

COUNTY COUNCIL OF BEAUFORT COUNTY  
ADMINISTRATION BUILDING  
BEAUFORT COUNTY GOVERNMENT ROBERT SMALLS COMPLEX  
100 RIBAUT ROAD  
POST OFFICE DRAWER 1228  
BEAUFORT, SOUTH CAROLINA 29901-1228  
TELEPHONE: (843) 255-2180  
www.bcgov.net

STEWART H. RODMAN  
CHAIRMAN

D. PAUL SOMMERVILLE  
VICE CHAIRMAN

COUNCIL MEMBERS

MICHAEL E. COVERT  
GERALD DAWSON  
BRIAN E. FLEWELLING  
YORK GLOVER, SR.  
CHRIS HERVOCHON  
ALICE G. HOWARD  
MARK LAWSON  
LAWRENCE P. MCELYNN  
JOSEPH F. PASSIMENT, JR.

JOHN L. WEAVER  
INTERIM COUNTY ADMINISTRATOR

SARAH W. BROCK  
INTERIM CLERK TO COUNCIL

AGENDA  
FINANCE COMMITTEE

Monday, April 1, 2019

1:00 p.m.

Executive Conference Room, Administration Building  
Beaufort County Government Robert Smalls Complex  
100 Ribaut Road, Beaufort

Committee Members:  
Joseph Passiment, Chairman  
Chris Hervochon, Vice Chairman  
Gerald Dawson  
Mark Lawson  
Paul Somerville

Staff Support:  
Suzanne Gregory, Employee Service Director  
Alicia Holland, CPA,  
Assistant County Administrator, Finance  
Chanel Lewis, CGFO, Controller

1. CALL TO ORDER – 1:00 p.m.
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – March 4, 2019 ([backup](#))
5. CITIZEN COMMENTS (*Comments regarding agenda items only*)
6. PRESENTATION / SHERIFF'S DEPARTMENT FY2019/2020 BUDGET PROPOSAL  
*Sheriff PJ Tanner* ([backup](#))
7. DISCUSSION / COMPENSATION PLAN FOR STAFF ([backup](#))
8. 2019B GENERAL OBLIGATION BONDS – *Alicia Holland, Assistant County Administrator Finance* ([backup](#))
9. DISCUSSION / PAIGE POINT CEMETERY REQUEST FOR FUNDING – *Councilman Gerald Dawson and Major General (Ret.) Mitch Mitchell* ([backup](#))



10. ESTABLISHMENT OF ADDITIONAL FINANCE COMMITTEE WORKSHOP DATES

- A. April 3, 2019 - 11:00 a.m. Executive Conference Room
- B. April 10, 2019 - 1:00 p.m. Executive Conference Room
- C. April 17, 2019 - 1:00 p.m. Executive Conference Room

11. ADJOURNMENT

## **MINUTES FINANCE COMMITTEE**

**March 4, 2019**

Executive Conference Room, Administration Building,  
Beaufort County Government Robert Smalls Complex,  
100 Ribaut Road, Beaufort, South Carolina 29902

The electronic and print media duly notified in  
accordance with the State Freedom of Information Act.

### **Attendance**

Present: Committee Chairman Joseph Passiment, Committee Vice Chairman Chris Hervochon, and members Gerald Dawson, Mark Lawson and Paul Sommerville

Absent: Michael Covert, Lawrence McElynn

Ex-officio: Brian Flewelling, York Glover, Alice Howard and Stewart Rodman (Non-committee members of Council serve as *ex-officio* members and are entitled to vote.)

Staff: Jim Beckert, County Auditor; Ben Boswell, Human Services Administrative Manager; Alicia Holland, Assistant County Administrator Finance; Chris Inglese, Staff Attorney; Tom Keaveny, County Attorney; Eric Larson, Environmental Engineering and Land Management Director; Fred Leyda, Director of Human Services; Linda Maietta, Finance Office Manager; Rob McFee, Director of Engineering; Monica Spells, Assistant County Administrator, Civic Engagement & Outreach; Maria Walls, County Treasurer, John Weaver, Interim County Administrator; George Wright, Deputy Treasurer.

### **Call to Order**

Joseph Passiment called the meeting to order at 1:59 p.m.

### **Approval of Agenda**

It was moved by Chris Hervochon, seconded by Gerald Dawson, to approve the agenda as presented. The vote: YAYS – Mr. Dawson, Mr. Flewelling, Mr. Hervochon, Mrs. Howard, Mr. Lawson, Mr. Passiment and Mr. Rodman. Mr. Glover did not vote. The motion passed.

### **Approval of Minutes**

It was moved by Chris Hervochon, seconded by Gerald Dawson, to approve the minutes from the February 4, 2019 Finance Committee minutes. The vote: YAYS – Mr. Dawson, Mr. Flewelling, Mr. Hervochon, Mrs. Howard, Mr. Lawson, Mr. Passiment and Mr. Rodman. Mr. Glover did not vote. The motion passed.

### **Citizen Comments**

There were no citizen comments.

### **ACTION ITEMS**

#### **Item: Discussion / Beaufort Soil and Water Conservation District Funding Request**

**Discussion:** Beaufort Soil and Water Conservation District is requesting \$24,000 of funding from Beaufort County in fiscal year 2019. This item was not budgeted as part of the fiscal year 2019 Budget.

**Motion:** It was moved by Mr. Sommerville, seconded by Mr. Hervochon, to pay \$24,000 out of the county administrator's contingency fund to Beaufort Soil and Water Conservation District. The vote: YAYS – Mr. Dawson, Mr. Flewelling, Mr. Glover, Mr. Hervochon, Mrs. Howard, Mr. Lawson, Mr. Passiment, Mr. Rodman and Mr. Sommerville. The motion passed unanimously.

It was moved by Mr. Dawson, seconded by Mr. Hervochon to add the Beaufort Soil and Water Conservation District as a \$24,000 budgetary line item in the proposed fiscal year 2020 budget. The vote: YAYS – Mr. Dawson, Mr. Flewelling, Mr. Glover, Mr. Hervochon, Mrs. Howard, Mr. Lawson, Mr. Passiment, Mr. Rodman and Mr. Sommerville. The motion passed unanimously.

**Status:** Give \$24,000 from the County Administrator's Contingency Fund to the Beaufort Soil and Water Conservation District. Add the Beaufort Soil and Water Conservation District as a \$24,000 budgetary line item in the proposed FY2020 budget.

### **INFORMATION ITEMS**

#### **Item: Presentation / Treasurer's Office** – Maria Walls, County Treasurer

**Discussion:** Maria Walls presented Council a Treasurer's Report that included:

- A summary of real and personal property
- A collections update,
- Investment updates and more.

Mr. Passiment asked Maria Walls to provide a treasurer's report for each of the Council members each month. Mr. Passiment requested the report be submitted before the Finance Committee meetings, so questions or concerns can be addressed in a timely manner.

**Status:** Ms. Walls will continue to provide committee and council members with updated treasurer's reports.

**Item: A-Tax Ordinance Amendments to Provide Transparency in Accounting Reports from Agencies Receiving Funds from the County Accommodations Taxes and to Include the Greater Bluffton Chamber of Commerce as a Recipient of Funds** – Chris Inglese

**Discussion:** The proposed amendments to the A-Tax ordinance include:

- Adds audits and inspections to the 2% section
- Adds Bluffton Chamber as recipient of 3% local A-tax funds and decreases amounts to Hilton Head and Beaufort
- Adds specific minimum reporting requirements to both 2% and 3% A-Tax accounting procedures
- Changes time to produce books from 24 hrs. to 10 business days
- Adds RFP process at least every 5 years

The proposed changes to the A-Tax ordinance are to take place in the next budget year.

Alicia Holland suggested the county disperse funds to vendors on behalf of entities, instead of the county dispersing funds directly to the entities. Ms. Holland said it's up to the entities that receive funding to provide feedback on the suggestion.

Shellie West, CEO and founder of the Greater Bluffton Chamber of Commerce spoke about the organization and how it's different from other chambers in the county. Ms. West said the Greater Bluffton Chamber of Commerce has about 525 active business members. She also stated the GBCC is very interested in partnerships, and the collaboration of initiatives like, using A-Tax dollars to promote Bluffton and its festivals.

Ray Deal, Controller of Hilton Head Island-Bluffton Chamber of Commerce, shared with the Finance Committee that the Hilton Head Island-Bluffton Chamber of Commerce opposes the proposed changes to the A-Tax ordinance because a 10-day notice to produce books for an inspection is unreasonable, and will be an administrative burden.

Rob Wells, President of Greater Beaufort-Port Royal Convention & Visitors Bureau, also expressed opposition to the proposed changes to the A-Tax ordinance. Mr. Wells is concerned with the changes in the allotment of funds.

Jonathan Sullivan, Chairman of Beaufort Area Hospitality Association, also opposes the proposed amendments to the A-Tax ordinance.

Chairman Passiment is in favor of the amendments to the A-Tax ordinance, and is now questioning if the Finance Committee can discuss the following at the next committee meeting:

- Change the methodology for the allotment of funds from fixed funding to a percentage funding
- Use a part of the ordinance or create a separate ordinance specifying how the bills are paid. Should the county become the payer on behalf of the organizations or keep its current method?
- Take a look at the various chambers in Beaufort County and what they do with dollars or percentages of county-issued funding.

**Status:** The Finance Committee did not vote on this item. This item will come back before the Finance Committee for further discussion.

**Item: Discussion / Possible Use of Local Accommodations Tax and Local Hospitality Tax Funds for Tourism Related Buildings and Historical Facilities (Penn Center)** – Marion Burns, Penn Center Board of Trustees; Tom Keaveny, County Attorney

**Discussion:** Mr. Keaveny explained how the Penn Center is an entity designed to generate tourism. He said the historical landmark, founded in 1862 to educate freed African American slaves, has significant capital infrastructure needs.

Mr. Keaveny has reviewed state statutes regarding the state A-tax and local A-tax and believes A-tax funds can be used for Penn Center's capital infrastructure needs.

A-tax funds (State 2%) can be used for construction and maintenance for civic and cultural activities.

Mr. Keaveny sought approval from the Finance Committee and staff for the continuance of the conversation about what County Council can contribute to the Penn Center's efforts to revitalize its historic structures. Some of the buildings need to be stabilized.

Marion Burns, Penn Center Board of Trustees, Emory Campbell, historian and Gullah Community Leader and John Crowtz, Penn Center architect discussed the Penn Center's history, academics and the significance of the national landmark.

Mr. Burns also distributed copies of the Penn Center Capital Improvement Project Proposal.

**Status:** The Finance Committee granted Mr. Keaveny permission to proceed with exploring the use of A-Tax funds for the purpose of revitalizing the Penn Center. This item will also come back before the committee for further discussion.

**Item: An Ordinance Deleting Section 2-402 Establishment of Internal Audit Unit and Inserting Section 2-402 Establishment of the Audit Committee**

**Discussion:** Mr. Passiment said the Finance Committee is truly the audit committee, and will work with auditors and administration on the accounting practices. An external auditor will come in (separate from the regular audit) to deal with specific issues and evaluate some of the Finance Committee's practices and procedures.

Vice Chairman C. Hervochon said the first concern pertaining to the external audit is the Finance Committee would like to be more involved with the coordination of the audit with the Alicia Holland and the county administrator.

The second concern pertains to the internal audit, which is essentially updating the current ordinance. The Finance Committee would be the audit committee, and would have oversight over the selection of the outsourced internal audit firm.

The internal audit firm is to be separated from the external audit firm. Mr. Hervochon also would like to assist in developing the audit program, and make sure that that firm rotates every three years.

Mr. Hervochon also shared that the committee's goal would be to examine areas of interest on a rotating three-year period to cover the operation of the county.

The cost of two employees for the internal audit function will cost about \$150,000 - \$170,000, and should be built into next year's budget.

Chris Inglese suggested adding the chairman and vice chairman to the RFP selection process.

Interim County Administrator John Weaver explained that the current ordinance can be deleted from the Code of Ordinances, and substitute changes therefore.

Mr. Weaver also suggested \$75,000 to be budgeted instead of \$200,000 for the outsourced auditor firms.

**Status:** The Finance Committee did not vote on this item.

**Item:** Consideration of Reappointments and Appointments / Board of Assessment Appeals

**Discussion:** No one has applied to serve on the Board of Assessment Appeals. The board currently has 9 members, and is expanding to 15 members. Council Districts 3, 4, 5, 6, 7, 9, and 10 are vacant. Mr. Passiment asked members of the Finance Committee to go back to their districts in attempt to get applicants to serve on the Board of Assessment Appeals.

**Status:** The committee did not vote on this item.

### **Adjournment**

The meeting adjourned at 4:50 p.m.

Ratified by Committee:

**SHERIFF'S DEPARTMENT – FY2020 BUDGET REQUESTS**

| <b>Beaufort County Sheriff's Office</b>  | <b>FY2019<br/>Approved<br/>Budget</b> | <b>FY2020<br/>Budget<br/>Requests</b> | <b>Increases/Decreases</b> |
|--|---------------------------------------|---------------------------------------|----------------------------|
| <b>Revenue Sources</b>   |                                       |                                       |                            |
| General Fund Revenue   | 31,410,047                            | 34,014,944                            | 2,604,897                  |
|  |                                       |                                       |                            |
| <b>Reimbursements to Beaufort County</b>                                       |                                       |                                       |                            |
| School District Reimbursement for 6 School Resource Officers (75%)             | 414,930                               | 393,912                               | (21,018)                   |
| Academy of Career Excellence Reimbursement for 1 School Resource Officer (75%) | 69,964                                | 69,574                                | (390)                      |
| Town of Hilton Head Victim's Advocate reimbursement to Beaufort County         | 63,542                                | 67,822                                | 4,280                      |
| Subtotal   | 548,436                               | 531,308                               | (17,128)                   |
|  |                                       |                                       |                            |
| <b>Total Revenues</b>  | \$31,958,483                          | \$34,546,252                          | \$2,587,769                |
|  |                                       |                                       |                            |
| <b>Total Expenditures</b>  | \$31,958,483                          | \$34,546,252                          | \$2,587,769                |

**Increases include:**

2.44% Cost of Living Adjustment \$563,000

**Capital Items:**

|  |             |
|--|-------------|
| Forensics Lab Extension (2,000 square feet)  | \$300,000   |
| Forensics Lab Equipment  | \$195,000   |
| Security Cameras/key fobs (Drew Property, Forensics Lab, Headquarters, BIV Evidence) | \$200,000   |
| 3 New Traffic Management Cameras   | \$195,000   |
| 5 Flashing Beacons   | \$160,000   |
| 2 Highway Advisory Radios  | \$114,000   |
| Resurface shooting range asphalt   | \$30,000    |
|  | <hr/>       |
|  | \$1,194,000 |

|   |           |
|---|-----------|
| Spillman (CAD software) allocation        | \$243,093 |
| increases in line items for 341 personnel | \$587,676 |

**Total Increases** \$2,587,769



| Beaufort County Sheriff's Office<br>which includes Emergency<br>Management, Communications, and<br>Traffic Management FY20 Budget<br>Requests (341 personnel) | FY2019<br>Budget  | FY2020 Total<br>budget | FY19 bud.<br>vs. FY20 w/<br>COLA | FY19 bud.<br>vs. FY20<br>w/ COLA | Operational and Capital Expenditures   |
|---|-------------------|------------------------|----------------------------------|----------------------------------|--|
| <b>Personnel</b>  |                   |                        |                                  |                                  |  |
| Salaries  | 18,150,730        | 19,080,578             | 929,848                          | 5.12%                            | Includes Sheriff's Office pay plan increases and 2.44% cost of living increase for 341 personnel.  |
| Overtime  | 1,241,932         | 1,284,690              | 42,758                           | 3.44%                            |  |
| Overtime/Dept. Training & Spec. Team  | 50,525            | 61,507                 | 10,982                           | 21.74%                           | FY19 projected actual will be approximately \$75,000   |
| Employer FICA   | 1,207,054         | 1,245,061              | 38,007                           | 3.15%                            |  |
| Employer Medicare   | 281,483           | 291,908                | 10,425                           | 3.70%                            |  |
| Employer State Retirement   | 599,148           | 653,910                | 54,762                           | 9.14%                            | Includes mandatory 1% increase in retirement   |
| Employer Police Retirement  | 2,652,569         | 2,755,607              | 103,038                          | 3.88%                            | Includes mandatory 1% increase in retirement   |
| Employer Group Insurance  | 100,000           | 83,080                 | (16,920)                         | -16.92%                          | Using \$10,385 per employee, per Alicia Holland. (8 total employees in special revenue funds that require a general fund transfer)               |
| Employer Workers Compensation   | 2,616             | 6,592                  | 3,976                            | 151.99%                          | W/C, Tort and Unemployment-using \$1,597 total per employee, per Alicia Holland  |
| Employer Tort/Liability   | 5,784             | 5,784                  | 0                                | 0.00%                            | General fund employees are pooled for benefits, per Alicia Holland   |
| Employer Unemployment   | 400               | 400                    | 0                                | 0.00%                            |  |
| <b>Total Personnel</b>  | <b>24,292,241</b> | <b>25,469,115</b>      | <b>1,176,874</b>                 | <b>4.84%</b>                     |  |
| <b>Purchased Services</b>   |                   |                        |                                  |                                  |  |
| Employee Recognition Award  | 1,925             | 1,610                  | (315)                            | -16.36%                          | Employee plaques, promotion/retirement certificates, etc.  |
| Advertising   | 0                 | 4,346                  | 4,346                            | #DIV/0!                          | American Police Beat magazine employment ads, posting notice for asset forfeitures   |
| Printing  | 27,830            | 14,264                 | (13,566)                         | -48.75%                          | Business cards, Citizens Police Academy handouts (CPA), warrant forms, victim notification forms   |
| Postage/Other Carrier   | 10,028            | 11,713                 | 1,685                            | 16.80%                           | Mailing items back to rightful owners, mailing items for repairs, etc.   |
| Telephone   | 353,717           | 292,674                | (61,043)                         | -17.26%                          | Desk phones, fax lines, cell phones, Mi-fi's, beacon lines, conference calls, language line interpretation, etc.                                 |
| Data  | 14,154            | 15,406                 | 1,252                            | 8.84%                            | T-1 lines  |
| Fiber   | 264,710           | 293,475                | 28,765                           | 10.87%                           | Fiber for traffic management cameras   |
| Electricity/Na'tl Gas/Heating Fuels   | 174,787           | 175,573                | 786                              | 0.45%                            | 2001 Duke Street (headquarters), 1925 Duke Street, 111 Industrial Village (Forensics Lab), 70 Shelter Cove (HH Office), 1019 and 1021 Okatie Hwy |
| Water/Sewer Services  | 8,654             | 8,779                  | 125                              | 1.45%                            | 2001 Duke Street (headquarters), 1925 Duke Street, 111 Industrial Village (Forensics Lab), 70 Shelter Cove (HH Office), 1019 and 1021 Okatie Hwy |

| <b>Beaufort County Sheriff's Office<br/>which includes Emergency<br/>Management, Communications, and<br/>Traffic Management FY20 Budget<br/>Requests (341 personnel)</b> | <b>FY2019<br/>Budget</b> | <b>FY2020 Total<br/>budget</b> | <b>FY19 bud.<br/>vs. FY20 w/<br/>COLA</b> | <b>FY19 bud.<br/>vs. FY20<br/>w/ COLA</b> | <b>Operational and Capital Expenditures</b>   |
|--|--------------------------|--------------------------------|---|---|---|
| Maintenance Contracts  | 2,212,702                | 2,248,396                      | 35,693                                    | 1.61%                                     | Building and evidence alarms, Forensics Lab equipment, bio hazard pickup and disposal, incident response software, NCIC terminals, communication towers, handheld and in car radio maintenance, Nixle, software, etc. |
| Repairs to Equipment   | 31,200                   | 33,753                         | 2,553                                     | 8.18%                                     | Repairs to equipment within the communication towers, any law enforcement equipment, specialized equipment repairs, etc.  |
| Equipment Rentals  | 17,572                   | 16,894                         | (678)                                     | -3.86%                                    | 12 Copier rentals-County Contract   |
| Office Space   | 93,938                   | 95,569                         | 1,631                                     | 1.74%                                     | \$26,400 rent for 1925 Duke Street, \$65,336 for Hilton Head office rent paid to the Town of HH, Storage  |
| Professional Services  | 31,573                   | 31,855                         | 282                                       | 0.89%                                     | CALEA certifications, US Marshals, Forensic Lab   |
| Non Professional Services  | 91,279                   | 87,848                         | (3,431)                                   | -3.76%                                    | SC Dept. of Juvenile Justice, background credit checks, towing bills, applicant drug testing, subpoenas, etc.   |
| Medical/Dental Services  | 15,385                   | 18,761                         | 3,376                                     | 21.94%                                    | Pre employment psychological screenings   |
| Other Vehicle Oper Costs   | 242,132                  | 165,163                        | (76,969)                                  | -31.79%                                   | Installation and removal of equipment, vehicle graphics, lightbars, sirens, consoles, mobile printers, in car cameras, radars, radar cables & mounts, gun vaults for vehicles, etc.                                   |
| Garage Repairs & Maint   | 455,191                  | 491,945                        | 36,755                                    | 8.07%                                     | Vehicles, trailers, boats, ATV's, etc.  |
| Books, Subscriptions, Memberships  | 39,652                   | 46,467                         | 6,815                                     | 17.19%                                    | SC Sheriff's Association, GFOA, Lexis Nexis, West Law subscription, etc.  |
| Mtgs, Conferences, Tuition   | 175,377                  | 228,833                        | 53,457                                    | 30.48%                                    | Law enforcement training and continuing education (FBI, fingerprint, polygraph, SC Criminal Justice Academy, etc.)  |
| Undercover Funds   | 20,000                   | 10,000                         | (10,000)                                  | -50.00%                                   | Asset forfeitures   |
| Vehicle Insurance  | 340,989                  | 393,290                        | 52,301                                    | 15.34%                                    | Insurance for vehicles, trailers, boats, specialized capital equipment, increase per Risk Mngr  |
| Bldg/Contents Insurance  | 151,435                  | 190,379                        | 38,945                                    | 25.72%                                    | Insurance for law enforcement buildings, increase per Risk Mngr   |
| Bonding  | 124                      | 405                            | 281                                       | 226.61%                                   | Surety Bonds  |
| Insurance-Other  | 155,178                  | 177,699                        | 22,522                                    | 14.51%                                    | Insurance for marine and non vehicle, non building assets, increase per Risk Mngr   |
| Insurance-Prepaid  | 0                        | 355,001                        | 355,001                                   | #DIV/0!                                   | Prepaid insurance for vehicles, buildings and other assets, increase per Risk Mngr.   |
| Perimeter Team (aviation)  | 138,388                  | 132,644                        | (5,744)                                   | -4.15%                                    | Insurance, hangar utilities (237 Sea Island Pkwy), helmets, required maintenance, fuel, etc.  |
| K-9 Unit   | 29,500                   | 59,359                         | 29,859                                    | 101.22%                                   | Kennels, veterinarian charges, food, new handler training   |
| Special Response Teams   | 25,000                   | 23,907                         | (1,093)                                   | -4.37%                                    | Includes Dive team, SWAT and bomb squad   |
| <b>Total Purchased Services</b>  | <b>5,122,419</b>         | <b>5,626,010</b>               | <b>503,591</b>                            | <b>9.83%</b>                              |   |
|  |                          |                                |   |   |   |

| Beaufort County Sheriff's Office<br>which includes Emergency<br>Management, Communications, and<br>Traffic Management FY20 Budget<br>Requests (341 personnel) | FY2019<br>Budget | FY2020 Total<br>budget | FY19 bud.<br>vs. FY20 w/<br>COLA | FY19 bud.<br>vs. FY20<br>w/ COLA | Operational and Capital Expenditures  |
|---|------------------|------------------------|----------------------------------|----------------------------------|---|
| <b>Supplies</b>   |                  |                        |                                  |                                  |   |
| Supplies-Office/Photo/Etc   | 77,892           | 86,047                 | 8,155                            | 10.47%                           | Office Supplies, copier photocopies, shredder oil, copy paper   |
| Supplies-Training   | 5,000            | 5,000                  | 0                                | 0.01%                            | Cardboard targets, staples, shooting range supplies   |
| Data Processing Supplies  | 65,546           | 59,386                 | (6,160)                          | -9.40%                           | Printer Cartridges, keyboards, computer cables, etc.  |
| Uniforms  | 261,437          | 296,993                | 35,556                           | 13.60%                           | Law enforcement and civilian uniform items, alterations, traffic vests for Traffic Management personnel, lab coats for Forensic personnel                                 |
| Uniforms-Weapons  | 51,836           | 0                      | (51,836)                         | -100.00%                         | Tasers, Glocks, etc.  |
| Uniforms-Body Armor   | 32,031           | 54,752                 | 22,721                           | 70.94%                           | For new hires and replacement for current sworn officers  |
| Audiovisual/Educational/Training Aids   | 76,690           | 80,500                 | 3,810                            | 4.97%                            | Practice and duty ammunition to include specialized team training needs   |
| Other Supplies  | 261,533          | 332,079                | 70,546                           | 26.97%                           | Evidence and Biohazard bags, evidence lockers, GSR collection kits, crime scene tape, flashlights & batteries, power switches, A/C's for traffic cameras, DNA consumables |
| Fuels/Lubricants  | 685,442          | 794,904                | 109,462                          | 15.97%                           | Vehicles, boats, specialized law enforcement vehicles   |
| Minor Office Furnishing/Equipment   | 11,689           | 12,888                 | 1,199                            | 10.26%                           | Replace office furniture, filing cabinets, chair mats   |
| Data Processing Equipment<3,000   | 120,299          | 126,043                | 5,743                            | 4.77%                            | Computers, monitors, tablets, printers, safe keeper for drying wet evidence, investigator cameras, etc.   |
| <b>Total Supplies</b>   | 1,649,395        | 1,848,591              | 199,196                          | 12.08%                           |   |
|   |                  |                        |                                  |                                  |   |
| <b>Capital</b>  |                  |                        |                                  |                                  |   |
| Vehicle Purchases   | 591,988          | 44,000                 | (547,988)                        | -92.57%                          | 1 traffic management panel truck replacement  |
| Data Processing Equipment   | 173,031          | 61,443                 | (111,588)                        | -64.49%                          | \$37,056-replace 8 in car cameras, \$23,937-portable  |
| Data Processing Software  | 69,409           | 243,093                | 173,684                          | 250.23%                          | Spillman (main law enforcement software application to include the CAD, evidence, and multiple modules) prepaid   |
| Specialized Capital Equipment   | 0                | 664,000                | 664,000                          | #DIV/0!                          | 3 new traffic cameras, 5 flashing beacons, 2 HARS   |
| Renovations to Existing Blds  | 0                | 530,000                | 530,000                          | #DIV/0!                          | Security cameras/fobs for (Drew Property, Forensics Lab, Hqtrs, Evidence), resurface shooting range asphalt   |
| Direct Subsidies  | 50,000           | 50,000                 | 0                                | 0.00%                            | \$50,000 paid to Town of HH for dispatch services   |
| Beaufort Marine Rescue Squad  | 10,000           | 10,000                 | 0                                | 0.00%                            | Annual marine subsidy   |
| <b>Total Capital</b>  | 894,428          | 1,602,536              | 708,108                          | 79.17%                           |   |
|   |                  |                        |                                  |                                  |   |
| <b>Total Budget Requests</b>  | \$31,958,480     | \$34,546,252           | \$2,587,769                      | 8.10%                            |   |

### CURRENT AND PROPOSED SALARY BANDS (50th Percentile to 75th Percentile)

| CURRENT                                  |         |         |         |                            | PROPOSED                                |            |         |         |
|--|---------|---------|---------|----------------------------|---|------------|---------|---------|
| Market 50th percentile (Eff. 01/01/2017) |         |         |         |                            | Market 75th percentile (as of 7/1/2018) |            |         |         |
| Band/Grade                               | Minimum | Mid     | Max     |                            | Sample Job Titles                       | Band/Grade | Minimum | Mid     |
| A13                                      | \$12.03 | \$15.27 | \$18.56 | Grounds Maintenance Worker | A13                                     | \$14.63    | \$18.65 | \$22.67 |
| B21                                      | \$13.45 | \$17.14 | \$20.84 | DSN Training Specialist    | B21                                     | \$16.43    | \$20.94 | \$25.46 |
| B22                                      | \$14.91 | \$19.01 | \$23.12 | Equipment Operator II      | B22                                     | \$18.22    | \$23.23 | \$28.24 |
| B23                                      | \$16.38 | \$20.88 | \$25.39 | Codes Enforcement Officer  | B23                                     | \$20.01    | \$25.51 | \$31.01 |
| C41                                      | \$22.26 | \$28.38 | \$34.50 | Appraiser                  | C41                                     | \$27.18    | \$34.66 | \$42.14 |
| D63                                      | \$34.00 | \$43.35 | \$52.70 | Detention Center Director  | D63                                     | \$41.53    | \$52.95 | \$64.37 |



## BEAUFORT COUNTY COUNCIL

### Agenda Item Summary

**Item Title:**

2019B General Obligation Bonds, \$11.275 million

**Council Committee:**

Finance Committee

**Meeting Date:**

April 1, 2019

**Committee Presenter (Name and Title):**

Alicia Holland, Assistant County Administrator, Finance

**Issues for Consideration:**

2019A GO Bonds were issued in the amount of \$11.25 million in Feb/Mar 2019. These bonds are funding the following projects: 1) Administration Building re-skin \$5.5 million, 2) Arthur Horne building replacement Phase I \$3.5 million, 3) Detention Center security upgrades \$1 million, 4) Parks and Recreation pool facility renovations \$540 thousand, 5) Voter Registration building renovations \$250 thousand and 6) Hilton Head Island Airport Atax match \$200 thousand.

**Points to Consider:**

The proposed 2019B GO Bonds in the amount not to exceed \$11.275 million are intended to fund the following projects: 1) Arthur Horne building replacement Phase II \$3.5 million, 2) Public Facilities relocation/renovation \$3.5 million, 3) Information Technology infrastructure \$3 million and 4) Detention Center security upgrades \$1 million.

**Funding & Liability Factors:**

See debt service and millage information attached.

**Council Options:**

Committee can approve, modify or not approve the 2019B GO Bonds.

**Recommendation:**

It is recommended that committee approve the 2019B GO Bonds and forward to full council for three readings and public hearing.

| CURRENT DEBT SERVICE FOR 8% GO BONDS          |            |            |              | POTENTIAL DEBT SERVICE                 |            |        |           | ESTIMATED<br>COMBINED<br>DEBT SERVICE | ESTIMATED AD<br>VALOREM TAX<br>REVENUE | Revenue Less<br>Debt Service |
|---|------------|------------|--------------|--|------------|--------|-----------|---------------------------------------|--|------------------------------|
| FY 2019 DEBT MILLAGE RATE 5.58                |            |            |              | Bond Debt Service                      |            |        |           |                                       |  |                              |
| FY 2019 VALUE OF A MIL \$ 1,902,654           |            |            |              | Beaufort County, SC                    |            |        |           |                                       |  |                              |
| FY 2020 ESTIMATED VALUE OF A MIL \$ 1,940,000 |            |            |              | General Obligation Bonds, Series 2019B |            |        |           |                                       |  |                              |
|   |            |            |              | ** Preliminary Numbers **              |            |        |           |                                       |  |                              |
|   |            |            |              | Rates based on 2019A Bonds plus 0.50%  |            |        |           |                                       |  |                              |
| Period Ending                                 | Principal  | Interest   | Debt Service | Period<br>Ending                       | Principal  | Coupon | Interest  | Debt Service                          |  |                              |
| 6/30/2020                                     | 7,626,429  | 3,682,271  | 11,308,700   | 6/30/2020                              |            |        | 213,200   | 213,200                               | \$ 11,521,900                          | \$ 10,825,200 \$ (696,700)   |
| 6/30/2021                                     | 7,388,772  | 3,344,656  | 10,733,428   | 6/30/2021                              | 365,000    | 5.000% | 426,400   | 791,400                               | \$ 11,524,828                          | \$ 11,041,704 \$ (483,124)   |
| 6/30/2022                                     | 7,533,797  | 3,034,810  | 10,568,607   | 6/30/2022                              | 385,000    | 5.000% | 408,150   | 793,150                               | \$ 11,361,757                          | \$ 11,262,538 \$ (99,219)    |
| 6/30/2023                                     | 7,048,002  | 2,715,039  | 9,763,041    | 6/30/2023                              | 400,000    | 5.000% | 388,900   | 788,900                               | \$ 10,551,941                          | \$ 11,487,789 \$ 935,848     |
| 6/30/2024                                     | 7,141,930  | 2,419,658  | 9,561,588    | 6/30/2024                              | 420,000    | 5.000% | 368,900   | 788,900                               | \$ 10,350,488                          | \$ 11,717,545 \$ 1,367,057   |
| 6/30/2025                                     | 6,962,430  | 2,132,899  | 9,095,329    | 6/30/2025                              | 445,000    | 5.000% | 347,900   | 792,900                               | \$ 9,888,229                           | \$ 11,951,896 \$ 2,063,667   |
| 6/30/2026                                     | 3,498,958  | 1,876,926  | 5,375,884    | 6/30/2026                              | 465,000    | 5.000% | 325,650   | 790,650                               | \$ 6,166,534                           | \$ 12,190,933 \$ 6,024,400   |
| 6/30/2027                                     | 4,015,275  | 1,745,740  | 5,761,015    | 6/30/2027                              | 490,000    | 5.000% | 302,400   | 792,400                               | \$ 6,553,415                           | \$ 12,434,752 \$ 5,881,337   |
| 6/30/2028                                     | 4,939,667  | 1,570,100  | 6,509,767    | 6/30/2028                              | 515,000    | 5.000% | 277,900   | 792,900                               | \$ 7,302,667                           | \$ 12,683,447 \$ 5,380,780   |
| 6/30/2029                                     | 5,133,230  | 1,368,763  | 6,501,993    | 6/30/2029                              | 540,000    | 5.000% | 252,150   | 792,150                               | \$ 7,294,143                           | \$ 12,937,116 \$ 5,642,973   |
| 6/30/2030                                     | 4,023,884  | 1,175,477  | 5,199,361    | 6/30/2030                              | 565,000    | 3.000% | 225,150   | 790,150                               | \$ 5,989,511                           | \$ 13,195,858 \$ 7,206,347   |
| 6/30/2031                                     | 4,168,213  | 1,033,880  | 5,202,093    | 6/30/2031                              | 585,000    | 3.000% | 208,200   | 793,200                               | \$ 5,995,293                           | \$ 13,459,776 \$ 7,464,482   |
| 6/30/2032                                     | 4,312,791  | 887,541    | 5,200,332    | 6/30/2032                              | 600,000    | 2.750% | 190,650   | 790,650                               | \$ 5,990,982                           | \$ 13,728,971 \$ 7,737,989   |
| 6/30/2033                                     | 4,471,337  | 755,414    | 5,226,751    | 6/30/2033                              | 615,000    | 2.875% | 174,150   | 789,150                               | \$ 6,015,901                           | \$ 14,003,550 \$ 7,987,650   |
| 6/30/2034                                     | 4,131,308  | 617,645    | 4,748,953    | 6/30/2034                              | 635,000    | 3.000% | 156,469   | 791,469                               | \$ 5,540,422                           | \$ 14,283,622 \$ 8,743,199   |
| 6/30/2035                                     | 3,286,080  | 489,764    | 3,775,844    | 6/30/2035                              | 655,000    | 3.125% | 137,419   | 792,419                               | \$ 4,568,262                           | \$ 14,569,294 \$ 10,001,032  |
| 6/30/2036                                     | 3,385,119  | 386,525    | 3,771,644    | 6/30/2036                              | 675,000    | 3.125% | 116,950   | 791,950                               | \$ 4,563,594                           | \$ 14,860,680 \$ 10,297,086  |
| 6/30/2037                                     | 3,489,434  | 279,304    | 3,768,738    | 6/30/2037                              | 695,000    | 3.250% | 95,856    | 790,856                               | \$ 4,559,594                           | \$ 15,157,893 \$ 10,598,299  |
| 6/30/2038                                     | 902,071    | 168,778    | 1,070,849    | 6/30/2038                              | 720,000    | 3.250% | 73,269    | 793,269                               | \$ 1,864,118                           | \$ 15,461,051 \$ 13,596,934  |
| 6/30/2039                                     | 932,743    | 139,056    | 1,071,799    | 6/30/2039                              | 740,000    | 3.250% | 49,869    | 789,869                               | \$ 1,861,668                           | \$ 15,770,272 \$ 13,908,605  |
| 6/30/2040                                     | 173,614    | 107,366    | 280,980      | 6/30/2040                              | 765,000    | 3.375% | 25,819    | 790,819                               | \$ 1,071,799                           | \$ 16,085,678 \$ 15,013,879  |
|   | 94,565,084 | 29,931,611 | 124,496,695  |  | 11,275,000 |        | 4,765,350 | 16,040,350                            |  |                              |

Note: Estimated ad valorem tax revenue is based on holding the millage rate at 5.58 and assuming 2% growth each fiscal year.

ORDINANCE NO. 2019/\_\_\_

AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS, SERIES 2019B, OR SUCH OTHER APPROPRIATE SERIES DESIGNATION, OF BEAUFORT COUNTY, SOUTH CAROLINA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$11,275,000; FIXING THE FORM AND DETAILS OF THE BONDS; AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR OR HIS LAWFULLY-AUTHORIZED DESIGNEE TO DETERMINE CERTAIN MATTERS RELATING TO THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS AND THE DISPOSITION OF THE PROCEEDS THEREOF; AND OTHER MATTERS RELATING THERETO.

BE IT ORDAINED BY THE COUNTY COUNCIL OF BEAUFORT COUNTY, SOUTH CAROLINA, AS FOLLOWS:

SECTION 1. Findings and Determinations. The County Council (the "County Council") of Beaufort County, South Carolina (the "County"), hereby finds and determines:

(a) Pursuant to Section 4-9-10, Code of Laws of South Carolina 1976, as amended (the "Code"), and the results of a referendum held in accordance therewith, the Council-Administrator form of government was adopted and the County Council constitutes the governing body of the County.

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

(c) Pursuant to Title 4, Chapter 15 of the Code (the same being and hereinafter referred to as the "County Bond Act"), the governing bodies of the several counties of the State of South Carolina (the "State") may each issue general obligation bonds to defray the cost of any authorized purpose and for any amount not to exceed its applicable constitutional limit.

(d) The County Bond Act provides that as a condition precedent to the issuance of bonds an election be held and the result be favorable thereto. Title 11, Chapter 27 of the Code ("Title 11, Chapter 27"), provides that if an election be prescribed by the provisions of the County Bond Act, but not be required by the provisions of Article X of the Constitution, then in every such instance, no election need be held (notwithstanding the requirement therefor) and the remaining provisions of the County Bond Act shall constitute a full and complete authorization to issue bonds in accordance with such remaining provisions.

(e) Pursuant to Ordinance No. 2012/10 adopted on August 13, 2012, the County Council adopted Written Procedures related to Tax-Exempt Debt.

(f) The assessed value of all the taxable property in the County as of June 30, 2018, is \$1,813,283,219. Eight percent of the assessed value is \$145,062,657. As of the date hereof, the outstanding general obligation debt of the County subject to the limitation imposed by Article X, Section 14(7) of the Constitution is \$97,748,931. Thus, the County may incur \$47,313,726 of additional general obligation debt within its applicable debt limitation.



(g) It is now in the best interest of the County for County Council to provide for the issuance and sale of not to exceed \$11,275,000 principal amount general obligation bonds of the County to provide funds for the following purposes: (i) capital improvements; (ii) paying costs of issuance of the Bonds (hereinafter defined); and (iii) such other lawful purposes as the County Council shall determine.

SECTION 2. Authorization and Details of Bonds. Pursuant to the aforesaid provisions of the Constitution and laws of the State, there is hereby authorized to be issued not to exceed \$11,275,000 aggregate principal amount of general obligation bonds of the County to be designated “\$11,275,000 (or such lesser amount issued) General Obligation Bonds, (appropriate series designation), of Beaufort County, South Carolina” (the “Bonds”), for the purposes set forth in Section 1(g) and other costs incidental thereto, including without limiting the generality of such other costs, engineering, financial and legal fees.

The Bonds shall be issued as fully registered bonds registrable as to principal and interest; shall be dated their date of delivery to the initial purchaser(s) thereof; shall be in denominations of \$5,000 or any integral multiple thereof not to exceed the principal amount of Bonds maturing each year; shall be subject to redemption if such provision is in the best interest of the County; shall be numbered from R-1 upward; shall bear interest from their date payable at such times as hereinafter designated by the Interim County Administrator and/or his lawfully-authorized designee at such rate or rates as may be determined at the time of the sale thereof; and shall mature serially in successive annual installments as determined by the Interim County Administrator and/or his lawfully-authorized designee.

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

SECTION 3. Delegation of Authority to Determine Certain Matters Relating to the Bonds. The County Council hereby delegates to the Interim County Administrator or his lawfully-authorized designee the authority to: (a) determine the par amount of the Bonds; (b) determine the maturity dates of the Bonds and the respective principal amounts maturing on such dates; (c) determine the interest payment dates of the Bonds; (d) determine the redemption provisions, if any, for the Bonds; (e) determine the date and time of sale of the Bonds; (f) receive bids on behalf of the County Council; and (g) award the sale of the Bonds to the lowest bidder therefor in accordance with the terms of the Notice of Sale for the Bonds.

After the sale of the Bonds, the Interim County Administrator and/or his lawfully-authorized designee shall submit a written report to County Council setting forth the details of the Bonds as set forth in this paragraph.

SECTION 4. Registration, Transfer and Exchange of Bonds. The County shall cause books (herein referred to as the “registry books”) to be kept at the offices of the Registrar/Paying Agent, for the registration and transfer of the Bonds. Upon presentation at its office for such purpose the Registrar/Paying Agent shall register or transfer, or cause to be registered or transferred, on such registry books, the Bonds under such reasonable regulations as the Registrar/Paying Agent may prescribe.

Each Bond shall be transferable only upon the registry books of the County, which shall be kept for such purpose at the principal office of the Registrar/Paying Agent, by the registered owner thereof in person or by his duly authorized attorney upon surrender thereof together with a written instrument of transfer satisfactory to the Registrar/Paying Agent duly executed by the registered owner or his duly authorized attorney. Upon the transfer of any such Bond the Registrar/Paying Agent on behalf of the County shall issue in the name of the transferee a new fully registered Bond or Bonds, of the same



aggregate principal amount, interest rate, and maturity as the surrendered Bond. Any Bond surrendered in exchange for a new registered Bond pursuant to this Section shall be canceled by the Registrar/Paying Agent.

The County and the Registrar/Paying Agent may deem or treat the person in whose name any fully registered Bond shall be registered upon the registry books as the absolute owner of such Series Bond, whether such Bond shall be overdue or not, for the purpose of receiving payment of the principal of and interest on such Bond and for all other purposes and all such payments so made to any such registered owner or upon his order shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid, and neither the County nor the Registrar/Paying Agent shall be affected by any notice to the contrary. In all cases in which the privilege of transferring Bonds is exercised, the County shall execute and the Registrar/Paying Agent shall authenticate and deliver Bonds in accordance with the provisions of this Ordinance. Neither the County nor the Registrar/Paying Agent shall be obliged to make any such transfer of Bonds during the fifteen (15) days preceding an interest payment date on such Bonds.

SECTION 5. Record Date. The County hereby establishes a record date for the payment of interest or for the giving of notice of any proposed redemption of Bonds, and such record date shall be the fifteenth (15th) day (whether or not a business day) preceding an interest payment date on such Bond or in the case of any proposed redemption of Bonds, such record date shall be the fifteenth (15th) day (whether or not a business day) prior to the giving of notice of redemption of bonds.

SECTION 6. Mutilation, Loss, Theft or Destruction of Bonds. In case any Bond shall at any time become mutilated in whole or in part, or be lost, stolen or destroyed, or be so defaced as to impair the value thereof to the owner, the County shall execute and the Registrar shall authenticate and deliver at the principal office of the Registrar, or send by registered mail to the owner thereof at his request, risk and expense a new Bond of the same series, interest rate and maturity and of like tenor and effect in exchange or substitution for and upon the surrender for cancellation of such defaced, mutilated or partly destroyed Bond, or in lieu of or in substitution for such lost, stolen or destroyed Bond. In any such event the applicant for the issuance of a substitute Bond shall furnish the County and the Registrar evidence or proof satisfactory to the County and the Registrar of the loss, destruction, mutilation, defacement or theft of the original Bond, and of the ownership thereof, and also such security and indemnity in an amount as may be required by the laws of the State of South Carolina or such greater amount as may be required by the County and the Registrar. Any duplicate Bond issued under the provisions of this Section in exchange and substitution for any defaced, mutilated or partly destroyed Bond or in substitution for any allegedly lost, stolen or wholly destroyed Bond shall be entitled to the identical benefits under this Ordinance as was the original Bond in lieu of which such duplicate Bond is issued, and shall be entitled to equal and proportionate benefits with all the other Bonds of the same series issued hereunder.

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

SECTION 7. Execution of Bonds. The Bonds shall be executed in the name of the County with the manual or facsimile signature of the Chairman of the County Council attested by the manual or facsimile signature of the Clerk to the County Council under a facsimile of the seal of the County impressed, imprinted or reproduced thereon; provided, however, the facsimile signatures appearing on the Bonds may be those of the officers who are in office on the date of enactment of this Ordinance. The execution of the Bonds in such fashion shall be valid and effectual, notwithstanding any subsequent change in such offices. The Bonds shall not be valid or become obligatory for any purpose unless there

shall have been endorsed thereon a certificate of authentication. Each Bond shall bear a certificate of authentication manually executed by the Registrar in substantially the form set forth herein.

SECTION 8. Form of Bonds. The Bonds including the certificate of authentication shall be in substantially the form set forth in Exhibit A attached hereto and incorporated herein by reference.

SECTION 9. Security for Bonds. The full faith, credit, and taxing power of the County are hereby irrevocably pledged for the payment of the principal of and interest on the Bonds as they respectively mature, and for the creation of such sinking fund as may be necessary therefor. There shall be levied annually by the County Auditor and collected by the County Treasurer, in the same manner as other county taxes are levied and collected, a tax, without limit, on all taxable property in the County sufficient to pay the principal of and interest on the Bonds as they respectively mature and to create such sinking fund as may be necessary therefor.

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

SECTION 10. Notice of Public Hearing. The County Council hereby ratifies and approves the publication of a notice of public hearing regarding the Bonds and this Ordinance, such notice in substantially the form attached hereto as Exhibit B, having been published in The Island Packet and The Beaufort Gazette, newspapers of general circulation in the County, not less than 15 days prior to the date of such public hearing.

SECTION 11. Initiative and Referendum. The County Council hereby delegates to the Interim County Administrator and/or his lawfully-authorized designee the authority to determine whether the Notice prescribed under the provisions of Section 5 of Title 11, Chapter 27 of the Code relating to the initiative and referendum provisions contained in Title 4, Chapter 9, Article 13 of the Code shall be given with respect to this Ordinance. If said Notice is given, the Interim County Administrator and/or his lawfully-authorized designee are authorized to cause such Notice to be published in a newspaper of general circulation in the County, in substantially the form attached hereto as Exhibit C.

SECTION 12. Exemption from State Taxes. Both the principal of and interest on the Bonds shall be exempt, in accordance with the provisions of Section 12-2-50 of the Code from all State, county, municipal, school district and all other taxes or assessments, except estate or other transfer taxes, direct or indirect, general or special, whether imposed for the purpose of general revenue or otherwise.

SECTION 13. Federal Tax Covenants. The County hereby covenants and agrees with the holders of the Bonds that it will not take any action which will, or fail to take any action which failure will, cause interest on the Bonds to become includable in the gross income of the holders of the Bonds for federal income tax purposes pursuant to the provisions of the Internal Revenue Code of 1986, as amended (the "IRC") and regulations promulgated thereunder in effect on the date of original issuance of the Bonds. The County further covenants and agrees with the holders of the Bonds that no use of the proceeds of the Bonds shall be made which, if such use had been reasonably expected on the date of issue of the Bonds would have caused the Bonds to be "arbitrage bonds," as defined in Section 148 of the IRC, and to that end the County hereby shall:

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

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

(c) make such reports of such information at the time and places required by the IRC.

SECTION 14. Declaration of Intent to Reimburse Certain Expenditures. This Resolution shall constitute the County's declaration of official intent pursuant to Regulation §1.150-2 of the Code to reimburse the County from a portion of the proceeds of the Bonds for expenditures it anticipates incurring (the "Expenditures") with respect to the Projects prior to the issuance of the Bonds. The Expenditures which are reimbursed are limited to Expenditures which are: (1) properly chargeable to a capital account (or would be so chargeable with a proper election or with the application of the definition of placed in service under Regulation §1.150-2 of the IRC) under general federal income tax principals; or (2) certain de minimis or preliminary Expenditures satisfying the requirements of Regulation §1.150-2(f) of the IRC. The source of funds for the Expenditures with respect to the Projects will be the County's reserve funds. To be eligible for reimbursement of the Expenditures, the reimbursement allocation must be made not later than 18 months after the later of (a) the date on which the Expenditures were paid; or (b) the date such Projects were placed in service, but in no event more than three (3) years after the original Expenditures.

SECTION 15. Eligible Securities. The Bonds initially issued (the "Initial Bonds") will be eligible securities for the purposes of the book-entry system of transfer maintained by The Depository Trust Company, New York, New York ("DTC"), and transfers of beneficial ownership of the Initial Bonds shall be made only through DTC and its participants in accordance with rules specified by DTC. Such beneficial ownership must be of \$5,000 principal amount of Bonds of the same maturity or any integral multiple of \$5,000.

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

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

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

If the County is unable to retain a qualified successor to DTC or the County has determined that it is in its best interest not to continue the book-entry system of transfer or that interests of the beneficial owners of the Bonds might be adversely affected if the book-entry system of transfer is continued (the

County undertakes no obligation to make any investigation to determine the occurrence of any events that would permit it to make any such determination), and has made provision to so notify beneficial owners of the Bonds by mailing an appropriate notice to DTC, upon receipt by the County the Initial Bonds together with an assignment duly executed by DTC, the County shall execute, authenticate and deliver to the DTC participants Bonds in fully-registered form, in substantially the form set forth on Exhibit A attached to this Ordinance in the denomination of \$5,000 or any integral multiple thereof.

SECTION 16. Sale of Bonds, Form of Notice of Sale. The Bonds shall be offered for public sale on the date and at the time designated by the Interim County Administrator and/or his lawfully-authorized designee. A Notice of Sale in substantially the form set forth as Exhibit D attached hereto and incorporated herein by reference shall be distributed to prospective bidders and a summary of such Notice of Sale shall be published in a newspaper of general circulation in the State and/or in a financial publication published in the City of New York not less than seven (7) days prior to the date set for such sale.

SECTION 17. Preliminary and Final Official Statement. The County Council hereby authorizes and directs the Interim County Administrator and/or his lawfully-authorized designee to prepare, or cause to be prepared, a Preliminary Official Statement to be distributed to prospective purchasers of the Bonds together with the Notice of Sale. The County Council authorizes the Interim County Administrator to designate the Preliminary Official Statement as “final” for purposes of Rule 15c2-12 of the Securities Exchange Commission. The Interim County Administrator and/or his lawfully-authorized designee are further authorized to see to the completion of the final form of the Official Statement upon the sale of the Bonds so that it may be provided to the purchaser of the Bonds.

SECTION 18. Filings with Central Repository. In compliance with Section 11-1-85 of the Code, the County covenants that it will file or cause to be filed with a central repository for availability in the secondary bond market when requested: (a) a copy of the annual financial report of the County within thirty (30) days from the County’s receipt thereof; and (b) within thirty (30) days of the occurrence thereof, relevant information of an event which adversely affects more than five (5%) percent of the revenues of the County or the County’s tax base.

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

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

SECTION 21. Defeasance. The obligations of the County under this Ordinance and the pledges, covenants and agreements of the County herein made or provided for, shall be fully discharged and satisfied as to any portion of the Bonds, and such Bond or Bonds shall no longer be deemed to be outstanding hereunder when:

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

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

“Government Obligations” shall mean any of the following:

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

SECTION 22. Miscellaneous. The County Council hereby authorizes the Administrator and the Clerk to County Council to execute such documents and instruments as may be necessary to effect the issuance of the Bonds. The County Council hereby retains Burr & Forman LLP (Burr Forman McNair), as Bond Counsel and Hilltop Securities as Financial Advisor, in connection with the issuance of the Bonds. The Administrator is authorized to execute such contracts, documents or engagement letters as may be necessary and appropriate to effectuate these engagements.

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

[Signatures follow]

Enacted this \_\_\_\_ day of \_\_\_\_\_, 2019.

BEAUFORT COUNTY, SOUTH CAROLINA

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Chair, County Council

(SEAL)

ATTEST:

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Clerk, County Council

First Reading:

Second Reading:

Public Hearing:

Third and Final Reading:

**FORM OF BOND**

UNITED STATES OF AMERICA  
STATE OF SOUTH CAROLINA  
COUNTY OF BEAUFORT  
GENERAL OBLIGATION BOND, SERIES 2019B

No. R-

|                 |                 |                   |              |
|-----------------|-----------------|-------------------|--------------|
| <u>INTEREST</u> | <u>MATURITY</u> | <u>ORIGINAL</u>   |              |
| <u>RATE</u>     | <u>DATE</u>     | <u>ISSUE DATE</u> | <u>CUSIP</u> |

REGISTERED HOLDER:

PRINCIPAL AMOUNT: DOLLARS

KNOW ALL MEN BY THESE PRESENTS, that Beaufort County, South Carolina (the "County"), is justly indebted and, for value received, hereby promises to pay to the registered holder specified above, or registered assigns, the principal amount specified above on the maturity date specified above, upon presentation and surrender of this Bond at the principal office of \_\_\_\_\_ in \_\_\_\_\_ (the "Paying Agent"), and to pay interest on such principal amount from the date hereof at the rate per annum specified above until this Bond matures. Interest on this Bond is payable \_\_\_\_\_ 1, 20\_\_\_\_, and semiannually on \_\_\_\_\_ 1 and \_\_\_\_\_ 1 of each year thereafter, until this Bond matures, and shall be payable by check or draft mailed to the person in whose name this Bond is registered on the registration books of the County maintained by the registrar, presently \_\_\_\_\_ in \_\_\_\_\_ (the "Registrar"), at the close of business on the fifteenth (15th) day of the calendar month preceding each semiannual interest payment date. The principal of and interest on this Bond are payable in any coin or currency of the United States of America which is, at the time of payment, legal tender for public and private debts; provided, however, that interest on this fully registered Bond shall be paid by check or draft as set forth above.

This Bond shall not be entitled to any benefit under the Ordinance (hereafter defined), nor become valid or obligatory for any purpose, until the certificate of authentication hereon shall have been duly executed by the Registrar.

For the payment hereof, both principal and interest, as they respectively mature and for the creation of such sinking fund as may be necessary therefor, the full faith, credit and taxing power of the County are irrevocably pledged and there shall be levied annually by the Auditor of the County and collected by the Treasurer of the County, in the same manner as other county taxes are levied and collected, a tax, without limit, on all taxable property in the County sufficient to pay the principal of and interest on this Bond as they respectively mature and to create such sinking fund as may be necessary therefor.

The Bonds are being issued by means of a book-entry system with no physical distribution of bond certificates to be made except as provided in the Ordinance. One bond certificate with respect to each date on which the Bonds are stated to mature, registered in the name of the securities depository nominee, is being issued and required to be deposited with the securities depository and immobilized in its custody. The book-entry system will evidence positions held in the Bonds by the securities depository's participants, beneficial ownership of the Bonds in the principal amount of \$5,000 or any multiple thereof being evidenced in the records of such participants. Transfers of ownership shall be effected on the records of the securities depository and its participants pursuant to rules and procedures established by the securities depository and its participants. The County and the Registrar/Paying Agent will recognize the securities depository nominee, while the registered owner of this bond, as the owner of this bond for all purposes, including payments of principal of and redemption premium, if any, and interest on this bond, notices and voting. Transfer of principal and interest payments to participants of the securities depository will be the responsibility of the securities depository, and transfer of principal, redemption premium, if any, and interest payments to beneficial owners of the Bonds by participants of the securities depository will be the responsibility of such participants and other nominees of such beneficial owners. The County will not be responsible or liable for such transfers of payments or for maintaining, supervision or reviewing the records maintained by the securities depository, the securities depository nominee, its participants or persons acting through such participants. While the securities depository nominee is the owner of this bond, notwithstanding, the provision hereinabove contained, payments of principal of, redemption premium, if any, and interest on this bond shall be made in accordance with existing arrangements between the Registrar/Paying Agent or its successors under the Ordinance and the securities depository.

This Bond is one of a series of Bonds of like date of original issue, tenor and effect, except as to number, denomination, date of maturity, redemption provisions, and rate of interest, aggregating \_\_\_\_\_ Dollars (\$ \_\_\_\_\_), issued pursuant to and in accordance with the Constitution and laws of the State of South Carolina, including Article X of the Constitution of the State of South Carolina, 1895, as amended; Title 4, Chapter 15, Code of Laws of South Carolina 1976, as amended; Title 11, Chapter 27, Code of Laws of South Carolina 1976, as amended; and Ordinance No. \_\_\_\_\_ duly enacted by the County Council on \_\_\_\_\_, 2019.

[Redemption Provisions]

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

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



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

IN WITNESS WHEREOF, BEAUFORT COUNTY, SOUTH CAROLINA, has caused this Bond to be signed with the manual or facsimile signature of the Chairman of the County Council, attested by the manual or facsimile signature of the Clerk to the County Council and the seal of the County impressed, imprinted, or reproduced hereon.

BEAUFORT COUNTY, SOUTH CAROLINA

\_\_\_\_\_  
Chair of County Council

(SEAL)

ATTEST:

\_\_\_\_\_  
Clerk of County Council

[FORM OF REGISTRAR'S CERTIFICATE OF AUTHENTICATION]

Date of Authentication:

This bond is one of the Bonds described in the within mentioned Ordinance of Beaufort County, South Carolina.

\_\_\_\_\_  
as Registrar

By: \_\_\_\_\_  
Authorized Officer

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

TEN COM - As tenants in common

UNIF GIFT MIN. ACT

TEN ENT - As tenants by the  
entireties

\_\_\_\_\_  
Custodian  
(Cust.) (Minor)

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

under Uniform Gifts to Minors

\_\_\_\_\_  
(State)

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

[FORM OF ASSIGNMENT]

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

\_\_\_\_\_  
(Name and address of Transferee)

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

Dated:

\_\_\_\_\_  
Signature Guaranteed:

\_\_\_\_\_  
(Authorizing Officer)

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

\_\_\_\_\_  
NOTICE: The signature to this agreement  
this agreement must correspond with the  
name of the registered holder as it appears  
upon the face of the within Bond in every  
particular, without alteration or enlargement  
or any change whatever.

A copy of the final approving opinion to be rendered shall be attached to each Bond and preceding the same a certificate shall appear, which shall be signed on behalf of the County with a manual or facsimile signature of the Clerk to the County Council. The certificate shall be in substantially the following form:

[FORM OF CERTIFICATE]

IT IS HEREBY CERTIFIED that the following is a true and correct copy of the complete final approving opinion (except for date and letterhead) of Burr & Forman LLP, Columbia, South Carolina, approving the issue of Bonds of which the within Bond is one, the original of which opinion was manually executed, dated and issued as of the date of delivery of and payment for the Bonds and a copy of which is on file with the County Council of Beaufort County, South Carolina.

BEAUFORT COUNTY, SOUTH CAROLINA

By: \_\_\_\_\_  
Clerk of County Council

**FORM OF NOTICE OF PUBLIC HEARING**

NOTICE OF PUBLIC HEARING

Notice is hereby given that a public hearing will be held by the County Council of Beaufort County, South Carolina (the "County"), County Administration Building, 100 Ribaut Road, Beaufort, South Carolina, at 6:30 p.m. on \_\_\_\_\_, 2019.

The purpose of the public hearing is to consider an Ordinance providing for the issuance and sale of General Obligation Bonds of Beaufort County, South Carolina, in the principal amount of not to exceed \$\_\_\_\_\_ (the "Bonds"). The proceeds of the Bonds will be used for the following purposes: (i) funding capital improvements; (ii) paying costs of issuance of the Bonds; and (iii) such other lawful purposes as the County Council shall determine.

The full faith, credit, and taxing power of the County will be pledged for the payment of the principal of and interest on the Bonds and a tax, without limit, will be levied on and collected annually, in the same manner other County taxes are levied and collected, on all taxable property of the County sufficient to pay to principal of and interest on the Bonds as they respectively mature and to create such sinking fund as may be necessary therefor.

At the public hearing all taxpayers and residents of the County and any other interested persons who appear will be given an opportunity to express their views for or against the Ordinance and the issuance of the Bonds.

COUNTY COUNCIL OF BEAUFORT COUNTY,  
SOUTH CAROLINA

**FORM OF NOTICE**

NOTICE OF ADOPTION OF ORDINANCE

Notice is hereby given that on \_\_\_\_\_, 2019, the Beaufort County Council adopted an ordinance entitled: "ORDINANCE NO. \_\_\_\_\_ AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS, SERIES 2019B, OR SUCH OTHER APPROPRIATE SERIES DESIGNATION, OF BEAUFORT COUNTY, SOUTH CAROLINA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$\_\_\_\_\_; FIXING THE FORM AND DETAILS OF THE BONDS; AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR OR HIS LAWFULLY-AUTHORIZED DESIGNEE TO DETERMINE CERTAIN MATTERS RELATING TO THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS AND THE DISPOSITION OF THE PROCEEDS THEREOF; AND OTHER MATTERS RELATING THERETO" (the "Ordinance"). The Ordinance authorizes the issuance and sale of not to exceed \$\_\_\_\_\_ General Obligation Bonds, Series 2019B (the "Bonds") of the County.

The proceeds of the Bonds will be used for the following purposes: (i) funding capital improvements; (ii) paying costs of issuance of the Bonds; and (iii) such other lawful purposes as the County Council shall determine.

Pursuant to Section 11-27-40(8) of the South Carolina Code of Laws, 1976, as amended, unless a notice, signed by not less than five (5) qualified electors of the County, of the intention to seek a referendum is filed both in the office of the Clerk of Court of the County and with the Clerk of the County Council, the initiative and referendum provisions of South Carolina law, Sections 4-9-1210 to 4-9-1230, South Carolina Code of Laws 1976, as amended, shall not be applicable to the Ordinance. The notice of intention to seek a referendum must be filed within twenty (20) days following the publication of this notice of the adoption of the aforesaid Ordinance in a newspaper of general circulation in Beaufort County.

COUNTY COUNCIL OF BEAUFORT COUNTY,  
SOUTH CAROLINA

**FORM OF NOTICE OF SALE**

## OFFICIAL NOTICE OF SALE

\$ \_\_\_\_\_ GENERAL OBLIGATION BONDS, SERIES 2019B,  
OF BEAUFORT COUNTY, SOUTH CAROLINA

Time of Sale: NOTICE IS HEREBY GIVEN that bids will be received on behalf of Beaufort County, South Carolina (the "County"), until 11:00 a.m, South Carolina time, on \_\_\_\_\_, \_\_\_\_\_, 2019, at which time said proposals will be publicly opened for the purchase of \$ \_\_\_\_\_ General Obligation Bonds, Series 2019B, of the County (the "Bonds").

Electronic Bids: Electronic proposals must be submitted through i-Deal's Parity Electronic Bid Submission System ("Parity"). No electronic bids from any other providers of electronic bidding services will be accepted. Information about the electronic bidding services of Parity may be obtained from i-Deal, 1359 Broadway, 2<sup>nd</sup> Floor, New York, New York 10018, Customer Support, telephone (212) 849-5021.

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

The Bonds will be issued in fully-registered form registered as to principal and interest; will be dated \_\_\_\_\_, 2019; will be in denominations of \$5,000 or any integral multiple thereof not to exceed the principal amount of Bonds maturing in each year; and will mature serially in successive annual installments on \_\_\_\_\_ in each of the years and in the principal amounts as follows:

| <u>Year</u> | <u>Principal Amount*</u> | <u>Year</u> | <u>Principal Amount*</u> |
|-------------|--------------------------|-------------|--------------------------|
|-------------|--------------------------|-------------|--------------------------|

\*Preliminary, subject to adjustment.

Adjustment of Maturity Schedule. The County reserves the right, in its sole discretion, either to decrease or increase the principal amount of the Bonds maturing in any year (all calculations to be rounded to the near \$5,000), provided that any such decrease or increase shall not exceed 10% of the Bonds. Such adjustment(s), if any, shall be made within twenty-four (24) hours of the award of the Bonds. In order to calculate the yield on the Bonds for federal tax law purposes and as a condition precedent to the award of the Bonds, bidders must disclose to the County in connection with their respective bids the price (or yield to maturity) at which each maturity of the Bonds will be reoffered to the public.

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

[Redemption Provisions]

Registrar/Paying Agent: Regions Bank will serve as Registrar/Paying Agent for the Bonds.

Bid Requirements: Bidders shall specify the rate or rates of interest per annum which the Bonds are to bear, to be expressed in multiples of 1/20 or 1/8 of 1% and the interest rate specified for any maturity shall not be lower than the interest rate specified for any previous maturity. Bidders are not limited as to the number of rates of interest named, but the rate of interest on each separate maturity must be the same single rate for all Bonds of that maturity from their date to such maturity date. A bid for less than all the Bonds, a bid at a price less than par or a bid which includes a premium in excess of 10% of the par amount of the Bonds will not be considered. In addition to the bid price, the successful bidder must pay accrued interest from the date of the Bonds to the date of full payment of the purchase price.

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

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

Good Faith Deposit: No good faith deposit is required.

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

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

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

Issue Price Certificate: [TO BE PROVIDED]

Delivery: The Bonds will be delivered on or about \_\_\_\_\_, 2019, in New York, New York, at the expense of the County. The balance of the purchase price then due, including the amount of accrued interest, must be paid in federal funds or other immediately available funds.

CUSIP Numbers: It is anticipated that CUSIP identification numbers will be set forth on the Bonds, but neither the failure to print such numbers on any Bond nor any error with respect thereto shall constitute cause for failure or refusal by the purchaser thereof to accept delivery of and pay for the Bonds in accordance with the terms of its proposal. The CUSIP Service Bureau charge for the assignment of such numbers shall be the responsibility of and shall be paid for by the successful bidder.

Additional Information: The Preliminary Official Statement of the County with respect to the Bonds will be furnished to any person interested in bidding for the Bonds upon request to Burr & Forman LLP, Attention: Francenia B. Heizer, telephone (803) 799-9800, e-mail: [fheizer@burr.com](mailto:fheizer@burr.com). The Preliminary Official Statement shall be reviewed by bidders prior to submitting a bid. Bidders may not rely on this Notice of Sale as to the complete information concerning the Bonds. Persons seeking information should communicate with the County's Financial Advisor, Jeff Minch, Vice President, Hilltop Securities, 5925 Carnegie Boulevard, Suite 380, Charlotte, North Carolina 28209, telephone (704) 654-3451, e-mail: [jeff.minch@hilltopsecurities.com](mailto:jeff.minch@hilltopsecurities.com).

BEAUFORT COUNTY, SOUTH CAROLINA



**FORM OF CONTINUING DISCLOSURE CERTIFICATE**

## CONTINUING DISCLOSURE CERTIFICATE

This Continuing Disclosure Certificate (the “Disclosure Certificate”) is executed and delivered by Beaufort County, South Carolina (the “County”) in connection with the issuance of \$\_\_\_\_\_ General Obligation Bonds, Series 2019B, Beaufort County, South Carolina (the “Bonds”). The Bonds are being issued pursuant to an ordinance adopted by the County Council of the County (the “Ordinance”). The County covenants and agrees as follows:

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

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

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

“**Bonds**” shall mean the \$\_\_\_\_\_ General Obligation Bonds, Series 2019B, Beaufort County, South Carolina, dated \_\_\_\_\_, 2019.

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

“**Financial Obligation**” is defined by the Rule as and for purposes of this Disclosure Certificate shall mean (1) a debt obligation, (2) a derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation, or (3) a guarantee of either of the foregoing; provided, however, that a “Financial Obligation” shall not include municipal securities as to which a final official statement has been provided to the Municipal Securities Rulemaking Board consistent with the Rule.

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

“**National Repository**” shall mean for purposes of the Rule, the Electronic Municipal Market Access (EMMA) system created by the Municipal Securities Rulemaking Board.

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

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

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

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

### SECTION 3. Provision of Annual Reports.

(a) The County shall, or shall cause the Dissemination Agent to provide, not later than February 1 of each year, commencing in 2019, to the Repository an Annual Report which is consistent with the requirements of Section 4 of this Disclosure Certificate. Not later than fifteen (15) business days prior to such date the County shall provide the Annual Report to the Dissemination Agent, if other than the County; provided, that if the audited financial statements required pursuant to Section 4 hereof to be included in the Annual Report are not available for inclusion in the Annual Report as of such date, unaudited financial statements of the County may be included in such Annual Report in lieu thereof, and the County shall replace such unaudited financial statements with audited financial statements within fifteen (15) days after such audited financial statements become available for distribution. The Annual Report may be submitted as a single document or as separate documents comprising a package, and may cross-reference other information as provided in Section 4 of this Disclosure Certificate; provided that the audited financial statements of the County may be submitted separately from the balance of the Annual Report.

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

(c) The Dissemination Agent shall:

(1) determine each year prior to the date for providing the Annual Report the name and address of the Repository; and

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

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

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

Any or all of the items listed above may be incorporated by reference from other documents, including official statements of debt issues with respect to which the County is an "obligated person" (as defined by the Rule), which have been filed with the Repository or the Securities and Exchange Commission.

If the document incorporated by reference is a final official statement, it must be available from the Municipal Securities Rulemaking Board. The County shall clearly identify each such other document so incorporated by reference.

SECTION 5. Reporting of Significant Events.

(a) Pursuant to the provisions of this Section 5, the County shall give, or cause to be given, notice of the occurrence of any of the following events (the “Listed Events”):

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security;
- (7) Modifications to rights of security holders;
- (8) Bond calls;
- (9) Tender offers;
- (10) Defeasances;
- (11) Release, substitution, or sale of property securing repayment of the securities;
- (12) Rating changes;
- (13) Bankruptcy, insolvency, receivership or similar event of the County;
- (14) The consummation of a merger, consolidation, or acquisition involving the County or the sale of all or substantially all of the assets of the County other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms;
- (15) Appointment of a successor or additional trustee or the change of name of a trustee;
- (16) Incurrence of a Financial Obligation of the County; or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a Financial Obligation of the County, any of which affect security holders; and
- (17) Default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a Financial Obligation of the County, any of which reflect financial difficulties.

(b) Whenever the County obtains knowledge of the occurrence of a Listed Event described in subsections (a)(2), (7), (8), (11), (14), (15) or (16) above, the County shall as soon as possible determine if such event would be material under applicable federal securities laws. If the County determines that knowledge of the occurrence of such event would be material under applicable federal securities laws, the County shall promptly, and no later than ten business days after the occurrence of the event, file a notice of such occurrence with the Repository.

(c) Whenever the County obtains knowledge of the occurrence of a Listed Event described in subsections (a)(1), (3), (4), (5), (6), (9), (10), (12), (13) or (17) above, the County shall promptly, and no later than ten business days after the occurrence of the event, file a notice of such occurrence with the Repository.

(d) Notwithstanding the foregoing, notice of Listed Events described in subsections (a)(8), (9), and (10) above need not be given under this subsection any earlier than the notice (if any) of the underlying event is given to owners of affected Bonds. For the purposes of the event identified in (a)(13) above, the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the County in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the County, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the County.

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

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

SECTION 8. Amendment; Waiver. Notwithstanding any other provision of this Disclosure Certificate, the County may amend this Disclosure Certificate and any provision of this Disclosure Certificate may be waived, if such amendment or waiver is supported by an opinion of counsel expert in federal securities laws acceptable to the County, to the effect that such amendment or waiver would not, in and of itself, cause the undertakings herein to violate the Rule if such amendment or waiver had been effective on the date hereof but taking into account any subsequent change in or official interpretation of the Rule.

SECTION 9. Additional Information. Nothing in this Disclosure Certificate shall be deemed to prevent the County from disseminating any other information, using the means of dissemination set forth in this Disclosure Certificate or any other means of communication, or including any other information in any Annual Report or notice of occurrence of a Listed Event, in addition to that which is required by this Disclosure Certificate. If the County chooses to include any information in any Annual Report or notice of occurrence of a Listed Event, in addition to that which is specifically required by this Disclosure Certificate, the County shall have no obligation under this Certificate to update such information or include it in any future Annual Report or notice of occurrence of a Listed Event.

SECTION 10. Default. In the event of a failure of the County or the Dissemination Agent to comply with any provision of this Disclosure Certificate, any beneficial owner may take such actions as may be necessary and appropriate, including seeking injunctive relief or specific performance by court order, to cause the County, or the Dissemination Agent, as the case may be, to comply with its obligations under this Disclosure Certificate. A default under this Disclosure Certificate shall not be deemed an event of default under the Ordinance, and the sole remedy under this Disclosure Certificate in the event of any failure of the County or the Dissemination Agent to comply with this Disclosure Certificate shall be an action to compel performance.

SECTION 11. Duties, Immunities and Liabilities of Dissemination Agent. The Dissemination Agent shall have only such duties as are specifically set forth in this Disclosure Certificate, and the County agrees to indemnify and save the Dissemination Agent, its officers, directors, employees and agents, harmless against any loss, expense and liabilities which they may incur arising out of or in the exercise or

performance of their powers and duties hereunder, including the costs and expenses (including attorneys' fees) of defending against any claim of liability, but excluding liabilities due to the Dissemination Agent's negligence or willful misconduct. The obligations of the County under this Section shall survive resignation or removal of the Dissemination Agent and payment of the Bonds.

SECTION 12. Beneficiaries. This Disclosure Certificate shall inure solely to the benefit of the County, the Dissemination Agent, the Participating Underwriters, and Holders from time to time of the Bonds and shall create no rights in any other person or entity.

SECTION 13. Counterparts. This Disclosure Certificate may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

BEAUFORT COUNTY, SOUTH CAROLINA

By: \_\_\_\_\_  
Interim County Administrator

Dated: \_\_\_\_\_, 2018

NOTICE TO REPOSITORIES OF FAILURE TO FILE ANNUAL REPORT

Name of Issuer: Beaufort County, South Carolina

Name of Issue: \$\_\_\_\_\_ General Obligation Bonds, Series 2019B,  
Beaufort County, South Carolina

Date of Issuance: \_\_\_\_\_, 2018

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

Dated: \_\_\_\_\_

BEAUFORT COUNTY, SOUTH CAROLINA



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## BEAUFORT COUNTY COUNCIL

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### Agenda Item Summary

Item Title: Funding for Completion of Paige Point Cemetery.

Council Committee: Finance.

Meeting Date: April 1, 2019

Committee Presenter (Name and Title): Councilman Gerald Dawson and Major General (Retired) Mitch Mitchell.

Issues for Consideration:

Whether or not it is appropriate to provide additional, and final, funding for this historical cemetery site that has been transformed previously from an overgrown, weed infested parcel into a burial site of significance relating back to the early 1800's.

Points to Consider:

Beaufort County already owns the cemetery site and maintains the grounds. Additional surrounding property owned by others has been donated for the benefit of the cemetery via an easement.

Funding & Liability Factors: There are sufficient funds available in the Administrator' Contingency Account to cover the expense necessary to complete this project.

Council Options: Either approve or reject the \$25,000.00 funding request

Recommendation: To complete this project that has been undertaken seems reasonable.

## Paige Point Cemetery

| Table of Contents:   | Tab # |
|--|-------|
| Budget   | 1     |
| Steedley Monuments Works cost Estimates                        | 2     |
| Brockington Associates Cost Estimates<br>(Ms. Inna Moore)      | 3     |
| Proposal—Geological Research Services<br>(Ms. Kimberly Morgan) | 4     |
| Geophysical Survey   | 5     |
| Monument Examples/Templates                                    | 6     |
| Edgerly Cemetery Marker  | 7     |
| Sankofa Bird<br>(Mr. Gilbert Walker)                           | 8     |



1 March 2019

From: Harold L. "Mitch" Mitchell

TO: Gerald Dawson, Councilman, Sheldon Township  
John Weaver, Interim Beaufort County Administrator

**Subj: Paige Point Cemetery Restoration and Preservation Project**

Based upon information gathered to date and practical budget considerations I share the following information and related cost regarding the way ahead for completing the restoration and preservation of our Paige Point Cemetery. In parentheses following each task is the source of the information:

|  |                          |
|--|--------------------------|
| <b>Task 1: Cemetery Plan:</b>  | <b>\$7,000.00</b>        |
| (Ms. Inna Moore, Brockington and Associates)   |                          |
| ▪ Consultation and Meeting: Two onsite meetings to discuss Plans for the cemetery                                  |                          |
| ▪ Background Research: Genealogical and historic research for signage (Kimberly Morgan and Brockington Associates) |                          |
| ▪ Plan Develop: Create a document and map specifying the type, style and location of each interpretive component   |                          |
| <b>Task 2: Historic Marker</b>   | <b>\$5,000.00</b>        |
| (Ms. Inna Moore, Brockington and Associates)   |                          |
| ▪ Development of text  |                          |
| ▪ Sign production and installation   |                          |
| <b>Task 3: Monuments</b>   |                          |
| ("Mitch" Mitchell)   |                          |
| ▪ Large Monument:  | <b>\$1,900.00</b>        |
| ○ Gray Granite   |                          |
| ○ Sankofa Bird Etching   |                          |
| ○ Estimated Inscription (cost estimated  | <b>\$400.00</b>          |
| ▪ 20 small representative Monuments @ \$450/unit   | <b><u>\$9,000.00</u></b> |
| <b>**Possible Additional Expenses</b>  | <b><u>\$1,700.00</u></b> |
| <b>TOTAL ESTIMATED COST:</b>   | <b>\$25,000.00</b>       |

NOTES:

1. Sankofa Bird is not included as the cost of a platform to mount the Bird was prohibitive
2. Pictures of the monuments are for familiarity of dimensions and material purposes.
3. I envision a historical marker along the road outside the gates of the cemetery with words sharing the history/significance of the cemetery and how it has come to its present state.
4. Large monument in granite inside the gates of the cemetery at the front. It will be engraved with a Sankofa Bird and etchings explaining the bird's significance
5. On the back of the large monument will be the names of the persons know to be buried at the cemetery
6. Dimensions of large monument: 4ft. X 2ft. X 8in.
7. Approximately 20 unmarked monuments will be strategically placed within the cemetery representing those some 200 buried at the cemetery whose names and exact place of rest may never again be known
8. Dimension of small monuments/headstones: 1.4ft X 1.10ft X 4in
9. Cost of installation is included in the price of the monuments.
10. Cost for Genealogist Kimberly Morgan's research is included in Task 1 expenses.
11. Areas of possible savings:
  - Large Monument actual quote: \$1,900.00
  - Historical marker: "Edgerly Cemetery" Cost: \$3,500.00

Thanks,

Mitch  
425 503-0949

# STEEDLEY MONUMENT WORKS

288 Mt. Carmel Road  
Walterboro, SC 29488  
Office 843-538-8103

## Estimate

| Date      | Estimate # |
|-----------|------------|
| 2/27/2019 | 40-8104    |
|           | Rep        |
|           | DWS        |

### Customer

H. L. Mitch Mithcell  
33 Mitchelle Road  
Seabrook, SC 29940  
425-503-0949  
mitch.mitchell6@gmail.com

| Cemetery         |
|------------------|
| Piage Point C... |

| Description   | Rate     | Total    |
|---|----------|----------|
| 1-4 x 0-4 x 1-10 die, serp top, p2 brp and 2-2 x 0-10 x 0-4 base p1 brp, grey granite, no lettering.  | 450.00   | 450.00   |
| 2-0 x 0-8 x 4-0 p5 serp top die and 4-0 x 1-2 x 0-8 base p1 brp grey granite, etched Sankofa bird   | 1,900.00 | 1,900.00 |
| additional lettering on 2-0 x 0-8 x 4-0 die   | 400.00   | 400.00   |
| name and dates on 1-4 x 0-4 x 1-10 die ( in house)  | 100.00   | 100.00   |
| name and date on 1-4 x 0-4 x 1-10 die ( in cemetery)  | 195.00   | 195.00   |
| <p><b>PLEASE NOTE:</b></p> <p><i>additional added FEES</i></p> <p><i>3% credit card processing fee added for ALL credit card transactions</i></p> <p><i>1.5% fee added to invoices PAST DUE DATE.</i></p> |          |          |

We look forward to doing business with you!

|                         |            |
|-------------------------|------------|
| <b>Subtotal</b>         | \$3,045.00 |
| <b>Sales Tax (8.0%)</b> | \$0.00     |
| <b>Total</b>            | \$3,045.00 |

From: Inna Moore InnaMoore@brockington.org  
Subject: RE: Memorial Options  
Date: Feb 25, 2019 at 13:16:27  
To: H. L. Mitch Mitchell mitch.mitchell6@gmail.com  
Cc: gdawson@bcgov.net, Kimberly Morgan  
kimberlynoelmorgan@gmail.com, Carol Poplin  
Carol@hwexhibits.com

Mitch,

I have pulled together the costs for all of the tasks except for the monuments/stones. I think that it would be best if you contact the monument shop directly to discuss options and costs. Their contact info is below. Feel free to look around the Beaufort area to see if there is anyone local who might be able to give you more options or a better cost. This includes the costs for Kimberly Morgan to do the genealogical research as well. When you have had a chance to look over this, give me a call [\(843\) 609 5582](tel:8436095582).

**Task 1 Cemetery Plan:** **\$7000.00**

- Consultation and Meeting: two onsite meetings to discuss plans for the cemetery
- Background Research: genealogical research (Kimberly Morgan) and historic research for signage (Brockington)
- Plan Development: create a document and map specifying the type, style, and location of each Interpretive component

**Task 2 Wayside:** **\$5800.00**

- Development of text, panel design, panel production, support frame, and installation.

**Task 3 Historic Marker:** **\$5000.00**

- Development of text, sign production, and installation.

**Task 4 Monument:** **\$\*\*\*\*.\*\***

- Needs to be determined
- Jaime Wade:  
The Monument Shop  
115 Trigard Lane  
Summerville, SC 29483  
Phone 843.376.2166  
Fax 843.821.0080



## **Proposal – Genealogical Research Services**

*Prepared: February 10, 2019*

*Kimberly N. Morgan, Genealogist*

**Project:** Page Point Cemetery, Sheldon

**Client:** Beaufort County Council

**Goal:** Utilize the professional genealogical research services of Kimberly Morgan in order to help identify the persons and/or families buried within Page Point Cemetery in Sheldon. The research will be limited in results due to the lack of available records, but the records that do exist will be thoroughly examined and appropriate data extracted.

**Rate:** \$23.00/hour

**Estimated  
Time to**

**Complete:** 30-40 hours (20-30 hours of research, 10 hours to analyze data and write report)

**Estimated**

**Cost:** \$690.00-\$920.00

**Research**

**Scope:** Online record repositories such as Ancestry.com contain South Carolina/Beaufort County Death Certificates (1917-1965), which will be searched and examined to find the identities of any person having been recorded as buried in Page Point Cemetery. A list of those persons will be compiled and compared against available Federal US Census Records (1870-1940) for the Sheldon area, as well as Public Family Trees on Ancestry.com, to possibly identify the nuclear family unit the person

belonged to (spouse, children and/or parents).

The same process of research will be conducted for a list of names already compiled by Gen. Mitchell of persons buried at the cemetery according to oral interviews he has conducted with members of the community.

The above information will be compiled into a report, ordered alphabetically by surname, of persons having been positively identified as having been buried at Page Point Cemetery. Each person listed in the report will have, if available: an estimated year of burial, a copy of the

**Proposal – Genealogical Research Services**

*Prepared: February 10, 2019*

*Kimberly N. Morgan, Genealogist*

corresponding death certificate, and at least one Federal US Census Record to identify family unit.

**Report:** Word document to be emailed to members of the County Council, Brockington and Associates and Gen. Mitchell.

Please contact me should you have any questions.  
Thank you.

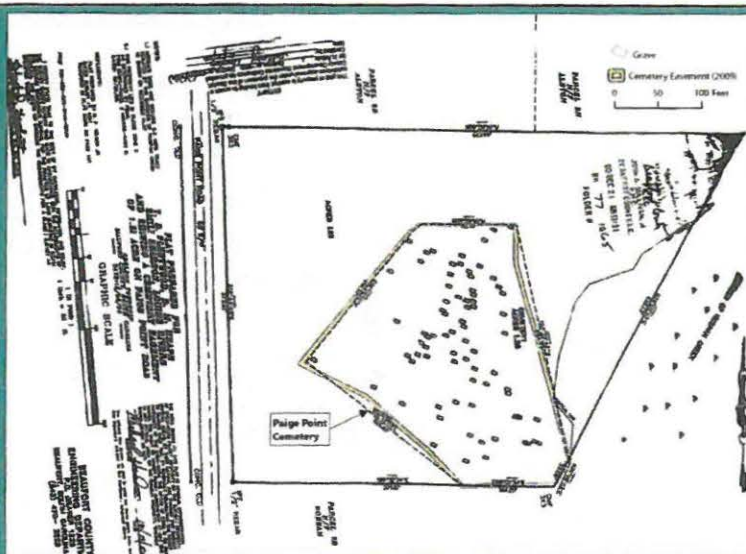
Kimberly N. Morgan  
Genealogist  
Beaufort, SC  
[kimberlynoelmorgan@gmail.com](mailto:kimberlynoelmorgan@gmail.com)

# GEOPHYSICAL SURVEY OF THE PAIGE POINT CEMETERY

Inna Moore  
Brockington and Associates

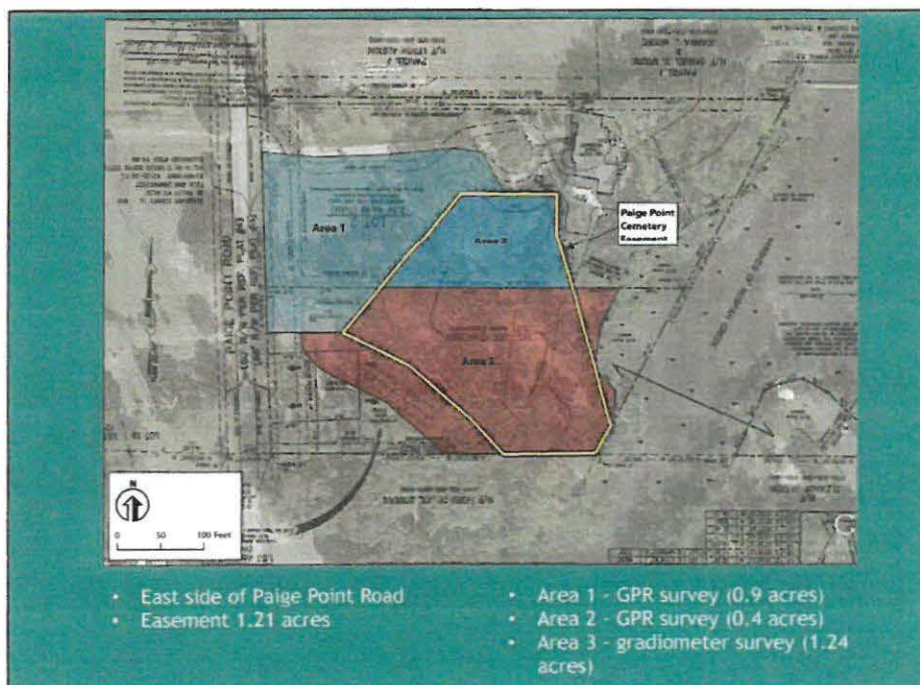
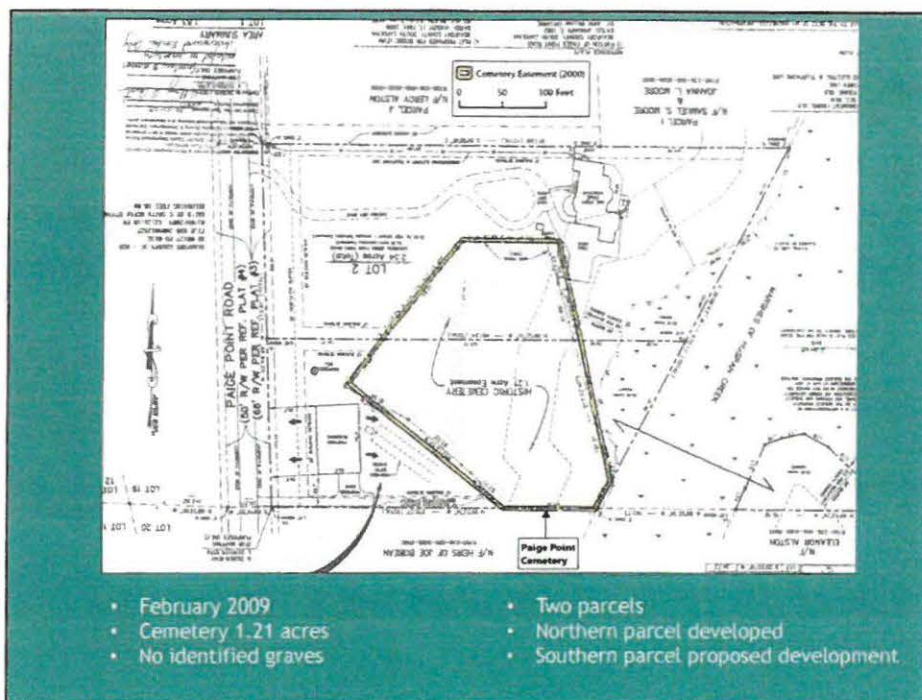
and

Dr. Jonathan Leader  
South Carolina State Archaeologist

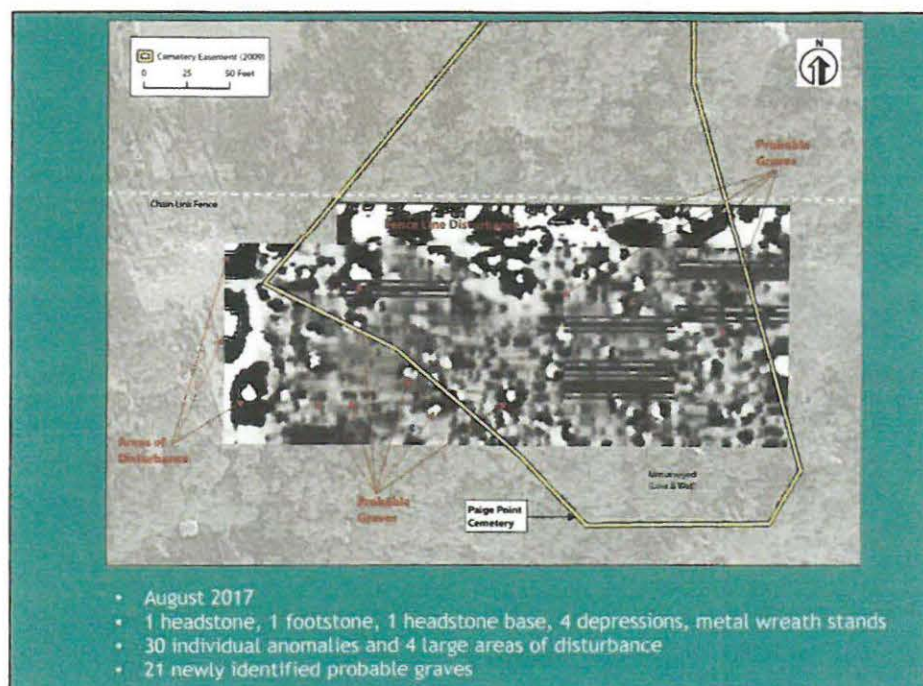
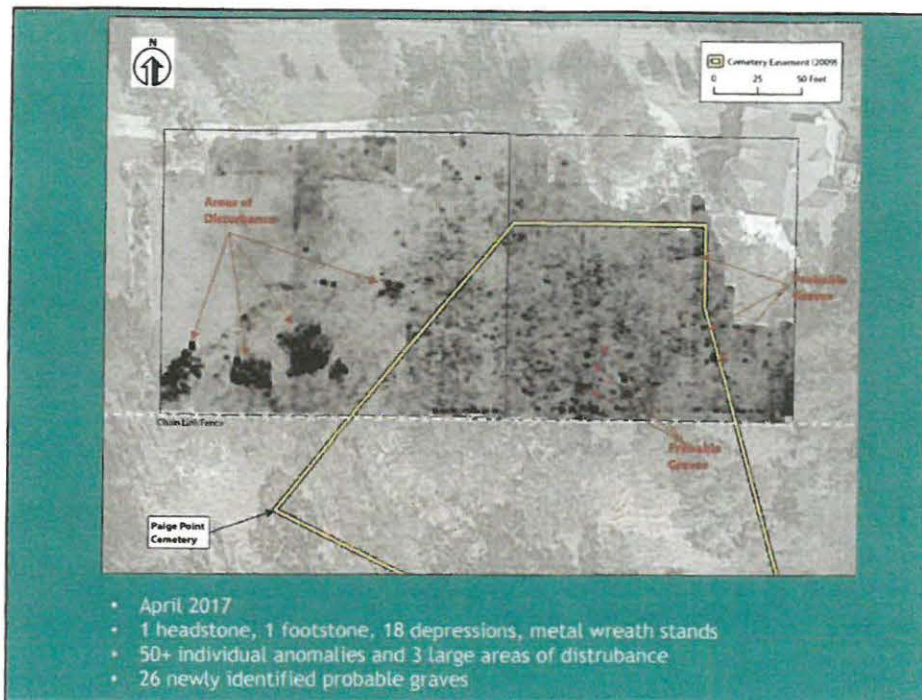


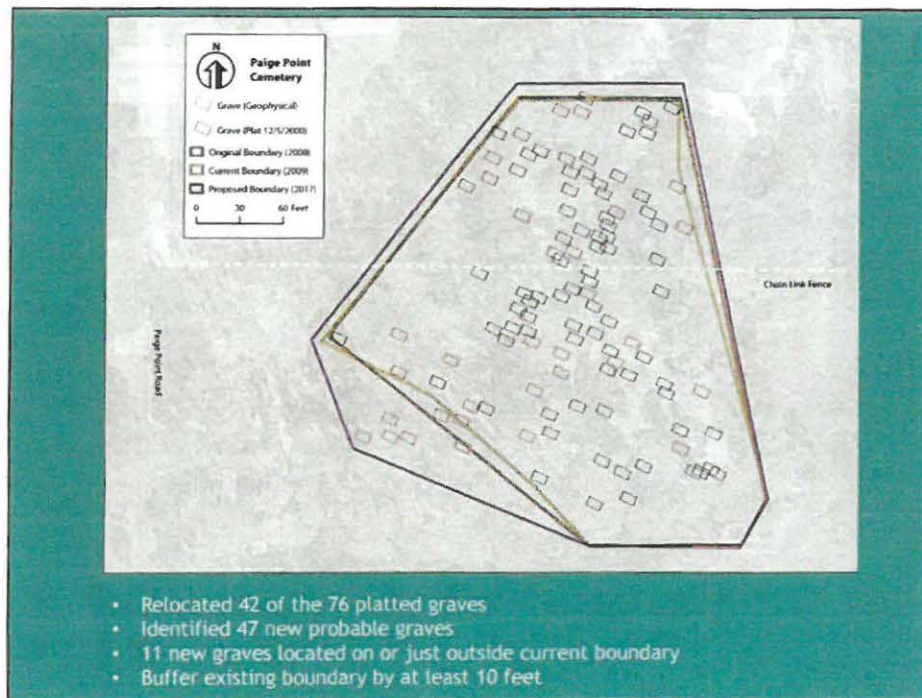
- December 2000
- Cemetery 1.25 acres
- 76 identified graves
- One Parcel
- No development













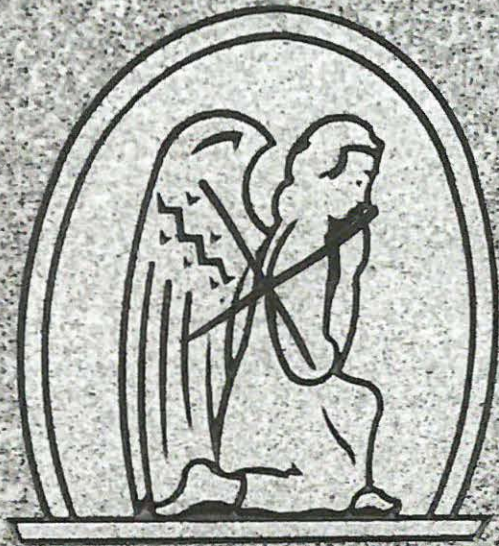


Large  
Monument  
with  
Sankofa  
Bird  
and Signifier

Names of those  
deceased on  
Back



Representative Stone \$450. each  
no inscription planned



JOSHUA J. JERRY  
JAMES

JAN. 20. 1918

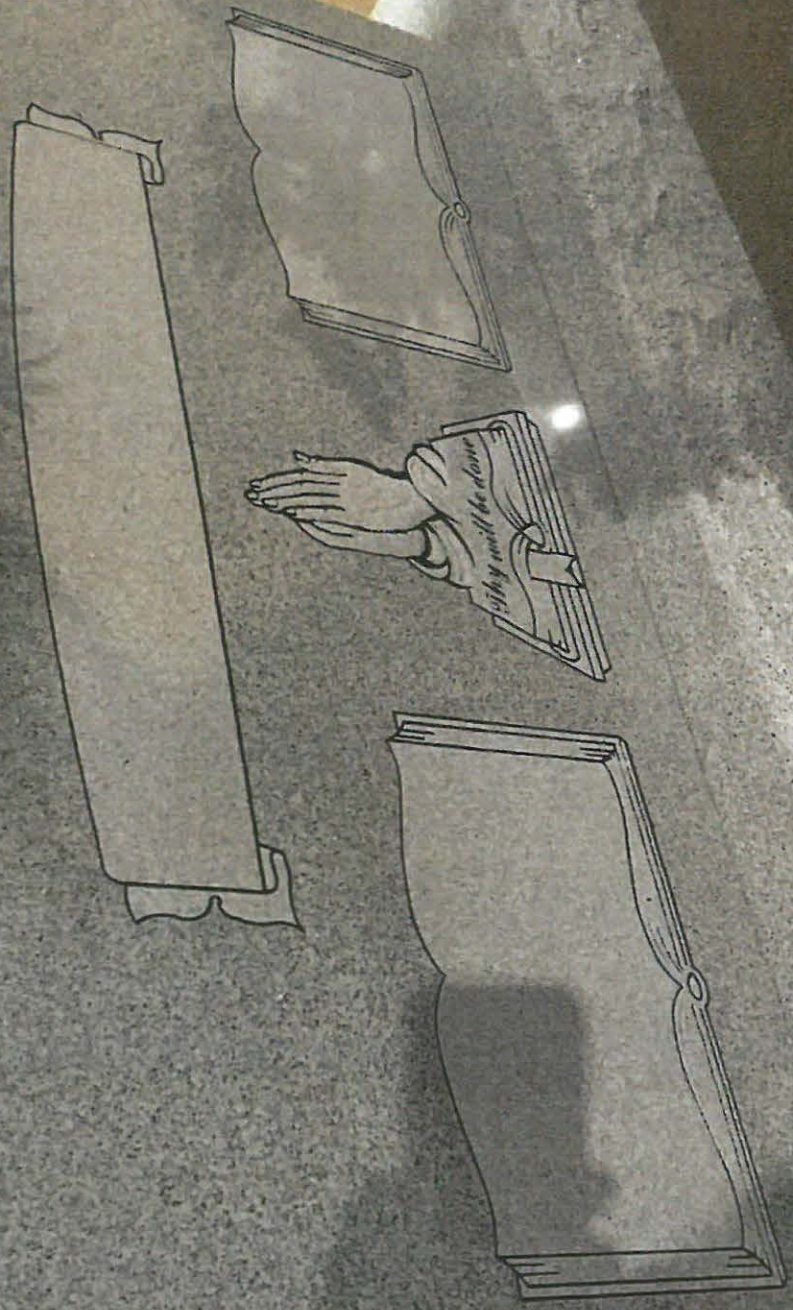
OCT. 29. 1988

BELOVED UNCLE

ECB



Grantee: Exompr







# EDGERLY CEMETERY

---

MCAS Beaufort was formerly home to several antebellum plantations, to include Edgerly and Red House. In 1863, after the Emancipation Proclamation, former slaves of the plantations pooled their money together to purchase the land from the government at a delinquent tax sale and established their own family farms. Some of those families included the Binyards, Finleys, Kelsons, and Stevens. This site contains a cemetery for those families, with burials dating back to at least the early 1860s. Most graves are unmarked with an exception being the grave of Stephen Binyard, whose tombstone notes his military service. A former house slave on Edgerly, after Emancipation in 1863 Binyard joined the United States Colored Troops and served for three years. Binyard and his extended family were also part of the group that purchased land in 1863. Upon returning home, he married Jane Henry, a former slave on Red House, and they worked the family farm for almost a decade. Binyard accidentally drowned in 1882. Many living descendants of the original families of Edgerly and Red House Plantations still reside in the Beaufort area.



2 1/2 ft Depth:

material cost \$ 375.00

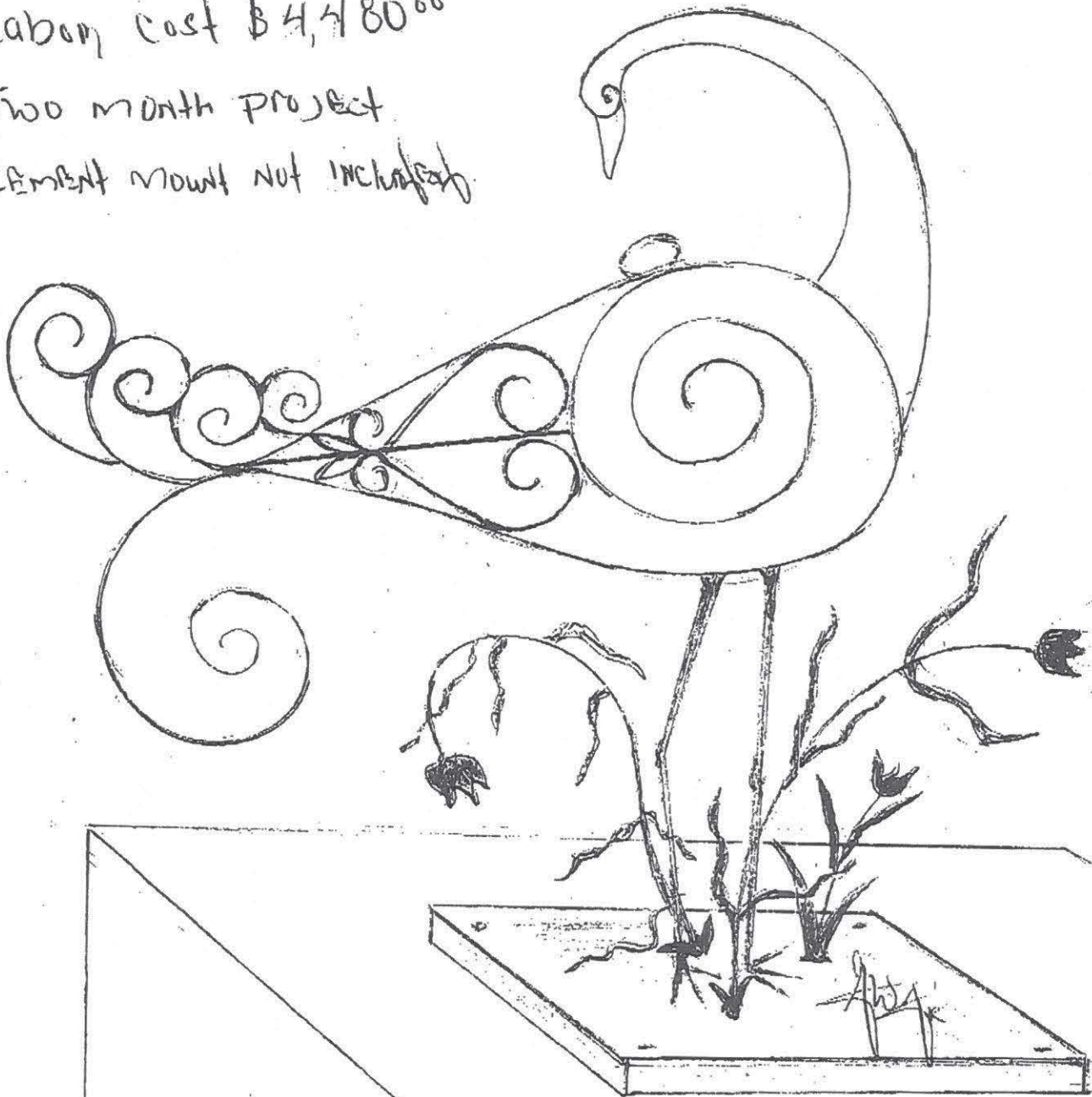
labor cost \$ 4,480.00

Two month project

Cement mount not included

SANKOFA Bird

- 6 ft high, by 4 ft wide
- Color black on Charleston Green



Platform: for Mr  
Gilberts 1189/1188

Platform: 3 ft sq.

Ht: 6 ft

Wt: 130 lbs (approx)

Cement mount \*

• MINO GREENO

• MARTIN L. KING

• ALICE GREENY

• EDDIE GREEN

Thelma A. Hall

# Proposal

Page # 1 of 2 pages

|   |       |  |                                 |
|---|-------|--|---------------------------------|
| PROPOSAL SUBMITTED TO:<br><b>Harold L. Mitchell</b> |       | JOB NAME<br><b>Sankofa Statue</b>          | JOB #<br><b>75</b>              |
| ADDRESS<br><b>P.O. Box 126</b>                      |       | JOB LOCATION<br><b>Beaufort County Sc.</b> |                                 |
| <b>St. Helena Island, Sc 29967</b>                  |       | DATE<br><b>2/27/2019</b>                   | DATE OF PLANS<br><b>Pending</b> |
| PHONE #<br><b>843-838-2432</b>                      | FAX # | ARCHITECT                                  |                                 |

We hereby submit specifications and estimates for: **design and construction of the West African Symbol and proverb, Sankofa. Sankofa is an Adinkra symbol originally created by the Akan of Ghana and the Gyanan of Cote d'Ivoire in West Africa. Sankofa is a bird that walks forward but turns its head to the rear. Sometimes seen with an egg, Sankofa tells us to "Go back and fetch it". It is a symbol of the wisdom of learning from the past, to build for the future. Sankofa will be hand forged and constructed out of mild steel, it will stand 6 feet tall 4 feet wide from chest to tail. It will be mounted on a 3 foot square platform which then will be attached to a stationary base. The stationary base is not included in this proposal. The Sankofa bird will be coated with 2 coats of premier paint and 2 coats of dark Charleston green oil base paint. This hand forged construction will also include 3 flowers that resemble tulips** cont.

We propose hereby to furnish material and labor - complete in accordance with the above specifications for the sum of:

\$ \_\_\_\_\_ Dollars

with payments to be made as follows: \_\_\_\_\_

Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control.

Respectfully submitted

*[Signature]*

Note - this proposal may be withdrawn by us if not accepted within **30** days.

## Acceptance of Proposal

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made as outlined above.

Signature \_\_\_\_\_

Date of Acceptance \_\_\_\_\_

Signature \_\_\_\_\_



# Proposal

Page # 2 of 2 pages

|                        |       |              |               |
|------------------------|-------|--------------|---------------|
| PROPOSAL SUBMITTED TO: |       | JOB NAME     | JOB #         |
| ADDRESS                |       | JOB LOCATION |               |
|                        |       | DATE         | DATE OF PLANS |
| PHONE #                | FAX # | ARCHITECT    |               |

We hereby submit specifications and estimates for:

Cost: Found on the one standing headstone from the cemetery. The tulips will be attached to the platform. Tulips will also be coated with 2 coats premier and 2 coats of Charleston green oil based paint. Construction will take 2 months from start to finish, 128 hours and or 8 weekends. Half way point of the construction will be at 64 hours and or 4 weekends.

We propose hereby to furnish material and labor - complete in accordance with the above specifications for the sum of:

\$ Four Thousand Eight Hundred Fifty Five Dollars  
 with payments to be made as follows: \$ 375.00 at start, \$ 2240 at halfway point, \$ 2240 at finish

Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control.

Respectfully submitted

*[Signature]*

Note - this proposal may be withdrawn by us if not accepted within 30 days.

## Acceptance of Proposal

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made as outlined above.

Signature \_\_\_\_\_

Date of Acceptance \_\_\_\_\_

Signature \_\_\_\_\_

# STEEDLEY MONUMENT WORKS

288 Mt. Carmel Road  
Walterboro, SC 29488  
Office 843-538-8103

## Estimate

| Date     | Estimate # |
|----------|------------|
| 3/5/2019 | 40-8105    |
|          | Rep        |
|          | DWS        |

### Customer

H. L. Mitch Mithcell  
33 Mitchelle Road  
Seabrook, SC 29940  
425-503-0949  
mitch.mitchell6@gmail.com

| Cemetery    |
|-------------|
| Paige Point |

| Description   | Rate      | Total      |
|---|-----------|------------|
| All Sawn 6' Base on a 7' bottom including concrete foundation, core holes and crain rental to set Base.   | 11,400.00 | 11,400.00T |
| Labor   | 11,400.00 | 11,400.00  |
| <p><i>PLEASE NOTE:</i></p> <p><i>additional added FEES</i></p> <p><i>3% credit card processing fee added for ALL credit card transactions</i></p> <p><i>1.5% fee added to invoices PAST DUE DATE.</i></p> |           |            |

We look forward to doing business with you!

|                         |             |
|-------------------------|-------------|
| <b>Subtotal</b>         | \$22,800.00 |
| <b>Sales Tax (8.0%)</b> | \$912.00    |
| <b>Total</b>            | \$23,712.00 |