

**MINUTES**  
**WORKSHOP**

**Sumter County Council**  
**Tuesday, August 31, 1999 - 10:00 a.m.**  
**Sumter County Council Chambers**  
**County Administration Building**

**COUNCIL MEMBERS PRESENT:** James A. Campbell, Chairman; Carol Burr, Charles Edens, Rudy Singleton, and Frank E. Williams, Jr.

**COUNCIL MEMBERS ABSENT:** Louis Fleming, Vice Chairman and Naomi Sanders.

**STAFF PRESENT:** William T. Noonan, Mary W. Lewis, Kathy Cuttino, Jeanette Mixon, and Carolina Richardson.

**MEDIA PRESENT:** The Item

**PUBLIC PRESENT:** None

**Call To Order:** The Chairman of Council, James A. Campbell, called the meeting to order.

**Invocation:** Councilman Frank E. Williams, Jr., gave invocation.

**Discussion Topics:**

- Discussion on Appropriations and Re-appropriations of County Reserve Funds  
The Administrator, Mr. Noonan, and the financial staff presented the following unaudited fund balance and the 1999-2000 budget appropriation with projects for discussion and requiring Council's action.

1999-2000 Budget	\$31,621,661
Unaudited Reserve	\$ 3,199,829
Cherryvale Recreation Center (Approved 8/24/99)	<u>(53,000)</u>
Total unaudited Fund Balance	\$3,146,829

**PROJECTS NEEDING COUNCIL'S ACTION**

<b>PROJECT</b>	<b>ESTIMATED COST</b>	<b>ACTION BY COUNCIL</b>
Group Health Insurance Increase	\$70,000	<b>Approved</b>
Economic Development Partnership	\$10,000	<b>Approved:</b> MOTION was made by Councilman Singleton, seconded by Burr, and unanimously carried by Council to move \$10,000 from the reserve account to the Development Board's line item to be used in conjunction with a speculative building project.
Land Acquisition (option)	\$15,000	<b>Approved:</b> MOTION was made by Councilman Singleton, seconded by Councilman Burr, and unanimously carried by Council to add \$15,000 to Council's Contingency Fund earmarked Land Acquisition Option for the Correctional Center.
Soil Testing	\$5,000	<b>Approved:</b> MOTION was made by Councilman Singleton, seconded by Councilman Burr, and unanimously carried by Council to add \$5,000 to Council's Contingency earmarked Soil Testing for the

		correctional center.
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Santee Lynches Regional COG	\$2,580	<b>Approved:</b> MOTION was made by Councilman Singleton, seconded by Councilman Burr, and unanimously carried by Council to move \$2,580 from the reserve fund and add it to the COG's budget request for 1999-2000.
Career Center	\$50,000	<b>Partially Approval:</b> MOTION was made by Councilman Singleton, seconded by Councilman Burr, and unanimously carried by Council to approve \$25,000 for the Career Center's 1999-2000 budget and to have dialogue with the School Districts about the funding appropriations for the Career Center for the upcoming fiscal year.
Sumter Volunteers, Inc.	\$1,000	<b>Approved:</b> MOTION was made by Councilman Burr, seconded by Councilman Singleton, and unanimously carried by Council to approve this one time appropriation of \$1,000 for Volunteer Sumter.
Solicitor's Office	\$25,000	<b>Approved:</b> MOTION was made by Councilman Burr, seconded by Councilman Singleton, and unanimously carried by Council to approve \$25,000 for capital improvements (computer software) in the Solicitor's office (A one time appropriation).
Visitors Center (1/2 Year)	\$25,000	<b>Approved:</b> MOTION was made by Councilman Singleton, seconded by Councilman Williams, and unanimously approved by Council to appropriate \$25,000 for this fiscal year and to revisit this matter again during the next budget cycle.
Recycling Centers (Kingsbury and St. John)	\$80,000	<b>Approved:</b> MOTION was made by Councilman Burr, seconded by Councilman Singleton, and unanimously approved by Council to appropriate \$80,000 total to construct these two recycling centers.
Cherryvale Recreation Center Completion	\$62,000	<b>Approved:</b> MOTION was made by Councilman Singleton, seconded by Councilman Burr, and unanimously approved by Council to appropriate an additional \$62,000 to aid in the development of this recreational project.
Junior Leadership and Conservation Corps., Inc.	\$150,000	<b>Deferred</b> any action on this matter, but suggested that funds be sought from WIA funds.
Special Election (Referendum)	\$25,000	<b>Did not approve:</b> This matter does not need funding since the election for the One Cents Local Option Sales Tax must be held in conjunction with a general election.

Council agreed that if there is a need to assist Mayesville in the construction of a recycling center, then this matter would be discussed at a later date.

Other pending projects included:

- Spectrum Center
- Animal Shelter
- Crystal Lakes
- Correctional Center
- One Cents Local Option Sales Tax

Council approved a total of \$373,580 from the unaudited reserve account leaving a balance of \$2,826,249 (an 8.9% of the total operational budget).

- 99-378 - First Reading - An Ordinance To Enlarge The Jointly Owned And Operated Industrial/Business Park Created In Conjunction With Lee County By Sumter County Ordinance Number 96-299 To Amend The Agreement Between Sumter County And Lee County Pertaining To Such Industrial/Business Park By Adding Thereto Certain Real Property And The Improvements Thereon In Lee County, South Carolina, Belonging To The King Company, Inc; And Approve A Revised Exhibit "A" To Such Agreement Describing The Property Located In Such Park In Lee County By Adding Thereto A Description Of The Said Property Of The King Company, Inc.

The County Attorney presented this matter to Council. She stated that Lee County hopes to add an additional industry to the jointly owned business/industrial park.

**ACTION:** MOTION was made by Councilman Burr, seconded by Councilman Williams, and unanimously carried by Council to approve first reading to this proposed ordinance amendment.

- Suggested To Hold Executive Session To Receive a Legal Briefing And/Or To Discuss Personnel Matters. (The Executive Session, If Approved By Council, Will Be Held After All Business Matters Have Been Completed.)

No executive session was held.

**Adjournment:** The meeting adjourned at 11:48 a.m.

Respectfully submitted,

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Mary W. Lewis, Clerk To County Council

Approved: \_\_\_\_\_