

County Council Meeting Beaufort County, SC

Council Chambers, Administration Building Beaufort County Government Robert Smalls
Complex 100 Ribaut Road, Beaufort

Monday, March 27, 2023 4:00 PM

AGENDA

COUNCIL MEMBERS:

JOSEPH F. PASSIMENT, CHAIRMAN DAVID P. BARTHOLOMEW LOGAN CUNNINGHAM YORK GLOVER MARK LAWSON ANNA MARIA TABERNIK LAWRENCE MCELYNN, VICE CHAIR
PAULA BROWN
GERALD DAWSON
ALICE HOWARD
THOMAS REITZ

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE AND INVOCATION- Council Member Alice Howard
- 3. PUBLIC NOTIFICATION OF THIS MEETING HAS BEEN PUBLISHED, POSTED, AND DISTRIBUTED IN COMPLIANCE WITH THE SOUTH CAROLINA FREEDOM OF INFORMATION ACT
- APPROVAL OF AGENDA
- ADMINISTRATOR'S REPORT

CITIZEN COMMENTS

6. CITIZEN COMMENTS PERIOD - 15 MINUTES TOTAL

Anyone who wishes to speak during the Citizen Comment portion of the meeting will limit their comments to AGENDA ITEMS ONLY and speak no longer than three (3) minutes. Speakers will address Council in a respectful manner appropriate to the decorum of the meeting, refraining from the use of profane, abusive, or obscene language.

EXECUTIVE SESSION

7. PURSUANT TO S. C. CODE §30-4-70(A)(2): RECEIPT OF LEGAL ADVICE WHERE THE LEGAL ADVICE RELATES TO MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE (POTENTIAL SETTLEMENT OF CLAIMS AGAINST ADDITIONAL OPIOID LITIGATION DEFENDANTS)

- 8. PURSUANT TO S. C. CODE §30-4-70(A)(2): RECEIPT OF LEGAL ADVICE WHERE THE LEGAL ADVICE RELATES TO MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE (MEDIATION OF PENDING LITIGATION)
- 9. PURSUANT TO S.C. CODE SEC. 30-4-70 (A) (1) DISCUSSION OF APPOINTMENTS OF PERSONS TO A PUBLIC BODY (GREEN SPACE ADVISORY COMMITTEE)
- 10. MATTERS ARISING OUT OF EXECUTIVE SESSION

COMMITTEE REPORTS

11. LIASION AND COMMITTEE REPORTS

PUBLIC HEARINGS AND ACTION ITEMS

- 12. APPROVAL OF CONSENT AGENDA
- 13. TIME-SENSITIVE ITEM ORIGINATING FROM THE MARCH 27TH PUBLIC FACILITIES AND SAFETY COMMITTEE- APPROVAL OF A RESOLUTION RECOGNIZING FAIR HOUSING MONTH
- 14. FIRST READING OF AN ORDINANCE FOR TEXT AMENDMENTS TO THE COMMUNITY DEVELOPMENT CODE (CDC): SECTIONS 3.1.60 (CONSOLIDATED USE TABLE), 3.2.60 (T2 RURAL CENTER (T2RC) STANDARDS), AND 4.1.220 (RESIDENTIAL STORAGE FACILITY) TO CONDITIONALLY ALLOW THE USAGE OF RESIDENTIAL STORAGE FACILITY IN T2 RURAL CENTER
- 15. FIRST READING OF AN ORDINANCE FOR A ZONING MAP AMENDMENT/REZONING REQUEST FOR 1 ACRE (R600 036 000 0369 0000) AT 3 BENTON LANE FROM T3 EDGE TO T2 RURAL CENTER
 - (failed at Community Services & Land Use Committee on March 13, 2023 3:5)
- 16. FIRST READING OF AN ORDINANCE FOR A ZONING MAP AMENDMENT/REZONING REQUEST FOR 2.81 ACRES (R600 008 000 0625 0000) AT THE INTERSECTION OF OKATIE HIGHWAY (170) AND LOWCOUNTRY DRIVE (462) FROM T2 RURAL (T2R) TO C4 COMMUNITY CENTER MIXED-USE (C4CCMU)
- 17. PUBLIC HEARING AND APPROVAL OF A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH BEAUFORT COUNTY MEMORIAL HOSPITAL, OR ITS DESIGNEE, THE REAL PROPERTY LOCATED AT 114 ELLIOTT STREET
- 18. APPROVAL OF A RESOLUTION TO ACCEPT A GRANT FROM THE SC DEPARTMENT OF AGRICULTURE IN THE AMOUNT OF \$50,000 FOR THE COMBINED PROJECTS OF PROJECT PACKET AND PROJECT LAWN.

CITIZEN COMMENTS

19. CITIZEN COMMENT PERIOD- 15 MINUTES TOTAL

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20. ADJOURNMENT

CONSENT AGENDA

Items Originating from the Community Services and Land Use Committee

THIRD READING OF AN ORDINANCE AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS AND PROVIDE FUNDING FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 1230 N OKATIE HIGHWAY, COMMONLY KNOWN AS THE COOLER TRACT, FOR THE PURPOSE OF CONSOLIDATING COUNTY SHERIFF FACILITIES AND OPERATIONS TO THIS PROPERTY AND FOR OTHER FIRST RESPONDER FACILITIES AS DESIRED

Vote at First Reading on February 27, 2023 - 10:0

Vote at Second Reading and Public Hearing on March 13, 2023 - 11:0

Items Originating from the Finance Administration and Economic Development Committee

2. THIRD READING OF AN ORDINANCE TO AMEND BEAUFORT COUNTY ORDINANCE 2022/33 FOR THE FISCAL YEAR 2022-23 BEAUFORT COUNTY BUDGET TO PROVIDE FOR ADDITIONAL APPROPRIATIONS TO PAY FOR THE PORT ROYAL LIBRARY, TRANSFER FUNDING FROM THE GENERAL FUND TO THE CAPITAL IMPROVEMENT FUND FOR THE BATHROOMS AT BRUCE EDGERLY FIELD AND BURTON WELLS, THE USE OF FUNDS TO COMPLETE THE EMS/ FIRE HOUSE IN BLUFFTON, FUNDING OF THE PLANNING AND DESIGN WORK FOR THE USCB CONVOCATION CENTER FACILITY, FUNDING OF A PATHWAY AT THE DISABILITY AND SPECIAL NEEDS BUILDING, FUNDING OF REPAIRS AND REPLACEMENTS OF CIP, ADDITIONAL FUNDING TO THE ISLAND RECREATION CENTER, FUNDING OF A COST OF LIVING ADJUSTMENT, SUSPEND THE CURRENT YEAR TRANSFER FROM THE HOSPITALITY TAX FUND TO THE GENERAL FUND, FUNDING OF DIRT ROAD CONTRACT 54, AND OTHER MATTERS RELATED THERETO.

Vote at First Reading on February 27, 2023 - 10:0

Vote at Second Reading and Public Hearing on March 13, 2023 - 11:0

3. THIRD READING OF AN ORDINANCE APPROPRIATING FUNDS FROM THE STATE 2% ACCOMMODATIONS TAX FUND AND OTHER MATTERS RELATED THERETO.

Vote at First Reading on February 27, 2023 - 10:0

Vote at Second Reading and Public Hearing on March 13, 2023 - 11:0

4. THIRD READING OF AN ORDINANCE APPROPRIATING FUNDS FROM THE LOCAL ACCOMMODATIONS TAX AND LOCAL HOSPITALITY TAX FUND AND OTHER MATTERS RELATED THERETO.

Vote at First Reading on February 27, 2023 - 10:0

Vote at Second Reading and Public Hearing on March 13, 2023 - 11:0

5. THIRD READING OF AN ORDINANCE AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS TO PURCHASE AND TO FUND THE PURCHASE OF REAL PROPERTY LOCATED AT 333 & 335 BUCKWALTER PARKWAY

Vote at First Reading on February 27, 2023 - 10:0

Vote at Second Reading and Public Hearing on March 13, 2023 - 11:0

6. THIRD READING OF AN ORDINANCE AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS TO PURCHASE AND TO FUND THE PURCHASE OF A PORTION OF REAL PROPERTY LOCATED AT 1505 SALEM ROAD

Vote at First Reading on February 27, 2023 - 10:0

- Vote at Second Reading and Public Hearing on March 13, 2023 11:0
- 7. APPROVAL TO PROCEED WITH THE PURCHASE OF FURNITURE, FIXTURES, AND EQUIPMENT FROM FSI OFFICE, A STATE CONTRACT VENDOR, FOR PROBATE COURT OFFICES IN BEAUFORT AND HILTON HEAD (FISCAL IMPACT: \$234,459.47 FUNDING IS VIA THE CIP FUND)
- 8. APPROVAL TO AWARD MUSCO THE CONTRACT FOR FIELD LIGHTING AT CORSEN TATE PARK ON LADY'S ISLAND (FISCAL IMPACT: MUSCO PROVIDED A COST FOR \$799,325.00. FUNDS COME FROM PARKS IMPACT FEES NORTH OF THE BROAD)
- 9. APPROVAL OF THE APPOINTMENT OF JOSHUA GIBSON TO THE CITY OF BEAUFORT'S METROPOLITAN PLANNING COMMISSION AS THE COUNCIL APPOINTEE.
- 10. AGENCIES, BOARDS, AND COMMISSIONS APPOINTMENTS AND REAPPOINTMENTS

END OF CONSENT AGENDA

TO WATCH COMMITTEE OR COUNTY COUNCIL MEETINGS OR FOR A COMPLETE LIST OF AGENDAS AND BACKUP PACKAGES, PLEASE VISIT:

https://beaufortcountysc.gov/council/council-committee-meetings/index.html





CITIZEN COMMENTS

County Council Meeting March 27, 2023 AGENDA ITEMS ONLY

CITIZEN COMMENT PERIOD- 15 MINUTES TOTAL

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	FULL NAME (print only)	Agenda Item Number
1.	MICHAEL KROHIMMS	15
2.		_
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13.		
14.		

Item 6.

CITIZEN COMMENTS

County Council Meeting March 27, 2023

CITIZEN COMMENT PERIOD- 15 MINUTES TOTAL

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-	FULL NAME (print only)	Agenda Item Number
¥.	Robert New	Pine Estora
12.	Payla Galane	PineIsland
B	Tom Donahue	PineIsland
4.	Arnold L BROWN	PINE ISLAND
5.	Walter L. Gay	Pine Island
16.	Danne Scott	St. Hoseia De
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ITEM TITLE:

A RESOLUTION RECONIZING FAIR HOUSING MONTH

MEETING NAME AND DATE:

Public Facilities and Safety Committee

March 27th, 2023

PRESENTER INFORMATION:

Audra Antonacci – Ogden, ACA

5 Minutes

ITEM BACKGROUND:

April is nationally recognized as Fair Housing Month. All Community Block Grant/Economic Grantees are required to certify that the local government will undertake an action to affirmatively further fair housing.

PROJECT / ITEM NARRATIVE:

A Resolution Recognizing Fair Housing Month is required annually.

FISCAL IMPACT:

N/A

STAFF RECOMMENDATIONS TO COUNCIL:

Staff recommends approval of the Fair Housing Month Resolution

OPTIONS FOR COUNCIL MOTION:

Motion to approve a Resolution to Recognize Fair Housing Month

Motion to deny a Resolution to Recognize Fair Housing Month

RESOLUTION 2023/

A RESOLUTION RECONIZING THE POLICY SUPPORTING HOUSING FOR ALL NOT ONLY DURING FAIR HOUSING MONTH, BUT THROUGHOUT THE YEAR

Whereas, March 27th 2023, marks the 55th anniversary of the enactment of the Civil Rights Act of 1968, Title VIII of which (<u>42 U.S.C.</u> 3601 et seq.) commonly known as the Fair Housing Act; and

Whereas, the State of South Carolina enacted the South Carolina Fair Housing Law in 1989 supporting the policy of Fair Housing without regard to race, color, creed, national origin, sex, familial status, and handicap, and encourages fair housing opportunities for all citizens; and

Whereas, the County Council of Beaufort County is committed to addressing discrimination in our community, supporting programs that will educate the public about the rights to equal housing opportunities, and planning partnership efforts with other organizations to help assure every citizen of their right to fair housing; and

Whereas, the County Council of Beaufort County rejects discrimination on the basis of race, religion, color, sex, national origin, disability, and/or familial status in the sale, rental, or provision of other housing services, and

Whereas, the County Council of Beaufort County desires that all its citizens be afforded the opportunity to attain a decent, safe, and sound living environment.

NOW THEREFORE, IT IS HEREBY RESOLVED, that the County Council of Beaufort County does hereby designate April 2023 as Fair Housing Month and recognizes the policy supporting Fair Housing in encouraging all citizens to endorse Fair Housing opportunities for all not only during Fair Housing Month, but also throughout the year.

Adopted this	day of	, 2023
		COUNTY COUNCIL OF BEAUFORT COUNTY
Clerk to Council		Joseph Passiment, Chairman
Clerk to Council		
Sarah Brock		

ITEM TITLE:

Text Amendments to the Community Development Code (CDC): Sections 3.1.60 (Consolidated Use Table), 3.2.60 (T2 Rural Center (T2RC) Standards), and 4.1.220 (Residential Storage Facility) to conditionally allow the usage of Residential Storage Facility in T2 Rural Center

MEETING NAME AND DATE:

Community Services and Land Use Committee Meeting, February 13, 2023

PRESENTER INFORMATION:

Robert Merchant, AICP, Director, Beaufort County Planning and Zoning

(10 minutes needed for item discussion)

ITEM BACKGROUND:

A private citizen, Nancy Hawes, applied to amend the Community Development Code to allow Residential Storage Facilities in the T2 Rural Center district. This CDC Text Amendment application went before the Beaufort County Planning Commission at their February 6, 2023 meeting. At that time the Commission voted 5 for and 1 against to recommend denial of the proposed amendment to County Council.

PROJECT / ITEM NARRATIVE:

Residential Storage Facility is a use defined in the Community Development Code as a building or buildings consisting of individual, small, self-contained units that are leased or owned for the storage of household goods. Outdoor storage of boats, trailers, and vehicles may be provided as an accessory use. The use is conditionally allowed in Hamlet Center (T4HC), Hamlet Center- Open (T4-HCO), Neighborhood Center (T4NC), Community Center Mixed Use 5 (C5), and Industrial (SI).

The Rural Center (T2RC) Zone applies to areas that are in the immediate vicinity of a Rural Crossroads or other important rural intersections, where service and limited commercial uses can cluster in more closely spaced buildings of residential character. This zoning district allows Retail/Restaurants, Offices/Services, and light Industrial uses such as Vehicle Sales, Outdoor Maintenance/Storage Yard, Warehousing, and Wholesaling and Distribution.

FISCAL IMPACT:

Not applicable.

STAFF RECOMMENDATIONS TO COUNCIL:

Staff recommends approval.

OPTIONS FOR COUNCIL MOTION:

To approve or deny the proposed amendments to the Community Development Code (CDC): Sections 3.1.60 (Consolidated Use Table), 3.2.60 (T2 Rural Center (T2RC) Standards), and 4.1.220 (Residential Storage Facility)



MEMORANDUM

TO: Alice Howard, Chair, Community Facilities and Land Use Committee

FROM: Robert Merchant, AICP, Beaufort County Planning and Zoning Director

DATE: February 6, 2023

SUBJECT: Text Amendment to the Community Development Code (CDC)

STAFF REPORT:

A. BACKGROUND AND SUMMARY OF REQUEST:

The applicant is proposing an amendment to the following Code Sections: 3.1.60, 3.2.60, and 4.1.220. The request would be to allow the usage of Residential Storage Facility as a Conditional Use in the T2RC zoning district. This would reflect in Section 3.1.60 in the Consolidated Use table along with adding Residential Storage Facility to the Land Use Type chart for T2RC in Section 3.2.60. Thirdly, conditional use standards are being proposed in Section 4.1.220, F. **Residential Storage Facilities in T2 Rural Center**.

Residential Storage Facilities is a use defined in the Community Development Code as a building or buildings consisting of individual, small, self-contained units that are leased or owned for the storage of household goods. Outdoor storage of boats, trailers, and vehicles may be provided as an accessory use. It is conditionally allowed in Hamlet Center (T4HC), Hamlet Center- Open (T4-HCO), Neighborhood Center (T4NC), Community Center Mixed Use 4 (C4), Community Center Mixed Use 5 (C5), and Industrial (SI).

The Rural Center (T2RC) Zone applies to areas that are in the immediate vicinity of a Rural Crossroads or other important rural intersections, where service and limited commercial uses can cluster in more closely spaced buildings of residential character. This zoning district allows Retail/Restaurants, Offices/Services, and light Industrial uses such as Vehicle Sales, Outdoor Maintenance/Storage Yard, Warehousing, and Wholesaling and Distribution

- **B. TEXT AMENDMENT REVIEW STANDARDS:** The advisability of amending the text of this Development Code is a matter committed to the legislative discretion of the County Council and is not controlled by any one factor. In determining whether to adopt or deny the proposed text amendment, the County Council shall weigh the relevance of and consider whether, and the extent to which, the proposed amendment:
 - 1. Is consistent with the goals, objectives, and policies of the Comprehensive Plan; Yes, the text amendment would be supported by Action E4.1 of the Comprehensive Plan which states:

Provide more flexibility in commercial zoning districts to permit smaller non-retail commercial uses such as small assembly facilities and light industrial operations, or contractor's offices that do not adversely impact surrounding retail uses.

2. Is not in conflict with any provision of this Development Code or the Code of Ordinances;

No, this would not affect any provision of the Development Code.

3. Is required by changed conditions;

N/A

4. Addresses a demonstrated community need;

Beaufort County is one of the fastest growing counties in South Carolina. As growth occurs in the area, the need for storage facilities for nearby residents does as well. Opening this use to T2RC would give those in rural areas closer options.

5. Is consistent with the purpose and intent of the zones in this Development Code, or would improve compatibility among uses and ensure efficient development within the County;

Conditionally allowing this use in T2RC is consistent with the purpose and intent of the Community Development Code along with having compatibility with other uses already allowed in the district such as Vehicle Sales, Outdoor Maintenance/Storage Yard, Warehousing, and Wholesaling and Distribution.

6. Would result in a logical and orderly development pattern; and

Yes, similar, if not, more intense uses are already conditionally permitted in T2RC. This zoning district also minimizes the impact as there is a 2-story height maximum and a 25% building coverage maximum. This would contain the usage as to not negatively affect neighboring residences and next-door businesses.

7. Would not result in adverse impacts on the natural environment, including but not limited to water, air, noise, stormwater management, wildlife, vegetation, wetlands, and the natural functioning of the environment.:

Any development on the site would be required to adhere to the natural resource protection, tree protection, wetland protection, and stormwater standards in the Community Development Code and the Stormwater BMP Manual.

- C. STAFF RECOMMENDATION: Staff recommends approval of the request to add Residential Storage Facilities as a conditional use in T2RC by amending Sections 3.1.60, 3.2.60, and 4.1.220. Currently, T2RC allows more intense uses such as Outdoor Maintenance/Storage Yard, Warehousing, and Wholesaling and Distribution; therefore, the proposed use is not going to further intensify the impact of the zoning district. The intended nature of a Residential Storage Facility is to be accessible and near residents that utilize it.
- **D. PLANNING COMMISSION RECOMMENDATION:** At their February 6, 2023 meeting, the Planning Commission recommended to deny the proposed amendment to County Council.

ORDINANCE 2023 / __

TEXT AMENDMENTS TO THE COMMUNITY DEVELOPMENT CODE (CDC): SECTIONS 3.1.60 (CONSOLIDATED USE TABLE), 3.2.60 (T2 RURAL CENTER (T2RC) STANDARDS), AND 4.1.220 (RESIDENTIAL STORAGE FACILITY) TO CONDITIONALLY ALLOW THE USAGE OF RESIDENTIAL STORAGE FACILITY IN T2 RURAL CENTER

WHEREAS, the Community Development Code currently does not allow Residential Storage Facilities as a use in T2 Rural Center; and

WHEREAS, the district currently permits comparable yet more intense uses, therefore demonstrating the appropriateness of the use; and

WHEREAS, it is necessary for the Community Development Code to provide coherent development standards to achieve orderly development; and

WHEREAS, the Beaufort County Planning Commission considered the ordinance amendments on February 6, 2023, voting to recommend that County Council deny the proposed amendments; and

NOW, THEREFORE be it ordained by County Council in a meeting duly assembled that Sections 3.1.60 (Consolidated Use Table), 3.2.60 (T2 Rural Center (T2RC) Standards), and 4.1.220 (Residential Storage Facility) of the Community Development Code are hereby amended as set forth in Exhibit A hereto. Deletions in the existing code are stricken through. Additions are highlighted and underlined.

Adopted this day of	2023.
	COUNTY COUNCIL OF BEAUFORT COUNTY
	By: Joseph Passiment, Chairman
ATTEST:	
Sarah W. Brock, JD, Clerk to Council	

Exhibit A

3.1.60 - Consolidated Use Table

Table 3.1.60: Consolidated Use Table																			
	Land Use Type	T 1 N	T2 R	T 2 RL	T2 R N	T2 RN O	T2 R C	T3 E	T3 H N	T 3 N	T3 N O	T4 H C	T4 V C	T4 HC O	T4 N C	С3	C 4	C 5	SI
AGRICUL	TURE															1			
15.	Medical Service: Clinics/Offices	_	_	_	_	P	Р	_	_	_	Р	Р	Р	Р	Р	TC P	Р	Р	_
16.	Medical Service: Hospital		_	_		_	_	_	_	_	_	_		_	S	_	_	_	_
17.	Residential Storage Facility	_	_	_		_	<u>c</u>	_	_	_	_	С	_	С	С	_	С	С	С
18.	Vehicle Services: Minor Maintenance and Repair	_	_	_	_	_	С	_	_	_	_	_	С	С	С	_	С	С	_
19.	Vehicle Services: Major Maintenance and Repair	_	_	_	_	_	С	_	_	_	_	_	_	С	С	_	С	С	С

[&]quot;P" indicates a Use that is Permitted By Right.

[&]quot;C" indicates a Use that is Permitted with Conditions.

[&]quot;S" indicates a Use that is Permitted as a Special Use.

[&]quot;TCP" indicates a Use that is permitted only as part of a Traditional Community Plan under the requirements in Division 2.3.

[&]quot;—" indicates a Use that is not permitted.

Section 3.2.60 T2 Rural Center Standards

G. T2RC Allowed Uses

Offices & Services		
General Offices & Services < 10,000 SF		Р
General Offices & Services: with Drive-Through Facilities	4.1.70	С
Animal Services: Clinic/Hospital		P
Animal Services: Kennel	4.1.40	С
Day Care: Family Home (up to 8 Clients)		P
Day Care: Commercial Center (9 or more clients)	4.1.60	С
Lodging: Short-Term Housing Rental (STHR)	4.1.360	S
Lodging: Inn (up to 24 rooms)		P
Medical Service: Clinics/Offices		P
Residential Storage Facility	<u>4.1.220</u>	<u>C</u>
Vehicle Services: Minor Maintenance and Repair	4.1.270	С
Vehicle Services: Major Maintenance and Repair	4.1.270	С
Vehicle Services: Minor Maintenance and Repair	4.1.270	С

4.1.220 - Residential Storage Facility

Residential storage facilities shall comply with the following:

A. Operation.

- 1. The only uses allowed on-site shall be the rental of storage bays and the pickup and deposit of goods or property in dead storage, and limited incidental sales of storage materials (e.g., boxes, tape). Storage bays shall not be used to manufacture, fabricate, or process goods, to service or repair vehicles, small engines or electrical equipment, or conduct similar repair activities, to conduct garage sales or retail sales of any kind, or to conduct any other commercial or industrial activity on the site.
- 2. Individual storage bays or private postal boxes within a self-service storage facility shall not be considered premises for the purpose of assigning a legal address.
- 3. No more than one security quarters may be developed on the site, and shall be integrated into the building's design.
- 4. Except as otherwise authorized in this Section, all property stored on the site shall be enclosed entirely within enclosed buildings.
- 5. There shall be no storage of toxic, hazardous, flammable, explosive or noxious materials.

B. Parking and Circulation.

- Interior circulation shall be provided in the form of aisleways adjacent to the storage bays.
 These aisleways shall be used both for circulation and temporary customer parking while
 using storage bays. The minimum width of these aisleways shall be 22 feet if only one-way
 traffic is permitted, and 30 feet if two-way traffic is permitted.
- The one- or two-way traffic flow patterns in aisleways shall be clearly marked. Marking shall consist, at a minimum, of standard directional signage and painted lane markings with arrows.
- 3. All aisleways shall be paved with asphalt, concrete, or comparable paving materials.

C. Building Standards.

- 1. Garage doors serving individual storage units shall be perpendicular to a public or private street so as to not be visible from adjacent streets.
- 2. With the exception of a structure used as a security guard or security quarters, the maximum height of a personal storage facility shall be 20 feet.
- Fences shall be no shorter than six feet or taller than eight feet and meet the standards of Division 5.4 (Fences and Walls). One evergreen shrub shall be installed for every five linear feet of fence or wall on the side of the fence or wall facing a neighboring property or public right-of-way.
- D. **Open Storage.** Open storage of recreational vehicles, travel trailers, and dry storage of pleasure boats of the type customarily maintained by persons for their personal use shall be permitted within a residential storage facility, provided that the following standards are met:
 - No outdoor storage shall be visible from off-site.
 - 2. The storage shall occur only within a designated area that is clearly delineated.
 - 3. Outdoor storage areas shall be located to the rear of the principal structure and be screened with a solid fence or masonry wall at least eight feet high.
- E. Residential Storage Facilities in T4 Hamlet Center, T4 Hamlet Center Open, and T4 Neighborhood Center. Residential storage facilities shall be sited so that storage buildings are located in the interior of the block and do not face a street. The site shall incorporate outparcels to screen and separate the storage buildings from the street. The leasing office and/or security quarters may face and address the street. In the T4 Hamlet Center District where and adaptive

- reuse of an existing building is sought to preserve commercial stability on a street, the building and parcel upon which it resides may be remodeled and converted into a residential storage facility.
- F. Residential Storage Facilities in T2 Rural Center. Residential storage facilities shall be sited so that storage buildings are located in the interior of the block and do not face any major collector and arterial streets. The site shall incorporate outparcels to screen and separate the storage buildings from any major collector and arterial streets. The leasing office and/or security quarters may face and address the street.

(Ord. No. 2015/32, § 1, 11-9-15; Ord. No. 2015/37, 12-14-15

ITEM TITLE:

Zoning Map Amendment/Rezoning Request for 1 acre (R600 036 000 0369 0000) at 3 Benton Lane from T3 Edge to T2 Rural Center

MEETING NAME AND DATE:

Community Services and Land Use Committee Meeting, February 13, 2023

PRESENTER INFORMATION:

Robert Merchant, AICP, Director, Beaufort County Planning and Zoning

(10 minutes needed for item discussion)

ITEM BACKGROUND:

This rezoning application went before the Beaufort County Planning Commission at their February 6, 2023 meeting. At that time the Commission voted 5 for and 1 against to recommend denial of the proposed amendment to County Council.

PROJECT / ITEM NARRATIVE:

The applicant seeks to change the zoning of a 1-acre lot at 3 Benton Lane from T3 Edge (T3E) to T2 Rural Center (T2RC) (see attached map) to accommodate the usage of Medical Service: Clinic/Office. In 2011, the County held a charrette for the Pritchardville community during the creation of the Community Development Code. At that time, the community decided to limit commercial development to a smaller node at the intersection of Gibbet Road and May River Road. In 2014, the Community Development Code was adopted, and 3 Benton Lane was zoned T3E because of its placement outside of the small commercial district that was identified in the charrette. The undeveloped property is surrounded by T3E parcels with the exception of a spot-zoned T2RC parcel.

FISCAL IMPACT:

Not applicable

STAFF RECOMMENDATIONS TO COUNCIL:

The proposed zoning change from T3E to T2RC constitutes as "spot zoning" and cannot be supported by Planning staff. Staff also has concerns about further introducing traffic and disturbance to the surrounding residential area if more intense uses (such as Medical Service: Clinic/Office, General Retail, Bar/Nightclub, Gas Station, and Restaurant) are permitted on the property under the T2RC zoning district.

OPTIONS FOR COUNCIL MOTION:

To approve or deny the zoning amendment for 3 Benton Lane from T3 Edge to T2 Rural Center.

ORDINANCE 2023/____

AN ORDINANCE TO AMEND THE ZONING MAP OF BEAUFORT COUNTY TO CHANGE PARCEL ID NUMBER R600 036 000 0369 0000 FROM T3 EDGE TO T2 RURAL CENTER

WHEREAS, parcel ID number R600 036 000 0369 0000 is currently zoned as T3 Edge; and

WHEREAS, the owner of the parcel has requested to change the zoning from T3 Edge to T2 Rural Center; and

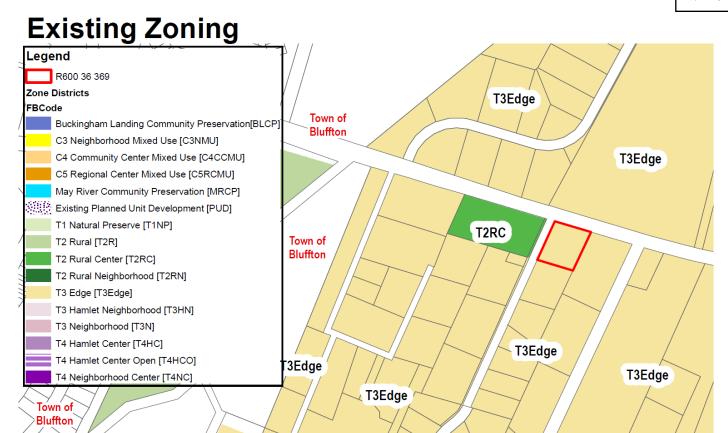
WHEREAS, the Beaufort County Planning Commission considered the request on February 6, voting to recommend that County Council deny the request; and

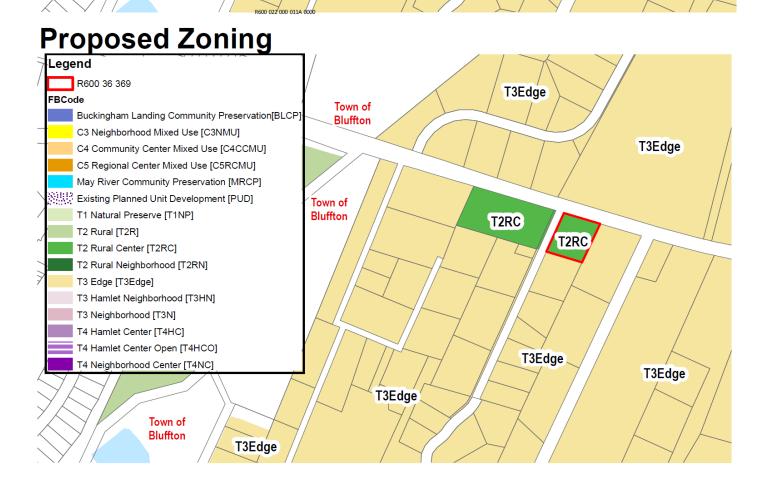
WHEREAS, County Council now wishes to amend the zoning map to change the parcel's zoning from T3 Edge to T2 Rural Center.

NOW, THEREFORE be it ordained by County Council in a meeting duly assembled as follows:

- 1. The zoning map of the County is hereby amended to reflect the zoning of Parcel ID Number R600 036 000 0369 00000 as T2 Rural Center.
- 2. Staff is directed to make the changes to the zoning map and to report to all persons necessary or helpful that the zoning has so changed.

Ordained this day of	, 2023
	Joseph Passiment, Chairman
Sarah Brock, Clerk to Council	







MEMORANDUM

TO: Alice Howard, Chair, Community Facilities and Land Use Committee

FROM: Kristen Forbus, Beaufort County Planning and Zoning Department

DATE: January 5, 2023

SUBJECT: Zoning Map Amendment/Rezoning Request for 1 acre at 3 Benton Lane (R600 036 000

0369 0000) from T3 Edge to T2 Rural Center

STAFF REPORT:

A. BACKGROUND:

Case No. CDPA-000023-2022

Owner/Applicant: Michael Kronimus

Property Location: 3 Benton Lane

District/Map/Parcel: R600 036 000 0369 0000

Property Size: 1 acre

Current Future Land Use

Designation: Neighborhood Mixed Use

Current Zoning District: T3 Edge

Proposed Zoning District: T2 Rural Center

B. SUMMARY OF REQUEST: The applicant is seeking to change the zoning of an undeveloped 1-acre lot at 3 Benton Lane from T3 Edge (T3E) to T2 Rural Center (T2RC) (see attached map). The applicant is proposing a rezoning to accommodate the usage of Medical Service: Clinic/Office. The current zoning of T3E allows primarily for residential uses on large single-family lots. In 2011, the County held a charrette for the Pritchardville community during the creation of the Community Development Code. At that time, the community decided to limit commercial development to a smaller area around the intersection of Gibbet Rd and May River Rd. In 2014, the Community Development Code was adopted, and 3 Benton Lane was zoned T3E because of its placement outside of the small commercial district that was identified in the charrette. Rezoning this parcel to the less restrictive zoning district of T2RC would allow small commercial uses such as a Medical Service: Clinic/Office to trickle outside of the established small commercial district.

On April 12, 2021, County Council approved the rezoning to T2 Rural Center of a 2-acre parcel located directly west of this parcel. The applicant is justifying this zoning amendment in part because it matches the zoning of this neighboring property (see attached map).

- **C. EXISTING ZONING:** The lot is currently zoned T3 Edge, which reinforces established, rural residential areas that are typically at the transition between more walkable areas and Natural Preserves and Waterways. Under this zoning, only agriculture, residential, and light recreation uses are permitted.
- D. PROPOSED ZONING: The T2 Rural Center district allows for very modest concentrations of activity within rural areas that are in the immediate vicinity of Rural Crossroads or other rural intersections with existing concentrations of non-residential uses. These consist of service and limited commercial uses that may cluster on more closely spaced buildings of residential character. This zoning allows for agriculture, residential, retail/restaurants, offices/services, recreation, schools, infrastructure, and light industrial uses which would allow Medical Service: Clinic/Office.
- E. COMPREHENSIVE PLAN FUTURE LAND USE MAP: This 1-acre lot is designated Neighborhood/Mixed-Use on the Future Land Use Map. The Comprehensive Plan states that future development in neighborhood/mixed-use areas should have moderate-density residential zoning, in Pritchardville's case, T3E zoning, as the primary use with some supporting retail establishments. New development is encouraged to be pedestrian-friendly, have a mix of housing types, a mix of land uses and interconnected streets. The maximum gross residential density in rural areas is two dwelling unit per acre with some denser pockets of development.
- **F. TRAFFIC IMPACTS:** According to Section 6.3.20.D of the CDC, "An application for a rezoning shall include a TIA where the particular project or zoning district may result in a development that generates 50 trips during the peak hour or will change the level of service of the affected street." The applicant does not require a TIA. However, the parcel has existing access on Benton Lane and will unlikely have direct access from May River Rd due to access management requirements on minor arterial roads. Therefore, a business will most likely have to utilize the existing curb cut off Benton Ln which currently serves only residential development. Furthermore, the adjacent parcel that is zoned T2RC will also require a curb cut once it is developed thus contributing to the traffic impact on the mainly residential area. The curb cut for that parcel is to be determined.
- **G. SCHOOL CAPACITY IMPACTS:** The School District will not be affected by the proposed rezoning.
- **H. ZONING MAP AMENDMENT REVIEW STANDARDS:** In determining whether to adopt or deny a proposed Zone Map Amendment, the County Council shall weigh the relevance of and consider whether and the extent to which the proposed amendment:
 - 1. Is consistent with and furthers the goals, and policies of the Comprehensive Plan and the purposes of this Development Code;

The Land Use chapter of the 2040 Comprehensive Plan indicates this area as Neighborhood/Mixed-Use on the Future Land Use Map. The Comprehensive Plan states that future development in neighborhood/mixed-use areas should have moderate-density residential as the primary use, with some supporting retail establishments. The "supporting retail establishments" area already exists ¼ mile down the May River Rd along the Gibbet Rd intersection-providing a mix of service, retail, and light industrial uses.

2. Is not in conflict with any provision of this Development Code, or the Code of Ordinances;

The proposed rezoning constitutes as "spot zoning" as it is amidst other T3E parcels and is adjacent to a recently spot zoned T2RC parcel that was formerly recommended denial by the commission. It is also in conflict with the Community Development Code's intent of maintaining and containing Pritchardville's existing commercial district.

3. Addresses a demonstrated community need;

N/A

4. Is required by changed conditions;

N/A

5. Is compatible with existing and proposed uses surrounding the land subject to the application, and is the appropriate zone and uses for the land;

Existing uses on the surrounding lands are primarily low density residential. The proposed zoning change would allow for a broader mix intense commercial, service, and light industrial uses. This does not follow the appropriate usage that the Community Development Code has stated.

6. Would not adversely affect nearby lands;

As stated in F and 5, there is potential for adverse impacts on the existing rural properties in the adjacent area. The possibility of a curb cut and some light traffic for an office/commercial building off Benton Ln (a residential no-through road) arises.

7. Would result in a logical and orderly development pattern;

See 5 and 6 above.

8. Would not result in adverse impacts on the natural environment – including, but not limited to, water, air, noise, stormwater management, wildlife, vegetation, wetlands, and the natural functioning of the environment:

Any development on the site would be required to adhere to the natural resource protection, tree protection, wetland protection, and stormwater standards in the Community Development Code and the Stormwater BMP Manual.

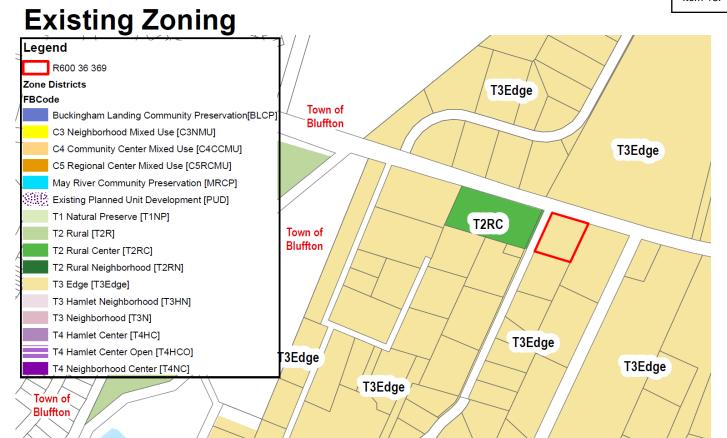
9. Would result in development that is adequately served by public facilities (e.g., streets, potable water, sewerage, stormwater management, solid waste collection and disposal, schools, parks, police, and fire and emergency medical facilities):

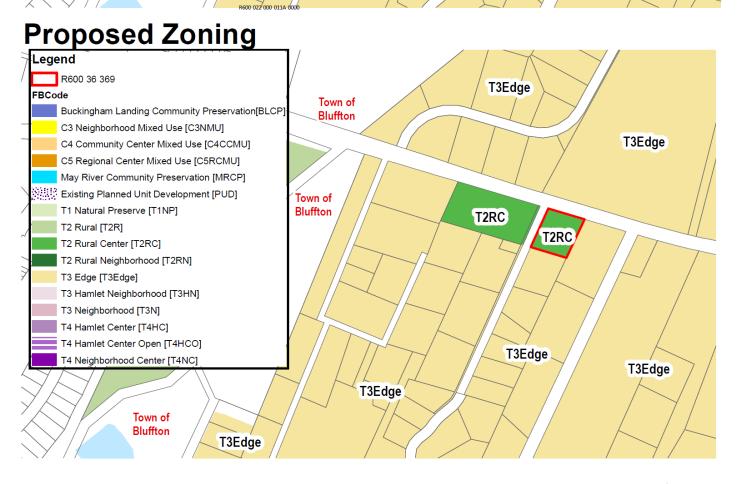
Water and sewer are not available to service the property currently. The applicant has proposed potable water distribution to be provided by BJWSA, wastewater collection to initially be handled through septic systems as permitted by SDHEC and then wastewater service through BJWSA, electric to be provided by SCE&G, and telecommunications to be provided by Hargray Communications. EMS and Fire facilities are located within a mile of the site.

- I. STAFF RECOMMENDATION: The proposed zoning change from T2RC to T3E is inconsistent with the intended character of the surrounding areas of the Pritchardville Rural Crossroad. Staff also has concerns about expanding on an existing T2RC parcel that was spot zoned two years ago. This parcel has been vacant as the need for T2RC zoning appears to be low. Furthering this zoning may open the surrounding rural areas along May River Rd from SC 170 intersection to the Gibbet Rd intersection to similar up zonings that were not intended per the 2040 Comprehensive Plan nor the Community Development Code. Therefore, staff recommends denial for the rezoning of 3 Benton Ln.
- **J. PLANNING COMMISSION RECOMMENDATION:** At their February 6, 2023 meeting, the Planning Commission recommended to deny the proposed rezoning.

K. ATTACHMENTS

• Zoning Map (existing and proposed)





ITEM TITLE:

Zoning Map Amendment/Rezoning Request for 2.81 acres (R600 008 000 0625 0000) at the intersection of Okatie Highway (170) and Lowcountry Drive (462) from T2 Rural (T2R) to C4 Community Center Mixed-Use (C4CCMU).

MEETING NAME AND DATE:

Community Services and Land Use Committee Meeting, March 13, 2023

PRESENTER INFORMATION:

Robert Merchant, AICP, Director, Beaufort County Planning and Zoning

(10 minutes needed for item discussion)

ITEM BACKGROUND:

This is a staff initiated rezoning application that went before the Beaufort County Planning Commission at their February 6, 2023, meeting. At that time the Commission voted 6 for and 1 against to recommend denial of the proposed amendment to County Council.

PROJECT / ITEM NARRATIVE:

Staff is requesting to change the zoning of a 2.81- acre lot at the intersection of Okatie Highway (170) and Lowcountry Drive (462) from T2 Rural (T2R) to C4 Community Center Mixed-Use (C4CCMU) (see attached map). When Okatie Highway (SC 170) was widened and realigned, it rendered two remnants of the greater Cooler tract on the other side of the highway. One of the remnants (R600 008 000 0623 0000) is currently C4, and the County is requesting for the other parcel (R600 008 000 0625 0000) to match in zoning.

FISCAL IMPACT:

Not applicable

STAFF RECOMMENDATIONS TO COUNCIL:

Staff recommends approval.

OPTIONS FOR COUNCIL MOTION:

To approve or deny the zoning amendment for parcel R600 008 000 0625 0000 at the intersection of Okatie Highway (170) and Lowcountry Drive (462) from T2 Rural (T2R) to C4 Community Center Mixed-Use (C4CCMU).

ORDINANCE 2023/

AN ORDINANCE TO AMEND THE ZONING MAP OF BEAUFORT COUNTY TO CHANGE PARCEL ID NUMBER R600 008 000 0625 0000 FROM T2 RURAL TO C4 COMMUNITY CENTER MIXED-USE

WHEREAS, parcel ID number R600 008 000 0625 0000 is currently zoned as T2 Rural; and

WHEREAS, staff has requested to change the zoning from T2 Rural to C4 Community Center Mixed-Use; and

WHEREAS, the Beaufort County Planning Commission considered the request on March 6, 2023, voting to recommend that County Council deny the request; and

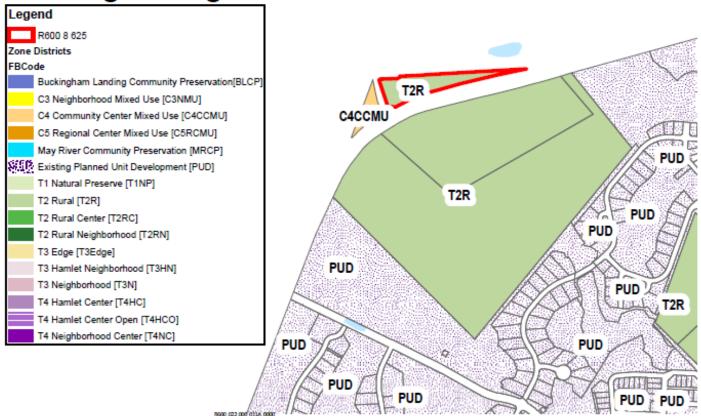
WHEREAS, County Council now wishes to amend the zoning map to change the parcel's zoning from T2 Rural to C4 Community Center Mixed-Use.

NOW, THEREFORE be it ordained by County Council in a meeting duly assembled as follows:

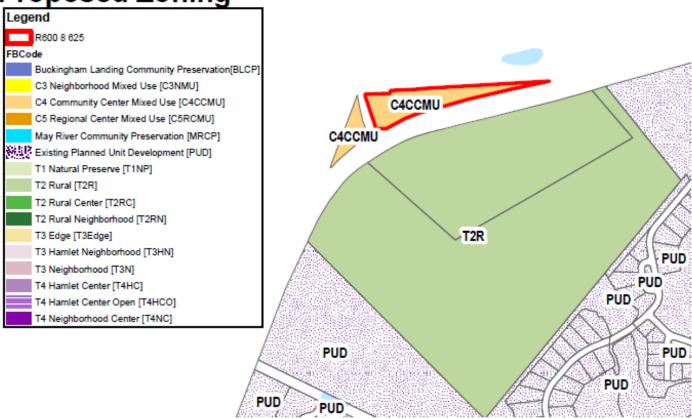
- 1. The zoning map of the County is hereby amended to reflect the zoning of Parcel ID Number R600 008 000 0625 0000 as C4 Community-Center Mixed-Use.
- 2. Staff is directed to make the changes to the zoning map and to report to all persons necessary or helpful that the zoning has so changed.

Ordained this day of	, 2023
	Joseph Passiment, Chairman
Sarah Brock, Clerk to Council	

Existing Zoning



Proposed Zoning





MEMORANDUM

TO: Alice Howard, Chair, Community Services and Land Use Committee of County

Council

FROM: Robert Merchant, AICP, Beaufort County Planning and Zoning Department

DATE: March 13, 2023

SUBJECT: ZONING MAP AMENDMENT/REZONING REQUEST FOR 2.81 ACRES (R600 008 000

0625 0000) LOCATED AT THE INTERSECTION OF OKATIE HIGHWAY (170) AND LOWCOUNTRY DRIVE (462) FROM T2 RURAL (T2R) TO C4 COMMUNITY CENTER

MIXED-USE (C4CCMU).

STAFF REPORT:

A. BACKGROUND:

Case No. CDPA-000026-2023

Owner: Richard Varn Cooler, Cooler Corner LLC

Property Location: Located at the Intersection of Okatie Highway (SC 170) and

Lowcountry Drive (SC 462)

District/Map/Parcel: R600 008 000 0625 0000

Property Size: 2.81 Acres

Current Future Land Use

Designation: Rural

Current Zoning District: T2 Rural

Proposed Zoning District: C4 Community Center Mixed-Use

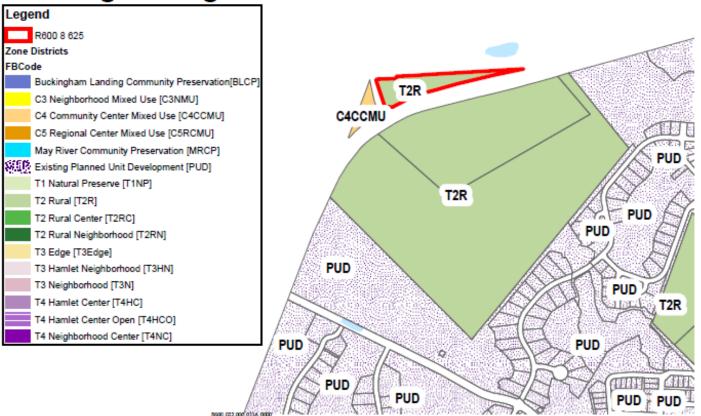
B. SUMMARY OF REQUEST: When Okatie Highway (SC 170) was widened and realigned, it rendered two remnants of the greater Cooler tract on the other side of the highway. One of the remnants (R600 008 000 0623 0000) is currently C4, and the County is requesting for the other parcel (R600 008 000 0625 0000) to match in zoning (see attached map).

- Therefore, the County seeks to change the zoning of a 2.81-acre parcel at the corner of Okatie Highway (SC 170) and Lowcountry Drive (SC 462). The property is currently zoned T2 Rural. This rezoning seeks C4 Community Center Mixed-Use.
- **C. EXISTING ZONING:** The lot is currently zoned T2 Rural (T2R), which permits residential development at a density of one dwelling unit per three acres. T2 Rural also permits very limited non-residential uses.
- D. PROPOSED ZONING: The CDC defines the Community Center Mixed Use district as "The Community Center Mixed Use (C4) Zone provides for a limited number of retail, service, and office uses intended to serve the surrounding neighborhood. These are smaller uses and not highway service types of uses. The intensity standards are set to ensure that the uses have the same suburban character as the surrounding suburban residential areas. They are intended to blend with the surrounding areas, not threaten the character of the area. This Zone shall not consist of strip developments but rather neighborhood centers with a sense of place." Businesses such as General Retail, Restaurant, General Offices, and Light Industrial are some of the permitted/conditional uses. The proposed 2.81 acres of C4 zoning could potentially yield approximately 25,000 square feet of commercial space or approximately 28 multi-family dwelling units, or a combination thereof.
- **E. COMPREHENSIVE PLAN FUTURE LAND USE MAP:** The Beaufort County Comprehensive Plan specifically addresses development along the SC 170 corridor. The plan calls for careful coordination between Jasper County and the City of Hardeeville on a shared vision for the corridor. This corner of SC 170 is surrounded by Jasper County, and Japer County has it designated as a commercial node (see attached map).
- **F. TRAFFIC IMPACT ANALYSIS (TIA):** According to Section 6.3.20.D of the CDC, "An application for a rezoning shall include a TIA where the particular project or zoning district may result in a development that generates 50 trips during the peak hour or will change the level of service of the affected street." The proposed zoning will most likely not accommodate a use that will trigger a TIA.
- **G. SCHOOL CAPACITY IMPACTS:** The proposed zoning will not accommodate a use that will trigger a great school capacity impact.
- **H. STAFF RECOMMENDATION:** Staff recommends approval.
- **I. PLANNING COMMISSION RECOMMENDATION**: At their March 6, 2023, meeting, the Planning Commission recommended denial of the proposed rezoning.

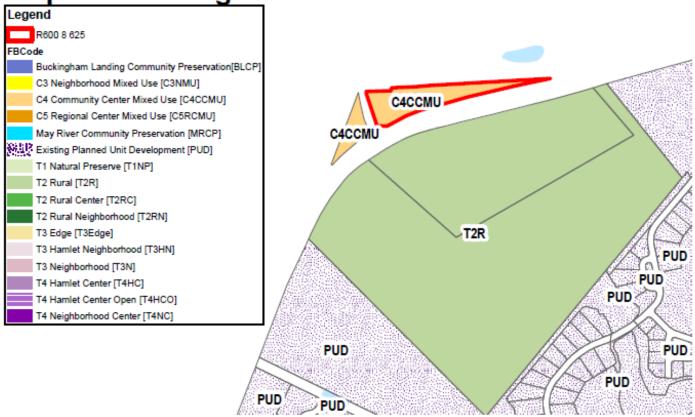
J. ATTACHMENTS

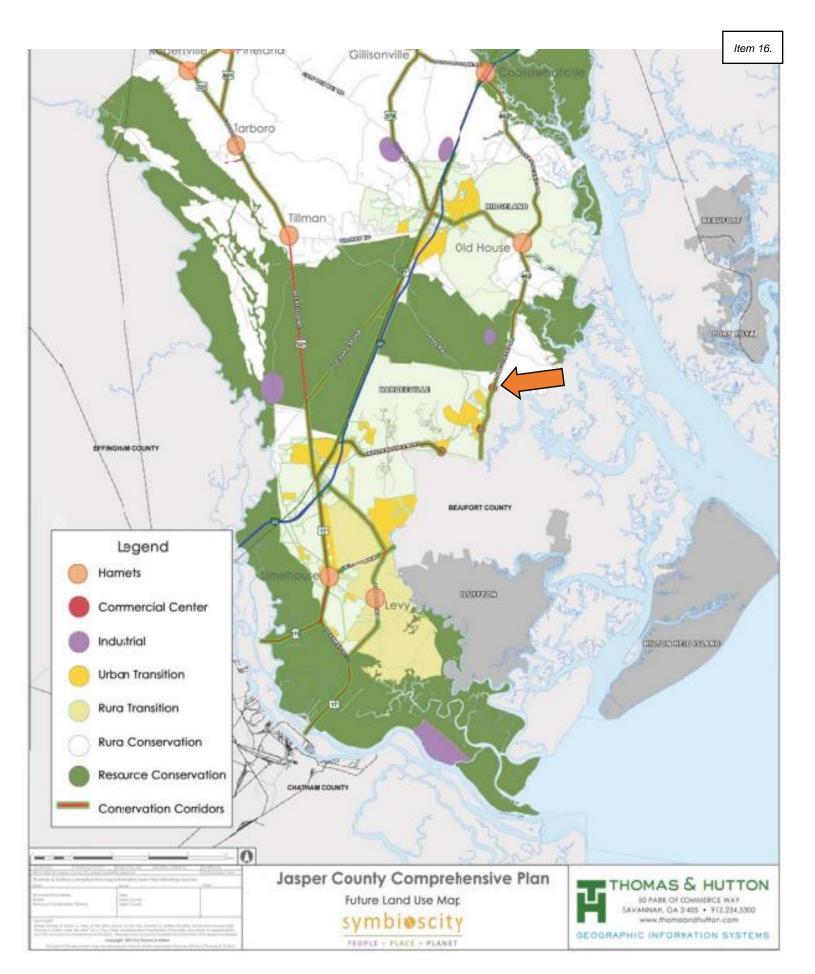
- Zoning Map (existing and proposed)
- Jasper County Comprehensive Plan Future Land Use Map

Existing Zoning



Proposed Zoning





ITEM TITLE:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH BEAUFORT COUNTY MEMORIAL HOSPITAL, OR ITS DESIGNEE, THE REAL PROPERTY LOCATED AT 114 ELLIOTT STREET

MEETING NAME AND DATE:

Public Facilities and Safety Committee; February 27, 2023

PRESENTER INFORMATION:

Brittany Ward, County Attorney

5 Minutes

ITEM BACKGROUND:

PROJECT / ITEM NARRATIVE:

The County desires to enter into a lease with Beaufort County Memorial Hospital ("BMH"), or its designee, for the residential real property located at 114 Elliott Street ("Property"). BMH wishes to enter into a lease for the Property for the purpose of providing its staff with housing as determined appropriate. The County agrees to allow BMH to sublease the Property to its staff in order to provide the needed housing.

FISCAL IMPACT:

Income from lease in accordance with the Beaufort County Lease Policy

STAFF RECOMMENDATIONS TO COUNCIL:

Approve lease with BMH

OPTIONS FOR COUNCIL MOTION:

Move forward to Council for Approval of the Resolution on March 13, 2023

RESOLUTION 2023/

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH BEAUFORT COUNTY MEMORIAL HOSPITAL, OR ITS DESIGNEE, THE REAL PROPERTY LOCATED AT 114 ELLIOTT STREET

WHEREAS, Beaufort County ("County") is the fee simple owner of the residential real property located at 114 Elliott Street, Beaufort, SC 29902 ("Property"); and

WHEREAS, Beaufort County Memorial Hospital ("BMH"), a political subdivision and hospital organized and governed by the laws of the State of South Carolina and exempt from taxation pursuant to §501(c)(3) of the Internal Revenue Code of 1986, as amended; and

WHEREAS, the County desires to lease the Property to BMH, or its designee, for the purpose of providing BMH's staff with housing as determined appropriate by BMH and at a fair market rate and in accordance with the Beaufort County Lease Policy; and

WHEREAS, the County has negotiated certain lease terms with BMH and agrees to allow BMH, or its designee, to sublease the Property to BMH staff members, and BMH agrees to remain solely responsible for the Property and may not dissolve themselves of the responsibilities, terms, conditions, or obligations established in its lease with the County; and

WHEREAS, County Council finds that it is in the best interest of the citizens and residents of Beaufort County for the County Administrator to enter into a lease with BMH, or its designee, for the Property.

NOW, THEREFORE, BE IT RESOLVED that Beaufort County Council, duly assembled, does hereby authorize the County Administrator to enter into a lease agreement with Beaufort County Memorial Hospital, or its designee, for the real property located at 114 Elliott Street.

Adopted this day of	, 2023.
	COUNTY COUNCIL OF BEAUFORT COUNTY
	BY: Joseph Passiment, Chairman
ATTEST:	•
Sarah W. Brock, Clerk to Council	

ITEM TITLE:

SC Department of Agriculture Grant for Project Lawn and Project Packet

MEETING NAME AND DATE:

March 20th: Finance, Administrative, and Economic Development

PRESENTER INFORMATION:

John O'Toole, Executive Director, Beaufort County Economic Development Corporation

5 Minutes

ITEM BACKGROUND:

SC Department of Agriculture has awarded a total grant of \$50,000 to the combined projects of Project Packet and Project Lawn. These projects reflect a \$29 M investment and 60 new jobs in Beaufort County. The company associated with both projects, Watterson Brands, will be sourcing grain, barrels, and other ag related products from within South Carolina. The \$50,000 grant is a reimbursement grant from SCDOA to the company for building/infrastructure costs. SC Department of Agriculture grants are structured as 'flow through' grants with the County. This requires SC Department of Agriculture to send the funds to the County and the County to provide the grant to the company.

PROJECT / ITEM NARRATIVE:

The BCEDC requests the Council allow County administration to execute the necessary performance and grant agreements to receive the SC Department of Agriculture grant that will then be submitted to the company once appropriate reimbursement request funds are received from said company.

FISCAL IMPACT:

The fiscal impact on the county would be neutral.

STAFF RECOMMENDATIONS TO COUNCIL:

Approve the execution of the Project Packet and Project Lawn grant/performance agreements.

OPTIONS FOR COUNCIL MOTION:

Execute the Project Lawn and Project Packet grant/performance agreements to allow for the \$50,000 grant payment from SC Department of Agriculture to be received and disbursed to the company.

SOUTH CAROLINA DEPARTMENT OF AGRICULTURE PERFORMANCE AGREEMENT

(Agribusiness Initiative Grant)

This **Performance Agreement** ("Agreement") is made to be effective the __ day of ___, 2021 (the "Effective Date"), by and among Beaufort County, a body politic and corporate and political subdivision of the State of South Carolina (the "Grantee" or "County"), Watterson Brands LLC (the "Company"), and the South Carolina Department of Agriculture (the "Department").

The Department created the Agribusiness Infrastructure Incentives Distribution Initiative (the "Agribusiness Initiative") to distribute grants to induce new and expanding agribusiness infrastructure projects to counties in South Carolina (the "State") that are rated a Tier III or Tier IV, as determined annually by the South Carolina Department of Revenue. The Department formed the Agribusiness Infrastructure Panel (the "Panel") to manage and operate the Agribusiness Initiative.

The Department, upon recommendation by the Panel, has approved the provision of a grant pursuant to the Agribusiness Initiative (the "Grant") for the benefit of the Project (here and hereinafter, as described in **Section 2.0** hereof) to be acquired, constructed, and/or equipped by the Company.

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein and for other valuable consideration, the receipt, adequacy, and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

- 1.0 <u>Use of Grant Funds.</u> The Grantee will use the Grant to assist the Company with site preparation and infrastructure improvements for the Project. Any material changes in the scope of work to be paid for by the Grant funds must be submitted in writing by the Grantee to the Department as a request for a Grant Award adjustment, and such request must clearly identify the need for the change or relief. Any adjustment granted by the Department shall be appended to this Agreement as an amendment.
 - 1.1 <u>Grant Award</u>. The Department has approved a Grant in the amount of \$25,000 (the "Grant Award") to be used for site preparation and infrastructure improvements in connection with the Project.
 - 1.2 <u>Disbursement of Funds</u>. The Grant Award will be disbursed only upon the submission of invoices and proof of payment to the Grantee and approval of disbursement by the Department.
 - 1.3 <u>Third Party Contracts.</u> Upon request by the Grantee or the Department, the Company must submit to the Department any agreements with third party vendors or contractors engaged for the performance of work to be funded in whole or in part with the Grant Award.
 - 1.4 **Notice to Proceed.** The Company must obtain from the Department written notice to proceed prior to incurring any costs against the Grant Award. If the Company

needs to incur expenses prior to the Department's notification to proceed, the Grantee must submit a written request to the Department and obtain prior written approval from the Department. Otherwise, any expenditure made prior to the date of the written notice to proceed is made by the Grantee or the Company at its own risk and expense and may not be eligible for payment with Grant Award funds, which such eligibility shall be in the Department's good faith and reasonable discretion. No further written request to Department by the Company, or written approval from Department, shall be required unless otherwise stated herein.

- 1.5 <u>Compliance with Agribusiness Initiative Requirements.</u> The Grantee and the Company must comply with all terms set forth herein and any statutory, policy and regulatory guidelines of the State government and the Department governing the use of the Grant under the Agribusiness Initiative.
- 1.6 **Funding Overruns.** The Company agrees that it will commit and provide monies from its own resources, or resources to which it has access, for cost overruns that it deems necessary in connection with the Project. This Agreement creates no obligation on the part of the Grantee, the Department, or the State to provide funds for any such cost overruns.
- 1.7 <u>Timing of Disbursement of Grant Award Funds.</u> Following satisfaction of the requirements set forth in **Section 1.2** hereof, the Grant Award funds shall be available through March 2024 for reimbursement to the Company for eligible expenditures incurred and paid by the Company.
- 2.0 **Project Description.** The Company anticipates constructing a renovation of a renovation of a large facility that will house multiple operations: brewery, food hall and market, as well as a non-alcoholic beverage spirts production and crypto-currency mining. the "Project"), all on a site in the County. As of the Effective Date, the County is ranked a Tier III County by the South Carolina Department of Revenue and is, therefore, eligible for the Grant as set forth in guidelines established for purposes of the Agribusiness Initiative.
- 3.0 **Project Start-Up.** The Project must have begun prior to, or within three months of, the Effective Date. If the Company has not begun the Project prior to, or within three months of, the Effective Date, the Department reserves the right to rescind the Grant, require the repayment of any Grant funds expended hereunder and terminate this Agreement. For purposes of this section, the Company shall have begun the Project once it has incurred material obligations in connection with the Project reasonably satisfactory to the Department to indicate that the Project will be timely completed.
- 4.0 **Minimum Investment Requirement.** The Company agrees to make and maintain, or cause to be made and maintained by one or more Affiliates (as hereinafter defined), a capital investment of not less than \$19,200,000.00 (without regard to depreciation or other diminution in value), in the aggregate for building construction and other real property improvements, site improvements, infrastructure improvements, and/or personal property including, but not limited to, machinery and equipment, within a period beginning on the Effective Date of this Agreement and ending on the first to occur of: (i) the date that the

Company certifies, and provides satisfactory supporting documentation to the Department, that the Company has satisfied both the Investment Requirement and the Job Requirement (as such terms are defined herein); or, (ii) July, 2027 (the "Grant Period"). Such capital investment requirement shall hereinafter be referred to as the "Investment Requirement." Project investment may be verified at the request of the Grantee or the Department. For the purposes of this Agreement, "Affiliate" shall mean any corporation, limited liability company, partnership or other individual or entity which now or hereafter controls, is controlled by, or is under common control with the Company.

- 5.0 <u>Minimum Job Requirement.</u> The Company agrees to create and maintain, or cause to be created and maintained by one or more Affiliates, no fewer than 179 new, full-time jobs and 55 new, part-time jobs at the Project within the Grant Period. Such job creation requirement shall hereinafter be referred to as the "Job Requirement."
- 6.0 <u>Contractor Selection</u>. If the Company desires to select a private contractor to undertake all or any part of the scope of work of any portion of the Project to be funded by the Grant Award, then the selection of that contractor by the Company must follow, at a minimum, the bidding requirements set forth in <u>Exhibit A</u> attached hereto. The use of the Grant Award funds is not subject to the requirements of the State Procurement Code or the regulations promulgated thereunder. Any county or municipal procurement laws, rules or regulations may apply depending on the terms of such local requirements.
- 7.0 <u>Maintenance Period; Term.</u> Once the Company has satisfied both the Job Requirement and the Investment Requirement within the Grant Period, the Company shall be required to maintain the Job Requirement and the Investment Requirement at the Project for a period beginning on the first date following the expiration of the Grant Period and ending on the fifth anniversary thereof (the "Maintenance Period").
- 8.0 Access to Project Site and Records; Reporting. The Company agrees to provide the Grantee and the Department reasonable access to the Project and records to confirm that the work for which invoices have been submitted and reimbursed, or is scheduled to be reimbursed, through Grant Award funds has been completed. This covenant shall continue until notified in writing by the Department that the Grant Award funds have been expended and documented, the Grant Period and the Maintenance Period have each expired, or until repayment of the Grant Award, if required, occurs in accordance with this Agreement. During the Grant Period, the Department or the Grantee may request a periodic status report from the Company, which requests may not be made more than once each calendar month, and the form of which report is set forth in Exhibit B, as such form may be updated by the Department and provided to the Company, setting forth: (i) the total number of new, fulltime jobs created and maintained by the Company and/or any Affiliates at the Project as of such date; and (ii) the total investment made by the Company and/or any Affiliates in the Project as of such date. During the Maintenance Period, within thirty (30) days after each anniversary of the end of the Grant Period, the Company shall provide the Department a written report, in the form set forth in Exhibit C, as such form may be updated by the Department and provided to the Company, setting forth: (i) the monthly average of new, full-time jobs created and maintained by the Company and/or any Affiliates at the Project during such year determined in accordance with the provisions of Section 11.2.1 of this

- Agreement regarding determination of such monthly average; and (ii) the monthly average of total investment of the Company and/or any Affiliates in the Project during such year.
- 9.0 <u>Compliance</u>. The Department will review the hiring records and notify the Company in writing of its compliance or non-compliance with this Agreement. Upon written notification from the Department that both the Job Requirement and the Investment Requirement have been fulfilled and the Grant Period and the Maintenance Period have each expired, this Agreement and all obligations of the Company, unless otherwise stated, hereunder shall terminate.
- 10.0 <u>Maintenance of Records.</u> The Company shall retain all records in connection with expenditures reimbursed totally or partially with Grant Award funds for a period of three years after the final disposition of all Grant Award funds. The Company shall maintain records relating to the Grant Award and the Project, including financial records, supporting documents, and statistical records shall be retained for a minimum of three years after notification in writing by the Department of the closure of the Grant. However, if any litigation, claim, or audit is initiated before the expiration of any such period, then records must be retained for three years after the litigation, claim, or audit is resolved.
- 11.0 **Repayment Obligations.** Failure to satisfy and maintain the Job Requirement and the Investment Requirement as set forth herein may result in repayment of all or a portion of Grant Award funds as further set forth below.
 - 11.1 As of the end of the Grant Period, the number of jobs created by the Company and/or any Affiliates at the Project may not be less than the Job Requirement (179 new, full-time jobs and 55 new, part-time jobs), and the investment made by the Company and/or any Affiliates in the Project may not be less than the Investment Requirement (\$19,200,000.00) (without regard to depreciation or other diminution in value). If the Company does not locate in South Carolina or otherwise fails to create, or cause to be created, any new jobs and make, or cause to be made, any investment in South Carolina, repayment of all of the Grant funds expended will be immediately due and payable. If the Company does create, or cause to be created, jobs and/or make, or cause to be made, investment but fails to meet the Job Requirement and/or the Investment Requirement as of the end of the Grant Period, the Company will be required to repay a portion of the Grant funds expended as follows:
 - 11.1.1 **Pro-Rata Repayment**. The Company shall be required to repay a pro-rata amount of the Grant funds expended under this Agreement based on the actual number of jobs created and/or investment level achieved as of the last day of the Grant Period, as compared to the Job Requirement and/or the Investment Requirement, as applicable. For purposes of this **Section 11.1**, pro rata repayment for failure to meet either the Job Requirement or the Investment Requirement will be calculated independently with each calculation based on 50% of the Grant funds expended hereunder.

- 11.1.2 If required, repayments under this **Section 11.1** are due and payable within thirty (30) days of the end of the Grant Period and should be submitted to the Grantee. The Grantee will immediately notify and return all payments to the Department.
- 11.1.3 Notwithstanding anything in this Agreement to the contrary, if the Company satisfies the Job Requirement and the Investment Requirement as of the end of the Grant Period, it shall not have any repayment obligations under this **Section 11.1**.
- 11.2 During each year of the Maintenance Period, the number of jobs maintained by the Company and/or any Affiliates at the Project may not be less than the Job Requirement (179 new, full-time jobs and 55 new, part-time jobs) and the investment maintained, or caused to be maintained, by the Company in the Project may not be less than the Investment Requirement (\$19,200,000.00) (without regard to depreciation or any diminution in value). If the Company fails to maintain the Job Requirement or the Investment Requirement as required herein, the Company will be required to repay a portion of the Grant Funds expended as follows:
 - 11.2.1 Pro-Rata Repayment. The Company shall be required to repay a pro-rata amount of the Grant Funds expended under this Agreement, based on the actual number of jobs maintained and amount of investment maintained during each year of the Maintenance Period. The Company's repayment obligation, if any, with respect to any such year of the Maintenance Period, shall be calculated utilizing the monthly average of new, full-time jobs created and existing and the monthly average of investment maintained during the applicable year of the Maintenance Period. For purposes of determining the monthly average, the Company may, after the end of the first year of the Maintenance Period, select a reasonable day, in its sole discretion, upon which such jobs and investment will be determined on a monthly basis. Thereafter, that day in the month shall apply for each month in such first year and for each month in each applicable year for the remainder of the Maintenance Period. The pro-rata repayment obligation for failure to maintain the Job Requirement or the Investment Requirement during each year of the Maintenance Period will be calculated based on an annual base amount equal to the lesser of 10% of the Grant Funds expended or \$10,000. For purposes of this **Section 11.2.1**, pro rata repayment for failure to maintain the Job Requirement or the Investment Requirement during any year of the Maintenance Period will be calculated independently with each calculation based on 50% of the annual base amount attributable to such year.
 - 11.2.2 If required, repayments under this **Section 11.2** are due and payable within thirty (30) days of the end of the applicable year of the Maintenance Period and should be submitted to the Grantee. The Grantee will immediately notify and return all payments to the Department.

- 12.0 **Representations and Warranties.** The Company hereby makes the following representations and warranties and acknowledges and agrees that such representations and warranties have been material to the Department's decision to enter into this Agreement and further agrees that each representation and warranty is true, accurate and complete in all material respects as of the Effective Date and will remain true and correct throughout the term of this Agreement.
 - 12.1 <u>Good Standing.</u> The Company is duly organized, validly existing and in good standing under the laws of the jurisdiction in which it is organized, has the power and authority to own its property and to carry on its business in each jurisdiction in which it does business, and has registered for and is duly qualified to conduct business in, and is in good standing in, the State of South Carolina.
 - Authority and Compliance. The Company has full power and authority to execute and deliver this Agreement and to incur and perform the obligations provided herein. No consent or approval of any public authority or other third party is required as a condition to the validity of this Agreement, and the Company is in compliance with all laws and regulatory requirements to which it is subject.
 - No Conflicting Agreement. There is no charter, bylaw, stock provision, partnership agreement or other document pertaining to the organization, power or authority of the Company and no provision of any existing agreement, mortgage, deed of trust, indenture or contract binding on the Company or affecting the Company's property which would conflict with or in any way prevent the execution, delivery, or carrying out of the terms of this Agreement.
 - 12.4 <u>Litigation</u>. To the best of the Company's knowledge, there is no proceeding involving the Company or any owner with more than 5% ownership in the Company as of the Effective Date, pending or threatened before any court or governmental authority, agency or arbitration authority which if adversely decided would materially affect the Company's ability to meet its obligations under this Agreement and conduct its operations at the Project.
 - 12.5 <u>Compliance with Laws</u>. To the best of its knowledge, the Company is in compliance with all federal, state and local laws, regulations and governmental requirements including, but not limited to, environmental laws and the applicable federal and state laws, executive orders and regulations concerning discrimination on the basis of race, color, religion, sex, national origin, familial status, or disability, applicable to its facility including without limitation the property, business operations, employees, and transactions thereof.
 - 12.6 <u>Binding Agreement</u>. Each part of this Agreement is a legally valid and binding obligation of the Company, enforceable against the Company in accordance with its terms, except as may be limited by bankruptcy, insolvency or similar laws affecting creditors' rights. This Agreement has been signed by an authorized Company representative and such signature is recognized by the Company as legally binding.

- 13.0 <u>Indemnification.</u> The Company agrees to defend, indemnify, and hold the Department and the Grantee harmless from and against the costs of any litigation (including reasonable attorney's fees) arising from this Agreement or the Grant Award provided by the Department to the Grantee for the direct or indirect benefit of the Company. Please note that the SC Tort Claims Act, Section 15-78-10 et seq. of the S.C. Code of Laws, 1976, as amended (the "Code") provides full or limited immunity to governmental parties from third party claims and prohibits recovery of punitive or exemplary damages. This provision shall survive the termination of this Agreement for any claim arising during the term of this Agreement.
- 14.0 <u>Assignability.</u> No party to this Agreement may assign the terms of this Agreement, in whole or in part, to another entity without the written permission of the other parties to this Agreement.
- 15.0 <u>Notification.</u> The Company must notify the Grantee and the Department if there are any changes in the status of the Company that will impact or alter the Company's ability to comply with this Agreement. All notices required or otherwise provided under this Agreement shall be deemed made upon mailing by first class mail, postage prepaid, and addressed to the other party as follows:

Notices to the Department shall be sent to:

South Carolina Department of Agriculture Attn: Agribusiness Infrastructure Panel 1200 Senate Street Columbia, SC 29201

Notices to Grantee shall be sent to:

	Beaufort County Attn:
Notices to the Co	ompany shall be sent to:
	Watterson Brands LLC Attn:
With a copy to:	

- 16.0 <u>Severability.</u> If any provision of this Agreement is or becomes illegal, invalid or unenforceable in any respect, the legality, validity and enforceability of the other provisions of this Agreement shall not in any way be affected or impaired thereby.
- 17.0 Governing Law and Jurisdiction. This Agreement is made under and shall be construed in accordance with the laws of the State of South Carolina, without regard to conflicts of laws principles. By executing this Agreement, the Company also agrees to submit to the jurisdiction of the courts of the State of South Carolina for all matters arising hereunder. In the event of a dispute, the Department shall have standing to represent the State of South Carolina.
- 18.0 **Freedom of Information.** The Company understands and agrees that: (i) the Grantee and the Department are each a public body within the meaning of the South Carolina Freedom of Information Act, Title 30, Chapter 4 of the Code (the "Act"); (ii) the Grantee and the Department are each required to comply with the provisions of the Act by disclosing certain public records upon receipt of a written request; and (iii) after execution of this Agreement, this Agreement and all documents and other information incidental to this Agreement are subject to disclosure pursuant to Sections 30-4-40(a)(9) and 30-4-40(a)(5) of the Code upon request. If disclosure of this Agreement and related information is required, pursuant to Section 30-4-40(a)(5)(c) of the Code, the Department agrees to redact any information in this Agreement, or any documents incidental thereto, that is clearly marked by the Company as confidential and proprietary and has been provided to the Department for economic development or contract negotiation purposes. However, the Grantee, the Department, and their respective members, employees, and staff shall not be liable for the inadvertent release of any information contained in the Agreement or any other documents related to the Project, absent gross negligence or willful misconduct.

To the extent an action at law or equity is brought to require the disclosure of any information related to the Project under the Act, the Department reserves the right to include the Company in such action and the Company hereby agrees to bear all costs associated with defending such action.

- 19.0 **Events of Default**. The following shall constitute events of default by the Company under this Agreement:
 - any representation or warranty made by the Company herein that is false or misleading in any material respect at the time made;
 - 19.2 failure of the Company to comply with all applicable statutory, policy and regulatory guidelines of the State government and the Department governing the use of Agribusiness Initiative funds;
 - 19.3 failure of the Company to observe and perform any covenant, condition or agreement hereunder on its part to be performed and continuance of such failure for a period of thirty (30) days after receipt by the Company of written notice from the Department specifying the nature of such failure and requesting that it be

remedied; provided, however, except as otherwise set forth herein, if, by reason of the nature of such failure, the same cannot be remedied within the said thirty (30) days and the Company proceeds with reasonable diligence after receipt of the notice to cure the failure, the period may be extended upon the prior written consent of the Department;

- 19.4 the Company's consenting to the appointment of a receiver, trustee or liquidator of itself or of a substantial part of its property, or admitting in writing its inability to pay its debts generally as they come due, or making a general assignment for the benefit of creditors;
- 19.5 the Company's filing a voluntary petition in bankruptcy or a voluntary petition or an answer seeking reorganization in a proceeding under any bankruptcy laws (as now or hereafter in effect), or, by voluntary petition, answering or consenting, seeking relief under the provisions of any other now existing or future bankruptcy or other similar law providing for the reorganization or winding-up of corporations, or providing for an agreement, composition, extension or adjustment with its creditors;
- 19.6 the entry of an order, judgment, or decree in any proceeding by any court of competent jurisdiction appointing, without the consent of the Company, a receiver, trustee or liquidator of the Company or of any substantial part of its property, or sequestering any substantial part of its property, and any such order, judgment or decree of appointment or sequestration remaining in force undismissed, unstayed, or unvacated for a period of 90 days after the date of entry thereof; or
- 19.7 a petition against the Company in a proceeding under applicable bankruptcy laws or other insolvency laws as now or hereafter in effect is filed and not withdrawn or dismissed within 120 days thereafter, or if, under the provisions of any law providing for reorganization or winding-up of corporations which may apply to the Company, any court of competent jurisdiction shall assume jurisdiction, custody or control of it or of any substantial part of its property and such jurisdiction, custody or control shall remain in force unrelinquished, unstayed or unterminated for a period of 120 days.
- 20.0 **Remedies.** If any event of default shall occur and be continuing, then the Department may undertake any of the remedial actions set forth in this Agreement. If any such event of default shall occur and be continuing, then the Department shall, to the extent permitted by law and without notice of any kind to the Company (except to the extent required by law or as expressly required herein), seek to enforce the rights of the Department hereunder by exercising any or all of the following remedies:
 - 20.1 Refrain from extending any further assistance or Grant Award funds until such time as the Company is in full compliance with the terms and conditions of this Agreement;

- 20.2 Require repayment of all or a portion of the Grant Award funds expended under this Agreement. Provided, however, notwithstanding anything contained in this Agreement to the contrary, if an event of default arises from a failure to satisfy and/or maintain the Investment Requirement and/or the Job Requirement, as applicable, as required herein, any such repayment of Grant funds shall be pursuant to the provisions of **Section 11.0** hereof;
- 20.3 Cancel, terminate or suspend this Agreement; or
- 20.4 Take such other reasonable action as may be necessary to protect its rights and interests hereunder.

21.0 Additional Remedial Provisions.

- No remedy herein conferred or reserved to the Department is intended to be 21.1 exclusive of any other available remedy or remedies, but each and every such remedy shall be cumulative and shall be in addition to every other remedy given under this Agreement or now or hereafter existing at law or in equity or by statute. No delay or omission to exercise any right or power accruing upon any default shall impair any such right or power or shall be construed to be a waiver thereof; nor shall any single or partial exercise of any right hereunder preclude any other or further exercise thereof or the exercise of any other right. A waiver of any particular breach or default under any provision hereof shall not operate as a waiver of any further or subsequent breach or default under such provision. The remedies herein provided are cumulative and not exclusive of any remedies provided by law, and any such right and power may be exercised from time to time and as often as may be deemed expedient. In order to entitle the Department to exercise any remedy reserved to them in this Agreement, it shall not be necessary to give notice other than such notice as may be required in this Agreement.
- 21.2 Neither the Grantee nor the Department shall be required to do any act whatsoever or exercise any diligence whatsoever to mitigate the damages to the Company if an event of default shall occur hereunder.
- 22.0 <u>Counterparts.</u> This Agreement may be executed in two or more counterparts each of which shall be deemed to be an original, but all of which shall constitute one and the same instrument.

[Signatures on following page]

IN WITNESS WHEREOF, the parties have caused this Agreement to be fully executed by their authorized representatives under seal to be effective as of the date first written above.

[Signature page to Performance Agreement]

PPAB 5733989v4

Exhibit A

Bidding Process to be used for Costs to be reimbursed with Grant Funds

- 1. Use full and open competition to the maximum extent practicable.
- 2. Permit acquisitions without competition only when the purchasing agent determines in writing, after conducting a good faith review of available sources, that there is only one source for the required timely supply, service, or construction item. A copy of such written determination must be included with any request to disbursement of Grant funds to reimburse for the costs of such supply, service or construction item. In addition, the Company must maintain a copy of such written determination as set forth in **Section 6.0** hereof.
- 3. Restrict competition only when necessary to satisfy a reasonable public requirement.
- 4. Provide clear, adequate, and sufficiently definite information about Project needs to allow bidders to enter the acquisition on an equal basis.
- 5. Use reasonable methods to publicize bidding requirements and timely provide solicitation documents (including amendments, clarifications and changes in requirements).
- 6. State in solicitations the bases to be used for evaluating bids and proposals and for making the award.
- 7. Evaluate bids and proposals and make the award based solely on the criteria in the solicitation.
- 8. Grant maximum public access to procurement information subject to the Company's needs to protect its trade secrets, proprietary or confidential source selection information, and personal privacy rights.
- 9. Ensure that all parties involved in the bidding process participate fairly, honestly, and in good faith.
- 10. Recognize that adherence to these bidding process requirements is essential to maintenance of the integrity of the project.

PPAB 5733989v4 46

Exhibit B

GRANT PERIOD PERIODIC REPORT

Grant #:					
Grantee:	Beaufort County				
Report for the Y	Year Ended:				
Minimum Inves	stment Requirement	\$19,200,000.00			
Minimum Job I	Requirement:	179 full-time and 55 part-time			
Inspecti	ion, Record Keeping and Rep	orting:			
Total investmen	nt in real and personal propert	ty in the Project as of the date of this	s report:	\$	
Total number of	f new, full-time jobs at the Pr	oject as of the date of this report:			
Total amount of	f grant funds disbursed as of t	the date of this report:		\$	
I declare the above	ve information to be correct a	nd complete, and that I am authoriz	ed to repor	t this information.	
Authorized Com	pany Representative (Signat	ure)	Date		
Authorized Com	pany Representative (Printe	d)	Title		
Telephone Numb	ner				

Please return to:
South Carolina Department of Agriculture
Agribusiness Infrastructure Panel
1200 Senate Street • Columbia, SC 29201

PPAB 5733989v4

Exhibit C

MAINTENANCE PERIOD ANNUAL REPORT

Grant #:					
Grantee:	Beaufort County				
Report for the Y	ear Ended:				
Minimum Inves	stment Requirement	\$19,200,000.00			
Minimum Job F	Requirement:	179 full-time and 55 part-time			
Inspecti	on, Record Keeping and Rep	porting:			
Monthly average the preceding year.		eal and personal property in the Proj	ect for	\$	
Monthly average preceding year:	e of the total number of new	, full-time jobs created at the Project	t for the		
Total amount of grant funds disbursed as of the date of this report:				\$	
					_
I declare the abov	ve information to be correct a	and complete, and that I am authorize	ed to repoi	rt this information.	
Authorized Comp	pany Representative (Signat	ture)	Date		
Authorized Comp	pany Representative (Printe	d)	Title		
Telephone Numb	ner -				

Please return to:
South Carolina Department of Agriculture
Agribusiness Infrastructure Panel
1200 Senate Street • Columbia, SC 29201

SOUTH CAROLINA DEPARTMENT OF AGRICULTURE 1200 Senate Street | Wade Hampton Building, 5th Floor Columbia, South Carolina 29201

GRANT AWARD AGREEMENT

In accordance with Agribusiness Infrastructure Incentives Distribution Initiative, developed by the Department and initially funded in the Department's budget for fiscal year 2019/2020., the South Carolina Department of Agriculture, hereinafter called the Department, does commit and grant to Beaufort County, hereinafter called the Grantee, the sum in dollars set forth in Section 3 below for the Project identified in Section 2 below. The acceptance of the Agreement creates a contract between the Department and the Grantee, legally binding the Grantee to carry out the activities and obligations set forth in the Application and this Agreement, all in accordance with the terms and conditions set forth in this Agreement and in any appendices attached hereto and any other documents or conditions referred to herein.

Section 1: DEFINITIONS:

- (a) Agreement means this Grant Award Agreement.
- (b) <u>Application</u> means the grant application forms submitted by the Grantee to the Department.
- (c) <u>Company</u> means the economic development corporate entity that is identified in the Application.
- (d) <u>Contractor</u> means a private contractor who undertakes all or part of the Grant Project.
- (e) <u>Department</u> means the South Carolina Department of Agriculture (SCDA).
- (f) <u>Grant</u> means the dollars committed by the Department to the Grantee for the Project.
- (g) <u>Grant Project</u> means the portion of the Project that is within the scope of work as described in Section 2.0 hereof and approved by the Department to be reimbursed with Grant funds.
- (h) <u>Grantee</u> means the unit of government designated for the Grant and set forth above.
- (i) Project means the project identified and described in the Application.
- (j) <u>State</u> means the State of South Carolina and any agencies or offices thereof.

- **Section 2: PROJECT DESCRIPTION:** Funds will be used for infrastructure and site improvements for constructing a renovation of an existing building into a facility that will manufacture beer in a brewpub setting and also house several restaurant concepts in Beaufort County. The Grant Project has been approved by the Department and is included by reference as Project Lawn and Packet.
- **Section 3: AWARD AMOUNT:** The Department hereby commits an amount not to exceed Twenty Five Thousand and No/100 Dollars (\$25,000.00), to be used only for the Grant Project and related costs, as described in the Application. Eligible costs that can be paid from the Grant shall include only those costs within the scope of work approved by the Department.
- **3.1: Approval of Third Party Contracts:** The Grantee must submit all agreements with a Contractor engaged to perform work within the scope of the Grant Project to the Department when it submits a reimbursement request relating to a payment to that Contractor.
- **3.2: Notice to Proceed:** The Grantee must obtain from the Department written notice to proceed prior to incurring costs against the Grant. If the Grantee or the Company needs to incur expenses prior to the Department's notification to proceed, the Grantee must submit a written request to the Department and obtain prior written approval from the Department. Otherwise, any expenditure made prior to the date of the written notice to proceed is made by the Grantee or the Company at its own risk and expense and is not eligible for payment with Grant funds.
- **3.3: Engineering Costs:** Reimbursement of engineering costs will be capped at 10% of the total grant award amount. Requests that exceed 10% must have substantial justification and require prior approval by the Department to be reimbursable.
- **3.4. Administrative Fees:** The Grantee may not charge an administration fee in connection with the Grant.
- **Section 4: AMENDMENTS:** Any changes in the scope of work of the Grant Project, including change orders or cost increases, must be submitted in writing by the Grantee to the Department as a request for an award adjustment, and such request must clearly identify the need for the change or relief. Any adjustment granted by the Department shall be appended to this Agreement as an amendment.
- **Section 5: PERFORMANCE:** By acceptance of this Grant, the Grantee warrants that it will complete or cause to be completed the Grant Project as described in the approved Application, including any approved amendments appended hereto. Should Grantee fail to cause the completion of all or part of the Grant Project, the Department shall be entitled to reimbursement from the Grantee of any Grant funds that were received by the Grantee for any work that was not performed.
- **Section 6: FUNDING UNDERRUNS:** The Grantee agrees that it will return surplus Grant funds that result from Grant Project cost underruns.
- **Section 7:** AUDIT: The Grantee must include an examination and accounting of the expenditures of Grant funds in its first annual audit following the completion of the Grant Project, and submit a copy of the audit report to the Department. The Grantee agrees that

it will reimburse the Department for unauthorized and unwarranted expenditures disclosed in the audit, if so directed by the Department. Upon request of the Department, the Grantee shall make available, and cause the Company to make available, for audit and inspection by the Department and its representatives all the books, records, files and other documents relating to any matters pertaining to the Grant Project, the Application or this Agreement. The Grantee shall have prepared an audit of Grant funds received under this Agreement that adheres to the following audit requirements, whichever is applicable:

- (a) Generally accepted auditing standards established by the American Institute of Certified Public Accountants, (AICPA);
- (b) The General Accounting Office (GAO) Standards for Audits of Governmental Organizations, Programs, Activities, and Functions, latest revised edition (Yellow Book);

Section 8: CONTRACTOR SELECTION:

(a) In the event that the Grantee will be engaging a Contractor to undertake all or any part of the scope of work of the Grant Project, then the selection of that Contractor by the Grantee must follow the applicable procurement laws, regulations and guidelines of the county. The use of the grant funds is not subject to the requirements of the State Procurement Code or the regulations promulgated thereunder. If the Grantee fails to adhere to procurement requirements as set forth herein, the Department may call for repayment by the Grantee for Grant funds that were expended in a disallowable manner.

A Contractor must represent that it has, or will secure at its own expense, all personnel required in the performance of the services covered by this Agreement. Such personnel shall not be employees of, or have any contractual relationship with the Department or the Grantee.

All of the services required to complete the Project will be performed by the Grantee and/or a Contractor, or under its supervision, and all personnel engaged in the work shall be fully qualified and shall be authorized under state and local law to perform such services.

The Grantee and/or a Contractor shall be liable for and pay all taxes required by local, state, or federal governments, which may include, but not be limited to, social security, worker's compensation, and employment security as required by law. No employee benefits of any kind shall be paid by the Department to or for the benefit of the Grantee and/or a Contractor or his employee or agents by reason of this Agreement.

(b) In the event that the Company will be engaging a Contractor to undertake all or any part of the scope of work of the Grant Project, the Grantee warrants that it will ensure that the selection of the Contractor complies with the requirements set forth in Exhibit A attached hereto.

Section 9: CONFIDENTIAL INFORMATION: Any reports, information, data, or other documentation given to or prepared or assembled by the Grantee under this Agreement which the Department requests to be kept confidential shall not be made

available to any individual or organization by the Grantee without the prior written approval of the Department.

Section 10: DISCRIMINATION: The Grantee shall not, and in the event it engages Contractors it shall impose on its Contractors the obligation not to, discriminate against any employee or applicant for employment because of race, color, religion, age, sex, national origin, or handicap. The Grantee and any Contractor shall be required to take affirmative action to ensure that applicants for employment and employees are treated without regard to their race, color, religion, age, sex, national origin, or handicap.

Section 11: INTEREST OF CERTAIN FEDERAL OR STATE OFFICIALS: No elected or appointed State or federal official shall be admitted to any share or part of the Grant funds, this Agreement or to any benefit to arise from the same.

Section 12: INTEREST OF MEMBERS, OFFICERS OR EMPLOYEES OF THE GRANTEE, MEMBERS OF LOCAL GOVERNING BODY OR OTHER PUBLIC OFFICIALS: No member, officer or employee of the Grantee, or its designees or agents, no member of the governing body of the locality in which the Project is situated, and no other public official of such locality or localities who exercises any functions or responsibilities with respect to the Project during his tenure or for one year thereafter, shall have any interest, direct or indirect, in any contract or subcontract, or the proceeds thereof, for work to be performed in connection with the Grant Project or this Agreement. If the Grantee engages any Contractors for the Grant Project, the Grantee shall incorporate, or cause to be incorporated, in all of its contracts or subcontracts relating to the Grant Project and this Agreement this provision prohibiting such interest.

Section 13: PROHIBITION AGAINST PAYMENTS OF BONUS OR COMMISSION: The assistance and Grant funds provided under this Agreement shall not be used for the payment of any bonus or commission for the purpose of obtaining the Department's approval of the Application, or the Department's approval of any applications for additional assistance or Grant funds, or any other approval or concurrence of the Department required under this Agreement. However, the payment from Grant funds of reasonable fees for bona fide technical, consultant, managerial or other such services, other than actual solicitation, are not hereby prohibited if otherwise eligible as Grant Project costs.

Section 14: MAINTENANCE OF AND ACCESS TO RECORDS: The Grantee shall retain records for property purchased totally or partially with Grant funds and records relating to procurement matters for a period of three years after the final disposition of the Grant. All other pertinent Grant and Project records including financial records, supporting documents, and statistical records shall be retained for a minimum of three years after notification in writing by the Department of the closure of the Grant. However, if any litigation, claim, or audit is initiated before the expiration of any such period, then records must be retained for three years after the litigation, claim, or audit is resolved. Upon request, the Grantee must make these records available to the Grantee's auditor, the Department, and its representatives.

Section 15: MBE OBLIGATION: The Grantee agrees to use its best efforts to ensure that minority business enterprises, as identified in Article 21, Sections 11-35-5210 through 11-35-5270 of the Code have the maximum opportunity to participate in the performance of contracts and subcontracts financed in whole or in part with Grant funds provided under this Agreement. In this regard, the Grantee and any Contractors shall

take all necessary and reasonable steps to ensure that minority business enterprises have the maximum opportunity to compete for and perform contracts

- **Section 16: PROJECT COMPLETION:** The Grantee must complete, or cause to be completed, the Grant Project within 18 months of the Date of Award of this Grant. Completion is defined as the final documentation by the Grantee to the Department of Grant funds expended and issuance by the Department of a notification in writing of the closure of the Grant. The Department may grant extensions to this completion period requirement at its discretion.
- **Section 17: SANCTIONS:** If the Grantee fails or refuses at any time to comply with any of the terms and conditions of this Agreement, the Department may take, in addition to any relief that it is entitled to at law, any or all of the following actions: require repayment of all or a portion of any Grant funds provided; cancel, terminate, or suspend, in whole or in part, the Grant and this Agreement; or refrain from extending any further assistance or Grant funds to the Grantee until such time as the Grantee is in full compliance with the terms and conditions of this Agreement.
- **Section 18: APPLICABLE LAW:** This Agreement is made under and shall be construed in accordance with the laws of the State, without regard to conflicts of laws principles. The federal and state courts within the State shall have exclusive jurisdiction to adjudicate any disputes arising out of or in connection with this Agreement.
- **Section 19:** APPROPRIATIONS: Notwithstanding any other provisions of this Agreement, the parties hereto agree that the Grant funds awarded hereunder are payable by appropriations from the State. In the event sufficient appropriations, grants, and monies are not made available to the Department to pay the compensation and expenses hereunder for any fiscal year, this Agreement shall terminate without further obligation of the Department. In such event, the Department shall certify to the Grantee the fact that sufficient funds have not been made available to the Department to meet the obligations of this Agreement; and such written certification shall be conclusive upon the parties.
- **Section 20: COPYRIGHT:** No material produced in whole or in part under this Grant shall be subject to copyright in the United States or in any other country. The Department shall have the unrestricted authority to publish, disclose, distribute and otherwise use, in whole or in part, any reports, data or other materials prepared under this Grant.
- **Section 21: TERMS AND CONDITIONS:** The Department reserves the right to add or delete terms and conditions of this Agreement as may be required by revisions and additions to changes in the requirements, regulations, and laws governing the Department and any other agency of the State.
- **Section 22: REPORTING REQUIREMENTS:** The Grantee agrees to submit quarterly progress reports that provide a status update and identification of any material issues affecting the Project. Progress reports will be due on the first day of the month beginning with the first full month after commencement of the Project. Failure to submit progress reports will be subject to sanctions identified in Section 17 herein. The Grantee further agrees to complete and submit all quarterly progress reports and any other reports, in such form and according to such schedule, to the extent not specified herein, as may be required by the Department.

Section 23: PROJECT START-UP: The Project must begin within six months of the Date of Award of the Grant. If the Grantee or the Company does not begin the Project within six months of the Date of Award of the Grant, the Department reserves the right to rescind the Grant, require the repayment of any Grant funds provided to Grantee and terminate this Agreement. For purposes of this section, the Grantee or the Company shall have begun the Project once it has incurred material obligations in connection with the Project satisfactory to the Department to indicate that the Project will be timely completed.

Section 24: LIABILITY: The Grantee understands that Department accepts no liability for the Project nor any responsibility other than its agreement to provide the Grantee the Grant funds for the Grant Project in the amount shown in Section 3, insofar as such funds are expended in accordance with the terms and conditions of this Agreement. During the term of the Grant, the Grantee shall maintain tort liability insurance or shall have a self-funded and excess liability program with coverage amounts sufficient to meet the limits set forth under the SC Torts Claims Act in Section 15-78-120, as may be amended.

Section 25: PAYMENT: The Grantee must submit to the Department a certified request for payment for work that is documented by the Grantee. The Department, upon its approval of the request for payment, shall forward such requests to the Finance Department of the South Carolina Department of Commerce. Payments are issued from the Comptroller General's office. Payment requests should be submitted to the Department no more than once a month.

The Grantee will certify, to the best of its knowledge, information and belief, that the work on the Project for which reimbursement is requested has been completed in accordance with the terms and conditions of this Agreement, and that the payment request is due and payable from Grant funds.

All requests for payment must be certified as valid expenditures by an official representative of the Grantee. Invoices and canceled checks supporting the Grantee's request for reimbursement from Grant funds must be kept on file <u>and</u> be available for inspection at any time.

Section 26: RESPONSIBILITY FOR MAINTENANCE: Maintenance of new roads and other improvements to the Grantee's or Company's right of way and/or property is the sole responsibility of the Grantee. Neither the Department nor the State shall have any responsibility whatsoever to maintain such roads and other improvements relating to the Project. The Grantee may assign this responsibility to any agreeable party.

Section 27: SEVERABILITY: If any provision of this Agreement is or becomes illegal, invalid, or unenforceable in any respect, the legality, validity, and enforceability of the other provisions of this Agreement shall not in any way be affected or impaired thereby.

copy of this Agreement which have been	as of the Date of Award, upon receipt of one en signed in the space provided below. The and must be returned within fifteen days from			
Date of Award	Hugh E. Weathers Commissioner South Carolina Department of Agriculture			
ACCEPTANCE FOR THE GRANTEE				
Signature of Official with Legal Authority to Execute this Agreement for the Grantee	Date			
Typed Name and Title of Authorized Offi	cial			
ATTEST:				
Signature of Elected City or County Coun Member, as appropriate	cil			
Signature of Elected City or County Coun Member, as appropriate	ucil			

Exhibit A

Bidding Process to be used for Costs to be reimbursed with Grant Funds

- 1. Use full and open competition to the maximum extent practicable.
- 2. Permit acquisitions without competition only when the purchasing agent determines in writing, after conducting a good faith review of available sources, that there is only one source for the required timely supply, service, or construction item. A copy of such written determination must be included with any request to disbursement of grant funds to reimburse for the costs of such supply, service or construction item. In addition, the company must maintain a copy of such written determination as set forth in Section 12 of the Agreement.
- 3. Restrict competition only when necessary to satisfy a reasonable public requirement.
- 4. Provide clear, adequate, and sufficiently definite information about project needs to allow bidders to enter the acquisition on an equal basis.
- 5. Use reasonable methods to publicize bidding requirements and timely provide solicitation documents (including amendments, clarifications and changes in requirements).
- 6. State in solicitations the bases to be used for evaluating bids and proposals and for making the award.
- 7. Evaluate bids and proposals and make the award based solely on the criteria in the solicitation.
- 8. Grant maximum public access to procurement information subject to the Company's needs to protect its trade secrets, proprietary or confidential source selection information, and personal privacy rights.
- 9. Ensure that all parties involved in the bidding process participate fairly, honestly, and in good faith.
- 10. Recognize that adherence to these bidding process requirements is essential to maintenance of the integrity of the project.

Hugh E. Weathers, Commissioner

November 28, 2022

Beaufort County c/o Charles Stone Senior Project Manager Beaufort County Economic Development Corporation Via email cstone@beaufortscedc.org

Re: Notice of Award – Project Lawn and Packet – Buck Island

Dear Beaufort County:

Please allow this letter to serve as notification that the South Carolina Department of Agriculture Agribusiness Infrastructure Incentives Distribution Initiative Panel (the "Panel") has approved a Grant Award for Beaufort County. On September 20, 2022 the Panel held its scheduled quarterly Panel Meeting where it reviewed the Grant Application from Beaufort County on behalf of Watterson Brands for the above-referenced Project. The Panel considered the following criteria:

- (i) But for the award of a Grant ("Grant Award") and the provision of funds pursuant to a Grant Award ("Grant Award Funds"), the Project would not locate in South Carolina.
- (ii) Competitiveness of Project.
- (iii) Economic viability of Project: i.e. the Project is more likely than not to succeed.
- (iv) Jobs: both the number of jobs and average wage of jobs in context of the current employment numbers and average wage of the location of the Project must be considered. Projects with higher number of projected jobs to be created with higher projected wages shall be given greater consideration.
- (v) Anticipated tax revenue to be directly generated from Project.
- (vi) Total projected investment in the Project.
- (vii) Financial stability and corporate record of entity to receive the Grant Award Funds.
- (viii) Infrastructure needs of the county and surrounding region generally and with respect to agribusiness.
- (ix) Other funding sources sought

After reviewing the aforementioned criteria, the Panel, by a majority vote of a quorum, made a finding that funds will increase the tax base, jobs, etc. of Beaufort County and therefore approved a Grant Award in the amount of \$25,000.

Included with this Notice of Award is a proposed Performance Agreement and Grant Award Agreement. Please review both agreements and reach out should you have any questions. Otherwise, if you do not have any comments or questions regarding the agreements, please reach

out to our General Counsel, Alden Dalton, at <u>adalton@scda.sc.gov</u> and she will provide you with execution copies of both agreements.

Sincerely,

Hnt Leach

Assistant Commissioner

cc: Billy Watterson (Billy.watterson@wattersonbrands.com)

SOUTH CAROLINA DEPARTMENT OF AGRICULTURE PERFORMANCE AGREEMENT

(Agribusiness Initiative Grant)

This **Performance Agreement** ("Agreement") is made to be effective the __ day of ___, 2021 (the "Effective Date"), by and among Beaufort County, a body politic and corporate and political subdivision of the State of South Carolina (the "Grantee" or "County"), Watterson Brands LLC (the "Company"), and the South Carolina Department of Agriculture (the "Department").

The Department created the Agribusiness Infrastructure Incentives Distribution Initiative (the "Agribusiness Initiative") to distribute grants to induce new and expanding agribusiness infrastructure projects to counties in South Carolina (the "State") that are rated a Tier III or Tier IV, as determined annually by the South Carolina Department of Revenue. The Department formed the Agribusiness Infrastructure Panel (the "Panel") to manage and operate the Agribusiness Initiative.

The Department, upon recommendation by the Panel, has approved the provision of a grant pursuant to the Agribusiness Initiative (the "Grant") for the benefit of the Project (here and hereinafter, as described in **Section 2.0** hereof) to be acquired, constructed, and/or equipped by the Company.

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein and for other valuable consideration, the receipt, adequacy, and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

- 1.0 <u>Use of Grant Funds.</u> The Grantee will use the Grant to assist the Company with site preparation and infrastructure improvements for the Project. Any material changes in the scope of work to be paid for by the Grant funds must be submitted in writing by the Grantee to the Department as a request for a Grant Award adjustment, and such request must clearly identify the need for the change or relief. Any adjustment granted by the Department shall be appended to this Agreement as an amendment.
 - 1.1 <u>Grant Award</u>. The Department has approved a Grant in the amount of \$25,000 (the "Grant Award") to be used for site preparation and infrastructure improvements in connection with the Project.
 - 1.2 <u>Disbursement of Funds</u>. The Grant Award will be disbursed only upon the submission of invoices and proof of payment to the Grantee and approval of disbursement by the Department.
 - 1.3 <u>Third Party Contracts.</u> Upon request by the Grantee or the Department, the Company must submit to the Department any agreements with third party vendors or contractors engaged for the performance of work to be funded in whole or in part with the Grant Award.
 - 1.4 **Notice to Proceed.** The Company must obtain from the Department written notice to proceed prior to incurring any costs against the Grant Award. If the Company

needs to incur expenses prior to the Department's notification to proceed, the Grantee must submit a written request to the Department and obtain prior written approval from the Department. Otherwise, any expenditure made prior to the date of the written notice to proceed is made by the Grantee or the Company at its own risk and expense and may not be eligible for payment with Grant Award funds, which such eligibility shall be in the Department's good faith and reasonable discretion. No further written request to Department by the Company, or written approval from Department, shall be required unless otherwise stated herein.

- 1.5 <u>Compliance with Agribusiness Initiative Requirements.</u> The Grantee and the Company must comply with all terms set forth herein and any statutory, policy and regulatory guidelines of the State government and the Department governing the use of the Grant under the Agribusiness Initiative.
- 1.6 **Funding Overruns.** The Company agrees that it will commit and provide monies from its own resources, or resources to which it has access, for cost overruns that it deems necessary in connection with the Project. This Agreement creates no obligation on the part of the Grantee, the Department, or the State to provide funds for any such cost overruns.
- 1.7 <u>Timing of Disbursement of Grant Award Funds.</u> Following satisfaction of the requirements set forth in **Section 1.2** hereof, the Grant Award funds shall be available through March 2024 for reimbursement to the Company for eligible expenditures incurred and paid by the Company.
- 2.0 **Project Description.** The Company anticipates constructing a renovation of a renovation of an existing building into a facility that will manufacture beer in a brewpub setting and also house several restaurant concepts (the "Project"), all on a site in the County. As of the Effective Date, the County is ranked a Tier III County by the South Carolina Department of Revenue and is, therefore, eligible for the Grant as set forth in guidelines established for purposes of the Agribusiness Initiative.
- 3.0 **Project Start-Up.** The Project must have begun prior to, or within three months of, the Effective Date. If the Company has not begun the Project prior to, or within three months of, the Effective Date, the Department reserves the right to rescind the Grant, require the repayment of any Grant funds expended hereunder and terminate this Agreement. For purposes of this section, the Company shall have begun the Project once it has incurred material obligations in connection with the Project reasonably satisfactory to the Department to indicate that the Project will be timely completed.
- 4.0 **Minimum Investment Requirement.** The Company agrees to make and maintain, or cause to be made and maintained by one or more Affiliates (as hereinafter defined), a capital investment of not less than \$11,628,000 (without regard to depreciation or other diminution in value), in the aggregate for building construction and other real property improvements, site improvements, infrastructure improvements, and/or personal property including, but not limited to, machinery and equipment, within a period beginning on the Effective Date of this Agreement and ending on the first to occur of: (i) the date that the

Company certifies, and provides satisfactory supporting documentation to the Department, that the Company has satisfied both the Investment Requirement and the Job Requirement (as such terms are defined herein); or, (ii) July, 2027 (the "Grant Period"). Such capital investment requirement shall hereinafter be referred to as the "Investment Requirement." Project investment may be verified at the request of the Grantee or the Department. For the purposes of this Agreement, "Affiliate" shall mean any corporation, limited liability company, partnership or other individual or entity which now or hereafter controls, is controlled by, or is under common control with the Company.

- 5.0 <u>Minimum Job Requirement.</u> The Company agrees to create and maintain, or cause to be created and maintained by one or more Affiliates, no fewer than 29 new, full-time jobs at the Project within the Grant Period. Such job creation requirement shall hereinafter be referred to as the "Job Requirement."
- 6.0 <u>Contractor Selection</u>. If the Company desires to select a private contractor to undertake all or any part of the scope of work of any portion of the Project to be funded by the Grant Award, then the selection of that contractor by the Company must follow, at a minimum, the bidding requirements set forth in <u>Exhibit A</u> attached hereto. The use of the Grant Award funds is not subject to the requirements of the State Procurement Code or the regulations promulgated thereunder. Any county or municipal procurement laws, rules or regulations may apply depending on the terms of such local requirements.
- 7.0 <u>Maintenance Period; Term.</u> Once the Company has satisfied both the Job Requirement and the Investment Requirement within the Grant Period, the Company shall be required to maintain the Job Requirement and the Investment Requirement at the Project for a period beginning on the first date following the expiration of the Grant Period and ending on the fifth anniversary thereof (the "Maintenance Period").
- 8.0 Access to Project Site and Records; Reporting. The Company agrees to provide the Grantee and the Department reasonable access to the Project and records to confirm that the work for which invoices have been submitted and reimbursed, or is scheduled to be reimbursed, through Grant Award funds has been completed. This covenant shall continue until notified in writing by the Department that the Grant Award funds have been expended and documented, the Grant Period and the Maintenance Period have each expired, or until repayment of the Grant Award, if required, occurs in accordance with this Agreement. During the Grant Period, the Department or the Grantee may request a periodic status report from the Company, which requests may not be made more than once each calendar month, and the form of which report is set forth in Exhibit B, as such form may be updated by the Department and provided to the Company, setting forth: (i) the total number of new, fulltime jobs created and maintained by the Company and/or any Affiliates at the Project as of such date; and (ii) the total investment made by the Company and/or any Affiliates in the Project as of such date. During the Maintenance Period, within thirty (30) days after each anniversary of the end of the Grant Period, the Company shall provide the Department a written report, in the form set forth in Exhibit C, as such form may be updated by the Department and provided to the Company, setting forth: (i) the monthly average of new, full-time jobs created and maintained by the Company and/or any Affiliates at the Project during such year determined in accordance with the provisions of Section 11.2.1 of this

- Agreement regarding determination of such monthly average; and (ii) the monthly average of total investment of the Company and/or any Affiliates in the Project during such year.
- 9.0 <u>Compliance</u>. The Department will review the hiring records and notify the Company in writing of its compliance or non-compliance with this Agreement. Upon written notification from the Department that both the Job Requirement and the Investment Requirement have been fulfilled and the Grant Period and the Maintenance Period have each expired, this Agreement and all obligations of the Company, unless otherwise stated, hereunder shall terminate.
- 10.0 <u>Maintenance of Records.</u> The Company shall retain all records in connection with expenditures reimbursed totally or partially with Grant Award funds for a period of three years after the final disposition of all Grant Award funds. The Company shall maintain records relating to the Grant Award and the Project, including financial records, supporting documents, and statistical records shall be retained for a minimum of three years after notification in writing by the Department of the closure of the Grant. However, if any litigation, claim, or audit is initiated before the expiration of any such period, then records must be retained for three years after the litigation, claim, or audit is resolved.
- 11.0 **Repayment Obligations.** Failure to satisfy and maintain the Job Requirement and the Investment Requirement as set forth herein may result in repayment of all or a portion of Grant Award funds as further set forth below.
 - 11.1 As of the end of the Grant Period, the number of jobs created by the Company and/or any Affiliates at the Project may not be less than the Job Requirement (29 new, full-time jobs), and the investment made by the Company and/or any Affiliates in the Project may not be less than the Investment Requirement (\$11,628,000) (without regard to depreciation or other diminution in value). If the Company does not locate in South Carolina or otherwise fails to create, or cause to be created, any new jobs and make, or cause to be made, any investment in South Carolina, repayment of all of the Grant funds expended will be immediately due and payable. If the Company does create, or cause to be created, jobs and/or make, or cause to be made, investment but fails to meet the Job Requirement and/or the Investment Requirement as of the end of the Grant Period, the Company will be required to repay a portion of the Grant funds expended as follows:
 - 11.1.1 **Pro-Rata Repayment**. The Company shall be required to repay a pro-rata amount of the Grant funds expended under this Agreement based on the actual number of jobs created and/or investment level achieved as of the last day of the Grant Period, as compared to the Job Requirement and/or the Investment Requirement, as applicable. For purposes of this **Section 11.1**, pro rata repayment for failure to meet either the Job Requirement or the Investment Requirement will be calculated independently with each calculation based on 50% of the Grant funds expended hereunder.

- 11.1.2 If required, repayments under this **Section 11.1** are due and payable within thirty (30) days of the end of the Grant Period and should be submitted to the Grantee. The Grantee will immediately notify and return all payments to the Department.
- 11.1.3 Notwithstanding anything in this Agreement to the contrary, if the Company satisfies the Job Requirement and the Investment Requirement as of the end of the Grant Period, it shall not have any repayment obligations under this **Section 11.1**.
- 11.2 During each year of the Maintenance Period, the number of jobs maintained by the Company and/or any Affiliates at the Project may not be less than the Job Requirement (29 new, full-time jobs) and the investment maintained, or caused to be maintained, by the Company in the Project may not be less than the Investment Requirement (\$11,628,000) (without regard to depreciation or any diminution in value). If the Company fails to maintain the Job Requirement or the Investment Requirement as required herein, the Company will be required to repay a portion of the Grant Funds expended as follows:
 - 11.2.1 Pro-Rata Repayment. The Company shall be required to repay a pro-rata amount of the Grant Funds expended under this Agreement, based on the actual number of jobs maintained and amount of investment maintained during each year of the Maintenance Period. The Company's repayment obligation, if any, with respect to any such year of the Maintenance Period, shall be calculated utilizing the monthly average of new, full-time jobs created and existing and the monthly average of investment maintained during the applicable year of the Maintenance Period. For purposes of determining the monthly average, the Company may, after the end of the first year of the Maintenance Period, select a reasonable day, in its sole discretion, upon which such jobs and investment will be determined on a monthly basis. Thereafter, that day in the month shall apply for each month in such first year and for each month in each applicable year for the remainder of the Maintenance Period. The pro-rata repayment obligation for failure to maintain the Job Requirement or the Investment Requirement during each year of the Maintenance Period will be calculated based on an annual base amount equal to the lesser of 10% of the Grant Funds expended or \$10,000. For purposes of this **Section 11.2.1**, pro rata repayment for failure to maintain the Job Requirement or the Investment Requirement during any year of the Maintenance Period will be calculated independently with each calculation based on 50% of the annual base amount attributable to such year.
 - 11.2.2 If required, repayments under this **Section 11.2** are due and payable within thirty (30) days of the end of the applicable year of the Maintenance Period and should be submitted to the Grantee. The Grantee will immediately notify and return all payments to the Department.

- 12.0 **Representations and Warranties.** The Company hereby makes the following representations and warranties and acknowledges and agrees that such representations and warranties have been material to the Department's decision to enter into this Agreement and further agrees that each representation and warranty is true, accurate and complete in all material respects as of the Effective Date and will remain true and correct throughout the term of this Agreement.
 - 12.1 <u>Good Standing.</u> The Company is duly organized, validly existing and in good standing under the laws of the jurisdiction in which it is organized, has the power and authority to own its property and to carry on its business in each jurisdiction in which it does business, and has registered for and is duly qualified to conduct business in, and is in good standing in, the State of South Carolina.
 - Authority and Compliance. The Company has full power and authority to execute and deliver this Agreement and to incur and perform the obligations provided herein. No consent or approval of any public authority or other third party is required as a condition to the validity of this Agreement, and the Company is in compliance with all laws and regulatory requirements to which it is subject.
 - No Conflicting Agreement. There is no charter, bylaw, stock provision, partnership agreement or other document pertaining to the organization, power or authority of the Company and no provision of any existing agreement, mortgage, deed of trust, indenture or contract binding on the Company or affecting the Company's property which would conflict with or in any way prevent the execution, delivery, or carrying out of the terms of this Agreement.
 - 12.4 <u>Litigation</u>. To the best of the Company's knowledge, there is no proceeding involving the Company or any owner with more than 5% ownership in the Company as of the Effective Date, pending or threatened before any court or governmental authority, agency or arbitration authority which if adversely decided would materially affect the Company's ability to meet its obligations under this Agreement and conduct its operations at the Project.
 - 12.5 <u>Compliance with Laws</u>. To the best of its knowledge, the Company is in compliance with all federal, state and local laws, regulations and governmental requirements including, but not limited to, environmental laws and the applicable federal and state laws, executive orders and regulations concerning discrimination on the basis of race, color, religion, sex, national origin, familial status, or disability, applicable to its facility including without limitation the property, business operations, employees, and transactions thereof.
 - 12.6 <u>Binding Agreement</u>. Each part of this Agreement is a legally valid and binding obligation of the Company, enforceable against the Company in accordance with its terms, except as may be limited by bankruptcy, insolvency or similar laws affecting creditors' rights. This Agreement has been signed by an authorized Company representative and such signature is recognized by the Company as legally binding.

- Indemnification. The Company agrees to defend, indemnify, and hold the Department and the Grantee harmless from and against the costs of any litigation (including reasonable attorney's fees) arising from this Agreement or the Grant Award provided by the Department to the Grantee for the direct or indirect benefit of the Company. Please note that the SC Tort Claims Act, Section 15-78-10 et seq. of the S.C. Code of Laws, 1976, as amended (the "Code") provides full or limited immunity to governmental parties from third party claims and prohibits recovery of punitive or exemplary damages. This provision shall survive the termination of this Agreement for any claim arising during the term of this Agreement.
- 14.0 <u>Assignability.</u> No party to this Agreement may assign the terms of this Agreement, in whole or in part, to another entity without the written permission of the other parties to this Agreement.
- 15.0 <u>Notification.</u> The Company must notify the Grantee and the Department if there are any changes in the status of the Company that will impact or alter the Company's ability to comply with this Agreement. All notices required or otherwise provided under this Agreement shall be deemed made upon mailing by first class mail, postage prepaid, and addressed to the other party as follows:

Notices to the Department shall be sent to:

South Carolina Department of Agriculture Attn: Agribusiness Infrastructure Panel 1200 Senate Street Columbia, SC 29201

Notices to Grantee shall be sent to:

	Attn:
Notices to the Co	ompany shall be sent to:
	Watterson Brands LLC Attn:
With a copy to:	

- 16.0 <u>Severability.</u> If any provision of this Agreement is or becomes illegal, invalid or unenforceable in any respect, the legality, validity and enforceability of the other provisions of this Agreement shall not in any way be affected or impaired thereby.
- 17.0 Governing Law and Jurisdiction. This Agreement is made under and shall be construed in accordance with the laws of the State of South Carolina, without regard to conflicts of laws principles. By executing this Agreement, the Company also agrees to submit to the jurisdiction of the courts of the State of South Carolina for all matters arising hereunder. In the event of a dispute, the Department shall have standing to represent the State of South Carolina.
- 18.0 **Freedom of Information.** The Company understands and agrees that: (i) the Grantee and the Department are each a public body within the meaning of the South Carolina Freedom of Information Act, Title 30, Chapter 4 of the Code (the "Act"); (ii) the Grantee and the Department are each required to comply with the provisions of the Act by disclosing certain public records upon receipt of a written request; and (iii) after execution of this Agreement, this Agreement and all documents and other information incidental to this Agreement are subject to disclosure pursuant to Sections 30-4-40(a)(9) and 30-4-40(a)(5) of the Code upon request. If disclosure of this Agreement and related information is required, pursuant to Section 30-4-40(a)(5)(c) of the Code, the Department agrees to redact any information in this Agreement, or any documents incidental thereto, that is clearly marked by the Company as confidential and proprietary and has been provided to the Department for economic development or contract negotiation purposes. However, the Grantee, the Department, and their respective members, employees, and staff shall not be liable for the inadvertent release of any information contained in the Agreement or any other documents related to the Project, absent gross negligence or willful misconduct.

To the extent an action at law or equity is brought to require the disclosure of any information related to the Project under the Act, the Department reserves the right to include the Company in such action and the Company hereby agrees to bear all costs associated with defending such action.

- 19.0 **Events of Default**. The following shall constitute events of default by the Company under this Agreement:
 - any representation or warranty made by the Company herein that is false or misleading in any material respect at the time made;
 - 19.2 failure of the Company to comply with all applicable statutory, policy and regulatory guidelines of the State government and the Department governing the use of Agribusiness Initiative funds;
 - 19.3 failure of the Company to observe and perform any covenant, condition or agreement hereunder on its part to be performed and continuance of such failure for a period of thirty (30) days after receipt by the Company of written notice from the Department specifying the nature of such failure and requesting that it be

remedied; provided, however, except as otherwise set forth herein, if, by reason of the nature of such failure, the same cannot be remedied within the said thirty (30) days and the Company proceeds with reasonable diligence after receipt of the notice to cure the failure, the period may be extended upon the prior written consent of the Department;

- 19.4 the Company's consenting to the appointment of a receiver, trustee or liquidator of itself or of a substantial part of its property, or admitting in writing its inability to pay its debts generally as they come due, or making a general assignment for the benefit of creditors;
- 19.5 the Company's filing a voluntary petition in bankruptcy or a voluntary petition or an answer seeking reorganization in a proceeding under any bankruptcy laws (as now or hereafter in effect), or, by voluntary petition, answering or consenting, seeking relief under the provisions of any other now existing or future bankruptcy or other similar law providing for the reorganization or winding-up of corporations, or providing for an agreement, composition, extension or adjustment with its creditors;
- 19.6 the entry of an order, judgment, or decree in any proceeding by any court of competent jurisdiction appointing, without the consent of the Company, a receiver, trustee or liquidator of the Company or of any substantial part of its property, or sequestering any substantial part of its property, and any such order, judgment or decree of appointment or sequestration remaining in force undismissed, unstayed, or unvacated for a period of 90 days after the date of entry thereof; or
- 19.7 a petition against the Company in a proceeding under applicable bankruptcy laws or other insolvency laws as now or hereafter in effect is filed and not withdrawn or dismissed within 120 days thereafter, or if, under the provisions of any law providing for reorganization or winding-up of corporations which may apply to the Company, any court of competent jurisdiction shall assume jurisdiction, custody or control of it or of any substantial part of its property and such jurisdiction, custody or control shall remain in force unrelinquished, unstayed or unterminated for a period of 120 days.
- 20.0 **Remedies.** If any event of default shall occur and be continuing, then the Department may undertake any of the remedial actions set forth in this Agreement. If any such event of default shall occur and be continuing, then the Department shall, to the extent permitted by law and without notice of any kind to the Company (except to the extent required by law or as expressly required herein), seek to enforce the rights of the Department hereunder by exercising any or all of the following remedies:
 - 20.1 Refrain from extending any further assistance or Grant Award funds until such time as the Company is in full compliance with the terms and conditions of this Agreement;

- 20.2 Require repayment of all or a portion of the Grant Award funds expended under this Agreement. Provided, however, notwithstanding anything contained in this Agreement to the contrary, if an event of default arises from a failure to satisfy and/or maintain the Investment Requirement and/or the Job Requirement, as applicable, as required herein, any such repayment of Grant funds shall be pursuant to the provisions of **Section 11.0** hereof;
- 20.3 Cancel, terminate or suspend this Agreement; or
- 20.4 Take such other reasonable action as may be necessary to protect its rights and interests hereunder.

21.0 Additional Remedial Provisions.

- No remedy herein conferred or reserved to the Department is intended to be 21.1 exclusive of any other available remedy or remedies, but each and every such remedy shall be cumulative and shall be in addition to every other remedy given under this Agreement or now or hereafter existing at law or in equity or by statute. No delay or omission to exercise any right or power accruing upon any default shall impair any such right or power or shall be construed to be a waiver thereof; nor shall any single or partial exercise of any right hereunder preclude any other or further exercise thereof or the exercise of any other right. A waiver of any particular breach or default under any provision hereof shall not operate as a waiver of any further or subsequent breach or default under such provision. The remedies herein provided are cumulative and not exclusive of any remedies provided by law, and any such right and power may be exercised from time to time and as often as may be deemed expedient. In order to entitle the Department to exercise any remedy reserved to them in this Agreement, it shall not be necessary to give notice other than such notice as may be required in this Agreement.
- 21.2 Neither the Grantee nor the Department shall be required to do any act whatsoever or exercise any diligence whatsoever to mitigate the damages to the Company if an event of default shall occur hereunder.
- 22.0 <u>Counterparts.</u> This Agreement may be executed in two or more counterparts each of which shall be deemed to be an original, but all of which shall constitute one and the same instrument.

[Signatures on following page]

IN WITNESS WHEREOF, the parties have caused this Agreement to be fully executed by their authorized representatives under seal to be effective as of the date first written above.

RANTEE	
y:	
S:	
ATTERSON BRANDS	LLC
y: S:	
OUTH CAROLINA DEI F AGRICULTURE	'ARTMENT
y: Hugh E. Weathers	
s: Commissioner	

[Signature page to Performance Agreement]

PPAB 5733989v4

Exhibit A

Bidding Process to be used for Costs to be reimbursed with Grant Funds

- 1. Use full and open competition to the maximum extent practicable.
- 2. Permit acquisitions without competition only when the purchasing agent determines in writing, after conducting a good faith review of available sources, that there is only one source for the required timely supply, service, or construction item. A copy of such written determination must be included with any request to disbursement of Grant funds to reimburse for the costs of such supply, service or construction item. In addition, the Company must maintain a copy of such written determination as set forth in **Section 6.0** hereof.
- 3. Restrict competition only when necessary to satisfy a reasonable public requirement.
- 4. Provide clear, adequate, and sufficiently definite information about Project needs to allow bidders to enter the acquisition on an equal basis.
- 5. Use reasonable methods to publicize bidding requirements and timely provide solicitation documents (including amendments, clarifications and changes in requirements).
- 6. State in solicitations the bases to be used for evaluating bids and proposals and for making the award.
- 7. Evaluate bids and proposals and make the award based solely on the criteria in the solicitation.
- 8. Grant maximum public access to procurement information subject to the Company's needs to protect its trade secrets, proprietary or confidential source selection information, and personal privacy rights.
- 9. Ensure that all parties involved in the bidding process participate fairly, honestly, and in good faith.
- 10. Recognize that adherence to these bidding process requirements is essential to maintenance of the integrity of the project.

PPAB 5733989v4 70

Exhibit B

GRANT PERIOD PERIODIC REPORT

Grant #:				
Grantee:	Beaufort County			
Report for the Y	Year Ended:			
Minimum Inves	stment Requirement	\$ 11,628,000		
Minimum Job I	Requirement:	29 full-time		
Inspecti	ion, Record Keeping and Rep	orting:		
Total investmen	nt in real and personal propert	ty in the Project as of the date of the	is report:	\$
Total number of	f new, full-time jobs at the Pr	oject as of the date of this report:		
Total amount of	f grant funds disbursed as of t	the date of this report:		\$
I declare the above	we information to be correct a	nd complete, and that I am authorize	zed to repo	rt this information.
Authorized Com	pany Representative (Signat	cure)	Date	
Authorized Com	pany Representative (Printed	d)	Title	
Telephone Numb	ner			

Please return to:
South Carolina Department of Agriculture
Agribusiness Infrastructure Panel
1200 Senate Street • Columbia, SC 29201

PPAB 5733989v4

Exhibit C

MAINTENANCE PERIOD ANNUAL REPORT

Grant #:				
Grantee:	Beaufort County			
Report for the Y	Year Ended:			
Minimum Inve	stment Requirement	\$ 11,628,000		
Minimum Job I	Requirement:	29 full-time		
Inspect	ion, Record Keeping and Re	porting:		
Monthly average the preceding y		eal and personal property in t	he Project for	\$
Monthly average preceding year:		, full-time jobs created at the	Project for the	
Total amount of grant funds disbursed as of the date of this report:				\$
I declare the abo	ve information to be correct a	and complete, and that I am a	uthorized to repo	ort this information.
Authorized Com	pany Representative (Signa	ture)	Date	
Authorized Com	pany Representative (Printe	ed)	Title	
Telephone Numb	oer			

Please return to:
South Carolina Department of Agriculture
Agribusiness Infrastructure Panel
1200 Senate Street • Columbia, SC 29201

SOUTH CAROLINA DEPARTMENT OF AGRICULTURE 1200 Senate Street | Wade Hampton Building, 5th Floor Columbia, South Carolina 29201

GRANT AWARD AGREEMENT

In accordance with Agribusiness Infrastructure Incentives Distribution Initiative, developed by the Department and initially funded in the Department's budget for fiscal year 2019/2020., the South Carolina Department of Agriculture, hereinafter called the Department, does commit and grant to Beaufort County, hereinafter called the Grantee, the sum in dollars set forth in Section 3 below for the Project identified in Section 2 below. The acceptance of the Agreement creates a contract between the Department and the Grantee, legally binding the Grantee to carry out the activities and obligations set forth in the Application and this Agreement, all in accordance with the terms and conditions set forth in this Agreement and in any appendices attached hereto and any other documents or conditions referred to herein.

Section 1: DEFINITIONS:

- (a) Agreement means this Grant Award Agreement.
- (b) <u>Application</u> means the grant application forms submitted by the Grantee to the Department.
- (c) <u>Company</u> means the economic development corporate entity that is identified in the Application.
- (d) <u>Contractor</u> means a private contractor who undertakes all or part of the Grant Project.
- (e) <u>Department</u> means the South Carolina Department of Agriculture (SCDA).
- (f) <u>Grant</u> means the dollars committed by the Department to the Grantee for the Project.
- (g) <u>Grant Project</u> means the portion of the Project that is within the scope of work as described in Section 2.0 hereof and approved by the Department to be reimbursed with Grant funds.
- (h) <u>Grantee</u> means the unit of government designated for the Grant and set forth above.
- (i) Project means the project identified and described in the Application.
- (j) <u>State</u> means the State of South Carolina and any agencies or offices thereof.

- **Section 2: PROJECT DESCRIPTION:** Funds will be used for infrastructure and site improvements for constructing a renovation of a renovation of a large facility that will house multiple operations: brewery, food hall and market, as well as a non-alcoholic beverage spirts production and crypto-currency mining in Beaufort County. The Grant Project has been approved by the Department and is included by reference as Project Lawn and Packet.
- **Section 3: AWARD AMOUNT:** The Department hereby commits an amount not to exceed Twenty Five Thousand and No/100 Dollars (\$25,000.00), to be used only for the Grant Project and related costs, as described in the Application. Eligible costs that can be paid from the Grant shall include only those costs within the scope of work approved by the Department.
- **3.1: Approval of Third Party Contracts:** The Grantee must submit all agreements with a Contractor engaged to perform work within the scope of the Grant Project to the Department when it submits a reimbursement request relating to a payment to that Contractor.
- **3.2: Notice to Proceed:** The Grantee must obtain from the Department written notice to proceed prior to incurring costs against the Grant. If the Grantee or the Company needs to incur expenses prior to the Department's notification to proceed, the Grantee must submit a written request to the Department and obtain prior written approval from the Department. Otherwise, any expenditure made prior to the date of the written notice to proceed is made by the Grantee or the Company at its own risk and expense and is not eligible for payment with Grant funds.
- **3.3: Engineering Costs:** Reimbursement of engineering costs will be capped at 10% of the total grant award amount. Requests that exceed 10% must have substantial justification and require prior approval by the Department to be reimbursable.
- **3.4. Administrative Fees:** The Grantee may not charge an administration fee in connection with the Grant.
- **Section 4:** AMENDMENTS: Any changes in the scope of work of the Grant Project, including change orders or cost increases, must be submitted in writing by the Grantee to the Department as a request for an award adjustment, and such request must clearly identify the need for the change or relief. Any adjustment granted by the Department shall be appended to this Agreement as an amendment.
- **Section 5: PERFORMANCE:** By acceptance of this Grant, the Grantee warrants that it will complete or cause to be completed the Grant Project as described in the approved Application, including any approved amendments appended hereto. Should Grantee fail to cause the completion of all or part of the Grant Project, the Department shall be entitled to reimbursement from the Grantee of any Grant funds that were received by the Grantee for any work that was not performed.
- **Section 6: FUNDING UNDERRUNS:** The Grantee agrees that it will return surplus Grant funds that result from Grant Project cost underruns.
- **Section 7:** AUDIT: The Grantee must include an examination and accounting of the expenditures of Grant funds in its first annual audit following the completion of the Grant

Project, and submit a copy of the audit report to the Department. The Grantee agrees that it will reimburse the Department for unauthorized and unwarranted expenditures disclosed in the audit, if so directed by the Department. Upon request of the Department, the Grantee shall make available, and cause the Company to make available, for audit and inspection by the Department and its representatives all the books, records, files and other documents relating to any matters pertaining to the Grant Project, the Application or this Agreement. The Grantee shall have prepared an audit of Grant funds received under this Agreement that adheres to the following audit requirements, whichever is applicable:

- (a) Generally accepted auditing standards established by the American Institute of Certified Public Accountants, (AICPA);
- (b) The General Accounting Office (GAO) Standards for Audits of Governmental Organizations, Programs, Activities, and Functions, latest revised edition (Yellow Book);

Section 8: CONTRACTOR SELECTION:

(a) In the event that the Grantee will be engaging a Contractor to undertake all or any part of the scope of work of the Grant Project, then the selection of that Contractor by the Grantee must follow the applicable procurement laws, regulations and guidelines of the county. The use of the grant funds is not subject to the requirements of the State Procurement Code or the regulations promulgated thereunder. If the Grantee fails to adhere to procurement requirements as set forth herein, the Department may call for repayment by the Grantee for Grant funds that were expended in a disallowable manner.

A Contractor must represent that it has, or will secure at its own expense, all personnel required in the performance of the services covered by this Agreement. Such personnel shall not be employees of, or have any contractual relationship with the Department or the Grantee.

All of the services required to complete the Project will be performed by the Grantee and/or a Contractor, or under its supervision, and all personnel engaged in the work shall be fully qualified and shall be authorized under state and local law to perform such services.

The Grantee and/or a Contractor shall be liable for and pay all taxes required by local, state, or federal governments, which may include, but not be limited to, social security, worker's compensation, and employment security as required by law. No employee benefits of any kind shall be paid by the Department to or for the benefit of the Grantee and/or a Contractor or his employee or agents by reason of this Agreement.

(b) In the event that the Company will be engaging a Contractor to undertake all or any part of the scope of work of the Grant Project, the Grantee warrants that it will ensure that the selection of the Contractor complies with the requirements set forth in Exhibit A attached hereto.

Section 9: CONFIDENTIAL INFORMATION: Any reports, information, data, or other documentation given to or prepared or assembled by the Grantee under this

Agreement which the Department requests to be kept confidential shall not be made available to any individual or organization by the Grantee without the prior written approval of the Department.

- **Section 10: DISCRIMINATION:** The Grantee shall not, and in the event it engages Contractors it shall impose on its Contractors the obligation not to, discriminate against any employee or applicant for employment because of race, color, religion, age, sex, national origin, or handicap. The Grantee and any Contractor shall be required to take affirmative action to ensure that applicants for employment and employees are treated without regard to their race, color, religion, age, sex, national origin, or handicap.
- **Section 11: INTEREST OF CERTAIN FEDERAL OR STATE OFFICIALS:** No elected or appointed State or federal official shall be admitted to any share or part of the Grant funds, this Agreement or to any benefit to arise from the same.
- Section 12: INTEREST OF MEMBERS, OFFICERS OR EMPLOYEES OF THE GRANTEE, MEMBERS OF LOCAL GOVERNING BODY OR OTHER PUBLIC OFFICIALS: No member, officer or employee of the Grantee, or its designees or agents, no member of the governing body of the locality in which the Project is situated, and no other public official of such locality or localities who exercises any functions or responsibilities with respect to the Project during his tenure or for one year thereafter, shall have any interest, direct or indirect, in any contract or subcontract, or the proceeds thereof, for work to be performed in connection with the Grant Project or this Agreement. If the Grantee engages any Contractors for the Grant Project, the Grantee shall incorporate, or cause to be incorporated, in all of its contracts or subcontracts relating to the Grant Project and this Agreement this provision prohibiting such interest.
- Section 13: PROHIBITION AGAINST PAYMENTS OF BONUS OR COMMISSION: The assistance and Grant funds provided under this Agreement shall not be used for the payment of any bonus or commission for the purpose of obtaining the Department's approval of the Application, or the Department's approval of any applications for additional assistance or Grant funds, or any other approval or concurrence of the Department required under this Agreement. However, the payment from Grant funds of reasonable fees for bona fide technical, consultant, managerial or other such services, other than actual solicitation, are not hereby prohibited if otherwise eligible as Grant Project costs.
- Section 14: MAINTENANCE OF AND ACCESS TO RECORDS: The Grantee shall retain records for property purchased totally or partially with Grant funds and records relating to procurement matters for a period of three years after the final disposition of the Grant. All other pertinent Grant and Project records including financial records, supporting documents, and statistical records shall be retained for a minimum of three years after notification in writing by the Department of the closure of the Grant. However, if any litigation, claim, or audit is initiated before the expiration of any such period, then records must be retained for three years after the litigation, claim, or audit is resolved. Upon request, the Grantee must make these records available to the Grantee's auditor, the Department, and its representatives.
- **Section 15: MBE OBLIGATION:** The Grantee agrees to use its best efforts to ensure that minority business enterprises, as identified in Article 21, Sections 11-35-5210 through 11-35-5270 of the Code have the maximum opportunity to participate in the performance of contracts and subcontracts financed in whole or in part with Grant funds provided under this Agreement. In this regard, the Grantee and any Contractors shall

take all necessary and reasonable steps to ensure that minority business enterprises have the maximum opportunity to compete for and perform contracts

- **Section 16: PROJECT COMPLETION:** The Grantee must complete, or cause to be completed, the Grant Project within 18 months of the Date of Award of this Grant. Completion is defined as the final documentation by the Grantee to the Department of Grant funds expended and issuance by the Department of a notification in writing of the closure of the Grant. The Department may grant extensions to this completion period requirement at its discretion.
- **Section 17: SANCTIONS:** If the Grantee fails or refuses at any time to comply with any of the terms and conditions of this Agreement, the Department may take, in addition to any relief that it is entitled to at law, any or all of the following actions: require repayment of all or a portion of any Grant funds provided; cancel, terminate, or suspend, in whole or in part, the Grant and this Agreement; or refrain from extending any further assistance or Grant funds to the Grantee until such time as the Grantee is in full compliance with the terms and conditions of this Agreement.
- **Section 18: APPLICABLE LAW:** This Agreement is made under and shall be construed in accordance with the laws of the State, without regard to conflicts of laws principles. The federal and state courts within the State shall have exclusive jurisdiction to adjudicate any disputes arising out of or in connection with this Agreement.
- **Section 19:** APPROPRIATIONS: Notwithstanding any other provisions of this Agreement, the parties hereto agree that the Grant funds awarded hereunder are payable by appropriations from the State. In the event sufficient appropriations, grants, and monies are not made available to the Department to pay the compensation and expenses hereunder for any fiscal year, this Agreement shall terminate without further obligation of the Department. In such event, the Department shall certify to the Grantee the fact that sufficient funds have not been made available to the Department to meet the obligations of this Agreement; and such written certification shall be conclusive upon the parties.
- **Section 20: COPYRIGHT:** No material produced in whole or in part under this Grant shall be subject to copyright in the United States or in any other country. The Department shall have the unrestricted authority to publish, disclose, distribute and otherwise use, in whole or in part, any reports, data or other materials prepared under this Grant.
- **Section 21: TERMS AND CONDITIONS:** The Department reserves the right to add or delete terms and conditions of this Agreement as may be required by revisions and additions to changes in the requirements, regulations, and laws governing the Department and any other agency of the State.
- **Section 22: REPORTING REQUIREMENTS:** The Grantee agrees to submit quarterly progress reports that provide a status update and identification of any material issues affecting the Project. Progress reports will be due on the first day of the month beginning with the first full month after commencement of the Project. Failure to submit progress reports will be subject to sanctions identified in Section 17 herein. The Grantee further agrees to complete and submit all quarterly progress reports and any other reports, in such form and according to such schedule, to the extent not specified herein, as may be required by the Department.

Section 23: PROJECT START-UP: The Project must begin within six months of the Date of Award of the Grant. If the Grantee or the Company does not begin the Project within six months of the Date of Award of the Grant, the Department reserves the right to rescind the Grant, require the repayment of any Grant funds provided to Grantee and terminate this Agreement. For purposes of this section, the Grantee or the Company shall have begun the Project once it has incurred material obligations in connection with the Project satisfactory to the Department to indicate that the Project will be timely completed.

Section 24: LIABILITY: The Grantee understands that Department accepts no liability for the Project nor any responsibility other than its agreement to provide the Grantee the Grant funds for the Grant Project in the amount shown in Section 3, insofar as such funds are expended in accordance with the terms and conditions of this Agreement. During the term of the Grant, the Grantee shall maintain tort liability insurance or shall have a self-funded and excess liability program with coverage amounts sufficient to meet the limits set forth under the SC Torts Claims Act in Section 15-78-120, as may be amended.

Section 25: PAYMENT: The Grantee must submit to the Department a certified request for payment for work that is documented by the Grantee. The Department, upon its approval of the request for payment, shall forward such requests to the Finance Department of the South Carolina Department of Commerce. Payments are issued from the Comptroller General's office. Payment requests should be submitted to the Department no more than once a month.

The Grantee will certify, to the best of its knowledge, information and belief, that the work on the Project for which reimbursement is requested has been completed in accordance with the terms and conditions of this Agreement, and that the payment request is due and payable from Grant funds.

All requests for payment must be certified as valid expenditures by an official representative of the Grantee. Invoices and canceled checks supporting the Grantee's request for reimbursement from Grant funds must be kept on file <u>and</u> be available for inspection at any time.

Section 26: RESPONSIBILITY FOR MAINTENANCE: Maintenance of new roads and other improvements to the Grantee's or Company's right of way and/or property is the sole responsibility of the Grantee. Neither the Department nor the State shall have any responsibility whatsoever to maintain such roads and other improvements relating to the Project. The Grantee may assign this responsibility to any agreeable party.

Section 27: SEVERABILITY: If any provision of this Agreement is or becomes illegal, invalid, or unenforceable in any respect, the legality, validity, and enforceability of the other provisions of this Agreement shall not in any way be affected or impaired thereby.

copy of this Agreement which have been	as of the Date of Award, upon receipt of one en signed in the space provided below. The and must be returned within fifteen days from
Date of Award	Hugh E. Weathers Commissioner South Carolina Department of Agriculture
ACCEPTANCE FOR THE GRANTEE	
Signature of Official with Legal Authority to Execute this Agreement for the Grantee	
Typed Name and Title of Authorized Office	cial
ATTEST:	
Signature of County Council Member, as appropriate	
Signature of County Council Member, as appropriate	

Exhibit A

Bidding Process to be used for Costs to be reimbursed with Grant Funds

- 1. Use full and open competition to the maximum extent practicable.
- 2. Permit acquisitions without competition only when the purchasing agent determines in writing, after conducting a good faith review of available sources, that there is only one source for the required timely supply, service, or construction item. A copy of such written determination must be included with any request to disbursement of grant funds to reimburse for the costs of such supply, service or construction item. In addition, the company must maintain a copy of such written determination as set forth in Section 12 of the Agreement.
- 3. Restrict competition only when necessary to satisfy a reasonable public requirement.
- 4. Provide clear, adequate, and sufficiently definite information about project needs to allow bidders to enter the acquisition on an equal basis.
- 5. Use reasonable methods to publicize bidding requirements and timely provide solicitation documents (including amendments, clarifications and changes in requirements).
- 6. State in solicitations the bases to be used for evaluating bids and proposals and for making the award.
- 7. Evaluate bids and proposals and make the award based solely on the criteria in the solicitation.
- 8. Grant maximum public access to procurement information subject to the Company's needs to protect its trade secrets, proprietary or confidential source selection information, and personal privacy rights.
- 9. Ensure that all parties involved in the bidding process participate fairly, honestly, and in good faith.
- 10. Recognize that adherence to these bidding process requirements is essential to maintenance of the integrity of the project.

Hugh E. Weathers, Commissioner

March 7, 2023

Beaufort County c/o Charles Stone Senior Project Manager Beaufort County Economic Development Corporation PO Box 7017 Hilton Head Island, SC 29938

Re: Notice of Award - Project Lawn- FKA Project Bank of America

Dear Beaufort County:

Please allow this letter to serve as notification that the South Carolina Department of Agriculture Agribusiness Infrastructure Incentives Distribution Initiative Panel (the "Panel") has approved a Grant Award for Beaufort County. On February 28, 2022, the Panel held its scheduled quarterly Panel Meeting where it reviewed the Amended Grant Application from Beaufort County on behalf of Watterson Brands for the above-referenced Project. The Panel considered the following criteria:

- (i) But for the award of a Grant ("Grant Award") and the provision of funds pursuant to a Grant Award ("Grant Award Funds"), the Project would not locate in South Carolina.
- (ii) Competitiveness of Project.
- (iii) Economic viability of Project: i.e. the Project is more likely than not to succeed.
- (iv) Jobs: both the number of jobs and average wage of jobs in context of the current employment numbers and average wage of the location of the Project must be considered. Projects with higher number of projected jobs to be created with higher projected wages shall be given greater consideration.
- (v) Anticipated tax revenue to be directly generated from Project.
- (vi) Total projected investment in the Project.
- (vii) Financial stability and corporate record of entity to receive the Grant Award Funds.
- (viii) Infrastructure needs of the county and surrounding region generally and with respect to agribusiness.
- (ix) Other funding sources sought

After reviewing the aforementioned criteria, the Panel, by a majority vote of a quorum, made a finding that funds will increase the tax base, jobs, etc. of Beaufort County and therefore approved a Grant Award in the amount of \$25,000.

Included with this Notice of Award is a proposed Performance Agreement and Grant Award Agreement. Please review both agreements and reach out should you have any questions.

Otherwise, if you do not have any comments or questions regarding the agreements, please reach out to our General Counsel, Alden Dalton, at adalton@scda.sc.gov and she will provide you with execution copies of both agreements.

Sincerely,

Clint Leach

Assistant Commissioner

cc: Norris Thigpen, SCDA Director of Agribusiness

AN ORDINANCE AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS AND PROVIDE FUNDING FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 1230 N OKATIE HIGHWAY, COMMONLY KNOWN AS THE COOLER TRACT, FOR THE PURPOSE OF CONSOLIDATING COUNTY SHERIFF FACILITIES AND OPERATIONS TO THIS PROPERTY AND FOR OTHER FIRST RESPONDER FACILITIES AS DESIRED

MEETING NAME AND DATE:

County Council; February 27, 2023

PRESENTER INFORMATION:

Brittany Ward, County Attorney

Jared Fralix, Assistant County Administrator

10 Minutes

ITEM BACKGROUND:

Community Services and Land Use Committee (6-0)

PROJECT / ITEM NARRATIVE:

The County has determined that it would best serve the citizens to consolidate the County Sheriff facilities and operations, as well as other first responder services, to a geographically central location within the County. The County has identified the real property made up of two (2) parcels with TMS No. R600 008 000 0016 0000 and TMS No. R600 008 000 0001 0000 collectively consisting of approximately ninety-three (93) acres and identified as 1230 N Okatie Highway, commonly known as the Cooler Tract, as a prime location for the consolidated County Sheriff facilities and operations, as well as other first responder services as desired. In addition to the monetary purchase price, the County would agree to acknowledge a charitable contribution, and ask Administration to take the appropriate steps to obtain the approvals naming the facility after the Cooler family who have a long history of law enforcement and other public service in Beaufort County.

FISCAL IMPACT:

Purchase Price is \$5,000,000. There will be additional cost for construction of the facilities.

Funding Source is General Fund – Fund Balance.

STAFF RECOMMENDATIONS TO COUNCIL:

Approve the purchase.

OPTIONS FOR COUNCIL MOTION:

Motion to approve/deny

ORDINANCE 2023/____

AN ORDINANCE AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS AND PROVIDE FUNDING FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 1230 N OKATIE HIGHWAY, COMMONLY KNOWN AS THE COOLER TRACT, FOR THE PURPOSE OF CONSOLIDATING COUNTY SHERIFF FACILITIES AND OPERATIONS TO THIS PROPERTY AND FOR OTHER FIRST RESPONDER FACILITIES AS DESIRED

WHEREAS, Beaufort County Council and Beaufort County ("County") is a body politic and political subdivision of the State of South Carolina; and

WHEREAS, under SC Code Ann. Section 4-9-25 and 4-9-30, the County is empowered to act in the interests of public safety and in matters involving the health and welfare of its citizens, and may acquire real property; and

WHEREAS, law enforcement and first responder services are critical to the health and welfare of the citizens of the County; and

WHEREAS, the County has determined that it would best serve the citizens of the County to consolidate the County Sheriff facilities and operations, as well as other first responder services, to a geographically central location within the County; and

WHEREAS, the County has identified the real property owned by Cooler's Corner, LLC ("Cooler") which is made up of two (2) parcels with TMS No. R600 008 000 0016 0000 and TMS No. R600 008 000 0001 0000 collectively consisting of approximately ninety-three (93) acres and identified as 1230 N Okatie Highway, commonly known as the Cooler Tract, hereinafter collectively referred to as the "Property", as a prime location for the consolidated County Sheriff facilities and operations, as well as other first responder services as desired; and

WHEREAS, the County has negotiated with Cooler the terms for the sale and purchase of the Property and the County agrees to purchase the Property below the fair market value in the amount of five million (\$5,000,000) Dollars plus closing costs with funds from the General Fund-Fund Balance; and

WHEREAS, the County has agreed to other non-monetary compensation including the following:

- 1. Under 26 U.S. Code Section 170(c)(1), a "charitable contribution means a contribution or gift to or for the use of a State, a possession of the United States, or any political subdivision of any of the foregoing, but only if the contribution or gift is made for exclusively public purposes". The County agrees to execute any applicable Internal Revenue Service form to acknowledge that it is a qualified organization under Section 170(c) and that it received the donated property.
- 2. The Cooler family has a long history of law enforcement and other public service. County Council wishes to honor the Cooler family for their service. The County Council asks Administration to proceed at the appropriate time with the required steps to obtain the necessary approvals, including but not limited to the requirements of Beaufort County Policy 10, to name the Property after the Cooler family.

WHEREAS, Beaufort County Council finds that it is in the best interest of the citizens and residents of Beaufort County to purchase the Property and provide the other non-monetary compensation as described above.

authorizing the County Administrator to exe amount of \$5,000,000 plus closing costs from compensation for the purchase of real property	RDAINED by Beaufort County Council, duly assembled, ecute the necessary documents and provide funding in the m the General Fund-Fund Balance and other non-monetary with an address of 1230 N Okatie Highway for the purpose and operations, and other first responder facilities as desired.
DONE this day of	_ 2023.
	COUNTY COUNCIL OF BEAUFORT COUNTY
	BY: Joseph Passiment, Chairman
ATTEST:	

Sarah W. Brock, Clerk to Council

RECOMMEDNATION OF APPROVAL OF AN ORDINANCE TO AMEND BEAUFORT COUNTY ORDINANCE 2022/33 FOR THE FISCAL YEAR 2022-23 BEAUFORT COUNTY BUDGET TO PROVIDE FOR ADDITIONAL APPROPRIATIONS TO PAY FOR THE PORT ROYAL LIBRARY, TRANSFER FUNDING FROM THE GENERAL FUND TO THE CAPITAL IMPROVEMENT FUND FOR THE BATHROOMS AT BRUCE EDGERLY FIELD AND BURTON WELLS, THE USE OF FUNDS TO COMPLETE THE EMS/ FIRE HOUSE IN BLUFFTON, FUNDING OF THE PLANNING AND DESIGN WORK FOR THE USCB CONVOCATION CENTER FACILITY, FUNDING OF A PATHWAY AT THE DISABILITY AND SPECIAL NEEDS BUILDING, FUNDING OF REPAIRS AND REPLACEMENTS OF CIP, ADDITIONAL FUNDING TO THE ISLAND RECREATION CENTER, FUNDING OF A COST OF LIVING ADJUSTMENT, SUSPEND THE CURRENT YEAR TRANSFER FROM THE HOSPITALITY TAX FUND TO THE GENERAL FUND, FUNDING OF DIRT ROAD CONTRACT 54, AND OTHER MATTERS RELATED THERETO.

MEETING NAME AND DATE:

Finance Committee 02/21/2023

PRESENTER INFORMATION:

Hayes Williams, Chief Financial Officer 15 minutes

ITEM BACKGROUND:

Based on current financial needs of Beaufort County, Administration recommends a budget amendment.

PROJECT / ITEM NARRATIVE:

During Fiscal Year 2023, it has become apparent that a budget amendment needed to be proposed to Council. It consists of the following categories. First, the use of \$660,000 in Library Impact Fees for the Port Royal Library. Second the transfer of \$435,000 from the General Fund to the Capital Improvements Fund to complete the bathrooms at the Bruce Edgerly Field and Burton Wells. Third use of \$200,000 in the Contingency in the Capital Project Fund to complete the EMS/ Fire House in Bluffton. Fourth use of \$300,000 in projected current year surplus for the planning and design of the USCB Convocation Center Facility, Fifth use of \$250,000 in surplus and fund balance to fund the Pathway at the Disability and Special Needs Building, and Sixth the use of \$2,000,000 fund balance to fund repairs and maintenance of facilities, seventh \$10,000 of additional funding to the Island Recreation from the General Fund surplus/ fund balance, the use of an estimated \$1,000,000 to fund a 3% COLA effective February 4,2023, and suspend the transfer from the Hospitality Tax Fund to the General Fund totaling \$1,708,000, eight fund Dirt Road Project 54 (rock roads on Daufuskie Island) from the fund balance in the Local Admissions Fund.

FISCAL IMPACT:

See above.

STAFF RECOMMENDATIONS TO COUNCIL:

Staff recommends approval of the motion to carry to County Council.

OPTIONS FOR COUNCIL MOTION:

Motion to approve/deny "the Budget Amendment"

Move forward to Council for First Reading/Approval/Adoption on February 26, 2023.

ORDINANCE 2022/____

AN ORDINANCE TO AMEND BEAUFORT COUNTY ORDINANCE 2022/33 FOR THE FISCAL YEAR 2022-23 BEAUFORT COUNTY BUDGET TO PROVIDE FOR ADDITIONAL APPROPRIATIONS TO PAY FOR THE PORT ROYAL LIBRARY, TRANSFER FUNDING FROM THE GENERAL FUND TO THE CAPITAL IMPROVEMENT FUND FOR THE BATHROOMS AT BRUCE EDGERLY FIELD AND BURTON WELLS, THE USE OF FUNDS TO COMPLETE THE EMS/ FIRE HOUSE IN BLUFFTON, FUNDING OF THE PLANNING AND DESIGN WORK FOR THE USCB CONVOCATION CENTER FACILITY, FUNDING OF A PATHWAY AT THE DISABILITY AND SPECIAL NEEDS BUILDING, FUNDING OF REPAIRS AND REPLACEMENTS OF CIP, ADDITIONAL FUNDING TO THE ISLAND RECREATION CENTER, FUNDING OF A COST OF LIVING ADJUSTMENT, SUSPEND THE CURRENT YEAR TRANSFER FROM THE HOSPITALITY TAX FUND TO THE GENERAL FUND, FUNDING OF DIRT ROAD CONTRACT 54, AND OTHER MATTERS RELATED THERETO.

WHEREAS, on June 27, 2022, Beaufort County Council adopted Ordinance No. 2022/33 which set the County's FY 2022-2023 budget and associated expenditures; and

WHEREAS, it has been determined to be necessary and proper to appropriate certain funds for expenses which are immediate in need; and

WHEREAS, Council wishes to appropriate these additional funds from the Library Impact Fees Fund (Fund 2603), transfer funds from the General Fund to the Capital Improvement Fund, use the Contingency in Fund 4010 to finish the EMS/ Fire Station in Bluffton; and

WHEREAS, in the interest of good accounting practices and transparency in the budget process it is beneficial and necessary to amend the budget to reflect this additional appropriation of funds;

NOW, THEREFORE, BE IT ORDAINED, by Beaufort County Council that the FY 2022-2023 Beaufort County Budget Ordinance 2022/33 is hereby amended as follows:

- 1. The sum of \$660,000 is hereby appropriated from Library Impact Fund (Fund 2603) for completing improvements to the Port Royal Library.
- 2. Transfer \$435,000 from the General Fund (Fund 1000) to the Capital Improvement Fund (Fund 1040) to complete the restrooms at Bruce Edgerly Field and the bathrooms at Burton Wells.
- 3. The sum of \$200,000 from the contingency account in the Capital Project (Fund 4010 account 40100011-56000) to complete the EMS/ Fire Station in Bluffton.
- 4. The sum of \$300,000 from the current year surplus in the General Fund (Fund 1000) to fund half of the planning and design of the USCB Convocation Center Facility.
- 5. The sum of \$250,000 from the current year surplus and fund balance in the General Fund (1000) to complete the walking trail at the Disability and Special Needs Building.

- 6. The sum of \$2,000,000 from the fund balance of the General Fund (Fund 1000) to be transferred to the Capital Improvements Fund (Fund 1040) to complete necessary repairs and replacements of Beaufort County property.
- 7. The sum of \$10,000 from the General Fund surplus/ fund balance to fund additional operations at the Island Recreation Center.
- 8. The estimated sum of \$1,000,000 to fund a 3% Cost of Living Adjustment effective February 4, 2023 to be funded out of current year surpluses.
- 9. To suspend the current year transfer from the Hospitality Fund to the General Fund totaling \$1,708,000.
- 10. The sum of \$2,300,000 to fund Dirt Road Contract 54 (rock roads on Daufuskie Island) to be funded from fund balance from the Local Admission Fund.

The funds are to be appropriated for fiscal year 2023.

First Reading: Second Reading: Public Hearing: Third Reading

DONE this	day of February, 2023.
	COUNTY COUNCIL OF BEAUFORT COUNTY
	By:
	Joseph Passiment, Chairman
ATTEST:	
Sarah Brock, Clerk to Council	

Beaufort County Budget Amendment

Port Royal Library
Bruce Edgerly/ Burton Well Bathroom
Construction EMS/ Fire Station
Planning and design Convocation Center USCB
Pathway at Disability and Special Needs Building
CIP needed for repairs of Facilities
Additional funding for Island Recreation Center Operations
3% COLA effective February 4, 2023
Suspend transfer from Hospitality Tax Fund to General Fund
Dirt Road Contract 54 - rock roads on Daufuskie Island

\$	660,000	Use of impact fees and fund balance
	435,000	Transfer from Fund 1000 to 1040
	200,000	Transfer from Contingency to Finish EMS Station
	300,000	Use of current year surplus
	250,000	Use of current year surplus and fund balance
	2,000,000	Use of current year surplus and fund balance
	10,000	Use of current year surplus and fund balance
	1,000,000	Use of current year surplus
	1,708,000	
	2,300,000	Use of fund balance from Local Admissions Tax
\$	8,863,000	-

RECOMMENDATION OF APPROVAL OF AN ORDINANCE APPROPRIATING FUNDS FROM THE STATE 2% ACCOMMODATIONS TAX FUND AND OTHER MATTERS RELATED THERETO.

MEETING NAME AND DATE:

Finance Committee 2/21/2023

PRESENTER INFORMATION:

Dick Farmer Chairman of the State Accommodations Tax Committee

20 minutes

ITEM BACKGROUND:

The State Accommodations Tax Committee meet on November 9, 2022 and reviewed 23 applications requesting over \$1.6 million in awards.

PROJECT / ITEM NARRATIVE:

The Committee selected the organizations listed in Attachment A for a total of \$865,045.

FISCAL IMPACT:

The award will be from the fund balance and current year revenues in Fund 2000.

STAFF RECOMMENDATIONS TO COUNCIL:

Staff recommends County Council to approve the recommendation.

OPTIONS FOR COUNCIL MOTION:

Motion to approve/deny "Recommendation of approval of an Ordinance to appropriate funds from the State 2% Accommodations Tax Fund and other matters related thereto."

Exhibit A

Item 3.

Board Members: Dick Farmer, Chairman Olivia Young, Vice Chair Vimal Desai Anita Singleton-Prather Jonathan Sullivan Richard Stewart Steven Green

AGENDA STATE (2%) ACCOMMODATIONS TAX BOARD Wednesday, November 9th 2022 9:00 a.m. County Council Chambers Administration Buildling Beaufort County Government Robert Small Complex 100 Ribaut Road

Beaufort, South Carolina 29901

ADDITIONALTE ADE	ACKED TO	A D D D / F 20	BAIRDITEC	FARIN
APPLICANTS ARE	ASKED IO	AKKIVE ZU	I WIINU I ES	EAKLY

Schedule Asgmt	Schedule	Organization	Event/Project	Amount equested	eived Last Year	Amouny Rec'd	% of Ask	Name	Email Address
1 Farmer	9:00 AM	1 Greater Beaufort-Port Royal CVB	Tourism Marketing FY 2022-2023	\$ 180,000	\$ 175,000 \$	180,000		100% Robb Wells	robbw@beaufortsc.org
2 Stewart	9:10 AM	2 Gullah Geechee Cultural Heritage Corridor	Gullah Geechee Heritage Corridor Celebration, Exhibit and	\$ 30,000	\$	30,000		100% Victoria Smalls	vsmalls@gullahgeecheecorridor.org
3 Stewart	9:20 AM	3 Friends of the Spanish Moss Trail	Digital/Social Media Campaign Featuring the Spanish Mos	\$ 15,000	\$ 3,950 \$	15,000		100% Sissy Perryman	info@spanishmosstrail.com
4 Stewart	9:30 AM	4 The Gullah Museum of Hilton Head	The Gullah Museum of Hilton Head	\$ 25,000	\$ - \$	25,000		100% Louise Cohen	hhistoryteller@aol.com
5 Sullivan	9:40 AM	5 HHI Concours d'Elegance	HHI Concours d'Elegance & Motoring Festival	\$ 40,000	\$ 24,755 \$	40,000		100% Lindsey Harrell	<u>lharrell@hhiconcours.com</u>
7 Sullivan	10:00 AM	7 Beaufort County	Okatie River Park Construction	\$ 710,585	\$ 140,000 \$	-		0% Stefanie Nagid	snagid@bcgov.net
8 Sullivan	10:10 AM	8 TCL Foundation/ Mather School Museum & Interpretive	C Mather School Museum & Interpretive Center Summer Pr	\$ 40,000	\$ - \$	40,000		100% Mary Carns	rpinck@yahoo.com
9 Farmer	10:20 AM	9 Beaufort Area Sports Council	Beaufort Area Sports Marketing & Sales	\$ 25,000	\$ 40,000 \$	25,000		100% Christian Kata	christian.kata@southstatebank.comSports@beaufortsc.org
	10:40 AM				BREAK				
10 Farmer	10:50 AM	10 Hilton Head Symphony Orchestra	HHSO Marketing Programs	\$ 25,000	\$ 5,250 \$	25,000		100% Alan Jordan	ajordan@hhso.org
11 Farmer	11:00 AM	11 Hilton Head Hospitality Association	Hilton Head Wine and Food Festival	\$ 10,000	\$ 10,000 \$	10,000		100% Jeff Gerber	circlemstr@gmail.com
12 Farmer	11:10 AM	12 Gullah Fesival, Shrimp Fesival, Taste of Beaufort, etc	· ·	\$ 50,000	\$ 48,500 \$	50,000		100% Thomas Hicks	trhicksii@gmail.com lroper@cityoWeaufort.org
13 Dersai	11:20 AM	13 Arts Center of Coastal Carolina	Tourism Marketing of Unincorporated Areas of Beaufort Count	\$ 6,000	\$ 3,050 \$	6,000		100% Andrea Gannon	agannon@artshhi.com
14 Dersai	11:30 AM	14 Beaufort County Black Chamber of Commerce	Cultural Tourism Marketing	\$ 80,989	\$ 32,000 \$	32,000		40% Kevin Holman	president@bcbcc.org
6 Dersai	11:40 AM	15 Beaufort Film Society	Beaufort International Film Festival (16th)	\$ 30,000	\$ 30,000 \$	30,000		100% Ron Tucker	beaufortfilm@gmail.com
15 Dersai	11:50 AM	16 Hilton Head Choral Society	Marketing Expenses	\$ 4,000	\$ - \$	4,000		100% Margie Lechowicz	grantwriter@hiltonheadchoralsociety.org
	12:00 PM				BREAK				
16 Prather	1:00 PM	17 SC Lowcountry & Resort Islands Tourism Commission	Promotion of Beaufort County & the Lowcountry	\$ 72,545	\$ 49,400 \$	72,545		100% Peach Morrison	Peach@SouthCarolinaLowcountry.com
17 Prather	1:10 PM	18 Port Royal Sound Foundation (PRSF)	Dolphin, Research, and Aquarium Exhibits	\$ 91,000	\$ 52,380 \$	91,000		100% Kat Armstrong	karmstrong@portroyalsoundfoundation.org
18 Prather	1:20 PM	19 NIBCAA	Hilton Head Island Gullah Celebration	\$ 50,000	\$ 41,800 \$	50,000		100% Courtney Young	<u>cyoung@thinkfsc.com</u>
19 Prather	1:30 PM	20 Historic Mitchelville Freedom Park	Holiday Tree Lighting, Marketing & Site Preparation/Design for Juneteenth Celebration	\$ 35,000	\$ 35,000 \$	35,000		100% Ahmed Ward	award@exploremitchelville.org
20 Green	1:40 PM	21 Gullah Traveling Theater	Gullah Geechee Cultural Connections Symposium and Harriet Tubman Dinner Theater	\$ 49,950	\$ 30,990 \$	30,000		60% Alana Jenkins	auntpearliesue@yahoo.com
21 Green	1:50 PM	22 Lowcountry Golf Course Owners Association	Golf Tourism Connected TV Advertising Campaign	\$ 20,000	\$ 10,000 \$	20,000		100% Barry Fleming	b fleminig@hargray.com
22 Green	2:00 PM	23 Coastal Discovery Museum	Cultural & Eco Tourism Projects	\$ 34,500	\$ 22,200 \$	34,500		100% Natalie Harvey	nharvey@coastaldiscovery.org
23	2:10 AM	24 Beaufort Hospitality Assoc	Oyster Roast	\$ 20,000	\$	20,000		100% Ashley Houck	
					754 975 4	255.245		530/	
		TOTAL REQUESTED:		\$ 1,644,569	\$ 754,275 \$	865,045		53%	
		AMOUNT AVAILABLE:		\$ 1,000,000					
		Amount Renaining		\$ 134,955					

ORDINANCE 2022/??

AN ORDINANCE APPROPRIATING FUNDS FROM THE STATE 2% ACCOMMODATIONS TAX FUND AND OTHER MATTERS RELATED THERETO

WHEREAS, County Council is authorized to utilize State 2% Accommodations Tax ("A-Tax') Funds to promote tourism and enlarge the economic benefits of tourism through advertising, promotion, construction and maintenance of access and access to nearby roads for civic, cultural recreational or historic facilities; and

WHEREAS, S.C. Code Ann. §6-4-10(4)(b) expressly authorizes a county which has a high concentration of tourism activity to use state accommodations tax funds "to provide additional county and municipal services including, but not limited to, law enforcement [and] traffic control" as may be necessary for tourism related activities; and

WHEREAS, Beaufort County ("County") initiated a formal grant application process, and accepted applications from local entities to receive grant funds from the state A-Tax; and

WHEREAS, applications were received, reviewed and scored by the state accommodations tax advisory board, which has made award recommendations to County Council for approval and appropriation of funds; and

WHEREAS, County Council finds that it is in the best interest of its citizens, residents, visitors and tourists to provide the recommended funds to local entities and projects as set forth in the attached "Exhibit A" which is incorporated herein by reference.

NOW, THEREFORE, BE IT ORDAINED BY BEAUFORT COUNTY COUNCIL, that appropriations shall be made in the form of grant awards to local entities from Beaufort County's state A-Tax Funds as set forth in the attached Exhibit A.

COUNTY COUNCIL OF BEAUFORT COU	NTY		
В	Y:		
		Joseph Passiment, Jr.	
ATTEST:			
Sarah Brock, Clerk to Council			

RECOMMENDATION OF APPROVAL OF AN ORDINANCE APPROPRIATING FUNDS FROM THE LOCAL ACCOMMODATIONS TAX AND LOCAL HOSPITALITY TAX FUND AND OTHER MATTERS RELATED THERETO.

MEETING NAME AND DATE:

Finance Committee 2/21/2023

PRESENTER INFORMATION:

Ryan Muth, Grants Administrator

20 minutes

ITEM BACKGROUND:

A Local Accommodations Tax and Local Hospitality Tax Commission composed of County staff met on February 2nd, 2023 and reviewed 19 applications requesting over \$2.6 million in awards.

PROJECT / ITEM NARRATIVE:

The Committee selected the organizations listed in Attachment A for a total of \$2,564,230.

FISCAL IMPACT:

The award will be from the fund balance and current year revenues in Funds 2001 and 2002.

STAFF RECOMMENDATIONS TO COUNCIL:

Staff recommends County Council to approve the recommendation.

OPTIONS FOR COUNCIL MOTION:

Motion to approve/deny "Recommendation of approval of an Ordinance to appropriate funds from the Local Accommodations Tax and Local Hospitality Tax Fund and other matters related thereto."

ORDINANCE NO. 2022/ ??

AN ORDINANCE TO APPROPRIATE GRANT AWARDS TO LOCAL ENTITIES FROM THE COUNTY'S LOCAL ACCOMMODATIONS TAX AND LOCAL HOSPITALITY TAX COLLECTIONS FOR THE YEAR ENDING JUNE 30, 2023.

WHEREAS, Beaufort County Council ("County Council") is authorized to utilize Local Accommodations Tax ("Local A-Tax") Funds for limited tourism-based purposes described in Beaufort County Code Ordinance Sec. 66-44; and

WHEREAS, Beaufort County Ordinance Sec. 66-534 describes permitted uses of the Local Hospitality Tax fund

WHEREAS, Beaufort County Code Ordinance Sec. 66-44(b) states "authorization to utilize any funds from the 'County of Beaufort, South Carolina, Local Accommodations Tax Account' shall be by ordinance duly adopted by the County Council; and

WHEREAS, Section 66-534(b) states "authorization to utilize any funds from the "County of Beaufort, South Carolina Hospitality Tax Account," shall be by ordinance duly adopted by the county council; and

WHEREAS, Beaufort County started the Local Accommodation Tax and Local Hospitality Tax application process in October of 2022, with the closing of applications on December 31, 2022. The nineteen (19) applications were reviewed by County staff on February 2nd, 2023 for compliance with the Local Statutes and their individual need and merit; and

WHEREAS, County Council finds that it is in the best interest of its citizens, residents, visitors and tourists to provide the recommended funds in the amount of \$2,564,230 to local entities and projects as set forth in the attached "Exhibit A" which is incorporated herein by reference.

NOW, THEREFORE, BE IT ORDAINED BY BEAUFORT COUNTY COUNCIL, that appropriations shall be made in the form of grant awards to local entities from Beaufort County's Local Accommodations Tax Funds and Hospitality Tax Funds as set forth in the attached Exhibit A.

COUNTY COUNCIL OF BEAUFORT COUNTY				
B Y:				
Joseph Passiment, Jr.				
ATTEST:				
Sarah Brock, Clerk to Council				

Beaufort County Local Accommodations and Hospitality Tax 2022-2023

	Organization	Event/Project	Amount Requested	Recommended Amount	Award % of Ask	Name
1	Beaufort Area Hospitality Association	2024 Beaufort Marathon Recreation Facilities, Rentals, Fees	\$150,000	\$150,000	100%	Jonathan Sullivan
2	Beaufort Area Hospitality Association	2024 Beaufort Marathon - Marketing	\$80,000	\$80,000	100%	Jonathan Sullivan
3	Beaufort Area Hospitality Association	Activate Beaufort Port Royal	\$29,000	\$20,800	72%	Jonathan Sullivan
4	Pat Conroy Literary Center	Pat Conroy Literary Center	\$87,100	\$87,100	100%	Jonathan Haupt
5	Beaufort Area Hospitality Association	Beaufort Oyster Festival 2024	\$20,000	\$20,000	100%	Ashley Houck
6	Beaufort County Black Chamber of Commerce	Multicultural Tourism Advertisement	\$20,000	\$0	0%	Kevin Holman
7	Beaufort Area Hospitality Association	Public Art Waterman Trail	\$27,015	\$27,015	100%	Jonathan Sullivan
8	The Gullah Museum of Hilton Head Island	Gullah Museum Site Renovation / Improvement Project - Phase I	\$52,000	\$52,000	100%	Natashia Aiken
9	Beaufort Area Sports Council	Economic Impact of Sports Tourism Marketing	\$22,500	\$0	100%	Christian Kata
10	Haig Point Foundation	Daufuskie Island Emergency Beach Sign Project	\$23,491	\$23,491	100%	Catherine Bos
11	Beaufort County Capital Projects	Spanish Moss Trail - Battery Creek Bridge Repair Add#1	\$470,000	\$470,000	100%	Eric Larson
12	Beaufort County	Okatie River Park Construction	\$1,052,824	\$1,052,824	100%	Stefanie Nagid
13	Sea Turtle Patrol Hilton Head Island	Sea Turtle Patrol Hilton Head Island 2023	\$18,000	\$18,000	100%	Amber Kuehn
14	Beaufort County	Hilton Head Island Airport Cooperative Marketing	\$30,000	\$30,000	100%	Jon Rembold
15	Beaufort County Airports	Beaufort Executive Airport Grounds Phase	\$80,000	\$80,000	100%	Steve Parry
16	Friends of the Spanish Moss Trail	Spanish Moss Trail Connection to Beaufort Plaza Shopping Center	\$100,000	\$100,000	100%	Dean Moss
17	Beaufort County Parks and Recreation	Burton Wells Pickleball Courts	\$120,000	\$120,000	100%	Shannon Loper
18	Port Royal Sound Foundation	Port Royal Sound Foundation Facility Enhancement and Marketin	\$223,000	\$223,000	100%	Kat Armstrong
19	Operation Patriots FOB	Multiple Fundraising Events in 2023	\$50,000	\$10,000	20%	Vicki Day
	TOTALS:		\$2,654,930	\$2,564,230		

AN ORDINANCE AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS TO PURCHASE AND TO FUND THE PURCHASE OF REAL PROPERTY LOCATED AT 333 & 335 BUCKWALTER PARKWAY

MEETING NAME AND DATE:

County Council Meeting 2-27-2023

PRESENTER INFORMATION:

Hank Amundson - Special Assistant to the County Administrator

Brittany Ward – County Attorney

5 minutes

ITEM BACKGROUND:

Unanimously Approved by Finance, Administration, and Economic Development Committee on February 21, 2023

PROJECT / ITEM NARRATIVE:

Purchase of real property in order to facilitate the development of affordable/workforce housing.

The County was contacted by the current owner in order to offer, for sale, real property in the southern portion of Beaufort County located conveniently near grocery options, retail shopping, medical services, and multiple employment options, as well as public transit, which will further promote the County's goal of providing citizens with much needed work force and affordable housing.

FISCAL IMPACT:

\$3,600,000 Dollars plus closing costs with funds from the General Fund-Fund Balance

STAFF RECOMMENDATIONS TO COUNCIL:

Staff recommends approval of this ordinance

OPTIONS FOR COUNCIL MOTION:

Motion to approve/deny first reading of AN ORDINANCE AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS TO PURCHASE AND TO FUND THE PURCHASE OF REAL PROPERTY LOCATED AT 333 & 335 BUCKWALTER PARKWAY

ORDINANCE 2023/___

AN ORDINANCE AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS TO PURCHASE AND TO FUND THE PURCHASE OF REAL PROPERTY LOCATED AT 333 & 335 BUCKWALTER PARKWAY

WHEREAS, Beaufort County ("County") recognizes that work force and affordable housing is a serious public health and safety concern throughout the County, which places stress on individual families and communities at large from a lack of diversity in neighborhoods, a separation of the workforce from workplaces, imbalances in educational opportunities and community amenities, adverse impacts on child development, and a higher incidence of violent crime that affect low-income neighborhoods; and

WHEREAS, the County has identified real property in the southern portion of Beaufort County located conveniently near grocery options, retail shopping, medical services, and multiple employment options, as well as public transit, which will further promote the County's goal of providing citizens with much needed work force and affordable housing; and

WHEREAS, the real property identified by the County includes a parcel consisting of approximately 10.09 acres with TMS No. R610 030 000 0712 0000 and an address of 333 and 335 Buckwalter Parkway; collectively hereinafter referred to as the "Property"; and

WHEREAS, the County has negotiated terms for the sale and purchase of the Property and the County agrees to purchase the Property below the fair market value in the amount of Three million Six Hundred Thousand (\$3,600,000) Dollars plus closing costs with funds from the General Fund-Fund Balance; and

WHEREAS, Beaufort County Council finds that it is in the best interest of the citizens and residents of Beaufort County to purchase the Property in order to provide citizens of Beaufort County with work force and affordable housing.

NOW, THEREFORE, BE IT ORDAINED by Beaufort County Council, duly assembled, authorizing the County Administrator to execute the necessary documents and provide funding in the amount of \$3,600,000 plus closing costs as described above for the purchase of real property located at 333 & 335 Buckwalter Parkway.

DONE this day of	2023.
	COUNTY COUNCIL OF BEAUFORT COUNTY
	BY: Joseph Passiment, Chairman
ATTEST:	,
Sarah W. Brock, Clerk to Council	

AN ORDINANCE AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS TO PURCHASE AND TO FUND THE PURCHASE OF A PORTION OF REAL PROPERTY LOCATED AT 1505 SALEM ROAD

MEETING NAME AND DATE:

County Council Meeting 2-27-2023

PRESENTER INFORMATION:

Hank Amundson - Special Assistant to the County Administrator

Brittany Ward – County Attorney

5 minutes

ITEM BACKGROUND:

Unanimously Approved by Finance, Administration, and Economic Development Committee on February 21, 2023

PROJECT / ITEM NARRATIVE:

Due to the pending sale of the properties located on King & Wilmington Streets in Beaufort in order to promote affordable housing, the local Health Department and Administrative offices for South Carolina Department of Health and Environmental Control must be relocated. Staff has identified a well situated and attainable location for this action. Seller has agreed to provide a build to suit option for the County that will allow for a shorter timeline and more affordable price than the County otherwise achieve.

FISCAL IMPACT:

Purchase of the Property is proposed in an amount not to exceed four million, five hundred thousand (\$4,500,000) Dollars. The purchase price is comprised of the following: \$635,000 for the unfinished shell building and site, \$3,614,569 for the build-to-suit up-fit with a contingency of \$250,000 in order to cover final finish requirements if needed as a part of the "build-to-suit" purchase process, plus closing costs.

The funding for the purchase of the Property will comprise of \$1,125,000 from the General Fund-Fund Balance and \$3,375,000 from the American Rescue Plan Act funds.

STAFF RECOMMENDATIONS TO COUNCIL:

Staff recommends approval of this ordinance

OPTIONS FOR COUNCIL MOTION:

Move forward to Second Reading

ORDINANCE 2023/____

AN ORDINANCE AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS TO PURCHASE AND TO FUND THE PURCHASE OF A PORTION OF REAL PROPERTY LOCATED AT 1505 SALEM ROAD

WHEREAS, Beaufort County Council and Beaufort County ("County") is a body politic and political subdivision of the State of South Carolina; and

WHEREAS, under SC Code Ann. Section 4-9-25 and 4-9-30, the County is empowered to act in the interests of public safety and in matters involving the health and welfare of its citizens, and may acquire real property; and

WHEREAS, under SC Code Ann. Section 44-1-20, South Carolina Department of Health and Environmental Control (SCDHEC) is overseen by the S.C. Board of Health and Environmental Control who is empowered to make, adopt, and enforce reasonable rules and regulations for the promotion of public health; and

WHEREAS, in support of SCDHEC's promotion of public health, the County provides SCDHEC with the operational facilities to serve the citizens of Beaufort County and in the near future the current facility will no longer be available for occupancy; and

WHEREAS, the County has identified the real property located at 1505 Salem Road and generally referred to as Unit E, along with an interest in the parking lot, and further identified with TMS No. <u>R122</u> 029 000 0171 0000, collectively hereinafter referred to as the "Property", as the best available option for a new facility for SCDHEC to occupy; and

WHEREAS, the Property will serve as the Beaufort County SCDHEC facility until such time it is ever determined as no longer adequate or needed, as well as, serve other County departments or non-profit organizations that further the goal of promoting the health and welfare of Beaufort County citizens; and

WHEREAS, the County has negotiated with the terms for the sale and purchase of the Property and the County agrees to purchase the Property in an amount not to exceed four million, five hundred thousand (\$4,500,000) Dollars. The purchase price is comprised of the following: \$635,000 for the unfinished shell building and site; \$3,614,569 for the build-to-suit up-fit with a contingency of \$250,000 in order to cover final finish requirements if needed as a part of the "build-to-suit" purchase process, plus closing costs.

WHEREAS, the funding for the purchase of the Property will comprise of \$1,125,000 from the General Fund-Fund Balance and \$3,375,000 from the American Rescue Plan Act funds; and

WHEREAS, Beaufort County Council finds that it is in the best interest of the citizens and residents of Beaufort County to purchase the Property for the reasons stated above.

NOW, THEREFORE, BE IT ORDAINED by Beaufort County Council, duly assembled, authorizes the County Administrator to execute the necessary documents to purchase and to fund the purchase of a portion of real property located at 1505 Salem Road as described above.

DONE this	dav of	2023
DONE uns	uav oi	2023

Item 6.

COUNTY COUNCIL OF BEAUFORT COUNTY

	BY: _	
		Joseph Passiment, Chairman
ATTEST:		
Sarah W Brock Clerk to Council		

Recommend approval for purchase of furniture, fixtures, and equipment for Probate Court offices, cost \$234,459.47

MEETING NAME AND DATE:

Finance, Administration, & Economic Development Committee Meeting – March 20th, 2023

PRESENTER INFORMATION:

Eric Larson, Capital Projects Director, Capital Improvements

ITEM BACKGROUND:

The offices of the Probate Court Judge are being renovated with updated flooring, paint, and lighting. Along with the update, the Judge is replacing the old built in work spaces and outdated and worn furniture with new furniture. A design and quote were provided by FSI Office, a state contract vendor.

PROJECT / ITEM NARRATIVE:

The project involves replacement of furniture, partition walls, and cabinetry in the offices of the Probate Judge in Beaufort and on Hilton Head Island.

FISCAL IMPACT:

Funding is via the CIP Fund, 10401310-54420.

STAFF RECOMMENDATIONS TO COUNCIL:

Staff recommends approval for furniture, fixtures, and equipment for Probate Court offices via FSI Office, cost \$234,459.47

OPTIONS FOR COUNCIL MOTION:

Motion to approve/deny recommendation to FSI Office for Furniture, Fixtures, and Equipment.

Next Step: Move forward to County Council



Phone: 704-598-8971

OFFICE FURN	ITURE QUC Item 7.		
DATE	QUOTE #		
01/18/23	6934A		
SALES REP	PAYMENT TERMS		
Michelle Darden	Net 30		

BILL TO:

CENTRAL INVOICING
BEAUFORT COUNTY GOVERNMENT
PO DRAWER 1228
BEAUFORT CO FINANCE DEPT
BEAUFORT, SC 29901-1228
Account #: 5257651

CUSTOMER PURCHASE ORDER

DRO IECT INFORMATION

Beaufort Probate Court & Hilton Head Extension

FINAL LOCATION:

CENTRAL INVOICING
BEAUFORT COUNTY GOVERNMENT
ENTER ADDRESS
ENTER ADDRESS
BEAUFORT, SC 29902

104

ITEM#	QTY	PRODUCT	UNIT PRICE	EXT. PRICE
1	1.00	SAFCO 5246BL 48 x 18 x 72 Solid Surface Shelving Unit w/ 5 shelves DISCOUNT OFF LIST: 50% TAG/LOCATION: HH Courtroom Closet CONTRACT: Hon SC State 4400022602	\$ 226.00	\$ 226.00
2	1.00	SAFCO 5247BL 36 x 24 x 72 Solid Surface Shelving w/ 5 shelves DISCOUNT OFF LIST: 50% TAG/LOCATION: Beaufort Hall Closet CONTRACT: Hon SC State 4400022602	\$ 222.00	\$ 222.00
3	1.00	SAFCO 5244BL 48 x 24 x 72 Solid Surface Shelving, 5 shelves DISCOUNT OFF LIST: 50% CONTRACT: Hon SC State 4400022602	\$ 259.00	\$ 259.00
4	14.00	HON HHATM3S3LT \$(P2) .PR6 .X .MEM MAX 3 STAGE 3 LEG T FOOT \$(P2) = P2 Paint Opts .PR6 = Silver .X = Standard Glide .MEM = Memory Preset DISCOUNT OFF LIST: 55% TAG/LOCATION: All, except Recept, Rec., & 110 CONTRACT: Hon SC State 4400022602	\$ 1,057.50	\$ 14,805.00
5	13.00	HON HIGS6 .F .E .IM \$(3) ~ .T IGNITION GUEST/MULTI-PURPOSE CHAIR FOUR-LEG STACKING .F = Fixed .E = Nylon Glide .IM = 4-Way Black \$(3) = III UPHOLSTERY ~ = ~Undecided~	\$ 308.21	\$ 4,006.73

Page 1 of 33



Phone: 704-598-8971

OFFICE FURNITURE QUO Item 7.			
DATE	QUOTE #		
01/18/23	6934A		
SALES REP	PAYMENT TERMS		
Michelle Darden	Net 30		

ITEM#	QTY	PRODUCT	UNIT PRICE	EXT. PRICE
		.T = Black DISCOUNT OFF LIST: 51% TAG/LOCATION: Clerk offices & 110 CONTRACT: Hon SC State 4400022602		
6	16.00	HON HIWMMS .W2 .A .H .IM .IMS .AL .SB .T .N IGN 2.0 MID-BACK 4-WAY MESH MESH SEAT .W2 = Weight Activated w/Seat Slider .A = Height and Width Adj .H = Hard (Standard) .IM = 4-Way Black .IMS = Ignition Mesh Seat .AL = Adj Lumbar-matches frame color .SB = Standard Base .T = Black .N = No Headrest DISCOUNT OFF LIST: 51% TAG/LOCATION: All, except Galvin CONTRACT: Hon SC State 4400022602	\$ 467.46	\$ 7,479.36
7	1.00	HON HHATW3066CT \$(L2STD) .LSW1 .SW .G2 T1 .P 66W X 30D RECT WORKSURFACE C/T BASE \$(L2STD) = Gr L2 Standard Laminates .LSW1 = Skyline Walnut .SW = Skyline Walnut .G2 = 2 Grommets - Offset T1 = Platinum .P = Black DISCOUNT OFF LIST: 55% TAG/LOCATION: Judge Galvin CONTRACT: Hon SC State 4400022602	\$ 316.80	\$ 316.80
8	1.00	HON HHATW2466CT \$(L2STD) .LSW1 .SW .G2 T1 .P 66W X 24D RECT WORKSURFACE C/T BASE \$(L2STD) = Gr L2 Standard Laminates .LSW1 = Skyline Walnut .SW = Skyline Walnut .G2 = 2 Grommets - Offset T1 = Platinum .P = Black DISCOUNT OFF LIST: 55% TAG/LOCATION: Judge Galvin CONTRACT: Hon SC State 4400022602	\$ 292.95	\$ 292.95



Phone: 704-598-8971

OFFICE FURNITURE QUC Item 7.			
DATE	QUOTE #		
01/18/23	6934A		
SALES REP	PAYMENT TERMS		
Michelle Darden	Net 30		

ITEM#	QTY	PRODUCT	UNIT PRICE	EXT. PRICE
9	1.00	HON HLSL6014MM .FT01 .P HLSL6014MM .FT01 = Frost .P = Black DISCOUNT OFF LIST: 51% TAG/LOCATION: Judge Galvin CONTRACT: Hon SC State 4400022602	\$ 701.68	\$ 701.68
10	1.00	HON HWH1SS .B .~ .~ WEST HILL SINGLE SEAT LOUNGE: STANDARD CUSHION .B = Both Arms .~ = ~Undecided~ .~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: Judge Galvin CONTRACT: Hon SC State 4400022602	\$ 1,249.50	\$ 1,249.50
11	4.00	HON H105106 \$(L2STD) .LSW1 LSW1 10500 SERIES 15 3/4WX18 7/8DX21 7/8H MOBILE PED B/F \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut LSW1 = Skyline Walnut DISCOUNT OFF LIST: 51% TAG/LOCATION: Judge Galvin,Associate Judge CONTRACT: Hon SC State 4400022602	\$ 428.26	\$ 1,713.04
12	2.00	HON H10534G \$(L2STD) .LSW1 LSW1 10500 SERIES72WX14-5/8DX37-1/8H STACK-ON STG-FROSTED DR \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut LSW1 = Skyline Walnut DISCOUNT OFF LIST: 51% TAG/LOCATION: Judge Galvin,Associate Judge CONTRACT: Hon SC State 4400022602	\$ 979.51	\$ 1,959.02
13	2.00	HON H105856 \$(L2STD) .LSW1 10500 SERIES BACK ENCLOSURE FOR 72W STACK ON STORAGE \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut DISCOUNT OFF LIST: 51% TAG/LOCATION: Judge Galvin,Associate Judge CONTRACT: Hon SC State 4400022602	\$ 143.08	\$ 286.16



Phone: 704-598-8971

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14	2.00	HON H90056 .~ 10500 SERIES TCKBD FOR 72W STACK ON STRG BCK ENCLOSURE .~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: Judge Galvin, Associate Judge CONTRACT: Hon SC State 4400022602	\$ 189.63	\$ 379.26
15	3.00	HON H105296L \$(L2STD) .LSW1 LSW1 10500 SERIES 18-7/8W X 24D X 66-5/8H WARDROBE/STRG CAB \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut LSW1 = Skyline Walnut DISCOUNT OFF LIST: 51% TAG/LOCATION: Judge Galvin,Associate Judge CONTRACT: Hon SC State 4400022602	\$ 923.16	\$ 2,769.48
16	1.00	HON H105528L \$(L2STD) .LSW1 LSW1 10500 SERIES 24WX24DX66-5/8H SQ END CAP BOOKSHELF LT \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut LSW1 = Skyline Walnut DISCOUNT OFF LIST: 51% TAG/LOCATION: Judge Galvin,Associate Judge CONTRACT: Hon SC State 4400022602	\$ 567.42	\$ 567.42
17	2.00	HON H105290 \$(L2STD) .LSW1 LSW1 10500 SERIES 36WX24DX29-1/2H STORAGE CABINET WITH DOORS \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut LSW1 = Skyline Walnut DISCOUNT OFF LIST: 51% TAG/LOCATION: Judge Galvin,Associate Judge CONTRACT: Hon SC State 4400022602	\$ 563.50	\$ 1,127.00
18	3.00	HON HFLSC2 \$(3) .~ .4S PR8 THIN PROFILE SQUARE CHAIR \$(3) = \$(3) .~ = ~Undecided~ .4S = 4 Star Base PR8 = Silver Texture DISCOUNT OFF LIST: 51% TAG/LOCATION: Associate Judge 2 CONTRACT: Hon SC State 4400022602	\$ 965.30	\$ 2,895.90
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19	1.00	HON HFTLD30 .G SW .N \$(L2STD) .LSW1 FLOCK 30 DIAMETER ROUND LAMINATE TOP .G = 2MM Edge SW = Skyline Walnut .N = No Grommet \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut DISCOUNT OFF LIST: 51% TAG/LOCATION: Associate Judge CONTRACT: Hon SC State 4400022602	\$ 255.78	\$ 255.78
20	1.00	HON HFXB17B \$(P2) .PR8 X-BASE FOR 18IN HIGH TBL USE WITH 30IN AND 36IN TOPS \$(P2) = P2 Paint Opts .PR8 = Silver Texture DISCOUNT OFF LIST: 51% TAG/LOCATION: Associate Judge CONTRACT: Hon SC State 4400022602	\$ 341.53	\$ 341.53
21	1.00	HON HLSL6014MM .FT01 .P HLSL6014MM .FT01 = Frost .P = Black DISCOUNT OFF LIST: 51% TAG/LOCATION: Associate Judge CONTRACT: Hon SC State 4400022602	\$ 701.68	\$ 701.68
22	1.00	HON HHATW2448CT \$(L2STD) .LSW1 .SW .G1 T1 48W X 24D RECT WORKSURFACE C/T BASE \$(L2STD) = Gr L2 Standard Laminates .LSW1 = Skyline Walnut .SW = Skyline Walnut .G1 = 1 Grommet - Centered T1 = Platinum DISCOUNT OFF LIST: 55% TAG/LOCATION: Associate Judge CONTRACT: Hon SC State 4400022602	\$ 220.50	\$ 220.50
23	1.00	HON HHATW3066CT \$(L2STD) .LSW1 .SW .G2 T1 .P 66W X 30D RECT WORKSURFACE C/T BASE \$(L2STD) = Gr L2 Standard Laminates .LSW1 = Skyline Walnut .SW = Skyline Walnut	\$ 316.80	\$ 316.80



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		.G2 = 2 Grommets - Offset T1 = Platinum .P = Black DISCOUNT OFF LIST: 55% TAG/LOCATION: Associate Judge CONTRACT: Hon SC State 4400022602		
24	2.00	HON HML2ST .B \$(3) ~ .~ .~ \$(L2STD) ~ .N .2 GROVE TWO SEAT W/TABLE .B = Tapered \$(3) = Grade 3 Upholstery ~ = ~Undecided~ .~ = ~Undecided~ \$(L2STD) = Grd L2 Standard Laminates ~ = ~Undecided~ .N = No Grommets .2 = Two Tablet Ports Opposite DISCOUNT OFF LIST: 51% TAG/LOCATION: Waiting Room CONTRACT: Hon SC State 4400022602	\$ 2,271.15	\$ 4,542.30
25	2.00	HON HSCLF652418RLE .SF PR6 .~ \$(P1) .~ \$(L2STD) .LSW1 CONTAIN 65HX24WX18D CUBBY LOCKER FOOTED LAM FRT RH 8 DR ELOCK .SF = Contain Foot PR6 = Silver .~ = ~Undecided~ \$(P1) = \$(P1) .~ = ~Undecided~ \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut DISCOUNT OFF LIST: 55% TAG/LOCATION: Waiting Room CONTRACT: Hon SC State 4400022602	\$ 2,783.25	\$ 5,566.50
26	1.00	HON HHATB3S2LC \$(P2) .PR6 .X .MEM 3 STAGE 2 LEG RECTANGLE C FOOT \$(P2) = P2 Paint Opts .PR6 = Silver .X = Standard Glide .MEM = Memory Preset DISCOUNT OFF LIST: 55% TAG/LOCATION: Reception CONTRACT: Hon SC State 4400022602	\$ 502.20	\$ 502.20



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27	1.00	HON HHATW2270CT \$(L2STD) .LSW1 .SW .G2 T1 .P 70W X 22D RECT WORKSURFACE C/T BASE \$(L2STD) = Gr L2 Standard Laminates .LSW1 = Skyline Walnut .SW = Skyline Walnut .G2 = 2 Grommets - Offset T1 = Platinum .P = Black DISCOUNT OFF LIST: 55% TAG/LOCATION: Reception CONTRACT: Hon SC State 4400022602	\$ 306.45	\$ 306.45
28	1.00	HON H105684X \$(L2STD) .LSW1 LSW1 10500 SERIES RETURN SHELL 29-1/2H X 60W X 24D \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut LSW1 = Skyline Walnut DISCOUNT OFF LIST: 51% TAG/LOCATION: Reception CONTRACT: Hon SC State 4400022602	\$ 386.12	\$ 386.12
29	1.00	HON H10541X \$(L2STD) .LSW1 LSW1 10500 SERIES CRED SHELL 72W X 24D X 29-1/2H \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut LSW1 = Skyline Walnut DISCOUNT OFF LIST: 51% TAG/LOCATION: Reception CONTRACT: Hon SC State 4400022602	\$ 422.38	\$ 422.38
30	1.00	HON H10505 \$(L2STD) .LSW1 10500 SERIES MULTI FILE PED 36W X 20D X 28H \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut DISCOUNT OFF LIST: 51% TAG/LOCATION: Reception CONTRACT: Hon SC State 4400022602	\$ 742.35	\$ 742.35
31	1.00	HON H105WMH72PC \$(L2STD) .LSW1 LSW1 \$(L2STD) .LSW1 105 SER WALL MNTD OPN HTCH CUB 72WX20H \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut LSW1 = Skyline Walnut	\$ 844.27	\$ 844.27
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		\$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut DISCOUNT OFF LIST: 51% TAG/LOCATION: Reception CONTRACT: Hon SC State 4400022602		
32	1.00	HON HH870960 TASKLIGHT 60W DISCOUNT OFF LIST: 55% TAG/LOCATION: Reception CONTRACT: Hon SC State 4400022602	\$ 149.85	\$ 149.85
33	1.00	HON H105295R \$(L2STD) .LSW1 LSW1 10500 SERIES 18-7/8W X 24D X 66-5/8H WARDROBE/STRG CAB \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut LSW1 = Skyline Walnut DISCOUNT OFF LIST: 51% TAG/LOCATION: Reception CONTRACT: Hon SC State 4400022602	\$ 923.16	\$ 923.16
34	1.00	HON H10583R \$(L2STD) .LSW1 LSW1 10500 SERIES SINGLE PEDESTAL DESK RIGHT 66W X 30D \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut LSW1 = Skyline Walnut DISCOUNT OFF LIST: 51% TAG/LOCATION: Reception Clock Table CONTRACT: Hon SC State 4400022602	\$ 628.18	\$ 628.18
35	1.00	HON H1522 \$(L2STD) .LSW1 WOOD CENTER DRAWER 22W X 15-3/8D \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut DISCOUNT OFF LIST: 55% TAG/LOCATION: Reception Clock Table CONTRACT: Hon SC State 4400022602	\$ 115.20	\$ 115.20
36	2.00	HON HLVPM1 \$(L2STD) .LSW1 VERTICAL PAPER MANAGER 14-7/8WX10-7/8DX19 11/16H \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut DISCOUNT OFF LIST: 51%	\$ 213.15	\$ 426.30
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		TAG/LOCATION: Reception Clock Table CONTRACT: Hon SC State 4400022602		
37	3.00	HON HIGS6 .F .E .IM \$(3) ~ .T IGNITION GUEST/MULTI-PURPOSE CHAIR FOUR-LEG STACKING .F = Fixed .E = Nylon Glide .IM = 4-Way Black \$(3) = III UPHOLSTERY ~ = ~Undecided~ .T = Black DISCOUNT OFF LIST: 51% TAG/LOCATION: Reception Cubicle - 1 ,Reception - Wall by Clock Table CONTRACT: Hon SC State 4400022602	\$ 308.21	\$ 924.63
38	1.00	HON HTLA4296 .G SW .G1 \$(L2STD) .LSW1 PRESIDE 42X96 RACETRACK TOP - 1 PIECE .G = 2mm Edgeband SW = Skyline Walnut .G1 = Cut out forPop up Port \$(L2STD) = Gr L2 Standard Laminates .LSW1 = Skyline Walnut DISCOUNT OFF LIST: 51% TAG/LOCATION: 103 Conference CONTRACT: Hon SC State 4400022602	\$ 558.11	\$ 558.11
39	1.00	HON HTLHP96 \$(L2STD) .LSW1 .LSW1 HTLHP96 \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut .LSW1 = Skyline Walnut DISCOUNT OFF LIST: 51% TAG/LOCATION: 103 Conference CONTRACT: Hon SC State 4400022602	\$ 1,085.35	\$ 1,085.35
40	1.00	HON HTLCRED72S \$(L2STD) .LSW1 .SW \$(L2STD) .LSW1 .J .~ \$(L2STD) .LSW1 PRESIDE 20X72 36H HOSPITALITY CREDENZA W/ SHELF \$(L2STD) = Gr L2 Standard Laminates .LSW1 = Skyline Walnut .SW = Skyline Walnut \$(L2STD) = Gr L2 Standard Laminates .LSW1 = Skyline Walnut .J = Loop Satin Nickel .~ = ~Undecided~	\$ 1,803.20	\$ 1,803.20

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		\$(L2STD) = Gr L2 Standard Laminates .LSW1 = Skyline Walnut DISCOUNT OFF LIST: 51% TAG/LOCATION: 103 Conference CONTRACT: Hon SC State 4400022602		
41	8.00	HON HITLM .Y0 .A .H .IM \$(3) ~ .NL .SB .T IGNITION 2 TASK LOW-BACK ILIRA BACK .Y0 = Simple Synchro-Tilt Control .A = Height and Width Adj. Arm .H = Hard Caster .IM = 4-Way Black \$(3) = III UPHOLSTERY ~ = ~Undecided~ .NL = No Lumbar .SB = Standard Base .T = Black DISCOUNT OFF LIST: 51% TAG/LOCATION: 103 Conference CONTRACT: Hon SC State 4400022602	\$ 361.13	\$ 2,889.04
42	1.00	HON HFSC183640A .L \$(P1) ~ FLAGSHIP STG CAB 39 1/8HX36WX18D A PULLS&2 ADJ SHLF .L = Standard Random Key Lock \$(P1) = P1 Paint Opts ~ = ~Undecided~ DISCOUNT OFF LIST: 55% TAG/LOCATION: Hall - Copier CONTRACT: Hon SC State 4400022602	\$ 605.70	\$ 605.70
43	1.00	HON H919436 \$(L2STD) .LSW1 36WX18D SQUARE EDGE LAMINATE TOP FOR LATERAL FILE \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut DISCOUNT OFF LIST: 55% TAG/LOCATION: Hall - Copier CONTRACT: Hon SC State 4400022602	\$ 311.85	\$ 311.85
44	2.00	HON H9183A .L \$(P1) ~ FLAGSHIP 36W 3-DRW A PULL LATERAL 36W 39-1/8H 18D .L = Standard Random Key Lock \$(P1) = P1 Paint Opts ~ = ~Undecided~ DISCOUNT OFF LIST: 55%	\$ 821.70	\$ 1,643.40
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		TAG/LOCATION: Hall - Wall b/w offices CONTRACT: Hon SC State 4400022602		
45	2.00	HON H919436 \$(L2STD) .LSW1 36WX18D SQUARE EDGE LAMINATE TOP FOR LATERAL FILE \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut DISCOUNT OFF LIST: 55% TAG/LOCATION: Hall - 3 drawer laterals CONTRACT: Hon SC State 4400022602	\$ 311.85	\$ 623.70
46	1.00	HON HFMSC183930RWB .L .G \$(P1) ~ MODULAR STORAGE CABINET 18D X 39 1/8H X 30W .L = Standard Random Key Lock .G = Glide \$(P1) = P1 Paint Opts ~ = ~Undecided~ DISCOUNT OFF LIST: 55% TAG/LOCATION: Hall - between 3 drawer laterals CONTRACT: Hon SC State 4400022602	\$ 715.95	\$ 715.95
47	1.00	HON H919430 \$(L2STD) .LSW1 30WX18D SQUARE EDGE LAMINATE TOP FOR LATERAL FILE \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut DISCOUNT OFF LIST: 55% TAG/LOCATION: Hall - cabinet b/w lateral files CONTRACT: Hon SC State 4400022602	\$ 249.75	\$ 249.75
48	2.00	HON HLDST1 \$(L2STD) .LSW1 .T1 26-1/2WX12-1/2DX10-1/2H DESKTOP STORAGE TERRACE \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut .T1 = Platinum Metallic DISCOUNT OFF LIST: 51% TAG/LOCATION: Hall - inside wall mount hutch CONTRACT: Hon SC State 4400022602	\$ 199.92	\$ 399.84
49	2.00	HON H105381 \$(L2STD) .LSW1 LSW1 10500 SERIES WALL MOUNTED STORAGE CABT 36W X 14-5/8D \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut LSW1 = Skyline Walnut	\$ 450.31	\$ 900.62



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		DISCOUNT OFF LIST: 51% TAG/LOCATION: Hall - over laterals CONTRACT: Hon SC State 4400022602		
50	1.00	HON H105360 \$(L2STD) .LSW1 30WX9-7/8DX4-3/4H WALL MOUNT OPEN SHELF \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut DISCOUNT OFF LIST: 51% TAG/LOCATION: Hall - over storage b/w laterals CONTRACT: Hon SC State 4400022602	\$ 147.49	\$ 147.49
51	1.00	HON HH870930 TASKLIGHT 30W DISCOUNT OFF LIST: 55% TAG/LOCATION: Hall - over laterals CONTRACT: Hon SC State 4400022602	\$ 127.80	\$ 127.80
52	1.00	HON H90050 \$(AA) ~ 10500 SERIES TCKBD FOR 30W STACK ON STRG BCK ENCLOSUR \$(AA) = Gr AA Fab ~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: Hall - middle under open shelf CONTRACT: Hon SC State 4400022602	\$ 123.48	\$ 123.48
53	2.00	HON H90051 \$(A) ~ 10500 SERIES TCKBD FOR 36W STACK ON STRG BCK ENCLOSURE \$(A) = Gr A Fab ~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: Hall - under hutches CONTRACT: Hon SC State 4400022602	\$ 123.48	\$ 246.96
54	8.00	HON HHATW2858CT \$(L2STD) .LSW1 .SW .G2 T1 .P 58W X 28D RECT WORKSURFACE C/T BASE \$(L2STD) = Gr L2 Standard Laminates .LSW1 = Skyline Walnut .SW = Skyline Walnut .G2 = 2 Grommets - Offset T1 = Platinum .P = Black DISCOUNT OFF LIST: 55%	\$ 301.50	\$ 2,412.00
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		TAG/LOCATION: Conf to Office CONTRACT: Hon SC State 4400022602		
55	8.00	HON HHATW2246CT \$(L2STD) .LSW1 .SW .G1 T1 46W X 22D RECT WORKSURFACE C/T BASE \$(L2STD) = Gr L2 Standard Laminates .LSW1 = Skyline Walnut .SW = Skyline Walnut .G1 = 1 Grommet - Centered T1 = Platinum DISCOUNT OFF LIST: 55% TAG/LOCATION: Conf to Office CONTRACT: Hon SC State 4400022602	\$ 220.50	\$ 1,764.00
56	8.00	HON H105581X \$(L2STD) .LSW1 LSW1 10500 SERIES CRED SHELL 10IN MOD PANEL 72WX20DX29-1/2H \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut LSW1 = Skyline Walnut DISCOUNT OFF LIST: 51% TAG/LOCATION: Conf to Office CONTRACT: Hon SC State 4400022602	\$ 397.88	\$ 3,183.04
57	4.00	HON H105582X \$(L2STD) .LSW1 LSW1 10500 SERIES CRED SHELL 10IN MOD PANEL 66WX20DX29-1/2H \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut LSW1 = Skyline Walnut DISCOUNT OFF LIST: 51% TAG/LOCATION: Conf to Office CONTRACT: Hon SC State 4400022602	\$ 388.57	\$ 1,554.28
58	8.00	HON HLSL3614L \$(L2STD) .LSW1 36W X 14H LAMINATE FLOATING MODESTY PANEL \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut DISCOUNT OFF LIST: 51% TAG/LOCATION: Conf to Office CONTRACT: Hon SC State 4400022602	\$ 118.58	\$ 948.64
59	8.00	HON H10505 \$(L2STD) .LSW1 10500 SERIES MULTI FILE PED 36W X 20D X 28H \$(L2STD) = Grd L2 Standard Laminates	\$ 742.35	\$ 5,938.80
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		.LSW1 = Skyline Walnut DISCOUNT OFF LIST: 51% TAG/LOCATION: Conf to Office,Under 72 x 20 wall CONTRACT: Hon SC State 4400022602		
60	8.00	HON H105WMH72PC \$(L2STD) .LSW1 LSW1 \$(L2STD) .LSW1 105 SER WALL MNTD OPN HTCH CUB 72WX20H \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut LSW1 = Skyline Walnut \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut DISCOUNT OFF LIST: 51% TAG/LOCATION: Conf to Office,Wall over 72 x 20 CONTRACT: Hon SC State 4400022602	\$ 844.27	\$ 6,754.16
61	4.00	HON H105WMH66PC \$(L2STD) .LSW1 LSW1 \$(L2STD) .LSW1 105 SER WALL MNTD OPN HTCH CUB 66WX20H \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut LSW1 = Skyline Walnut \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut DISCOUNT OFF LIST: 51% TAG/LOCATION: Conf to Office, Wall over 66x20 CONTRACT: Hon SC State 4400022602	\$ 771.26	\$ 3,085.04
62	12.00	HON HH870960 TASKLIGHT 60W DISCOUNT OFF LIST: 55% TAG/LOCATION: Conf to Office,Wall CONTRACT: Hon SC State 4400022602	\$ 149.85	\$ 1,798.20
63	8.00	HON H90056 \$(A) ~ 10500 SERIES TCKBD FOR 72W STACK ON STRG BCK ENCLOSURE \$(A) = Gr A Fab ~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: Conf to Office,under 72 hutches CONTRACT: Hon SC State 4400022602	\$ 189.63	\$ 1,517.04
64	4.00	HON H90055 \$(A) ~ 10500 SERIES TCKBD FOR 66W STACK ON STRG BCK ENCLOSURE Page 14 of 33	\$ 180.32	\$ 721.28



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		\$(A) = Gr A Fab ~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: Conf to Office,under 66 hutch CONTRACT: Hon SC State 4400022602		
65	1.00	HON HHATW2472CT \$(L2STD) .LSW1 .SW .G2 T1 .P 72W X 24D RECT WORKSURFACE C/T BASE \$(L2STD) = Gr L2 Standard Laminates .LSW1 = Skyline Walnut .SW = Skyline Walnut .G2 = 2 Grommets - Offset T1 = Platinum .P = Black DISCOUNT OFF LIST: 55% TAG/LOCATION: 107 CONTRACT: Hon SC State 4400022602	\$ 300.60	\$ 300.60
66	1.00	HON HHATW2442CT \$(L2STD) .LSW1 .SW .G1 T1 42W X 24D RECT WORKSURFACE C/T BASE \$(L2STD) = Gr L2 Standard Laminates .LSW1 = Skyline Walnut .SW = Skyline Walnut .G1 = 1 Grommet - Centered T1 = Platinum DISCOUNT OFF LIST: 55% TAG/LOCATION: 107 CONTRACT: Hon SC State 4400022602	\$ 207.90	\$ 207.90
67	1.00	HON H10542X \$(L2STD) .LSW1 LSW1 10500 SERIES CRED SHELL 66W X 24D X 29-1/2H \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut LSW1 = Skyline Walnut DISCOUNT OFF LIST: 51% TAG/LOCATION: 107 CONTRACT: Hon SC State 4400022602	\$ 413.56	\$ 413.56
68	1.00	HON H10564X \$(L2STD) .LSW1 LSW1 10500 SERIES CRED SHELL 60W X 24D X 29-1/2H \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut LSW1 = Skyline Walnut DISCOUNT OFF LIST: 51%	\$ 386.12	\$ 386.12
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69	2.00	HON H105WMH60PC \$(L2STD) .LSW1 LSW1 \$(L2STD) .LSW1 105 SER WALL MNTD OPN HTCH CUB 60WX20H \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut LSW1 = Skyline Walnut \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut DISCOUNT OFF LIST: 51% TAG/LOCATION: 107 CONTRACT: Hon SC State 4400022602	\$ 701.68	\$ 1,403.36
70	2.00	HON H10505 \$(L2STD) .LSW1 10500 SERIES MULTI FILE PED 36W X 20D X 28H \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut DISCOUNT OFF LIST: 51% TAG/LOCATION: 107 CONTRACT: Hon SC State 4400022602	\$ 742.35	\$ 1,484.70
71	2.00	HON H90054 \$(A) ~ 10500 SERIES TCKBD FOR 60W STACK ON STRG BCK ENCLOSURE \$(A) = Gr A Fab ~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: 107 CONTRACT: Hon SC State 4400022602	\$ 158.76	\$ 317.52
72	2.00	HON HH870960 TASKLIGHT 60W DISCOUNT OFF LIST: 55% TAG/LOCATION: 107 CONTRACT: Hon SC State 4400022602	\$ 149.85	\$ 299.70
73	1.00	HON H10508 .~ 10500 SERIES CAB PED FLOORSTANDING 26WX21-1/4DX28H .~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: 107 CONTRACT: Hon SC State 4400022602	\$ 449.82	\$ 449.82



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ITEM#	QTY	PRODUCT	UNIT PRICE	EXT. PRICE
74	1.00	HON HLSL3614L \$(L2STD) .LSW1 36W X 14H LAMINATE FLOATING MODESTY PANEL \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut DISCOUNT OFF LIST: 51% TAG/LOCATION: 107,42 in adj CONTRACT: Hon SC State 4400022602	\$ 118.58	\$ 118.58
75	1.00	HON HLSL6014L \$(L2STD) .LSW1 .P HLSL6014L \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut .P = Black DISCOUNT OFF LIST: 51% TAG/LOCATION: 107,72 in adj CONTRACT: Hon SC State 4400022602	\$ 166.11	\$ 166.11
76	2.00	HON H10541X \$(L2STD) .LSW1 LSW1 10500 SERIES CRED SHELL 72W X 24D X 29-1/2H \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut LSW1 = Skyline Walnut DISCOUNT OFF LIST: 51% TAG/LOCATION: 109 CONTRACT: Hon SC State 4400022602	\$ 422.38	\$ 844.76
77	1.00	HON H10560 .~ 10500 SERIES BRIDGE 42W X 24D X 29-1/2H .~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: 109 CONTRACT: Hon SC State 4400022602	\$ 202.86	\$ 202.86
78	1.00	HON H10505 \$(L2STD) .LSW1 10500 SERIES MULTI FILE PED 36W X 20D X 28H \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut DISCOUNT OFF LIST: 51% TAG/LOCATION: 109 CONTRACT: Hon SC State 4400022602	\$ 742.35	\$ 742.35



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ITEM#	QTY	PRODUCT	UNIT PRICE	EXT. PRICE
79	1.00	HON H105WMH72PC \$(L2STD) .LSW1 LSW1 \$(L2STD) .LSW1 105 SER WALL MNTD OPN HTCH CUB 72WX20H \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut LSW1 = Skyline Walnut \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut DISCOUNT OFF LIST: 51% TAG/LOCATION: 109 CONTRACT: Hon SC State 4400022602	\$ 844.27	\$ 844.27
80	1.00	HON HH870960 TASKLIGHT 60W DISCOUNT OFF LIST: 55% TAG/LOCATION: 109 CONTRACT: Hon SC State 4400022602	\$ 149.85	\$ 149.85
81	1.00	HON H90056 \$(A) ~ 10500 SERIES TCKBD FOR 72W STACK ON STRG BCK ENCLOSURE \$(A) = Gr A Fab ~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: 109 CONTRACT: Hon SC State 4400022602	\$ 189.63	\$ 189.63
82	1.00	HON H10598 \$(L2STD) .LSW1 LSW1 10500 SERIES DESK SHELL 48W X 30D X 29-1/2H \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut LSW1 = Skyline Walnut DISCOUNT OFF LIST: 51% TAG/LOCATION: 109,Public Computer Table CONTRACT: Hon SC State 4400022602	\$ 377.30	\$ 377.30
83	1.00	HON H10541X.~ 10500 SERIES CRED SHELL 72W X 24D X 29-1/2H .~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: 109,in front of files CONTRACT: Hon SC State 4400022602	\$ 402.78	\$ 402.78



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ITEM#	QTY	PRODUCT	UNIT PRICE	EXT. PRICE
84	1.00	HON HTLA4284 .G SW .N \$(L2STD) .LSW1 84WX42D RACETRACK SHAPED LAM TOP .G = 2MM/Flat SW = Skyline Walnut .N = No Grommets \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut DISCOUNT OFF LIST: 51% TAG/LOCATION: 111 CONTRACT: Hon SC State 4400022602	\$ 533.61	\$ 533.61
85	1.00	HON HTTLEG84 \$(P2) .PR6 ALUM T LEG 84 TOP \$(P2) = P2 Paint Opts .PR6 = Silver DISCOUNT OFF LIST: 51% TAG/LOCATION: 111 CONTRACT: Hon SC State 4400022602	\$ 490.00	\$ 490.00
86	1.00	HON HTLCRED57S \$(L2STD) .LSW1 .SW \$(L2STD) .LSW1 .J .N \$(L2STD) .LSW1 PRESIDE 20X57 36H HOSPITALITY CREDENZA W/ SHELF \$(L2STD) = Gr L2 Standard Laminates .LSW1 = Skyline Walnut .SW = Skyline Walnut \$(L2STD) = Gr L2 Standard Laminates .LSW1 = Skyline Walnut .J = Loop Satin Nickel .N = No Cutout \$(L2STD) = Gr L2 Standard Laminates .LSW1 = Skyline Walnut DISCOUNT OFF LIST: 51% TAG/LOCATION: 111 CONTRACT: Hon SC State 4400022602	\$ 1,572.41	\$ 1,572.41
87	6.00	HON HITLM .Y0 .A .H .IM \$(3) ~ .NL .SB .T IGNITION 2 TASK LOW-BACK ILIRA BACK .Y0 = Simple Synchro-Tilt Control .A = Height and Width Adj. Arm .H = Hard Caster .IM = 4-Way Black \$(3) = III UPHOLSTERY ~ = ~Undecided~ .NL = No Lumbar .SB = Standard Base	\$ 361.13	\$ 2,166.78

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		.T = Black DISCOUNT OFF LIST: 51% TAG/LOCATION: 111 CONTRACT: Hon SC State 4400022602		
88	1.00	HON H10579X .~ 10500 SERIES 66WX30DX29-1/2H DESK SHELL-REC TOP 2 GRM .~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: 110 CONTRACT: Hon SC State 4400022602	\$ 419.44	\$ 419.44
89	1.00	HON H10561X \$(L2STD) .LSW1 LSW1 10500 SERIES RETURN SHELL 29-1/2H X 48W X 24D \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut LSW1 = Skyline Walnut DISCOUNT OFF LIST: 51% TAG/LOCATION: 110 CONTRACT: Hon SC State 4400022602	\$ 318.50	\$ 318.50
90	1.00	HON H90057 .~ 10500 SERIES TCKBD FOR 78W STACK ON STRG BCK ENCLOSURE .~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: 110 CONTRACT: Hon SC State 4400022602	\$ 199.92	\$ 199.92
91	1.00	HON H105857 .~ 10500 SERIES BACK ENCLOSURE FOR 78W STACK ON STORAGE .~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: 110 CONTRACT: Hon SC State 4400022602	\$ 150.43	\$ 150.43
92	1.00	HON H105327K.~ 10500 SERIES78X37 1/8 STACK-ON STORAGE 4-DR LOCKING ETA .~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: 110 CONTRACT: Hon SC State 4400022602	\$ 710.50	\$ 710.50



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93	1.00	HON HH870960 TASKLIGHT 60W DISCOUNT OFF LIST: 55% TAG/LOCATION: 110 CONTRACT: Hon SC State 4400022602	\$ 149.85	\$ 149.85
94	1.00	HON H105102.~ 10500 SERIESMOBILE FULL HT PED B/B/F 15-5/8W X 22-3/4D .~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: 110 CONTRACT: Hon SC State 4400022602	\$ 494.41	\$ 494.41
95	1.00	HON H105104.~ 10500 SERIESMOBILE FULL HT PED F/F 15-5/8W X 22-3/4D .~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: 110 CONTRACT: Hon SC State 4400022602	\$ 494.41	\$ 494.41
96	1.00	HON H105ST122450L .~ .~ .~ .~ 105 SER SLIDEOUT TWR 12WX24DX50H LEFT .~ = ~Undecided~ .~ = ~Undecided~ .~ = ~Undecided~ .~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: 110 CONTRACT: Hon SC State 4400022602	\$ 1,564.57	\$ 1,564.57
97	2.00	HON HHATW2466CT \$(L2STD) .LSW1 .SW .G2 T1 .P 66W X 24D RECT WORKSURFACE C/T BASE \$(L2STD) = Gr L2 Standard Laminates .LSW1 = Skyline Walnut .SW = Skyline Walnut .G2 = 2 Grommets - Offset T1 = Platinum .P = Black DISCOUNT OFF LIST: 55% TAG/LOCATION: 108 CONTRACT: Hon SC State 4400022602	\$ 292.95	\$ 585.90



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98	2.00	HON HHATW2442CT \$(L2STD) .LSW1 .SW .G1 T1 42W X 24D RECT WORKSURFACE C/T BASE \$(L2STD) = Gr L2 Standard Laminates .LSW1 = Skyline Walnut .SW = Skyline Walnut .G1 = 1 Grommet - Centered T1 = Platinum DISCOUNT OFF LIST: 55% TAG/LOCATION: 108 CONTRACT: Hon SC State 4400022602	\$ 207.90	\$ 415.80
99	2.00	HON H105WMH66PC \$(L2STD) .LSW1 LSW1 \$(L2STD) .LSW1 105 SER WALL MNTD OPN HTCH CUB 66WX20H \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut LSW1 = Skyline Walnut \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut DISCOUNT OFF LIST: 51% TAG/LOCATION: 108 CONTRACT: Hon SC State 4400022602	\$ 771.26	\$ 1,542.52
100	1.00	HON H105WMH42C \$(L2STD) .LSW1 LSW1 \$(L2STD) .LSW1 105 SER WALL MNTD HTCH CUB 42WX20H \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut LSW1 = Skyline Walnut \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut DISCOUNT OFF LIST: 51% TAG/LOCATION: 108 CONTRACT: Hon SC State 4400022602	\$ 520.38	\$ 520.38
101	2.00	HON H90055 \$(A) ~ 10500 SERIES TCKBD FOR 66W STACK ON STRG BCK ENCLOSURE \$(A) = Gr A Fab ~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: 108 CONTRACT: Hon SC State 4400022602	\$ 180.32	\$ 360.64
102	1.00	HON H90052 \$(A) ~ 10500 SERIES TCKBD FOR 42W STACK ON STRG BCK ENCLOSURE	\$ 140.63	\$ 140.63
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		\$(A) = Gr A Fab ~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: 108 CONTRACT: Hon SC State 4400022602		
103	2.00	HON HH870960 TASKLIGHT 60W DISCOUNT OFF LIST: 55% TAG/LOCATION: 108 CONTRACT: Hon SC State 4400022602	\$ 149.85	\$ 299.70
104	1.00	HON HH870930 TASKLIGHT 30W DISCOUNT OFF LIST: 55% TAG/LOCATION: 108 CONTRACT: Hon SC State 4400022602	\$ 127.80	\$ 127.80
105	2.00	HON HLSL5414L \$(L2STD) .LSW1 .P HLSL5414L \$(L2STD) = Grd L2 Standard Laminates .LSW1 = Skyline Walnut .P = Black DISCOUNT OFF LIST: 51% TAG/LOCATION: 108 CONTRACT: Hon SC State 4400022602	\$ 155.33	\$ 310.66
106	10.00	HON H5731 .H \$(1) ~ .T TASK MESHBACK PNEUMATICSWVL TILT TILTTENSION TILTLOCK .H = Hard (Standard) \$(1) = Gr 1 UPH ~ = ~Undecided~ .T = Black DISCOUNT OFF LIST: 51% TAG/LOCATION: Clerk Typewriters, Records, Clock Table CONTRACT: Hon SC State 4400022602	\$ 292.53	\$ 2,925.30
107	12.00	HON H105ST122450L .~ .~ .~ .~ 105 SER SLIDEOUT TWR 12WX24DX50H LEFT .~ = ~Undecided~ .~ = ~Undecided~ .~ = ~Undecided~ .~ = ~Undecided~	\$ 1,564.57	\$ 18,774.84
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108	4.00	DISCOUNT OFF LIST: 51% TAG/LOCATION: Clerks CONTRACT: Hon SC State 4400022602 HON H105291 .~ 10500 SERIES BOOKCASE/CABINET W/CORE REMOVABLE LOC .~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: Clerk Offices, except 107 & 108 CONTRACT: Hon SC State 4400022602	\$ 451.78	\$ 1,807.12
109	5.00	HON H105535 .~ 10500 SERIES BOOKCASE 5-SHELF 36WX13-1/8DX71H .~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: Clerk Offices, except 108 CONTRACT: Hon SC State 4400022602	\$ 477.26	\$ 2,386.30
110	2.00	HON HETP3524FP .~ .~ TACKABLE PANEL W/O TC 35H X 24W .~ = ~Undecided~ .~ = ~Undecided~ DISCOUNT OFF LIST: 55% TAG/LOCATION: Reception CONTRACT: Hon SC State 4400022602	\$ 154.80	\$ 309.60
111	2.00	HON HES3024G .~ .~ GLASS STACKER 30H X 24W .~ = ~Undecided~ .~ = ~Undecided~ DISCOUNT OFF LIST: 55% TAG/LOCATION: Reception CONTRACT: Hon SC State 4400022602	\$ 348.75	\$ 697.50
112	1.00	HON HETP6548FP .~ .~ TACKABLE PANEL W/O TC 65H X 48W .~ = ~Undecided~ .~ = ~Undecided~ DISCOUNT OFF LIST: 55% TAG/LOCATION: reception CONTRACT: Hon SC State 4400022602	\$ 253.80	\$ 253.80

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113	1.00	HON HETP6560FP .~ .~ TACKABLE PANEL W/O TC 65H X 60W .~ = ~Undecided~ .~ = ~Undecided~ DISCOUNT OFF LIST: 55% TAG/LOCATION: Reception CONTRACT: Hon SC State 4400022602	\$ 270.90	\$ 270.90
114	2.00	HON HLSL2428O .~ 24D X 28H O-LEG SUPPORT FOR WKSF (SINGLE LEG) .~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: HH,Pam CONTRACT: Hon SC State 4400022602	\$ 200.41	\$ 400.82
115	2.00	HON HLSLR2448 .~ .~ VOI 24D X 48IN W RECTANGLE WORKSURFACE .~ = ~Undecided~ .~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: HH,Pam CONTRACT: Hon SC State 4400022602	\$ 189.63	\$ 379.26
116	1.00	HON HLSL2428S .~ .~ .~ 24D X 28IN SLIM PROFILE PEDESTAL (BOX/BOX/FILE) .~ = ~Undecided~ .~ = ~Undecided~ -~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: HH,Pam CONTRACT: Hon SC State 4400022602	\$ 475.79	\$ 475.79
117	1.00	HON HLSL3614L .~ 36W X 14H LAMINATE FLOATING MODESTY PANEL .~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: HH,Pam CONTRACT: Hon SC State 4400022602	\$ 113.68	\$ 113.68
118	1.00	HON HLSL65OS .~ 65INHIGH O-LEG SOS SUPPORT (2 PACK) .~ = ~Undecided~	\$ 294.98	\$ 294.98
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		DISCOUNT OFF LIST: 51% TAG/LOCATION: HH,Pam CONTRACT: Hon SC State 4400022602		
119	1.00	HON HLSL1472D .~ .~ .~ 14.25DX72WX14H OVERHEAD CAB-4 DOORS W/12IN CUBBIE .~ = ~Undecided~ .~ = ~Undecided~ .~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: HH,Pam CONTRACT: Hon SC State 4400022602	\$ 879.06	\$ 879.06
120	1.00	HON HLSL72TW .~ TACKBOARD FOR 72IN W WALLMOUNT TACKBOARD .~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: HH,Pam CONTRACT: Hon SC State 4400022602	\$ 223.93	\$ 223.93
121	1.00	HON HHCGB21 \$(1) ~ .~ SOOTHE TWO-SEAT BENCH \$(1) = Gr 1 UPH ~ = ~Undecided~ .~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: HH,Pam CONTRACT: Hon SC State 4400022602	\$ 807.52	\$ 807.52
122	1.00	HON HNL3672RPRBF .~ .~ .~ .~ .~ .~ 72X36X29-1/2 RP DESK RECT TOP BKFT FROST MOD .~ = ~Undecided~ .~ = ~Undec	\$ 1,462.65	\$ 1,462.65
123	1.00	HON HNL2448LP .~ .~ .~ .~ .~ .~	\$ 638.96	\$ 638.96



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		48X24X29-1/2 RETURN LF .~ = ~Undecided~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: HH, Judge Office CONTRACT: Hon SC State 4400022602		
124	1.00	HON HNL243665WRBL .~ .~ .~ .~ 36X24X64-3/4 WARDROBE W/ LAM DR RT/BOOKCASE LF .~ = ~Undecided~ .~ = ~Undecided~ .~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: HH,Judge Office CONTRACT: Hon SC State 4400022602	\$ 1,469.02	\$ 1,469.02
125	3.00	HON H10579X .~ 10500 SERIES 66WX30DX29-1/2H DESK SHELL-REC TOP 2 GRM .~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: HH,Lg Office CONTRACT: Hon SC State 4400022602	\$ 419.44	\$ 1,258.32
126	3.00	HON H105681X .~ 10500 SERIES RETURN SHELL 29-1/2H X 41W X 24D .~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: HH,Lg Office CONTRACT: Hon SC State 4400022602	\$ 285.18	\$ 855.54
127	1.00	HON H105R2466 .~ 66WX24D RECTANGLE WORKSURFACE .~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: HH,Lg Office CONTRACT: Hon SC State 4400022602	\$ 191.59	\$ 191.59
128	1.00	HON H105R2436 .~	\$ 120.54	\$ 120.54



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129	4.00	36WX24D RECTANGLE WORKSURFACE .~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: Hh,Lg Office CONTRACT: Hon SC State 4400022602 HON H105HLEG2441 .~ 105 SER H-LEG 24WX41H	\$ 245.98	\$ 983.92
		.~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: HH,Lg Office CONTRACT: Hon SC State 4400022602		
130	2.00	HON H10534K .~ 10500 SERIES72X37 1/8 STACK-ON STORAGE 4-DR LOCKING ETA .~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: HH,Lg Office CONTRACT: Hon SC State 4400022602	\$ 633.57	\$ 1,267.14
131	1.00	HON H105323K .~ 10500 SERIES48X37 1/8 STACK-ON STORAGE 3-DR LOCKING ETA .~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: HH,Lg Office CONTRACT: Hon SC State 4400022602	\$ 528.22	\$ 528.22
132	2.00	HON H105856.~ 10500 SERIES BACK ENCLOSURE FOR 72W STACK ON STORAGE .~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: HH,Lg Office CONTRACT: Hon SC State 4400022602	\$ 138.18	\$ 276.36
133	1.00	HON H105853 .~ 10500 SERIES BACK ENCLOSURE FOR 48W STACK ON STORAGE .~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: HH,Lg Office CONTRACT: Hon SC State 4400022602	\$ 122.50	\$ 122.50

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134	2.00	HON H90056 .~ 10500 SERIES TCKBD FOR 72W STACK ON STRG BCK ENCLOSURE .~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: HH,Lg Office CONTRACT: Hon SC State 4400022602	\$ 189.63	\$ 379.26
135	1.00	HON H90053 .~ 10500 SERIES TCKBD FOR 48W STACK ON STRG BCK ENCLOSURE .~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: HH,Lg Office CONTRACT: Hon SC State 4400022602	\$ 152.39	\$ 152.39
136	2.00	HON HH870960 TASKLIGHT 60W DISCOUNT OFF LIST: 55% TAG/LOCATION: HH,Lg Office CONTRACT: Hon SC State 4400022602	\$ 149.85	\$ 299.70
137	1.00	HON HH870930 TASKLIGHT 30W DISCOUNT OFF LIST: 55% TAG/LOCATION: HH,Lg Office CONTRACT: Hon SC State 4400022602	\$ 127.80	\$ 127.80
138	3.00	HON H105102 .~ 10500 SERIESMOBILE FULL HT PED B/B/F 15-5/8W X 22-3/4D .~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: HH,Lg Office CONTRACT: Hon SC State 4400022602	\$ 494.41	\$ 1,483.23
139	3.00	HON H105104 .~ 10500 SERIESMOBILE FULL HT PED F/F 15-5/8W X 22-3/4D .~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: HH,Lg Office CONTRACT: Hon SC State 4400022602	\$ 494.41	\$ 1,483.23



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140	3.00	HON H105295R .~ 10500 SERIES 18-7/8W X 24D X 66-5/8H WARDROBE/STRG CAB .~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: HH,Lg Office CONTRACT: Hon SC State 4400022602	\$ 886.41	\$ 2,659.23
141	2.00	HON HETP4230FP .~ .~ TACKABLE PANEL W/O TC 42.5H X 30W .~ = ~Undecided~ .~ = ~Undecided~ DISCOUNT OFF LIST: 55% TAG/LOCATION: HH,Lg Office CONTRACT: Hon SC State 4400022602	\$ 173.25	\$ 346.50
142	2.00	HON HETP4224FP .~ .~ TACKABLE PANEL W/O TC 42.5H X 24W .~ = ~Undecided~ .~ = ~Undecided~ DISCOUNT OFF LIST: 55% TAG/LOCATION: HH,Lg Office CONTRACT: Hon SC State 4400022602	\$ 163.80	\$ 327.60
143	2.00	HON HETP4236FP .~ .~ TACKABLE PANEL W/O TC 42.5H X 36W .~ = ~Undecided~ .~ = ~Undecided~ DISCOUNT OFF LIST: 55% TAG/LOCATION: HH,Lg Office CONTRACT: Hon SC State 4400022602	\$ 182.25	\$ 364.50
144	4.00	HON HETP6530FP .~ .~ TACKABLE PANEL W/O TC 65H X 30W .~ = ~Undecided~ .~ = ~Undecided~ DISCOUNT OFF LIST: 55% TAG/LOCATION: HH,Lg Office CONTRACT: Hon SC State 4400022602	\$ 208.80	\$ 835.20
145	2.00	HON HETP6536FP .~ .~ TACKABLE PANEL W/O TC 65H X 36W .~ = ~Undecided~	\$ 223.65	\$ 447.30
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		.~ = ~Undecided~ DISCOUNT OFF LIST: 55% TAG/LOCATION: HH,Lg Office CONTRACT: Hon SC State 4400022602		
146	5.00	HON HIWMMS .W2 .A .H .IM .IMS .AL .SB .T .N IGN 2.0 MID-BACK 4-WAY MESH MESH SEAT .W2 = Weight Activated w/Seat Slider .A = Height and Width Adj .H = Hard (Standard) .IM = 4-Way Black .IMS = Ignition Mesh Seat .AL = Adj Lumbar-matches frame color .SB = Standard Base .T = Black .N = No Headrest DISCOUNT OFF LIST: 51% TAG/LOCATION: HH,AII CONTRACT: Hon SC State 4400022602	\$ 467.46	\$ 2,337.30
147	1.00	HON HFTLD26 .N .2 .~ .~ .~ FLOCK 26 CYLINDER TABLE LAMINATE .N = No Grommet .2 = Two Ports Opposite .~ = ~Undecided~ .~ = ~Undecided~ .~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: HH,Lg Office CONTRACT: Hon SC State 4400022602	\$ 450.31	\$ 450.31
148	2.00	HON HFTTAL14 .~ .~ .~ FLOCK LAMINATE TABLET ACCESSORY .~ = ~Undecided~ .~ = ~Undecided~ .~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: HH,Lg Office CONTRACT: Hon SC State 4400022602	\$ 238.14	\$ 476.28
149	4.00	HON HFSC183664A .L .~ FLAGSHIP STG CAB 64 1/4HX36WX18D A PULLS&4 ADJ SHLF .L = Standard Random Key Lock .~ = ~Undecided~	\$ 882.45	\$ 3,529.80



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OFFICE FURNITURE QUC Item 7.		
DATE	QUOTE #	
01/18/23	6934A	
SALES REP	PAYMENT TERMS	
Michelle Darden	Net 30	

ITEM#	QTY	PRODUCT	UNIT PRICE	EXT. PRICE
		DISCOUNT OFF LIST: 55% TAG/LOCATION: Records CONTRACT: Hon SC State 4400022602		
150	1.00	HON HFSC183640A .~ .~ FLAGSHIP STG CAB 39 1/8HX36WX18D A PULLS&2 ADJ SHLF .~ = ~Undecided~ .~ = ~Undecided~ DISCOUNT OFF LIST: 55% TAG/LOCATION: Records CONTRACT: Hon SC State 4400022602	\$ 596.70	\$ 596.70
151	1.00	HON H919436 .~ 36WX18D SQUARE EDGE LAMINATE TOP FOR LATERAL FILE .~ = ~Undecided~ DISCOUNT OFF LIST: 55% TAG/LOCATION: Records CONTRACT: Hon SC State 4400022602	\$ 307.35	\$ 307.35
152	1.00	HON HSTP652424LBBFM .~ .~ .~ .~ .~ CONTAIN 65HX24WX24D PERSONAL TWR PLINTH MTL FRNT LH BBF .~ = ~Undecided~ .~ = TAG/LOCATION: Records CONTRACT: Hon SC State 4400022602	\$ 1,158.30	\$ 1,158.30
153	4.00	HON HML1S .N \$(3) ~ .~ .~ GROVE SINGLE SEAT LOUNGE .N = Armless \$(3) = Grade 3 Upholstery ~ = ~Undecided~ .~ = ~Undecided~ .~ = ~Undecided~ DISCOUNT OFF LIST: 51% TAG/LOCATION: HH ,Lg Office CONTRACT: Hon SC State 4400022602	\$ 897.68	\$ 3,590.72

135



Office: 6410 Orr Road, Charlotte, NC 28213

Remit To: PO Box 563953, Charlotte, NC 28256

Phone: 704-598-8971

OFFICE FURNITURE QUC Item 7.		
DATE	QUOTE #	
01/18/23	6934A	
SALES REP	PAYMENT TERMS	
Michelle Darden	Net 30	

ITEM# QTY PRODUCT UNIT PRICE EXT.

x	Date
Title	
BEAUFORT COUNTY GOVERNMENT	

DEPOSIT REQUESTED	\$0.00
TOTAL	\$234,459.47
SALES TAX (6%)	\$11,164.78
DELIVERY/SET-UP	\$37,215.00
FREIGHT	\$0.00

FURNITURE AGREEMENT TERMS & CONDITIONS

ACCEPTANCE

The Customer agrees to purchase the merchandise described in the above quote in accordance with all items therein described. Merchandise remains the property of FSIoffice until paid in-full. All quoted prices are firm for a period of thirty (30) days from the date of the proposal. Prices include local delivery. All additional charges such as freight, installation, labor etc... will be listed separately. Labor and installation will be taxed per state tax laws, such taxes will be added to the invoice at the time of billing. Customers who are exempt from taxes shall provide FSIoffice a current Certificate of Exemption at time of purchase and execution of this agreement.

CHANGES, CANCELLATIONS & RETURNS

This agreement to proceed with the order is binding. Any subsequent changes are subject to our ability to conform and are dependent upon factory approval. Changes in quantity or specifications are subject to approval by FSIoffice and Manufacturer. All request for changes in quantity or specification must be delivered to FSIoffice in writing. All items that are ordered specifically for the Customer and are not FSIoffice's normal inventory may not be subject to cancellation or return once put into production by the manufacturer. All request for such cancellations or returns must be in writing and are subject to approval by FSIoffice. A restocking charge of thirty-five (35%) or a minimum of \$75.00 will be imposed for all approved items at FSIoffice's discretion.

DELIVERY & INSTALLATION

In the event that delivery and/or installation are required as a part of the proposal, the following provisions apply:

<u>Condition of job site</u>: The job site shall be clean and free of debris prior to installation.

<u>Job site services:</u> Electric current, heat, hoisting, and/or elevator will be furnished without charge to FSIoffice. Adequate facilities for off-loading, staging, moving, and handling of merchandise shall be provided.

<u>Delivery hours:</u> Delivery and Installation will be made during normal business hours. Additional labor cost resulting from overtime work performed at the Customer's request, after authorization by FSIoffice, shall be passed on to the Customer.

<u>Erection & Assembly:</u> FSIoffice's ability to erect or assemble furniture shipped knock-down, or to permanently attach, affix or bolt-in-place moveable furniture is dependent upon jurisdiction agreements between trade unions at the job site.

<u>Design and Installation service:</u> Customer shall sign off on final drawings prior to order being entered. Installation service shall include initial placement of furniture at the designed location in accordance with the plan specifications and final drawings.

<u>Protection of delivered goods:</u> Furnishings delivered and brought onto job site shall be inspected and conditionally accepted by the Customer. At time of initial delivery the responsibility for the security and safeguarding of delivered furnishings shall at that time pass to the Customer.

<u>Acceptance of delivery:</u> Constitutes acceptance of the merchandise as delivered and FSIoffice's ratification of the terms of the agreement.

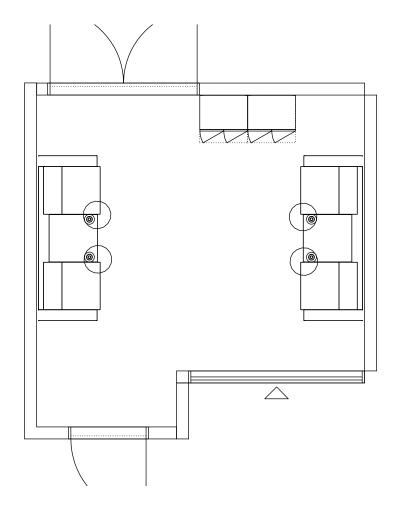
TERMS OF PAYMENT

FSIoffice reserves the right to accept credit cards as a form of payment. Credit Card orders may require a three percent (3%) servicing fee. All orders are net thirty (30) days from completion/punch list acceptance. Orders may require a deposit of fifty percent (50%) down at time of order and remain the property of FSIoffice until order is paid in full. In such cases as short shipment, damaged merchandise or manufacturer error, payment on those items may be withheld until replacement items have been delivered. In the event that construction delays or other causes, not within FSIoffice's control, which force postponement of the installation, Seller will store the furnishings until installation can resume. Storage charges may apply.

GENERAL LIABILITY

No liability shall accrue against the Seller as a result of any breach of these Terms & Conditions resulting from any strike, lock-out, work stoppage, accident, Act of God, or other delay beyond the Seller's control. Terms & Conditions set forth herein may be altered only upon written approval of both Customer and FSIoffice. By acceptance of this agreement, Buyer acknowledges receipt of a duly executed duplicate of this agreement.

Acceptance of Proposal:		
Customer Signature:	Date:	



Scale1/4" = 1'



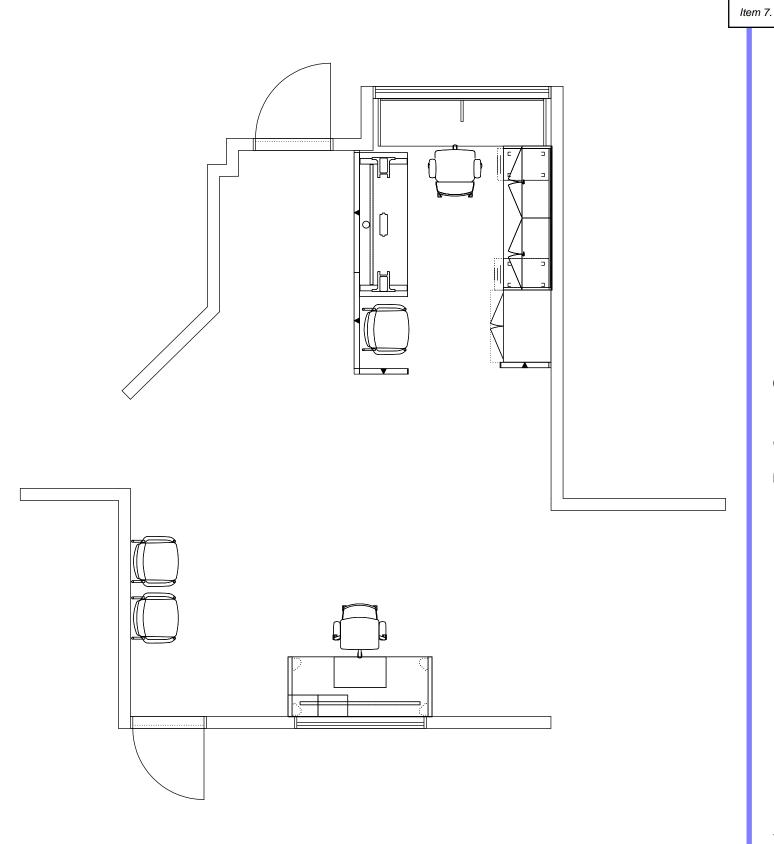
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Probate Court



Scale1/4" = 1'

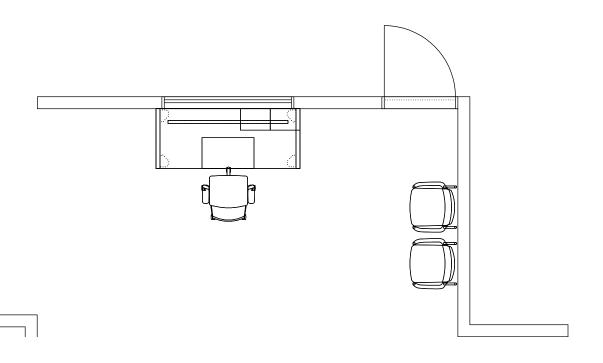






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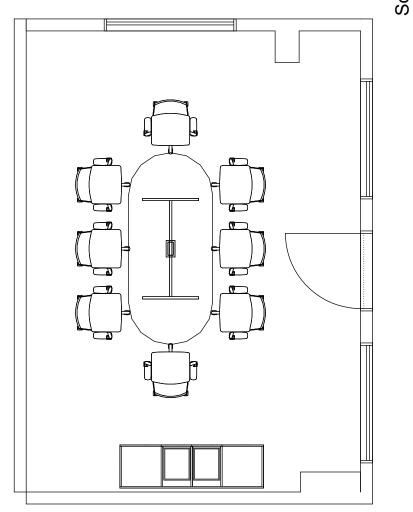






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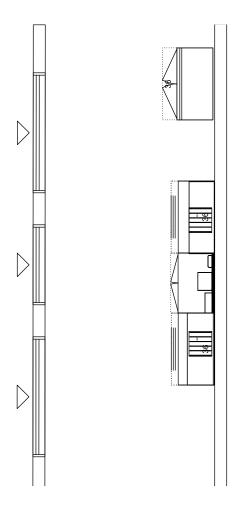






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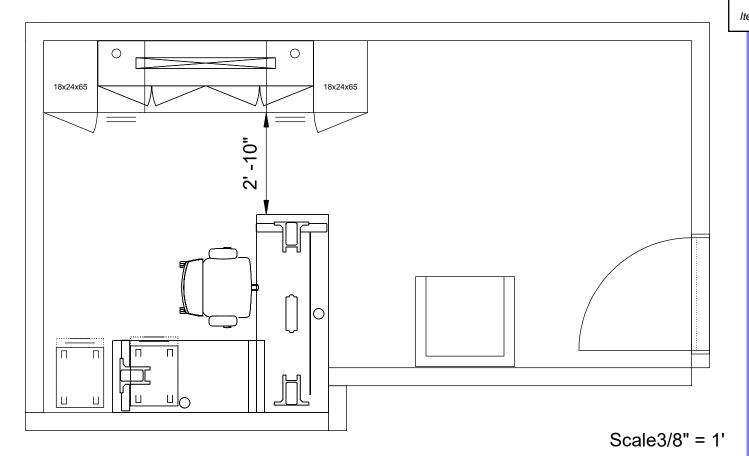


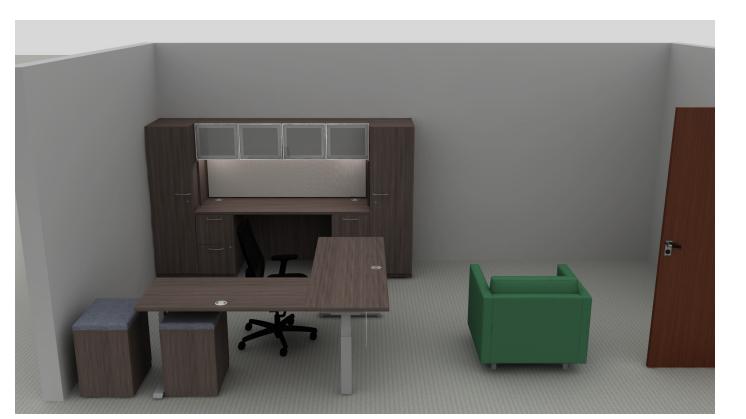
Storage Closet



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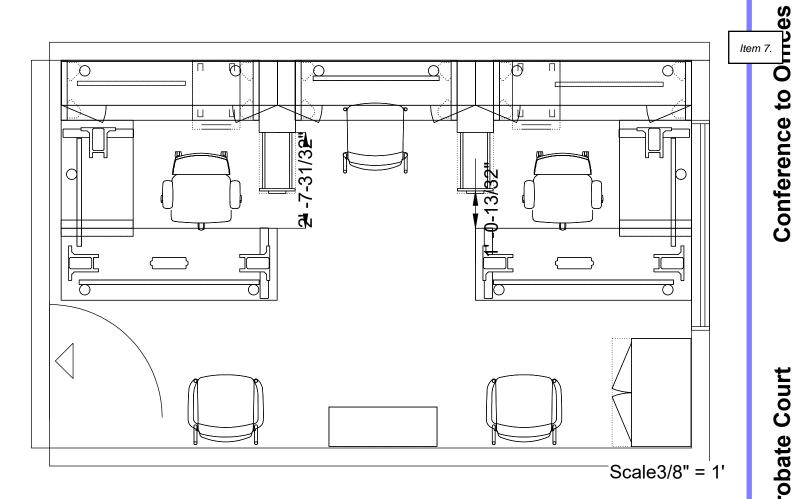


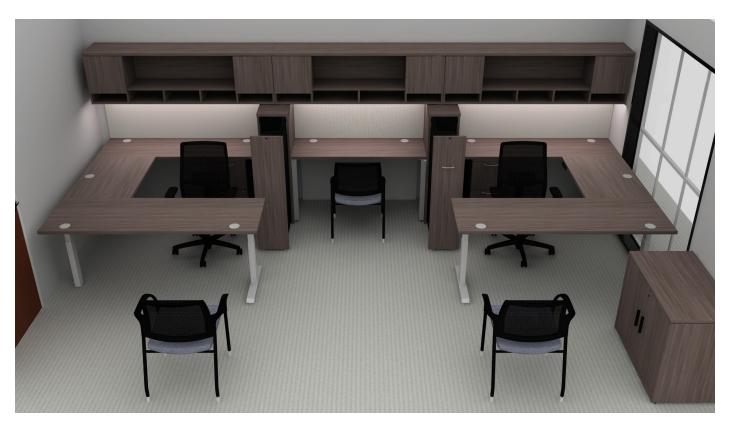




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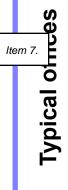


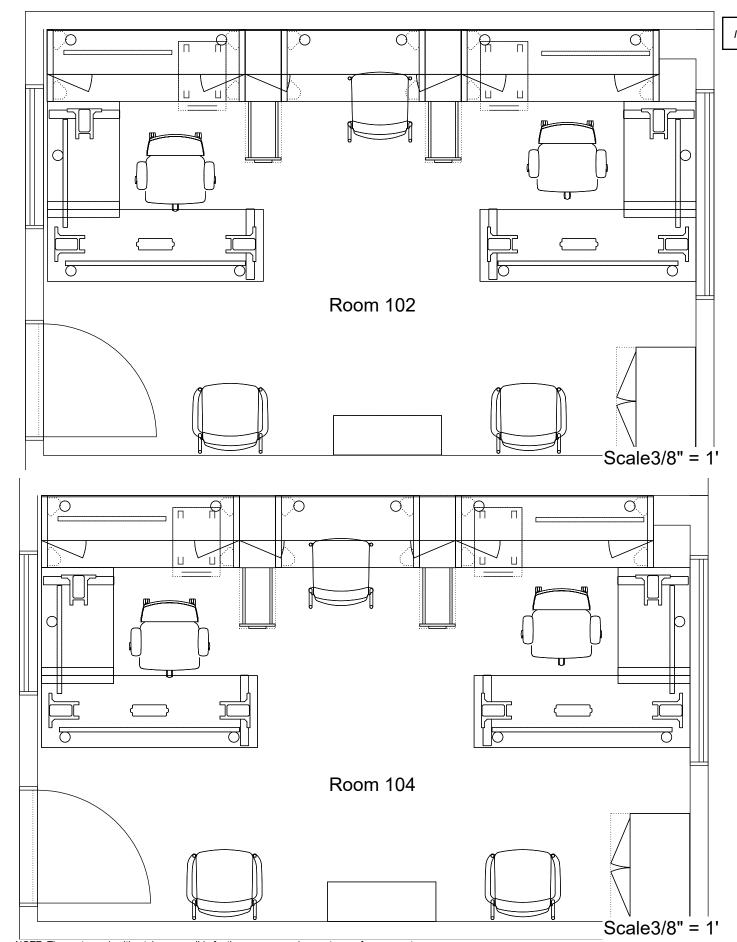




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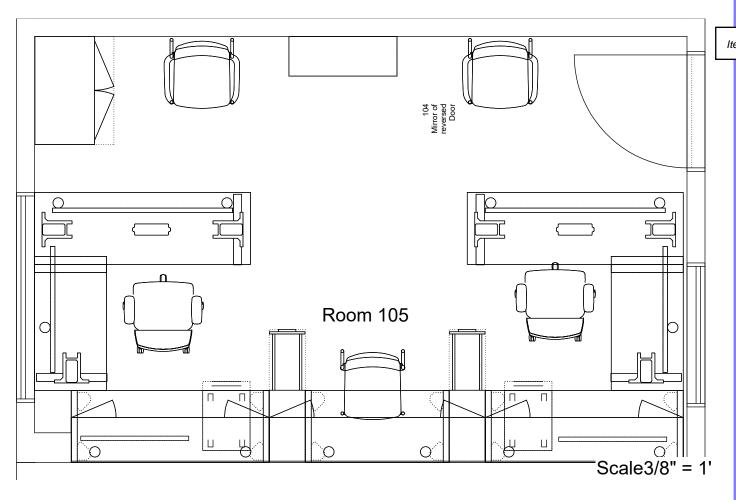




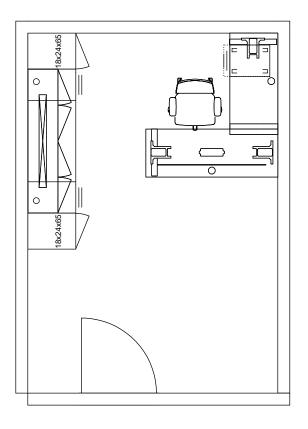


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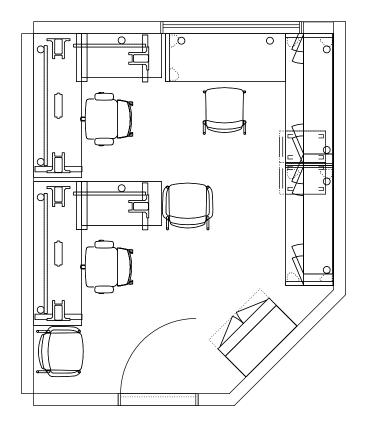


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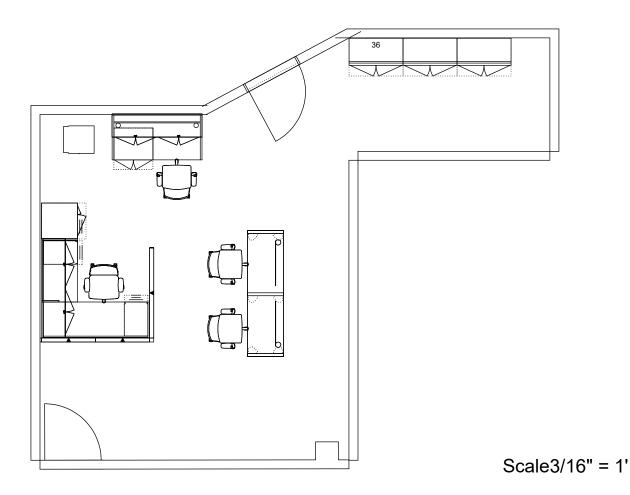


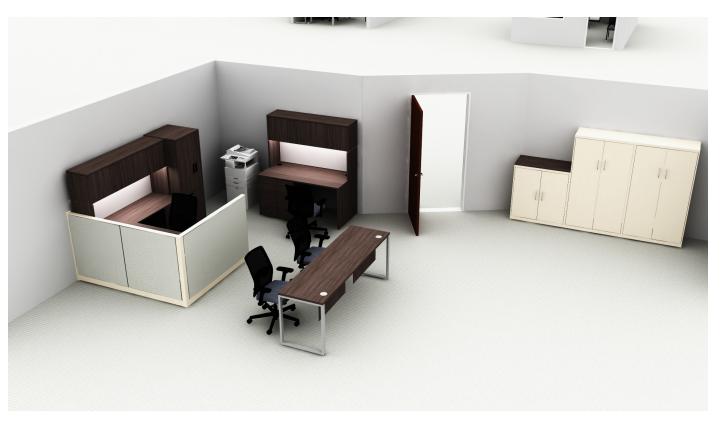
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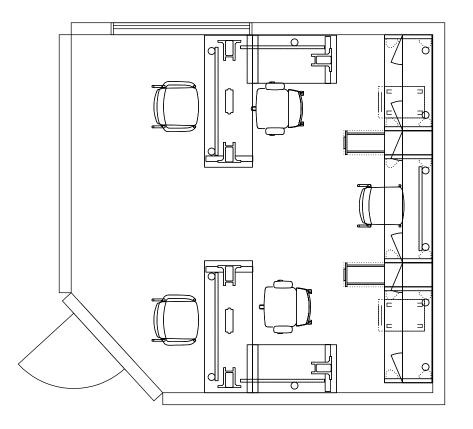






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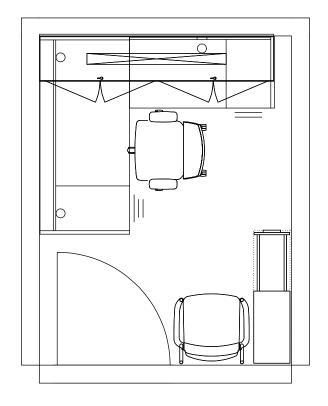


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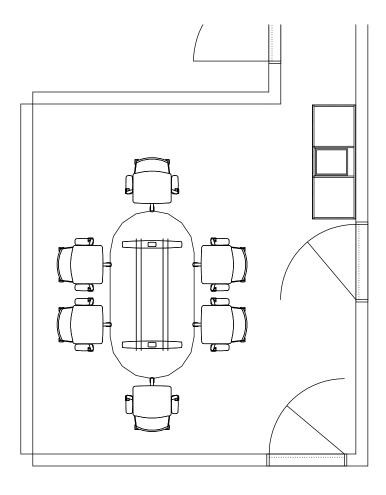


Scale3/8" = 1'



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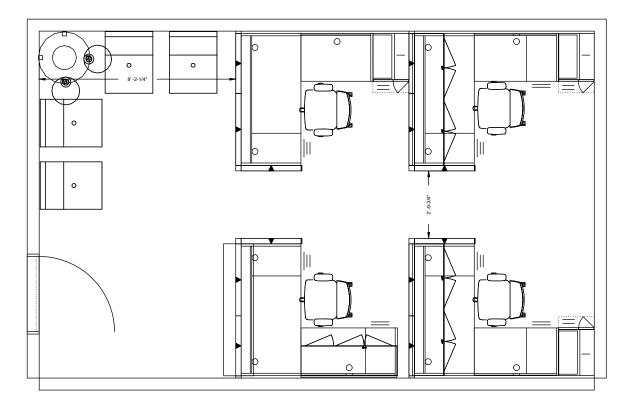


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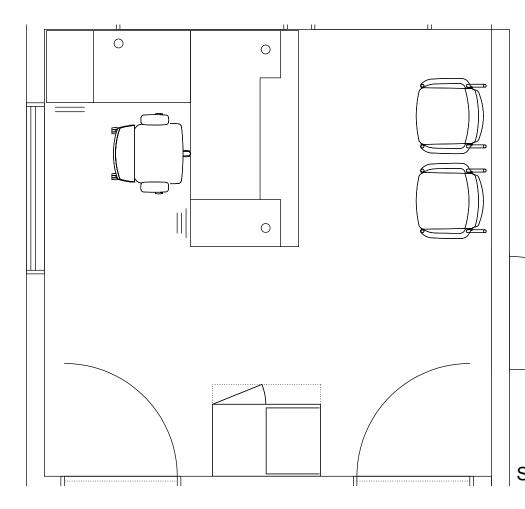


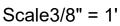
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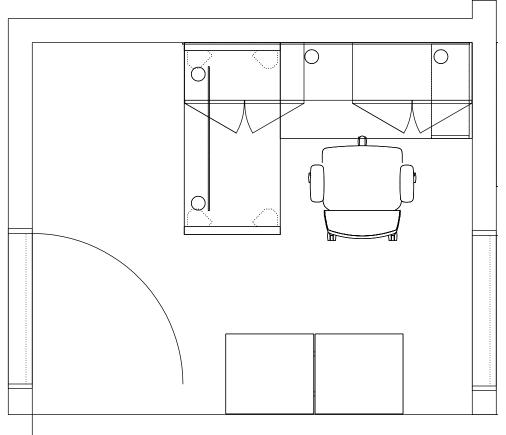




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ITEM TITLE:

Recommend approval to MUSCO for technology for lighting control project, cost: \$ 799,325.00.

MEETING NAME AND DATE:

Finance, Administration, & Economic Development Committee Meeting – March 20th, 2023

PRESENTER INFORMATION:

Eric Larson, Capital Projects Director, Capital Improvements

ITEM BACKGROUND:

MUSCO has been the sports and infrastructure lighting supplier for the Beaufort County for 20 plus years. The light control systems are integrated with the lights and allow staff to control all fields with a single control software. There are numerous benefits for the Beaufort County to have MUSCO as a sole source vendor.

PROJECT / ITEM NARRATIVE:

The project involves adding field lighting to Coursen Tate Park on Lady's Island. MUSCO has provided a design that allows the use of the sports fields for baseball, softball, soccer, and other configurations.

FISCAL IMPACT:

MUSCO provided a cost for \$799,325.00. Funds come from Parks Impact Fees North of the Broad.

STAFF RECOMMENDATIONS TO COUNCIL:

Staff recommends approval for lighting control via MUSCO in the amount of \$799,325.00.

OPTIONS FOR COUNCIL MOTION:

Motion to approve/deny recommendation to MUSCO for lighting control

Next Step: Move forward to County Council

Web: www.musco.com · Email: lighting@musco.com



February 9, 2023

Beaufort County 100 Ribaut Road Beaufort, SC 29902

RE: Musco Sports Lighting, LLC (Musco) Sole Source

Dear Mr. Larson,

We are pleased to present Musco's Total Light Control – TLC for LED™ technology for your lighting project. Our TLC for LED® technology is the result of over 40 years of technology innovation and millions of dollars of research and capital investment; providing significant advantages for your budget and for the environment. Musco has been the sports and infrastructure lighting supplier for the Beaufort County for 20 plus years. There are numerous benefits for the Beaufort County to have Musco as a sole source vendor.

At Musco, our approach is more than just selling and installing poles and luminaires. We are in the business of selling the right amount of light, on and off the facility, for the least amount of cost over the life of the warranty. Musco works closely with the owner and their consultants to gain a full understanding of the facility, its use, and surroundings.

The following is a list of the key values and features that are unique to Musco's TLC for LED technology, and its supporting features.

1. Luminaire technology

- a. **Guaranteed constant light levels** Musco's patented TLC for LED technology provides constant light levels guaranteed for the life of the system.
- b. Luminaire options Musco utilizes more than 500 standard luminaire types, each with unique visor, optics, reflective inserts, beam shapes, and color temperature variations to create custom lighting solutions for each project. Because Musco designs and manufactures our own luminaires, we are not restricted by a limited selection of available luminaires sourced from 3rd party manufacturers. Additionally, Musco holds many unique patents related to optics, glare reduction, precision factory luminaire aiming, and heat reduction to maximize luminaire performance and longevity.
- c. Offsite spill and glare control, and lighting for aerial sports Musco's state of the art spill and glare control keeps light on the field where it belongs, and our unique BallTracker® technology ensures maximum playability for aerial sports while maintaining the curtain of darkness around the field.
- d. Energy efficiency reduces energy consumption by half

TLC for LED requires 40% fewer luminaires than prior HID technology systems, resulting in a reduced energy consumption over the life of the system. Additional energy savings are provided by Musco's Control-Link $_{\odot}$ control system.



e. **Color accent luminaires** – patented color technology that allows owners to highlight venues with custom color options and integration with our entertainment services packages. Light shows and entertainment effects are factory programmed and updated remotely.

2. Musco Constant 25™ Warranty & Maintenance Program

- a. **100% routine maintenance included for 25 years –** All routine maintenance, including labor, is provided by Musco for 25 years. This business practice, while not patented, is unique to Musco.
- b. **Guaranteed constant light levels –** Musco guarantees the light levels will not drop below the designed performance for the warranty period of the lighting system.

3. System approach and product quality

- a. **System approach** Because Musco provides the entire system, from foundation to poletop, we ensure every component of the system is trouble free for the life of the system.
- b. **Durability –** Some of the unique features of Musco's products include:
 - i. Luminaire strength and aiming is guaranteed to resist wind speeds up to 150 mi/h without any misalignment or damage.
 - ii. 100% internal wiring no wires are exposed to the elements, quick connectors for reliability and ease of installation, strain relief, and abrasion-proof jacketing prevent wire damage.
 - iii. Remote electrical components enclosures ensure that the most heat sensitive electronic components such as drivers and controllers are kept away from heat-producing luminaire components.
 - iv. Musco's Light-Structure System™ pole has integrated lightning protection which ensures that pole always has a good connection to earth ground, and surge protection devices protect the equipment at each light pole.
- c. **Reliability testing** All of Musco's product solutions go through rigorous reliability testing, including the most sensitive electronic components. This allows us to have confidence in our products over the life of the warranty in all manner of environments. Some of the reliability tests for electronic components include:
 - i. Temperature and Humidity tests, 10 to 90% humidity, -95°F to 350°F
 - ii. Surge Immunity tests, up to 50,000 volts and 50,000 amps
 - iii. High accelerated life testing (HALT) utilizes thermal cycles and vibration to discover any potential weaknesses in components so they can be addressed

d. Powerful and convenient control options + proactive monitoring -

- i. Control With Musco's unique Control-Link control system, you have the capability of turning your lights on and off via your phone, or any web browser, schedule your lights months in advance, and receive usage reports.
- ii. **Monitoring –** Additionally, Musco constantly monitors the performance of the lighting system. If there is an outage that impacts the playability of the field, we will contact you and schedule a repair technician.

Web: www.musco.com · Email: lighting@musco.com

Item 8.



- e. Control-Link Central™ call center Musco's Control-Link Central call center, comprised of 70+ Team Members is available 24/7/365 anytime you need to talk to us about your system. We have experience controlling nearly 6 million hours of lighting worldwide. Our team travels over a million miles, inspecting over 2,300 fields a year. No other manufacturer provides this level of experience and expertise.
- f. Lighting Services Team Musco has 100+ dedicated Team Members that are responsible for maintaining customer lighting systems around the USA. Regionally based service technicians are available for quick responses. These Team Members are factory-trained and specialize in routine maintenance, repairs, and analysis of sports lighting systems.

I trust this information outlines the unique characteristics of Musco and our unique TLC for LED technology. If you have questions or need additional information, please contact us at 803-904-0302 or by email at Brian.Hartman@musco.com.

Thank you,

Brian Hartman

Brian Hartman South Carolina Sales Representative

Musco Sports Lighting, LLC 509 Water Garden Court Irmo, SC 29063 Date: 2/16/2023 Project: Coursen Tate Park

Beaufort, SC

Musco Project Number: 193213

Quotation Price – Materials Delivered to Job Site and Installation

Softball/Multipurpose 1 & Softball/Multipurpose 2 -\$ 799,325.00

Bonding is not included.

Quote is confidential. Pricing and lead times are effective for 30 days only.

Light-Structure System™ with Total Light Control – TLC for LED™ technology

Guaranteed Lighting Performance

- Guaranteed light levels of the following:
 - o Softball field 1& field 2: 50footcandles infield and 30footcandles outfield and uniformity of 2.0:1.0infield and 2.5:1.0 outfield.
 - o Multipurpose Field 1 & Field 2: 30footcandles and uniformity of 2.5:1.0
- BallTracker® technology targeted light, optimizing visibility of the ball in play with no glare in the players typical line-of-sight

System Description

- (76) Factory aimed and assembled luminaries, including BallTracker® luminaires
- (13) Galvanized steel poles
- Pre-cast concrete bases with integrated lightning grounding
- Pole length factory assembled wire harnesses
- Factory wired and tested remote electrical component enclosures
- UL listed assemblies
- Enhanced corrosion protection

Operation and Warranty Services

- Product assurance and warranty program that covers materials and onsite labor, eliminating 100% of your maintenance costs for 25 years
- Support from Musco's Lighting Services Team over 170 Team members dedicated to operating and maintaining your lighting system plus a network of 1800+ contractors

Musco Scope

- Provide design and layout for lighting system
- Test and final aim equipment



Installation Services Provided

[See attached scope of work]

Responsibilities of Buyer

- Confirm pole or luminaire locations, supply voltage and phase required for lighting system prior to production
- Buyer is responsible for getting electrical power to the site, coordination with the utility, and any power company fees

Payment Terms

Final payment terms are subject to approval by Musco credit department. Final payment shall not be withheld by Buyer on account of delays beyond the control of Musco.

Delivery Timing

8 - 10 weeks for delivery of materials to the job site from the time of order, submittal approval, and confirmation of order details including voltage, phase, and pole/luminaire locations.

Notes

Quote is based on following conditions:

- Shipment of entire project together to one location.
- 240 Volt/ Single Phase Voltage and phase system
- Structural code and wind speed = 2015 IBC, 140 mi/h, Exposure C, Importance Factor 1.0.
- Due to the built-in custom light control per luminaire, pole or luminaire locations need to be confirmed prior to production. Changes to pole or luminaire locations after the product is sent to production could result in additional charges.
- Standard soil conditions rock, bottomless, wet, or unsuitable soil may require additional engineering, special installation methods and additional cost.

Thank you for considering Musco for your lighting needs. Please contact me with any questions or if you need additional details.

Brian Hartman South Carolina Sales Representative

Musco Sports Lighting, LLC Phone: 803-904-0302

E-mail: brian.hartman@musco.com



Customer Responsibilities:

- 1. Complete access to the site for construction utilizing standard 2-wheel drive rubber tire equipment.
- 2. Locate existing underground utilities not covered by your local utilities. (i.e. water lines, electrical lines, irrigation systems, and sprinkler heads). Musco or Subcontractor will not be responsible for repairs to unmarked utilities.
- 3. Locate and mark field reference points per Musco supplied layout. (i.e. home plate, center of FB field)
- 4. Pay for extra costs associated with foundation excavation in non-standard soils (rock, caliche, high water table, collapsing holes, etc.) or soils not defined in geo-technical report. Standard soils are defined as soils that can be excavated using standard earth auguring equipment.
- 5. Pay any power company fees and requirements.
- 6. Pay all permitting fees and obtain the required electrical permitting.
- 7. Provide area on site for disposal of spoils from foundation excavation.
- 8. Provide area on site for dumpsters.

Musco Responsibilities:

- 1. Provide required foundations, poles, electrical enclosures, luminaires, wire harnesses, and control cabinets.
- 2. Provide layout of pole locations and aiming diagram.
- 3. Provide Contract Management as required.
- 4. Provide stamped foundation designs based on soils that meet or exceed those of a Class 5 material as defined by 2018 IBC Table 1806.2.
- 5. Assist our installing subcontractor and ensure our responsibilities are satisfied.

Musco Subcontractor Responsibilities

General:

- 1. Obtain any required permitting.
- 2. Contact your local udig for locating underground public utilities and then confirm they have been clearly marked.
- 3. Contact the facility owner/manager to confirm the existing private underground utilities and irrigation systems have been located and are clearly marked to avoid damage from construction equipment. Notify owner and repair damage to marked utilities. Notify owner and Musco regarding damage which occurred to unmarked utilities.
- 4. Provide labor, equipment, and materials to off load equipment at jobsite per scheduled delivery.
- 5. Provide storage containers for material, (including electrical components enclosures), as needed.
- 6. Provide necessary waste disposal and daily cleanup.
- 7. Provide adequate security to protect Musco delivered products from theft, vandalism or damage during the installation.



- 8. Keep all heavy equipment off playing fields when possible. Repair damage to grounds which exceeds that which would be expected. Indentations caused by heavy equipment traveling over dry ground would be an example of expected damage. Ruts and sod damage caused by equipment traveling over wet grounds would be an example of damage requiring repair.
- 9. Provide startup and aiming as required to provide complete and operating sports lighting system.
- 10. Installation to commence upon delivery and proceed without interruption until complete. Notify Musco immediately of any breaks in schedule or delays.

Foundations, Poles, and Luminaires:

- 1. Mark and confirm pole locations per the aiming diagram provided. If there are any issues, immediately notify your Musco Project Manager.
- 2. Provide labor, materials, and equipment to install (13) LSS foundations as specified on Layout and per the stamped foundation drawings, if applicable.
- 3. Remove spoils to owner designated location at jobsite.
- 4. Provide labor, materials, and equipment to assemble Musco TLC-LED luminaires, electrical component enclosures, poles, and pole harnesses.
- 5. Provide labor, equipment, and materials to erect (13) dressed LSS Poles and aim utilizing the pole alignment beam.

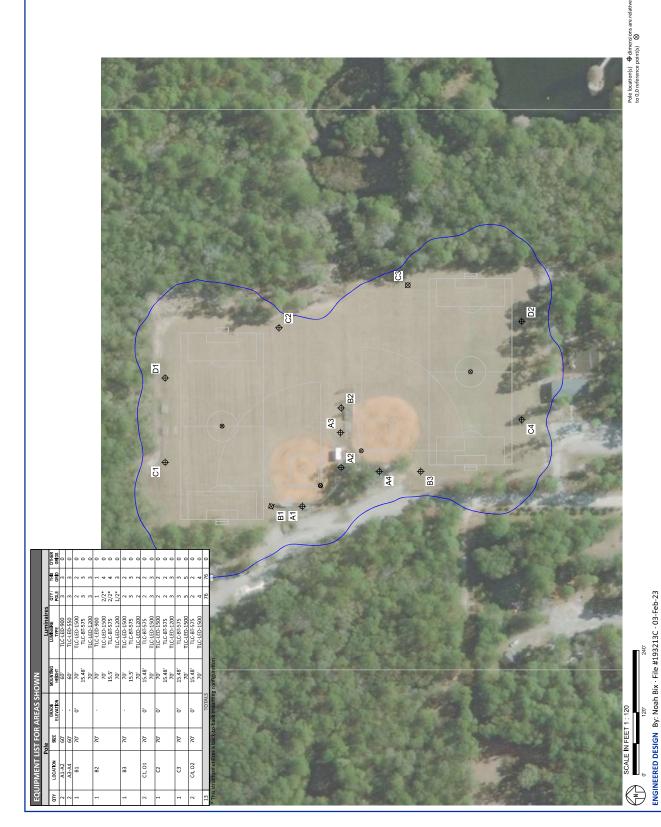
Electrical:

- 1. Provide labor, materials, and equipment to install new electrical service panels as required.
- 2. Provide labor, materials, and equipment to install all underground conduit, wiring, pull boxes etc. and terminate wiring as required.
- 3. Provide as-built drawings on completion of installation

Control-Link Control and Monitoring:

- 1. Provide labor, equipment, and materials to install (1) Musco control and monitoring cabinet and terminate all necessary wiring.
- 2. Provide a dedicated 120 V 20 A controls circuit or a step-down transformer for 120 V control circuit if not available.
- 3. Check all zones to make sure they work in both auto and manual mode.
- 4. Commission Control-Link® by contacting Control-Link Central™ at 877-347-3319.





Coursen Tate Park Beaufort, SC

GRID SUMMARY

Name: Blanket Grid Spacing: 30.0' x 30.0' Height: 3.0' above grade

MANTANID HORIZONTAL FOOTCANDLES Scan Average: Entrie Grid Scan Average: 6.2 Marimum: 6.0.2 Marimum: 6.0.2 Marimum: 1.0.0 May Min: - UG (adiscent pts): 96.54 No. of Points: 1443 Applied Greuts: 18.0.0 No. of Luminaires: 76

Guaranteed Performance: The ILLUMINATION described above is guaranteed per your Musco Warranty document and includes a 0.95 dirt depreciation factor.

Field Measurements: Individual field measurements may vary from computer-calculated predictions and should be taken in accordance with IESNA RP-6-15.

Electrical System Requirements: Refer to Amperage Daw Chart and/or the "Musco Control System Summary" for electrical sizing.

Installation Requirements: Results assume ± 3% nominal voltage afting size of the chart of the size of the chart and structures incase within 3 feet Lim for design locations.



We Make It Happen

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Item 8.

1. Parks and Recreation Board

➤ RECOMMEND APPROVAL OF THE APPOINTMENTS OF JONNE HAYES SR AND ROBERT SCHOCH TO THE PARKS AND RECREATION BOARD FOR A FOUR-YEAR TERM WITH THE EXPIRATION DATE OF MARCH 2027.