

CHARLESTON COUNTY PARK
& RECREATION COMMISSION

COMMISSIONERS:
Brad Taggart, Chair
Mattese Lecque, Vice-Chair
Amy Adams, Secretary/Treasurer
Lisa King
Garrett Lacy
Kenneth Bible
Noah Rosenthal
Kevin Bowie, Executive Director

Commission Agenda

Commission Regular Meeting
Monday, September 14, 2026
5:30 p.m.

CCPRC Headquarters and online at
www.youtube.com/@CharlestonCPRC

861 Riverland Drive, Charleston, SC 29412 (843) 762-2172 FAX (843) 762-2683

Charleston County Park & Recreation Commission
Regular Commission Meeting
861 Riverland Drive, Charleston, SC, 29412
Online: youtube.com/@CharlestonCPRC
Monday, September 14, 2026

Agenda

1.	**Call to Order & Welcome**	**Taggart**
2.	**Introduction of Guests and Notification to Media**	**Taggart**
3.	**Public Comments**	**Taggart/Bowie**
4.	**Staff Recognition**	**Hutton**
5.	**(ACTION) Approval of August 10, 2026 Regular Commission Meeting Minutes**	**Taggart**
6.	**(INFO) Charleston Hazard Mitigation Program**	**Ellis-Strother**
7.	**(ACTION) Foundation Investment Policy**	**Ellis-Strother**
8.	**(INFO) Credit Card Convenience Fees**	**McManus**
9.	**Financial Update**	**McManus**
	a. (ACTION) Fleet Contract Enterprise Fleet Management	
10.	**Planning and Development Update**	**Newshutz**
	a. (ACTION) Lowcounty Rapid Transit Easement for Wannamaker County Park (WCP)	
11.	**Parks Division Update**	**Stewart**
	a. (ACTION) Haut Gap Recreation Complex Playground Surface Replacement	
	b. (ACTION) James Island County Park Cottage Roof Replacement	
	c. (INFO) Wappoo Shelter Restroom	
12.	**IT Update**	**Muse**
	a. (ACTION) InfoGenesis Platform Update and Terminal Replacement – Agilysys	
	b. (ACTION) HPE/Nutanix Server Replacement – eGroup Enabling Technologies	
13.	**Next Meeting & Announcements**	**Taggart/Bowie**
	Regular Commission Meeting: Monday, October 12 at 5:30pm at CCPRC Headquarters, Charleston, SC	

Public comments may be submitted in writing to execadmin@ccprc.com by September 14, 2026 at 12:00 pm. Those who wish to address the Commission in person may do so by signing up in person by 5:15 pm. Residents can watch the Commission Meeting live via this link.

Unapproved Minutes
Charleston County Park & Recreation Commission (CCPRC)
Regular Commission Meeting
861 Riverland Drive, Charleston, SC, 29412
Monday, August 10, 2026 at 5:30 pm

Commission Members Present: Brad Taggart (Chair), Mattese Lecque (Vice Chair), Kenneth Bible, Lisa King. Garrett Lacy, and Noah Rosenthal.

Commission Members Not Present: Amy Adams (Secretary/Treasurer).

Staff Present: Kevin Bowie, Charlie McManus, Gina Ellis-Strother, Eric Stewart, Kelly Campbell, Mark Madden, Patty Newshutz, Tommy Hale, Shanté Ellis, Freeman Milligan, Josh Blackstone, and Joey Crawford.

Legal Counsel Present: Dwayne Green (via virtual conference).

Guests Present: Merriweather Mulé and family, George Smith, and Jennifer Smith.

1. **Call to Order and Welcome**

2. **Introduction of Guests and Notification to Media**

   The Charleston County Park & Recreation Commission met on Monday, August 10, 2026 at CCPRC's Headquarters, Charleston, SC and virtually via youtube.com/@CharlestonCPRC. Commission Chair, Brad Taggart, called the meeting to order and welcomed those in attendance. In compliance with the Freedom of Information Act, notice of meetings and agendas were posted and furnished to news media and persons requesting notification.

3. **Public Comments**

   George Smith thanked Stewart for the replacement of the cleats at the W.O. Thomas boat ramp. He also thanked Eric for repair timeline of the dock rub rails and their estimated completion in the coming weeks. Additionally he reminded the Commission of the issues of parking enforcement at the boat landings and thanked the Commission for their time.

4. **Past Commissioner Thank You – Merriweather Mulé**

   Taggart and Bowie thanked Mulé for her contributions to the Commission.

5. **(ACTION) Approval of July 13, 2026 Regular Meeting Minutes**

   Motion to approve the minutes of the July 13, 2026 Regular Commission Meeting was made by Commissioner Lacy and approved by the Commission. (#008-2627)

6. **Financial Services Update**

   Chief Financial Officer, Charlie McManus, presented and reviewed the checks over $7,500 and financial reports for the month of June.

   a. **(ACTION) South Carolina Local Government Investment Pool (SCLGIP) New 2026 GO Bond Investment Account**

Motion to consent to opening a new 2026 GO Bond investment account with the South Carolina Local Government Investment Pool (SCLGIP) was made by Commissioner Rosenthal and approved by the Commission. (#009-2627)

7. (ACTION) Rules & Regulations Review/Approval

Motion to approve the recommended changes to the Commission's Rules & Regulations was made by Commissioner Bible and approved by the Commission. (#010-2627)

8. Planning and Development Update

Planning & Development Director, Patty Newshutz, reviewed the progress staff are making related to their assigned Capital Improvement Projects, project solicitations, and potential land acquisitions.

a. **(ACTION) Planning and Development Staff Position for Bond Funded Projects**

Motion to approve the creation of one additional Planning and Development staff position, to serve as a dedicated bond program Project Manager working exclusively on 2026 GO Bond-funded projects, with the position's salary and benefits funded from interest earnings on the invested bond proceeds was made by Commissioner King and approved by the Commission. (#011-2627)

b. **(INFO) James Island County Park Master Plan Update**

Newshutz gave a brief introduction of the plan and introduced Milligan. Milligan thanked Design Workshop for the work on the master plan which includes an overlay for Holiday Festival of Lights and an overlay of drainage points in James Island County Park. He noted this plan is being developed now because of the uncertainty of the Interstate-526 expansion that would have included a northern portion of the park. This plan includes improvements and relocations of agency-wide operational support facilities as well as improvements and expansions to James Island County Park offerings including increased pedestrian access. Milligan noted the biggest concern the master Plan addresses is the flooding and the tidal concerns in multiple areas of the park.

Lacy questioned the current age of the infrastructure. Bowie responded that it was original to the park itself.

Taggart questioned the public reaction to the changes to the dog park. Bowie directed Stewart to respond. Stewart noted a fence has been installed along the perimeter of the lake backing up to the dog park with a double gate system that still provides access. Large umbrellas have also been installed with concrete pathways.

9. (INFO) Foundation Board Investment Policy Request

Ellis-Strother noted the Foundation Board would like to explore investment opportunities to bring back to the Commission. Bowie noted a bylaw amendment may be necessary and require Commission approval.

10. Executive Session: Contractual Matter (Real Estate Acquisition)

Motion to move to Executive Session to discuss a potential real estate acquisition on Johns Island and a potential future lease of Commission property was made by Commissioner Lecque and approved by the Commission. (#012-2627)

11. Post Executive Session:

Upon returning from Executive Session, Commissioner Taggart stated that no action was taken.

12. Good of the Order:

a. Employee Recognition – Shanté Ellis

Bowie and the Commission congratulated Ellis on her recent Gubernatorial appointment to the South Carolina Historical Records Advisory Board. King asked Ellis to share her other appointments. Ellis confirmed being President-Elect on the Board for the National Association of Government Archivist & Records Administrators and President of the South Carolina ARMA (Archives and Records Management Association) Palmetto Chapter.

Rosenthal thanked Ellis & Cassie McKinnon for their overall support and recent assistance with Commission travel coordination.

13. Next Meeting & Announcements

Regular Commission Meeting, Monday, September 14, 2026, 5:30pm at CCPRC Headquarters, Charleston, SC

There being no further business, the meeting adjourned at 7:08 pm.

Respectfully submitted,

Brad Taggart, Commission Chair

Shanté Ellis, Executive Administrative Manager

Date	Check #	Vendor	Description	Amount
General Agency				
07/02/26	3053853	Advanced Carolina Controls LLC	Install Automated Gates Folly Pier	$ 15,929.62
07/02/26	3053860	AT&T VOIP	SIP Trunks Monthly - June 26	$ 19,506.02
07/02/26	3053866	Coastal Training Basics, LLC	LG Recertification Fees, EMR Course/Inservice Fees	$ 12,510.40
07/02/26	3053872	J Evans Services LLC	MPHS Understory Mulching	$ 16,400.00
07/02/26	3053881	Massenburg Construction Inc	Grading/Rolling Cherry Point, Limehouse BL Repairs	$ 14,700.00
07/02/26	3053887	New South Associates	MPHS Cemetery Conservation Work	$ 15,046.08
07/02/26	3053899	Sabine And Waters Inc	Land Management at MPHS, CCIC, LH JOICP, Sol Legare	$ 77,136.25
07/02/26	3053905	TM Taylor Construction Company Inc	Pressure Wash And Paint JICP Manager's Residence	$ 8,775.00
07/02/26	3053910	Wulbern Koval Co	OTCCP Recreation Meeting Room Furniture	$ 17,612.17
07/06/26	3053933	Coastal Burglar Alarm Inc	Coastal Alarm Annual Bill	$ 17,917.75
07/09/26	3053946	Disc Golf Design Group, LLC	Design For Laurel Hill Disc Golf Course	$ 8,450.00
07/09/26	3053947	Duffield Aquatics, Inc	Briquette Chlorine For Splash Zone	$ 15,533.17
07/09/26	3053955	J Evans Services LLC	Hardscape Bin Storage for CCIC Maintenance Compound	$ 20,530.00
07/09/26	3053956	J. R. Rowell Printing Co Inc	50,000 Agency Brochures	$ 11,924.60
07/09/26	3053993	The Charleston Mint	HFOL 2026 Signature Ornament	$ 41,125.00
07/16/26	3054047	Agilysys NV LLC	Eatec SaaS and Eatec Modern Monthly, July	$ 8,486.12
07/16/26	3054050	Barrier Island Ocean Rescue	Lifeguard Services at BWP	$ 11,045.52
07/16/26	3054056	Club Car LLC	Club Car Tempo 2X2 FBFP	$ 9,951.71
07/16/26	3054065	Pflug Law Firm LLC	Legal Fees	$ 41,039.50
07/16/26	3054071	Tyler Technologies Inc	Timeclock Purchases, OTCCP	$ 7,557.50
07/16/26	3054080	AT&T VOIP	Monthly SIP Trunks - July 26	$ 9,753.01
07/16/26	3054093	Duffield Aquatics, Inc	Splash Zone Chlorine Management System	$ 21,371.50
07/16/26	3054109	Peak Sports Mgmt, LLC	Charleston Southern Annual Athletic Sponsor	$ 7,700.00
07/16/26	3054126	Watchtower Solutions Inc	FY27 Watchtower Annual Renewal	$ 24,759.00
07/23/26	3054182	Automax Rent-A-Car	4 Rental Vans for Summer Camp	$ 19,371.84
07/23/26	3054185	Charleston Area Convention & Visitors Bureau	Full Page, Online Advertisement	$ 23,950.00
07/23/26	3054189	Egroup Holding Co	Nutanix Annual Maintenance and Support	$ 37,477.34
07/23/26	3054210	Mcgrath Law Firm, PA	Lawsuit Settlement	$ 26,874.83
Capital Improvement Projects				
07/09/26	570	DCG Solutions LLC	PRC-003 Waterpark Electrical Upgrades, Construction	$ 81,923.06
07/16/26	571	Ashley River Site and Utilities LLC	CCIC-004 Spillway Replacement	$ 24,404.44
07/23/26	94	Davis & Floyd	RREC-002 Edisto Island Youth Community Center	$ 30,905.00

Combined General Agency Operations
July, 2026

Combined Revenues	Prior YTD Actuals	Year To date Actuals	Current Year Budget	% of Budget
Support Services	223,104	161,946	25,941,189	1%
Park Services	3,196,243	3,263,563	21,568,390	15%
Recreation Services	373,258	410,024	1,941,310	21%
Total Revenue	**3,792,605**	**3,835,533**	**49,450,889**	**8%**
Combined Expenses				
Support Services	1,512,073	1,582,109	13,859,129	11%
Park Services	1,686,752	1,770,343	28,467,852	6%
Recreation Services	463,559	437,783	6,251,178	7%
Total Expenses	**3,662,384**	**3,790,235**	**48,578,159**	**8%**
Net Operating Income	**130,221**	**45,298**	**872,730**	
Transfers In	-	-	337,270	0%
Transfers Out	-	-	2,650,000	0%
Change in Fund Balance	**130,221**	**45,298**	**(1,440,000)**	
Fund Balance Statement				
Change in Fund Balance	130,221	45,298	(1,440,000)	
Fund Balance- Beginning of Year	28,672,553	25,766,550	25,766,550	
Ending Fund Balance	**28,802,774**	**25,811,848**	**24,326,550**	

Support Services
July, 2026

Revenues	Prior YTD Actuals	Year To date Actuals	Current Year Budget	% of Budget
Administration Millage	-	-	24,663,189	0%
Administration- Other	223,104	161,946	1,278,000	13%
Total Revenue	**223,104**	**161,946**	**25,941,189**	**1%**
Expenses				
Administration	906,672	993,786	1,648,201	60%
Executive	149,265	71,654	2,123,778	3%
Financial Services	40,490	41,430	1,074,449	4%
Human Resources	47,609	53,126	1,277,159	4%
Information Technology	173,334	216,872	3,044,163	7%
Marketing	64,295	95,154	1,526,530	6%
Park and Program Services	28,595	26,275	631,394	4%
Planning and Development	64,930	45,915	1,951,027	2%
Safety	36,883	37,897	582,428	7%
Total Expenses	**1,512,073**	**1,582,109**	**13,859,129**	**11%**
Net Operating Income	**(1,288,969)**	**(1,420,163)**	**12,082,060**	
Transfers In	0	0	337,270	0%
Transfers Out	0	0	2,650,000	0%
Change in Fund Balance	**(1,288,969)**	**(1,420,163)**	**9,769,330**	

Park Services
July, 2026

Revenues	Prior YTD Actuals	Year To date Actuals	Current Year Budget	% of Budget
Administration	4,144	163	68,032	0%
Caw Caw Interpretive Center	4,816	3,168	66,701	5%
Cooper River Marina	86,425	81,531	1,224,023	7%
Folly Beach County Park	181,378	170,608	1,053,685	16%
Folly Beach Fishing Pier	265,135	303,766	1,844,510	16%
Isle of Palms County Park	270,702	315,672	1,420,215	22%
James Island County Park	569,286	640,946	8,187,796	8%
Johns Island County Park	10,434	11,465	243,219	5%
Kiawah Beachwalker Park	93,764	95,253	585,886	16%
Lake House at Bulow	3,600	0	87,300	0%
Laurel Hill Plantation	1,580	1,604	6,264	26%
McLeod Plantation	64,169	44,131	569,957	8%
Mount Pleasant Palmetto Islands County Park	158,037	141,946	788,872	18%
Mount Pleasant Pier	70,226	67,636	527,840	13%
North Charleston Wannamaker County Park	1,399,138	1,365,620	4,693,729	29%
Old Towne Creek County Park	0	4,657	51,600	9%
SK8 Charleston	4,692	4,676	114,165	4%
Stono River Park	230	216	4,772	5%
West County Aquatics Center	8,487	10,505	29,824	35%
Total Revenue	**3,196,243**	**3,263,563**	**21,568,390**	**15%**
Expenses				
Administration	76,507	83,366	1,716,390	5%
Caw Caw Interpretive Center	26,757	23,729	611,698	4%
Cooper River Marina	32,570	29,848	777,351	4%
Folly Beach County Park	62,378	59,178	955,383	6%
Folly Beach Fishing Pier	101,619	70,020	1,671,341	4%
Isle of Palms County Park	60,265	63,605	1,049,141	6%
James Island County Park	360,706	441,123	7,292,564	6%
Johns Island County Park	21,993	22,808	726,155	3%
Kiawah Beachwalker Park	55,181	44,154	690,559	6%
Lake House at Bulow	3,988	4,060	129,339	3%
Laurel Hill Plantation	1,788	709	111,556	1%
McLeod Plantation	25,533	11,123	340,586	3%
Mount Pleasant Palmetto Islands County Park	91,776	84,386	1,548,508	5%
Mount Pleasant Pier	41,828	43,603	832,330	5%
North Charleston Wannamaker County Park	535,175	557,122	5,353,771	10%
Old Towne Creek County Park	1,749	29,414	463,873	6%
SK8 Charleston	20,236	20,501	487,678	4%
Stono River Park	8,532	48	29,110	0%
Undeveloped Properties & HQ Maintenance	131,019	142,478	3,335,634	4%
West County Aquatics Center	27,152	39,068	344,885	11%
Total Expenses	**1,686,752**	**1,770,343**	**28,467,852**	**6%**
Change in Fund Balance	**1,509,491**	**1,493,220**	**(6,899,462)**	

Recreation Services
July, 2026

Revenue	Prior YTD Actuals	Year To date Actuals	Current Year Budget	% of Budget
Accessibility	0	0	4,410	0%
Community Recreation	37,880	53,691	95,970	56%
Interpretive	7,701	7,894	123,000	6%
Outdoor	251,670	270,287	1,039,425	26%
Special Events	42,959	43,372	427,445	10%
Runs, Races & Fitness	33,048	34,780	251,060	14%
Total Revenue	**373,258**	**410,024**	**1,941,310**	**21%**
Expenses				
Administration	40,543	33,131	772,036	4%
Accessibility	2,881	916	45,210	2%
Community Recreation	187,880	142,398	1,394,530	10%
Interpretive	38,948	36,823	981,490	4%
Outdoor	115,419	149,655	1,868,753	8%
Special Events	46,579	45,935	748,564	6%
Runs, Races & Fitness	31,309	28,925	440,595	7%
Total Expenses	**463,559**	**437,783**	**6,251,178**	**7%**
Change in Fund Balance	**(90,301)**	**(27,759)**	**(4,309,868)**	

General Agency Balance Sheet
July, 2026

Assets	Prior YTD Actuals	Year To date Actuals
Cash & Cash Equivalents	31,071,973	28,296,321
Other Assets	1,325,035	1,134,641
Total Assets	**32,397,008**	**29,430,962**
Liabilities		
Accounts Payable	944,782	1,127,549
Other Liabilities	2,649,452	2,491,565
Total Liabilities	**3,594,234**	**3,619,114**
Fund Balance		
Assigned Fund Balance	1,250,000	1,250,000
Unassigned Fund Balance	27,552,774	24,561,848
Total Fund Balance	**28,802,774**	**25,811,848**
Total Fund Balance and Liabilities	**32,397,008**	**29,430,962**

CHARLESTON COUNTY PARK
& RECREATION COMMISSION

MEMORANDUM

TO: Kevin Bowie
FROM: Gina Ellis-Strother
DATE: August 14, 2026
RE: Charleston Regional Hazard Mitigation Plan 2026 Update

This memo advises the Commission of the annual updates to the Charleston Regional Hazard Mitigation Plan (CRHMP). No action is required.

Charleston County's Building Inspection Services Department supports the CRHMP. **The Federal Emergency Management Agency (FEMA) requires the plan to establish eligibility for disaster funding, reimbursement, and federal mitigation grants.** The plan's 31 committee members approve the annual updates, which must be distributed to the governing body of each committee member.

The complete plan is available to the public:

- online (https://www.charlestoncounty.org/departments/building-inspection-services/hazard-mitigation-plan.php); and
- Building Services Department, Room A-311, at the Lonnie Hamilton Public Services Building (4045 Bridge View Dr, North Charleston, SC 29405).

For questions, contact Building Inspection Services at 843-202-6943.

CHARLESTON COUNTY PARK
& RECREATION COMMISSION

MEMORANDUM

TO: Kevin Bowie
FROM: Gina Ellis-Strother
DATE: September 14, 2026
RE: Charleston County Parks Foundation New Investment Policy

The Foundation has developed an investment policy which governs how the Foundation grows the funds it holds in reserve to support the Foundation's mission. The policy specifies the guiding principles, investment approach, restrictions and legal and tax compliance.

Staff Recommendation:

A motion to approve the Charleston County Parks Foundation investment policy as written in the September 14, 2026 Commission Packet.

Investment Policy (FDP 01)

Purpose

This policy governs how the Foundation safeguards and grows the funds it holds in reserve to support the Foundation's mission.

Guiding Priorities

Preserve the principal above all else. Earn a modest, steady return that keeps pace with inflation over time.

Investment Approach

Consistent with our low risk tolerance, funds are held primarily in cash, FDIC-insured deposits, short-term U.S. government and investment-grade securities, or other low risk investments.

What Is Not Permitted

To protect the Foundation's assets, the following are not permitted under any circumstances:

- individual stocks or concentrated equity positions;
- derivatives, options, futures, or margin trading;
- cryptocurrency or other speculative digital assets;
- private equity, venture capital, hedge funds, or other illiquid alternative investments;
- bonds rated below investment grade ("junk bonds");
- deposits at a single institution that exceed FDIC insurance limits;
- any investment prohibited by law, our bylaws, or a donor's specific restrictions.

Legal and Tax Compliance

All investments must preserve the Foundation's 50l(c)(3) tax-exempt status and comply with South Carolina's Uniform Prudent Management of Institutional Funds Act (UPMIFA). Funds subject to donor restrictions are governed first by the terms of the applicable gift agreement.

(Policy approved DATE TBD, Regular Commission Meeting Motion #??-2627)

CHARLESTON COUNTY PARK
& RECREATION COMMISSION

MEMORANDUM

TO: Kevin Bowie
FROM: Eric Stewart
DATE: September 3, 2026
RE: Fleet Contract with Enterprise Fleet Management

The Parks and Finance Divisions are coordinating with Enterprise Fleet Management, Inc. for fleet management services including the acquisition, maintenance and disposal of vehicles for agency use.

Enterprise Fleet Management, Inc. participates in the Sourcewell service cooperative, contract 112025-EFM, to provide these services.

The purchase and maintenance of agency vehicles would come from the approved FY 27 General Agency budget.

Staff Recommendation:

A motion to allow the Executive Director to execute a contract with Enterprise Fleet Management, Inc. for fleet management services with funds coming from the FY27 approved General Agency budget.

CHARLESTON COUNTY PARK
& RECREATION COMMISSION

MEMORANDUM

TO: Kevin Bowie

FROM: Patty Newshutz

DATE: September 9, 2026

RE: Lowcounty Rapid Transit Easement for Wannamaker County Park (WCP)

The South Carolina Department of Transportation (SCDOT) proposes to acquire 0.104 acres for Highway 78 right-of-way expansion and an additional 0.067 acres for a temporary construction easement to support the Lowcountry Rapid Transit Project. This acquisition will effect two parcels containing road frontage within Wannamaker County Park (WCP), parcel 43 TMS #486-00-00-046 and parcel 44 TMS #393-00-00-008.

SCDOT compensation for the property is based on an appraisal made by a qualified real estate appraiser using comparable sales in the area. Parcel 43 proposal total is $34,150.00 and parcel 44 proposal total is $7,500.00. Together with a fee simple title to a permeant easement and temporary right of way easement including any site improvements, both parcels total $41,650.00.

Staff Recommendation:

Recommend approval to accept SCDOT proposal to purchase 0.104 acres for a permanent easement and 0.067 acres for a temporary right-of-way easement from parcels #486-00-00-046 and #393-00-00-008, with total compensation of $41,650.00, for the Lowcountry Rapid Transit Project.

GFT Infrastructure, Inc.

1859 Summerville Ave, Suite 600
Charleston, SC 29405
Tel 843.481.1223

www.gftinc.com

August 13, 2026

Charleston County Park and Recreation Commission
Attn: Patty Newshutz
PO Box B
Charleston, SC 29402

RE: Project ID No. P038432 — US-52/US-78 (LCRT) — Charleston County — TMS #: 486-00-00-046 — Tract 43

Dear Patty Newshutz

Reference is made to the above captioned project, under which the South Carolina Department of Transportation (SCDOT) proposes to acquire a portion of your property for this improvement as has been discussed with you previously. The Department must pay just compensation for the property which is based on an appraisal made by a qualified real estate appraiser using comparable sales in the area.

The appraisal, a copy of which is attached hereto, has been prepared, reviewed and approved, and I am now authorized to make you the following offer:

$19,250.00	For fee simple title to 3,501 SF (0.080 AC) of land and all improvements, thereon, if any
$2,900.00	For temporary right of way easement to 1,043 SF (0.024 AC) of land and all improvements, thereon, if any
$12,000.00	Site improvements within the acquisition area
$34,150.00	**TOTAL**

Please give this offer your prompt attention and let me know your decision as soon as possible. Retain this information to report your payment according to IRS rules in Publication 544.

If I can be of any further assistance, do not hesitate to contact me at 843.481.1223 or by e-mail at lwmaupin@gftinc.com.

GFT Infrastructure, Inc.

1859 Summerville Ave, Suite 600
Charleston, SC 29405
Tel 843.481.1223

www.gftinc.com

Sincerely,

Whit Maupin, Right of Way Agent

8/13/26

Date Offer Made

August 28, 2026

Patty Newshutz
861 Riverland Dr.
Charleston, SC 29412

RE: Project ID No. P038432 — US-52/US-78 (LCRT) — Charleston County — TMS #: 393-00-00-008 — Tract 44

Dear : Ms. Newshutz,

Reference is made to the above captioned project, under which the South Carolina Department of Transportation (SCDOT) proposes to acquire a portion of your property for this improvement as has been discussed with you previously. The Department must pay just compensation for the property which is based on an appraisal made by a qualified real estate appraiser using comparable sales in the area.

The appraisal, a copy of which is attached hereto, has been prepared, reviewed and approved, and I am now authorized to make you the following offer:

$6,300.00 – for fee simple title to 946 SF (0.024AC) of land and all improvements, thereon, if any
$600.00 – for Temporary right of way easement to 1,890 SF (0.043 AC) of land and all improvements, thereon, if any
$600.00 – Site improvements within the acquisition area

$7,500.00 TOTAL

Please give this offer your prompt attention and let me know your decision as soon as possible. Retain this information to report your payment according to IRS rules in Publication 544.

If I can be of any further assistance, do not hesitate to contact me.

Sincerely,

Whit Maupin
Senior Acquisition Agent
GFT Infrastructure, Inc.
D: 843.481.1223
lwmaupin@gftinc.com

8/28/26
Date Offer Made

CHARLESTON COUNTY PARK
& RECREATION COMMISSION

MEMORANDUM

TO: Kevin Bowie
FROM: Eric Stewart
DATE: September 4, 2026
RE: Haut Gap Recreation Complex Playground Surface Replacement

The Parks Division is requesting approval to replace the playground safety surface at Haut Gap Recreation Complex.

Staff obtained pricing through Churchich Recreation under the Sourcewell contract #101625-PLP.

The total cost of this project is $87,351.33 with funds coming from the CIP Self Fund. (GL Line 21350000-90070-0000).

Staff Recommendation:

Approval to enter into a contract with Churchich Recreation for the replacement of the Haut Gap Recreation Complex Playground Surface in the amount of $87,351.33 with the funds coming from the approved CIP budget.

CHARLESTON COUNTY PARK
& RECREATION COMMISSION

MEMORANDUM

TO: Kevin Bowie
FROM: Eric Stewart
DATE: September 9, 2026
RE: James Island County Park Cottage Roof Replacement

The Parks Division is requesting approval to replace the roofs on all ten cottages at James Island County Park.

Staff obtained unit pricing quotes for the cost of a roof replacement from three qualified contractors. Baker Roofing Company submitted the lowest qualified bid of $7,443.30 per roof.

The total cost of this project is $74,433.00 with funds coming from the CIP Self Fund (GL Number: 21350000-90070-0000).

Staff Recommendation:

A motion to enter into a contract with Baker Roofing Company for the replacement of ten cottage roofs in the amount of $74,433.00 with the funds coming from the approved CIP budget.

CHARLESTON COUNTY PARK
& RECREATION COMMISSION

MEMORANDUM

TO: Kevin Bowie
FROM: Melissa Muse
DATE: September 8, 2026
RE: InfoGenesis Platform Update and Terminal Replacement – Agilysys

Information Technology is requesting approval to purchase replacement InfoGenesis point-of-sale terminals for the agency's food and retail operations.

The approximately 45 terminals and the existing point-of-sale software version are seven years old and have reached end of life.

Agilysys, the software vendor, is the only available source for the purchase and implementation.

The replacement is needed to keep transactions supported, secure, and reliable. Hardware costs have increased significantly in the last year due to shortages; however, it would be more costly to select a new solution.

The estimated total implementation cost is $136,392.70, with funding available from the approved Information Technology operating budget (GL Number: 11152700-82080-0000). An initial 50% deposit is due to begin the project, with the remaining balance due after implementation. The professional services portion is billed on a time-and-materials basis and the final amount may vary based on actual hours used.

Staff Recommendation:

A motion to approve the replacement and update of InfoGenesis point-of-sale from Agilysys in the amount of $136,392.70 with funds coming from the approved Information Technology operating budget.

CHARLESTON COUNTY PARK
& RECREATION COMMISSION

MEMORANDUM

TO: Kevin Bowie
FROM: Melissa Muse
DATE: September 8, 2026
RE: HPE/Nutanix Server Replacement – eGroup Enabling Technologies

Information Technology is requesting approval to purchase replacement HPE server hardware and Nutanix software licensing from eGroup Enabling Technologies to refresh the agency's core virtualization infrastructure.

The agency's current server hardware running the Nutanix platform is approaching the end of its useful life and manufacturer support window, increasing the risk of hardware failure.

During the budget process last year, IT obtained a budgetary quote of $194,500.

Due to hardware shortages, the cost has increased dramatically, and the total cost of the new proposal is $346,807.25.

The quote includes HP hardware purchased under state contract # 4400035335 for $334,590.93 and software with 3 years of support for $12,216.32, and professional services.

To ensure competitive pricing, Information Technology also obtained comparable server configurations from Dell and Lenovo. Both alternative estimates covered server hardware only, at a higher per-server cost and did not include the Nutanix software licensing or professional services required to deploy a working cluster.

Funding is available from the approved Information Technology budget (GL Number: 11152700-82530-0000).

Staff Recommendation:

A motion to approve the purchase of HPE server hardware, Nutanix software, and professional services from eGroup Enabling Technologies in the amount of $346,807.25, with funds coming from the approved Information Technology budget (GL Number: 11152700-82530-0000).