



**RICHLAND COUNTY COUNCIL
REGULAR SESSION AGENDA**

Amended

FEBRUARY 4, 2014

6:00 PM

CALL TO ORDER

THE HONORABLE NORMAN JACKSON

INVOCATION

THE HONORABLE BILL MALINOWSKI

PLEDGE OF ALLEGIANCE

THE HONORABLE BILL MALINOWSKI

Approval Of Minutes

1. Regular Session: January 7, 2014 [PAGES 5-12]

Adoption Of The Agenda

Report Of The Attorney For Executive Session Items

2. a. Transportation Penny Protest Update
b. Land Development Code/SOB Update
c. Personnel Matters
d. Legal Organization Plan
e. Richland School District One Special Election costs update

Citizen's Input

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

Report Of The County Administrator

4. a. CAFR Presentation
b. CGI Communications

- c. Richland County's 215th Anniversary
- d. Inclement Weather Update
- e. Retreat Follow-Up

Report Of The Clerk Of Council

Report Of The Chairman

- 5. a. Personnel Matter

Approval Of Consent Items

- 6. Appraisal for Huger Street Properties [**PAGES 17-21**]
- 7. Approval of the Richland County Neighborhood Improvement Program Five-Year Project Plan [**PAGES 22-44**]
- 8. Richland County Community Garden Program [**PAGES 45-53**]

Report Of Economic Development Committee

- 9. a. Authorizing the expansion of the boundaries of the I-77 Corridor Regional Industrial Park jointly developed with Fairfield County to include certain real property located in Richland County; the execution and delivery of a Credit Agreement to provide for special source revenue credits to [Project Park]; and other related matters [**FIRST READING BY TITLE ONLY**] [**PAGE 55**]
- b. Inducement Resolution relating to the refinancing of the County's \$71,705,000 Environmental Improvement Revenue Refunding Bond, 2003 Series A (International Paper Company Project) [**PAGES 56-73**]
- c. Ordinance authorizing the issuance of the County's Refunding Bonds to refinance the County's \$71,705,000 Environmental Improvement Revenue Refunding Bonds, 2003 Series A (International Paper Company Project) [**FIRST READING**] [**PAGES 74-81**]

Report Of Rules And Appointments Committee

1. Notification Of Appointments

- 10. Accommodations Tax Committee-2 (Positions for Lodging and Hospitality); no applications have been received.
- 11. Board of Assessment Appeals-1; one application was received for this position: [**PAGES 83-86**]

LaShonda Outing
- 12. Central Midlands Council of Governments-1; no applications have been received.

13. Employee Grievance Committee-3; two applications were received from: **[PAGES 88-92]**

Deborah P. Moore
Lashawnda Sterling Scroggins

14. Lexington/Richland Alcohol and Drug Abuse Council-3; applications were received from the following persons: **[PAGES 93-102]**

Joshua Douglas Fabel
DuJuan Council
Gregory B. Cunningham*
L. L. (Buddy) Wilson*

15. Planning Commission-1; applications were received from the following: **[PAGES 103-111]**

Beverly Diane Frierson
C. Noel Morphis (withdrew)
Frederick Mark Peters
Clemon L. Stocker
Edward (Eddie) Yandle

16. Richland Memorial Hospital Board-3; applications were received from the following: **[PAGES 112-135]**

Doris S. Covert
Robert E. Delphia, Jr., MD
Wendi Nance
Cynthia "Cindy" Ottone
Frederick Mark Peters
Susan H. Ratteree
Ronald T. Scott
Candy Y. Waites

17. Hospitality Tax Committee-2; two applications were received from the following: **[PAGES 136-138]**

Cary Allen
C. Noel Morphis (withdrew)

Other Items

18. Coroner Office HPP Grant - No FTE/No Match **[PAGES 158-160]**

Citizen's Input

19. Must Pertain to Items Not on the Agenda

Executive Session

Motion Period

20. a. Motion for unanimous consent of Council to approve a Resolution honoring Debbie Francis who is retiring on February 26th as Executive Director of LRADAC [PEARCE]

Adjournment



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 Request of Action

Subject

Regular Session: January 7, 2014 [PAGES 5-12]



**MINUTES OF
RICHLAND COUNTY COUNCIL
REGULAR SESSION
JANUARY 7, 2014
6:00 PM**

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

MEMBERS PRESENT:

Chair	Norman Jackson
Vice Chair	Joyce Dickerson
Member	Julie-Ann Dixon
Member	Damon Jeter
Member	Paul Livingston
Member	Bill Malinowski
Member	Jim Manning
Member	Greg Pearce
Member	Seth Rose
Member	Torrey Rush
Member	Kelvin E. Washington, Sr.

OTHERS PRESENT – Tony McDonald, Roxanne Ancheta, Sparty Hammett, Warren Harley, Brad Farrar, Amelia Linder, Geo Price, Beverly Harris, Rob Perry, Sara Salley, Tracy Hegler, John Hixon, Dale Welch, Justine Jones, Chad Fosnight, Tige Watts, Chris Gossett, Monique Walters, Michelle Onley

CALL TO ORDER

The meeting was called to order at approximately 6:08 p.m.

INVOCATION

The Invocation was given by the Honorable Bill Malinowski

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Honorable Bill Malinowski

POINT OF PERSONAL PRIVILEGE – Mr. Washington thanked his colleagues and staff for their support during his tenure as Chair.

ELECTION OF CHAIR

Ms. Dixon moved, seconded by Mr. Livingston, to nominate Mr. Jackson for the position of Council Chair.

Mr. Pearce moved, seconded by Ms. Dixon, to close the floor for nominations and appoint Mr. Jackson to the position of Council Chair by acclamation. The vote in favor was unanimous.

ELECTION OF VICE-CHAIR

Mr. Pearce moved, seconded by Mr. Jeter, to nominate Mr. Malinowski for the position of Vice Chair.

Mr. Livingston made a substitute motion, seconded by Mr. Jackson, to nominate Ms. Dickerson for the position of Vice Chair.

Mr. Rose made a second substitute motion, seconded by Mr. Washington, to nominate Mr. Rush for the position of Vice Chair.

Mr. Pearce moved, seconded by Mr. Rush, to close the floor for nominations. The vote in favor was unanimous.

Mr. Malinowski, Mr. Livingston, and Mr. Jeter voted for Mr. Malinowski.

Ms. Dixon, Mr. Jackson, Mr. Washington, Mr. Livingston, Ms. Dickerson and Mr. Manning voted for Ms. Dickerson.

Mr. Rose and Mr. Rush voted for Mr. Rush.

Ms. Dickerson was appointed as Vice Chair.

SELECTION OF SEATS

Mr. Washington stated the next order of business was the selection of seats.

(The selection of seats was taken up by seniority and continued in alphabetical order.)

The seats were selected from left to right as follows:

1. Pearce
2. Malinowski
3. Rose
4. Dixon
5. Dickerson
6. Jackson
7. Livingston
8. Washington
9. Rush
10. Manning
11. Jeter

POINT OF PERSONAL PRIVILEGE – Mr. Jackson thanked his colleagues for electing him to the position of Council Chair.

Ms. Dickerson also thanked her colleagues for electing her as Vice Chair.

APPROVAL OF MINUTES

Special Called: December 17, 2013 – Mr. Manning moved, seconded by Ms. Dixon, to approve the minutes as distributed. The vote in favor was unanimous.

Zoning Public Hearing: December 17, 2013 – Mr. Manning moved, seconded by Ms. Dickerson, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF THE AGENDA

Mr. Pearce moved, seconded by Mr. Manning, to add a motion requesting the Association of Counties to draft an Amicus Brief on behalf of County Council. The vote in favor was unanimous.

REPORT OF THE ATTORNEY FOR EXECUTIVE SESSION ITEMS

Mr. Farrar stated that the following item was a potential Executive Session Item:

a. Program Development Team Selection

CITIZENS INPUT

No one signed up to speak.

REPORT OF THE COUNTY ADMINISTRATOR

- a. **GFOA Distinguished Budget Presentation Award** -- Mr. McDonald stated the County received the GFOA Distinguished Budget Presentation Award for the 19th consecutive year.
- b. **Audrey Nelson Award – CDBG/Transitions** – Mr. McDonald stated that the County received the Audrey Nelson Award for CDBG Programs. The award will be accepted by Richland County, Lexington County and the City of Columbia in Washington, DC later this month.
- c. **Internal Audit Update** – Mr. McDonald stated the Build Your City program has been engaged to conduct the audit beginning January 15th.
- d. **Staffing Update** – Mr. McDonald stated that Ms. Justine Jones has accepted a new role working with the Procurement Department managing and monitoring the SLBE/DBE Program.

REPORT OF THE CLERK OF COUNCIL

- a. **Retreat Update** – Ms. Onley stated that the Council Retreat will be held January 23rd and 24th. The First Session is scheduled to begin on Thursday, January 23rd at 8:30 a.m. Hotel reservations have been made for Wednesday, January 22nd and Thursday, January 23rd. The check-in time is 3:00 PM.

REPORT OF THE CHAIR

No report was given.

OPEN/CLOSE PUBLIC HEARINGS

- **Authorizing an Amendment to the Master Agreement Governing the I-77 Corridor Regional Industrial Park by and between Richland County, South Carolina, and Fairfield County, South Carolina, to expand the boundaries of the park to include certain real property located in Richland County; and other related matters** – No one signed up to speak.
- **An Ordinance Amending the Fiscal Year 2013-2014 Hospitality Tax Budget to appropriate \$50,000 of Hospitality Tax Unassigned Fund Balance for the Famously Hot New Year's Celebration** – No one signed up to speak.

APPROVAL OF CONSENT ITEMS

- **Authorizing an Amendment to the Master Agreement Governing the I-77 Corridor Regional Industrial Park by and between Richland County, South Carolina, and Fairfield County, South Carolina, to expand the boundaries of the park to include**

certain real property located in Richland County; and other related matters [THIRD READING]

Mr. Pearce moved, seconded by Mr. Rush, to approve the consent item. The vote in favor was unanimous.

Mr. Washington moved, seconded by Mr. Pearce, to reconsider this item. The motion failed.

THIRD READING

An Ordinance Amending the Fiscal Year 2013-2014 Hospitality Tax Budget to appropriate \$50,000 of Hospitality Tax Unassigned Fund Balance for the Famously Hot New Year's Celebration – Mr. Washington moved, seconded by Ms. Dickerson, to approve this item. The vote in favor was unanimous.

Mr. Washington moved, seconded by Ms. Dickerson, to reconsider this item. The motion failed.

REPORT OF THE TRANSPORTATION AD HOC COMMITTEE

- a. **Program Development Team Selection** – This item was taken up in Executive Session.

Utilities RFP Update – Mr. McDonald stated that Oasis Consulting from Roswell, Georgia was selected to assist with analyzing privatization vs. selling of Utilities System. The contract is for a total of \$67,300 for their services. A discussion took place.

Solid Waste Contracts – Mr. Washington moved, seconded by Ms. Dickerson, to approve this item. The vote in favor was unanimous.

Mr. Pearce moved, seconded by Mr. Washington, to reconsider this item. The vote in favor was unanimous.

CITIZENS' INPUT

No one signed up to speak.

EXECUTIVE SESSION

=====
Council went into Executive Session at approximately 6:45 p.m. and came out at approximately 7:35 p.m.
=====

- a. **Program Development Team Selection** – Mr. Farrar reviewed the procedure for voting on the Program Development Teams.

Mr. Manning moved, seconded by Ms. Dickerson, to proceed with the process delineated by Mr. Farrar. The vote in favor was unanimous.

ROUND 1:

Team Baker – No votes

Team ENVIRO – No votes

Team Kahn – Mr. Livingston and Mr. Dickerson

Team CECS – Mr. Rose, Ms. Dixon, Mr. Jackson, Mr. Washington and Mr. Rush

Team ICA – Mr. Malinowski, Mr. Pearce, Mr. Manning and Mr. Jeter

ROUND 2:

Team Kahn – No votes

Team CECS – Mr. Rose, Ms. Dixon, Mr. Jackson and Mr. Rush

Team ICA – Mr. Malinowski, Mr. Pearce, Ms. Dickerson, Mr. Livingston, Mr. Washington, Mr. Manning and Mr. Jeter.

Team ICA was selected as the Program Development Team.

Mr. Malinowski moved, seconded by Mr. Manning, to reconsider that item. The motion failed.

MOTION PERIOD

- a. **Resolution Honoring the USC Football team on their 3rd consecutive 11 win season, the MVP Connor Shaw and Jadeveon Clowney for his contribution to USC, the City, County and State [JACKSON, MALINOWSKI AND JETER]** – Mr. Washington moved, seconded by Ms. Dickerson, to adopt a resolution honoring the USC Football team, Connor Shaw and Jadeveon Clowney. The vote in favor was unanimous.
- b. **Request SCAC to file an Americus Brief regarding the Green Diamond Lawsuit on behalf of County Council [PEARCE]** – Mr. Pearce moved, seconded by Mr. Malinowski, to request the SCAC to file an Americus Brief on behalf of County Council. The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 7:42 p.m.

Norman Jackson, Chair

Joyce Dickerson, Vice-Chair

Julie-Ann Dixon

Damon Jeter

Paul Livingston

Bill Malinowski

Jim Manning

Greg Pearce

Seth Rose

Torrey Rush

Kelvin E. Washington, Sr.

The minutes were transcribed by Michelle M. Onley

Richland County Council Request of Action

Subject

- a. Transportation Penny Protest Update
- b. Land Development Code/SOB Update
- c. Personnel Matters
- d. Legal Organization Plan
- e. Richland School District One Special Election costs update

Richland County Council Request of Action

Subject

For Items on the Agenda Not Requiring a Public Hearing

Richland County Council Request of Action

Subject

- a. CAFR Presentation
- b. CGI Communications
- c. Richland County's 215th Anniversary
- d. Inclement Weather Update
- e. Retreat Follow-Up

Richland County Council Request of Action

Subject

- a. Personnel Matter

Richland County Council Request of Action

Subject

Appraisal for Huger Street Properties [**PAGES 17-21**]

Notes

December 17, 2013 - The Committee unanimously approved forwarding this item to Council without a recommendation. Staff was directed to provide Council the details of the previous appraisal.

Richland County Council Request of Action

Subject: Appraisal for Huger Street Properties

A. Purpose

Council is requested to provide direction to staff with regards to Mr. Pearce's motion to have an appraisal completed for the Huger Street Central Court and Sheriff's Department properties.

B. Background / Discussion

At the November 19, 2013 Council Meeting, Mr. Pearce made the following motion:

Due to active interest from several commercial real estate firms in the Huger Street Central Court and Sheriff's Department properties, I move that the Administrator move forward to secure an appraisal of the property as a preliminary step in disposing of said property once the Decker Center project is completed in early 2015.

A map of the property, which is located at 1400 Huger Street, is attached.

An appraisal will cost approximately \$3,500 - \$5,000.

C. Legislative / Chronological History

Mr. Pearce made the motion at the November 19, 2013 Council Meeting.

D. Financial Impact

An appraisal will cost approximately \$3,500 - \$5,000.

E. Alternatives

1. Approve staff to proceed with an appraisal of the property.
2. Approve an appraisal of the property, but at a later (to be determined) date, as the appraisal may not be valid and/or current when it is needed.

F. Recommendation

Secure an appraisal for the subject property.

Recommended by: Councilman Greg Pearce Date: November 19, 2013 Council Meeting

G. Reviews

Finance

Reviewed by (Finance Director): Daniel Driggers Date: 12/13/13

Recommend Council approval Recommend Council denial

Comments regarding recommendation:

It is understood that an appraisal of the property was obtained as a part of the decision to approve the Decker Center which provides an estimated value as of that date therefore the benefit of an additional appraisal at this point would have a limited value for the

County. Additionally no funding source is identified for the estimated \$3,500 - \$5,000 cost of the appraisal therefore it may be beneficial for the County to determine if the timing of a new appraisal will achieve a benefit to cover the cost.

Based on the information provided and that the Decker Center is not planned for use until 2015, I would recommend alternative two as stated above to obtain an updated appraisal at a later date once Decker Center is completed to a point that the County is prepared for a more formal action to occupy the property

Legal

Reviewed by: Brad Farrar

Date: 12/13/13

Recommend Council approval

Recommend Council denial

Comments regarding recommendation: Policy decision of Council.

Administration

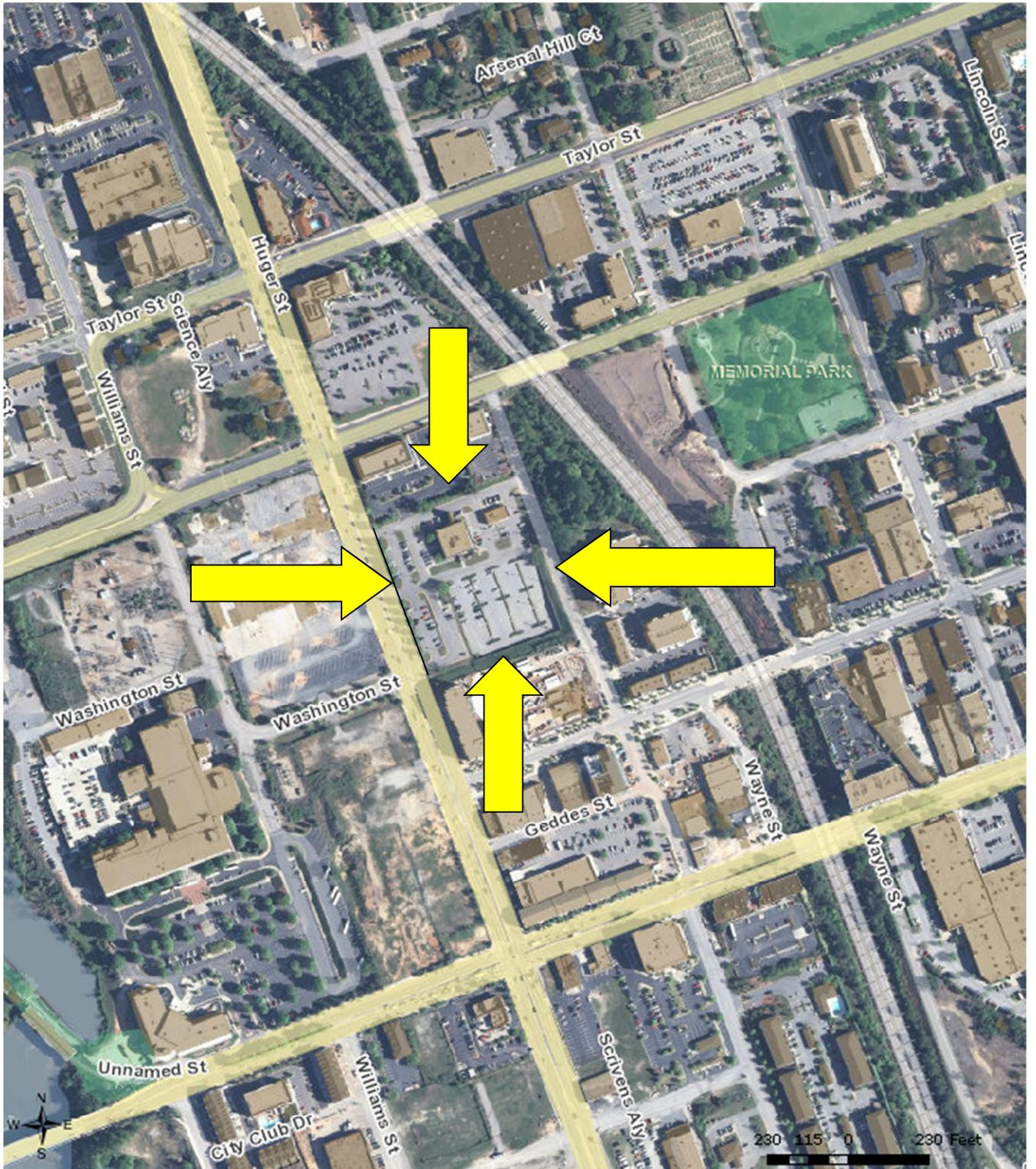
Reviewed by: Roxanne Ancheta

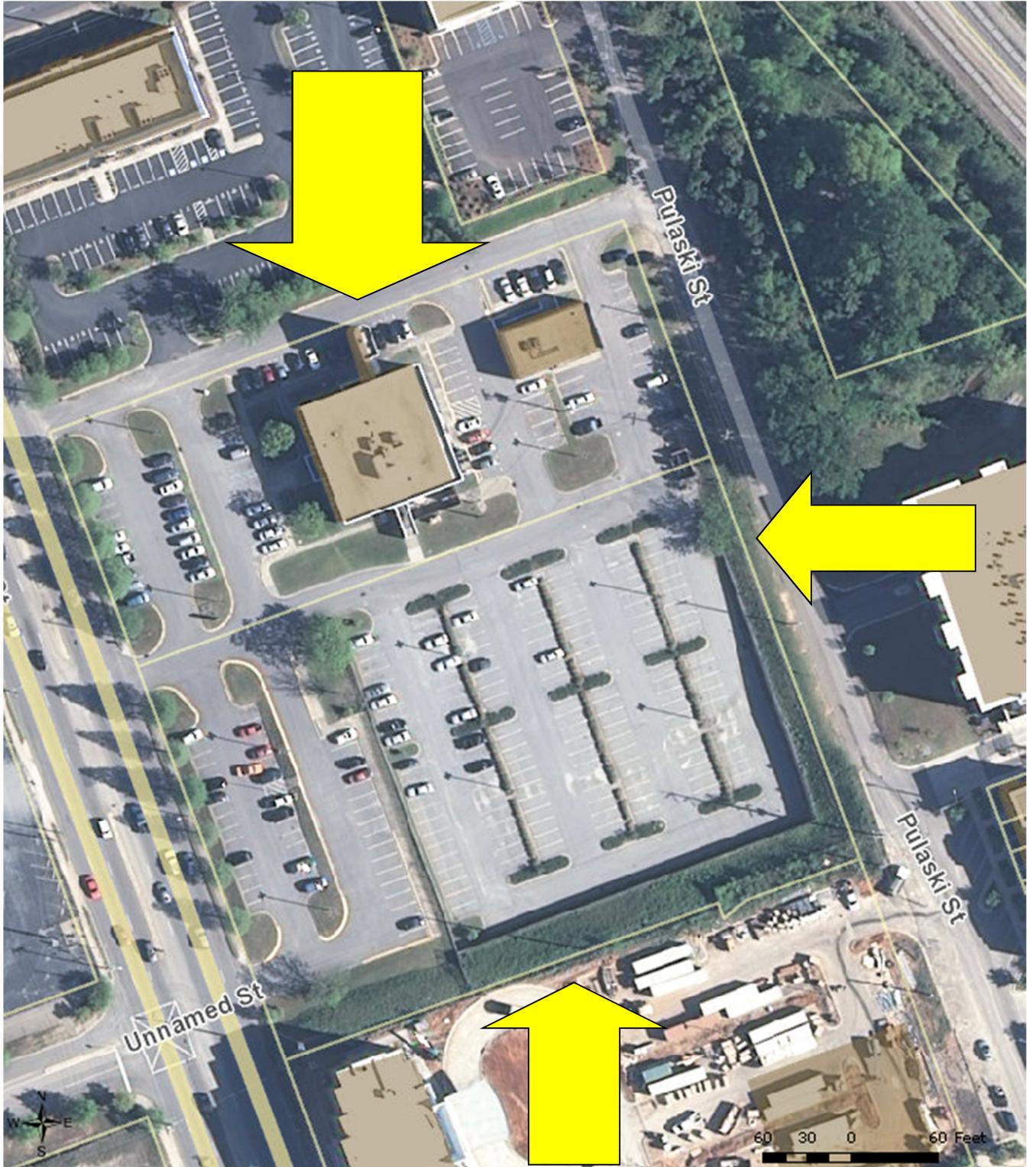
Date: 12/13/13

X Recommend Council approval

Recommend Council denial

Comments regarding recommendation: Recommend Alternative Two, approve an appraisal of the property, but at a later (to be determined) date, as the appraisal may not be valid and/or current when it is needed. Once the Decker Center is close to completion, this item will be revisited.





Richland County Council Request of Action

Subject

Approval of the Richland County Neighborhood Improvement Program Five-Year Project Plan [**PAGES 22-44**]

Notes

December 17, 2013 - The Committee approved recommending Council approve the Neighborhood Improvement Program Five-Year Project Plan.

Richland County Council Request of Action

Subject: Approval of the Richland County Neighborhood Improvement Program Five-Year Project Plan.

A. Purpose

County Council is requested to approve the Neighborhood Improvement Program Five-Year Project Plan (Plan). The Plan will serve as a guide to direct the Neighborhood Improvement Program staff's efforts and funding as they pertain to implementing projects in Neighborhood Master Plan Areas and improvement projects in Richland County.

B. Background / Discussion

The Neighborhood Improvement Program was established by County Council in Fiscal Year 2004 to coordinate and fund Neighborhood Master Plans and improvement projects in Richland County. On March 1, 2005, County Council approved the first 10 priority focal areas for Neighborhood Master Planning. County Council adopted the first of the completed Master Plans on January 3, 2006. The table below displays the completed Master Planning Areas, along with the date adopted by County Council.

Master Planning Area	Date Adopted
Southeast Richland Neighborhoods	1/3/2006
Broad River Neighborhoods	10/19/2006
Decker Blvd / Woodfield Park	7/10/2007
Candlewood	3/12/2009
Crane Creek	1/19/2010
Trenholm Acres / Newcastle Neighborhoods	1/19/2010
Broad River Road Corridor and Community	12/14/2010

On June 30, 2010, County Council ranked the recommended projects from the completed Master Plans (not including the Broad River Road Corridor and Community Master Plan which was not adopted at that time) according to nine County Council approved criteria. The completion of the County Council approved projects will stimulate revitalization in Master Planning Areas and improve the sustainability of Richland County Neighborhoods.

This Plan outlines the County Council approved projects to be implemented by the Neighborhood Improvement Program in the next five years, and will direct funding to the completion of those projects.

The Spring Hill and Lower Richland Master Plans are nearing completion and adoption by County Council. Upon completion, the Annual Project Plans recommended here will be amended to include projects recommended in both Master Plans.

C. Legislative / Chronological History

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

D. Financial Impact

There is no direct financial impact associated with this request. However, the Neighborhood Improvement Program may request additional funding to adequately implement the approved projects contained in the Plan.

E. Alternatives

1. Approve the Neighborhood Improvement Program Five-Year Project Plan.
2. Do not approve the Neighborhood Improvement Program Five-Year Project Plan.

F. Recommendation

It is recommended that Council approve the Neighborhood Improvement Program Five-Year Project Plan.

Recommended by: Tracy Hegler

Department: Planning

Date: November 1,

2013

G. Reviews

Finance

Reviewed by: Daniel Driggers

Date: 11/5/13

Recommend Council approval

Recommend Council denial

Comments regarding recommendation:

Community Development

Reviewed by: Valeria Jackson

Date:

Recommend Council approval

Recommend Council denial

Comments regarding recommendation: CDBG funds have been earmarked for a period of time to the NIP 2014 action plan as indicated within this attachment. Funds need to be expended by the end of 2014 to meet HUD deadline commitment dates.

Legal

Reviewed by: Brad Farrar

Date:

Recommend Council approval

Recommend Council denial

Comments regarding recommendation: Policy decision of Council.

Administration

Reviewed by: Sparty Hammett

Date: 11/13/13

Recommend Council approval

Recommend Council denial

Comments regarding recommendation: Recommend Council approval of the Neighborhood Improvement Program Five-Year Project Plan.

**FIVE YEAR PROJECT PLAN FOR THE NEIGHBORHOOD
IMPROVEMENT PROGRAM
2013-2018**

**Richland County Planning Department
2020 Hampton Street
Columbia, South Carolina 29201
www.richlandonline.com**

November 1, 2013



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5 Year Project Plan Richland County Neighborhood Improvement Program

Executive Summary

In accordance with the mission and objectives of the Richland County Neighborhood Improvement Program, this Five Year Project Plan (Plan) serves as an outline to guide the efforts of the Neighborhood Improvement Program's Staff in implementing prioritized projects within the next five years. The projects are based on the recommendations identified in the Neighborhood Master Plans, and developed for Neighborhood Planning areas in Richland County.

In June 2010, Richland County Council evaluated, ranked and adopted an approved list of projects to be implemented by Neighborhood Improvement Program's (NIP) Staff (Appendix A).

This Plan for NIP covers the period of January 1, 2014 to December 30, 2018. Each of the identified projects and activities are intended to improve the sustainability of Richland County Neighborhoods, and foster a working relationship between NIP and the community.

Richland County Council created NIP in fiscal year 2003-2004, with funding from dedicated property tax millage. County Council determines program funding annually, through its budget process. In addition to the property tax millage, NIP uses funds from Community Development Block Grants and Richland County's Transportation Penny Tax to support projects. This Plan is to ensure that funding is directed to implementing projects as prioritized by Council in 2010.

This Plan will also briefly discuss the challenges and opportunities NIP staff may have as it pertains to the implementation and completion of projects to further the mission of NIP. Additionally, this Plan outlines procedures to measure and evaluate the progress of each project from initiation to completion.

Five Year Project Plan - January 1, 2014 – December 30, 2018

This plan identifies projects to be initiated within the next five years. The majority of projects outlined in this plan were approved and prioritized by Richland County Council (Council) in 2010, and will guide Neighborhood Improvement Program’s (NIP) efforts regarding the prioritized projects from January 1, 2014 to December 30, 2018.

Mission: NIP was established by Council to coordinate and fund neighborhood master plans and improvement projects in Richland County. The program is a partnership between County government and neighborhood organizations. NIP’s vision is a healthy and happy community of high performing schools, quality infrastructure, parks and trails, and viable, thriving neighborhoods and business corridors. Sustaining this desired quality of life requires coordination between many facets of the community: neighborhood organizations, businesses, schools, local government, etc. Our mission is to coordinate and empower citizens with the resources necessary to achieve and sustain healthy and happy neighborhoods.

Goal(s): Improve the sustainability of Richland County Neighborhoods and stimulate revitalization in Master Planning Areas

Objective(s): Direct funding to Council approved projects

Desired Outcomes: Completion of Council approved projects

Prioritized Projects: In June 2010, Council evaluated, ranked and adopted an approved list of projects to be implemented by NIP (Appendix A). The completion of each project will further mission of NIP and assist in reaching the aforementioned goals of NIP.

Candlewood Neighborhood	
Rank	Project(s)
2	Neighborhood Park
28	Street Signage
	Total Estimated Cost
Broad River Neighborhood	
Rank	Project(s)
2	Demolish Abandoned Homes
12	Lighting Upgrade
14	Entrance Signage
18	Gibson Street Park
22	School Park
28	Street Signage
Crane Creek	
Rank	Project(s)
1	Community Center
2	Stormwater
12	Sanitary Sewer
18	Public Space
22	Gateway Park

Decker	
Rank	Project(s)
8	Reclaim Jackson Street Properties
11	Water Quality Demonstrator
14	Jackson Creek Rec./Cons. Parks
22	Waterfront Park
25	Shared-Use Park with District 2
SE Richland	
Rank	Project(s)
8	Water/Sewer Infrastructure Improvements
10	Name/Brand
18	L.R. Greenway Park
25	Green Town Square
Trenholm Acres	
Rank	Project(s)
2	Gateway Monuments
14	Acquire Lots For Parks (Pocket Parks)
18	Neighborhood Park
27	New Park and Recreation Area
NR	Sanitary Sewer
NR	Stormwater
NR	Columbia Mobile Home Park Demolition

Note this prioritized project list was completed prior to the adoption of the Broad River Road Corridor and Community Master Plan.

Funding Sources

1. Property Tax Millage

Since 2003-04, Council funded NIP through a dedicated property tax millage. The amount allotted through the property tax millage is approved by Council.

2. CDBD Funds

The Community Development Block Grant (CDBG) program is a flexible Federal (HUD) program that provides low income communities with resources to address a wide range of unique community development needs. NIP received an allotment of funds from CDBG to assist in the implementation of projects recommended in Neighborhood Master Plans.

Council has approved the funding of Neighborhood Improvement transportation projects using a portion of funds made available by the Transportation Penny Tax, approved by voters in 2013. Council allocated \$63million to transportation-related projects for the County's eight approved Master Plan areas, which is managed by the County's Transportation Director. Thus, the projects identified in this Plan are non-transportation-related.

Challenges and Opportunities

Challenges to implementing and completing the list of projects outlined in this plan include the lack of funding sources; changing political environment; policy changes; and process requirements.

However, given some of the unique challenges to implementing the approved projects, there remains an excellent opportunity to further NIP's mission and complete projects in the different Neighborhood Master Plan areas. Adequate funding is available for NIP to implement projects. NIP staff will work to identify projects within this plan that can feasibly be implemented within the next five years.

Plan Management and Evaluation

The execution of this Plan and the Annual Project Plan will be managed by NIP staff, along with other Planning Department Staff. NIP will conduct reviews of the progress of each project, amending the Project plan as needed. NIP Staff reviews will be held biweekly to identify potential barriers to completing projects, along with amicable solutions to move projects forward to completion.

The Spring Hill and Lower Richland Master Plans are being finalized and will be presented to County Council for adoption in late 2013/early 2014. However, upon completion, the Annual Project Plans will be amended to include projects recommended in both Master Plans.

2014 Annual Action Plan – January 1, 2014 – December 31, 2014

This Annual Action Plan outlines the projects to be initiated, and/or completed in 2013 by NIP staff. The implementation of the projects outlined below will assist NIP in improving the sustainability of Richland County Neighborhoods.

Project	Project Cost	Funding Source	Project Location	Master Plan	Status	Completion Date
Pedestrian Park	\$486,266.72	NIP	Walter Hills Road at Crane Church Road	Crane Creek	In progress	Summer 2014
Project Summary: Implementation of Catalyst 5- Pedestrian Park to include .6 rubberized walking trail, picnic shelters, and nature pavilion on a natural trail						
Project	Project Cost	Funding Source	Project Location	Master Plan	Status	Completion Date
Columbia Mobile Home Park	\$135,000.00	CDBG	6319 Shakespeare Rd.	Trenholm	In progress	January 2014
Project Summary: The purpose of this project is to remove dilapidated structures from the Columbia Mobile Home Park and prepare the property for redevelopment consistent with the recommendations from the Trenholm Acres Master Plan.						
Project	Project Cost	Funding Source	Project Location	Master Plan	Status	Completion Date
Acquisition of property (4-acres)	TBD	NIP	Greensprings Rd.	Candlewood	In progress	Fall 2014
Project Summary: Acquire undeveloped land for future development in accordance with the Candlewood Master plan						
Project	Project Cost	Funding Source	Project Location	Master Plan	Status	Completion Date
Broad River Business Coalition	TBD	NIP	Broad River Rd.	Broad River Corridor	In progress	Fall 2014
Project Summary: Re-establish an organization that works to foster a favorable business environment for the businesses and professional members located in the Broad River Business Corridor.						
Project	Project Cost	Funding Source	Project Location	Master Plan	Status	Completion Date
Lake Clean up	TBD	TBD	Roof St. & Lake Marion Circle	Trenholm	In progress	Fall 2014
Project Summary: Assess and clean lake and landscape the surrounding area.						
Project	Project Cost	Funding Source	Project Location	Master Plan	Status	Completion Date
Monument Signs	\$76,780.00	NIP & CDBG	Multiple locations	Trenholm and Newcastle; Candlewood; Decker; Broad River Neighborhoods	In progress	Fall 2014
Project Summary: The construction of monument signs in Trenholm Acres is in accordance with the recommendations of the Trenholm Acres/Newcastle Master plan to improve Neighborhood identities.						

Project	Project Cost	Funding Source	Project Location	Master Plan	Status	Completion Date
Piney Grove Community Garden and Farmer's Market	TBD	TBD	Piney Grove	Broad River Corridor	Planning	Summer 2014
Project Summary: Community Garden and Farmer's Market will provide the community with access to fresh produce and nutrition opportunities.						
Project	Project Cost	Funding Source	Project Location	Master Plan	Status	Completion Date
International-themed mural on the Decker Boulevard Staples Building	\$10,000	NIP	2744 Decker Boulevard	Decker	In Progress	Winter 2013/2014
Project Summary: The mural(s) will provide a focal point along the corridor that will embody the multi-ethnic cultures that have contributed to the international flair of Decker Boulevard.						
Project	Project Cost	Funding Source	Project Location	Master Plan	Status	Completion Date
Develop a Community Garden Program	TBD	TBD	TBD	County-wide	Planning	Winter 2013/2014
Project Summary: Council directed staff to develop a program of community gardening to promote healthy living and partnerships.						
Project	Project Cost	Funding Source	Project Location	Master Plan	Status	Completion Date
Lighting	TBD	TBD	Multiple locations	Broad River Neighborhoods, Trenholm and Newcastle	Planning	Summer 2014
Project Summary: Expansion of existing shared lighting program to close the gaps in lighting within the community.						
Project	Project Cost	Funding Source	Project Location	Master Plan	Status	Completion Date
Decker Boulevard Business Coalition	TBD	NIP	Decker Boulevard	Decker	In progress	On-going
Project Summary: Continue to support organization that works to foster a favorable business environment for the businesses and professional members located in the Decker Boulevard Corridor.						
Project	Project Cost	Funding Source	Project Location	Master Plan	Status	Completion Date
Annual Neighborhood Planning Conference	TBD	NIP	Metropolitan Convention Center	County-wide	In progress	On-going

Project Summary: Continue to plan and host this event for all Richland County Citizens as a resource for broadening public understanding of the planning process, providing neighborhood outreach initiatives and fulfilling unique educational programs.

Project	Project Cost	Funding Source	Project Location	Master Plan	Status	Completion Date
Richland County Neighborhood Council	N/A	NIP	N/A	County-wide	In progress	On-going

Project Summary: Continue to support the Neighborhood Council with staff time.

Project	Project Cost	Funding Source	Project Location	Master Plan	Status	Completion Date
Richland County Leadership Training	N/A	NIP	N/A	County-wide	In progress	On-going

Project Summary: Continue to staff this program providing leadership training to the County's communities.

Project	Project Cost	Funding Source	Project Location	Master Plan	Status	Completion Date
Neighborhood Matching Grants	Annual Allocation approved by Council	NIP	Multiple locations	County-wide	In progress	On-going

Project Summary: Continue to plan, evaluate and manage the selection of neighborhood grant recipients through the competitive process.

The following tables indicate the anticipated actions to be taken in years 2015-2018. They will be updated annually to ensure applicability and to better estimate costs. These projects were selected based on ranking, feasibility, coordination with other projects, ability to jump start other projects, and staff workload.

2015 Annual Action Plan – January 1, 2015 – December 31, 2015

This Annual Action Plan outlines the projects to be initiated, and/or completed in 2015 by NIP staff.

Project	Master Plan	Project Summary
Neighborhood Park	Candlewood	The SWOT analysis of the Candlewood neighborhood identified the opportunity for a neighborhood park to provide the community with a recreational space.
Project	Master Plan	Project Summary
Gibson Street Park	Broad River Neighborhoods	To address identified vacant areas within the neighborhood at the intersection of Gibson Street and Broad River Road, the development of a park will provide recreational and communal space for the neighborhood.
Project	Master Plan	Project Summary
Public Space	Crane Creek	To provide communal space for the neighborhood, the Master Plan recommended the development of a public space for the community.
Project	Master Plan	Project Summary
Reclaim Jackson Street Properties	Decker	To foster redevelopment, the Master Plan suggests reclaiming vacant/unused properties on Jackson Street for redevelopment.
Project	Master Plan	Project Summary
Sanitary Sewer	Crane Creek	Improve the sewer service at Brockington Road, Cargor Street and Hattie Road
Project	Master Plan	Project Summary
Broad River Corridor Mixed Use Overlay	Broad River Corridor	The overlay will allow for the development of the business corridor in a way that is consistent with the recommendations in the Master Plan
Project	Master Plan	Project Summary
Grand Entrance Corridor Signs	Broad River Corridor	Entrance signs will provide a sense of identity to the Master Planning area

2016 Annual Action Plan – January 1, 2016 – December 31, 2016

This Annual Action Plan outlines the projects to be initiated, and/or completed in 2016 by NIP staff.

Project	Master Plan	Project Summary
Street Signage	Candlewood	Improve the street signage in the Master Plan area to increase the neighborhood identity.
Project	Master Plan	Project Summary
Demolish Abandoned Buildings	Broad River Neighborhoods	Demolishing abandoned buildings, replacing them with a mixture of affordable townhomes, condos, and single family detached dwellings.
Project	Master Plan	Project Summary
Water Quality Demonstrator	Decker	Foster improvement regarding the water quality in Master Plan Area
Project	Master Plan	Project Summary
Name/Brand	SE Richland	Develop neighborhood brand to improve neighborhood identity
Project	Master Plan	Project Summary
Neighborhood Park	Trenholm Acres	Construct a neighborhood park to address the need for a recreation space in the community
Project	Master Plan	Project Summary
Corridor Marketing Plan in conjunction with the Broad River Improvement Council	Broad River Corridor	The marketing plan will assist in promoting the opportunities available in the Master Planning area.

2017 Annual Action Plan – January 1, 2017 – December 31, 2017

This Annual Action Plan outlines the projects to be initiated, and/or completed in 2017 by NIP staff.

Project	Master Plan	Project Summary
School Park	Broad River Neighborhood	The development of a park will provide recreational and communal space for the neighborhood.
Project	Master Plan	Project Summary
Stormwater	Crane Creek	Implement stormwater related improvements to promote sustainability and address environmental concerns.
Project	Master Plan	Project Summary
Jackson Creek Rec./Cons. Parks	Decker	Construct recreation and conservation park for preservation purposes and providing green space for community.
Project	Master Plan	Project Summary
Water/Sewer Infrastructure Improvements	Decker	The Plan identified a lack of adequate sewer infrastructure within the Master Plan area. As a result, improvements to the water/sewer infrastructure are needed.
Project	Master Plan	Project Summary
Acquire lots for Parks	Trenholm Acres	Given some of the vacant lots and abandoned buildings within their community, the acquisition of those areas may provide an opportunity to develop a park.

2018 Annual Action Plan – January 1, 2018 – December 31, 2018

This Annual Action Plan outlines the projects to be initiated, and/or completed in 2018 by NIP staff.

Project	Master Plan	Project Summary
Street Signage	Broad River Neighborhood	Improve the street signage in the Master Plan area to increase the neighborhood identity.
Project	Master Plan	Project Summary
Gateway Park	Crane Creek	Construction of a neighborhood park to provide recreational opportunities for the community.
Project	Master Plan	Project Summary
Waterfront Park	Decker	The Master Plan area has many opportunities to develop available natural resources into recreational spaces, including waterfront park.
Project	Master Plan	Project Summary
L.R. Greenway Park	SE Richland	The Master Plan area lacks recreational opportunities. The construction of a greenway park will take advantage of the natural space available to provide recreational opportunities
Project	Master Plan	Project Summary
New Park and Recreation Area	Trenholm Acres	The development of a park will provide recreational and green space for the neighborhood.

Appendix

Appendix A

Project No.: 10088

June 30, 2010

**RICHLAND COUNTY
NEIGHBORHOOD IMPROVEMENT PROGRAM
ADOPTED EVALUATION CRITERIA
NEIGHBORHOOD MASTER PLANS**

CRITERION	DESCRIPTION
1	Action meets an immediate need or demand where existing facilities are either obsolete, inadequate, or nonexistent
2	Action directly improves health or safety or mitigates an immediate risk
3	Action enhances or minimizes impacts to environmental quality and promotes sustainability
4	Action preserves or enhances aesthetics, civic pride, and/or overall community character
5	Action directly enhances the experience, access, mobility, and safety of pedestrians, bicyclists, and/or transit users
6	Action maintains or enhances access, mobility, and safety for automobile users
7	Action can be reasonably implemented considering public perception, policy, regulatory jurisdictions, and realistic funding mechanisms
8	Action can be reasonably maintained or enforced following implementation
9	Action is time sensitive and/or directly affects the feasibility/viability of other actions

NOTES:

1. Eleven criteria were proposed for County Council consideration. Following input by those Council Members with Master Plans inside their districts, the criteria were reduced to nine.
2. Each criterion carries an equal weight in the evaluation of projects.

Prepared By: BP Barber

**RICHLAND COUNTY
NEIGHBORHOOD IMPROVEMENT PROGRAM
PROJECT SCORING RESULTS
BROAD RIVER HEIGHTS MASTER PLAN**

Action meets an immediate need or demand where existing facilities are either obsolete, inadequate, or nonexistent

Action directly improves health or safety or mitigates an immediate risk

Action enhances or minimizes impacts to environmental quality and promotes sustainability

Action preserves or enhances aesthetics, civic pride, and/or overall community character

Action directly enhances the experience, access, mobility, and safety of pedestrians, bicyclists, and/or transit users

Action maintains or enhances access, mobility, and safety for automobile users

Action can be reasonably implemented considering public perception, policy, regulatory jurisdictions, and realistic funding mechanisms

Action can be reasonably maintained or enforced following implementation

Action is time sensitive and/or directly affects the feasibility/viability of other actions

		CRITERIA									
		1	2	3	4	5	6	7	8	9	
RANK	PROJECT	SCORE ON EACH CRITERIA									TOTAL SCORE
1	DEMOLISH ABANDONED HOMES	5	5	3	5	2	1	3	2	4	30
2	LIGHTING UPGRADE	3	3	1	2	4	2	4	5	1	25
3	ENTRANCE SIGNAGE	2	1	1	5	1	2	5	5	1	23
4	GIBSON STREET PARK	4	3	3	4	2	1	2	1	1	21
5	SCHOOL PARK	4	3	2	3	2	1	2	2	1	20
6	STREET SIGNAGE	1	1	1	4	1	1	3	3	1	16

NOTES:

1. Each project was ranked against the criteria according to the following graduated scale: 1 = "Not True"; 5 = "Very True".
2. Each criterion carries an equal weight in the total score.
3. Projects do not include those transportation projects under consideration as part of the proposed 1 cent sales tax.

**RICHLAND COUNTY
NEIGHBORHOOD IMPROVEMENT PROGRAM
PROJECT SCORING RESULTS
CANDLEWOOD MASTER PLAN**

<i>Action meets an immediate need or demand where existing facilities are either obsolete, inadequate, or nonexistent</i>	<i>Action directly improves health or safety or mitigates an</i>	<i>Action enhances or minimizes impacts to environmental quality and promotes sustainability</i>	<i>Action preserves or enhances aesthetics, civic pride, and/or overall community character</i>	<i>Action directly enhances the experience, access, mobility, and safety of pedestrians, bicyclists, and/or transit users</i>	<i>Action maintains or enhances access, mobility, and safety for</i>	<i>Action can be reasonably implemented considering public perception, policy, regulatory jurisdictions, and realistic</i>	<i>Action can be reasonably maintained or enforced following</i>	<i>Action is time sensitive and/or directly affects the feasibility/viability of other actions</i>
---	--	--	---	---	--	--	--	--

		CRITERIA									
		1	2	3	4	5	6	7	8	9	
RANK	PROJECT	SCORE ON EACH CRITERIA									TOTAL SCORE
1	STREET LIGHTING	5	4	1	3	4	3	4	5	1	30
1	NEIGHBORHOOD PARK	4	2	3	5	4	1	3	5	3	30
3	ENTRY SIGNAGE	2	1	1	5	1	2	5	5	1	23
4	STREET SIGNAGE	1	1	1	4	1	1	3	3	1	16

NOTES:

1. Each project was ranked against the criteria according to the following graduated scale: 1 = "Not True"; 5 = "Very True".
2. Each criterion carries an equal weight in the total score.
3. Projects do not include those transportation projects under consideration as part of the proposed 1 cent sales tax.

**RICHLAND COUNTY
NEIGHBORHOOD IMPROVEMENT PROGRAM
PROJECT SCORING RESULTS
CRANE CREEK MASTER PLAN**

Action meets an immediate need or demand where existing facilities are either obsolete, inadequate, or nonexistent

Action directly improves health or safety or mitigates an immediate risk

Action enhances or minimizes impacts to environmental quality and promotes sustainability

Action preserves or enhances aesthetics, civic pride, and/or overall community character

Action directly enhances the experience, access, mobility, and safety of pedestrians, bicyclists, and/or transit users

Action maintains or enhances access, mobility, and safety for automobile users

Action can be reasonably implemented considering public perception, policy, regulatory jurisdictions, and realistic funding mechanisms

Action can be reasonably maintained or enforced following implementation

Action is time sensitive and/or directly affects the feasibility/viability of other actions

		CRITERIA									
		1	2	3	4	5	6	7	8	9	
RANK	PROJECT	SCORE ON EACH CRITERIA									TOTAL SCORE
1	CATALYST 5	5	3	3	5	4	1	5	5	3	34
2	GATEWAY MONUMENTS	5	1	1	5	3	4	5	5	1	30
2	STORMWATER	5	5	4	2	2	2	3	4	3	30
4	SANITARY SEWER	5	5	4	2	1	1	1	3	3	25
5	CATALYST 7	4	3	3	4	3	1	1	1	1	21
6	CATALYST 3	3	3	4	4	2	1	1	1	1	20

NOTES:

1. Each project was ranked against the criteria according to the following graduated scale: 1 = "Not True"; 5 = "Very True".
2. Each criterion carries an equal weight in the total score.
3. Projects do not include those transportation projects under consideration as part of the proposed 1 cent sales tax.

**RICHLAND COUNTY
NEIGHBORHOOD IMPROVEMENT PROGRAM
PROJECT SCORING RESULTS
DECKER BOULEVARD/WOODFIELD PARK MASTER PLAN**

Action meets an immediate need or demand where existing facilities are either obsolete, inadequate, or nonexistent
Action directly improves health or safety or mitigates an immediate risk
Action enhances or improves quality or safety or mitigates an overall community character
Action preserves or minimizes impacts to environmental and safety of pedestrians, bicyclists, and/or transit users
Action maintains or enhances access, mobility, perception, policy, regulatory mechanisms, and safety for automobile users
Action can be reasonably implemented considering public funding mechanisms
Action can be reasonably maintained or enforced following implementation
Action is time sensitive and/or directly affects the feasibility/viability of other actions

		CRITERIA									
		1	2	3	4	5	6	7	8	9	
RANK	PROJECT	SCORE ON EACH CRITERIA									TOTAL SCORE
1	RECLAIM JACKSON CREEK PROPERTIES	4	5	5	3	1	1	2	4	4	29
2	WATER QUALITY DEMONSTRATOR	4	2	5	3	1	1	4	3	4	27
3	JACKSON CREEK REC./CONS. PARKS	3	3	5	4	1	1	2	2	2	23
4	WATERFRONT PARK	4	2	3	3	2	1	2	1	2	20
5	SHARED-USE PARK WITH DISTRICT 2	3	3	2	4	2	1	1	1	1	18

NOTES:

1. Each project was ranked against the criteria according to the following graduated scale: 1 = "Not True"; 5 = "Very True".
2. Each criterion carries an equal weight in the total score.
3. Projects do not include those transportation projects under consideration as part of the proposed 1 cent sales tax.

**RICHLAND COUNTY
NEIGHBORHOOD IMPROVEMENT PROGRAM
PROJECT SCORING RESULTS
SOUTHEAST RICHLAND MASTER PLAN**

Action meets an immediate need or demand where existing facilities are either obsolete, inadequate, or nonexistent

Action directly improves health or safety or mitigates an immediate risk

Action enhances or minimizes impacts to environmental quality and promotes sustainability

Action preserves or enhances aesthetics, civic pride, and/or overall community character

Action directly enhances the experience, access, mobility, and safety of pedestrians, bicyclists, and/or transit users

Action maintains or enhances access, mobility, and safety for automobile users

Action can be reasonably implemented considering public perception, policy, regulatory jurisdictions, and realistic funding mechanisms

Action can be reasonably maintained or enforced following implementation

Action is time sensitive and/or directly affects the feasibility/viability of other actions

		CRITERIA									
		1	2	3	4	5	6	7	8	9	
RANK	PROJECT	SCORE ON EACH CRITERIA									TOTAL SCORE
1	WATER/SEWER INFRASTRUCTURE IMPROVEMENTS	5	5	3	4	1	1	1	4	5	29
2	NAME/BRAND	5	1	1	5	2	3	5	5	1	28
3	L.R. GREENWAY PARK	4	3	3	4	3	1	1	1	1	21
4	GREEN TOWN SQUARE	3	2	2	4	2	1	1	2	1	18

NOTES:

1. Each project was ranked against the criteria according to the following graduated scale: 1 = "Not True"; 5 = "Very True".
2. Each criterion carries an equal weight in the total score.
3. Projects do not include those transportation projects under consideration as part of the proposed 1 cent sales tax.

**RICHLAND COUNTY
NEIGHBORHOOD IMPROVEMENT PROGRAM
PROJECT SCORING RESULTS
TRENHOLM ACRES/NEWCASTLE MASTER PLAN**

Action meets an immediate need or demand where existing facilities are either obsolete, inadequate, or nonexistent
Action directly improves health or safety or mitigates an immediate risk
Action enhances or minimizes impacts to environmental quality and promotes sustainability
Action preserves or enhances aesthetics, civic pride, and/or and safety of pedestrians, bicyclists, and/or transit users
Action maintains or enhances access, mobility, perception, policy, regulatory jurisdictions, and realistic funding mechanisms
Action can be reasonably implemented considering public implementation
Action is time sensitive and/or directly affects the feasibility/viability of other actions

		CRITERIA									
		1	2	3	4	5	6	7	8	9	
RANK	PROJECT	SCORE ON EACH CRITERIA									TOTAL SCORE
1	GATEWAY MONUMENTS	5	1	1	5	3	4	5	5	1	30
2	ACQUIRE LOTS FOR PARKS (POCKET PARKS)	5	1	2	5	2	1	3	3	1	23
3	CATALYST 4	4	2	4	4	2	1	2	1	1	21
4	CATALYST 5	4	3	3	2	1	1	1	1	1	17
NR	SANITARY SEWER	REVISIT									TBD
NR	STORMWATER	REVISIT									TBD

NOTES:

1. Each project was ranked against the criteria according to the following graduated scale: 1 = "Not True"; 5 = "Very True".
2. Each criterion carries an equal weight in the total score.
3. Projects do not include those transportation projects under consideration as part of the proposed 1 cent sales tax.
4. The Sanitary Sewer and Stormwater Projects were not ranked due to insufficient information. Their ranking is pending.

**RICHLAND COUNTY
NEIGHBORHOOD IMPROVEMENT PROGRAM
PROJECT SCORING RESULTS
NEIGHBORHOOD MASTER PLANS**

Action meets an immediate need or demand where existing facilities are either obsolete, inadequate, or nonexistent

Action directly improves health or safety or mitigates an immediate risk

Action enhances or minimizes impacts to environmental quality and promotes sustainability

Action preserves or enhances aesthetics, civic pride, and/or overall community character

Action directly enhances the experience, access, mobility, and safety of pedestrians, bicyclists, and/or transit users

Action maintains or enhances access, mobility, and safety for automobile users

Action can be reasonably implemented considering public perception, policy, regulatory jurisdictions, and realistic funding mechanisms

Action can be reasonably maintained or enforced following implementation

Action is time sensitive and/or directly affects the feasibility/viability of other actions

RANK	PLAN AREA	PROJECT	CRITERIA									TOTAL SCORE
			1	2	3	4	5	6	7	8	9	
1	CRANE CREEK	CATALYST 5	5	3	3	5	4	1	5	5	3	34
2	TRENHOLM ACRES	GATEWAY MONUMENTS	5	1	1	5	3	4	5	5	1	30
2	CRANE CREEK	GATEWAY MONUMENTS	5	1	1	5	3	4	5	5	1	30
2	CRANE CREEK	STORMWATER	5	5	4	2	2	2	3	4	3	30
2	CANDLEWOOD	STREET LIGHTING	5	4	1	3	4	3	4	5	1	30
2	CANDLEWOOD	NEIGHBORHOOD PARK	4	2	3	5	4	1	3	5	3	30
2	BROAD RIVER	DEMOLISH ABANDONED HOMES	5	5	3	5	2	1	3	2	4	30
8	SE RICHLAND	WATER/SEWER INFRASTRUCTURE IMPROVEMENTS	5	5	3	4	1	1	1	4	5	29
8	DECKER	RECLAIM JACKSON CREEK PROPERTIES	4	5	5	3	1	1	2	4	4	29
10	SE RICHLAND	NAME/BRAND	5	1	1	5	2	3	5	5	1	28
11	DECKER	WATER QUALITY DEMONSTRATOR	4	2	5	3	1	1	4	3	4	27
12	CRANE CREEK	SANITARY SEWER	5	5	4	2	1	1	1	3	3	25
12	BROAD RIVER	LIGHTING UPGRADE	3	3	1	2	4	2	4	5	1	25
14	TRENHOLM ACRES	ACQUIRE LOTS FOR PARKS (POCKET PARKS)	5	1	2	5	2	1	3	3	1	23
14	DECKER	JACKSON CREEK REC./CONS. PARKS	3	3	5	4	1	1	2	2	2	23
14	CANDLEWOOD	ENTRY SIGNAGE	2	1	1	5	1	2	5	5	1	23
14	BROAD RIVER	ENTRANCE SIGNAGE	2	1	1	5	1	2	5	5	1	23
18	SE RICHLAND	L.R. GREENWAY PARK	4	3	3	4	3	1	1	1	1	21
18	TRENHOLM ACRES	CATALYST 4	4	2	4	4	2	1	2	1	1	21
18	CRANE CREEK	CATALYST 7	4	3	3	4	3	1	1	1	1	21
18	BROAD RIVER	GIBSON STREET PARK	4	3	3	4	2	1	2	1	1	21
22	DECKER	WATERFRONT PARK	4	2	3	3	2	1	2	1	2	20
22	CRANE CREEK	CATALYST 3	3	3	4	4	2	1	1	1	1	20
22	BROAD RIVER	SCHOOL PARK	4	3	2	3	2	1	2	2	1	20
25	SE RICHLAND	GREEN TOWN SQUARE	3	2	2	4	2	1	1	2	1	18
25	DECKER	SHARED-USE PARK WITH DISTRICT 2	3	3	2	4	2	1	1	1	1	18
27	TRENHOLM ACRES	CATALYST 5	4	3	3	2	1	1	1	1	1	17
28	CANDLEWOOD	STREET SIGNAGE	1	1	1	4	1	1	3	3	1	16
28	BROAD RIVER	STREET SIGNAGE	1	1	1	4	1	1	3	3	1	16
NR	TRENHOLM ACRES	SANITARY SEWER	REVISIT									TBD
NR	TRENHOLM ACRES	STORMWATER	REVISIT									TBD

NOTES:

1. Projects from the six completed Neighborhood Plans are ranked according to their individual scores in relation to the adopted criteria.
2. In the case of ties, the ranking process then considered whether or not the project was the community's #1 priority (as interpreted by the Council Member).
3. The Sanitary Sewer and Stormwater Projects within the Trenholm Acres Master Plan were not ranked due to insufficient information. Their ranking is pending.

Richland County Council Request of Action

Subject

Richland County Community Garden Program [**PAGES 45-53**]

Notes

December 17, 2013 - The Committee unanimously approved recommending Council approve Alternative 1: "Approve both the Community Garden Program and Inaugural Site and identify funding sources for both."

Richland County Council Request for Action

Subject: Richland County Community Garden Program

A. Purpose

The purpose of this request is to approve and provide resources (funding and staffing) for the implementation of a Community Garden Program in Richland County to be administered by the Neighborhood Improvement Program.

B. Background / Discussion

Recent healthy initiative efforts of Richland County affords an opportunity to implement a community garden program to provide places where neighbors can gather to cultivate plants, vegetables and fruits. This recommendation is also in line with the County’s Master Planning efforts. For example, the Broad River Neighborhoods Master Plan recommends the implementation of a community garden. Additionally, a community garden can improve nutrition, physical activity, community engagement, safety and economic vitality for a neighborhood and its residents.

In the past, several community organizations attempted to construct community gardens in their neighborhoods. Unfortunately, challenges, such as liability expenses, code restrictions and a lack of resources made it difficult to complete the project. It is staff’s opinion, that these challenges can be overcome by an organized County-wide community garden program administered by the Neighborhood Improvement Program (NIP).

This request includes two parts. First, is a general proposal for the creation of the CGP (#1 below). Second (#2 below), the request identifies an inaugural site that could be implemented in the very near term.

1. Community Garden Program

The Richland County community garden program will be a collaborative effort between the Neighborhood Improvement Program, Richland County School District Two (District Two), Richland County Neighborhood Council (RCNC) and Clemson Cooperative Extension (CCE) Service.

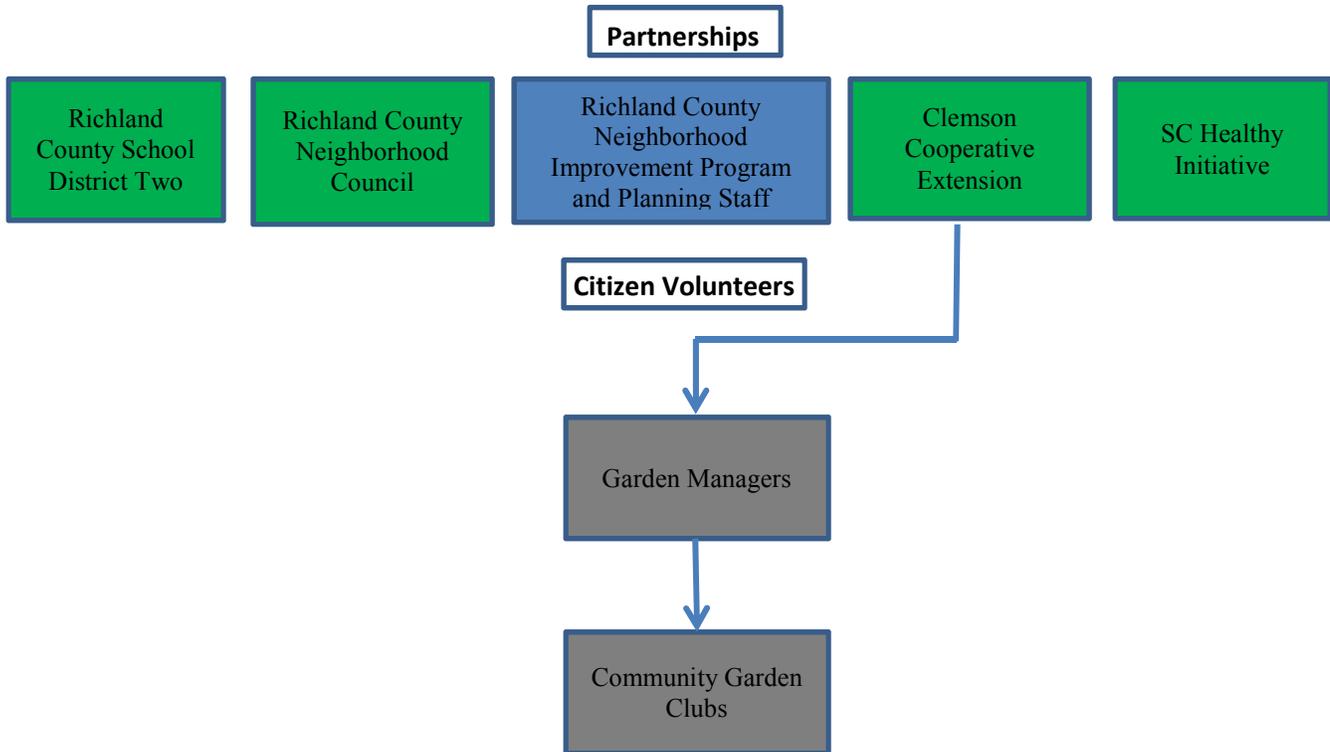
The Richland County NIP staff will oversee the construction of the community garden, maintain a Garden Club with volunteers for each garden site, implement rules and administer an education plan to be executed by CCE that will aid in maintaining each respective site.

District Two has donated land for a potential inaugural garden site, described in #2 below, and may be an on-going partner in identifying future sites.

NIP will work with RCNC to market and promote the community garden concept throughout Richland County neighborhoods.

The organizational flow chart below outlines the framework for the Community Garden Program and identifies the role of each partner.

Community Garden Program Organizational Chart



Program, Partner and Citizen Volunteer Breakdown

Neighborhood Improvement

- The primary role of the County is to administer the community garden program.

District Two

- The primary role of District Two is to provide/donate land to be used as a site for the inaugural garden and possibly additional gardens.

Clemson Cooperative Extension

- The role of CCE is to assist the County with site evaluations and gardening education.

Garden Managers

- Local residents will be designated as managers and will participate in CCE training to serve as garden supervisors. Managers are required to be knowledgeable of gardening practices and certified as a Gardner through CCE.

SC Healthy Initiative (Eat Smart, Move More, Weigh Less Richland County)

- Healthy Initiative may serve as a possible source of grant funding.

The community garden will be open to all who are willing to sign a gardening agreement (see attached). Each garden plot will be leased annually at a rate of \$20. The monies collected from the lease fee will be used to offset some of the cost incurred from maintaining the garden site.

2. Inaugural Garden

Through discussions with Richland County School District Two, an initial garden site has been identified. The property for the inaugural garden will be donated by District Two at the corner of Faraway Drive and East Boundary Street (shown in attachment).

This garden will require the following:

- The construction and maintenance of a community garden site consisting of twenty (20), 4x6 foot raised garden beds;
- 1-2 compost bins to provide a continued source of fertilized soil; and
- A rain water collection system to assist with irrigation.

C. Legislative/Chronological History

Determining the feasibility of a County-wide Community Gardening Program was approved by the Development and Services Committee on September 24, 2013 and discussed at the October 1, 2013 Council meeting.

D. Financial Impact

No funding sources have been identified at this time. The estimated cost to construct the inaugural garden site is shown below. It is assumed that all gardens will cost approximately the same with donated land.

Inaugural Garden Cost Breakdown (Estimated)	
Water backflow/testing/permits	\$2,000.00
Water meter and connection fee	\$3,000.00
Drip Irrigation System	\$2,500.00
Top soil/mulch	\$2,250.00
Picket Fencing	\$4,500.00
Recurring Maintenance Fees*	\$2,250.00
Message Board	\$1,500.00
Garden timbers (20 4x6 beds)	\$7,000.00
Total estimated cost	\$25,000.00
<i>Approximations of cost estimates are based upon figures provided by CCE, Mecklenburg County and Richland County Recreation Commission.</i>	

* The majority of the items needed for the construction of the garden sites are one-time costs. However, the maintenance of the site is a recurring cost.

It is anticipated, if this request is approved, Council will identify funding sources for the inaugural site and on-going program. Additionally, current NIP staff can oversee the construction and

in the Financial Impact section “additional staffing would be requested to manage the on-going program” is correct. The time resources of existing maintenance staff are stretched very thin as we work to maintain the current and additional facilities added this year, especially during the growing season as we work to maintain over 200 acres of property at more than 50 occupied County buildings.

The funding noted for reoccurring maintenance would probably cover water and some items such as mulch, but would not be sufficient to cover repair costs of the irrigation system, beds, fencing, or plant replacements.

Legal

Reviewed by: Brad Farrar

Date: 12/12/12

Recommend Council approval

Recommend Council denial

Comments regarding recommendation: Policy decision of Council, subject to future review of any leases referenced in the background (e.g., for garden plots, etc.).

Administration

Reviewed by: Sparty Hammett

Date: 12/12/13

Recommend Council approval

Recommend Council denial

Comments regarding recommendation: Recommend approval and funding for the initial project from NIP and that Council direct staff to seek grant funding for future expansion. Further expansion of the program without grant funding would result in a reduction of NIP funds available for Master Plan projects.

Attachments:

Richland County Community Garden Program Application & Guidelines

GUIDELINES FOR PARTICIPANTS

- If you must abandon the plot for any reason, you will notify the garden manager, who in turn will notify NIP staff.
- Keep trash out of the plot and respect neighboring plots.
- Do not bring pets into the garden.
- If plot becomes neglected, you will be given two (2) weeks' notice to make improvements. At that time, if improvements are not made to the plot it will be re-assigned or tilled in.
- Do not plant illegal or poisonous plants.
- Do not garden after sundown.
- Children may not play in the community gardens.
- There is a limit of two (2) plots per household.
- Gardeners are responsible for maintaining pathways surrounding their garden plot.
- Each garden plot should have a stake with their plot number on it.
- Be considerate of your neighbors. Do not plant sprawling or tall crops that might interfere with other plots.
- Harvest only from your assigned plot.
- Mulch with hay, grass clipping, or leaves to reduce water evaporation.
- Place all weeds, plant residue and organic waste in designated compost areas only.
- Please remove trash and litter and discard in appropriate waste container.
- Plastic mulches are prohibited due to problems associated with clearing plots in the fall.
- The Richland County Neighborhood Improvement Program cannot guarantee protection against vandalism or theft. Any vandalism should be reported to the garden manager.
- Gardeners agree to vacate county property upon 30 days' notice, if/when property must be utilized for other public purposes.
- Please make every effort to follow all gardeners' guidelines and Richland County rules and regulations.

APPLICATION FORM FOR RICHLAND COUNTY COMMUNITY GARDEN PLOT

Please print:

NAME _____
ADDRESS _____ ZIP CODE _____
PHONE _____ E-mail _____

Conditions:

If assigned a plot, I will comply with the garden rules established by Richland County and the garden association rules and by-laws.

Failure to comply with any of these requirements may result in termination of gardening privileges after a two-week written notice.

I agree to pay the County rental fee and any associated deposits and fees required by the Community Garden Program.

I will work at least five (5) hours per week in my garden plot; other gardeners who are not signatories to this application or members of the Garden Club are not authorized to maintain my plot for more than a short period in my absence.

Dated _____ Signed _____

Return this application to:
Richland County Neighborhood Improvement Program
2020 Hampton St.
Columbia, SC 29202

Inaugural NIP Garden Site Aerial View:

Faraway Drive and E. Boundary Road

Three parcels of land, donated by Richland County School District Two.

1839 Faraway Dr. - R19703-12-35

1835 Faraway Dr. - R19703-12-34

1831 Faraway Dr. - R19703-12-33



Richland County Council Request of Action

Subject

- a. Authorizing the expansion of the boundaries of the I-77 Corridor Regional Industrial Park jointly developed with Fairfield County to include certain real property located in Richland County; the execution and delivery of a Credit Agreement to provide for special source revenue credits to [Project Park]; and other related matters **[FIRST READING BY TITLE ONLY] [PAGE 55]**
- b. Inducement Resolution relating to the refinancing of the County's \$71,705,000 Environmental Improvement Revenue Refunding Bond, 2003 Series A (International Paper Company Project) **[PAGES 56-73]**
- c. Ordinance authorizing the issuance of the County's Refunding Bonds to refinance the County's \$71,705,000 Environmental Improvement Revenue Refunding Bonds, 2003 Series A (International Paper Company Project) **[FIRST READING] [PAGES 74-81]**

AUTHORIZING THE EXPANSION OF THE BOUNDARIES OF THE I-77 CORRIDOR REGIONAL INDUSTRIAL PARK JOINTLY DEVELOPED WITH FAIRFIELD COUNTY TO INCLUDE CERTAIN REAL PROPERTY LOCATED IN RICHLAND COUNTY; THE EXECUTION AND DELIVERY OF A CREDIT AGREEMENT TO PROVIDE FOR SPECIAL SOURCE REVENUE CREDITS TO [PROJECT PARK]; AND OTHER RELATED MATTERS.

Carolina Mill (the “Mill”) of the Company. The Company has submitted to the Issuer the form of the Assistance Agreement that the Company has requested be approved and executed on behalf of the Issuer, and the County Council has agreed to comply with such request.

3. Based on information provided by and representations of the Company, the Issuer has determined that the Project is necessary and that the issuance of the Bonds to refinance the Project by refunding the Prior Bonds will subserve the purposes of the Act, is anticipated to benefit the general public welfare of Richland County, South Carolina by providing services, employment, recreation or other public benefits not otherwise provided locally, and will not give rise to any pecuniary liability of the Issuer, the County Council or a charge against the Issuer’s general credit or taxing power and that the Bonds shall be payable solely out of the moneys to be derived by the Issuer pursuant to a financing agreement in the form of a loan agreement hereinafter described.

4. The proceeds derived from the sale of the Bonds will be made available by the Issuer to the Company for the purpose of refinancing the Project by refunding the Prior Bonds, and the Company will prepare and submit to the Issuer a loan agreement (the “Loan Agreement”) under which the Company will agree to make payments in the amount necessary to provide the annual payments of principal of, premium, if any, and interest on the Bonds as the same become due and payable. The Loan Agreement will be in substantially such form as shall be approved by the Chair of the County Council, or such other officer as shall be permitted by rule of the County Council, and the County Attorney.

5. The Company further will obligate itself to indemnify the Issuer against any costs in connection with the Bonds or the refinancing of the Project.

6. The Bonds will be issued pursuant to a security agreement in the form of a trust indenture (the “Trust Indenture”) between the Issuer and a trustee to be selected by the Company, prescribing the terms and conditions of the Bonds and the security therefor. The Trust Indenture and the form of the Bonds will be in substantially such form as shall be approved by the Chair of the County Council, or such other officer as shall be permitted by rule of the County Council, and the County Attorney (or outside legal counsel).

7. In view of the well-established credit of the Company, it is unnecessary to establish reserve funds for the payment of principal of, premium, if any, and interest on the Bonds.

8. At the election of the Company, the Issuer agrees to conduct a public hearing, following reasonable public notice, pursuant to the provisions of Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), with respect to the issuance of the Bonds and the refinancing of the Project by refunding the Prior Bonds.

NOW, THEREFORE, BE IT RESOLVED BY RICHLAND COUNTY THROUGH ITS COUNTY COUNCIL, IN MEETING DULY ASSEMBLED:

That the Issuer through its County Council finds that the facts set forth above are in all respects true and correct and on such basis determines to refinance the Project by refunding the Prior Bonds, and to declare its intention to issue the Bonds as aforesaid, conditioned upon the following prerequisites:

1. That approval of the State Budget and Control Board of South Carolina (the “State Board”) under Sections 4-29-20 and 4-29-140 of the Act be obtained;

2. That the Issuer and the Company agree as to the forms and content of all agreements and documents necessary or convenient to the issuance of the Bonds; and

3. That the Bonds and all documents and proceedings in connection therewith comply in all respects with the prerequisites or conditions of the Act and of the Code.

BE IT FURTHER RESOLVED:

That the Petition to the State Board be prepared on behalf of the Issuer by the Company's representatives, and that the proper officers of the Issuer be, and they are hereby directed, to take all such future actions, including, without limitation, the preparation of documents and, if necessary, the advertisement and conducting of a public hearing with respect to the Bonds that is satisfactory to the Company, all as shall be necessary to carry out the purposes of this Resolution.

BE IT FURTHER RESOLVED:

That the Issuer through its County Council authorizes its counsel and McGuireWoods LLP to take such other actions as are necessary and appropriate to carry out the intent of this Resolution and the matters that are hereby authorized, and that all actions taken by the Issuer or its counsel and McGuireWoods LLP prior to the date of this Resolution are hereby ratified and confirmed.

BE IT FURTHER RESOLVED:

That the execution and delivery of the Assistance Agreement by the proper officers of the County Council are hereby approved and authorized.

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ADOPTED THIS THE 4TH DAY OF FEBRUARY, 2014.

Norman Jackson, Chair
Richland County Council

Attest: _____
Clerk of Council

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)
)
TO THE STATE BUDGET AND CONTROL)
)
BOARD OF SOUTH CAROLINA)

P E T I T I O N

This Petition of the County Council of Richland County, South Carolina (the “County Council”) pursuant to Sections 4-29-10 et seq. of the Code of Laws of South Carolina 1976, as amended (the “Act”), respectfully shows:

1. The County Council is the governing body of Richland County, South Carolina (the “County”) as established by Section 4-9-310 of the Code of Laws of South Carolina 1976, as amended, and as such is the “governing board” of the County referred to in the Act.

2. The Act authorizes the County Council, subject to obtaining the approval and finding from the State Budget and Control Board of South Carolina (the “State Board”), required by Section 4-29-140 of the Act, to enter into agreements with any industry to refinance certain pollution control and/or solid waste disposal facilities (the “Project”) located at the Eastover, South Carolina Mill (the “Mill”) of International Paper Company, a New York corporation (the “Company”), to enter into financing agreements with such industry describing the terms and conditions of the payments to be made by the industry to the County or its assignee to meet the payments that shall become due on bonds issued pursuant to the Act, and to issue refunding revenue bonds for the purpose of refinancing the Project by refunding the County’s \$71,705,000 Environmental Improvement Revenue Refunding Bonds, 2003 Series A (International Paper Company Project) (the “Prior Bonds”), and to enter into any security agreements to secure the payment of such bonds as hereafter provided.

3. The County Council has heretofore agreed with the Company, which owns and operates the Mill, to assist the Company by authorizing the Bonds (as hereinafter defined) to be issued from time to time or at one time, in one or more issues or series.

4. The County Council is advised by the Company that to refinance the Project by refunding the Prior Bonds it will be desirable that the County issue, from time to time or at one time, in one or more issues or series, its refunding revenue bonds in an aggregate principal amount not to exceed \$71,705,000 (the "Bonds"), the proceeds of which shall be loaned to the Company and used to refinance the Project by refunding the Prior Bonds, such Bonds maturing not later than forty (40) years from the date of issuance of such Bonds.

5. For the reasons set forth above and hereinafter disclosed, the County Council has found, in addition to other findings herein set forth, as follows:

A. The refinancing of the Project by refunding the Prior Bonds promotes and subserves the purposes of the Act and benefits the general public welfare of the County, thereby aiding in the retention of employment in the County and the areas adjacent thereto;

B. The refinancing of the Project by refunding the Prior Bonds will give rise to no pecuniary liability of the County, nor will there be any charge against the County's general credit or taxing powers by reason of the issuance of the Bonds or the refinancing of the Project by refunding the Prior Bonds;

C. The documents to be entered into with respect to the Bonds will contain covenants obligating the Company each year (a) to pay the principal and purchase price of and the interest on the Bonds and (b) to pay the cost of maintaining the Project in good repair and the cost of keeping it properly insured. In view of the well established credit of the Company, there

is no need to establish and maintain any reserve funds in connection with the issuance of the Bonds;

D. The principal amount of Bonds required to refinance the Project by refunding the Prior Bonds is estimated to be, and will not exceed, \$71,705,000; and

E. The principal and purchase price of, interest and premium, if any, on the Bonds shall be secured by a pledge of the revenues payable to the County pursuant to one or more financing agreements entered into with the Company, and neither the Bonds nor any interest thereon shall ever constitute an indebtedness of the County within the meaning of any State constitutional provision or statutory limitation, nor shall the Bonds ever constitute or give rise to a pecuniary liability of the County or a charge against its general credit or taxing powers.

6. Pursuant to Section 4-29-140 of the Act, the County Council sets forth the following information:

A. The Project to be refinanced by refunding the Prior Bonds consists of pollution control and/or solid waste disposal facilities designed for the elimination, mitigation and prevention of air and water pollution and/or the collection, treatment and disposal of waste;

B. The financing agreement or agreements shall be in the form of one or more loan agreements (the "Loan Agreement(s)"), and therefore the Company shall not claim any exemption from property taxation other than those to which it might be entitled by reason of its ownership of the Project or operation of law or the application of previously approved understanding with the County;

C. The cost of refinancing the Project by refunding the Prior Bonds is estimated to be \$71,705,000;

D. The proposed Loan Agreement(s) will provide, in general:

(a) To refinance the Project by refunding the Prior Bonds, the County will issue, from time to time or at one time, in one or more issues or series, the Bonds in an aggregate principal amount not to exceed \$71,705,000, which will be secured by a pledge of the payments to be made by the Company under the Loan Agreement(s) pursuant to one or more security agreements, in the form of one or more trust indentures (the “Trust Indenture(s)”), as authorized by the Act, between the County and a trustee to be selected by the Company (the “Trustee”);

(b) Proceeds derived from the sale of the Bonds will be loaned to the Company and deposited with the Trustee under the Trust Indenture(s) and will be applied solely to refinance the Project by refunding the Prior Bonds;

(c) Under the terms of the Loan Agreement(s), the Company will pay as loan repayments the amounts necessary to meet the payments of principal and purchase price and interest and premium, if any, on the Bonds as the same become due and payable, and to pay the cost of maintaining the Project in good repair and the cost of keeping it properly insured;

(d) The Company will indemnify the County against any costs in connection with the Bonds or the refinancing of the Project. Additionally, the Company, under the terms of one or more guaranty agreements (the “Guaranty Agreement(s)”), will guarantee the full and prompt payment of the principal and purchase price of, interest and premium, if any on the Bonds when due and payable; and

(e) The Loan Agreement(s) will contain no provision imposing any pecuniary liability upon the County or which would create a charge upon its general credit or taxing powers.

E. The proposed Trust Indenture(s) will be in conventional form and will prescribe the terms and conditions upon which the Bonds will be issued. The Trust Indenture(s) entered into will make provision for the issuance, from time to time or at one time, in one or more issues or series, of the Bonds in the aggregate principal amount not to exceed \$71,705,000. The Trust Indenture(s) will provide for the payment and redemption or purchase of the Bonds, the establishment of a bond fund or bond funds in which the proceeds of the payments made by the Company pursuant to the Loan Agreement are placed and the use of said bond funds for the payment of the Bonds. The Trust Indenture(s) will contain no provision imposing any pecuniary liability upon the County or which would create a charge upon its general credit or taxing powers;

F. The proposed Guaranty Agreement(s) will be in conventional form and will provide for the unconditional guarantee by the Company directly to the Trustee for the benefit of the holders of the Bonds of the principal and purchase price of, interest and redemption or purchase premium, if any, on the Bonds as the same become due and payable. The County will not be a party to the Guaranty Agreement(s), and the Guaranty Agreement(s) will contain no provision imposing any pecuniary liability upon the County or which would create a charge upon its general credit or taxing powers; and

G. The Company may make arrangements for retirement of the Bonds prior to maturity and, in such event, the Company may enter into separate agreements with banks or other financial institutions to provide for the early retirement and/or purchase and/or resale of the Bonds.

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Upon the basis of the foregoing, the County Council respectfully prays that the State Budget and Control Board of South Carolina accept filing of this Petition, and that the State Board as soon as practicable make such review as it deems advisable, and that if it finds that the issuance of the Bonds in order to refinance the Project by refunding the Prior Bonds is intended to promote the purposes of the Act and may reasonably be anticipated to effect such result, that it approve the proposed refinancing thereof by the County through the issuance of the Bonds pursuant to the Act, including changes in any details of said financing as finally consummated which do not materially affect the undertaking of the County, and give published notice of its approval in the manner set forth in Section 4-29-140 of the Act.

February __, 2014

Respectfully submitted,

RICHLAND COUNTY, SOUTH CAROLINA

(SEAL)

By: _____
Norman Jackson
Chair, County Council

ATTEST:

Michelle M. Onley
Clerk, County Council

STATE OF SOUTH CAROLINA

COUNTY OF RICHLAND

I, the undersigned Clerk to the County Council of Richland County, South Carolina (the “County Council”), DO HEREBY CERTIFY:

That the foregoing Petition is submitted pursuant to authority granted in a Resolution adopted by the County Council at a duly called and regularly held meeting at which all members attended and remained throughout on February 4, 2014.

That said Resolution is now in full force and effect and has not been modified, amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the said County this ____ day of February, 2014.

(SEAL)

Michelle M. Onley
Clerk, County Council

ASSISTANCE AGREEMENT

THIS ASSISTANCE AGREEMENT (this “Assistance Agreement”), is made and entered into by and between Richland County, South Carolina (the “Issuer”), and International Paper Company, a New York corporation (the “Company”), on this 4th day of February, 2014.

WITNESSETH:

ARTICLE I

RECITATION OF FACTS

As a means of setting forth the matters of mutual inducement which have resulted in the making and entering into of this Assistance Agreement, the following statements of facts are herewith recited:

1. The Issuer is authorized by Sections 4-29-10 et seq. of the Code of Laws of South Carolina 1976, as amended (the “Act”), to issue refunding revenue bonds to refinance the Project (as hereinafter defined) by refunding the Prior Bonds (as hereinafter defined).

2. The Company has requested the Issuer to authorize the issuance, from time to time or at one time, one or more issues or series, of its refunding revenue bonds in an aggregate principal amount not to exceed \$71,705,000 (the “Bonds”), in order to refund the Issuer’s \$71,705,000 Environmental Improvement Revenue Refunding Bonds, 2003 Series A (International Paper Company Project) (the “Prior Bonds”). The proceeds of the Prior Bonds were used by the Company to refinance certain pollution control and/or solid waste disposal facilities located at the Eastover, South Carolina Mill (the “Mill”) of the Company.

3. The Company has advised the Issuer that it proposes to avail itself of the assistance which the Issuer might render through the sale of the Bonds, pursuant to the Act, to refinance the Project by refunding the Prior Bonds.

4. The Issuer has given due consideration to the Company's proposals and has agreed to effect the issuance of the Bonds pursuant to the Act upon the request of the Company in order to assist the Company as aforesaid at the time and on the terms and conditions hereinafter set forth.

ARTICLE II

UNDERTAKINGS ON THE PART OF THE ISSUER

The Issuer agrees, subject to the adoption of an ordinance by the County Council and subject to the terms and conditions in the Act and herein contained, as follows:

1. That it will enter into a financing agreement or other similar agreement (the "Agreement") with the Company, to permit the Company to refinance the Project by refunding the Prior Bonds, upon such terms and conditions as shall be mutually agreed upon between the Issuer and the Company and as shall be permitted by the Act.

2. That it will from time to time authorize the issuance of the Bonds, pursuant to the Act and in accordance with and subject to the terms of the Agreement, in a principal amount not in excess of \$71,705,000, or such greater or lesser amount as shall be mutually agreeable to the Issuer and the Company and approved by ordinance of the Issuer.

3. That it will permit the Company to arrange for the sale of the Bonds, and that the Company is authorized to prepare such documents, applications and marketing information (including, but not limited to, the application to the State Budget and Control Board of South Carolina and the distribution of a preliminary official statement and an official statement), as shall appear to the Company to be appropriate for the issuance of the Bonds.

4. That when the Bonds are sold, the Issuer will provide that the proceeds thereof shall be applied to the refinancing of the Project by refunding the Prior Bonds, and such other

costs as shall be permitted by the Act and which are mutually agreeable to the Issuer and the Company.

5. That prior to the issuance of the Bonds the Issuer will enter into a security agreement in the form of an indenture with a trustee to be selected by the Company, to secure the Bonds, upon such terms and conditions as shall be mutually agreeable to the Issuer and the Company.

6. That the Company is hereby authorized to proceed with all actions that may be necessary to refinance by the Project by refunding the Prior Bonds.

7. That the Issuer will perform such other acts and adopt such further proceedings as may be required to faithfully implement its undertakings.

8. That the Company is hereby appointed the true and lawful agent of the Issuer to prepare, publish and distribute, on behalf of the Issuer, a preliminary official statement and an official statement with respect to the Bonds, the terms of which, as they relate to the Issuer, must be approved by the County Attorney (or outside legal counsel), all with the same powers and the same validity as the Issuer could do if acting on its own behalf.

ARTICLE III

UNDERTAKINGS ON THE PART OF THE COMPANY

The Company agrees, subject to the terms and conditions in the Act and herein contained, as follows:

1. The Company will market the Bonds on behalf of the Issuer to the extent required to refinance the Project by refunding the Prior Bonds.

2. Upon the approval by the Issuer of the issuance of the Bonds, the Company will enter into the Agreement to provide for the refinancing of the Project by refunding the Prior

Bonds, under the terms of which the Company will obligate itself to pay the Issuer sums sufficient to pay the principal of, premium, if any, and interest on the Bonds as and when the same become due and payable. The Agreement shall be in such form and content satisfactory to Issuer and the Company.

3. That the Company will obligate itself to perform all obligations required of it pursuant to the Act.

4. That the Company will perform such further acts and adopt such further proceedings as may be required to faithfully implement its undertakings.

ARTICLE IV

GENERAL PROVISION

Nothing contained in this Assistance Agreement, the Agreement or in any other agreement, nor in the performance of any of the terms hereof or thereof, nor in the Bonds, shall constitute or give rise to a pecuniary liability of the Issuer or a charge against its general credit or taxing powers, and the Bonds of the Issuer shall be limited obligations, payable solely from Bond proceeds, income from the temporary investment thereof, and revenues and receipts derived from the Company pursuant to any such agreements entered in connection with the Bonds.

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IN WITNESS WHEREOF, the parties hereto, each after due authorization, have caused these presents to be executed in their respective names, by their duly authorized representatives and/or officers, and under their respective seals, as of the date first set forth above.

ATTEST:

RICHLAND COUNTY,
SOUTH CAROLINA

Michelle M. Onley
Clerk of County Council

_____(SEAL)
Norman Jackson, Chair
Richland County Council

[Issuer's Signature Page to Assistance Agreement]

INTERNATIONAL PAPER COMPANY

By: _____
Errol A. Harris
Vice President and Treasurer

[Company's Signature Page to Assistance Agreement]

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. ___-14HR

AUTHORIZING RICHLAND COUNTY, SOUTH CAROLINA (THE “COUNTY”) TO ISSUE, FROM TIME TO TIME OR AT ONE TIME, IN ONE OR MORE ISSUES OR SERIES, ITS REFUNDING REVENUE BONDS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$71,705,000 (THE “BONDS”), THE PROCEEDS OF WHICH WILL BE USED TO REFUND THE COUNTY’S \$71,705,000 ENVIRONMENTAL IMPROVEMENT REVENUE REFUNDING BONDS, 2003 SERIES A (INTERNATIONAL PAPER COMPANY PROJECT) (THE “PRIOR BONDS”), PURSUANT TO SECTIONS 4-29-10 ET SEQ. OF THE CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED; AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTRACT OF PURCHASE PROVIDING FOR THE ISSUANCE, SALE AND PURCHASE OF SUCH BONDS; AND AUTHORIZING THE ISSUANCE OF THE BONDS AND THE EXECUTION OF NECESSARY DOCUMENTS AND THE TAKING OF ANY OTHER ACTION NECESSARY TO BE TAKEN BY THE COUNTY TO CAUSE THE ISSUANCE AND SALE OF SUCH BONDS.

WHEREAS, Richland County, South Carolina (the “County”), pursuant to Sections 4-29-10 et seq. of the Code of Laws of South Carolina 1976, as amended (the “Act”), issued its \$71,705,000 Environmental Improvement Revenue Refunding Bonds, 2003 Series A (International Paper Company Project) (the “Prior Bonds”) in order to refinance certain pollution control and/or solid waste disposal facilities (the “Project”) located at the Eastover, South Carolina Mill (the “Mill”) of International Paper Company, a New York corporation (the “Company”); and

WHEREAS, the County Council of Richland County, South Carolina (the “County Council”), the governing body of the County, pursuant to the Act, did resolve, pursuant to an inducement resolution adopted by the County Council on February 4, 2014 (the “Inducement Resolution”), to submit its petition (the “Petition”) to the State Budget and Control Board of South Carolina (the “State Board”) seeking the approval of the State Board of an undertaking by the County to issue its refunding revenue bonds in an aggregate principal amount not to exceed \$71,705,000 (the “Bonds”) pursuant to the Act, the proceeds of the sale of which will be applied by the Company to refinance the Project by refunding the Prior Bonds; and

WHEREAS, the Company has heretofore requested the County to (a) make the findings required by the Act, (b) subject to the approval by the State Board of the Petition and receipt by the County of appropriate evidence of such approval, authorize the issuance of the Bonds from time to time or at one time, in one or more issues or series, in the aggregate principal amount not to exceed \$71,705,000, such Bonds maturing not later than forty (40) years from the date of issuance of the Bonds, (c) authorize the execution and delivery of all documents necessary to the consummation of the transaction described above containing substantially the terms as contained in the documents to be agreed to by the Company and the Chair, the Vice Chair or such other officer of the County Council (collectively, the “Documents”), and (d) sell the Bonds pursuant to a Contract of Purchase (the “Contract”) to be entered into among the County, the Company and an underwriter or underwriters as shall be designated by the Company; and

WHEREAS, the County Council, pursuant to the Inducement Resolution, has determined to undertake the issuance of the Bonds and authorize the other actions herein described; and

WHEREAS, the County Council, in approving the submission to the State Board of the Petition required by the Act, did consider and make all of the findings required by the Act, and does now desire to confirm and restate such findings.

NOW, THEREFORE, BE IT FOUND, RESOLVED AND ORDAINED BY THE COUNTY COUNCIL ON BEHALF OF RICHLAND COUNTY, SOUTH CAROLINA:

1. The County Council hereby confirms and restates its findings as follows:

A. The refinancing of the Project by refunding the Prior Bonds promotes and subserves the purposes of the Act and benefits the general public welfare of the County, thereby aiding in the retention of employment in the County and the areas adjacent thereto;

B. The refinancing of the Project by refunding the Prior Bonds will give rise to no pecuniary liability of the County, nor will there be any charge against the County's general credit or taxing powers by reason of the issuance of the Bonds or the refinancing of the Project by refunding the Prior Bonds;

C. The documents to be entered into with respect to the Bonds contain covenants obligating the Company each year (a) to pay the principal of and the interest on the Bonds and (b) to pay the cost of maintaining the Project in good repair and the cost of keeping it properly insured. In view of the well established credit of the Company, there continues to be no need to establish and maintain any reserve funds in connection with the issuance of the Bonds;

D. The principal amount of Bonds required to refinance the Project by refunding the Prior Bonds is estimated to be, and will not exceed, \$71,705,000; and

E. The principal and purchase price of, interest and premium, if any, on the Bonds shall be secured by a pledge of the revenues payable to the County pursuant to the Documents and neither the Bonds nor any interest thereon shall ever constitute an indebtedness of the County within the meaning of any State constitutional provision or statutory limitation, nor shall the Bonds ever constitute or give rise to a pecuniary liability of the County or a charge against its general credit or taxing powers.

2. The execution and delivery of the Documents, with such changes as the executing officers shall approve (their execution to be conclusive evidence of such approval) on behalf of the County, are hereby authorized and directed. The Documents shall be executed and delivered on behalf of the County by the Chair of the County Council and attested by the Clerk of the

County Council or, in either of their absences, by such other officers as shall be permitted by rule of the County Council.

3. Upon the execution and delivery of the Documents, and subject further to the approval by the State Board of the Petition and the receipt by the County of appropriate evidence thereof, the Bonds in an aggregate principal amount not to exceed \$71,705,000 are hereby authorized to be issued, from time to time or at one time, in one or more issues or series, and the proceeds of the Bonds shall be used to refinance the Project by refunding the Prior Bonds in the manner and according to the terms of the Documents. The Bonds shall be issued from time to time or at one time, in one or more issues or series, each such issue or series designated alphabetically and by year and such Bonds shall be dated as of a particular day of the month in which such Bond is issued, shall mature not later than forty (40) years from the date of issuance of such Bond, shall bear interest at a fixed or variable rate as provided in the Documents, and shall be subject to redemption or purchase in lieu of redemption as provided in the Documents. The Bonds shall be in one or more forms as are permitted by the Documents, and prior to delivery, shall be authenticated by a trustee as prescribed in the Documents.

4. The sale of the Bonds, upon the request of the Company to such underwriter or underwriters as shall be designated by the Company, in accordance with the Contract to be approved by the Company and submitted to the County, is hereby approved. The Chair of the County Council and its Clerk or, in either of their absences, such other officers as shall be permitted by rule of the County Council, are hereby authorized to execute and deliver the Contract and are fully authorized and empowered to take such further action, to cause the preparation, use and distribution of such appropriate marketing documents, including, but not limited to, a preliminary official statement and an official statement, and to execute and deliver

such closing documents all as may be necessary and proper to effect the marketing, sale, issuance and delivery of the Bonds in accordance with the terms and conditions of the Contract, and the action of such officers or any of them in executing and delivering any of such documents in such forms as the executing officer or officers shall approve is hereby authorized (their execution to be conclusive evidence of such approval).

5. When received, the proceeds of the Bonds shall be paid directly to the trustee appointed in the Documents and thereafter disposed of by such trustee in accordance with the terms and provisions of the Documents.

6. The Chair, the Vice Chair, the Clerk and such other officers, directors, agents and employees of the County Council are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents or certificates as may be necessary to carry out and comply with the provisions of the Documents and are further authorized to take any and all further actions and to execute and deliver any and all other documents or certificates as may be necessary for the issuance of the Bonds, in the execution, delivery and performance of the Documents and in the provision of the financial assistance to the Company. If any officer or employee of the County Council who shall have signed or sealed the Bonds, the Documents or any other documents or certificates as may be necessary to carry out and comply with the provisions of the Documents, or as may be necessary for the issuance of the Bonds, shall cease to be such officer or employee before the delivery of the Bonds, the Documents or such other documents or certificates, the signature or countersignature shall nevertheless be valid and sufficient for all purposes, as if the officer or employee had remained in the office or position until delivery of the Bonds, the Documents or such other documents or certificates.

7. The County Council hereby ratifies and confirms the Inducement Resolution except to the extent modified herein.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

DONE AND RATIFIED AT COLUMBIA, SOUTH CAROLINA this 4th day of March, 2014.

RICHLAND COUNTY,
SOUTH CAROLINA

BY: _____
Norman Jackson, Chair
Richland County Council

ATTEST THIS THE ____ DAY
OF _____, 2014

Michelle M. Onley
Clerk of County Council

First Reading: February 4, 2014
Second Reading: February 18, 2014
Third Reading: March 4, 2014

STATE OF SOUTH CAROLINA

COUNTY OF RICHLAND

I, the undersigned Clerk of County Council of Richland County, South Carolina, DO
HEREBY CERTIFY:

That the foregoing is a true, correct and verbatim copy of the Ordinance duly adopted by
the County Council on March 4, 2014, which copy has been compared by me with the County
record of such Ordinance, and that said copy is a true, complete and correct copy thereof; and
that the Ordinance therein contained has been duly adopted and has not been altered, rescinded,
amended, or repealed in any way and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and the Seal of the County this
____ day of March, 2014.

(SEAL)

Michelle M. Onley
Clerk of County Council
Richland County, South Carolina

Richland County Council Request of Action

Subject

Accommodations Tax Committee-2 (Positions for Lodging and Hospitality); no applications have been received.

Richland County Council Request of Action

Subject

Board of Assessment Appeals-1; one application was received for this position: **[PAGES 83-86]**

LaShonda Outing



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

Applicant must reside in Richland County.

Name: LaShonda Outing

Home Address: 121 Alexander Pointe Drive Hopkins, SC 29061

Telephone: (home) 803-783-8302 (work) 803-231-7037

Office Address: 201 Park Street, Room 209

Email Address: llouting86@sc.rr.com

Educational Background: High School Diploma; Bachelor of Science (Limestone); Associate Degree (Midlands Tech)

Professional Background: Procurement Manager for Richland County School District One

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

Name of Committee in which interested: Board of Assessment Appeals

Reason for interest: Served for past 2 years, great learning experience, gained knowledge of Various parts of the County and property values.

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

I have a vested interested in providing fair opportunities to those that appeal; I must be a leader and set an example for my children in being able to assess appeals fairly in accordance with facts presented.

Presently serve on any County Committee, Board or Commission? Board of Assessment Appeals

Any other information you wish to give? Resident of Richland County since birth.

Recommended by Council Member(s): _____

Hours willing to commit each month: 3-5 Hours per month, excluding any work schedule conflicts.

CONFLICT OF INTEREST POLICY

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

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

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

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

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

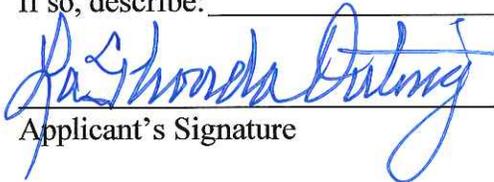
Yes _____ No **XX** _____

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

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

Yes _____ No **XX** _____

If so, describe: _____


Applicant's Signature

January 22, 2014
Date

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

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

Applications are current for one year.

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

Richland County Council Request of Action

Subject

Central Midlands Council of Governments-1; no applications have been received.

Richland County Council Request of Action

Subject

Employee Grievance Committee-3; two applications were received from: **[PAGES 88-92]**

Deborah P. Moore
Lashawnda Sterling Scroggins



APPLICATION FOR SERVICE ON RICHLAND COUNTY
COMMITTEE, BOARD OR COMMISSION

Name: LaShawnda Sterling-Scurrogins
Home Address: 137 Grayside Rd Imo, SC 29063
Telephone: (home) (803) 466-4741 (work) (803) 576-919
Office Address: 1701 Main Street, Columbia, SC 29201
Email Address: Sterling-scurrogins@regov.us; lsterling@hotmail.com
Educational Background: Linestone College, BS Psychology exp graduation 2014
Professional Background: Nursing, Administrative Assistant, Data Entry
Male Female Age: 18-25 26-50 Over 50
Name of Committee in which interested: Grievance Committee
Reason for interest: I am always interested in opportunities to
serve others.
Your characteristics/qualifications, which would be an asset to Committee, Board or
Commission: I am a person for the people. I am also a Notary Public
which further expresses my belief and desire to serve others.
Presently serve on any County Committee, Board or Commission? NO
Any other information you wish to give? NO
Recommended by Council Member(s): _____
Hours willing to commit each month: Between 8-12 - more if needed

CONFLICT OF INTEREST POLICY

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

Such conflict of interest does not preclude service but shall be disclosed before appointment. The Clerk of Council shall be notified of any change on an annual basis and members of all

Committees, Boards or Commissions shall be required to abstain from voting or influencing through discussion or debate, or any other way, decisions of the Committee, Board or Commission affecting those personal and financial interests.

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

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

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

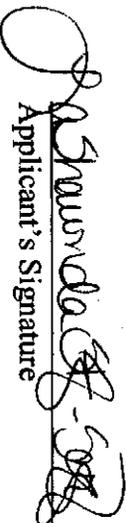
Yes _____ No _____

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

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

Yes _____ No _____

If so, describe: _____


Applicant's Signature

Date 11 | 15 | 13

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

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

Applications are current for one year.

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



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

Applicant must reside in Richland County.

Name: Deborah P. Moore
Home Address: 3911 Legend Oaks Dr., Coler, SC 29229
Telephone: (home) 803 462-0388 (work) 803 576-2178
Office Address: 2020 Hampton St. Coler, SC
Email Address: mooredes@regov.us
Educational Background: 12 years
Professional Background: Administrative

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

Name of Committee in which interested: Grievance

Reason for interest: I want to get involved and see if I can make a difference in somebody's life

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

Commission:

I believe in considering the whole matter before a decision is made

Presently serve on any County Committee, Board or Commission? NONE

Any other information you wish to give? _____

Recommended by Council Member(s): _____

Hours willing to commit each month: 5

CONFLICT OF INTEREST POLICY

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

Yes _____ No _____

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

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

Yes _____ No _____

If so, describe: _____


Applicant's Signature

1/3/14
Date

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

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

Applications are current for one year.

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

Richland County Council Request of Action

Subject

Lexington/Richland Alcohol and Drug Abuse Council-3; applications were received from the following persons:
[PAGES 93-102]

Joshua Douglas Fabel
DuJuan Council
Gregory B. Cunningham*
L. L. (Buddy) Wilson*



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

Applicant must reside in Richland County.

Name: Fabel, Joshua Douglas
Home Address: 1208 Hinnant's Store Rd Winnsboro SC 29180 (Richland County)
Telephone: (home) 803-807-1122 (work) 803-576-3000
Office Address: 5623 Two Notch Rd Columbia SC 29223
Email Address: jfabel@yahoo.com
Educational Background: high school diploma, south Carolina criminal justice academy
Professional Background: Richland County Deputy Sheriff
Male Female Age: 18-25 26-50 Over 50
Name of Committee in which interested: LRADAC
Reason for interest: To help my community through my knowledge as a law enforcement officer
Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:
My experience of 13 years as a law enforcement officer and participation in LRADAC's alcohol enforcement team
Presently serve on any County Committee, Board or Commission? no
Any other information you wish to give? _____
Recommended by Council Member(s): Torrey Rush
Hours willing to commit each month: as many as needed

CONFLICT OF INTEREST POLICY

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

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

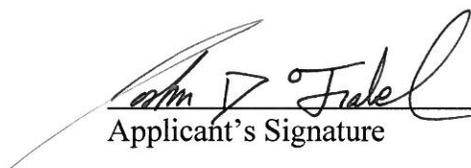
Yes _____ No X _____

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

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

Yes _____ No X _____

If so, describe: _____


Applicant's Signature

10/19/13
Date

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

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

Applications are current for one year.

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



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: DuJuan Council

Home Address: 8 Fox Manor Ct Columbia, SC 29229

Telephone: (home) 803-209-6357 (work) 803-377-6116

Office Address: 2740 Dawson Dr. Chester, SC 29706

Email Address: dcouncil@chesterso.com

Educational Background: High School, currently in enrolled at South University Criminal Justice Program

Professional Background: Certified Law Enforcement Office. Inspector of Professional Standards at Chester Co. Sheriff Dept.

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

Name of Committee in which interested: LRADAC

Reason for interest: I am a firm believer in proactive approach to combat drug abuse in our schools and communities. It is my personal belief that Prevention and Intervention is the best antidote for these behaviors. I want to be apart of the solution in Richland County.

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:
I pride myself on having high integrity and being a team player. With my love for my community I truly believe selecting me will not only a asset to the Board, but to Richland County.

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

Any other information you wish to give? _____

Recommended by Council Member(s): Torrey Rush

Hours willing to commit each month: Will to give what is require _____

CONFLICT OF INTEREST POLICY

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

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

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

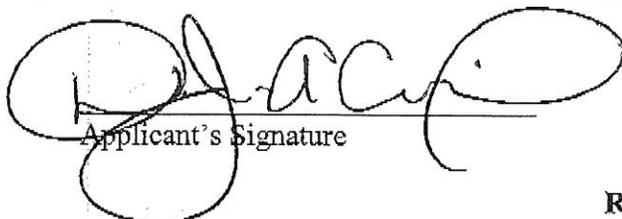
No _____

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

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

_____ No _____

If so, describe: _____


Applicant's Signature

8/20/2013
Date

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

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

Applications are current for one year.

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



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: Gregory B. Cunningham
Home Address: 161 Archdale Road, Columbia, SC 29209
Telephone: (home) 803 647-7780 (work) 803 206-2057
Office Address: New Light Beulah Baptist Church
Email Address: n165c@netzero.net ^{1330 Congaree Road, Hopkins, SC 29061}
Educational Background: M.D.V., Virginia Union
Professional Background: Chaplain, US Air Force - 16 years
Male Female Age: 18-25 26-50 Over 50 Hopkins, SC
Name of Committee in which interested: LRADAC
Reason for interest: Opportunity to serve where people are seriously hurting
Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:
Have been involved indirectly by serving as Chair of Richland One Community
Presently serve on any County Committee, Board or Commission? none
Any other information you wish to give? _____
Recommended by Council Member(s): L. Gregory Pearce
Hours willing to commit each month: 4 hours a month or as needed

CONFLICT OF INTEREST POLICY

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

Yes _____ No _____

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

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

Yes _____ No _____

If so, describe: _____

Gregory B. Cunningham
Applicant's Signature

10-15-2013
Date

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

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

Applications are current for one year.

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



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: L. L. (Buddy) Wilson

Home Address: 2913 Columbia Ave., Columbia, SC 29201

Telephone: (home) 803-917-8996 (work) 803-917-8996

Office Address: 1931 Assembly St., Columbia, SC 29201

Email Address: BWILSON007@EARTHLINK.NET

Educational Background: BS Ind. Mgmt. - GA TECH '69, MBA - GA STATE UNIV. '70

Professional Background: RESIDENTIAL REAL ESTATE BROKER, RUSSELL & JEFFCOAT

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

Name of Committee in which interested: LRADAC

Reason for interest: PRIOR MEMBER OF BOARD FROM LEXINGTON COUNTY. NOW RESIDE IN RICHLAND COUNTY & WISH TO CONTINUE SERVICE.

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

Commitment to LRADAC'S GOALS WITH REGARD TO ALCOHOL & DRUG TREATMENT & PREVENTION.

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

Any other information you wish to give?

Recommended by Council Member(s):

Hours willing to commit each month: 10

CONFLICT OF INTEREST POLICY

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

Yes _____ No ✓

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

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

Yes _____ No ✓

If so, describe: _____

L.S. (Buddy) Wilson
Applicant's Signature

10-15-2013
Date

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

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

Applications are current for one year.

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

Richland County Council Request of Action

Subject

Planning Commission-1; applications were received from the following: [**PAGES 103-111**]

Beverly Diane Frierson
C. Noel Morphis (withdrew)
Frederick Mark Peters
Clemon L. Stocker
Edward (Eddie) Yandle



APPLICATION FOR SERVICE ON RICHLAND COUNTY
COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: Beverly Diane Frierson

Home Address: 204 Beacon Lane Columbia, SC 29229

Telephone: (home) 803-736-6136 (work) N/A - Retired

Office Address: N/A Retired

Email Address: beverlyfrierson@hotmail.com

Educational Background: BA in English; Master of Science in Curriculum & Instruction

Professional Background: Retired Educator

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

Name of Committee in which interested: Planning Commission

Reason for interest: Because I live in a large unincorporated area of the county, daily I

experience the physical, social & economic challenges of its rapid growth. As a Planning Commissioner, I
would work to ensure that such growth becomes an asset, not unmanaged sprawl.

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

Commission: I know how to work with diverse groups. I listen well, and I know how to
build consensus. Further, I am currently serving as a member of my Home Owners Association
because I choose to make where I live excellent. I would do no less for
Richland County.

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

Any other information you wish to give? I am a gifted writer and speaker.

Recommended by Council Member(s): _____

Hours willing to commit each month: As many as necessary to contribute professionally
and efficiently to the Planning Commission.

CONFLICT OF INTEREST POLICY

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

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

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

Yes _____ No ✓

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

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

Yes _____ No ✓

If so, describe: _____

Beverly D. Frierson
Applicant's Signature

November 26, 2013
Date

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

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

Applications are current for one year.

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



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: Frederick Mark Peters
Home Address: 20 Lindale Court, Columbia, SC 29204
Telephone: (home) (803) 965-0430 (work) (803) 297-2976
Office Address: 218 Silvercrest Dr, Columbia, SC 29223
Email Address: fmarkpeters@yahoo.com
Educational Background: Midlands Tech, USC
Professional Background: Licensed SC Homebuilder (2000-2008)
Male Female Age: 18-25 (26-50) Over 50
Name of Committee in which interested: Residential Planning Board
Reason for interest: Concerned z code + material use in new construction; Enforcement of building codes
Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:
Worked with Kinaston Plantation in 1990s; Earlewood renovations and restoration of historic homes
Presently serve on any County Committee, Board or Commission? No
Any other information you wish to give? 2000 RC Conservation Commission
Recommended by Council Member(s):
Hours willing to commit each month: 40 hours

CONFLICT OF INTEREST POLICY

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

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

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

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

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

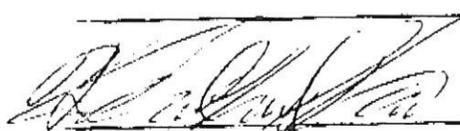
Yes _____ No X

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

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

Yes _____ No X

If so, describe: _____


Applicant's Signature

11/20/2013
Date

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

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

Applications are current for one year.

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



APPLICATION FOR SERVICE ON RICHLAND COUNTY
COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: Clemon L Stocker

Home Address: 135 American Ave, Hopkins, SC 29061

Telephone: (home) 803-776-1149 (work) Retired

Office Address: N/A

Email Address: _____

Educational Background: Hopkins High School, Benedict College, Patterson Sch.

Professional Background: SC DJJ 21 yrs, Retired Magistrate Richland 14 yrs, of Barbering

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

Name of Committee in which interested: Planning Committee

Reason for interest: Being a servant to my community & County.

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:
The 36 years that I have worked in County & State government and in my Community.

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

Any other information you wish to give? Only if Asked

Recommended by Council Member(s): MR. Kevin Washington

Hours willing to commit each month: I am Retired & it doesn't matter

CONFLICT OF INTEREST POLICY

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

Yes _____ No ✓

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

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

Yes _____ No ✓

If so, describe: _____


Applicant's Signature

10-25-13
Date

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

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Applications are current for one year.

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

2



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

Applicant must reside in Richland County.

Name: Eduard (Eddie) Yandle
Home Address: 117 Beaver Ridge Dr
Telephone: (home) 736-4193 (work) 513-5618
Office Address: same as above
Email Address: eddie.gao@hotmail.com
Educational Background: High School
Professional Background: Self employed since 1991
Male Female Age: 18-25 26-50 Over 50
Name of Committee in which interested: Planning
Reason for interest: Want to see the vision of Richland County being developed properly done
Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:
I have been in the construction industry for 20+ years as a sub contractor and a builder/developer
Presently serve on any County Committee, Board or Commission? yes, if BA of Oconee Columbia
Any other information you wish to give? _____
Recommended by Council Member(s): _____
Hours willing to commit each month: what is needed

CONFLICT OF INTEREST POLICY

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

Yes _____ No ✓

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

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

Yes _____ No ✓

If so, describe: _____

GAN
Applicant's Signature

10/21/13
Date

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

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

2

Richland County Council Request of Action

Subject

Richland Memorial Hospital Board-3; applications were received from the following: [**PAGES 112-135**]

Doris S. Covert
Robert E. Delphia, Jr., MD
Wendi Nance
Cynthia "Cindy" Ottone
Frederick Mark Peters
Susan H. Ratteree
Ronald T. Scott
Candy Y. Waites



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

Applicant must reside in Richland County.

Name: Doris S. Covert

Home Address: 48 Barony Place Circle

Telephone: (home) (803) 419-3779 (work) (803) 2406199

Office Address: retired

Email Address: nana2D3@att.net

Educational Background: RN (CWL & Emory) Certs: OHN; Med Reg; Hospice

Professional Background: BCBS appx 12 yrs. CCHN for 8 yrs., Home Health/Hospice 14 yrs.

Male Female

Age: 18-25 26-50 Over 50

Name of Committee in which interested: Palmetto Richland Memorial

Reason for interest: Interested in Health Care Management especially with "Obama Care" coming, Ret. Palmetto Baptist

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

Worked many years with Medicare, implement PSRO statewide, implement Medicare Hlt to 7 states, Presbyterian Ordained Deacon & Elder

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

Any other information you wish to give? was on Hosp. Ass. Board rep. Medicare

Recommended by Council Member(s): Dr. Mark Maysore

Hours willing to commit each month: approx. 10 hrs.

CONFLICT OF INTEREST POLICY

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

Yes _____ No _____

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

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

Yes _____ No _____

If so, describe: _____

David A. Covert
Applicant's Signature

4/15/2013
Date

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

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

Applications are current for one year.

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



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: Robert E. Delphia JR. M.D.
Home Address: 11 Tupelo Trail Columbia, SC 29206
Telephone: (home) 803-360-9332 (work) 803-256-6512
Office Address: # 8 Richland Medical Park - Suite 300 - Col9, SC
Email Address: rdelphia@sc.rr.com
Educational Background: University of Kasas BS:M.D - Baylor Med (Cardiology)
Professional Background: Interventional Cardiologist
Male X Female r Age: 18-25 r 26-50 r Over 50 X
Name of Committee in which interested: Richland Memorial Hospital Board
Reason for interest: improving hospital physician relationships, developing strategic goals, helping with quality control
Your characteristics/qualifications, which would be an asset to Committee, Board or Commission: practiced in Columbia for 26 years - feel able to offer insight in quality, improve relationships, development - goals
Presently serve on any County Committee, Board or Commission? NO
Any other information you wish to give?
Recommended by Council Member(s):
Hours willing to commit each month: 10

CONFLICT OF INTEREST POLICY

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RD

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

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

Yes _____ No _____

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

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

Yes _____ ? No _____

If so, describe: WORK both at Providence Hospital & Richland Hospitals. Not an employee of either.

Robert Delphia
Applicant's Signature

11-21-13
Date

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

2



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: Wendi B. Nance

Home Address: 2319 Park Street, Columbia, SC 29201

Telephone: (home) (803) 319-3828 (work) (803) 319-3828

Office Address: 2319 Park Street, Columbia, SC 29201

Email Address: jbonic13@gmail.com

Educational Background: BA-MORRIS BROWN College

Professional Background: CEO-YWCA, Director of Development-USC, Asse. Vice President-Morehouse School of Medicine

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

Name of Committee in which interested: Richland Memorial Hospital Board (RMH)

Reason for interest: I AM committed to increasing access to healthcare, improving health outcomes for citizens, eliminating health disparities and delivering quality patient care using cost-effective methods

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

I Served two terms previously on the RMH as Secretary. I became certified for the Best On Board Program. In addition, I served on the Finance, Education, Nominating and Executive Committees.

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

Any other information you wish to give? My commitment to healthcare remains strong and unyielding.

Recommended by Council Member(s): _____

Hours willing to commit each month: 10-15 Hours per month and more when needed.

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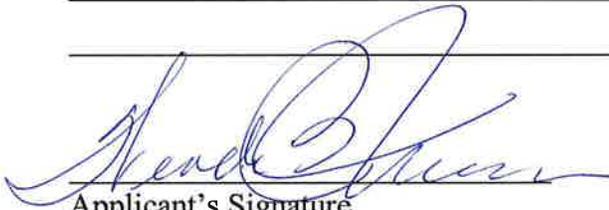
Yes _____ No _____

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

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

Yes _____ No _____

If so, describe: _____

 _____
Applicant's Signature Date 11/20/2013

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



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: Cynthia "Cindy" Ottone, MHA

Home Address: 653 Hamlin Way Irmo, SC 29063

Telephone: (home) 803-407-9198 (work) 202-955-1711

Office Address: Local: 653 Hamlin Way Irmo, SC 29063

Email Address: OTTONE@NCQA.org

Educational Background: Master of Health Administration 1999

Professional Background: National Expert on Health Care Quality Improvement & Performance Measurement

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

Name of Committee in which interested: Richland Memorial Hospital Board

Reason for interest: As a Richland County resident and national expert in health care quality, I feel this is a good way to use my skills and contribute to our community.

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

See attached resume and short biography.

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

Any other information you wish to give? No

Recommended by Council Member(s): Bill Malinowski, Jim Manning, Gregory Pearce

Hours willing to commit each month: 8 hours per month

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

Yes _____ No X

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

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

Yes _____ No X

If so, describe: _____


Applicant's Signature

 11/25/13
Date

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

Cindy Ottone, MHA

National Committee for Quality Assurance
1100 13th St., NW Suite 1000
Washington, DC 20005
(202)955-1711

PROFESSIONAL EXPERIENCE

1997-Present **National Committee for Quality Assurance
Washington, DC**

Director, Policy Measures (2005 – Present)

Responsible for managing the implementation of the performance measures implementation and production of specifications including HEDIS®.

- Work with a multidisciplinary team to develop clinical performance measures for new areas including: Ambulatory Care Organizations, National Quality Forum, Physician Measurement, Disease Management, Special Needs Health Plans, Pay for Performance (including California IHA program), and Physician Recognition.
- Creating and maintaining new and existing health-care measures. Expert Panel facilitation with clinical experts, coding experts, methodologists, pharmacy experts, and laboratory experts. Supporting all NCQA departments in the management and resolution of issues that affect the measures program, and building consensus at the staff, committee, and executive level.
- Conduct numerous conferences and speaking engagements on a variety of performance measures, quality improvement and clinical topics. Audiences include: clinical staff, health plan executives and staff, state and federal government representatives.
- Supporting CMS contracts as a content expert for Medicare Advantage, Children's Health Insurance Program (CHIP) Technical Support and Special Needs Health Plans. These contracts include oversight, support and reporting activities in collecting HEDIS data from over 1,000 Medicare health plans, CHIP and Special Needs Benefit plans.
- Participate as faculty for NCQA Conferences and present at conferences though NCQA's Speaker's Bureau.
- Supervise staff working with the Policy Clarification System- answering client questions on measure specifications and program implementation.

Manager HEDIS Policy (2000-2005)

Provided analytical and specification support for health plans implementing the HEDIS performance measures. Responsibilities included:

- Developing annual specifications.
- Facilitating Expert Policy Panel.

- Providing guidance on specification interpretation for external health plans, regulators, and clinicians. Provided internal support to audit, data collection, and development teams.
- Providing education sessions and seminars on performance measurement and HEDIS.

**1998-2000 Companion Health Care
Columbia, SC**

Special Projects in Quality Improvement

Responsible for HEDIS data collection and accreditation responsibilities including those mentioned below. During this time, Companion achieved Excellent Accreditation Status from NCQA.

Responsibilities included:

- Created HEDIS Access Software Tool. This tool allowed the plan to capture medical record data and integrate this data with administrative data to calculate HEDIS rates.
- Conducted ongoing auditing of service areas (Customer Service, Complaints and Appeals, Cultural and Linguistic Services, Provider relations) ensuring compliance with NCQA, CMS and NMIS standards. Proposed interventions for improving performance in the service areas. Developed Quality Improvement Activities (QIAs) for these departments.
- Developed and implemented QIAs for behavioral health. This included implementing interventions to improve HEDIS rates.
- Facilitated committee to review all QIAs both clinical and service related.
- Evaluated organization for overall compliance with Medicare regulations and QISMC program.

**1990-1997 White Flint Medical Associates
Rockville, MD**

Conducted medical billing and supervised medical record department for large group practice. Responsibilities also included strategic planning and assessment for practice expansion.

ACADEMIC APPOINTMENTS

University of South Carolina – Arnold School of Public Health (adjunct faculty)
George Washington University – School of Health Sciences/School of Nursing
(Dual appointment- adjunct faculty)

EDUCATION

1999 Master in Health Administration
University of South Carolina Arnold School of Public Health Columbia, SC

1996 Bachelor of Science in Health Science and Policy, University of Maryland Baltimore County
Baltimore, MD

Cindy Ottone, MHA

Ms. Ottone is the Director of Policy-Measures in the Product Delivery Division of the National Committee for Quality Assurance. In her current position, Ms. Ottone supports the implementation of the NCQA measures and HEDIS Performance Measures. Ms. Ottone represents the policy perspective on several NCQA projects including: Physician Quality Reporting System (PQRS), Children's Health Insurance Program Reauthorization Act Technical Assistance (CHIPRA TA), National Quality Forum (NQF) measure maintenance, the Measure Advisory Panels, the Audit Methodology Panel, HEDIS Data Submission and Physician Recognition. Ms. Ottone is a recognized speaker on topics including: Health Care Quality, Health Plan and Physician Measurement, the Affordable Care Act, Patient Centered Medical Home, and Physician Incentive Programs. As the Director of Policy-Measures, she also supervises staff answering NCQA customers and constituents through the Policy Clarification Support system and Frequently Asked Questions.

Prior to working at NCQA, Ms. Ottone has worked with managed care organizations and physician practices. Ms. Ottone was assigned to quality measurement and improvement at Companion HealthCare, a Blue Cross Blue Shield HMO. While at Companion, Ms. Ottone focused her efforts on HEDIS measurement and reporting. At Companion, Ms. Ottone's duties also included Disease Management Programs, and Quality Improvement Activities in both the clinical and operations areas. Ms. Ottone has also worked in large provider practices with their billing systems and strategic planning.

Ms. Ottone received her Bachelors of Arts in Health Science and Policy from the University of Maryland, Baltimore. She received a Masters of Health Administration from the University of South Carolina School of Public Health, where she currently holds an adjunct faculty position. Ms. Ottone is also adjunct faculty at George Washington University School of Medicine and Health Sciences.



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: Frederick Mark Peters

Home Address: 20 Lindale Court Columbia, SC 29204

Telephone: (home) (803) 865-0430 (work) (803) 297-2976

Office Address: 218 Silvercrest Drive, Columbia, SC 29223

Email Address: fmarkpeters@yahoo.com

Educational Background: Midlands Tech-Welding & USC

Professional Background: Licensed Life & Health Insurance Agent (1990-present)

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

Name of Committee in which interested: Hospital Board

Reason for interest: concerned with layman's access to healthcare and fairness with patient's rights

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission: Able to listen & voice concerns of the public; Able to relate to business community, p.a.

Presently serve on any County Committee, Board or Commission? Conservation Commission Board 2000

Any other information you wish to give? _____

Recommended by Council Member(s): _____

Hours willing to commit each month: 40 hours

CONFLICT OF INTEREST POLICY

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

Yes _____ No X

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

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

Yes _____ No X

If so, describe: _____

[Signature]
Applicant's Signature

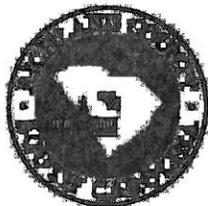
11/20/2013
Date

Return to:
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For information, call 576-2060.

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

Applications are current for one year.

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



APPLICATION FOR SERVICE ON RICHLAND COUNTY
COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: Susan H. RATHEREE

Home Address: 8 Myrtle Ct, Columbia, SC 29205

Telephone: (home) 803-779-7412 (work) _____

Office Address: Sunset Blvd, W. Columbia, SC 29169

Email Address: emilyd@sc.rr.com

Educational Background: BS in Radiologic Technology

Professional Background: BS RT(T), CMT

Male Female

Age: 18-25 26-50 Over 50

Name of Committee in which interested: Richland Memorial Hospital Board

Reason for interest: To help make Palmetto Richland a premier hospital better able to serve the people of the midlands

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

30+ years in healthcare, management experience

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

Any other information you wish to give? _____

Recommended by Council Member(s): _____

Hours willing to commit each month: As many as necessary

CONFLICT OF INTEREST POLICY

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

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

Yes _____ No ✓ _____

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

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

Yes ✓ _____ No _____

If so, describe: I Am CURRENTLY EMPLOYED AT LEXINGTON MEDICAL CENTER BUT AM EXPLORING OTHER JOB OPTIONS

Dave A. Rutter
Applicant's Signature

11-20-13
Date

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

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

Applications are current for one year.

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

2



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

Applicant must reside in Richland County.

Name: Ronald. T. Scott

Home Address: 108 Owenswood Lane, Irmo, South Carolina 29063

Telephone: (home) (803) 315-0182 (work) (803) 785-8389

Office Address: 212 South Lake Drive, Lexington, South Carolina 29072

Email Address: ronaldtscott@aol.com

Educational Background: Master of Public Administration – University of South Carolina
Bachelor's of Science in Criminal Justice – University of South Carolina

Professional Background: Community Development Professional/Public Sector

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

Name of Committee in which interested: Palmetto Health Richland Board

Reason for interest:

As a life-long Midlands resident, I have a professional and personal interest in improving the lives of our youth, adults, and seniors citizens. From my service as the past board chairman for Koban Columbia, Inc. to my activities on the MEBA Board, and the United Way Financial Stability Council and Emergency Food and Shelter Board, I deeply care about the health and welfare of the County's residents.

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

I have more than 10 years of experience in community development and community service. I have served on a number of boards for non-profit organizations maintaining oversight of millions of dollars in federal, state, and local funding. I have also more recently worked closely with the Eau Claire Cooperative Health Centers to expand healthcare to underserved populations in the Midlands area.

Presently serve on any County Committee, Board or Commission? None

Any other information you wish to give? Please see the attached resume

Recommended by Council Member(s): Bill Malinowski and Torrey Rush

Hours willing to commit each month: 10 hours each month

CONFLICT OF INTEREST POLICY

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

Yes _____ No _____

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

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

Yes _____ No _____

If so, describe: _____


Applicant's Signature

11/25/13
Date

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

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

Applications are current for one year.

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

RONALD T. SCOTT

108 Owenswood Lane • Irmo, SC 29063 • (803) 315-0182 • ronaldtscott@aol.com

CAREER PROFILE

Highly motivated professional with strong skills in the areas of program management and development, strategic planning, workforce development, community development, economic development, construction management, and organizational training; entrusted with responsibility and confidentiality on a daily basis; proven ability to deliver projects on time and exceed expectations; key strengths in communicating project goals and monitoring progress toward achieving goals

EDUCATION

Master of Public Administration (MPA), May 2000

University of South Carolina, Columbia, SC

Bachelor of Science, August 1998

University of South Carolina, Columbia, SC

PROFESSIONAL EXPERIENCE

Director

Department of Community Development
County of Lexington, South Carolina

July 2005 - Present
Lexington, SC

- Lead a staff of 35 professionals within the Community Development Department
- Maintain oversight of an annual departmental budget of approximately \$4 million
- Serve as a member of the County's senior leadership team and represent the County in key discussions on regional government issues including, but not limited to development standards, public transportation, energy efficiency and sustainability, and homelessness
- Oversee commercial and residential building plan review and inspections for construction projects
- Ensure timely plan review and ordinance interpretation for the County's Zoning Ordinance, Landscape and Open Space Ordinance, and Subdivision Regulations
- Coordinate with County departments, federal and state agencies, and community partners to facilitate continued development, economic growth, and community development within Lexington County
- Evaluate and recommend eligible community projects to Lexington County Council to be awarded approximately \$2 million annually through federal grant funds through the U.S. Department of Housing and Urban Development (HUD)
- Oversee construction projects for public facilities and public infrastructure through federal grant funds to ensure projects are completed on schedule and within the allocated budget
- Address citizen concerns as requested by county administration, Lexington County Council, and other elected officials
- Handle special requests and projects as directed by county administration and Lexington County Council

Research and Planning Administrator

Department of Labor Market Information (LMI)
South Carolina Employment Security Commission

August 2001 - July 2005
Columbia, SC

- Managed staff of six (6) research analysts responsible for preparing state labor force statistics and data
- Served as primary liaison for local Workforce Investment Areas (WIAs) around the state
- Oversaw maintenance and statistical updates to department's website
- Coordinated community outreach efforts for job fairs in local areas

RONALD T. SCOTT

108 Owenswood Lane • Irmo, SC 29063 • (803) 315-0182 • ronaldtscott@aol.com

Research and Planning Administrator (continued)

August 2001 - July 2005
Columbia, SC

Department of Labor Market Information (LMI)
South Carolina Employment Security Commission

- Prepared specialized labor force data reports requested by elected officials, community leaders, and other customers
- Led the agency's marketing efforts regarding services to businesses, government, educators, and other customer groups
- Planned agency appearances on WIS-TV's "Job Market Monday"
- Served as special advisor to the Executive Director on agency-wide succession planning efforts and state accountability reporting

Statistical and Research Analyst

March 1999 - August 2001
Columbia, SC

Department of Labor Market Information
South Carolina Employment Security Commission

- Developed, analyzed, and distributed economic development and labor market data as required by the federal, state, and local government and statewide customers
- Developed estimates of employment and unemployment for the state, large cities, and counties using US Department of Labor, Bureau of Labor Statistics methodology
- Prepared and hand-delivered the monthly unemployment rate press release and "South Carolina Workforce Trends" publication to the Governor's and Lieutenant Governor's offices, along with a briefing for key staff
- Tracked employment data for students who completed degree programs at institutions of higher education in South Carolina
- Served as customer service contact for elected officials, state agencies, business leaders and citizens on interpreting labor market statistics and data

Administrative Coordinator

June 1994 - March 1999
Columbia, SC

Action Mailers

- Worked in family-owned business to coordinate presort mailing and general mail-outs for various state agencies, private businesses, political campaigns, and service oriented businesses including Bell South and SCANA
- Assisted in managing twenty (20) employees and maintaining payroll and tax records

VOLUNTEER WORK

Member, United Way Financial Stability Council

2013 - Present
Columbia, SC

United Way of the Midlands

The Financial Stability Council served as an advisory committee to the Board of Director of the United Way of Midlands and focuses on ensuring an adequate safety net for people in crisis while creating the "ladders" needed to achieve long-term self-sufficiency and economic independence

Member, Board of Directors

2007 - Present
Columbia, SC

Midlands Education and Business Alliance (MEBA)

MEBA works to connect students, parents, educators and employers to education and career opportunities in the Midlands through programs and partnerships of business, school, college, faith and other community leaders

Chair, Board of Directors

2002 - 2011
Columbia, SC

KOBAN Columbia, Inc.

KOBAN provides youth development and mentoring programs for "at-promise" youth in partnership with the Columbia Police Department and the Columbia Housing Authority



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

Applicant must reside in Richland County.

Name: Candy Y. Waites

Home Address: 3419 Duncan Street, Columbia, SC 29205

Telephone: (home) 803-799-7977 (work) _____

Office Address: _____

Email Address: cywaites@aol.com

Educational Background: BA Wheaton College, Norton, MA; Master in Public Administration
University of South Carolina.

Professional Background: Member Richland County Council-12 yrs.; Member SC House of
Representatives-6 yrs.; Dir. Leadership Institute Columbia College -18 yrs.; Project Manager
Senior Move Managers of the Midlands.

Male Female

Age: 18-25 26-50 Over 50

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

Reason for interest: To continue to use the knowledge I have gained during my service over the
last 8 years to benefit the citizens of Richland County in meeting their health care needs.

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

Experience on PHR and PH boards resulting in an understanding of our complicated and ever-
changing health care systems. Experience in community and governmental relations. I have the
time to devote to serving and to furthering my understanding of the healthcare system.

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

Any other information you wish to give? We have a hospital system in Richland County, staffed
by committed, competent people of which we can all be proud.

Recommended by Council Member(s): Seth Rose and Greg Pearce

Hours willing to commit each month: Whatever time is needed to be an effective board member.

CONFLICT OF INTEREST POLICY

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

Yes _____ No X _____

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

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

Yes _____ No X _____

If so, describe: _____

Candy Y. Waites
Applicant's Signature

Nov. 11, 2013
Date

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

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Applications are current for one year.

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

Richland County Council Request of Action

Subject

Hospitality Tax Committee-2; two applications were received from the following: [**PAGES 136-138**]

Cary Allen

C. Noel Morphis (withdrew)



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

Applicant must reside in Richland County.

Name: Cary Allen

Home Address: 1218 Beaufort St., Columbia SC, 29201

Telephone: (home) (858) 382-9530 (work) (803) 978-1362

Office Address: 400 Laurel St., Columbia SC, 29201

Email Address: allencary5@gmail.com; callen2@aflac.com

Educational Background: International MBA emphasis in Finance, University of San Diego

Professional Background: Aflac Business Analyst, specializing in enterprise risk and fraud

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

Name of Committee in which interested: Hospitality Tax Committee

Reason for interest: Would like to become involved in the local community.

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

Professional and educational background in industry finances.

Presently serve on any County Committee, Board or Commission? _____

Any other information you wish to give? _____

Recommended by Council Member(s): _____

Hours willing to commit each month: 30 hours

CONFLICT OF INTEREST POLICY

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

Yes _____ No X _____

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

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

Yes _____ No X _____

If so, describe: _____


Applicant's Signature

1/1/2014
Date

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

Richland County Council Request of Action

Subject

Coroner Office HPP Grant - No FTE/No Match [**PAGES 158-160**]

Richland County Council Request of Action

Subject: Coroner Office HPP Grant - No FTE/No Match

A. Purpose

County Council is requested to approve a grant application that was not included in the Grant Budget Request for FY 2014.

B. Background / Discussion

The Coroner's Office has applied for a \$33,800 Hospital Preparedness Program grant to purchase equipment. The grant required no matching funds.

If awarded, the Coroner's Office will purchase an Extended Scene Response Vehicle. The purpose of this vehicle is to provide a mobile command center with amenities (restroom, sleep accommodations etc.) for responding personnel to scenes requiring extended time on site. This unit will require a vehicle equipped with a class 3 receiver hitch and 2" ball capable of towing 9,000 pounds. This asset will be available to coalition members and maintained by the Richland County Coroner's Office.

This asset will be deployed to any incident requiring an extended stay on scene time. This includes man made or natural disasters with mass casualties and/or fatalities and also excavation of sites for the purpose of body recovery and evidence processing. This vehicle will be equipped to serve as a primary mobile command center while deployed or link with and support other command centers.

C. Legislative / Chronological History

Staff request. No legislative history.

D. Financial Impact

There is no financial impact associated with this request.

E. Alternatives

List the alternatives to the situation. There will always be at least two alternatives:

1. Approve the request to accept the \$33,800 grant for the Coroner's Office to purchase equipment, if awarded.
2. Do not approve the \$33,800 grant for the Coroner's Office to purchase equipment, if awarded.

F. Recommendation

1. It is recommended that Council approve the request to approve the request to accept the \$33,800 grant for the Coroner's Office to purchase equipment, if awarded.

Recommended by: Gary Watts

Department: Coroner

Date: 1/3/14

G. Reviews

(Please replace the appropriate box with a ✓ and then support your recommendation in the Comments section before routing on. Thank you!)

Finance

Reviewed by: Daniel Driggers

Date: 1/12/14

Recommend Council approval

Recommend Council denial

Comments regarding recommendation:

Recommend approval based on ROA and no financial impact to the County for the equipment or other recurring cost for staffing or maintenance.

The background section does specify equipment required for mobilization of the asset but does not comment on if this is already in place with the current fleet therefore it may be beneficial to have the fleet manager review and comment on if the appropriate equipment is already in place for the department or if not what incremental cost for mobilization may be required.

Procurement

Reviewed by: Rodolfo Callwood

Date: 1/13/14

Recommend Council approval

Recommend Council denial

Comments regarding recommendation:

Grants

Reviewed by: Sara Salley

Date: 1/21/14

Recommend Council approval

Recommend Council denial

Comments regarding recommendation:

Legal

Reviewed by: Elizabeth McLean

Date: 1/21/14

Recommend Council approval

Recommend Council denial

Comments regarding recommendation: Policy decision left to Council's discretion.

Administration

Reviewed by: Warren Harley

Date:

Recommend Council approval

Recommend Council denial

Comments regarding recommendation:

Richland County Council Request of Action

Subject

a. Motion for unanimous consent of Council to approve a Resolution honoring Debbie Francis who is retiring on February 26th as Executive Director of LRADAC **[PEARCE]**

Richland County Council Request of Action

Subject

Must Pertain to Items Not on the Agenda