

**AGENDA**  
**COLLETON COUNTY COUNCIL**  
**REGULAR MEETING**  
**TUESDAY, DECEMBER 2, 2014**  
**6:00 P.M.**  
**COUNTY COUNCIL CHAMBERS, OLD JAIL BUILDING**

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Appearances & Public Presentations
  - a) LCAA Update- Arlene Washington
  - b) Four Holes Indian Organization-Senior/Disabled Feeding Program
5. Approval of Minutes
  - a) Regular Meeting November 10, 2014
6. Administrator's Briefing
7. Old Business
  - a) 2<sup>nd</sup> Reading, Ordinance 14-O-13, To Further Amend the Agreement for Development of a Joint County Industrial Park, by and Between Colleton County, South Carolina and Charleston County, South Carolina, Providing for the Development of a Jointly Owned and Operated Industrial/ Business Park, so as to Include Additional Property in Charleston County as Part of the Joint County Industrial Park and to Amend the Terms of the Agreement.
  - b) 2<sup>nd</sup> Reading, Ordinance 14-O-14, To Amend Title 14 – Land Management, Article 14-08-6 – Signs of the Colleton County Code of Ordinances.
8. New Business
  - a) Resolution 14-R-79, To Declare The Results Of A Referendum Held On November 4, 2014, In Colleton County, South Carolina, For The Purpose Of Determining Whether Or Not, Pursuant To The Capital Project Sales Tax Act, A One Percent (1%) Sales And Use Tax (The "Tax") Should Be Imposed Within Colleton County For Not More Than Eight (8) Years, The Proceeds Of Which Would Be Expended For The Purpose Of The Costs Of Certain Capital Projects Within Colleton County As Set Forth In The Capital Project Sales Tax Referendum (The "Referendum Projects") Pursuant To The Capital Project Sales Tax Act.
  - b) Resolution 14-R-80, To Provide Preliminary Authorization For The Funding Of Certain Capital Projects In Colleton County As Set Forth In The Capital Project Sales Tax Referendum (The "Referendum Projects"); To Declare The

Intent Of County Council To Reimburse Colleton County For Expenditures Relating To The Referendum Projects From Proceeds Of Tax-Exempt Obligations; To Authorize The County Staff To Proceed With Structuring The Financing For The Referendum Projects; And To Provide For Other Matters Relating Thereto.

- c) Resolution 14-R-81, To Authorize the Acceptance and Budgeting of Grant Funds from the South Carolina Rural Infrastructure Authority for Water and Wastewater Improvements at the Lowcountry Regional Airport Industrial Park
  - d) Resolution 14-R-82, To Officially Name the County's Facility Located at 113 Mable T. Willis Boulevard the "Jefferson W. Howell, Jr. Complex."
  - e) Resolution 14-R-83, To Authorize a Provision of Office Space and Telephone Services to the South Carolina Office of Continuum of Care.
- 9. Items for Information and Public Record
  - 10. Public Comments (3 minutes per person/max time 20 min.)
  - 11. Council Time
  - 12. Executive Session
    - a) Economic Development- Palmetto Railways
  - 13. Adjournment
  - 14. Informal Meeting of the Whole

Sponsor(s): County Council  
 First Reading: November 10, 2014  
 Committee Referral: N/A  
 Committee Consideration Date: N/A  
 Committee Recommendation: N/A  
 Second Reading: December 2, 2014  
 Public Hearing:  
 Third Reading:  
 Effective Date: Immediately

I, \_\_\_\_\_,  
 Council Clerk, certify that  
 this Ordinance was advertised  
 for public hearing on \_\_\_\_\_.

**ORDINANCE 14-O-13**

**COUNCIL- ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY**

**[TO FURTHER AMEND THE AGREEMENT FOR DEVELOPMENT OF A JOINT COUNTY INDUSTRIAL PARK, BY AND BETWEEN COLLETON COUNTY, SOUTH CAROLINA AND CHARLESTON COUNTY, SOUTH CAROLINA, PROVIDING FOR THE DEVELOPMENT OF A JOINTLY OWNED AND OPERATED INDUSTRIAL/ BUSINESS PARK, SO AS TO INCLUDE ADDITIONAL PROPERTY IN CHARLESTON COUNTY AS PART OF THE JOINT COUNTY INDUSTRIAL PARK AND TO AMEND THE TERMS OF THE AGREEMENT.]**

WHEREAS, Colleton County, South Carolina (the “County”) and Charleston County, South Carolina (jointly the “Counties”) are authorized under Article VIII, Section 13 of the South Carolina Constitution to jointly develop an industrial or business park within the geographical boundaries of one or more of the member Counties; and

WHEREAS, in order to promote the economic welfare of the citizens of the Counties by providing employment and other benefits to the citizens of the Counties, the Counties entered into an Agreement for Development for a Joint County Industrial Park effective as of September 1, 1995 (the “Original Agreement”), to develop jointly an industrial and business park (the “Park”), as provided by Article VIII, Section 13 of the South Carolina Constitution and in accordance with Section 4-1-170 of the Code of Laws of South Carolina, 1976, as amended, (the “Act”); and

WHEREAS, the Original Agreement was initially approved by Colleton County Council Ordinance 95-O-21, adopted December 5, 2006; was further amended from time-to-time to add or remove property to the Park; and, in particular, was substantively amended by that First Modification to Agreement for Development for Joint County Industrial Park, effective December 31, 2006 (the “First Modification”), which First Modification was approved by Colleton County Council Ordinance 06-R-20 adopted January 2, 2007; and

WHEREAS, the Original Agreement, as amended, is referred to herein as the “Agreement,” and

WHEREAS, the Agreement contemplates the inclusion and removal of additional parcels within the Park from time to time; and

WHEREAS, the Counties desire to amend the Agreement to include certain additional parcels in order to fulfil commitments made to companies which are considering expansion or location decisions; and

WHEREAS, the Counties have determined that certain modifications of the Agreement are desirable, and the Counties desire to amend the Agreement to evidence such modifications;

**NOW, THEREFORE, BE IT ORDAINED BY THE COLLETON COUNTY COUNCIL:**

SECTION 1. The Agreement is hereby amended so as to expand the Park premises located within Charleston County. Attached hereto as Exhibit A is the property description of the parcels to be added to the Park premises within Charleston County.

SECTION 2. Attached hereto as Exhibit B is the Second Modification to Agreement for Development for Joint County Industrial Park (the "Second Modification"). The Chairman of the County Council is authorized to execute the Second Modification on behalf of the County and, after such execution on behalf of Charleston County, the Second Modification shall become effective on the date set forth in the Second Modification.

SECTION 3. All resolutions, ordinances, or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed.

SECTION 4. This amendment to the Agreement shall become effective on approval following third and final reading hereof.

SECTION 5. Should any part of this ordinance be determined by a court of competent jurisdiction to be invalid, illegal, or against public policy, said offending section shall be void and of no effect and shall not render any other section herein, nor this ordinance as a whole, invalid. Any terms which, by their nature, should survive the suspension, termination, or expiration hereof shall be deemed to survive.

ATTEST:

\_\_\_\_\_  
Ruth Mayer, Clerk to Council  
Chairman

SIGNED:

\_\_\_\_\_  
Phillip M. Taylor, Sr.,

COUNCIL VOTE:  
OPPOSED:

\_\_\_\_\_  
Approved as to Form  
Sean P. Thornton, County Attorney

PROPERTY DESCRIPTION  
CHARLESTON COUNTY ADDITIONAL PARCELS

PROPERTY DESCRIPTION FOR EACH PARCEL ADDED TO THE PARK BY THIS AMENDMENT AND INITIAL TAX YEAR (FOR TAXES WHICH WILL BE LEVIED ON PROPERTY OWNED ON DECEMBER 31 OF THE PRIOR CALENDAR YEAR).

<u>Parcels to be Added</u>	<u>Property Description</u>	<u>Initial Tax Year</u>
The Boeing Company	<u>See Schedule 1</u>	2015
	400-00-00-032	
	400-00-00-007 Already in MCP	
	400-00-00-012 Abandoned – Absorbed into 400-00-00-007	
	400-00-00-013 Abandoned – Absorbed into 400-00-00-007	
	400-00-00-014 Abandoned – Absorbed into 400-00-00-007	
	400-00-00-015 Abandoned – Absorbed into 400-00-00-007	
	400-00-00-016 Abandoned – Absorbed into 400-00-00-007	
	400-00-00-203	
	400-00-00-204	
	400-00-00-205 SCRA Site – Old Parcel# 400-00-00-020	
	409-00-00-007	
	408-00-00-002	
	408-00-00-005	
	408-00-00-004	
	408-00-00-003	
	408-00-00-006	
	408-00-00-042	
	408-00-00-055	
	393-00-00-066 Already in MCP	
	393-00-00-068 Already in MCP	
	393-00-00-069 Already in MCP	
	393-00-00-100 KST Holdings	
	400-00-00-021 SCRA Building	
	502-09-00-003 Kinder Morgan	
	502-09-00-004 Kinder Morgan	
	395-00-00-003 Millard Refrig.	

BEGINNING AT THE INTERSECTION OF THE WESTERN RIGHT-OF-WAY LINE OF THE NEW SOUTH AVIATION AVENUE RIGHT-OF-WAY AND THE NORTHERN RIGHT-OF-WAY LINE OF INTERNATIONAL BOULEVARD, THENCE TURNING AND RUNNING ALONG THE NORTHERN RIGHT-OF-WAY LINE OF INTERNATIONAL BOULEVARD FOR THE FOLLOWING COURSES AND DISTANCES: NORTH 86°06'15" WEST FOR A DISTANCE OF 267.92' TO A POINT; ALONG THE ARC OF A CURVE FOR A DISTANCE OF 179.26', SAID ARC OR CURVE HAVING A RADIUS OF 1,318.00', THE CHORD OF SAID ARC OR CURVE RUNNING NORTH 82°12'28" WEST FOR A DISTANCE OF 179.12' TO A POINT; THENCE TURNING AND RUNNING ALONG PROPERTY OF CHARLESTON COUNTY AIRPORT DISTRICT FOR THE FOLLOWING COURSES AND DISTANCES: NORTH 23°48'50" EAST FOR A DISTANCE OF 776.66' TO A POINT; THENCE NORTH 23°48'50" EAST FOR A DISTANCE OF 164.99' TO A POINT; THENCE NORTH 66°10'58" WEST FOR A DISTANCE OF 692.33' TO A POINT; THENCE SOUTH 23°46'52" WEST FOR A DISTANCE OF 165.04' TO A POINT; THENCE NORTH 66°09'27" WEST FOR A DISTANCE OF 371.25' TO A POINT; THENCE SOUTH 28°52'38" WEST FOR A DISTANCE OF 806.02' TO A POINT; THENCE TURNING AND RUNNING ALONG THE NORTHERN AND EASTERN RIGHT-OF-WAY LINES OF INTERNATIONAL BOULEVARD FOR THE FOLLOWING COURSES AND DISTANCES: NORTH 66°06'41" WEST FOR A DISTANCE OF 209.91' TO A POINT; THENCE ALONG THE ARC OF A CURVE FOR A DISTANCE OF 1,138.95', SAID ARC OR CURVE HAVING A RADIUS OF 725.00', THE CHORD OF SAID ARC OR CURVE RUNNING NORTH 21°06'22" WEST FOR A DISTANCE OF 1,025.39' TO A POINT; THENCE NORTH 23°53'56" EAST FOR A DISTANCE OF 1,877.60' TO A POINT; THENCE TURNING AND RUNNING SOUTH 65°54'39" EAST ALONG THE SOUTHERN RIGHT-OF-WAY LINE OF PORSCHE BOULEVARD FOR A DISTANCE OF 180.00' TO A POINT; THENCE TURNING AND RUNNING NORTH 23°53'56" EAST ACROSS THE RIGHT-OF-WAY OF PORSCHE BOULEVARD AND ALONG THE EASTERN RIGHT-OF-WAY LINE OF DREAMLINER DRIVE FOR A DISTANCE OF 1,478.44' TO A POINT; THENCE TURNING AND RUNNING SOUTH 85°57'38" EAST ALONG THE SOUTHERN RIGHT-OF-WAY LINE OF FUEL FARM ROAD FOR A DISTANCE OF 21.26' TO A POINT; THENCE TURNING AND RUNNING NORTH 23°53'56" EAST ALONG THE EASTERN RIGHT-OF-WAY LINE OF FUEL FARM ROAD FOR A DISTANCE OF 138.22' TO A POINT; THENCE TURNING

AND RUNNING ALONG PROPERTY OF CHARLESTON COUNTY AIRPORT DISTRICT

ALL THAT CERTAIN PIECE, PARCEL OR TRACT OF LAND, SITUATE, LYING AND BEING IN THE STATE OF SOUTH CAROLINA, COUNTY OF CHARLESTON AND IN THE CITY OF NORTH CHARLESTON, BEING SHOWN ON A DRAWING ENTITLED: "OVERALL LEASE EXHIBIT PREPARED FOR BOEING COMMERCIAL AIRPLANES CHARLESTON SOUTH CAROLINA, INC.," PREPARED BY HGBD SURVEYORS, LLC, DATED JULY 7, 2010, LAST REVISED NOVEMBER 3, 2010; SAID PROPERTY HAVING THE FOLLOWING METES AND BOUNDS TO WIT:

MAIN SITE LEASE AREA:

PROPERTY DESCRIPTIONS

SCHEDULE 1

COMMENCING AT A POINT LOCATED AT THE INTERSECTION OF THE SOUTHERN RIGHT-OF-WAY LINE OF PORSCHE BOULEVARD AND THE EASTERN RIGHT-OF-WAY LINE OF INTERNATIONAL BOULEVARD, THENCE TURNING AND RUNNING SOUTH 65°54'39" EAST ALONG THE SOUTHERN RIGHT-OF-WAY LINE OF PORSCHE BOULEVARD FOR A DISTANCE OF 180.00' TO A POINT; THENCE TURNING AND

LESS AND EXCEPTING THAT PARCEL DESIGNATED AS "NORTH CHARLESTON SEWER DISTRICT" (T.M.S. 400-00-00-032) AS SHOWN ON THE AFOREMENTIONED DRAWING ENTITLED: "OVERALL LEASE EXHIBIT PREPARED FOR BOEING COMMERCIAL AIRPLANES CHARLESTON SOUTH CAROLINA, INC.", PREPARED BY HGBD SURVEYORS, LLC, DATED JULY 7, 2010, LAST REVISED NOVEMBER 3, 2010; SAID PARCEL HAVING THE FOLLOWING METES AND BOUNDS TO WIT:

THIS PARCEL CONTAINS 227.068 ACRES / 9,891,087 SQUARE FEET.

FOR THE FOLLOWING COURSES AND DISTANCES: SOUTH 85°57'38" EAST FOR A DISTANCE OF 29.11' TO A POINT; THENCE ALONG THE ARC OF A CURVE FOR A DISTANCE OF 166.77', SAID ARC OR CURVE HAVING A RADIUS OF 212.50', THE CHORD OF SAID ARC OR CURVE RUNNING SOUTH 63°28'38" EAST FOR A DISTANCE OF 162.53' TO A POINT; THENCE SOUTH 56°31'15" EAST FOR A DISTANCE OF 38.43' TO A POINT; THENCE TURNING AND RUNNING ALONG THE BOUNDARY LINE OF AN EXISTING BOEING LEASE AREA FOR THE FOLLOWING COURSES AND DISTANCES: SOUTH 56°31'15" EAST FOR A DISTANCE OF 1,692.78' TO A POINT; THENCE TURNING AND RUNNING ALONG THE BOUNDARY LINE OF DELIVERY CENTER PARCEL 1 FOR THE FOLLOWING COURSES AND DISTANCES: SOUTH 56°31'15" EAST FOR A DISTANCE OF 307.84' TO A POINT; THENCE NORTH 44°52'17" EAST FOR A DISTANCE OF 126.21' TO A POINT; THENCE TURNING AND RUNNING SOUTH 63°12'00" EAST ALONG PROPERTY OF CHARLESTON COUNTY AIRPORT DISTRICT FOR A DISTANCE OF 157.78' TO A POINT; THENCE TURNING AND RUNNING ALONG THE BOUNDARY LINE OF DELIVERY CENTER PARCEL 2 FOR THE FOLLOWING COURSES AND DISTANCES: SOUTH 44°52'17" WEST FOR A DISTANCE OF 158.35' TO A POINT; THENCE SOUTH 25°58'40" EAST FOR A DISTANCE OF 152.34' TO A POINT; THENCE TURNING AND RUNNING ALONG THE WESTERN RIGHT-OF-WAY LINE OF THE NEW SOUTH AVIATION AVENUE RIGHT-OF-WAY FOR THE FOLLOWING COURSES AND DISTANCES: ALONG THE ARC OF A CURVE FOR A DISTANCE OF 1,088.19', SAID ARC OR CURVE HAVING A RADIUS OF 4,300.00', THE CHORD OF SAID ARC OR CURVE RUNNING SOUTH 16°18'53" WEST FOR A DISTANCE OF 1,085.29' TO A POINT; THENCE SOUTH 09°03'54" WEST FOR A DISTANCE OF 851.65' TO A POINT; THENCE ALONG THE ARC OF A CURVE FOR A DISTANCE OF 851.37', SAID ARC OR CURVE HAVING A RADIUS OF 970.00', THE CHORD OF SAID ARC OR CURVE RUNNING SOUTH 34°12'34" WEST FOR A DISTANCE OF 824.31' TO A POINT; THENCE SOUTH 59°21'13" WEST FOR A DISTANCE OF 297.99' TO A POINT; THENCE ALONG THE ARC OF A CURVE FOR A DISTANCE OF 536.79', SAID ARC OR CURVE HAVING A RADIUS OF 805.00', THE CHORD OF SAID ARC OR CURVE RUNNING SOUTH 40°15'02" WEST FOR A DISTANCE OF 526.90' TO A POINT; THENCE SOUTH 50°15'47" WEST FOR A DISTANCE OF 139.85' TO THE POINT OF BEGINNING.

BEGINNING AT THE INTERSECTION OF THE EXISTING NORTHERN RIGHT-OF-WAY LINE OF INTERNATIONAL BOULEVARD AND THE EXISTING WESTERN RIGHT-OF-WAY LINE OF INTERNATIONAL BOULEVARD FOR A DISTANCE OF 890.57' TO A POINT; THENCE TURNING AND RUNNING ALONG THE EXISTING EASTERN RIGHT-OF-WAY LINE OF NEW SOUTH AVIATION AVENUE RIGHT-OF-WAY FOR THE FOLLOWING COURSES AND DISTANCES: NORTH 19°26'23" EAST FOR A DISTANCE OF 28.33' TO A POINT; THENCE ALONG THE ARC OF A CURVE FOR A DISTANCE OF 462.51', SAID ARC OR CURVE HAVING A RADIUS OF 655.00', THE CHORD OF SAID ARC OR CURVE RUNNING IN A DIRECTION OF NORTH 39°07'29" EAST FOR A DISTANCE OF 452.96' TO A POINT; THENCE NORTH 59°21'13" EAST FOR A DISTANCE OF 297.99' TO A POINT; THENCE ALONG THE ARC OF A CURVE FOR A DISTANCE OF 983.03', SAID ARC OR CURVE HAVING A RADIUS OF 1,120.00', THE CHORD OF SAID ARC OR CURVE RUNNING IN A DIRECTION OF NORTH 34°12'34" EAST FOR A DISTANCE OF 951.78' TO A POINT; THENCE NORTH 09°03'54" EAST FOR A DISTANCE OF 851.65' TO A POINT; THENCE ALONG THE ARC OF A CURVE FOR A DISTANCE OF 920.56', SAID ARC OR CURVE HAVING A RADIUS OF 4,150.00', THE CHORD OF SAID ARC OR CURVE RUNNING IN A DIRECTION OF NORTH 15°25'11" EAST FOR A DISTANCE OF 918.68' TO A POINT; THENCE TURNING AND RUNNING SOUTH 25°58'40" EAST ALONG PROPERTY OF CHARLESTON COUNTY AIRPORT DISTRICT FOR A DISTANCE OF 38.40' TO A POINT; THENCE TURNING AND RUNNING ALONG THE EXISTING WESTERN RIGHT-OF-WAY LINE OF MARK CLARK EXPRESSWAY (INTERSTATE 526) FOR THE FOLLOWING COURSES AND DISTANCES: ALONG THE

ALL THAT CERTAIN PIECE, PARCEL OR TRACT OF LAND, SITUATE, LYING AND BEING IN THE STATE OF SOUTH CAROLINA, COUNTY OF CHARLESTON AND IN THE CITY OF NORTH CHARLESTON, BEING SHOWN AND DESIGNATED AS "LEASE AREA - PORTION OF TRACT "B" ON A DRAWING ENTITLED: "OVERALL LEASE EXHIBIT PREPARED FOR BOEING COMMERCIAL AIRPLANES CHARLESTON SOUTH CAROLINA, INC.," PREPARED BY HGBD SURVEYORS, LLC, DATED JULY 7, 2010, LAST REVISED AUGUST 16, 2011. SAID PROPERTY HAVING THE FOLLOWING METES AND BOUNDS, TO-WIT:

ALSO

TMS NOS.: 400-00-00-007

THIS PARCEL CONTAINS 0.058 ACRES / 2,507 SQUARE FEET.

RUNNING IN A DIRECTION OF SOUTH 84°28'47" EAST FOR A DISTANCE OF 349.77' TO A POINT, BEING THE POINT OF BEGINNING; THENCE TURNING AND RUNNING ALONG PROPERTY OF CHARLESTON COUNTY AIRPORT DISTRICT FOR THE FOLLOWING COURSES AND DISTANCES: NORTH 23°57'35" EAST FOR A DISTANCE OF 50.31' TO A POINT; THENCE SOUTH 66°00'58" EAST FOR A DISTANCE OF 50.00' TO A POINT; THENCE SOUTH 23°49'55" WEST FOR A DISTANCE OF 49.88' TO A POINT; THENCE NORTH 66°30'42" WEST FOR A DISTANCE OF 50.11' TO THE POINT OF BEGINNING.

COMMENCING AT THE INTERSECTION OF THE WESTERN RIGHT-OF-WAY OF SOUTH AVIATION AVENUE AND THE NORTHERN RIGHT-OF-WAY OF AIR FRAME DRIVE, THENCE PROCEEDING ALONG THE WESTERN RIGHT-OF-WAY OF SOUTH AVIATION AVENUE FOR THE FOLLOWING COURSES AND DISTANCES: ALONG A CURVE TO THE RIGHT IN A DIRECTION OF N23°36'03"E FOR A CHORD DISTANCE OF 49.47' (SAID CURVE HAVING A RADIUS OF 5,075.00' AND AN ARC LENGTH OF 49.47') TO A POINT, THENCE IN A DIRECTION OF 565.36' TO A POINT, THENCE ALONG A CURVE TO THE RIGHT IN A DIRECTION OF N34°22'33"E FOR A CHORD DISTANCE OF 318.78' (SAID CURVE HAVING A RADIUS OF 875.00' AND AN ARC LENGTH OF 320.57') TO A POINT, AND THENCE IN A DIRECTION OF N44°52'17"E FOR A DISTANCE OF 85.30' TO A POINT; THENCE TURNING AND PROCEEDING ALONG THE PROPERTY OF CHARLESTON COUNTY AVIATION AUTHORITY IN A DIRECTION OF N56°31'15"W FOR A DISTANCE OF 307.84' TO A POINT, THIS BEING THE TRUE POINT OF BEGINNING; THENCE PROCEEDING ALONG THE PROPERTY OF CHARLESTON COUNTY AVIATION AUTHORITY FOR THE FOLLOWING COURSES AND DISTANCES: IN A DIRECTION OF N56°31'15"W FOR A DISTANCE OF 1194.44' TO A POINT, THENCE IN A DIRECTION OF N56°31'15"W FOR A DISTANCE OF 498.34' TO A POINT, THENCE IN A DIRECTION OF N58°40'50"E FOR A DISTANCE OF 177.98' TO A POINT, THENCE IN A DIRECTION OF N28°11'32"E FOR A DISTANCE OF 279.64' TO A POINT, THENCE IN A DIRECTION OF N33°05'44"W FOR A DISTANCE OF 124.06' TO A POINT, THENCE IN A DIRECTION OF N56°55'55"E FOR A DISTANCE OF 242.88' TO A POINT, AND THENCE IN A DIRECTION OF S33°18'56"E FOR A DISTANCE OF 1806.04' TO A POINT, THIS BEING THE POINT OF BEGINNING.

ALL THAT CERTAIN PIECE, PARCEL OR TRACT OF LAND, SITUATE, LYING AND BEING IN THE STATE OF SOUTH CAROLINA, COUNTY OF CHARLESTON AND IN THE CITY OF NORTH CHARLESTON, BEING SHOWN ON A DRAWING ENTITLED: "LEASE AREA EXHIBIT PREPARED FOR THE BOEING COMPANY", PREPARED BY HGBD SURVEYORS, LLC, DATED JANUARY 17, 2010, LAST REVISED FEBRUARY 10, 2010; SAID PROPERTY HAVING THE FOLLOWING METES AND BOUNDS TO WIT:

TAXIWAY EXTENSION:

THIS PARCEL CONTAINS 14.663 ACRES/638,727 SQUARE FEET.

ARC OF A CURVE FOR A DISTANCE OF 1,405.80', SAID ARC OR CURVE HAVING A RADIUS OF 4,472.19', THE CHORD OF SAID ARC OR CURVE RUNNING IN A DIRECTION OF SOUTH 12°43'45" WEST FOR A DISTANCE OF 1,400.02' TO A POINT; THENCE SOUTH 03°47'47" WEST FOR A DISTANCE OF 393.65' TO A POINT; THENCE SOUTH 08°03'24" WEST FOR A DISTANCE OF 142.58' TO A POINT; THENCE SOUTH 07°46'11" WEST FOR A DISTANCE OF 309.18' TO A POINT; THENCE ALONG THE ARC OF A CURVE FOR A DISTANCE OF 438.91', SAID ARC OR CURVE HAVING A RADIUS OF 3,709.71', THE CHORD OF SAID ARC OR CURVE RUNNING IN A DIRECTION OF SOUTH 11°09'10" WEST FOR A DISTANCE OF 438.66' TO A POINT; THENCE SOUTH 14°31'32" WEST FOR A DISTANCE OF 447.76' TO THE POINT OF BEGINNING.

THIS PARCEL CONTAINS 13.640 ACRES / 594,172 SQUARE FEET.

DELIVERY CENTER PARCEL 1:

ALL THAT CERTAIN PIECE, PARCEL OR TRACT OF LAND, SITUATE, LYING AND BEING IN THE STATE OF SOUTH CAROLINA, COUNTY OF CHARLESTON AND IN THE CITY OF NORTH CHARLESTON, BEING SHOWN ON A DRAWING ENTITLED: "LEASE AREA EXHIBIT PREPARED FOR BOEING COMMERCIAL AIRPLANES CHARLESTON SOUTH CAROLINA, INC.", PREPARED BY HGBD SURVEYORS, LLC, DATED JANUARY 17, 2010, LAST REVISED NOVEMBER 3, 2010; SAID PROPERTY HAVING THE FOLLOWING METES AND BOUNDS TO WIT:

COMMENCING AT THE INTERSECTION OF THE ABANDONED WESTERN RIGHT-OF-WAY LINE OF SOUTH AVIATION AVENUE AND THE EXISTING NORTHERN RIGHT-OF-WAY LINE OF AIR FRAME DRIVE, THENCE TURNING AND RUNNING ALONG THE ABANDONED WESTERN RIGHT-OF-WAY LINE OF SOUTH AVIATION AVENUE FOR THE FOLLOWING COURSES AND DISTANCES: ALONG THE ARC OF A CURVE FOR A DISTANCE OF 49.47', SAID ARC OR CURVE HAVING A RADIUS OF 5,075.00', THE CHORD OF SAID ARC OR CURVE RUNNING NORTH 23°36'03" EAST FOR A DISTANCE OF 49.47' TO A POINT; THENCE NORTH 23°52'49" EAST FOR A DISTANCE OF 565.36' TO A POINT; THENCE ALONG THE ARC OF A CURVE FOR A DISTANCE OF 320.57', SAID ARC OR CURVE HAVING A RADIUS OF 875.00', THE CHORD OF SAID ARC OR CURVE RUNNING NORTH 34°22'33" EAST FOR A DISTANCE OF 318.78' TO A POINT; THENCE NORTH 44°52'17" EAST FOR A DISTANCE OF 85.30' TO A POINT BEING THE POINT OF BEGINNING; THENCE TURNING AND RUNNING NORTH 56°31'15" WEST ALONG PARCEL "A6", PROPERTY OF CHARLESTON COUNTY AIRPORT DISTRICT, FOR A DISTANCE OF 307.84' TO A POINT; THENCE TURNING AND RUNNING NORTH 33°18'56" WEST ALONG AN "EXISTING LEASE AREA", PROPERTY OF CHARLESTON COUNTY AIRPORT DISTRICT, FOR A DISTANCE OF 168.96' TO A POINT; THENCE TURNING AND RUNNING SOUTH 63°12'00" EAST WITHIN THE LIMITS OF PROPERTY OF CHARLESTON COUNTY AIRPORT DISTRICT FOR A DISTANCE OF 491.39' TO A POINT; THENCE TURNING AND RUNNING SOUTH 44°52'17" WEST ALONG THE ABANDONED WESTERN RIGHT-OF-WAY LINE OF SOUTH AVIATION AVENUE FOR A DISTANCE OF 126.21' TO THE POINT OF BEGINNING.

THIS PARCEL CONTAINS 0.912 ACRE / 39,728 SQUARE FEET.

DELIVERY CENTER PARCEL 2:

ALL THAT CERTAIN PIECE, PARCEL OR TRACT OF LAND, SITUATE, LYING AND BEING IN THE STATE OF SOUTH CAROLINA, COUNTY OF CHARLESTON AND IN THE CITY OF NORTH CHARLESTON, BEING SHOWN ON A DRAWING ENTITLED: "LEASE AREA EXHIBIT PREPARED FOR BOEING COMMERCIAL AIRPLANES CHARLESTON SOUTH CAROLINA, INC.", PREPARED BY HGBD SURVEYORS, LLC, DATED JANUARY 17, 2010, LAST REVISED NOVEMBER 3, 2010; SAID PROPERTY HAVING THE FOLLOWING METES AND BOUNDS TO WIT:

COMMENCING AT THE INTERSECTION OF THE ABANDONED WESTERN RIGHT-OF-WAY LINE OF SOUTH AVIATION AVENUE AND THE EXISTING NORTHERN RIGHT-OF-WAY LINE OF AIR FRAME DRIVE, THENCE TURNING AND RUNNING ALONG THE ABANDONED WESTERN RIGHT-OF-WAY LINE OF SOUTH AVIATION AVENUE FOR THE FOLLOWING COURSES AND DISTANCES: ALONG THE ARC OF A CURVE FOR A DISTANCE OF 49.47', SAID ARC OR CURVE HAVING A RADIUS OF 5,075.00', THE CHORD OF SAID ARC OR CURVE RUNNING NORTH 23°36'03" EAST FOR A DISTANCE OF 49.47' TO A POINT; THENCE NORTH 23°52'49" EAST FOR A DISTANCE OF 565.36' TO A POINT; THENCE ALONG THE ARC OF A CURVE FOR A DISTANCE OF 320.57', SAID ARC OR CURVE HAVING A RADIUS OF 875.00', THE CHORD OF SAID ARC OR CURVE RUNNING NORTH 34°22'33" EAST FOR A DISTANCE OF 318.78' TO A POINT; THENCE NORTH 44°52'17" EAST FOR A DISTANCE OF 211.51' TO A POINT; THENCE TURNING AND RUNNING SOUTH 63°12'00" EAST ACROSS THE ABANDONED SOUTH AVIATION AVENUE RIGHT-OF-WAY FOR A DISTANCE OF 157.78' TO A POINT BEING THE POINT OF BEGINNING; THENCE TURNING AND RUNNING SOUTH 63°12'00" EAST WITHIN THE LIMITS OF PROPERTY OF CHARLESTON COUNTY AIRPORT DISTRICT FOR A DISTANCE OF 65.33' TO A POINT; THENCE TURNING AND RUNNING ALONG THE ARC OF A CURVE, BEING THE NEW SOUTH AVIATION AVENUE WESTERN RIGHT-OF-WAY LINE, FOR A DISTANCE OF 242.82', SAID ARC OR CURVE HAVING A RADIUS OF 4,300.00', THE CHORD OF SAID ARC OR CURVE RUNNING SOUTH 25°10'57" WEST FOR A DISTANCE OF 242.79' TO A POINT; THENCE TURNING AND RUNNING NORTH 25°58'40" WEST ALONG TRACT "B", PROPERTY OF CHARLESTON COUNTY AIRPORT DISTRICT, FOR A DISTANCE OF 152.34' TO A POINT; THENCE TURNING AND RUNNING NORTH 44°52'17" EAST ALONG THE ABANDONED EASTERN RIGHT-OF-WAY LINE OF SOUTH AVIATION AVENUE FOR A DISTANCE OF 158.35' TO THE POINT OF BEGINNING.

THIS PARCEL CONTAINS 0.437 ACRE / 19,044 SQUARE FEET.

COMPASS ROSE PARCEL:

ALL THAT CERTAIN PIECE, PARCEL OR TRACT OF LAND, SITUATE, LYING AND BEING IN THE STATE OF SOUTH CAROLINA, COUNTY OF CHARLESTON AND IN THE CITY OF NORTH CHARLESTON, BEING SHOWN ON A DRAWING ENTITLED: 'LEASE AREA EXHIBIT PREPARED FOR BOEING COMMERCIAL AIRPLANES CHARLESTON SOUTH CAROLINA, INC>', PREPARED BY HGBD SURVEYORS, LLC, DATED JANUARY 17, 2010, LAST REVISED JULY 14, 2011; SAID PROPERTY HAVING THE FOLLOWING METES AND BOUNDS TO WIT:

COMMENCING AT THE INTERSECTION OF NORTHERN RIGHT-OF-WAY LINE OF AIRFRAME DRIVE AND THE WESTERN RIGHT-OF-WAY LINE OF ABANDONED SOUTH AVIATION AVENUE, THENCE TURNING AND RUNNING ALONG THE WESTERN RIGHT-OF-WAY OF ABANDONED SOUTH AVIATION AVENUE FOR THE FOLLOWING COURSES AND DISTANCES: ALONG A CURVE TO THE RIGHT IN A DIRECTION OF NORTH 23°36'03" EAST FOR A CHORD DISTANCE OF 49.47' (SAID CURVE HAVING A RADIUS OF 5,075.00') TO A POINT; THENCE IN A DIRECTION OF

NORTH 23°52'49" EAST FOR A DISTANCE OF 565.36' TO A POINT; THENCE ALONG A CURVE TO THE RIGHT IN A DIRECTION OF NORTH 34°22'33" EAST FOR A CHORD DISTANCE OF 318.78' (SAID CURVE HAVING A RADIUS OF 870.00') TO A POINT, THENCE IN A DIRECTION OF NORTH 44°52'17" EAST FOR A DISTANCE OF 85.30' TO A POINT; THENCE TURNING AND RUNNING THROUGH THE PROPERTY OF THE CHARLESTON COUNTY AIRPORT DISTRICT FOR THE FOLLOWING COURSES AND DISTANCES: IN A DIRECTION OF NORTH 56°31'15" WEST FOR A DISTANCE OF 307.84' TO A POINT AND THENCE IN A DIRECTION OF NORTH 33°18'56" WEST FOR A DISTANCE OF 168.96' TO A POINT, THIS BEING THE TRUE POINT OF BEGINNING: THENCE CONTINUING THROUGH THE PROPERTY OF THE CHARLESTON COUNTY AIRPORT DISTRICT FOR THE FOLLOWING COURSES AND DISTANCES: IN A DIRECTION OF NORTH 33°18'56" WEST FOR A DISTANCE OF 779.20' TO A POINT, THENCE IN A DIRECTION OF NORTH 70°57'24" EAST FOR A DISTANCE OF 466.93' TO A POINT, THENCE IN A DIRECTION OF SOUTH 58°15'28" EAST FOR A DISTANCE OF 234.77' TO A POINT, THENCE SOUTH 23°08'35" EAST FOR A DISTANCE OF 232.08' TO A POINT, THENCE IN A DIRECTION OF SOUTH 26°48'00" WEST FOR A DISTANCE OF 553.65' TO A POINT AND THENCE IN A DIRECTION OF NORTH 63°12'00" WEST ALONG FOR A DISTANCE OF 61.21' TO A POINT, THIS BEING THE POINT OF BEGINNING.

THIS PARCEL CONTAINS 7.531 ACRES/328,033 SQUARE FEET.

PHASE II - M PROPERTY:

ALL THOSE PIECES, PARCELS OR TRACT OF LAND, SITUATE, LYING AND BEING IN THE CITY OF NORTH CHARLESTON, COUNTY OF CHARLESTON, STATE OF SOUTH CAROLINA, SHOWN AND DESIGNATED AS PARCEL "A" CONTAINING 141.076 ACRES, MORE OR LESS, PARCEL "B" CONTAINING 103.036 ACRES, MORE OR LESS, AND PARCEL "C" CONTAINING 22.842 ACRES, MORE OR LESS, FOR A TOTAL OF 266.954 ACRES, MORE OR LESS, ON A PLAT ENTITLED "PLAT SHOWING THE SUBDIVISION OF T.M.S. 400-00-00-007, A 1,328+/- ACRE TRACT OF LAND & THE ABANDONMENT OF PROPERTY LINES OF T.M.S. 400-00-00-020, A 20.220 ACRE TRACT OF LAND & T.M.S. 400-00-00-011, A 5.002 ACRE TRACT OF LAND, OWNED BY THE CHARLESTON COUNTY AIRPORT DISTRICT TO CREATE PARCEL "A" (141.076 ACRES), PARCEL "B" (103.036 ACRES), PARCEL "C" (22.842 ACRES) & A RESIDUAL OF T.M.S. 400-00-00-007 (1,086 +/- ACRES) (RESIDUAL ACREAGE INCLUDES 28.151 ACRES CONTAINED WITHIN NEW PRIVATE VARIABLE WIDTH R/W (PORTIONS OF INTERNATIONAL BOULEVARD & MICHAUX PARKWAY) PREPARED BY HGBD SURVEYORS, LLC, DATED SEPTEMBER 12, 2012, LAST REVISED NOVEMBER 12, 2013, AND RECORDED DECEMBER 13, 2013, IN PLAT BOOK L13, PAGES 0422 - 0428 IN THE RMC OFFICE FOR CHARLESTON COUNTY, REFERENCE TO WHICH IS CRAVED FOR A MORE COMPLETE DESCRIPTION.

TOGETHER WITH A NON-EXCLUSIVE, PERPETUAL EASEMENT FOR ACCESS, INGRESS AND EGRESS TO U.S. INTERSTATE HIGHWAY NO. 526 AND DORCHESTER ROAD OVER, UPON AND ACROSS THOSE CERTAIN ROADS SHOWN AS "INTERNATIONAL BOULEVARD (NEW PRIVATE VARIABLE WIDTH R/W)" AND

“MICHAUX PARKWAY (NEW PRIVATE VARIABLE WIDTH R/W)” AS SET FORTH ON THE ABOVE REFERENCED PLAT.

TAX MAP NUMBERS:      PARCEL A – 400-00-00-203  
                                 PARCEL B – 400-00-00-204  
                                 PARCEL C – 400-00-00-205

PHASE II P-1 PROPERTY:

PARCEL 1

ALL THAT CERTAIN PIECE, PARCEL OR TRACT OF LAND SITUATE, LYING AND BEING IN THE COUNTY OF CHARLESTON, STATE OF SOUTH CAROLINA, SHOWN AS A 99 ACRE TRACT AND PARCEL B CONTAINING 6.24 ACRES FOR A TOTAL OF 105.24 ACRES AS SHOWN ON THAT CERTAIN PLAT ENTITLED "PLAT OF 3 TRACTS OF LAND OWNED BY THE ESTATE OF MILTON TRULUCK A TOTAL OF 121.24 ACRES, SITUATE: NORTH OF DORCHESTER ROAD, CHARLESTON COUNTY, S.C." BY A.L. GLEN, REG. SURVEYOR, DATED JANUARY 28, 1972 AND RECORDED IN PLAT BOOK P, AT PAGE 118 IN THE RMC OFFICE FOR CHARLESTON COUNTY, SOUTH CAROLINA. SAID TRACT OF LAND CONTAINING THE SAME BUTTING, BOUNDINGS AND DIMENSIONS AS SHOWN ON SAID PLAT.

TMS NO.: 409-00-00-007

PHASE II P-2 PROPERTY:

PARCEL 2

ALL THAT PIECE, PARCEL OR TRACT OF LAND, SITUATE, LYING AND BEING IN FETTERESSA SUBDIVISION, COUNTY OF CHARLESTON, STATE OF SOUTH CAROLINA, NORTH OF GLYN TERRACE SUBDIVISION ON THE EAST SIDE OF DORCHESTER ROAD, CONTAINING 16.04 ACRES, MORE OR LESS, AND BEING BOUNDED: ON THE NORTHEAST BY A 200 FOOT EASEMENT OF THE SOUTH CAROLINA ELECTRIC & GAS COMPANY AND THE SOUTH CAROLINA PUBLIC SERVICE AUTHORITY; ON THE SOUTHEAST BY LAND NOW OR FORMERLY OF SOUTH CAROLINA ELECTRIC & GAS COMPANY AND BY GLYN TERRACE SUBDIVISION; ON THE SOUTHWEST BY DORCHESTER ROAD AND FRONTING THEREON 230 FEET' AND ON THE NORTHWEST BY L AND NOW OR FORMERLY OF WILLIAMS FURNITURE CORPORATION. THE SAID TRACT IS FULLY SHOWN AND DELINEATED ON A MAP BY A.L. GLEN, SURVEYOR, DATED AUGUST 7, 1964 AND RECORDED AT PLAT BOOK R AT PAGE 152, AND BEING A PORTION OF FETTERESSA TRACT HERETOFORE CONVEYED TO WILLIAMS FURNITURE CORPORATION. SAID PROPERTY HAVING SUCH SIZE, SHAPE, DIMENSIONS AND BOUNDARIES AS WILL MORE FULLY APPEAR BY REFERENCE THERETO.

ALSO, A RIGHT-OF-WAY AND EASEMENT APPURTENANT TO THE LAND HEREINABOVE DESCRIBED, 50 FEET IN WIDTH OVER AND ACROSS THE 200 FOOT EASEMENT OF SOUTH CAROLINA ELECTRIC & GAS COMPANY AND THE SOUTH CAROLINA PUBLIC SERVICE AUTHORITY WHICH FORMS THE NORTHEASTERN

BOUNDARY OF THE TRACT ABOVE DESCRIBED, AS GRANTED IN THAT DEED FROM WILLIAMS FURNITURE CORPORATION TO MILTON F. TRULUCK DATED AUGUST 31, 1964 AND RECORDED IN THE CHARLESTON COUNTY RMC OFFICE AT BOOK D81 AT PAGE 134.

TMS NO. 408-00-00-002

PARCEL 3

ALL THAT PIECE, PARCEL OR TRACT OF LAND SITUATE, LYING AND BEING IN THE COUNTY OF CHARLESTON, STATE OF SOUTH CAROLINA CONTAINING 33.1 ACRES, MORE OR LESS, AND BEING SHOWN AS TRACT B ON THAT CERTAIN PLAT ENTITLED "MAP OF 33.1 ACRE TRACT OF LAND OWNED BY WILLIAMS FURNITURE CORP SITUATE: NORTH CHARLESTON, CHARLESTON COUNTY, S.C." BY A.L. GLEN DATED APRIL 20, 1966 AND RECORDED IN PLAT BOOK U AT PAGE 124 IN THE CHARLESTON COUNTY RMC OFFICE. SAID PROPERTY HAVING SUCH SIZE, SHAPE, DIMENSIONS AND BOUNDARIES AS WILL MORE FULLY APPEAR BY REFERENCE THERETO.

SAVING AND EXCEPTING THEREFROM THE FOLLOWING:

ALL THAT CERTAIN PIECE, PARCEL OR TRACT OF LAND SITUATE, LYING AND BEING IN THE COUNTY OF CHARLESTON, STATE OF SOUTH CAROLINA, CONTAINING 4.53 ACRES, MORE OR LESS AND BEING SHOWN ON THAT CERTAIN PLAT ENTITLED "PLAT SHOWING THE SUBDIVISION OF A 36.670 ACRE TRACT OF LAND CITY OF NORTH CHARLESTON CHARLESTON COUNTY, SOUTH CAROLINA" BY FORSBERG ENGINEERING & SURVEYING, INC. DATED DECEMBER 5, 1988 AND RECORDED IN BOOK T180 AT PAGE 536 IN THE CHARLESTON COUNTY RMC OFFICE AND BEARING CHARLESTON COUNTY TMS NUMBER 408-00-00-050. SAID PROPERTY HAVING SUCH SIZE, SHAPE, DIMENSIONS AND BOUNDARIES AS WILL MORE FULLY APPEAR BY REFERENCE THERETO.

TMS NO.: 408-00-00-005

PARCEL 4

ALL THAT PIECE, PARCEL OR TRACT OF LAND SITUATE, LYING AND BEING IN THE COUNTY OF CHARLESTON, STATE OF SOUTH CAROLINA SHOWN AND DESIGNATED AS TRACT C ON THAT CERTAIN PLAT ENTITLED "MAP OF 33.1 ACRE TRACT OF LAND OWNED BY WILLIAMS FURNITURE CORP SITUATE: NORTH CHARLESTON, CHARLESTON COUNTY, S.C." BY A.L. GLEN DATED APRIL 20, 1966 AND RECORDED IN PLAT BOOK U AT PAGE 124 IN THE CHARLESTON COUNTY RMC OFFICE. SAID PROPERTY HAVING SUCH SIZE, SHAPE, DIMENSIONS AND BOUNDARIES AS WILL MORE FULLY APPEAR BY REFERENCE THERETO.

SAVING AND EXCEPTING THEREFROM THE FOLLOWING TWO PARCELS:

I. ALL THAT CERTAIN PIECE, PARCEL OR TRACT OF LAND SITUATE, LYING AND BEING IN THE COUNTY OF CHARLESTON, STATE OF SOUTH CAROLINA AND SHOWN AND DESIGNATED AS "NEW LOT B TMS 408-00-00-052" ON THAT

CERTAIN PLAT ENTITLED "PLAT SHOWING THE RESUBDIVISION OF TRACT C-1 2.297 ACRES AND TRACT C 9.56 ACRES AND THE ABANDONMENT OF A PROPERTY LINE CREATING NEW LOT B, 3.335 ACRES AND THE RESIDUAL, NEW LOT 1, 8.5 ACRES" BY FORSBERG ENGINEERING AND SURVEYING, INC. DATED NOVEMBER 21, 2008 AND RECORDED IN PLAT BOOK L09 AT PAGE 0332 IN THE CHARLESTON COUNTY RMC OFFICE. SAID PROPERTY HAVING SUCH SIZE, SHAPE, DIMENSIONS AND BOUNDARIES AS WILL MORE FULLY APPEAR BY REFERENCE THERETO. TMS NO.: 408-00-00-052

II. ALL THAT CERTAIN PIECE, PARCEL OR TRACT OF LAND, SITUATE, LYING AND BEING IN THE COUNTY OF CHARLESTON, STATE OF SOUTH CAROLINA, CONTAINING 2.81 ACRES, MORE OR LESS, AND BEING SHOWN AND DESIGNATED AS "TRACT A" ON THAT CERTAIN PLAT ENTITLED "PLAT SHOWING TRACT A BEING SUBDIVIDED FROM TMS 408-00-00-004 PROPERTY OF MILTON F. TRULUCK AND A NEW 25' ACCESS EASEMENTS A PART OF 16.0 TRACT OWNED BY EDNA D. AND CHARLES E. TRULUCK, TRUSTEES, LOCATED IN CITY OF NORTH CHARLESTON, CHARLESTON COUNTY, SOUTH CAROLINA" BY DAVIS & FLOYD, INC. DATED DECEMBER 7, 2000 AND RECORDED IN PLAT BOOK EE AT PAGE 713 IN THE CHARLESTON COUNTY RMC OFFICE. SAID PROPERTY HAVING SUCH SIZE, SHAPE, DIMENSIONS AND BOUNDARIES AS WILL MORE FULLY APPEAR BY REFERENCE THERETO. TMS NO.: 408-00-00-053

TMS NO.: 408-00-00-004

PARCEL 5

ALL THAT CERTAIN PIECE, PARCEL OR TRACT OF LAND SITUATE, LYING AND BEING IN THE COUNTY OF CHARLESTON, STATE OF SOUTH CAROLINA, CONTAINING 2.057 ACRES, MORE OR LESS, AND BEING SHOWN AS "MILTON F. TRULUCK THE TRUST 2.057 ACRES" ON THAT CERTAIN PLAT ENTITLED "PLAT SHOWING THE SUBDIVISION OF A 36.670 ACRES TRACT OF LAND CITY OF NORTH CHARLESTON, CHARLESTON COUNTY, S.C." BY FORSBERG ENGINEERING & SURVEYING, INC. DATED DECEMBER 5, 1988 AND RECORDED AS EXHIBIT A TO THAT CERTAIN DEED RECORDED AT BOOK T180 AT PAGE 539 IN THE CHARLESTON COUNTY RMC OFFICE. SAID PROPERTY HAVING SUCH SIZE, SHAPE, DIMENSIONS AND BOUNDARIES AS WILL MORE FULLY APPEAR BY REFERENCE THERETO.

TMS NO.: 408-00-00-003

PARCEL 6

ALL THOSE CERTAIN PIECES, PARCELS OR TRACTS OF LAND SITUATE, LYING AND BEING IN THE CITY OF NORTH CHARLESTON, COUNTY OF CHARLESTON, STATE OF SOUTH CAROLINA, AND SHOWN AND DESIGNATED AS "TRACT 'B' 31.87 ACRES", "R/W NO. 1" AND "PORTION OF R/W NO. 1 3.57 ACRES" ON THAT CERTAIN PLAT OF DORCHESTER GARDENS APARTMENTS ENTITLED "SUBDIVISION PLAT OF 48.19 ACRES LOCATED IN THE CITY OF NORTH CHARLESTON, CHARLESTON

COUNTY, SOUTH CAROLINA" PREPARED BY HAROLD J. LEAMOND, SOUTH CAROLINA REGISTERED PROFESSIONAL ENGINEER AND LAND SURVEYOR NO. 2507, SIGMA ENGINEERS, INC., CONSULTING ENGINEERS & LAND SURVEYORS, DATED DECEMBER 20, 1983 AND RECORDED IN PLAT BOOK AY AT PAGE 186 IN THE CHARLESTON COUNTY RMC OFFICE. SAID PROPERTY HAVING SUCH SIZE, SHAPE, DIMENSIONS AND BOUNDARIES AS WILL MORE FULLY APPEARS BY REFERENCE THERETO.

TMS NOS.: 408-00-00-006 (TRACT B)  
408-00-00-042 (PORTION OF R/W NO. 1)  
408-00-00-055 (R/W NO. 1)

NORTH CAMPUS:

TRACT 7

ALL THAT CERTAIN PIECE, PARCEL AND TRACT OF LAND, LYING AND BEING IN PALMETTO COMMERCE PARK, CITY OF NORTH CHARLESTON, CHARLESTON COUNTY, SOUTH CAROLINA, KNOWN AS "TRACT 7", AS SHOWN AND DESIGNATED ON A PLAT ENTITLED "PLAT SHOWING THE ABANDONMENT OF THE PROPERTY LINES BETWEEN TMS NO. 393-00-00-010 (CONTAINING 318.756 ACRES), TMS NO. 393-00-00-005 (CONTAINING 281.725 ACRES), TMS NO. 393-00-00-006 (CONTAINING 197.824 ACRES), TMS NO. 393-00-00-033 (CONTAINING 22.100 ACRES) AND TO FORM A 820-405 TRACT INTO NEW TRACT 5 (CONTAINING 258.330 ACRES), TRACT 6 (CONTAINING 160.237 ACRES), TRACT 7 (CONTAINING 14.330 ACRES), TRACT 8 (CONTAINING 12.728 ACRES), TRACT 9 (CONTAINING 34.818 ACRES), TRACT 10 (CONTAINING 106.945 ACRES), TRACT 11 (CONTAINING 24.853 ACRES), AND TRACT 12 (CONTAINING 207.164 ACRES), PROPERTY OF SPRING GROVE ASSOCIATES LOCATED IN PALMETTO COMMERCE PARK, THE CITY OF NORTH CHARLESTON, CHARLESTON COUNTY, SOUTH CAROLINA" BY HLA, INC., DATED NOVEMBER 2, 2005, AND RECORDED IN THE RMC OFFICE FOR CHARLESTON COUNTY ON DECEMBER 21, 2005, IN PLAT BOOK EJ, AT PAGE 434, REFERENCE TO WHICH IS CRAVED FOR A MORE COMPLETE DESCRIPTION.

TMS NO.: 393-00-00-066

TRACT 9

ALL THAT CERTAIN PIECE, PARCEL AND TRACT OF LAND, LYING AND BEING IN PALMETTO COMMERCE PARK, CITY OF NORTH CHARLESTON, CHARLESTON COUNTY, SOUTH CAROLINA, KNOWN AS "TRACT 9", AS SHOWN AND DESIGNATED ON A PLAT ENTITLED "PLAT SHOWING THE ABANDONMENT OF THE PROPERTY LINES BETWEEN TMS NO. 393-00-00-010 (CONTAINING 318.756 ACRES), TMS NO. 393-00-00-005 (CONTAINING 281.725 ACRES), TMS NO. 393-00-00-006 (CONTAINING 197.824 ACRES), TMS NO. 393-00-00-033 (CONTAINING 22.100 ACRES) AND TO FORM A 820-405 TRACT INTO NEW TRACT 5 (CONTAINING 258.330 ACRES), TRACT 6 (CONTAINING 160.237 ACRES), TRACT 7 (CONTAINING 14.330 ACRES), TRACT 8 (CONTAINING 12.728 ACRES), TRACT 9 (CONTAINING 34.818 ACRES), TRACT 10 (CONTAINING 106.945 ACRES), TRACT 11 (CONTAINING 24.853 ACRES),

AND TRACT 12 (CONTAINING 207.164 ACRES), PROPERTY OF SPRING GROVE ASSOCIATES LOCATED IN PALMETTO COMMERCE PARK, THE CITY OF NORTH CHARLESTON, CHARLESTON COUNTY, SOUTH CAROLINA" BY HLA, INC., DATED NOVEMBER 2, 2005, AND RECORDED IN THE RMC OFFICE FOR CHARLESTON COUNTY ON DECEMBER 21, 2005, IN PLAT BOOK EJ, AT PAGE 434, REFERENCE TO WHICH IS CRAVED FOR A MORE COMPLETE DESCRIPTION.

TOGETHER WITH A PERPETUAL, NON-EXCLUSIVE ACCESS, INGRESS AND EGRESS EASEMENT AS SET FORTH IN PARAGRAPH 2. ACCESS ROAD EASEMENT OF THAT CERTAIN ACCESS AND DRAINAGE EASEMENT AGREEMENT BY AND BETWEEN GWINNETT INDUSTRIES, INC., AND STONE MOUNTAIN INDUSTRIAL PARK, INC., DATED JUNE 19, 2009, AND RECORDED JULY 1, 2009, IN BOOK 0065, PAGE 367 IN THE RMC OFFICE FOR CHARLESTON COUNTY, AS AMENDED BY FIRST AMENDMENT TO ACCESS AND DRAINAGE AGREEMENT BY AND BETWEEN GWINNETT INDUSTRIES, INC., AND STONE MOUNTAIN INDUSTRIAL PARK, INC., DATED AS OF JULY 30, 2010, AND RECORDED AUGUST 2, 2010, IN BOOK 0136, PAGE 244 IN THE RMC OFFICE FOR CHARLESTON COUNTY AND IN BOOK 7605, PAGE 198 IN THE OFFICE OF THE REGISTER OF DEEDS FOR DORCHESTER COUNTY.

TMS NO.: 393-00-00-068

TRACT 10

ALL THAT CERTAIN PIECE, PARCEL AND TRACT OF LAND, LYING AND BEING IN PALMETTO COMMERCE PARK, CITY OF NORTH CHARLESTON, CHARLESTON COUNTY, SOUTH CAROLINA, KNOWN AS "TRACT 10", AS SHOWN AND DESIGNATED ON A PLAT ENTITLED "PLAT SHOWING THE ABANDONMENT OF THE PROPERTY LINES BETWEEN TMS NO. 393-00-00-010 (CONTAINING 318.756 ACRES), TMS NO. 393-00-00-005 (CONTAINING 281.725 ACRES), TMS NO. 393-00-00-006 (CONTAINING 197.824 ACRES), TMS NO. 393-00-00-033 (CONTAINING 22.100 ACRES) AND TO FORM A 820-405 TRACT INTO NEW TRACT 5 (CONTAINING 258.330 ACRES), TRACT 6 (CONTAINING 160.237 ACRES), TRACT 7 (CONTAINING 14.330 ACRES), TRACT 8 (CONTAINING 12.728 ACRES), TRACT 9 (CONTAINING 34.818 ACRES), TRACT 10 (CONTAINING 106.945 ACRES), TRACT 11 (CONTAINING 24.853 ACRES), AND TRACT 12 (CONTAINING 207.164 ACRES), PROPERTY OF SPRING GROVE ASSOCIATES LOCATED IN PALMETTO COMMERCE PARK, THE CITY OF NORTH CHARLESTON, CHARLESTON COUNTY, SOUTH CAROLINA" BY HLA, INC., DATED NOVEMBER 2, 2005, AND RECORDED IN THE RMC OFFICE FOR CHARLESTON COUNTY ON DECEMBER 21, 2005, IN PLAT BOOK EJ, AT PAGE 434, REFERENCE TO WHICH IS CRAVED FOR A MORE COMPLETE DESCRIPTION.

ALSO, ALL THAT CERTAIN PIECE, PARCEL AND TRACT OF LAND, LYING AND BEING IN PALMETTO COMMERCE PARK, CITY OF NORTH CHARLESTON AND DORCHESTER COUNTIES, SOUTH CAROLINA, KNOWN AS "TRACT 10", AS SHOWN AND DESIGNATED ON A PLAT ENTITLED "PLAT SHOWING THE LOCATION OF THE CHARLESTON/DORCHESTER LINE ACROSS TRACTS 5, 10, 11 & 12 PREPARED FOR SPRING GROVE ASSOCIATES, WEBER USA CORPORATION, AND STONE MOUNTAIN INDUSTRIAL PARK INC. LOCATED IN THE CITY OF NORTH CHARLESTON,

CHARLESTON & DORCHESTER COUNTIES, SOUTH CAROLINA” DATED JUNE 16, 2006, AND RECORDED IN PLAT BOOK L, PAGE 21 THE OFFICE OF THE REGISTER OF DEEDS FOR DORCHESTER COUNTY.

TMS NO.: 393-00-00-069 (CHARLESTON COUNTY) AND  
163-00-00-020-000C (DORCHESTER COUNTY)

OFFICE LEASES:

1. 3820 FABER PLACE DRIVE, SUITE 100, NORTH CHARLESTON, SOUTH CAROLINA 29406, AS SET FORTH IN THAT CERTAIN LEASE AGREEMENT BY AND BETWEEN 3820 FABER PLACE, LLC, A SOUTH CAROLINA LIMITED LIABILITY COMPANY, AND THE BOEING COMPANY, A DELAWARE CORPORATION, DATED JANUARY 6, 2014, AS MAY BE AMENDED FROM TIME TO TIME.
2. 3860 FABER PLACE DRIVE, SUITES 100 AND 500, NORTH CHARLESTON, SOUTH CAROLINA 29406, AS SET FORTH IN THAT CERTAIN LEASE AGREEMENT BY AND BETWEEN 3860 FABER PLACE, LLC, A SOUTH CAROLINA LIMITED LIABILITY COMPANY, AND THE BOEING COMPANY, A DELAWARE CORPORATION, DATED JANUARY 6, 2014, AS MAY BE AMENDED FROM TIME TO TIME.
3. 3875 FABER PLACE DRIVE, SUITES 100 AND 200, NORTH CHARLESTON, SOUTH CAROLINA 29406, AS SET FORTH IN THAT CERTAIN OFFICE LEASE AGREEMENT BY AND BETWEEN 3875/3955 FABER PLACE, LLC, AND THE BOEING COMPANY, A DELAWARE CORPORATION, DATED DECEMBER 20, 2012, AS MAY BE AMENDED FROM TIME TO TIME.
4. 4340 CORPORATE ROAD, NORTH CHARLESTON, SOUTH CAROLINA 29405, INCLUDING ONSITE AND OFF-SITE PARKING, AS SET FORTH IN THAT CERTAIN LEASE AGREEMENT BY AND BETWEEN BRIDGEVIEW PROPERTIES, LLC, A SOUTH CAROLINA LIMITED LIABILITY COMPANY, AND THE BOEING COMPANY, A DELAWARE CORPORATION, DATED JANUARY 10, 2014, AS MAY BE AMENDED FROM TIME TO TIME.
5. 4249-N CROSSPOINT DRIVE, LADSON, SOUTH CAROLINA 29456, AS SET FORTH IN THAT CERTAIN LEASE AGREEMENT BY AND BETWEEN JAMESTOWN-CK CROSSPOINT I, L.P., A DELAWARE LIMITED PARTNERSHIP, AND THE BOEING COMPANY, A DELAWARE CORPORATION, DATED FEBRUARY 21, 2014, AS MAY BE AMENDED FROM TIME TO TIME.

## **EXHIBIT B**

### **SECOND MODIFICATION TO AGREEMENT FOR DEVELOPMENT OF JOINT INDUSTRIAL PARK**

This **SECOND MODIFICATION TO AGREEMENT FOR DEVELOPMENT OF JOINT INDUSTRIAL PARK** (the "Second Modification") is made and entered into effective as of the 31<sup>st</sup> day of December 2014, by and between the County of Charleston and the County of Colleton, both political subdivisions of State of South Carolina.

#### **RECITALS**

WHEREAS, Charleston County, South Carolina ("Charleston County") and Colleton County, South Carolina ("Colleton County") (together, the "Counties") are authorized under Article VIII, Section 13 of the South Carolina Constitution to jointly develop an industrial or business park within the geographical boundaries of one or more of the member Counties; and

WHEREAS, in order to promote the economic welfare of the citizens of the Counties by providing employment and other benefits to the citizens of the Counties, the Counties entered into an Agreement for Development for a Joint County Industrial Park effective as of September 1, 1995, as amended from time to time (as amended prior to the date hereof, the "Original Agreement"), to develop jointly an industrial and business park (the "Park"), as provided by Article VIII, Section 13 of the South Carolina Constitution and in accordance with Section 4-1-170 of the Code of Laws of South Carolina 1976, as amended, (the "Act"); and

WHEREAS, the Original Agreement was substantively amended by that First Modification to Agreement for Development for Joint County Industrial Park, effective December 31, 2006 (the "First Modification"), which First Modification was approved by Charleston County Council Ordinance 1475, adopted December 5, 2006; and by Colleton County Council Ordinance 06-R-20 adopted January 2, 2007; and

WHEREAS, the Counties have determined that certain modifications of the Original Agreement as modified by the First Modification (collectively, the "Agreement") are desirable, and the Counties desire to amend the Agreement to evidence such modifications;

NOW, THEREFORE, in consideration of the mutual agreement, representations and benefits contained in this Second Modification and for other good and valuable consideration, the receipt of which is hereby acknowledged, the parties hereby agree as follows:

1. Subsection 3(D) of the Agreement is hereby amended to read as follows:

"(D) In the event of any enlargement or diminution of the boundaries of the Park, this Agreement shall be deemed amended and there shall be attached hereto (i) an appropriate revision of Exhibit A and Exhibit B (including any amendments removing property from the Park) which, when read cumulatively with previous amendments, shall contain a legal description of the boundaries of the Charleston Park or the Colleton Park, as enlarged or diminished, (ii) a copy of the ordinance

of the County in which the property to be added or removed from the Park is located, and (iii) a copy of the resolution of the County Council of the other County. In the case of enlargement of the Park only, there shall also be attached hereto written evidence of approval of such expansion by any municipality in which the property to be added is actually located. Notwithstanding, no additional ordinance or resolution by the Counties shall be required if property is removed from the Park because the owner of a parcel previously included within the boundaries of the Park requests in writing that the parcel be removed from the Park, pursuant to Subsection G(i) below.”

2. Subsection 3(G) of the Agreement is hereby amended to read as follows:

“(G) Notwithstanding Subsection (F), above, a parcel previously included within the boundaries of the Park may be removed from the Park at any time pursuant to the procedure set forth in Subsections (C) and (E), above, if any of the following circumstances occurs:

- (i) Subject to the provisions of Subsection (L) below, if the owner of the parcel requests in writing that the parcel be removed from the Park, then the County Administrator of the County in which such parcel is located shall attach an appropriate revision of Exhibit A or Exhibit B removing such parcel from the Park and provide a copy of such revised Exhibit A or Exhibit B to the County Administrator of the other County; or
- (ii) Subject to the provisions of subsection (L) below, if the County Council of the County in which the property is located determines, after reasonable inquiry, that any condition which was represented as existing, or to exist in the future, at the time of agreement by the County to include such property within the boundaries of the Park, has not been reasonably met (such as, without limitation, relocation of the owner or tenant[s] which was anticipated to benefit from inclusion within the boundaries of the Park at the time of initial inclusion), then the boundaries of the Park may be diminished in accordance with the provisions of Subsection (C) above; or
- (iii) Subject to the provisions of subsection (L) below, if the County Council of the County in which the property is located determines that the owner or tenant of the parcel to be removed from the Park has failed to provide to the County information which the County reasonably requires in order to determine (a) whether the owner or tenant(s) of the parcel complies with any condition which was represented as existing, or to exist in the future, at the time of agreement by the County to include such property within the boundaries of the Park; or (b) whether such owner or tenant(s) continues to benefit from such inclusion, then the boundaries of the Park may be diminished in accordance with the provisions of Subsection (C) above.”

3. Subsection 3(H) of the Agreement is hereby amended to read as follows:

“(H) Unless otherwise expressly set forth (i) in this Agreement or an amendment or modification to this Agreement, or (ii) in another previously executed agreement between the County in which the property is located and the then owner (or authorized agent of the owner) of such property, or (iii) in final action to remove such property from the Park by Ordinance of County Council of the County in which such parcel is located enacted prior to the end of the then current term, then the term during which such property shall be included in the Park shall automatically be extended for an additional ten-year term on December 31 of the tenth (10th) year after the initial year in which such property is included in the Park. Upon the expiration of any extended ten-year term as provided in this Subsection (H), the term during which such property shall be included in the Park shall automatically be further extended for additional ten-year terms.”

4. Subsection 3(J) of the Agreement is hereby amended to read as follows:

“(J) Notwithstanding Subsection (H), above, if the owner or tenant of the property located in the Park: (i) notifies the County in which such property is located that it wishes to extend the period during which such property is included in the Park for a period of time in excess of ten years, and (ii) provides reasonable evidence satisfactory to the County Council of the County in which the property is located that the past inclusion of the property in the Park has been a factor in providing employment and other benefits to the citizens of the County (for example, by permitting the owner or tenant[s] of the Park to qualify for “job tax credits” from the State of South Carolina) and is likely to continue be to a factor in providing future employment and other benefits to the citizens of such County; then the County, by resolution of the County Council, may extend for a defined period the term during which such property is included in the Park.”

5. Subsection 3(K) of the Agreement is hereby amended to read as follows:

“(K) The County, by resolution of the County Council, and without formal notice or request to the County by the owner or tenant in accordance with Subsection (J), may elect, in its sole discretion, to extend for a defined period the term during which such property is included in the Park.”

6. Subsection 3 of the Agreement is hereby amended by adding the following paragraph (L):

“(L) So long as fee-in-lieu of tax revenues derived from the Park are pledged as security for special source revenue bonds issued by either County, that County agrees that it will not wilfully modify or terminate the Agreement unless there shall first be provided such certifications, if any, as may be required by such special source revenue bonds.”

7. Except as modified pursuant to Sections 1, 2, 3, 4, 5, and 6 above, the Agreement, as amended prior to this Second Modification, remains in full force and effect.

8. The provisions of this Second Modification shall apply to all property located within the Park as of the date of its execution. All property which has previously been added to the Park, unless specifically removed from the Park by action of the County Council of the County in which such property is located, shall be deemed to have remained in the Park as of the effective date of this Second Modification.

WITNESS our hands and seals effective the 31<sup>st</sup> day of December 2014.

**CHARLESTON COUNTY, SOUTH CAROLINA**

By: \_\_\_\_\_  
Chairman, County Council of  
Charleston County, South Carolina

ATTEST:

\_\_\_\_\_  
Clerk to County Council  
Charleston County, South Carolina

**COLLETON COUNTY, SOUTH CAROLINA**

By: \_\_\_\_\_  
Chairman, County Council of  
Colleton County, South Carolina

ATTEST:

\_\_\_\_\_  
Clerk to County Council  
Colleton County, South Carolina

Sponsor(s): County Council  
First Reading: November 10, 2014  
Committee Referral: N/A  
Committee Consideration Date: N/A  
Committee Recommendation: N/A  
Second Reading: December 2, 2014  
Public Hearing:  
Third Reading:  
Effective Date: Immediately

I, \_\_\_\_\_,  
Council Clerk, certify that  
this Ordinance was advertised  
for public hearing on \_\_\_\_\_.

## ORDINANCE 14-O-14

### COUNCIL- ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[An Ordinance to Amend Title 14-Land Management, Article 14.08-6 – Signs of the Colleton County Code of Ordinances.]

#### WHEREAS:

1. The County Industrial Park at Exit 62 is the only location zoned LID. This provision would set up mechanism to allow signage along I-95, and billboards would be an appropriate form of sign given the unique site considerations, location and grade of the adjacent properties to the Exit 62 Interchange; and
2. To address any distance location concerns derived from billboard (off-premise signs) placement, the use of a special exception as means for going above the maximum display size and height would permit control on a case by case basis; and
3. After review of the above issues, amendments to Title 14-Land Management of the Colleton County Code of Ordinances, Article 14.08-6 Signs, Sections 14.08-6.040 (G)(2), 14.08-6.050 (A)(3)(a) and 14-08-6.050(A)(3)(b) were unanimously by the Planning Commission on July 28, 2014.

**NOW, THEREFORE, BE IT ORDAINED BY COLLETON COUNTY COUNCIL, DULY ASSEMBLED THAT:**

1. **Title 14-Land Management of the Colleton County Code of Ordinances, Chapter 14.08-Zoning, Article 14.08-6 Signs** is hereby amended as follows:

**14.08-6.040 (G) Industrial (ID) and Light Industrial (LID)**

For purposes of this Section, the following subsection shall be amended:

**14.08-6.040 (G)(2) Signs allowed with a permit**

Add f. **Billboards.**

**14.08-6.050 (A) Permanent Signs**

For purposes of this Section, the following subsections shall be amended:

**14.08-6.050 (A)(3)(a). Maximum area by district**

For ID and LID zoning district, amend Maximum Area to read "Special exceptions are required where thresholds are exceeded"

**14.08-6.050 (A)(3)(b). Maximum height by district**

For ID and LID zoning district, amend Maximum Height to read "Special exceptions are required where thresholds are exceeded"

- 2. All provisions of other County Ordinances in conflict with this Ordinance are hereby repealed.
- 3. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

By: \_\_\_\_\_  
Phillip M. Taylor, Sr., Chairman of County Council

ATTEST:

APPROVED AS TO FORM:

By: \_\_\_\_\_  
Ruth Mayer, Clerk to County Council

By: \_\_\_\_\_  
Sean Thornton, County Attorney

COUNCIL VOTE:  
OPPOSED:

Sponsor(s) : County Council  
Adopted : December 2, 2014  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 14-R-79**

**COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY**

**[TO DECLARE THE RESULTS OF A REFERENDUM HELD ON NOVEMBER 4, 2014, IN COLLETON COUNTY, SOUTH CAROLINA, FOR THE PURPOSE OF DETERMINING WHETHER OR NOT, PURSUANT TO THE CAPITAL PROJECT SALES TAX ACT, A ONE PERCENT (1%) SALES AND USE TAX (THE "TAX") SHOULD BE IMPOSED WITHIN COLLETON COUNTY FOR NOT MORE THAN EIGHT (8) YEARS, THE PROCEEDS OF WHICH WOULD BE EXPENDED FOR THE PURPOSE OF THE COSTS OF CERTAIN CAPITAL PROJECTS WITHIN COLLETON COUNTY AS SET FORTH IN THE CAPITAL PROJECT SALES TAX REFERENDUM (THE "REFERENDUM PROJECTS") PURSUANT TO THE CAPITAL PROJECT SALES TAX ACT.]**

**WHEREAS**, the Colleton County Council has received a certification of the Board of Elections and Voter Registration for Colleton County certifying that a Referendum was conducted on November 4, 2014 (the "Referendum"), in Colleton County, South Carolina, as described in the attached Exhibit A; and

**WHEREAS**, the Colleton County Council has reviewed the proceeding and actions taken by the Board of Elections and Voter Registration of Colleton County in order to declare the results of the Referendum;

**NOW, THEREFORE, BE IT RESOLVED** by the Colleton County Council in meeting duly assembled:

Section 1. As an incident to the adoption of this Resolution, the Council find that the facts set forth in the recitals hereof, as the preamble hereto, and the statements therein made, are true and correct.

Section 2. The Referendum resulted favorably on the question presented by a vote of 5,811 in favor of the question and 4,583 votes in opposition to the question. Council accordingly hereby declares that the Referendum resulted favorably on the question presented.

Section 3. Governing Law. This Resolution shall be construed and interpreted in accordance with the laws of the State of South Carolina.

Section 4. Effective Date. This Resolution shall become effective immediately upon adoption by the County Council.

**DONE IN MEETING DULY ASSEMBLED** this \_\_ day of December, A.D. 2014.

(SEAL)

**COLLETON COUNTY, SOUTH CAROLINA**

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Phillip M. Taylor, Sr., Council Chairman

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Ruth Mayer, Council Clerk

EXHIBIT A

**STATE OF SOUTH CAROLINA**  
**COLLETON COUNTY BOARD OF CANVASSERS**  
**STATEMENTS AND RETURNS OF VOTES**  
**FOR**  
**GENERAL ELECTION**

**ELECTION DATE: November 04, 2014**

We the County Board of Canvassers certify that all proper procedures for canvassing votes in this election have been followed, and we have received written confirmation from election commission staff of the same; and upon such confirmation and any further review of our own, we certify the following results of this election are correct in all respects.

*Synece B. Drape*

\_\_\_\_\_

*Celia S. Price*

\_\_\_\_\_

*L. Crawford*

\_\_\_\_\_

**Certification Date: November 07, 2014**

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	TOTAL VOTES	%	Optical Scan	iVotronic	Flash Data
PRECINCTS COUNTED (OF 38)	37	97.37			
REGISTERED VOTERS - TOTAL	25,094				
BALLOTS CAST - TOTAL	11,013		499	10,514	0
VOTER TURNOUT - TOTAL		43.89			
<b>Straight Party</b>					
<b>Vote for 1</b>					
Libertarian (LIB)	29	.46	0	29	0
Democratic (DEM)	3,633	57.95	109	3,524	0
Working Families (WFM)	56	.89	1	55	0
United Citizens (UNC)	37	.59	1	36	0
Republican (REP)	2,450	39.08	154	2,296	0
American (AMR)	64	1.02	2	62	0
Total	6,269		267	6,002	0
<b>Governor</b>					
<b>Vote for 1</b>					
Steve French (LIB)	96	.89	1	95	0
Tom J Ervin (PET)	82	.76	10	72	0
Vincent Sheheen (DEM)	5,044	46.70	174	4,870	0
Morgan Bruce Reeves (UNC)	70	.65	1	69	0
Nikki R Haley (REP)	5,507	50.98	307	5,200	0
WRITE-IN	3	.03	0	3	0
Total	10,802		493	10,309	0
<b>Lieutenant Governor</b>					
<b>Vote for 1</b>					
Bakari Sellers (DEM)	5,029	46.66	174	4,855	0
Henry McMaster (REP)	5,745	53.31	321	5,424	0
WRITE-IN	3	.03	0	3	0
Total	10,777		495	10,282	0
<b>Secretary of State</b>					
<b>Vote for 1</b>					
Ginny Deerin (DEM)	4,963	46.40	169	4,794	0
Mark Hammond (REP)	5,731	53.58	320	5,411	0
WRITE-IN	3	.03	0	3	0
Total	10,697		489	10,208	0
<b>State Treasurer</b>					
<b>Vote for 1</b>					
Curtis Loftis (REP)	6,634	99.15	339	6,295	0
WRITE-IN	57	.85	12	45	0
Total	6,691		351	6,340	0
<b>Attorney General</b>					
<b>Vote for 1</b>					
Parnell Diggs (DEM)	4,904	45.86	164	4,740	0
Alan Wilson (REP)	5,785	54.10	322	5,463	0
WRITE-IN	4	.04	2	2	0
Total	10,693		488	10,205	0

*LBJ*  
*2/2/14*  
*ASB*  
*2XC*  
*Amg*

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	TOTAL VOTES	%	Optical Scan	iVotronic	Flash Data
<b>Comptroller General</b>					
Vote for 1					
Kyle Herbert (DEM)	4,902	45.93	169	4,733	0
Richard Eckstrom (REP)	5,767	54.04	309	5,458	0
WRITE-IN.	3	.03	2	1	0
Total	10,672		480	10,192	0
<b>State Superintendent of Education</b>					
Vote for 1					
Tom Thompson (DEM)	4,924	45.90	175	4,749	0
Molly Mitchell Spearman (REP)	5,442	50.73	297	5,145	0
Ed Murray (AMR)	353	3.29	9	344	0
WRITE-IN.	8	.07	1	7	0
Total	10,727		482	10,245	0
<b>Adjutant General</b>					
Vote for 1					
Bob Livingston (REP)	6,651	99.22	344	6,307	0
WRITE-IN.	52	.78	6	46	0
Total	6,703		350	6,353	0
<b>Commissioner of Agriculture</b>					
Vote for 1					
David Edmond (UNC)	941	12.54	18	923	0
Hugh E Weathers (REP)	5,985	79.78	343	5,642	0
Emile DeFelice (AMR)	556	7.41	13	543	0
WRITE-IN.	20	.27	1	19	0
Total	7,502		375	7,127	0
<b>U.S. Senate</b>					
Vote for 1					
Victor Kocher (LIB)	160	1.48	4	156	0
Thomas Ravenel (PET)	412	3.80	9	403	0
Brad Hutto (DEM)	4,692	43.28	156	4,536	0
Brad Hutto (WFM)	214	1.97	7	207	0
Lindsey Graham (REP)	5,358	49.42	318	5,040	0
WRITE-IN.	5	.05	0	5	0
Total	10,841		494	10,347	0
<b>U.S. Senate (Unexpired Term)</b>					
Vote for 1					
Joyce Dickerson (DEM)	4,655	43.03	150	4,505	0
Tim Scott (REP)	6,006	55.52	337	5,669	0
Jill Bossi (AMR)	155	1.43	9	146	0
WRITE-IN.	1	.01	0	1	0
Total	10,817		496	10,321	0

*LB*

*CP*

*2K*

*Amx*

	TOTAL VOTES	%	Optical Scan	iVotronic	Flash Data
<b>U.S. House of Rep District 6</b>					
Vote for 1					
Kevin R Umbaugh (LIB)	204	2.00	4	200	0
James E Jim Clyburn (DEM)	5,248	51.34	184	5,064	0
Anthony Culler (REP)	4,767	46.63	226	4,541	0
WRITE-IN	3	.03	0	3	0
Total	10,222		414	9,808	0
<b>U.S. House of Rep District 1</b>					
Vote for 1					
Mark Sanford (REP)	421	94.82	51	370	0
WRITE-IN	23	5.18	5	18	0
Total	444		56	388	0
<b>State House of Rep District 90</b>					
Vote for 1					
Justin Bamberg (DEM)	1,871	38.43	54	1,817	0
Travis Lee Avant (REP)	2,996	61.54	130	2,866	0
WRITE-IN	1	.02	0	1	0
Total	4,868		184	4,684	0
<b>State House of Rep District 97</b>					
Vote for 1					
Patsy G Knight (DEM)	282	97.24	21	261	0
WRITE-IN	8	2.76	0	8	0
Total	290		21	269	0
<b>State House of Rep District 116</b>					
Vote for 1					
Robert L Brown (DEM)	626	45.13	22	604	0
Carroll O'Neal (REP)	761	54.87	34	727	0
WRITE-IN	0		0	0	0
Total	1,387		56	1,331	0
<b>State House of Rep District 121</b>					
Vote for 1					
Kenneth F Hodges (DEM)	2,955	98.50	110	2,845	0
WRITE-IN	45	1.50	2	43	0
Total	3,000		112	2,888	0
<b>Probate Judge</b>					
Vote for 1					
Ashley Heaton Amundson (DEM)	7,886	99.38	278	7,608	0
WRITE-IN	49	.62	7	42	0
Total	7,935		285	7,650	0

*Handwritten signatures and initials:*  
 LBJ  
 [Signature]  
 ZHC  
 Amy

	TOTAL VOTES	%	Optical Scan	iVotronic	Flash Data
<b>Auditor</b>					
Vote for 1					
Jeffrey Slocum (REP)	6,698	99.30	339	6,359	0
WRITE-IN	47	.70	6	41	0
Total	6,745		345	6,400	0
<b>County Treasurer</b>					
Vote for 1					
Becky S Hill (REP)	6,836	99.40	351	6,485	0
WRITE-IN	41	.60	4	37	0
Total	6,877		355	6,522	0
<b>County Council at Large</b>					
Vote for 1					
Joe Hamilton (DEM)	5,006	46.50	166	4,840	0
W Gene Whetse11 (REP)	5,754	53.45	326	5,428	0
WRITE-IN	5	.05	0	5	0
Total	10,765		492	10,273	0
<b>County Council District Western 45</b>					
Vote for 1					
Steven D Murdaugh (REP)	4,028	99.24	171	3,857	0
WRITE-IN	31	.76	2	29	0
Total	4,059		173	3,886	0
<b>County Council District Eastern 23</b>					
Vote for 1					
Evon Robinson (DEM)	4,138	99.02	139	3,999	0
WRITE-IN	41	.98	2	39	0
Total	4,179		141	4,038	0
<b>School Board District 2</b>					
Vote for 1					
Timothy Mabry Sr	805	72.92	24	781	0
William English Smyly	295	26.72	9	286	0
WRITE-IN	4	.36	0	4	0
Total	1,104		33	1,071	0
<b>School Board District 4</b>					
Vote for 1					
Paul J Haase	191	21.01	1	190	0
Darlene Miller	385	42.35	15	370	0
Cyndi M Roberts	330	36.30	13	317	0
WRITE-IN	3	.33	0	3	0
Total	909		29	880	0

*Handwritten signatures and initials:*  
 LBJ  
 2  
 (initials)  
 LJC  
 (initials)

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	TOTAL VOTES	%	Optical Scan	iVotronic	Flash Data
<b>School Board District 6</b>					
Vote for 1					
Harry Jenkins . . . . .	526	52.65	14	512	0
Wayne Shider . . . . .	467	46.75	16	451	0
WRITE-IN. . . . .	6	.60	1	5	0
Total . . . . .	999		31	968	0
<b>Soil and Water District Commission</b>					
Vote for 2					
WRITE-IN. . . . .	657	100.00	46	611	0
Total . . . . .	657		46	611	0
<b>Willow Swamp Watershed</b>					
Vote for 3					
Wesley Ulmer . . . . .	247	47.87	4	243	0
Mark Williams . . . . .	190	36.82	3	187	0
WRITE-IN. . . . .	79	15.31	0	79	0
Total . . . . .	516		7	509	0
<b>Amendment 1</b>					
Vote for 1					
Yes . . . . .	8,383	81.39	365	8,018	0
No. . . . .	1,917	18.61	105	1,812	0
Total . . . . .	10,300		470	9,830	0
<b>Amendment 2</b>					
Vote for 1					
Yes . . . . .	5,465	53.60	202	5,263	0
No. . . . .	4,730	46.40	260	4,470	0
Total . . . . .	10,195		462	9,733	0
<b>Sunday Sales Referendum</b>					
Vote for 1					
Yes . . . . .	5,964	58.13	204	5,760	0
No. . . . .	4,295	41.87	262	4,033	0
Total . . . . .	10,259		466	9,793	0
<b>School Board Bond Referendum</b>					
Vote for 1					
Yes . . . . .	6,513	63.43	252	6,261	0
No. . . . .	3,755	36.57	222	3,533	0
Total . . . . .	10,268		474	9,794	0
<b>Sales and Use Tax Referendum</b>					
Vote for 1					
Yes . . . . .	5,811	55.91	212	5,599	0
No. . . . .	4,583	44.09	260	4,323	0
Total . . . . .	10,394		472	9,922	0

*Sydney B. Bryan*  
*Colleen D. Price*  
*James L. Campbell*  
*Angela W. Pelina*

## COUNTY AND SCHOOL REFERENDUMS

### Referendum 1

Must a special one percent sales and use tax be imposed in Colleton County for not more than eight (8) years to raise the amounts specified or the following purposes:

The cost of acquiring (including, in certain instances, the acquisition of real property), constructing, furnishing, and equipping:

<u>No.</u>	<u>Project Description</u>	<u>Amount</u>
1	Beach Restoration	\$ 4,000,000.00
2	I-95 Business Loop Improvements	\$ 6,646,947.00
3	Colleton County Airport Terminal Renovation	\$ 1,690,000.00
4	Colleton County Law Enforcement Center	\$ 5,170,000.00
5	Colleton County Solid Waste Transfer Station	\$ 1,880,000.00
6	Hampton Street Auditorium Renovation	\$ 1,732,000.00
7	Hampton, Washington, Ivanhoe Water Line	\$ 691,810.00
8	Colleton County Rural Water Improvement	\$ 1,560,000.00
9	Well Pump for Lodge and Backup Generator For Lodge, Smoaks and Williams	\$ 210,000.00
10	Recreation Center Improvements, Fitness Center, Splashpad and Gymnasium Expansion	\$ 3,220,000.00
11	Water/Wastewater to serve Airport Parcel C And Venture Park	\$ 770,000.00
12	Harrelson Building Customer Service Center	\$ 1,910,000.00
13	Town of Cottageville Recreational Area	<u>\$ 290,000.00</u>
<b>Total Amount of Sales and Use Tax Proceeds For All Capital Projects</b>		<b>\$ 29,700,757.00</b>

and must the County Council of Colleton County be authorized to issue not exceeding \$29,700,757.00 principal amount of general obligation bonds of Colleton County, provided that the proceeds of such bonds shall be applied to defray the costs of the foregoing purposes, plus issuance cost, and provided further that in the event the sales and use tax to be imposed as stated herein is inadequate for the payment of such bonds, the bonds shall be payable from an ad valorem tax imposed on all taxable property in Colleton County?

Yes [ ]  
No [ ]

### Referendum 2

Shall the South Carolina Department of Revenue be authorized to issue temporary permits in Colleton County for a period not to exceed twenty-four hours to allow the possession, sale, and consumption of alcoholic liquors by the drink to bona fide nonprofit organizations and business establishments authorized to be licensed for consumption-on-premises sales and to allow the sale of beer and wine at permitted off-premises locations without regard to the days or hours of sales?

Yes [ ]  
No [ ]

### School District Referendum

Shall the Board of Trustees of the School District of Colleton County, South Carolina (the "School District"), be authorized to issue, at one time or from time to time, general obligation bonds of the School District in a principal amount not exceeding \$10,000,000. The proceeds of which shall be used to finance the costs of the following:

- Constructing and Equipping a new Bells Elementary School
- District-Wide Security Initiative – Security upgrades at:
  - Northside Elementary School
  - Forest Circle Middle School
  - Thunderbolt Career and Technology Center
  - Colleton County Middle School
  - Colleton County High School
  - Additional Cameras on school buses
- District-Wide Technology Initiative –
  - One to one computer initiative for Colleton County High School
  - Mobile device carts at each school location for student use

In favor of the question      Yes [ ]  
Opposed to the question      No [ ]

Sponsor(s) : County Council  
Adopted : December 2, 2014  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

## RESOLUTION NO. 14-R-80

### COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

**[TO PROVIDE PRELIMINARY AUTHORISATION FOR THE FUNDING OF CERTAIN CAPITAL PROJECTS IN COLLETON COUNTY AS SET FORTH IN THE CAPITAL PROJECT SALES TAX REFERENDUM (THE “REFERENDUM PROJECTS”); TO DECLARE THE INTENT OF COUNTY COUNCIL TO REIMBURSE COLLETON COUNTY FOR EXPENDITURES RELATING TO THE REFERENDUM PROJECTS FROM PROCEEDS OF TAX-EXEMPT OBLIGATIONS; TO AUTHORISE THE COUNTY STAFF TO PROCEED WITH STRUCTURING THE FINANCING FOR THE REFERENDUM PROJECTS; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.]**

**WHEREAS**, a Referendum (the “Referendum”) was conducted on November 4, 2014, in Colleton County, South Carolina, for the purpose of determining whether or not a one percent sales and use tax (the “Capital Project Sales Tax”) should be imposed in Colleton County for not more than eight (8) years, the proceeds of which would be expended for the purpose of defraying the costs of acquiring, constructing, furnishing, and equipping certain capital improvements within Colleton County, as set forth in the referendum question (the “Referendum Projects”), and to pay debt service on bonds issued to fund the Referendum Projects, which election resulted favorably on the question of the imposition of such sales and use tax pursuant to the Capital Project Sales Tax Act; and

**WHEREAS**, the County Council of Colleton County, South Carolina (the “County Council”), the governing body of Colleton County, South Carolina (the “County”), a political subdivision of the State of South Carolina, have determined that it is consistent with the will of the voters and in the County’s best interest to proceed in acquiring, constructing, furnishing, and equipping of the Referendum Projects pending imposition and collection of the Capital Project Sales Tax and the issuance of tax-exempt bonds to provide funding for the Referendum Projects; and

**WHEREAS**, the County anticipates that the costs of the Referendum Projects will be paid from a combination of funding sources, including the anticipated issuance of tax-exempt obligations by the County and reasonably expects to borrow not exceeding \$29,700,757.00, in one or more series of tax-exempt obligations as necessary, to fund a portion of the costs of the Referendum Projects, and desires to authorise the County’s administrative staff to take the necessary steps to proceed in financing the Referendum Projects; and

**WHEREAS**, the County Council have determined that it is in the County’s best interest to authorise its financing team to assist and advise the County with respect to the optimal financing options for the Referendum Projects; and

**WHEREAS**, the County Council desire to reimburse the County for expenditures related to the development of the Referendum Projects (the “Project Costs”) and by this Resolution declare their intent to do so from the proceeds of tax-exempt obligations to be issued to provide financing for the Referendum Projects.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF COLLETON COUNTY, SOUTH CAROLINA IN MEETING DULY ASSEMBLED:**

Section 1. Recitals and Findings. The facts set forth in the recitals hereof are in all respects true and correct.

Section 2. Preliminary Authorisation for Financing. The County Council hereby give preliminary authorisation for the County Administrator, the Finance Director, the County Attorney, and all other appropriate officers and employees of the County to take any and all necessary action, upon the advice of the County’s Financial Advisor and Bond Counsel, to make preliminary arrangements for the financing of the costs of the Referendum Projects. The County Council hereby direct appropriate County officers and employees to work with Raymond James & Associates, Inc., as Financial Advisor, and Howell Linkous & Nettles, LLC, as Bond Counsel to the County for the purposes of developing the structure and terms of the financing. It is recognised that prior to conclusion of the financing for the Referendum Projects, the County Administrator will present to County Council a definitive financing structure to be approved by ordinance of County Council in accordance with South Carolina law.

The cost of acquiring (including, in certain instances, the acquisition of real property), constructing, furnishing, and equipping the Referendum Projects to be paid from the proceeds of tax-exempt obligations is expected to be as follows:

<u>No.</u>	<u>Project Description</u>	<u>Amount</u>
1	Beach Restoration	\$ 4,000,000
2	I-95 Business Loop Improvements	\$ 6,646,947
3	Colleton County Airport Terminal Renovation	\$ 1,690,000
4	Colleton County Law Enforcement Center	\$ 5,170,000
5	Colleton County Solid Waste Transfer Station	\$ 1,880,000
6	Hampton Street Auditorium Renovation	\$ 1,732,000
7	Hampton, Washington, Ivanhoe Water Line	\$ 691,810
8	Colleton County Rural Water System	\$ 1,560,000

9	Well Pump for Lodge and Backup Generator for Lodge, Smoaks and Williams	\$ 210,000
10	Recreation Center Improvements, Fitness Center, Splashpad and Gymnasium Expansion	\$ 3,220,000
11	Water/Wastewater to serve Airport Parcel C and Venture Park	\$ 700,000
12	Harrelson Building Customer Service Center	\$ 1,910,000
13	Town of Cottageville Recreational Area	\$ 290,000
	Total	\$ 29,700,757

**Section 3. Declaration of Intent regarding Reimbursement.** The County Council hereby declare their intent that the County be reimbursed for any expenditures for Project Costs from the proceeds of the tax-exempt obligations to be issued in the amount not to exceed \$29,700,757.00, plus amounts necessary to fund reserve funds, pay capitalised interest, and pay costs of issuance, as necessary, to provide financing for the Referendum Projects. It is the intention of the County Council that this Resolution shall constitute an official intent on the part of the County within the meaning of Treasury Regulation Section 1.150-2(d).

**Section 4. Governing Law.** This Resolution shall be construed and interpreted in accordance with the laws of the State of South Carolina.

**Section 5. Effective Date.** This Resolution shall become effective immediately upon adoption by the County Council.

**DONE IN MEETING DULY ASSEMBLED** this \_\_ day of December, A.D. 2014.

(SEAL)

**COLLETON COUNTY, SOUTH CAROLINA**

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Phillip M. Taylor, Sr., Council Chairman

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Ruth Mayer, Council Clerk

Sponsor(s) : County Council  
Adopted : December 2, 2014  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 14-R-81**

**COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY**

**[A Resolution to Authorize the Acceptance and Budgeting of Grant Funds from the South Carolina Rural Infrastructure Authority for Water and Wastewater Improvements at the Lowcountry Regional Airport Industrial Park.]**

**WHEREAS:**

1. The County Budget Ordinance requires a Resolution to record all non-budgeted grant revenues; and
2. Colleton County Economic Development is considered the Office of Primary Responsibility (OPR) related to the receipt of non-budgeted income for FY15 as described below.

**NOW THEREFORE BE IT RESOLVED BY THE COLLETON COUNTY COUNCIL DULY ASSEMBLED THAT:**

1. County Council hereby authorizes the designation of appropriate general ledger accounts to record revenue and expenditures in the following fund for the grant as listed:
  - a. Fund 120 – Special Revenue Fund; \$145,568 in revenues from the South Carolina Rural Infrastructure Authority for Grant #R-15-3002 – Water and Wastewater Improvements at the Lowcountry Regional Airport Industrial Park.
2. The above listed OPR (Office of Primary Responsibility) is responsible for preparing any external reports related to said funds, complying with grant terms and conditions, coordinating reimbursement requests with the Finance Department in addition to being the responsible parties for providing copies of external reports to the Finance Office, grant auditors, and to external auditors at the end of FY15 as requested for this grant/non-budgeted revenues received.
3. The County Administrator is hereby authorized to execute the Grant Acceptance on behalf of the County.

ATTEST:

SIGNED:

\_\_\_\_\_  
Ruth Mayer, Council Clerk

\_\_\_\_\_  
Phillip M. Taylor, Sr., Chairman

COUNCIL VOTE:  
OPPOSED:

Sponsor(s) : County Council  
Adopted : December 2, 2014  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

## RESOLUTION NO. 14-R-82

### COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Officially Name the County's Facility Located at 113 Mable T. Willis Boulevard the "Jefferson W. Howell, Jr. Complex."]

#### WHEREAS:

1. Fire-Rescue, Fleet Management and Roads and Bridges operate from the County facility located at 113 Mable T. Willis Boulevard; and
2. The facility has not officially been named nor dedicated in the honor of any individual; and
3. Until his untimely death in August 2013, Mr. Jefferson W. Howell, Jr. was a dedicated and reliable employee of Colleton County, serving over 13 years with the Fire-Rescue and Fleet Management Departments; and
4. Due to Mr. Howell's positive impact on County operations, daily activities and his fellow employees, the Colleton County Fire-Rescue Commission has recommended that County Council officially name the County Facility located at 113 Mable T. Willis Boulevard the "Jefferson W. Howell, Jr. Complex" in honor of Mr. Howell.

#### NOW THEREFORE BE IT RESOLVED BY THE COLLETON COUNTY COUNCIL DULY ASSEMBLED THAT:

1. The Colleton County Council hereby endorses the Fire-Rescue Commission's recommendation that the County facility located at 113 Mable T. Willis Boulevard be named to honor Mr. Jefferson W. Howell, Jr.
2. The County facility located at 113 Mable T. Willis Boulevard is hereby named "Jefferson W. Howell, Jr. Complex."

ATTEST:

\_\_\_\_\_  
Ruth Mayer, Council Clerk

SIGNED:

\_\_\_\_\_  
Phillip M. Taylor, Sr., Chairman

COUNCIL VOTE:  
OPPOSED:

Sponsor(s) : County Council  
Adopted : December 2, 2014  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 14-R-83**

**COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY**

**[A Resolution to Authorize a Provision of Office Space and Telephone Services to the South Carolina Office of Continuum of Care.]**

**WHEREAS:**

1. The South Carolina Office of Continuum of Care wishes to be provided office space and telephone services; and
2. Continuum of Care is a sister agency to the Guardian ad Litem program with the Governor's Office of Executive Policy and Programs.

**NOW THEREFORE BE IT RESOLVED BY THE COLLETON COUNTY COUNCIL DULY ASSEMBLED THAT:**

The Colleton County Council hereby authorizes the County Administrator to execute a Lease Agreement for the use of office space within the Bernard Warshaw Complex for use by the South Carolina Office of Continuum of Care.

ATTEST:

SIGNED:

\_\_\_\_\_  
Ruth Mayer, Council Clerk

\_\_\_\_\_  
Phillip M. Taylor, Sr., Chairman

COUNCIL VOTE:  
OPPOSED: