



Lowcountry Council of Governments

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Lowcountry Regional Development Corporation * Lowcountry Workforce Investment Area
Lowcountry Economic Development District * Lowcountry Regional HOME Consortium
Lowcountry Aging & Disability Resource Center / Area Agency on Aging
Lowcountry Area Transportation Study

MEMORANDUM

TO: LCOG Board of Directors
FROM: Sabrena Graham/Executive Director
SUBJECT: Board Meeting Notice
DATE: April 17, 2015

The regular monthly LCOG Board meeting will be held at 6:30 p.m. on Thursday, April 23, 2015 at our Point South office. The fellowship period will begin at 6:00 p.m. Please use the enclosed proxy if you are unable to attend.

Agenda

- I. Call to Order.
 1. Pledge of Allegiance
 2. Invocation
 3. Introduction of Guests and Staff
 4. Action on March 26, 2015 Minutes (Enclosed)
 5. Proxies
- II. Public Hearing.
 1. Regional HOME Consortium 2015-2016 Annual Action Plan – Barbara Johnson
(A public hearing has been properly advertised to solicit comments on how the 2015-2016 HUD affordable housing funds should be spent. The enclosed memo sets out recommendations, which will be before you later in the meeting.)
- III. Old Business.
- IV. New Business.
 1. Regional HOME Consortium 2015-2016 Annual Action Plan & Projects
(This is before you now for approval.)
 2. SCDOT Project Progress Report – Joy Riley, P.E., SCDOT Lowcountry Project Manager
(The Board will receive a detailed progress report from SCDOT regarding all the road/highway/bridge projects in the Region.)
 3. Outside Auditor Engagement – Sherry Smith
(The Board will select an auditor for a new three-year engagement. See enclosed memo.)
- V. Reports.
 1. March 2015 Finance Report – Sherry Smith
 2. Director's Report – Sabrena Graham
 3. Community and Economic Development Report – For Information
 4. 208 Report – For Information
 5. Regional Unemployment Chart – For Information
- VI. Council Time.
- VII. Adjourn.

LOWCOUNTRY COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING

March 26, 2015

6:30 p.m.

MINUTES

PRESENT:

ABSENT:

BEAUFORT COUNTY:

Philip (Phil) Cromer
Gerald Dawson
Brian Flewelling
Mary Beth Heyward
Alice Howard
Bill McBride
Joseph McDomick
Jerry Stewart
Lisa Sulka

Marc A. Grant

COLLETON COUNTY:

Esther S. Black
Bobby Bonds
Jane Darby
Joseph Flowers
Thomas (Tommy) Mann
Evon Robinson
Gene Whetsell

HAMPTON COUNTY:

Frankie Bennett
James (Pete) Hagood
Charles (Buddy) Phillips
Nat Shaffer

Travis (Pete) Mixon

JASPER COUNTY:

Henry Etheridge
Carolyn Kassel
Henry Lawton, Sr.
Joey Malphrus
Gwen Johnson Smith

GUESTS: Frank Eskridge, Chief Technical Services Officer, Beaufort-Jasper Water Sewer Association; Celia Price, guest of Esther Black; Brad Samuel, SCANA C&ED & Local Government Representative; Becky Shaffer, wife of Board Chairman Nat Shaffer

STAFF: Hank Amundson, Sabrena Graham, Michelle Knight, Ginnie Kozak, Jonathan Sherwood, Sherry Smith, Carol Stonebraker

Chairman Nat Shaffer called the March 26, 2015 Lowcountry Council of Governments regular board meeting to order at 6:30 p.m. and led the Pledge of Allegiance. Evon Robinson gave the invocation. Introduction of guests and staff followed. Minutes of the January 22, 2015 meeting were unanimously approved on motion by Henry Lawton with a second from Pete Hagood. The Executive Director reported there were no proxies. The meeting proceeded after determining a quorum was present. Chairman Shaffer presented a board service award for retiring board member Billy Keyserling. Mayor Keyserling was unable to attend, and his award will be hand-delivered by another board member.

Chairman Shaffer recognized LCOG Planning Director Ginnie Kozak for a presentation on Planning a Public Transit System to Assist Regional Hospitals in meeting Medicare/Medicaid and Chronic Illness Management Requirements. Ginnie reviewed information about a new project through Palmetto Breeze to provide patient transportation to hospitals to help achieve chronic illness management and meet insurer requirements to prevent avoidable hospital readmissions as well as hospital revenue loss. In January, the Lowcountry Regional Transportation Coordination Consolidation Steering Committee identified public medical transportation as its top priority, and a multi-agency session was held in February bringing together hospital, medical transportation providers and social service agency representatives to discuss transportation issues regarding the Beaufort Memorial Hospital and Community Health Needs Assessment 2016. A \$25K Health Care Access Mobility Design Challenge grant has been applied for to study innovative ways to provide patient transportation. Ginnie said the partners will proceed with a pilot program at Beaufort Memorial, even if the grant is not received, and expand to other regional hospitals. A successful program will promote patient care and help the hospitals not lose money. Ginnie will update the board as work progresses.

With no items of Old Business brought forth, and no New Business on the Agenda for discussion, Chairman Shaffer Called for Reports and recognized Sherry Smith for the February Finance Report. Sherry submitted the report noting that it represented about 67% of the fiscal year. Revenues over Expenses are at 78%; a few line items are over but should correct with budget revisions in May. Brian Flewelling asked about the legal fees line item, and Sherry explained they are Aging Department funds to assist seniors with legal issues. Interim Aging Department Director Hank Amundson said spending in that area increased to meet program requirements where they were below goal. Lisa Sulka asked about Accounts Receivable. Sherry said the COG has a \$6.5M budget and a 30-day expenditure cycle before reimbursement requests are submitted. It takes about 45-60 days for the COG to be reimbursed; they are clean, sound receivables subject to a longer reimbursement cycle.

Michelle Knight was recognized for the Community & Economic Development Report. Michelle submitted the report as written. She thanked the fourteen local governments that recently met with the CDBG grants representative to discuss projects. The community feedback was very helpful, and the representative extended an invitation to meet annually at the COG for similar discussions. Michelle noted that C&ED is working on six spring-funding project applications—one EDA project has been submitted and results are expected in 30-45 days, and the others are due mid-April with reviews to follow.

Chairman Shaffer recognized Hank Amundson for a Lowcountry Workforce Development Area (LWIA) Update. Hank reviewed a PowerPoint presentation about LWIA. Guided by federal legislation, it has a dedicated board of directors—Lowcountry Workforce Investment Board (LWIB)—appointed by the four counties. The LWIB meets every other month to receive information and guide activities. LWIA's mission is to help individuals with career planning, skills improvement and other needs to obtain employment. Its clients receive one-on-one assistance from field counselors. LWIA developed a process (training) tree based on client assessments and needs of major regional industry clusters as a guide to providing workforce services. The COG's program redirected its focus to better serve business needs as the best way to serve its clients—actual jobs are now identified and clients are trained to fill them—and can assist a business with many HR needs, including paying for new-hire training. Hank reviewed previously reported issues the program has faced and how they were addressed. Workforce teams are now effectively located within the region to better identify and serve clients, the amount spent on training has increased, and all performance measures were met or exceeded. The number of clients served is tracking almost double this year, and 76.5% of adult clients were placed in jobs. Lowcountry Workforce has built the most robust on-the-job-training (OJT) program in the state. An in-house educator is now working with

hard to serve youth. Hank then reviewed the new Workforce Department Report noting which measures will be included quarterly and annually.

Hank spoke about changes to the recently reauthorized 1998 Workforce Investment Act (WIA). The effort is transitioning to the Workforce Innovation and Opportunity Act (WIOA), aka "Opportunity Act", as directed by new federal legislation. Lowcountry Workforce Development is working with the four counties on the process of being re-designated as a WIOA area. Staff is addressing new requirements for procurement of services, and an RFP will be issued for contracted workforce services. The COG Board will receive ongoing updates.

Discussion followed regarding information to be included in reports. Hank also responded to a question about services for former employees of a recently closed business and said dedicated workforce staff was assigned to help with their re-employment needs and that participation has been very good.

Sabrena Graham was recognized for the Director's Report, which she submitted with comments on selected items. The new board member orientation went well and included a recently produced PowerPoint presentation and brochure about the COG and its services. Sabrena commended Ginnie Kozak for being selected to serve as a peer-reviewer of proposals for the 1st International Conference on Transport & Health this July in London. The COG hosted a Municipal Association of South Carolina (MASC) training session March 19. Sabrena reported the Daufuskie Island Council has requested that SCDOT and the COG provide funds for a study regarding Daufuskie Island transportation equity, including ferry service. She is planning a trip to the Island in April to review the situation and requested that board members contact her with comments and information. The Board will later decide a response.

Sabrena continued and submitted the 208 Report and Regional Unemployment Chart for information. 208 Certification activity has increased and housing units are significantly higher when compared to the same period last year.

With no additional business to address, and on motion by Pete Hagood, seconded by Tommy Mann and unanimously approved, Chairman Shaffer adjourned the meeting at 7:20 p.m. Copies of the agenda were distributed prior to the meeting. A notice of the meeting was posted on the LCOG bulletin board at least twenty-four hours prior to the meeting.

Respectfully submitted,

Sabrena P. Graham
Executive Director

Attachments



Project Status Report

for Lowcountry COG

April 23, 2015

Counties covered in Report:

Counties: Beaufort, Colleton, Hampton, Jasper

- SCDOT anticipates construction to begin on approximately \$165,663,632 in transportation projects between Fiscal Year 2014-2019 in the Lowcountry COG area.
- This includes \$9,374,478 in ACT 98 funded projects.

Lowcountry COG Transportation Funding Summary		
Program	Total Mileage	Funding
Bridge - Replacement (On-System)	2.360	\$20,963,000
C Program - C Program	7.820	\$2,879,292
Enhancement - Rural	1.163	\$722,400
Interstate – Interstate Rehabilitation	24.000	\$41,324,000
Interstate - Interstate Preservation	28.300	\$1,292,200
Pavement & Reconstruction - FA Secondary & Bridge Deck	16.880	\$4,063,700
Pavement & Reconstruction - Resurfacing	31.570	\$10,041,600
Pavement Improvement & Preservation - Preservation	30.990	\$3,103,462
Pavement Improvement & Preservation - Resurfacing (Act 98)	33.260	\$8,389,587
Rural System Upgrade - Lowcountry	14.198	\$71,336,800
State Funds - State Funded Bridges (Act 98)	0.500	\$1,058,000
Transportation Alternatives - Areas >5K & <200K	0.070	\$562,700
TOTALS	191.1 Miles	\$165,663,632

235M

Total Project Cost shown reflects the estimated total value across all counties and funding sources.

* Indicates that project is funded from multiple programs.

Beaufort County:

- SCDOT anticipates construction to begin on approximately \$20,987,462 between fiscal year 2015 and 2019.
- This includes \$0 in ACT 98 funded projects.

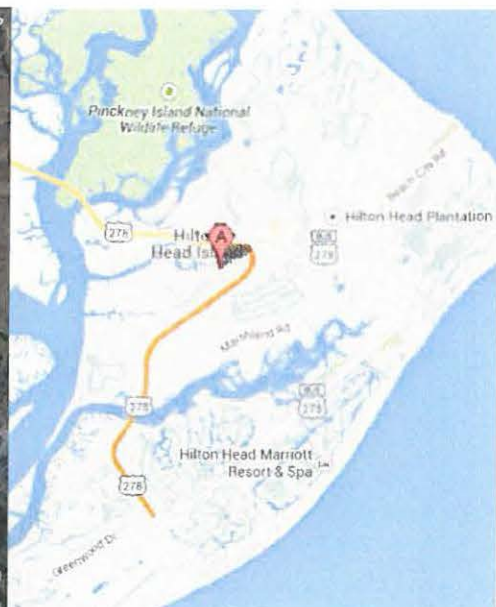
Beaufort County Funding Summary		
Program	Total Mileage	Funding
Bridge - Replacement (On-System)	0.560	\$7,827,600
C Program - C Program	4.690	\$1,140,700
Pavement & Reconstruction - FA Secondary & Bridge Deck	2.290	\$778,100
Pavement & Reconstruction - Resurfacing	6.040	\$2,764,300
Pavement Improvement & Preservation - Preservation	16.070	\$2,194,862
Rural System Upgrade - Lowcountry	4.796	\$6,281,900
TOTALS	34.446	\$20,987,462

*US 21 Harbor Bridge 61M
Island*

Bridge - Replacement (On-System):

Project ID 0039102: S-79 Bridge Replacement over Jarvis Creek (0.560 Total Miles)

- Scope: Replace Bridge over Jarvis Creek, including roadwork along S-79 (Spanish Wells Road) within the Town limits of Hilton Head Island, Beaufort County.
- Termini: S-79 S: Humane Way (local) to Thomas Cohen Drive (local)
- Anticipated Project Cost: \$7,827,600
- Anticipated Construction Cost: \$6,250,000
- Schedule: Letting is scheduled for Winter 2015-2016



Total Project Cost shown reflects the estimated total value across all counties and funding sources.

* Indicates that project is funded from multiple programs.

C Program:

Project ID P028490: Beaufort CTC Resurfacing - 14/15 (4.690 Total Miles)

- Scope: Resurface Broad River Road (S-287), Joe Frazier Road (S-40)
- Termini: S- 40 E: S-7-20 to S-7-263
S- 287 N: S-7-488 to US 21
- Anticipated Project Cost: \$1,140,700
- Anticipated Construction Cost: \$1,140,700
- Schedule: Letting is scheduled for July 2015

Pavement & Reconstruction – Federal Aid Secondary & Bridge Deck:

Project ID P027396: \$37M Additional Monies Program (2.290 Total Miles)

- Scope: Federal Aid Secondary Resurfacing in Beaufort County
- Termini: S-750 E: SC 802 to Brickyard
- Anticipated Project Cost: \$778,100
- Anticipated Construction Cost: \$778,100
- Schedule: Let in September 2014; **UNDER CONSTRUCTION**

Pavement & Reconstruction – Resurfacing:

Project ID P027358: 2015 Federal Aid Program (3.640 Total Miles)

- Scope: Federal Aid Resurfacing in Beaufort County
- Termini: US-21 N: S-7-38 to S-7-238 / SC-170 E: SW S-761 to SW US-21
- Anticipated Project Cost: \$2,450,200
- Anticipated Construction Cost: \$2,450,200
- Schedule: Let in November 2014; **UNDER CONSTRUCTION**

Project ID P027569: 2015 Federal Aid Program (2.400 Total Miles)

- Scope: Federal Aid Preservation in Beaufort County
- Termini: US-21 N: SC-170 to US-21 Business
- Anticipated Project Cost: \$314,100
- Anticipated Construction Cost: \$314,100
- Schedule: Let in March 2015; **UNDER CONSTRUCTION**

Pavement Improvement & Preservation – Preservation:

Project ID P028386: 2016 NFA Preservation Program (10.090 Total Miles)

- Scope: 2016 NFA Preservation in Beaufort County
- Termini: S- 33 N: 0.04 miles NW of US-17 to 0.09 miles W of S-900
S- 153 N: S-7-151 to SC-281
S- 617 N: S-7-461 to Dead End
S- 770 E: US-21 to S-7-520
- Anticipated Project Cost: \$381,600
- Anticipated Construction Cost: \$381,600
- Schedule: Letting is scheduled for June 2015

Total Project Cost shown reflects the estimated total value across all counties and funding sources.

* Indicates that project is funded from multiple programs.

Project ID P027956: 2015 \$40 Million Add. Act 98 Program (1.670 Total Miles)

- Scope: Secondary Resurfacing in Beaufort County
- Termini: S- 151 N: S-7-159 to SC-281
S- 294 E: US-278 to 0.09 miles SW of Wild Horse Road
S- 294 E: 0.09 miles SW of Wild Horse Road to S-7-482
- Anticipated Project Cost: \$743,000
- Anticipated Construction Cost: \$743,000
- Schedule: Let in February 2015; **UNDER CONSTRUCTION**

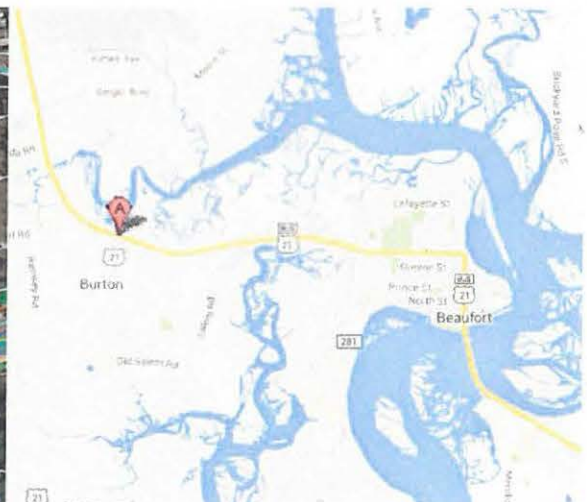
Project ID P028188: 2016 State Resurfacing ACT 98 Program (4.310 Total Miles)

- Scope: Resurfacing Various routes in Beaufort County
- Termini: S- 256 E: 0.04 miles SW of SC 128 to S-7-23
S- 286 E: US-21 to S-7-287
S- 323 N: S-7-322 to S-7-279
S- 624 E: US 278 to S-7-334
S- 649 N: US-21 to End State Maintenance
- Anticipated Project Cost: \$1,070,262
- Anticipated Construction Cost: \$972,965
- Schedule: Letting is scheduled for September 2015

Rural System Upgrade – Lowcountry:

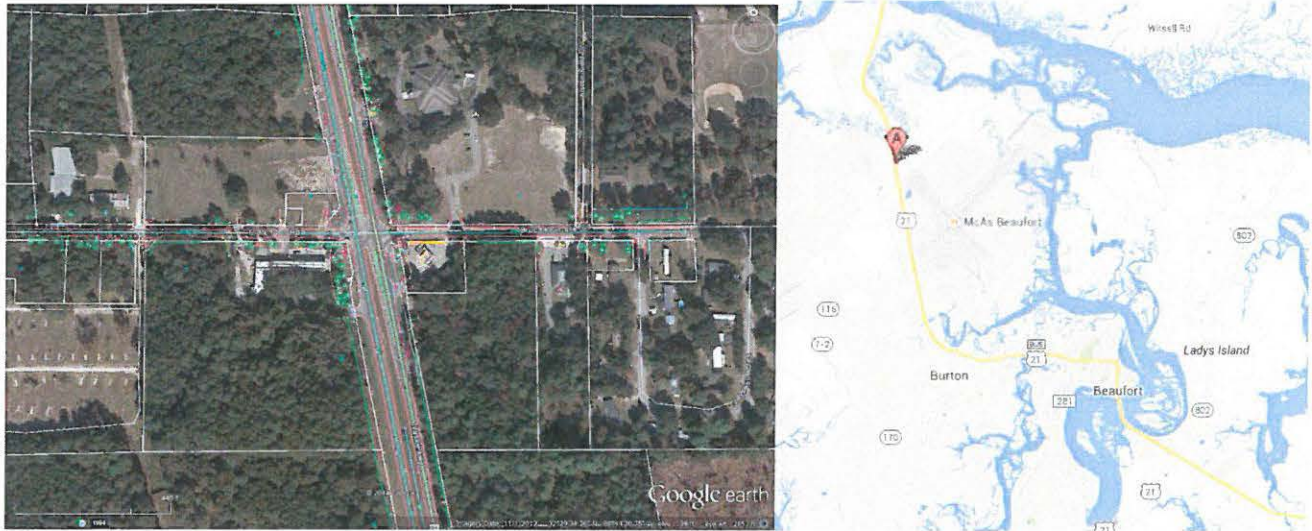
Project ID 0041192: US21 @ US21 Business Intersection Improvement (0.409 Total Miles)

- Scope: Intersection of US-21 Business (Trask Parkway) @ US Route 21 (Parris Island Gateway) to include right-turn lane, Beaufort County.
- Termini: US-21 N: 0.1 mile South of County Shed Road to 0.1 mile West of Intersection
US-21 BUS N: Intersection to 0.03 mile N of the Intersection
- Anticipated Project Cost: \$1,072,400
- Anticipated Construction Cost: \$813,300
- Schedule: Let in April 2015; Bids rejected due to non-competitive bids. Anticipate that project will be RE-LET in August 2015.



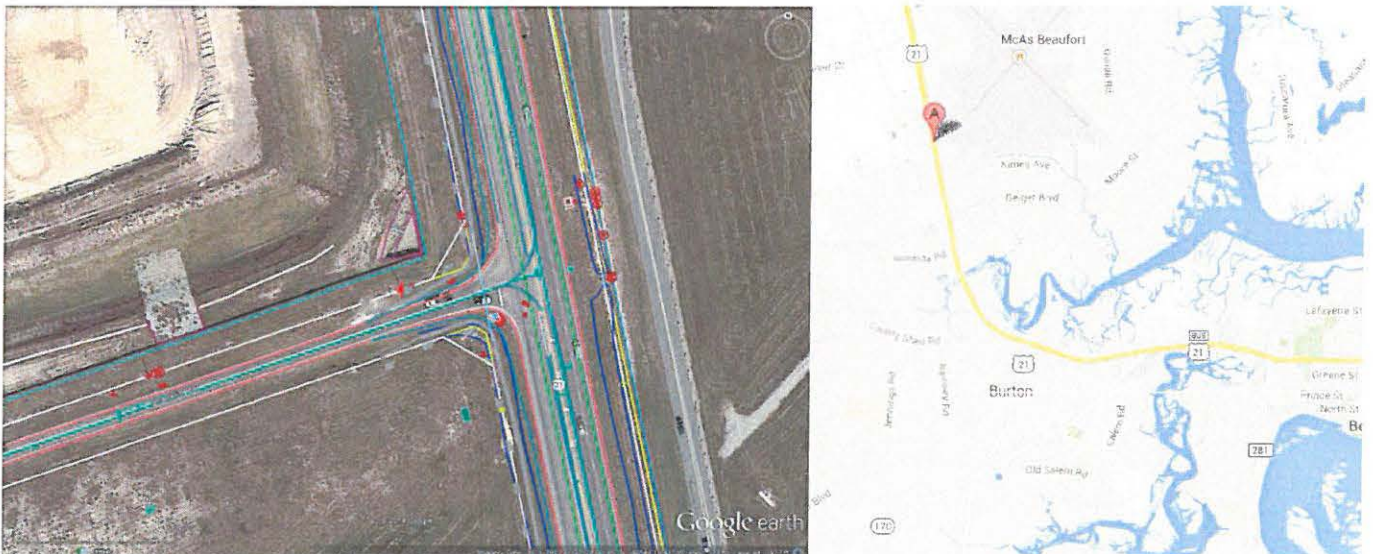
Project ID 0041624: US-21 Intersection Improvement - Grays Hill (1.400 Total Miles)

- Scope: US Route 21 (Trask Parkway) Improvements N of S-71 (Bruce K Smalls Drive / Clarendon Road) intersection, including turn lane construction and median closure in the Grays Hill area, Beaufort County.
- Termini: US-21 N
US-21 S
- Anticipated Project Cost: \$714,100
- Anticipated Construction Cost: \$514,100
- Schedule: Let in July 2014; **UNDER CONSTRUCTION**



Project ID 0041625: US-21 @ Shanklin Road - Intersection Improvement (0.600 Total Miles)

- Scope: Intersection Improvement along US Route 21 (Trask Parkway) at intersection of S-86 (Shanklin Road), Beaufort County.
- Termini: US-21 N, US-21 S, S-86 E
- Anticipated Project Cost: \$839,700
- Anticipated Construction Cost: \$639,700
- Schedule: Let in July 2014; **UNDER CONSTRUCTION**

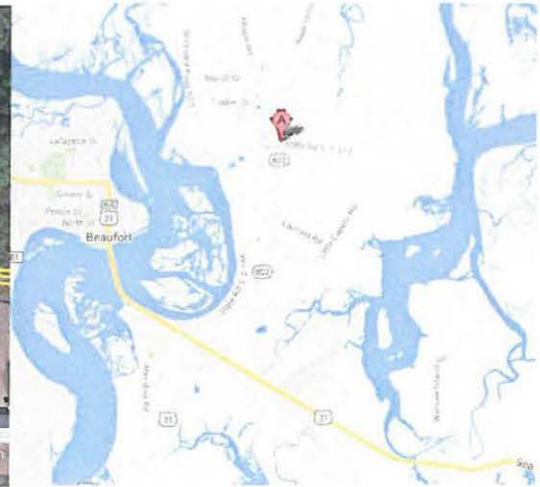


Total Project Cost shown reflects the estimated total value across all counties and funding sources.

* Indicates that project is funded from multiple programs.

Project ID 0041799: SC-802 & Holly Hall / Brickyard Intersection (0.787 Total Miles)

- Scope: Intersection Improvement (Round-a-bout Construction) along SC Route 802 (Sam's Point Road) at S-112 (Holly Hall Road)/ S-72 (Brickyard Point Road) on Lady's Island, Beaufort County.
- Termini: SC-802 E: S-791 Doe Road to Cottage Road (local)
S-72 W: S-750 Middle Road to SC-802
S-112 E: SC-802 to 0.2 miles E of Intersection
- Anticipated Project Cost: \$2,450,400
- Anticipated Construction Cost: \$1,981,400
- Schedule: Letting is scheduled for Winter 2015-2016



Project ID 0041808: US-278 Windmill Harbour Intersection Improvement (1.600 Total Miles)

- Scope: S-772 (Blue Heron Point Road) S-298 (Jenkins Road) (Frontage Road @ Windmill Harbour)
- Termini: US-278 N
- Anticipated Project Cost: \$1,205,300
- Anticipated Construction Cost: \$1,005,300
- Schedule: Let in February 2015; Contract Awarded to ; **CONSTRUCTION** to begin in May 2015



Colleton County:

- SCDOT anticipates construction to begin on approximately \$40,018,991 between fiscal year 2015 and 2019 in Colleton County.
- This includes \$4,366,991 in ACT 98 funded projects.

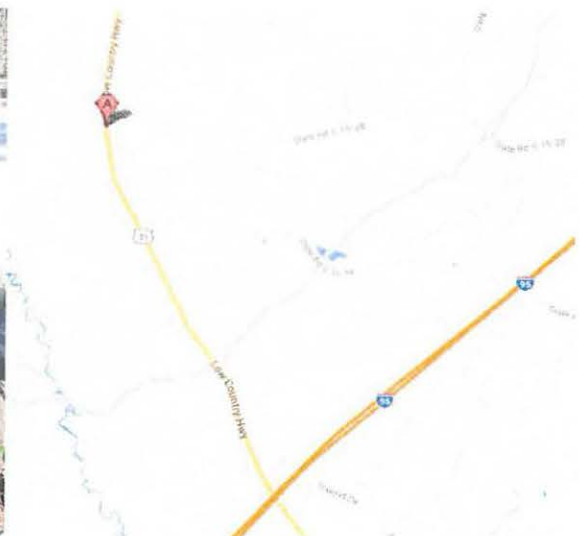
Colleton County Funding Summary		
Program	Total Mileage	Funding
Bridge - Replacement (On-System)	1.000	\$9,654,000
C Program – C Program	0.700	\$850,000
Enhancement - Rural	1.163	\$722,400
Interstate - Interstate Preservation	28.300	\$1,292,200
Interstate – Interstate Rehabilitation <i>2018</i>	14.000	\$18,162,000
Pavement & Reconstruction - FA Secondary & Bridge Deck	2.310	\$1,111,900
Pavement & Reconstruction - Resurfacing	18.020	\$2,565,700
Pavement Improvement & Preservation - Resurfacing (Act 98)	14.360	\$4,366,991
Rural System Upgrade - Lowcountry	0.033	\$1,293,800
TOTALS	79.886	\$40,018,991

+ SC 641 Willow Creek

Bridge - Replacement (On-System):

Project ID 0028448: US-21 Bridge Replacement over Sandy Run Creek (0.500 Total Miles)

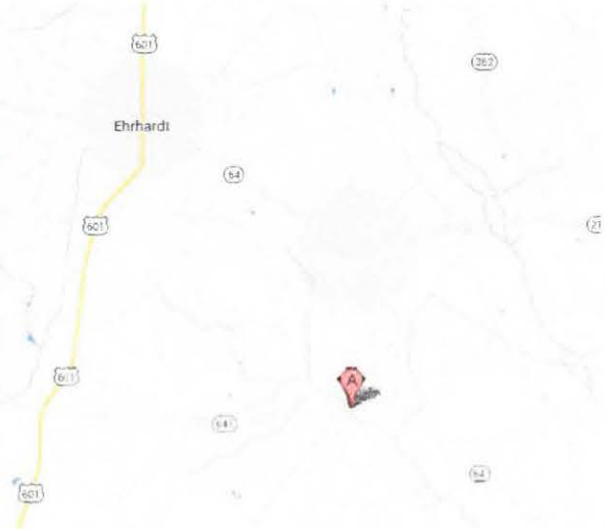
- Scope: Replace Bridge over Sandy Run Creek
- Anticipated Project Cost: \$5,330,000
- Anticipated Construction Cost: \$4,800,000
- Schedule: Letting is scheduled for 2019



Total Project Cost shown reflects the estimated total value across all counties and funding sources.
 * Indicates that project is funded from multiple programs.

Project ID 0028450: SC-641 Bridge Replacement over Willow Creek (0.500 Total Miles)

- Scope: Replace Bridge over Willow Creek
- Anticipated Project Cost: \$4,324,000
- Anticipated Construction Cost: \$3,885,000
- Schedule: Letting is scheduled for 2018



C Program:

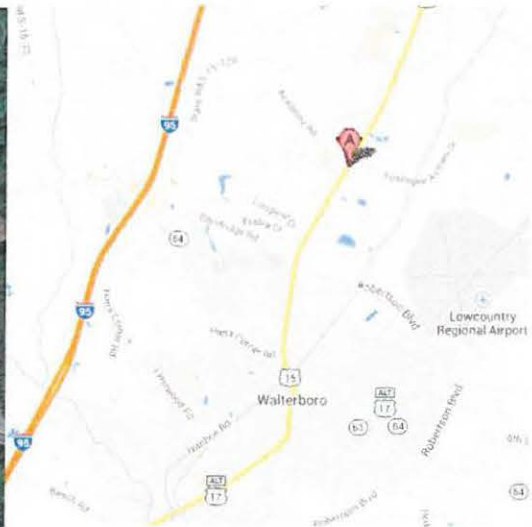
Project ID 0027541: Edisto Roadway & Drainage Improvement Project (0.450 Total Miles)

- Scope: Project scope includes valley gutters along Myrtle Street (S-682) from Edings Street (local) to Lybrand Street (S-684), piping from Lybrand Street to Marianne Street (S-688) and paving from Myrtle Street and Ebbtide Street (local) to Palmetto Blvd (SC 174).
- Termini: S-682:Edings Street (local) - (S-684), (S-684) – (S-688), Ebbtide Street (local) to (SC-174)
- Anticipated Project Cost: \$250,000
- Anticipated Construction Cost: \$217,500
- Schedule: Letting is scheduled for Fall 2016



Project ID 0028128: US 15 @ S-130/S-754 Intersection Improvements (0.250 Total Miles)

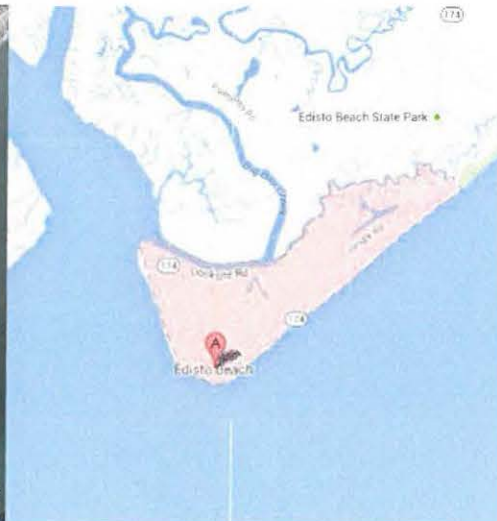
- Scope: Intersection Improvement to include turn lane along US-15 (N. Jefferies Highway) approaching the intersection of S-130 (Academy Road) and S-754 (Tuskagee Airman Drive) as well as turning improvements to the side roads.
- Termini: US 15 E: S-130, S-754
- Anticipated Project Cost: \$600,000
- Anticipated Construction Cost: \$540,000
- Schedule: Colleton County is applying for LPA Qualification to administer project locally.



Enhancement – Rural:

Project ID 0042279: SC-174 Sidewalk Improvements (1.163 Total Miles)

- Scope: Sidewalk upgrades from Baynard Street to Atlantic Street on SC 174 (Palmetto Boulevard) in Edisto Beach
- Termini: SC-174 E: Baynard Street to Atlantic Street
- Anticipated Project Cost: \$722,400
- Anticipated Construction Cost: \$650,874
- Schedule: Letting is scheduled for June 2015

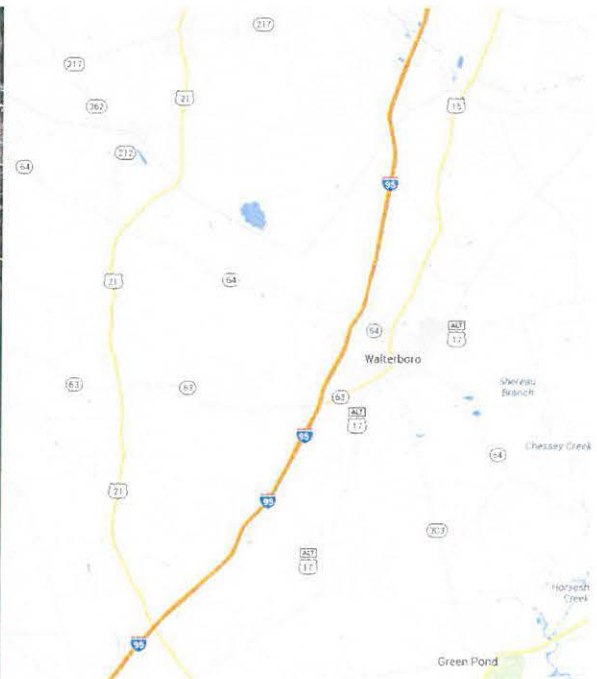
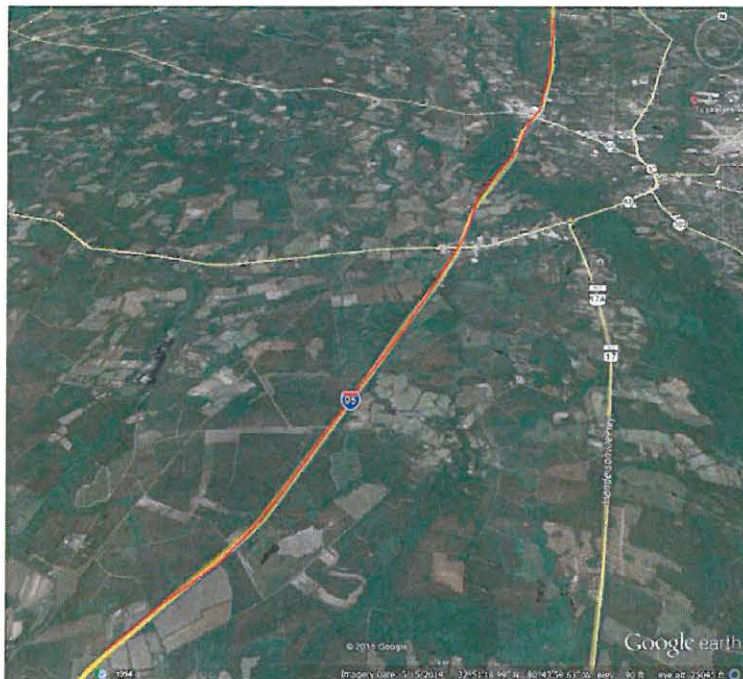


Total Project Cost shown reflects the estimated total value across all counties and funding sources.
* Indicates that project is funded from multiple programs.

Interstate - Interstate Rehabilitation:

Project ID P027550: 2015 Interstate Rehabilitation Program (14.000 Total Miles)

- Scope: Interstate Rehabilitation in Colleton County
- Termini: I-95 N: Mile Marker 48 to Mile Marker 62
- Anticipated Project Cost: \$18,162,000
- Anticipated Construction Cost: \$17,262,000
- Schedule: Letting is scheduled for Winter 2018



Interstate - Interstate Preservation:

Project ID P028175: 2015 Interstate Preservation Program (28.300 Total Miles)

- Scope: Interstate Preservation in Colleton County
- Termini: I-95 N: Mile Marker 40.51 to Mile Marker 68.81
- Anticipated Project Cost: \$1,292,200
- Anticipated Construction Cost: \$1,292,200
- Schedule: Let in March 2015; **CONSTRUCTION** to start in May 2015

Pavement & Reconstruction - FA Secondary & Bridge Deck:

Project ID P027356: \$37M Additional Monies Program (2.310 Total Miles)

- Scope: Federal Aid Secondary Resurfacing in Colleton County
- Termini: S-40 E: S-45 to N of S-45
- Anticipated Project Cost: \$1,111,900
- Anticipated Construction Cost: \$1,111,900
- Schedule: Let in October 2014; **UNDER CONSTRUCTION**

Total Project Cost shown reflects the estimated total value across all counties and funding sources.
* Indicates that project is funded from multiple programs.

Pavement & Reconstruction – Resurfacing:

Project ID P027463: 2015 Federal Aid Program (4.880 Total Miles)

- Scope: Federal Aid Resurfacing in Colleton County
- Termini: US-21 N: 0.20 Miles East of I-95 Overpass to I-95 overpass
US-21 N: Bridge to S-15-887
SC-303 N: S-906 to 0.24 Miles N of Waters Court
S-40 E: S-45 to S-136
- Anticipated Project Cost: \$2,241,400
- Anticipated Construction Cost: \$2,241,400
- Schedule: Let in January 2015; **UNDER CONSTRUCTION**

Project ID P027669: 2015 Federal Aid Program (13.140 Total Miles)

- Scope: Federal Aid Preservation in Colleton County
- Termini: S-24 E: Structure at I-95 to US-21
- Anticipated Project Cost: \$324,300
- Anticipated Construction Cost: \$324,300
- Schedule: Let in January 2015; **UNDER CONSTRUCTION**

Pavement Improvement & Preservation - Resurfacing (Act 98):

Project ID P027014: 2015 Act 98 State Resurfacing (4.150 Total Miles)

- Scope: 2015 State Resurfacing in Colleton County
- Termini: S-664 E: Palmetto to S-682
S-666 E: Palmetto to End Roadway
S- 680 E: S-681 to Palmetto
S-681 N: S-679 to S-680
S-684 E: SC 174 to S-683
S-687 N: SC 174 to S-683
S-765 N: S-766 to S-765
S-806 E: SC 174 to S-683
S-665 N: Palmetto to End Mountain
S-679 N: S-681 to Billow
S-680 E: Palmetto to Neptune
S-682 E: S-684 to Tide St
S-686 E: SC 174 to S-683
S-688 E: SC 174 to S-683
S-766 E: SC 174 to End Mountain
S-841 N: SC 174 to S-683
- Anticipated Project Cost: \$1,092,300
- Anticipated Construction Cost: \$1,092,300
- Schedule: Let in October 2014; **UNDER CONSTRUCTION**

Project ID P027948: 2015 \$40 Million Add. Act 98 Program (3.680 Total Miles)

- Scope: Secondary Resurfacing in Colleton County
- Termini: S-148 E: S-21 to End Terminus
S-153 N: S-152 to End Terminus
S-252 E: SC 64 to S-184
S-505 N: S-459 to S-15-751
S-653 N: SC 303 to S-768
S-654 E: S-653 to S-655
S-768 E: S-654 to S-653
- Anticipated Project Cost: \$1,287,700
- Anticipated Construction Cost: \$1,287,700
- Schedule: Let in February 2015; **UNDER CONSTRUCTION**

Total Project Cost shown reflects the estimated total value across all counties and funding sources.

* Indicates that project is funded from multiple programs.

Project ID P028273: 2016 State Resurfacing ACT 98 Program (6.530 Total Miles)

- Scope: 2016 NFA Resurfacing in Colleton County
- Termini:

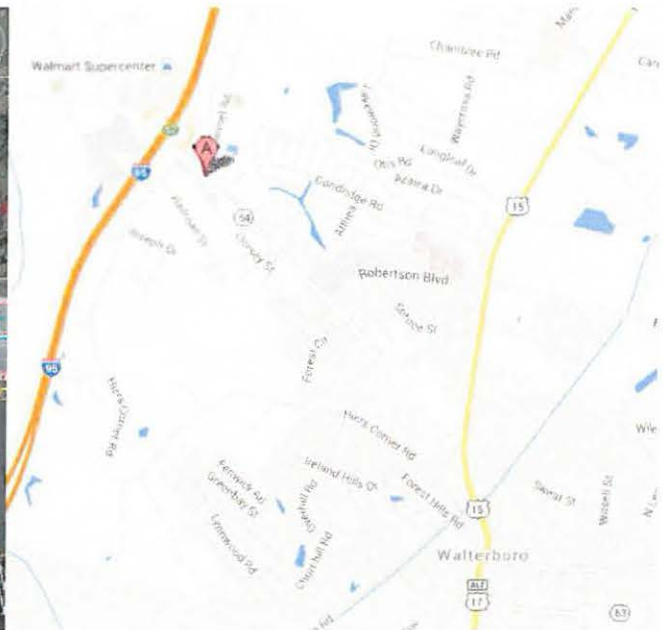
S-14 E: 0.60 Miles N of SC 303 to 0.05 miles E of S-677	S-484 E: US 15 to S-544
S-14 CON E: SC 303 to S-14	S-501 N: S-503 to S-502
S-486 E: US 15 to S-486	S-512 E: S-216 to S-323
S-502 E: S-501 to S-216	S-572 E: S-148 to S-572
S-544 E: S-484 to S-484	S-655 N: SC 303 to S-654
S-649 N: S-130 to US 15	S-900 E: S-653 to S-655
S-797 N: S-572 to S-21	S-255 N: S-184 to S-591
S-152 E: S-121 to S-168	S-295 N: SC 64 to S-295
S-257 N: S-252 to S-254	S-308 E: SC 63 to S-309
S-307 N: SC 63 to S-309	S-391 N: S-323 to S-730
S-309 N: US 17A to S-307	
- Anticipated Project Cost: \$1,986,991
- Anticipated Construction Cost: \$1,806,355
- Schedule: Letting is scheduled for September 2015

Rural System Upgrade – Lowcountry:

Project ID 0041626: SC-64 @ S-24 Mount Carmel Intersection Improvement (0.033 Total Miles)

- Scope: Intersection improvement along SC Route 64 (Bells Highway) @ S-24 (Mount Carmel Road), including a S-24 dedicated right-turn lane for safety and movement improvements within the City of Walterboro, Colleton County.
- Termini:

SC-64 E: S-68 (Hiers Corner Road) to S-216 (Dandridge Road)
S-24 E: SC-64 (Bells Highway) to 0.17 miles N of SC-64 intersection
S-208 E: SC-64 (Bells Highway) to 0.033 miles S of SC-64 intersection
- Anticipated Project Cost: \$1,293,800
- Anticipated Construction Cost: \$953,500
- Schedule: Letting is scheduled for May 2015



Total Project Cost shown reflects the estimated total value across all counties and funding sources.

* Indicates that project is funded from multiple programs.

Hampton County:

- SCDOT anticipates construction to begin on approximately \$17,931,700 between fiscal year 2015 and 2018 in Hampton County.
- This includes \$2,252,600 in ACT 98 funded projects.

Hampton County Transportation Funding Summary		
Program	Total Mileage	Funding
C Program - C Program	1.430	\$405,500
Pavement & Reconstruction - FA Secondary & Bridge Deck	10.770	\$1,733,800
Pavement & Reconstruction - Resurfacing	15.580	\$2,521,300
Pavement Improvement & Preservation - Preservation	14.920	\$908,600
Pavement Improvement & Preservation - Resurfacing (Act 98)	13.850	\$2,252,600
Rural System Upgrade - Lowcountry	3.089	\$9,547,200
Transportation Alternatives - Areas >5K & <200K	0.070	\$562,700
TOTALS	59.709	\$17,931,700

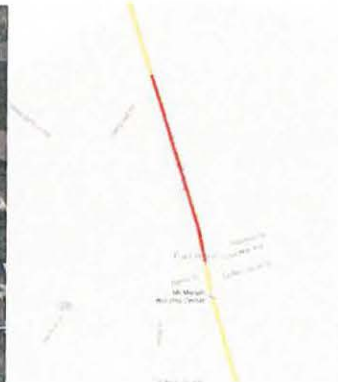
C Program:

Project ID P027508: CTC Resurfacing various roads (0.730 Total Miles)

- Scope: Resurfacing of 6 Secondary Roads: S-34 (Fourth Street), S-60 (Palmetto Avenue), S-358 (Lawtonville Cemetery), S-483 (Peeples Cemetery), S-545 (Annette Street), and S-768 (Lebanon Road) for a total of 1.37 miles within Hampton County.
- Termini: S-34 E: S-132 to S-167
S-421 N: S-417 to Dead End
S-545 N: SC-333 to S-768
S-60 E: SC-63 to S-79
S-519 N: S-110 to S-31
S-768 E: US-321 to S-545
- Anticipated Project Cost: \$231,500
- Anticipated Construction Cost: \$229,400
- Schedule: Let in October 2014; **UNDER CONSTRUCTION**

Project ID P027540: Sidewalk installation (0.700 Total Miles)

- Scope: Install sidewalk along US-601 from S-128 to near S-821 in the Town of Furman
- Termini: US 601 N: 75' North of S-128 to 340' N of S-821
- Anticipated Project Cost: \$174,000
- Anticipated Construction Cost: \$174,000
- Schedule: Let in April 2015; Construction to start in Summer 2015



Total Project Cost shown reflects the estimated total value across all counties and funding sources.

* Indicates that project is funded from multiple programs.

Pavement & Reconstruction - FA Secondary & Bridge Deck:

Project ID P027298: \$37M Additional Monies Program (1.590 Total Miles)

- Scope: Federal Aid Secondary Resurfacing in Hampton County.
- Termini: S-13 N: S-65 to S-44
- Anticipated Project Cost: \$377,400
- Anticipated Construction Cost: \$377,400
- Schedule: Let in September 2014; **UNDER CONSTRUCTION**

Project ID P027456: 2015 Federal Aid Program (3.970 Total Miles)

- Scope: Federal Aid Resurfacing in Hampton County
- Termini: SC-3 N: Jasper County Line to S-542
- Anticipated Project Cost: \$1,182,400
- Anticipated Construction Cost: \$1,182,400
- Schedule: Let in January 2015; **UNDER CONSTRUCTION**

Project ID P027746: 2015 Federal Aid Program (5.210 Total Miles)

- Scope: Federal Aid Preservation in Hampton County
- Termini: S-35 N: S-380 to S-545
S-64 E: US-601 to SC-3
- Anticipated Project Cost: \$174,000
- Anticipated Construction Cost: \$174,000
- Schedule: Let in January 2015; **UNDER CONSTRUCTION**

Pavement Improvement & Preservation – Preservation:

Project ID P027848: 2015 Thin Lift Preservation (4.350 Total Miles)

- Scope: 2015 Thin Lift Preservation in Hampton County
- Termini: S-10 E: SC-68 to S-275
S-271 N: S-47 to S-105
S-347 N: SC-363 to S-271
S-658 E: S-70 to S-659
S-660 E: S-659 to S-661
S-791 N: S-48 to Dead End
S-21 N: US-321 to Allendale County Line
S 275 N: SC-68 to S-10
S-575 N: S-574 to S-336
S-659 N: S-658 to Dead End
S-661 N: S-660 to S-658
S-829 N: SC-119 to Jasper County Line
- Anticipated Project Cost: \$508,900
- Anticipated Construction Cost: \$508,900
- Schedule: Let in February 2015, **UNDER CONSTRUCTION**

Project ID P028507: 2016 NFA Preservation Program (10.570 Total Miles)

- Scope: FY 2015-16 NFA Secondary Pavement Preservation Program in Hampton County
- Termini: S-19 N: SC-3 to L-199
S-194 E: S-194 to S-62
S-523 N: SC-68 to End State Maint.
S-545 N: S-35 to End Pavement
S-696 E: SC-68 to End State Maint.
S-707 N: S-55 to End State Maint.
S-70 E: S-68 to S-87
S-483 N: S-17 to Dead End
S-526 E: S-140 to L-327
S-694 E: SC-68 to End State Maintenance
S-703 N: S-19 to Dead End
S-719 N: S-707 to Dead End

Total Project Cost shown reflects the estimated total value across all counties and funding sources.

* Indicates that project is funded from multiple programs.

S-742 E: S-464 to Dead End
S-751 N: S-526 to Dead End
S-815 N: S-474 to Dead End

S-750 E: S-526 to S-767
S-807 N: S-48 to Dead End

- Anticipated Project Cost: \$399,700
- Anticipated Construction Cost: \$399,700
- Schedule: Letting is scheduled for June 2015

Pavement Improvement & Preservation - Resurfacing (Act 98)

Project ID P026946: 2015 Act 98 State Resurfacing (3.610 Total Miles)

- Scope: 2015 State Resurfacing in Hampton County
- Termini: S-87 S: L-87 to SC-363
S-296 W: SC-363 to S-247
S-438 W: S-271 to S-514
S-553 N: S-33 to Local Rd
S-607 N: L-607 to L-69
- S-208 W: W of S-259 to E of L-35
S-337 N: S-81 to S-34
S-533 N: S-33 to Local Rd
S-573 N: L-670 to L-573
- Anticipated Project Cost: \$615,900
- Anticipated Construction Cost: \$615,900
- Schedule: Let in August 2014, **UNDER CONSTRUCTION**

Project ID P027882: 2015 \$40 Million Add. Act 98 Program (5.400 Total Miles)

- Scope: Secondary Resurfacing in Hampton County
- Termini: S-81 N: S-45 to S-73
S-348 E: S-46 to US 278
S-382 E: US-278 to End State Maint.
S-561 N: SC-363 to Dead End
S-676 E: S-577 to L-735
- S-338 E: SC-3 to S-30
S-381 N: SC-63 to End State Maintenance
S-402 E: US-321 to S-108
S-662 E: S-296 to Dead End
- Anticipated Project Cost: \$510,700
- Anticipated Construction Cost: \$510,700
- Schedule: Letting is scheduled for June 2015

Project ID P028324: 2016 State Resurfacing ACT 98 Program (4.840 Total Miles)

- Scope: 2016 Non-Federal Aid Secondary Pavement Improvement Program in Hampton County
- Termini: S-31 N: S-181 to SC 363
S-243 N: S-100 to Allendale County Line
S-347 N: S-78 to S-271
S-669 N: S-336 to S-577
- S-89 N: S-381 to S-14
S-295 N: US 601 to S-118
S-421 N: S-417 to Dead End
- Anticipated Project Cost: \$1,126,000
- Anticipated Construction Cost: \$1,126,000
- Schedule: Letting is scheduled for July 2015

Rural System Upgrade – Lowcountry:

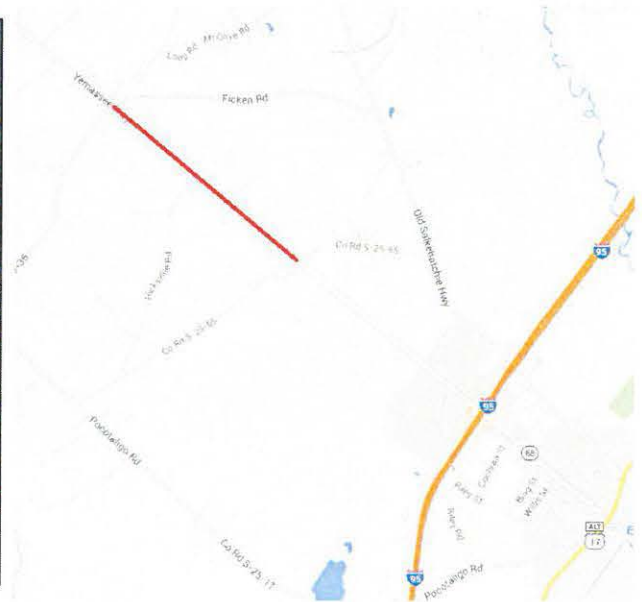
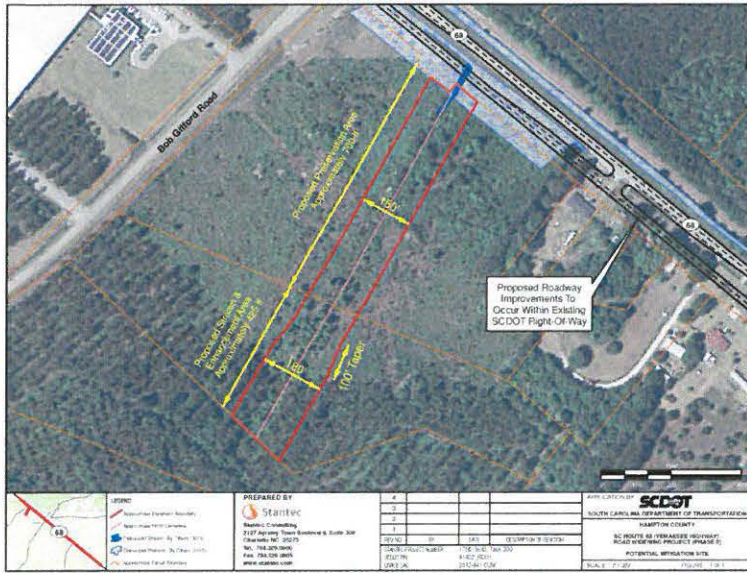
Project ID 0041402: SC-68 WIDENING (3.089 Total Miles)

- Scope: Widening of SC-68 from 0.53 miles Northwest of S-65 (Davidson Tower Road/Ridgecut Road) to 0.95 miles Northwest of S-36 (Yemassee Highway) for approximately 2.5 miles.
- Termini: SC-68 E: 0.95 miles NW of S-36 (Possum Corner Road) to 0.5 miles NW of S-65 (Davidson Tower Road)
- Anticipated Project Cost: \$9,547,200
- Anticipated Construction Cost: \$9,000,000

Total Project Cost shown reflects the estimated total value across all counties and funding sources.

* Indicates that project is funded from multiple programs.

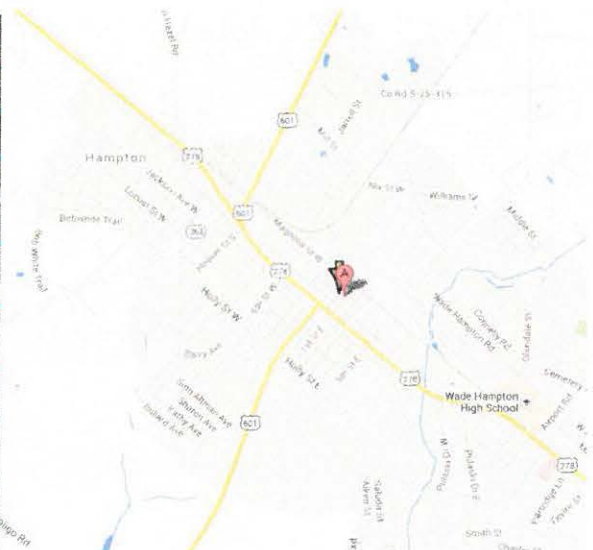
- Schedule: Letting is scheduled for Spring 2016



Transportation Alternatives - Areas >5K & <200K:

Project ID P027604: S-11 Lee Ave Streetscape Improvement, Phase III (0.070 Total Miles)

- Scope: Streetscape Improvements of Lee Avenue (S-11) between Maple Street (S-106) and Magnolia Street (S-83), to include sidewalk, pedestrian crosswalks, curb & gutter, landscaping & irrigation, pedestrian lighting and hardscape within the Town of Hampton.
- Termini: S-11 N: S-106 (Maple Street) to S-83 (Magnolia Street)
- Anticipated Project Cost: \$562,700
- Anticipated Construction Cost: \$498,700
- Schedule: Letting is scheduled for Summer 2016



Total Project Cost shown reflects the estimated total value across all counties and funding sources.

* Indicates that project is funded from multiple programs.

Jasper County:

- SCDOT anticipates construction to begin on approximately \$86,725,479 between fiscal year 2015 and 2018.
- This includes \$2,827,996 in ACT 98 funded projects.

Jasper County Transportation Funding Summary		
Program	Total Mileage	Funding
Bridge - Replacement (On-System)	0.800	\$3,481,400
C Program - C Program	1.000	\$483,092
Interstate – Interstate Rehabilitation <i>2018</i>	10.000	\$23,162,000
Pavement & Reconstruction - FA Secondary & Bridge Deck	1.510	\$439,900
Pavement & Reconstruction - Resurfacing	7.510	\$2,190,300
Pavement Improvement & Preservation - Resurfacing (Act 98)	5.050	\$1,696,887
Rural System Upgrade - Lowcountry	6.280	\$54,213,900
State Funds - State Funded Bridges (Act 98)	0.500	\$1,058,000
TOTALS	32.65	\$86,725,479

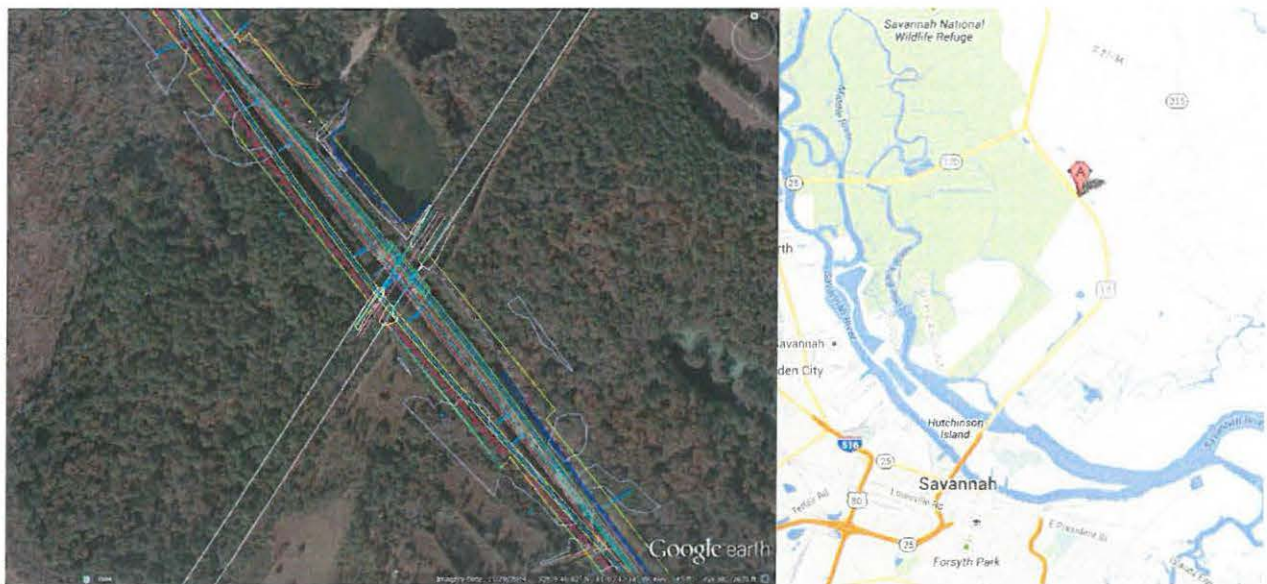
Bridge - Replacement (On-System):

Project ID 0039603: US-17 Bridge Replacement, Roadway Work (0.800 Total Miles)

- Scope: Removal of bridge and construction of at-grade crossing at on US-17 at MP 4.82 (S.C.L RAILROAD)
- Termini: US-17 N: 0.3 miles North of SC-315 intersection to 1.3 miles South of SC-170 intersection
- Anticipated Project Cost: \$3,481,400
- Anticipated Construction Cost: \$2,910,000
- Schedule: Letting is scheduled for Summer 2016

*Sc 462 Boes Creek Sep
Sc 462 UHAI Creek Dec 1
Start*

Dec - June 2016



Total Project Cost shown reflects the estimated total value across all counties and funding sources.
* Indicates that project is funded from multiple programs.

C Program:

Project ID P028572: Jasper CTC - Resurfacing US-321 (0.500 Total Miles)

- Scope: Resurface Deerfield Road (US-321)
- Termini: US-321 N: 0.26 miles N of S-203 to 0.50 miles S of S-170
- Anticipated Project Cost: \$340,500
- Anticipated Construction Cost: \$340,500
- Schedule: Letting is scheduled for August 2015

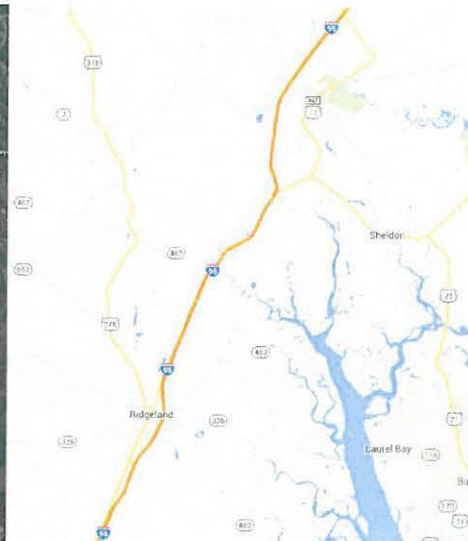
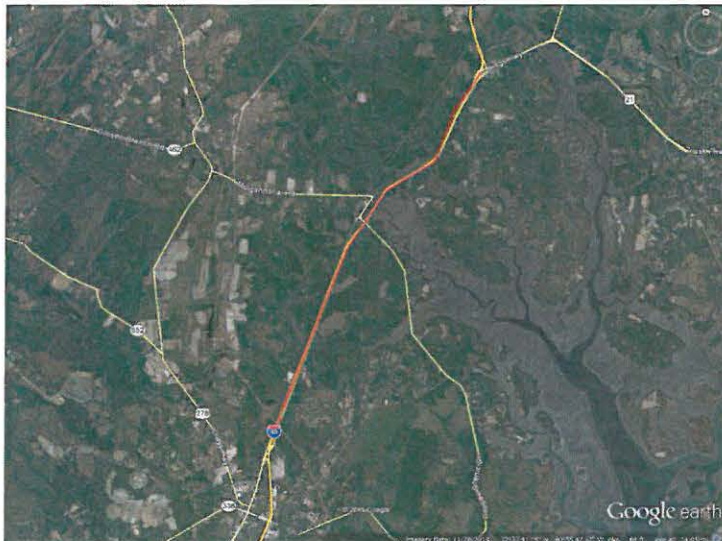
Project ID P028055: Jasper CTC - Resurfacing S-311 (0.220 Total Miles)

- Scope: Resurface Pike Lane (S-311)
- Termini: S-311: S-29 (Smiths Crossing) – SC-336 (Tillman Road)
- Anticipated Project Cost: \$142,592
- Anticipated Construction Cost: \$142,592
- Schedule: Letting is scheduled for August 2015

Interstate – Interstate Rehabilitation:

Project ID P027551: I-95 Rehabilitation - Jasper County Section (10.000 Total Miles)

- Scope: Rehabilitation of concrete/asphalt pavement along NB/SB lanes of Interstate 95 from MP 23 to MP 33 within Jasper County.
- Termini: I-95 N: slightly north of Exit 22 to Exit 33
- Anticipated Project Cost: \$23,162,000
- Anticipated Construction Cost: \$22,062,000
- Schedule: Letting is scheduled for Winter 2016-2017



Total Project Cost shown reflects the estimated total value across all counties and funding sources.

* Indicates that project is funded from multiple programs.

Pavement & Reconstruction - FA Secondary & Bridge Deck:

Project ID P027357: \$37M Additional Monies Program (1.510 Total Miles)

- Scope: Federal Aid Secondary Resurfacing in Jasper County
- Termini: S-31 N: Purrysburg to W of S-385
S-102 E: S-27-29 to N of L-523
- Anticipated Project Cost: \$439,900
- Anticipated Construction Cost: \$439,900
- Schedule: Let in September 2014; **UNDER CONSTRUCTION**

Pavement & Reconstruction – Resurfacing:

Project ID P027179: 2015 Federal Aid Program (3.850 Total Miles)

- Scope: 2015 Federal Aid Resurfacing in Jasper County
- Termini: SC-336 E: SW S-243 to S-27-116
- Anticipated Project Cost: \$1,933,000
- Anticipated Construction Cost: \$1,933,000
- Schedule: Let in November 2014; **UNDER CONSTRUCTION**

Project ID P027568: 2015 Federal Aid Program (3.660 Total Miles)

- Scope: Federal Aid Preservation in Jasper County
- Termini: US-321 N: S-27-34 to SC-336
- Anticipated Project Cost: \$257,300
- Anticipated Construction Cost: \$257,300
- Schedule: Let in March 2015; **UNDER CONSTRUCTION**

Pavement Improvement & Preservation - Resurfacing (Act 98)

Project ID P027053: 2015 Act 98 State Resurfacing (1.550 Total Miles)

- Scope: 2015 State Resurfacing Program in Jasper County
- Termini: S-425 N: US-17 to S-27-175
- Anticipated Project Cost: \$522,300
- Anticipated Construction Cost: \$522,300
- Schedule: Let in August 2014; **UNDER CONSTRUCTION**

Project ID P027897: 2015 \$40 Million Add. Act 98 Program (0.720 Total Miles)

- Scope: Secondary Resurfacing in Jasper County
- Termini: S-59 N: S-27-32 to US-17 S-312 E: S-27-29 to Dead End
S-374 E: SC-46 to Dead End
S-424 E: 0.33 miles NE of Local Route Alexander Drive to 0.25 miles SW of Dead End
- Anticipated Project Cost: \$443,500
- Anticipated Construction Cost: \$443,500
- Schedule: Let in February 2015; **UNDER CONSTRUCTION**

Total Project Cost shown reflects the estimated total value across all counties and funding sources.

* Indicates that project is funded from multiple programs.

Project ID P028191: 2016 State Resurfacing ACT 98 Program (2.780 Total Miles)

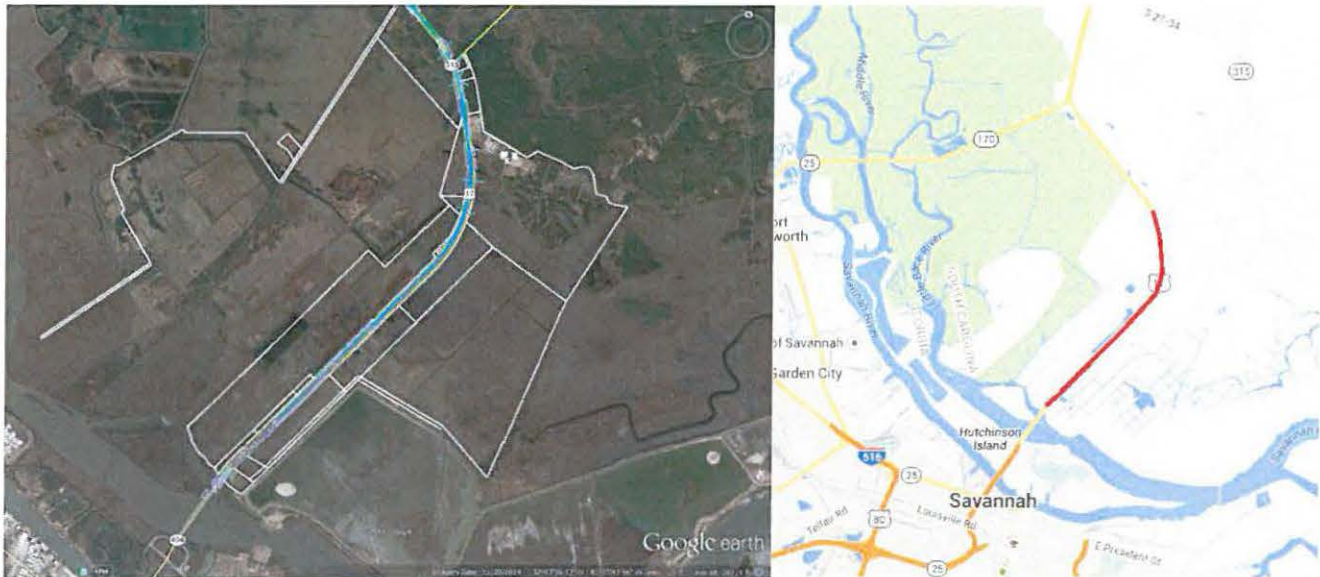
- Scope: 2016 NFA Resurfacing in Jasper County
- Termini: S-104 E: S-27-413 to US 321
S-269 N: S-27-243 to S-27-269
S-385 N: S-27-31 to S-27-385
S-430 E: S-27-171 to S-27-278
- Anticipated Project Cost: \$804,196
- Anticipated Construction Cost: \$731,087
- Schedule: Letting is scheduled for September 2015

Rural System Upgrade – Lowcountry:

Project ID 0039168: US-17 Widening (4.000 Total Miles)

- Scope: Georgia state line, SC-315 (Speedway Boulevard)
- Termini: US-17 S: State line to SC-315 (S Okatie Highway)
- Anticipated Project Cost: \$54,000,000
- Anticipated Construction Cost: \$45,900,000
- Schedule: Letting is scheduled for Winter 2017-2018

Bridge 2020-22

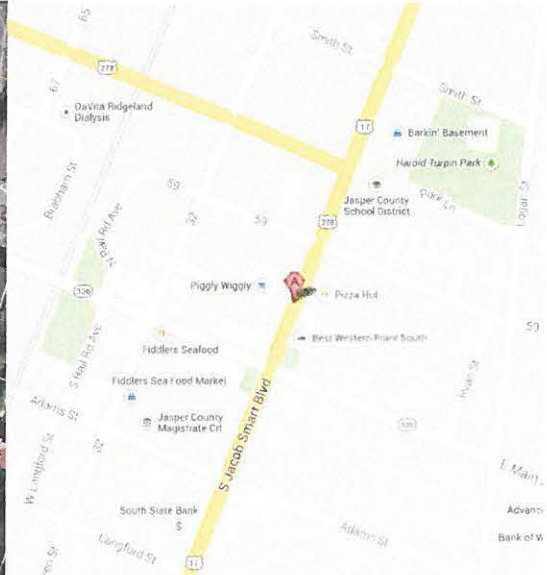


Total Project Cost shown reflects the estimated total value across all counties and funding sources.

* Indicates that project is funded from multiple programs.

Project ID 0041933: US-17 @ SC-336 Intersection Improvement (2.280 Total Miles)

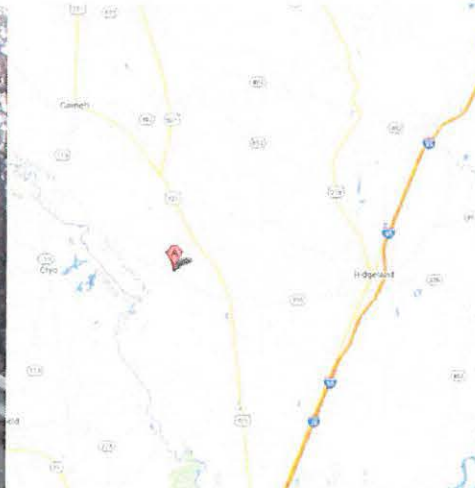
- Scope: Operational Improvements along US Route 17 (Jacob Smart Boulevard) between SC Route 336 (Main Street) and US Route 278 (3rd Avenue) to include lane re-configuration (re-striping and pavement markings) and signal relocation within the Town of Ridgeland, Jasper County.
- Termini: US-17 N
- Anticipated Project Cost: \$213,900
- Anticipated Construction Cost: \$163,900
- Schedule: Let in August 2014; **UNDER CONSTRUCTION**



State Funds - State Funded Bridges (Act 98):

Project ID P027861: Act 98 - District 6 Package A (0.500 Total Miles)

- Scope: S-27-119 over Cypress Creek in Jasper County
- Termini: Mile Point 3.360
- Anticipated Project Cost: \$1,058,000
- Anticipated Construction Cost: \$1,056,000
- Schedule: Let in December 2014; **UNDER CONSTRUCTION**





Lowcountry Council of Governments

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Website: www.lowcountrycog.org

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Delivery Address: 634 Campground Rd.
Office at Point South: I-95 Exit 33 at US Hwy. 17

Lowcountry Regional Development Corporation • Lowcountry Workforce Investment Area
Lowcountry Economic Development District • Lowcountry Regional HOME Consortium
Lowcountry Aging & Disability Resource Center / Area Agency on Aging
Lowcountry Area Transportation Study

MEMORANDUM

TO: LCOG Board of Directors
FROM: Barbara A. Johnson, Affordable Housing Manager
DATE: April 13, 2015
RE: Beaufort County/Lowcountry Regional HOME Consortium

The Beaufort County/Lowcountry Regional HOME Consortium Advisory Committee met on Thursday, April 9, 2015 at 2:00PM at Lowcountry Council of Governments to discuss the following:

2015 ANNUAL ACTION PLAN

The Beaufort County/Lowcountry Regional HOME Consortium Advisory Committee reviewed the 2015-2016 Annual Action Plan and recommends approval of the plan as set forth below:

2015 funding allocation includes:

HOME Funds	\$428,217	
Local Funds	\$ 96,349	(25%)
TOTAL	\$524,566	

Proposed uses of HOME funds:

- Administration 10% of \$428,217 **\$ 42,821**
- Affordable Housing (Acquisition/rehab of rental units) **\$ 96,349**
 - 3 persons/unit average
 - 16,190 (estimated)/unit average
 - Housing Units: 4
 - #LMI Families 4
 - #LMI Persons 12
- Single family owner occupied Rehabilitation **\$289,047**
 - 3 persons/unit average
 - \$24,464 (estimated)/unit average
 - Housing Units: 15
 - #LMI Families 15
 - #LMI Persons 45

THE 2015-2016 ANNUAL ACTION PLAN WILL BE AVAILABLE FOR REVIEW THROUGH 5/15/15.

APPROVAL OF PROJECTS IN 2015-2016 ANNUAL ACTION PLAN

The Advisory Committee recommends approval of the projects below as outlined in the 2015-2016 Annual Action Plan (pending HUD's approval of the plan):

	<u>ACTIVITY</u>	<u># UNITS</u>	<u>HOME</u>	<u>LOCAL</u>	<u>TOTAL</u>
Jasper County	Acquisition/Rehab rental units	4 units	\$96,349	\$24,088	\$120,437
Beaufort County	Owner-occupied rehab	5 units	\$96,349	\$24,087	\$120,436
Colleton County	Owner-occupied rehab	5 units	\$96,349	\$24,087	\$120,436
Hampton County	Owner-occupied rehab	5 units	\$96,349	\$24,087	\$120,436

DOWN PAYMENT ASSISTANCE (DPA)

The Advisory Committee recommends that we amend the regional DPA project to make it a regional single family owner occupied housing rehab project.

Our DPA program is funded with 2010 program funds. We have been unsuccessful in expending these funds. Last year in May we approved one application. Most applicants withdraw their applications because they are not income qualifying or they cannot wait for our approval. They call when they are a week or days from closing. We require quite a bit of information and it takes a while to compile and verify the information submitted. We currently have one application in process and this should close soon. We would like to fund the application under review if it is approved.

The DPA award was \$100,000 and we have spent \$7,500. There is a balance of \$92,500 available.



Lowcountry Council of Governments

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Lowcountry Regional Development Corporation • Lowcountry Workforce Investment Area
Lowcountry Economic Development District • Lowcountry Regional HOME Consortium
Lowcountry Aging & Disability Resource Center/ Area Agency on Aging
Lowcountry Area Transportation Study

Memo

To: LCOG Board
From: Sherry Smith, Finance Director
Date: April 22, 2015
Re: Outside Audit Engagement

We received proposals from three CPA firms who are interested in providing auditing services for 2015 – 2017. They were:

McGregor & Company – Orangeburg SC
Crowley Wechsler & Associates – Beaufort SC
Mauldin and Jenkins – Macon GA

References of those firms include:

McGregor & Company-Hampton County and Lowcountry COG (2006-2011)
Crowley Wechsler & Associates – Jasper County DSN, City of Walterboro,
Jasper County, LRTA and Lowcountry COG (2012-2014)
Mauldin and Jenkins- Colleton County and The City of Beaufort

Proposed Fees:

Firm	2015	2016	2017	Total
McGregor	\$ 19,500	\$ 20,085	\$ 20,685	\$ 60,270
Crowley	\$ 19,775	\$ 20,100	\$ 20,250	\$ 60,125
Mauldin	\$ 21,500	\$ 22,500	\$ 23,500	\$ 67,500

My recommendation is Crowley Wechsler & Associates. It has been the practice of the COG to renew an engagement for a second term if there are no underlying reasons to change firms. We have a good working relationship with the firm, the fee is within reason and the fact that they are a local firm is a plus.

Lowcountry Council of Governments
Statement of Revenues and Expenditures
For the Period Ending March 2015

	Actual YTD	Revised Budget	Variance	%
Revenues				
Federal	\$3,425,059	4,155,283	(\$730,224)	.824
State Restricted	754,042	1,417,245	(663,203)	.532
State Unrestricted	31,998	42,664	(10,666)	.750
Local Restricted	590,395	813,792	(223,397)	.725
Local Unrestricted	111,372	148,195	(36,823)	.752
Other Sources	57,433	82,638	(25,205)	.695
Total Revenues	\$4,970,299	6,659,817	(\$1,689,518)	.746
Expenditures				
<i>Personnel and Related Costs</i>	1,759,617	\$2,541,362	(781,745)	.692
<i>Building and Related Costs</i>	180,090	245,865	(65,775)	.732
<i>Operating Costs</i>				
Advertising	6,666	\$26,100	(19,434)	.255
Contracts	2,725,597	3,459,360	(733,763)	.788
Depreciation	3,285	4,380	(1,095)	.750
Dues, Subscriptions & Publicat	12,321	10,950	1,371	1.125
Equipment Maintenance & Lease	34,619	29,750	4,869	1.164
Insurance & Bonding	8,356	11,500	(3,144)	.727
Meetings	2,993	14,275	(11,282)	.210
Miscellaneous	10,782	24,900	(14,118)	.433
Legal Fees	9,160	2,750	6,410	3.331
Postage & Shipping	7,673	11,500	(3,827)	.667
Printing	20,890	21,500	(610)	.972
Supplies	34,518	24,400	10,118	1.415
	2,876,861	3,641,365	(764,504)	.790
<i>Other Expenditures</i>				
Equipment Purchases	21,563	\$34,000	(12,437)	.634
Travel Costs	52,731	101,083	(48,352)	.522
Auto Costs	24,473	35,522	(11,049)	.689
Bad Debt	-	-	0	
	98,767	170,605	(71,838)	.579
Total Expenditures	4,915,335	6,599,196	(1,683,862)	.745
Revenues over Expenditures	\$54,964	\$60,621	(5,657)	0.91

*all be partially
reimbursed from walk-ins*

Assets

Cash - Unrestricted	328,128	
Cash - Restricted TDR	254,542	
Accounts Receivable	1,058,666	
Prepaid Expenses	11,092	
Property, Building & Equipment	1,682,318	
Amount to be Provided for Debt	651,115	
Total Assets		3,985,860

Liabilities & Equity

Liabilities

Accounts Payable	\$264,342
Accrued Liabilities	462,000
Long-Term Debt	651,115

<i>Total Liabilities</i>	<u>\$1,377,456</u>
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Fund Equity

Investment in Fixed Assets	\$1,682,318
Unassigned Fund Balance	\$863,188
Restricted Fund Balance	\$0
Nonspendable Fund Balance	\$7,934
Revenues over Expenditures	54,964

<i>Total Fund Equity</i>	<u>\$2,608,404</u>
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Total Liabilities & Equity	\$3,985,860
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Lowcountry Council of Governments

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Lowcountry Regional Development Corporation • Lowcountry Workforce Investment Area
Lowcountry Economic Development District • Lowcountry Regional HOME Consortium
Lowcountry Aging & Disability Resource Center / Area Agency on Aging
Lowcountry Area Transportation Study

MEMORANDUM

To: LCOG Board
From: Sabrena Graham, Executive Director
Subject: Director's Report
Date: April 23, 2015

1. LCOG employees are getting new employee ID cards that are standard and uniform to LCOG. The IDs are official State of South Carolina IDs and can be used when visiting state government offices as well.
2. Planning Retreat - A planning retreat with the Executive Committee is being scheduled. Dr. Bill Tomes will facilitate the half day process. All board members will be given the opportunity for input via a one page survey which was emailed to you and is also in your packets. Emailing your responses is preferred. Dr. Tomes will present the survey results and retreat report to the full board at the May 28 regular meeting. **Executive Committee members please let me know your availability for the half day retreat on May 7 or 14, morning or afternoon.**
3. Budget Process. A budget calendar is included in your packet. A **budget work session with the Executive Committee is scheduled for June 11, at 4:30PM.** Committee members please let me know if you are available on this date. The budget will be presented to the full board at the regular meeting on June 25.
4. I understand the performance evaluation of the executive director has been conducted in May of each year. If the board is interested in evaluating my performance for the first 5 months please let me know. I have a copy of the evaluation form you have used in the past and can provide to everyone.
5. I want to acknowledge and thank Carol Stonebraker, our Office Manager for her 12 plus years of service. Carol has decided to retire from LCOG at the end of April. Please join me in congratulating Carol and wishing her a happy retirement.
6. The COGs website update is coming soon. Three firms will make presentations on their request for proposals to the website committee on April 20. The update process should begin in May.
7. The trip to Daufuskie Island has been delayed. Ms. Vernita Dore, State HUD Director has been called to Washington. We will reschedule the trip when she is available.

BOARD OF DIRECTORS STRATEGIC PLANNING WORKSHEET

Directions: Please answer the following question as generally or specifically as you wish:

Five years from now, what would you like to hear people say about the Lowcountry Country Council of Governments? Feel free to answer this question as specifically or broadly as you wish.

Directions: List the top 3 issues that you feel the Lowcountry Council of Governments must address over the next 3-5 years or so. Issues can be gaps in services, client populations that are underserved, etc. Very briefly indicate what you feel the likely consequences will be if the issue is not addressed.

Issue 1:

Consequences if not addressed:

Issue 2:

Consequences if not addressed:

Issue 3:

Consequences if not addressed:

Lowcountry Council of Governments
Budget Calendar
Fiscal Year 2015/2016

April 8th	Prepare budget calendar
May 7 or 14	Executive Committee Retreat (need to confirm date)
May 18	Budget packets distributed to Department Heads
May 18 – 22	Finance Director meets with Department Heads to review and discuss budget request. (Exec. Dir to attend.)
May 26	Budget requests due to Finance Director
May 28	Executive Committee Retreat Report presented to LCOG Board FY14/15 Budget Revisions presented to LCOG Board
June 1	Draft Budget due to Executive Director
June 11	Budget Work session with Executive Committee – 4:30PM
June 25	Budget presented to LCOG Board at regular meeting

<p style="text-align: center;">LOWCOUNTRY COUNCIL OF GOVERNMENTS COMMUNITY AND ECONOMIC DEVELOPMENT ACTIVITIES CURRENT PROJECTS SUMMARY APRIL 2015</p>

ACTIVE PROJECTS:	NUMBER	DOLLAR VALUE
CDBG Community Investment	22	\$ 10,676,669.00
CDBG Economic Development	1	\$ 165,000.00
CDBG Ready To Go	0	\$ -
CDBG Planning Grants	1	\$ 50,000.00
EDA Public Works	3	\$ 2,395,200.00
EDA Planning Grants	1	\$ 58,500.00
RD Grants	1	\$ 50,000.00
HOME	17	\$ 2,354,423.00
TOTALS	46	\$ 15,749,792.00
 Applications Requested	 4	 \$ 2,904,000.00

Note: EDA Title IX Loan Program Reports will be provided separately as received by Catawba Regional Planning Council.

Prepared by: Community and Economic Development

CURRENT PROJECTS

CDBG - BEAUFORT COUNTY

GRANTEE	PROJECT	STATUS	FUNDED AMOUNT	DRAWN TO DATE	BALANCE
Beaufort County	Burton Water	Programmatically closed. Completed under budget. Waiting on final audit clearance.	\$ 422,500.00	\$ 360,189.00	\$ 62,311.00
Town of Bluffton	Buck Island-Simmons ville VR III	Startup cleared. Completed acquisition. Reviewing bid documents, preparing to bid.	\$ 500,000.00	\$ 34,995.00	\$ 465,005.00
City of Beaufort	NW Quadrant VR III	Construction underway.	\$ 500,000.00	\$ 153,790.00	\$ 346,210.00
Town of Bluffton	Possum Point Sewer	Startup cleared. Appraisal field visits being done. Design/permitting done.	\$ 320,000.00	\$ 5,000.00	\$ 315,000.00
			\$ 1,742,500.00	\$ 553,974.00	\$ 1,188,526.00

CDBG - COLLETON COUNTY

GRANTEE	PROJECT	STATUS	FUNDED AMOUNT	DRAWN TO DATE	BALANCE
City of Walterboro	Lemacks VR II	Programmatically closed. Waiting on final audit clearance.	\$ 500,000.00	\$ 500,000.00	\$ -
Colleton County	Colleton Demo	Programmatically closed. Completed under budget. Waiting on final audit clearance.	\$ 285,300.00	\$ 186,679.00	\$ 98,621.00
City of Walterboro	South Jefferies Streetscape	Plans at DOT for approval. Anticipate bidding within the next 30 days.	\$ 500,000.00	\$ 10,000.00	\$ 490,000.00
City of Walterboro	Hampton St Water Line Ext	Acquisition nearly complete. Bid package to go out in April.	\$ 750,000.00	\$ 16,500.00	\$ 733,500.00
City of Walterboro	Lemacks VR III	Have 6 housing apps approved, need 2-4 more. Asbestos test done. Putting out RFP for trail design & bid for demo.	\$ 500,000.00	\$ 19,950.00	\$ 480,050.00
			\$ 2,535,300.00	\$ 733,129.00	\$ 1,802,171.00

CURRENT PROJECTS

CDBG - HAMPTON COUNTY

GRANTEE	PROJECT	STATUS	FUNDED AMOUNT	DRAWN TO DATE	BALANCE
Town of Varnville	Varnville Water Looping	Programmatically closed. Completed under budget. Waiting on final audit clearance.	\$ 500,000.00	\$ 412,692.00	\$ 87,308.00
Town of Estill	Ruth Street Sewer Improvement	Construction completed. Project amendment underway. Waiting on wetland delineation.	\$ 500,000.00	\$ 180,649.00	\$ 319,351.00
Town of Varnville	Mill Pond Pump Station Upgrade	Programmatically closed. Completed under budget. Waiting on final audit clearance.	\$ 190,297.00	\$ 164,928.00	\$ 25,369.00
Town of Brunson	Water Tank Improvements	Phase 1 construction underway.	\$ 347,474.00	\$ 193,695.00	\$ 153,779.00
Hampton County	DHEC Health Clinic	Design/permitting underway.	\$ 500,000.00	\$ 7,000.00	\$ 493,000.00
Hampton County	Brunson Gifford Water Connection	Startup & ERR underway. JD done and sent to ACE. Acquisition beginning.	\$ 1,000,000.00	\$ -	\$ 1,000,000.00
Town of Yemassee	Sewer Line Upgrade	Startup underway/RFP engineering/ERR underway. Project Amendment being prepared.	\$ 750,000.00	\$ -	\$ 750,000.00
Hampton County (ED)	Elliott Sawmilling Rail Expansion	Close-out submitted.	\$ 165,000.00	\$ 165,000.00	\$ -
Hampton County	CDBG Regional Planning Grant	Ongoing.	\$ 50,000.00	\$ 22,900.00	\$ 27,100.00
			\$ 4,002,771.00	\$ 1,146,864.00	\$ 2,855,907.00

CDBG - JASPER COUNTY

GRANTEE	PROJECT	STATUS	FUNDED AMOUNT	DRAWN TO DATE	BALANCE
City of Hardeeville	Hardeeville Drainage	Programmatically closed.	\$ 500,000.00	\$ 500,000.00	\$ -
Town of Ridgeland	First Ave Pump Station Upgrade	Programmatically closed.	\$ 322,648.00	\$ 322,648.00	\$ -
Jasper County	DHEC Addition	Certificate of Occupancy issued. Prepping Close-out.	\$ 500,000.00	\$ 488,795.00	\$ 11,205.00
Jasper County	Old Bailey Sewer Extension	Design complete. Acquisition of some in condemnation.	\$ 389,050.00	\$ 8,000.00	\$ 381,050.00
City of Hardeeville	Hardeeville Library	Reviewing specs and drawings.	\$ 500,000.00	\$ 12,000.00	\$ 488,000.00
Town of Ridgeland	Wise St. Pump Station Upgrade	Bid opening 3-13-15	\$ 399,400.00	\$ 10,800.00	\$ 388,600.00
			\$ 2,611,098.00	\$ 1,342,243.00	\$ 1,268,855.00

CURRENT PROJECTS

CDBG TOTALS - ALL COUNTIES		\$ 10,891,669.00	\$ 3,776,210.00	\$ 7,115,459.00
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REQUESTED

GRANTEE	PROJECT	STATUS	AMOUNT REQUESTED
Beaufort County (CDBG)	Seabrook Water	Application withdrawn.	
Colleton County (CDBG)	Bama Road Drainage	Submitted Application.	\$ 750,000.00
Colleton County/City of Walterboro (EDA)	Infrastructure to support company.	Submitted Application.	\$ 780,000.00
Town of Hampton (CDBG)	Sewer Rehab	Submitted Application.	\$ 750,000.00
City of Hardeeville (CDBG)	Drainage Focus Area 2	Submitted Application.	\$ 624,000.00
Jasper County (CDBG)	Deerfield Waterline Ext	Application withdrawn.	
			\$ 2,904,000.00

EDA

GRANTEE	PROJECT	STATUS	FUNDED AMOUNT	DRAWN TO DATE	BALANCE
Beaufort County	Penn Center Purchase and renovation of hotel/restaurant.	Close out complete. Gov. performance results tracking.	\$ 544,700.00	\$ 544,700.00	\$ -
Colleton County	Technical Training Center	GPRA Tracking completed.	\$ 1,252,500.00	\$ 1,252,500.00	\$ -
Hampton County	Job Training Center Renovation	Close out paper work submitted and approved. GPRA Reporting.	\$ 598,000.00	\$ 598,000.00	\$ -
Jasper County	LCOG/EDA Planning Grant	New award.	\$ 58,500.00	\$ -	\$ 58,500.00
			\$ 2,453,700.00	\$ 2,395,200.00	\$ 58,500.00

RD Grants

GRANTEE	PROJECT	STATUS	FUNDED AMOUNT	DRAWN TO DATE	BALANCE
Hampton County	Town of Hampton Old Bank Demo	Completed.	\$ 50,000.00	\$ 50,000.00	\$ -
			\$ 50,000.00	\$ 50,000.00	\$ -

CURRENT PROJECTS

HOME - BEAUFORT COUNTY

GRANTEE	PROJECT	STATUS	FUNDED AMOUNT	DRAWN TO DATE	BALANCE
Jasper County Neighbors United JCNU	Single Family Rehab	PROJECT COMPLETED - 8 units	\$ 165,450.00	\$ 164,581.00	\$ 869.00
LowCountry Habitat for Humanity	New Construction	2 completed, 2 under construction	\$ 100,000.00	\$ 43,750.00	\$ 56,250.00
Town of Blufton	Single Family Rehab	2 completed, 2 under construction	\$ 114,129.00	\$ 49,771.00	\$ 64,358.00
Beaufort Jasper Equal Opportunity Commission	Single Family Rehab	completed 5 units	\$ 150,000.00	\$ 122,394.00	\$ 27,606.00
Beaufort County	Single Family Rehab	contract signed	\$ 114,070.00	\$ -	\$ 114,070.00
City of Beaufort	Single Family Rehab	Contracts to be signed week of 2/16/15	\$ 150,000.00	\$ 28,120.00	\$ 121,880.00
			\$ 793,649.00	\$ 408,616.00	\$ 385,033.00

HOME - COLLETON COUNTY

GRANTEE	PROJECT	STATUS	FUNDED AMOUNT	DRAWN TO DATE	BALANCE
City of Walterboro	Single Family Rehab	Final unit started	\$ 150,000.00	\$ 136,330.00	\$ 13,670.00
Colleton County	Single Family Rehab #1	3 units underway	\$ 100,000.00	\$ 98,902.00	\$ 1,098.00
Colleton County	Single Family Rehab #2	2 completed, 1 underway	\$ 114,127.00	\$ 85,213.00	\$ 28,914.00
			\$ 364,127.00	\$ 320,445.00	\$ 43,682.00

CURRENT PROJECTS

HOME - HAMPTON COUNTY

GRANTEE	PROJECT	STATUS	FUNDED AMOUNT	DRAWN TO DATE	BALANCE
Town of Hampton	Single Family Rehab	PROJECT COMPLETED 6 units	\$ 100,000.00	\$ 100,000.00	\$ -
Hampton County	Single Family Rehab	PROJECT COMPLETED 10 units	\$ 225,000.00	\$ 225,000.00	\$ -
Town of Yemassee	Single Family Rehab	Accepting applications	\$ 150,000.00	\$ 97,853.00	\$ 52,147.00
Hampton County	Single Family Rehab	5 completed, 2 underway	\$ 196,647.00	\$ 196,099.00	\$ 548.00
			\$ 671,647.00	\$ 618,952.00	\$ 52,695.00

HOME - JASPER COUNTY

GRANTEE	PROJECT	STATUS	FUNDED AMOUNT	DRAWN TO DATE	BALANCE
Jasper County	Single Family Rehab	4 units completed, reviewing final application	\$ 150,000.00	\$ 107,196.00	\$ 42,804.00
JCNU	Single Family Rehab	COMPLETED 42 unit complex	\$ 150,000.00	\$ 150,000.00	\$ -
JCNU CHDO	Single Family Rehab	Project completed 5 units	\$ 125,000.00	\$ 125,000.00	\$ -
			\$ 425,000.00	\$ 382,196.00	\$ 42,804.00

HOME - ALL COUNTIES

GRANTEE	PROJECT	STATUS	FUNDED AMOUNT	DRAWN TO DATE	BALANCE
ALL COUNTIES	*REGION WIDE DOWNPMT ASSISTANCE - 10 UNITS	Cannot qualify homebuyers	\$ 100,000.00	\$ 7,500.00	\$ 92,500.00
*Having problems qualifying homebuyers. May amend program to use funds in housing rehab.					
			\$ 100,000.00	\$ 7,500.00	\$ 92,500.00

HOME TOTALS			\$ 2,354,423.00	\$ 1,737,709.00	\$ 616,714.00
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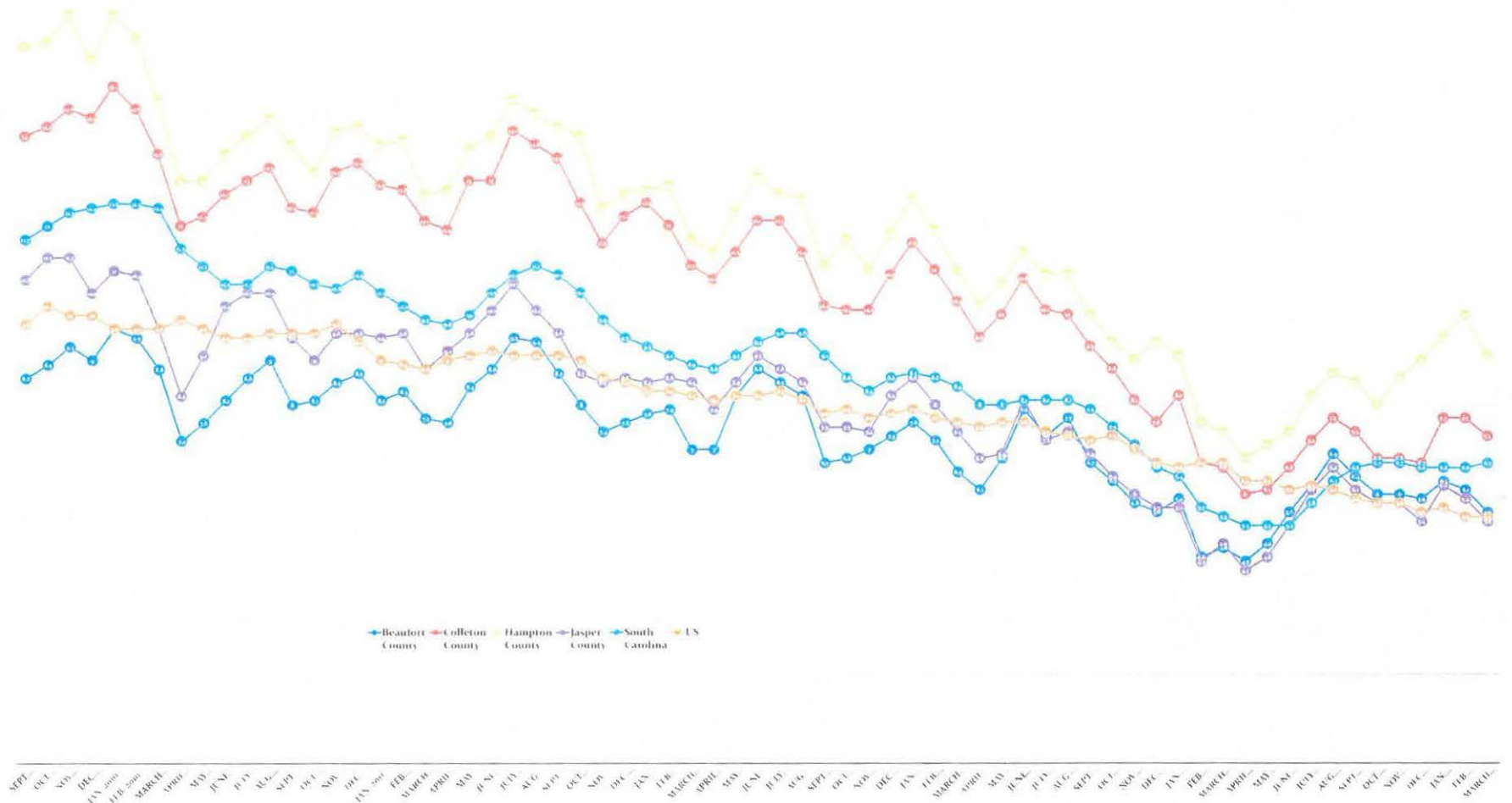
208 Plan Conformance Certifications - April 2015

Project	Description	Location	Wastewater Treatment Plant	Number of Lots	Date Certified	Conform	Fee Paid	Status
<i>Northern Beaufort County</i>								
<i>Southern Beaufort County</i>								
Cypress Ridge Phase 6A (aka Mill Creek)	Gravity Sewer System	Bluffton	Cherry Point	74	4/10/2015	Yes	Pending	Approved
<i>Colleton County</i>								
<i>Hampton County</i>								
<i>Jasper County</i>								

Lowcountry 208 Certifications: 2014 and 2015 Monthly Comparison

2014	208 Certifications	Number of Housing Units	Other Buildings		2015	208 Certifications	Number of Housing Units	Other Buildings
January	3	0	Industrial. Fire Station, Jelly Fish Processing		January	7	133	Medical Building
February	2	0	USCB Rec Center, forest road		February	6	300	Dialysis Clinic
March	1	0	Crystal Lake Park		March	3	302	Fire Station
April	1	56			April	1	74	
Year-to-date	7	56				17	809	

Lowcountry Unemployment Rates



Lowcountry Labor Force and Employment

	Mar-15			Feb-15			Mar-14	
	Labor Force	Employment		Labor Force	Employment		Labor Force	Employment
Beaufort County	69,743	65,841		68,703	64,486		66,698	63,296
Colleton County	17,112	15,869		16,978	15,663		16,250	15,003
Hampton County	8,607	7,824		8,538	7,682		8,038	7,438
Jasper County	11,479	10,859		11,253	10,584		10,986	10,398
Lowcountry Total	106,941	100,393		105,472	98,415		101,972	96,135

	Labor Force	Employment
Lowcountry Percent Change March 2014-March 2015	4.87%	4.43%