clause about final accounting of the repairs and what will occur if those repairs are over or under the estimated amounts.

Staff Recommendation: Approval.

Impact of Action: Operating Budget: Not applicable.

Capital Budget: Not applicable.

Funding Amount/Source: Department of Public Works (DPW) Roads and Drainage Fund Balance will cover the expense of the work (est. \$200,000) with repayment by the party to the agreement (Developer of Blythecreek and Rivers Station).

Requested by: Tracy Hegler, Director of Community Planning & Development

Staff Representative: County Administrator Gerald Seals

Outside Representative: None.

List of Attachments:

1. Detailed Request of Action
2. Maps of Neighborhoods

6/21/17
Date Submitted

Brandon Madden
Approved by the County Administrator's Office

2 and 7
Council District

Richland County Council Request of Action

Subject: Enter into an agreement with Cascata Development, LLC and Rivers Station, LLC to complete the construction of the roads in Rivers Station Subdivision and Blythecreek Subdivision.

A. Purpose

County Council is requested to approve the execution of an agreement with Richland County and Cascata Development, LLC & Rivers Station, LLC to complete road construction, including repair of existing infrastructure, at Blythecreek Subdivision (Council District 2) and Riverstation Subdivision (Council District 7). The agreement will allow Richland County to make the necessary repairs in both subdivisions in order to bring the roads into compliance, and receive arranged payments from the Representative of both entities to cover the expenses incurred by the County, which will include labor, materials, and professional services.

B. Background / Discussion

Blythecreek Subdivision (Attachment A) is a single-family residential development located on Boney road (S-40-1367). The 80.61 acre neighborhood consists of 153 lots and approximately 9,000 linear feet of road, along with approximately 20 acres of common area. A land disturbance permit was issued on September 29, 2006 and the project was constructed in two (2) phases.

Riverstation Subdivision (Attachment B) is a single-family residential development located on Longtown Road. The neighborhood covers 31.17 acres with 106 lots, approximately 4,500 linear feet of road and approximately 9 acres of common area. A land disturbance permit was issued on July 30, 2007 and the project was constructed in two (2) phases.

Both subdivisions are 100% occupied and the citizens in both developments have voiced concerns about the conditions of the unfinished roads in their neighborhoods. To date, the developer of Blythecreek Subdivision and Riverstation Subdivision has 'not' petitioned the county to accept the roads in these neighborhoods, given their unfinished state and non-compliance with County standards.

Richland County has been responding to complaints from homeowners concerning the conditions of the roads and the County conducted a full assessment of both projects to present a report to the developer to make said repairs. The Developer indicated the Limited Liability Companies that originally developed the neighborhoods are dissolved and no longer in a position to complete the construction of the roads in both neighborhoods. Further, the Developer indicated he is not in a financial position to perform all the work needed to complete the roads at one time and is unlikely to be able to secure bank loans on such an old project. The County conducted a search of bonds for both projects and no information can be found on Blythecreek Subdivision and a bond was in place for Riverstation Subdivision in the amount of \$471K which expired on January 1, 2010.

The Developer, personally and with his current corporation, has offered to enter into an agreement to satisfy the obligations of Cascata Development, LLC and Rivers Station, LLC. The agreement will allow the County to accept the roads in their current conditions and complete their construction, to include making repairs that will bring the roads into compliance. The Developer will be required to make an initial payment and subsequent agreed-upon payments to reimburse the county for services rendered. The County will take an accounting of services rendered to assure that the total payment from the developer covers all labor, materials, and professional services.

The following steps have been taken to develop the structure of the agreement:

- Richland County prepared a report for each subdivision that identifies deficiencies and list quantities of failures for the purpose of developing a cost estimate.
- The County Engineer created a cost estimate based on the quantities submitted.
- The scope of work was presented to the developer with an estimated total cost.
- The agreement defined the scope of work to be conducted and outlined a schedule of payments to be made by the developer.

The proposed agreement has been reviewed by the County's Legal Department and the Developer. The County's Legal Department indicates the agreement is legally sound and provides adequate protection for the County. However, it should be noted the Developer removed language proposed by the County's Legal Department that would explicitly strengthen the recourse available to us in the event of a default. The alternate language for paragraph 3 follows. The decision as to the acceptable language is a policy decision for Council.

Pickrel agrees that regardless of the responsibility of Cascata and Rivers Station to make the payments herein established, he is also personally liable for the payments herein, and in the case of any default in payment, Pickrel agrees that the County may take any action available to it in law or equity to recover the debt from him personally, including execution on his real and personal property. Until receipt by Richland County of the final payment, Owner and Pickrel do hereby bind themselves and their heirs, successors, and assigns to indemnify, defend, hold harmless and release the Richland County, its successors and assigns, from all losses, damages, destruction and claims in any way relating to the design, construction, or previous maintenance performed by anyone other than Richland County of such streets, roads or rights-of-way hereinabove specified.

Richland County Department of Public Works (DPW) has been a part of these discussions and reviewed the agreement, as it is assumed the work can be completed by DRW personnel and equipment. DPW agrees to complete the necessary work and recover funds from the Developer for those costs.

The cost to complete the roads in both neighborhoods is not estimated to exceed \$200,000 and would be covered by DPW's Roads & Drainage Fund Balance. The terms of the proposed agreement require the Developer pay the County back in three installments within twenty-four

(24) months of the agreement's effective date. That repayment should be deposited into the County's Roads & Drainage Fund Balance.

The County will prepare final accounting of the repairs. The Developer would be responsible for any additional funds or work that may be required outside of the original scope or an additional contract may be negotiated.

This request has been reviewed by Finance with no concerns.

C. Legislative / Chronological History

This is a staff-initiated request. Therefore, there is no legislative history.

D. Financial Impact

There is no financial impact associated with this request.

E. Alternatives

1. Approve the execution of the agreement which will allow the Department of Public Works to facilitate repairs and completion of the road to serve the citizens in the neighborhoods.
2. Do not approve the execution of the agreement. Choosing this alternative would leave the citizens living in these two neighborhoods with failing and incomplete infrastructure. The County will continue to hold the developer responsible for making repairs and completing the construction of the roads.

F. Recommendation

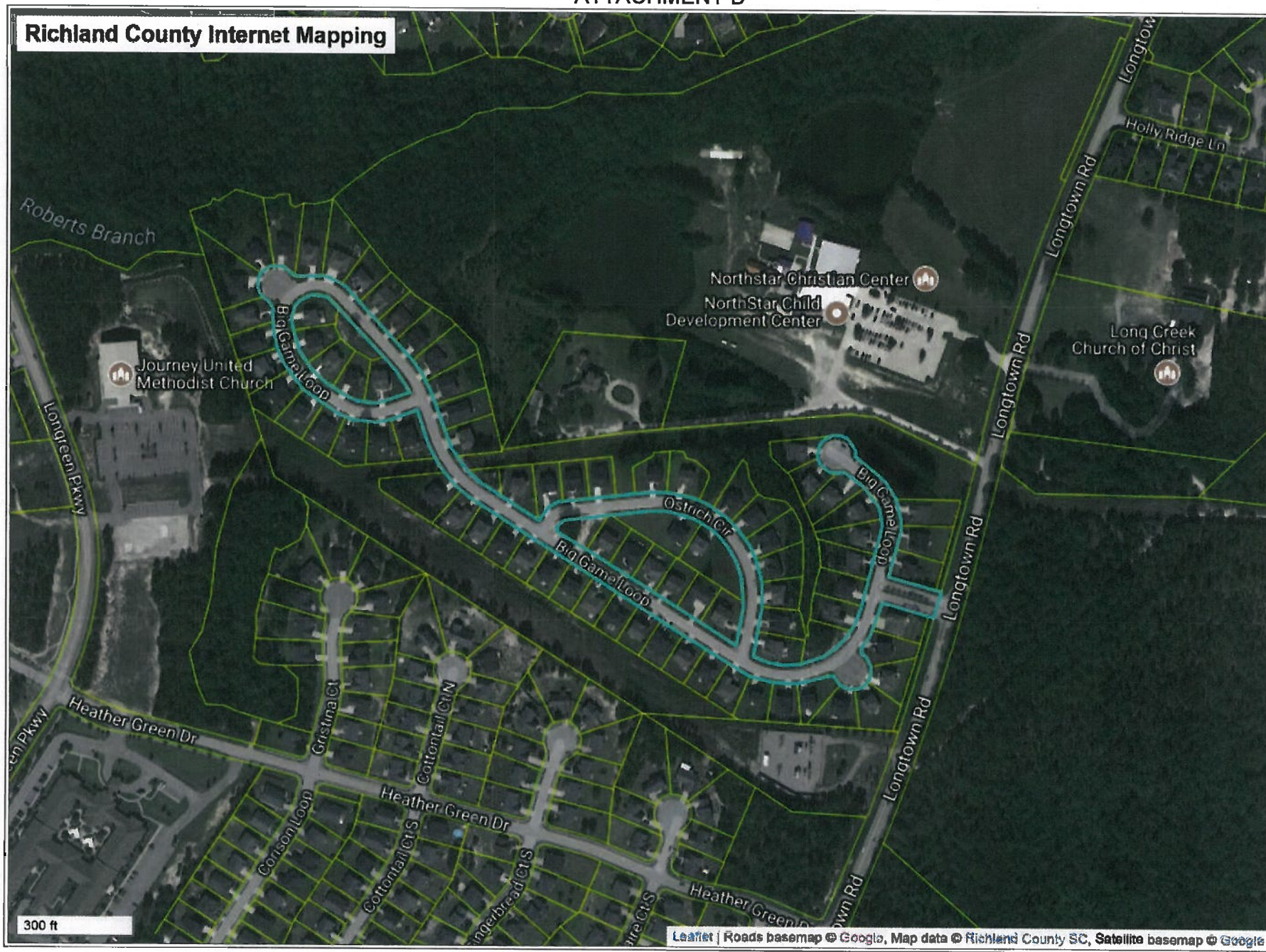
It is recommended that Council approve the execution of this agreement, with the language recommended by the Developer, which will allow the County to make road repairs that will serve the citizens in Blythecreek and Rivers Station Subdivisions. Staff also recommends adding a clause about final accounting of the repairs and what will occur if those repairs are over or under the estimated amounts.

Recommended by: Tracy Hegler

Department: Planning

Date: June 16, 2016

ATTACHMENT B





RICHLAND COUNTY GOVERNMENT CERTIFIED BID TABULATION

SOLICITATION NUMBER : RC-019-B-2018		PROJECT NAME: Riverstation Subdivision Road Repair & Paving		DATE ISSUED: 9/8/17		RECEIPT DATE: 10/12/17		TIME OPEN: 2:00PM	
DEPARTMENT:			REQUISITION #:			CONTRACT#:		PURCHASE ORDER #:	
POINT OF CONTACT: Jennifer Wladischkin			T: 803-576-2130 F: 803-576-2135 EMAIL: wladj@rcgov.us			NUMBER OF ADDENDUM ISSUED: 3		APPARENT LOW BIDDER	
ITEM	MINIMUM DESCRIPTION	UI	QTY		COMPANY:	COMPANY:	COMPANY:	COMPANY:	
1	Lump Sum	LS	1	(\$)	CR Jackson	Armstrong			
2				(\$)	211074.00	220,941.00			
3				(\$)					
4				(\$)					
5				(\$)					
6				(\$)					
7				(\$)					
8				(\$)					
SHIPPING									
TAX									
GRAND TOTAL									
DELIVERY CALENDAR DAYS									
WARRANTY									
GUARANTEE									
NAME AND TITLE OF CERTIFYING OFFICIAL Jennifer Wladischkin					NAME AND TITLE OF ASSISTANT Toya Thomson				
SIGNATURE 					SIGNATURE 				
DATE: 10/12/17					DATE: 10/12/17				

RICHLAND COUNTY
 PROCUREMENT DEPT
 2017 OCT 12 PM 2:00

Richland County Govt



rcgov » Formal Solicitations »

RC-019-B-2018 Riverstation Sub Road Repair Paving.pdf

Tags from "Formal Solicitation"

Assign Solicitation	RC-019-B-2018	
Number:		
Description:	Riverstation Subdivision Road Repair & Paving	
Department:	Planning	
Procurement Contact:	Jennifer Wladischkin	
Review Scope of Work.:	August 24, 2017	NO ALERT
Reviewed By.:	Procurement, Department	
Create Solicitation	September 08, 2017	NO ALERT
Package.:		
Advertise1:	September 08, 2017	NO ALERT
Pre-Solicitation Conf.:	September 21, 2017	NO ALERT
Issue Addendums:	—	
Bid Opening:	October 12, 2017	NO ALERT
Publish Tabulation.:	October 12, 2017	NO ALERT
Evaluate Responses.:	October 16, 2017	NO ALERT
Council Approval	Yes	
Required?:		
Council Approved Date:	—	
Issue Notice of Intent.:	—	
Intent to Award to.:	—	
Sent Contract to Legal:	—	
Received back from	—	
Legal:		
Sent Contract to Admin:	—	
Received back from	—	
Admin:		
Assign COR.:	—	



**RICHLAND COUNTY
GOVERNMENT**
Office of the County Administrator

**Administration & Finance Committee Meeting
October 24, 2017
Briefing Document**

Agenda Item

Recreation Commission Bond

Background

On September 12, 2017, the Honorable Norman Jackson made the following motion:

Council Motion: Move that the Recreation Commission provide an update of the Recreation Bond to ensure that it was executed as council approved and that any funds remaining after all items are completed it is Richland County Council's decision on how it is spent [N. Jackson]

Staff requested an update on the bond from the Recreation Commission. Their response is attached.

Issues

Status of Recreation Commission Bond

Fiscal Impact

Dependent upon Council action per the motion

Past Legislative Actions

None.

Alternatives

1. Consider the motion and proceed accordingly.
2. Consider the motion and do not proceed.

Staff Recommendation

Council discretion, as this is a Councilmember sponsored initiative

Submitted by: Councilman Norman Jackson, District 11

Date: September 12, 2017

BOND CONSTRUCTION UPDATE
Richland County Recreation Commission
October 13, 2017

PHASE ONE PROJECTS

- I.** First Project Grouping - Playground Equipment (Bid Package A)
- New Modular Playground Systems at 7 sites (Olympia, Meadowlake, Summerhill, Cross Roads, North Springs, Friarsgate, and Garners Ferry.
 - Project is complete.
- II.** Second Project Grouping (Bid Package B)
- Package B—Athletic field Fencing at 6 parks (Bluff Road, Eastover, Caughman Road, Hopkins, Killian and Trenholmn)
 - Project is complete.
- III.** Restrooms/Picnic Shelter/Racquetball Court Renovations (Bid Package C)
- Caughman Road Park outdoor restrooms, Refurbish racquetball Court
 - Eastover-Replace outdoor restrooms
 - Friarsgate-Refurbish Racquetball Court
 - Hopkins Park-Picnic Shelter
 - Meadowlake-Refurbish Racquetball Court
 - North Springs Park-Refurbish Racquetball Court
 - St. Andrews Park-Demolish and replace outdoor restroom
 - Project is complete.
- IV.** Tennis Center Building Replacement Parklane Road (Bid Package D)
- Building is complete
- V.** Field Fencing/Lighting/Irrigation (Bid Package E)
- Blythewood Park Lighting 3 baseball fields, replace fencing 3 fields, install commercial well with Variable Frequency Drive motor
 - Cross Roads Park-Replace ball field fencing, replace field lighting,
 - Meadowlake- ball field irrigation
 - North Spring Park-Ball field irrigation
 - Project is complete
- VI.** Cross Roads-Community Center (Phase I- Bid Package F)
- New Community Center and site work
Project is complete
- VII.** Polo Road Park Improvements (Bid Package G involving irrigation, fencing, paving, landscaping, storm drainage and outdoor restroom)
- New outdoor restrooms, athletic field fencing, stairs to soccer fields, athletic field irrigation with 3 commercial VFD wells, site work, parking lot improvements.
 - Project is complete.

- VIII. St. Andrews Park-Recreation Center/Pool (Phase I- Bid Package H)
 - Project is complete
- IX. Bluff Road Park –Recreation Center (Phase I- Bid Package I)
 - Project is complete
- X. Friarsgate Park (Phase I- Bid Package – FGP Improvements)
 - Project is complete
- XI. Greenview Park – Drainage Partnership with the City of Columbia (Phase I)
 - Funding was approved to transfer to New Castle/ Trenholm Acres (Phase 3).

PHASE TWO PROJECTS

- I. Crane Creek - Gymnasium (Project Grouping A)
 - Project is complete
- II. Garners Ferry - Technology Center (Project Grouping A)
 - Project is complete
- I. Kelly Mill –Baseball Field, Trail, Parking (Project Grouping A)
 - Project is complete
- II. Meadowlake Park – Baseball Field Improvements (Project Grouping A)
 - Project is complete.
 - Park Improvements are complete
- III. Polo Road – Tennis Courts (Project Grouping A)
 - Project is complete
- IV. Garners Ferry – Adult Activity Center (Phase II- Project Grouping B)
 - Project is complete
- V. Parklane Road Property – RCRC Administrative Offices (Project Grouping B)
 - Project is complete

PHASE THREE PROJECTS

- I. **Kelly Mill Sports Complex - (Phase Three Project “3A”) –**
 Project is complete.
 Play System – Project is complete
- II. **Gadsden Park Community Center – (Phase Three Project “3B”)**
 Project is complete
- III. **Hopkins Park Community Center - (Phase Three Project “3C”)**
 Project is complete
- IV. **Ridgewood Park Community Center – (Phase Three Project “3D”)**
 Project is complete
- V. **Blythewood Park Renovation/Restroom/Paved parking - (Phase Three Project “3E”)**
 Paved parking lot, Demolish and built new canteen and picnic shelter
 Project is complete
- VI. **Lower Richland Community Parks - (Phase Three Project “3F”) 4 Total**
 Mini Parks 1 &2 transferred to Caughman Road park-RCRC was unable to locate property. Project complete
 Mini Park 3-Purchased Property at 1150 Old Garners Ferry Road- \$120k Allocated-Spent \$39,570.00 to date. \$80,430.00 remaining.
 South East Middle School Property
- Richland School District 1 has submitted a 25-year Lease Agreement
- This project has been bid out twice and both time were over budget. Some to the requirements for parking, drives, and etc. are driving cost
- \$120k was Allocated- Spent \$29,110.00 to date--\$90,890.00 remaining.
- VII. **Caughman Road Park Property – (Phase Three Project)**
 New Multipurpose Field w/ Picnic Shelter
- Project Completed
- VIII. **Candlewood Park - (Phase Three Project “3G”)**
 Unable to locate property in past for the mini park. \$120k allocated. Spent \$2,050 to date.
 Currently working with Richland County to acquire property for the project.
- IX. **Royal Pine Community Park - (Phase Three Project “3H”)**
 Unable to locate property for the mini park. Funds were transferred to Kelly Mill Road Property per Richland County Council (8-17-15)
- X. **Eastover Park – Swimming Pool - (Phase Three Project “3I”)**
 Project is complete

- XI. North Springs Community Center & Baseball field – (Phase Three Project “3J”)
 - Project is complete

- XII. New Castle/ Trenholm Acres Community Center – (Phase Three Project “3K”)
 - Project is complete

- XIII. Perrin Thomas Community Center-(Phase Three Project “3L”)
 - Project is complete

Total Remaining Bond Funds to date: = \$1,848,523.47

**currently waiting on the results from the arbitrage rebate computation report. The figure provided above will be adjusted accordingly.*

A RESOLUTION

AUTHORIZING THE ISSUANCE AND SALE OF NOT EXCEEDING \$50,000,000 GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, WITH APPROPRIATE SERIES DESIGNATIONS; AUTHORIZING THE ISSUANCE AND SALE OF THE FIRST SERIES OF BONDS IN THE AMOUNT OF NOT EXCEEDING \$23,000,000, SERIES 2008, OR SUCH OTHER APPROPRIATE SERIES DESIGNATION, OF THE RECREATION DISTRICT OF RICHLAND COUNTY, SOUTH CAROLINA; FIXING THE FORM AND DETAILS OF THE SERIES 2008 BONDS; PROVIDING FOR THE PAYMENT AND THE DISPOSITION OF THE PROCEEDS OF THE SERIES 2008 BONDS; AND OTHER MATTERS RELATING THERETO.

BE IT RESOLVED BY THE RECREATION COMMISSION OF RICHLAND COUNTY, AS THE GOVERNING BODY OF THE RECREATION DISTRICT OF RICHLAND COUNTY (THE "DISTRICT"), AS FOLLOWS:

Section 1. Findings and Determinations. The Recreation Commission of Richland County (the "Commission") as the governing body of the Recreation District of Richland County, South Carolina (the "District") located in Richland County, South Carolina (the "County"), hereby finds and determines:

(a) The District is a special purpose district created pursuant to the provisions of Act No. 873 of the Acts and Joint Resolutions of the General Assembly of the State of South Carolina, Regular Session of 1960, as amended by subsequent acts of the General Assembly (the "Act").

(b) The corporate powers and responsibilities of the District are performed by the Commission and as such the Commission is the governing body of the District. The Act committed to the Commission the power to acquire, by gift, purchase or through the exercise of eminent domain, lands or interest thereon whereon to establish physical education and recreation facilities.

(c) Article X, Section 14 of the Constitution of the State of South Carolina, 1895, as amended, provides that special purpose districts of the State of South Carolina (the "State") shall have the power to incur bonded indebtedness in such manner and upon such terms and conditions as the General Assembly shall prescribe by general law. Such debt must be incurred for a public purpose and a corporate purpose in an amount not exceeding eight (8%) of the assessed value of all taxable property in such special purpose district.

(d) The Richland County Council (the "Council") constitutes the "county board" of the County, the District constitutes a "special purpose district," and the Commission constitutes a "commission" as such quoted terms are defined in Section 6-11-810 of the Code of Laws of South Carolina 1976, as amended (the "Code").

(e) Title 11, Chapter 27 of the Code (“Title 11, Chapter 27”) provides that if an election be prescribed by the provisions of the Enabling Statute (as hereinafter defined), but is not required by the provisions of Article X of the Constitution, then in every such instance, no election need be held and the remaining provisions of the Enabling Statute shall constitute a full and complete authorization to issue bonds in accordance with such remaining provisions. Title 11, Chapter 27 further provides that any special purpose district of the State may issue bonds in fully-registered form.

(f) The provisions of Title 6, Chapter 11, Article 5 of the Code (the “Enabling Statute”), provide that if, in order to provide for the cost of any improvements, it is necessary that general obligation bonds be issued, a county board shall be empowered at any time to authorize the applicable commission to issue general obligation bonds of the special purpose district.

(g) On June 24, 2008, pursuant to the provisions of the Enabling Statute, the Commission submitted a Petition to the Council requesting the Council to:

- (1) accept the filing of the Petition;
- (2) find that it is in the interest of the District to authorize the Commission on behalf of the District to issue not exceeding \$45,000,000 general obligation bonds;
- (3) order a public hearing upon the question of the issuance of the bonds;
- (4) enact an ordinance authorizing the Commission on behalf of the District to issue general obligation bonds in the principal amount of not exceeding \$45,000,000 without the necessity of an election upon the question of the issuance of such general obligation bonds in anticipation of improvements and enlargements to the District pursuant to the provisions of the Enabling Statute.

(h) The Council accepted the filing of the Petition, caused the required notices to be published in *The State*, a newspaper of general circulation in the County, and on July 22, 2008, held a public hearing on the question of authorizing the Commission to issue not exceeding \$45,000,000 general obligation bonds of the District.

(i) Following the public hearing referred to above, the Council on September 9, 2008 enacted an Ordinance “AUTHORIZING THE RECREATION COMMISSION OF RICHLAND COUNTY ON BEHALF OF THE RECREATION DISTRICT OF RICHLAND COUNTY TO ISSUE GENERAL OBLIGATION BONDS IN THE PRINCIPAL AMOUNT OF NOT EXCEEDING \$50,000,000; AND OTHER MATTERS RELATING THERETO” which authorized the District to issue not exceeding \$50,000,000 general obligation bonds (the “Bonds”).

(j) The assessed value of all taxable property of the District as of June 30, 2007, is \$938,376,870. Eight percent of such assessed value is \$75,070,150. The general obligation debt outstanding of the District for computation purposes under Article X, Section 14, of the Constitution of the State of South Carolina, 1895, as amended, is \$5,478,618. Thus, the District may incur \$69,591,532 of general obligation debt within its applicable debt limitation.

(k) It is now in the best interest of the District for the Commission to provide for the issuance and sale of general obligation bonds of the District pursuant to the aforesaid provisions of the Constitution and laws of the State of South Carolina in the principal amount of not exceeding \$50,000,000 in multiple issues over multiple years, the proceeds of which will be used for projects (the "Projects") as identified on Exhibit A attached hereto and incorporated herein by reference and costs of issuance of the Bonds; provided, the Commission agrees that it will not issue Bonds in an amount that will require more than three mills of taxes to be levied and collected in any tax year for debt service on the existing debt of the District and the Bonds.

Section 2. Authorization and Details of the Series 2008 Bonds. Pursuant to the provisions of the Constitution and the laws of the State, there is hereby authorized to be issued not exceeding \$23,000,000 general obligation bonds of the District to be designated "Not Exceeding \$23,000,000 General Obligation Bonds, Series 2008, or such other appropriate series designation, of The Recreation District of Richland County, South Carolina" (the "Series 2008 Bonds") for the purposes set forth in Section 1(k) and other costs incidental thereto, including without limiting the generality of such other costs, engineering, financial and legal fees; provided, the Commission agrees that it will not issue Series 2008 Bonds in an amount that will require more than three mills of taxes to be levied and collected in any tax year for debt service on the existing debt of the District and the Series 2008 Bonds.

The Series 2008 Bonds shall be issued as fully-registered bonds; shall be dated as of the date of their delivery; shall be in denominations of \$5,000 or any integral multiple thereof not exceeding the principal amount of bonds maturing in each year; shall be numbered from R-1 upward; shall bear interest at such times as hereinafter designated by the Chairman of the Commission (the "Chairman") and the Executive Director of the Commission (the "Director") at such rate or rates as may be determined at the time of the sale thereof and shall mature serially in successive annual installments as determined by the Chairman or the Director.

Both the principal of and interest on the Series 2008 Bonds shall be payable in any coin or currency of the United States of America which is, at the time of payment, legal tender for public and private debts. Wells Fargo Bank, N.A. shall serve as Registrar/Paying Agent for the Bonds.

Section 3. Delegation of Authority to Determine Certain Matters Relating to the Series 2008 Bonds. The Commission hereby delegates to the Chairman and the Director the authority to determine (a) the par amount of the Series 2008 Bonds; (b) the maturity dates of the Series 2008 Bonds and the respective principal amounts maturing on such dates; (c) the interest payment dates of the Series 2008 Bonds; (d) redemption provisions, if any, for the Series 2008 Bonds; (e) the date and time of sale of the Series 2008 Bonds.

The Commission hereby delegates to the Chairman and the Director the authority to receive bids on behalf of the Commission and the authority to award the sale of the Bonds to the lowest bidder therefor in accordance with the terms of the Official Notice of Sale for the Bonds, provided the true interest cost of the Series 2008 Bonds does not exceed six percent (6%) per annum. After the sale of the Series 2008 Bonds, the Chairman or the Director shall submit a written report to the Commission setting forth the results of the sale of the Series 2008 Bonds.

Section 4. Notice to Levy and Collect. The Chairman and Secretary of the Commission are hereby authorized and directed to execute and deliver to the County Auditor and County Treasurer a Notice to Levy and Collect debt service in the amount of three mills of taxes on all taxable property within the District to produce approximately \$2,700,000 of debt service tax revenue to be used for the payment of principal and interest on the outstanding bonds of the District and the Series 2008 Bonds.

* Section 5. Undertaking the Projects. The Commission hereby declares its intention to review the District's procurement policy and to implement measures available under State law to facilitate participation of female and minority businesses in connection with the Projects. The Commission intends that the Projects shall be undertaken and completed in the approximate order in which each Project appears on Exhibit A and that the authorization for each Project shall be by separate action of the Commission.

Section 6. Registration, Transfer and Exchange of Series 2008 Bonds. The District shall cause books (herein referred to as the "registry books") to be kept at the offices of the Registrar/Paying Agent, for the registration and transfer of the Series 2008 Bonds. Upon presentation at its office for such purpose the Registrar/Paying Agent shall register or transfer, or cause to be registered or transferred, on such registry books, the Series 2008 Bonds under such reasonable regulations as the Registrar/Paying Agent may prescribe.

Each Series 2008 Bond shall be transferable only upon the registry books of the District, which shall be kept for such purpose at the principal office of the Registrar/Paying Agent, by the registered owner thereof in person or by his duly authorized attorney upon surrender thereof together with a written instrument of transfer satisfactory to the Registrar/Paying Agent duly executed by the registered owner or his duly authorized attorney. Upon the transfer of any such Series 2008 Bond the Registrar/Paying Agent on behalf of the District shall issue in the name of the transferee a new fully-registered Series 2008 Bond or Series 2008 Bonds, of the same aggregate principal amount, interest rate and maturity as the surrendered Series 2008 Bond. Any Series 2008 Bond surrendered in exchange for a new registered Series 2008 Bond pursuant to this Section shall be cancelled by the Registrar/Paying Agent.

The District and the Registrar/Paying Agent may deem or treat the person in whose name any fully-registered Series 2008 Bond shall be registered upon the registry books as the absolute owner of such Series 2008 Bond, whether such Series 2008 Bond shall be overdue or not, for the purpose of receiving payment of the principal of and interest on such Series 2008 Bond and for all other purposes and all such payments so made to any such registered owner or upon his order shall be valid and effectual to satisfy and discharge the liability upon such Series 2008 Bond to the extent of the sum or sums so paid, and neither the District nor the Registrar/Paying Agent shall be affected by any notice

to the contrary. In all cases in which the privilege of transferring Series 2008 Bonds is exercised, the District shall execute and the Registrar/Paying Agent shall authenticate and deliver Series 2008 Bonds in accordance with the provisions of this Resolution. Neither the District nor the Registrar/Paying Agent shall be obliged to make any such transfer of Series 2008 Bonds during the fifteen (15) days preceding an interest payment date on such Series 2008 Bonds.

Section 7. Record Date. The District hereby establishes a record date for the payment of interest or for the giving of notice of any proposed redemption of Series 2008 Bonds, and such record date shall be the fifteenth (15th) day (whether or not a business day) preceding an interest payment date on such Series 2008 Bond or, in the case of any proposed redemption of Series 2008 Bonds, such record date shall be the fifteenth (15th) day (whether or not a business day) prior to the giving of notice of redemption of Series 2008 Bonds.

Section 8. Mutilation, Loss, Theft or Destruction of Series 2008 Bonds. In case any Series 2008 Bond shall at any time become mutilated in whole or in part, or be lost, stolen or destroyed, or be so defaced as to impair the value thereof to the owner, the District shall execute and the Registrar shall authenticate and deliver at the principal office of the Registrar, or send by registered mail to the owner thereof at his request, risk and expense a new Series 2008 Bond of the same series, interest rate and maturity and of like tenor and effect in exchange or substitution for and upon the surrender for cancellation of such defaced, mutilated or partly destroyed Series 2008 Bond, or in lieu of or in substitution for such lost, stolen or destroyed Series 2008 Bond. In any such event the applicant for the issuance of a substitute Series 2008 Bond shall furnish the District and the Registrar evidence or proof satisfactory to the District and the Registrar of the loss, destruction, mutilation, defacement or theft of the original Series 2008 Bond, and of the ownership thereof, and also such security and indemnity as may be required by the laws of the State of South Carolina or such greater amount as may be required by the District and the Registrar. Any duplicate Series 2008 Bond issued under the provisions of this Section in exchange and substitution for any defaced, mutilated or partly destroyed Series 2008 Bond or in substitution for any allegedly lost, stolen or wholly-destroyed Series 2008 Bond shall be entitled to the identical benefits under this Resolution as was the original Series 2008 Bond in lieu of which such duplicate Series 2008 Bond is issued, and shall be entitled to equal and proportionate benefits with all the other Series 2008 Bonds of the same series issued hereunder.

All expenses necessary for the providing of any duplicate Series 2008 Bond shall be borne by the applicant therefor.

Section 9. Execution of Series 2008 Bonds. The Series 2008 Bonds shall be executed in the name of the District with the facsimile signature of the Chairman of the Commission attested by the facsimile signature of the Secretary of the Commission under a facsimile of the seal of the District impressed, imprinted or reproduced thereon; provided, however, the facsimile signatures appearing on the Series 2008 Bonds may be those of the officers who are in office on the date of adoption of this Resolution. The execution of the Series 2008 Bonds in such fashion shall be valid and effectual, notwithstanding any subsequent change in such offices. The Series 2008 Bonds shall not be valid or become obligatory for any purpose unless there shall have been endorsed thereon a certificate of authentication. Each Series 2008 Bond shall bear a certificate of authentication manually executed by the Registrar/Paying Agent in substantially the form set forth herein.

Section 10. Form of Series 2008 Bonds. The Series 2008 Bonds shall be in substantially the form attached hereto as Exhibit B and incorporated herein by reference.

Section 11. Investment Contracts. The Board hereby authorizes the Chairman and the Director to execute such investment contracts and related documents as he determines to be in the best interest of the District; provided that all such investments shall be permitted investments of public funds as provided in Section 6-5-10 and 11-1-60, Code of Laws of South Carolina 1976 as amended.

Section 12. Eligible Securities. The Series 2008 Bonds initially issued (the "Initial Series 2008 Bonds") will be eligible securities for the purposes of the book-entry system of transfer maintained by The Depository Trust Company, New York, New York ("DTC"), and transfers of beneficial ownership of the Initial Series 2008 Bonds shall be made only through DTC and its participants in accordance with rules specified by DTC. Such beneficial ownership must be of \$5,000 principal amount of Series 2008 Bonds of the same maturity or any integral multiple of \$5,000.

The Initial Series 2008 Bonds shall be issued in fully-registered form, one Series 2008 Bond for each of the maturities of the Series 2008 Bonds, in the name of Cede & Co., as the nominee of DTC. When any principal of or interest on the Initial Series 2008 Bonds becomes due, the District shall transmit to DTC an amount equal to such installment of principal and interest. DTC shall remit such payments to the beneficial owners of the Series 2008 Bonds or their nominees in accordance with its rules and regulations.

Notices of redemption of the Initial Series 2008 Bonds or any portion thereof shall be sent to DTC in accordance with the provisions of the Resolution.

If (a) DTC determines not to continue to act as securities depository for the Series 2008 Bonds, or (b) the District has advised DTC of its determination that DTC is incapable of discharging its duties, the District shall attempt to retain another qualified securities depository to replace DTC. Upon receipt by the District of the Initial Series 2008 Bonds together with an assignment duly executed by DTC, the District shall execute and deliver to the successor securities depository Series 2008 Bonds of the same principal amount, interest rate and maturity registered in the name of such successor.

If the District is unable to retain a qualified successor to DTC or the District has determined that it is in its best interest not to continue the book-entry system of transfer or that interests of the beneficial owners of the Series 2008 Bonds might be adversely affected if the book-entry system of transfer is continued (the District undertakes no obligation to make any investigation to determine the occurrence of any events that would permit it to make any such determination), and has made provision to so notify beneficial owners of the Series 2008 Bonds by mailing an appropriate notice to DTC, upon receipt by the District of the Initial Series 2008 Bonds together with an assignment duly executed by DTC, the District shall execute, authenticate and deliver to the DTC participants Series 2008 Bonds in fully-registered form, in substantially the form set forth in Section 2 of this Resolution in the denomination of \$5,000 or any integral multiple thereof.

Notwithstanding the foregoing, at the request of the purchaser, the Bonds will be issued as one single fully-registered bond and not issued through the book-entry system.

to the contrary. In all cases in which the privilege of transferring Series 2008 Bonds is exercised, the District shall execute and the Registrar/Paying Agent shall authenticate and deliver Series 2008 Bonds in accordance with the provisions of this Resolution. Neither the District nor the Registrar/Paying Agent shall be obliged to make any such transfer of Series 2008 Bonds during the fifteen (15) days preceding an interest payment date on such Series 2008 Bonds.

Section 7. Record Date. The District hereby establishes a record date for the payment of interest or for the giving of notice of any proposed redemption of Series 2008 Bonds, and such record date shall be the fifteenth (15th) day (whether or not a business day) preceding an interest payment date on such Series 2008 Bond or, in the case of any proposed redemption of Series 2008 Bonds, such record date shall be the fifteenth (15th) day (whether or not a business day) prior to the giving of notice of redemption of Series 2008 Bonds.

Section 8. Mutilation, Loss, Theft or Destruction of Series 2008 Bonds. In case any Series 2008 Bond shall at any time become mutilated in whole or in part, or be lost, stolen or destroyed, or be so defaced as to impair the value thereof to the owner, the District shall execute and the Registrar shall authenticate and deliver at the principal office of the Registrar, or send by registered mail to the owner thereof at his request, risk and expense a new Series 2008 Bond of the same series, interest rate and maturity and of like tenor and effect in exchange or substitution for and upon the surrender for cancellation of such defaced, mutilated or partly destroyed Series 2008 Bond, or in lieu of or in substitution for such lost, stolen or destroyed Series 2008 Bond. In any such event the applicant for the issuance of a substitute Series 2008 Bond shall furnish the District and the Registrar evidence or proof satisfactory to the District and the Registrar of the loss, destruction, mutilation, defacement or theft of the original Series 2008 Bond, and of the ownership thereof, and also such security and indemnity as may be required by the laws of the State of South Carolina or such greater amount as may be required by the District and the Registrar. Any duplicate Series 2008 Bond issued under the provisions of this Section in exchange and substitution for any defaced, mutilated or partly destroyed Series 2008 Bond or in substitution for any allegedly lost, stolen or wholly-destroyed Series 2008 Bond shall be entitled to the identical benefits under this Resolution as was the original Series 2008 Bond in lieu of which such duplicate Series 2008 Bond is issued, and shall be entitled to equal and proportionate benefits with all the other Series 2008 Bonds of the same series issued hereunder.

All expenses necessary for the providing of any duplicate Series 2008 Bond shall be borne by the applicant therefor.

Section 9. Execution of Series 2008 Bonds. The Series 2008 Bonds shall be executed in the name of the District with the facsimile signature of the Chairman of the Commission attested by the facsimile signature of the Secretary of the Commission under a facsimile of the seal of the District impressed, imprinted or reproduced thereon; provided, however, the facsimile signatures appearing on the Series 2008 Bonds may be those of the officers who are in office on the date of adoption of this Resolution. The execution of the Series 2008 Bonds in such fashion shall be valid and effectual, notwithstanding any subsequent change in such offices. The Series 2008 Bonds shall not be valid or become obligatory for any purpose unless there shall have been endorsed thereon a certificate of authentication. Each Series 2008 Bond shall bear a certificate of authentication manually executed by the Registrar/Paying Agent in substantially the form set forth herein.

Section 10. Form of Series 2008 Bonds. The Series 2008 Bonds shall be in substantially the form attached hereto as Exhibit B and incorporated herein by reference.

Section 11. Investment Contracts. The Board hereby authorizes the Chairman and the Director to execute such investment contracts and related documents as he determines to be in the best interest of the District; provided that all such investments shall be permitted investments of public funds as provided in Section 6-5-10 and 11-1-60, Code of Laws of South Carolina 1976 as amended.

Section 12. Eligible Securities. The Series 2008 Bonds initially issued (the "Initial Series 2008 Bonds") will be eligible securities for the purposes of the book-entry system of transfer maintained by The Depository Trust Company, New York, New York ("DTC"), and transfers of beneficial ownership of the Initial Series 2008 Bonds shall be made only through DTC and its participants in accordance with rules specified by DTC. Such beneficial ownership must be of \$5,000 principal amount of Series 2008 Bonds of the same maturity or any integral multiple of \$5,000.

The Initial Series 2008 Bonds shall be issued in fully-registered form, one Series 2008 Bond for each of the maturities of the Series 2008 Bonds, in the name of Cede & Co., as the nominee of DTC. When any principal of or interest on the Initial Series 2008 Bonds becomes due, the District shall transmit to DTC an amount equal to such installment of principal and interest. DTC shall remit such payments to the beneficial owners of the Series 2008 Bonds or their nominees in accordance with its rules and regulations.

Notices of redemption of the Initial Series 2008 Bonds or any portion thereof shall be sent to DTC in accordance with the provisions of the Resolution.

If (a) DTC determines not to continue to act as securities depository for the Series 2008 Bonds, or (b) the District has advised DTC of its determination that DTC is incapable of discharging its duties, the District shall attempt to retain another qualified securities depository to replace DTC. Upon receipt by the District of the Initial Series 2008 Bonds together with an assignment duly executed by DTC, the District shall execute and deliver to the successor securities depository Series 2008 Bonds of the same principal amount, interest rate and maturity registered in the name of such successor.

If the District is unable to retain a qualified successor to DTC or the District has determined that it is in its best interest not to continue the book-entry system of transfer or that interests of the beneficial owners of the Series 2008 Bonds might be adversely affected if the book-entry system of transfer is continued (the District undertakes no obligation to make any investigation to determine the occurrence of any events that would permit it to make any such determination), and has made provision to so notify beneficial owners of the Series 2008 Bonds by mailing an appropriate notice to DTC, upon receipt by the District of the Initial Series 2008 Bonds together with an assignment duly executed by DTC, the District shall execute, authenticate and deliver to the DTC participants Series 2008 Bonds in fully-registered form, in substantially the form set forth in Section 2 of this Resolution in the denomination of \$5,000 or any integral multiple thereof.

Notwithstanding the foregoing, at the request of the purchaser, the Bonds will be issued as one single fully-registered bond and not issued through the book-entry system.

Section 13. Security for the Series 2008 Bonds. The full faith, credit and taxing power of the District are hereby irrevocably pledged for the payment of the principal and there shall be levied annually by the Auditor of the County, and collected by the Treasurer of the County, in the same manner as county taxes are levied and collected, a tax without limit on all taxable property in the District sufficient to pay the principal and interest of the Series 2008 Bonds as they respectively mature and to create such sinking fund as may be necessary therefor.

The Commission shall give the Auditor and Treasurer of the County written notice of the delivery of and payment for the Series 2008 Bonds and they are hereby directed to levy and collect annually, on all taxable property in the District, a tax without limit sufficient to pay the principal and interest of the Series 2008 Bonds as they respectively mature and to create such sinking fund as may be necessary therefor.

Section 14. Defeasance. The obligations of the District under this Resolution and the pledges, covenants and agreements of the District herein made or provided for, shall be fully discharged and satisfied as to any portion of the Series 2008 Bonds, and such Series 2008 Bond or Series 2008 Bonds shall no longer be deemed to be outstanding hereunder when:

(a) such Series 2008 Bond or Series 2008 Bonds shall have been purchased by the District and surrendered to the District for cancellation or otherwise surrendered to the District or the Paying Agent and is canceled or subject to cancellation by the District or the Paying Agent; or

(b) payment of the principal of and interest on such Series 2008 Bonds either (i) shall have been made or caused to be made in accordance with the terms thereof, or (ii) shall have been provided for by irrevocably depositing with a corporate trustee in trust and irrevocably set aside exclusively for such payment (1) moneys sufficient to make such payment or (2) Government Obligations (hereinafter defined) maturing as to principal and interest in such amounts and at such times as will ensure the availability of sufficient moneys to make such payment and all necessary and proper fees, compensation and expenses of the Paying Agent. At such time as the Series 2008 Bonds shall no longer be deemed to be outstanding hereunder, such Series 2008 Bonds shall cease to draw interest from the due date thereof and, except for the purposes of any such payment from such moneys or Government Obligations as set forth in (ii) above, shall no longer be secured by or entitled to the benefits of this Resolution.

“Government Obligations” means any of the following:

- (a) direct obligations of the United States of America or agencies thereof or obligations, the payment of principal or interest on which, in the opinion of the Attorney General of the United States, is fully and unconditionally guaranteed by the United States of America; and
- (b) non-callable, U. S. Treasury Securities - State and Local Government Series (“SLGS”).

Section 15. Exemption from State Taxes. Both the principal of and interest on the Series 2008 Bonds shall be exempt, in accordance with the provisions of Section 12-1-60 of the Code, from all State, county, municipal, District and all other taxes or assessments, direct or indirect, general or special, whether imposed for the purpose of general revenue or otherwise, except inheritance, estate or transfer taxes.

Section 16. Sale of Series 2008 Bonds; Form of Notice of Sale. The Series 2008 Bonds shall be sold at public sale. A Notice of Sale in the form attached hereto as Exhibit C and incorporated herein by reference shall be distributed to prospective bidders and a summary of such Notice of Sale shall be published in a newspaper having general circulation in the State of South Carolina or in a financial publication published in the City of New York, State of New York, not less than seven (7) days prior to the date set for such sale.

Section 17. Preliminary and Official Statement. The Commission hereby authorizes and directs the Chairman and the Director to prepare, or cause to be prepared, a Preliminary Official Statement to be distributed to prospective purchasers of the Series 2008 Bonds together with the Notice of Sale. The Commission authorizes the Chairman and the Director to designate the Preliminary Official Statement as "near final" for purposes of Rule 15c2-12 of the Securities Exchange Commission. The Chairman and the Director are further authorized to see to the completion of the final form of the Official Statement upon the sale of the Series 2008 Bonds so that it may be provided to the purchaser of the Series 2008 Bonds.

Section 18. Filings with Central Repository. In compliance with Section 11-1-85, South Carolina Code of Laws 1976, as amended, the District covenants that it will file or cause to be filed with a central repository for availability in the secondary Series 2008 Bond market when requested: (a) a copy of an annual independent audit of the District within thirty (30) days of the District's receipt thereof; and (b) within thirty (30) days of the occurrence thereof, event specific information of an event which adversely affects more than five (5%) percent of the tax revenues of the District or the District's tax base.

Section 19. Continuing Disclosure. In compliance with the Securities and Exchange Commission Rule 15c2-12 (the "Rule") the District covenants and agrees for the benefit of the holders from time to time of the Series 2008 Bonds to execute and deliver prior to closing, and to thereafter comply with the terms of, the Continuing Disclosure Certificate in substantially the forms appearing as Exhibit D to this Resolution. In the event of a failure of the District to comply with any of the provisions of the Continuing Disclosure Certificate, an event of default under this Resolution shall not be deemed to have occurred. In such event, the sole remedy of any bondholder or beneficial owner shall be an action to compel performance by the District.

Section 20. Deposit and Use of Proceeds. The proceeds derived from the sale of the Series 2008 Bonds shall be deposited with the Treasurer of Richland County in a special fund to the credit of the District and shall be applied solely to the purposes for which the Series 2008 Bonds have been issued, including payment of costs of issuance of the Series 2008 Bonds.

Section 21. Tax Covenants. The District hereby covenants and agrees with the holders of the Series 2008 Bonds that no use of the proceeds of the Series 2008 Bonds shall be made which, if such use had been reasonably expected on the date of issue of the Series 2008 Bonds would have caused the Series 2008 Bonds to be “arbitrage bonds,” as defined in Section 148 of the Code, and to that end the District hereby shall:

(a) comply with the applicable provisions of Section 103 and Sections 141 through 150 of the Code and any regulations promulgated thereunder so long as the Series 2008 Bonds are outstanding;

(b) establish such funds, make such calculations and pay such amounts, in the manner and at the times required in order to comply with the requirements of the Code relating to required rebates of certain amounts to the United States;

(c) make such reports of such information at the time and places required by the Code; and

(d) not take any action which will, or fail to take any action which failure will, cause interest on the Series 2008 Bonds to become inculcable in the gross income of the bondholders for federal income tax purposes pursuant to the provisions of the Code and regulations promulgated thereunder in effect on the date of original issuance of the Series 2008 Bonds.

Section 22. Miscellaneous. The Commission hereby authorizes the Chairman, the Secretary of the Commission, and the Director to execute such documents and instruments as necessary to effect the issuance of the Series 2008 Bonds. The Commission hereby retains McNair Law Firm, P.A. as bond counsel and Ross, Sinclair & Associates, LLC, as financial advisor, in connection with the issuance of the Bonds.

All rules, regulations, resolutions and parts thereof, procedural or otherwise, in conflict herewith or the proceedings authorizing the issuance of the Bonds are, to the extent of such conflict, hereby repealed and this Resolution shall take effect and be in full force from and after its adoption.

Done and adopted this _____ day of September, 2008.

THE RECREATION DISTRICT OF RICHLAND
COUNTY, SOUTH CAROLINA

By: _____
Chairman, Recreation Commission of
Richland County

(SEAL)

ATTEST:

Secretary, Recreation Commission of
Richland County

EXHIBIT A

List of Recreation Commission of Richland County
 Projects to be funded from not to exceed \$50,000,000 of Bonds

<u>Project</u>	<u>Amount</u>
Ball field Lighting at Cross Roads Park	\$ 60,000
Replace Fencing at Cross Roads Park	\$ 40,000
Cross Roads Park Playground System Replacement	\$ 70,000
Replace Outdoor Restrooms at Eastover Park	\$ 160,000
Replace Fencing at Eastover Park	\$ 47,000
Replace Outdoor Restrooms at Caughman Road Park	\$ 150,000
Replace Fencing at Caughman Road Park	\$ 162,000
Replace Caughman Road Racquetball Court and Climbing Wall	\$ 120,000
Replace Fencing at Bluff Road Park	\$ 55,000
Replace Fencing at Hopkins Park	\$ 66,000
Picnic Shelter at Hopkins Park	\$ 45,000
Olympia Park Playground	\$ 70,000
Garners Ferry Sports Complex Playground	\$ 70,000
Tennis Center Replacement on Parklane Road	\$ 425,000
Ball field Lighting for Blythewood Park	\$ 240,000
Replace Fencing at Blythewood Park	\$ 99,000
Irrigation Improvements at Blythewood Park	\$ 48,000
Replace St. Andrews Park Outdoor Restrooms	\$ 160,000
Polo Road Park Outdoor Restrooms	\$ 160,000 ✓ 160,000
Replace Fencing at Polo Road Park	\$ 202,000 ✓ 202,000
Parking Lot Paving for Polo Road Park	\$ 1,250,000 ✓
Stairs down to Soccer Fields at Polo Road Park	\$ 42,000 ✓
Irrigation Improvements and Commercial Well at Polo Road Park	\$ 136,000 ✓
Replace Fencing at Killian Park	\$ 70,000
Replacement of Fencing at Trenholm Road Park	\$ 65,000
Replace Racquetball Court at Meadowlake Park	\$ 20,000
Irrigation Improvements at Meadowlake Park	\$ 32,000
Replacement of Playground System at Meadowlake Park	\$ 70,000
Replace Racquetball Court at Friarsgate Park	\$ 20,000
Replacement of Playground System at Friarsgate Park	\$ 70,000
Replace Racquetball Court at North Springs Park	\$ 20,000
Replacement of Playground System at North Springs Park	\$ 70,000
Irrigation Improvements at North Springs Park	\$ 140,000
Replacement of Playground System at Summerhill Park	\$ 70,000
Greenview Park Drainage Project Partnership with City of Columbia	\$ 300,000
Total projects that should not increase operational costs	<u>\$ 4,824,000</u>

LAND PURCHASES:		
Project		Amount
Friarsgate Park Expansion (12 acres)	\$	300,000
Caughman Road Land (10 acres)	\$	320,000
RCRC Headquarters Land (8.5 acres)	\$	835,000
Southeast Sports Complex Land Only (40 acres)	\$	1,600,000
Kelly Mill Land (126.17 acres)	\$	2,955,000
Marley Drive Area Land Only (11.6 acres)*	\$	600,000
Long Town Area (220 acres)	\$	1,300,000
TOTAL LAND PURCHASES		\$ 7,910,000
CONSTRUCTION PROJECTS:		
Blythewood Park Expansion	\$	523,000
Hopkins Park Canteen	\$	48,000
Candlewood New Mini Park	\$	120,000
Royal Pines New Mini Park	\$	120,000
Bluff Road Park Replacement	\$	4,070,000
St. Andrews Park Replacement and swimming pool*	\$	5,179,000
Hopkins Park AAC Replacement	\$	1,140,000
Meadowlake Press Boxes and Canteen	\$	480,000
Polo Road Park Two Lighted Tennis Courts	\$	70,000
Polo Road Park Improvements	\$	50,000
Kelly Mill Development	\$	5,941,000
Cross Roads Park Community Center	\$	1,240,000
Ridgewood Park Community Center	\$	516,000
Lower Richland Mini Parks (4)	\$	480,000
Perrin Thomas Community Center	\$	1,700,000
North Springs Park Expansion	\$	2,172,000
Headquarters Building -- New	\$	3,880,000
Crane Creek Gym	\$	2,170,000
Eastover Pool	\$	1,390,000
Garners Ferry AAC	\$	2,767,000
Garners Ferry Technology Center	\$	408,000
New Castle/Trenholm Acres Community Center	\$	671,000
Gadsden Park Gym and meeting rooms**	\$	1,500,000
TOTAL CONSTRUCTION PROJECTS		\$ 36,635,000
	TOTAL	\$ 44,545,000
	TOTAL FROM PAGE 1	\$ 4,824,000
		\$ 49,369,000

* Either one of these projects

** Possible joint venture with Richland School District I (half of \$3 million)

KELLY MILL PROPERTY DEVELOPMENT:

<u>Project</u>	<u>Amount</u>
Four (4) soccer fields	\$2,100,000 ✓
Two (2) lighted soccer fields	\$120,000 ✓
Three (3) football fields	\$1,575,000 ✓
One (1) baseball field with press box	\$340,000 ✓
One (1) lighted football field	\$80,000 ✓
One (1) lighted baseball field	\$80,000 ✓
One (1) playground system	\$70,000 ✓
Two (2) picnic shelters	\$70,000 ✓
Two (2) canteens with restrooms	\$360,000 ✓
Paved parking	\$920,000 ✓
Two (2) commercial wells with VFD	\$96,000 ✓
Irrigation for fields	\$55,000 ✓
Walking trail approximately half mile	\$75,000 ✓
TOTAL KELLY MILL PROPERTY DEVELOPMENT:	\$5,941,000

POLO ROAD PARK IMPROVEMENTS:

<u>Project</u>	<u>Amount</u>
Demolish two (2) outdoor restrooms	\$10,000 ✓
New outdoor restrooms	\$160,000 ✓
Replace fencing (black vinyl fencing)	\$202,000 ✓
Stairs to soccer fields (2 sets)	\$42,000 ✓
Fence along top of hill at stairs	\$20,000 ✓
Irrigation improvements: (2) commercial wells with VFD pumps, well houses	\$136,000 ✓
TOTAL POLO ROAD PARK PROJECT:	\$570,000

FORM OF SERIES 2008 BOND

UNITED STATES OF AMERICA
 STATE OF SOUTH CAROLINA
 THE RECREATION DISTRICT OF RICHLAND COUNTY
 \$ _____ GENERAL OBLIGATION BONDS
 SERIES 2008

No. R-

<u>INTEREST</u> <u>RATE</u>	<u>MATURITY</u> <u>DATE</u>	<u>ORIGINAL</u> <u>ISSUE DATE</u>	<u>CUSIP</u>
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REGISTERED HOLDER:

PRINCIPAL AMOUNT:

KNOW ALL MEN BY THESE PRESENTS, that The Recreation District of Richland County, South Carolina (the "District"), is justly indebted and, for value received, hereby promises to pay to the registered holder specified above, or registered assigns, the principal amount specified above on the maturity date specified above, upon presentation and surrender of this Series 2008 Bond at the principal office of Wells Fargo Bank, N.A. in Atlanta, Georgia (the "Paying Agent"), and to pay interest on such principal amount from the date hereof at the rate per annum above (based on a 30/360 day period) until the Series 2008 Bond matures. Interest on this Series 2008 Bond is payable semiannually on _____ 1 and _____ 1 of each year commencing _____, 2009, and shall be payable by check or draft mailed to the person in whose name this Series 2008 Bond is registered on the registration books of the District maintained by the registrar, presently _____, in _____ (the "Registrar"), at the close of business on the fifteenth (15th) day of the calendar month preceding each semiannual interest payment date. The principal and interest on this Series 2008 Bond are payable in any coin or currency of the United States of America which is, at the time of payment, legal tender for public and private debts; provided, however, that interest on this fully-registered Series 2008 Bond shall be paid by check or draft as set forth above.

The Series 2008 Bonds are being issued by means of a book-entry system with no physical distribution of Series 2008 Bond certificates to be made except as provided in the Resolution. One Series 2008 Bond certificate with respect to each date on which the Series 2008 Bonds are stated to mature, registered in the name of the securities depository nominee, is being issued and required to be deposited with the securities depository and immobilized in its custody. The book-entry system will evidence positions held in the Series 2008 Bonds by the securities depository's participants, beneficial ownership of the Series 2008 Bonds in the principal amount of \$5,000 or any multiple thereof being evidenced in the records of such participants. Transfers of ownership shall be effected on the records of

KELLY MILL PROPERTY DEVELOPMENT:

<u>Project</u>	<u>Amount</u>
Four (4) soccer fields	\$2,100,000
Two (2) lighted soccer fields	\$120,000
Three (3) football fields	\$1,575,000
One (1) baseball field with press box	\$340,000
One (1) lighted football field	\$80,000
One (1) lighted baseball field	\$80,000
One (1) playground system	\$70,000
Two (2) picnic shelters	\$70,000
Two (2) canteens with restrooms	\$360,000
Paved parking	\$920,000
Two (2) commercial wells with VFD	\$96,000
Irrigation for fields	\$55,000
Walking trail approximately half mile	<u>\$75,000</u>
TOTAL KELLY MILL PROPERTY DEVELOPMENT:	\$5,941,000

POLO ROAD PARK IMPROVEMENTS:

<u>Project</u>	<u>Amount</u>
Demolish two (2) outdoor restrooms	\$10,000
New outdoor restrooms	\$160,000
Replace fencing (black vinyl fencing)	\$202,000
Stairs to soccer fields (2 sets)	\$42,000
Fence along top of hill at stairs	\$20,000
Irrigation improvements: (2) commercial wells with VFD pumps, well houses	<u>\$136,000</u>
TOTAL POLO ROAD PARK PROJECT:	\$570,000

FORM OF SERIES 2008 BOND

UNITED STATES OF AMERICA
 STATE OF SOUTH CAROLINA
 THE RECREATION DISTRICT OF RICHLAND COUNTY
 \$ _____ GENERAL OBLIGATION BONDS
 SERIES 2008

No. R-

<u>INTEREST</u> <u>RATE</u>	<u>MATURITY</u> <u>DATE</u>	<u>ORIGINAL</u> <u>ISSUE DATE</u>	<u>CUSIP</u>
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REGISTERED HOLDER:

PRINCIPAL AMOUNT:

KNOW ALL MEN BY THESE PRESENTS, that The Recreation District of Richland County, South Carolina (the "District"), is justly indebted and, for value received, hereby promises to pay to the registered holder specified above, or registered assigns, the principal amount specified above on the maturity date specified above, upon presentation and surrender of this Series 2008 Bond at the principal office of Wells Fargo Bank, N.A. in Atlanta, Georgia (the "Paying Agent"), and to pay interest on such principal amount from the date hereof at the rate per annum above (based on a 30/360 day period) until the Series 2008 Bond matures. Interest on this Series 2008 Bond is payable semiannually on _____ 1 and _____ 1 of each year commencing _____, 2009, and shall be payable by check or draft mailed to the person in whose name this Series 2008 Bond is registered on the registration books of the District maintained by the registrar, presently _____, in _____ (the "Registrar"), at the close of business on the fifteenth (15th) day of the calendar month preceding each semiannual interest payment date. The principal and interest on this Series 2008 Bond are payable in any coin or currency of the United States of America which is, at the time of payment, legal tender for public and private debts; provided, however, that interest on this fully-registered Series 2008 Bond shall be paid by check or draft as set forth above.

The Series 2008 Bonds are being issued by means of a book-entry system with no physical distribution of Series 2008 Bond certificates to be made except as provided in the Resolution. One Series 2008 Bond certificate with respect to each date on which the Series 2008 Bonds are stated to mature, registered in the name of the securities depository nominee, is being issued and required to be deposited with the securities depository and immobilized in its custody. The book-entry system will evidence positions held in the Series 2008 Bonds by the securities depository's participants, beneficial ownership of the Series 2008 Bonds in the principal amount of \$5,000 or any multiple thereof being evidenced in the records of such participants. Transfers of ownership shall be effected on the records of

the securities depository and its participants pursuant to rules and procedures established by the securities depository and its participants. The District and the Registrar/Paying Agent will recognize the securities depository nominee, while the registered owner of this Series 2008 Bond, as the owner of this Series 2008 Bond for all purposes, including payments of principal of and redemption premium, if any, and interest on this Series 2008 Bond, notices and voting. Transfer of principal and interest payments to participants of the securities depository will be the responsibility of the securities depository, and transfer of principal, redemption premium, if any, and interest payments to beneficial owners of the Series 2008 Bonds by participants of the securities depository will be the responsibility of such participants and other nominees of such beneficial owners. The District will not be responsible or liable for such transfers of payments or for maintaining, supervision or reviewing the records maintained by the securities depository, the securities depository nominee, its participants or persons acting through such participants. While the securities depository nominee is the owner of this Series 2008 Bond, notwithstanding, the provision hereinabove contained, payments of principal of, redemption premium, if any, and interest on this Series 2008 Bond shall be made in accordance with existing arrangements between the Registrar/Paying Agent or its successors under the Resolution and the securities depository.

This Series 2008 Bond shall not be entitled to any benefit under the Resolution of the District authorizing the Series 2008 Bonds, nor become valid or obligatory for any purpose, until the certificate of authentication hereon shall have been duly executed by the Registrar.

For the payment of the principal and interest on this Series 2008 Bond as it respectively matures, the full faith, credit and taxing power of the District are irrevocably pledged and there shall be levied annually by the Auditor of Richland County, South Carolina, and collected by the Treasurer of Richland County, South Carolina, in the same manner as county taxes are levied and collected, a tax without limit on all taxable property in the District sufficient to pay the principal and interest on this Series 2008 Bond as it respectively matures and to create such sinking fund as may be necessary therefor.

This Series 2008 Bond is one of a series of Bonds of like date of original issue, tenor and effect, except as to number, date of maturity, denomination and rate of interest, aggregating \$_____ Dollars (\$_____), issued pursuant to and in accordance with the Constitution and laws of the State of South Carolina, including Article X, Section 14 of the Constitution of the State of South Carolina, 1895, as amended; Title 6, Chapter 11, Article 5, Code of Laws of South Carolina 1976, as amended; Title 11, Chapter 27, Code of Laws of South Carolina 1976, as amended; an Ordinance enacted by the County Council of Richland County, South Carolina on September 9, 2008 (the "Ordinance"); and a Resolution duly adopted by the Commission.

The Series 2008 Bonds maturing on or prior to _____ shall not be subject to redemption prior to their stated maturities. The Series 2008 Bonds maturing on or after _____ shall be subject to redemption at the option of the District on and after _____ as a whole at any time or in part from time to time in such order of redemption as the District may determine, at the redemption price with respect to each Series 2008 Bond, expressed as a percentage of the principal amount of the Series 2008 Bond to be redeemed, set forth below, together with interest accrued thereon to the date fixed for redemption.

Period During Which Redeemed
(both dates inclusive)

Redemption
Price

If less than all the Series 2008 Bonds of any maturity are called for redemption, the Series 2008 Bonds of such maturity to be redeemed shall be selected by lot by the Registrar. In the event this Series 2008 Bond is redeemable as aforesaid, and shall be called for redemption, notice of the redemption hereof, describing the Series 2008 Bond and specifying the redemption date and the redemption price payable upon such redemption, shall be mailed by the Registrar by first-class mail, postage prepaid, to the registered owner thereof not less than thirty (30) days and not more than sixty (60) days prior to the redemption date at the last address appearing upon the registration books of the District. If this Series 2008 Bond be redeemable and shall have been duly called for redemption and notice of the redemption hereof mailed as aforesaid, and if on or before the date fixed for such redemption, payment hereof shall be duly made or provided for, interest hereon shall cease to accrue from and after the redemption date hereof.

This Series 2008 Bond is transferable as provided in the Resolution, only upon the books of the District kept for that purpose at the principal office of the Registrar by the registered holder in person or by his duly authorized attorney upon surrender of this Series 2008 Bond together with a written instrument of transfer satisfactory to the Registrar duly executed by the registered holder or his duly authorized attorney. Thereupon a new fully-registered Series 2008 Bond or Series 2008 Bonds of the same aggregate principal amount, interest rate, and maturity shall be issued to the transferee in exchange therefor as provided in the Resolution. The District, the Registrar and the Paying Agent may deem and treat the person in whose name this Series 2008 Bond is registered as the absolute owner hereof for the purpose of receiving payment of or on account of the principal hereof and interest due hereon and for all other purposes.

Under the laws of the State of South Carolina, this Series 2008 Bond and the interest hereon are exempt from all State, county, municipal, District and other taxes or assessments, except estate or other transfer taxes, direct or indirect, general or special, whether imposed for the purpose of general revenue or otherwise.

It is hereby certified and recited that all acts, conditions and things required by the Constitution and laws of the State of South Carolina to exist, to happen and to be performed precedent to or in the issuance of this Series 2008 Bond exist, have happened and have been performed in regular and due time, form and manner as required by law; that the amount of this Series 2008 Bond, together with all other indebtedness of the District does not exceed the applicable limitation of indebtedness under the laws of the State of South Carolina; and, that provision has been made for the levy and collection of a tax, without limit, on all taxable property in the District sufficient to pay the principal and interest on this Series 2008 Bond as it respectively matures and to create such sinking fund as may be necessary therefor.

IN WITNESS WHEREOF, THE RECREATION DISTRICT OF RICHLAND COUNTY, SOUTH CAROLINA, has caused this Series 2008 Bond to be signed with the facsimile signature of the Chairman of the Richland County Recreation Commission, attested by the facsimile signature of the Secretary of the Recreation Commission of Richland County under the seal of the District impressed, imprinted or reproduced hereon.

THE RECREATION DISTRICT OF RICHLAND COUNTY, SOUTH CAROLINA

By: _____
Chairman, Recreation Commission of Richland County

(SEAL)

ATTEST:

Secretary, Recreation Commission of Richland County

[FORM OF REGISTRAR'S CERTIFICATE OF AUTHENTICATION]

Date of Authentication:

This Series 2008 Bond is one of the Series 2008 Bonds described in the within-mentioned Resolution of The Recreation District of Richland County, South Carolina.

as Registrar

By: _____
Authorized Officer

The following abbreviations, when used in the inscription on the face of this Series 2008 Bond, shall be construed as though they were written out in full according to applicable laws or regulations.

TEN COM - as tenants in common

UNIF GIFT MIN ACT -

TEN ENT - as tenants by the
entireties

_____ Custodian _____
(Cust) (Minor)
under Uniform Gifts to
Minors Act _____
(state)

JT TEN - as joint tenants with
right of survivorship
and not as tenants in
common

Additional abbreviations may also be used though not in above list.

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Transferee)

_____ the within Series 2008 Bond and does hereby irrevocably
constitute and appoint _____ attorney to transfer the within Series 2008
Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed

(Authorized Officer)

Notice: Signature(s) must be
guaranteed by an institution
which is a participant in the
Securities Transfer Agents Medallion
Program ("STAMP") or similar program.

Notice: The signature to this assignment must
correspond with the name of the registered
holder as it appears upon the face
of the within Series 2008 Bond in every
Particular without alteration or enlargement or
any change whatever.

CERTIFICATE

IT IS HEREBY CERTIFIED that the following is a true and correct copy of the complete final approving opinion (except for date and letterhead) of the McNair Law Firm, P.A., Columbia, South Carolina, approving the issue of Series 2008 Bonds of which the within Series 2008 Bond is one, the original of which opinion was manually executed, dated and issued as of the date of delivery of and payment for the bonds and a copy of which is on file with The Recreation District of Richland County, South Carolina.

THE RECREATION DISTRICT OF RICHLAND
COUNTY, SOUTH CAROLINA

By: _____
Secretary, Recreation Commission of
Richland County

FORM OF OFFICIAL NOTICE OF SALE

\$ _____ GENERAL OBLIGATION BONDS, SERIES 2008,
 THE RECREATION DISTRICT OF RICHLAND COUNTY
 STATE OF SOUTH CAROLINA

Time and Place of Sale: NOTICE IS HEREBY GIVEN that sealed bids, facsimile bids and electronic bids will be received on behalf of the Recreation Commission of Richland County (the "Commission") in the offices of The Recreation District of Richland County, South Carolina (the "District") located at 5819 Shakespeare Road, Columbia, South Carolina, until 11:00 a.m. (South Carolina time) on _____, _____, 2008, at which time said proposals will be publicly opened for the purchase of \$ _____ General Obligation Bonds, Series 2008, of the District (the "Bonds").

Sealed Bids: Each hand delivered proposal shall be enclosed in a sealed envelope marked "Proposal for \$ _____ General Obligation Bonds, Series 2008, The Recreation District of Richland County, South Carolina" and should be directed to the Executive Director at the address in the first paragraph hereof.

Facsimile Bids: The District will accept the facsimile transmission of a manually signed Official Bid Form at the risk of the Bidder. The District shall not be responsible for the confidentiality of bids submitted by facsimile transmission. Any delay in receipt of a facsimile bid, and any incompleteness or illegible portions of such bid are the responsibility of the bidder. Bids by facsimile should be transmitted to the attention of the Chairman or Executive Director, fax number (803) _____.

Electronic Bids: Electronic proposals must be submitted through The Thomson Municipal Group Parity Electronic Bid Submission System ("Parity"). No electronic bids from any other providers of electronic bidding services will be accepted. Information about the electronic bidding services of Parity may be obtained from The Thomson Municipal Group, 395 Hudson Street, New York, New York 10014, Customer Support, telephone (212) 806-8304.

PROPOSALS MAY BE DELIVERED BY HAND, BY MAIL, BY FACSIMILE TRANSMISSION OR BY ELECTRONIC BID, BUT NO PROPOSAL SHALL BE CONSIDERED WHICH IS NOT ACTUALLY RECEIVED BY THE DISTRICT AT THE PLACE, DATE AND TIME APPOINTED, AND THE DISTRICT SHALL NOT BE RESPONSIBLE FOR ANY FAILURE, MISDIRECTION, DELAY OR ERROR RESULTING FROM THE SELECTION BY ANY BIDDER OF ANY PARTICULAR MEANS OF DELIVERY OF BIDS.

Book-Entry-Only Bonds: The Bonds will be issued in fully-registered form. One Bond representing each maturity will be issued to and registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), as registered owner of the Bonds and each such Bond will be immobilized in the custody of DTC. DTC will act as securities depository for the Bonds. Individual purchases will be made in book-entry-only form in the principal amount of \$5,000 or any integral multiple thereof not exceeding the principal amount of Bonds maturing each year; Purchasers will not receive physical delivery of certificates representing their interest in the Bonds purchased. The winning bidder, as a condition to delivery of the Bonds, will be required to deposit the Bond certificates representing each maturity with DTC. The Bonds will be dated _____, 1, 2005 and will mature serially in

C-1

successive annual installments on _____ 1 in each of the years and in the principal amounts as follows:

_____ 1 Principal Amount _____ 1 Principal Amount

*Preliminary, subject to adjustment.

Adjustment of Maturity Schedule. The schedule of maturities set forth above (the "Maturity Schedule") represents an estimate of the principal amounts and maturities of the bonds which will be sold. If, after final computation of the bids, the District determines that the maturities of the Bonds should be adjusted in order to maintain structured debt service on all of its outstanding bonds, the District reserves the right either to increase or decrease the principal amount of any maturity of the Bonds and to decrease or increase the par amount of the Bonds (all calculations to be rounded to the near \$5,000), provided that any such decrease or increase in par amount shall not exceed 10% of the par amount. If increased, the par amount of the Bonds shall not exceed the total amount of Bonds authorized to be issued.

In the event of any adjustment of the maturity schedule for the Bonds as described herein, no rebidding or recalculation of the proposals submitted will be required or permitted. Nevertheless, the award of the Bonds will be made to the bidder whose proposal produces the lowest true interest cost solely on the basis of the Bonds offered, without taking into account any adjustment in the amount of the Bonds pursuant to this paragraph.

The Bonds will bear interest from the date thereof payable semiannually on _____ 1 and _____ 1 of each year, commencing _____ 1, 2009.

[Redemption Provisions.]

Municipal Bond Insurance: The District has submitted applications to various bond insurers for a policy of insurance relating to the Bonds to be effective as of the date of their issuance. Notice of obtaining a commitment for such insurance will be transmitted via Munifacts. If a bidder for the Bonds desires to have the Bonds so insured, the bidder should specify in its bid for the Bonds whether bond insurance will be purchased. The premium on such bond insurance must be paid at or prior to the closing by the successful bidder. Any failure of the Bonds to be so insured or of any such policy of insurance to be issued shall not constitute cause for a failure or refusal by the purchaser of the bonds to accept delivery of and pay for the Bonds.

Registrar/Paying Agent: Wells Fargo Bank, Atlanta, Georgia, will serve as register/paying agent for the Bonds.

Bid Requirements: Bidders shall specify the rate or rates of interest per annum which the Bonds are to bear, to be expressed in multiples of 1/20 or 1/8 of 1% with no greater difference than two percent (2%) between the highest and lowest rates of interest named by a bidder. Bidders are not limited as to the number of rates of interest named, but the rate of interest on each separate maturity must be the same single rate for all Bonds of that maturity from their date to such maturity date. [A bid for less than all the Bonds, a bid at a price less than par or a bid which includes a premium in excess of 1% of the par amount of the Bonds will not be considered.]

Bid Form: Each proposal should be enclosed in a sealed envelope marked "Proposal for \$ _____ General Obligation Bonds, Series 2008 of The Recreation District of Richland County, South Carolina" and should be directed to the Chairman or Executive Director at the address in the first paragraph hereof. It is requested but not required that you submit your bid on the Proposal for Purchase of Bonds supplied with the Official Statement.

Official Statement: Upon the award of the Bonds, the District will prepare an official statement (the "Official Statement") in substantially the same form as the preliminary official statement subject to minor additions, deletions and revisions as required to complete the Official Statement. Within seven (7) business days after the award of the Bonds, the District will deliver the Official Statement to the successful bidder in sufficient quantity to comply with Rule G-32 of the Municipal Securities Rulemaking Board. The successful bidder agrees to supply to the District all necessary pricing information and any Underwriter identification necessary to complete the Official Statement within 24 hours after the award of the Bonds.

Security: The Bonds shall constitute binding general obligations of the District, and the full faith, credit, resources and taxing power of the District are irrevocably pledged for the payment of the principal and interest on the Bonds as they respectively mature and to create such sinking fund as may be necessary to provide for the prompt payment thereof. There shall be levied and collected annually upon all taxable property of the District a tax, without limitation as to rate or amount, sufficient for such purposes.

Continuing Disclosure: In order to assist the bidders in complying with S.E.C. Rule 15c2-12(b)(5), the District will undertake, pursuant to a resolution and a Continuing Disclosure Certificate, to provide certain annual financial information and notices of the occurrence of certain events, if material. A description of this undertaking is set forth in the Preliminary Official Statement and will also be set forth in the final Official Statement.

Legal Opinion: The District shall furnish upon delivery of the Bonds the final approving opinion of McNair Law Firm, P.A., Columbia, South Carolina, which opinion shall accompany each Bond, together with the usual closing documents, including a certificate that no litigation is pending affecting the Bonds.

Certificate as to Issue Price: The successful bidder must provide a certificate to the District by the date of delivery of the Bonds, stating the initial reoffering price of The Bonds to the public (excluding bond houses and brokers) and the price at which a substantial amount of the Bonds were sold to the public, in form satisfactory to Bond Counsel. A sample copy of such a certificate may be obtained from Bond Counsel.

Delivery: The Bonds will be delivered on or about _____, 2008 in New York, New York, at the expense of the District or at such other place as may be agreed upon with the purchaser at the expense of the purchaser. The balance of the purchase price then due (including the amount of accrued interest) must be paid in federal funds or other immediately available funds.

Award of Bid. The Bonds will be awarded to the bidder or bidders offering to purchase the Bonds at the lowest true interest cost (TIC) to the District. The TIC will be the nominal interest rate which, when compounded semiannually and used to discount all debt service payments on the Bonds (computed at the interest rates specified in the bid and on the basis of a 360-day year of twelve 30-day months) to the dated date of the Bonds, results in an amount equal to the price bid for the Bonds. In the case of a tie bid, the winning bid will be awarded by lot. The District reserves the right to reject any and all bids or to waive irregularities in any bid. Bids will be accepted or rejected no later than 3:00 p.m., South Carolina time, on

the date of the sale.

For the purpose of calculating the yield on the Bonds for federal tax purposes as a condition precedent to the award of the Bonds, the successful bidder will, within 30 minutes after being notified of its winning bid, advise the District by telephone confirmed by facsimile transmission of the initial offering prices of the Bonds to the public (expressed as a price, exclusive of accrued interest, or yield per maturity).

Additional Information: A copy of the Preliminary Official Statement in deemed final form and this Official Notice of Sale are available via the internet at <http://www.rsamuni.com> and will be furnished to any person interested in bidding for the Bonds upon request to Francenia B. Heizer, Esquire, McNair Law Firm, P. A., Post Office Box 11390, Columbia, South Carolina 29211, telephone (803) 799-9800, e-mail: fheizer@mcnair.net. The Preliminary Official Statement shall be reviewed by bidders prior to submitting a bid. Bidders may not rely on this Official Notice of Sale as to the complete information concerning the Bonds. Persons seeking information should communicate with Lewis Leopard, Executive Director, The Richland County Recreation District, 5819 Shakespeare Road, Columbia, South Carolina 29223, telephone: (803) 754-7275, e-mail: Lew@rcrc.state.sc.us or with the District's Financial Advisor, Brian G. Nurick, Ross, Sinclair & Associates, LLC, 1219 Assembly Street, Columbia, South Carolina 29201, telephone (800) 255-0795, e-mail: bnurick@rsamuni.com.

/s/Lewis Leopard

Executive Director, Recreation Commission of Richland
County

FORM OF CONTINUING DISCLOSURE CERTIFICATE

This Continuing Disclosure Certificate (the "Disclosure Certificate") is executed and delivered by The Recreation District of Richland County, South Carolina, Columbia, South Carolina (the "District") in connection with the issuance of \$ _____ General Obligation Bonds, Series 2008, The Recreation District of Richland County, South Carolina (the "Bonds"). The Bonds are being issued pursuant to a Resolution adopted by the Recreation Commission of Richland County (the "Resolution"). The District covenants and agrees as follows:

SECTION 1. Purpose of the Disclosure Certificate. This Disclosure Certificate is being executed and delivered by the District for the benefit of the beneficial owners and in order to assist the Participating Underwriters (defined below) in complying with the Rule (defined below).

SECTION 2. Definitions. The following capitalized terms shall have the following meanings:

"**Annual Report**" shall mean any Annual Report provided by the District pursuant to, and as described in, Sections 3 and 4 of this Disclosure Certificate.

"**Bonds**" shall mean the \$ _____ General Obligation Bonds, Series 2008, The Recreation District of Richland County, South Carolina, dated _____, 2008.

"**Dissemination Agent**" shall mean the District or any successor Dissemination Agent designated in writing by the District and which has filed with the District a written acceptance of such designation.

"**Listed Events**" shall mean any of the events listed in Section 5(a) of this Disclosure Certificate.

"**National Repository**" shall mean any Nationally Recognized Municipal Securities Information Repository for purposes of the Rule. Currently, the following are National Repositories:

Bloomberg Municipal Repository

100 Business Park Drive

Skillman, New Jersey 08558

Phone: (609) 279-3225

Fax: (609) 279-5962

http://www.bloomberg.com/markets/muni_contactinfo.html

Email: Munis@Bloomberg.com

DPC Data Inc.

One Executive Drive
Fort Lee, NJ 07024
Phone: (201) 346-0701
Fax: (201) 947-0107
<http://www.dpcdata.com>
Email: nrmsir@dpcdata.com

FT Interactive Data

Attn: NRMSIR
100 William Street
New York, New York 10038
Phone: (212) 771-6999
Fax: (212) 771-7390 (Secondary Market Information)
(212) 771-7391 (Primary Market Information)
<http://www.interactivedata.com>
Email: NRMSIR@FTID.com

Standard & Poor's Securities Evaluations, Inc.

55 Water Street
45th Floor
New York, NY 10041
Phone: (212) 438-4595
Fax: (212) 438-3975
www.jjkenny.com/jjkenny/pser_descrip_data_rep.html
Email: nrmsir_repository@sandp.com

“Participating Underwriter” shall mean _____ and any other original underwriter of the Bonds required to comply with the Rule in connection with offering of the Bonds.

“Repository” shall mean each National Repository and each State Depository, if any.

“Rule” shall mean Rule 15c2-12(b)(5) adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as the same may be amended from time to time.

“State Depository” shall mean any public or private repository or entity designated by the State of South Carolina as a state depository for the purpose of the Rule. As of the date of this Certificate, there is no State Depository.

SECTION 3. Provision of Annual Reports.

(a) The District shall, or shall cause the Dissemination Agent to provide, not later than February 1 of each year, commencing in 2009, to each Repository an Annual Report which is consistent with the requirements of Section 4 of this Disclosure Certificate. Not later than fifteen (15) business days prior to such date the District shall provide the Annual Report to the Dissemination Agent, if other than the District; provided, that if the audited financial statements required pursuant to Section 4 hereof

to be included in the Annual Report are not available for inclusion in the Annual Report as of such date, unaudited financial statements of the District may be included in such Annual Report in lieu thereof, and the District shall replace such unaudited financial statements with audited financial statements within fifteen (15) days after such audited financial statements become available for distribution. The Annual Report may be submitted as a single document or as separate documents comprising a package, and may cross-reference other information as provided in Section 4 of this Disclosure Certificate; provided that the audited financial statements of the District may be submitted separately from the balance of the Annual Report.

(b) If the District is unable to provide to the Repositories an Annual Report by the date required in subsection (a), the District shall send a notice to the Municipal Securities Rulemaking Board and State Depository, if any, in substantially the form attached hereto as *Exhibit A*.

(c) The Dissemination Agent shall:

(1) determine each year prior to the date for providing the Annual Report the name and address of each National Repository and each State Depository, if any; and

(2) if the Dissemination Agent is other than the District, file a report with the District and (if the Dissemination Agent is not the Registrar) the Registrar certifying whether the Annual Report has been provided pursuant to this Disclosure Certificate, and, if provided, stating the date it was provided, and listing all the Repositories to which it was provided.

SECTION 4. Content of Annual Reports. The District's Annual Report shall contain or incorporate by reference the most recent audited financial statements, which shall be prepared in conformity with generally accepted accounting principles (or, if not in such conformity, to be accompanied by a qualitative discussion of the differences in the accounting principles and the impact of the change in the accounting principles on the presentation of the financial information) applicable to governmental entities such as the District, and shall, in addition, contain or incorporate by reference the following:

- (a) District population growth for the current fiscal year;
- (b) Total anticipated state appropriations subject to withholding under Article X, Sec. 15, South Carolina Constitution for current fiscal year;
- (c) Outstanding Indebtedness of the District;
- (d) Market Value/Assessment Summary of taxable property in District;
- (e) Tax levy for District for current fiscal year;
- (f) Tax collections for District for preceding fiscal year; and
- (g) Five largest taxpayers (including fee-in-lieu-of-tax) for District for preceding fiscal year.

Any or all of the items listed above may be incorporated by reference from other documents, including official statements of debt issues with respect to which the District is an "obligated person" (as defined by the Rule), which have been filed with each of the Repositories or the Securities and Exchange Commission. If the document incorporated by reference is a final official statement, it must

be available from the Municipal Securities Rulemaking Board. The District shall clearly identify each such other document so incorporated by reference.

SECTION 5. Reporting of Significant Events.

(a) This Section 5 shall govern the giving of notices of the occurrence of any of the following events:

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions or events affecting the tax-exempt status of the security;
- (7) Modifications to rights of security holders;
- (8) Bond calls;
- (9) Defeasances;
- (10) Release, substitution, or sale of property securing repayment of the securities;
and
- (11) Rating changes.

(b) Whenever the District obtains knowledge of the occurrence of a Listed Event, because of a notice from the Dissemination Agent pursuant to subsection (b) or otherwise, the District shall as soon as possible determine if such event would constitute material information for holders of Bonds, provided, that any event under subsection (a)(2) will always be deemed to be material.

(c) If the District has determined that knowledge of the occurrence of a Listed Event would be material the District shall promptly file a notice of such occurrence with the Trustee, the Municipal Securities Rulemaking Board and each State Depository. Notwithstanding the foregoing, notice of Listed Events described in subsections (a) 8 and 9 above need not be given under this subsection any earlier than the notice (if any) of the underlying event is given to owners of affected Bonds.

SECTION 6. Termination of Reporting Obligation. The District's obligations under this Disclosure Certificate shall terminate upon the defeasance, prior redemption or payment in full of all of the Bonds.

SECTION 7. Dissemination Agent. The District may, from time to time, appoint or engage a Dissemination Agent to assist it in carrying out its obligations under this Disclosure Certificate, and may discharge any such Agent, with or without appointing a successor Dissemination Agent. The initial Dissemination Agent shall be the District.

SECTION 8. Amendment; Waiver. Notwithstanding any other provision of this Disclosure Certificate, the District may amend this Disclosure Certificate and any provision of this Disclosure Certificate may be waived, if such amendment or waiver is supported by an opinion of counsel expert in federal securities laws acceptable to the District, to the effect that such amendment or waiver would not, in and of itself, cause the undertakings herein to violate the Rule if such amendment or waiver had

been effective on the date hereof but taking into account any subsequent change in or official interpretation of the Rule.

SECTION 9. Disclosure USA. Notwithstanding anything herein to the contrary, the District may file the Annual Report or given notice of a Significant Event with any central post office approved by the SEC, including presenting Disclosure USA, Post Office Box 684667, Austin, Texas 70768, www.disclosureusa.org.

SECTION 10. Additional Information. Nothing in this Disclosure Certificate shall be deemed to prevent the District from disseminating any other information, using the means of dissemination set forth in this Disclosure Certificate or any other means of communication, or including any other information in any Annual Report or notice of occurrence of a Listed Event, in addition to that which is required by this Disclosure Certificate. If the District chooses to include any information in any Annual Report or notice of occurrence of a Listed Event, in addition to that which is specifically required by this Disclosure Certificate, the District shall have no obligation under this Certificate to update such information or include it in any future Annual Report or notice of occurrence of a Listed Event.

SECTION 11. Default. In the event of a failure of the District, or the Dissemination Agent to comply with any provision of this Disclosure Certificate, any beneficial owner may take such actions as may be necessary and appropriate, including seeking injunctive relief or specific performance by court order, to cause the District, or the Dissemination Agent, as the case may be, to comply with its obligations under this Disclosure Certificate. A default under this Disclosure Certificate shall not be deemed an event of default under the Resolution, and the sole remedy under this Disclosure Certificate in the event of any failure of the District, or the Dissemination Agent to comply with this Disclosure Certificate shall be an action to compel performance.

SECTION 12. Duties, Immunities and Liabilities of Dissemination Agent. The Dissemination Agent shall have only such duties as are specifically set forth in this Disclosure Certificate, and the District agrees to indemnify and save the Dissemination Agent, its officers, directors, employees and agents, harmless against any loss, expense and liabilities which they may incur arising out of or in the exercise or performance of their powers and duties hereunder, including the costs and expenses (including attorneys' fees) of defending against any claim of liability, but excluding liabilities due to the Dissemination Agent's negligence or wilful misconduct. The obligations of the District under this Section shall survive resignation or removal of the Dissemination Agent and payment of the Bonds.

SECTION 13. Beneficiaries. This Disclosure Certificate shall inure solely to the benefit of the District, the Dissemination Agent, the Participating Underwriters, and Holders from time to time of the Bonds, and shall create no rights in any other person or entity.

SECTION 14. Counterparts. This Disclosure Certificate may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

THE RECREATION DISTRICT OF RICHLAND
COUNTY, SOUTH CAROLINA

By: _____

Dated: _____, 2008

EXHIBIT A

NOTICE TO REPOSITORIES OF FAILURE TO FILE ANNUAL REPORT

Name of District: The Recreation District of Richland County, South Carolina

Name of Bond Issue: \$ _____ General Obligation Bonds, Series 2008, The Recreation District of Richland County, South Carolina

Date of Issuance: _____

NOTICE IS HEREBY GIVEN that The Recreation District of Richland County, South Carolina (the "District") has not provided an Annual Report with respect to the above-named Bonds as required by Sections 3 and 4 of the Continuing Disclosure Certificate executed and delivered by the District as Dissemination Agent. The District has notified us in writing that the Annual Report will be filed by _____.

Dated: _____

THE RECREATION DISTRICT OF RICHLAND
COUNTY, SOUTH CAROLINA



**RICHLAND COUNTY
GOVERNMENT**
Office of the County Administrator

**Administration & Finance Committee Meeting
October 24, 2017
Briefing Document**

Agenda Item

Recreation Commission Memorandum of Understanding

Background

On September 12, 2017, the Honorable Norman Jackson made the following motion:

Richland County funds thirteen mills eight mills more than the five mills required by statute. I move that County Council develop a separate Recreation Commission to manage the eight additional mills if the Recreation Commission does not agree to the MOU or if Council still feels that there is taxation without representation. Note: This is a partial solution to the constant challenge for taxation and representation [N. Jackson]

During the October 17, 2017 meeting deliberations, the County Legal department provided an update on the Memorandum of Understanding (MOU) provided to the Recreation Commission, which has not been executed by the Recreation Commission due to substantial changes requested to the MOU approved by Council.

A copy of the MOU is attached.

Issues

Memorandum of Understanding with Recreation Commission

Fiscal Impact

N/A

Past Legislative Actions

None.

Alternatives

1. Consider the motion and proceed accordingly.
2. Consider the motion and do not proceed.

Staff Recommendation

Council discretion, as this is a Councilmember sponsored initiative

Submitted by: Councilman Norman Jackson, District 11

Date: September 12, 2017

STATE OF SOUTH CAROLINA) MEMORANDUM OF UNDERSTANDING
) BETWEEN RICHLAND COUNTY, SOUTH
) CAROLINA AND THE RICHLAND COUNTY
 COUNTY OF RICHLAND) RECREATION COMMISSION

This MEMORANDUM OF UNDERSTANDING (“MOU”) is made and entered into this 7th day of July, 2017, by and between Richland County, South Carolina (the “County”) and the Richland County Recreation Commission (“RCRC”), collectively “the Parties.”

RECITALS

WHEREAS, the RCRC was created by statute to enrich the lives of the citizens of Richland County by providing diverse recreational opportunities; and

WHEREAS, pursuant to State law, the County provides funding to the RCRC; and

WHEREAS, in order to enhance the services and opportunities provided to the citizens of Richland County, the County has traditionally provided greater funding to the RCRC than is required by statute; and

WHEREAS, in light of recent events and in an effort to be good stewards of County funds, the County commissioned a Management Audit of the RCRC (the “Audit”); and

WHEREAS, based on the findings of the Audit, the consultants have recommended certain items which they feel would be helpful to the management and funding of the RCRC; and

WHEREAS, the Richland County Council agrees with and hereby adopts the Audit recommendations;

NOW THEREFORE, in order to facilitate the needs and purposes of all parties and the citizens they serve, the County and RCRC agree and intend to abide by the following:

Article 1. Findings

1.1. The parties agree and understand that in order to facilitate the responsible use of public funds and to provide the best available services to the citizens of Richland County that certain changes and recommendations must be implemented by the RCDC.

1.2. The parties agree and understand that the County has an obligation to be a responsible steward of public money.

1.3. The parties agree and understand that the County is required by law to fund the RCRC at the statutory millage rate and that any further funds are the sole discretion of the County.

1.4. The parties agree and understand that in order for the County to responsibly appropriate money to the RCRC that certain expectations regarding management and budgetary control of the RCRC must be met.

Article 2. Requirements

2.1. The parties agree that the following items are necessary to the proper function and management of the RCRC; as such, RCRC agrees to implement the following requirements in a timely manner:

- a. RCRC shall adopt a transparency policy and direct its staff to expand online information available to the public including service delivery standards, service levels, board agendas and actions and planning documents. This policy shall include publishing full board agendas and supporting documents online for transparency and public use.
- b. The RCRC Board shall implement a budget sub-committee.

- c. The RCRC Board shall adopt a policy that provides for evaluation of the Richland County Executive Director by the entire board no less than yearly.
- d. RCRC Department Directors will be involved in the entire internal process of developing budget recommendations for future budget cycles. Department Directors shall be held accountable for managing their budgets during the year and ensuring compliance with the adopted budget.
- e. RCRC shall develop a detailed budget document after adoption and publish this budget on its website.
- f. The RCRC Executive Director shall provide a detailed budget annually to Richland County as part of RCRC's budget submission and provide quarterly budget updates to the Richland County Administrator. **RCRC understands that failure to comply with this requirement will result in non-appropriation of non-statutorily required funds** with consent of County Council.
- g. The RCRC Executive Director shall develop a comprehensive 5-year budget forecast and 5-year Capital Improvement Program for RCRC operations. RCRC agrees and understands that a long-range capital planning effort is critically needed to effectively manage and maintain RCRC's facilities, parks, and recreation infrastructure. As part of its longer-range planning effort, the RCRC will also develop a plan for implementation of the 10-year master plan and integrate this operational plan into the budget process outlined earlier including the 5-year financial forecasting and the 5-year capital improvement plan.

2.2. RCRC understand that failure to implement any of the foregoing recommendations in a timely manner **may** result in non-appropriation of non-statutorily required funds or a reduction in appropriations to the RCRC.

Article 3. Recommendations

3.1. The parties agree that the following items would benefit the proper function and management of the RCRC; as such, RCRC agrees to consider implementation of the following recommendations:

- a. The RCDC Executive Director should develop a plan for training all staff on adopted administrative and human resources policies.
- b. The RCDC Executive Director should implement an internal process for a periodic review of all policies and procedures to identify necessary modifications and propose modifications for consideration by the RCRC.
- c. Relevant RCRC staff (for example, Human Resources staff and Finance staff) should conduct periodic compliance audits to ensure the policies they are responsible for implementing are being followed by all staff in the organization.
- d. The annual work program for the Internal Auditor should include specific projects to evaluate compliance with the adopted policies and procedures, thereby evaluating several key policies annually.
- e. After a new RCRC Board is appointed and oriented, they should review the compensation philosophy and the nepotism policy and consider modifications to modify both policies to ensure greater internal compliance and equitable treatment of all employees.

- f. Staffing allocations are generally appropriate for the provision of services. Some internal reallocations may be required with the implementation of enhanced programming and planning efforts.
- g. The Assistant Executive Director position should be eliminated.
- h. The RCRC should implement a new position of Internal Auditor / Compliance Officer that reports directly to the RCRC and who is responsible for investigating issues related to employee and public complaints, and has an annual audit work plan for continuous improvement.
- i. The budget sub-committee should quarterly review budget performance with RCRC executive staff.

Article 4. Miscellaneous

4.1. Separate Statutory Entities.

The parties agree and understand that the County and the RCRC are separate legal entities and that nothing in this MOU changes or attempts to change the statutory requirements, authority, and/or duties of the parties.

4.2. Representations and Warranties.

Each party to this MOU represents and warrants that:

- a. it has full legal right, power and authority to enter into this MOU and to perform and consummate all other transactions contemplated by this MOU.
- b. it has duly authorized the execution, delivery and performance of its obligations under this MOU and the taking of any and all actions as may be required on the part of each party to perform and consummate the transactions contemplated by this MOU.

4.3. Term.

This MOU shall be effective once executed by both parties and the duties and obligations of each party hereto shall continue in full force and effect until terminated by the written notice of either party to the other party.

4.4. Entire Understanding.

a. This MOU contains the entire understanding of the parties, and no prior agreements, oral or otherwise, among the parties not embodied herein shall be of any force or effect. Any amendment to this MOU shall not be binding upon the parties hereto unless such amendment is in writing and executed by all parties hereto.

b. This MOU may be executed in multiple counterparts, the signature pages of which may be compiled to constitute one original Agreement.

c. This MOU is intended to be performed in compliance with all applicable laws, ordinances, rules and regulations.

IN WITNESS WHEREOF WE THE UNDERSIGNED have this 7th day of July, 2017, set our hand and seal hereon.

RICHLAND COUNTY
RECREATION COMMISSION:

Its:

WITNESSES:

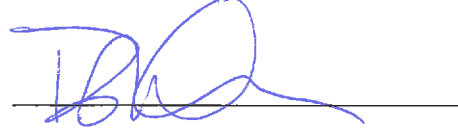
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RICHLAND COUNTY



Its:

WITNESSES:



Richland County Attorney's Office



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



**RICHLAND COUNTY
GOVERNMENT**
Office of the County Administrator

**Administration and Finance Committee Meeting
October 24, 2017
Items Pending Analysis – Status Updates**

Items Pending Analysis

- a. Council Motion: The City of Columbia announced that they will be targeting Hospitality Tax businesses in the unincorporated area for annexation to take HTax funds. The City receives more than \$10 million annually while the unincorporated area receives over \$5 million annually. The County spends more than half its funds in the City while the City spends its funds in the City only. I move unless the City develops an IGA or MOU with the County not to take target and take the County HTax funds that Richland County then there should some discussion to reevaluate collection of the HTax funds [N. Jackson & Malinowski]

Status Update: This motion was brought forth by Vice-Chairman Malinowski and Councilman Norman Jackson during Council’s February 7, 2017 meeting deliberations. Staff has been attempting to continue discussions with the City as it relates to annexation. Staff intends to present this item during the November Committee meeting for its consideration.

- b. Council Motion: Explore funding Eco Tourism with funds from Mitigation Bank Credits and Economic Development [N. Jackson]

Status Update: This motion was brought forth by Councilman Jackson during Council’s February 7, 2017 meeting deliberations. Staff has discussed with Councilman Jackson holding this motion until such time as the plan is adopted by County Council to better ascertain what options are available.

- c. Council Motion: Explore additional options on supplemental insurance for employees. Note: There are new products available. Staff should talk to existing and additional agencies to provide better or additional options for employees [Pearce]

Status Update: This motion was brought forth by Councilman Pearce during Council’s July 25, 2017 meeting deliberations. Staff is reviewing this matter. Once staff’s review is complete, this item will be forwarded to the Committee for consideration.

- d. Move that (1) HR determine how many pre-Medicare retirees on medical disability are currently being insured by the County; and of this number, how many are having to pay the full increase in premiums for spouse and/or dependent insurance coverage. (2) Based on the number of individuals in this category, what would the cost be for the County to provide them the same financial assistance as being provided to full time employees via recent County Council action [Pearce]

Status Update: This motion was brought forth by Councilman Pearce during Council's October 3, 2017 meeting deliberations. Staff's research should be completed prior to the November Committee meeting at which time this item will be presented for the Committee's consideration.