

STATE BUDGET AND CONTROL BOARD

Meeting of Thursday, October 31, 2013 -- 10:00 A. M.

Room 252, Edgar A. Brown Building

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7.	Budget and Control Board	Future Meeting

AGENCY: Division of State Budget

SUBJECT: Permanent Improvement Projects

Budget and Control Board approval is requested for the following permanent improvement project establishment requests and budget revisions which have been reviewed favorably by the Joint Bond Review Committee:

Establish Project for A&E Design

- (a) Summary 2-2014: JBRC Item 1. South Carolina State University
Project: 9651, Charleston 1890 Extension Center Construction
Funding Source: \$37,590 Federal funds which are US Department of Agriculture 1890 Facilities grant funds awarded to SC State.
Request: Establish project and budget for \$37,590 (Federal funds) to begin design work to construct a Public Service Activity Center building in Charleston for SC State's 1890 Research and Extension Program. The approximately 9,000 square foot facility will include classrooms, technology labs, food and nutrition labs, offices, and multi-purpose rooms. Property for the new facility will be donated by the City of Charleston. The center will provide a facility for existing and future staff and volunteers to fulfill the University's Land Grant Mission of providing research, teaching and extension programs to the state's citizens. The facility will provide instructional space and offer staff and volunteers the opportunity to engage the community in enhancing economic development and lifelong learning opportunities for participants. The agency's internal estimated cost of this project, prior to A&E design being done, is \$2,506,000. The proposed source of funds for construction is US Department of Agriculture 1890 Facilities Grant funds.
- (b) Summary 2-2014: JBRC Item 2. University of South Carolina
Project: 6104, Williams-Brice Stadium Plaza Site Upgrades
Funding Source: \$210,000 Other, Private funds which are donations and gifts to the Athletics Department.
Request: Establish project and budget for \$210,000 (Other, Private funds) to begin design work to make site improvements around Williams-Brice Stadium at USC. The work will include removing asphalt surfaces in the plaza around the stadium and constructing green spaces, access drives and pedestrian walkways, burying overhead utilities, and installing perimeter sidewalks, fencing and lighting. It will also include demolishing a portion of the adjacent 1101 George Rogers Boulevard building and the 1034 Key Road building to construct additional parking and landscaping and renovating the front portion of the George Rogers Boulevard building to accommodate ticketing, police operations, and potentially reception space and an expanded game day store. The upgrades will allow for further removal of vehicles from the area for pedestrian safety and improved circulation and will complement the Farmers Market site upgrades completed in 2012. The agency's internal estimated cost of this project, prior to A&E design being done, is \$14 million. The proposed sources of funds for construction are Athletic Revenue Bond and Other, Private funds

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(c) Summary 2-2014: JBRC Item 3. University of South Carolina

Project: 6105, Athletic Village Improvements

Funding Source: \$262,500 Athletic Operating funds which are funds generated from Athletic revenues which consist of ticket sales, SEC Conference Distributions, Gamecock Club contributions, seat premiums, and corporate sponsorships.

Request: Establish project and budget for \$262,500 (Athletic Operating funds) to begin design work to construct and upgrade various venues at the Athletic Village at USC. The work on track and field venues will include expanding and widening the track, expanding the field events practice area, constructing support features including stadium seating, restrooms, storage and new lights, and converting the existing Field House into an indoor track and field facility. The work on the soccer venue will include constructing a facility for men's and women's soccer beside Stone Stadium to include locker rooms, team lounge areas, meeting rooms, weight room and training area. Track and field upgrades are needed to meet current NCAA standards, to enable running multiple events simultaneously, and to provide a venue for practices and competitions to occur during inclement weather. The new soccer facility is needed to provide dedicated facilities for the team adjacent to the stadium. The agency's internal estimated cost of this project, prior to A&E design being done, is \$17.5 million. The proposed sources of funds for construction are Athletic Operating and Athletic Revenue Bond funds.

(d) Summary 2-2014: JBRC Item 4. Office of the Adjutant General

Project: 9784, McCrady 10-25 Meter Zero Firing Range Construction

Funding Source: \$33,795 Federal funds which are National Guard Bureau Military Construction funds awarded to the agency for this project.

Request: Establish project and budget for \$33,795 (Federal funds) to begin design work to construct a small arms firing range at the McCrady Training Center for the National Guard. The work will include constructing a facility with 32 standard firing points for rifles, a range control tower, operations, maintenance and storage buildings, latrines, a covered mess, and related facilities. The National Guard does not have a zero firing range at McCrady and use of similar facilities at Fort Jackson has become very limited, impacting the readiness level of the state's National Guard. The agency's internal estimated cost of this project, prior to A&E design being done, is \$2,253,000. The proposed source of funds for construction is Federal National Guard Bureau Military Construction funds.

(e) Summary 1-2014: JBRC Item 5. Office of the Adjutant General

Project: 9785, McCrady Multi-Purpose Machine Gun Range Construction

Funding Source: \$92,942 Federal funds which are National Guard Bureau Military Construction funds awarded to the agency for this project.

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Request: Establish project and budget for \$92,942 (Federal funds) to begin design work to construct a machine gun firing range at the McCrady Training Center for the National Guard. The work will include constructing a facility with six firing points and an automated target system, a range control tower, operations, maintenance and storage buildings, latrines, a covered mess, and related facilities. The state does not have a machine gun firing range and the National Guard must travel to Fort Stewart in Georgia for training, impacting the readiness level, costs and morale of the National Guard. The agency's internal estimated cost of this project, prior to A&E design being done, is \$6,196,120. The proposed source of funds for construction is Federal National Guard Bureau Military Construction funds.

(f) Summary 2-2014: JBRC Item 6. Vocational Rehabilitation Department

Project: 9598, Marlboro VR Center Reroofing

Funding Source: \$11,000 Other, Workshop Training Center Program Income which is revenue generated by production contracts in the agency's work training centers providing clients opportunity to learn work skills.

Request: Establish project and budget for \$11,000 (Other, Work Training Center Program Income funds) to begin design work to reroof the 25,000 square foot Marlboro VR Center for the Vocational Rehabilitation Department. The work will include removing the existing built-up roof and applying a new built-up roof with associated insulation, flashings and metal work. The roof is 25 years old and leaks. Numerous leaks have been repaired, but the size and frequency of leaks are increasing. The roof needs to be replaced before water further deteriorates the deck, ceiling and contents of the building. The agency's internal estimated cost of this project, prior to A&E design being done, is \$445,000. The proposed source of funds for construction is Other, Work Training Center Program Income.

(g) Summary 2-2014: JBRC Item 7. Department of Corrections

Project: 9708, Campbell Pre-Release Center Roof Truss Failure Repairs

Funding Source: \$50,000 Other, Insurance Reserve Funds which are funds received from the Insurance Reserve Fund based on property damage claims.

Request: Establish project and budget for \$50,000 (Other, Insurance Reserve Fund) to begin design work to repair or replace the roof system on the Department of Corrections' Campbell Pre-Release Center. In July 2013, a portion of the building's ceiling and roof collapsed at the dormitory unit and subsequent evaluation shows the structural roof system utilized fire retardant treated wood, which is causing the roof to sag and undergo widespread structural failure. The pre-design work will identify the entire scope of the work needed to address replacing the roof system and related building systems, determine compliance with code requirements if the cost exceeds 50% of the replacement value, develop scope alternatives and options, and include an assessment of total

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facility replacement. The agency's internal estimated cost of this project, prior to A&E design being done, is \$2,884,000. The proposed source of funds for construction is Other, Insurance Reserve Funds.

Establish Construction Budget

(h) Summary 2-2014: JBRC Item 8. Clemson University

Project: 9774, Clemson Architecture Center in Charleston Construction

Funding Source: \$23,700,000 including \$22,120,266 Institution Bonds which are general obligation bonds of the State backed by a pledge of University tuition and fees, \$104,734 Other, Gift funds which were donated specifically for this project, and \$1,475,000 Other, Operating Revenues and Maintenance and Stewardship funds previously approved for the project.

Request: Increase budget to \$23,700,000 (add \$16,808,612: \$16,795,266 Institution Bond and \$13,346 Other, Gift funds) to revise the scope and construct an approximately 30,000 square foot architecture center in Charleston for Clemson. The project was established in 2001, relocated to a different site, restarted, and pre-design work has been done within the existing approved budget. The work will include constructing a 30,000 square foot architecture center which will include studio space, seminar rooms, fabrication labs, conservation and microscopy labs, a library, review rooms, offices and a large multi-purpose space. Currently, three facilities in Charleston, two of which are leased, are being used to house architecture and historic preservation programs. The new facility will support highly collaborative teaching, learning and research on a variety of levels and numerous programs will share the facility. The facility will be constructed to LEED Silver certification and include sustainable sites, energy and atmosphere, indoor environmental quality, and other measures. The LEED cost benefit analysis shows a positive cost benefit of \$384,336 over 30 years. The agency reports the total projected cost of this project is \$23.7 million and additional annual operating costs ranging from \$283,500 to \$300,765 will result in the three years following project completion. The agency also reports the projected date for execution of the construction contract is May 2014 and for completion of construction is December 2015. (See Attachment 1 for additional annual operating costs.)

(i) Summary 2-2014: JBRC Item 9. Clemson University

Project: 9911, CU-ICAR Advanced Powertrain Lab Upgrade

Funding Source: \$2,300,000 Other, Maintenance and Stewardship funds which are comprised of tuition, matriculation and other debt retirements and plant transfer revenues that are restricted to support capital investments and that are not formally obligated to fund debt service in the current period.

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Request: Increase budget to \$2,300,000 (add \$2,225,000 Other, Maintenance and Stewardship funds) to upgrade the Advanced Powertrain Lab at Clemson's Campbell Graduate Engineering Center (CGEC). The project was established in June 2013 for pre-design work which is now complete. The work will include upgrading the electrical power supply, constructing partitions to create three test cells, and installing infrastructure for state-of-the-art test powertrain research facilities in approximately 1,900 square feet of the center. The CGEC currently has one test cell which has become a bottleneck. The upgrades will meet current needs and prepare the CGEC for expected future expansion in powertrain research. Energy savings and conservation measures will include the installation of engine dynamometers which will have the ability to generate power to supplement current service. The agency reports the total projected cost of this project is \$2.3 million and additional annual operating costs ranging from \$15,400 to \$15,800 will result in the three years following project completion. The agency also reports the projected date for execution of the construction contract is December 2013 and for completion of construction is August 2014. (See Attachment 2 for additional annual operating costs.)

(j) Summary 2-2014: JBRC Item 10. College of Charleston

Project: 9652, Addlestone Library Adaptation

Funding Source: \$5,100,000 including \$4,600,000 Other, Capital Improvement Project funds which are revenues generated by a Capital Improvement Fee of \$744 per semester that are in excess of current annual debt service related to bonds and \$500,000 Other, Private funds which are funds received by the College for a specific purpose.

Request: Increase budget to \$5,100,000 (add \$5,025,000: \$4,525,000 Other, Capital Improvement Project Fund and \$500,000 Other, Private funds) to make adaptations to the Addlestone Library at the College of Charleston. The project was established in June 2013 for pre-design work which is now complete. The work will include adding 168 general purpose seats, three group study rooms, and a 45-seat modular lecture classroom, expanding the Special Collections reading room, and adding 35,000 linear feet of compact shelving for the general book collection. The renovations are needed to preserve and make accessible rare books and manuscripts provided by the SC Historical Society, to facilitate student and faculty collaboration on digital projects, and to meet student and researcher usage needs which have far exceeded expectations since the building opened. Energy savings and conservation measures will include the use of recycled materials and environmentally sensitive furniture. The agency reports the total projected cost of this project is \$5.1 million and no additional annual operating costs will result from the project. The agency also

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reports the projected date for execution of the construction contract is April 2014 and for completion of construction is September 2014.

(k) Summary 2-2014: JBRC Item 11. Lander University

Project: 9534, Pedestrian Plaza and Vehicular Access Enhancement

Funding Source: \$2,700,000 including \$2,585,000 Other, Renovation Reserve funds which are revenues generated by a \$290 annual student fee to support E&G capital expenditures and \$115,000 Other, Food Service Reserve funds which are food service revenues set aside annually to support capital related expenditures.

Request: Increase budget to \$2,700,000 (add \$2,657,500: \$2,542,500 Other, Renovation Reserve and \$115,000 Other, Food Service Reserve funds) to revise the scope to make pedestrian and vehicle access enhancements at Lander. The project was established in October 2012 for pre-design work which is now complete. The work will include redesigning the existing pedestrian plaza and developing vehicular access along the periphery of the most prominent campus buildings. The plaza is a concrete and brick paved area that is deteriorating and cracking, resulting in ongoing safety concerns of developing trip hazards. The disturbance of the plaza through construction allows for implementing a universal ADA design, consolidating underground utilities, providing new conduits for fiber optic connectivity, enhancing pedestrian routing and social gathering areas, and other benefits. It also allows for installation of the outdoor and underground utilities needed to relocate a student food services shop to the plaza and for installation of a fountain planned in the 2003 campus master plan, which are scope revisions to the project. Energy savings and conservation measures will include the installation of energy efficient outdoor lighting. The agency reports the total projected cost of this project is \$2.7 million and no additional annual operating costs will result from the project. The agency also reports the projected date for execution of the construction contract is April 2014 and for completion of construction is June 2015.

(l) Summary 2-2014: JBRC Item 12. South Carolina State University

Project: 9648, 1890 Extension Annex Construction

Funding Source: \$2,200,000 Federal funds which are US Department of Agriculture 1890 Facilities grant funds awarded to SC State.

Request: Increase budget to \$2,200,000 (add \$2,173,750 Federal funds) to revise the scope to construct a new facility at SC State for its 1890 Research and Extension Program. The project was established in October 2012 for pre-design work which is now complete. The project was originally planned to renovate existing space, but pre-design work determined it was more cost effective to construct a new facility. The approximately 14,000 square foot facility will include classrooms, a technology lab, food and nutrition lab, and a multi-purpose room. It will provide a facility for existing and future staff volunteers

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to fulfill the University's Land Grant Mission of providing research, teaching, and extension programs to the state's citizens. The facility will be constructed to LEED Silver certification and include energy and atmosphere, materials and resources, indoor environmental quality and other measures. The LEED cost benefit analysis shows a negative cost benefit of \$62,076 based on preliminary figures, but SC State staff anticipate the negative benefit will be negligible once the design nears completion. The agency reports the total projected cost of this project is \$2.2 million and additional annual operating costs of \$14,200 will result in the three years following project completion. The agency also reports the projected date for execution of the construction contract is August 2014 and for completion of construction is April 2015. (See Attachment 3 for additional annual operating costs.)

(m) Summary 2-2014: JBRC Item 13. South Carolina State University

Project: 9649, Camp Harry Daniels 1890 Extension Facility Construction

Funding Source: \$3,100,000 Federal funds which are US Department of Agriculture 1890 Facilities grant funds awarded to SC State.

Request: Increase budget to \$3,100,000 (add \$3,079,750 Federal funds) to revise the scope and construct a new extension facility at Camp Harry E. Daniels in Elloree for SC State's 1890 Research and Extension Program. The project was established in October 2012 for pre-design work which is now complete. The approximately 18,400 square foot facility will include classrooms, labs, offices, a wellness room, and multi-purpose rooms. The new facility will provide a safe and functional space for staff and volunteers to fulfill the Land Grant Mission of providing research, training, and service to the state's citizens. It will also provide instructional space and offer staff and volunteers the opportunity to engage the community in enhancing economic development and lifelong learning opportunities for participants. The facility will be constructed to LEED Silver certification and include sustainable sites, energy and atmosphere, indoor environmental quality and other measures. The LEED cost benefit analysis shows a positive cost benefit of \$86,468 over 30 years. The agency reports the total projected cost of this project is \$3.1 million and additional annual operating costs of \$18,768 will result in the three years following project completion. The agency also reports the projected date for execution of the construction contract is September 2014 and for completion of construction is May 2015. (See Attachment 4 for additional annual operating costs.)

(n) Summary 2-2014: JBRC Item 14. University of South Carolina

Project: 9867, School of Law New Building Construction

Funding Source: \$80,000,000 including \$48,100,000 Institution Bond funds which are general obligation bonds issued by the University and backed by student tuition and fees, \$10,000,000 Capital Improvement Bonds funds previously approved for this project, \$10,000,000 Capital Reserve Funds appropriated for

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this project in 2011-12, and \$11,900,000 Other, Private funds which are donations and gifts to the University.

Request: Increase budget to \$80,000,000 (add 70,000,000: \$48,100,000 Institution Bond, \$10,000,000 Capital Reserve Fund and \$11,900,000 Other, Private funds) to construct a new 187,500 square foot facility for USC's School of Law. The project was established in November 1999 with Capital Improvement Bond funds authorized for acquisition of property and design of a new law school and pre-design work has been completed with those funds. The three-story facility will include technologically current instructional spaces, a 300-seat auditorium, a law library, faculty areas, legal clinics, administrative areas and student organization space. The School of Law's existing facility was constructed in 1971 and is no longer able to facilitate current academic needs. Instructional spaces do not function well and lack integration of effective technology to support current legal education methodology. Public areas are significantly undersized and faculty offices are isolated from student spaces and classrooms, inhibiting effective student-faculty interaction. The facility will be constructed to LEED Silver certification and will include sustainable sites, energy and atmosphere, indoor environmental quality and other measures. The LEED cost benefit analysis shows a positive cost benefit of \$6,642,500 over 30 years. The agency reports the total projected cost of this project is \$80 million and additional annual operating costs ranging from \$1,478,075 to \$1,633,075 will result in the three years following project completion. The agency also reports the projected date for execution of the construction contract is September 2014 and for completion of construction is September 2016. (See Attachment 5 for additional annual operating costs.)

(o) Summary 2-2014: JBRC Item 15. Office of the Adjutant General

Project: 9764, Greenville Field Maintenance Shop Construction

Funding Source: \$15,490,412 Federal funds which are National Guard Bureau Military Construction Funds awarded to the agency for this project.

Request: Increase budget to \$15,490,412 (add \$15,304,217 Federal funds) to construct a 49,165 square foot field maintenance shop for the National Guard in Greenville. The project was established in August 2011 for pre-design work which is now complete. The new facility will include maintenance work bays, administrative areas, parking for military and privately owned vehicles, an above ground fuel storage tank, and security measures. The existing field maintenance shop lacks adequate space to meet Army and National Guard Bureau requirements and does not accommodate the new equipment now in the Army inventory. The current shop works out of three Readiness Centers in Anderson, Greer and Clemson, which will be consolidated in the new facility. The building will be constructed to LEED Silver certification and include sustainable sites, energy and atmosphere, indoor environmental quality, and other measures. The LEED cost benefit analysis shows a positive cost benefit of \$631,675 over 30 years. The agency reports the total projected cost of this

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project is \$15,490,412 and additional annual operating costs ranging from \$73,748 to \$82,863 will result in the three years following project completion. The agency also reports the projected date for execution of the construction contract is September 2014 and for completion of construction is June 2015. (See Attachment 6 for additional annual operating costs.)

(p) Summary 2-2014: JBRC Item 16. Office of the Adjutant General

Project: 9770, Greenville Readiness Center Construction

Funding Source: \$21,260,150 Federal funds which are National Guard Bureau Military Construction Funds awarded to the agency for this project.

Request: Increase budget to \$21,260,150 (add \$20,959,784: \$14,959,784 Federal and \$6,000,000 Other, Greenville Tech funds) to construct an approximately 94,000 square foot joint use facility in Greenville for the National Guard. The project was established in December 2012 for pre-design work which is now complete. The readiness center facility will house an assembly hall, classrooms, a library, learning center, simulation center and other spaces to be used by the Army National Guard and Greenville Tech's Aviation Mechanical School. The new readiness center will house two units that will be using the Army Aviation Support Facility under construction across from the new center. Co-locating Greenville Tech's Aviation Mechanical School, which teaches mechanics to repair aircrafts, with the new readiness center will provide the required outside training for the National Guard and allow for offering training to other states, making the facility a National Guard Center for Excellence. The facility will be constructed to LEED Silver Certification and include sustainable sites, energy and atmosphere, indoor environmental quality and other measures. The LEED cost benefit analysis shows a positive cost benefit of \$1,420,276 over 30 years. The agency reports the total projected cost of this project is \$21,260,150 and additional annual operating costs ranging from \$72,000 to \$80,000 will result in the three years following project completion. The agency also reports the projected date for execution of the construction contract is September 2014 and for completion of construction is September 2016. (See Attachment 7 for additional annual operating costs.)

(q) Summary 2-2014: JBRC Item 17. Budget and Control Board

Project: 9919, Senate Street Building Roof Replacement

Funding Source: \$639,196 Other, Depreciation Reserve funds which derive from the rent account, which receives rent charged to agencies that occupy state buildings.

Request: Increase budget to \$639,196 (add \$629,621 Other, Depreciation Reserve funds) to replace the roof on the Senate Street Building housing Budget and Control Board and USC Staff. The project was established in May 2013 for pre-design work which is now complete. The work will include replacing the existing built-up roof, including tuck pointing joints around high roof areas, removing and replacing the lightweight concrete deck, abating asbestos in the deck, and replacing insulation. The existing roof and roof insulation systems are 12 years old and are leaking and retaining moisture. If they are not replaced, moisture

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will penetrate the building envelope, damage building systems, and create the potential for environmental hazards such as mold. Energy savings and conservation measures will include the installation of energy efficient insulation and a white solar reflective roof coating. The agency reports the total projected cost of this project is \$639,196 and annual operating cost savings ranging from \$5,875 to \$9,180 will result in the three years following project completion. The agency also reports the projected date for execution of the construction contract is February 2014 and for completion of construction is March 2014. (See Attachment 8 for annual operating cost savings.)

- (r) Summary 2-2014: JBRC Item 18. Department of Health and Environmental Control
Project: 9522, DHEC Florence County Health Department Roof Replacement/Façade Repair
Funding Source: \$452,000 Other, DHEC Earned funds which are funds earned by the Health Services side of the agency for services rendered.
Request: Increase budget to \$452,000 (add \$447,500 Other, DHEC Earned funds) to replace the roof and façade on the Florence County Health Department for DHEC. The project was established in March 2013 for pre-design work which is now complete. The work will include replacing the roof and replacing the exterior insulation and finish system on the building façade, both of which are original to the facility. The roof is 22 years old and has exceeded its useful life. Roof leaks have caused extensive clean-up and repairs to the roof and interior equipment. The original façade included the use of some improper materials at construction which has resulted in its leaking. A new roof and façade will lower maintenance costs and time, help provide a more efficient building system by maintaining its insulation value and protect the building's interior. Energy savings and conservation measures will include the installation of a white roof for greater reflectivity. The agency reports the total projected cost of this project is \$452,000 and no additional annual operating costs will result from the project. The agency also reports the projected date for execution of the construction contract is February 2014 and for completion of construction is June 2014.
- (s) Summary 2-2014: JBRC Item 19. Department of Mental Health
Project: 9728, DMH Administration Building Roof and HVAC Replacement
Funding Source: \$1,612,000 Other, Operating Revenue which is Medicaid fee-for-services earned revenue for clinical services provided through contracts with the Department of Health and Human Services.
Request: Increase budget to \$1,612,000 (add \$1,594,000 Other, Operating Revenue funds) to replace the roof and HVAC equipment at the Department of Mental Health's Administration Building in Columbia. The project was established in September 2013 for pre-design work which is now complete. The work will include replacing the existing flat built-up roof with a new roof, installing roofing insulation, and replacing air handlers, condensers, and HVAC controls. The roof and approximately half of HVAC system are 45 years old and

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original to the facility. The roof has developed leaks over the last few years and attempts to patch it have not been successful so leaks continue. Approximately half of the HVAC system was replaced in 2009, but the remaining half is old, inefficient and needs to be replaced. Energy savings and conservation measures will include the installation of an energy efficient roof, HVAC equipment and controls, and roofing insulation. The agency reports the total projected cost of this project is \$1,612,000 and no additional annual operating costs will result from the project. The agency also reports the projected date for execution of the construction contract is March 2014 and for completion of construction is September 2014.

Increase Budget

(t) Summary 2-2014: JBRC Item 20. Vocational Rehabilitation Department

Project: 9570, Charleston VR Center Building Addition

Funding Source: \$3,741,330, including \$1,788,483 Other, Workshop Revenue funds which is Work Training Center Program Income generated through production contracts in the work training centers and \$1,952,847 Federal funds previously approved for this project.

Request: Increase budget to \$3,741,330 (add \$1,553,233 Other, Workshop Revenue funds) to revise the scope to add additional square footage and renovate the Charleston Vocational Rehabilitation (VR) Center. The project was established in 2005, increased for construction in 2009, and then put on hold. Since that time, agency programmatic changes and the time delay have resulted in changes to the project scope and budget. These include adding additional square footage for training clients, replacing the roof which is now out of warranty, and renovating more interior space than originally planned. The total work will now include constructing a 6,631 square foot addition to provide training, conference and office space and renovating the 24,950 square foot facility, including replacing the roof, abating asbestos and reconfiguring the building's interior. The work is needed to address programmatic changes and provide sufficient space for clients and staff. Energy savings and conservation measures will include the installation of energy efficient lighting, HVAC units and an energy efficient roof. The agency reports the total projected cost of this project is \$3,741,330 and additional annual operating costs of \$6,500 will result in the three years following project completion. The agency also reports the projected date for execution of the construction contract is April 2014 and for completion of construction is March 2015. (See Attachment 9 for additional annual operating costs.)

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Revise Project Scope

- (u) Summary 2-2014: JBRC Item 21. College of Charleston
Project: 9647, Rita Hollings Science Center Renovation
Funding Source: \$615,000 Other, College Fee funds which comes from a portion of the student bill not specifically earmarked or dedicated for debt service, auxiliary enterprises, or student clubs and activities.
Request: Revise the scope of the Rita Hollings Science Center (RHSC) Renovation for the College of Charleston. The project was established in June 2011 for pre-design work which is now complete. During the pre-design phase, the architectural team recognized the opportunity to reconstruct the adjacent 18,876 square foot Physicians Memorial Auditorium. By adding its demolition and reconstruction to the project scope, the college will gain a large capacity event meeting space, configurable seating with modern technology for large lecture courses and other events, and classrooms on the first floor and faculty offices on the second and third floors, allowing for valuable space in the RHSC to be used for teaching and lab spaces. The long term benefit of the scope revision is that a third science building on the main campus, identified as needed in the 2012 Campus Master Plan, will now not be needed for another 15 years. The original project scope for renovating the RHSC was estimated to cost \$45 million. The revised project scope, including reconstruction of the auditorium, is estimated to cost \$60 million. (See Attachment 10 for additional annual operating costs.)

BOARD ACTION REQUESTED:

Approve permanent improvement project establishment requests and budget revisions. All items have been reviewed favorably by the Joint Bond Review Committee.

ATTACHMENTS:

Attachments

**ADDITIONAL ANNUAL OPERATING COSTS/SAVINGS
RESULTING FROM PERMANENT IMPROVEMENT PROJECT**

1. AGENCY CODE: H12 NAME: Clemson University
2. PROJECT #: 9774 NAME: Charleston Architectural Center in Charleston Construction
3. ADDITIONAL ANNUAL OPERATING COSTS/SAVINGS. (Check whether reporting costs or savings.)

COSTS SAVINGS NO CHANGE

4. **TOTAL ADDITIONAL OPERATING COSTS/SAVINGS**
Projected Financing Sources

(1)	(2)	(3)	(4)	(5)
Fiscal Year	General Funds	Federal	Other	Total
1) 2015 -16	\$283,500.00			\$283,500.00
2) 2016 -17	\$292,005.00			\$292,005.00
3) 2017 -18	\$300,765.15			\$300,765.15

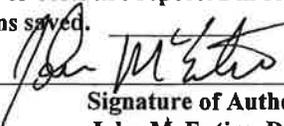
5. If "Other" sources are reported in Column 4 above, itemize and specify what the other sources are (revenues, fees, etc.)

6. Will the additional costs be absorbed into your existing budget? Yes No
If no, how will the additional funds be provided?

7. Itemize below the cost factors that contribute to the total costs or savings reported above in Column 5 for the first fiscal year.

<u>COST FACTORS</u>	<u>AMOUNT</u>
1. <u>Utilities</u>	<u>\$141,750.00</u>
2. <u>Maintenance</u>	<u>\$141,750.00</u>
3. _____	_____
4. _____	_____
5. _____	_____
6. _____	_____
7. _____	_____
8. _____	_____
TOTAL	<u>\$283,500.00</u>

8. If personal services or costs are reported in section 7 above, please indicate the number of additional positions required or positions saved.

9. Submitted By:  9/16/13
Signature of Authorized Official and Title Date
John McEntire, Director Capital Projects

ADDITIONAL ANNUAL OPERATING COSTS/SAVINGS
RESULTING FROM PERMANENT IMPROVEMENT PROJECT

1. AGENCY CODE: H12 NAME: Clemson University

2. PROJECT #: 9911 NAME: CU-ICAR Advanced Powertrain Lab Upgrade

3. ADDITIONAL ANNUAL OPERATING COSTS/SAVINGS. (Check whether reporting costs or savings.)

COSTS SAVINGS NO CHANGE

4.

TOTAL ADDITIONAL OPERATING COSTS/SAVINGS Projected Financing Sources					
	(1) Fiscal Year	(2) General Funds	(3) Federal	(4) Other	(5) Total
1)	2015	\$0.00		\$15,400.00	\$15,400.00
2)	2016	\$0.00		\$15,600.00	\$15,600.00
3)	2017	\$0.00		\$15,800.00	\$15,800.00

5. If "Other" sources are reported in Column 4 above, itemize and specify what the other sources are (revenues, fees, etc.)

E&G Non-State University generated funds and other revenues.

6. Will the additional costs be absorbed into your existing budget? Yes No
 If no, how will the additional funds be provided?

Some costs will be absorbed into the existing budget, while some costs are likely to be covered by research grants.

7. Itemize below the cost factors that contribute to the total costs or savings reported above in Column 5 for the first fiscal year.

<u>COST FACTORS</u>	<u>AMOUNT</u>
1. <u>Utilities</u>	\$6,900.00
2. <u>Maintenance</u>	\$8,500.00
3. _____	_____
4. _____	_____
5. _____	_____
6. _____	_____
7. _____	_____
8. _____	_____
TOTAL	\$15,400.00

8. If personal services or costs are reported in section 7 above, please indicate the number of additional positions required or positions saved. 0

9. Submitted By: *John McEntire* 8/23/13
 Signature of Authorized Official and Title Date
 John McEntire, Director Capital Projects

**ADDITIONAL ANNUAL OPERATING COSTS/SAVINGS
RESULTING FROM PERMANENT IMPROVEMENT PROJECT**

1. AGENCY
Code H24 Name SC State University

2. PROJECT
Project # 9648 Name 1890 Extension Annex Construction

3. ADDITIONAL ANNUAL OPERATING COSTS/SAVINGS. (Check whether reporting costs or savings.)

COSTS SAVINGS NO CHANGE

4.

TOTAL ADDITIONAL OPERATING COSTS/SAVINGS				
Projected Financing Sources				
(1)	(2)	(3)	(4)	(5)
Fiscal Year	General Funds	Federal	Other	Total
1) 2015	\$	\$14,200	\$	\$14,200
2) 2016	\$	\$14,200	\$	\$14,200
3) 2017	\$	\$14,200	\$	\$14,200

5. If "Other" sources are reported in Column 4 above, itemize and specify what the other sources are (revenues, fees, etc.).

6. Will the additional costs be absorbed into your existing budget? YES NO
If no, how will additional funds be provided?

7. Itemize below the cost factors that contribute to the total costs or savings reported above in Column 5 for the first fiscal year.

	<u>COST FACTORS</u>	<u>AMOUNT</u>
1.	<u>Building Maintenance</u>	
2.	<u>Custodial Labor</u>	<u>\$8,094.00</u>
3.	<u>Custodial Materials</u>	<u>\$1,136.00</u>
4.	<u>Building operations</u>	
5.	<u>Electricity</u>	<u>\$3,834.00</u>
6.	<u>Water</u>	<u>\$426.00</u>
7.	<u>Sewer</u>	<u>\$710.00</u>
8.		
	TOTAL	<u>\$14,200</u>

8. If personal services costs or savings are reported in 7 above, please indicate the number of additional positions required or positions saved. N/A

9. Submitted By: [Signature] 15 July 2013
Signature of Authorized Official and Title Date

**ADDITIONAL ANNUAL OPERATING COSTS/SAVINGS
RESULTING FROM PERMANENT IMPROVEMENT PROJECT**

1. AGENCY
Code H24 Name SC State University

2. PROJECT
Project # 9649 Name Camp Harry E Daniels 1890 Extension Facility Construction

3. ADDITIONAL ANNUAL OPERATING COSTS/SAVINGS. (Check whether reporting costs or savings.)

COSTS SAVINGS NO CHANGE

4.

TOTAL ADDITIONAL OPERATING COSTS/SAVINGS				
Projected Financing Sources				
(1)	(2)	(3)	(4)	(5)
Fiscal Year	General Funds	Federal	Other	Total
1) 2015	\$	\$18,768	\$	\$18,768
2) 2016	\$	\$18,768	\$	\$18,768
3) 2017	\$	\$18,768	\$	\$18,768

5. If "Other" sources are reported in Column 4 above, itemize and specify what the other sources are (revenues, fees, etc.).

6. Will the additional costs be absorbed into your existing budget? YES NO
If no, how will additional funds be provided?

7. Itemize below the cost factors that contribute to the total costs or savings reported above in Column 5 for the first fiscal year.

<u>COST FACTORS</u>	<u>AMOUNT</u>
1. <u>Building Maintenance</u>	
2. <u>Custodial Labor</u>	<u>\$10,528.92</u>
3. <u>Custodial Materials</u>	<u>\$1,857.96</u>
4. <u>Building Operations</u>	
5. <u>Electricity</u>	<u>\$4,954.80</u>
6. <u>Water</u>	<u>\$481.08</u>
7. <u>Sewer</u>	<u>\$945.24</u>
8. _____	
TOTAL	<u>\$18,768</u>

8. If personal services costs or savings are reported in 7 above, please indicate the number of additional positions required or positions saved. N/A

9. Submitted By: [Signature] 15 July 2013
Signature of Authorized Official and Title Date

**ADDITIONAL ANNUAL OPERATING COSTS/SAVINGS
RESULTING FROM PERMANENT IMPROVEMENT PROJECT**

1. AGENCY
Code H27 Name USC Columbia

2. PROJECT
Project # 9867 Name School of Law New Building Construction

3. ADDITIONAL ANNUAL OPERATING COSTS/SAVINGS. (Check whether reporting costs or savings.)
 COSTS SAVINGS NO CHANGE

4.

TOTAL ADDITIONAL OPERATING COSTS/SAVINGS				
Projected Financing Sources				
(1)	(2)	(3)	(4)	(5)
Fiscal Year	General Funds	Federal	Other	Total
1) 2016/17	\$1,633,075.00	\$	\$0	\$1,633,075.00
2) 2017/18	\$1,478,075.00	\$	\$0	\$1,478,075.00
3) 2018/19	\$1,478,075.00	\$	\$0	\$1,478,075.00

5. If "Other" sources are reported in Column 4 above, itemize and specify what the other sources are (revenues, fees, etc.).

6. Will the additional costs be absorbed into your existing budget? YES NO
If no, how will additional funds be provided?

7. Itemize below the cost factors that contribute to the total costs or savings reported above in Column 5 for the first fiscal year.

<u>COST FACTORS</u>	<u>AMOUNT</u>
1. <u> Custodial </u>	<u> \$334,650.00 </u>
2. <u> Maintenance </u>	<u> \$324,500.00 </u>
3. <u> Landscaping </u>	<u> \$78,300.00 </u>
4. <u> Waste Management </u>	<u> \$15,000.00 </u>
5. <u> Utilities </u>	<u> \$650,625.00 </u>
6. <u> Administration </u>	<u> \$75,000.00 </u>
7. <u> One time start up equipment </u>	<u> \$155,000.00 </u>
8. _____	_____
TOTAL	<u> \$1,633,075.00 </u>

8. If personal services costs or savings are reported in 7 above, please indicate the number of additional positions required or positions saved. 20

9. Submitted By: D. Williams Director, Planning and Programming 5/21/13
Signature of Authorized Official and Title Date

**ADDITIONAL ANNUAL OPERATING COSTS/SAVINGS
RESULTING FROM PERMANENT IMPROVEMENT PROJECT**

1. AGENCY
Code E24 Name South Carolina Military Department of the Adjutant General

2. PROJECT
Project # 9764 Name Greenville Field Maintenance Shop Construction

3. ADDITIONAL ANNUAL OPERATING COSTS/SAVINGS. (Check whether reporting costs or savings.)

COSTS SAVINGS NO CHANGE

4.

TOTAL ADDITIONAL OPERATING COSTS/SAVINGS				
Projected Financing Sources				
(1)	(2)	(3)	(4)	(5)
Fiscal Year	General Funds	Federal	Other	Total
1) 2015	\$	\$ 73,748.00	\$	\$ 73,748.00
2) 2016	\$	\$ 78,173.00	\$	\$ 78,173.00
3) 2017	\$	\$ 82,863.00	\$	\$ 82,863.00

5. If "Other" sources are reported in Column 4 above, itemize and specify what the other sources are (revenues, fees, etc.).

6. Will the additional costs be absorbed into your existing budget? YES NO
If no, how will additional funds be provided?

7. Itemize below the cost factors that contribute to the total costs or savings reported above in Column 5 for the first fiscal year.

<u>COST FACTORS</u>	<u>AMOUNT</u>
1. _____	_____
2. <u>Electical & gas</u>	<u>\$55,311.00</u>
3. <u>Water and Sewer</u>	<u>\$ 18,437.00</u>
4. _____	_____
5. _____	_____
6. _____	_____
7. _____	_____
8. _____	_____
TOTAL	<u>73,748.00</u>

8. If personal services costs or savings are reported in 7 above, please indicate the number of additional positions required or positions saved. _____

9. Submitted By: Ray B. Grant 19 July 13
Signature of Authorized Official and Title Date

**ADDITIONAL ANNUAL OPERATING COSTS/SAVINGS
RESULTING FROM PERMANENT IMPROVEMENT PROJECT**

1. AGENCY
Code F03 Name: South Carolina Budget & Control Board / General Services Division

2. PROJECT
Project # F03-9919 Name: Senate Street Building (100411) Roof Replacement

3. ADDITIONAL ANNUAL OPERATING COSTS/SAVINGS. (Check whether reporting costs or savings.)

COSTS SAVINGS NO CHANGE

4.

TOTAL ADDITIONAL OPERATING COSTS/SAVINGS				
Projected Financing Sources				
(1)	(2)	(3)	(4)	(5)
Fiscal Year	General Funds	Federal	Other	Total
1) 2014-15	(\$9,179.52)	\$0	\$0	(\$9,179.52)
2) 2015-16	(\$7,343.61)	\$0	\$0	(\$7,343.61)
3) 2016-17	(\$5,874.89)	\$0	\$0	(\$5,874.89)

5. If "Other" sources are reported in Column 4 above, itemize and specify what the other sources are (revenues, fees, etc.).

6. Will the additional costs be absorbed into your existing budget? YES NO
If no, how will additional funds be provided?

Project cost savings will not require additional funds.

7. Itemize below the cost factors that contribute to the total costs or savings reported above in Column 5 for the first fiscal year.

<u>COST FACTORS</u>	<u>AMOUNT</u>
1. <u>Electric Utility Savings</u>	<u>(\$6,425.66)</u>
2. <u>Gas Utility Savings</u>	<u>(\$2,753.86)</u>
3. _____	_____
4. _____	_____
5. _____	_____
6. _____	_____
7. _____	_____
8. _____	_____
TOTAL	<u>(\$9,179.52)</u>

8. If personal services costs or savings are reported in 7 above, please indicate the number of additional positions required or positions saved.

9. Submitted By: Nolan L. Wiggins, Jr. Director - General Services Division 9/27/13 Date
Signature of Authorized Official and Title

**ADDITIONAL ANNUAL OPERATING COSTS / SAVINGS
RESULTING FROM PERMANENT IMPROVEMENT PROJECT**

1. AGENCY Code H15 Name College of Charleston

2. PROJECT Project # 9647 Name Rita Hollings Science Center Renovation

3. ADDITIONAL ANNUAL OPERATING COSTS / SAVINGS. (Check whether reporting costs or savings.)

COSTS SAVINGS NO CHANGE

4.

TOTAL ADDITIONAL OPERATING COSTS / SAVINGS				
Projected Financing Sources				
(1)	(2)	(3)	(4)	(5)
Fiscal Year	General Funds	Federal	Other	Total
1) 2015-16	\$	\$	\$ 63,959.00	\$ 63,959.00*
2) 2016-17	\$	\$	\$ 127,919.00	\$ 127,919.00
3) 2017-18	\$	\$	\$ 127,919.00	\$ 127,919.00

* partial year

5. If "Other" sources are reported in Column 4 above, itemize and specify what the other sources are (revenues, fees, etc.).

6. Will the additional costs be absorbed into your existing budget? YES NO
If no, how will additional funds be provided?

7. Itemize below the cost factors that contribute to the total costs or savings reported above in Column 5 for the first fiscal year.

<u>COST FACTORS</u>	<u>AMOUNT</u>
1. <u>Utilities</u>	<u>\$9,966.75</u>
2. <u>Maintenance</u>	<u>53,992.75</u>
3. _____	_____
4. _____	_____
5. _____	_____
6. _____	_____
7. _____	_____
8. _____	_____
TOTAL	<u>\$63,959.50</u>

8. If personal services costs or savings are reported in 7 above, please indicate the number of additional positions required or positions saved. _____

9. Submitted By: *Stephen C. Oslerme* September 16, 2013
Signature of Authorized Official and Title Date

Permanent Improvement Project Information for October 31, 2013 B&CB Meeting

Agency/ Project No.	Agency/Project Name	Original Approved Budget	Date of Original Approval	Phase I Amount	Date of Phase I Approval	Included in CPIP	Total Projected Project Cost
H24-9651	SC State - Charleston 1890 Extension Center Construction	\$37,590 for pre-design	10/31/13	\$37,590	10/31/13	No	To Be Determined
H27-6104	USC - Williams-Brice Stadium Plaza Site Upgrades	\$210,000 for pre-design	10/31/13	\$210,000	10/31/13	2013 CPIP Year 1	To Be Determined
H27-6105	USC - Athletic Village Improvements	\$262,500 for pre-design	10/31/13	\$262,500	10/31/13	2013 CPIP Year 1	To Be Determined
E24-9784	Adjutant General - McCrady 10-25 Meter Zero Firing Range Construction	\$33,795 for pre-design	10/31/13	\$33,795	10/31/13	No	To Be Determined
E24-9785	Adjutant General - McCrady Multi-Purpose Machine Gun Range Construction	\$92,942 for pre-design	10/31/13	\$92,942	10/31/13	No	To Be Determined
H73-9598	Vocational Rehabilitation - Marlboro VR Center Reroofing	\$11,000 for pre-design	10/31/13	\$11,000	10/31/13	No	To Be Determined
N04-9708	Corrections - Campbell Pre-Release Center Roof Truss Failure Repairs	\$50,000 for pre-design	10/31/13	\$50,000	10/31/13	No	To Be Determined
H12-9774	Clemson - Architecture Center in Charleston Construction	\$50,000 for design	4/19/01	\$6,891,388 for land	11/14/06	2013 CPIP Year 1	\$23,700,000
H12-9911	Clemson - ICAR Advanced Powertrain Lab Upgrade	\$75,000 for pre-design	6/18/13	\$75,000	6/18/13	No	\$2,300,000
H15-9652	College of Charleston - Addlestone Library Adaptation	\$75,000 for pre-design	6/18/13	\$75,000	6/18/13	2013 CPIP Year 1	\$5,100,000
H21-9534	Lander - Pedestrian Plaza and Vehicular Access Enhancement	\$34,500 for pre-design	10/30/12	\$42,500	6/4/13	2009 CPIP Year 2	\$2,700,000

Permanent Improvement Project Information for October 31, 2013 B&CB Meeting

Agency/ Project No.	Agency/Project Name	Original Approved Budget	Date of Original Approval	Phase I Amount	Date of Phase I Approval	Included in CPIP	Total Projected Project Cost
H24-9648	South Carolina State - 1890 Extension Annex Construction	\$26,250 for pre-design	10/30/12	\$26,250	10/30/12	No	\$2,200,000
H24-9649	South Carolina State - Camp Harry Daniels 1890 Extension Facility Construction	\$20,250 for pre-design	10/30/12	\$20,250	10/30/12	No	\$3,100,000
H27-9867	USC - School of Law New Building Construction	\$5,000,000	9/14/99	\$5,000,000 for land	12/13/01	2012 CPIP Year 1	\$80,000,000
E24-9764	Adjutant General - Greenville Field Maintenance Shop Construction	\$186,195 for pre-design	8/9/11	\$186,195	8/9/11	No	\$15,490,412
E24-9770	Adjutant General - Greenville Readiness Center Construction	\$300,366 for pre-design	12/12/12	\$300,366	12/12/12	No	\$21,260,150
F03-9919	Budget and Control Board - Senate Street Building Roof Replacement	\$9,574 for pre-design	5/8/13	\$9,574	5/8/13	No	\$639,196
J04-9522	DHEC - Florence County Health Department Roof Replacement/Façade Repair	\$4,500 for pre-design	3/5/13	\$4,500	3/5/13	No	\$452,000
J12-9728	Mental Health - Administration Building Roof and HVAC Replacement	\$18,000 for pre-design	9/3/13	\$18,000	9/3/13	2009 CPIP Year 2	\$1,612,000
H73-9570	Vocational Rehabilitation - Charleston VR Center Building Addition	\$470,500	9/27/05	N/A	N/A	2007 CPIP Year 1	\$3,741,330
H15-9647	College of Charleston - Rita Hollings Science Center Renovation	\$615,000 for pre-design	6/14/11	\$615,000	6/14/11	2013 CPIP Year 1	To Be Determined

Attachment 12
Additional Information on Funding Sources for
Higher Education Permanent Improvement Projects

Item (a) – SC State University Charleston 1890 Extension Center Construction

The source of funds for A&E pre-design is \$37,590 Federal funds. The federal funds are US Department of Agriculture 1890 Facilities Grant funds awarded to the institution. The total uncommitted balance of USDA funds for pre-design is \$366,943.

The proposed source of funds for construction, estimated at \$2,506,000, is Federal funds. The federal funds are US Department of Agriculture 1890 Facilities Grant funds awarded to the institution. The total uncommitted balance of those funds for construction is \$12,216,844.

The University reports that no increase in any student fee or tuition will be required for design or construction of this facility.

Item (b) – University of SC Williams-Brice Stadium Plaza Site Upgrades

The source of funds for A&E pre-design is \$210,000, Other, Private funds. The private funds are donations and gifts to the USC Athletics Department. There are currently no uncommitted private funds. The current balance of funds raised and allocated to this project is \$800,000.

The proposed sources of funds for construction, estimated at \$14 million, include Athletic Revenue Bonds and Other, Private funds. Athletic Revenue Bonds are issued by the university to raise money to provide permanent financing for the costs of construction, enlargement of, and improvements to Williams-Brice Stadium and other athletic facilities. There is a \$200 million cap on bonds outstanding. At June 2013, current athletic debt is \$121,915,000. This project with projected bond funding of \$11.8 million, combined with planned issuance for an Indoor Practice Facility and Athletic Facility Upgrades, results in a grand total of \$161,815,000.

The University reports that no increase in any student fee or tuition will be required for design or upgrade of this facility.

Item (c) – University of SC Athletic Village Improvements

The source of funds for A&E pre-design is \$262,500 Athletic Operating funds. The Athletic Operating funds are generated from Athletic revenues which consist of ticket sales, SEC Conference Distributions, Gamecock Club contributions, seat premiums, and corporate sponsorships. Athletic funds are auxiliary funds of the University and are self-supporting. As of June 30, 2013, uncommitted athletic operating funds of \$13,165,438 are on hand.

The proposed sources of funds for construction, estimated at \$17.5 million, include Athletic Operating and Athletic Revenue Bond funds. Athletic Operating funds are defined above. Athletic Revenue Bonds are issued by the university to raise money to provide permanent financing for the costs of construction, enlargement of, and improvements to Williams-Brice Stadium and other athletic facilities. There is a \$200 million cap on bonds outstanding. At June 2013, current athletic debt is \$121,915,000. This project with projected bond funding of \$16 million, combined with planned issuance for an Indoor Practice Facility and Williams-Brice Stadium Plaza Site Work, results in a grand total of \$161,815,000.

The University reports that no increase in any student fee or tuition will be required for design or construction of these improvements.

Item (h) – Clemson Architectural Center in Charleston Construction

The sources of funds for construction total \$23,700,000, which includes \$22,120,266 Institution Bond funds, \$104,734 Other, Private funds, \$1,125,000 Other, Operating Revenue funds and \$350,000 Other, Maintenance and Stewardship funds.

1) Institution Bond funds are general obligation debt of the State backed by a pledge of University tuition and fees. The Clemson Board of Trustees approved the State Institution Bond Resolution for this phase at its October 18, 2013 meeting. For instate students, the fee for debt service is \$1,190 per student annually and for out-of-state students, the fee is \$2,926 per student annually.

2) Other, Private funds are gifts and donations to the University. The uncommitted balance of those funds for this project, to be committed through this request, is \$13,346.

3) Other, Operating Revenue and Other, Maintenance and Stewardship funds committed to this project were previously approved by the B&C Board as part of the project budget.

The University reports that no increase in any student fee or tuition will be required for design or construction of this facility.

Item (i) – Clemson CU-ICAR Advanced Powertrain Lab Upgrade

The source of funds for construction is \$2,300,000 Other, Maintenance and Stewardship funds. Maintenance and Stewardship funds are comprised of tuition, matriculation, and other debt retirement and plant transfer revenues that are restricted to support capital investments and that are not formally obligated to fund debt service in the current period. These funds are consciously planned for maintenance and renovation needs and are responsibly transferred to and managed by the State Treasurer until the time the State Treasurer approves a qualified use of the funds. While there is no uncommitted balance of these funds, the fund balance as of August 15, 2013 is \$38,111,884.

The University reports that no increase in any student fee or tuition will be required for design or upgrade of this facility.

Item (j) – College of Charleston Addlestone Library Adaptation

The sources of funds for construction total \$5,100,000, which includes \$4,600,000 Other, Capital Improvement Project Funds and \$500,000 Other, Private funds.

1) Capital Improvement Project Funds are revenues generated by the Capital Improvement Fee that are in excess of the current annual debt service related to bonds issued under the SC Code of Laws. This fee is that portion of the student bill earmarked for debt service and renewal of the physical infrastructure. The College has had this fee in place since it became a public institution in 1970. The FY 2013-14 per semester fee is \$744. The current uncommitted balance of these funds is \$5,087,634.

2) Other, Private funds are those funds received by the College for a specific purpose. In this case, the funds were donated by the SC Historical Society specifically for this project. The private funds donated for this project were \$500,000.

The College reports that no increase in any student fee or tuition will be required for design or adaptation of this facility.

Item (k) – Lander University Pedestrian Plaza and Vehicular Access Enhancement

The sources of funds for construction total \$2,700,000, which includes \$2,585,000 Other, Renovation Reserve funds and \$115,000 Other, Food Service Reserve funds.

1) Other, Renovation Reserve funds are revenues generated from a \$290 annual student fee in support of the E&G capital expenditures. The University's E&G renovation reserve has a fund balance on June 25, 2013, of \$3,722,519 and has an uncommitted fund balance of \$2,884,579. \$2,585,000 of the uncommitted fund balance has been earmarked for use on this project.

2) Other, Food Service Reserve funds are funds set aside on an annual basis from food service revenues that are used to support capital related expenditures. The uncommitted fund balance is \$1,618,898. \$115,000 in the Food Service Reserve Fund is earmarked for this project.

The University reports that no increase in any student fee or tuition will be required for design or construction of this project.

Item (l) – SC State University 1890 Extension Annex Construction

The source of funds for construction is \$2,200,000 Federal funds. The federal funds are US Department of Agriculture 1890 Extension Grant funds awarded to the institution. The current uncommitted balance of these funds is \$12,216,844.

The University reports that no increase in any student fee or tuition will be required for design or construction of this facility.

Item (m) – SC State University Camp Harry Daniels 1890 Extension Facility Construction

The source of funds for construction is \$3,100,000 Federal funds. The federal funds are US Department of Agriculture 1890 Extension Grant funds awarded to the institution. The current uncommitted balance of these funds is \$12,216,844.

The University reports that no increase in any student fee or tuition will be required for design or construction of this facility.

Item (n) – University of SC School of Law New Building Construction

The sources of funds for construction total \$80 million, which includes \$10 million Capital Improvement Bond funds, \$48.1 million Institution Bond funds, \$10 million Capital Reserve Funds, and \$11.9 million Other, Private funds.

1) Capital Improvement Bond funds were authorized in 1999 and 2000 specifically for this project and previously approved for use in the project budget. The total amount authorized was \$10 million.

2) Institution Bond funds are general obligation debt of the state backed by student tuition and fees. There is no existing bond balance, but the University has determined the bonding capacity is sufficient to cover the anticipated cost of this project.

3) Capital Reserve Funds are state funds appropriated by the General Assembly for capital and non-recurring purposes. These funds were appropriated in 2011-12 specifically for this project. The total Capital Reserve Fund appropriation was \$10 million.

4) Other, Private funds are donations and gifts to the University. All private funds designated for this project at the time of submission, totaling \$11.9 million, were included in the project funding.

The University reports that no increase in any student fee or tuition will be required for design or construction of this facility.

Item (u) – College of Charleston Rita Hollings Science Center Renovation

The source of funds for A&E pre-design is \$615,000 Other, College Fee funds. College Fee funds are that portion of the student bill not specifically earmarked or dedicated for debt service, auxiliary enterprises, or student clubs and activities. It is generated through charges for course credit as well as ancillary charges for labs, transcripts and other miscellaneous items. The current uncommitted balance of College Fee funds is \$3,574,998.

The proposed sources of funds for construction, estimated at \$60 million, includes Capital Reserve Funds, Academic and Administrative Facilities Revenue Bond funds and Other, College Fee funds. Capital Reserve Funds of \$2 million were appropriated for this project in 2012-13. Academic and Administrative Facilities Bonds are bonds authorized to be issued by the college under the SC Code of Laws and are backed by student tuition and various fees and have not yet been issued. College Fees are defined above.

The University reports that no increase in any student fee or tuition will be required for design or renovation of this facility.

AGENCY: Division of State Budget

SUBJECT: Real Property Acquisitions

The Division of State Budget recommends approval of the following real property acquisitions:

- (a) Agency: **Department of Agriculture**
Acreage: 9.38± acres with a 31,090 square foot wholesale vendor building, two produce sheds and the front gate house.
Location: Between I-26 and US 321 at Farmers Market Drive in West Columbia.
County: Lexington
Purpose: To provide the department with more control over market planning and operation and allow the agency to acquire a revenue stream that will contribute to self-sustainability.
Appraised Value: \$7,075,000
Price/Seller: \$7,060,000 / Stern Market Properties, LLC, Columbia, SC
Source of Funds: Capital Reserve Funds
Project Number: P16-9512
Environmental Study: Approved
Building Condition: Approved
Assessment:
Additional Annual Op Cost/SOF: Additional annual operating costs of \$319,500 will result from the acquisition and will be paid from revenue generated by rent and third party truck fees.
Current Year Property Tax: \$12,000
Approved By: JBRC on 10/16/13
Additional Information: Title to all property held in a state agency or department name has been transferred to the State under the control of the Budget and Control Board. These properties must be titled to the State of South Carolina.
- (b) Agency: **Coastal Carolina University**
Acreage: 1.6± acres
Location: On Highway 544 in Conway
County: Horry
Purpose: To provide for future University projects in accordance with the Campus Master Plan.
Appraised Value: \$190,000
Price/Seller: \$190,000 / Roberto and Obdulia Perez, Myrtle Beach, SC
Source of Funds: Other, Institutional Capital Project Funds

AGENCY: Division of State Budget

SUBJECT: Real Property Acquisitions

Project Number: H17-9600
Environmental Study: Approved
Building Condition Assessment: N/A
Additional Annual Op: None
Cost/SOF:
Current Year Property Tax: \$3,234
Approved By: CHE on 9/11/13; JBRC Staff on 10/1/13

(c) Agency: **Department of Natural Resources**
Acreage: 1,628± acres of undeveloped land
Location: Along the Catawba River and Lake Wateree shoreline in Lancaster County.

County: Lancaster
Purpose: To expand the Catawba River/McDowell Creek Wildlife Management Area to provide additional wildlife habitat and protect clean water along the Catawba River.

Appraised Value: \$5,200,000
Price/Seller: \$4,500,000 / The Conservation Fund, Arlington, Virginia

Source of Funds: Federal and Other, Heritage Land Trust, State Conservation Bank, Timber Revenue and Lancaster County funds.

Project Number: P24-9935
Environmental Study: Approved
Building Condition Assessment: N/A
Additional Annual Op: None - Operating costs of approximately \$50,000 will be offset by receipt of timber revenues.
Cost/SOF:
Current Year Property Tax: \$3,988
Approved By: JBRC on 10/16/13
Additional Information: This request also includes approval of a budget increase to the permanent improvement project of \$4,500,000 from the fund sources noted above.

BOARD ACTION REQUESTED:

Approve the real property acquisitions as requested.

ATTACHMENTS:

Agenda item worksheet and attachments

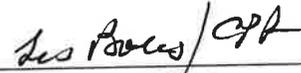
BUDGET AND CONTROL BOARD AGENDA ITEM WORKSHEET

Meeting Scheduled for: October 31, 2013

Regular Agenda

1. Submitted by:

- (a) Agency: State Budget Division
- (b) Authorized Official Signature:



Les Boles, Director

2. Subject:

REAL PROPERTY ACQUISITIONS

3. Summary Background Information:

- (a) Agency: **Department of Agriculture**
- Acreage: 9.38± acres with a 31,090 square foot wholesale vendor building, two produce sheds and the front gate house.
- Location: Between I-26 and US 321 at Farmers Market Drive in West Columbia.
- County: Lexington
- Purpose: To provide the department with more control over market planning and operation and allow the agency to acquire a revenue stream that will contribute to self-sustainability.
- Appraised Value: \$7,075,000
- Price/Seller: \$7,060,000 / Stern Market Properties, LLC, Columbia, SC
- Source of Funds: Capital Reserve Funds
- Project Number: P16-9512
- Environmental Study: Approved
- Building Condition Assessment: Approved
- Additional Annual Op Cost/SOF: Additional annual operating costs of \$319,500 will result from the acquisition and will be paid from revenue generated by rent and third party truck fees.
- Current Year Property Tax: \$12,000
- Approved By: JBRC on 10/16/13
- Additional Information: Title to all property held in a state agency or department name has been transferred to the State under the control of the Budget and Control Board. These properties must be titled to the State of South Carolina.

(b) Agency: **Coastal Carolina University**
Acreage: 1.6± acres
Location: On Highway 544 in Conway
County: Horry
Purpose: To provide for future University projects in accordance with the Campus Master Plan.
Appraised Value: \$190,000
Price/Seller: \$190,000 / Roberto and Obdulia Perez, Myrtle Beach, SC
Source of Funds: Other, Institutional Capital Project Funds
Project Number: H17-9600
Environmental Study: Approved
Building Condition Assessment: N/A
Additional Annual Op Cost/SOF: None
Current Year Property Tax: \$3,234
Approved By: CHE on 9/11/13; JBRC Staff on 10/1/13

(c) Agency: **Department of Natural Resources**
Acreage: 1,628± acres of undeveloped land
Location: Along the Catawba River and Lake Wateree shoreline in Lancaster County.
County: Lancaster
Purpose: To expand the Catawba River/McDowell Creek Wildlife Management Area to provide additional wildlife habitat and protect clean water along the Catawba River.
Appraised Value: \$5,200,000
Price/Seller: \$4,500,000 / The Conservation Fund, Arlington, Virginia
Source of Funds: Federal and Other, Heritage Land Trust, State Conservation Bank, Timber Revenue and Lancaster County funds.
Project Number: P24-9935
Environmental Study: Approved
Building Condition Assessment: N/A
Additional Annual Op Cost/SOF: None - Operating costs of approximately \$50,000 will be offset by receipt of timber revenues.
Current Year Property Tax: \$3,988
Approved By: JBRC on 10/16/13
Additional Information: This request also includes approval of a budget increase to the permanent improvement project of \$4,500,000 from the fund sources noted above.

4. What is Board asked to do?

Approve the property acquisitions as requested.

5. What is recommendation of Board Division involved?

Recommend approval of the property acquisitions requested.

6. Recommendation of other Division/Agency (as required)?

- (a) Authorized Signature: _____
(b) Division/Agency Name: _____
-

7. List of Supporting Documents:

1. Code Section 1-11-65
 - (a) Department of Agriculture
 - (b) Coastal Carolina University
 - (c) Department of Natural Resources

SECTION 1-11-65. Approval and recordation of real property transactions involving governmental bodies.

(A) All transactions involving real property, made for or by any governmental bodies, excluding political subdivisions of the State, must be approved by and recorded with the State Budget and Control Board. Upon approval of the transaction by the Budget and Control Board, there must be recorded simultaneously with the deed, a certificate of acceptance, which acknowledges the board's approval of the transaction. The county recording authority cannot accept for recording any deed not accompanied by a certificate of acceptance. The board may exempt a governmental body from the provisions of this subsection.

(B) All state agencies, departments, and institutions authorized by law to accept gifts of tangible personal property shall have executed by its governing body an acknowledgment of acceptance prior to transfer of the tangible personal property to the agency, department, or institution.

**(a) Department of Agriculture
P16-9512**

1. Letter from Agency
2. Appraisal Results
3. Maps
4. Environmental Results
5. Cost Implications



Hugh E. Weathers, Commissioner

State of South Carolina Department of Agriculture

Wade Hampton Office Building
PO Box 11280
Columbia, SC 29211
TL: (803) 734-2210
FX: (803) 734-2192

www.scd.a.state.sc.us

16 September 2013

Ms. Carol Routh
Office of State Budget
1205 Pendleton Street
Suite 529
Edgar Brown Office Building
Columbia, SC 29201

Dear Ms. Routh:

SC Department of Agriculture (SCDA) requests Joint Bond Review Committee (JBRC) and Budget and Control Board (B&CB) approval to acquire additional property at the SC State Farmers Market. These properties will allow the State of SC to have more control over management and operations at the market and the revenue streams will contribute to financial sustainability.

Enclosed are documents related to this request. I appreciate your consideration and assistance in this matter.

Sincerely,

A handwritten signature in black ink that reads "A Wood".

Aaron Wood
Assistant Commissioner, Agency Operations

Enclosures: A-1; A-49; Property Acquisition Information



January 25, 2013

Mr. Hugh E. Weathers
Commissioner
South Carolina Department of Agriculture
Wade Hampton Office Building
Columbia, South Carolina 29211

**Re: Summary Appraisal of:
Improved Lots 16B & 25 and Front Gate
South Carolina State Farmers Market
Between I-26 and Charleston Highway (US Hwy 321/21) at Farmers Market Drive
West Columbia, Lexington County, South Carolina 29172**

Dear Mr. Weathers:

Upon request, an appraisal has been completed for the Fair Market Value of the property referenced above. The appraisal report is intended to conform to the requirements of the Uniform Standards of Professional Appraisal Practice (USPAP). The Market Value is premised upon the Assumptions and Limiting Conditions which are included in the report. The definition of Market Value can be found in the body of the report. This report is not intended for unauthorized publication or distribution.

The subject property includes Lot 16B, which is improved with the 16,404-square foot Corbett retail building, and Lot 25, which is improved with two produce sheds and a 31,090-square foot multi-tenant wholesale vendor building. Additionally, the Front Gate House and the rights to collect gate fees are included in this appraisal. The buildings are leased and involve leased fee estates, while the sheds and front gate involve fee simple estates and intangible assets.

Extraordinary assumptions include:

- Operating results for the income-producing properties were provided verbally by the owner or representatives; this information is unaudited and assumed to be accurate.
- The Front Gate is situated in a roadway that will be dedicated to Lexington County. The covenants for the Wholesalers Section are unclear as to the purpose and rights to the gate fee collection. As discussed in more detail within the report, it is assumed that the rights to the gate fees are transferrable and will continue in perpetuity.
- There are provisions for tract owners within the Farmers Market to contribute to the maintenance of the common areas and storm drainage system, specifically those expenses that are beyond what is generally accepted from public maintenance. Presumably because the roads are new and will be dedicated to Lexington County, no information about this type of expense was provided and it is assumed that it is not a material factor in the operation of the subject properties at this time.

Mr. Weathers
January 25, 2013
Page 2

Recorded legal documents (covenants, easements) were reviewed and analyzed, if any are deemed to be either excluded or misinterpreted, then the appraisal may be subject to review and reanalysis.

By virtue of our investigation and analysis, our opinions of the Fair Market Value for the subject properties, as of January 25, 2013, are summarized as follows:

Lot 16B-Corbett Building	\$2,560,000	(NOT INCLUDED IN THIS ACQUISITION)
Lot 25- Building	\$2,635,000	
Lot 25-Sheds	\$3,450,000	
<u>Gate House</u>	<u>\$990,000</u>	
TOTAL	\$9,635,000	

If you have any questions or comments, please feel free to call. It has been a pleasure to serve you in this matter.

Respectfully submitted,

MARSHALL DODDS COMPANY, INC.

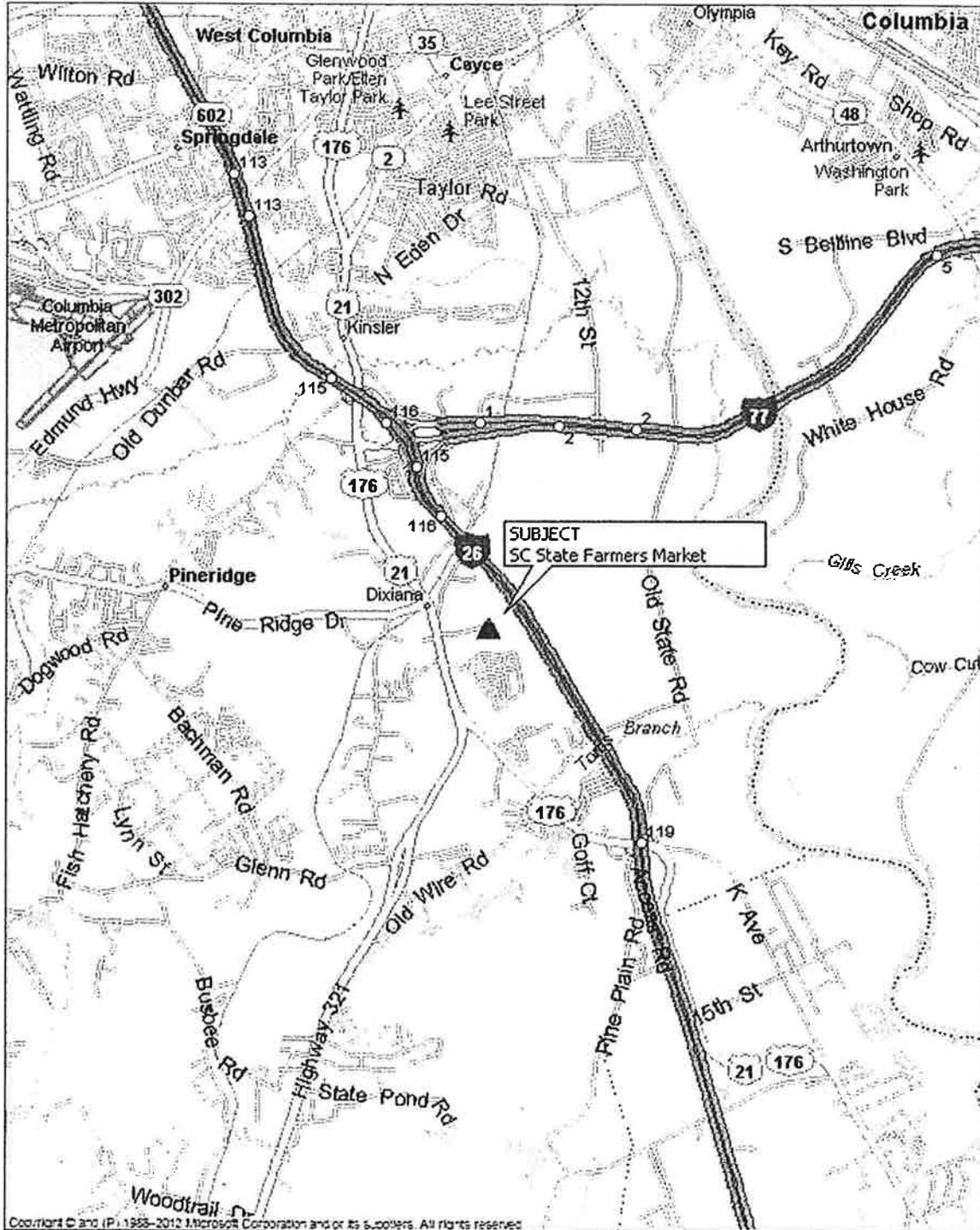
BY: 

O. Marshall Dodds, MAI, SRA
State Certified General
Real Estate Appraiser (No. CG 356)

BY: 

Kristina D. McIntyre, MAI
State Certified General
Real Estate Appraiser (No. CG 4357)

LOCATION MAP



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PLAT BOOK 14478/327

LOT 25



INTERSTATE HIGHWAY 26

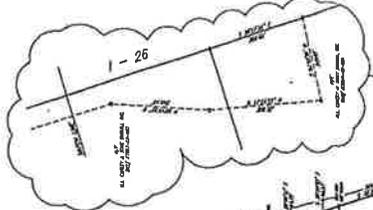
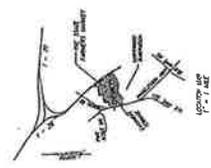


TABLE OF LOTS

LOT NO.	ACRES	OWNER
1	1.00	...
2	1.00	...
3	1.00	...
4	1.00	...
5	1.00	...
6	1.00	...
7	1.00	...
8	1.00	...
9	1.00	...
10	1.00	...
11	1.00	...
12	1.00	...
13	1.00	...
14	1.00	...
15	1.00	...
16	1.00	...
17	1.00	...
18	1.00	...
19	1.00	...
20	1.00	...
21	1.00	...
22	1.00	...
23	1.00	...
24	1.00	...
25	1.00	...
26	1.00	...
27	1.00	...
28	1.00	...
29	1.00	...
30	1.00	...
31	1.00	...
32	1.00	...
33	1.00	...
34	1.00	...
35	1.00	...
36	1.00	...
37	1.00	...
38	1.00	...
39	1.00	...
40	1.00	...
41	1.00	...
42	1.00	...
43	1.00	...
44	1.00	...
45	1.00	...
46	1.00	...
47	1.00	...
48	1.00	...
49	1.00	...
50	1.00	...



CHARLESTON HWY, U.S. HWY. 21-176-321

GUARD SHACK

THE STATE MARKET

ASSOCIATED S. S. INC.

1. THIS PLAT IS SUBJECT TO THE EASES AND RESTRICTIONS SET FORTH IN THE DEEDS AND INSTRUMENTS REFERRED TO IN THE LIST OF REFERENCES HEREON.

2. THE STATE MARKET ASSOCIATION, INC. IS THE ASSOCIATION OF THE OWNERS OF THE LOTS SHOWN ON THIS PLAT AND HAS THE RIGHT TO ENFORCE THE EASES AND RESTRICTIONS SET FORTH IN THE DEEDS AND INSTRUMENTS REFERRED TO IN THE LIST OF REFERENCES HEREON.

3. THE STATE MARKET ASSOCIATION, INC. IS THE ASSOCIATION OF THE OWNERS OF THE LOTS SHOWN ON THIS PLAT AND HAS THE RIGHT TO ENFORCE THE EASES AND RESTRICTIONS SET FORTH IN THE DEEDS AND INSTRUMENTS REFERRED TO IN THE LIST OF REFERENCES HEREON.

4. THE STATE MARKET ASSOCIATION, INC. IS THE ASSOCIATION OF THE OWNERS OF THE LOTS SHOWN ON THIS PLAT AND HAS THE RIGHT TO ENFORCE THE EASES AND RESTRICTIONS SET FORTH IN THE DEEDS AND INSTRUMENTS REFERRED TO IN THE LIST OF REFERENCES HEREON.

5. THE STATE MARKET ASSOCIATION, INC. IS THE ASSOCIATION OF THE OWNERS OF THE LOTS SHOWN ON THIS PLAT AND HAS THE RIGHT TO ENFORCE THE EASES AND RESTRICTIONS SET FORTH IN THE DEEDS AND INSTRUMENTS REFERRED TO IN THE LIST OF REFERENCES HEREON.



I. OPINION

Having visited the site, it is apparent that RECs previously identified with the subject properties were dealt with either prior to or during the development of these properties (i.e. stockpiled and/ or contaminated soils, abandoned homes/ structures, etc.). Chain of ownership information was not provided for the gatehouse property during this process. However, the data and information presented by the USEPA's documents referenced herein, the information obtained through interviews with the Owner and the SCDHEC project manager, and the intended use for the properties all indicate that the primary cause for concern in the immediate area—i.e. the SCRDI Dixiana Site groundwater contamination—does not appear to impose an imminent threat to the subject properties.

J. CONCLUSIONS

Based upon the data presented herein, the conditions observed during the site inspection, and information obtained during the interviews and historical records searches, we conclude that there are no existing RECs on the subject properties. Contingent on the User adhering to the existing site restrictions, it is our conclusion that a Phase II is not necessary on either property.

We have performed a Phase I Environmental Site Assessment in conformance with the scope and limitations of ASTM Practice E 1527 of 709, 711 and 713 Wholesale Lane and the gatehouse, the property. Any exceptions to, or deletions from, this practice are described in Section K, Deviations, of this report. This assessment has revealed no evidence of recognized environmental conditions in connection with the subject properties except for the following: groundwater and land use restrictions due to previous contamination stemming from the improperly stored hazardous waste in the warehouse building located on the SCRDI Dixiana site.

F&ME has conducted all appropriate inquiry for this Phase I Environmental Site Assessment of the subject property in conformance with the scope and limitations of ASTM Practices E1527-05. Should conditions change on the property or adjacent properties, it is important for a new Phase I to be performed to adequately evaluate the changes.

K. DEVIATIONS

There are no deviations from the standard of practice for Phase I Environmental Site Assessments concerning the findings, opinion, and conclusions exhibited or expressed in this report.

L. ADDITIONAL SERVICES

1. Archeological Sites

It is not known if there are any recorded archaeological sites on the subject property. Therefore, if any sites of potential archaeological significance are located on the property, the South Carolina Institute of Archaeology and Anthropology, Columbia, S.C. [(803) 777-8170] is to be notified to inspect the property and review their records.

2. Endangered Species

If any rare and/or endangered species are encountered on the property, the South Carolina Department of Natural Resources, Heritage Trust Program, Columbia, S.C. [(803) 734-3917] is to be notified to inspect the property and review their records.

PROPERTY ACQUISITION INFORMATION FORMAT

PART I

1. Project Number: 9512
2. County: Lexington, SC
3. Description of Property: Lot 25 is improved with a 31,090 square foot multi-tenant wholesale vendor building and two produce sheds. The Front Gate has an 85 square foot gate house in the middle of Farmers Market Drive
4. Grantor(s) Name and Address: Stern Market Properties, LLC; 8910 Two Notch Road, 5th Floor; Columbia, SC 29223
5. Grantee(s) Name and Address: SC Department of Agriculture (SCDA); PO Box 11280 Columbia, SC 29211; 1200 Senate Street, 5th Floor Wade Hampton Building; Columbia, SC 29201
6. County Location: Between I-26 and Charleston Highway (US Hwy 321/21) at Farmers Market Drive; West Columbia, SC 29172
7. Acreage: 9.83
8. Purpose for Acquisition: In order for SCDA to have more control over market planning and operation; allow SCDA to acquire a revenue stream that will contribute to self-sustainability.
9. Demonstrate the need to acquire the property: Pro forma financial statements have been prepared and submitted, showing the revenue generating potential and positive return on investments.
10. Purchase Price: \$7,060,000
11. Current Year Property Tax Amount: \$12,000 (estimated)

PART II

1. How many sites were evaluated?

The property proposed for purchase is at the only State Farmers Market. The site of the market was chosen pursuant to a joint resolution.

2. Please list the selection criteria used to evaluate sites.

See above

3. How was the final selection of the site made?

See above

4. Why was this specific site selected?

See above

5. What are the estimated costs of any construction or renovations to be done on the property and the anticipated source of funds for such work?

None

6. What are the estimated additional annual operating costs which will result from acquisition of the property and the anticipated source of funds? Explain the factors that determine the cost. If no costs, explain why not.

Operation of the gate 24 hours a day / 7 days a week; and obvious costs including garbage disposal, utilities, maintenance, staff, and security **P319,500**

7. What are the estimated additional annual operating costs which will result from construction/renovation on the property and the anticipated source of funds? Explain the factors that determine the costs. If no costs, explain why not.

None

**(b) Coastal Carolina University
H17-9600**

1. Letter from Agency
2. Appraisal Results
3. Map
4. Environmental Results
5. Cost Implications



Vice President
for Finance and Administration

RECEIVED

SEP 30 2013

Budget & Control Board
OFFICE OF STATE BUDGET

September 23, 2013

Ms. Carol Routh
Assistant Director, Capital Budgeting Section
Office of State Budget
1205 Pendleton Street,
Edgar A. Brown Building, Suite 529
Columbia, SC 29201

Re: Project #9600 – Perez Property

Dear Carol:

Please accept this letter as a request for State Budget and Control Board approval of the purchase of 1.60 acres of land in the amount of \$190,000. The property is located within the University's Master Land Acquisition Plan and is part of the Campus Master Plan for future expansion.

Thank you for your assistance in this regard.

Sincerely,

A handwritten signature in cursive script, appearing to read "Stacie A. Bowie".

Stacie A. Bowie
CFO & VP for Finance & Administration

magrath ■
Appraisal

George N. Magrath, Jr., MAI
CG 1391

gmagrath@magrathappraisal.com

June 24, 2013

RECEIVED

JUL 25 2013

BUDGET & CONTROL BOARD
OFFICE OF STATE TREASURY

Sandy Williams
Coastal Carolina University
PO Box 261954
Conway, SC 29528-6054

Re: Roberto Perez and Obdulia Perez. Current Owners
1.60 acres on Highway 544, Conway, SC
Appraisal Dated June 24, 2013 as of June 20, 2013

Dear Sandy:

This letter confirms that I appraised the captioned property and judged the market value of the property to be:

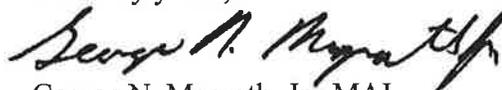
One Hundred Ninety Thousand and 00/100 Dollars (\$190,000)

That value estimate was for real property only and no personal property was included.

This letter specifically incorporates the June 24, 2013 appraisal noted above which I did for Coastal Carolina University in its entirety including with all assumptions, limiting conditions as well as the appraisal certification that is included in that report.

Please don't hesitate to call if you have questions and thank you for this business. With kind regards, I remain

Sincerely yours,


George N. Magrath, Jr., MAI

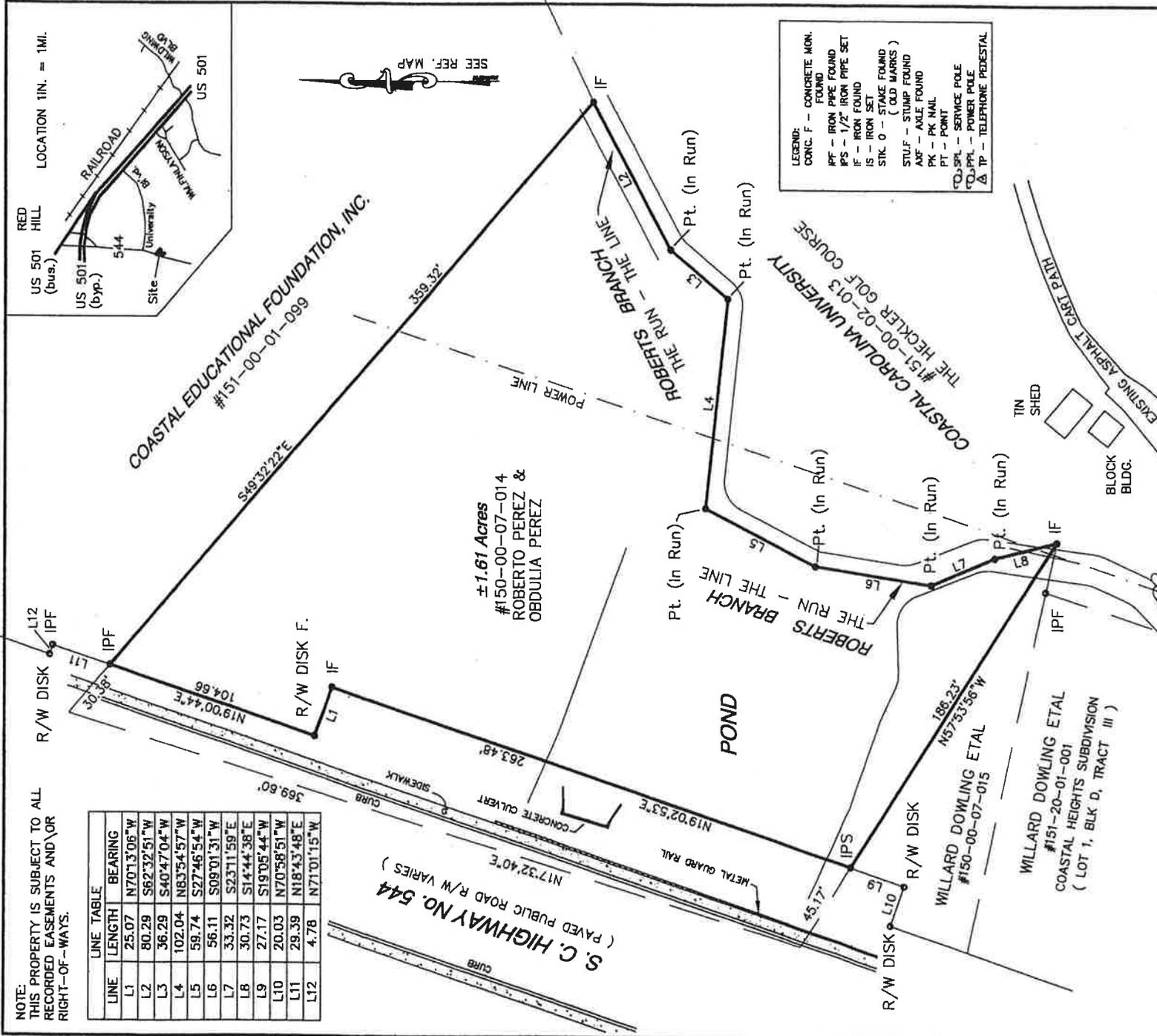
Magrath Appraisal Services, Inc.
PO Box 1665
Conway, SC 29528-1665

(843) 488-2103 phone
(843) 248-4876 fax
www.magrathappraisal.com

NOTE:
THIS PROPERTY IS SUBJECT TO ALL
RECORDED EASEMENTS AND/OR
RIGHT-OF-WAYS.

LINE	LENGTH	BEARING
L1	25.07	N70°13'06"W
L2	80.29	S62°32'51"W
L3	36.29	S40°47'04"W
L4	102.04	N83°54'57"W
L5	59.74	S27°46'54"W
L6	56.11	S09°01'31"W
L7	33.32	S23°11'59"E
L8	30.73	S14°44'36"E
L9	27.17	S19°05'44"W
L10	20.03	N70°58'51"W
L11	29.39	N18°43'48"E
L12	4.78	N71°01'15"W

S. C. HIGHWAY NO. 544
(PAVED PUBLIC ROAD R/W VARIES)



LEGEND:
 CONC. F - CONCRETE MON.
 FOUND
 IPF - IRON PIPE FOUND
 IPS - 1/2" IRON PIPE SET
 IF - IRON FOUND
 IS - IRON SET
 STK 0 - STAKE FOUND
 (OLD MARKS)
 STULF - STUMP FOUND
 AXF - AXLE FOUND
 PK - PK NAIL
 PT - POINT
 S.P.L. - SERVICE POLE
 P.P.L. - POWER POLE
 T.P. - TELEPHONE PEDESTAL

COASTAL EDUCATIONAL FOUNDATION, INC.
 #151-00-01-099

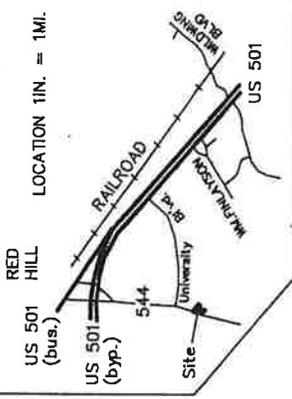
±1.61 Acres
 #150-00-07-014
 ROBERTO PEREZ &
 OBDULIA PEREZ

POND

WILLARD DOWLING ETAL
 #150-00-07-015

WILLARD DOWLING ETAL
 #151-20-01-001
 COASTAL HEIGHTS SUBDIVISION
 (LOT 1, BLK D, TRACT III)

COASTAL CAROLINA UNIVERSITY
 #151-00-02-013
 THE HECKER GOLF COURSE



SEE REF. MAP

SUMMARY

S&ME, Inc. has completed a Phase I Environmental Site Assessment (ESA) on a parcel of land totaling approximately 1.6 acres, located east of and adjacent to Highway 544, in Conway (Horry County), South Carolina which is designated as Horry County Tax Map Number 150-00-07-014. This summary is intended as an overview of the Phase I ESA for the convenience of the reader. The complete report must be reviewed in its entirety prior to making decisions regarding this site.

The purpose of this Phase I ESA was to identify, to the extent feasible pursuant to ASTM E 1527-05, Recognized Environmental Conditions (RECs) in connection with the site. The ASTM Standard Practice E 1527-05 defines "good commercial and customary practice for conducting an environmental site assessment of a parcel of commercial real estate with respect to the range of contaminants within the scope of the Comprehensive Environmental Response, Compensation and Liability Act (CERCLA) and to petroleum products". This practice is intended to permit a user to satisfy one of the requirements to qualify for the "innocent landowner, contiguous property owner, or bona fide prospective purchaser limitations to CERCLA liability."

On August 28, 2013, Mrs. Dawn Schoolcraft, an environmental technologist with S&ME, under the guidance of Thomas Still, P.E., an environmental professional, conducted a site reconnaissance to evaluate the subject property for drainage patterns, vegetation patterns, stains, discoloration, surrounding land use, and other visual aspects suggestive of the presence of recognized environmental conditions. The majority of the property is mostly wooded and overgrown with brush, and site access is provided by an unpaved driveway off of Highway 544. There is a creek that traverses from west to east located on the central and southern portions of the property and wooded land on the northeastern portion. The adjacent properties consist of Hillcrest Cemetery, Quail Creek Golf Club, residential dwellings, and wooded vacant land.

S&ME contracted Environmental Data Resources (EDR) to prepare a Field Check™ Radius Report compiling federal and state environmental database information. S&ME also viewed historical aerial photographs to determine past uses of the subject site and its adjacent properties. Interviews with the current property owner and with the local fire department were also conducted to further determine the environmental status of the subject site. This process revealed that the subject property has historically remained mostly vacant agricultural land prior to use as residential, with the first residential structure appearing in the 1959 aerial photograph.

In summary, this assessment has revealed no evidence of RECs in connection with the subject property.

PROPERTY ACQUISITION INFORMATION FORMAT

PART I

1. Project Number: 9600
2. County: Horry
3. Description of Property: 1.60 acre parcel of land on Highway 544, Conway, SC

4. Grantor(s) Name and Address

Roberto and Obdulia Perez
2696 Beaver Run Blvd
Myrtle Beach, SC 29575

5. Grantee(s) Name and Address:

Coastal Carolina University
PO Box 261954
Conway, SC 29528-6054

6. County Location: Horry
7. Acreage: 1.60 acres
8. Purpose for Acquisition: Purchase of land allows for future University projects in accordance with Campus Master Plan.
9. Demonstrate the need to acquire the property:

This property is included in the University's Master Land Acquisition Plan and provides needed property should the University redirect University Blvd in the future for additional athletic needs.

10. Purchase Price: \$190,000
11. Current Year Property Tax Amount: \$3,233.67

PART II

1. How many sites were evaluated? One
2. Please list the selection criteria used to evaluate sites.

Property must be within the University's Master Land Acquisition Plan

3. How was the final selection of the site made?

Affordability and proximity to Coastal Carolina University's main campus.

4. Why was this specific site selected?

Close proximity to main campus.

5. What are the estimated costs of any construction or renovations to be done on the property and the anticipated source of funds for such work?

No construction plans at present.

6. What are the estimated additional annual operating costs which will result from acquisition of the property and the anticipated source of funds? Explain the factors that determine the cost. If no costs, explain why not.

None. Property is undeveloped. No buildings to maintain at present.

7. What are the estimated additional annual operating costs which will result from construction/renovation on the property and the anticipated source of funds? Explain the factors that determine the costs. If no costs, explain why not.

No construction plans at present.

**(c) Department of Natural Resources
P24-9935**

1. Letter from Agency
2. Appraisal Results
3. Map
4. Environmental Results
5. Cost Implications

South Carolina Department of
Natural Resources



DNR

Alvin A. Taylor
Director

September 23, 2013

Carol Routh and
Charles Shawver
Office of State Budget
1201 Main Street
Columbia, SC 29201

RE: Lancaster - Catawba River WMA Property Acquisition

Dear Carol and Charles:

Please accept this letter as a request for State Budget and Control Board approval to finalize the acquisition of property consisting of +/- 1,628 acres of undeveloped land along the Catawba River in Lancaster ~~and Catawba~~ County that adjoin the Agency's Catawba River Wildlife Management Area. This property is being offered to the SC Department of Natural Resources (SCDNR) by The Conservation Fund, at a purchase price of \$4,500,000.

Funding sources for the property will be from the Agency's Heritage Land Trust Fund (\$1.75 million); the State Conservation Bank (\$1.5 million); Federal Pittman-Robertson funds (\$700 thousand); Timber Revenue (\$300 million); the Lancaster County Water Recreation Fund (\$175 thousand); and, the Lancaster County Game & Fish Fund (\$75 thousand).

The acquisition of this property will protect significant natural and cultural areas, including endangered species, as outlined in the Heritage Trust Act.

Sincerely,

Scott Speares
Assistant Deputy Director - Outreach & Support Services

LETTER OF TRANSMITTAL

COLLIERS INTERNATIONAL
VALUATION & ADVISORY SERVICES



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September 16, 2013

Jason Johnson
South Carolina Director
The Conservation Fund
7580 Charlotte Highway
Suite 800
Indian Land, SC 29707

Ken Prosser
Assistant Deputy Director
SC Department of Natural Resources
Wildlife and Freshwater Fisheries Division
PO Box 167
Columbia, SC 29202

RE: Liberty Hill Farms Tract
Lake Wateree Near SC Highway 97
Liberty Hill, South Carolina 29074

Colliers File #: CHS130136

Dear Messrs. Johnson and Prosser:

This appraisal report is intended to satisfy the scope of work and requirements agreed upon by The Conservation Fund and Colliers International Valuation & Advisory Services. The date of this report is September 16, 2013. At the request of the client, this appraisal is presented in a Summary appraisal format as defined by *USPAP* Standards Rule 2-2(b). This format provides a summary description of the appraisal process, subject and market data and valuation analyses.

The purpose of this appraisal is to develop an opinion of the As-Is Market Value of the subject property's fee simple interest. The following table conveys the final opinion of market value of the subject property that is developed within this appraisal report:

VALUE TYPE	INTEREST APPRAISED	DATE OF VALUE	VALUE
As-Is Market Value	Fee Simple	September 5, 2013	\$11,800,000

ALLOCATION OF VALUES						
Tract	Size	\$/Ac	Total	Rounded	Improvements	Total
→ North	1,628.00	\$3,200	\$5,209,600	\$5,200,000	\$0	\$5,200,000 ←
South	1,825.59	\$3,600	\$6,572,124	\$6,550,000	\$50,000	\$6,600,000
Total	3,453.59	\$3,400	\$11,781,724	\$11,750,000	\$50,000	\$11,800,000

The analyses, opinions and conclusions communicated within this appraisal report were developed based upon my interpretation of the requirements and guidelines of the current Uniform Standards of Professional Appraisal Practice (USPAP), the requirements of the Code of Professional Ethics and the Standards of Professional Appraisal Practice of the Appraisal Institute.

The report, in its entirety, including all assumptions and limiting conditions, is an integral part of, and inseparable from, this letter. *USPAP* defines an Extraordinary Assumption as, "an assumption, directly related to a specific assignment, which, if found to be false, could alter the appraiser's opinions or conclusions. *USPAP* defines a Hypothetical Condition as, "that which is contrary to what exists but is supposed for the purpose of analysis."

The Extraordinary Assumptions and/or Hypothetical Conditions that were made during the appraisal process to arrive at my opinion of value are fully discussed below. I advise the client to consider these issues carefully given the intended use of this appraisal, as this use might have affected the assignment results.

EXTRAORDINARY ASSUMPTIONS

It is assumed that the acreage allocation between the North Tract and the South Tract is correct.

HYPOTHETICAL CONDITIONS

No Hypothetical Conditions were made for this assignment.

The signature below indicates my assurance to the client that the development process and extent of analysis for this assignment adhere to the scope requirements and intended use of the appraisal. If you have any specific questions or concerns regarding the attached appraisal report, or if Colliers International Valuation & Advisory Services can be of additional assistance, please contact the individuals listed below.

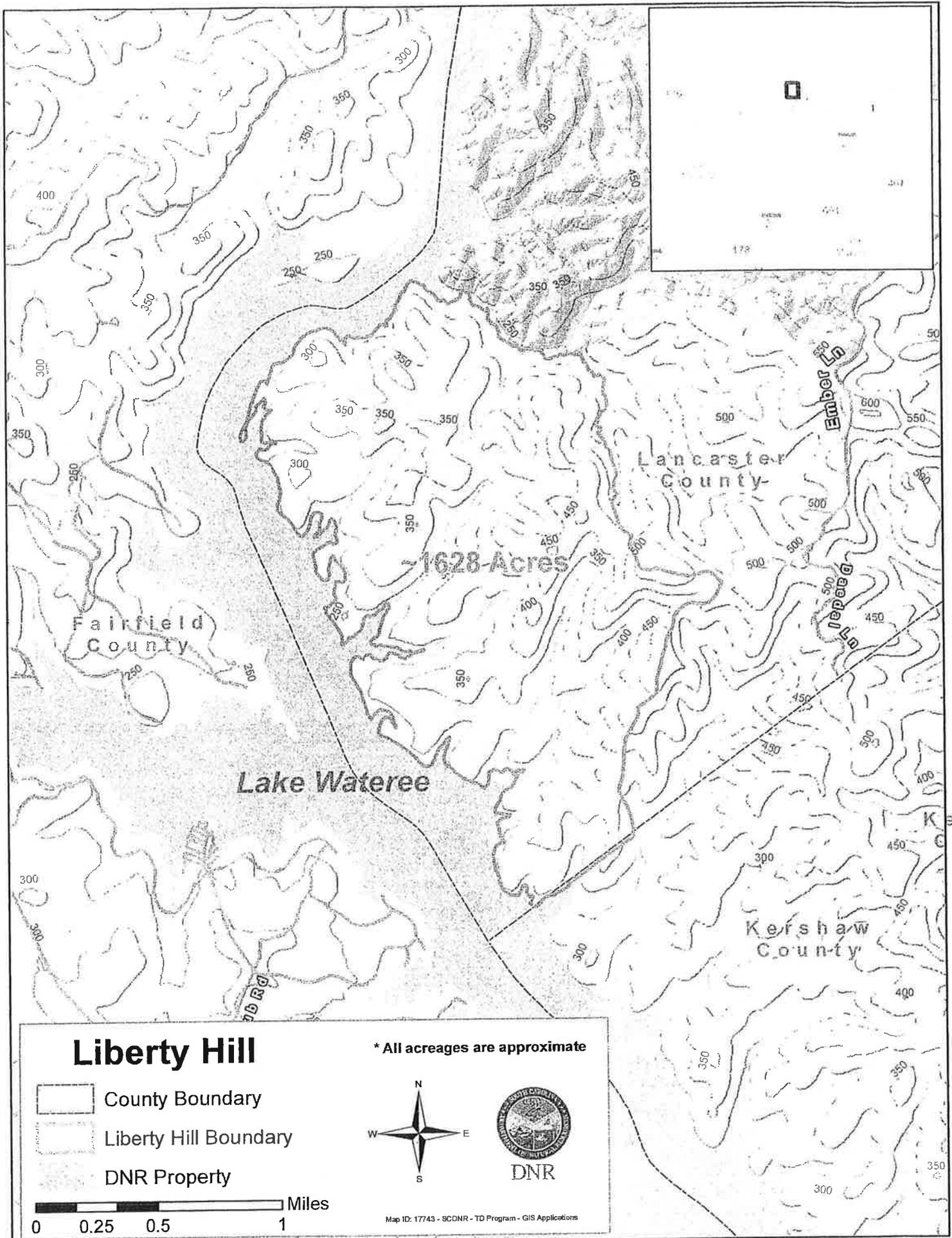
Sincerely,

COLLIERS INTERNATIONAL VALUATION & ADVISORY SERVICES



Curtis S. McCall, Jr., CRE, MAI

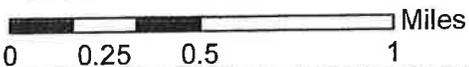
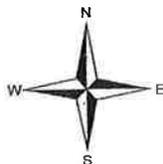
Certified General Real Estate Appraiser
State of South Carolina License #CG305
843.654.7816
curt.mccall@colliers.com



Liberty Hill

* All acreages are approximate

-  County Boundary
-  Liberty Hill Boundary
-  DNR Property



CAROLINA ENVIRONMENTAL & GEOLOGICAL COMPANY, LLC.

PHASE I ENVIRONMENTAL SITE ASSESSMENT

1,628-ACRE CATAWBA RIVER WMA ADDITION – LIBERTY HILL

CATAWBA RIVER, LAKE WATEREE, AND DAEDDEL LANE

LANCASTER COUNTY, SOUTH CAROLINA

PORTION OF LANCASTER COUNTY TMS #0183-00-001.00

A. SUMMARY

Carolina Environmental & Geological Company, LLC (CEGC) has performed this Phase I Environmental Site Assessment on the approximately 1,628-Acre Catawba River WMA Addition – Liberty Hill located along the Catawba River, eastern shoreline of Lake Wateree, and adjacent to Daedel Lane in Lancaster County, South Carolina, for the South Carolina Department of Natural Resources.

This assessment was conducted in general compliance with the procedures and guidelines outlined in the South Carolina State Budget and Control Board Guidelines for Obtaining Studies for Land Acquisitions (11-16-10), ASTM E1527-05, and ASTM E2247-08. The investigation consisted of reasonably ascertainable: title search, historical records review, historical photographs review, and review of South Carolina Department of Health and Environmental Control (SCDHEC) records.

The tract was visually inspected on July 26, 2013. The site inspection also included a visual inspection of the present usage of adjoining and surrounding properties within the approximate recommended minimum search distance. After the site inspection, the ASTM E1528-06 Transaction Screen Questionnaire and ASTM E2247-08 User Questionnaire were completed as required.

The findings, recommendations, and responses to the ASTM Questionnaires are recorded herein. No Phase II Environmental Site Assessment is recommended at this time. Refer to Section C Site Description, Section H Findings, and Section J Conclusions.

If there are any questions concerning this Phase I Environmental Site Assessment, or if we can be of any further assistance on this project, please do not hesitate to contact us at (803) 479-8801. We appreciate the opportunity to provide this service.

Sincerely,

CAROLINA ENVIRONMENTAL & GEOLOGICAL COMPANY, LLC


Robert S. Powell, P.G.
President



H. FINDINGS

The objective of this Phase I Environmental Site Assessment was to determine the presence or the potential presence of recognized negative environmental conditions on the subject property and adjoining/adjacent properties that would impact or contribute to future liability associated with the subject property.

To meet this objective, criteria as generally set forth by the South Carolina State Budget and Control Board Policy for Obtaining Studies for Land Acquisitions (Nov. 16, 2010), ASTM E1528-06, ASTM E1527-05, and ASTM E2247-08 were utilized, with respect to a visual inspection and reasonably ascertainable historical records review.

CEGC has performed this Phase I Environmental Site Assessment in general accordance with the scope and limitations of the above referenced guidelines for the Client. The findings of this assessment have revealed no obvious evidence of environmental concerns. Therefore, no Phase II Environmental Site Assessment is recommended at this time.

I. OPINION

Based upon the observations made on the date of the site inspection, records review, and information obtained from others, no further environmental site assessment and/or investigations are recommended at this time.

J. CONCLUSIONS

Based upon the current data, site inspection, and information obtained, no Phase II Environmental Site Assessment is recommended as of the date of the site inspection.

CEGC has performed this Phase I Environmental Site Assessment in conformance with the scope and limitations of ASTM Practices E1527-05, E1528-06, and E2247-08 on the subject property. Any exceptions to, or deletions from, this practice are described in Section B, subsections 2, 4, 5, and 6 of this report. This assessment has revealed evidence of recognized environmental concerns in connection with the property as noted above.

K. DEVIATIONS

There are no deviations from the standard of practice for Phase I Environmental Site Assessments concerning the findings, opinion, and conclusions exhibited or expressed in this report.

L. ADDITIONAL SERVICES

1. Archeological Sites

It is not known if there are any recorded archaeological sites on the subject property. Therefore, if any sites of potential archaeological significance are located on the property, the South Carolina Institute of Archaeology and Anthropology, Columbia, S.C. [(803) 777-8170] is to be notified to inspect the property and review their records.

BUDGET AND CONTROL BOARD PROPERTY INFORMATION

Part I

1. PROJECT NUMBER: P24-9935
2. COUNTY: Lancaster County
3. DESCRIPTION: Fee-simple acquisition of approximately 1,628 acres of undeveloped land along the Catawba River in Lancaster County.
4. GRANTOR(S): The Conservation Fund, 1655 N. Fort Myer Drive, Suite 1300, Arlington, VA 22209
5. GRANTEE(S): South Carolina Department of Natural Resources, 1000 Assembly Street, PO Box 167, Columbia, SC 29202
6. COUNTY LOCATION: Eastern shore of the Catawba River extending south to Lake Wateree west of SC Highway 97 in the Liberty Hill Community.
7. ACREAGE: Approximately 1,628 acres.
8. PURPOSE/PROJECT: Expand the DNR's Catawba River/McDowell Creek Wildlife Management Area to provide additional wildlife habitat for game and non-game species and protect clean water along the Catawba River. The property represents the last large tract of undeveloped forestland on Lake Wateree and contains upland and wetland areas, high cliffs, granite outcrops, cove forests, and Piedmont small streams. It will be open to the public for outdoor recreation opportunities, including hunting, fishing, hiking, viewing wildlife, and enjoying nature.
9. NEED TO ACQUIRE PROPERTY: See above. Acquisition of the property will continue conservation efforts along the Catawba River via conservation easements and fee simple acquisitions. In addition, the property is located near major metropolitan areas where public recreation opportunities are limited due to a lack of land in the SCDNR's Wildlife Management Area Program.
10. PURCHASE PRICE: \$4,500,000
11. CURRENT YEAR PROPERTY TAX AMOUNT: \$3,988

BUDGET AND CONTROL BOARD PROPERTY INFORMATION

Part II

1. HOW MANY SITES WERE EVALUATED? Numerous sites are evaluated throughout the year for participation in DNR's Heritage Trust and Wildlife Management Area Programs.
2. SELECTION CRITERIA USED TO EVALUATE SITES? Eligibility criteria for the Heritage Trust Program and Forest Legacy Program were used to evaluate the site. They include forest production potential, fish and wildlife habitat values, threatened and endangered species values, water quality issues, level of conversion threat, and links to other habitat protection initiatives.
3. HOW WAS THE FINAL SELECTION MADE? Approval by the Heritage Trust Advisory Board and the DNR Board.
4. WHY WAS THIS SPECIFIC SITE SELECTED? Over the years, DNR has maintained an interest in protecting the Catawba River corridor. Acquisition of the land will safeguard a large area of upland and wetland habitat containing numerous wildlife, non-game, and aquatic species. Also, it will provide outdoor recreation opportunities to the public and expand an area currently protected by DNR.
5. ESTIMATED COST OF ANY CONSTRUCTION COST OR RENOVATIONS TO BE DONE ON THE PROEPRTY AND THE ANTICIPATED SOURCE OF FUNDS FOR SUCH WORK. N/A
6. ESTIMATED ADDITIONAL ANNUAL OPERATING COSTS WHICH WILL RESULT FROM ACQUISITION OF THE PROPERTY AND THE ANTICIPATED SOURCE OF FUNDS. IF NONE, EXPLAIN WHY. \$50,000, which will come from timber revenue and federal funds. Expenditures will be offset by revenue from ^{timber revenue} ~~these sources~~. *i.e., none.*
7. ESTIMATED ADDITIONAL ANNUAL OPERATING COSTS WHICH WILL RESULT FROM CONSTRUCTION/RENOVATION OF THE PROPERTY AND THE ANTICIPATED SOURCE OF FUNDS. EXPLAIN FACTORS THAT DETERMINE THE COSTS. IF NONE, EXPLAIN WHY. N/A

AGENCY: Division of General Services

SUBJECT: College of Charleston North Campus/Lowcountry Graduate Center Lease

The College of Charleston requests approval to lease 50,000 rentable square feet from Drake/Faber IV, LLC (Landlord) in a building to be constructed at 3800 Paramount Drive in North Charleston. The College currently leases approximately 24,000 RSF at 5300 International Boulevard in North Charleston to house its North Campus and the Lowcountry Graduate Center. Boeing has purchased this building, and the College must relocate these functions by August 2014. Additionally, the College launched a new Bachelors of Professional Studies program in the Fall of 2013 and expects to increase enrollment by 100 to 150 students over the next year. This space will also accommodate this increased enrollment by allowing the College to offer more undergraduate courses to meet demand that cannot physically be located at the main downtown campus.

A lease solicitation was conducted through the Division of General Services. Four responsive proposals were received. One property was eliminated as it was not contiguous space. Site visits were conducted by the College and the Division of General Services for the other three proposed properties. Based on these site visits, a second property was eliminated due to its location, age, and the adequacy of ingress and egress. Additionally, successful negotiation with the College's preferred location could not be accomplished and, as such, the College is seeking approval for its second-rated response at Paramount Drive. A building will be constructed at the site and upfitted per the College's specifications. The building will be available for occupancy by July 2014, to include adequate parking for staff and students.

The lease term will be seven years commencing on July 1, 2014. Rent will be \$16.60 per square foot for the first year of the lease. Thereafter, base rent increases annually as shown in the chart below:

Year	Rate/SF	Annual Rent
1	\$16.60	\$830,000.00
2	\$17.10	\$854,900.00
3	\$17.61	\$880,547.00
4	\$18.14	\$906,963.41
5	\$18.68	\$934,172.31
6	\$19.24	\$962,197.48
7	\$19.82	\$991,063.41
Average	\$18.17	
Total		\$6,359,843.61

AGENCY: Division of General Services

SUBJECT: College of Charleston North Campus/Lowcountry Graduate Center Lease

The College will be responsible for all operating costs, taxes, and insurance. The total estimated maximum cost over the term of the lease is \$8,902,920 and there are adequate funds for the lease according to a Budget Approval Form and multi-year plan submitted by the College. The College has indicated that no fee increase will be associated with this lease.

The following represents comparables of similar space available for lease in the North Charleston area:

Location	Rate/SF
4000 Faber Place Dr	\$22.50
4401 Belle Oaks Dr	\$24.00
4130 Faber Place Dr	\$21.50

The lease was approved by the Commission on Higher Education at its August 2013 meeting and by the Joint Bond Review Committee at its October 2013 meeting.

BOARD ACTION REQUESTED:

Approve the proposed seven year lease for the College of Charleston to lease 50,000 rentable square feet from Drake/Faber IV, LLC, in a building to be constructed at 3800 Paramount Drive in North Charleston.

ATTACHMENTS:

Agenda item worksheet; Letter from College of Charleston dated September 19, 2013; SC Code of Laws Sections 1-11-55 and 1-11-56

BUDGET AND CONTROL BOARD AGENDA ITEM WORKSHEET

Meeting Scheduled for: **October 31, 2013**

Regular Agenda

1. Submitted by:

- (a) Agency: General Services Division
- (b) Authorized Official Signature:



Nolan Wiggins, Director

2. Subject: College of Charleston North Campus/Lowcountry Graduate Center Lease

3. Summary Background Information:

The College of Charleston requests approval to lease 50,000 rentable square feet from Drake/Faber IV, LLC (Landlord) in a building to be constructed at 3800 Paramount Drive in North Charleston. The College currently leases approximately 24,000 RSF at 5300 International Boulevard in North Charleston to house its North Campus and the Lowcountry Graduate Center. Boeing has purchased this building, and the College must relocate these functions by August 2014. Additionally, the College launched a new Bachelors of Professional Studies program in the Fall of 2013 and expects to increase enrollment by 100 to 150 students over the next year. This space will also accommodate this increased enrollment by allowing the College to offer more undergraduate courses to meet demand that cannot physically be located at the main downtown campus.

A lease solicitation was conducted through the Division of General Services. Four responsive proposals were received. One property was eliminated as it was not contiguous space. Site visits were conducted by the College and the Division of General Services for the other three proposed properties. Based on these site visits, a second property was eliminated due to its location, age, and the adequacy of ingress and egress. Additionally, successful negotiation with the College's preferred location could not be accomplished and, as such, the College is seeking approval for its second-rated response at Paramount Drive. A building will be constructed at the site and upfitted per the College's specifications. The building will be available for occupancy by July 2014, to include adequate parking for staff and students.

The lease term will be seven years commencing on July 1, 2014. Rent will be \$16.60 per square foot for the first year of the lease. Thereafter, base rent increases annually as shown in the chart below:

Year	Rate/SF	Annual Rent
1	\$16.60	\$830,000.00
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The lease was approved by the Commission on Higher Education at its August 2013 meeting and by the Joint Bond Review Committee at its October 2013 meeting.

4. What is the Board asked to do? Approve the proposed seven year lease for the College of Charleston.

5. What is recommendation of the General Services Division? Approval of the proposed lease.

6. List of Supporting Documents:

- (a) Letter from College of Charleston dated September 19, 2013
- (b) SC Code of Laws Sections 1-11-55 and 1-11-56

September 19, 2013

Ms. Ashlie Lancaster
Deputy Director, General Services
South Carolina Budget and Control Board
1200 Senate Street
460 Wade Hampton Building
Columbia, SC 29201

RE: Relocation of North Campus and Lowcountry Graduate Center

Dear Ms. Lancaster:

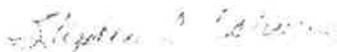
The College currently leases approximately 24,000SF at 5300 International Boulevard in North Charleston to house its North Campus and the Lowcountry Graduate Center. Boeing has purchased the building, and the College must relocate these functions by August 2014.

Through the lease solicitation process, the College received four proposals for a new location. A successful negotiation was not accomplished with the most satisfactory response. Therefore, the College is requesting approval for the second-rated response, a site at 3800 Paramount Drive in the City of North Charleston. A building will be constructed and outfitted per the College's specifications and it will be available for occupancy by July 2014.

The College will lease the entire building consisting of approximately 50,000SF on two floors in order to meet current and future space needs. Specifically of note, the College launched a new Bachelors of Professional Studies program in Fall 2013, and as a result we expect to increase enrollment by 100 to 150 students over the next year. The new location will also allow the College to offer more undergraduate courses to meet demand that cannot physically be located at the main downtown campus.

We respectfully request your assistance in obtaining BRC and Budget and Control Board approval of this lease.

Sincerely,



Stephen C. Osborne
Executive Vice President for Business Affairs

SECTION 1-11-55. Leasing of real property for governmental bodies.

(1) "Governmental body" means a state government department, commission, council, board, bureau, committee, institution, college, university, technical school, legislative body, agency, government corporation, or other establishment or official of the executive, judicial, or legislative branches of this State. Governmental body excludes the General Assembly, Legislative Council, the Office of Legislative Printing, Information and Technology Systems, and all local political subdivisions such as counties, municipalities, school districts, or public service or special purpose districts.

(2) The Budget and Control Board is hereby designated as the single central broker for the leasing of real property for governmental bodies. No governmental body shall enter into any lease agreement or renew any existing lease except in accordance with the provisions of this section.

(3) When any governmental body needs to acquire real property for its operations or any part thereof and state-owned property is not available, it shall notify the Office of General Services of its requirement on rental request forms prepared by the office. Such forms shall indicate the amount and location of space desired, the purpose for which it shall be used, the proposed date of occupancy and such other information as General Services may require. Upon receipt of any such request, General Services shall conduct an investigation of available rental space which would adequately meet the governmental body's requirements, including specific locations which may be suggested and preferred by the governmental body concerned. When suitable space has been located which the governmental body and the office agree meets necessary requirements and standards for state leasing as prescribed in procedures of the board as provided for in subsection (5) of this section, General Services shall give its written approval to the governmental body to enter into a lease agreement. All proposed lease renewals shall be submitted to General Services by the time specified by General Services.

(4) The board shall adopt procedures to be used for governmental bodies to apply for rental space, for acquiring leased space, and for leasing state-owned space to nonstate lessees.

(5) Any participant in a property transaction proposed to be entered who maintains that a procedure provided for in this section has not been properly followed, may request review of the transaction by the Director of the Office of General Services or his designee.

SECTION 1-11-56. Program to manage leasing; procedures.

The State Budget and Control Board, in an effort to ensure that funds authorized and appropriated for rent are used in the most efficient manner, is directed to develop a program to manage the leasing of all public and private space of state agencies. The board's regulations, upon General Assembly approval, shall include procedures for:

(1) assessing and evaluating agency needs, including the authority to require agency justification for any request to lease public or private space;

(2) establishing standards for the quality and quantity of space to be leased by a requesting agency;

(3) devising and requiring the use of a standard lease form (approved by the Attorney General) with provisions which assert and protect the state's prerogatives including, but not limited to, a right of cancellation in the event of:

(a) a nonappropriation for the renting agency,

(b) a dissolution of the agency, and

(c) the availability of public space in substitution for private space being leased by the agency;

(4) rejecting an agency's request for additional space or space at a specific location, or both;

(5) directing agencies to be located in public space, when available, before private space can be leased;

(6) requiring the agency to submit a multi-year financial plan for review by the board's budget office with copies sent to Ways and Means Committee and Senate Finance Committee, before any new lease for space is entered into; and requiring prior review by the Joint Bond Review Committee and the requirement of Budget and Control Board approval before the adoption of any new lease that commits more than one million dollars in a five-year period; and

(7) requiring prior review by the Joint Bond Review Committee and the requirement of Budget and Control Board approval before the adoption of any new lease that commits more than one million dollars in a five-year period.

AGENCY: Division of General Services

SUBJECT: Vocational Rehabilitation Department Lease

The Vocational Rehabilitation Department requests approval to continue leasing from Tower on Main LLC (Landlord), 35,671 rentable square feet on the fourth floor of the Landmark Building, located at 301 North Main Street, Greenville. Vocational Rehabilitation has been in this location since November 1, 1998 and wishes to continue leasing the current space. This space accommodates all of the needs of Vocational Rehabilitation, meets all of Social Security Administration's case processing requirements and no renovations are required. Vocational Rehabilitation's current lease at the location expires December 31, 2013.

A lease solicitation was conducted through the Division of General Services. Three responsive proposals were received, with the selected location representing the lowest cost proposal.

The lease term will be five years commencing on January 1, 2014. Rent will be \$44,588.75 per month or \$535,065.00 (\$15.00 per square foot) for the first year of the lease, which includes 98 parking spaces for staff and visitors. This is a reduction from the \$16.24 per square foot rate for the last year of the present lease and will save the Agency over \$235,000 over the term of the new lease. Thereafter, base rent increases 3% annually as shown in the chart below:

Year	Rate/SF	Annual Rent
1	\$15.00	\$535,065.00
2	\$15.45	\$551,116.92
3	\$15.91	\$567,525.60
4	\$16.39	\$584,647.68
5	\$16.88	\$602,126.52
Average	\$15.93	
Total		\$2,840,481.72

The total maximum cost over the term of the lease is \$2,840,481.72 and there are adequate funds for the lease according to a Budget Approval Form and multi-year plan submitted by the Agency. Vocational Rehabilitation receives federal funds and lease payments will be made from those federal funds, not state funds. Rent includes all operating costs, and there are no operating cost increases throughout the term of the lease. No option to purchase the property is included in the lease.

AGENCY: Division of General Services

SUBJECT: Vocational Rehabilitation Department Lease

The following comparables of similar commercial space in the Greenville area:

Location	Rate/SF
25 E Court St	\$24.00
104 S Main St	\$19.50
101 E Washington St	\$19.50

The space allocation of the new lease is 29,430 rentable square feet for 121 employees or 243 square feet per employee. There is 3,146 rentable square feet of meeting, hearing room, break room and reception space. The remaining 3,095 rentable square feet consists of computer, server, network and mail rooms.

The lease was approved by the Joint Bond Review Committee at its October 16, 2013 meeting

BOARD ACTION REQUESTED:

Approve the proposed five year lease for the Vocational Rehabilitation Department at 301 North Main Street in Greenville.

ATTACHMENTS:

Agenda item worksheet; Letter from Vocational Rehabilitation Department dated October 3, 2013; SC Code of Laws Sections 1-11-55 and 1-11-56

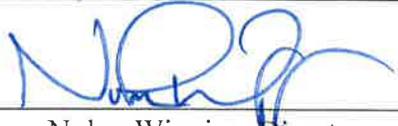
BUDGET AND CONTROL BOARD AGENDA ITEM WORKSHEET

Meeting Scheduled for: **October 31, 2013**

Regular Agenda

1. Submitted by:

- (a) Agency: General Services Division
- (b) Authorized Official Signature:


Nolan Wiggins, Director

2. Subject: Vocational Rehabilitation Department Lease

3. Summary Background Information:

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Total		\$2,840,481.72

The total maximum cost over the term of the lease is \$2,840,481.72 and there are adequate

funds for the lease according to a Budget Approval Form and multi-year plan submitted by the Agency. Vocational Rehabilitation receives federal funds and lease payments will be made from those federal funds, not state funds. Rent includes all operating costs, and there are no operating cost increases throughout the term of the lease. No option to purchase the property is included in the lease.

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The lease was approved by the Joint Bond Review Committee at its October 16, 2013 meeting.

4. What is the Board asked to do? Approve the proposed five year lease for the Vocational Rehabilitation Department at 301 North Main Street in Greenville.

5. What is recommendation of the General Services Division? Approval of the proposed lease.

6. List of Supporting Documents:

- (a) Letter from Vocational Rehabilitation Department dated October 3, 2013
- (b) SC Code of Laws Sections 1-11-55 and 1-11-56



South Carolina Vocational Rehabilitation Department

*Enabling eligible South Carolinians with disabilities to prepare for,
achieve and maintain competitive employment.*

Barbara G. Hollis, Commissioner

October 3, 2013

Ms. Ashlie Lancaster
Deputy Director, General Services
South Carolina Budget and Control Board
1200 Senate Street
460 Wade Hampton Building
Columbia, SC 29201

RE: Lease CL002564

Dear Ms. Lancaster:

The Disability Determination Services (DDS) of the South Carolina Vocational Rehabilitation Department is federally funded exclusively by The Social Security Administration. Our agency processes approximately 80,000 disability claims each year, serving constituents through offices in Charleston, Columbia and Greenville. This includes approximately 2,000 SC Retirement System claims, 11,500 DHHS Medicaid Disability claims and 50 Homestead exemption claims. The DDS Greenville Regional Office lease expires 12/31/13 and negotiations by the General Services Division have been undertaken to renew the lease at the current location, at a reduced cost per square foot.

We respectfully request your continued assistance in obtaining JBRC and Budget and Control Board approval of this lease.

Sincerely,

Richard G. Elam
SCVRD Assistant Commissioner

SECTION 1-11-55. Leasing of real property for governmental bodies.

(1) "Governmental body" means a state government department, commission, council, board, bureau, committee, institution, college, university, technical school, legislative body, agency, government corporation, or other establishment or official of the executive, judicial, or legislative branches of this State. Governmental body excludes the General Assembly, Legislative Council, the Office of Legislative Printing, Information and Technology Systems, and all local political subdivisions such as counties, municipalities, school districts, or public service or special purpose districts.

(2) The Budget and Control Board is hereby designated as the single central broker for the leasing of real property for governmental bodies. No governmental body shall enter into any lease agreement or renew any existing lease except in accordance with the provisions of this section.

(3) When any governmental body needs to acquire real property for its operations or any part thereof and state-owned property is not available, it shall notify the Office of General Services of its requirement on rental request forms prepared by the office. Such forms shall indicate the amount and location of space desired, the purpose for which it shall be used, the proposed date of occupancy and such other information as General Services may require. Upon receipt of any such request, General Services shall conduct an investigation of available rental space which would adequately meet the governmental body's requirements, including specific locations which may be suggested and preferred by the governmental body concerned. When suitable space has been located which the governmental body and the office agree meets necessary requirements and standards for state leasing as prescribed in procedures of the board as provided for in subsection (5) of this section, General Services shall give its written approval to the governmental body to enter into a lease agreement. All proposed lease renewals shall be submitted to General Services by the time specified by General Services.

(4) The board shall adopt procedures to be used for governmental bodies to apply for rental space, for acquiring leased space, and for leasing state-owned space to nonstate lessees.

(5) Any participant in a property transaction proposed to be entered who maintains that a procedure provided for in this section has not been properly followed, may request review of the transaction by the Director of the Office of General Services or his designee.

SECTION 1-11-56. Program to manage leasing; procedures.

The State Budget and Control Board, in an effort to ensure that funds authorized and appropriated for rent are used in the most efficient manner, is directed to develop a program to manage the leasing of all public and private space of state agencies. The board's regulations, upon General Assembly approval, shall include procedures for:

(1) assessing and evaluating agency needs, including the authority to require agency justification for any request to lease public or private space;

(2) establishing standards for the quality and quantity of space to be leased by a requesting agency;

(3) devising and requiring the use of a standard lease form (approved by the Attorney General) with provisions which assert and protect the state's prerogatives including, but not limited to, a right of cancellation in the event of:

(a) a nonappropriation for the renting agency;

(b) a dissolution of the agency, and

(c) the availability of public space in substitution for private space being leased by the agency;

(4) rejecting an agency's request for additional space or space at a specific location, or both;

(5) directing agencies to be located in public space, when available, before private space can be leased;

(6) requiring the agency to submit a multi-year financial plan for review by the board's budget office with copies sent to Ways and Means Committee and Senate Finance Committee, before any new lease for space is entered into; and requiring prior review by the Joint Bond Review Committee and the requirement of Budget and Control Board approval before the adoption of any new lease that commits more than one million dollars in a five-year period; and

(7) requiring prior review by the Joint Bond Review Committee and the requirement of Budget and Control Board approval before the adoption of any new lease that commits more than one million dollars in a five-year period.

STATE BUDGET AND CONTROL BOARD
MEETING of October 31, 2013

REGULAR SESSION
ITEM NUMBER 5

AGENCY: Clemson University

SUBJECT: Not Exceeding \$23,700,000 General Obligation State Institution Bonds, Series 2013, Issued on behalf of Clemson University

The Board is asked to adopt a resolution making provision for the issuance and sale of not exceeding \$23,700,000 General Obligation State Institution Bonds, Series 2013, issued on behalf of Clemson University.

The proceeds from the sale of the bonds will be used to defray the costs of planning, developing, and constructing the Spaulding Paolozzi Center/Clemson Architecture Center in Charleston, an academic facility anticipated to house the Architecture, History Preservation, Landscape Architecture, Urban Design, and Architecture + Health programs.

BOARD ACTION REQUESTED:

Adopt a resolution making provision for the issuance and sale not exceeding \$23,700,000 General Obligation State Institution Bonds, Series 2013, issued on behalf of Clemson University.

ATTACHMENTS:

Pope 9/30/13 letter; Resolution



POPE ZEIGLER
LAW FIRM

COLUMBIA | CHARLOTTE

Pope Zeigler, LLC
1411 Gervais St., Ste 300
Post Office Box 11509
Columbia, SC 29211

MAIN 803 354.4900
FAX 803 354.4899
popezeigler.com

September 30, 2013

Mr. Delbert H. Singleton, Jr., Board Secretary
South Carolina State Budget and Control Board
Wade Hampton Office Building
1200 Senate Street, Room 612
Columbia, South Carolina 29201

VIA HAND DELIVERY

Re: Not exceeding \$23,700,000 General Obligation State Institution Bonds (Issued on Behalf of Clemson University), Series 2013 of the State of South Carolina (the "Bonds")

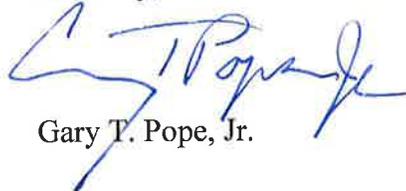
Dear Delbert:

On behalf of Clemson University, in connection with the issuance of the Bonds and in anticipation of the meeting of the South Carolina State Budget and Control Board (the "State Board") scheduled for October 31, 2013, we respectfully enclose the following for consideration:

1. A copy of a resolution anticipated to be adopted by the Board of Trustees of the University of South Carolina on October 18, 2013 requesting the issuance of the Bonds; and
2. A copy of the State Board's resolution regarding the issuance of the Bonds.

An executed copy of Item 1 will be delivered to you as soon as practicable following the October 18, 2013 Board of Trustees meeting. We will also be sending you the electronic version of Item 2 listed above in Microsoft Word format so that you may revise it as necessary. Please let us know if you need anything further or if you have any questions or concerns.

Sincerely,



Gary T. Pope, Jr.

Enclosures

cc: F. Richard Harmon, Jr., Senior Assistant State Treasurer

STATE BUDGET AND CONTROL BOARD

REGULAR SESSION

MEETING of October 31, 2013

ITEM NUMBER 6

AGENCY: University of South Carolina

SUBJECT: Not Exceeding \$49,575,000 General Obligation State Institution Bonds, Series 2013, Issued on behalf of the University of South Carolina

The Board is asked to adopt a resolution making provision for the issuance and sale of not exceeding \$49,575,000 General Obligation State Institution Bonds, Series 2013, issued on behalf of the University of South Carolina.

The proceeds from the sale of the bonds will be used to (i) plan, develop, construct and equip a new law school facility; (ii) reimburse the University for expenses incurred in anticipation of the issuance of Bonds; and (iii) pay for expenses related to the issuance of bonds.

BOARD ACTION REQUESTED:

Adopt a resolution making provision for the issuance and sale not exceeding \$49,575,000 General Obligation State Institution Bonds, Series 2013, issued on behalf of the University of South Carolina.

ATTACHMENTS:

Pope 9/30/13 letter; Resolution



POPE ZEIGLER

LAW FIRM

COLUMBIA | CHARLOTTE

Pope Zeigler, LLC

1411 Gervais St., Ste 300

Post Office Box 11509

Columbia, SC 29211

MAIN 803.354.4900

FAX 803.354.4899

popezeigler.com

September 30, 2013

Mr. Delbert H. Singleton, Jr., Board Secretary
South Carolina State Budget and Control Board
Wade Hampton Office Building
1200 Senate Street, Room 612
Columbia, South Carolina 29201

VIA HAND DELIVERY

Re: Not exceeding \$49,575,000 General Obligation State Institution Bonds (Issued on Behalf of the University of South Carolina), Series 2013 of the State of South Carolina (the "Bonds")

Dear Delbert:

On behalf of the University of South Carolina, in connection with the issuance of the Bonds and in anticipation of the meeting of the South Carolina State Budget and Control Board (the "State Board") scheduled for October 31, 2013, we respectfully enclose the following for consideration:

1. A copy of a resolution adopted by the Board of Trustees of the University of South Carolina on February 28, 2013 requesting the issuance of the Bonds; and
2. A copy of the State Board's resolution regarding the issuance of the Bonds.

We will also be sending you in Microsoft Word, the electronic version of Item 2 listed above so that you may revise it as necessary. Please let us know if you need anything further or if you have any questions or concerns.

Sincerely,

Gary T. Pope, Jr.

Enclosures

cc: F. Richard Harmon, Jr., Senior Assistant State Treasurer

STATE BUDGET AND CONTROL BOARD
MEETING OF October 31, 2013

REGULAR SESSION
ITEM NUMBER 7

AGENCY: Budget and Control Board

SUBJECT: Future Meeting

The next regular meeting of the Budget and Control Board will be held at 10:00 a.m. on Tuesday, December 10, 2013, in Room 252, Edgar A. Brown Building.

BOARD ACTION REQUESTED:

Agree to meet at 10:00 a.m. on Tuesday, December 10, 2013, in Room 252, Edgar A. Brown Building.

ATTACHMENTS:

STATE BUDGET AND CONTROL BOARD
Meeting of Thursday, October 31, 2013 -- 10:00 A. M.
Room 252, Edgar A. Brown Building
BLUE AGENDA INDEX

<u>Item</u>	<u>Agency</u>	<u>Subject</u>
1.	State Treasurer's Office	Bond Counsel Selection
2.	Division of State Budget	Bank Account Transparency and Accountability
3.	Division of State Budget	Report of FTE Positions Recommended for Deletion in Accordance with Proviso 101.7
4.	Division of General Services	Easements
5.	Division of General Services	Real Property Conveyances
6.	Division of General Services	Request to Amend the Existing Concurrent Legislative Jurisdiction Agreement between the United States and the State of South Carolina
7.	Division of Procurement Services	Procurement Audit of Probation, Parole and Pardon Services
8.	Executive Director	Revenue Bonds

STATE BUDGET AND CONTROL BOARD
MEETING OF October 31, 2013

BLUE AGENDA
ITEM NUMBER 1

AGENCY: State Treasurer's Office

SUBJECT: Bond Counsel Selection

The State Treasurer's Office has provided the following notification of the assignment of bond counsel for conduit issues for which Board approval is requested:

CONDUIT ISSUES: (For ratification of Issuer's Counsel only)

Description of Issue	Agency/Institution (Borrower)	Borrower's Counsel	Issuer's Counsel
\$10,000,000 SC JEDA	JN Fibers, Inc.	Haynsworth Sinkler Boyd	McNair Law Firm
\$225,250,000 SC JEDA	CareAlliance/Roper St. Francis	Haynsworth Sinkler Boyd	Howell, Linkous & Nettles

BOARD ACTION REQUESTED:

Approve the referenced bond counsel assignment.

ATTACHMENTS:

Bond Counsel Selection Approved by the State Treasurer's Office

Items for October 31, 2013 Budget & Control Board Meeting
 Bond Counsel and Issuer Counsel Selections by the State Treasurer's Office are as follows:

CONDUIT ISSUES: (For ratification of Issuer's Counsel only)

Description of Issue	Agency/Institution (Borrower)	Borrower's Counsel	Issuer's Counsel	Date STO Approved
\$10,000,000 SC JEDA	JN Fibers, Inc.	Haynsworth Sinkler Boyd	McNair Law Firm	09/30/2013
\$225,250,000 SC JEDA	CareAlliance/Roper St. Francis	Haynsworth Sinkler Boyd	Howell, Linkous & Nettles	10/01/2013

OTHER REVENUE ISSUES:

Description of Issue	Agency/Institution	Approved Bond Counsel	Date STO Approved

SPECIAL ASSIGNMENT OF BOND COUNSEL:

Description of Issue	Agency/Institution	Approved Bond Counsel	Date STO Approved

AGENCY: Division of State Budget

SUBJECT: Bank Account Transparency and Accountability

Proviso 117.91 of the FY 2013-14 Appropriation Act requires agencies with composite bank accounts or other accounts containing public funds which are not included in the Comptroller General's Statewide Reporting and Accounting System (STARS) or the South Carolina Enterprise Information System (SCEIS) to prepare a report disclosing transaction information from the prior fiscal year. State institutions of higher learning are exempted. The proviso provides for an agency to petition the Budget and Control Board for an exemption from the reporting requirements if release of the information would be detrimental to the state or agency. Agencies exempted from the detailed transaction reporting by prior Board action must provide the following information for each account: 1) Name of the account; 2) Names and titles of each person responsible for making withdrawals and deposits in the account; 3) Name and title of each person responsible for reconciling each account; 4) the beginning balance, total deposits, total expenditures and year-end balance of the account.

The Division of State Budget requested that state agencies provide the required reports by October 1, 2013. The reports received from the various state agencies have been submitted to the Comptroller General's Office to be posted on its website. Attached is a list of agencies which submitted a report in accordance with Proviso 117.91.

BOARD ACTION REQUESTED:

Receive as information the list of agencies which have submitted reports in accordance with Proviso 117.91.

ATTACHMENTS:

Agenda item worksheet; Proviso 117.91; Summary of agency responses

BUDGET AND CONTROL BOARD AGENDA ITEM WORKSHEET

2014-01

For Meeting Scheduled for: October 31, 2013

Blue Agenda

1. Submitted By:

(a) Agency: Division of State Budget

(b) Authorized Official Signature: 

2. Subject:

Bank Account Transparency and Accountability

3. Summary:

Proviso 117.91 of the FY 2013-14 Appropriation Act requires agencies with composite bank accounts or other accounts containing public funds which are not included in the Comptroller General's Statewide Reporting and Accounting System (STARS) or the South Carolina Enterprise Information System (SCEIS) to prepare a report disclosing transaction information from the prior fiscal year. State institutions of higher learning are exempted. The proviso provides for an agency to petition the Budget and Control Board for an exemption from the reporting requirements if release of the information would be detrimental to the state or agency. Agencies exempted from the detailed transaction reporting by prior Board action must provide the following information for each account: 1) Name of the account; 2) Names and titles of each person responsible for making withdrawals and deposits in the account; 3) Name and title of each person responsible for reconciling each account; 4) the beginning balance, total deposits, total expenditures and year-end balance of the account.

The Division of State Budget requested that state agencies provide the required reports by October 1, 2013. The reports received from the various state agencies have been submitted to the Comptroller General's Office to be posted on its website. Attached is a list of agencies which submitted a report in accordance with Proviso 117.91.

4. What is Board asked to do?

Receive as information the list of agencies which have submitted reports in accordance with Proviso 117.91.

5. What is recommendation of Board Office involved?

Receive as information the list of agencies which have submitted reports in accordance with Proviso 117.91.

6. Recommendation of other office (as required)?

Authorized Signature: _____

Office Name: _____

Supporting Documents:

List those attached:

-Proviso 117.91

-Summary of agency responses

List those not attached but available:

FY 2013-14 APPROPRIATION ACT

117.91. (GP: Bank Account Transparency and Accountability) Each state agency, except state institutions of higher learning, which has composite reservoir bank accounts or any other accounts containing public funds which are not included in the Comptroller General's Statewide Accounting and Reporting System or the South Carolina Enterprise Information System shall prepare a report for each account disclosing every transaction of the account in the prior fiscal year. The report shall be submitted to the Budget and Control Board, through the Division of State Budget by October first of each fiscal year. The report shall include the name(s) and title(s) of each person authorized to sign checks or make withdrawals from each account, the name and title of each person responsible for reconciling each account, the beginning and year-end balance of funds in each account, and data related to both deposits and expenditures of each account. The report shall include, but not be limited to, the date, amount, and source of each deposit transaction and the date, name of the payee, the transaction amount, and a description of the goods or services purchased for each expenditure transaction. To facilitate review, the Budget and Control Board shall prescribe a common format for the report which agencies must use. In order to promote accountability and transparency, a link to the report shall be posted on the Comptroller General's website as well as the agency's homepage.

When the State Auditor conducts or contracts for an audit of a state agency, accounts of the agency subject to this proviso must be included as part of the review.

If an agency determines that the release of the information required in this provision would be detrimental to the state or the agency, the agency may petition the Budget and Control Board to grant the agency an exemption from the reporting requirements for the detrimental portion. The meeting to determine whether an exemption should be granted shall be closed. However, the exemption may only be granted upon a majority vote of the Budget and Control Board in a public meeting.

**AGENCY COMPOSITE BANK ACCOUNTS
REPORTS RECEIVED**

Agency Number	Agency Name	Exemption Requested
D10	SC Law Enforcement Division	Yes
D17	Governor's Office of Executive Program and Policy	Yes
E20	Office of Attorney General	Yes
H71	Wil Lou Gray Opportunity School	Yes
H73	Vocational Rehabilitation Department	Yes
J16	Department of Disabilities and Special Needs	Yes
L04	Department of Social Services	Yes
L12	John de la Howe School	Yes
N12	Department of Juvenile Justice	Yes
P24	Department of Natural Resources	Yes
R12	State Accident Fund	Yes
R28	Department of Consumer Affairs	Yes
R40	Department of Motor Vehicles	Yes
R44	Department of Revenue	Yes
B04	Judicial Department	No
D20	Governor's Mansion	No
E08	Secretary of State	No
F03	Budget and Control Board	No
H75	School for the Deaf and the Blind	No
H95	State Museum	No
J02	Department of Health and Human Services	No
J04	Department of Health and Environmental Control	No
K05	Department of Public Safety	No
L04	Department of Social Services	No
P12	Forestry Commission	No
P24	Department of Natural Resources	No
P28	Department of Parks, Recreation and Tourism	No
P32	Department of Commerce	No
P34	SC Jobs-Economic Development Authority	No
U12	Department of Transportation	No

AGENCY: Division of State Budget

SUBJECT: Report of FTE Positions Recommended for Deletion in Accordance with Proviso 101.7

Proviso 101.7 of the FY 2013-14 Appropriation Act authorizes the Budget and Control Board to delete FTE positions that have been vacant for more than one year. As of September 13, 2013, state agencies had 7,765.26 vacant positions and 297.51 have been vacant for more than one year. These numbers reflect adjustments made for positions previously filled and positions that are being actively recruited. The criteria used by the Board for the last six years is to allow agencies a 5% vacancy rate/10 position minimum before any positions would be deleted.

The following is a summary of FTE information as of September 13, 2013:

	<u>TOTAL</u>
FTE Positions Authorized	65,066.19
FTE Positions Currently Vacant	7,765.26
FTE Positions Vacant Over 1 Year	297.51
FTE Exemptions Allowing Agencies a 5% Vacancy Rate/10 Position Minimum.	120.51
Total Positions Recommended for Deletion	179.72

The attached Schedule A summarizes by agency the FTE positions that are recommended for deletion.

BOARD ACTION REQUESTED:

In accordance with Proviso 101.7, it is recommended that the Board approve deleting the FTE positions which have remained vacant for more than one year as outlined in Schedule A of this agenda item.

ATTACHMENTS:

Agenda item worksheet; Proviso 101.7; Schedule A

BUDGET AND CONTROL BOARD AGENDA ITEM WORKSHEET

2014-02

Blue Agenda

Meeting Scheduled for: October 31, 2013

1. Submitted By:

(a) Agency: Division of State Budget

(b) Authorized Official Signature: 

2. Subject:

Report of FTE Positions Recommended for Deletion in Accordance with Proviso 101.7

3. Summary Background Information:

Proviso 101.7 of the FY 2013-14 Appropriation Act authorizes the Budget and Control Board to delete FTE positions that have been vacant for more than one year. As of September 13, 2013, state agencies had 7,765.26 vacant positions and 297.51 have been vacant for more than one year. These numbers reflect adjustments made for positions previously filled and positions that are being actively recruited. The criteria used by the Board for the last six years is to allow agencies a 5% vacancy rate/10 position minimum before any positions would be deleted.

The following is a summary of FTE information as of September 13, 2013:

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FTE Positions Authorized	65,066.19
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FTE Positions Vacant Over 1 Year	297.51
FTE Exemptions Allowing Agencies a 5% Vacancy Rate/10 Position Minimum.	120.51
Total Positions Recommended for Deletion	179.72

The attached Schedule A summarizes by agency the FTE positions that are recommended for deletion.

4. What is the Board asked to do?

Recommend approval.

5. What is recommendation of Board Division involved?

In accordance with Proviso 101.7, it is recommended that the Board approve deleting the FTE positions which have remained vacant for more than one year as outlined in Schedule A of this agenda item.

7. Supporting Documents:

(a) List Those Attached:

1. Proviso 101.7
2. Schedule A

FY 2013-14 APPROPRIATION ACT

101.7. (BCB: Vacant Positions) In the event that any permanent position in an agency remains vacant for more than twelve months the position may be deleted by the Budget and Control Board.

**FTE VACANT POSITIONS MORE THAN ONE YEAR OLD
RECOMMENDED FOR DELETION WITH 5% VACANCY FACTOR
As of 9/13/13**

NOTE: This spreadsheet calculates the number of vacant positions to be deleted. Each agency would be allowed to keep at least a 5% vacancy rate (based on the total number of authorized positions) or a minimum of ten vacant positions. Listed below are the number of vacant positions and the number of vacant positions more than one year old. If deleting all vacant positions over one year old would bring the total number of vacant positions below the 5% vacancy rate/10 position minimum, then only enough positions will be deleted to meet the 5% vacancy rate/10 position minimum. Otherwise, all vacant positions over one year old will be deleted.

AG. NO.	AGENCY NAME	TOTAL AUTHORIZED POSITIONS	TOTAL VACANT POSITIONS	VACANT FTES MORE THAN ONE YEAR OLD			Vacancy Rate At 5% Equals	# Vacant after Deleting 12 mo vacant	Total # of Vacant Positions to be Deleted
				TOTAL	STATE	FEDERAL			
D05	GOVERNOR'S OFFICE-ECOS	24.00	5.00	0.00			1.20	5.00	0.00
D10	GOVERNOR'S OFFICE-SLED	566.98	76.00	14.00	10.80	1.00	28.35	62.00	14.00
D17	GOVERNOR'S OFFICE-OEPP	200.63	19.00	0.00			10.03	19.00	0.00
D20	GOVERNOR'S OFFICE-MANSIONS & GROUNDS	9.00	2.00	1.00	1.00		0.45	1.00	0.00
D25	INSPECTOR GENERAL'S OFFICE	7.00	0.00	0.00			0.35	0.00	0.00
E04	LIEUTENANT GOVERNOR'S OFFICE	47.00	10.00	5.00	2.00	3.00	2.35	5.00	0.00
E08	SECRETARY OF STATE'S OFFICE	29.00	3.00	1.00	1.00		1.45	2.00	0.00
E12	COMPTROLLER GENERAL'S OFFICE	39.00	10.00	3.00	2.00	1.00	1.95	7.00	0.00
E16	STATE TREASURER'S OFFICE	70.00	10.65	4.00	0.00	4.00	3.50	6.65	0.00
E19	RETIREMENT SYSTEM INVESTMENT COMMISSION	42.00	7.00	0.00			2.10	7.00	0.00
E20	ATTORNEY GENERAL'S OFFICE	185.25	17.25	0.00			9.26	17.25	0.00
E23	COMMISSION ON INDIGENT DEFENSE	67.00	2.00	2.00	1.00	1.00	3.35	0.00	0.00
E24	ADJUTANT GENERAL'S OFFICE	131.50	14.50	1.00	0.00	1.00	6.58	13.50	1.00
E28	ELECTION COMMISSION	19.50	1.00	1.00			0.98	0.00	0.00
F03	BUDGET & CONTROL BOARD	867.74	197.74	0.00	0.00	0.00	43.39	197.74	0.00
F27	B&C BOARD - STATE AUDITOR	52.00	2.00	1.00	1.00		2.60	1.00	0.00
F50	PUBLIC EMPLOYEE BENEFITS AUTHORITY	281.43	44.00	1.00	3.68	3.15	14.07	43.00	1.00
H03	HIGHER EDUCATION COMMISSION	41.00	10.00	7.00	0.00	0.00	2.05	3.00	0.00
H06	HIGHER EDUCATION TUITION GRANTS COMM.	5.00	1.00	1.00			0.25	0.00	0.00
H09	THE CITADEL	641.75	43.48	0.00	0.00	0.00	32.09	43.48	0.00
H12	CLEMSON UNIVERSITY & CLEMSON PSA	3790.33	335.58	5.88	2.76	0.85	189.52	329.71	5.88
H15	UNIVERSITY OF CHARLESTON	1362.18	84.44	0.00			68.11	84.44	0.00
H17	COASTAL CAROLINA UNIVERSITY	1156.08	157.23	0.00			57.80	157.23	0.00
H18	FRANCIS MARION UNIVERSITY	465.36	16.03	0.00			23.27	16.03	0.00
H21	LANDER UNIVERSITY	400.91	57.31	0.00			20.05	57.31	0.00
H24	SOUTH CAROLINA STATE UNIVERSITY & SCSU PSA	613.23	129.42	5.00	0.00	1.00	30.66	124.42	5.00
H27	UNIVERSITY OF SOUTH CAROLINA (ALL CAMPUSES)	6181.23	509.49	0.00			309.06	509.49	0.00
H47	WINTHROP UNIVERSITY	796.03	28.13	0.00			39.80	28.13	0.00
H51	MEDICAL UNIVERSITY OF SOUTH CAROLINA (& AHEC)	3063.49	104.49	28.24	10.90	3.41	153.17	76.24	0.00
H59	STATE BOARD FOR TECH. & COMP. ED.	109.00	3.00	0.00			5.45	3.00	0.00

**FTE VACANT POSITIONS MORE THAN ONE YEAR OLD
RECOMMENDED FOR DELETION WITH 5% VACANCY FACTOR**
As of 9/13/13

NOTE: This spreadsheet calculates the number of vacant positions to be deleted. Each agency would be allowed to keep at least a 5% vacancy rate (based on the total number of authorized positions) or a minimum of ten vacant positions. Listed below are the number of vacant positions and the number of vacant positions more than one year old. If deleting all vacant positions over one year old would bring the total number of vacant positions below the 5% vacancy rate/10 position minimum, then only enough positions will be deleted to meet the 5% vacancy rate/10 position minimum. Otherwise, all vacant positions over one year old will be deleted.

AG. NO.	AGENCY NAME	TOTAL AUTHORIZED POSITIONS	TOTAL VACANT POSITIONS	VACANT FTES MORE THAN ONE YEAR OLD				Vacancy Rate At 5% Equals	# Vacant after Deleting 12 mo vacant	Total # of Vacant Positions to be Deleted
				TOTAL	STATE	FEDERAL	OTHER			
H6*	TECHNICAL COLLEGES	4398.39	260.89	17.13	4.56	12.57	0.00	219.92	243.77	17.13
H63	DEPARTMENT OF EDUCATION	1085.47	122.42	0.00	0.00	0.00	0.00	54.27	122.42	0.00
H67	EDUCATIONAL TELEVISION COMMISSION	154.20	33.00	13.00			13.00	7.71	20.00	13.00
H71	WIL LOU GRAY OPPORTUNITY SCHOOL	95.24	11.41	3.56	3.20		0.36	4.76	7.85	0.83
H73	VOCATIONAL REHABILITATION	1254.27	185.81	0.00	0.00	0.00	0.00	62.71	185.81	0.00
H75	SCHOOL FOR THE DEAF AND THE BLIND	307.45	33.46	11.96	8.59	0.00	3.37	15.37	21.50	11.96
H79	DEPT. OF ARCHIVES AND HISTORY	40.00	15.00	9.00	9.00			2.00	6.00	5.00
H87	STATE LIBRARY	47.00	10.00	8.00	6.00	2.00		2.35	2.00	0.00
H91	ARTS COMMISSION	23.50	7.83	5.83	2.63	3.20		1.18	2.00	0.00
H95	MUSEUM COMMISSION	35.00	10.75	10.75	9.00		1.75	1.75	0.00	0.00
J02	DEPT. OF HEATH & HUMAN SVCS.	1060.00	141.00	0.00	0.00	0.00	0.00	53.00	141.00	0.00
J04	DEPT. OF HEALTH & ENV. CONTROL	3646.03	619.55	61.24	20.81	13.65	26.78	182.30	558.31	61.24
J12	DEPT. OF MENTAL HEALTH	4629.91	825.59	0.00	0.00		0.00	231.50	825.59	0.00
J16	DEPT. OF DISABILITIES & SPECIAL NEEDS	2191.40	222.75	39.00	14.00		25.00	109.57	183.75	39.00
J20	DEPT. OF ALCOHOL & OTHER DRUG ABUSE SVCS.	33.81	5.00	1.00		0.50		1.69	4.00	0.00
K05	DEPT. OF PUBLIC SAFETY	1495.00	218.00	0.00	0.00		0.00	74.75	218.00	0.00
L04	DEPT. OF SOCIAL SVCS.	3451.99	414.49	0.00	0.00	0.00	0.00	172.60	414.49	0.00
L12	JOHN DE LA HOWE SCHOOL	107.41	28.64	0.00				5.37	28.64	0.00
L24	COMMISSION FOR THE BLIND	107.85	11.75	7.75	7.72	0.03		5.39	4.00	1.00
L32	STATE HOUSING FINANCE & DEV. AUTHORITY	133.00	15.00	0.00				6.65	15.00	0.00
L36	COMMISSION ON HUMAN AFFAIRS	35.00	6.00	2.00			2.00	1.75	4.00	0.00
L46	COMMISSION ON MINORITY AFFAIRS	10.00	3.00	3.00	3.00			0.50	0.00	0.00
N04	DEPT. OF CORRECTIONS	6212.99	761.00	0.00	0.00		0.00	310.65	761.00	0.00
N08	DEPT. OF PROBATION, PAROLE & PARDON	700.00	98.00	0.00				35.00	98.00	0.00
N12	DEPT. OF JUVENILE JUSTICE	1495.11	149.18	3.18	0.48		2.70	74.76	146.00	3.18
N20	LAW ENFORCEMENT TRAINING COUNCIL	124.25	17.00	0.00				6.21	17.00	0.00
P12	FORESTRY COMMISSION	331.30	11.75	3.75	1.70	0.30	1.75	16.57	8.00	0.00
P16	DEPT. OF AGRICULTURE	138.00	21.00	0.00	0.00	0.00	0.00	6.90	21.00	0.00
P24	DEPT. OF NATURAL RESOURCES	724.20	99.00	0.00	0.00	0.00	0.00	36.21	99.00	0.00
P26	SEA GRANT CONSORTIUM	14.00	5.00	5.00	2.45	2.55		0.70	0.00	0.00

NOTE: This spreadsheet calculates the number of vacant positions to be deleted. Each agency would be allowed to keep at least a 5% vacancy rate (based on the total number of authorized positions) or a minimum of ten vacant positions. Listed below are the number of vacant positions and the number of vacant positions more than one year old. If deleting all vacant positions over one year old would bring the total number of vacant positions below the 5% vacancy rate/10 position minimum, then only enough positions will be deleted to meet the 5% vacancy rate/10 position minimum. Otherwise, all vacant positions over one year old will be deleted.

FTE VACANT POSITIONS MORE THAN ONE YEAR OLD RECOMMENDED FOR DELETION WITH 5% VACANCY FACTOR
As of 9/13/13

AG. NO.	AGENCY NAME	TOTAL AUTHORIZED POSITIONS	TOTAL VACANT POSITIONS	VACANT FTES MORE THAN ONE YEAR OLD				Vacancy Rate At 5% Equals	Vacancy Rate	# Vacant after Deleting 12 mo vacant	Total # of Vacant Positions to be Deleted
				TOTAL	STATE	FEDERAL	OTHER				
P28	DEPT. OF PARKS, RECREATION & TOURISM	376.00	18.00	3.00	2.00	0.00	1.00	18.80	4.79%	15.00	0.00
P32	DEPT. OF COMMERCE	81.10	13.00	0.00	0.00	0.00	0.00	4.06	16.03%	13.00	0.00
P36	PATRIOTS POINT DEVELOPMENT AUTHORITY	79.00	1.00	0.00				3.95	1.27%	1.00	0.00
P40	SC CONSERVATION BANK	2.00	0.00	0.00				0.10	0.00%	0.00	0.00
P45	RURAL INFRASTRUCTURE AUTHORITY	4.00	0.00	0.00				0.20	0.00%	0.00	0.00
R04	PUBLIC SERVICE COMMISSION	38.00	2.00	1.00			1.00	1.90	5.26%	1.00	0.00
R06	OFFICE OF REGULATORY STAFF	74.00	7.25	1.25			1.25	3.70	9.80%	6.00	0.00
R08	WORKER'S COMPENSATION COMMISSION	64.00	11.00	0.00				3.20	17.19%	11.00	0.00
R12	STATE ACCIDENT FUND	92.00	26.00	0.00	0.00	0.00	0.00	4.60	28.26%	26.00	0.00
R14	PATIENTS' COMPENSATION FUND	5.00	0.00	0.00				0.25	0.00%	0.00	0.00
R20	DEPT. OF INSURANCE	94.00	12.00	0.00	0.00	0.00	0.00	4.70	12.77%	12.00	0.00
R23	BOARD OF FINANCIAL INSTITUTIONS	45.00	7.00	0.00				2.25	15.56%	7.00	0.00
R28	DEPT. OF CONSUMER AFFAIRS	39.00	6.00	1.00	1.00			1.95	15.38%	5.00	0.00
R36	DEPT. OF LABOR, LICENSING & REGULATION	390.97	42.00	0.00	0.00	0.00	0.00	19.55	10.74%	42.00	0.00
R40	DEPT. OF MOTOR VEHICLES	1292.00	114.75	0.00			0.00	64.60	8.88%	114.75	0.00
R44	DEPT. OF REVENUE	790.50	118.00	1.50	0.25		1.25	39.53	14.93%	116.50	1.50
R52	ETHICS COMMISSION	10.00	0.50	0.50			0.50	0.50	5.00%	0.00	0.00
R60	DEPARTMENT OF EMPLOYMENT & WORKFORCE	1034.27	334.00	0.00	0.00	0.00		51.71	32.29%	334.00	0.00
S60	PROCUREMENT REVIEW PANEL	2.00	0.00	0.00				0.10	0.00%	0.00	0.00
U12	DEPT. OF TRANSPORTATION	5190.96	783.75	0.00				259.55	15.10%	783.75	0.00
U15	INFRASTRUCTURE BANK BOARD	2.00	0.00	0.00				0.10	0.00%	0.00	0.00
U30	AERONAUTICS COMMISSION	14.00	5.00	4.00	2.80		1.20	0.70	35.71%	1.00	0.00
	TOTAL	65,066.19	7,765.26	298.51	137.32	48.21	112.98	3,253.31	11.93%	7,466.74	180.72

**AGENCY COMPOSITE BANK ACCOUNTS
REPORTS RECEIVED**

Agency Number	Agency Name	Exemption Requested
D10	SC Law Enforcement Division	Yes
D17	Governor's Office of Executive Program and Policy	Yes
E20	Office of Attorney General	Yes
H71	Wil Lou Gray Opportunity School	Yes
H73	Vocational Rehabilitation Department	Yes
J16	Department of Disabilities and Special Needs	Yes
L04	Department of Social Services	Yes
L12	John de la Howe School	Yes
N12	Department of Juvenile Justice	Yes
P24	Department of Natural Resources	Yes
R12	State Accident Fund	Yes
R28	Department of Consumer Affairs	Yes
R40	Department of Motor Vehicles	Yes
R44	Department of Revenue	Yes
B04	Judicial Department	No
D20	Governor's Mansion	No
E08	Secretary of State	No
F03	Budget and Control Board	No
H75	School for the Deaf and the Blind	No
H95	State Museum	No
J02	Department of Health and Human Services	No
J04	Department of Health and Environmental Control	No
K05	Department of Public Safety	No
L04	Department of Social Services	No
P12	Forestry Commission	No
P24	Department of Natural Resources	No
P28	Department of Parks, Recreation and Tourism	No
P32	Department of Commerce	No
P34	SC Jobs-Economic Development Authority	No
U12	Department of Transportation	No

AGENCY: Division of General Services

SUBJECT: Easements

The Division of General Services requests approval of the following easements in accordance with SC Code of Laws:

- (a) County Location: Georgetown
From: Budget and Control Board
To: Mary Lee Roper
Consideration: \$700
Description/Purpose: To grant a 0.01 acre easement across uplands at South Point Waterway where the bulkhead and fill material extend 15 feet beyond the property line for land now owned by Ms. Roper for the purpose of obtaining a permit to replace the existing dock and erosion control structure. The easement is being required by SC DHEC before the agency issues a dock permit as Ms. Roper's property is not by definition waterfront. Consideration is \$500 plus \$200 per acre for easements across navigable waterways and submerged lands.
- (b) County Location: Greenville
From: Budget and Control Board
To: Renewable Water Resources (ReWa)
Consideration: \$700
Description/Purpose: To grant a 0.046 acre easement for the construction, installation, operation and maintenance of a pedestrian bridge and aerial crossing of a gravity sewer line over the North Saluda River. The easement is part of a project to eliminate the older, inefficient Bates View Road Pump Station and improve the reliability. Consideration is \$500 plus \$200 per acre for easements across navigable waterways and submerged lands.

The Division of General Services requests that the Board concur and acquiesce in granting the following easements in accordance with SC Code of Laws:

- (c) County Location: Richland
From: Department of Transportation
To: South Carolina Electric & Gas Company
Consideration: \$1
Description/Purpose: To grant a 0.55 acre easement for the construction, installation, operation and maintenance of overhead and underground electric distribution lines to provide service to a new facility at SCDOT's Shop Road Complex. The easement is being sought by the Department of Transportation for the benefit of the property.

AGENCY: Division of General Services

SUBJECT: Easements

- (d) County Location: Horry
From: Department of Natural Resources
To: Horry County
Consideration: \$33,330 plus road improvements and conservation and public use amenities to state property.
Description/Purpose: On September 29, 2010, the Board concurred and acquiesced the grant of a right-of-way easement over land of the Lewis Ocean Bay Heritage Preserve for the purpose of performing road improvements to a dirt road known as International Drive and maintaining the road for public use. The original Contract provided for certain mitigation measures in lieu of the purchase price. The Contract has been renegotiated to provide for monetary consideration and fewer amenities (i.e., drop gates, signage and fencing) to be constructed and maintained within the right-of-way and along International Drive. Mitigation measures by the County will total over \$1.3 M and DNR has provided the required determinations for Heritage Trust Land.
- (e) County Location: Charleston
From: Clemson University
To: South Carolina Electric & Gas Company
Consideration: \$1
Description/Purpose: To grant utility easements totaling 3.08 acres for the construction, installation, operation and maintenance of electric transmission lines and facilities on property of Clemson University. The easement is necessary to increase the capacity of the transmission lines serving Clemson's Wind Turbine Drive Train Test Facility.
- (f) County Location: Charleston
From: Clemson University
To: North Charleston Sewer District
Consideration: \$1
Description/Purpose: To grant a 0.662 acre easement and a 0.126 easement for the construction, location, installation, operation, maintenance, repair and replacement of sewer lines, together with the right of ingress and egress, on property of Clemson University. The easement will address the need for formal written documents for the existing sewer lines.

AGENCY: Division of General Services

SUBJECT: Easements

- (g) County Location: Charleston
From: Clemson University
To: Charleston Commissioners of Public Works
Consideration: \$1
Description/Purpose: To grant a 0.16 acre easement over property owned by Clemson University for ingress and egress from Supply Street to adjoining property owned by the Charleston Commissioners of Public Works. The easement will provide access to public utilities serving the area.

BOARD ACTION REQUESTED:

Approve and concur and acquiesce in granting the referenced easements.

ATTACHMENTS:

Agenda item worksheet; SC Code of Laws Sections 10-1-130

BUDGET AND CONTROL BOARD AGENDA ITEM WORKSHEET

Meeting Scheduled for: October 31, 2013

Blue Agenda

1. Submitted by:

- (a) Agency: Division of General Services
- (b) Authorized Official Signature:



Nolan L. Wiggins, Jr., Director

2. Subject: EASEMENTS

3. Summary Background Information:

The Division of General Services requests approval of the following easements in accordance with SC Code of Laws:

- (a) County Location: Georgetown
From: Budget and Control Board
To: Mary Lee Roper
Consideration: \$700
Description/Purpose: To grant a 0.01 acre easement across uplands at South Point Waterway where the bulkhead and fill material extend 15 feet beyond the property line for land now owned by Ms. Roper for the purpose of obtaining a permit to replace the existing dock and erosion control structure. The easement is being required by SC DHEC before the agency issues a dock permit as Ms. Roper's property is not by definition waterfront. Consideration is \$500 plus \$200 per acre for easements across navigable waterways and submerged lands.

- (b) County Location: Greenville
From: Budget and Control Board
To: Renewable Water Resources (ReWa)
Consideration: \$700
Description/Purpose: To grant a 0.046 acre easement for the construction, installation, operation and maintenance of a pedestrian bridge and aerial crossing of a gravity sewer line over the North Saluda River. The easement is part of a project to eliminate the older, inefficient Bates View Road Pump Station and improve the reliability. Consideration is \$500 plus \$200 per acre for easements across navigable waterways and submerged lands.

The Division of General Services requests that the Board concur and acquiesce in granting the following easements in accordance with SC Code of Laws:

- (c) County Location: Richland
From: Department of Transportation
To: South Carolina Electric & Gas Company
Consideration: \$1
Description/Purpose: To grant a 0.55 acre easement for the construction, installation, operation and maintenance of overhead and underground electric distribution lines to provide service to a new facility at SCDOT's Shop Road Complex. The easement is being sought by the Department of Transportation for the benefit of the property.

- (d) County Location: Horry
From: Department of Natural Resources
To: Horry County
Consideration: \$33,330 plus road improvements and conservation and public use amenities to state property.
Description/Purpose: On September 29, 2010, the Board concurred and acquiesced the grant of a right-of-way easement over land of the Lewis Ocean Bay Heritage Preserve for the purpose of performing road improvements to a dirt road known as International Drive and maintaining the road for public use. The original Contract provided for certain mitigation measures in lieu of the purchase price. The Contract has been renegotiated to provide for monetary consideration and fewer amenities (i.e., drop gates, signage and fencing) to be constructed and maintained within the right-of-way and along International Drive. Mitigation measures by the County will total over \$1.3 M and DNR has provided the required determinations for Heritage Trust Land.

- (e) County Location: Charleston
From: Clemson University
To: South Carolina Electric & Gas Company
Consideration: \$1
Description/Purpose: To grant utility easements totaling 3.08 acres for the construction, installation, operation and maintenance of electric transmission lines and facilities on property of Clemson University. The easement is necessary to increase the capacity of the transmission lines serving Clemson's Wind Turbine Drive Train Test Facility.

(f) County Location: Charleston
From: Clemson University
To: North Charleston Sewer District
Consideration: \$1
Description/Purpose: To grant a 0.662 acre easement and a 0.126 easement for the construction, location, installation, operation, maintenance, repair and replacement of sewer lines, together with the right of ingress and egress, on property of Clemson University. The easement will address the need for formal written documents for the existing sewer lines.

(g) County Location: Charleston
From: Clemson University
To: Charleston Commissioners of Public Works
Consideration: \$1
Description/Purpose: To grant a 0.16 acre easement over property owned by Clemson University for ingress and egress from Supply Street to adjoining property owned by the Charleston Commissioners of Public Works. The easement will provide access to public utilities serving the area.

4. What is the Board asked to do? Approve the referenced easements.

5. What is recommendation of the Division of General Services? Recommend approval of the referenced easements.

6. List of Supporting Documents:

SC Code of Laws Sections 1-11-80, 1-11-100 and 10-1-130

(e) Letter from Keith M. Babcock, Esquire dated September 27, 2013

SOUTH CAROLINA CODE OF LAWS

SECTION 1-11-80. Board authorized to grant easements for public utilities on vacant State lands.

The State Budget and Control Board is authorized to grant easements and rights of way to any person for construction and maintenance of power lines, pipe lines, water and sewer lines and railroad facilities over, on or under such vacant lands or marshland as are owned by the State, upon payment of the reasonable value thereof.

SECTION 1-11-100. Execution of instruments conveying rights of way or easements over marshlands or vacant lands.

Deeds or other instruments conveying such rights of way or easements over such marshlands or vacant lands as are owned by the State shall be executed by the Governor in the name of the State, when authorized by resolution of the Budget and Control Board, duly recorded in the minutes and records of such Board and when duly approved by the office of the Attorney General; deeds or other instruments conveying such easements over property in the name of or under the control of State agencies, institutions, commissions or other bodies shall be executed by the majority of the governing body thereof, shall name both the State of South Carolina and the institution, agency, commission or governing body as grantors, and shall show the written approval of the majority of the members of the State Budget and Control Board.

SECTION 10-1-130. State institutions and agencies may grant easements and rights of way on consent of Budget and Control Board.

The trustees or governing bodies of State institutions and agencies may grant easements and rights of way over any property under their control, upon the concurrence and acquiescence of the State Budget and Control Board, whenever it appears that such easements will not materially impair the utility of the property or damage it and, when a consideration is paid therefor, any such amounts shall be placed in the State Treasury to the credit of the institution or agency having control of the property involved.

A. CAMDEN LEWIS
KEITH M. BABCOCK
JAMES M. GRIFFIN
ARIAIL E. KING
MARGARET N. FOX*

* ALSO ADMITTED IN N.C.

OF COUNSEL
J. RYAN HEISKELL
ALSO ADMITTED IN D.C.

LB&G

LEWIS, BABCOCK & GRIFFIN L.L.P.

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1513 HAMPTON STREET
P.O. BOX 11208 (29211)
COLUMBIA, S.C. 29201
FACSIMILE: 803-733-3534
TELEPHONE: 803-771-8000
WEBSITE: WWW.LBGLEGAL.COM

September 27, 2013

Newman Jack Smith, Esquire
Nelson Mullins Riley & Scarborough, LLP
151 Meeting Street, Suite 600
Charleston, South Carolina 29401-2239

Re: Charleston County School District v. Clemson University, City of North
Charleston and the South Carolina Department of Commerce, Division of
Public Railways, Civil Action No. 2012-CP-10-5093, Our File No. 12-141

Dear Jack:

You and I have discussed the fact that the Budget and Control Board would like confirmation from Public Railways concerning the easement SCE&G is seeking in North Charleston. This will confirm that South Carolina Public Railways has reviewed the plans for the SCE&G easement along Hobson Avenue and that the footprint of that easement will not interfere with South Carolina Public Railways' ICTF project.

If you need anything further, please do not hesitate to contact me.

With best regards, I am

Very truly yours,

LEWIS, BABCOCK & GRIFFITH, L.L.P.



Keith M. Babcock

KMB:cg

cc: Karen Blair Manning, Esquire
Mr. T. Ravenel

AGENCY: Division of General Services

SUBJECT: Real Property Conveyances

The Division of General Services recommends approval of the following property conveyances:

- (a) **Agency:** **South Carolina Forestry Commission**
Acreage: 2.0± acres
Location: On Hord Road, Sharon
County: York
Purpose: To sell property at the southwest corner of the Sharon Fire Tower property for the construction of a fire department substation.
Appraised Value: \$15,000 as of 4/08/13
Price/Transferred To: \$7,500 / Sharon Volunteer Fire Department
Disposition of Proceeds: To be retained by Forestry Commission pursuant to Proviso 101.24.
Additional Information: Forestry controls 10 acres in York County known as the Sharon Fire Tower Site. The Sharon Volunteer Fire Department has made an offer to purchase two (2) acres at less than the appraised value and Forestry supports the sale as a new substation will optimize fire and emergency response times for nearby residents and forestlands.
- (b) **Agency:** **Vocational Rehabilitation Department**
Acreage: 3.21± acres
Location: 22861 Highway 76 East, Clinton
County: Laurens
Purpose: To sell real property currently under lease to Laurens County Health Care Systems and is adjoining to the hospital property.
Appraised Value: \$146,000 as of 5/22/13
Price/Transferred To: \$146,000 / Laurens County Health Care System
Disposition of Proceeds: To be retained by Vocational Rehabilitation Department pursuant to Proviso 101.24.
Additional Information: The Vocational Rehabilitation Department operates its Laurens Area Office & Training Center on approximately 12 acres in Laurens County. Laurens County Health Care Systems leases 3.21 acres of unused land for the phasing of a construction project to enlarge the Emergency Room and Women's Center, and for the relocation and use of a helicopter pad and additional parking. The hospital now desires to purchase the leased parcel for its continued use of the property.

BOARD ACTION REQUESTED:

Approve the property conveyances as requested.

ATTACHMENTS: Agenda item worksheet and attachments

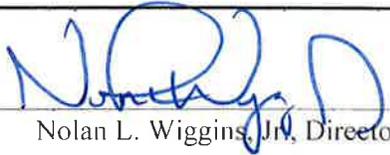
BUDGET AND CONTROL BOARD AGENDA ITEM WORKSHEET

Meeting Scheduled for: October 31, 2013

Blue Agenda

1. Submitted by:

- (a) Agency: Division of General Services
- (b) Authorized Official Signature:


Nolan L. Wiggins, Jr., Director

2. Subject: REAL PROPERTY CONVEYANCES

3. Summary Background Information:

- (a) **Agency:** South Carolina Forestry Commission
Acreage: 2.0± acres
Location: On Hord Road, Sharon
County: York
Purpose: To sell property at the southwest corner of the Sharon Fire Tower property for the construction of a fire department substation.
Appraised Value: \$15,000 as of 4/08/13
Price/Transferred To: \$7,500 / Sharon Volunteer Fire Department
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Additional Information: Forestry controls 10 acres in York County known as the Sharon Fire Tower Site. The Sharon Volunteer Fire Department has made an offer to purchase two (2) acres at less than the appraised value and Forestry supports the sale as a new substation will optimize fire and emergency response times for nearby residents and forestlands.

- (b) **Agency:** Vocational Rehabilitation Department
Acreage: 3.21± acres
Location: 22861 Highway 76 East, Clinton
County: Laurens
Purpose: To sell real property currently under lease to Laurens County Health Care Systems and is adjoining to the hospital property.
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Price/Transferred To: \$146,000 / Laurens County Health Care System
Disposition of Proceeds: To be retained by Vocational Rehabilitation Department pursuant to Proviso 101.24.
Additional Information: The Vocational Rehabilitation Department operates its Laurens Area Office & Training Center on approximately 12 acres in Laurens County. Laurens County Health Care Systems leases 3.21 acres of unused land for the phasing of a construction project to enlarge the Emergency Room and Women's Center, and for the relocation and use of a helicopter pad and additional parking. The hospital now desires to purchase the leased parcel for its continued use of the property.

4. **What is Board asked to do?** Approve the property conveyances as requested.

5. **What is recommendation of Board Division involved?** Recommend approval of the property conveyances as requested.

6. **List of Supporting Documents:**

1. SC Code of Laws Section 1-11-65
2. 2013-2014 Appropriations Bill H.3710, Part 1B, Proviso 101.24
3. (a) South Carolina Forestry Commission – York County
(b) Vocational Rehabilitation Department – Laurens County

SOUTH CAROLINA CODE OF LAWS

SECTION 1-11-65. Approval and recordation of real property transactions involving governmental bodies.

(A) All transactions involving real property, made for or by any governmental bodies, excluding political subdivisions of the State, must be approved by and recorded with the State Budget and Control Board. Upon approval of the transaction by the Budget and Control Board, there must be recorded simultaneously with the deed, a certificate of acceptance, which acknowledges the board's approval of the transaction. The county recording authority cannot accept for recording any deed not accompanied by a certificate of acceptance. The board may exempt a governmental body from the provisions of this subsection.

(B) All state agencies, departments, and institutions authorized by law to accept gifts of tangible personal property shall have executed by its governing body an acknowledgment of acceptance prior to transfer of the tangible personal property to the agency, department, or institution.

South Carolina General Assembly

120th Session, 2013-2014

H. 3710

General Appropriations Bill for fiscal year 2013-2014

As Ratified by the General Assembly

PART IB

OPERATION OF STATE GOVERNMENT

SECTION 101 – F03-BUDGET AND CONTROL BOARD

101.24. (BCB: Sale of Surplus Real Property) Up to fifty percent of the proceeds, net of selling expenses, from the sale of surplus real properties shall be retained by the Budget and Control Board and used for the deferred maintenance of state-owned buildings. The remaining fifty percent of the net proceeds shall be returned to the agency that the property is owned by, under the control of, or assigned to and shall be used by that agency for non-recurring purposes. This provision applies to all state agencies and departments except: institutions of higher learning; the Public Service Authority; the Ports Authority; the MUSC Hospital Authority; the Myrtle Beach Air Force Redevelopment Authority; the Department of Transportation; the Columbia State Farmers Market; the Department of Agriculture's Columbia Metrology Lab building and property; the Charleston Naval Complex Redevelopment Authority; the Department of Commerce's Division of Public Railways; the Midlands Technical College Enterprise Campus Authority; the Trident Technical College Enterprise Campus Authority; the Commissioners residence at the Department of Corrections and the Educational Television Commission's Key Road property.

The Educational Television Commission shall be authorized to retain the net proceeds from the sale of its property on Key Road, and such proceeds may be used for the renovation of the ETV Telecommunications Center and other maintenance and operating expenses. If it is determined that sufficient net proceeds are not to be derived from the sale of its property on Key Road to cover the cost of all renovations of the Telecommunications Center, the property on Key Road shall not be sold. Any proposed sale hereunder shall, prior to said sale, be submitted to the Budget and Control Board for approval as being in compliance with the requirements of this subsection.

The Department of Corrections shall be authorized to retain the net proceeds from the sale of the residence provided for the Commissioner of the Department of Corrections and use such proceeds for deferred maintenance needs at the Department of Corrections.

The Forestry Commission shall be authorized to retain the net proceeds from the sale of surplus land for use in firefighting operations and replacement of firefighting equipment.

The Department of Mental Health shall be authorized to retain the net proceeds it receives for sale of the property sold in accordance with, and identified in Exhibit A of the Sale and Purchase Agreement dated December 16, 2010 between the Department of Mental Health and Hughes Development Corporation for the sale of 165.79± acres on the Bull Street Campus, as approved by the Budget and Control Board on June 14, 2011.

The Department of Natural Resources shall be authorized to retain the net proceeds from the sale of existing offices originally purchased with a federal grant or with restricted revenue from hunting and fishing license sales for the improvement, consolidation, and/or establishment of regional offices and related facilities.

The Department of Vocational Rehabilitation shall be authorized to retain the net proceeds from the sale of 3.205 acres located at 22861 Highway 76 East in Clinton, South Carolina to be used for capital projects and deferred maintenance.

The Department of Agriculture, the Educational Television Commission, the Department of Corrections, the Department of Natural Resources, the Department of Mental Health, the Forestry Commission, and the Department of Vocational Rehabilitation shall annually submit a report, within sixty days after the close of the fiscal year, to the Senate Finance Committee and the House Ways and Means Committee on the status of the sale of the identified property and a detailed accounting on the expenditure of funds resulting from such sale.

This provision is comprehensive and supersedes any conflicting provisions concerning disposition of state owned real property whether in permanent law, temporary law or by provision elsewhere in this act.

Any unused portion of these funds may be carried forward into succeeding fiscal years and used for the same purposes.

**(a) South Carolina Forestry Commission
York County**

List of Supporting Documents:

1. Letter from South Carolina Forestry Commission
2. Letter from Sharon Volunteer Fire Department
3. Map



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(f) 803.798.8097
www.trees.sc.gov

Henry E. (Gene) Kodama, State Forester

September 9, 2013

S.C Budget & Control Board
Real Property Services
Attn: Linda Gordon
1200 Senate St. Suite 460
Columbia, SC 29202

Re: Sale of Property

Dear Ms. Gordon,

The SC Forestry Commission requests approval to sell 2 acres of its 10 acre tract known as the Sharon Fire Tower site in York County to Sharon Voluntary Fire Department (VFD). This sale will not interfere with the current or future use of the site and will support the Commission's wildfire control mission.

The SCFC works closely and cooperatively with the hundreds of VFD's in the state. VFD's are often able to contain wildfires that have just been started near residences and/or along roadsides eliminating the need for a SCFC fire unit to respond to the fire. This allows the SCFC unit to remain available for wildfires in forested conditions or in other locations. VFD fire assistance is particularly helpful in areas where there are few SCFC firefighting units due to reduced budgets that have led to reduced firefighting capacity. VFD's are also particularly helpful during extreme wildfire conditions when fire numbers exceed the Forestry Commission's capacity to respond to them, and some portion of the fires can be stopped by VFDs before entering forested areas.

However, in rural areas like the Sharon Fire Tower site, VFD's struggle financially to be created and to operate after creation. Therefore, given the advantages of creating a VFD in the Sharon area and the fire and emergency response capacity that it will provide to SCFC and nearby citizens and forestland; the SCFC requests that it be allowed to sell 2 acres of its Sharon Tower site to the Sharon VFD for one-half (\$7,500) of the appraised value of \$15,000. This reduced price reflects the site's value as a location for voluntary emergency community services and assistance to the SCFC, while the appraised value reflects the "Highest and best use of the subject (property) for residential use either single family or mobile home" as stated in the appraisal.

If additional information is needed please contact David Owen, Construction and Property Manager at (803) 896-8829 or dowen@forestry.state.sc.us

Sincerely,


Henry E. Kodama
State Forester



Sharon Volunteer Fire Department
PO Box 323
3336 York Street
Sharon, SC 29742
Phone: 803-927-7261
Email: sfd@yorkcountygov.com



9/9/2013

David Owen
South Carolina Forestry Commission
Construction and Real Property Manager
P.O. Box 21707
Columbia S.C. 29221

Sharon Volunteer Fire Department would like to purchase two acres of property located on Hord Road which is part of parcel map # 239-00-00-001 located on the eastern side of Hord Road near the intersection of Old Pinckney Road from the SC Forestry Commission. Our plans are to build a fire department substation to serve the residents currently living outside the five mile radius of our current main station. These residents will see a large reduction in the cost of premiums they currently pay for homeowners insurance once this fire station is built.

Thank You for your consideration

A handwritten signature in cursive script that reads "Oliver Dowdle".

Oliver Dowdle
Chief
Sharon Fire Department
(803) 627-0706

THOMAS LAND SURVEYING, LLC

2425 Orr Road, Sharon, S. C. 29742
 (803) 366-7993

NOTE: THIS PROPERTY SUBJECT TO ANY RECORDED OR
 UNRECORDED EASEMENTS, RIGHTS-OF-WAYS, SETBACKS
 AND/OR RESTRICTIVE COVENANTS NOT SHOWN
 HEREON.
 ALL I.N. ARE #4 REGAR.

REMAINDER OF
 MAP # 239-00-00-001
 S.C. STATE FORESTRY COMMISSION
 CD 114-430

PORTION OF
 MAP # 239-00-00-001
 2.000 ACRES

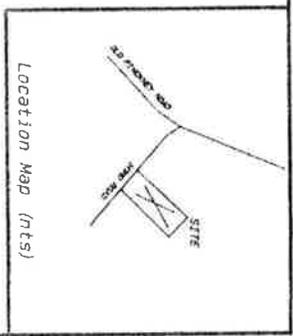
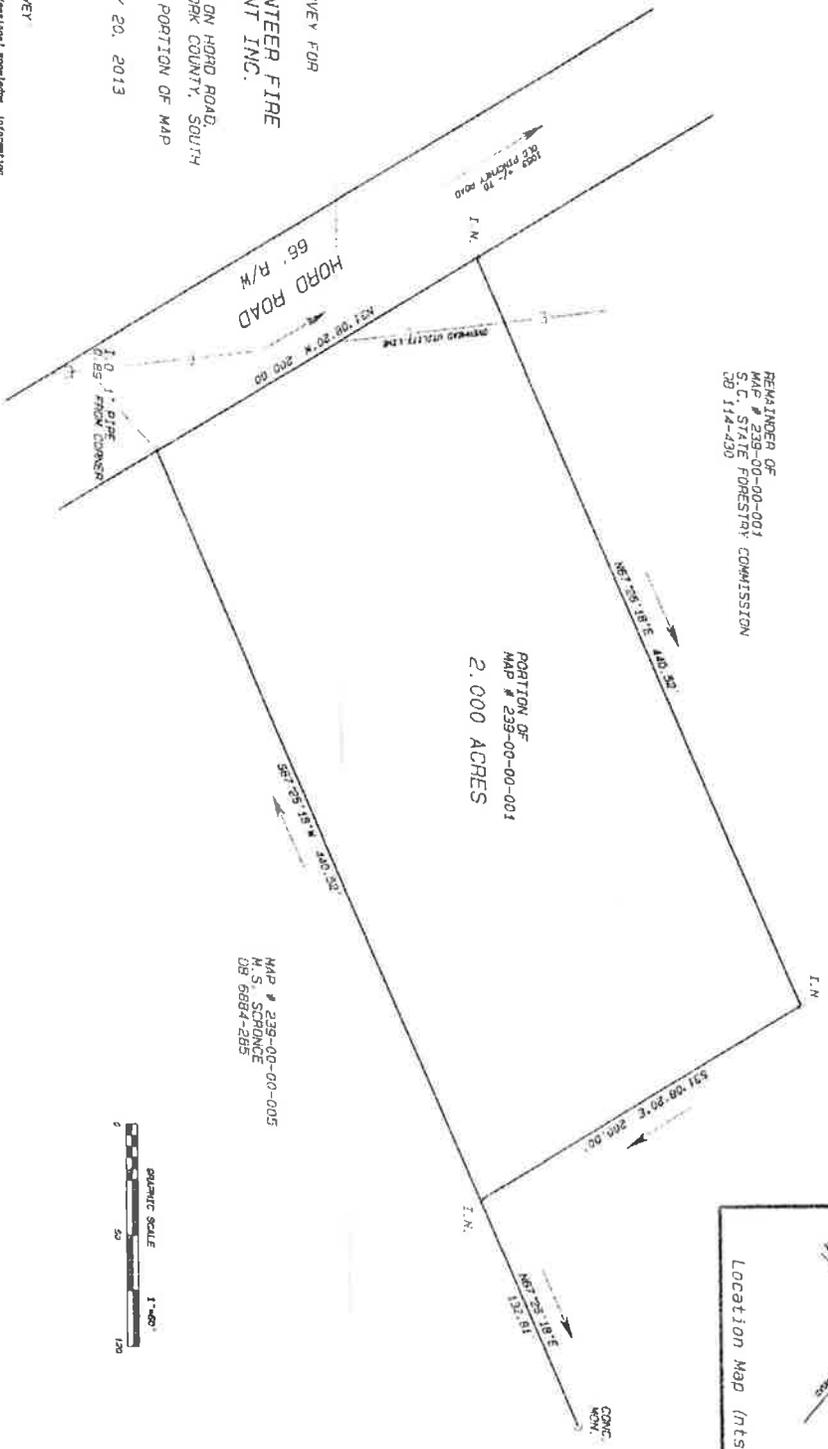
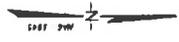
PLAT OF SURVEY FOR
 SHARON VOLUNTEER FIRE
 DEPARTMENT INC.

PROPERTY LOCATED ON HORD ROAD,
 YORK TOWNSHIP, YORK COUNTY, SOUTH
 CAROLINA.
 THIS PARCEL IS A PORTION OF MAP
 # 239-00-00-001,
 SURVEYED FEBRUARY 20, 2013

BOUNDARY / CLOSING SURVEY

I hereby state that to the best of my professional knowledge, information,
 and belief, the survey shown herein was made in accordance
 with the requirements of the Statutes of this State and that
 the requirements of the Statutes of this State have been
 observed in such location, and made or caused the requirements
 for a valid survey as specified therein also have been
 fully accomplished or projections therefrom made. I have
 reviewed the S. E. M. A. Plan Record Boundary Map and have
 that the property IS NOT in a Special Flood Hazard Area.

CONTRACT NUMBER - THE COMMENTS TO THIS DRAWING ARE THE PROPERTY OF THOMAS LAND SURVEYING, LLC. MODIFICATION OR USE FOR ANY PURPOSE OTHER THAN THAT AUTHORIZED BY THOMAS LAND SURVEYING, LLC IS PROHIBITED.



MAP # 239-00-00-005
 M.S. SPRING
 08 6687-285



David S. Thomas
 SCPLS 16823
 2425 Orr Road
 Sharon, S.C. 29742
 (803) 366-7993

**APPRAISAL
SUMMARY REPORT**

Of

2.0 ACRES

Located on the eastern side of

**HORD ROAD
Sharon, South Carolina**

Prepared for

SOUTH CAROLINA FORESTRY COMMISSION, Client

as of

April 8, 2013

Prepared by

**Richard F. Odom, Jr., MAI, SRA
Joseph M. Marett
Rock Hill, South Carolina**

RICHARD ODOM & ASSOCIATES, INC.

Richard F. Odom, Jr., MAI, SRA

Jody W. Odom, MAI, CRE

Joseph M. Marett

J. Phillip Cooley, CF



2424 India Hook Road, Suite 100
Rock Hill, South Carolina 29732

803-329-3111
Rock Hill, South Carolina

1-800-435-1345
Toll Free

803-329-3113
Facsimile

April 19, 2013

Mr. David Owen
South Carolina Forestry Commission
Construction and Property

Via E-Mail

Dear Mr. Owen:

At your request, we have inspected and appraised 2.0 acres on the eastern side of Hoard Road 1,053' south of Old Pickney Road, Sharon, York County, SC. The purpose of the appraisal was to estimate the Market Value of the Fee Simple Estate in the Real Property as of the inspection date, April 8, 2013. The report is in summary format where data and conclusions are presented, and analysis of the data is summarized.

Based on our investigation, analysis of the data collected, and our general knowledge of real estate valuation, it is our opinion that the Market Value of the Fee Simple Estate in the 2.0 acres, as of April 8, 2013, was:

FIFTEEN THOUSAND DOLLARS
(\$15,000)

A description of the property appraised and an explanation of the valuation procedures utilized are contained in the body of the attached report. Your attention is directed to the Assumptions and Limiting Conditions upon which the value conclusions are contingent.

Respectfully submitted,

RICHARD ODOM & ASSOCIATES, INC.

A handwritten signature in black ink, appearing to read 'Richard F. Odom, Jr.' with a stylized flourish at the end.

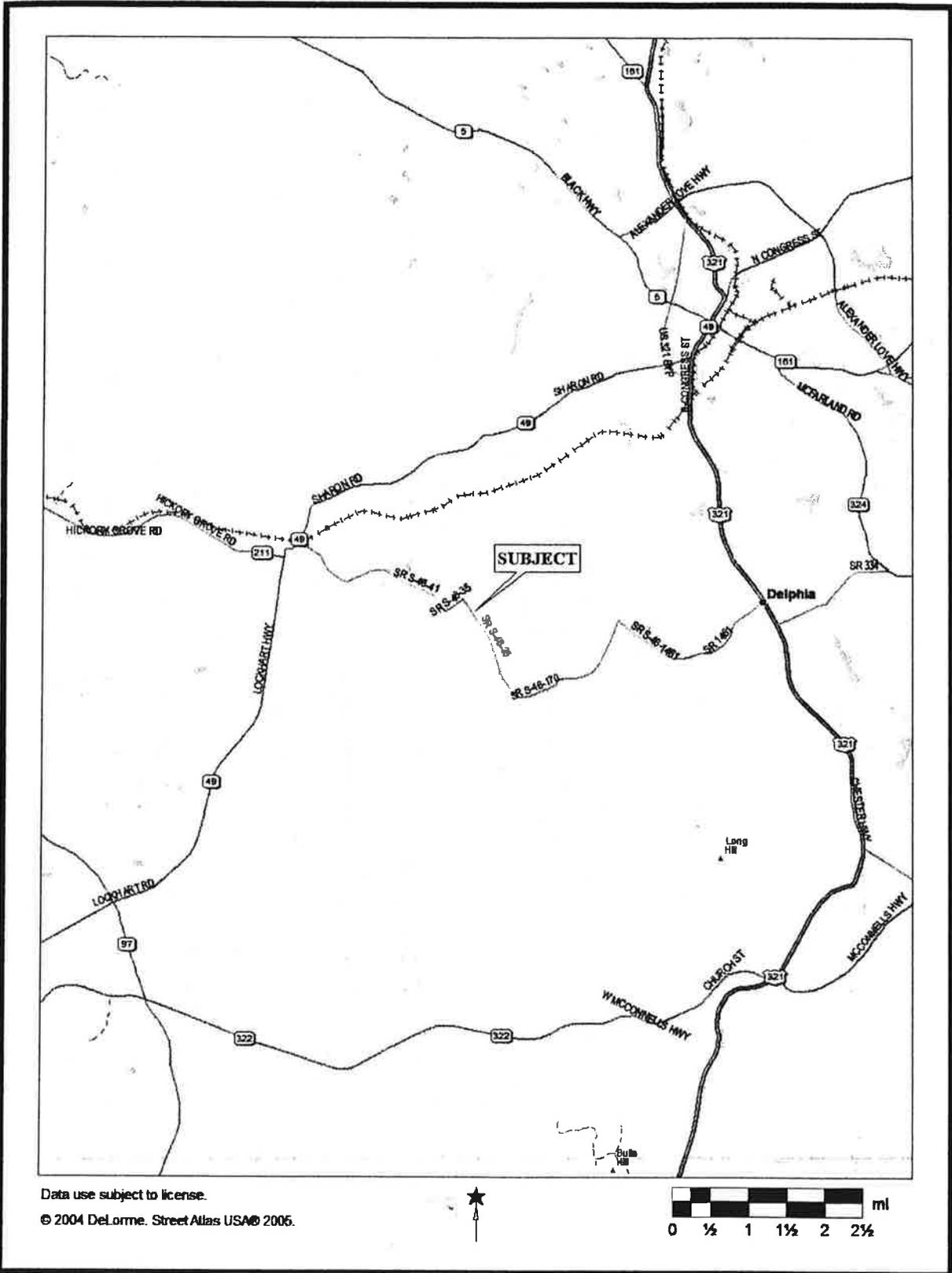
Richard F. Odom, Jr., MAI, SRA
SC Certified General Appraiser #CG-478

A handwritten signature in black ink, appearing to read 'Joseph M. Marett' with a stylized flourish at the end.

Joseph M. Marett
SC Certified General Appraiser #CG-577

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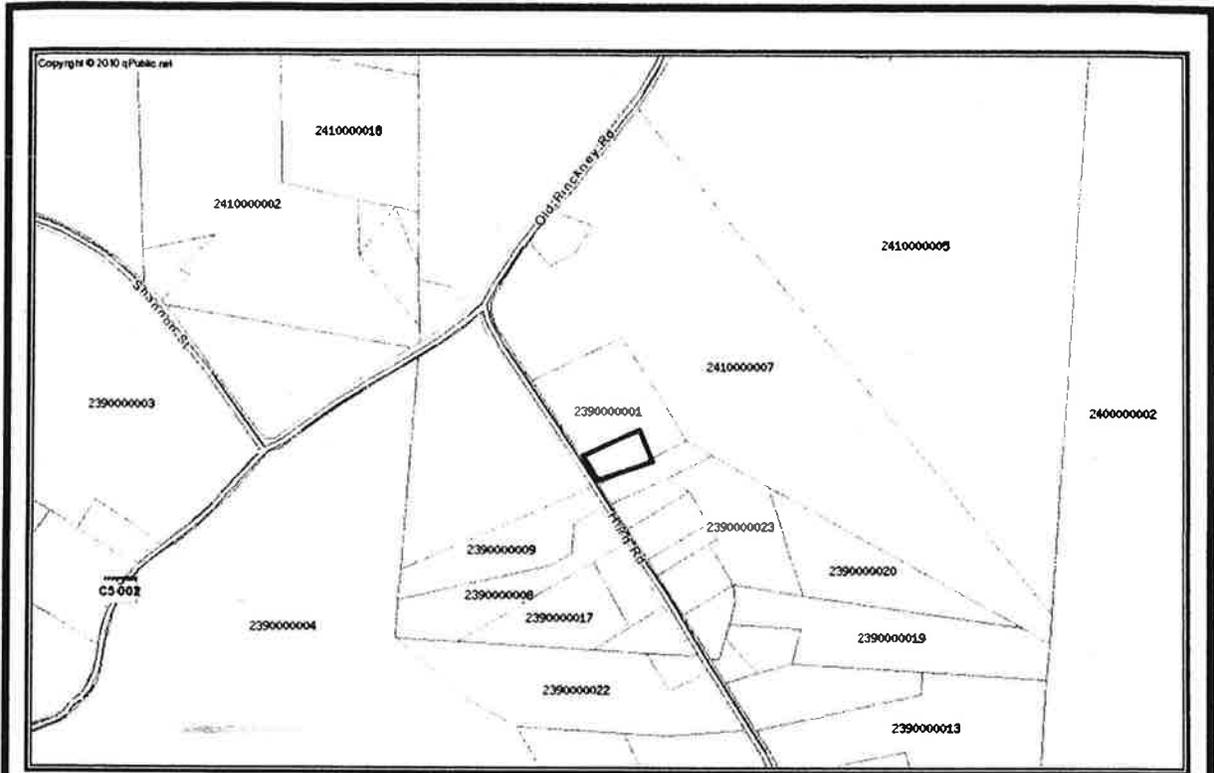
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Location Map

EXECUTIVE SUMMARY

Property Identification:	2.0 acres on the eastern side of Hord Road, Sharon, York County, SC
Purpose of Appraisal:	Estimate the Market Value of the Fee Simple Estate in the Real Property.
Inspection Date:	April 8, 2013
Appraisal Date:	April 8, 2013
Site Data:	
Size:	2.0 acres
Zoning:	AGC (Agricultural Conservation District)
Utilities:	Electricity and telephone
Highest and Best Use:	
As Vacant:	Residential development (house or mobile home)
Final Value Conclusion:	\$15,000



Tax Map



GIS Aerial Photograph (2009)

York County Tax Maps

THOMAS LAND SURVEYING, LLC

2425 0th Road, Sharon, S.C. 29742
 (803) 368-7983

NOTE: THIS PROPERTY SUBJECT TO ANY RECORDED OR UNRECORDED EASEMENTS, RIGHTS-OF-WAY, ENCUMBRANCES AND/OR RESTRICTIVE COVENANTS NOT SHOWN HEREON. ALL I.N. ARE 14 REBAR.

REMANDED OF
 MAP # 238-00-00-001
 S.C. STATE FORESTRY COMMISSION
 DB 114-430

PORTION OF
 MAP # 238-00-00-001
 2.000 ACRES

PLAT OF SURVEY FOR
 SHARON VOLUNTEER FIRE
 DEPARTMENT INC.

PROPERTY LOCATED ON HORD ROAD,
 YORK TOWNSHIP, YORK COUNTY, SOUTH
 CAROLINA.
 THIS PARCEL IS A PORTION OF MAP
 # 238-00-00-001.

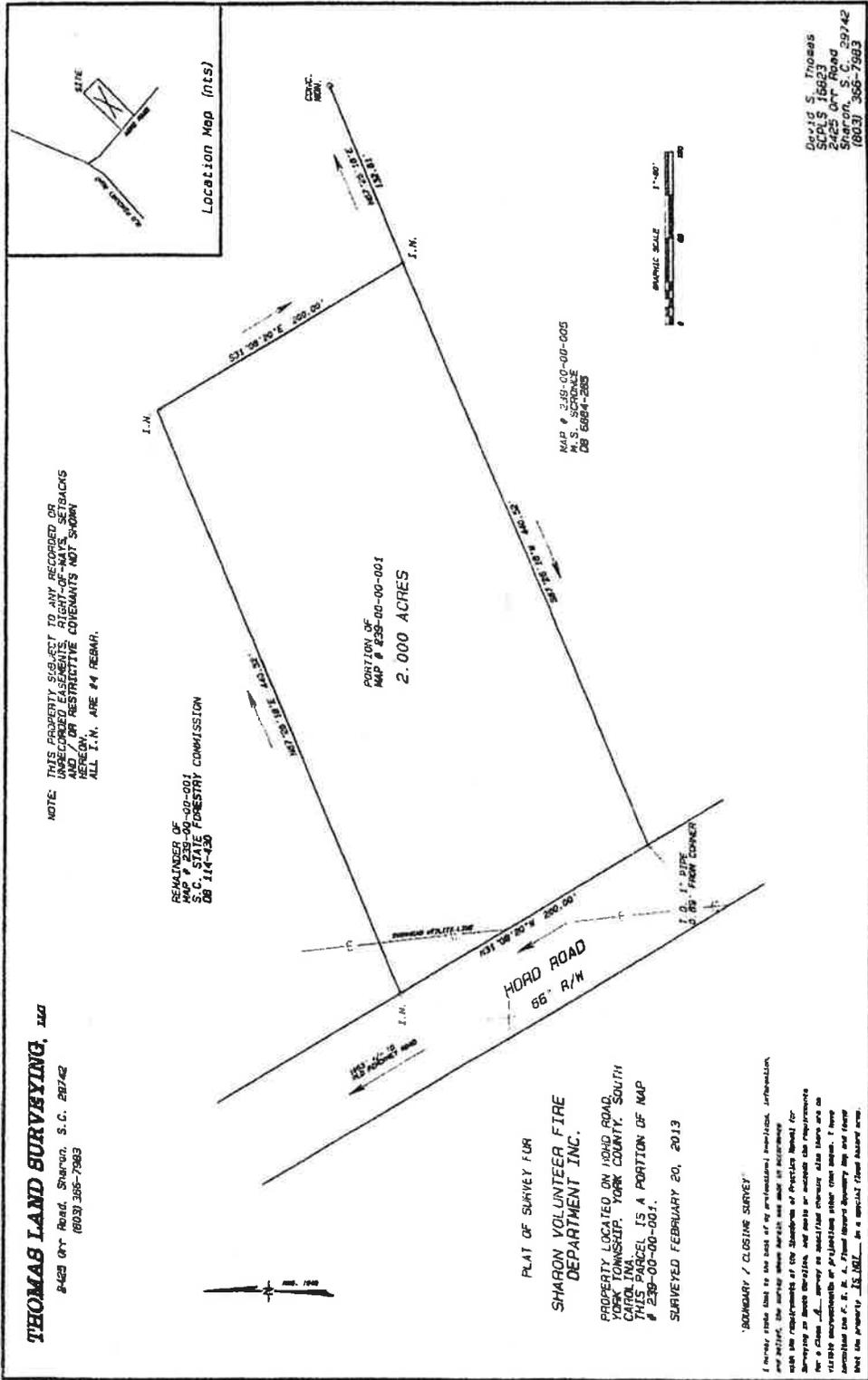
SURVEYED FEBRUARY 20, 2013

BOUNDARY / CLOSURE SURVEY

I hereby state that to the best of my professional knowledge, information and belief, the above shown results are made in accordance with the requirements of the Standards of Practice Manual for Surveying as such practice, and made in accordance with the requirements for a Class A... survey as such that the survey also bears out on visible monuments or projections other than iron. I have identified the P. B. A. Final Survey Boundary Map and have identified the property as shown on a special final record map.

COPIES RECEIVED - THE ORIGINAL AND THE PROPERTY OF THOMAS LAND SURVEYING, LLC. REPRODUCTION OR USE FOR ANY PURPOSE OTHER THAN THAT AUTHORIZED BY THOMAS LAND SURVEYING, LLC IS PROHIBITED.

David S. Thomas
 SCPLS 16623
 2425 0th Road
 Sharon, S.C. 29742
 (803) 368-7983



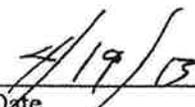
Survey

CERTIFICATION

I certify that, to the best of my knowledge and belief:

1. The statements of fact contained in this report are true and correct.
2. The reported analyses, opinions, and conclusions are limited only by the reported assumptions and limiting conditions and are my personal, impartial, and unbiased professional analyses, opinions, and conclusions.
3. I have no present or prospective interest in the property that is the subject of this report and no personal interest with respect to the parties involved.
4. I have no bias with respect to the property that is the subject of this report or to the parties involved with this assignment.
5. My engagement in this assignment was not contingent upon developing or reporting predetermined results.
6. My compensation for completing this assignment is not contingent upon the development or reporting of a predetermined value or direction in value that favors the cause of the client, the amount of the value opinion, the attainment of a stipulated result, or the occurrence of a subsequent event directly related to the intended use of this appraisal.
7. The reported analyses, opinions, and conclusions were developed, and this report has been prepared, in conformity with the requirements of the Code of Professional Ethics & Standards of Professional Appraisal Practice of the Appraisal Institute.
8. The reported analyses, opinions, and conclusions were developed, and this report has been prepared, in conformity with the Uniform Standards of Professional Appraisal Practice.
9. The use of this report is subject to the requirements of the Appraisal Institute relating to review by its duly authorized representatives.
10. I have made a personal inspection of the property that is the subject of this report.
11. No one other than the undersigned provided significant real property appraisal assistance to the persons signing this certification.
12. I have not appraised or preformed any other services on the subject property in the past three years.
13. As of the date of this report, I, Richard F. Odom, Jr., have completed the continuing education program of the Appraisal Institute.




Date _____




Date _____

ASSUMPTIONS AND LIMITING CONDITIONS

1. I assume no responsibility for matters of a legal nature affecting the property analyzed or the title thereto, nor do I render any opinion as to the title, which is assumed to be good and marketable. All liens and encumbrances have been disregarded in the preparation of this appraisal.
2. Any sketch in the report may show approximate dimensions and is included to assist the reader in visualizing the property. I have made no survey of the property.
3. I am not required to give testimony or appear in court, with reference to the property in question, because of having made the appraisal.
4. Any distribution of the valuation in the report between land improvements applies only under the existing program of utilization. The separate valuations for land and building must not be used in conjunction with any other appraisal and are invalid if so used.
5. I assume that there are no unapparent conditions of the property, subsoil, or structures, which would render it more or less marketable. I assume no responsibility for such conditions, or for engineering which might be required to discover such factors. This report assumes there are no hazardous wastes affecting the site.
6. Information, estimates and opinions furnished to me, and contained in the report, were obtained from sources considered reliable and believed to be true and correct. However, I assume no responsibility for the accuracy of such items.
7. The legal description used in this report is assumed to be correct.
8. This report is to be used in its entirety and only for the purpose for which it was rendered.
9. Neither all nor any part of the contents of this report, or copy thereof (including conclusions and recommendations, the identity of the appraiser, reference to any professional appraisal organization, or the firm with which the appraiser is associated), shall be conveyed by anyone to the public through advertising, public relations, news, sales, or other media, without my prior written consent or approval.
10. Unless otherwise stated in this report, the existence of hazardous substances, including without limitation asbestos, polychlorinated biphenyls, petroleum leakage, or agricultural chemicals, which may or may not be present on the property, or other environmental conditions, were not called to the attention of nor did the appraiser become aware of such during the appraiser's inspection. The appraiser has no knowledge of the existence of such materials on or in the property unless otherwise stated. The appraiser, however, is not qualified to test such substances or conditions. If the presence of such substances, such as asbestos, urea formaldehyde foam insulation, or other hazardous substances or environmental conditions, may affect the value of the property, the value estimated is predicted on the assumption that there is no such condition on or in the property or in such proximity thereto that it would cause a loss in value. No responsibility is assumed for any such conditions, nor for any expertise or engineering knowledge required to discover them.

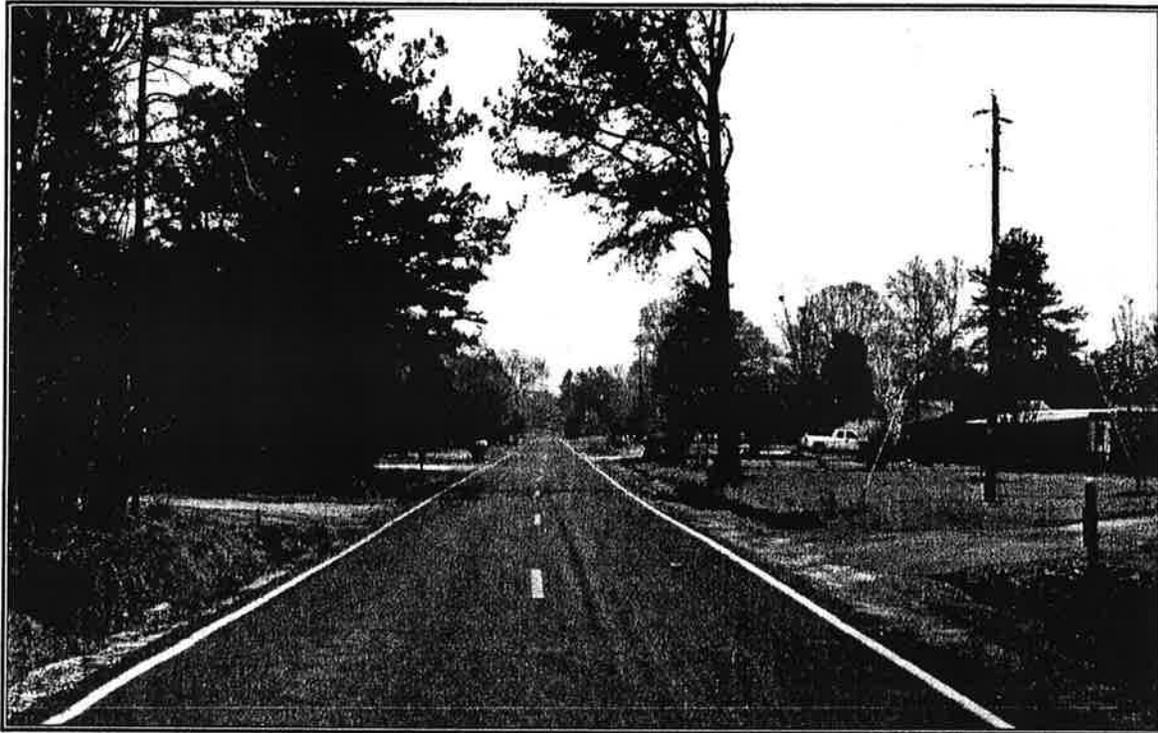


View of Subject Looking Easterly from Hord Road



Looking Northerly on Hord Road from Subject

Photographs of the Subject



Looking Southerly on Hord Road from Subject

Photographs of the Subject

OVERVIEW AND SCOPE OF THE APPRAISAL

The subject is a 2.0 acre vacant parcel on the eastern side of Hord Road 1,053 feet south of Old Pickney Road, Sharon, York County, SC. The subject is wooded with young pine, and the timber is not valued as merchantable timber but as a positive value enhancement for a residential tract. The immediate neighborhood has a long history of farming, and residential uses are scattered throughout the neighborhood.

The subject was physically inspected on April 8, 2013. Data concerning the subject were obtained from the inspection and public records. A survey was available, and a copy appears earlier in the report. The subject is a two acre parcel that will be subdivided from a 10 acre parcel owned by the South Carolina Forestry Commission, and a deed with a legal description has not been prepared.

Vacant land sales were researched with attention given to the subject's neighborhood, and sales data were verified by a party to the transaction. The initial effort was to locate sales of less than five acres, but only one sale was located. The search was expanded to include sales of larger parcels, and three additional sales up to 7.7 acres were located. The sales were directly compared to the subject, and size adjustments were isolated from the sales data, where possible. One sale had a small pond, and the land was mostly cleared. Adjustments for these features were based on conversations with local market participants as they could not be adequately measured from the sales data.

GENERAL INFORMATION

Identification of the Property

The subject of this appraisal is 2.0 acres on the eastern side of Hord Road, Sharon, York County, South Carolina. The property is identified as the southwestern two acres of York County Tax Map 239-00-00-001.

Legal Description

No legal description has been prepared for the subject, but a survey by Thomas Land Surveying, LLC, dated February 20, 2013, identifies the subject as 2.0 acres fronting 200 feet on the right-of-way of Hord Road with a depth of 440.52 feet. A copy of the survey appears earlier in the report.

Purpose and Date of Appraisal

The purpose of the appraisal is to estimate the Market Value of the Fee Simple Estate in the 2.0 acres as of the inspection date April 8, 2013.

Definition of Market Value

The following definition of Market Value is used by agencies that regulate federally insured financial institutions in the United States.

General Information (contd.)

2

"The most probable price which a property should bring in a competitive and open market under all conditions requisite to a fair sale, the buyer and seller each acting prudently and knowledgeably, and assuming the price is not affected by undue stimulus. Implicit in this definition is the consummation of a sale as of a specified date and the passing of title from seller to buyer under conditions whereby:

1. Buyer and seller are typically motivated;
2. Both parties are well informed or well advised, and acting in what they consider to be their own best interest;
3. A reasonable time is allowed for exposure in the open market;
4. Payment is made in terms of cash in US dollars or in terms of financial arrangements comparable thereto; and
5. The price represents the normal consideration for the property sold unaffected by special or creative financing or sales concessions granted by anyone associated with the sale."¹

Property Rights Appraised

The Fee Simple Estate in the real property is appraised.

Definition of Fee Simple Estate

Absolute ownership unencumbered by any other interest or estate; subject only to the limitations imposed by the governmental powers of taxation, eminent domain, police power, and escheat.²

Intended Use of the Appraisal

The report is intended only for use as evidence of value to assist the intended user in making a pricing decision. The report is not intended for any other use.

Intended Users of the Appraisal

The intended user is South Carolina Forestry Commission. Use by any others is not intended by the appraisers.

History of the Property and Existing Use

The 10 acres from which the subject will be subdivided has been owned by the South Carolina Forestry Commission since December 9, 1964, and it has been operating as a commission facility continuously. The subject is 2.0 acres on the southwestern corner of the 10 acres, and it is wooded, primarily with pine.

Taxes and Assessments

The subject is identified as a portion of York County Tax Map 239-00-00-001. There is no tax appraisal as the commission does not pay county property taxes.

¹ *The Dictionary of Real Estate Appraisal*, Fourth Edition, Appraisal Institute, 2002 pages 177-178

² *Ibid*, page 113.

AREA/NEIGHBORHOD SUMMARIES

The neighborhood is defined as southwestern York County, South Carolina. Neighborhood boundaries are generally defined as SC Highway 5 on the north, US Highway 321 on the east, the Chester County line on the south, and the Cherokee and Union County lines on the west.

York is the county seat and the economic center of western York County. However, the neighborhood has been increasingly influenced by the expansion of rural residential development serving the Charlotte, North Carolina metropolitan area. York County, as a whole, has the second fastest-growing population of counties in South Carolina, increasing 37.3% from 2000 to 2010. Most of this growth was the northeastern part of the county near the state line just south of Charlotte. Commercial development serving the southwestern York County neighborhood is generally in York, Clover, Lake Wylie, Rock Hill, SC, as well as Gastonia, NC. While there is some limited industrial development in York, most of the significant industrial development is in eastern York County or closer to Charlotte and Gastonia, NC.

The neighborhood has a reasonably good primary road system including US Highway 321 and SC Highways 49 and 5. The neighborhood does not have an extensive water and sewer network. These utilities are in York, and water is in Sharon and Hickory Grove. There are very few commercial establishments in rural portions of the neighborhood.

The subject's neighborhood is characterized by forestland, farmland, and widely-scattered rural residential development. While much of northeastern York County is in transition from traditional farm and forests to a variety of present and anticipated residential uses, southwestern York County is slower to transition. This is due primarily to the economic influences of greater distance from Charlotte and Rock Hill, as well as the governmental influences of zoning to limit growth and preserve open space in western York County. There are also increasing landowner initiatives to limit growth via zoning changes and conservation easements.

Recently developed residential subdivisions are limited in the neighborhood; primarily in closer proximity to York and Clover, or in eastern York County towards Rock Hill or Lake Wylie. The convenience of commuting to and from Charlotte tends to influence this development. The neighborhood's residential use is a mixture of manufactured, modular, and site-built houses; as well as older homes, some historic, on acreage. There are some recent hobby farms, however, most of the rural residential development is on parcels subdivided along public roads and retained in family ownerships.

Across the widely-variable topography of the neighborhood, excellent to poor agricultural and forest lands can be found. The typical larger parcels of land have been in family ownerships for several generations. Larger forestland parcels have typically been in private ownership. Much of the forestland had been timberland managed by industrial owners such as International Paper, Bowater, Weyerhaeuser, and their corporate predecessors. As corporate strategies changed, this land was made available to the market offering an historic opportunity for buyers.

This extraordinary new supply of forestland offered to the regional market over the past 10 years was met by demand from local landowners seeking to expand existing farms or forestland, recreational end users, and speculative investors. Most of these new owners are local to the county or are from the Charlotte area. Over time, the local landowners and recreational users have typically acquired their individual property of interest, and the market now tends to be

investor driven.

Investors range from those purchasing lands for timber production, to those assembling tracts or subdividing acreage parcels for re-sale. Multiple tract packages have also been acquired by timberland investment management organizations (TIMO) who also periodically offer selected tracts or packages to the market. Lands with outstanding ecological or recreational values have also been selectively acquired by conservation interests throughout this time.

Most purchasers of rural forestland in York County, however, are from the Charlotte metropolitan area. Also, local land buyers and investors are often high net worth individuals or are part of investor groups. The timberland market is recognized as a relatively stable investment. However, the unsettled overall economy continues to keep many investors on the sidelines, or looking for deals in the buyer's market.

A good market for forestland, with increasing prices, was apparent through 2007. During 2008, demand for properties declined and fewer sales were observed. Market participants report, and sales data suggests, that the market for larger, higher-value tracts began to slow during late-2007, with the entire forestland market slowing by early 2008. There was downward pressure on prices, as investors were tentative or were seeking discounted prices on properties. However, sellers have been seeking to hold prices steady. Many owners in this forestland market do not have to sell, and are inclined to wait on their prices.

York County is observed to sustain higher prices for forestland sales than more-rural South Carolina counties. This is due to its closer proximity to the Charlotte, NC market and its lower supply of available timberland. The market appears flat from January 2010 to the present. Several sellers have also reported increasing interest and offers from buyers. Although demand for recreational properties has reportedly been down, buyers are looking harder at investment value and timber. This might tend to sustain more moderate price levels in dirt to support timber production as opposed to demand for flipping land.

Increasing prices might again be expected as the overall economy recovers, and investors and recreational users move back into the timberland market. It is logical that interested buyers would try to purchase near the front end of recovery, as they may anticipate better deals before prices rebound.

Around the subject are large tracts and rural residential development. Between the subject and Turkey Creek Road to the south are single family houses and mobile homes on small acreage tracts. Most of these residential structures are older. There has been very little new construction nearby the subject in years.

Conclusion

Southwestern York County has experienced slow growth for many years. Most of the land is in timberland, recreational, or agricultural uses, and these uses are unlikely to change in the foreseeable future. Stable then increasing land prices might be expected in the future as the overall economy improves.

SITE DESCRIPTION

Location

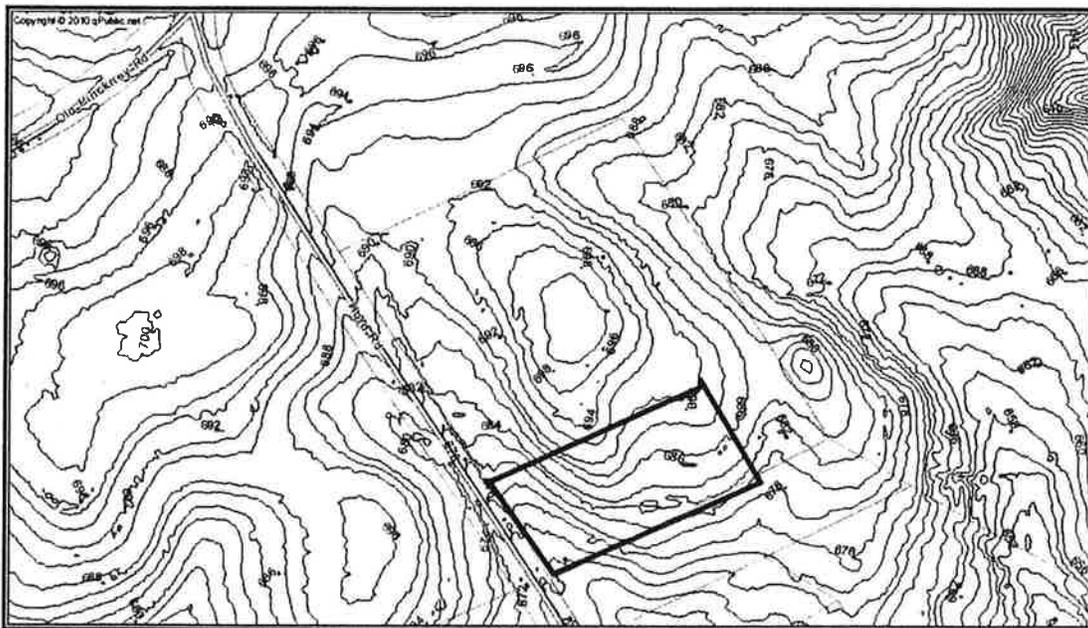
The subject is on the eastern side of Hord Road 1,053 feet south of Old Pickney Road, Sharon, York County, SC. The subject is two acres on the southwestern corner of York County tax parcel 239-00-00-001.

Size, Shape, and Access

The rectangular parcel is 2.0 acres with 200 front feet on the right-of-way of Hord Road and a depth of 440.52 feet. Access is from Hord Road.

Topography and Soil Conditions

In general, the slopes are moderate from north to south. According to soil maps of York County prepared by the United States Department of Agriculture, soil type is Cecil. Cecil soils are generally well suited for development.



York County GIS Topographical Map

Utilities

Public electricity and telephone are available to the subject.

Zoning

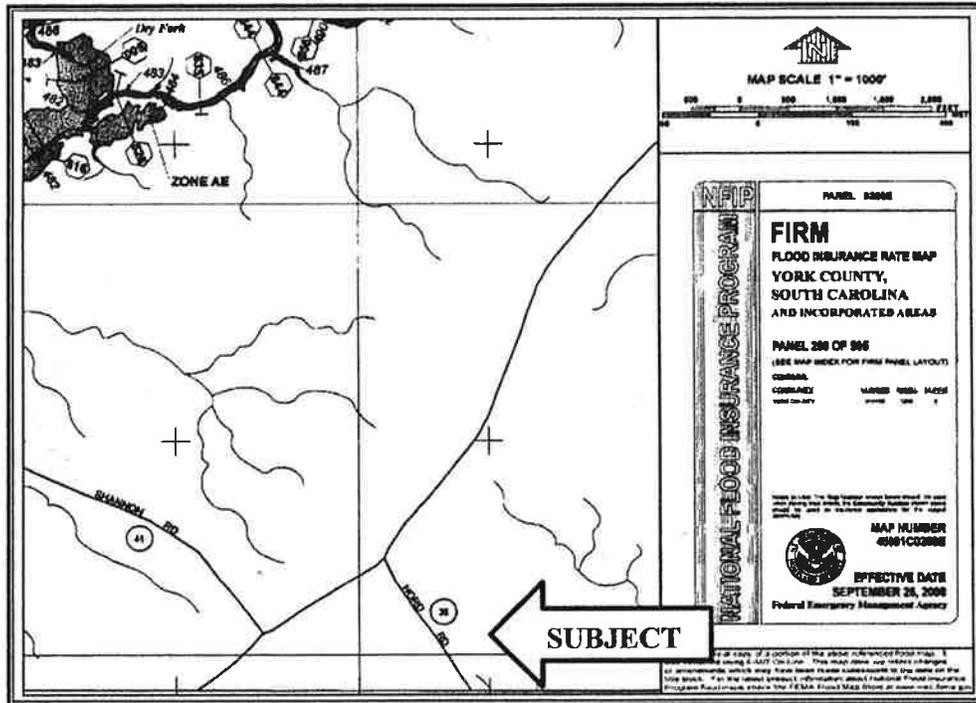
The York County zoning is AGC (Agricultural Conservation District) which “is intended to protect and preserve areas under cultivation and prime agricultural soils for continued agricultural and agriculturally oriented uses and to protect the business of agriculture. These areas generally consist of the most agriculturally productive soils and their loss cannot be readily

Site Description (contd.)

compensated.” The zoning is intended for a variety of residential and agricultural uses, and it limits residential subdivision density to one lot per three acres. Individual lots can be one acre, but density is limited by the requirement.

Flood Zone

Community Panel 45091C0260E of the Floodway Boundary Map of York County, dated September 26, 2008, indicates there is no flood zone on the property.



FEMA Flood Map

Encroachments, Easements and Rights-of-Way

An overhead power line serving the building on the ten acre parcel crosses the subject near the northwestern corner. The power line does not negatively impact the subject.

HIGHEST AND BEST USE

Highest and Best Use is defined as that reasonable and probable use that will support the highest present value, as defined, as of the effective date of the appraisal.

Alternatively, that use, from among reasonably probable and legal alternative uses, found to be physically possible, appropriately supported, financially feasible, and which results in highest land value. This definition, as stated above, is based upon definitions contained in *The Dictionary of Real Estate Appraisal* as published by the Appraisal Institute.

The subject is zoned Agricultural Conservation District which allow farm and residential uses. The neighborhood is dominated by low density residential uses and farmland with cropland,

Highest and Best Use (contd.)

7

cattle farm and tree farm operations. Farming has significantly declined in York County as land prices have increased, but many of the former farms are leased to active farmers for both cropland and pastureland.

There are many examples in the neighborhood of single family houses on small acreage tracts (above 5 acres but generally less than 50 acres). This trend is continuing with a growing emphasis on horse farms. Examples are near the subject and throughout the neighborhood.

The subject is a small parcel that is suited for residential use. Most of the small sites in the neighborhood that are improved are improved with small houses or mobile homes. All residential uses are served by wells and septic systems. Generally, at least one acre is necessary for a buildable site with wells and septic systems.

Conclusion

The Highest and Best Use of the subject is for residential use either single family or mobile home.

Marketing Time

The sales in the Sales Comparison Approach had varying marketing times of up to two years. The most recent sales, Sales 1, 3 and 4, were marketed for less than one. There is demand for small acreage tracts as evidenced by the sales data, and a marketing time of six months to one year is reasonable for the subject under current market conditions.

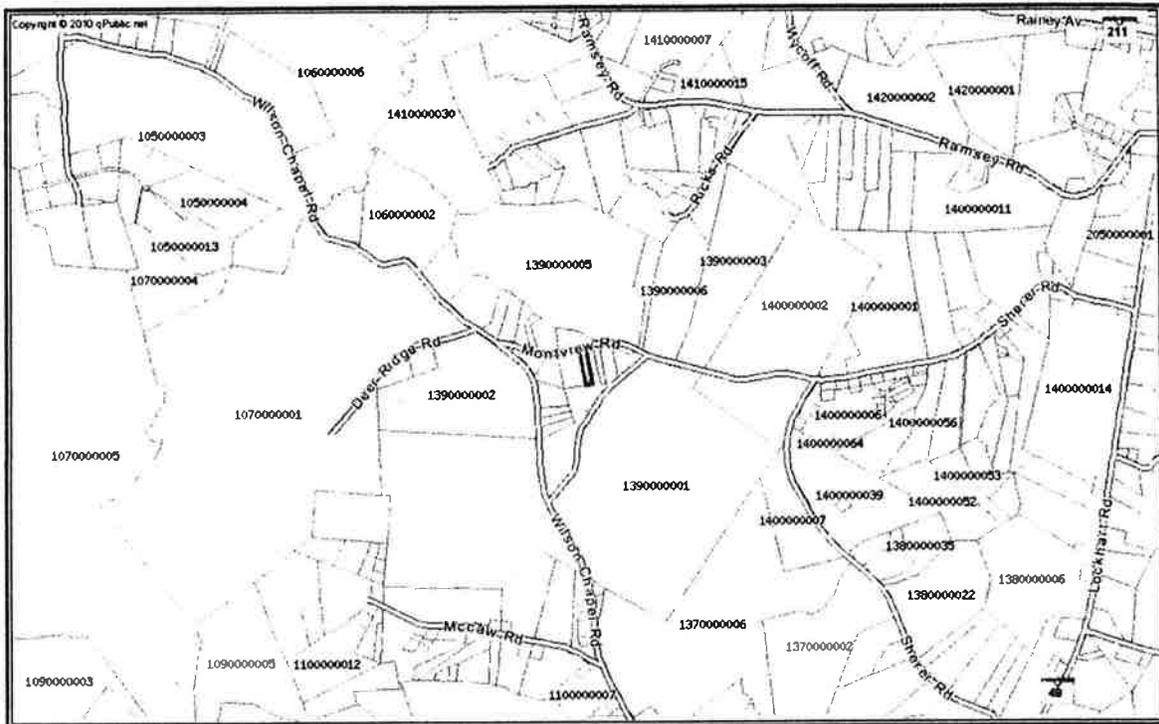
VALUATION

Preface

The normally preferred approach to the valuation of vacant land is by direct comparison with recent sales of vacant tracts similar in utility as the appraised property. The Sales Comparison Approach is utilized in the analysis.

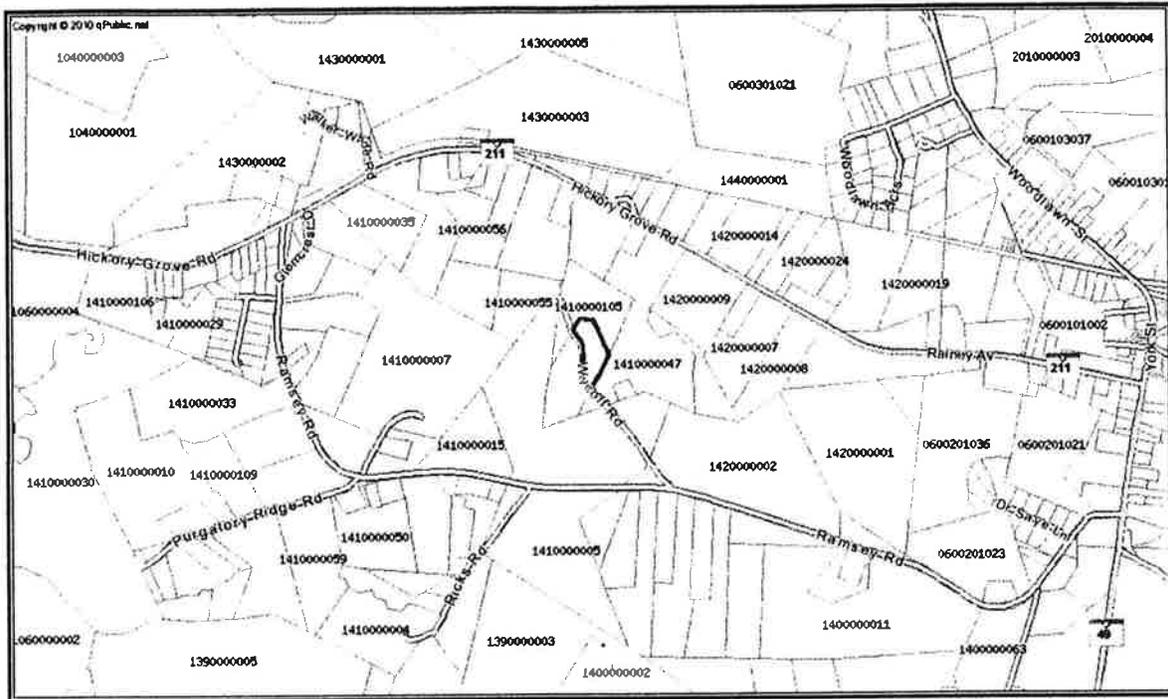
SALES COMPARISON APPROACH

Four sales in the subject's neighborhood have been located and directly compared to the subject. The sale dates range between January 2009 and July 2012, and tract sizes range between 2.0 acres and 7.7 acres. Details of the sales are listed on the following pages.

LAND SALE #1

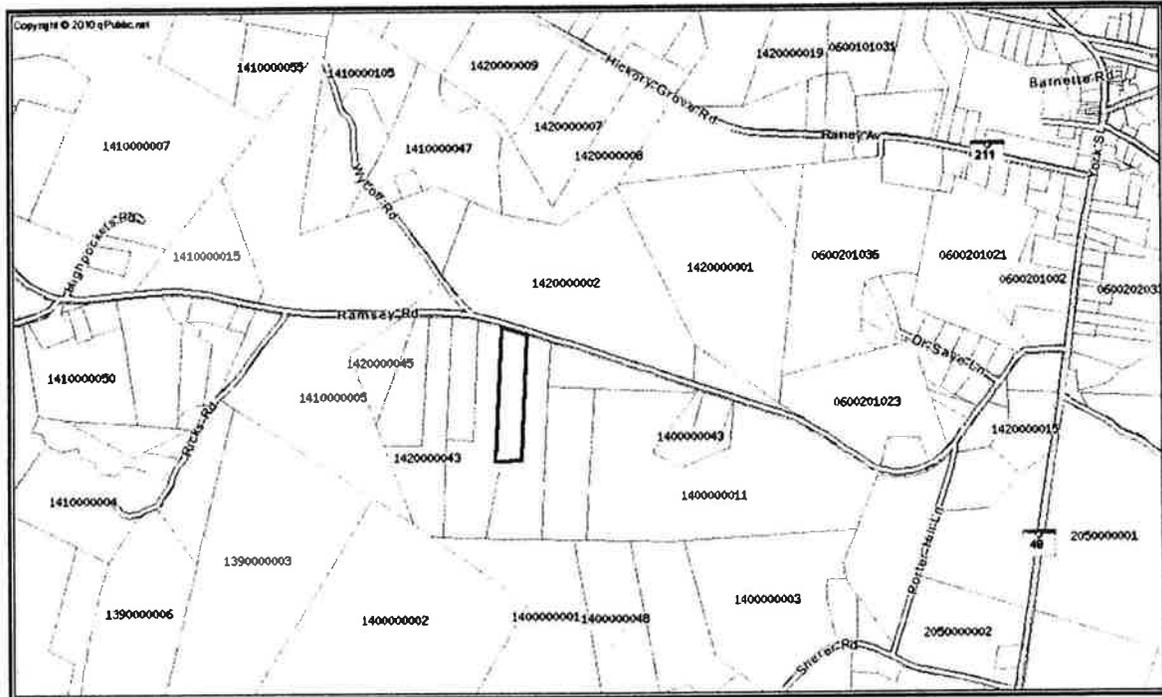
Location:	2910 Montview Road, Sharon, York County, South Carolina
Tax Map #:	139-00-00-021
Grantor:	Kelly Hui S. Gallop
Grantee:	Larry A. Sanders
Deed Reference:	11056-23
Date:	October 5, 2009
Sale Price:	\$15,000
Size:	2.0 acres
Unit Price:	\$7,500 per acre
Frontage:	Montview Road – 131'
Shape:	Rectangular
Zoning:	Rural Development District (RUD)
Utilities:	Electricity and telephone
Topography:	Moderately rolling
Use/Intended Use:	Residential
Verification:	Mike Wylie, selling broker
Comments:	After the sale, the buyer improved the site by installing a well and septic system, installed a drive, and cleared a space for a mobile home. The property was sold under a land contract in May 2011 for \$28,500 with the improvements in place.

LAND SALE #2

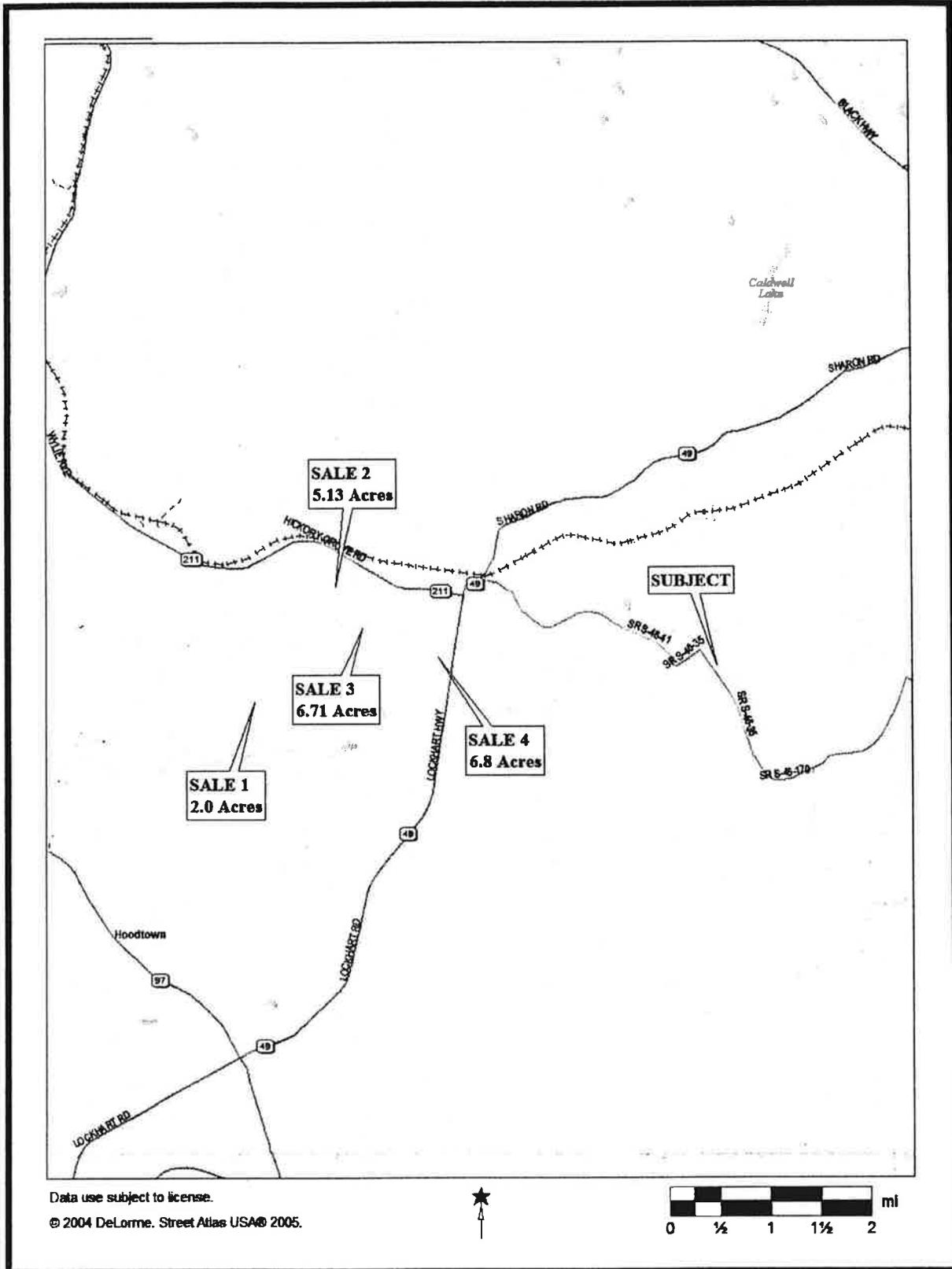


Location:	4090 Wycoff Road, Sharon, York County, South Carolina
Tax Map #:	141-00-00-111
Grantor:	Dwaine & Nancy T. Southard
Grantee:	Mark C. & Carol J. Morgen
Deed Reference:	12741-115
Date:	July 18, 2012
Sale Price:	\$35,000
Size:	5.13 acres
Unit Price:	\$6,823 per acre
Frontage:	Wycoff Road – 829.7'
Shape:	Irregular
Zoning:	Rural Development District (RUD)
Utilities:	Electricity and telephone
Topography:	Moderately rolling
Use/Intended Use:	Residential
Verification:	Frances Faulkner, selling broker
Comments:	The buyer intends to construct a single family house on the property.

LAND SALE #3



Location:	4011 Ramsey Road, Sharon, York County, South Carolina
Tax Map #:	142-00-00-040
Grantor:	Lotsales, Inc. & Dennis M. Settlemyer
Grantee:	Donald & Shelia Clark
Deed Reference:	10513-94
Date:	January 23, 2009
Sale Price:	\$53,000
Size:	7.71 acres
Unit Price:	\$6,874 per acre
Frontage:	Ramsey Road – 265'±
Shape:	Rectangular
Zoning:	Agricultural Conservation District -1 (AGC-1)
Utilities:	Electricity and telephone
Topography:	Moderately rolling
Use/Intended Use:	Residential
Verification:	Tracy Ferguson, broker
Comments:	Purchased for a hobby farm. The buyer plans to eventually construct a house on the property. The property is deed restricted to single family houses with a minimum of 1,500 square feet..



Land Sales Location Map

Discussion of Adjustments and Sales

Market Conditions:

There are no sales and re-sales of the same property from which to directly isolate an adjustment for changing market conditions. During the time period of the sales, property values have remained relatively stable, and no adjustments are applied to the sales data.

Location:

All of the sales are in the subject's immediate neighborhood, and the locations of sales are reasonably similar to the subject. No adjustments are applied.

Size:

The size adjustment is based on the economic maxim, also applying to real estate, that larger lots of goods and services may be purchased at a discount. The sales range between 2.0 acres (Sale 1) and 7.7 acres (Sale 3) while the subject is 2.0 acres.

The basis of the adjustment is a matched-pairs analysis of Sales 1 and 4. Comparing Sale 1, 2.0 acres, and Sale 3, 6.8 acres, indicates an upward adjustment to Sale 4 of 13% for size differences. Sales 2, 3 and 4 are adjusted upward 10%.

Access/Visibility:

Considered in this adjustment are the visibility of the tracts, road frontage of the sales in comparison to the subject, and the accessibility of the sales to major roads in comparison to the subject. Also considered is paved road versus graveled roads. The subject has adequate road frontage on a paved secondary road. Sale 3 similar. Sales 1, 2 and 4 are on gravel roads, and these sales are adjusted upward 5%.

Utilities:

No public water or sewer is available to the subject or the sales. No adjustments are applied to the sales data.

Topography and Soil Conditions:

The subject is moderately rolling and the sales are reasonably similar. No adjustments are applied.

The soils at the subject and the sales are reasonably similar, and no adjustments are applied.

Cleared Land:

Cleared land does not significantly add value to a small residential site, except for an area cleared for a house site or mobile home site. Based on discussions with local market participants, a cost of approximately \$1,500 will adequately provide a clearing adequate for a residential unit. Sale 4 is mostly cleared, and it is adjusted downward \$1,500.

Shape/Usable Acres:

The subject and the sales have similar uses as residential/hobby farms, and shape does not negatively impact the sales or the subject. No adjustments are applied.

Zoning:

The subject and the sales have AGC, AGC-1, and RUD zonings. RUD zoning will allow more developed density. However, single family subdivision development is not likely on the sales or the subject. No adjustments are applied.

Improvements:

Sale 3 has a small pond on the property near the northern property line. Although ponds are not often sought on small sites, the pond is an advantage and is recognized as a contributor to value. Based on conversations with local market participants, Sale 3 is adjusted downward \$2,000.

Conclusion

The adjustments to the individual sales are as listed on the Land Sales Comparison Chart –2.0 Acres - Hord Road, Sharon, to follow. After adjustments, the range of value indications is \$7,500 per acre (Sale 4) to \$7,875 per acre (Sale 1). The sales data indicate a range that varies about 10% from the high to the low indications.

Each sale is a reasonable value indicator for the subject, but emphasis is placed on Sale 1 and Sale 2 with secondary emphasis on Sale 3. Sale 4 is given least emphasis. Sale 1 compares favorably to the subject's size, and few adjustments were required. Sale 2 is the most recent of the sales. Sale 3 does have a deed restriction for a minimum house size of 1,500 square feet. Sale 4 has cleared land and a pond, and adjustments for these features were difficult to measure.

A conclusion of \$7,700 per acre is reasonable for the subject, providing a value indication as follows:

2.0 acres x \$7,700 per acre =	\$15,400
Rounded	\$15,000

The value estimate of the 2.0 acres by the Sales Comparison Approach is:

FIFTEEN THOUSAND DOLLARS
(\$15,000)

LAND SALES COMPARISON CHART - 2.0 Acres - Hord Road, Sharon, SC					
	1	2	3	4	
Improved Sale #:	SUBJECT				
Location:	2910 Montview Rd. Sharon	4090 Wycoff Rd. Sharon	4011 Ramsey Rd. Sharon	908 Porter Hill Ln. Sharon	
Sale Price:	\$15,000	\$35,000	\$53,000	\$45,000	
Date:	10/5/09	7/18/12	1/23/09	1/12/11	
Land Area (Acres):	2.000	5.130	7.710	6.800	
Price per Acre:	\$7,500	\$6,823	\$6,874	\$6,618	
ADJUSTMENTS:					
Market Conditions:	0%	0%	0%	0%	
Adjusted-Market Conditions:					
Location:	Feature	Feature	Feature	Feature	Feature
	Similar	Similar	Similar	Similar	Similar
Size:	2.000	5.130	7.710	6.800	10%
Access/Visibility:	Gravel Rd.	Gravel Rd.	Paved Rd.	Gravel Rd.	5%
Utilities:	Elec. & Tel.	Elec. & Tel.	Elec. & Tel.	Elec. & Tel.	0%
Topography/Soil Conditions:	Mod. Rolling	Mod. Rolling	Mod. Rolling	Mod. Rolling	0%
Cleared Land:	Wooded	Wooded	Wooded	Wooded	-3%
Shape/Usable Acres:	Rectangular	Irregular	Rectangular	Irregular	0%
Zoning:	AGC	RUD	AGC-1	RUD	0%
Improvements:	None	None	None	None	-4%
Net Adjustment:	5%	15%	10%	7%	
Value Indication:	\$7,875	\$7,846	\$7,562	\$7,096	

Addenda

QUALIFICATIONS

Richard F. Odom, Jr., MAI, SRA

Professional Designations and Licenses

Appraisal Institute:

MAI Certificate # 7348 (April, 1986)

SRA Certificate # 1752 (March, 1983)

Licensed Real Estate Broker, State of South Carolina

Licensed Real Estate Broker, State of North Carolina

South Carolina State Certified General Appraiser # 478

North Carolina State Certified General Appraiser # 3187

Appraisal Institute Service

South Carolina Chapter: Officer/Director 1990-1995 and ex-officio member of the Board of Directors 1999-2002 (President, 1994); Admissions Committee 1984-1990 (Chair, 1989-1990)

National: Elected Chair of the National Committee of Regional Chairs, 2002 and was concurrently a member of the national Board of Directors and Executive Committee in 2002; Elected to serve on national Board of Directors, 1999-2001 (Elected to Executive Committee, 2001); General Appraiser Board, Region IX Member, 1996-1998; General Admissions Committee, Region IX Member, 1993 and 1995; General Demonstration Reports Subcommittee, 1987-1989.

Employment History

July 21, 1981 to present - Self-employed as fee appraiser, consultant and broker

July 1978 to July 1981 - First Federal Savings and Loan Association of Rock Hill, Staff Appraiser. Promoted to Chief Appraiser in April 1979.

October 1977 to July 1978 - Broker for Albright Realty Company, Oakland Avenue, Rock Hill, South Carolina.

Education

Attended Clemson University, Clemson, South Carolina, 1968 to 1970.

BA Economics, Winthrop College, Rock Hill, South Carolina.

Appraisal Institute courses as follows:

"Residential Valuation"

"Basic Appraisal Principles, Methods and Techniques"

"Capitalization Theory and Techniques"

"Case Studies in Real Estate Valuation"

"Valuation Analysis and Report Writing"

"Standards of Professional Practice"

"Market Analysis"

"Computer Assisted Investment Analysis"

"Industrial Valuation"

Qualifications - Richard F. Odom, Jr., MAI, SRA (cont'd.)**Appraisal Experience**

Appraisals, Market Studies and/or Feasibility Studies have been conducted on the following property types –

Elderly and Child Care Centers:

Nursing Homes
Assisted Living
Independent Living
Continuing Care
Child Day Care

Dry Storage

Service Centers
Condominium Slips

Farms and Timberland:

Poultry Farms
Cattle Farms
Pine Plantations
Hardwood Forests

Office Properties:

Office Buildings
(General, Medical, Government)
Condominiums
Business Parks

Historic Properties:

Single Family Residences
Office Buildings
Apartments
Plantations
Preservation Easements

Residential Properties:

Single Family Detached
Condominiums
Apartment Complexes
Mobile Home Parks
Subdivisions (Conventional
and Mobile Home)

Industrial/Distribution/Storage:

Manufacturing (light and heavy)
Trucking Terminals
Refrigerated Warehouses
Distribution Buildings
Flexible Space
Mini-Warehouses
Industrial Parks

Retail and Service:

Shopping Centers
Convenience Stores
Restaurants
Hotels/Motels
Automobile Dealerships
Automotive Lubrication
and Service Centers

Marinas (Coastal and Inland):

Boat Dealerships

Special Use Properties:

Churches
Golf Courses
Bowling Centers

Court Testimony

Qualified as an expert witness in the following courts:

United States Bankruptcy Court for the District of South Carolina
United States Bankruptcy Court for the Western District of North Carolina
United States Bankruptcy Court for the Southern District of New York
Court of Common Pleas, York County, South Carolina
Master in Equity Court, York County, South Carolina

Qualifications - Richard F. Odom, Jr., MAI, SRA (cont'd.)**Geographic Areas of Experience**

South Carolina, North Carolina, Georgia, Florida, Virginia, West Virginia, Texas

Partial List of Clients**Financial Institutions:**

American Community Bank
 Bank of America
 Bank of York
 BealBank
 Branch Banking and Trust
 Centura Bank
 Family Trust Federal Credit
 Union
 First Citizens Bank
 First Palmetto Savings Bank
 National Bank of South Carolina
 New Dominion Bank
 Provident Community Bank
 South Carolina Bank and Trust
 Springs Mortgage
 SunTrust Bank
 Wells Fargo

Hancock Timber Resource Group
 Piedmont Healthcare
 RMK Timberland Group
 Springs Industries
 Springs Memorial Hospital

Utilities, Government, and Foundations:

City of Rock Hill
 City of Tega Cay
 Clemson Univ. Real Estate Foundation
 Comporium
 Conservation Fund
 Duke Energy Corporation
 Federal Deposit Insurance
 Corporation
 Internal Revenue Service
 Rock Hill Economic Development
 Corp.

Other Corporations:

Bowater Carolina
 Canal Industries
 Celanese Corporation
 Crescent Resources
 CSX

U.S.C. Law School
 Wake Forest University
 Winthrop University
 York County
 York County Natural Gas
 SC Department of Natural Resources

Various individuals, developers, attorneys,
 accountants and financial planners.

Personal

Born, June 24, 1950. Resident, Rock Hill, South Carolina (1971 to present).

QUALIFICATIONS

Joseph M. Marett

Professional Licenses and Affiliations

South Carolina State Certified General Appraiser #CG-577

Past President of York County Association of Realtors - 1995

Employment History

April 1984 to present - Richard Odom & Associates, Inc.

July 1983 to March 1984 - Horizon Realty, Inc., Ebenezer Road, Rock Hill, SC.
Primary duties - Sales and Appraisal of Residential Real Estate.

September 1977 to May 1983 - Green Real Estate and Rental Agency, Hampton St., Rock Hill, SC. Primary duties - Property Management, Sales and Appraisal of Residential Real Estate.

January 1976 to August 1977 - Jenkins-Williams Realty, E. Main St., Rock Hill, SC.
Primary duties - Sales and Appraisals of Residential Real Estate.

April 1975 to December 1975 - Owner Marett Realty, Saluda St., Rock Hill, SC.
Sales of Residential Real Estate.

Education

Graduated University of South Carolina, Columbia, SC - May 1975.

American Institute of Real Estate Appraisers courses:

Real Estate Appraisal Principles - 1982
Basic Valuation Procedures - 1984
Residential Valuation - 1984
Capitalization Theory and Techniques - 1984
Market Analysis - 1985
Capitalization Theory and Techniques - 1986
Standards of Professional Practice - 1986

Various seminars attended on an annual basis.

Qualifications - Joseph M. Marett (contd.)Appraisal Experience

The following types of property have been appraised:

Residential:

Single Family Detached
Duplexes
Apartments
Condominiums
Subdivisions
Elderly Care

Office:

General
Medical
Single Tenant
Multi-Tenant

Retail and Commercial:

Shopping Centers
Restaurants
Free-standing Retail
Convenience Stores
Automotive Dealerships

Industrial:

Cold Storage
Manufacturing
Distribution
Storage
Trucking Facilities

Marinas:

Wet Slips
Dry Stacks
Boat Dealerships

Vacant Land:

Farms
Woodlands
Timberland
Commercial
Industrial
Residential

Special Purpose:

Churches
Golf Courses

References available upon request. Appraisals prepared for various lenders, attorneys, individuals, estates, institutions, governmental agencies and businesses.

Personal

Born in Rock Hill, SC, August 3, 1952. Married, two children.

**(b) Vocational Rehabilitation Department
Laurens County**

List of Supporting Documents:

1. Letter from Vocational Rehabilitation Department
2. Map



South Carolina Vocational Rehabilitation Department

*Enabling eligible South Carolinians with disabilities to prepare for,
achieve and maintain competitive employment.*

Barbara G. Hollis, Commissioner

August 13, 2013

Ms. Linda M. Gordon
Real Property Services
Division of General Services
Wade Hampton Building, Suite 460
Columbia, South Carolina 29201

Dear Linda:

Vocational Rehabilitation has been leasing property to Laurens Hospital and at this time we view this piece of property as surplus to our needs and would like to request the Boards approval and assistance in selling this property to the hospital. Enclosed are the appraisal, the survey, and a copy of the deed for the property. Also enclosed is a copy of proviso 101.24 that allows VR to retain the proceeds for the sale

Please let us know if any additional information is required.

Sincerely,

Richard G. Elam
Assistant Commissioner

I HEREBY STATE THAT TO THE BEST OF MY KNOWLEDGE, INFORMATION, AND BELIEF, THE SURVEY SHOWN HEREON WAS MADE IN ACCORDANCE WITH THE REQUIREMENTS OF THE "STANDARD STANDARDS OF PRACTICE MANUAL FOR SURVEYING IN SOUTH CAROLINA" AND MEETS OR EXCEEDS THE REQUIREMENTS FOR A CLASS "B" SURVEY AS SPECIFIED THEREIN. ALSO THERE ARE NO VISIBLE ENCROACHMENTS OR PROJECTIONS OTHER THAN SHOWN.

WEST BOUND LANE
HIGHWAY US76
R.O.W. IS 100' R.O.W. FROM C/L EAST
BOUND LANE PER SCDDOT DOCKET 30.424
SHEET 13

IPF 1" PIPE
S43° 47' 20" W
15.82

WALKING TRACT
ASPHALT

IPF 5/8" ROD
@ 104.40'

IPF 1/2" RB
163.82
S77° 07' 56" W

IPF 1/2" RB
S75° 07' 48" W
50.95

IPF 1/2" RB
S67° 23' 09" W
47.34

IPF 1/2" RB
47.34

N/F
LAURENS COUNTY HEALTH CARE SYSTEM
TMS 534-00-00-054
08 250 PG 274
PLAT BY ADTECH SURVEY
FOR LAURENS CO. HEALTH CARE SYS.
DATED 1 APRIL 2009

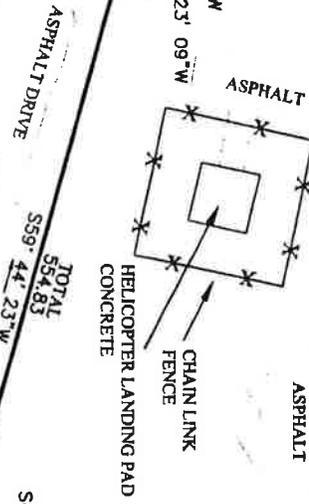
TOTAL
N43° 47' 20" E
859.14

IPF 5/8" RB
@ 822.52'

IPF RR SPIKE

Curve Table				
Curve #	Radius	A Length	CHORD L	CHORD DIR
C1	366.72	186.09	184.10	S25° 45' 39" E

TRACT A
PORTION OF
TMS 534-00-00-050
SEE NOTE 1
139,654 S.F.
3.21 ACRES



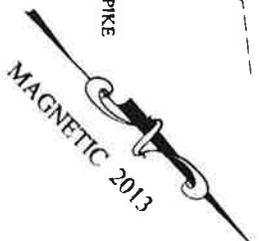
TOTAL
554.83
S59° 44' 23" W

REMAINDER OF
TMS 534-00-00-050
SEE NOTE 1

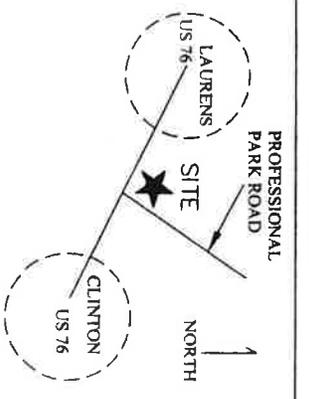
PURPOSE OF SURVEY
DIVIDE TMS 534-00-00-50 INTO TRACT A
AND THE REMAINDER OF TMS 534-00-00-050

TRACT A
3.21 ACRES
SEE PURPOSE OF SURVEY

IPF 1/2" RB
@ 41.52'

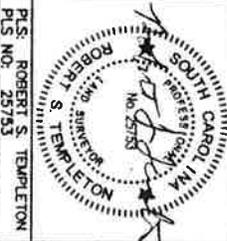


LOCATION MAP



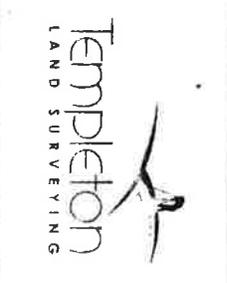
IPF 5/8 RB
@ 822.52'

TEMPLETON LAND SURVEYING, INC.
52 STONEY ROAD
LAURENS, SOUTH CAROLINA 29309
E-mail: info@templetonland.com
TEL: 803-735-1111
FAX: 803-735-1112
WWW: www.templetonland.com



SC VOCATIONAL REHABILITATION DEPT.
SURVEY FOR
BENTEN CLINTON AND LAURENS
LAURENS COUNTY, SOUTH CAROLINA
SEE PURPOSE OF SURVEY

SEE PURPOSE OF SURVEY
SCALE: 1" = 80'



PROJECT NO. 13018

PLS. ROBERT S. TEMPLETON
PLS. NO. 25753

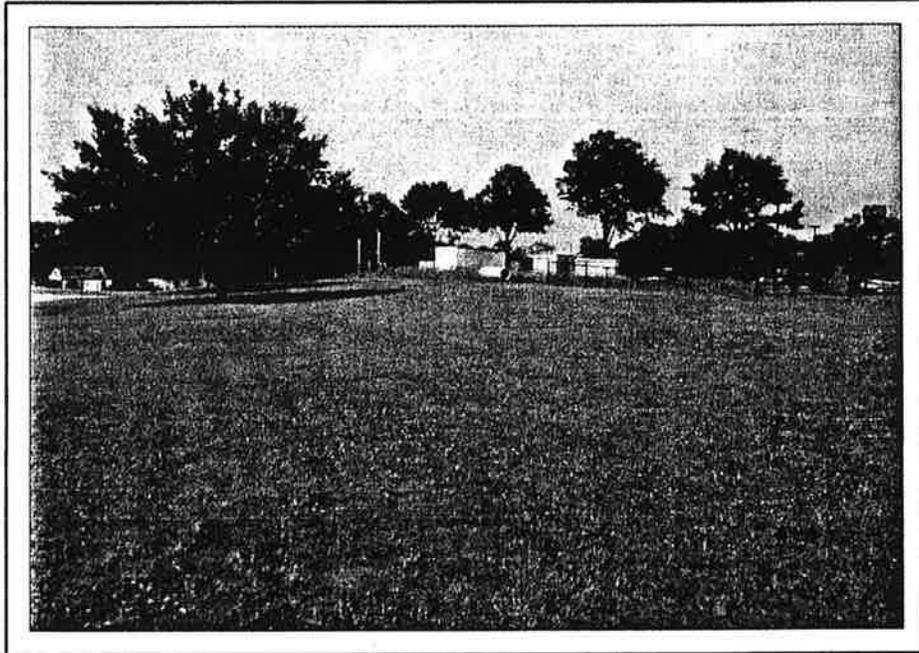
DATE SET REVISIONS
DRAWN RST
PARTY CHIEF RST
TAX MAP 534-00-00-050
REF. DEED BOOK SEE NOTE 1
REF. PLAT BOOK BK 58 PG 64
E-mail: info@templetonland.com

REVISIONS
DATE REVISION
0 25 APR 2013
1 14 AUG 2013 CORRECT ACREAGE TO 3.21 ACRES

NOTE 1
TMS 534-00-00-050
DEEDS BK 234 PG 195 &
BK 250 PG 274
PLATS BK 48 PG 126 &
BK 58 PG 64

LEGEND:
X FENCE
PP POWER POLE
RB REBAR
PS IRON PIN SET
IPF IRON PIN FOUND
OT OPEN TOP PIPE
PT POINT ON BOUNDARY (NO MONUMENT)
TELEPHONE PEDESTAL
OVERHEAD ELECTRIC LINE
NOW OR FORMERLY

890 FEET +/- TO INTERSECTION OF US 76 AND PROFESSIONAL PARK ROAD



SUMMARY APPRAISAL REPORT

OF THE REAL PROPERTY LOCATED AT

22861 Highway 76 E
Clinton, SC 29325

for

S. C. Vocational Rehabilitation Department
1410 Boston Ave.
P O Box 15, West Columbia, SC
29171

as of

May 22, 2013

by

W. Marvin Cartee, Jr.
P.O. BOX 313 1027 WEST MAIN
LAURENS, SC 29360

PALMETTO HERITAGE

PALMETTO HERITAGE
P.O. BOX 313 1027 WEST MAIN
LAURENS, SC 29360
864-984-4198

June 3, 2013

S. C. Vocational Rehabilitation Department
1410 Boston Ave.
P O Box 15, West Columbia, SC
29171

Property - 22861 Highway 76 E
Clinton, SC 29325
Client - S.C. Vocational Rehabilitation Dept.
File No. - 13050006
Case No. - SC Voc Rehab

Dear :

In accordance with your request, I have prepared an appraisal of the real property located at 22861 Highway 76 E, Clinton, SC.

The purpose of the appraisal is to provide an opinion of the market value of the property described in the body of this report.

Enclosed, please find the Summary Report which describes certain data gathered during our investigation of the property. The methods of approach and reasoning in the valuation of the various physical and economic factors of the subject property are contained in this report.

An inspection of the property and a study of pertinent factors, including valuation trends and an analysis of neighborhood data, led the appraiser to the conclusion that the market value, as of May 22, 2013 is :

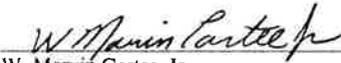
\$146,000

The opinion of value expressed in this report is contingent upon the Limiting Conditions attached to this report.

It has been a pleasure to assist you. If I may be of further service to you in the future, please let me know.

Respectfully submitted,

PALMETTO HERITAGE



W. Marvin Cartee, Jr.
SC Certification #822

Summary Appraisal Report
LAND APPRAISAL REPORT

SC Voc Rehab
File No. 13050006

IDENTIFICATION

Owner S. C. Vocational Rehabilitation Department Census Tract 450599.203 Map Reference 534-50 Portion
 Property Address 22861 Highway 76 E
 City Clinton County Laurens State SC Zip Code 29325
 Legal Description Deed Book 250, Deed Page 274 (Portion)
 Sale Price \$ NA Date of Sale NA Property Rights Appraised Fee Leasehold De Minimis PUD
 Actual Real Estate Taxes \$ NA (yr.)
 Client S. C. Vocational Rehabilitation Department Address 1410 Boston Ave., P O Box 15, West Columbia, SC, 29171
 Occupant Vacant Land Appraiser W. Marvin Cartee, Jr. Instructions to Appraiser Determine Fair Market Value
 Intended User: S.C. Vocational Rehabilitation Dept. Intended User: Market Analysis

NEIGHBORHOOD

Location: Urban Suburban Rural
 Built Up: Over 75% 25% to 75% Under 25%
 Growth Rate: Fully Dev Rapid Steady Slow
 Property Values: Increasing Stable Declining
 Demand/Supply: Shortage In Balance Over Supply
 Marketing Time: Under 3 Mos. 4-6 Mos. Over 6 Mos.
 Present Land Use: 10 % 1 Family 10 % 2-4 Fam 50 % Apts. 10 % Condo 100.00 % Commercial
 100.00 10 % Industrial 30 % Vacant %
 Change in Present Land Use: Not Likely Likely (*) Taking Place (*)
 (*) From Vacant Lot To Possible Office Site
 Predominant Occupancy: Owner Tenant % Vacant
 Single Family Price Range: \$ NA to \$ NA Predominant Value \$ NA
 Single Family Age: NA yrs to NA yrs. Predominant Age NA yrs.

Employment Stability	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Convenience to Employment	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Convenience to Shopping	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Convenience to Schools	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Adequacy of Public Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Recreational Facilities	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Adequacy of Utilities	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Property Compatibility	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Protection from Deleterious Conditions	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Police and Fire Protection	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
General Appearance of Properties	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Appeal to Market	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Comments including those factors, favorable or unfavorable, affecting marketability (e.g. public parks, schools, noise) No negative factors were noted that would affect marketability of subject site. Amenities such as utilities, police and fire protection, etc. are all considered average or typical compared to similar sites.

SITE

Dimensions see attached survey = 3.21 Acres Corner Lot
 Zoning Classification No Countywide Zoning Present Improvements do do not conform to zoning regulations
 Highest and best use: Present use Other (specify) Developed site
 Elec. Public Other (Describe) _____
 Gas _____
 Water _____
 San. Sewer _____
 Underground Elect. & Tel.
 OFF SITE IMPROVEMENTS
 Street Access: Public Private
 Surface Asphalt
 Maintenance: Public Private
 Storm Sewer Curb/Gutter
 Sidewalk Street Lights
 Topo Relatively Level Elevation 660-670 Feet
 Size 3.21 Acres
 Shape Triangular
 View Professional Offices / Hospital
 Drainage Appears Adequate
 Is the property located in a HUD identified Special Flood Hazard Area? No Yes
 Comments (favorable or unfavorable including any apparent adverse easements, encroachments or other adverse conditions) No adverse easements, encroachments, or adverse conditions were noted. Site currently being leased by Laurens County Healthcare System for Helipad and portion of parking lot.

The undersigned has recited three recent sales of properties most similar and proximate to subject and has considered these in the market analysis. The description includes a dollar adjustment, reflecting market reaction to those items of significant variation between the subject and comparable properties. If a significant item in the comparable property is superior to, or more favorable than, the subject property, a minus (-) adjustment is made, thus reducing the indicated value of subject; if a significant item in the comparable is inferior to, or less favorable than, the subject property, a plus (+) adjustment is made, thus increasing the indicated value of the subject.

For the Market Data Analysis: See grid below. See narrative attachment.

ITEM	Subject Property	COMPARABLE NO. 1	COMPARABLE NO. 2	COMPARABLE NO. 3
Address	22861 Highway 76 E Clinton, SC 29325	Medical Ridge Road Clinton, SC 534-00-00-002	Medical Ridge Road Clinton, SC 534-00-00-10	Springdale Road Clinton, SC 901-32-01-023
Proximity to Subj.		34 Miles N	34 Miles N	4.51 Miles ESE
Sale Price	\$ NA	\$ 150,000	\$ 85,000	\$ 140,000
Price	\$ NA	\$ 48,701	\$ 59,441	\$ 36,176
Data Source	Site Insp./Pub. Recs	Public Records/Site Inspection	Public Records/Site Inspection	Public Records/Site Inspection
Date of Sale and Time Adjustment	DESCRIPTION NA	DESCRIPTION 12/12/2006	DESCRIPTION 09/28/2004	DESCRIPTION 06/11/2009
Location	Professional Park	Professional Park	Professional Park	Similar/Prof/Educ
Site/View	Typical	Typical	Typical	Typical
Site Area	3.21 Acres	3.08 +/- Acres +4,550	1.43 +/- Acres +62,300	3.87 +/- Acres -23,100
Road Frontage	263.52 +/- Front Feet	220 +/- Front Feet	154 +/- FF ***	222 +/- Front Feet
Utilities	Available	Available	Available	Available
Sales or Financing Concessions	None	None	None	Split Lot/Proposed Road +25,000
Net Adj. (Total)		<input checked="" type="checkbox"/> Plus <input type="checkbox"/> Minus \$ 4,550	<input checked="" type="checkbox"/> Plus <input type="checkbox"/> Minus \$ 62,300	<input checked="" type="checkbox"/> Plus <input type="checkbox"/> Minus \$ 1,900
Indicated Value of Subject		Gross 3.0% Net 3.0% \$ 154,550	Gross 73.3% Net 73.3% \$ 147,300	Gross 34.4% Net 1.4% \$ 141,900

Comments on Market Data: Market data for the professional park area and similar sites was reviewed for the purpose of this appraisal. No adjustments were made for date of sale due to limited sales activity. There has been little change in market conditions within the past 5-8 years for professional office / medical related properties. Differences in site area adjusted at \$ 35,000 per acre. *** Comparable # 2 - a corner lot- has additional 700+ frontage but is inaccessible due to 12' maintenance easement and U S Highway 76 right-of-way. No \$\$ adjustment used. *** See Additional Comments ***

Comments and Conditions of Appraisal: See attached "Statement of Limiting Conditions."

RECONCILIATION

Final Reconciliation: The Sales Comparison Analysis is the best indicator of market value as it reflects the actions of buyers and sellers on the open market.

ADDITIONAL COMMENTS

Intended User	S.C. Vocational Rehabilitation Dept.						
Property Address	22861 Highway 76 E						
City	Clinton	County	Laurens	State	SC	Zip Code	29325
Client	S. C. Vocational Rehabilitation Department						

COMMENTS ON MARKET DATA

Comparable # 3 lot is divided between front and back portions with proposed road. Adjustment made to offset full acreage being divided. Road is not currently in place but does show as proposed easement.

This appraisal report is subject to the scope of work, intended use, intended user, definition of market value, statement of assumptions and limiting conditions, and certifications. The appraiser may expand the scope of work to include any additional research or analysis necessary based on the complexity of this appraisal assignment.

SCOPE OF WORK: The scope of work for this appraisal is defined by the complexity of this appraisal assignment and the reporting requirements of this appraisal report form, including the following definition of market value, statement of assumptions and limiting conditions, and certifications. The appraiser must, at a minimum: (1) perform a complete visual inspection of the subject property, (2) inspect the neighborhood, (3) inspect each of the comparable sales from at least the street, (4) research, verify, and analyze data from reliable public and/or private sources, and (5) report his or her analysis, opinions, and conclusions in this appraisal report.

DEFINITION OF MARKET VALUE: The most probable price which a property should bring in a competitive and open market under all conditions requisite to a fair sale, the buyer and seller, each acting prudently, knowledgeably and assuming the price is not affected by undue stimulus. Implicit in this definition is the consummation of a sale as of a specified date and the passing of title from seller to buyer under conditions whereby: (1) buyer and seller are typically motivated; (2) both parties are well informed or well advised, and each acting in what he or she considers his or her own best interest; (3) a reasonable time is allowed for exposure in the open market; (4) payment is made in terms of cash in U. S. dollars or in terms of financial arrangements comparable thereto; and (5) the price represents the normal consideration for the property sold unaffected by special or creative financing or sales concessions* granted by anyone associated with the sale.

*Adjustments to the comparables must be made for special or creative financing or sales concessions. No adjustments are necessary for those costs which are normally paid by sellers as a result of tradition or law in a market area; these costs are readily identifiable since the seller pays these costs in virtually all sales transactions. Special or creative financing adjustments can be made to the comparable property by comparisons to financing terms offered by a third party institutional lender that is not already involved in the property or transaction. Any adjustment should not be calculated on a mechanical dollar for dollar cost of the financing or concession but the dollar amount of any adjustment should approximate the market's reaction to the financing or concessions based on the appraiser's judgment.

STATEMENT OF ASSUMPTIONS AND LIMITING CONDITIONS: The appraiser's certification in this report is subject to the following assumptions and limiting conditions:

1. The appraiser will not be responsible for matters of a legal nature that affect either the property being appraised or the title to it, except for information that he or she became aware of during the research involved in performing this appraisal. The appraiser assumes that the title is good and marketable and will not render any opinions about the title.
2. The appraiser has examined the available flood maps that are provided by the Federal Emergency Management Agency (or other data sources) and has noted in this appraisal report whether any portion of the subject site is located in an identified Special Flood Hazard Area. Because the appraiser is not a surveyor, he or she makes no guarantees, express or implied, regarding this determination.
3. The appraiser will not give testimony or appear in court because he or she made an appraisal of the property in question, unless specific arrangements to do so have been made beforehand, or as otherwise required by law.
4. The appraiser has noted in this appraisal report any adverse conditions (such as the presence of hazardous wastes, toxic substances, etc.) observed during the inspection of the subject property or that he or she became aware of during the research involved in performing this appraisal. Unless otherwise stated in this appraisal report, the appraiser has no knowledge of any hidden or unapparent deficiencies or adverse conditions of the property (such as, but not limited to, the presence of hazardous wastes, toxic substances, adverse environmental conditions, etc.) that would make the property less valuable, and has assumed that there are no such conditions and makes no guarantees or warranties, express or implied. The appraiser will not be responsible for any such conditions that do exist or for any engineering or testing that might be required to discover whether such conditions exist. Because the appraiser is not an expert in the field of environmental hazards, this appraisal report must not be considered as an environmental assessment of the property.

APPRAISER'S CERTIFICATION: The Appraiser certifies and agrees that:

1. I have, at a minimum, developed and reported this appraisal in accordance with the scope of work requirements stated in this appraisal report.
2. I performed a complete visual inspection of the subject property.
3. I performed this appraisal in accordance with the requirements of the Uniform Standards of Professional Appraisal Practice that were adopted and promulgated by the Appraisal Standards Board of The Appraisal Foundation and that were in place at the time this appraisal report was prepared.
4. I developed my opinion of the market value of the real property that is the subject of this report based on the sales comparison approach to value. I have adequate comparable market data to develop a reliable sales comparison approach for this appraisal assignment. I further certify that I considered the cost and income approaches to value but did not develop them, unless otherwise indicated in this report.
5. I researched, verified, analyzed, and reported on any current agreement for sale for the subject property, any offering for sale of the subject property in the twelve months prior to the effective date of this appraisal, and the prior sales of the subject property for a minimum of three years prior to the effective date of this appraisal, unless otherwise indicated in this report.
6. I researched, verified, analyzed, and reported on the prior sales of the comparable sales for a minimum of one year prior to the date of sale of the comparable sale, unless otherwise indicated in this report.
7. I selected and used comparable sales that are locationally, physically, and functionally the most similar to the subject property.
8. I have reported adjustments to the comparable sales that reflect the market's reaction to the differences between the subject property and the comparable sales.
9. I verified, from a disinterested source, all information in this report that was provided by parties who have a financial interest in the sale of the subject property.
10. I have knowledge and experience in appraising this type of property in this market area.
11. I am aware of, and have access to, the necessary and appropriate public and private data sources, such as multiple listing services, tax assessment records, public land records and other such data sources for the area in which the property is located.
12. I obtained the information, estimates, and opinions furnished by other parties and expressed in this appraisal report from reliable sources that I believe to be true and correct.
13. I have taken into consideration the factors that have an impact on value with respect to the subject neighborhood, subject property, and the proximity of the subject property to adverse influences in the development of my opinion of market value. I have noted in this appraisal report any adverse conditions (such as, the presence of hazardous wastes, toxic substances, adverse environmental conditions, etc.) observed during the inspection of the subject property or that I became aware of during the research involved in performing this appraisal. I have considered these adverse conditions in my analysis of the property value, and have reported on the effect of the conditions on the value and marketability of the subject property.
14. I have not knowingly withheld any significant information from this appraisal report and, to the best of my knowledge, all statements and information in this appraisal report are true and correct.
15. I stated in this appraisal report my own personal, unbiased, and professional analysis, opinions, and conclusions, which are subject only to the assumptions and limiting conditions in this appraisal report.
16. I have no present or prospective interest in the property that is the subject of this report, and I have no present or prospective personal interest or bias with respect to the participants in the transaction. I did not base, either partially or completely, my analysis and/or opinion of market value in this appraisal report on the race, color, religion, sex, age, marital status, handicap, familial status, or national origin of either the prospective owners or occupants of the subject property or of the present owners or occupants of the properties in the vicinity of the subject property or on any other basis prohibited by law.
17. My employment and/or compensation for performing this appraisal or any future or anticipated appraisals was not conditioned on any agreement or understanding, written or otherwise, that I would report (or present analysis supporting) a predetermined specific value, a predetermined minimum value, a range or direction in value, a value that favors the cause of any party, or the attainment of a specific result or occurrence of a specific subsequent event.
18. I personally prepared all conclusions and opinions about the real estate that were set forth in this appraisal report. If I relied on significant real property appraisal assistance from any individual or individuals in the performance of this appraisal or the preparation of this appraisal report, I have named such individual(s) and disclosed the specific tasks performed in this appraisal report. I certify that any individual so named is qualified to perform the tasks. I have not authorized anyone to make a change to any item in this appraisal report; therefore, any change made to this appraisal is unauthorized and I will take no responsibility for it.
19. I identified the client in this appraisal report who is the individual, organization, or agent for the organization that ordered and will receive this appraisal report.
20. I am aware that any disclosure or distribution of this appraisal report by me or the client may be subject to certain laws and regulations. Further, I am also subject to the provisions of the Uniform Standards of Professional Appraisal Practice that pertain to disclosure or distribution by me.
21. If this appraisal report was transmitted as an "electronic record" containing my "electronic signature," as those terms are defined in applicable federal and/or state laws (excluding audio and video recordings), or a facsimile transmission of this appraisal report containing a copy or representation of my signature, the appraisal report shall be as effective, enforceable and valid as if a paper version of this appraisal report were delivered containing my original hand written signature.

SUPERVISORY APPRAISER'S CERTIFICATION: The Supervisory Appraiser certifies and agrees that:

1. I directly supervised the appraiser for this appraisal assignment, have read the appraisal report, and agree with the appraiser's analysis, opinions, statements, conclusions, and the appraiser's certification.
2. I accept full responsibility for the contents of this appraisal report including, but not limited to, the appraiser's analysis, opinions, statements, conclusions, and the appraiser's certification.
3. The appraiser identified in this appraisal report is either a sub-contractor or an employee of the supervisory appraiser (or the appraisal firm), is qualified to perform this appraisal, and is acceptable to perform this appraisal under the applicable state law.
4. This appraisal report complies with the Uniform Standards of Professional Appraisal Practice that were adopted and promulgated by the Appraisal Standards Board of The Appraisal Foundation and that were in place at the time this appraisal report was prepared.
5. If this appraisal report was transmitted as an "electronic record" containing my "electronic signature," as those terms are defined in applicable federal and/or state laws (excluding audio and video recordings), or a facsimile transmission of this appraisal report containing a copy or representation of my signature, the appraisal report shall be as effective, enforceable and valid as if a paper version of this appraisal report were delivered containing my original hand written signature.

APPRAISER

Signature W. Marvin Cartee, Jr.
 Name W. Marvin Cartee, Jr.
 Company Name PALMETTO HERITAGE
 Company Address P.O. BOX 313 1027 WEST MAIN
LAURENS, SC 29360
 Telephone Number 864-984-4198
 Email Address marvin@palmettoheritage.com
 Date of Signature and Report June 3, 2013
 Effective Date of Appraisal May 22, 2013
 State Certification # 822
 or State License # _____
 or Other _____ State # _____
 State SC
 Expiration Date of Certification or License 06/30/2014

ADDRESS OF PROPERTY APPRAISED
22861 Highway 76 E
Clinton, SC 29325
 APPRAISED VALUE OF SUBJECT PROPERTY \$ 146,000
 CLIENT
 Name _____
 Company Name S. C. Vocational Rehabilitation Department
 Company Address 1410 Boston Ave.
P O Box 15, West Columbia, SC 29171
 Email Address wstokes@scvrd.state.sc.us

SUPERVISORY APPRAISER (ONLY IF REQUIRED)

Signature _____
 Name _____
 Company Name _____
 Company Address _____
 Telephone Number _____
 Email Address _____
 Date of Signature _____
 State Certification # _____
 or State License # _____
 State _____
 Expiration Date of Certification or License _____

SUBJECT PROPERTY

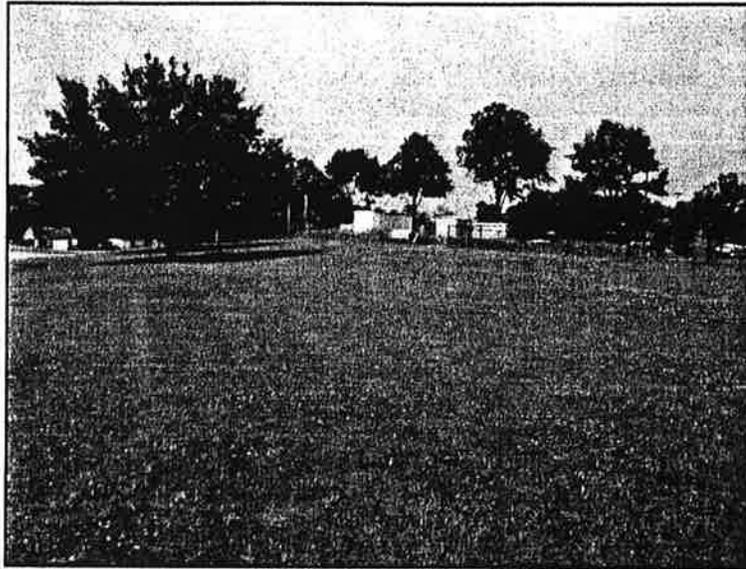
Did not inspect subject property
 Did inspect exterior of subject property from street
 Date of Inspection _____
 Did inspect interior and exterior of subject property
 Date of Inspection _____

COMPARABLE SALES

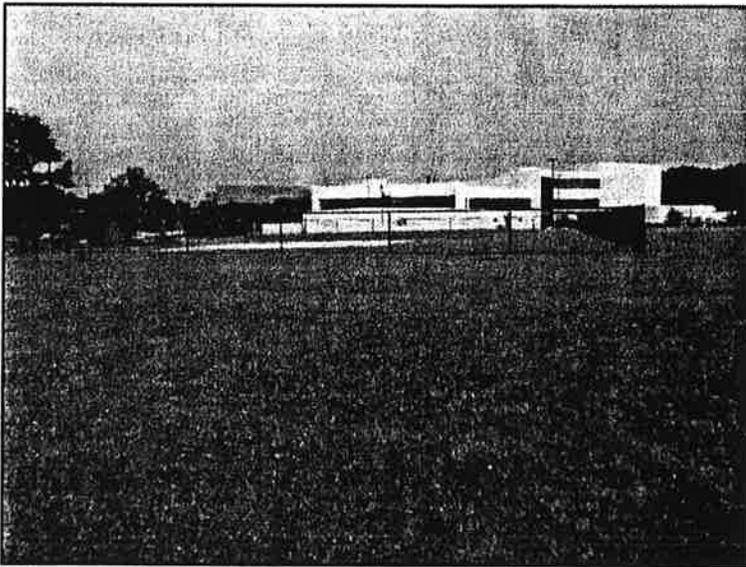
Did not inspect exterior of comparable sales from street
 Did inspect exterior of comparable sales from street
 Date of Inspection _____

PHOTOGRAPH ADDENDUM

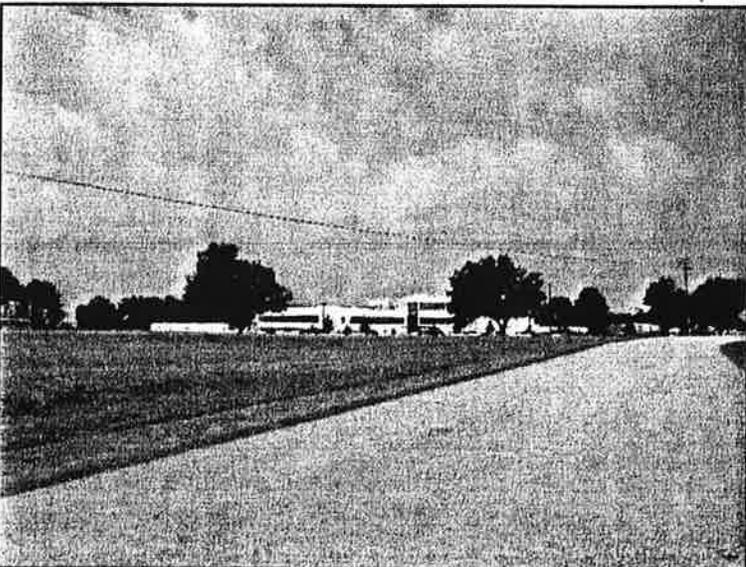
Intended User	S.C. Vocational Rehabilitation Dept.						
Property Address	22861 Highway 76 E						
City	Clinton	County	Laurens	State	SC	Zip Code	29325
Client	S. C. Vocational Rehabilitation Department						



**FRONT VIEW OF
SUBJECT PROPERTY**



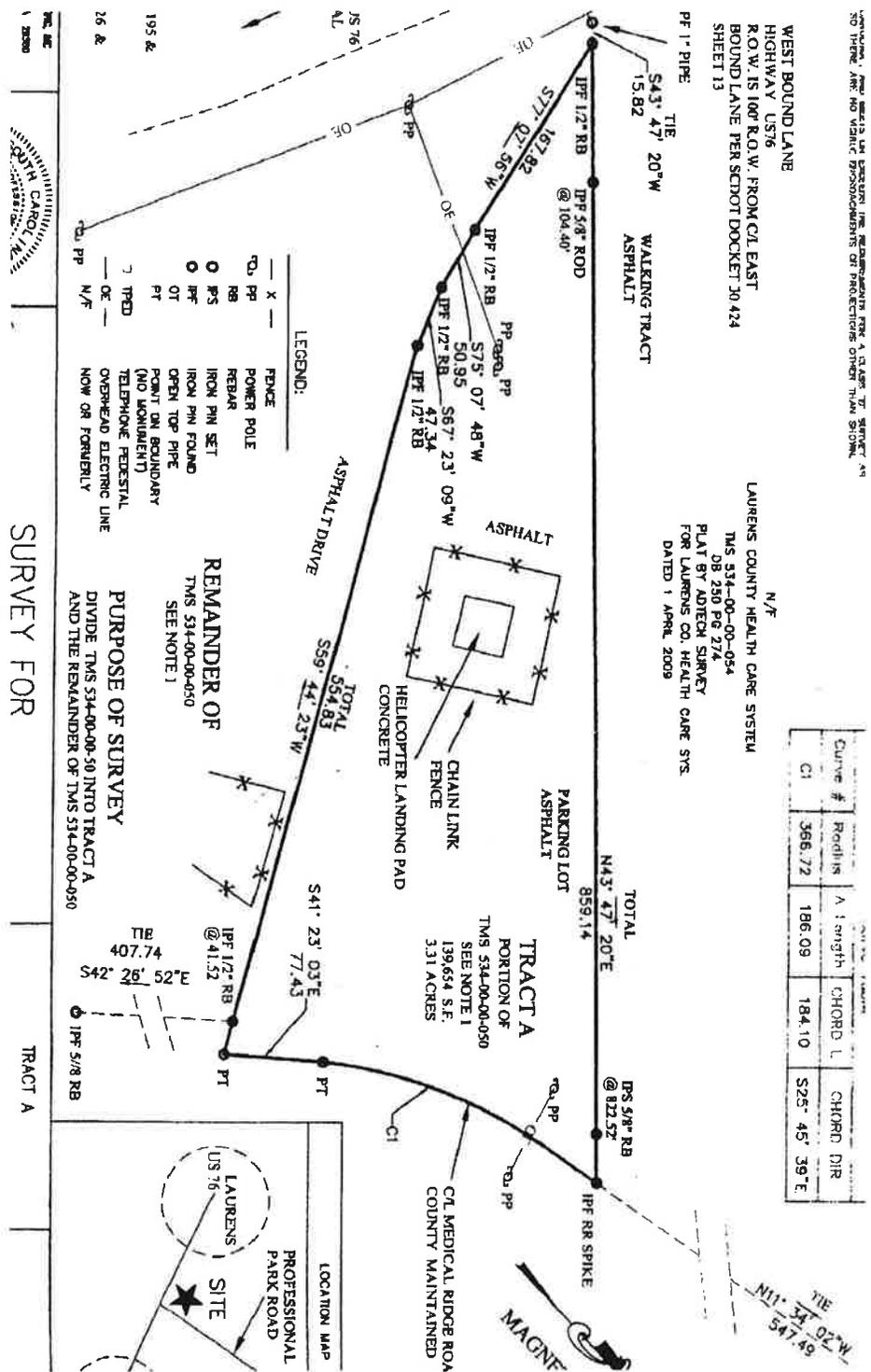
**REAR VIEW OF
SUBJECT PROPERTY**



**STREET SCENE OF
SUBJECT PROPERTY**

SITE PLAN

Intended User S.C. Vocational Rehabilitation Dept.
 Property Address 22861 Highway 76 E
 City Clinton County Laurens State SC Zip Code 29325
 Client S. C. Vocational Rehabilitation Department

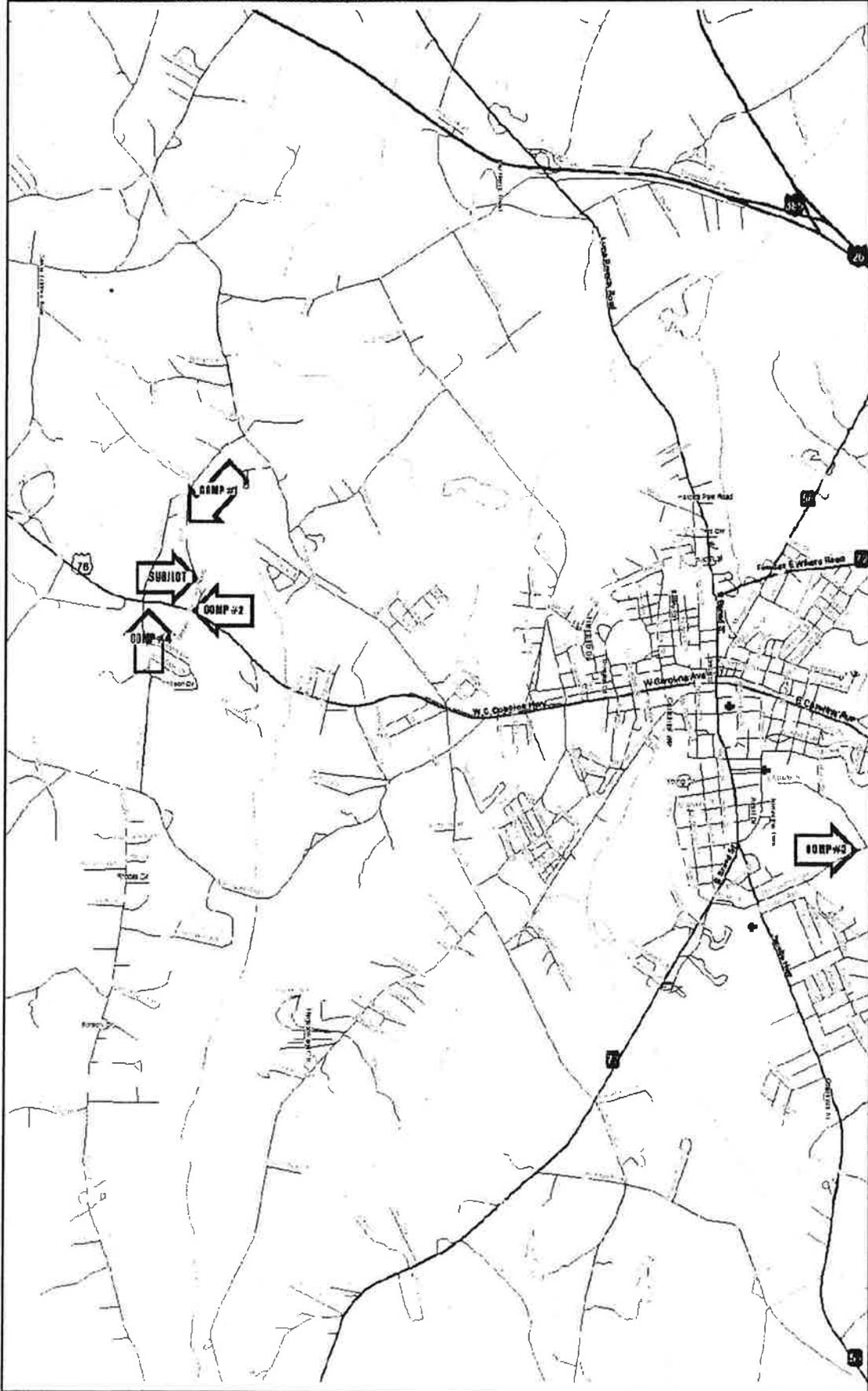


Curve #	Radius	A: length	CHORD L	CHORD DIR
C1	366.72	186.09	184.10	S25° 45' 39"E

SURVEY FOR

LOCATION MAP

Intended User	S.C. Vocational Rehabilitation Dept.						
Property Address	22861 Highway 76 E						
City	Clinton	County	Laurens	State	SC	Zip Code	29325
Client	S. C. Vocational Rehabilitation Department						



LICENSE

Intended User **S.C. Vocational Rehabilitation Dept.**
 Property Address **22861 Highway 76 E**
 City **Clinton** County **Laurens** State **SC** Zip Code **29325**
 Client **S. C. Vocational Rehabilitation Department**

Appraisal Credentials for Mr. Walker M. Cartee, Jr.
Palmetto Heritage Real Estate Broker-In-Chief

South Carolina Real Estate Appraisers Board	2007-present
State Certified Real Estate Appraiser C10022	2001-2007
State Licensed Real Estate Appraiser	1992-2001
South Carolina Registered Appraiser	1991-present
South Carolina Real Estate Commission, Broker	

Education		
Presbyterian College, BS		1975
University of South Carolina, GRI (Graduate Realtor Institute Designation)		1990
L-1 Real Estate Appraisal		2000
L-2 Residential Valuation		1995
L-3 Uniform Standards of Professional Appraisal Practice		1998
L-3 Standards and Ethics - R. E. School of S. C.		2002
Residential Appraisal A Hands On Approach		1987
Real Estate Appraisal/Dave Trautler - Greenville Tech		1990
Inspection Practices for Appraisers/ Construction (O.D.E. (Housing Education))		1994
The Appraiser as an Expert Witness Understanding Drive-by Appraisals Philip L. Rosenman		1997
WCA Computer Appraisal Certification		1998
Manufactured Housing / McKissock Data Systems		1999
Having Good Title / SC Institute of Real Estate		2000
The Modern Appraisal Online W. A. Inc., L. Wendell Hahn		2003
Consumer & Agency Protection Prop Disclosure		2005
Income Tax Forms 1099, 1041 & 1001/Philip L. Rosenman		2006
Comprehensive Overview of Real Estate Law/RE School of SC Measure Up - Carlton Myers		2007
Income Property Appraisal/Carleton School of RE Appraising		2007
Quality Assurance in Residential Appraisals/Appraisal Inst. Money, Taxes, and Real Estate/Don Landwehr-GGAR		2008
Short Sales and Foreclosures GGAR/Wayne Popham Forms and Beyond GGAR/Melanie McLane Private Appraisal Assignments McKissock		2010
Uniform Appraisal Dataset/ L. Wendell Hahn Private Appraisal Assignments/McKissock Data Systems Appraising FHA Today/McKissock Data Systems		2011
2012 UNIFORM Appraisal/GGAR/Melanie McLane Housing Your Appraisal/Spearman		

State of South Carolina SCD 704
 Department of Labor, Licensing and Regulation
 Real Estate Appraisers Board

WALKER M CARTEE JR

Is hereby entitled in practice as a
 Certified Residential Appraiser

License Number: N22

Expiration Date: 06/30/2014
 OFFICE COPY

Signature of Appraiser
 Administrator

AGENCY: Division of General Services

SUBJECT: Request to Amend the Existing Concurrent Legislative Jurisdiction Agreement between the United States and the State of South Carolina

Initial concurrent jurisdiction over National Park System lands in South Carolina was established on September 29, 1983. The agreement covered all lands then owned by the United States in the following park units: Congaree National Park (then called Congaree Swamp National Monument), Cowpens National Battlefield, Fort Sumter National Monument, Kings Mountain National Military Park, and Ninety Six National Historic Site. Since that time, the National Park Service has acquired additional parcels of land for Congaree National Park, Cowpens National Battlefield, Fort Sumter National Monument and Ninety Six National Historic Site. Additionally, the National Park Service has acquired property in Mount Pleasant known as the Charles Pinckney National Historic Site. The 1983 agreement does not include subsequently acquired real property. The National Park Service desires to amend the agreement with the State of South Carolina to incorporate these additions to the National Park Systems.

BOARD ACTION REQUESTED:

Approve the amended concurrent jurisdiction agreement between the United States and the State of South Carolina to include lands added to the National Park System after September 29, 1983.

ATTACHMENTS:

Agenda item worksheet; Letter from Director of the National Park Service dated July 30, 2013; Notice of Acceptance of Relinquishment of Jurisdiction with Attachment "A"; 1983 Concurrent Legislative Jurisdiction Agreement; SC Code of Laws Section 3-1-150

BUDGET AND CONTROL BOARD AGENDA ITEM WORKSHEET

Meeting Scheduled for: October 31, 2013

Blue Agenda

1. Submitted by:

- (a) Agency: Division of General Services
- (b) Authorized Official Signature:



Nolan L. Wiggins, Jr., Director

- 2. Subject:** Request to amend the existing concurrent legislative jurisdiction agreement between the United States and the State of South Carolina
-

3. Summary Background Information:

Initial concurrent jurisdiction over National Park System lands in South Carolina was established on September 29, 1983. The agreement covered all lands then owned by the United States in the following park units: Congaree National Park (then called Congaree Swamp National Monument), Cowpens National Battlefield, Fort Sumter National Monument, Kings Mountain National Military Park, and Ninety Six National Historic Site. Since that time, the National Park Service has acquired additional parcels of land for Congaree National Park, Cowpens National Battlefield, Fort Sumter National Monument and Ninety Six National Historic Site. Additionally, the National Park Service has acquired property in Mount Pleasant known as the Charles Pinckney National Historic Site. The 1983 agreement does not include subsequently acquired real property. The National Park Service desires to amend the agreement with the State of South Carolina to incorporate these additions to the National Park Systems.

- 4. What is Board asked to do?** Approve the amended concurrent jurisdiction agreement between the United States and the State of South Carolina to include lands added to the National Park System after September 29, 1983.
-

- 5. What is recommendation of Board Division involved?** Approve the amended concurrent jurisdiction agreement between the United States and the State of South Carolina to include lands added to the National Park System after September 29, 1983.
-

6. List of Supporting Documents:

- (a) Letter from Director of the National Park Service dated July 30, 2013
- (b) Notice of Acceptance of Relinquishment of Jurisdiction with Attachment "A"
- (c) 1983 Concurrent Legislative Jurisdiction Agreement
- (c) SC Code of Laws Section 3-1-150



United States Department of the Interior

NATIONAL PARK SERVICE

1849 C Street, N.W.

Washington, D.C. 20240

The Honorable Nikki Haley
Governor of South Carolina
1205 Pendleton Street
Columbia, South Carolina 29201

JUL 30 2018

Dear Governor Haley:

On September 29, 1983, then-Governor Richard W. Riley executed a concurrent jurisdiction agreement with the United States for numerous units of the National Park System in South Carolina. This agreement covered all lands then owned by the United States in the following units: Congaree National Park (then called Congaree Swamp National Monument), Cowpens National Battlefield, Fort Sumter National Monument, Kings Mountain National Military Park, and Ninety Six National Historic Site.

Since that date, the National Park Service (NPS) has acquired additional parcels of land in Congaree National Park, Cowpens National Battlefield, Fort Sumter National Monument, and Ninety Six National Historic Site. In addition, a new unit of the National Park System, Charles Pinckney National Historic Site, has been created, and NPS has acquired parcels of land within the unit. These parcels are described in Attachment "A," which is attached to and incorporated by reference into this letter. All of these lands are under the proprietary jurisdiction of the United States. In order to have consistent jurisdiction and to prevent possible jurisdictional problems in the future, NPS proposes to change the jurisdictional status of these parcels from proprietary to concurrent jurisdiction. To that end, we request that you sign this letter, the remaining paragraphs of which recite language similar to that contained in the 1983 agreement. Our joint signatures on this letter will change the jurisdictional status of the listed parcels from proprietary to concurrent. As a result, both the lands in the units acquired by the United States before September 29, 1983 and those acquired since that date will be under the concurrent jurisdiction of the United States and the State of South Carolina.

In accordance with Sections 3-1-10 and 3-1-120 of the South Carolina Code, the State of South Carolina ceded to the United States exclusive jurisdiction over lands acquired for public purposes. Since 1940, the United States has been required by law to formally accept jurisdiction. Therefore, for the parcels described in Attachment "A," for which the United States has not formally accepted jurisdiction but which are under proprietary jurisdiction, in accordance with the Act of February 1, 1940, 54 Stat. 19, *codified at* 40 U.S.C. § 3112, I hereby accept exclusive jurisdiction conditioned upon your acceptance of the simultaneous retrocession, and relinquishment to the State of South Carolina of such measure of legislative jurisdiction, both civil and criminal, as is necessary to establish concurrent jurisdiction between the United States and the State of South Carolina.

Therefore, pursuant to the delegated authority vested in me by the Act of October 7, 1976, 90 Stat. 1939, *codified at* 16 U.S.C. § 1a-3, I hereby retrocede and relinquish to the State of South Carolina such measure of legislative jurisdiction necessary to establish concurrent jurisdiction between the United States and the State of South Carolina over the parcels described in Attachment "A."

By acceptance of this notice of cession of jurisdiction in the manner prescribed by Section 3-1-150 of the South Carolina Code, the State of South Carolina hereby accepts such measure of legislative jurisdiction as is necessary to establish concurrent jurisdiction between the State of South Carolina and the United States over those parcels described in Attachment "A," which are the subject of this retrocession and relinquishment of jurisdiction.

The intention of this letter and its acceptance is that the United States and the State of South Carolina have ceded, relinquished and accepted jurisdiction necessary that the United States and the State of South Carolina exercise concurrent legislative jurisdiction over each of the parcels described in "Attachment A." These include the additional parcels of land acquired at:

Congaree National Park
Cowpens National Battlefield
Fort Sumter National Monument
Ninety Six National Historic Site

and for all the parcels of land acquired at:

Charles Pinckney National Historic Site

In accordance with the laws of the State of South Carolina, the establishment of concurrent legislative jurisdiction over each of the parcels described in Attachment "A," which are subject to the retrocession and relinquishment of jurisdiction by the United States, shall become effective upon the State of South Carolina executing the notice of acceptance of jurisdiction and transmitting it to the Director of the National Park Service.

This letter has been prepared in duplicate original. Please return one original, with the acknowledgement of acceptance executed, to us for our records.

Sincerely,


Jonathan B. Jarvis
Director

NOTICE OF ACCEPTANCE OF RELINQUISHMENT OF JURISDICTION

Pursuant to the applicable State statutes, the South Carolina Budget and Control Board has by resolution authorized an acceptance of concurrent legislative jurisdiction between the State of South Carolina and the United States over those areas described in Attachment "A" which are the subject of the retrocession or relinquishment of jurisdiction by the United States. On behalf of the State of South Carolina, I hereby accept concurrent jurisdiction between the State of South Carolina and the United States over these areas described in Attachment "A" this _____ day of _____, 201__ at _____ o'clock _____, pursuant to Section 3-1-150 of the South Carolina Code.

Governor of South Carolina
Chairman, State Budget and Control Board

Sworn to and subscribed before me
this ___ day of _____, 201__.

Notary Public of South Carolina

My Commission Expires: _____

ATTACHMENT A

Description of NPS Land Parcels

within

Congaree National Park

Cowpens National Battlefield

Fort Sumter National Monument

Ninety Six National Historic Site

Charles Pinckney National Historic Site

Project: Congaree Swamp NM
Interest: Fee
Date: October 25, 2011

Congaree Jurisdiction

Commencing, along Congaree Swamp National Monument Boundary Line and the east line of Davis to an iron pin located on the north side of Rogers Myers Road (20 feet wide);

Thence, from said pin and boundary line southeasterly and northeasterly serving land, now or formerly owned by Jerry Myers, Heirs at Law;

Thence, South 83°25' East 61.47 feet to an iron pin;

Thence, North 84°36' East 170.70 feet to an iron pin;

Thence, South 72°14' East 117.17 feet to an iron pin in Tract 101-11 west boundary and Point of Beginning (Tract 101-11);

Thence, from Point of Beginning (Tract 101-11) North 72°14' East 158.22 feet to an iron pin;

Thence, North 41°46' East 126.47 feet to an iron pin;

Thence, North 07°37' East 7.09 feet to Tract 101-12 west boundary line and continuing with Congaree Swamp National Monument Boundary Line to Tract 101-13(Parcel "A");

Parcel "A": Beginning at a point in the south right-of-way line of Old Bluff Road (66' right-of-way) said point being South 07°58' West 7.03 feet from an iron pin; said point also being in the north boundary line of Congaree Swamp National Monument;

Thence, from Point of Beginning South 85°58' East 100.24 feet along the south right-of-way line of Old Bluff Road to an iron pin;

Thence, severing land now or formerly owned by Harriet Newman Burnside, et al the following five (5) bearings and distances:

South 08° West 585.76 feet to an iron pin;

South 57°29' East 216.14 feet to an iron pin;

South 08°25' East 75.64 feet to an iron pin;

North 73°42' East 332.35 feet to an iron pin;

Thence, South 83°05' East 344.43 feet to an iron pin on the east side of a 10 foot dirt road;

Thence, in a generally southeasterly and easterly direction approximately 10.00 feet easterly and thence northerly from said 10.00 foot dirt road, and continuing to sever land now or formerly owned by Harriet Newman Burnside, et al, the following thirty-two (32) bearings and distances:

South 09°44' East 117.98 feet to an iron pin;
South 23°05' East 172.49 feet to an iron pin;
South 50°48' East 205.20 feet to an iron pin;
South 77°37' East 167.57 feet to an iron pin;
South 25°46' East 111.18 feet to an iron pin;
South 36°33' West 165.68 feet to an iron pin;
South 28°15' West 180.44 feet to an iron pin;
South 12°34' West 199.46 feet to an iron pin;
South 13°58' East 77.18 feet to an iron pin;
South 44°46' East 315.46 feet to an iron pin;
South 49°10' East 143.50 feet to an iron pin;
South 57°32' East 134.28 feet to an iron pin;
South 27°29' East 298.23 feet to an iron pin;
South 74°18' East 158.35 feet to an iron pin;
South 61°02' East 158.10 feet to an iron pin;
South 47°05' East 258.43 feet to an iron pin;
South 36°29' East 158.73 feet to an iron pin;
South 54°12' East 199.47 feet to an iron pin;
South 56°39' East 238.75 feet to an iron pin;
South 40°10' East 204.70 feet to an iron pin;
South 54°39' East 120.11 feet to an iron pin;
South 64°02' East 210.07 feet to an iron pin;
South 81°45' East 143.02 feet to an iron pin;
South 56°27' East 194.72 feet to an iron pin;
North 70°43' East 148.35 feet to an iron pin;
North 43°22' East 174.14 feet to an iron pin;
South 68°03' East 170.14 feet to an iron pin;
South 21°33' East 111.09 feet to an iron pin;
North 79°04' East 225.12 feet to an iron pin;
North 75°46' East 201.73 feet to an iron pin;
North 50°35' East 331.38 feet to an iron pin;
North 29°11' East 175.31 feet to an iron pin;

Thence in a northeasterly and southeasterly direction, leaving said 10.00 foot dirt road and continuing to sever land now or formerly owned by Harriet Newman Burnside, et al, the following seven (7) bearings and distances:

North 39°01' East 289.45 feet to an iron pin;
South 68°07' East 206.32 feet to an iron pin;
North 16°30' East 209.50 feet to an iron pin;
North 58°19' East 383.97 feet to an iron pin;
South 82°35' East 544.42 feet to an iron pin;

North 87°52' East 277.41 feet to an iron pin;
Thence, North 78°19' East 155.54 feet to an iron pin located in the west line
of Tract 101-14 and land now or formerly owned by Thelma S. Copeland;

Thence, severing land owned by Harriet Newman Burnside, et al the following two (2) bearings
and distances;

North 21°04' East 358.30 feet,

South 64°54' East 579.08 feet along the south line of land now or formerly owned by
Marion T. Burnside to an iron pin;

Thence, North 74°53' East 756.53 feet to an iron pin;

Thence, along the East line of William Dwight South 80°07' 50" East 449.50 feet,
South 07°27' 40" East 65.96 feet and South 80°07' 50" East 25.02 feet;

Thence, along the east line now or formerly owned by Rutha Mae Jackson and Willie Lew
Dwight, North 01° 06' East 403.26 feet;

Thence, North 89°57' East 213.12 feet along the southwest line formerly owned by Ruth W.
Ward;

Thence, North 02°35' East 2,675.45 feet to an iron as reflected as N/F Beatrice Wilson, et al;

Thence, North 71°06' East 824.76 feet to an iron along the Southern boundary of Highway S-
734;

Thence, South 06°59' East 256.73 feet to an iron reflected on plat as N/F John Sims, continuing
North 83°40' East 256.73 feet to an iron and South 17°48' East 3,769.99 feet to an iron
monument intersecting Congaree Swamp National Monument Boundary and a portion of Tract
101-02 boundary;

Thence, with said boundaries to the Northwest corner of Tract 101-20;

Thence, South 88°50' 35" East 1,687.87 feet serving lands now or formerly owned by Marion T.
Burnside, to the boundary line of Congaree Swamp National Monument and a portion of Tract
101-02;

Thence, with Congaree Swamp National Monument Boundary and a portion of Tract 101-02 to
an to an old iron being the Northwestern most corner of Tract 101-21;

Thence, from the old iron South 86°34' 30" East 723.46 feet to an old iron;

Thence, South 87°31' East 738.38 feet to new iron at a cedar stump;

Thence, South $10^{\circ}33' 30''$ East 1,300.65 feet to new iron at a fence post, marking an old corner;

Thence, South $13^{\circ}47' 40''$ East to the intersection of Congaree Swamp National Monument Boundary Line, Tract 101-22 Boundary Line and continuing with Congaree Swamp National Monument Boundary Line and Tract 101-23 Boundary Line to an iron pin located in the south right-of-way line of Cedar Creek Road (66.00 feet R/W) being Tract 101-24;

Thence, along the south right-of-way line of Cedar Creek Road and Congaree Swamp National Monument Boundary Line to the Northwestern most corner of Tract 101-25;

Thence, along the south right-of-way line of Cedar Creek Road and Congaree Swamp National Monument Boundary Line to the Northwestern most corner of Tract 101-26 and continuing to the Northwestern most corner of Tract 101-48;

Thence, from the Northwestern most corner of Tract 101-48 to a P-nail in the centerline of Road S-40-1288 with its intersection of a dirt road being approximately 1.85 miles in a southerly direction from S. C. Highway # 48;

Thence, with the centerline of said road and Congaree Swamp National Monument Boundary Line to the Northeast corner of Tract 101-31, continuing to the intersection of Tract 101-32;

Thence, leaving said road and Congaree Swamp National Monument Boundary Line to the intersection of Tract 101-32;

Thence, with Congaree Swamp National Monument Boundary Line and Tract 101-32 line to the northwest corner of Tract 101-33;

Thence, with Congaree Swamp National Monument Boundary Line and Tract 101-33 line to a dirt road as it intersects with Tract 101-33 continuing to the boundary line of Tract 101-47;

Thence, with Congaree Swamp National Monument Boundary Line to the southwestern right-of-way of the Southern Railway to an iron pin and the Point of Beginning of Tract 101-47;

Thence, South $51^{\circ}37' 49''$ East 793.42 feet;

Thence, with Congaree Swamp National Monument Boundary Line to a point being on the southwestern right-of-way of the Southern Railway South $51^{\circ}29' 11''$ East 227.09 feet;

Thence, South $50^{\circ}15' 38''$ East 259.22 feet;

Thence, South $49^{\circ}04' 34''$ East 216.26 feet;

Thence, South $48^{\circ}07' 37''$ East 176.05 feet;

Thence, with Congaree Swamp National Monument Boundary Line to an iron pin being on the western boundary of the Southern Railway right-of-way;

Thence, with said boundary and right-of-way, a curve to the right having a radius of 10,844.55 feet, an arc distance of 2,505.66, and a cord South 41°11' 24" East 2,500.09 feet to a monument being the northwestern corner of Tract 101-50;

Thence, from said monument, Congaree Swamp National Monument Boundary Line and the right-of-way of the Southern Railway to the northeast corner of Tract 101-50 and the inner most corner of Tract 101-44;

Thence, from the northeast corner of Tract 101-50 and the inner most corner of Tract 101-44, South 34°34' 15" East 1,654.53 feet;

Thence, South 34°34' 44" East 2,182.33 feet;

Thence, South 34°34' 54" East 1,707.89 feet to the northwest corner of Tract 101-80;

Thence, with Congaree Swamp National Monument Boundary Line and the western right-of-way of the Southern Railway to the northeast corner of Tract 101-44 and Tract 101-46 (an iron pin);

Thence, with Congaree Swamp National Monument Boundary Line and the western right-of-way of the Southern Railway to a point located along the centerline of Griffins Creek and on the eastern right-of-way of Southern Railway right-of-way (200.00 foot right-of-way) said point also being located South 85°18' 08" East 128.96 feet from a nail in the centerline of said Railroad;

Thence, with Congaree Swamp National Monument Boundary Line and centerline of Griffins Creek to an iron set (center Rock Road at creek) located on the western property line of Riverstone Properties LLC, Tract 101-73B (Parcel 1) and Tract 101-73 A (Tract D);

Thence, with Congaree Swamp National Monument Boundary Line and Griffins Creek to the west boundary line of Tract 101-74 and Two Rivers Farm north line continuing to Wateree River and flowing into the Congaree River;

Thence, with Congaree Swamp National Monument Boundary Line and Congaree River to the eastern right-of-way of Southern Railroad;

Thence, crossing said eastern right-of-way to the western right-of-way of Southern Railroad and the northern corner of Tract 101-46;

Thence, with said tract, Congaree Swamp National Monument Boundary Line and Congaree River to the line of Tract 101-46 continuing to Tract 101-79A Boundary line on the east side and to 101-79A Boundary line on the west side;

Thence, with Congaree Swamp National Monument Boundary Line and Congaree River to the east boundary line of Tract 101-34 continuing to the west boundary line of said tract and the east boundary line of Tract 101-35;

Thence, with Congaree Swamp National Monument Boundary Line and Congaree River from the east boundary line of Tract 101-35 continuing to the west boundary line of said tract and the east boundary line of Tract 101-36;

Thence, with Congaree Swamp National Monument Boundary Line and Congaree River from the east boundary line of Tract 101-36 continuing to the west boundary line of said tract and the east boundary line of Tract 101-37;

Thence, with Congaree Swamp National Monument Boundary Line and Congaree River from the east boundary line of Tract 101-37 continuing to the west boundary line of said tract and the east boundary line of Tract 101-39;

Thence, with Congaree Swamp National Monument Boundary Line and Congaree River from the east boundary line of Tract 101-39 continuing to the west boundary line of said tract and the east boundary line of Tract 101-40;

Thence, with Congaree Swamp National Monument Boundary Line and Congaree River from the east boundary line of Tract 101-40 continuing to the west boundary line of said tract and the east boundary line of Tract 101-41;

Thence, with Congaree Swamp National Monument Boundary Line and Congaree River from the east boundary line of Tract 101-41 continuing to the west boundary line of said tract and the east boundary line of Tract 101-42;

Thence, with Congaree Swamp National Monument Boundary Line and Congaree River from the east boundary line of Tract 101-42 to the Point of Beginning.

Tract 101-31

All that certain tract or parcel of land lying and being southeasterly from Cedar Creek Road (S-40-1288) near Gadsden, South Carolina, and being more particularly described as follows:

BEGINNING at an iron pin and concrete monument, said point being located S 58° 59' 00" E 2,222.15 feet from the northeast corner of Tract 5 (marked by a concrete monument);

Thence, S 58° 59' 00" E 1,019.62 feet along lands of Georgia-Pacific Corporation to an iron pin at a concrete monument, said point being located S 74° 40' 00" W 33.00 feet from the centerline of a dirt road;

Thence, continuing S 15° 41' 00" W 38.00 feet along lands now or formerly owned by Georgia-Pacific Corporation;

Thence, thence northwesterly along the center line of Cedar Creek and along land now or formerly owned by Georgia-Pacific Corporation the following five (5) bearings and distances;

N 81° 12' 00" E 32.00 feet to a concrete monument, continuing N 81° 12' 00" E 309.00 feet;
N 32° 27' 00" E 73.00 feet;
N 10° 49' 00" E 170.00 feet;
N 03° 75' 00" E 262.00 feet;
N 06° 43' 00" E 182 feet to the Point of Beginning.

Tract 101-45

All that certain piece, parcel or tract of land situate, lying and being near Kingvile in Richland County, South Carolina, known as "Rawls Tract" and being described as follows:

Beginning at a stake marking the northwester most corner of the property (which stake is 490.00 feet southwest of a corner in the run of Tom's Creek situate on the boundary line between said property and property now or formerly of Holly Hill Lumber Company);

Thence, N 47° 00' 00" E 490.00 feet to said corner in the run of Tom's Creek;

Thence, N 79° 15' 00" E 3,086.00 feet to a stake;

Thence, N 15° 15' 00" E 3,618.00 feet to a stake;

Thence, N 82° 00' 00" E 973.00 feet to a stake;

Thence, S 31° 00' 00" W 2,247.00 feet to a cypress in a creek;

Thence, N 65° 45' 00" W 1,702.00 feet to a stake;

Thence, N 19° 15' 00" W 1,064.00 feet to a stake;

Thence, S 68° 00' 00" W 982.00 feet to a gum;

Thence, S 31° 30' 00" W 507.00 feet to a double cypress;

Thence, N 16° 15' 00" W 3,472.00 feet to the point of beginning.

Tract 101-73C

All that certain parcel of land identified as Tract "A-1", and being more particularly described as follows:

BEGINNING at an iron pin being the point of intersection of the southwest corner of a parcel of land identified as "Parcel 1" (NPS Tract 101-73B) and located on the existing easterly right-of-way line of the Southern Railroad;

Thence, with the southerly property line of said "Parcel 1" N 70° 58' 00" E 3,618.81 feet to an iron pin, located on the westerly property line of a parcel of land identified as Tract "D" (NPS Tract 101-73B);

Thence, with said westerly line S 49° 03' 15" E 4,253.23 feet to an iron pin, being the point of intersection of said Tract "D" and the westerly property line of a parcel of land identified as Tract "A-2";

Thence, leaving said westerly property line of Tract "D" with said westerly property line of Tract "A-2" S 49° 03' 15" E 1,332.23 feet to a point and S 42° 28' 35" W 1,035.30 feet to the north bank of the Congaree River;

Thence, with the north bank of the Congaree River the following bearings and distances:

N 32° 32' 28" W 548.68 feet, N 46° 53' 03" W 296.30 feet, N 61° 12' 57" W 316.93 feet, N 86° 47' 18" W 657.25 feet, S 82° 35' 36" W 1,087.99 feet, S 70° 26' 06" W 780.85 feet, S 53° 26' 58" W 993.62 feet, and S 57° 37' 37" W 453.18 feet to a point located on the existing easterly right-of-way line of the Southern Railroad;

Thence, leaving said north bank of the Congaree River with said easterly right-of-way of the Southern Railroad N 34° 35' 07" W 4,403.67 feet to the Point of Beginning.

Tract 101-27

All that certain tract or parcel of land lying or being near Gadsden, being shown on a plat of survey of Earnest H. Kaminer, by James C. Covington, C. E. dated March 11, 1914 and being more particularly described as follow:

Tract No. 12 as depicted on aforementioned plat, being bounded on the north by Tract No. 5, on the east by Tract "A" an 18 acre portion of subdivided Tract No. 13, now or formerly owned by Joe Garrick, on the south by Congaree Swamp National Monument and on the west by Tract No. 11, now or formerly owned by Charlie Bronson, Jr.

Tract 101-28

A certain tract or parcel of land lying or being near Gadsden, being shown on a plat of survey of Earnest H. Kaminer, by James C. Covington, C. E. dated March 11, 1914 and being more particularly described as follow:

A tract of land as depicted on aforementioned plat, being bounded on the north by Tract No. 5, on the east by Tract "B" A 9.5 acre portion of subdivided Tract No. 13, now or formerly owned by Beverly Garrick, Sr., and by land now or formerly owned by Georgia-Pacific Corporation; on the south by Congaree Swamp National Monument and on the west by Tract No. 12, now or formerly owned by Joe Garrick, et al.

Tract 101-29

A certain tract or parcel of land lying or being near Gadsden, being shown on a plat of survey of Earnest H. Kaminer, by James C. Covington, C. E. dated March 30, 1920 and being more particularly described as follow:

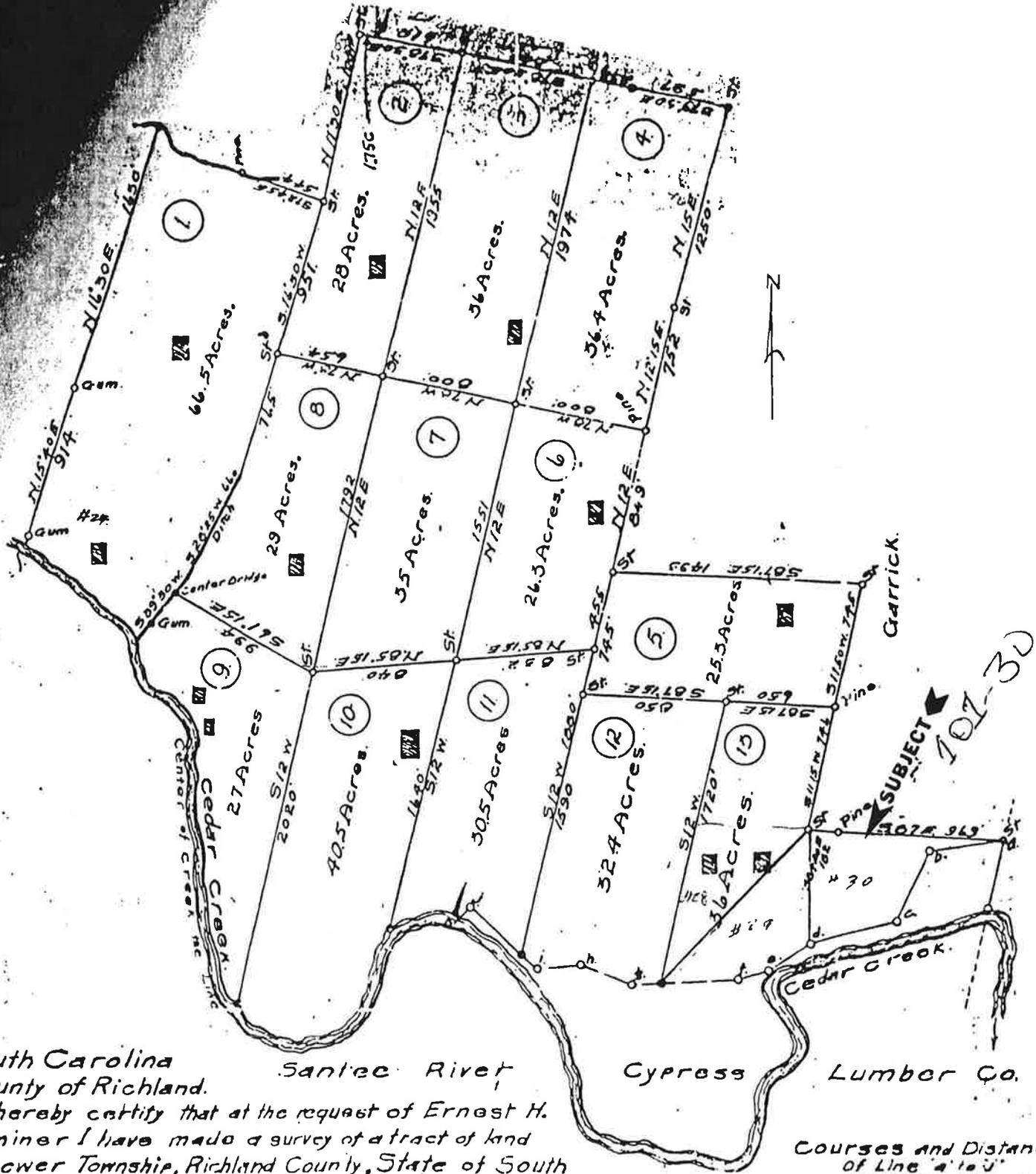
A tract of land as depicted as Tract "B" on aforementioned plat, being bounded on the north by land now or formerly owned by Georgia-Pacific Corporation; on the east by Tract "C" an 8.5 acre portion of subdivided Tract No. 13, now or formerly owned by Josephine Garrick, on the south by Congaree Swamp National Monument and on the west by Tract "A", an 18 acre portion of subdivided Tract No. 13, now or formerly owned by Joe Garrick, et al.

Tract 101-30

A certain tract or parcel of land lying or being near Gadsden, being shown on a plat of survey of Earnest H. Kaminer, by James C. Covington, C. E. dated March 30, 1920 and being more particularly described as follow:

A tract of land as depicted as Tract "C" on aforementioned plat, being bounded on the north by land now or formerly owned by Georgia-Pacific Corporation; on the east and south by Congaree Swamp National Monument, and on the west by a 9.50 acre tract now or formerly owned by Beverly Garick, Sr.

101-30 Cong



South Carolina
County of Richland.

Santee River

Cypress

Lumber Co.

I hereby certify that at the request of Ernest H. Kaminer I have made a survey of a tract of land in Lower Township, Richland County, State of South Carolina owned by him and have subdivided the same into thirteen separate tracts numbered from 1 to 13 inclusive, each tract having the acreage, metes, courses, and boundaries as are represented upon the above plat of said survey. The said tracts aggregating 448.9 Acres

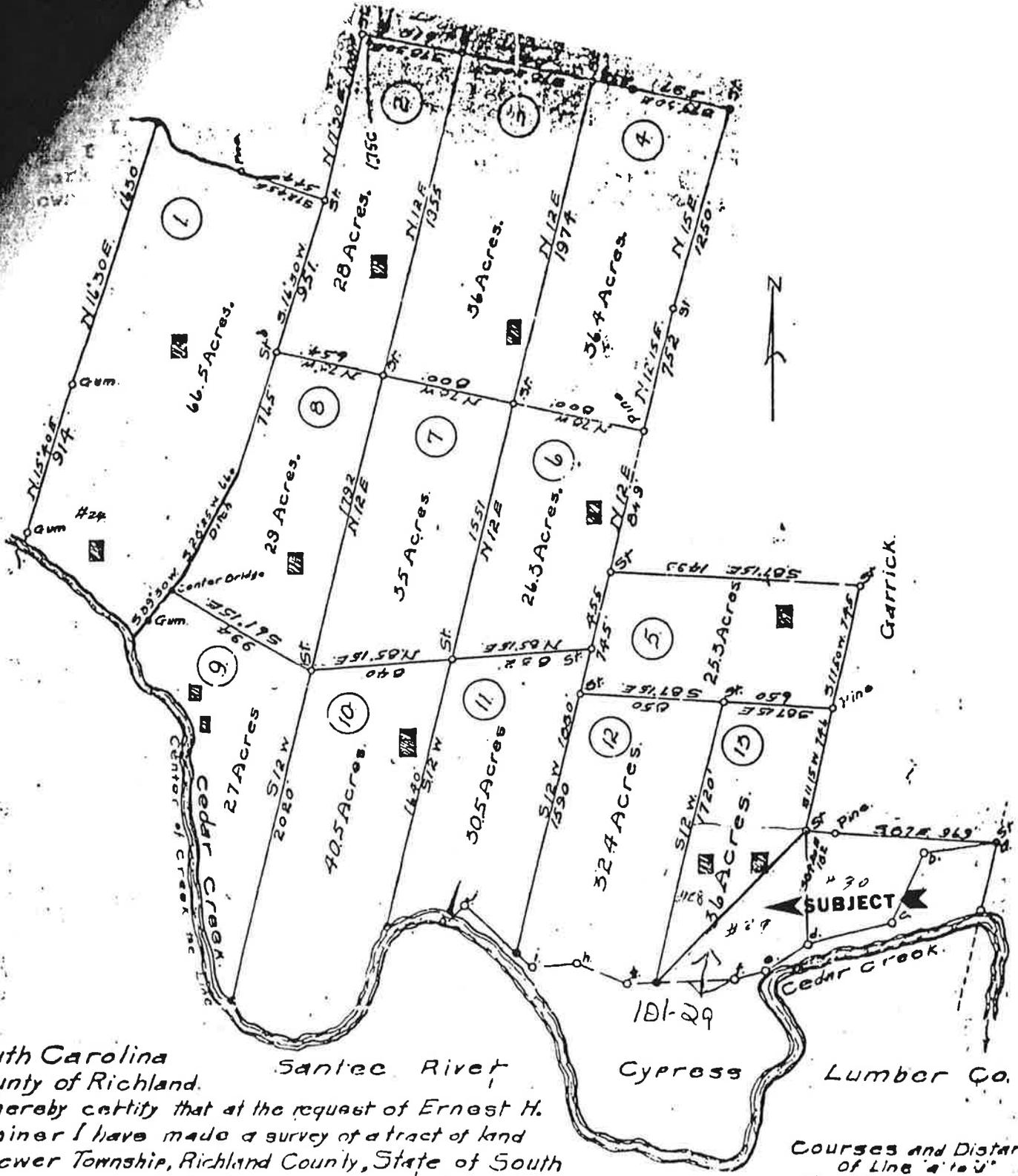
Courses and Distance of Line 4 to 13

ab	N 70° 45' E	428.
bc	N 85° 10' E	451.
cd	N 74° 50' E	518.
de	N 54° 40' E	398.
ef	N 74° 10' E	185.
fg	N 01° 40' E	668.
gh	S 67° 10' E	218.
hi	N 04° 40' E	218.
ij	S 71° 40' W	110.00

101-29 Conty

EXHIBIT 29-B

12



South Carolina
County of Richland.

Santee River

Cypress

Lumber Co.

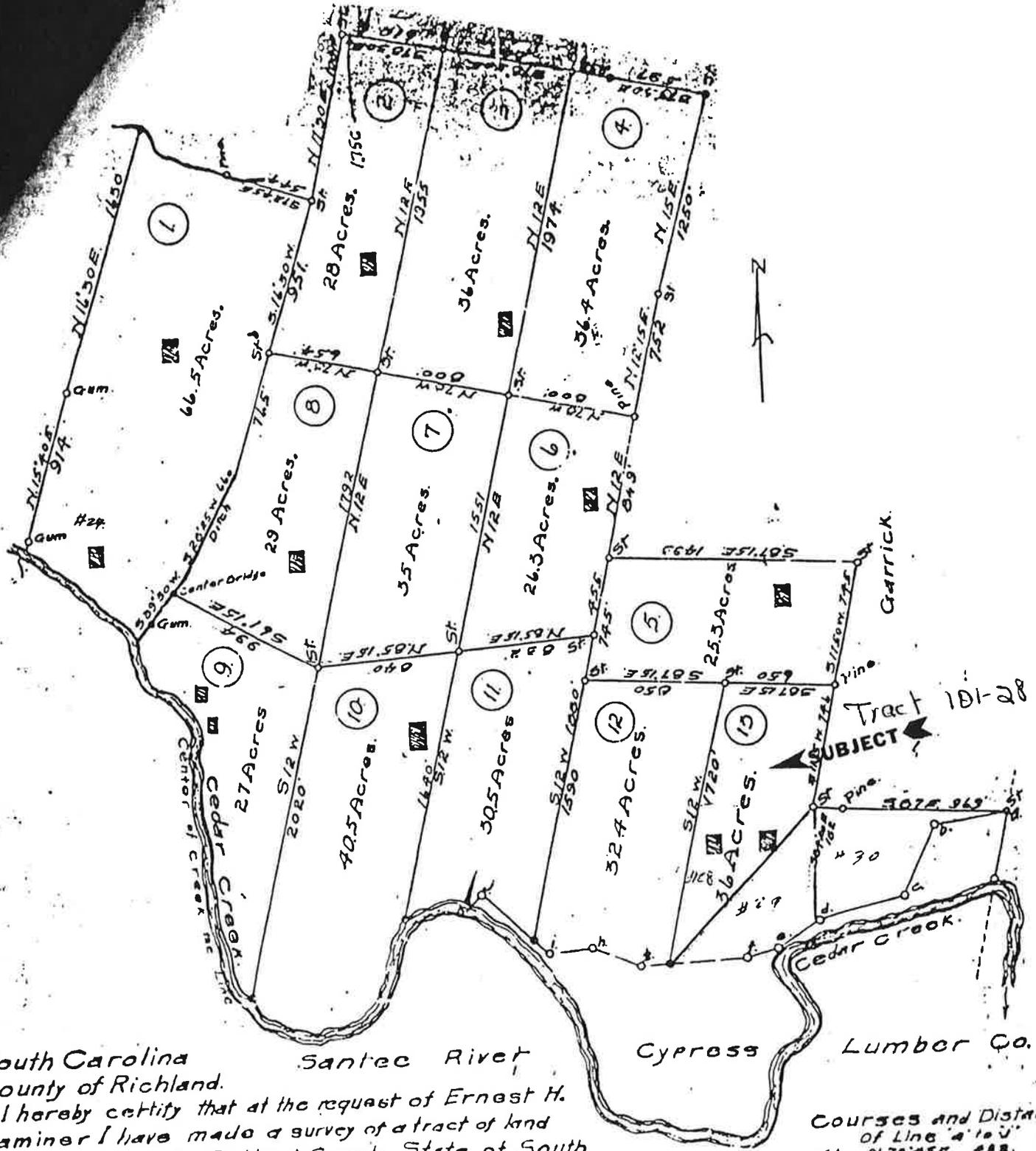
I hereby certify that at the request of Ernest H. Kaminer I have made a survey of a tract of land in Lower Township, Richland County, State of South Carolina owned by him and have subdivided the same into thirteen separate tracts numbered from 1 to 13 inclusive, each tract having the acreage, metes, courses, and boundaries as are represented upon the above plat of said survey. The said tracts aggregating 448.9 acres.

Courses and Distance of Line A to U

ab	N 70° 45' E	488.
bc	N 85° 10' E	451.
cd	N 74° 50' E	510.
de	N 54° 40' E	285.
ef	N 19° 10' E	685.
fg	N 67° 10' E	510.
gh	N 69° 25' E	260.
hi	N 70° 40' E	597.
ij	N 71° 40' N	110

101-28 Conty

EXHIBIT 28-A



South Carolina
County of Richland.

I hereby certify that at the request of Ernest H. Kaminer I have made a survey of a tract of land in Lower Township, Richland County, State of South Carolina owned by him and have subdivided the same into thirteen separate tracts numbered from 1 to 13 inclusive, each tract having the acreage, metes, courses, and boundaries as are represented upon the above plat of said survey. The said tracts aggregating 448.9 Acres

Courses and Distance
Of Line A to U

ab	N 70° 45' E	482'
bc	N 85° 10' E	451'
cd	N 74° 50' E	316'
de	N 54° 48' E	338'
ef	N 19° 10' E	685'
fg	N 61° 40' E	668'
gh	S 67° 10' E	318'
hi	N 69° 25' E	268'
ij	S 78° 20' E	547'
jk	S 21° 30' W	110' 00"

Tract 101-27 Conj

EXHIBIT 27-A

15



South Carolina
County of Richland

Santee River

Cypress

Lumber Co.

I hereby certify that at the request of Ernest H. Kaminer I have made a survey of a tract of land in Lower Township, Richland County, State of South Carolina owned by him and have subdivided the same into thirteen separate tracts numbered from 1 to 13 inclusive, each tract having the acreage, metes, courses, and boundaries as are represented upon the above plat of said survey. The said tracts approximate 448.9 Acres

Courses and Distance of Line 'a' to 'j'

ab	N 70° 45' E	488.
bc	N 85° 10' E	451.
cd	N 74° 50' E	518.
de	N 54° 48' E	388.
ef	N 74° 10' E	188.
fg	N 07° 40' E	668.
gh	S 67° 10' E	318.
hi	N 04° 55' E	268.
ij	S 70° 40' E	348.
jk	S 21° 30' W	110.00

Project: Cowpens National Battlefield
Interest: Scenic Easement
Date: October 25, 2011

COWP Jurisdiction

Tract-01-221

All that certain tract of land lying and being situate in Morgan Township, Cherokee County, South Carolina, and being more particularly described as follows:

Beginning at the southern most corner of the lands conveyed to the Daniel Morgan Rural Community Water District by the United States of America by deed dated February 15, 1977, Cherokee County Records;

Thence, N 64° 05' 00" W 150.00 feet;

Thence, N 25° 55' 00" E 150.00 feet;

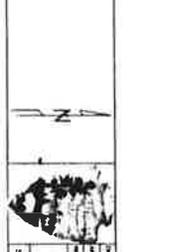
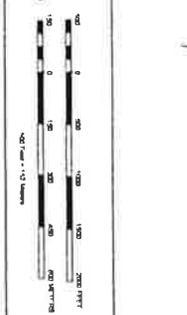
Thence, S 64° 05' 00" E 150.00 feet;

Thence, S 25° 55' 00" W 150.00 feet to the Point of Beginning.

Being the same land conveyed to the Daniel Morgan Rural Community Water District by the United States of America by deed dated February 15, 1977 and recorded in the Office of the Clerk of Court, Cherokee County, South Carolina.

TRACT	OWNER	ACRES	STATUS
01-01
01-02
01-03
01-04
01-05
01-06
01-07
01-08
01-09
01-10
01-11
01-12
01-13
01-14
01-15
01-16
01-17
01-18
01-19
01-20
01-21
01-22
01-23
01-24
01-25
01-26
01-27
01-28
01-29
01-30
01-31

ESTABLISHED: MARCH 4, 1929
 BOUNDARY CHANGE: APRIL 11, 1972
 DATE DRAWN: SEPTEMBER 1972
 DRAWN BY: ...
 DATE REVISION: JANUARY 2003



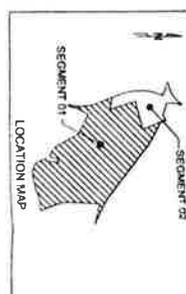
UNITED STATES
 DEPARTMENT OF THE INTERIOR
 NATIONAL PARK SERVICE

NATIONAL BATTLEFIELD
 CHEEROCKE COUNTY
 SOUTH CAROLINA
 SEGMENT 01



TRACT	OWNER	ACRES	STATUS
01-01
01-02
01-03
01-04
01-05
01-06
01-07
01-08
01-09
01-10
01-11
01-12
01-13
01-14
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01-29
01-30
01-31

SEE SEGMENT 02



SEGMENT 01
 SEGMENT 02

Project: Fort Sumter NM
Interest: Fee
Date: October 25, 2011

FOSU Jurisdiction

Tract 01-116

Commencing at the intersection of the centerlines of Iron Avenue and Patrick Street marked by a P-K nail

Thence, S 64° 17' 00" W 20.00 feet along the centerline of Iron Avenue;

Thence, with Fort Sumter National Monument Boundary S 26° 04' 20" E 20.00 feet to a concrete monument, said point being the Point of Beginning;

Thence, continuing with said boundary S 26° 04' 20" E 252.55 feet, along the western right-of-way line of Patrick Street, to Point B, a concrete monument;

Thence, leaving said boundary S 67° 52' 30" W 228.00 feet to Point C, a concrete monument;

Thence, with Fort Sumter National Monument Boundary N 25° 30' 00" W 163.11 feet to Point D, a concrete monument;

Thence, leaving said boundary N 64° 17' 00" E 40.00 feet to Point E, a concrete monument;

Thence, N 25° 30' 00" W 75.00 feet to Point F, a concrete monument;

Thence, with Fort Sumter National Monument Boundary N 64° 17' 00" E 185.00 feet along the southerly right-of-way line of , Ion Avenue, to Point A, the True Point of Beginning.

Tract 01-115

Commencing at the intersection of the centerlines of Calhoun Street and Concord Street;

Thence, South 04° 52' 58" East 45.31 feet along the center linr of Concord Street;

Thence, North 83° 59' 00" East 26.07 feet to Point A and the Point of Beginning, located in the east right-of-way line of Concord Street, and being marked by a concrete monument;

Thence, from said Point of Beginning and along the right-of-way line of Concord Street and

Fort Sumter National Monument Boundary North 04° 52' 58" West 356.99 feet to Point B, marked with a concrete monument;

Thence, leaving the right-of-way line of Concord Street and with Fort Sumter National Monument Boundary the following 5 bearings and distances;

North 62° 03' 08" West 290.86 feet to Point C, marked with a concrete monument,
North 62° 03' 08" West 290.86 feet to Point C, marked with a concrete monument on the edge of Tract A (high land),
North 62° 03' 08" East 462.00 feet more or less, to Point D in the Cooper River'
South 27° 56' 52" East 500.00 feet more or less, to Point E in the Cooper River,
South 62° 03' 08" West 200.00 feet more or less, to Point F in the Cooper River,

Thence, with Tract 01-120 line and Fort Sumter National Monument Boundary South 61° 49' 50" West 234.57 feet to a point on the shore line;

Thence, with Dockside Condominiums Horizontal Property Regime and Fort Sumter National Monument Boundary the following 4 bearings and distances;

South 63° 29' 22" West 12.15 feet,
South 55° 17' 17" West 14.32 feet,
South 83° 23' 37" West 54.36 feet,
South 83° 10' 36" West 48.99 feet ,

Thence, with Tract 01-115 line and Fort Sumter National Monument Boundary South 83° 59' 00" West 361.56 feet the Point of Beginning.

Tract 01-117 (Lot A)

All that piece, parcel or tract of land lying in and situated in the town of Sullivan's Island, Charleston County, South Carolina described as follows

Commencing at the centerline intersection of Ion Avenue and Patrick Street marked by a P-K nail;

Thence, South 64° 17' West 20.00 feet along the centerline of Ion Avenue;

Thence, South 26° 04' 20" East 20.00 feet to point A, a concrete monument, said point being the True Point of Beginning;

Thence, continuing South 26° 04' 20" East 252.55 feet, along the western right-of-way line of Patrick Street, to Point B, a concrete monument;

Thence, North 64° 17' 00" East 252.55 feet, to Point E, a concrete monument;

Thence, North 25° 30' 00" West 75.00 feet, to Point F,, a concrete monument;

Thence, North North 64° 17' 00" East 185.00 feet, along the southerly right-of-way line of Ion Avenue to point A the True Point of Beginning;

Said tract is being bound on the north by Ion Avenue, on the east by Patrick Street, on the south by lands of the United States Coast Guard, on the west by lands of Howard W. Hall and Joy Darley and by lands of the War Department.

Tract 01-120

Beginning at the intersection of Fort Sumter National Monument Boundary, Geroge Campsen and Dockside Condominiums Horizontal Property Regime monumented with a survey disc;

Thence, with Fort Sumter National Monument Boundary Line and Dockside Condominiums the following 5 bearings and distances;

North 83° 10' 36" East 48.99 feet,

North 83° 23' 37" East 54.36 feet,

North 55° 17' 17" 14.32 feet,

North 63° 29' 22" East 12.15 feet,

North 61° 49' 50" East 234.57 feet to the boundary line of 01-115 and Fort Sumter National Monument Boundary Line.

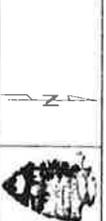
Tract 01-118

Measuring and containing on the North line 81.30 feet, on the South line 82.40 feet, on the West line 114.00 feet and on the East line 126.00 feet.

Butting and bounding to the North on Middle Street to the East on Fort Moultrie, to the South on Fort Moultrie, and to the West on West Fort Street.

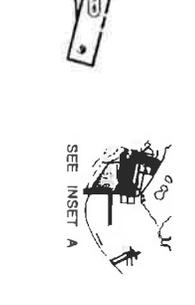
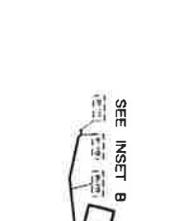
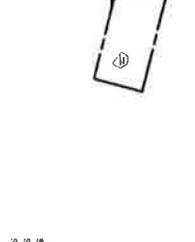
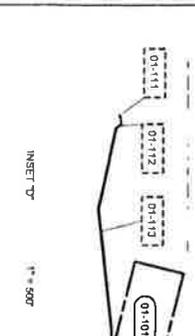
PROJECT NO.	01-101
DATE	APRIL 28, 1988
BY	JOHN W. BROWN
FOR	LAND RESOURCES DIVISION
SCALE	1" = 200'
DATE	APRIL 28, 1988
BY	JOHN W. BROWN
FOR	LAND RESOURCES DIVISION

STATIONING: APRIL 28, 1988
 ROADWAY COURSE: MONUMENT 7, 180
 DATE DRAWN: MONUMENT 7, 180
 MAPPED BY: LAND RESOURCES DIVISION
 DATE REVISED: JANUARY 2003



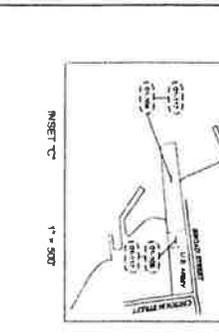
UNITED STATES
 DEPARTMENT OF THE INTERIOR
 NATIONAL PARK SERVICE
 LAND RESOURCES PROGRAM CENTER

**FORT SUMTER
 NATIONAL MONUMENT**
 CHARLESTON COUNTY
 SOUTH CAROLINA
 LAND STATUS MAP 01



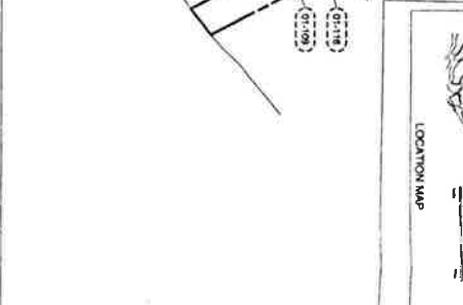
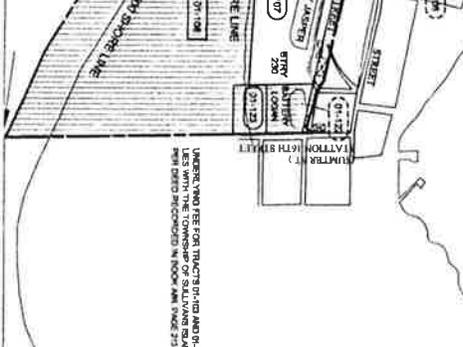
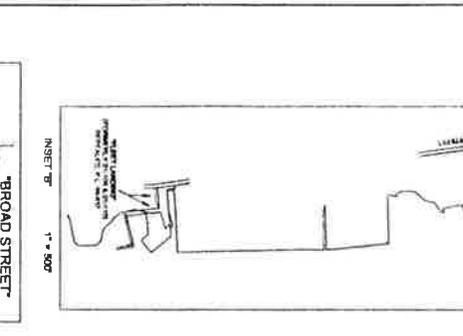
LEGEND

- PRIVATE LAND
- FEDERAL LAND (FEE)
- FEDERAL INTEREST (LESS THAN FEE)
- OTHER FEDERAL LAND
- PUBLIC LAND
- BUILDING
- TRACT NUMBER (FEE)
- TRACT NUMBER (LESS THAN FEE)
- TRACT BOUNDARY
- PARK BOUNDARY



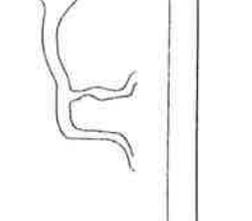
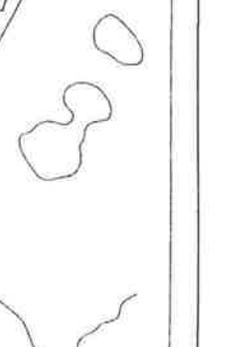
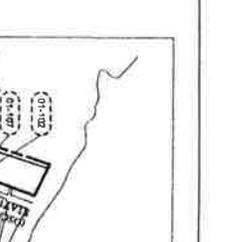
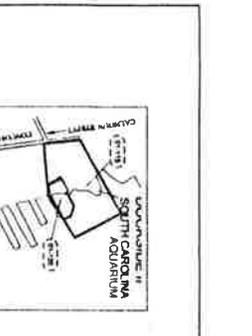
GENERAL NOTES

1. PROPERTY BOUNDARIES SHOWN ON THIS MAP ARE BASED ON THE SURVEY RECORDS OF THE NATIONAL PARK SERVICE AND THE LAND RESOURCES DIVISION.
2. TRACTS NOT IDENTIFIED HAVE BEEN OBTAINED FROM THE SOUTH CAROLINA DEPARTMENT OF LAND AND WATER CONTROL.
3. TRACTS NOT IDENTIFIED HAVE BEEN OBTAINED FROM THE SOUTH CAROLINA DEPARTMENT OF LAND AND WATER CONTROL.



LEGEND

- PRIVATE LAND
- FEDERAL LAND (FEE)
- FEDERAL INTEREST (LESS THAN FEE)
- OTHER FEDERAL LAND
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- TRACT NUMBER (LESS THAN FEE)
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- PARK BOUNDARY



LEGEND

- PRIVATE LAND
- FEDERAL LAND (FEE)
- FEDERAL INTEREST (LESS THAN FEE)
- OTHER FEDERAL LAND
- PUBLIC LAND
- BUILDING
- TRACT NUMBER (FEE)
- TRACT NUMBER (LESS THAN FEE)
- TRACT BOUNDARY
- PARK BOUNDARY

TRACT	OWNER	ACRES
01-101	STATE OF SOUTH CAROLINA	1.22
01-102	STATE OF SOUTH CAROLINA	1.22
01-103	STATE OF SOUTH CAROLINA	1.22
01-104	STATE OF SOUTH CAROLINA	1.22
01-105	STATE OF SOUTH CAROLINA	1.22
01-106	STATE OF SOUTH CAROLINA	1.22
01-107	STATE OF SOUTH CAROLINA	1.22
01-108	STATE OF SOUTH CAROLINA	1.22
01-109	STATE OF SOUTH CAROLINA	1.22
01-110	STATE OF SOUTH CAROLINA	1.22
01-111	STATE OF SOUTH CAROLINA	1.22
01-112	STATE OF SOUTH CAROLINA	1.22
01-113	STATE OF SOUTH CAROLINA	1.22
01-114	STATE OF SOUTH CAROLINA	1.22
01-115	STATE OF SOUTH CAROLINA	1.22
01-116	STATE OF SOUTH CAROLINA	1.22
01-117	STATE OF SOUTH CAROLINA	1.22
01-118	STATE OF SOUTH CAROLINA	1.22
01-119	STATE OF SOUTH CAROLINA	1.22
01-120	STATE OF SOUTH CAROLINA	1.22
01-121	STATE OF SOUTH CAROLINA	1.22
01-122	STATE OF SOUTH CAROLINA	1.22
01-123	STATE OF SOUTH CAROLINA	1.22
01-124	STATE OF SOUTH CAROLINA	1.22
01-125	STATE OF SOUTH CAROLINA	1.22
01-126	STATE OF SOUTH CAROLINA	1.22
01-127	STATE OF SOUTH CAROLINA	1.22
01-128	STATE OF SOUTH CAROLINA	1.22
01-129	STATE OF SOUTH CAROLINA	1.22
01-130	STATE OF SOUTH CAROLINA	1.22
01-131	STATE OF SOUTH CAROLINA	1.22
01-132	STATE OF SOUTH CAROLINA	1.22
01-133	STATE OF SOUTH CAROLINA	1.22
01-134	STATE OF SOUTH CAROLINA	1.22
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01-145	STATE OF SOUTH CAROLINA	1.22
01-146	STATE OF SOUTH CAROLINA	1.22
01-147	STATE OF SOUTH CAROLINA	1.22
01-148	STATE OF SOUTH CAROLINA	1.22
01-149	STATE OF SOUTH CAROLINA	1.22
01-150	STATE OF SOUTH CAROLINA	1.22

ACREAGE SUMMARY	
TOTAL ACRES ACQUIRED	169.57
FEE	169.57
LESS THAN FEE	61.00

LEGISLATIVE SUMMARY
 AUTHORIZED: P.L. 80-504 (4/28/1948)
 REVISED: P.L. 99-637 (11/07/1986)



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 WEST NINETY-FIFTH ST
 WEST NINETY-SIXTH ST
 WEST NINETY-SEVENTH ST
 WEST NINETY-EIGHTH ST
 WEST NINETY-NINTH ST
 WEST HUNDRETH ST

**Project: Ninety Six NHS
Interest to be Acquired: Fee
Date: October 25, 2011**

NISI Jurisdiction

Tract 101-24

All that tract or parcel of land situate on Highway #248 South at its intersection with Loudon Road in the County of Greenwood, State of South Carolina, being bounded as follows: West by property of Bedenbaugh; South by property of Barkley, Johnson and Maffett. The said tract is known as the Sallie Dean Tract.

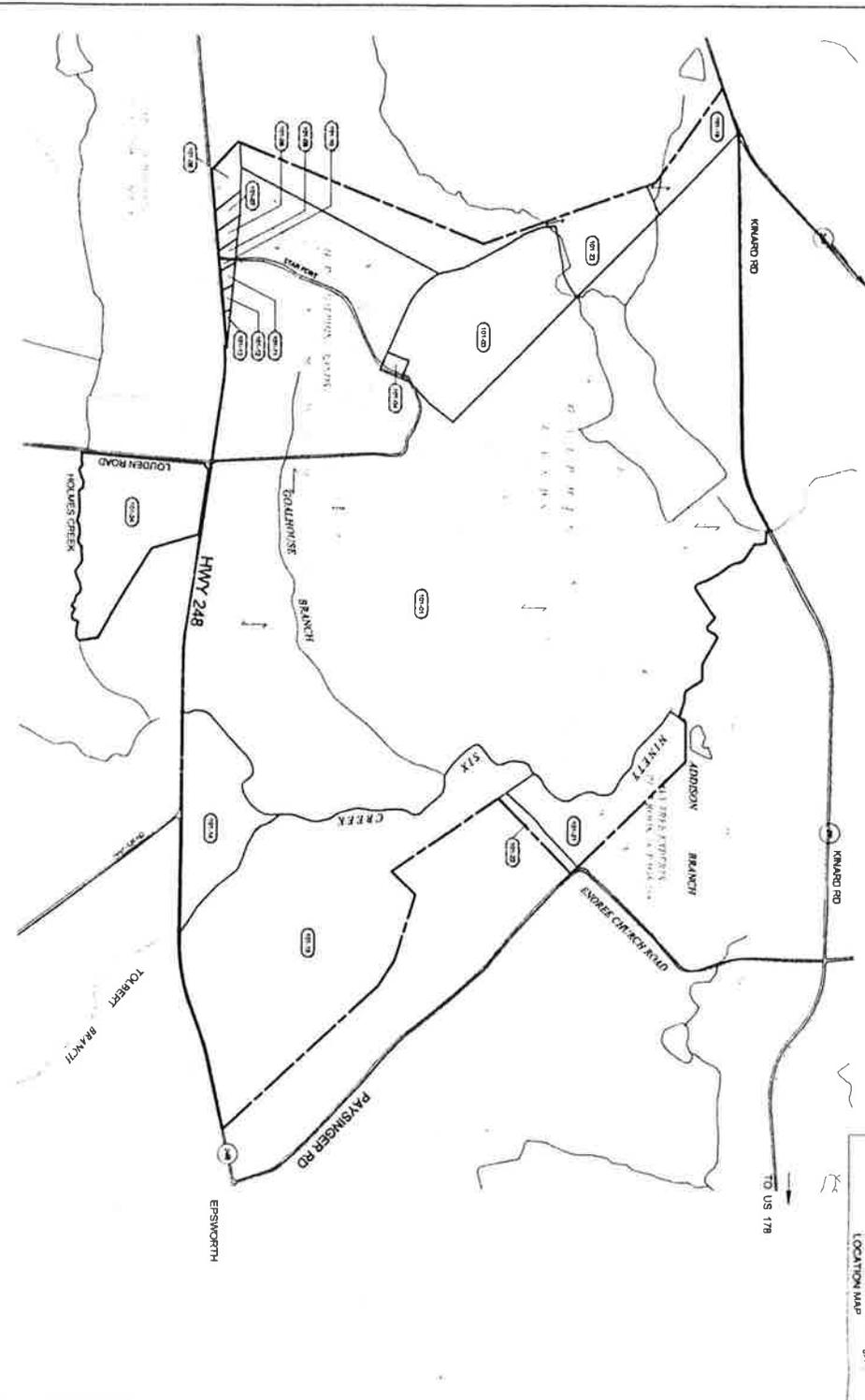
TRACT NO.	96-23
TRACT NAME	TRACT 96-23
TRACT AREA	1022.88 ACRES
TRACT DATE	10/1/00
TRACT STATUS	ACQUIRED
TRACT TYPE	PRIVATE LAND
TRACT OWNER	GREENWOOD COUNTY
TRACT ADDRESS	TRACT 96-23
TRACT COORDINATES	TRACT 96-23
TRACT PERMITS	TRACT 96-23
TRACT NOTES	TRACT 96-23

ESTABLISHED
 BOUNDARY CHANGE
 DATE DRAWN
 DRAWN BY
 DATE REVISED

AUGUST 19 1978
 JANUARY 1977
 THE DIVISION OF LAND ACQUISITION
 SOULHEAST REGION
 JANUARY 2003



UNITED STATES
 DEPARTMENT OF THE INTERIOR
 NATIONAL PARK SERVICE
 LAND RESOURCES PROGRAM CENTER



TRACT NO.	TRACT NAME	TRACT AREA	TRACT DATE	TRACT STATUS	TRACT TYPE	TRACT OWNER	TRACT ADDRESS	TRACT COORDINATES	TRACT PERMITS	TRACT NOTES
96-23	TRACT 96-23	1022.88	10/1/00	ACQUIRED	PRIVATE LAND	GREENWOOD COUNTY	TRACT 96-23	TRACT 96-23	TRACT 96-23	TRACT 96-23

ACREAGE SUMMARY
 TOTAL ACRES AUTHORIZED: 1122
 TOTAL ACRES ACQUIRED: 1022.88

LEGISLATIVE SUMMARY
 AUTHORIZED: P.L. 94-393 (8/19/1976)

- LEGEND**
- PRIVATE LAND
 - FEDERAL LAND (FEE)
 - TRACT NUMBER (FEE)
 - TRACT NUMBER (LESS THAN FEE)
 - TRACT BOUNDARY
 - PARK BOUNDARY

NINETY SIX
NATIONAL HISTORIC SITE
 GREENWOOD COUNTY
 SOUTH CAROLINA
 SEGMENT 101

Project: Charles Pinckney NHS
Interest: FEE
Date: October 25, 2011

CHPI Jurisdiction

Tract-101-01

All that tract or parcel of the land lying and being in Christ Church Parish, Charleston County, South Carolina, being more particularly described as follows:

All that lot, piece or parcel of land, with building and improvements thereon, situate, lying and being in Christ Church Parish, shown and designated on a plat entitled "Plat of a Portion of Snee Farm in Christ Church Parish, Charleston County, South, Carolina owned by Trust Estate of Alexandra Ewing Stone about to be conveyed to Guilds Hollowell" dated July 27, 1968 and recorded in Plat Book Y, Page 37, RMC Office for Charleston County, South, Carolina. The Said lot is designated "Y" on the above referred to plat and is contained within the letters A, B, C, D, E, F, G, H, and A

The said property butts and bounds to the north on Long Point Road and Lot X shown on the said plat and to the east, south and west on other portions of Snee Farm.

For reference see TMS No. 557-00-00-002.

ALSO

The property hereby conveyed being located South of Long Point Road, approximately 3, 181.00 feet West of U. S. Highway 17, bound on the north 526.00 feet on Long Point Road; to the East 521.00 feet on the other lands now or formerly of Alexandra Ewing Stone; to the South 525.00 feet on the other lands now or formerly of Alexandra Ewing Stone and to the West 671.00 feet on other lands now or formerly of Alexandra Ewing Stone

For reference see TMS No. 557-00-00-001.



United States Department of the Interior

NATIONAL PARK SERVICE
WASHINGTON, D.C. 20240

MAY 19 1983

IN REPLY REFER TO:

The Honorable Richard W. Riley
Governor of South Carolina
Post Office Box 11450
Columbia, South Carolina 29211

Dear Governor Riley:

It is the purpose of this letter to bring about certain changes in jurisdiction over the lands and waters administered by the National Park Service within the State of South Carolina. The result will be the establishment of concurrent legislative jurisdiction, between the United States and the State of South Carolina, over these lands and waters. This action, pursuant to applicable South Carolina and Federal statutes, will comply with the congressional mandate, as expressed in the Act of October 7, 1976 (90 Stat. 1939, 16 U.S.C. §1a-3), that insofar as practicable the United States shall exercise concurrent legislative jurisdiction within units of the National Park System.

The term "concurrent legislative jurisdiction" is intended herein as vesting in the State and the United States all the rights accorded a sovereign with the broad qualification that such authority is held concurrently over matters including but not limited to criminal laws, police powers and tax laws. It is the parallel right of both the State and United States to legislate with respect to such land and persons present or residing thereon, subject only to the United States and State of South Carolina constitutional constraints such as but not limited to, the supremacy clause of the United States Constitution and the prohibition of taxation of the property of one sovereign by another. The acquisition by the United States of concurrent jurisdiction will also assist in the enforcement of State criminal laws by the United States under the Act of June 26, 1948 (18 U.S.C. §13 (1976)).

The following units of the National Park System situated in the State of South Carolina are presently administered by the National Park Service and are the subject of this transfer of legislative jurisdiction:

Congaree Swamp National Monument

Cowpens National Battlefield

Fort Sumter National Monument

Year of
the
Visitor

Kings Mountain National Military Park
Ninety Six National Historic Site

The United States currently exercises exclusive jurisdiction over portions of Cowpens National Battlefield, Fort Sumter National Monument, and Kings Mountain National Military Park. Some portions of lands within the foregoing units are under the proprietary jurisdiction of the United States. All lands within Congaree Swamp National Monument and Ninety Six National Historic Site are under the proprietary jurisdiction of the United States.

In accordance with Sections 3-1-10 and 3-1-120 of the South Carolina code the State of South Carolina ceded exclusive jurisdiction to the United States over lands acquired for public purposes. Since 1940, the United States has been required by law to formally accept jurisdiction. Therefore, for those parks where jurisdiction has not been formally accepted, and which are under proprietary jurisdiction, in accordance with the Act of February 1, 1940, 54 Stat. 19, 40 U.S.C. §255, I hereby accept exclusive jurisdiction conditioned upon your approval of the simultaneous retrocession and relinquishment to the State of South Carolina such measure of legislative jurisdiction both civil and criminal as is necessary to establish concurrent jurisdiction between the United States and the State of South Carolina. -

Pursuant to the delegated authority vested in me by the Act of October 7, 1976, 39 Stat., 1939, 16 U.S.C. §1a-3, I hereby retrocede and relinquish to the State of South Carolina such measure of legislative jurisdiction necessary to establish concurrent legislative jurisdiction between the State of South Carolina and the United States over the Congaree Swamp National Monument, Cowpens National Battlefield, Fort Sumter National Monument, Kings Mountain National Military Park and Ninety Six National Historic Site.

By acceptance of this notice of cession of jurisdiction in the manner prescribed by Section 3-1-150 of the South Carolina code, the State of South Carolina hereby accepts such measure of legislative jurisdiction as is necessary to establish concurrent legislative jurisdiction between the State of South Carolina and the United States over those units of the National Park System which are the subject of said retrocession and relinquishment of jurisdiction.

It is the intention of this letter and the acceptance thereof that the parties herein have ceded, relinquished and accepted jurisdiction necessary to assure that the State of South Carolina and the United States exercise concurrent legislative jurisdiction over all areas of the National Park System situated in the State of South Carolina and more particularly set out herein.

It is recognized that additional units may be added to the National Park System with the State or that the boundaries in the existing units may be modified. Upon any such addition or modification, a letter to that effect with an adequate legal description will be provided to the State to assure that concurrent legislative jurisdiction is established over these areas.

In accordance with State law, the establishment of concurrent legislative jurisdiction over all those units of the National Park System, which are subject to the retrocession and relinquishment of jurisdiction by the United States, shall become effective upon the State of South Carolina executing the notice of acceptance of jurisdiction and the sending of the notice to the Director of the National Park Service.

This letter has been prepared in duplicate original. Please return one original, with the acknowledgement of acceptance duly executed, to us for our records.

Sincerely,

Russell E. Dickenson

Director

Pursuant to applicable State statutes, the South Carolina Budget and Control Board has by resolution authorized an acceptance of concurrent legislative jurisdiction between the State of South Carolina and the United States over those units of the National Park System which are the subject of the retrocession or relinquishment of jurisdiction by the United States. On behalf of the State of South Carolina concurrent jurisdiction between the State of South Carolina and the United States over those units of the National Park System which are subject to said retrocession and relinquishment of jurisdiction is hereby accepted this 29th day of September, 1983 at 5 o'clock p.m., pursuant to Code of Laws of South Carolina 1976 Section 3-1-150 (1962 Code 839-141; 1974 (58) 2673).

Richard W. Riley

Governor of South Carolina
Chairman, State Budget and Control Board

Sworn to and subscribed before me
this 29th day of September, 1983.

J. E. Doherty

Notary Public of S.C.

NOTARY PUBLIC FOR SOUTH CAROLINA

My Commission Expires: My Commission expires September 7, 1984

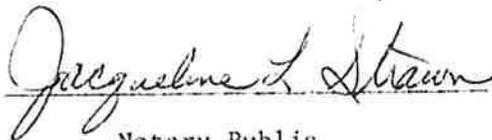
COMES NOW, JAMES R. MILLS, Attorney, Office of the Solicitor,
Southeast Region, United States Department of the Interior, and
affirms that the foregoing annexed document, containing two pages,
is a true and authentic reproduction of the original document
executed by the Governor of the State of South Carolina and the
Director of the National Park Service, United States Department
of the Interior.



James R. Mills, Attorney
Office of the Solicitor
Southeast Region
United States Department of the Interior

Date: October 5, 1983

Attest:



Notary Public

October 5, 1983

Date

**Notary Public, Georgia, State at Large
My Commission Expires April 26, 1985.**

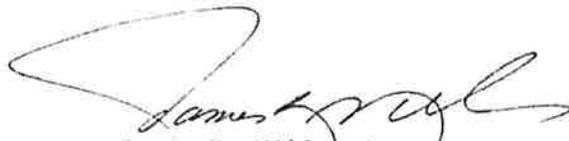
Notary Public, Georgia, State of Georgia
My Commission Expires July 28, 1988

Notary Public, Georgia, State of Georgia
My Commission Expires July 28, 1988

Notary Public, Georgia, State of Georgia
My Commission Expires July 28, 1988



COMES NOW, JAMES R. MILLS, Attorney, Office of the Solicitor,
Southeast Region, United States Department of the Interior, and
affirms that the foregoing annexed document, containing three pages,
is a true and authentic reproduction of the original document
executed by the Governor of the State of South Carolina and the
Director of the National Park Service, United States Department of
the Interior.



James R. Mills, Attorney
Office of the Solicitor
Southeast Region
United States Department of the Interior

Date: *October 5, 1983*

Attest:



Notary Public

Date: *October 5, 1983*

Notary Public, Georgia, State of Georgia
My Commission Expires April 26, 1985.

James R. Miller, Attorney, Office of the Solicitor,
Southern Region, United States Department of the Interior, and
Atlanta that the foregoing annexed document, containing three pages,
is a true and correct reproduction of the original document
submitted by the Governor of the State of South Carolina and the
Director of the National Park Service, United States Department of
the Interior.

James R. Miller, Attorney
Office of the Solicitor
Southern Region
United States Department of the Interior



Notary Public, Georgia, State of Georgia
My Commission Expires April 28, 1985



SOUTH CAROLINA CODE OF LAWS

SECTION 3-1-150. Acceptance of relinquishment of United States jurisdiction by Budget and Control Board.

Whenever a duly authorized official or agent of the United States, acting pursuant to authority conferred by the Congress, notifies the Budget and Control Board or any other State official, department or agency, that the United States desires or is willing to relinquish to the State the jurisdiction, or a portion thereof, held by the United States over the lands designated in such notice, the Budget and Control Board may, in its discretion, accept such relinquishment. Such acceptance may be made by sending a notice of acceptance to the official or agent designated by the United States to receive such notice of acceptance. The Budget and Control Board shall send a signed copy of the notice of acceptance, together with the notice of relinquishment received from the United States, to the Secretary of State, who shall maintain a permanent file of the notices.

Upon the sending of the notice of acceptance to the designated official or agent of the United States, the State shall immediately have such jurisdiction over the lands designated in the notice of relinquishment as the notice shall specify.

The provisions of this section shall apply to the relinquishment of jurisdiction acquired by the United States under the provisions of Sections 3-1-110 and 3-1-120.

HISTORY: 1962 Code Section 39-141; 1974 (58) 2673.

AGENCY: Division of Procurement Services

SUBJECT: Procurement Audit of Probation, Parole and Pardon Services

In accordance with Section 11-35-1230(l) of the South Carolina Consolidated Procurement Code and Section 19-445.2020 of the accompanying regulation, the Division of Procurement Services has reviewed the procurement system of Probation, Parole and Pardon Services. As a result of the procurement audit, the Division recommends suspending Probation, Parole and Pardon Services' sole source authority for one year pursuant to Section 11-35-1560(c).

BOARD ACTION REQUESTED:

In accordance with Section 11-35-1230(l) of the South Carolina Consolidated Procurement Code and Section 19-445.2020 of the accompanying regulation, the Division of Procurement Services has reviewed the procurement system of Probation, Parole and Pardon Services and recommends the Board suspend Probation, Parole and Pardon Services' sole source authority for one year per Section 11-35-1560(c).

ATTACHMENTS:

Agenda item worksheet and attachment

BUDGET AND CONTROL BOARD AGENDA ITEM WORKSHEET

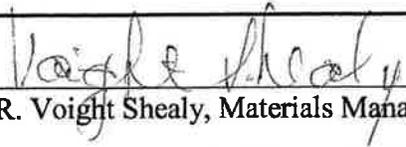
Meeting scheduled for: October 31, 2013

Blue Agenda

1. Submitted by:

(a) Agency: Division of Procurement Services

(b) Authorized Official Signature:


R. Voight Shealy, Materials Management Officer

2. Subject: Procurement Audit of Probation, Parole and Pardon Services

3. Summary Background Information:

In accordance with Section 11-35-1230(1) of the South Carolina Consolidated Procurement Code and Section 19-445.2020 of the accompanying regulations, the Division of Procurement Services has reviewed the procurement system of Probation, Parole and Pardon Services.

4. What is Board asked to do?

Consider suspending the Probation, Parole and Pardon Services sole source authority for one year per Section 11-35-1560(C), which is allowed by statute.

5. What is recommendation of Board division involved?

(a) Approve

(b) Consider

6. Recommendation of other office (as required)?

(a) Authorized Signature: _____

(b) Division/Agency Name: _____

7. List of supporting documents:

(a) 11-35-1230(1) of the Consolidated Procurement Code

(b) 11-35-1560(C) of the Consolidated Procurement Code

§ 11-35-1230. Auditing & Fiscal Reporting

(1) Auditing. The Office of General Services through consultation with the chief procurement officers shall develop written plans for the auditing of state procurements. In procurement audits of governmental bodies thereafter, the auditors from the Office of General Services shall review the adequacy of the system's internal controls in order to ensure compliance with the requirement of this code and the ensuing regulations. Any noncompliance discovered through audit must be transmitted in management letters to the audited governmental body, the Budget and Control Board. The auditors shall provide in writing proposed corrective action to governmental bodies. Based upon audit recommendations of the Office of General Services, the board may revoke certification as provided for in Section 11-35-1210 and require the governmental body to make all procurements through the office of materials management above a dollar limit set by the board until such time as the board is assured of compliance with this code and its regulations by that governmental body.

SECTION 11-35-1560. Sole source procurement.

(A) A contract may be awarded for a supply, service, information technology, or construction item without competition if, under regulations promulgated by the board, the chief procurement officer, the head of a purchasing agency, or a designee of either officer, above the level of the procurement officer, determines in writing that there is only one source for the required supply, service, information technology, or construction item.

(B) These regulations must include the requirements contained in this paragraph. Written documentation must include the determination and basis for the proposed sole source procurement. A delegation of authority by either the chief procurement officer or the head of a governmental body with respect to sole source determinations must be submitted in writing to the Materials Management Officer. In cases of reasonable doubt, competition must be solicited. Any decision by a governmental body that a procurement be restricted to one potential vendor must be accompanied by an explanation as to why no other will be suitable or acceptable to meet the need.

(C) A violation of these regulations by a purchasing agency, upon recommendation of the designated board office with approval of the majority of the Budget and Control Board, must result in the temporary suspension, not to exceed one year, of the violating governmental body's ability to procure supplies, services, information technology, or construction items pursuant to this section.

AGENCY: Executive Director

SUBJECT: Revenue Bonds

The required reviews on the following proposals to issue revenue bonds have been completed with satisfactory results. The projects require approval under State law.

- a. Issuing Authority: Charleston County
Amount of Issue: N/E \$120,000,000 Special Source Revenue Bonds
Allocation Needed: -0-
Name of Project: Charleston Airport Area Improvements
Employment Impact: approximately 2,000 full-time jobs
Project Description: to fund the designated construction of an extension of South Aviation Avenue in North Charleston as a part of the "Charleston Airport Area Improvement Project"
Bond Counsel: Samuel W. Howell, IV, Howell Linkous & Nettles, LLC
- b. Issuing Authority: Lancaster County
Amount of Issue: N/E \$7,700,000 Special Source Revenue Bonds
Allocation Needed: -0-
Name of Project: Project Vino
Employment Impact: approximately 501 new, full-time jobs
Project Description: Economic development improvements in the establishment of a manufacturing facility in Lancaster County
Bond Counsel: Robert S. Galloway, III, Haynesworth Sinkler Boyd, P. A.
- c. Issuing Authority: Union County
Amount of Issue: \$2,500,000 Special Source Revenue Bonds
Allocation Needed: -0-
Name of Project: Industrial Building and Infrastructure Improvements
Employment Impact: n/a
Project Description: (a) acquiring, designing and constructing one or more buildings for industrial or business use, including, without limitation, site preparation, landscaping and streetscaping, and acquiring, designing, construction and improving any or all access roads, drives, sidewalks, parking areas, utilities and other infrastructure serving or relating to such building; and (b) acquiring, designing, constructing and improving such other infrastructure necessary for the continued economic development of the County as permitted by the code
Bond Counsel: Brandon T. Norris, McNair Law Firm, P.A

AGENCY: Executive Director

SUBJECT: Revenue Bonds -- Continued

- d. Issuing Authority: Jobs-Economic Development Authority
Amount of Issue: Not Exceeding \$225,250,000 Economic Development Refunding Revenue Bonds (\$225,250,000 refunding involved)
Allocation Needed: -0-
Name of Project: CareAlliance Health Services D/B/A Roper St. Francis Healthcare
Employment Impact: maintenance of approximately 5,300 employees
Project Description: providing financing to defray the cost of refunding all or a portion of the revenue bonds issued by Charleston County and the South Carolina Jobs-Economic Development Authority on behalf of Roper St. Francis Healthcare, including but not limited to the Series 2004B-1 bonds, the series 2004B-2 bonds, the Series 2007A bonds and the Series 2007B bonds
Note: *private sale*
Bond Counsel: Jeremy L. Cook, Haynsworth Sinkler Boyd, P. A.
- e. Issuing Authority: Jobs-Economic Development Authority
Amount of Issue: Not Exceeding \$100,000,000 Revenue Empowerment Zone Bonds and Taxable Economic Development Revenue Bonds
Allocation Needed: -0-
Name of Project: Palmetto Compress Warehouse
Employment Impact: provide employment for approximately 50 people within 12 months and a total of 75 people within 24 months when the project is placed in full operation
Project Description: acquisition, redevelopment, renovation and equipping of the Palmetto Compress Warehouse and associated real property located at 612/617 Devine Street in Columbia, S. C.
Note: *to be sold to a qualified institution buyer or privately placed with sophisticated and/or accredited investors through a limited offering by an underwriter or through a private offering by a placement agent*
Bond Counsel: Josiah C. T. Lucas, Esquire, Pope Zeigler, LLC

AGENCY: Executive Director

SUBJECT: Revenue Bonds -- Continued

- f. Issuing Authority: Jobs-Economic Development Authority
Amount of Issue: \$35,000,000 Economic Development Revenue Bonds
Allocation Needed: -0-
Name of Project: York Preparatory Academy
Employment Impact: maintain 116 jobs; create 10 new jobs
Project Description: acquisition of campus facilities for York Preparatory Academy, Inc., for the operation of a K-12 public charter school known as York Preparatory Academy located in York County
Note: *negotiated private sale for private placement*
Bond Counsel: Samuel W. Howell, IV, Howell Linkous & Nettles, LLC

BOARD ACTION REQUESTED:

Adopt resolutions approving the referenced proposals to issue revenue bonds.

ATTACHMENTS:

Resolutions

A RESOLUTION APPROVING THE ISSUANCE BY CHARLESTON COUNTY, SOUTH CAROLINA, OF SPECIAL SOURCE REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$120,000,000, PURSUANT TO THE PROVISIONS OF TITLE 4, CHAPTERS 1 AND 29 OF THE CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED

WHEREAS, the County Council of Charleston County, South Carolina (the "County Council") has heretofore, by submitting a petition (the "Petition") under and pursuant to the provisions of Section 4-29-140 of the Code of Laws of South Carolina 1976, as amended, requested the approval by the State Budget and Control Board (the "State Board") of the issuance by Charleston County, South Carolina (the "County") pursuant to Title 4, Chapter 1 and Section 4-29-68 of the Code of Laws of South Carolina 1976, as amended (the "Act"), of its special source revenue bonds, in an aggregate principal amount not exceeding \$120,000,000; and

WHEREAS, in order to induce The Boeing Company ("Boeing") to locate a significant expansion of its operations in Charleston County ("Phase II") by investing an additional not less than One Billion Dollars (\$1,000,000,000) and creating an additional not less than Two Thousand (2,000) new jobs in Charleston County, the County Council approved a fee-in-lieu of tax agreement and determined to fund the design and construction of an extension of South Aviation Avenue in North Charleston (the "South Aviation Avenue Extension Project"); the South Aviation Avenue Extension Project is a part of the "Charleston Airport Area Improvements Project" which also includes (i) a new connector road to the Charleston International Airport and (ii) a new interchange on I-26 connecting to the Palmetto Commerce Parkway (collectively, the "Charleston Airport Area Improvements Project") at an expected total cost of approximately \$277,700,000; and

WHEREAS, the County Council intend to provide permanent financing for a portion of the costs of the South Aviation Avenue Extension Project through the issuance of special source revenue bonds of the County in the amount of not exceeding \$120,000,000 (the "Bonds"), pursuant to Section 4-29-68 of the Code of Laws of South Carolina 1976, as amended (the "Act"); it is expected by the County that the other components of the Charleston Airport Area Improvements Project will be funded with moneys to be available from the State and, pending receipt of such moneys, the County may use proceeds of the Bonds (as defined below) to fund such costs on a reimbursable basis (the "Undertaking"); and

WHEREAS, the County Council determined that the Charleston Airport Area Improvements Project, including the South Aviation Avenue Extension Project, constitutes infrastructure serving Charleston County and that such infrastructure is for the benefit and welfare of the people who are residents of Charleston County and for the benefit of the economic welfare and economic improvement of Charleston County and its citizens; and

WHEREAS, the County is authorised and empowered under and pursuant to the provisions of the Act, to issue special source revenue bonds payable solely from revenues from a payment in lieu of taxes pursuant to Section 13 of Article VIII of the Constitution of the State for the purpose of

paying the cost of designing, acquiring, constructing, improving, or expanding the infrastructure serving Charleston County; and

WHEREAS, the Bonds will be limited obligations of the County, payable solely from fee-in-lieu of tax payments (“FILOT Payments”) to be derived from industries and other entities paying FILOT Payments to the County which are pledged under the Indenture of Trust to secure the Bonds; and

WHEREAS, the bond ordinance and the Bonds issued thereunder impose no pecuniary liability on the County and do not create a charge against the general credit or taxing power of the County;

NOW, THEREFORE, BE IT RESOLVED, by the State Budget and Control Board of the State of South Carolina, as follows:

Section 1. It has been found and determined by the State Board that the Undertaking of the County to issue the Bonds and to defray a portion of the costs of the Charleston Airport Area Improvements Project as described herein is intended to promote the purposes of the Act and is reasonably anticipated to effect such results.

Section 2. On the basis of the foregoing, the Undertaking of the County to issue the Bonds to defray a portion of the costs of the Charleston Airport Area Improvements Project as described herein (including changes in any details of said financing as finally consummated which do not materially affect the Undertaking) be and the same is hereby approved (including the issuance of bond anticipation notes pending the issuance of the Bonds).

Section 3. Notice of the action taken by the State Board in giving approval to the Undertaking shall be published in the Post & Courier which is a newspaper having general circulation in Charleston County.

Section 4. The notice, required in Section 3 above to be published, shall be in substantially the form set forth in Exhibit A to this Resolution.

Section 5. This Resolution shall take effect immediately.

**NOTICE PURSUANT TO THE PROVISIONS
OF SECTION 4-29-140 OF THE CODE OF LAWS
OF SOUTH CAROLINA 1976, AS AMENDED**

Notice is hereby given that following the filing of a Petition by the County Council of Charleston County, the State Budget and Control Board of South Carolina has given its approval pursuant to the provisions and requirements of Section 4-29-140 of the Code of Laws of South Carolina 1976, as amended (the "Act"), to the following undertaking (the "Undertaking") by Charleston County, South Carolina:

1. The issuance by Charleston County of its Special Source Revenue Bonds in the amount not exceeding \$120,000,000 (the "Bonds"), for the purposes of providing permanent financing for the cost of designing and constructing an extension of South Aviation Avenue in North Charleston (the "South Aviation Avenue Extension Project") as a part of the "Charleston Airport Area Improvements Project" which also includes (i) a new connector road to the Charleston International Airport and (ii) a new interchange on I-26 connecting to the Palmetto Commerce Parkway. It is expected by the County that the other components of the Charleston Airport Area Improvements Project will be funded with moneys to be available from the State and, pending receipt of such moneys, the County may use proceeds of the Bonds to fund such costs on a reimbursable basis. The Bonds will be limited obligations of the County to be issued under and pursuant to the provisions of Sections 4-1-175 and 4-29-68 of the Code of Laws of South Carolina 1976, as amended, and payable solely from fee-in-lieu of tax payments payable to the County.

Notice is further given that any interested party may, within twenty (20) days after the date of the publication of this notice, but not afterwards, challenge the validity of the State Budget and Control Board's approval of the Undertaking, by action *de novo* instituted in the Court of Common Pleas for Charleston County, South Carolina.

STATE BUDGET AND CONTROL BOARD

A RESOLUTION

STATE BUDGET AND CONTROL BOARD OF SOUTH CAROLINA

WHEREAS, heretofore Lancaster County, South Carolina (the "Issuer") by and through its County Council (the "County Council") did, pursuant to the provisions of Title 4, Chapters 1 and 29 of the Code of Laws of South Carolina 1976, as amended (the "Act"), petition the State Budget and Control Board of South Carolina (the "State Board") seeking the approval of the State Board for an undertaking by the Issuer pursuant to the Act; and

WHEREAS, the proposed undertaking (the "Undertaking") consists of the financing of the cost of construction, acquisition and installation of certain economic development improvements (the "Economic Development Improvements") in connection with the construction of a manufacturing facility (the "Project") in Lancaster County by [Project Vino], a _____ (the "Company"), through the issuance of not exceeding \$7,700,000 Lancaster County, South Carolina Special Source Revenue Bonds ([Project Vino] Project), Series 2013 (the "Bonds"), pursuant to the Act and an ordinance (the "Bond Ordinance") adopted by the County Council of the Issuer; and

WHEREAS, the Company has agreed to pay certain fees in lieu of taxes to the Issuer with respect to the Project pursuant to a fee in lieu of tax agreement (the "FILOT Agreement"); and

WHEREAS, the Bonds would be payable from and secured solely by amounts payable by the Company to the Issuer pursuant to the FILOT Agreement and the agreements for development of joint county industrial and business park between the County and certain adjoining South Carolina counties (the "Partner Counties") (the "MCIP Agreements"), which remain following the payment of by the Issuer of the prescribed share of the fee in lieu of tax payments to the Partner County pursuant to the MCIP Agreements; and

WHEREAS, in order to finance the acquisition, construction and installation of the Economic Development Improvements and to pay related capitalized interest and costs of issuance, the Issuer proposes to provide for the issuance and delivery of the Bonds pursuant to the Act and the Bond Ordinance; and

NOW, THEREFORE, BE IT RESOLVED BY THE STATE BUDGET AND CONTROL BOARD OF SOUTH CAROLINA IN MEETING DULY ASSEMBLED:

1. It has been found and determined by the State Board that the Undertaking is intended to promote the purposes of the Act and is reasonably anticipated to effect such purposes.

2. On the basis of the foregoing, the proposed Undertaking through the issuance of not to exceed \$7,700,000 principal amount of the Bonds, all pursuant to the Act (including changes in any details of the said financing as finally consummated which do not materially affect the said undertaking) be and the same are hereby approved.

3. Notice of the action taken by the State Board in giving approval to the Undertaking shall be published in a newspaper of general circulation in Lancaster County.

4. The Notice to be published shall be in form substantially as set forth as Exhibit A attached to this Resolution.

**NOTICE PURSUANT TO TITLE 4, CHAPTER 29,
CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED**

Notice is hereby given that following the filing of a Petition by the County Council of Lancaster County, South Carolina (the "County Council"), to the State Budget and Control Board of South Carolina (the "State Board"), approval has been given by the State Board to the following undertaking (the "Undertaking") (including changes in any details of the said financing as finally consummated which do not materially affect the said undertaking), viz.: the financing of the construction, acquisition and installation of certain economic development improvements (the "Economic Development Improvements") in connection with the construction of a manufacturing facility in Lancaster County (the "County") by [Project Vino], a _____ (the "Company").

To finance the Economic Development Improvements, including related capitalized interest and costs of issuance, the County will issue its not exceeding \$7,700,000 Lancaster County, South Carolina Special Source Revenue Bond ([Project Vino] Project) (the "Bonds") pursuant to Title 4, Chapters 1 and 29, Code of Laws of South Carolina 1976, as amended and an ordinance adopted by the County Council. The Bonds will be payable by the County solely from fees in lieu of taxes to be paid to the County by the Company pursuant to a fee in lieu of tax agreement between the County and the Company and certain joint county industrial and business park agreements between the County and adjoining South Carolina counties.

Notice is further given that any interested party may at any time within twenty (20) days after the date of publication of this Notice, but not afterwards, challenge the validity of the action of the State Board in approving the Undertaking of the County Council by action de novo instituted in the Court of Common Pleas for Lancaster County.

**THE STATE BUDGET AND CONTROL
BOARD OF SOUTH CAROLINA**

By: Delbert H. Singleton, Jr.
Board Secretary

Dated: _____, 2013

STATE BUDGET AND CONTROL BOARD RESOLUTION
UNION COUNTY, SOUTH CAROLINA
SPECIAL SOURCE REVENUE BONDS

A RESOLUTION APPROVING THE ISSUANCE BY UNION COUNTY, SOUTH CAROLINA, OF SPECIAL SOURCE REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$2,500,000 PURSUANT TO THE PROVISIONS OF TITLE 4, CHAPTER 29, SOUTH CAROLINA CODE OF LAWS 1976, AS AMENDED.

WHEREAS, the County Council of Union County, South Carolina (the "County Council"), has, by submitting a petition (the "Petition") under and pursuant to the provisions of Title 4, Chapter 29, South Carolina Code of Laws 1976, as amended (the "Code"), specifically Section 4-29-140 thereof, requested the approval by the State Budget and Control Board of the issuance by Union County, South Carolina (the "County") pursuant to Section 4-1-175 and Section 4-29-68 of the Code of its Special Source Revenue Bonds in one or more series in an aggregate principal amount of not exceeding \$2,500,000 (the "Bonds"); and

WHEREAS, the County has entered into, and may continue to enter into, certain agreements with various partner counties for the development of joint county industrial and business parks (collectively, the "Parks") pursuant to Section 13 of Article VIII of the Constitution of the State of South Carolina and Section 4-1-170 of the Code in order to implement the public purposes enumerated therein; and

WHEREAS, the County proposes to issue the Bonds in one or more series in an aggregate principal amount of not exceeding \$2,500,000 for the purposes of defraying a portion of the costs of the following projects in order to enhance the continued economic development of the County: (a) acquiring, designing and constructing one or more buildings for industrial or business use, including, without limitation, site preparation, landscaping and streetscaping, and acquiring, designing, constructing and improving any or all access roads, drives, sidewalks, parking areas, utilities and other infrastructure serving or relating to such building; and (b) acquiring, designing, constructing and improving such other infrastructure necessary for the continued economic development of the County as permitted by the Code (collectively, the "Projects"), and costs of issuance of the Bonds; and

WHEREAS, the Bonds will be payable from and secured by a portion of the payments in lieu of taxes received and retained by the County attributable to properties located within the Parks pursuant to Section 13 of Article VIII of the Constitution of the State of South Carolina and Section 4-1-170 of the Code (the "Park Revenues"); and

WHEREAS, the County has submitted a certified copy of a Resolution adopted by the County Council on September 24, 2013, and a Petition of the County dated September 24, 2013, making application to the State Budget and Control Board for approval of the issuance of the

Bonds and the Petition. This Board has reviewed and considered each of such documents in its consideration of the Petition by the County;

NOW, THEREFORE, BE IT RESOLVED, by the State Budget and Control Board of the State of South Carolina (the "Board"), as follows:

1. Acceptance of Petition. The Board has made such review of the matters set forth in the Petition as it deems appropriate, and on the basis of such review it is hereby found, determined and declared:

a. The Petition filed by the County Council contains all matters required by law and the rules of this Board to be set forth therein, and that in consequence thereof the jurisdiction of this Board has been properly invoked under and pursuant to Section 4-29-140 of the Code; and

b. The Projects which are the subject of the Petition of the County Council are intended to promote the purposes of Section 4-29-68 of the Code and are reasonably anticipated to effect such result.

2. Approval of Proposal. In consequence of the foregoing, the proposal of the County to undertake the Projects, and to finance a portion of the costs thereof and expenses incidental thereto by the execution and delivery of the Bonds in one or more series in an aggregate principal amount of not exceeding \$2,500,000, secured by a pledge of a portion of the Park Revenues paid on behalf of properties located within the Parks, be and the same is hereby in all respects approved. This approval shall not be affected by any changes in the details of the proposal of the County so long as such changes do not impose a pecuniary liability upon the County or its general credit or taxing power.

3. Notice of Board's Action. Notice of the action taken by this Board in approving the above described undertaking of the County shall be published in the Union Daily Times, which is a newspaper having general circulation in the County.

4. Form of Notice. The Notice, required in Section 3 above to be published, shall be in substantially the form set forth in Exhibit A of this Resolution.

5. Adoption of Resolution. This Resolution shall take effect immediately.

Adopted: October 31, 2013.

EXHIBIT A

NOTICE PURSUANT TO THE PROVISIONS OF TITLE 4, CHAPTER 29, SOUTH CAROLINA CODE OF LAWS 1976, AS AMENDED

Notice is hereby given pursuant to the provisions and requirements of Title 4, Chapter 29, South Carolina Code of Laws 1976, as amended, specifically Section 4-29-140 thereof (the "Act"), that the State Budget and Control Board of South Carolina, pursuant to a Petition dated September 24, 2013, filed by the County Council of Union County, South Carolina, has given on October 31, 2013, its approval to the following undertaking by Union County, South Carolina:

The issuance by Union County of its Special Source Revenue Bonds in one or more series in the aggregate principal amount of not exceeding \$2,500,000 (the "Bonds"), to defray a portion of the costs of the following projects in order to enhance the continued economic development of the County: (a) acquiring, designing and constructing one or more buildings for industrial or business use, including, without limitation, site preparation, landscaping and streetscaping, and acquiring, designing, constructing and improving any or all access roads, drives, sidewalks, parking areas, utilities and other infrastructure serving or relating to such building; and (b) acquiring, designing, constructing and improving such other infrastructure necessary for the continued economic development of the County as permitted by the Code (collectively, the "Projects"), and costs of issuance of the Bonds. A portion of the payments in lieu of taxes (the "Park Revenues") from properties located within certain joint county industrial and business parks (collectively, the "Parks") established pursuant to Section 13 of Article VIII of the Constitution of the State of South Carolina and Section 4-1-170 of the Code will be dedicated to pay the principal and interest on the Bonds. The Bonds will be payable by Union County solely and exclusively out certain Park Revenues received and retained by the County for the properties located within the Parks.

Notice is further given that any interested party may, within 20 days after the date of the publication of this notice but not afterwards, challenge the validity of the State Budget and Control Board's approval of the Projects, and the issuance of the Bonds by Union County to finance the Projects, by action de novo instituted in the Court of Common Pleas for Union County, South Carolina.

STATE BUDGET AND CONTROL BOARD

A RESOLUTION APPROVING THE ISSUANCE BY THE SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY THROUGH PRIVATE SALE OF NOT EXCEEDING \$225,250,000 AGGREGATE PRINCIPAL AMOUNT ECONOMIC DEVELOPMENT REFUNDING REVENUE BONDS (CAREALLIANCE HEALTH SERVICES D/B/A ROPER ST. FRANCIS HEALTHCARE) IN ONE OR MORE SERIES, PURSUANT TO THE PROVISIONS OF SECTION 41-43-110 OF SOUTH CAROLINA CODE OF LAWS 1976, AS AMENDED.

WHEREAS, the South Carolina Jobs-Economic Development Authority (the "**Authority**") has heretofore under and pursuant to the provisions of Section 41-43-110 of South Carolina Code Annotated, Title 41, Chapter 43 (1976), as amended (the "**Act**"), requested approval by the State Budget and Control Board of the issuance by the Authority pursuant to the Act of its Economic Development Refunding Revenue Bonds or Notes (CareAlliance Health Services D/B/A Roper St. Francis Healthcare) in one or more series and in one or more years in the aggregate principal amount of not exceeding \$225,250,000 (the "**Bonds**") through private sale, which the Authority has determined to be most advantageous; and

WHEREAS, the Authority represents to the State Budget and Control Board that the Bonds will be sold by the Authority through a negotiated private sale to a financial institution;

NOW, THEREFORE, BE IT RESOLVED, by the State Budget and Control Board of the State of South Carolina, as follows:

Section 1. It is hereby found, determined and declared by the Board that the Petition filed by the Authority contains all matters required by law and the rules of this Board to be set forth therein, and that in consequence thereof the jurisdiction of this Board has been properly invoked under and pursuant to Section 41-43-110 of the Act.

Section 2. In consequence of the foregoing, the proposal of the Authority to issue the Bonds in one or more series and in one or more years through private sale be and the same is hereby in all respects approved.

Section 3. The series designations of each series of the Bonds shall reflect the year of issuance of such series of the Bonds.

Section 4. This Resolution shall take effect immediately.

d.

Summary of Refinancing Proposal for
Charleston County, South Carolina
CareAlliance Health Services
Series 1999A

PRELIMINARY – SUBJECT TO CHANGE

October 7, 2013

Outstanding bonds proposed to be refinanced	See Exhibit I
Average interest rate of bonds refinanced	5.125%
Projected average interest rate of refinancing bonds	0.630%*
True interest cost of refinancing bonds	0.631%
Projected net present value savings (net of costs)	<\$69,500>
Projected net present value savings as a percentage of the bonds refinanced	-0.0052%

* 3 Year Average of 1-Month LIBOR plus 0.40%

Estimated costs	
Costs as a Percentage of Refinancing Bonds	-0.0048%
Costs as a Percentage of Refinancing Savings	N/A
Underwriting	N/A
Legal fees – bond, disclosure and general counsel	\$42,000
Rating agency fees	N/A
Advisory fees	\$20,000
Bond trustee/registrar	\$2,500
Accounting and verification	\$2,000
Credit enhancement/bond insurance	N/A
Publication, printing, contingencies and all other expenses	<u>\$3,000</u>
Total	\$69,500

Prepared by Jeremy L. Cook
Date October 7, 2013

Exhibit I

<u>Date</u>	<u>Principal</u>	<u>Interest</u>	<u>Debt Service</u>
10/15/2013	-	\$ 224,902.10	224,902.10
2/15/2014	-	337,353.15	337,353.15
8/15/2014	-	337,353.15	337,353.15
2/15/2015	-	337,353.15	337,353.15
8/15/2015	\$ 6,420,000.00	337,353.15	6,757,353.15
2/15/2016	-	172,840.65	172,840.65
8/15/2016	6,745,000.00	172,840.65	6,917,840.65
Totals	<u>\$ 13,165,000.00</u>	<u>\$ 1,919,996.00</u>	<u>\$ 15,084,996.00</u>

Summary of Refinancing Proposal for
 Charleston County, South Carolina
 CareAlliance Health Services d/b/a Roper St. Francis Healthcare
 Series 2004B-1

PRELIMINARY – SUBJECT TO CHANGE

October 7, 2013

Outstanding bonds proposed to be refinanced	See Exhibit I
Average interest rate of bonds refinanced	4.364%
Projected average interest rate of refinancing bonds	2.010%
True interest cost of refinancing bonds	2.018%
Projected net present value savings (net of costs)	\$72,557
Projected net present value savings as a percentage of the bonds refinanced	0.0023%
Estimated costs	
Costs as a Percentage of Refinancing Bonds	0.0031%
Costs as a Percentage of Refinancing Savings	1.3851%
Underwriting	N/A
Legal fees – bond, disclosure and general counsel	\$62,000
Rating agency fees	N/A
Advisory fees	\$31,000
Bond trustee/registrar	\$2,500
Accounting and verification	\$2,000
Credit enhancement/bond insurance	N/A
Publication, printing, contingencies and all other expenses	<u>\$3,000</u>
Total	\$100,500

Prepared by Jeremy L. Cook
 Date October 7, 2013

Exhibit I

Series 2004B-1⁽¹⁾

<u>Date</u>	<u>Principal⁽¹⁾</u>	<u>Interest</u>	<u>Debt Service</u>
10/15/2013	\$ -	\$ 233,616.67	\$ 233,616.67
2/15/2014	-	676,850.00	676,850.00
8/15/2014	2,550,000.00	676,850.00	3,226,850.00
2/15/2015	-	613,100.00	613,100.00
8/15/2015	2,625,000.00	613,100.00	3,238,100.00
2/15/2016	-	547,475.00	547,475.00
8/15/2016	2,700,000.00	547,475.00	3,247,475.00
2/15/2017	-	479,975.00	479,975.00
8/15/2017	2,800,000.00	479,975.00	3,279,975.00
2/15/2018	-	423,975.00	423,975.00
8/15/2018	2,875,000.00	423,975.00	3,298,975.00
2/15/2019	-	366,475.00	366,475.00
8/15/2019	2,975,000.00	366,475.00	3,341,475.00
2/15/2020	-	306,975.00	306,975.00
8/15/2020	3,075,000.00	306,975.00	3,381,975.00
2/15/2021	-	245,475.00	245,475.00
8/15/2021	3,150,000.00	245,475.00	3,395,475.00
2/15/2022	-	174,600.00	174,600.00
8/15/2022	2,550,000.00	174,600.00	2,724,600.00
2/15/2023	-	117,225.00	117,225.00
8/15/2023	2,775,000.00	117,225.00	2,892,225.00
2/15/2024	-	54,787.50	54,787.50
8/15/2024	2,435,000.00	54,787.50	2,489,787.50
Totals	<u>\$30,510,000.00</u>	<u>\$ 8,247,441.67</u>	<u>\$38,757,441.67</u>

⁽¹⁾ Bonds maturing from 8/15/2019-8/15/2024 are callable on 8/15/2018 at 102%.

Summary of Refinancing Proposal for
 South Carolina Jobs-Economic Development Authority
 CareAlliance Health Services d/b/a Roper St. Francis Healthcare
 Series 2007A

PRELIMINARY – SUBJECT TO CHANGE

October 7, 2013

Outstanding bonds proposed to be refinanced	See Exhibit I
Average interest rate of bonds refinanced	5.00%
Projected average interest rate of refinancing bonds	2.010%
True interest cost of refinancing bonds	2.018%
Projected net present value savings (net of costs)	<\$692,540>
Projected net present value savings as a percentage of the bonds refinanced	-0.0354%
Estimated costs	
Costs as a Percentage of Refinancing Bonds	0.0075%
Costs as a Percentage of Refinancing Savings	N/A
Underwriting	N/A
Legal fees – bond, disclosure and general counsel	\$96,000
Rating agency fees	N/A
Advisory fees	\$48,000
Bond trustee/registrar	\$2,500
Accounting and verification	\$2,000
Credit enhancement/bond insurance	N/A
Publication, printing, contingencies and all other expenses	<u>\$3,000</u> \$151,500
Total	

Prepared by Jeremy L. Cook
 Date October 7, 2013

Exhibit I

Series 2007A⁽¹⁾

	<u>Principal</u>	<u>Interest</u>	<u>Debt Service</u>
\$	-	\$ 208,916.67	\$ 208,916.67
	-	488,000.00	488,000.00
	5,550,000.00	488,000.00	6,038,000.00
	-	349,250.00	349,250.00
	5,550,000.00	349,250.00	5,899,250.00
	-	210,500.00	210,500.00
	5,550,000.00	210,500.00	5,760,500.00
	-	71,750.00	71,750.00
	2,870,000.00	71,750.00	2,941,750.00
	<u>\$19,520,000.00</u>	<u>\$ 2,447,916.67</u>	<u>\$21,967,916.67</u>

⁽¹⁾ 10/15/13 principal payments are assumed to be paid from funds on hand, not from the escrow.

A RESOLUTION APPROVING THE ISSUANCE BY THE SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY THROUGH UNDERWRITING AND/OR PRIVATE PLACEMENT OF NOT EXCEEDING \$100,000,000 AGGREGATE PRINCIPAL AMOUNT REVENUE EMPOWERMENT ZONE BONDS AND TAXABLE ECONOMIC DEVELOPMENT REVENUE BONDS (PALMETTO COMPRESS PRESERVATION DEVELOPERS, LLC PROJECT), IN ONE OR MORE SERIES, PURSUANT TO THE PROVISIONS OF SECTION 41-43-110 OF THE CODE OF LAWS OF SOUTH CAROLINA, 1976, AS AMENDED

WHEREAS, the South Carolina Jobs-Economic Development Authority (the “*Authority*”) has heretofore under and pursuant to the provisions of Section 41-43-110 of Code of Laws of South Carolina, 1976, as amended (the “*Act*”), requested approval by the State Budget and Control Board of the issuance by the Authority pursuant to the Act of its Revenue Empowerment Zone Bonds and Taxable Economic Development Revenue Bonds (Palmetto Compress Preservation Developers, LLC Project), in one or more series, in the aggregate principal amount of not exceeding \$100,000,000 (collectively, the “*Bonds*”), through underwriting and/or private placement which the Authority has determined to be most advantageous; and

WHEREAS, the Authority represents to the State Budget and Control Board that the Bonds will be sold to qualified institutional buyers and/or accredited investors through a limited offering by an underwriter acceptable to the Authority or through a private offering by a placement agent acceptable to the Authority;

NOW, THEREFORE, BE IT RESOLVED, by the State Budget and Control Board of the State of South Carolina, as follows:

Section 1. It is hereby found, determined and declared by the Board that the Petition filed by the Authority contains all matters required by law and the rules of this Board to be set forth therein, and that in consequence thereof the jurisdiction of this Board has been properly invoked under and pursuant to Section 41-43-110 of the Act.

Section 2. In consequence of the foregoing, the proposal of the Authority to issue the Bonds which will be sold to a qualified institutional buyer or privately placed with sophisticated and/or accredited investors through a limited offering by an underwriter or through a private offering by a placement agent is hereby in all respects approved.

Section 3. This Resolution shall take effect immediately.

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A RESOLUTION APPROVING THE ISSUANCE BY THE SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY THROUGH A NEGOTIATED PRIVATE SALE OF NOT EXCEEDING \$35,000,000 AGGREGATE PRINCIPAL AMOUNT ECONOMIC DEVELOPMENT REVENUE BONDS (YORK PREPARATORY ACADEMY PROJECT), PURSUANT TO THE PROVISIONS OF SECTION 41-43-110 OF THE CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED.

WHEREAS, the South Carolina Jobs-Economic Development Authority (the "Authority") has heretofore under and pursuant to the provisions of Section 41-43-110 of the Code of Laws of South Carolina 1976, as amended (the "Act"), requested approval by the State Budget and Control Board of the issuance by the Authority pursuant to the Act of its Economic Development Revenue Bonds (York Preparatory Academy Project), in the aggregate principal amount of not exceeding \$35,000,000 (the "Bonds") in minimum denominations of \$100,000 through a negotiated private sale for private placement with qualified institutional buyers for investment purposes, which the Authority has determined to be most advantageous and is acceptable to the Authority;

NOW, THEREFORE, BE IT RESOLVED, by the State Budget and Control Board of the State of South Carolina, as follows:

Section 1. It is hereby found, determined, and declared by the Board that the Petition filed by the Authority contains all matters required by law and the rules of this Board to be set forth therein, and that in consequence thereof the jurisdiction of this Board has been properly invoked under and pursuant to Section 41-43-110 of the Act.

Section 2. In consequence of the foregoing, the proposal of the Authority to issue the Bonds through a negotiated private sale for private placement with qualified institutional buyers for investment purposes, be and the same is hereby in all respects approved.

Section 3. This Resolution shall take effect immediately.

