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MINUTES WORKSESSION MARCH 16, 2009

Present: R. David Brown, Mikel R. Trapp, David L. Ferguson, Mary Lynn Kinley, Kamau Marcharia, Dwayne Perry, Carolyn B. Robinson, Council Members; Philip L. Hinely, County Administrator; Shryll M. Brown, Clerk to Council.

In accordance with the South Carolina Code of Laws, 1976, Section 30-4-80 (e), as amended, the following persons and/or organizations have been notified of the time, date, and location of this meeting: The Herald-Independent, The State, and Winnsboro Cablevision, and forty-three other individuals.

{The Clerk was asked to leave the Chambers at the beginning of the meeting to make copies of the AARA document and the tape recorder was inadvertently not turned on as requested. Therefore, there was no recording of the first thirty minutes of the meeting}.

ITEMS FOR DISCUSSION:

- A. Report From Fairfield County Grants coordinator
- 1. Weatherization Funding And Emergency Efficiency Grants

MR.MARCHARIA: Is that bidded out or is it contracts? Do we hire local people because we do a lot of things that we reach halfway around the world to bring people here to work and we have local talent and skills here, so I'm wondering weatherization, is that a contract or a bidding process?

MR. MCGRAW: It's a contract and in this case right here, we just hired a director to be over the weatherization just two years ago and his job is to make sure he finds qualified contractors. But now with all the money that's coming in, there's not enough contractors. That's what I'm saying. It's not like a general contractor kind of a deal. I think it's just a simple contractor. You don't have to get into GC and all that kind of stuff, but I think from what I understand from the last meeting, they are training those folks that have any kind of skills that they want to do this stuff at York Tech right now.

MS. MICKENS: How can we find out? Do they advertise in the paper for people that want to go through the training?

MR. MCGRAW: I'm not absolutely certain. Mr. Calloway just had come back from Washington at the last meeting and the money is still held up right at the moment because some act, "Davis something", law being held up. But as soon as that is released, we almost got to re-write the books in order to find out who's going to qualify and how we're going to go about selecting. Matter of fact, we're going to have to put other people on staff just to handle this funding. So that was a real, real big issue

up there the other night about this, so we really don't have all the answers yet. It's being held up because one of the questions I asked about that that Davis (inaudible) Act was that when this money start flowing, was there going to be any illegal immigrants going to be able to come in and take the jobs and that's one of the concerns that I had that I voiced up there, but they don't know what the criteria's going to be until this bill is released.

MS. MICKENS: (inaudible) application for the monies to come down?

MR. MCGRAW: I think it's only nine agencies in the State and CCR of Rock Hill is the largest one and we'll get the bulk of the money that's coming in. I've always felt useless up there because nobody was giving me any promise.

MS. KINLEY: We didn't know you were there or we would have been talking to you.

MR. PERRY: Mr. McGraw, you're talking about the amount of money that will be coming through and according to the Recovery and Reinvestment Act, it's going to be increased from \$2,500 per household up to \$5,000 per household under this new weatherization stimulus plan.

MR. MCGRAW: That is what I'm hearing. We have not gotten the actual numbers it's still going to be a lot of houses that going to fit the amount.

MR. PERRY: I'm looking at it right here. We've got the stimulus plan right here, so that's good news.

MR. FERGUSON: Thank you, Mr. Chairman. Mr. McGraw, I'm like Ms. Kinley, I'm certainly elated to know that you're on that board because I would have called you had I known that. But I have one problem with the structure. Ms. Kinley has called Rock Hill; I have called Rock Hill and if you're on that board, nobody has made you all aware that there have been complaints called in.

MR. MCGRAW: Not at all.

MR. FERGUSON: I have a problem with that because you are the folks that need to be handling those problems and evidently the buck's stopping somewhere up the hill and it's not rolling down to the board and you should know that there's some problems in Fairfield County because there have been some problems in Fairfield County and you, above anybody, should know that because you're the only lone representative for Fairfield County, so I wish you would just voice your opinion next time and let them know when they got problems from Fairfield County and Rock Hill.

MR. MCGRAW: We thought we were squeaky clean. Nobody told me anything, so now I know.

MR. TRAPP: Mr. McGraw, do You all have any kind of time frame when you all have the qualifications ready?

MR. MCGRAW: The other night, Mr. Trapp, was just an introduction. I think we're going to start having some meetings in between the meetings, as I understand it, from the weatherization committee, particularly so that we can actually start getting ready to staff and ramp up for this. So I don't have a whole lot of answers on it yet because it was just introduced the other night and this

kind of like hit us broadside and we did not know all this money was coming and so now we're in the early stages of it, so I can't answer all your questions. I'm sorry.

MR. TRAPP: All right. Any further questions for Mr. McGraw?

MR. MARCHARIA: One other question. I don't know that you would know this, or Ms. Mickens. Just heard her name, the lady that's over it, you just mentioned her name, Ms. ...

MR. CHAIRMAN: Thank you, Mr. McGraw. We appreciate you volunteering there.

MS. MICKENS: So I hope that helped you out.

MR. FERGUSON: It did. It certainly did. Appreciate that.

MS. MICKENS: (inaudible) Johnson, and Governor's Office and maybe we can get our heads together and try to get the help.

Now, we're going to have Chief Lewis from the Sheriff's Department talk to you about the COPS grant and I passed out some literature that he'll be going down the line on. And hopefully we're going to get a lot of this money from the Energy Program.

2. Overview Of The COPS Program

CHIEF LEWIS: Good evening. A couple months ago I think I was here and kind of let the Council know that we might need some additional men with the new nuclear plants and the new reactors. I know that's off and on down the road a little bit, but I kind of brought it to your attention a little early so that we could kind of get prepared for it. But we did find a COPS grant that will fund law enforcement officers. It's 100 percent; it's no match from the county. Of course, it's only good for three years. It doesn't buy any equipment, no uniforms, no vehicles. It's just for personnel. We're not limited to any amount that we can ask for as long as the funds are there to fund them. And it's just something that we found and it's a grant and we just wanted to bring it to you all for you all's consideration to see if this might be something that we'd want to look into. Of course, under the new COPS grant and under the stimulus package, we've got to pick those employees up after three years, and that's something we need to think about and consider. But we've been meeting with the NRC a couple times last week. They have to meet with law enforcement and they've assured us that approximately 3,500 workers will be brought into our county and wanting to know if we're going to be able to handle it. I think we will, but I think some extra men would be nice. And, you know, it's something we're going to need. We're going to need a few. I don't think we're going to need an abundance of people, but four or five officers would be a great help to us. That might be too many, but, you know, we don't know what it's going to bring. It will be a big influence on the western side of the county. Traffic will be a major issue over there and, of course, as we talked before, you know, the economy's bad, crime's going to pick up from the economy. We're already seeing not a rash of break-ins, but some break-ins. Last week we had two attempted suicides in the county. I'm not sure the relationship of it. I don't know if it was financial problems or mental health, but that's more than we

normally see in a week in this county. But I'll be glad to answer any questions. That's pretty much basically what I know about it. There's 100 percent for three years. But it only pays for the salary and fringe benefits. It's no equivalent.

MR. FERGUSON: What is your normal size of a shift? Is it four people? Five people? Your road people I'm talking about.

CHIEF LEWIS: We actually have five officers on a shift and that's a lieutenant, a sergeant, and three deputies, and there's four shifts. We work twelve hour shifts from 6:00 in the morning to 6:00 in the evening. But, of course, everybody knows that somebody's out sick or you got vacation time and stuff, but we average four deputies a shift. And, of course, during daylight hours, usually we have investigators out and narcotic agents and they answer calls too, but there are times when we only have four out.

MR. FERGUSON: Well, one more comment that I'd like to make is one of the programs that I sat in on in Washington, with one of the stimulus packages it was not limited to personnel only. that's why I'm getting a little bit confused about that because I sat in on one and they called it a boundary grant, but what it was basically for was folks like us who have energy plants in the county. The pot of money's is actually from Homeland Security, am I not right, Michael? And that was totally inclusive. equipment, cars, salary--the whole nine yard package. And I sat in on that meeting for that and fire equipment, they do total package fire equipment also. And I was talking to Mr. Brown one night when we came back from the meetings, but that was two of the things that were real imperative to me that they had, you know, a grant out there that was totally inclusive, fire department and police department.

CHIEF LEWIS: I've heard of that. I just have not received that. What I'm giving you all now is a COP grant which is comes out of the community policing recovery program and I'm hoping there's other ones out there. I just brought this to Mr. Hinely and Barbara brought it to my attention. It's just something there that I wanted to let you all be aware of. This might be something that we want to wait and see if there's something better we can get because when you put a deputy out on the road, there is a lot more expense than just paying his salary. You know, we're talking about uniforms and equipment, bullet-proof vests, and in-car cameras, and vehicles. I know it's expensive.

MR. FERGUSON: Well, one thing that would seem probably if we went after all of them and if you get what grants you get, you the one to decide if you want to take it or not down at the end, but I wouldn't want us not to apply for one. Barbara, does that make sense?

MS. MICKENS: (Inaudible). I can get with them tomorrow...

CHIEF LEWIS: And I think the deadline on this one is like April 14th.

MR. FERGUSON: So it just seems like if we apply for as many as we can and then down at the end, if we get the one that pays for

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everything, we'll tell these no thank you, but if we can't get that one, you know, we could at least maybe pick up some of the officers. I mean, seems like that's the way we should head off in.

MS. MICKENS: And I think there's some specific guidelines that you have to go by so it would may be that you are not qualified to get that money (inaudible) able to apply for the (inaudible) and the (inaudible) so we may not (inaudible) grant (inaudible) we may not be able to apply for the grant that pays for everything (inaudible) grant (inaudible) pick up stuff in the everything grant. We'll just have to see.

MR. FERGUSON: I talked to the guy that's over FEMA that actually did the program up there and the COPS grant that they're dealing with is almost written for what Fairfield County is. It's for counties who have plants and also airports and from what he was saying, our profile fits what he was saying was the reason for the writing of the grant and the way it was written, so I think we would stand a real good chance. That's the reason I stayed around after the conference and talked with him one on one to try to feel him out on where we were and he seemed to think that we probably would fit into that. Especially we got one and they're applying for two more, so with three sitting out there in western Fairfield, if anybody should be qualified for it, we certainly should be. I'm through, Mr. Brown.

MR. PERRY: We talked about a year ago, I think Attorney General McMaster was talking about internet crimes against children and I kind of mentioned did we have anything monitoring that. I did want to make you aware that in this new stimulus package, there's \$50 million set aside for counties or local municipalities that want to pursue internet crimes against children initiatives. There's a grant out there for that, as well. So, just to make you all aware, if you are looking at doing something like that, there's \$50 million set aside for that, as well.

CHIEF LEWIS: We don't have that now. We do have investigators who, when they get tips that something's going on, of course we try to get with SLED because they have a wonderful computer crime system now. A lot of agencies do have people who that's pretty much a full time job monitoring that computer to see if there's any predators out there. And we have had a couple from our county who have been doing that, but they was going to other counties thinking they was meeting a 15 year-old when they was actually meeting Richland County or some other agency.

MR. PERRY: Okay. Well, if you decide to pursue that, whether it's on a part-time basis or whatever, there is money that's setaside in here for that, so just want to make you aware.

MR. CHAIRMAN: Mr. Hinely?

MR. HINELY: One thing I'm hoping we can come away with tonight is kind of some direction from Council because I think as you notice on all these handouts, particularly as it relates to the COPS, the deadline is kind of like today and about 30 days from now, about

28 days from now. So what I'd like to do so that we can kind of get moving on this thing and so without us making a lot of assumptions is we ought to kind of generally say we want one additional policeman, we want two, we want three, we want four, with the understanding that at worst it's paid for three years with no equipment, and at best, it's paid for three years with 100 percent equipment, but year number four, it shows up here and I'm not talking against it, I'm like Chief Lewis, my job is to tell you the upside and the downside, and to say, okay, our share on that well, it's four years from now, yeah, it's going to be a long time, but, we also have this thing called a millage cap and so the reason I'm telling you all that is whatever you all say you all are going to do, let's say you say four for the sake of argument, I'm going to start setting aside some money now for that fourth year when they come on line, because if we get hit with that all of a sudden, we're going to be in a little sticker shock and so I think we can let Ms. Mickens and maybe Mr. Michel or whomever, along with the Chief, start looking at all these avenues. like you all to tell me tonight. We know three, raise that hand; we know four; we don't want any. You know, it's nice, but we just can't afford it. You tell me and then we'll get the best deal we can for the County. Understanding that five or twenty-five, at some point that chicken comes home to roost. That chicken comes home to roost. I'm like the chief, I'm not talking against it, I want you to do it, but at the same time I want everybody to know it up-front and say look here, Hinely, you didn't tell us that.

MR. CHAIRMAN: I think there was some conversation about this up in Washington kind sporadically, and we were talking about four, so you would have a shift, pretty much a shift. We all thought four was a shift, Mr. Lewis, I hate to tell you that we didn't know five was a shift.

CHIEF LEWIS: Well, we have four shifts. But that would give me an additional man on every shift.

MR. CHAIRMAN: We were just kind of shopping around in Washington a little bit just over lunch or whatever and if anybody has any suggestions about that or <u>if anybody wants to make a motion to recommend four</u>, I will be glad to take that.

MR. FERGUSON: I'll make that motion, Mr. Brown.

MS. ROBINSON: Second.

MR. CHAIRMAN: I got a second from Mrs. Robinson. Any further discussion?

MR. MARCHARIA: I have a question, Mr. Chairman. After three or four years that we take on the officers, then it becomes the County's responsibility or burden to fund that project. Give me a ballpark figure how much. You said we have a cap and you need to start saving now if we do it. What would be a ballpark figure are we talking about?

MR. HINELY: Well, just the salaries and benefits for four people is \$150,000 a year. It doesn't count buying them a car and sending them to training and that's a mill. You're adding a mill. You're

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adding a mill to the tax rate, which, you know my feeling on that cap thing anyway, but we're not going to go there. But not letting locals run the local government, but, yeah, you know, in some years, it would be \$200,000, because you got to get a car and stuff like that. I'd average \$175,000 a year--one car every year.

MR. CHAIRMAN: Any further discussion on that? All in favor signify by saying aye.

COUNCIL: Aye.

MR. CHAIRMAN: Those oppose likewise. Motion carries. So we're looking at four if we're lucky and can get the grants.

CHIEF LEWIS: So am I correct in saying that I can apply for this grant?

MR. HINELY: Yes, sir. Get with Ms. Mickens and then we'll fill it out and I'll submit it. We will try to get the best deal we can.

MR. FERGUSON: And hopefully. If you don't get that one, we'll get one better than that.

MR. HINELY: We ought to do that one and the other ones.

CHIEF LEWIS: Just so I can let the Sheriff and myself know, if this is the best we do, is the County going to give me four vehicles and four equipment and uniforms? I'm just asking.

MR. FERGUSON: I think that the answer to that would be get that and come back and let us see.

MR. CHAIRMAN: It doesn't make much sense to hire a deputy if he doesn't have an automobile and clothes to put on.

CHIEF LEWIS: I understand.

MR. HINELY: I'm assuming that they're getting it. If we do that, I think that's implied in there. That's kind of what I'm trying to say is you all need to understand we're talking about four cars and four vests and we're going to try to get somebody else to pay for it.

MR. MICHEL: There is in addition to, in the stimulus bill, we're going to receive what Ms. Mickens has referred to as JAG grant money that's formula that's going to come to us (and we took a look at that number when we were in Washington and I don't have it in front of me). We're also going to be able to apply competitively for JAG grant funds (the Edward Byrne Justice Assistance Grant). So the County could, if we wanted to, designate that formula money that we're going to receive to pay for the other accourrements that have to come along with those four officers. So that's an option that you have to spend that money in that way as opposed to on other equipment.

CHIEF LEWIS: I have plans for that money. You all know we're trying to come in and update—but we are trying to get in—car computers for our patrol cars. The main purpose and the biggest selling point I can tell you about the in—car computers other than it allows every officer to do an instant report right there from his car, and it goes straight in, it's wireless. Of course, SLED's paperless now. We send everything by computer. And we're

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one of the few Sheriff's Offices in this state that actually report every crime we have. Some counties don't report every crime. The just report the ones they have to report. If somebody steals Mr. Hinely's weedeater, we report that. It goes to SLED as a larceny. Some of our surrounding counties, they don't report all their crimes, and their clearance rate is a little bit better, but that's because they're not reporting everything. The in-car computers is a back-up to our 800 radio system. Right now if something happens to our radio system, we have no way of communicating. The in-car computers would be a link communication from dispatch to every officer and from every officer car to car. That's what I wanted to use his money for. But, of course, I'm open. I'll do whatever I need to do to, you know, to do right for the citizens and all, but we did have plans for that money. I wasn't sure how much we were going to get yet, but I think it's going to be close to \$100,000. In the past it kind of dropped. Eight, nine years ago, we used to get about \$90,000, and then it kind of dropped down to about \$20,000, and I think it's going back up now.

MS. MICKENS: I don't know if we can buy four cars, all the uniforms--everything we need with \$100,000.

MR. CHAIRMAN: We'll go work on finding some other grant money, etcetera, and see what else we can come up with. Thank you, Mr. Lewis.

MR. MARCHARIA: Let me just ask a question. There seems to be at least three different mechanisms to ask for money, one that Mr. Ferguson mentioned or either FEMA or Homeland Security. I don't know how much they'll give, but given to the nature of this county, looks like you would get absolute support given to the potential danger that's involved. And the two other grants. So if we get grants, do we take it all or do we take what works? Let's say two agencies say we're going to give you money, how does that help? If FEMA, Homeland Security and the other groups give money, do we say we have enough, we won't take this money, or we just go for all and take what we can get?

MR. HINELY: If you ask me, we cut the best deal. But at the same time, if one of them says they'll give us four and another one gives us four people, we're not going to get eight, we're just going to get four. We'll cut the best deal for the county—the least expense for the county and hopefully do some other computers and do everything we need to do until we run out of dough.

CHIEF LEWIS: And, of course, I'm going to try to make some connections tomorrow with Homeland Security. I'm hoping there's some funds somewhere that might just be for equipment. I like buying equipment because that's something I don't have to come back to you all and ask you all to pick up the ante on it, you know, maybe an automobile, but computers and equipment and stuff, so we're going to keep looking and hope we can find some other grants.

MR. CHAIRMAN: Thank you, Mr. Lewis.

CHIEF LEWIS: Thank you all.

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B. Discussion Of Stimulus Bill Funding

MR. CHAIRMAN: Anybody else. At this time, I would just like to inform everybody, this past week Council went to Washington because right now are very important times in Washington. What we were working on this week were really earmarks for the 2010 budget. The meeting tonight is to kind of decide where we're going on stimulus requests as we went to Washington and we felt good about Washington; we met with Congressman Spratt and Senator DeMint's office, Senator Graham's office, and Mr. Clyburn's office. And we told them some of the things we needed that we'd like to be earmarked. Now what earmark is you hear about pork and all of that in the budget sometimes, it's monies that different legislators and congressman and different people put in the budgets as specific expenditures, like a waterline to reservoir or a bridge over a certain river. And it wouldn't get funded unless it was an earmark. It wouldn't come through your regular channels of CDBGs that Ms. Mickens handles or it wouldn't come through the channels that other monies normally come through. It comes directly to a county for a special reason. And most of the time these are expensive items that the county couldn't afford if we didn't get federal funding. So we went to Washington and we met and had very positive response from everybody we went to see. One or two of them said we just can't fund that or go along with that, but the other ones pretty much said they could pretty much agree with what we had. Now, today we're here to discuss stimulus funding. There has been no money that this county has received as far as stimulus money yet. We got to apply for it; we got to send in the request; and hopefully, we can get it approved by the different agencies in Washington and we can get some stimulus money. We started working on the stimulus money a while back. As you all know, President Obama wanted the stimulus money and all these grants done almost three months ago. He wanted stimulus requests put in that were shovel ready, something that was already ready to be bidded out, the plans were already drawn, everything was done. He would give the funding to that agency and they could let a contract and people could go to work putting the stuff in, whatever it may have been, bridges or schools or whatever. Well, the Republican party started holding things up; they cut a lot of things; we were very hopeful to get a lot of money for building programs for the school system and the first thing I think was cut out the budget was I think the original budget for funding for school buildings was a few billions dollars and they cut it down just to a few hundred million. And when you divide a few hundred million by 50 or so states and ten times that many school districts, not a whole lot of money to go around. But we are still hoping to get some money for a new school. We're very fortunate to have Mr. Michel. You all have been hearing Mr. Michel speak once or twice tonight. One thing I found out in Washington was Mr. Michel, who used to work for Mr. Al Gore, is definitely a Washington insider and he knows how the system works and he knows how to ask for money or tell people where to go to

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get money. I think he's going to be a great asset to the county. We had some good meetings. We also went to see the Chief of Staff at the Commerce Department in Washington. Right now it is a fellow by the name of Rick Wade. You might remember Mr. Wade. He ran for Secretary of State about ten years ago. He is now Chief of Staff at the Department of Commerce, which has billions of And right now they hadn't confirmed the Secretary of Commerce's appointment yet, so Mr. Wade is pretty much running the pretty much running Commerce Department right now. Everybody been hearing about broadband and Wi-Fi money--it's \$9.1 Mr. Wade's in charge of that. That's to try to get broadband coverage to rural areas in counties throughout America. He's over like the EDA, Economic Development Authority, where we also asked for money and have asked for money over the years, and it was a very positive meeting with Mr. Wade because he wants to help South Carolina as much as he can. So that's just one person we need to keep going back to see because he is pretty much the number two man at the Commerce Department. And I don't know what their total budget is, but it is definitely a lot of billions of dollars. I don't know how many. So that was a good meeting. But getting back to the stimulus money, when we were there last week, they were coming out with most of the guidelines and how to apply for stimulus money. I think the deadline was last Wednesday on the different departments and different agencies to get out the criteria of how to apply for some of it. And now the different agencies got 150 days to get all requests in, go through them, look at them, and see who they're going to send money to. So it didn't move quite as fast as Mr. Obama wanted it to move, but there is some stimulus money coming to people who applied very early and just knew what was going on before it happened, or took a chance on going ahead and applying for a few things. But not very much of it has come out of Washington yet. But it is coming. And plus the 2010 budget is coming. Plus they are looking at maybe possibly another set of funding before the year is over as far as some additional funds. So I think Mr. Obama is doing what he needs to do as far as trying to stimulate the economy. I don't know what the stock market did today, but last week it went up four days in a row. I saw where General Motors didn't need to borrow an additional \$2 billion because they were doing a little So, hopefully, things are improving. I'm looking bit better. forward to the real estate business getting better. But actually I feel like it is getting a little bit better. I think people are starting to feel a little bit better about the economy. are doing what we can and we'll continue to do what we can. Between Ms. Mickens and Mr. Michel and our staff, hopefully, we can get some additional packages. We talked to people in Washington that said what are you applying for and we would say everything that we can. We aren't going to pick and choose, we're going to just through everything up there. I've always felt like the greedy hog gets there first and I don't believe in just throwing everything, but if that's the way they want us to do, I

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think that's a good way to do it. Fairfield County doesn't have that many requests. We've got about seven or eight right here of different things that we're going to talk about tonight and we've got quite a few projects in the County as far as roads and bridges and different things that Mr. McGraw and CTC couldn't get funded all in the next few years. So there's a lot of things that we are going to be trying to get for Fairfield County and hope we do get Any that we get will be better than none, and that's what we are looking at. So we are going to try to do what we can. this budget of Mr. Obama's, there are a lot of funds that like we were talking a few minutes ago, Mr. Perry was talking about different funds, new funding, for catching people doing stuff on the internet they shouldn't do. And the Sheriff's Office got to apply for that. There might be something else that Mr. Anderson needs to apply for because of EMS funding or whatever. It's a lot of different departments and in each department, there's hundreds of different agencies and everybody has a little bit of money, and you just got to work away at it, apply for as much as you possibly can, and hopefully you can get the funding. It might not be a whole lot in one basket. It might be a little bit here and a little bit there, but, hopefully, by the end of the day, it will add up and help Fairfield County do a lot of things that we hadn't been able to afford to do and wouldn't be able to afford to do with the different spending caps and things that the state legislature or the Governor's office has put on us. I listened to Ms. Mickens talk a few minutes ago and everybody knows about Mr. Sanford saying he didn't want the money; he wasn't going to take the money, and there was talk that he was going to drag his feet and not approve anything until the very last day in hopes of them sending the money back to Washington. I hope that's not what's going on with what Ms. Mickens was talking about. But we're here doing what we can; we're going to continue to work hard at identifying stimulus money that we can actually apply for. of these things here that we've had some work done on are things that we can take to Congressman Spratt's office or wherever and say we are working on these things. And that's where we are. And at this time, what I would suggest Council doing, last time I let Mr. Michel come up and kind of give a report of what he thought transpired last week in Washington and where he thinks we should be and where he thinks we should be going because it was a hurry up and wait type thing. Now it's here and we've got to hurry up because the time line is short. So, let Mr. Michel make a presentation.

MR. MICHEL: Thank you. I appreciate the Council's attention to all these programs because there is a lot of opportunity available. It's going to require that we make decisions and make decisions fairly quickly and then use the resources that are necessary to fill out the applications to try to secure the funding for the programs that we want to try to get some funding from. The best example that I've got is a solicitation that I saw

for the first time today, though it's dated March 11th, I didn't see it on March 11th and it has an eight-day window, which to me seems about as short as I can imagine, it almost seems like there must be a typographical error, for rural business enterprise grants. There's \$20 million available and it can be secured by governments, county governments, special state government, etcetera, etcetera. The purpose of the program is to finance and facilitate development of small and emerging rural businesses, provide financial assistance for rural distance learning networks, and fund adult education programs, particularly those projects providing job advancement or potential employment And the first thing that I thought of was the opportunities. Quick Start Jobs Program for which we need funding. If indeed this is not a typo, this grant application is due on March 19th, which I believe is Thursday. \$20 million available nationwide grants (they anticipate 300 grants). I'm not smart enough to figure out how much that is for an average grant, but I think that's something we would want to look at. In addition, Council has a document that I have to give credit to my friend, Barbara McCall, in Washington, D.C., because I am using her document that was put together for another of her clients (and I have several summaries of the stimulus bill), but this particular summary was made to highlight programs that would be of interest to local governments. However, it does not include USDA programs, which are very important to us because those are where are the rural programs I don't know how we want to proceed through this. It would are. be a similar exercise to the one that when we spent two hours going program by program and deciding how we wanted to task out whether we wanted to make application for these particular programs. But there are a number of them that are going to come down. The opportunity to apply is going to arise and then it's going to close in the next probably 45 to 90 days, maximum. There are some programs such as the rural broadband program that's going to be out farther because right now they haven't decided a lot of the background issues that have to be decided before they ask for applications. I anticipate going onto Grants.gov in the next few weeks and coming across applications just like this rural business enterprise grant program that then has a solicitation requirement; it has a closing date; and if you don't apply, you don't get the money. If you do apply, you have a chance of getting the money. And we have to figure out how we're going to do that with the resources that we have or let those opportunities pass us by. The other thing that I would note that I don't think that I've noted before full Council is that we talked in the past about the drinking water and sewer grants. And those are not all loans. There are competitive grants available, I believe it's in the neighborhood of \$1 billion for the sewer projects. So I would have to take a look and see exactly what that number is. But for our priorities of enhancing the ability of the Winnsboro Water System to serve more residents, that's something that we absolutely need to make an application for. So you have the

document in front of you, I'm open as to how you want to go through it, how much we want to cover tonight and what kind of framework we want to set up for moving information and decision making along on this over the next several weeks. One thing I can tell you from my knowledge is that we are not way behind, but we're not way ahead either. There are other people that are just sort of responding to these things as they get them and they haven't really thought about it until they see it. Those people are more behind. There are other local governments that I'm aware of, who have a full staff or a staff of two people in place right now working full-time on making sure that they are putting these grants together and they're collecting the information to apply for the grant and waiting for the solicitation to come out. we're sort of in between that. We haven't missed anything yet, but they're starting to come out and if we're not ready, then we will miss some things. But I would turn it back over to Council to decide, number one, how we want to make decisions on this tonight; and then, number two, how we want to exchange information and make decisions going forward.

Do I have any suggestions from Council? Kind of MR. CHAIRMAN: my opinion that this was a work session to discuss stimulus and what we were going to do next. I know we've had one or two long meetings gathering the information we gathered in order to go to Washington and present our earmarks and 2010 budget request, and I think we took a good slate of requests to Washington and we are a little bit, in my opinion, a little bit behind on the stimulus funding and I think we need to sit here and go through this either in executive session or either out here on the floor and go through it and decide tonight what we need to do. Everyday that we do nothing, we're a day behind. And pretty soon we're going to run out of those days because right now, we've got Ms. Mickens, who is our grants department, and Ms. Mickens definitely needs some help in her department in order to write as many of these grants as we can and know where to go to get these grants.

(Tape Flipped)

MR. MICHEL: ... She's from South Carolina originally and lived here on into her adult life, to some degree. She grew up in South Carolina. She is at USDA and she could be very helpful.

MR. CHAIRMAN: Okay. So we've got a couple of people in Washington, especially in certain areas, that should be more than glad to help us, and in a couple of good areas. And then we just need to go after as much as we can go after. So does anybody have any suggestion on how to handle this tonight? Just start going through it line item by line item like we've done in the past?

MR. TRAPP: Talking about the whole booklet?

MR. CHAIRMAN: On this right here.

MR. MARCHARIA: On this, what we have tonight, I'm still going over this. I haven't been able to absorb all of this, but as everyone knows the clock is ticking and we only have weeks to get some of these things in. Seems like that's a lot of grant writing

being very specific. And I'm just looking on page eleven where they've got the community development block grants. They have \$1 billion out for that and still there's not a criteria. I called around, still, you don't know what to really write to put in to even ask for the grant, because what's the criteria?

MR. MICHEL: For a grant like that, it will be the same criteria as it is every year, that's a regular program. Ms. Mickens has experience in doing that. The amount, \$1 billion, is about one-third of what we normally get. That money will be distributed by the COG to Fairfield County.

MR. CHAIRMAN: Some of these items are going to go through the regular channel, like CDBG and some other ones. And that is one of those. What we can do is kind of go through the ones that are not going to be through normal channels and eliminate everything that is going to be going through normal channels, because that is going to be a little slower than what the regular stimulus request is going to be, is that what we are saying?

MR. MICHEL: I think that if we looked in the distribution column, one, two, three, fourth column, and then the recipient column, we could identify pretty quickly the possible programs that we could apply for. And then, like I said, I apologize, this does not have the rural programs in it. There are a number of other rural programs that we can take a look at like this rural business development ... rural business services program. We'd have to do that separate and apart from this, but we could go through this first.

MR. CHAIRMAN: Okay. Why don't we just go through ...

MR. MARCHARIA: Let me comment on what Mr. Kyle said. This whole package that we took to D.C. and what I'm looking at probably 95 to 98 percent of everything is in town in Winnsboro. Like you said, There is nothing for the rural areas specifically. And apparently they hadn't put out anything for the rural area. I still have concern in my community, we live in the most dangerous community in this county, and it's very rural. And I can't see why we can't find anything to address some of the needs of that community with the potential danger that we live in. I don't understand it. Everything's either for the Town of Winnsboro or locally. And this is what we're going to discuss this evening?

MR. CHAIRMAN: We are going through, Mr. Marcharia, this is all the different supplemental FY 2009 appropriations, and we can go through it, let Mr. Michel point out which ones are going to be going to the COG or through normal avenues that we can be applying for within the next few months, but the ones that need to be applied for now, we need to kind of identify them.

MS. ROBINSON: But then there's also more that is for rural counties. I downloaded this today, but he also has something else that had about 80-something pages that I didn't download today—that you also have available to you, but I didn't download it and I would think it had ... that may be what he's looking at now.

MR. CHAIRMAN: It was sent to you.

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MS. FERGUSON: It's a whole book.

MS. ROBINSON: It probably has a lot of the rural things in it as well.

MR. CHAIRMAN: It should be on your computer.

MR. MARCHARIA: I understand and I will read it, but I'm asking him as representing us, is there anything specific again to the request that I made for that side of the County, anything in those packages that would address our recreation? We know we're dealing with the rural health things, looks like that's going to be taken care of, adequate fire protection, fire stations, there's nothing in the rural ... You haven't found anything in there that can address that? If we're going to go through this, I don't know how it affects the community where I live.

MR. CHAIRMAN: What I think, Mr. Marcharia, just a few minutes ago, Council approved four additional policemen one time and the reason we approved those four additional policemen is because of the increased population and increased amount of people who were going to be on the western side of the County. So that is funding for the western side theoretically. We are working on a new community healthcare facility that's going to be on the western Recreation, it might be in here something to discuss recreation. We need to go through this. We all got this tonight because things are moving extremely fast and the only way we're going to find out is anything in here concerning recreation or either in the rural program guideline book that he also sent us online is to go through it. If it's something in there for recreation, I think Council has pretty much said we are addressing recreation this time around. If it's any way for us to address recreation, we're going to do that. We've already decided that. We can't do but so much. Now, you know, a new healthcare facility on the western side is going to be extremely nice. And more policemen to help offset the amount of traffic, etcetera, on the western side, that's going to be good. Let's go through this and see if there's anything in here specifically talking about recreation. If there is, we'll apply for it.

MR. MARCHARIA: Well, I just heard him say that there wasn't anything in there for a rural area on this, but there was another package.

MR. CHAIRMAN: It's 80 pages long.

MR. MICHEL: She's going to make a copy of the rural parts of the stimulus bill that's not included in this summary that you have in front of you.

MR. CHAIRMAN: Ms. Brown's already doing that.

MR. MICHEL: We'll look at that when we get it.

MR. MARCHARIA: Very good. One other question I have to ask. You just had something about rural areas about business, the initiative that you just read.

MR. MICHEL: Right.

MR. MARCHARIA: Who have you identified that can take these jobs and move out to the areas and do? Have we identified entrepreneurials and businesses and grants for people we can do that with?

MR. MICHEL: I can identify the grant for the adult training program that I believe the County is wanting to set up with the partnership with Midlands Technical College.

MR. MARCHARIA: Right.

MR. MICHEL: This solicitation that came out today would fund ... what I understand is that there's \$750,000 that's needed to put in addition to the \$1 million the County has secured to make that quick start job center go forward.

MR. MARCHARIA: Okay.

MR. MICHEL: That's what that funding would be for.

MR. MARCHARIA: Okay. I thought I heard you say something about creating businesses, but I understand that's part of the training center.

MR. MICHEL: The businesses can apply for this, as well, or counties can apply for it for business assistance, but the one thing that jumped out at me was the money to train people countywide at that quick start job center. Council can decide whether they want to apply for money for that or whether you want to apply for money for something different under that program.

MR. MARCHARIA: Okay. I see.

MR. MICHEL: I don't think it'll take as long to go through this as it did to go through the thing we went through a few weeks ago because of how many of these are not really applicable to Fairfield County. But if we can start. (1). The EDA program is usually used for infrastructure. There may be money in EDA for industrial parks, industrial park development, so we would definitely want to look into that.

MR. CHAIRMAN: Okay. And all of these are under the Department of Commerce, which we know Mr. Rick Wade is there to help out.

(2). **2010 Census** is not applicable to us. MR. MICHEL: broadband technology opportunities program is applicable, but we don't need to make any decisions on it tonight because it's not going to come out for a long time. There's also at Department of Agriculture, which you'll see later, a rural broadband program that's more applicable to us than this broadband technology opportunities program, which is more designed for urban areas, though it will include rural areas, as well. (4). Digital TV converter boxes, we don't need to worry about. (5). Broadband map and inventory is a state program. (6). Byrne Justice Assistance Grants, we've already discussed tonight. We'll receive a formula There's also a competitive Byrne Justice grant for that. Assistance Grant that I do not see listed on this, which we discussed earlier, which Mr. Hinely, I assume, that the Sheriff will make a decision and Ms. Mickens will make a decision on applying for the competitive Byrnes Justice Assistance money. I

believe it's in the range of \$200 million nationwide. COPS hiring grant, we've already discussed. (8). We've discussed the violence against women programs. That would be something that Council and others would need to make a decision on whether there's some program in the County that would benefit from that that we would want to take a look at applying for.

MR. CHAIRMAN: Mr. Hinely and Ms. Mickens, As far as the violence against women, we've got an organization (I know we've got the one Isn't there another one that we also have that's about rape). already operating in the County?

MS. ROBINSON: Victims advocate.

MR. CHAIRMAN: But then we got the other people out there at DHEC building. This is rape victims assistance, Palmetto ...

MR. HINLEY: They get like earmarked money. Of every fine that's paid, a certain amount goes to that or something like that. We're required to spend a certain amount on that and the County does that. I'm not minimizing violence on women, but funds are currently being spent in that area.

MR. CHAIRMAN: The Sheriff's office can look into this also. And let them know that they need to look into that.

And that may be a good way to handle it from a resource standpoint. (9). This next one, which is competitive grants for victims of crime, criminal justice system improvements, and youth mentoring programs.

That's the Sheriff also. MR. CHAIRMAN:

MR. MICHEL: (10). Then there is a victims of crime fund which is not designated as to who can apply for it. It's \$100 million nationwide. (11). Then there is the internet crimes against children's initiatives, which Mr. Perry already noted. those would be at the Department of Justice and would be that the Sheriff's Department would look into.

MR. MARCHARIA: Can I digress just a moment? Go back to the one on the competitive grant for victims of crime, criminal justice system, improvement of youth administering program, does that necessarily have to come under law enforcement? We can't have any youth mentoring programs outside of the criminal justice system? Is that what it's saying? We can't apply for those grants for social workers and other people in the community to mentor these children, young people?

MR. MICHEL: I don't know, but my guess is that it does not have to come through a law enforcement agency. My guess is that it could be used by nonprofit organizations that provide youth mentoring from the look of projects that have been funded in the Commerce Justice Science Bill that I read for the past five years. That's probably doesn't have to come through law enforcement agencies. So that's something that if there is an organization that's providing those services, they could apply for it or the County could apply for it on their behalf, yes.

MR. TRAPP: Can churches apply for it also?

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MR. MICHEL: I don't know the answer to that. There's something in the bill that I've read that ... I think churches that have a separate 501C3 apart from their religious organization can do that, but I don't think that if it's only a church. In Columbia we have Brookland Baptist and we have Bibleway and they have a number of different organizations that they operate under, but the actual church itself I don't believe is eligible for receiving a federal grant because of the First Amendment concerns.

MR. MARCHARIA: Mr. Kyle, the reason why I mentioned that, we have about three or four groups in this County now that's looking at gang situations. I'm involved with two. A lot of these young folks need to be mentored and either people apply for the 501C3 or through the school or through the County, I just thought that it was a good thing that we find some kind of way to mentor some of these young people.

MR. MICHEL: The gang prevention programs, if they have a program that's seeking funding, the County would apply on their behalf or the County would apply for the funding and then the County would pass the funding through to those gang prevention programs and gang prevention awareness programs.

MR. CHAIRMAN: 4H and FFA and things like that, through Clemson Extension or through the school system, they do mentoring, would any of that kind of be ...

MR. MICHEL: We'd have to read the solicitation. Typically, the programs that are funded under that section of Department of Justice are more programs that are run specifically by youth violence prevention program groups, and the groups like Mr. Marcharia is talking about as opposed to programs like 4H and other programs like that. I'm not saying they can't, but I'm just saying that's typical.

MR. MARCHARIA: We talking about at risk young people, I would imagine.

MR. MICHEL: I'm going to put a star by that one to make sure that I get you the information on it when the solicitation comes out.
MR. MARCHARIA: Thank you.

(12). Energy efficiency and conservation block grant MR. MICHEL: program. We discussed this one before. This money is also coming to the state energy office, to John Clark's office, which is where Rick Grant works, who was referenced earlier. The funding trail for this program will look like the CDBG program where the ten entitlement cities will get a block grant and the COG, I think will approve, but the state energy office will distribute 30 percent of the money to non-entitlement communities. money that we've talked about in the past to pay for County energy efficiency and conservation efforts primarily on County-owned property, which means this building, which means any other building that you own, or any other facility that might need energy efficiency upgrades, whether that's caulk on the windows or insulation or whether that's more energy efficient heating and air system, swapping out your light bulbs for fluorescent light bulbs, all those types of things. I would encourage the County to

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consider getting an energy efficiency audit which can be paid for with these funds and then having that audit as the back-up for an application for these funds. The reason that I encourage that is because I think that this program is going to be funded year after year after year, so that if you go and you get an energy audit and you pay for the energy audit with the first year's funds, then the energy audit sits over here on the shelf and the next year you apply for funding to implement phase one of the audit, and next year phase two of the audit, and phase three of the audit. It doesn't do anything other than save the County money over time to do that. The easiest way to do it is to start with an audit so that you have a professional opinion to go in an application to send to the state energy office for these funds. I think that as long as this president is in office, that program's going to be funded.

MR. CHAIRMAN: How do they charge for energy audits, depending on how many buildings you got, etcetera?

MR. MICHEL: It depends on how many buildings you have and you can just pay them outright or you can let them be paid out of the savings over time. It also depends on what they find in the audit. It's kind of like going to Bill Green, the first consultation doesn't cost you anything. So I would have them at some point have one or two come up and talk to them and make a proposal and then you go forward in that discussion, they will lay out the costs and how it could be paid for. They may say this is the proposal and the County looks at it and says, "We can't afford that right now," and you put an application in to state energy office to pay for the audit.

MR. CHAIRMAN: Do I have a motion from the floor to ...

MS. KINLEY: So moved.
MS. ROBINSON: Second.

MR. CHAIRMAN: Motion and second, any further discussion? To allow Mr. Hinely to get some people to come in and tell us what transpired. All in favor, signify by saying aye.

COUNCIL: Aye.

MR. CHAIRMAN: All opposed, likewise?
MS. ROBINSON: Using these funds (inaudible)

MR. CHAIRMAN: Okay, weatherization.

MR. MICHEL: (13). We've discussed the <u>weatherization program</u> earlier. (14). The <u>state energy program</u> will go also to Mr. Clark's office, the state energy office. They have yet to put out a solicitation. It's anticipated that they will be funding renewable energy projects or other renewable energy and conservation types of projects, like if the County wanted to take a building and make it solar powered or if someone wanted to put in a wood chip gasification system or if somebody wanted to put in a bio-diesel plant, are those kinds of projects. If there are no projects like that on the horizon, I would say we would just skip on over that one and wait to see if anything comes back that we want to look at. It's a lot of money for South Carolina. I think

the office I think his office is going to have \$60 million. I could be off on that. It may be \$50 million, but he's going to have a lot of money to spread around the State of South Carolina for these kinds of projects.

MS. KINLEY: So we'll skip that one?

MR. MICHEL: We'll skip that one unless someone says well, there's this one little nifty project that we always wanted to do, like if the County owned a landfill and they wanted to get landfill gas out of it or something like that. I don't know if there's anything like that.

MR. CHAIRMAN: Would it possibly give you money to purchase a landfill that you already was leasing and then get the gas out of it?

MR. FERGUSON: Let's don't go there, Mr. Brown.

MR. MICHEL: Maybe.

MR. CHAIRMAN: Okay. We'll check on that.

MR. MICHEL: Is the landfill active?

MR. CHAIRMAN: No.

(15). Smart grid is not going to be applicable to our MR. MICHEL: County because I don't believe that the County operates any electric transmission or distribution, but it might be to Fairfield Electric Coop. (16). Rail transit and security grants is not applicable to us nor are (17). Port security grants. Firefighter assistance grants is what we've noted earlier and I need to correct myself. I didn't mean to say that that money was at FEMA instead of Homeland Security to Mr. Ferguson because FEMA is within Homeland Security. He was correct, it is Homeland Security, Department of FEMA or the FEMA office. That's \$210 million that's available nationwide for fire station modification and upgrades. We can look at that money. That is a textbook example of the kind of project that I think is going to be extremely oversubscribed, because I think every nook and cranny in this country has a fire station in it or they want one and there's \$210 million in that pot and I think the \$15 million is the limit on the project. You can tell that over the entire country, there are not going to be very many of those grants that are going to be given out.

MR. FERGUSON: Mr. Hinely and Mr. Chairman, have we already had some conversation with our local fire folks about the possibility of this grant?

MR. HINELY: Had some general discussion about the need for doing something like that, yes, sir.

MR. MICHEL: We can always apply for it. It's one of the ones that we would have a lower chance of getting it than other grants, but we could always apply for it.

MR. HINELY: I kind of hook on that is to let try to go through the Homeland Security situation more so than just anything in general. Because that's kind of how we would kind of settle that.

MR. FERGUSON: One of the things that the Nuclear Regulatory Commission said both times they've been here was they wasn't overly impressed with what we have in western Fairfield for that plant. And I'm thinking that if we put that thing in the right light, that we would probably have a good chance of getting that going back and referring back to the plan itself and the Nuclear Regulatory Commission not being totally ecstatic about the way we're facing that thing right now. And using it from that leverage, I would think they would probably leverage us to probably get some of that money.

MR. MICHEL: Either out of there or out of the Homeland Security funding.

MR. MARCHARIA: Why can't we apply for both? We can apply for both areas, couldn't we?

MR. MICHEL: We can apply for both, absolutely.

MR. MARCHARIA: Do you need a motion on that, Mr. Chairman, or are we just talking theoretically that we can and we might?

MR. CHAIRMAN: No, I think we need to talk to the fire departments and let them write the grants on both sides. Is that what we need to do, Mr. Hinely?

MR. HINELY: Yes, sir.

MR. CHAIRMAN: And let them apply. They have grant writers and let them apply from FEMA and from smart grid.

MR. MARCHARIA: So I'm hearing that we have several groups here, special purpose districts, and they can apply for their own grants, elected officials to apply for their own grants, and we're applying for them?

MR. CHAIRMAN: In my opinion, our weakest link in this thing right now is we don't have but one person in the grants department. If the Sheriff's office has somebody who can write grants, use them. It'll still be Fairfield County. If the community volunteer fire department or our fire marshal has somebody who can write grants, it'd still be through us, but at least somebody would be writing the grants, so it would get done. That's where I'm coming from.

MR. MARCHARIA: Okay. Got you.

MR. CHAIRMAN: Because we just don't have enough manpower.

MR. MARCHARIA: Okay.

MR. FERGUSON: Mr. Chairman, let me ask the question. If that is written, would Ms. Barbara or somebody that's affiliated with us have an opportunity to look at that thing to see if it's credible before it's sent off? I mean, there's no need for us to blow this opportunity. I mean, you get where I'm coming from?

MR. CHAIRMAN: I've been saying this for the past two or three weeks, and Mr. Hinely and myself both have been calling trying to get people that might be interested in coming to help us. Ms. Cooley even told me, you know, she would look over grants. She doesn't have time to write them, but she can look at them to see. Mr. Huffman has to let me know. Georgiana Graham said she would even look over grants if we had somebody prepare them. So, we

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still need somebody. If Mrs. Harrison can do it or Ms. Mickens knows somebody who can come in here and help do it, but we need help if we we're going to be competitive. It's like Mr. Michel said a few minutes ago, people got two or three people doing nothing but writing grants for them right now, trying to take advantage of as much of this as they can. We can sit here and say this is what we want to do, but if we don't have somebody writing the grants, all we doing is wasting our time. So, we need anybody who has experience in writing grants that will know how to answer the questions right. I even asked Ms. Cooley the other night, I said, "Robin, what department do you go to - to get somebody; what degree do you have?" She said, "Well, David, you know, I got a history degree." She said, "You just need somebody who's detailed, who can think like they do, write like they do, and ask questions like they do. And she said it's just experience. So if the Fire Department has somebody--there's a fellow up there at the Town of Winnsboro Fire Department who has gotten us and the Town of Winnsboro numerous grants. And the Boulware girl who just retired, she might be a good person.

MS. MICKENS: (Inaudible).

MR. CHAIRMAN: That, I agree 100 percent, Ms. Mickens. I don't understand all the grants writing mechanism. Only thing I've been saying is Mr. Hinely, Mr. Anderson, let's find somebody to help Ms. Mickens because if we identify numerous programs, we've got to have somebody apply for them.

MR. HINELY: One thing kind of in answer to Mr. Ferguson's question about what are we getting when we get through with this, I'm assuming that's kind of generally your question. One of the things that Ms. Johnson and Mr. Anderson and Ms. Mickens and I have been doing over the last several years, and it's taken a while, but I think we're getting there. We're still not there Before we got the stimulus money, and everybody's kind of in a gold rush mentality now to get the stimulus money, but prior to that, we have a lot of departments that are kind of semi departments of the County and semi autonomous. For instance, we have the museum which now is a County department and we have the recreation and we got the Sheriff and we got the fire board and all of that. It became obvious just a few years ago that, you know, a lot of them were kind of applying for their own grants, which then ultimately has some financial impact to the County, just like the Sheriff applying for these four people. And what I said, and hopefully you all agree, is you need to let me, representing you, see that and at least sign off on it before we send that in so we can coordinate it through the finance department, through Ms. Mickens and to make sure that the right hand knows what the left hand is doing, because a lot of these grants, again we got this gold rush mentality now, but prior to that, and a lot of the stimulus money is 100 percent and that's good, but prior to that, we got museum out applying for a grant; next thing I know, they show up one day and they say, look here, I need \$25,000, because they used to have a match for that.

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used to do in-kind match, but now they want cash. Ms. and I are going round and round right now with the railroad museum because they got one that used to be in-kind and now it's cash. And, you know, so anyway, so we are gradually ... so that's kind of a long answer to the question earlier of is there some coordination of this and I say semi-coordinated. It's better than it used to be and it's going to be better this time next year and it'll be better the next year, but we're trying to coordinate all that and back to your question, at the same time, we know that we're being kind of bombarded on this and so we are trying to look and see if we can get some help for Ms. Mickens because in some ways kind of writing the grant is almost the easy part. You know, once you get the money, because in all these meetings that I was in and you all were in, they spent more time talking about, I thought, accountability and transparency, than they did about how to get the money. And this one guy said, I think the meeting that you and I were in, and I'm sure in these other ones, said this accountability's going to be a nightmare, I mean in a nice way that's kind of what he said. We've got to get somebody and having said all that, we don't want to lose any of this either. We want to get what we can get for the County.

MR. CHAIRMAN: And I made this statement the other day, maybe at the last Council meeting, Council approved years ago that anybody applying for a grant had to let this body know prior to applying and that memo needs to go back out because actually it's a two-stage. When they go to apply, they're supposed to inform us and they're supposed to keep us in touch with what is going on with it, especially if money is involved. So we definitely need to know about that.

MR. HINELY: What we've done to anticipate that, what Mr. Johnson and I have done is we've said, "Listen, if you even think you're going to apply for one in the next fiscal year,"-- we started this a couple years ago, "and there's going to be some match, you need to put that in your budget so that you all can approve that None of this coming up to see me in January and in advance." saying, "Oh, by the way, I told Council you're going to get this grant, but nobody ever asked me how much money it was going to be," and something like that. We need to know that up-front. You need to know that up-front. So we're doing what you're saying, but we're kind of doing it through the budget saying. "Don't come to me and say, 'look, I need 25 grand for this match," I'm going If it's not in the budget, you don't get it." to say I'm sorry. We definitely need to know up-front. That's why we MR. CHAIRMAN: pay you, Mr. Hinely.

MR. FERGUSON: On page five? Mr. Hinely, do you think maybe Ms. Holmes could not use some of that thing for transit security on her buses and that kind of thing? I mean, that's just a question. It would fit under that.

MR. HINELY: We'll certainly see. You know, we're going to see on all of these things.

MR. FERGUSON: If we're going to look over it. It's not a bit pot of money. I know when she first started transporting the high school kids, you remember, Mr. Anderson, there was a question ... MR. ANDERSON: Cameras on the buses? We can take a look at that and see if we can get some.

MR. MICHEL: I want to make one statement for my overworked colleagues in the grant world. What works, I think in this circumstance, is if you were to bring someone on at maybe 30 hours a week to help get the applications out the door, that same person would stay on over the next six or eight months to then deal with all the requirements that would come back for accountability and compliance, because there is a lot of work to do. There is going to be a lot of work to do for the County if you get these funds. The other thing that I would note is that a lot of these federal grants allow the County to hold back five percent or ten percent or some amount for administrative costs that could help pay for that extra person if you were able to identify that person and bring them on to help with this project over the next several weeks.

MR. MARCHARIA: Well, I told the Chairman, I did meet two or three different groups in D.C.; one group in particular impressed me, and that's all they do is write these government grants for agencies like our county governments. And I hadn't submitted that information to the Chair but I think we might want to ask them or have Ms. Mickens talk to them and see if we want to think about using them. Get it to you tomorrow.

On page six, the (19). clean water state revolving MR. MICHEL: fund is something that we will want to look at. We'll definitely pull down information on that because there's going to be grants Actually, that's the sewer funds. and loans under that fund. We're looking more at the (20). drinking water funds, the next one, for the water project that we have here. But I'll ask you to hold off on concluding on that one, though we'll keep an eye on it because there is a rural drinking water fund that we'll look at USDA that has competitive grants that would be a higher likelihood that we would get the funding because of the fact that there are fewer rural applicants that will come in. (21). The Brownfields program would clean up brown fields if we have any that have been problematic in the County. (22). The diesel emissions reductions grant are for making changes to either ways of doing things or to equipment to lower diesel emissions in areas. (23). The airport improvement program is something that we may want to take a look at. Bear with me for just a minute because I'm not positive that that amount of money is correct. I've yet to read any stimulus summary that didn't have a mistake in it. That's correct. \$1.1 billion. That's competitive. I know we have an airport here. I don't know if there's any interest in that airport applying for any money for improvements.

MR. FERGUSON: We've run a five-year continuous plan on that thing and we upgrade it each year, so we could use anything out of that