BOARD AGENDA ITEM

May 22, 2018

SUBJECT:

Resolution Declaring the Results of the May1, 2018, School Bond Referendum for the Consolidated School District of Aiken County for Authority to Issue One or More Series of General Obligation Bonds for Capital Projects as Set Forth, Not to Exceed \$90,000,000.00 total.

BACKGROUND:

The Board of Education authorized, advertised, and held through the assistance of the respective Boards of Election for Aiken County and Saluda County a Proposition for the Issuance, in one or more series, total General Obligation Bonds not to exceed \$90,000,000.00 total for the six listed capital projects described in the Question. The election was duly held on May 1, 2018, and was passed by a majority of those voting, as certified to the Board of Education by the respective Elections Boards of Canvassers.

ADMINISTRATIVE CONSIDERATION:

The School Bond law requires the Board of Education to adopt a Resolution officially declaring the results of the Referendum and to note the same in its permanent records in order to facilitate the issuance(s) of such school bonds at such time, or times, as the Board of Education, as governing body and Ex Officio Trustees of the Consolidated School District of Aiken County so choose in their discretion, subject of course, to the limits of the total issuance(s) for the purposes set forth in the Question, and further subject to the maximum time limits in which to make those issuances.

RECOMMENDATION:

Approve the attached Resolution and authorize the requisite signatures, and authorize the Board Secretary to keep an original in the Board's minutes and to sign and certify, in the form attached, official copies of such Resolution as needed.

ATTACHMENT:

Resolution Declaring the Results of the May 1, 2018, Referendum

PREPARED BY:

William H. Burkhalter, Jr.

STATE OF SOUTH CAROLINA)	CERTIFIED COPY OF RESOLUTION
)	DECLARING THE RESULTS OF A
COUNTY OF AIKEN)	REFERENDUM

I, the undersigned being the duly qualified Secretary of the Board of Education (the "Board") of The Consolidated School District of Aiken County, South Carolina (the "School District"), do hereby certify that attached hereto is a copy of a resolution entitled: "A RESOLUTION DECLARING THE RESULTS OF A REFERENDUM HELD ON MAY 1, 2018, ON THE QUESTION OF THE ISSUANCE OF NOT EXCEEDING \$90,000,000 GENERAL OBLIGATION BONDS OF THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY, SOUTH CAROLINA" (the "Resolution"), which Resolution was adopted by the Board at a meeting duly called and held on May 22, 2018, at which meeting a quorum was present and acting throughout, which Resolution has been compared by me with the original thereof as recorded in the minute book of the Board, and that such copy is a true, complete and correct copy thereof and that such Resolution has been duly adopted and has not been modified, amended or repealed and is in full force and effect on and as of the date hereof in the form attached hereto.

In witness whereof, I have hereunto set my hand and affixed the seal of the School District this 22nd day of May, 2018.

Secretary, Board of Education, The Consolidated School District of Aiken County, South Carolina

(SEAL)

A RESOLUTION

DECLARING THE RESULTS OF A REFERENDUM HELD ON MAY 1, 2018, ON THE QUESTION OF THE ISSUANCE OF NOT EXCEEDING \$90,000,000 GENERAL OBLIGATION BONDS OF THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY, SOUTH CAROLINA.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY, SOUTH CAROLINA, AS FOLLOWS:

<u>SECTION 1</u>. The Board of Education (the "Board"), as the governing body of The Consolidated School District of Aiken County, South Carolina (the "School District"), hereby finds and determines:

(a) Pursuant to a Resolution adopted by the Board on January 23, 2018, entitled: "A RESOLUTION ORDERING A REFERENDUM IN THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY, SOUTH CAROLINA, TO SUBMIT THE QUESTION OF WHETHER THE SCHOOL DISTRICT SHALL ISSUE NOT EXCEEDING \$90,000,000 GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, IN ONE OR MORE YEARS, PROVIDING FOR THE FORM OF BALLOT TO BE USED; PROVIDING FOR NOTICE OF THE REFERENDUM; AND PROVIDING FOR ALL OTHER THINGS NECESSARY TO SUBMIT THE AFORESAID QUESTION," the Board ordered a referendum to be held in the School District on May 1, 2018 (the "Referendum"), for the purpose of submitting to the qualified voters of the School District the following question:

Shall the Board of Education of The Consolidated School District of Aiken County, South Carolina (the "School District") be empowered to issue, at one time or from time to time, general obligation bonds of the School District, in a principal amount of not exceeding \$90,000,000, the proceeds of which shall be used to finance the costs (including architectural, engineering, legal and related fees) of acquiring, constructing, improving, equipping, expanding, renovating, and repairing school facilities, including land acquisition, if necessary, within the School District, as follows:

Renovation and Expansion of existing facilities: Midland Valley High School Hammond Hill Elementary School Belvedere Elementary School Millbrook Elementary School

Constructing and equipping new facilities:

A new elementary school and a new middle school sharing a common campus site location and sharing the utilization of certain common facilities as may be practicable, to be located between Graniteville and North Augusta?

- (b) The returns within the School District as provided by the Aiken County Board of Voter Registration and Elections and the Saluda County Board of Voter Registration and Elections showing the total votes cast in favor of and opposed to the bond referendum question are attached hereto and incorporated herein by reference.
 - (c) A majority of those voting in the Referendum voted in favor of the questions.

(d)	The Referendum was duly and properly held in accordance with the laws of the State of	of
South Carolin	na, including specifically Title 7 of the Code of Laws of South Carolina, 1976, as amended (the	ıe
"Code"), and	the School Bond Act constituting Title 59, Chapter 71, Article 1 of the Code.	

SECTION 2. It is hereby declared that the Referendum held in the School District on May 1, 2018, resulted in favor of the School District's issuance of not exceeding \$90,000,000 general obligation bonds.

SECTION 3. The Superintendent of the School District shall cause a certified copy of this Resolution and any other documents relating to the Referendum deemed necessary to be filed in the office of the Clerk of Court for Aiken County and the office of the Clerk of Court for Saluda County.

Adopted this 222nd day of May, 2018.

	THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY, SOUTH CAROLINA
(SEAL)	Chair, Board of Education
ATTEST:	
Secretary Board of Education	

STATE OF SOUTH CAROLINA AIKEN COUNTY BOARD OF CANVASSERS STATEMENTS AND RETURNS OF VOTES

FOR

Aiken County School Bond Referendum Special Election

ELECTION DATE: May 1, 2018

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.

Kay McLuel Wass Wylen

Blanche A. Wimberly

Saw J. Dullan

Sams T. Cosnahan S. R

Faul C. Hudah

Certification Date: 5-4-18

SUMMARY REPORT

Aiken County Special Election May 1, 2018

Official Results

Run Date:05/04/18 09:26 AM

Report EL45

Page 001

VOTES PERCENT

54.10

45.90

8,744

16,164

7,420

PRECINCTS COUNTED (OF 92) , , . . . 93.48 118,041 16,283 13,79 REFERENDUM Vote for 1 Yes. In Favor of the Question.

NUMBERED KEY CANVASS

RUN DATE:05/04/18 09:25 AM

Aiken County Special Election May 1, 2018

Official Results

REPORT-EL52 PAGE 0001

01 = REGISTERED VOTERS · TOTAL 02 - BALLOTS CAST - TOTAL

TOTAL PERCENT 16.283

118.041 03 - VOTER TURNOUT - TOTAL

TOTAL PERCENT 13.79

	10.20
	01 02 03
	(%)
0001 Aiken No. 1	1331 354 26.60
0002 Aiken No. 2	1343 108 8.04
0003 Aiken No. 3	1837 . 94 5.12
0004 Aiken No. 4	865 59 6.82
0005 Aiken No. 5	1349 . 185 13.71
0006 Aiken No. 6	1349 324 24.02
0007 Bath	878 93 10.59
0008 Beech Island	1746 . 131 7.50
0009 Belvedere No. 9	1967 . 109 5.54
0010 Carolina Hts	1291 . 107 8.29
0011 China Sprgs	1764 . 104 5.90
0012 Clearwater	756 . 57 7.54
0013 College Acre	1849 . 252 13.63
0014 Eureka	1533 , 140 9.13
0015 Gloverville	1022 . 155 15.17
0016 Graniteville	1173 . 146 12.45
0017 Jackson	1634 . 222 13.59
0018 Langley	1382 . 132 9.55
0019 Lynwood	938 . 133 14.18
0020 Milibrook	1976 . 382 19.33
0021 Monetta	1072 . 55 5.13
0022 Montmorenci 22	1829 . 266 14.54
0023 New Ellenton	1543 , 203 13.16
0024 New Holland	768 . 88 11.46
0025 N Augusta No 25	1780 170 9.55
0026 N Augusta No 26	1261 77 6.11
0027 N Augusta No 27	1655 341 20.60
0028 N Augusta No 28	1277 . 229 17.93
0029 N Augusta No 29	1553 . 220 14.17
0030 Oak Grove	986 . 67 6.80
0031 Perry	798 . 116 14.54
0032 Salley 0033 Shaws Fork	665 . 79 11.88
0033 Shaws Fork	666 . 97 14.56
0035 Six Points No. 35	1835 . 222 12.10
0036 Tabernacle	1611 . 197 12.23
0037 Talatha	664 . 93 14.01
0038 Vaucluse	1737 . 187 10.77
0039 Wagener	1667 . 180 10.80
0040 Ward	1931 . 207 10.72 1517 . 110 7.25
0041 Warrenville	1742 . 239 13.72
0042 White Pond	
0043 Windsor	776 . 74 9.54 1117 . 85 7.61
0044 Belvedere No 44	1501 . 142 9.46
0045 Misty Lakes	1871 . 207 11.06
0046 Six Points No. 46	1463 . 107 7.31
0047 Aiken No. 47	1201 . 260 21.65
0048 Hammond	1173 . 136 11.59
0049 Willow Sprgs	1376 . 155 11.26
0050 Breezy Hill	2469 . 344 13.93
0051 Mid Valley No. 51	2006 . 314 15.65
0052 Levels No. 52	1455 . 192 13.20
0053 Hollow Creek	1402 . 284 20.26
0054 N Augusta No 54	1289 . 101 7.84
0055 N Augusta No 55	1115 . 184 16.50
0056 Couchton	1408 . 184 13.07
	104 10.07

NUMBERED	VEV	CAMBUACC	
NUMBERED	K F Y	LANVASS	

RUN DATE:05/04/18 09:25 AM

Aiken County Special Election May 1, 2018

Official Results

REPORT-EL52

PAGE 0002

01 = REGISTERED VOTERS · TOTAL 02 = BALLOTS CAST · TOTAL			TOTAL 118.041 16.283	PERCENT	03 = VOTER TURNOUT - TOTAL	TOTAL	PERCENT 13.79
(CONTINUED FROM PREVIOUS PAGE)	01	02					
0057 Reddis Branch	1271	133	10.46				
0058 Fox Creek No 58			10.04				
0059 Pine Forest	1710	. 274	16.02				
0060 Gem Lakes No 60	1286	303	23.56				
0061 Silver Bluff			9.09				
0062 Belvedere No 62			8.57				
0063 Ascauga Lake			11.76				
0064 Cedar Creek No.64	1785	. 423	23.70				
0065 Sleepy Hollow 65	1916	. 412	21.50				
0066 Hitchcock No.66	1226	. 251	20.47				
0067 N Augusta No.67			16.82				
0068 N Augusta No.68	2196	. 281	12.80				
0069 Anderson Pond 69			21.70				
0070 Sandstone No.70	1518	. 218	14.36				
0071 Mid Valley No.71	1978	. 273	13.80				
0072 Levels No.72	1017	. 151	14.85				
0073 Fox Creek No. 73	1479	. 252	17.04				
0074 Belvedere No 74	760	65	8.55				
0075 South Aiken No. 75			18.24				
0076 South Aiken No. 76			20.05				
0077 Gem Lakes No. 77			22.93				
0078 Montmorenci No. 78			13.70				
0079 Sandstone No. 79			14.55				
0080 N. Augusta No 80			14.36				
0081 Hammond No. 81	1104		8.88				
0082 Windsor No. 82	1077		6.50				
0083 Levels No 83	795		12.08				
0084 Ascauga Lake No. 84			13.41				
0085 Pleasant Cross 0086 Richland		0					
		0					
0087 Ridge Spring Monetta 0089 Saluda Ward	_	0					
0750 Absentee		0 . 582					
0800 Emergency		0					
0850 Failsafe		. 17					
0900 Provisional		2					
0300 17 00 13 18 Mai	V		• • •				

NUMBERED KEY CANVASS

RUN DATE:05/04/18 09:25 AM

Aiken County Special Election May 1, 2018

Official Results

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VOTES PERCENT

REFERENDUM

Vote for 1

01 = Yes. In Favor of the Question 8,744 54.10 02 = No. Opposed to the Question 7.420 45.90

	(8)8(8)***	
		02
0001 Alken No. 1		102
0002 Aiken No. 2	67	
0003 Aiken No. 3	61	
0004 Aiken No. 4	47	12
0005 Aiken No. 5	128	56
0006 Aiken No. 6	217	105
0007 Bath	38	52
0008 Beech Island	57	72
0009 Belvedere No. 9	80	26
0010 Carolina Hts	77	22
0011 China Sprgs	54	49
0012 Clearwater	31	25
0013 College Acre	95	156
0014 Eureka	30	109
0015 Gloverville	59	89
0016 Graniteville	61	85
0017 Jackson	72	147
0018 Langley	48	84
0019 Lynwood	58	74
0020 Millbrook	224	157
0021 Monetta	23	32
0022 Montmorenci 22	126	138
0023 New Ellenton	88	110
0024 New Holland	18	69
0025 N Augusta No 25	98	72
0026 N Augusta No 26	53	23
0027 N Augusta No 27	265	75
0028 N Augusta No 28	179	49
0029 N Augusta No 29	156	62
0030 Oak Grove	19	47
0031 Perry	15	99
0032 Salley	7	72
0033 Shaws Fork	40	55
0034 Shiloh	83	137
0035 Six Points No. 35	118	78
0036 Tabernacle	30	63
0037 Talatha	67	119
0038 Vaucluse	98	81
0039 Wagener	49	153
0040 Ward	33	76
0041 Warrenville	92	
0042 White Pond		46
0043 Windsor	23	62
0044 Belvedere No 44	85	55
0045 Misty Lakes	124	83
0046 Six Points No. 46	74	33
0047 Aiken No. 47	159	101
0048 Hammond	53	82
0049 Willow Sprgs	79	75
0050 Breezy Hill	187	155
0051 Mid Valley No. 51	190	121
0052 Levels No. 52	99	90
0053 Hollow Creek	168	116
0054 N Augusta No 54	63	36
		. +

NUMBERED KEY CANVASS Aiken County Special Election RUN DATE: 05/04/18 09:25 AM May 1, 2018 VOTES PERCENT REFERENDUM Vote for 1 01 = Yes. In Favor of the Question 8.744 54.10 02 = No. Opposed to the Question 7,420 45,90 (CONTINUED FROM PREVIOUS PAGE) 01 02 0055 N Augusta No 55 136 48 0056 Couchton 68 113 0057 Redd's Branch 33 100 0058 Fox Creek No 58 56 117 0059 Pine Forest 119 155 0060 Gem Lakes No 60 162 141 0061 Silver Bluff 97 79 0062 Belvedere No 62 83 34 0063 Ascauga Lake 70 52 0064 Cedar Creek No.64 223 199 0065 Sleepy Hollow 65 219 193 0066 Hitchcock No.66 150 100 0067 N Augusta No.67 169 49 0068 N Augusta No.68 187 91 0069 Anderson Pond 69 251 138 0070 Sandstone No.70 111 106 0071 Mid Valley No.71 158 115 0072 Levels No.72 67 83 0073 Fox Creek No. 73 170 80 0074 Belvedere No 74 48 17

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245

0075 South Aiken No. 75

0076 South Aiken No. 76

0077 Gem Lakes No. 77

0078 Montmorenci No. 78

0079 Sandstone No. 79

0080 N. Augusta No 80

0084 Ascauga Lake No. 84

0087 Ridge Spring Monetta

0081 Hammond No. 81

0082 Windsor No. 82

0085 Pleasant Cross

0083 Levels No 83

0086 Richland

0750 Absentee

0800 Emergency

0850 Failsafe

0900 Provisional

0089 Saluda Ward

Official Results

REPORT-EL52

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STATE OF SOUTH CAROLINA Saluda COUNTY BOARD OF CANVASSERS STATEMENTS AND RETURNS OF VOTES

FOR

#20670 Aiken County School

ELECTION DATE: May 1, 2018

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.

Chale H Ret Puky Mobiley J. W. Bitken

Certification Date: May 4, 2018

Aiken County School Ref # 20670 Official Results May 1, 2018

	2	1	∞	16	7	15	49		Z	4	9	15
No	2		2	5	9	7	22			2	2	7
Yes		Т	9	11	П	∞	27		2	2	1	∞
Precinct	Absentee/Failsafe	13 Pleasant Cross	15 Richland	16 Ridge Spring Monetta	20 Ward	Emergency Paper		Emergency Paper <u>by Precinct</u>	15 Richland	16 Ridge Spring Monetta	20 Ward	