

CPST Commission Meeting Minutes 3-28-2016 – 5:00 P.M.

Commission Members Present: Dave Waldrop
Renee Joiner
Phil Spotts
Pat Caldwell
Lisa Toland
Willie Morris (alternate)

Commission Member Absent: Jimmie Coggins
Bob McCartha (alternate)

Staff Present: Wayne Adams, County Administrator
Karen Brehmer, Assistant to County Administrator

Others Present: Theodore DuBose, Esquire
Jamie Frost, Alliance Consulting Engineers

Media Present: Andrew Wigger, Newberry Observer

Chairman Waldrop called the meeting to order and opened with prayer.

Karen Brehmer informed the Commission of the projects that had been updated since the last meeting. These projects were City of Newberry Recreational Complex, Consolidated Water Points, Fire Training Center, 800 MHz Radio Service, and Silverstreet Demolition. She provided commissioners with the information to place in their binders. A Project Scoring Sheet and a Master Scoring Sheet were provided. The letter from County Council stating its sponsored projects was given to each commissioner.

Mrs. Brehmer informed the Commission on the process used to develop the project presentation schedule. Chairman Waldrop had randomly drawn the project names to determine the presentation date and approximate time. Letters were mailed to all entities concerning this schedule.

Theo DuBose provided an update on available funds. There should be a carry-forward amount of \$3.0 million from the current (2010) CPST iteration. \$18.5 million can be bonded for the upcoming (2016) iteration, along with \$2.0 million to be pledged to the back-end (non-bonded.)

Mr. DuBose informed the Commission of its responsibility to decide whether the projects would be financed by bonding or pay-as-you-go funding. This decision will have to be indicated on the ballot.

Wayne Adams reminded the Commission that a scoring sheet was just a tool to assist the Commission in prioritizing projects. The CPST Act provided broad latitude to the Commission in selecting projects and allocating amounts to projects within available funding limits.

Mr. DuBose spoke regarding conflicts of interest and FOIA. He stated that no County funds could be used to promote the outcome of the referendum. It is the responsibility of the individual to recuse himself/herself if there is a conflict of interest.

Chairman Waldrop reminded the Commission of the future meetings for presentations. Presentation dates are April 4, 11 and 18. On April 25 and May 2, the Commission will meet to deliberate on which projects to include in the referendum question. The Commission must complete its work and forward the ballot list to County Council no later than May 16.

Mr. Adams explained the role of County Council. In order for a referendum to be held in November, County Council must adopt the list of projects recommended by the CPST Commission in the form of an ordinance. This will require three readings and a public hearing. The listing of projects contained in the Ordinance determines the priority. The CPST Commission may send the listing in their prioritized order but County Council has the final decision to accept the Commission's recommended order or to change it. No project can be added or removed by County Council, only the order changed.

Matt Dewitt of City of Newberry asked if the Commission will be asking if a project can be scaled down. Chairman Waldrop advised him to be prepared to make such a scaling recommendation on the City's behalf at the time of its presentation. He also advised the presenters to be ready for questions on cost reductions.

Commissioner Toland stated that she did not like that County Council did not submit all of the projects submitted to it, but she would move forward.

Meeting was adjourned at 6:17PM.



COUNTY OF NEWBERRY

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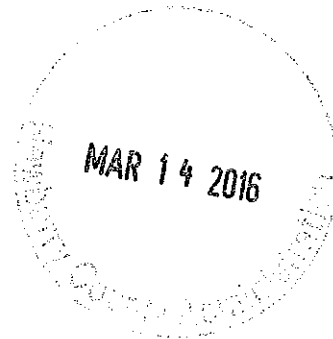
COUNTY ADMINISTRATOR:
WAYNE ADAMS

COUNTY ATTORNEY:
A.J. TOTHACER, JR.

CLERK TO COUNCIL:
LAURIE N. RENWICK

March 14, 2016

Newberry County CPST Commission
Attn: Dave Waldrop, Chairman
1309 College Street
Newberry, SC 29108



Dear Chairman Waldrop:

Re: Newberry County Project Proposals

Please find enclosed completed submission applications for five (5) projects selected by Newberry County Council for proposed inclusion in the November 2016 capital project sales tax (CPST) referendum question.

On Wednesday, March 9, 2016, County Council scored and ranked all nine (9) proposals submitted to it, and determined that it would forward only those listed below to the CPST Commission. They are listed in order of priority, along with brief descriptions and corresponding requested amounts.

1. 800 MHz Emergency Services Radio System -- \$7,400,000

Upgrades all emergency services radio systems in Newberry County to statewide SC Palmetto 800 radio system.

2. Detention Center Repairs/Improvements -- \$3,300,700

Makes repairs required by the SC Department of Corrections and adds space for additional detainees.

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3. Consolidated Fire District Water Supply Improvements -- \$1,100,000

Provides for ten (10) underground water storage tanks (40,000 gallons each) at various locations to provide water for firefighting.

4. Emergency Services Fire Training Complex -- \$5,785,000*

Would jointly house a City of Newberry fire station, a County fire station, and County Haz Mat, as well as an emergency services training facility. *An additional \$925,000 (total of \$6,710,000) would provide a burn tower and other improvements.

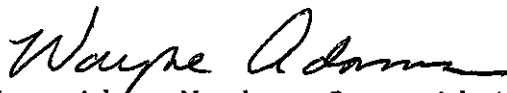
5. Newberry Museum -- \$3,711,000

Converts the County's former Library (also former post office) to use as a Museum.

As required by the CPST Commission, each of these projects will make comprehensive presentations on dates to be determined by the Commission. The descriptions above are merely for quick reference. Specific cost information on each of these projects is also provided. Please do not hesitate to ask for whatever additional information the Commission may desire.

On behalf of Newberry County Council, thank you for considering these project proposals for inclusion in the 2016 CPST referendum question. Please also express County Council's sincere appreciation for the hard work you and the Commission are doing to decide which projects will best serve the citizens of Newberry County.

With Thanks and Kindest Regards,



Wayne Adams, Newberry County Administrator

Cc: Newberry County Council

March 9, 2016

County Council-Sponsored Projects to CPST

<u>Project Description</u>	<u>Ranking Points</u>	<u>Order</u>	<u>Cost</u>
800 MHz Emergency Services Radio System	12	1	7,400,000
Detention Center Repairs/Improvements	22	2	3,300,700
* Consolidated Fire District Water Supply Improvement	23	3	1,100,000
** Emergency Services Fire Training Complex	33	4	5,785,000
Newberry Museum	34	5	3,711,000

** plus \$925,000 future expansion - Burn Building/Apron

Note: The lower the ranking total points, the higher the priority.

Headings on Cost Estimate is slightly different than above.

* Newberry County Water Supply Improvements

**Newberry County Emergency Services Complex on Riley Rd

2016 CPST Project Presentations

Monday, April 04, 2016

<u>Approximate Presentation Time</u>	<u>Presentation No.</u>	<u>Project Name/Description</u>	<u>Submitting Entity</u>	<u>Presenter</u>	<u>Cost Estimate</u>
5:00 PM	1	Renovation, restoration of Silverstreet Auditorium (cultural, civic, arts, recreational)	Town of Silverstreet	Travis Gilliam	\$ 1,680,000
5:20 PM	2	Well Rehab and Water Tank Construction (Prosperity) (well rehab, regulatory compliance, tank construction x 2)	Town of Prosperity	Mayor Derek Underwood Town of Prosperity	\$ 3,330,000
5:40 PM	3	Church Street/Hwy. 72 Water Line Replacement (improved water pressure, fire flow; new taps & hydrants)	Town of Whitmire	Mayor Billy Hollingsworth Town of Whitmire	\$ 1,040,000
6:00 PM	4	Recreational Complex Construction (all-purpose recreational, picnic, splash pad, tournaments)	City of Newberry	Mayor Foster Senn City of Newberry	\$ 9,550,000
6:20 PM	5	Civic Center and Recreational Complex Improvements (civic center repairs and improvements, ball field lighting, new recreational facilities and fields)	Town of Prosperity	Mayor Derek Underwood Town of Prosperity	\$ 3,820,000
6:40 PM	6	Opera House HVAC Improvements (dehumidification, mold prevention, air quality)	Newberry Opera House	Molly Fortune Opera House Director	\$ 155,000

2016 CPST Project Presentations

Monday, April 11, 2016

<u>Approximate Presentation Time</u>	<u>Presentation No.</u>	<u>Project Name/Description</u>	<u>Submitting Entity</u>	<u>Presenter</u>	<u>Cost Estimate</u>
5:00 PM	1	Well Rehab and Water Tank Construction (Whitmire) (well rehab, regulatory compliance, tank construction)	Town of Whitmire	Mayor Billy Hollingsworth Town of Whitmire	\$ 550,000
5:20 PM	2	Computer Center and Library Upgrades (computer center -- finishing of existing space)	Town of Little Mountain	Mayor Jana Jayroe Town of Little Mountain	\$ 245,000
5:40 PM	3	Consolidated Fire District Water Supply Improvement (installation of ten water points to improve water supply)	Consolidated Fire Dept.	Captain Todd Griffith Consolidated 5 Fire Dept.	\$ 1,100,000
6:00 PM	4	Newberry Museum (museum, archives, preservation, education)	The Newberry Museum	Denise Reed Newberry Museum	\$ 3,711,000
6:20 PM	5	Detention Center Repairs/Improvements (plumbing, roof, kitchen/dining, capacity)	County of Newberry	Sheriff Lee Foster, NCSO Captain Shane Kitchen, NCDC	\$ 3,300,700
6:40 PM	6	Emergency Services Fire Training Complex (fire training center, co-location of fire departments/rescue)	County of Newberry	Tommy Long, Nby County Director of Public Safety Chief Keith Minick, City of Newberry Fire Department	\$ 6,710,000

2016 CPST Project Presentations

Monday, April 18, 2016

<u>Approximate Presentation Time</u>	<u>Presentation No.</u>	<u>Project Name/Description</u>	<u>Submitting Entity</u>	<u>Presenter</u>	<u>Cost Estimate</u>
5:00 PM	1	Lake Murray Water Treatment Transmission & Pumping Upgrades	NCWSA	Brent Richardson, Manager - NCWSA Don Franklin, Engineer- Black & Veatch Rick Farmer, Nby County Director of Economic Devopment	\$ 4,740,623
5:20 PM	2	Mid-Carolina Commerce Park - Storage Tank & Main	NCWSA	Brent Richardson, Manager - NCWSA Don Franklin Engineer- Black & Veatch Rick Farmer, Nby County Director of Economic Devopment	\$ 4,116,536
5:40 PM	3	Old Pomaria School Building Renovation (classrooms and auditorium -- civic, recreational, educational purposes)	Town of Pomaria	Mayor Darryl Hentz and Council Member Town of Pomaria	\$ 1,070,000
6:00 PM	4	800 MHz Emergency Services Radio System (communications fire, EMS, law enforcement, rescue)	County of Newberry	Sheriff Lee Foster, NCSO Major Wesley Boland, NCSO	\$ 7,400,000
6:20 PM	5	Town Hall/Police Department Remodel/Upgrades (improvements, repairs to structure and attached bays)	Town of Whitmire	Mayor Billy Hollingsworth Town of Whitmire	\$ 1,520,000
6:40 PM	6	Demolition of Old School Building/ Relocation of park and walking track	Town of Silverstreet	Mayor Lisha Senn Town of Silverstreet	\$ 700,000