



Beaufort County Legislative Delegation

100 RIBAUT RD. ROOM 245 | P.O. BOX 1228 | BEAUFORT, SC 29901 | PHONE: 843.255.2260 | FAX: 843.255.9425

July 6, 2015

The Honorable Nikki Haley
Governor, State of South Carolina
Attn: Katie Philpott
Director of Boards and Commissions
1205 Pendleton Street
Columbia, South Carolina 29201

Re: Beaufort County Legislative Delegation, Meeting, June 29, 2015

Dear Katie:

Enclosed, please find eleven weighted vote endorsement forms executed by Beaufort County Legislative Delegation as well as notarized applications for each appointment, they are as follows:

1. Foster Care Review Board 14B- Mrs. Cindy Graves
2. Beaufort-Jasper Water and Sewer Authority Board of Directors- Mrs. Brandy Gray
3. South Island PSD Board of Directors- Mr. Alan Jackson, Mr. John Phalen and Mr. James Richardson
4. Broad Creek Publix Service District- Mr. Marshal Katz, Mr. John Joseph and Mr. James Rowe
5. Beaufort County Transportation Committee- Mrs. Lynn Russo and Mr. John Forrest
6. A Resolution of the Beaufort County Legislative delegation to Abolish the Beaufort County Transportation Committee as of a state date and to Devote its Power, and Authority to the Beaufort County Council, Subject to certain Stated Terms and Conditions

Should you have any questions, please contact me.

Respectfully Submitted,

Meredith Irion, Delegation Liaison
Beaufort County Legislative Delegation

Enclosures

Resolution No. 2015/____

**A Resolution of the Beaufort County Legislative Delegation
to Abolish the Beaufort County Transportation Committee as of a Stated Date
and to Devolve its Powers, Duties, and Authority to the
Beaufort County Council, Subject to Certain Stated Terms and Conditions**

WHEREAS, pursuant to Section 12-28-2740(O) of the South Carolina Code, the legislative delegation of a county may by resolution abolish the county transportation committee and devolve its powers and duties on the governing body of the county, and the Beaufort County Legislative Delegation (the "county delegation") is desirous of, effective as of a stated date and subject to certain stated terms and conditions, abolishing the presently constituted Beaufort County Transportation Committee (the "CTC") and devolving the entirety of its duties, powers, and responsibilities upon the governing body of Beaufort County;

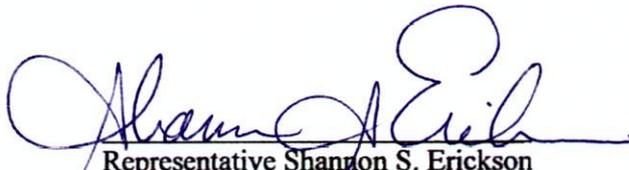
NOW, THEREFORE, upon motion being duly made and seconded, and approved by the undersigned members of the county delegation, it is hereby:

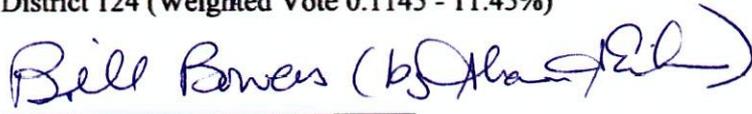
RESOLVED that, pursuant to the stated statutory authority and as of the effective date of January 1, 2016, the presently constituted CTC shall be abolished and its powers and duties devolved upon the Beaufort County Council; *provided, however*, that the Beaufort County Council shall, in accordance with its governing procedures, pass an ordinance with an effective date of January 1, 2016, creating a new 11-member CTC that is comprised of one resident member from each of the 11 county council districts, said composition being deemed by the county delegation to satisfy the "fairness of representation" provisions of Section 12-28-2740(B) of the South Carolina Code, and appoint 11 members to serve on the new CTC; *provided further, however*, that if the Beaufort County Council shall not have passed the referenced ordinance and made the referenced 11 appointments on or before January 1, 2016, then the within action by the county delegation in regard to the abolition of the presently constituted CTC and the devolution of its authority shall be null and void; and *provided further, however*, that nothing in this resolution shall be construed to waive, relinquish, or restrict the county delegation's plenary statutory authority to reverse the actions provided herein and reestablish the county transportation committee by a subsequent delegation resolution; and further

RESOLVED that a copy of this resolution be sent to governing body of Beaufort County.

Approved this 29th day of June, 2015.

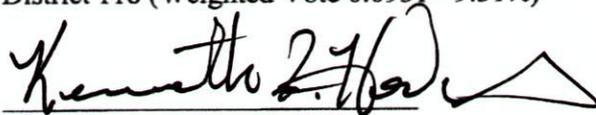
SIGNATURES APPEAR ON SECOND PAGE


Representative Shannon S. Erickson
District 124 (Weighted Vote 0.1145 - 11.45%)


Representative William K. Bowers
District 122 (Weighted Vote 0.0004 - 0.04%)

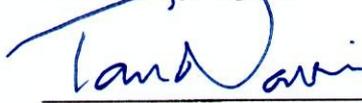

Representative Jeffrey A. Bradley
District 123 (Weighted Vote 0.1144 - 11.44%)


Representative William G. "Bill" Herbkersman
District 118 (Weighted Vote 0.0931 - 9.31%)


Representative Kenneth F. Hodges
District 121 (Weighted Vote 0.0722 - 7.22%)


Representative Wm. Weston J. Newton
District 120 (Weighted Vote 0.1054 - 10.54%)


Senator George E. "Chip" Campsen
District 43 (Weighted Vote 0.1205 - 12.05%)


Senator Tom Davis
District 46 (Weighted Vote 0.3155 - 31.55%)

Senator Clementa C. Pinckney
* deceased colleague and friend
District 45 (Weighted Vote 0.0639 - 6.39%)

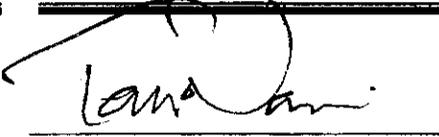
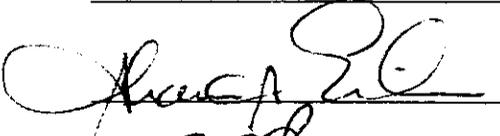
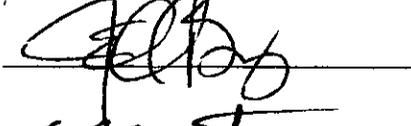
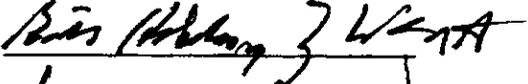
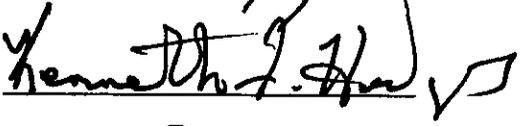
Beaufort County Transportation Committee

ENDORSEMENT FORM

We, the members of the Beaufort County Legislative Delegation, recommend, John Craig Forrest, to be appointed to the Beaufort County Transportation Committee. Mr. Forrest will be serving a four year term that will began June 29, 2015 and expires June 29, 2019.

Date: June 29, 2015

ENDORSEMENT: *(Signatories combined weight factor must be greater than 50% for the above-mentioned county. Applications cannot be processed without weight factor listed.)*

<u>NAME (type or print)</u>	<u>SIGNATURE</u>	<u>WEIGHT FACTOR</u>
<u>Senator Tom Davis</u>		<u>31.55%</u>
<u>Senator George E. "Chip" Campsen</u>		<u>12.05%</u>
<u>Senator Clementa C. Pinckney *</u> <u>deceased colleague and friend</u>	_____	<u>6.39%</u>
<u>Rep. Shannon S. Erickson</u>		<u>11.45%</u>
<u>Rep. Jeffery "Jeff" Bradley</u>		<u>11.44%</u>
<u>Rep. Wm. Weston J. Newton</u>		<u>10.54%</u>
<u>Rep. William G. "Bill" Herbkersman</u>		<u>9.31%</u>
<u>Rep. Kenneth F. Hodges</u>		<u>7.22%</u>
<u>Rep. William K. "Bill" Bowers</u>		<u>0.04%</u>



Office of the Governor
State of South Carolina

Application for Boards, Commissions, and Committees

Your nomination **will not** be complete until this application is filed with the Office of the Governor,
Attn: Madison Walker, 1205 Pendleton Street, Columbia, South Carolina 29201.

1] Your Name:

Dr. Mr. / Mrs. / Ms. FORREST JOHN CRAIG
Last First Middle

2] Name of Board, Commission, or Committee you are being considered for:

BEAUFORT COUNTY TRANSPORTATION COMM. (BCTC)

3] Your Current Address, City, Zip Code and County:

Your Congressional District: 1

25 WANDERING DAISY DR. BLUFFTON, SC 29909
BEAUFORT COUNTY

4] Home Telephone: 843-705-2610 5] Office Telephone: _____ 6] Fax: _____

7] Mobile Telephone: 843-295-9098 8] Email Address: jcraig@hargray.com

9] Drivers License # 101213906 10] Social Security #: 212-44-3947

11] Voter Registration # 074498852 12] Date of Birth: 4/6/43

13] Race: WHITE 14] Sex: Male Female

15] Level of Educational Background Completed:

Some High School _____
High School graduate or equivalence (G.E.D.) _____
Some College _____
College graduate TOLSON U.
Professional degree (please specify) BS & MA

16] Present Employer Ret.

Address _____

Current Position _____

17] Years of residence in South Carolina: 8 1/2

18] Have you ever been arrested for a crime other than a minor traffic violation? No If so, give details.*

- 19] Have you filed state and federal income tax returns for the past five years? YES If not, give details.*
- 20] Are you or any company in which you have a controlling interest delinquent in any local, state or federal taxes? No If so, give details.*
- 21] Have you ever defaulted on any state or federal student loan? No If so, give details.*
- 22] Have you been treated for any alcohol, drug addiction, or substance abuse for the preceding five years? No
If so, give details.*
- 23] Have you been party (plaintiff or defendant) in any state or federal litigation for the preceding five years? No
If so, give details.*
- 24] Have you ever served in the military? No
Were you honorably discharged? _____ If not, give details.*
- 25] Have you ever been terminated from employment for cause? No If so, give details.*
- 26] Have you or any employer in the preceding ten years been investigated, reprimanded, fined, or suspended for doing business with any state or federal agency? No If so, give details.*
- 27] Have you ever been disciplined or fined by the State Ethics Commission? No If so, give details.*
- 28] Have you ever been disciplined or fined by any professional or regulatory agency? No If so, give details.*
- 29] Do you serve on any local or state board, commission, committee, or elected office? No If so, list.*
- 30] Are you a registered lobbyist in the State of South Carolina? No
- 31] Do you or any member of your immediate family receive any income, compensation or benefits from state and local agencies in South Carolina? No If so, give details.*
- 32] Do you or any member of your immediate family have any interest in any business that has, is, or will do business with the State of South Carolina or the entity for which you are applying? No If so, give details.*
- 33] Are you or any member of your immediate family associated with any business regulated by the entity to which you are applying? No If yes, give details.*

34] Have you or any member of your immediate family sold, leased, or rented personal property to any state or local public agency in South Carolina? No If so, please identify *:

- a) the type of property,
- b) the name of the agency(s) involved,
- c) the value of the transaction(s).

35] Do you or any member of your immediate family owe a debt in excess of \$500 to any creditor regulated by the entity to which you are applying? No If so, give details.* (Do not disclose debt promised or loaned by a bank, savings and loan or other licensed financial institution.)

36] Do you or any member of your immediate family owe a debt in excess of \$500 to any creditor seeking a business relationship with the entity for which you are applying? No If so, give details.* (Do not disclose debt promised or loaned by a bank, savings and loan or other licensed financial institution.)

37] Do you or any member of your immediate family receive compensation from any individual or business that contracts with the entity for which you are applying? No If yes, please identify *:

- a) the individual or business,
- b) the amount of compensation paid to you,
- c) the nature and amount of the contract,
- d) the governmental entity involved.

38] I, J. CRAIG FOREST, agree that, if I am appointed to the BCTC, I will attend all stated or called meetings of this entity. If I am absent from three consecutive meetings, or if I am absent from half of the meetings within a six-month period, then I will resign my appointment. However, if the Chairperson excuses my absence prior to the meeting, in recognition of circumstances beyond my control (illness, family emergency, etc.), then I am entitled to retain my position.

*Use extra sheet if necessary.

CERTIFICATION OF APPLICANT

Personally appeared before me, the applicant, who being duly sworn, disposed, and says that all his/her statements are true, accurate and complete: and that he/she knows and agrees that any misrepresentation or omission of the facts may result in his/her being disqualified or being discharged should he/she already be appointed by the Governor. He/she authorizes the State Law Enforcement Division to conduct a background investigation including, but not limited to, a criminal history, driving record and credit check. He/she also authorizes the Governor's Office to provide the nominating authorities with copies of this application, the criminal history and credit report and any other information gathered in processing this appointment.

J. Craig Forest
Applicant's Signature

Sworn and subscribed before me this 6th day of March, Two Thousand and 15.

[Signature]
Notary Public for South Carolina

My commission expires March 9th 2019