

PUBLIC COMMENT SIGN IN SHEET

Tuesday, April 2, 2013 6:00 PM

Limited to forty [40] minutes, four [4] minutes per person.

Please be advised that citizens not utilizing their full four [4] minutes may not "donate" their remaining time to another speaker. As stated above, each speaker is restricted to a maximum of four [4] minutes.

Citizens with comments related to a specific action agenda item will be called first.

If time permits additional citizens may be permitted to speak on a non agenda items far the discretion of the Chairf.

PRINT Information Below

ily.	FULL NAME	AGENDA ITEM FOR DISCUSSION	NON-AGENDA ITEMS
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Everyone speaking before Council will be required to do so in a civil manner.

Council will not tolerate personal anacks on individual council members; county staff or any person or group,

Racial slurs will not be permitted. Council's number one priority is to conduct business for the citizens of this county.

All citizens who wish to address Council and all Boards and Commission appointed by Council should do so in an appropriate manner.

<u>NOTE</u>: Non Agenda Item matters can be addressed except for those which, due to law or proper protocol, would be inappropriate for public meetings of Council, such as, but not limited to, partisan political activity and/or comments.

Council may make closing comments directly following the public & extended public comment sessions if time permits.

Oconee County Council





Dean Hybl Executive Director, Ten at the Top

April 2, 2013

Ten at the Top



- Initially formed in 2005 as Upstate Together
- Created to foster regional collaboration, trust and cooperation within the 10-county Upstate
- Board of Directors includes public, private and non-profit/education leaders
- Current Funding: Grants (6%), Private Companies (65%), Community Organizations (25%), Government (4%)
- Incorporated as a Non-Profit in South Carolina
- Executive Director hired in January 2010



Fostering Regional Collaboration in South Carolina's Upstate

Ten at the Top Objectives



- Build trust among leaders and residents across the ten counties of the Upstate.
- Articulate and promote a regional vision and strategy that protects and enhances the economic vitality, natural and cultural resources and assets, and quality of life within the region.
- Initiate, convene and facilitate activities that articulate the value of and foster the development of regional collaboration, coordination and cooperation.

Oconee County Involvement with TATT

Board of Directors: Neal Workman, Jeanne Ward, Paul Corbeil

Vision & Values Committee: Jim Alexander, Paul Corbeil, Jim Gadd, Phil Soper, Doug Young

Task Force/Committee Meetings: Brit Adams, Paul Corbeil, Dave Eldridge, Bob Faires, Jim Gadd, LaShauna Harrison, Art Holbrooks, Sandra Powell, Phil Soper, Neal Workman, Doug Young

More Opportunities for Involvement beginning in Fall of 2013 with 2014-2016 Work Plan

TenattheTop.org

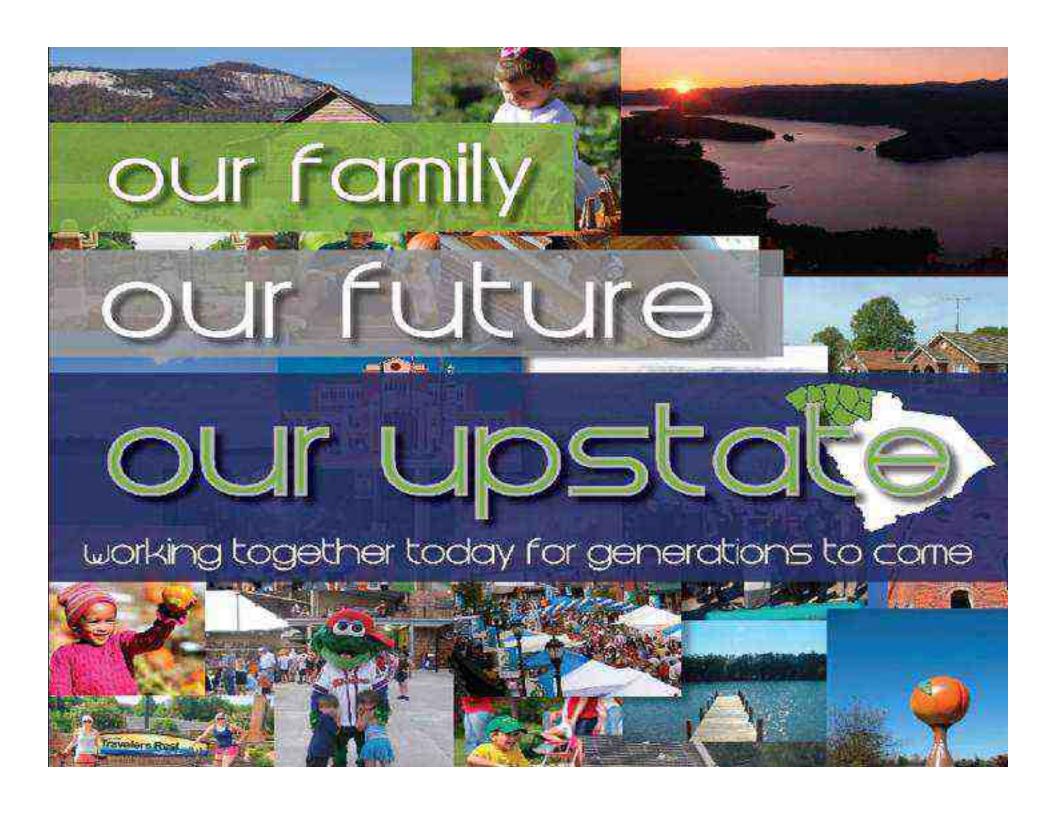
Connecting the Region Through Community Outreach

More than 14,000 Residents Engaged Through:

- Regional Events
- Regional Surveys
- Community Forums
- Organization Presentations
- Upstate Elected Officials Meetings
- Task Force & Committee Meetings



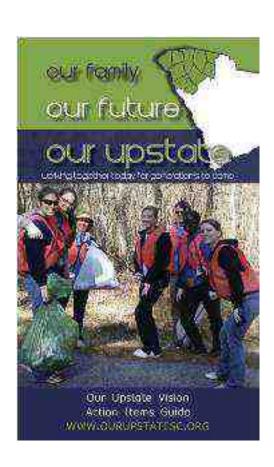




5 Vision Drivers



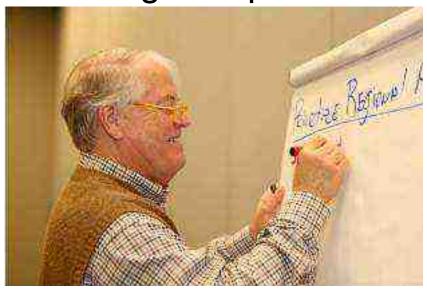
- Human Potential
- Economic and Entrepreneurial Vitality
- Sustainable Growth
- Natural Beauty and Resources
- Community Vibrancy



5 Task Forces –Regional Actions

- More than 275 residents currently involved
- Identifying short, middle and long-term "Regional Actions" that will help us reach the vision

Working with partners to turn ideas into actions





Community Vibrancy "Great Ideas" Workshops



- With USC-Upstate Urban Planning & Policy Classes, developed "great ideas" list for how communities are creating community vibrancy
- Workshops May 22-23 with local and national experts
- ❖ May 23 9 am Clemson City Hall
- Vibrancy around Neighborhoods, Downtowns, Parks & Recreation, Arts & Culture & Programs & Events

Connecting Workforce Organizations, Educators & Business/Economic Development

- * TATT hosted forum on Workforce & Skill Development
- Discussion & follow-up survey identified need to connect workforce organizations, educators and business/economic development leaders from across the region
- Create coalition to foster communication and create efficiency, rather than create new workforce programs



Upstate Air Quality Advisory Committee



- Developed Clean Air Upstate Program
- Supporting Anti-Idling Programs
- Created Education & Outreach Strategy
- Regional Clean Air Pledge/Resolution
- Strategies for reducing Ozone Emissions

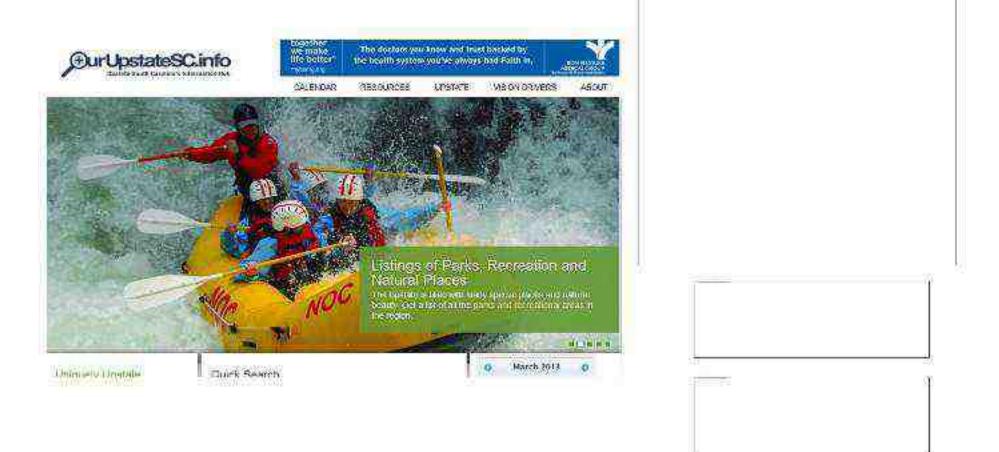


www.cleanairupstate.org



Upstate Information Hub: www.OurUpstateSC.Info





Upstate Elected Officials Meetings

Seven Regional Partners:

















City, County and State Elected Officials and local business leaders have met six times since 2010 to discuss issues of regional significance with average attendance of more than 100 elected and community leaders

Next Meeting: April 4th - Topic: Regional Water

Other Collaboration Efforts/Initiatives



- United Way Directors: Born Learning Campaign
- Senior Issues Group
- Water & Sewer Systems Directors Meetings
- Entrepreneurial Friendly Communities Program
- Regional Transportation MOU
- Connection Between Ethics, Education & Economic Development
- Convening Historical Societies in the Region

Thank You Oconee County Council



Thank You

for your commitment to supporting regional collaboration and ensuring that the Upstate remains a great place to live, learn, do business and raise a family for generations to come

TOGETHER



WE CAN ENSURE THAT THE UPSTATE REMAINS A GREAT PLACE
TO LIVE, LEARN, DO BUSINESS & RAISE A FAMILY





Fostering Regional Collaboration in South Carolina's Upstate

www.TenattheTop.org

TenattheTop.org

Community Vibrancy Workshops

Is your community or neighborhood looking for a "spark" or "great idea" to help enhance the economic and community vibrancy within your area?

Don't miss this opportunity to interact with others from across the region, state and country as we explore ideas that have helped increase community vibraticy around neighborhoods, downtowns, parks & recreation, events & programs and arts & culture.

Join us for one of these inter-active workshops:

Wednesday May 22
9:00-11:00 am - USC Upstate Olin Sansbury Jr. Campus Life Center
800 University Way, Spartanburg, SC 29303

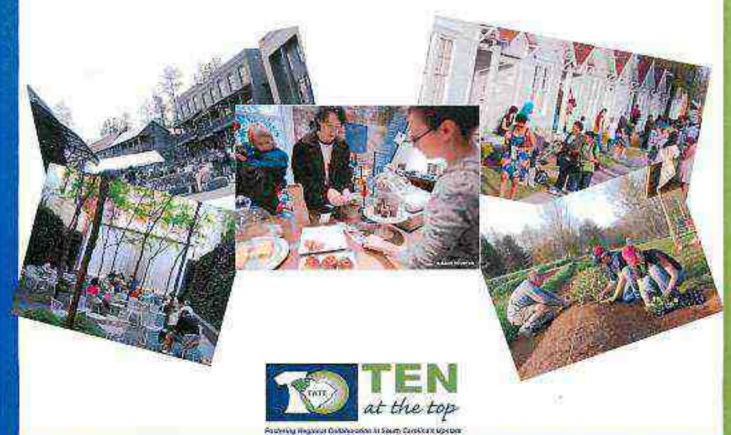
3:30-5:30 pm - Greenwood Arts Center (Reception Hall) 123 Main Street, Greenwood, SC 20646

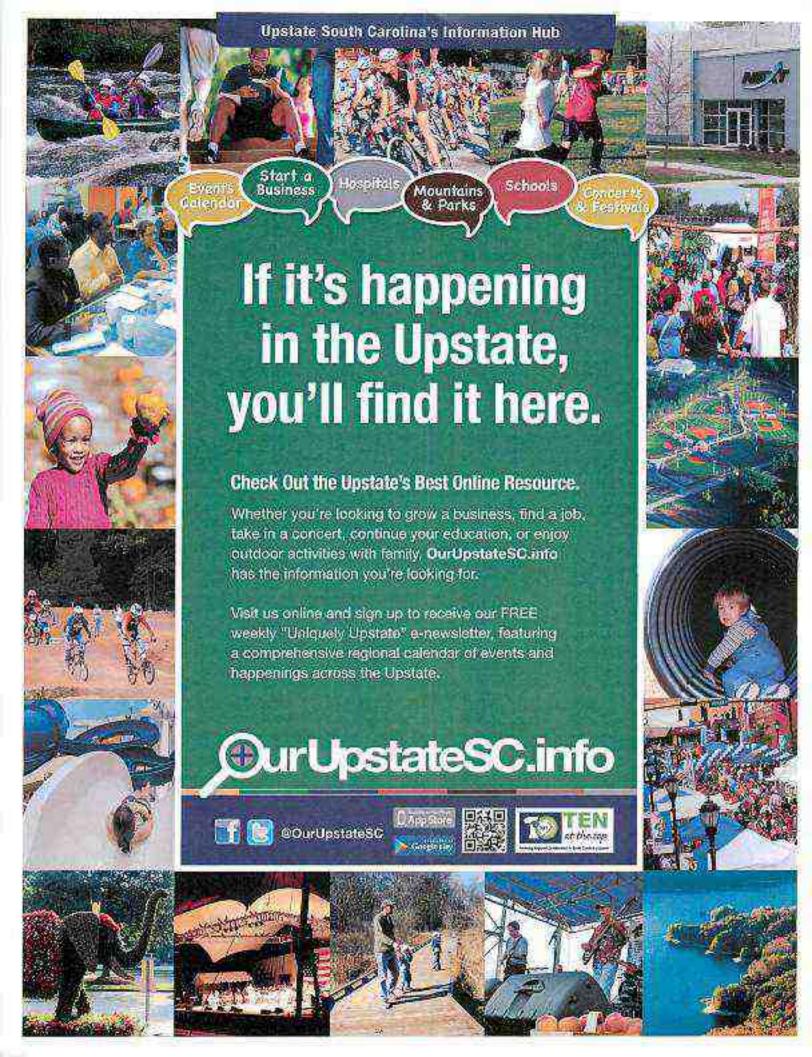
Thursday May 23
9:00-11:00 am - Clemson City Hall (City Community Room)
12:00 Tiger Boulevard State One, Clemson, SC 29631

3:00-5:00 pm - The Salvation Army Ray and Joan Kroe Corps Community Center 424 Westfield Street, Greenville, SC 29607

All workshops are FREE and open to the public

Sign up today at tenatthetop.org or 864-283-2313







Fostering Regional Collaboration in South Carolina's Upstate

Ten at the Top Programs & Initiatives - April 2013

Objective: Build trust among leaders and residents across the ten countles of the Upstate.

- Engaged more than 10,000 Upstate residents in year-long effort to develop a Shared Upstate Growth Vision.
- Partnered with six other regional organizations to develop regular meetings of Upstate city, county and state elected officials to discuss key issues facing the region.
- Created the Our Upstate Vision Regional Forum Series, which includes quarterly regional forums
 each focused on a key issue that impacts current and future growth in the region.
- Developed the Upstate Information Hub (www.ourupstatesc.info) that includes a regional
 calendar and links to more than a thousand resources available across the region.
- Commissioned a survey to develop baseling understanding of how business and community leaders view collaboration across the Upstate.

Objective: Articulate and promote a regional vision and strategy that protects and enhances the economic vitality, natural and cultural resources and assets, and quality of life within the region.

- Developed regional task forces in each of the five regional vision driver areas.
- Partnered with the Clemson University graduate program in planning to develop the Regional Vision Tool Kit.
- Partnered with USC Upstate Orban Planning & Policy classes to develop list of "great idea" of
 communities across the state and country that have increased vibrancy in their community
 around the areas of neighborhoods, downtowns, parks & recreation, events & programs and
 arts & culture. Will be hosting four workshops across the region in May where local leaders will
 have an opportunity to speak first hand with leaders from some of the "great idea"
 communities.
- Facilitating and coordinating the Upstate Air Quality Advisory Committee and Clean Air Upstate initiative to reduce emissions and stay within federal air quality standards.
- Developed framework to create an Entrepreneurial Friendly Community program in the Upstate: Initiative is currently being developed by the Appalachian Council of Governments.

<u>Objective:</u> Initiate, convene and facilitate activities that articulate the value of and foster the development of regional collaboration, coordination and cooperation.

- Currently convening regular meetings of water system directors across the Upstate. Group developed a unified message that was sent to SC DHEC and DNR regarding the South Carolina surface water assessment.
- Brought together public and private planners from across the region to create the Upstate
 Professional Planners Group. The group meets three times annually to discuss opportunities for
 regional collaboration and to support economic development and sustainable growth in the
 region.
- Helped facilitate development of a regional Memorandum of Understanding (MOU) between GPATS (Greenville Pickens Area Transportation Study), SPATS (Spartanburg Area Transportation Study) and ACOG (Appalachian Council of Governments) that allows these transportation organizations to partner on initiatives, grants and projects. Since the approval of the MOU, the organizations have partnered on the SMART Upstate transportation mapping program. They are also working together on traffic signal coordination.
- Worked with the seven United Ways from across the Upstate to create a partnership to move forward with a regional messaging program around the importance of early childhood education called the Born Learning Program.
- As follow-up to feedback from a recent regional forum, Ten at the Top is convening representatives from Workforce Organizations, Education and Business/Economic Development to create a regional coalition designed to enhance cross-sector communications regarding the issue of Workforce and Skill Development.
- Following a regional forum in September 2012 on Senior Issues, TATT has convened three
 meetings of interested stakeholders to identify regional opportunities to support key issues
 facing seniors today and into the future.



Postering Regional Collaboration in South Carolina's Upstate

How South Carolina's Upstate Benefits When You Support Ten at the Top

Altruistic Value: Your support of TATT helps the Costate by ensuring the region has an organization that:

- Focuses every day on regional collaboration and how we can work together across communities and sectors to ensure the Upstate is addressing key issues regarding quality of life and long term growth from a strategic regional standpoint.
- Is connecting key leaders from a wide range of stakeholder groups across the region so they can discuss issues of regional significance and
 explore what opportunities for regional collaboration and maximizing resources exists within that particular issue.
- is building a regional framework where identifying potential partners and opportunities for collaboration beyond city, county or sector boundaries is no longer an add-on conversation at the end of a process, but instead part of the strategy and discussions from the very beginning.
- (smullding trust and partnerships amongst business and community leaders throughout the Upstate so that when there is a major regional issue, chast or opportunity the Upstate will be ready to react immediately instead of having to spend time growing relationships and trust

Regional Outreach: Your support of 1/477 helps ensure that issues of significance to residents across the region are understood and addressed within the regional context:

- TATT engaged more than 10,000 Upstate residents in a year-long conversation on "What Matters Most" across the Upstate. This led to the
 creation of the Our Upstate Vision and the Jocus of TATT projects and initiatives around five regional drivers: Human Potential, Economic
 & Entrepreneurial Vitatity, Sustainable Growth, Natural Beauty & Resources and Community Vibrancy.
- Continuing the effort to encourage dialogue and planning on issues related to how we are growing as a region, TATT created the Cor-Upstate Regional Forum Series, which is a quarterly series of forums focused on issues facing the Upstate both today and as we look toward the future. These forums are held in different locations across the region and each forum centers on a different topic related to how we are growing and planning for the future.

Specific Meetings and Collaborative Efforts: Your support of TATT helps build regional dialogue and partnerships:

- Over the last several months, Teo at the Topinas convened, lacilitated or coordinated meetings of several different groups from across the
 region. Below is an overview of the current results following those meetings:
 - <u>Obstate Air Quality Advisory Committee</u> In 2012 TATT was asked to become the convener and coordinator of this regional effort to ensure that the Upstate remains within compliance of federal EPA standards for air emissions. This is both a public health and an economic development issue and the Upstate Air Quality Advisory Committee includes representatives from a wide variety of stakeholder groups. The committee has developed a negional Education & Outreach Program (called Clean Air Upstate) that includes a public campaign that will limited in 2015, it also includes a regional pledge/resolution that has been approved by times counties as well as more than a dozen businesses and institutions across the Upstate. The committee also has developed a list of stranggim that can be implemented by included also besinesses and institutions as well as city and county governments to help reduce emission levels.
 - Upstate United Way Directors: Born Learning Messaging Campaign The directors of the seven United Ways in the Upstate came together in mid-August of 2012 to discuss potential regional collaboration around the subject of the value of education in the Upstate. Education is a United Way focus area sind all the local organizations are engaging in some efforts around the issue. The group has formed a partnership to move forward with a regional message program around the importance of early childhood education called the Born Learning Program. The regional messaging campaign will kickoff in July 2013 and marks the first time all seven United Ways in the Upstate have over partnered on a regional initiative.
 - Connecting Workforce Organizations, Education Organizations and Business/Economic Development A regional forum on Workforce & Skill Development hosted by TATT in Junuary 2013 identified the need for communication and collaboration amongst workforce groups, education, and business/economic development on the issue of workforce & skill development. While there are many workforce initiatives currently underway or being created, the general conscisor is that they are being created within silos (either stakeholder groups or geographically) with little cross-communication. TATT is currently working to convening information and three stakeholder irrors to discuss the cossibility of creating a regional workforce & skill development coalition that would not create new initiatives, but would instead encourage communication and the creation of regional partnerships when appropriate.

- Upstate Water & Sewer Directors TATT has facilitated three meetings of Upstate water and sewer system directors to discuss
 possible collaboration opportunities. The group recently developed a unified regional message that was sent to South Carolina DHEC
 and DNR in response to current state ground water assessment efforts.
- o <u>Upstate Professional Planners</u> The Sustainable Growth Task Force identified bringing together public and private planners from across the region as an important regional action. The initial meeting was held in May of 2012 and has led to the development of the Upstate Planners Group, which meets three times annually to discuss collaboration amongst planners across the region. TATT also helped the Upstate Planners develop an on-line platform for on-going dialogue and discussion.
- Transportation Planning Organizations In 2011, TATT helped facilitate the development of a regional Memorandum of Understanding (MOU) between GPATS (Greenville Pickens Area Transportation Study), SPATS (Spartanburg Area Transportation Study) and ACOG (Appalachian Council of Governments). The agreement was approved by the governing bodies of each group in January 2012 and marks the first formal regional planning agreement in the Upstate. Since the approval of the MOU, the organizations have partnered on the SMART Upstate transportation mapping program. They are also working together on traffic signal coordination.
- o <u>Upstate Tourism Directors</u> TATT hosted a meeting of tourism directors in the region in January of 2012 and discussions are on-going regarding potential collaboration efforts in the area of promoting tourism events and activities across the Upstate.
- Ten at the Top task forces have also held meetings of interested residents and leaders across the region on specific topics including:
 - o Access to Preventive Health Care
 - o Increasing the number of Upstate residents with post-secondary degrees
 - o Senior Issues
- In 2010, Ten at the Top partnered with the Upstate SC Alliance, Upstate Chamber Coalition, Upstate Forever and the three Councils of Governments in the region to host the first Upstate Elected Officials meeting of city, county and state leaders from across the Upstate. These regular meetings have continued with each one focused on a specific topic or issue. To date, six Upstate Elected Officials Meetings have been held with an average attendance of more than 100 elected and business leaders from across the Upstate. The next meeting is scheduled for April 4th.

Regional Initiatives: Your support of TATT helps support development and implementation of regional programs including:

- <u>Upstate Information Hub:</u> The Upstate Information Hub (<u>www.ourupstatesc.info</u>) is a comprehensive regional web portal created to serve as a central location on the internet where people can find information and resources available across the region. The Information Hub currently includes more than 1,200 links to resources across the Upstate. The regional calendar includes nearly 300 events and programs happening across the region.
- Regional Planning Tool Kit: The Regional Planning Tool Kit was developed in 2012 to serve as a resource for city and county planners and planning commissions as they make future land use decisions. It includes an overview of planning resources in South Carolina as well as examples of how planning tools are being used in communities across the country. The tool kit is available electronically and is being included in the continuing education workshop that is required for all city and county planning council members.
- Community Vibrancy Great Ideas: In partnership with Urban Planning & Policy Classes at USC-Upstate, TATT is identifying local and national "great ideas" in how communities are creating community vibrancy around neighborhoods, downtowns, events & programs, cultural activities and parks & recreation. The completed list will be released in May as part of a series of regional workshops on Community Vibrancy that are being held May 22-23 at locations across the region.
- Entrepreneurial Friendly Community Designation Program: The Economic & Entrepreneurial Vitality Task Force spent several months to develop a region-wide Entrepreneurial Friendly Community Designation Program based on a number of other programs that exist across the country. The Appalachian Council of Governments is currently identifying the best way for this program to be structured and promoted across the Upstate.

Funding Partner Benefits

Ten at the Top is not a membership based organization. Instead, TATT is supported through funding partners that recognize the long-term value the Upstate can receive from the efforts being conducted by TATT. While "partner benefits" is not a primary focus of TATT resources, we do greatly appreciate the support of our funding partners and try to provide some added value to them through the following:

- Recognition in web sites, newsletters, printed material and through advertising pieces as a supporter of TATT and regional collaboration
- Opportunities to participate on TATT Task Forces and committees
- Participation on the TATT Board of Directors (For Continuing Partners contributing a minimum of \$5,000 annually)
- Special invitations to regional updates and meetings with local, regional and state leaders

Ten at the Top Funding Partners

Continuing Partners (three-year commitment):

Regional Visionary (50,000+)

BlueCross BlueShield of SC

Regional Steward (\$25,000+)

Greenville News GSA Business

Regional Benefactor (\$15,000+)

Greenville Hospital System University Medical Center

Regional Partner (\$10,000+)

AnMed Health System

Regional Sponsor (\$5,000+)

BMW Manufacturing Company

Bon Secours St. Francis

Charter Business

Elliott Davis, LLC

Greenville Water

Hughes Investments, Inc.

Erwin Maddrey

Nelson Mullins Riley & Scarborough LLP

Piedmont Municipal Power Agency (PMPA)

Piedmont Natural Gas

Sealevel Systems, Inc.

Trehel Corporation

Regional Advocate (\$2,500+)

Barnet Development Corporation

Blue Ridge Electric Cooperative

Craig Brown

Irv Welling

The Furman Co.

Ogletree, Deakins, Nash, Smoak & Stewart PC

Palmetto Bank

ScanSource

World Acceptance Corporation

Regional Patron (\$1,000+)

Anderson Area Chamber of Commerce

BB&T

Broad River Electric Cooperative, Inc.

Carol Burdette

City of Greer

Coldwell Banker Caine

Community Foundation of Greenville

General Wholesale Distributors, LLC.

Goodwyn | Mills | Cawood

Greater Greer Chamber of Commerce

Greenville Technical College

Hughes Commercial Properties Inc.

Johnson Development Associates, Inc.

Laurens County Chamber of Commerce

Laurens Electric Cooperative

The Marchant Company

Micco, LLC

Nate Lipscomb

McMillan Pazdan Smith Architecture

Northwestern Mutual Financial Network

Rick Quinn

SC Hispanic Chamber of Commerce

Spiezle Architectural Group, Inc.

Tri-County Technical College

Union County Chamber of Commerce

USC Upstate

Annual Partners (one-year commitment 2012, 2013):

Regional Steward (\$25,000+)

Fairway Outdoor Advertising (2012)

Regional Partner (\$10,000+)

Business Black Box (2012)

Regional Sponsor (\$5,000+)

Brown Mackie College (2013)

Hughes Agency, LLC (2012, 2013)

Oconee County (2012)

Pacolet Milliken Enterprises, Inc. (2013)

Spartanburg Water (2012)

TD Bank (2012, 2013)

Regional Advocate (\$2,500+)

Bank of America (2012)

Bradshaw Automotive Group (2012)

City of Mauldin (2012, 2013)

Fluor Enterprises, Inc. (2012)

GSP Airport (2013, 2013)

Rutland Institute for Ethics at Clemson University (2013)

Self Regional Healthcare (2012)

Regional Patron (\$1,000+)

City of Anderson (2012, 2013)

Cherokee County Chamber of Commerce (2012, 2013)

Countybank (2012)

Daniel-Mickel Foundation (2012)

Elliott Davis LLC, Greenwood Office (2012)

Gallivan White & Boyd, PA (2012)

Greenwood Regional Tourism & Visitors Board (2012)

Greenwood Partnership Alliance (2012)

John Miller (2012)

Regions Bank (2012)

Spartanburg Area Transportation Study (2012)

Spartanburg County Foundation (2013)

Self Family Foundation (2012)

SYNNEX Corporation (2012)

Upstate Workforce Investment Board (2013)

(As of March 18, 2013)

Ten at the Top Executive Committee & Board of Directors

John Campbell

Nelson Mullins Riley & Scarborough, LLP

County: Greenville

Foster Chapman

Johnson Development Associates, Inc.

County: At Large

Howell Clyborne

Greenville Hospital System

County: Greenville

James A. Coleman

Laurens County Council

County: Laurens

Jim Cook

Cherokee County Development Board

County: Cherokee

Paul Corbeil

Oconee County Council

County: Oconee

Rick Davis

Elliott Davis, LLC

County: Greenville

David N. Edwards, Jr.

GSP International Airport

County: At Large

Samuel Erwin

The Palmetto Bank

County: Greenville

James Evers

AT&T

County: At Large

Phil Feisal

Spartanburg Regional Healthcare

County: Spartanburg

Pam Foxx

Cherokee County Chamber of Commerce

County: Cherokee

Don Gordon

The Riley Institute, Furman University

County: Greenville

Patricia Hartung

Upper Savannah Council of Governments

County: At Large

Velda Hughes

Hughes Agency

County: Greenville

Randy Imler

Catawba Regional Council of Governments

County: Union

Torance Inman

Union County Chamber of Commerce

County: Union

Margaret Jenkins

Margaret Jenkins and Associates

County: Greenville

Hal Johnson

Upstate SC Alliance

County: At Large

Henry Jolly

City of Gaffney

County: Cherokee

Lisa Jones

GSA Business

County: At Large

David Lominack

TD Bank

County: Greenville

Lee Luff

Anderson Area Chamber of Commerce

County: Anderson

Evelyn Lugo

SC Hispanic Chamber of Commerce

County: At Large

John A. Miller, Jr.

AnMed Health System

County: Anderson

Tom Moore

USC Upstate

County: At Large

Steve Navarro

The Furman Co., Inc.

County: At Large

Ten at the Top Executive Committee & Board of Directors

OFFICERS:

Neal Workman (Chairman)

Trehel Corporation County: Oconee

Irv Welling, III (Immediate Past Chair)

County: Greenville

Phil Hughes (Vice Chair) Hughes Investments, Inc.

County: Greenville

EXECUTIVE COMMITTEE MEMBERS:

Charles Dalton

Blue Ridge Electric Cooperative

County: Pickens

Rick Danner City of Greer

County: At Large

Chandra Dillard

Furman University

County: Greenville

R. Thornwell Dunlap, III

Countybank

County: Greenwood

Michael Forrester

Spartanburg Community College

County: Spartanburg

BOARD OF DIRECTORS:

Greg Alexander

Laurens County Chamber of Commerce

County: Laurens

Ingo Angermeier

SmartPulse

County: Spartanburg

Rebecca Barnes

Pacolet Milliken Enterprises, Inc.

County: Spartanburg

Carol Burdette (Secretary)

United Way of Anderson County

County: Anderson

Erwin Maddrey (Treasurer)

Maddrey and Associates

County: Greenville

Nate Lipscomb (Development Chair)

Greenville Drive Baseball

County: Greenville

F. Lee Garrett

Town of Calhoun Falls

County: Abbeville

Ben Haskew

Greater Greenville Chamber of Commerce

County: Greenville

Hank McCullough

Piedmont Natural Gas

County: At Large

Andrena Powell-Baker

Union County Development

County: Union

Terence Roberts

City of Anderson

County: Anderson

David Bereskin Greenville Water

Greenvine water

County: Greenville

Karen L. Burgess

Brown Mackie College

County: Greenville

Joan Burket

ScanSource

County: Greenville

Ten at the Top Executive Committee & Board of Directors

Barry Nocks

Clemson University County: At Large

Tom O'Hanlan

SeaLevel Systems, Inc. County: Pickens

Steve Pelissier

Appalachian Council of Governments

County: At Large

Jeff Quinley

Charter Business County: Greenville

Rick Quinn

Quinn Satterfield, Inc. County: Greenville

Ivan Randolph

Abbeville County School District

County: Abbeville

Jeff Richards

Badcock Home Furnishings Center

County: Laurens

Sue G. Schneider

Spartanburg Water System

County: Spartanburg

Minor Shaw

Micco Corporation

County: Greenville

Michael Sheriff

City of Liberty County: Pickens Jim Shew

BlueCross BlueShield of SC

County: Greenville

Coleman Smoak

Piedmont Municipal Power Agency

County: At Large

David Sudduth

Bon Secours St. Francis

County: Greenville

Harold E. Thompson

City of Union

County: Union

Bogue Wallin

Urban Land Institute SC

County: At Large

Jeanne Ward

Oconee Medical Center

County: Oconee

Frank J. Wideman, III

The Self Family Foundation

County: Greenwood

Douglas Wilson

Broad River Electric Cooperative, Inc.

County: Cherokee

Ann Wright

American Red Cross of Upstate SC

County: At Large

Brad Wyche

Upstate Forever

County: At Large

STATE OF SOUTH CAROLINA OCONEE COUNTY RESOLUTION R2013-05

A RESOLUTION TO APPROVE MUTUAL AID AGREEMENTS BETWEEN OCONEE COUNTY SHERIFF'S OFFICE AND DARLINGTON COUNTY SHERIFF'S OFFICE AND FLORENCE COUNTY SHERIFF'S OFFICE

WHEREAS, a recent South Carolina Supreme Court decision found that for a Sheriff's Office Mutual Aid Agreement to be valid it would have to be approved by the governing body; County Council; and

WHEREAS, the Oconee County Sheriff's Office has entered into a Criminal Patrol Transfer Agreement with Darlington County Sheriff's Office; and

WHEREAS, the Oconee County Sheriff's Office has entered into a Criminal Patrol Transfer Agreement with Florence County Sheriff's Office; and

WHEREAS, staff recommends that County Council approve and ratify the Criminal Patrol Transfer Agreements with Darlington County Sheriff's Office and with Florence County Sheriff's Office.

NOW THEREFORE, BE IT RESOLVED in meeting duly assembled that the Oconee County Council approves the Criminal Patrol Transfer Agreements with the Darlington County Sheriff's Office [attached and included herein by reference, dated February 14, 2013] and with the Florence County Sheriff's Office [attached and included herein by reference, dated February 14, 2013].

D-...

APPROVED AND ADOPTED this 2nd day of April, 2013.

	Dy:
Joel Thrift, Chairman of County Council	• —
Oconee County, South Carolina	
ATTEST:	
By:	
Elizabeth G. Hulse, Clerk to County Council	
Oconee County, South Carolina	



FLORENCE COUNTY SHERIFF'S OFFICE Kenney Boone, Sheriff

February 19, 2013

Chief Deputy Kevin Davis
Oconee County Sheriff's Office
414 South Pine Street
Walhalla, SC 29691-2145

Re: Operation Strike Force 2013

Chief Davis,

I would like to thank you for allowing your officers to be a part of our 9th Annual "Operation Strike Force". The operations in the past have been very successful and we believe that this year will also be successful.

You will find enclosed, two (2) mutual aid agreements; one for Florence County and one for Darlington County. Please have your Sheriff sign each agreement on the signature line above his name (marked with colored sticker) and have a witness sign on the witness line beside his name. Please return BOTH of the original agreements and a copy of the ratification/approval from your governing body to me no later than March 15th, 2013 (address below). You may make a copy for your records, but I need the originals returned.

It is important to remember that it is required by SC law that these agreements are approved by the governing body of each agency that enters into the agreement.

If you have any further questions, do not besitate to contact me at the numbers listed below.

Mail Agreements to:

Florence County Sheriff's Office

Attention: Lt. Scott Brown

6719 Friendfield Road Effingham, SC 29541

Ref: Operation Strike Force

Respectfully,

Lt. Scott Brown

Operation Supervisor

Operation Strike Porce 2013

Contact Numbers: Office: 843-665-2121 ext, 332 Cell: 843-495-0965

STATE OF SOUTH CAROLINA COUNTY OF DARLINGTON

Criminal Patrol Transfer Agreement

This agreement is made and entered into this 14th day of February, 2013 by and between Darlington County Sheriff's Office and the Oconce County Sheriff's Office.

WHEREAS, it is the desire and intent of the parties to evidence their joint undertaking for the provision of mutual assistance in criminal patrol investigations by the temporary assignment of officers, deputies, and agents between jurisdictions to the fullest extent as is allowed by law;

WHEREAS, the parties as set out above, by and through their representatives affixing their signatures below, consent and agree to span the geopolitical boundaries to the fullest extent allowed under South Carolina law for the express purpose of criminal patrol and interdiction efforts and related crimes by this sharing of personnel and resources;

WHEREAS, South Carolina Code Ann. § 23-1-210 provides for the temporary transfer of law enforcement officers pursuant to written agreement;

WHEREAS, South Carolina Code Ann. § 23-1-215 provides for agreements between multiple law enforcement jurisdictions for the purpose of criminal investigation;

WHEREAS, Article VIII, Section 13 of the South Carolina Constitution authorizes counties and municipalities to provide by agreement for the joint administration of any function, the exercise of powers, and the sharing of the costs thereof; and

WHEREAS, Darlington County Sheriff's Office and Oconec County Sheriff's Office are each requesting assistance for investigation and the temporary transfer of deputies each from the other. NOW THERFORE, it is the intent of the parties to share jurisdiction under this written agreement to the fullest extent permitted under South Carolina law and it is further agreed as follows:

1. SCOPE OF SERVICES

It is agreed that each law enforcement agency parties shall assign, on a temporary basis, officers, deputies, and/or agents to assist the other jurisdiction in criminal patrol and interdiction efforts.

2. TERM AND RENEWAL

This agreement and subsequent amendments are effective as to each party at the date and time of signing and will automatically renew each year on the anniversary date and continue year to year and term to term unless a party exercises its right to terminate as further described in the original agreement.

3. VESTING OF AUTHORITY AND JURISDICTION

To the fullest extent permitted by the Constitution and statutes of this State, officers, deputies, and agents assigned under this agreement and so transferred shall be vested with authority, jurisdiction, rights, immunities, and privileges to include the authority to execute criminal process and the power of arrest as any other duly commissioned officer, deputy, or agent of the other party.

However, local ordinances adopted by a sending jurisdiction shall not be deemed extended into areas of operation that are located outside the geopolitical territorial limits of the sending jurisdiction.

4. COSTS

Each party shall bear its own costs incurred in the performance of its obligations hereunder except as otherwise provided herein.

5. HOLD HARMLESS, INDEMNIFICATION, NO THIRD PARTY RIGHTS

It is agreed by and between the parties that each will hold each other harmless for any acts or omissions of their respective officers working or transferred pursuant to this agreement. The parties shall be solely responsible for the acts and omissions of their respective employees, officers, and officials. No right of indemnification is created by this agreement and the parties expressly disclaim such. The provision of this agreement shall not be deemed to give rise to or vest any rights or obligations in favor of any party or entity not a party to this agreement.

6. INSURANCE

Each jurisdiction shall maintain its own insurance coverage for general liability, workers' compensation, and any other such coverage as may be required by law or deemed advisable by individual parties.

7. COMPENSATION, BOND, AND RELATED MATTERS

This agreement shall in no manner effect or reduce the compensation, pension or retirement rights of any officers acting under its authority and such officers shall continue to be paid by the county or the municipality where they are permanently employed, with the sending county or municipality being compensated for their services by the county or municipality to which they are transferred as further setout herein. The bond for any officers operating under this agreement shall include coverage for their activity in the county or municipality covered by this agreement in the same manner and to the same extent provide by bonds of regularly employed officers of that county or municipality.

8. REIMBURSEENT AND ANCILLARY BENEFITS

The parties to this agreement hereby expressly agree that compensation and/or reimbursement for services provided hereunder shall be limited to the reciprocal provision of services of like kind between the agencies involved to include the ancillary benefits of increased investigation and prosecution of crimes related to criminal patrol efforts in their respective jurisdictions. Any other agreement for reimbursement between the parties must be written and executed in the same manner as this agreement.

TERMINATION AND RIGHT TO RESCIND

The agreement may be terminated at the discretion of the chief law enforcement officer by providing written notice to the other party. Any such rescission or termination will become effective upon receipt by the other parties.

RESPONSIBILITY TO RESPECTIVE GOVERNING BODIES

Each party is responsible for any notice, reporting, or approval requirements to their respective governing body as may be required under South Carolina law.

11. OFFICERS ASSIGNED AND AUTHORITY

Each party agrees to notify the other party, or their duly appointed representative, and seek assistance before commencing any criminal investigative action that relies upon the expanded or shared jurisdiction as contemplated under this agreement. This is in no way intended to limit an officer acting in his original jurisdiction.

ASSET FORFEITIURE

The parties agree to divide the proceeds of any seizure and resultant asset forfeiture as provided by equity and law. Such division will be set out in a court order as prepared by the proper Circuit Solicitor and/or United States Attorney based upon the facts of the individual seizure.

SEVERABILITY

Should any part of this agreement be found to be unenforceable by any court or other competent authority, the rest shall remain in full force and effect.

14. AMENDMENTS AND BINDING SUCCESSORS IN OFFICE

This agreement may be amended by the written agreement of all parties. Each party agrees that any and all successors in interest to their office will be similarly bound by the terms of this agreement without necessitating execution of any amendment.

I, with competent authority, hereby consent to the terms of and agree to be bound by this Agreement.

Sheriff Wayne Byrd

Darlington County Sheriff's Office

Witness

Sheriff Mike Grenshaw

Oconee County Sheriff's Office

75

STATE OF SOUTH CAROLINA)	Criminal Patrol Transfer
COUNTY OF FLORENCE)	Agreement

This agreement is made and entered into this 14th day of February, 2013 by and between Florence County Sheriff's Office and the Oconee County Sheriff's Office.

WHEREAS, it is the desire and intent of the parties to evidence their joint undertaking for the provision of mutual assistance in criminal patrol investigations by the temporary assignment of officers, deputies, and agents between jurisdictions to the fullest extent as is allowed by law;

WHEREAS, the parties as set out above, by and through their representatives affixing their signatures below, consent and agree to span the geopolitical boundaries to the fullest extent allowed under South Carolina law for the express purpose of criminal patrol and interdiction efforts and related crimes by this sharing of personnel and resources;

WHEREAS, South Carolina Code Ann. § 23-1-210 provides for the temporary transfer of law enforcement officers pursuant to written agreement;

WHEREAS, South Carolina Code Ann. § 23-1-215 provides for agreements between multiple law enforcement jurisdictions for the purpose of criminal investigation;

WHEREAS, Article VIII, Section 13 of the South Carolina Constitution authorizes counties and municipalities to provide by agreement for the joint administration of any function, the exercise of powers, and the sharing of the costs thereof; and

WHEREAS, Florence County Sheriff's Office and Oconee County Sheriff's Office are each requesting assistance for investigation and the temporary transfer of deputies each from the other.

NOW THERFORE, it is the intent of the parties to share jurisdiction under this written agreement to the fullest extent permitted under South Carolina law and it is further agreed as follows:

1. SCOPE OF SERVICES

It is agreed that each law enforcement agency parties shall assign, on a temporary basis, officers, deputies, and/or agents to assist the other jurisdiction in criminal patrol and interdiction efforts.

TERM AND RENEWAL

This agreement and subsequent amendments are effective as to each party at the date and time of signing and will automatically renew each year on the anniversary date and continue year to year and term to term unless a party exercises its right to terminate as further described in the original agreement.

3. VESTING OF AUTHORITY AND JURISDICTION

To the fullest extent permitted by the Constitution and statutes of this State, officers, deputies, and agents assigned under this agreement and so transferred shall be vested with authority, jurisdiction, rights, immunities, and privileges to include the authority to execute criminal process and the power of arrest as any other duly commissioned officer, deputy, or agent of the other party.

However, local ordinances adopted by a sending jurisdiction shall not be deemed extended into areas of operation that are located outside the geopolitical territorial limits of the sending jurisdiction.

COSTS

Each party shall bear its own costs incurred in the performance of its obligations hereunder except as otherwise provided herein.

5. HOLD HARMLESS, INDEMNIFICATION, NO THIRD PARTY RIGHTS

It is agreed by and between the parties that each will hold each other harmless for any acts or omissions of their respective officers working or transferred pursuant to this agreement. The parties shall be solely responsible for the acts and omissions of their respective employees, officers, and officials. No right of indemnification is created by this agreement and the parties expressly disclaim such. The provision of this agreement shall not be deemed to give rise to or vest any rights or obligations in favor of any party or entity not a party to this agreement.

6. INSURANCE

Each jurisdiction shall maintain its own insurance coverage for general liability, workers' compensation, and any other such coverage as may be required by law or deemed advisable by individual parties.

7. COMPENSATION, BOND, AND RELATED MATTERS

This agreement shall in no manner effect or reduce the compensation, pension or retirement rights of any officers acting under its authority and such officers shall continue to be paid by the county or the municipality where they are permanently employed, with the sending county or municipality being compensated for their services by the county or municipality to which they are transferred as further setout herein. The bond for any officers operating under this agreement shall include coverage for their activity in the county or municipality covered by this agreement in the same manner and to the same extent provide by bonds of regularly employed officers of that county or municipality.

8. REIMBURSEENT AND ANCILLARY BENEFITS

The parties to this agreement hereby expressly agree that compensation and/or reimbursement for services provided hereunder shall be limited to the reciprocal provision of services of like kind between the agencies involved to include the ancillary benefits of increased investigation and prosecution of crimes related to criminal patrol efforts in their respective jurisdictions. Any other agreement for reimbursement between the parties must be written and executed in the same manner as this agreement.

9. TERMINATION AND RIGHT TO RESCIND

The agreement may be terminated at the discretion of the chief law enforcement officer by providing written notice to the other party. Any such rescission or termination will become effective upon receipt by the other parties.

10. RESPONSIBILITY TO RESPECTIVE GOVERNING BODIES

Each party is responsible for any notice, reporting, or approval requirements to their respective governing body as may be required under South Carolina law.

11. OFFICERS ASSIGNED AND AUTHORITY

Each party agrees to notify the other party, or their duly appointed representative, and seek assistance before commencing any criminal investigative action that relies upon the expanded or shared jurisdiction as contemplated under this agreement. This is in no way intended to limit an officer acting in his original jurisdiction.

12. ASSET FORFEITIURE

The parties agree to divide the proceeds of any seizure and resultant asset forfeiture as provided by equity and law. Such division will be set out in a court order as prepared by the proper Circuit Solicitor and/or United States Attorney based upon the facts of the individual seizure.

13. SEVERABILITY

Should any part of this agreement be found to be unenforceable by any court or other competent authority, the rest shall remain in full force and effect.

14. AMENDMENTS AND BINDING SUCCESSORS IN OFFICE

This agreement may be amended by the written agreement of all parties. Each party agrees that any and all successors in interest to their office will be similarly bound by the terms of this agreement without necessitating execution of any amendment.

I, with competent authority, hereby consent to the terms of and agree to be bound by this Agreement.

Sheriff Kenney Boone Florence County Sheriff's Office

Sheriff Mike Crenshaw

Oconee County Sheriff's Office

NOTES



BUDGET, FINANCE & ADMINISTRATION COMMITTEE

LIGHTHOUSE RESTAURANT, 1298 DOLG HOLLOW ROAD, SENECA, SC 29672 March 28, 2013

MEMBERS, OCONEE COUNTY COUNCIL.

Mr. Reg Dexter, District V, Chairman Mr. Paul Corbeil, District I Mr. Wayne McCall, District II Mr. Archie Barron, District III Mr. Joel Thrift, District IV

All Council Members [except Mr. McCall]; Administrator Scott Moulder, Assistant Administrator, Glen Breed; Executive Administrative Assistant, Ms. Amanda Brock; Finance Director Mr. Mark Pullium; Budget Analyst, Ms. Ladale Price, and Clerk to Council, Elizabeth G. Hulse were present.

Tri-County Technical College Staff / Board Present:

Dr. Ronnie Booth, President

Mr. John H. Lummus, VP/Economic Development & Government Relations

Mr. Gregg Stapleton, VP/Business Affairs

Ms. Ann Hall, Grants & Accounting Manager

Ms. Rebecca W. Eidson, Director/Public Relations

Mr. Wiliiam "Ham" Hudson, BOD Chairman

Mr. John Powell, BOD member

Ms. Helen P. Rosemond-Sanders, BOD Member

Tri-County Technical College County Funding Request Fiscal Year 2014

Paris de la companya del companya de la companya del companya de la companya de l	PHYSICAL	PLANT OPER			NTENANCE/	TOTAL	
SHEW STREET		REQUESTED	1	Several regions of the	REQUESTED	REQUESTED	
SOURCE OF FUNDING	FY 2013	FY 2014	Increase	FY-2013	FY 2014	FY 2014	
ANDERSON	\$1,491,310	\$ 1,501,570	\$ 10,050	5 532,000	5 582,000	\$ 2,083,570	
OCONEC	\$ 745,754	\$ 750,785	\$ 5,091	5 291,000	\$ 291,000	\$ 1,041,785	
PICKENS	5 745,754	5 750,785	1 5,031	5 291,000	\$ 291,000	\$ 1,041,785	
TOTAL FUNDING	2,963,018	5 3,003,140	5 20,122	E 1,164,005	\$1,164,000	\$ 4,167,140	

^{*} FY14: Physical Plant Operations: funding request increase is 0.2% above FY13 request.

3/25/2013

Major Maintenance/Capital Renovations request has been the same since FY04...

	200			700			Paul Corbell	Wayne McCall	Archie Barron	Joel Thrift	Reg Dexter		10.5
Baseda 8	te / OC Se erence	14000	o-Terminus	Limits	Year Term	Meeting	2010-2014	2013-2016	2010-2014	2013-2016	2013-2016	2010-2014	2013-2016
Boards & Commissions	Application of the same of	Reps [DX-At Large]	Co-Te	Term	4 Year	Date to Appoint	District I	District II	District III	District IV	Districti V	At Large	At Large
Aeronautics Commission	2-262	5-2	YES	2X	YES	Jan - June 2013	Randy Renz [1]	Vacable	Edward Perry [1]	Dan Schmeidt [2]	Ronald Chiles [1]	Thomas Luke (2)	Michael Gray (<1)
Arts & Historical Commission	2-321	5-2	YES	2X	YES	Jan - June 2013	Rick Bethea [1]	Luther Lyle [2]	Robinson [1]	Barbara Waters [2]	H. Richardson [2]	Bess Clupak [1]	Jean Dobson [2]
Board of Zoning Appeals	38-6-1	5 - 2	YES	2X	YES	Jan - June 2013	Allen Medford [1]	Sammy Loc [2]	Gary Littlefield [1]	Marty McKee (<2)	Dick Hughes [2]	Berry Nichols [1]	Paul Reckert [2]
Building Codes Appeal Board		5-0	YES	2X	YES		Roger Mize	Matt Rochester [1]	Bob DuBoşe (1)	Mike Willimon [2]	Harry Tollison [2]		
Conservation Bank Board	2-381	Appoint Cater	900000000000000000000000000000000000000	2X	YES	Jan - June 2013	Shea Airey	Andy Lee [2]	Rocky Nation [1]	Marvin Prater [2]	Frank Ables [1]	Richard Cain [1]	Glenn Buddin [1]
Economic Development Commission	24-31	5-0	YES	зх	YES	Jan - June 2013	Dave Eldridge [1]	VACANT	Hank Field [3]	Sam Dickson [3]	Gene Blair (2)		
Scenic Highway Committee	25-151	0-2	YES	2X	YES	Jan - June 2013						Allen D. Baggs [1]	Statey Powell [1]
Library Board	4-9-357 18-1	0-9	YES	2X	YES	Jan - June 2013			nos [2], 8 Heth			erg [1], Willia Sally Long [1]	
PRT Commission (mangers up to mappointment due to initie saggé)	6-4-25 2-381	Appoint Indus	ed by	-	YES	June 2013	Brian Greer [2], Rosemary Bailes [2], Becky Wise [1], Rick Lacey [1], David Lave						
Planning Commission	6-29-310 32-4	5-2	YES	N/A	YES	February 2013	Andrea Heller	Bradley Hancox	William Glister	Bud Childress	Ryan Honea	Gwen	John Lyle
Béhavioral Health Services Commission	2-291	0-7	YES	2X	3 yr.	June 2014	Steve Jenki	ns [1], Harold	Section 1 to 1	ile Holleman ick [1], Jere D	[1], Wanda Lo luBois [1]	ng [1]. Fred I	lamilton [1],
Capital Project Advisory Committee	2-391	CC, PC, Infra, 2 Ø Lg		3X	1 yr	May 2013			beil (2), Plannir dry Represents	ng Commission	GMcPhail[5].	Randy Abbott [1]	David Mead [2]
Infrastructure Advisory Commission	34-1	N/A	NO	N/A	NO	January	Council Repre	sentative Appo	inted Annualty				
ACOG BOD				N/A	NO	JAN 2013	Gouncil Rep. Citizen Rep.		or designee (y ster, Minority	March 1997 Company of the Company of	CONTRACTOR OF THE PARTY OF		
Worklink Board						N/A	Worklink contacts Council w/ recommendations when seats open						

^{[\$}hADING = respective requested = questions are one term and tess than one half of an additional term making them origine for one additional appointment.

[ShADING = respective requested = questions are on file]

Denotes individual who DOES NOT WISH TO BE REAPPOINTED.

Bold Italics TEXT denotes member incligible for reappointment - having served or will complete serving man if of terms at the end of their current term.

OCONEE COUNTY BOARD / COMMISSION / COMMITTEE CANDIDATE LISTING

	DХ	AT LARGE	Resppoint Request	/ 45	MANUFICS SASSIE	Elich Resident	S. t. Cart		ADDA JOSE	Questionnal Received Da
Amsden, Gregory	TI	4	<u> </u>	<u> </u>	X 9		×		 	May 2012
Bush, Lauraleigh	1						×			January 2013
Hehir, Michael	1	Yes					×			December 2012
Jacobson, Maria	1	1		1				X		January 2013
McMahan, Marie	1							х		Decmeber 2012
Mouw, James W.	1			X.	:X3	:X	×			November 2012
Phyllis, Darren	1	1			į.	1 2	×		X	December 2012
Soper, Phillip	1						×		75%	May 2012
Graham, William	2	Yes				X	×			May 2012
King Stanley	2	Yes				×	×			January 2013
Martin, Lisa	2	1						×		January 2013
Miller, Thelma	2					İ.,	×			October 2012
Mize Roger	2		Yes			AERO				December 2012
Moss, Luther	2	1000	L _{III}			JEOR III	×	×	×	May 2012
Nichols Berry "	2	Yes	Yes	- X	(383)	BZA	x	×	×	May 2012
Richards, Charles	2				6		×			January 2013
Workman, Neal	2				E 01	× 1				October 2012
DuBose, Bob	3		Yes			BLDG				December 2012
Gilster: William A.	3		Yes				PLAN			October 2012
Horton, Laurel	3				7			×	i e	January 2013
Littlefield, Gary	. 3		Yes			BZA				May 2012
Bayliss, Brian	4		111			:8	×		-	August 2012
Bayliss, Peggy	4	Yes					×		Š.	May 2012
Dunn, Kenneth	4					3X			, and the second	May 2012
Sanders, Jenny	4						×			June 2012
Carr, Deboarh	5							×	×	January 2013
McPhetters, Glen	6				1	×	×	- 0	2 22	December 2012

Mr. Mize submitted a questionnaire for reappointment to the Aeroautics Commission **HOWEVER** he is not eligible to serve a third term on this Commission.

Mr. Workman submitted questionnaire. He currently serves on Building Codes Appeal Board HOWEVER he will complete his 2nd of two terms the end of 2012 and is not eligible for reappointment to the Building Codes Appeal Board. He may be appointed to another board and/or commission.

is of Interest [please check one or more]	Board/Commissions Applicable to Interests
Aeronautics.	Aeronautier Commission
Public Safety, Health & Welfare	Anderson-Oconice Behavior Health Services Commission Emergency Services Commission
Regulatory	Building Codes Appeal Board Parks, Recreation & Tourism Commission Board of Zoring Appeals
Planning Activatios	Appainthian Cosacil of Governments Board of Directors Board of Zoning Appeals Capital Project Advisory Committee Conservation Bank Board Economic Development Commission Plenning Commission Scenic Highway Committee
Education	Ans & Historica: Commission: Library Board
Tourism & Recression	Ans & Historical Commission Parks, Recreation & Tourism Commission Scenic Highway Commission