### **Communication Log**

Date: 05/03/2023

Outgoing/Incoming Call: Incoming

Call Details: Meg Romaniello received a call from Lee McCoy regarding an email they received about a federal report. Meg stated that she did not know about that report and that based on the information that Ms. McCoy provided, it did not sound like it was related to the appropriated funds. Mayor Ginyard then asked if Meg knew the name of the individual from the municipal association that was going to be visiting them today, but Meg told him she did not and that he should probably reach out to them for that information.

From: giSTT Message
To: Romaniello, Meg

**Subject:** [External] Voice Message from WIRELESS CALLER (803-932-8354 ) on 5/2/23 10:46 AM for 8037342658

**Date:** Tuesday, May 2, 2023 10:47:26 AM

Attachments: 8039328354-050223-104635-8037342658-942343-1.wav



Voice Message from WIRELESS CALLER (803-932-8354 ) on 5/2/23 10:46 AM (14 second msg)

### **MESSAGE:**

"Yes, good morning, Matt. This is Lee McCoy from the Jack Israel town Hall when you get an opportunity could you call me at 803-932-8354, thanks man bye."

There are 0 new and 0 old messages in your mailbox.

From: <u>Gregrey Ginyard</u>

To: <u>STO - Appropriated Contributions</u>
Subject: RE: [External] 1ST QUARTER REPORT
Date: Tuesday, April 11, 2023 10:48:10 AM

Hi Meg,

On behalf of Mayor Ginyard and the families of the Town of Jenkinsville, we would like to thank you and your office for your hard work and persistence. The \$50,000 contributed to The Town Hall has helped improve lives for years to come. If you have any more questions or need our assistance please feel free to call or email.

Sincerely, Lee

Lee E. McCoy
Town Clerk

JenkinsvilleTown@outlook.com

Phone: 803-932-8354

From: <u>STO - Appropriated Contributions</u> Sent: Tuesday, April 11, 2023 9:41 AM

To: Gregrey Ginyard

**Cc:** <u>STO - Appropriated Contributions</u>

Subject: RE: [External] 1ST QUARTER REPORT

Hi Ms. McCoy,

Thank you for your submission. I just tried to call you because I have a question. Based on the report you submitted, it looks like you stating that your organization fully spent the funds between July and September 2022. Is that correct? Please feel free to give me a call if you want to discuss.

-Meg

### Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II

South Carolina Treasurer's Office 1200 Senate Street, Suite 214 Wade Hampton Bldg., Columbia, SC 29201 803-734-2658 | Meg.Romaniello@sto.sc.gov

From: Gregrey Ginyard <JenkinsvilleTown@outlook.com>

Sent: Monday, April 10, 2023 11:08 AM

To: \_STO - Appropriated Contributions <STO.Appropriated.Contributions@sto.sc.gov>

**Subject:** [External] 1ST QUARTER REPORT

### To whom it may concern:

This is the Jenkinsville Town Hall Quarterly Report ending for April 15, 2023. If you have any concerns or questions, please do not hesitate to reach out to me.

Lee McCoy
Town Clerk
JenkinsvilleTown@outlook.com

Phone: 803-932-8354

### **Communication Log**

Date: 4/11/2023

Outgoing/Incoming Call: Incoming

Call Details: Lee McCoy called Meg Romaniello to discuss their quarterly report and answer Meg's questions. Meg wanted to make sure that the quarterly report was correct in showing that the organization had fully expended the funds in the first quarter. Ms. McCoy confirmed that was correct. Meg stated that since they had fully expended their funds that no other reports would be needed and that she would be happy to answer any questions should Mayor Ginyard have any. Ms. McCoy thanked Meg and stated she would let Mayor Ginyard know.

From: STO - Appropriated Contributions

To: <u>Gregrey Ginyard</u>

Cc: STO - Appropriated Contributions
Subject: RE: [External] 1ST QUARTER REPORT
Date: Tuesday, April 11, 2023 9:41:36 AM

Hi Ms. McCoy,

Thank you for your submission. I just tried to call you because I have a question. Based on the report you submitted, it looks like you stating that your organization fully spent the funds between July and September 2022. Is that correct? Please feel free to give me a call if you want to discuss.

-Meg

### Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II

South Carolina Treasurer's Office 1200 Senate Street, Suite 214 Wade Hampton Bldg., Columbia, SC 29201 803-734-2658 | Meg.Romaniello@sto.sc.gov

From: Gregrey Ginyard <JenkinsvilleTown@outlook.com>

Sent: Monday, April 10, 2023 11:08 AM

To: \_STO - Appropriated Contributions <STO.Appropriated.Contributions@sto.sc.gov>

**Subject:** [External] 1ST QUARTER REPORT

To whom it may concern:

This is the Jenkinsville Town Hall Quarterly Report ending for April 15, 2023. If you have any concerns or questions, please do not hesitate to reach out to me.

Lee McCoy Town Clerk

JenkinsvilleTown@outlook.com

Phone: 803-932-8354

## **Communication Log**

Date: 4/11/2023

Outgoing/Incoming Call: Outgoing

Call Details: Meg Romaniello called Lee McCoy in regard to ask some questions about the quarterly

report she submitted. There was no answer, and a voicemail was not set up.

From: <u>Gregrey Ginyard</u>

To: STO - Appropriated Contributions
Subject: [External] 1ST QUARTER REPORT
Date: Monday, April 10, 2023 11:07:47 AM

Attachments: <u>Image 20230410 0001.pdf</u>

### To whom it may concern:

This is the Jenkinsville Town Hall Quarterly Report ending for April 15, 2023. If you have any concerns or questions, please do not hesitate to reach out to me.

Lee McCoy Town Clerk JenkinsvilleTown@outlook.com

Phone: 803-932-8354



### State of South Carolina Contribution Expenditure Report

This form is designed to collect the quarterly and annual expenditure reports required by South Carolina in accordance with Proviso 117.21 of the appropriations act of 2022 and Executive Order 2022-19. This form must be submitted to the state agency that is providing the contribution to the designation organization at the end of year quarter and by June 30, 2023.

		Contribution	Information		
Amount	, State Agency Providing the Conf			Purpose	
\$50,000.00	220-Ald to Subdivision	ons Traisurar Phase II	- Building imprai	venients	
Called Strategy of the Control of th	ווכוזיוטכישל או זטיויי שיטיע	U 10 - 10 - 10 - 10 - 10 - 10 - 10 - 10			

Organization Information			
Entity Name	Town of Jenkinsuille		
Address	7769 State Hur 215 South		
City/State/Zip	Jenkinsuille, Sach Carolina 2906		
Website	Jenkinsu. Ile, Town @ outlook, Com		
Tax ID#	61-1568529		
Entity Type	# 7000295189		

Organization Contact Information		
Name	Gregrey Ginyard	
Position/Title	Mayor	
Telephone	803-718-6184	
Email	adas: @att.net	
	J	

R	eporting Period	
Reporting Period . Apri	15.2023	

Accoun	nting of how the	funds have be	en spent:				
				Expenditures			
Description	Budget	Quarter 1	Quarter 2	Quarter 3	Quarter 4	Total	Balance
Town Hall Driveway	18,000,00	18,000				\$0.00	\$0.00
Decl	14.000	14,000				\$0.00	\$0.00
Handicap Kamp	10000	6000				\$0.00	\$0.00
Underging 19	5,000	5000				\$0.00	\$0.00
Painting building Inside and outside	7,000	7000				\$0.00	\$0.00
						\$0.00	\$0.00
						\$0.00	\$0.00
						\$0.00	\$0.00
	\$50,000	\$50,000,2				\$0.00	\$0.00
Grand Tot	al \$0.00	\$0,00	\$0.00	\$0.00	\$0,00	\$0.00	\$0.00

Explanation of any unspent funds (to be provided only if unspent funds remain at the end of the fiscal year):

		 	i la	
$-\alpha u$	endit			

The Organization certifies that the funds have been expended in accordance with the Plan provided to the Agency Providing the Distribution and for a public purpose.

Signature Gingerd Sr

Title J 4-5-2023

Date

From: giSTT Message
To: Romaniello, Meg

**Subject:** [External] Voice Message from WIRELESS CALLER (803-932-8354 ) on 4/6/23 11:53 AM for 8037342658

**Date:** Thursday, April 6, 2023 11:54:48 AM

Attachments: 8039328354-040623-115312-8037342658-932679-1.way



Voice Message from WIRELESS CALLER (803-932-8354 ) on 4/6/23 11:53 AM (20 second msg)

### **MESSAGE:**

" Hi may this is Lee at the Jenkins we'll tell how I was just giving you a call as far as the report for expenditures. I can be reached at 803-932-8354. Again. This is Lena McCoy. Thank you bye."

There are 0 new and 0 old messages in your mailbox.

From: STO - Appropriated Contributions

To: gdgsr@att.net; JenkinsvilleTown@outlook.com

Cc: <u>STO - Appropriated Contributions</u>

Subject: Quarterly Update Reminder for FY23 Appropriated Earmarks - Proviso 117.21

**Date:** Monday, April 3, 2023 1:04:17 PM

### Good afternoon,

This is a reminder about your quarterly update that is due soon.

Please update and submit the quarterly expenditure report to <a href="mailto:sto.sc.gov"><u>STO.Appropriated.Contributions@sto.sc.gov</u></a> by the 15<sup>th</sup> of the month following the end of each quarter.

### Q3 (ending 3/31/23) update due date: 4/15/23

### Important things to note:

- The quarterly report template was provided with the Payment Confirmation email your organization received.
- All areas on the report need to be completed in full. <u>Incomplete forms will be sent back for revision</u>.
  - State Agency should be "X220 Aid to Subdivisions Treasurer".
  - The" Explanation of any unspent funds" only needs to be completed for the Q4 report.
- Budget descriptions should be similar or match what was listed on the approved disbursement request form.
- Budget total should match what was award to your organization.
- If no expenditures occurred for certain lines or quarters, please put zeros in those cells.
- If you have multiple awards, a separate quarterly report is required for each project/appropriation.

If you have any questions, please do not hesitate to reach out to me.

-Meg

### Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II

South Carolina Treasurer's Office 1200 Senate Street, Suite 214 Wade Hampton Bldg., Columbia, SC 29201 803-734-2658 | Meg.Romaniello@sto.sc.gov From: STO - Appropriated Contributions
To: gdgsr@att.net; Gregrey Ginyard
Cc: STO - Appropriated Contributions

Subject: FY23 Appropriated Contributions Payment Confirmation and Quarterly Expenditure Report Information

**Date:** Friday, March 24, 2023 8:48:53 AM

Attachments: Appropriated Grants Letter - Town Resource Center - Phase II.pdf

**Quarterly Expenditure Report.xlsx** 

Hello,

Please see attached for your payment confirmation letter.

I have also included your quarterly expenditure report spreadsheet that you will use. Below is the schedule of when quarterly reports are due. Your first quarterly report will be due **April 15, 2023**.

Quarterly Update Schedule				
Time Frame	7/1 - 9/30	10/1 - 12/31	1/1 - 3/31	4/1 - 6/30
<b>Due Date</b>	10/15	1/15	4/15	7/15

<sup>\*</sup> Quarterly Update requirement continues until all funds have been spent.

I understand that since funds are just being received your organization may not have any expenditures to report for the first few quarters. If that is the case, you will put zeros in the expenditure section with the quarters that had no expenses.

If you have any questions or issues with the spreadsheet, please do not hesitate to reach out.

Thank you,

Meg

### Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II

South Carolina Treasurer's Office 1200 Senate Street, Suite 214 Wade Hampton Bldg., Columbia, SC 29201 803-734-2658 | Meg.Romaniello@sto.sc.gov



March 24, 2023

Mayor Gregrey Ginyard Town of Jenkinsville - Town Resource Center - Phase II P.O. Box 40 Jenkinsville, South Carolina 29065

Dear Mayor Gregrey Ginyard:

Thank you for submitting the required documentation outlined in Budget Proviso 117.21 to receive funds from the Appropriations Act. A payment has been processed for \$50,000 representing your organization's appropriated contribution. You should receive a check (145716069) in the mail separately from this notification. In accordance with Budget Proviso 117.21, you will now need to submit quarterly updates on funds spent. A schedule has been provided below for your reference. Your first quarterly report will be due April 15, 2023.

Quarterly Update Schedule				
Time Frame	7/1 - 9/30	10/1 - 12/31	1/1 - 3/31	4/1 - 6/30
<b>Due Date</b>	10/15	1/15	4/15	7/15

<sup>\*</sup> Quarterly Update requirement continues until all funds have been spent.

The template for the quarterly reports is attached. If your organization has multiple appropriated contributions, each contribution will need a quarterly report. All completed reports should be submitted via email to STO.Appropriated.Contributions@sto.sc.gov.

Should you have any questions, please email me at the address above or call me at (803)734-2658.

Sincerely,

Meg Romaniello

Accounting/Fiscal Manager II



### **State of South Carolina Contribution Expenditure Report**

This form is designed to collect the quarterly and annual expenditure reports required by South Carolina in accordance with Proviso 117.21 of the appropriations act of 2022 and Executive Order 2022-19. This form must be submitted to the state agency that is providing the contribution to the designation organization at the end of year quarter and by June 30, 2023.

		Contribution Information
Amount	State Agency Providing the Contribution	Purpose

Organization Information		
Entity Name		
Address		
City/State/Zip		
Website		
Tax ID#		
Entity Type		

Organization Contact Information		
Name		
Position/Title		
Telephone		
Email		

Reporting Period	
Reporting Period	

Accounting of how the funds have been spent:							
				Expenditures			
Description	Budget	Quarter 1	Quarter 2	Quarter 3	Quarter 4	Total	Balance
						\$0.00	\$0.00
						\$0.00	\$0.00
						\$0.00	\$0.00
						\$0.00	\$0.00
						\$0.00	\$0.00
						\$0.00	\$0.00
						\$0.00	\$0.00
						\$0.00	\$0.00
						\$0.00	\$0.00
Grand Total	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

# Expenditure Certification The Organization certifies that the funds have been expended in accordance with the Plan provided to the Agency Providing the Distribution and for a public purpose. Signature Printed Name Date



### **State of South Carolina Contribution Expenditure Report**

This form is designed to collect the quarterly and annual expenditure reports required by South Carolina in accordance with Proviso 117.21 of the appropriations act of 2022 and Executive Order 2022-19. This form must be submitted to the state agency that is providing the contribution to the designation organization at the end of year quarter and by June 30, 2023.

		Contribution Information
Amount	State Agency Providing the Contribution	Purpose

Organization Information			
Entity Name			
Address			
City/State/Zip			
Website			
Tax ID#			
Entity Type			

	Organization Contact Information
Name	
Position/Title	
Telephone	
Email	

	Reporting Period
Reporting Period	

Accounting of how the funds have been spent:							
				Expenditures			
Description	Budget	Quarter 1	Quarter 2	Quarter 3	Quarter 4	Total	Balance
						\$0.00	\$0.00
						\$0.00	\$0.00
						\$0.00	\$0.00
						\$0.00	\$0.00
						\$0.00	\$0.00
						\$0.00	\$0.00
						\$0.00	\$0.00
						\$0.00	\$0.00
						\$0.00	\$0.00
Grand Total	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

# Expenditure Certification The Organization certifies that the funds have been expended in accordance with the Plan provided to the Agency Providing the Distribution and for a public purpose. Signature Printed Name Date

From: Gregrey Ginyard
To: Romaniello, Meg

Subject: [External] APPROPRIATED CONTRIBUTIONS

Date: Tuesday, March 21, 2023 1:29:49 PM

Meg,

Please see your email from March 16, 2023. I resubmitted form . I hope all is correct.

Lee E. McCoy Town Clerk JenkinsvilleTown@outlook.com

Phone: 803-932-8354

From: <u>Gregrey Ginyard</u>
To: <u>Romaniello, Meg</u>

Subject: FW: [External] RE: Disbursement Requirement: Registration with Secretary of State"s Office

**Date:** Tuesday, March 21, 2023 1:24:35 PM **Attachments:** 4B07C06C0262431EA02F12D3472DF70F.png

Earmarked Appropriations Disbursement Request form Jenkinsville.xlsx

Image 20230321 0001.pdf

Lee E. McCoy Town Clerk

JenkinsvilleTown@outlook.com

Phone: 803-932-8354

**From:** <u>STO - Appropriated Contributions</u> **Sent:** Thursday, March 16, 2023 1:15 PM

To: Gregrey Ginyard

**Cc:** <u>STO - Appropriated Contributions</u>

Subject: RE: [External] RE: Disbursement Requirement: Registration with Secretary of State's Office

Thank you Ms. McCoy for sending this to me and speaking with me. I have been pulled into a meeting, but I will call Mayor Ginyard as soon as I can to explain what we discussed. To make things a little easier for you I have attached a spreadsheet with example expense budget lines that could be used based on the representative's request.

-Meg

### Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II

South Carolina Treasurer's Office 1200 Senate Street, Suite 214 Wade Hampton Bldg., Columbia, SC 29201 803-734-2658 | Meg.Romaniello@sto.sc.gov

From: Gregrey Ginyard <JenkinsvilleTown@outlook.com>

**Sent:** Thursday, March 16, 2023 11:40 AM

To: \_STO - Appropriated Contributions <STO.Appropriated.Contributions@sto.sc.gov>

Subject: RE: [External] RE: Disbursement Requirement: Registration with Secretary of State's Office

Good morning Meg,

I have resubmitted the document, please let me know if this is correct.

Lee E. McCoy Town Clerk

### JenkinsvilleTown@outlook.com

Phone: 803-932-8354

From: <u>STO - Appropriated Contributions</u>
Sent: Wednesday, March 15, 2023 4:33 PM

To: <a href="mailto:jenkinsvilletown@outlook.com">jenkinsvilletown@outlook.com</a>

Cc: \_STO - Appropriated Contributions; gdgsr@att.net

Subject: RE: [External] RE: Disbursement Requirement: Registration with Secretary of State's Office

Hi Ms. McCoy,

I want to reach out to see if you needed my assistance with updating the document. If you do, please do not hesitate to reach out to me.

-Meg

### Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II

South Carolina Treasurer's Office 1200 Senate Street, Suite 214 Wade Hampton Bldg., Columbia, SC 29201 803-734-2658 | Meg.Romaniello@sto.sc.gov

**From:** \_STO - Appropriated Contributions <<u>STO.Appropriated.Contributions@sto.sc.gov</u>>

**Sent:** Monday, March 6, 2023 3:52 PM **To:** JenkinsvilleTown@outlook.com

**Cc:** \_STO - Appropriated Contributions <<u>STO.Appropriated.Contributions@sto.sc.gov</u>>

Subject: RE: [External] RE: Disbursement Requirement: Registration with Secretary of State's Office

Hi Ms. McCoy,

I apologize for the delayed response. I have been out of the office due to the loss of a family member.

I have done a review of the request you submitted, and unfortunately it is not filled out correctly. Below are the items that need to be adjusted.

- The purpose is missing in the "Contribution Information" section.
- The description and budget are missing from the "Plan/Accounting of how these funds will be spent:" section.
- The explanation of how the funds will be used to provide a public benefit does not align to what the funds were requested for by Representative McDaniel.
- The date is missing in the signature section.

Please let me know if you need assistance. I will be happy to assist in any way I can.

### Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II

South Carolina Treasurer's Office 1200 Senate Street, Suite 214 Wade Hampton Bldg., Columbia, SC 29201 803-734-2658 | Meg.Romaniello@sto.sc.gov

**From:** Gregrey Ginyard < <u>JenkinsvilleTown@outlook.com</u>>

Sent: Wednesday, March 1, 2023 12:28 PM

**To:** Romaniello, Meg < <u>Meg.Romaniello@sto.sc.gov</u>>

Subject: FW: [External] RE: Disbursement Requirement: Registration with Secretary of State's Office

Good afternoon Meg,

I hope this form is filled out to meet all the qualifications necessary. If there is a problem please let the Town Hall know. Thanks again.

Lee E. McCoy Town Clerk

JenkinsvilleTown@outlook.com

Phone: 803-932-8354

**From:** <u>STO - Appropriated Contributions</u> **Sent:** Tuesday, February 28, 2023 10:48 AM

To: Gregrey Ginyard

Cc: STO - Appropriated Contributions; Gregrey Ginyard

Subject: RE: [External] RE: Disbursement Requirement: Registration with Secretary of State's Office

Hi Ms. Lee,

I wanted to check in to see if you had any questions or needed any assistance. If you do, please let me know.

-Meg

### Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II

South Carolina Treasurer's Office 1200 Senate Street, Suite 214 Wade Hampton Bldg., Columbia, SC 29201 803-734-2658 | Meg.Romaniello@sto.sc.gov **From:** \_STO - Appropriated Contributions <<u>STO.Appropriated.Contributions@sto.sc.gov</u>>

Sent: Thursday, February 16, 2023 3:40 PM

**To:** Gregrey Ginyard < <u>JenkinsvilleTown@outlook.com</u>>

Cc: \_STO - Appropriated Contributions < <u>STO.Appropriated.Contributions@sto.sc.gov</u>>

Subject: RE: [External] RE: Disbursement Requirement: Registration with Secretary of State's Office

Hi Ms. Lee,

I did a review of your submission and wanted to discuss some things. It appears that the use of funds you listed is different than what the Representative requested the funds for. I have attached what the Representative provided that the funds would be used for (attachment 1). I have copied over the information you had written into the Excel template so that it will be easier for you to update it based on previously mentioned attachment. The areas that will need to be updated are the plan/budget section and the public benefit section. I have included your vendor number based on your tax-ID you provided. Once the form is updated, it will need to be resigned. If you have any questions or need any assistance with completing the form, please do not hesitate to reach out to me. I will be happy to help.

-Meg

### Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II

South Carolina Treasurer's Office 1200 Senate Street, Suite 214 Wade Hampton Bldg., Columbia, SC 29201 803-734-2658 Meg.Romaniello@sto.sc.gov

**From:** Gregrey Ginyard < <u>JenkinsvilleTown@outlook.com</u>>

Sent: Thursday, February 9, 2023 11:12 AM

**To:** STO - Appropriated Contributions <<u>STO.Appropriated.Contributions@sto.sc.gov</u>>

Subject: [External] RE: Disbursement Requirement: Registration with Secretary of State's Office

Meg,

This is the information you requested.

If you have any more questions please feel free to call.

Lee E. McCoy Town Clerk

JenkinsvilleTown@outlook.com

Phone: 803-932-8354

**From:** <u>STO - Appropriated Contributions</u> **Sent:** Thursday, February 9, 2023 10:27 AM

**To:** <u>JenkinsvilleTown@outlook.com</u> **Cc:** <u>STO - Appropriated Contributions</u>

Subject: FW: Disbursement Requirement: Registration with Secretary of State's Office

Hi Ms. McCoy,

Below is the information we discussed. I am also including two contacts below that can assist with the SOS registration.

Shannon Wiley, General Counsel & Public Information Director of the SC SOS's Office at (803) 734-0246 or <a href="mailto:swiley@sos.sc.gov">swiley@sos.sc.gov</a>

Kim Wickersham, CPM, Director, Public Charities Division of the SC SOS's Office at (803) 734-2174 or <a href="mailto:kwickersham@sos.sc.gov">kwickersham@sos.sc.gov</a>

If you have any questions, please do not hesitate to reach out to me.

-Meg

### Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II

South Carolina Treasurer's Office 1200 Senate Street, Suite 214 Wade Hampton Bldg., Columbia, SC 29201 803-734-2658 | Meg.Romaniello@sto.sc.gov

From: STO - Appropriated Contributions <<u>STO.Appropriated.Contributions@sto.sc.gov</u>>

Sent: Tuesday, December 13, 2022 3:16 PM

To: gdgsr@att.net

**Cc:** \_STO - Appropriated Contributions < <u>STO.Appropriated.Contributions@sto.sc.gov</u>> **Subject:** Disbursement Requirement: Registration with Secretary of State's Office

Hello,

In order to process disbursements, it is a requirement for receiving organizations to register with the South Carolina Secretary of State's ("SOS") Office. This includes political subdivision ("PSD") receivers. PSD's after registering with the SC SOC's Office may either receive a registration or a registration exemption (since they are a governmental entity subject to FOIA). Therefore, if the:

### Receiving organization has not registered or obtained an exemption from the SC SOS's office:

The receiving organization should follow the link below to complete registration or to request a registration exemption. If selecting a registration exemption, local PSDs would select exemption A(6). There is no filing fee for this application.

### Before You File Online | SC Secretary of State

Upon registration or approval of the registration exemption, the receiver will receive a confirmation letter from the SC SOS's office via email. Please provide a copy of the confirmation letter to the SC Treasurer's Office so we can include it with the disbursement request.

## Receiving organization has a registration on file with the SC SOC's Office or if a registration exemption has been granted by the SC SOC's Office:

Please use the following link to obtain confirmation of your registration or exemption:

### https://search.scsos.com/charities

An organization that is currently registered will have a status that says "registered." An organization that is currently exempt from registration will have a status that says "exempt." Please provide a copy of the webpage showing your status to the SC Treasurer's Office so we can include it with the disbursement request.

Thank you, Meg

### Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II

South Carolina Treasurer's Office 1200 Senate Street, Suite 214 Wade Hampton Bldg., Columbia, SC 29201 803-734-2658 | Meg.Romaniello@sto.sc.gov



### State of South Carolina Request for Contribution Distribution

This form is designed to collect the information required by South Carolina in accordance with Proviso 117.21 of the appropriations act of 2022 and Executive Order 2022-19. This form must be submitted to the state agency that is providing the contribution for the designated organization. The state agency providing the contribution should use this form to collect information from the designated organization. The information must be collected from the designated organization before the funds can be disbursed.

Contribution Information				
Amount	State Agency Providing the Contribution	Purpose		
\$50,000.00	X220 - Aid to Subdivisions - State Treasurer	Town Resource Center - Phase II		

Organization Information		
Entity Name	Town of Jenkinsville	
Address	1769 State Highway 215 South	
City/State/Zip	Jenkinsville, SC 29065	
Website	JenkinsvilleTown@outlook.com	
Tax ID #	61-1568529	
Entity Type	Municpality	
Vendor#	7000295189	

Organization Contact Information		
Contact Name	Gregrey Ginyard	
Position/Title	Mayor	
Telephone	803-718-6184	
Email	gdgsr@att.net	

Plan/Accounting of how these funds will be spent:					
Description	Budget	Explanation			
Building Improvements					
Painting building inside and out					
Underpinning of the building					
New roof					
Landscaping the grounds around the building					
Paving parking lot					
Grand Total	\$0.00				

	Please explain how these funds will be used to provide a public benefit:
	rease explain now these tunus will be used to provide a public benefit.
1) Opposite the state of the st	Organization Certifications
1	person shall, upon the grounds of race, creed, color, or national origin, be excluded from participation in, be denied the benefit of, or be program or activity for which this organization is responsible.
- ·	terly spending reports to the Agency Providing Contribution listed above.
1	ccounting at the end of the fiscal year to the Agency Providing Contribution listed above.
I	te Auditor to audit or cause to be audited the contributed funds.
	<u>Mayor</u>
Organization Signature	Title
Gregrey Ginyard	
Printed Name	Date
	Certifications of State Agency Providing Contribution
T	diture aligns with the Agency's mission and/or the purpose specified in the appropriations act of 2022.
	as set forth a public purpose to be served through receipt of the expenditure.
State Agency certifies that it will make distrib     State Agency certifies that it will provide the organization.	utions directly to the organization. quarterly spending reports and accounting received from the organization to the Senate Finance Committee, House Ways and Means Committee,
and the Executive Budget Office by June 30, 202	, ,, , , ,
- · · · · · · · · · · · · · · · · · · ·	eir website any and all reports, accountings, forms, updates, communications, or other materials required by Proviso 117.21 of the
appropriations act of 2022.	
6) State Agency will certify to the Office of the G	overnor that it has complied with the requirements of Executive Order 2022-19 by June 30, 2023.
Agency Head Signature	Date
Agency fiedu signature	Date
Printed Name	

### Governing Board and Executive Officer - Nonprofit Organizations Only

For nonprofit organizations only, provide below the names of the individuals who serve on your organization's governing board and, if applicable, their board position. Please also provide the name and title of your organization's executive officer.

Members of Your Organization's Governing Board					
Name	Board Position, if applicable				
	s Executive Officer				
Name	Title				

Your Organization's Executive Officer				
Name	Title			

		·



Printed Name

State of South Carolina Request for Contribution Distribution

This form is designed to collect the information required by South Carolina in accordance with Proviso 117.21 of the appropriations act of 2022 and Executive Order 2022-19. This form must be submitted to the state agency that is providing the contribution for the designated organization. The state agency providing the contribution should use this form to collect information from the designated organization. The information must be collected from the designated organization before the funds can

	Contribution information	
50,000.00 State Treasurer		
Opening this wille Yname Town of Tenkins ville 1969 Stake Huy 315 Sout Smertin Jenkins ville SC 29065 sme Jenkins ville Town G out bok 18 G-1565521	JAMES COMP	Organization Contact Information  Gregrey Ginyard  MA 908  803-718-6184  Gdgsr & a++. net
# 700029.5/89		
Description.	yAccounting of how these funds t	vill be spent:
TWA'S Oriveway		
Handical Ramp	6000	
Painting voide lautside	500	
	Berthall Committee Committ	Maria de la companya
Buitding improvements - Beau includes painting building building. Landscaping the gra On-King lit.	tification of bi inside and ou ounds around	uilding and grounds. which to Underpinning of the fullding Paving
Buitding improvements - Beau includes painting building building. Landscaping the gra parking lot.	tification of bi inside and ou ounds around	rovide a public bonefit:  ujlding and grounds. which  to Underpinning of the  the Duilding. Paving
	Organization Certification	\$
rganization hereby gives assurance that no person shall, upon the rwise subjected to discrimination under any program or activity for	Organization Confication grounds of race, creed, color, or nation which this organization is responsible.	s nal origin, be excluded from participation in, be denied the benefit of, or b
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From: giSTT Message
To: Romaniello, Meg

Subject: [External] Voice Message from WIRELESS CALLER (803-932-8354 ) on 3/17/23 1:00 PM for 8037342658

**Date:** Friday, March 17, 2023 1:01:51 PM

Attachments: 8039328354-031723-130018-8037342658-925094-1.wav



Voice Message from WIRELESS CALLER (803-932-8354 ) on 3/17/23 1:00 PM (20 second msg)

### **MESSAGE:**

" Yes, maam. This is Lena McCoy at the Jacksonville town home. I was just calling to see how you're down in contact with great. I will be here until two o'clock PM today. My number is 803-932-8354. Thank you bye."

There are 0 new and 0 old messages in your mailbox.

From: STO - Appropriated Contributions

To: gdgsr@att.net

Cc: <u>STO - Appropriated Contributions</u>
Subject: Requested document showing phases
Date: Friday, March 17, 2023 11:56:54 AM

Attachments: Pages from McDaniel - Town Resource Center.pdf

Hi Mayor Ginyard,

Thank you so much for speaking with me! Attached is the documentation I have showing what the phases are.

-Meg

### Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II

South Carolina Treasurer's Office 1200 Senate Street, Suite 214 Wade Hampton Bldg., Columbia, SC 29201 803-734-2658 | Meg.Romaniello@sto.sc.gov

### Annie E. McDaniel

District No. 41 Columbia 803-212-6789 Chester 803-581-0233 Fairfield 803-815-4037 Richland 803-576-1907 P. O. Box 11867 Columbia, SC 29211-1867

House of Representatives

State of South Carolina

Committees:
Education and Public Works
Higher Education
Transportation

Transportation
Operations and Management

Katie Turner
South Carolina House of Representative
Ways and Means Budget Director
Blatt Building Suite 525
1105 Pendleton Street
Columbia, SC 29202

RE: \$50,000.00 for remaining phases of Town of Jenkinsville Resource Center (municipality)

Dear Mrs. Turner and Ways and Means Committee:

Thank you for all the time you and the subcommittees have done to ensure that funds are provided through the SC State Budget for the citizens of the State of SC and House Districts in particular.

Attached is a request that I would like funded through the state budget. The funds will be utilized by The Town of Jenkinsville who is currently working on several projects that will enhance and improve the lives of her citizens. Jenkinsville Town Projects:

- Phase I Computer Lab / Library/homework Center Phase I is operational. Needs better internet transmission.
- Phase II Building Improvements Beautification of building and grounds. Which includes painting building inside and out. Underpinning of the building. New roof. Landscaping the grounds around the building. Paving parking lot.
- Phase III Outdoor recreation Basketball Court with bleachers. Putting green. Four picnic areas with tables, seats and trash cans. Walking Trail.
- Phase IV Outdoor adult/senior exercise areas.

All money collected will be use to complete and or enhance the Jenkinsville Town Projects.

Thank you for your consideration and we pray you fund this project. Fairfield County residents will be forever grateful for the state's financial assistance in this initiative.

Sincerely,

Annie E. McDaniel Representative Serving SC House District 41 Jenkinsville Town

7769 State Hwy 215 South

Jenkinsville, SC 29065

February 17, 2022

The Town of Jenkinsville is currently working on several projects that will enhance and improve the lives of its citizens. Jenkinsville Town Projects:

- Phase I Computer Lab / Library/homework Center Phase I is operational. Needs better internet transmission.
- Phase II Building Improvements Beautification of building and grounds. Which includes
  painting building inside and out. Underpinning of the building. New roof. Landscaping the
  grounds around the building. Paving parking lot.
- Phase III Outdoor recreation Basketball Court with bleachers. Putting green. Four picnic areas with tables, seats and trash cans
- Phase IV Outdoor adult/senior exercise areas.

All money collected will be use to complete and or enhance the Jenkinsville Town Projects.

### **Communication Log**

Date: 3/17/2023

Outgoing/Incoming Call: Outgoing

Call Details: Meg Romaniello called Mayor Ginyard to discuss their request form and her conversation with Lee McCoy the day prior. Mayor Ginyard explained that the expenses were in fact for phase two because phase one was already completed. Meg explained that the documentation she had from the representative showed that phase two were for building improvements. Mayor Ginyard stated that the building improvements were phase one, and they had already been completed. He even offered to send photos of what had been completed. Mayor Ginyard asked that I send him the documentation Meg had and stated that he would reach out to the representative to get this straightened out. Meg stated she looked forward to receiving the update once he was able to contact the representative.

From: STO - Appropriated Contributions

To: <u>Gregrey Ginyard</u>

Cc: STO - Appropriated Contributions

Subject: RE: [External] RE: Disbursement Requirement: Registration with Secretary of State"s Office

**Date:** Thursday, March 16, 2023 1:14:41 PM

Attachments: Earmarked Appropriations Disbursement Request form Jenkinsville.xlsx

image004.png image007.png

Thank you Ms. McCoy for sending this to me and speaking with me. I have been pulled into a meeting, but I will call Mayor Ginyard as soon as I can to explain what we discussed. To make things a little easier for you I have attached a spreadsheet with example expense budget lines that could be used based on the representative's request.

-Meg

### Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II

South Carolina Treasurer's Office 1200 Senate Street, Suite 214 Wade Hampton Bldg., Columbia, SC 29201 803-734-2658 | Meg.Romaniello@sto.sc.gov

**From:** Gregrey Ginyard <JenkinsvilleTown@outlook.com>

**Sent:** Thursday, March 16, 2023 11:40 AM

**To:** STO - Appropriated Contributions <STO.Appropriated.Contributions@sto.sc.gov>

Subject: RE: [External] RE: Disbursement Requirement: Registration with Secretary of State's Office

Good morning Meg,

I have resubmitted the document, please let me know if this is correct.

Lee E. McCoy Town Clerk

JenkinsvilleTown@outlook.com

Phone: 803-932-8354

**From:** <u>STO - Appropriated Contributions</u> **Sent:** Wednesday, March 15, 2023 4:33 PM

To: jenkinsvilletown@outlook.com

Cc: STO - Appropriated Contributions; gdgsr@att.net

Subject: RE: [External] RE: Disbursement Requirement: Registration with Secretary of State's Office

Hi Ms. McCoy,

I want to reach out to see if you needed my assistance with updating the document. If you do,

please do not hesitate to reach out to me.

-Meg

### Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II

South Carolina Treasurer's Office 1200 Senate Street, Suite 214 Wade Hampton Bldg., Columbia, SC 29201 803-734-2658 | Meg.Romaniello@sto.sc.gov

**From:** \_STO - Appropriated Contributions <<u>STO.Appropriated.Contributions@sto.sc.gov</u>>

**Sent:** Monday, March 6, 2023 3:52 PM **To:** JenkinsvilleTown@outlook.com

**Cc:** \_STO - Appropriated Contributions <<u>STO.Appropriated.Contributions@sto.sc.gov</u>>

Subject: RE: [External] RE: Disbursement Requirement: Registration with Secretary of State's Office

Hi Ms. McCoy,

I apologize for the delayed response. I have been out of the office due to the loss of a family member.

I have done a review of the request you submitted, and unfortunately it is not filled out correctly. Below are the items that need to be adjusted.

- The purpose is missing in the "Contribution Information" section.
- The description and budget are missing from the "Plan/Accounting of how these funds will be spent:" section.
- The explanation of how the funds will be used to provide a public benefit does not align to what the funds were requested for by Representative McDaniel.
- The date is missing in the signature section.

Please let me know if you need assistance. I will be happy to assist in any way I can.

-Meg

### Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II

South Carolina Treasurer's Office 1200 Senate Street, Suite 214 Wade Hampton Bldg., Columbia, SC 29201 803-734-2658 | Meg.Romaniello@sto.sc.gov

**From:** Gregrey Ginyard < <u>JenkinsvilleTown@outlook.com</u>>

Sent: Wednesday, March 1, 2023 12:28 PM

**To:** Romaniello, Meg < <u>Meg.Romaniello@sto.sc.gov</u>>

Subject: FW: [External] RE: Disbursement Requirement: Registration with Secretary of State's Office

Good afternoon Meg,

I hope this form is filled out to meet all the qualifications necessary. If there is a problem please let the Town Hall know. Thanks again.

Lee E. McCoy Town Clerk

JenkinsvilleTown@outlook.com

Phone: 803-932-8354

From: <u>STO - Appropriated Contributions</u>
Sent: Tuesday, February 28, 2023 10:48 AM

To: Gregrey Ginyard

**Cc:** <u>STO - Appropriated Contributions</u>; <u>Gregrey Ginyard</u>

Subject: RE: [External] RE: Disbursement Requirement: Registration with Secretary of State's Office

Hi Ms. Lee,

I wanted to check in to see if you had any questions or needed any assistance. If you do, please let me know.

-Meg

### Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II

South Carolina Treasurer's Office 1200 Senate Street, Suite 214 Wade Hampton Bldg., Columbia, SC 29201 803-734-2658 | Meg.Romaniello@sto.sc.gov

From: \_STO - Appropriated Contributions <<u>STO.Appropriated.Contributions@sto.sc.gov</u>>

Sent: Thursday, February 16, 2023 3:40 PM

**To:** Gregrey Ginyard < <u>JenkinsvilleTown@outlook.com</u>>

Cc: \_STO - Appropriated Contributions < <a href="mailto:STO.Appropriated.Contributions@sto.sc.gov">STO.Appropriated.Contributions@sto.sc.gov</a>>

Subject: RE: [External] RE: Disbursement Requirement: Registration with Secretary of State's Office

Hi Ms. Lee,

I did a review of your submission and wanted to discuss some things. It appears that the use of funds you listed is different than what the Representative requested the funds for. I have attached what the Representative provided that the funds would be used for (attachment 1). I have copied over the information you had written into the Excel template so that it will be easier for you to update it

based on previously mentioned attachment. The areas that will need to be updated are the plan/budget section and the public benefit section. I have included your vendor number based on your tax-ID you provided. Once the form is updated, it will need to be resigned. If you have any questions or need any assistance with completing the form, please do not hesitate to reach out to me. I will be happy to help.

-Meg

### Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II

South Carolina Treasurer's Office 1200 Senate Street, Suite 214 Wade Hampton Bldg., Columbia, SC 29201 803-734-2658 | Meg.Romaniello@sto.sc.gov

**From:** Gregrey Ginyard < <u>JenkinsvilleTown@outlook.com</u>>

Sent: Thursday, February 9, 2023 11:12 AM

**To:** \_STO - Appropriated Contributions < <u>STO.Appropriated.Contributions@sto.sc.gov</u>>

Subject: [External] RE: Disbursement Requirement: Registration with Secretary of State's Office

Meg,

This is the information you requested.

If you have any more questions please feel free to call.

Lee E. McCoy Town Clerk

JenkinsvilleTown@outlook.com

Phone: 803-932-8354

From: <u>STO - Appropriated Contributions</u>
Sent: Thursday, February 9, 2023 10:27 AM

**To:** <u>JenkinsvilleTown@outlook.com</u> **Cc:** <u>STO - Appropriated Contributions</u>

Subject: FW: Disbursement Requirement: Registration with Secretary of State's Office

Hi Ms. McCoy,

Below is the information we discussed. I am also including two contacts below that can assist with the SOS registration.

Shannon Wiley, General Counsel & Public Information Director of the SC SOS's Office at (803) 734-0246 or <a href="mailto:swiley@sos.sc.gov">swiley@sos.sc.gov</a>

Kim Wickersham, CPM, Director, Public Charities Division of the SC SOS's Office at (803) 734-2174 or <a href="mailto:kwickersham@sos.sc.gov">kwickersham@sos.sc.gov</a>

If you have any questions, please do not hesitate to reach out to me.

-Meg

### Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II

South Carolina Treasurer's Office 1200 Senate Street, Suite 214 Wade Hampton Bldg., Columbia, SC 29201 803-734-2658 | Meg.Romaniello@sto.sc.gov

**From:** \_STO - Appropriated Contributions <<u>STO.Appropriated.Contributions@sto.sc.gov</u>>

Sent: Tuesday, December 13, 2022 3:16 PM

To: gdgsr@att.net

**Cc:** \_STO - Appropriated Contributions <<u>STO.Appropriated.Contributions@sto.sc.gov</u>> **Subject:** Disbursement Requirement: Registration with Secretary of State's Office

Hello,

In order to process disbursements, it is a requirement for receiving organizations to register with the South Carolina Secretary of State's ("SOS") Office. This includes political subdivision ("PSD") receivers. PSD's after registering with the SC SOC's Office may either receive a registration or a registration exemption (since they are a governmental entity subject to FOIA). Therefore, if the:

### Receiving organization has not registered or obtained an exemption from the SC SOS's office:

The receiving organization should follow the link below to complete registration or to request a registration exemption. If selecting a registration exemption, local PSDs would select exemption A(6). There is no filing fee for this application.

### Before You File Online | SC Secretary of State

Upon registration or approval of the registration exemption, the receiver will receive a confirmation letter from the SC SOS's office via email. Please provide a copy of the confirmation letter to the SC Treasurer's Office so we can include it with the disbursement request.

## Receiving organization has a registration on file with the SC SOC's Office or if a registration exemption has been granted by the SC SOC's Office:

Please use the following link to obtain confirmation of your registration or exemption:

### https://search.scsos.com/charities

An organization that is currently registered will have a status that says "registered." An organization

that is currently exempt from registration will have a status that says "exempt." Please provide a copy of the webpage showing your status to the SC Treasurer's Office so we can include it with the disbursement request.

Thank you, Meg

### Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II



Printed Name

#### State of South Carolina Request for Contribution Distribution

This form is designed to collect the information required by South Carolina in accordance with Proviso 117.21 of the appropriations act of 2022 and Executive Order 2022-19. This form must be submitted to the state agency that is providing the contribution for the designated organization. The state agency providing the contribution should use this form to collect information from the designated organization. The information must be collected from the designated organization before the funds can be disbursed.

Contribution Information			
Amount	State Agency Providing the Contribution	Purpose	
\$50,000.00	X220 - Aid to Subdivisions - State Treasurer	Town Resource Center - Phase II	

Organization Information		
Entity Name	Town of Jenkinsville	
Address	1769 State Highway 215 South	
City/State/Zip	Jenkinsville, SC 29065	
Website	JenkinsvilleTown@outlook.com	
Tax ID #	61-1568529	
Entity Type	Municpality	
Vendor#	7000295189	

Organization Contact Information			
Contact Name	Gregrey Ginyard		
Position/Title	Mayor		
Telephone	803-718-6184		
Email	gdgsr@att.net		

Plan/Accounting of how these funds will be spent:			
Description	Budget	Explanation	
Building Improvements			
Painting building inside and out			
Underpinning of the building			
New roof			
Landscaping the grounds around the building			
Paving parking lot			
Grand Total	\$0.00		

Please explain how these funds will be used to provide a public benefit:
Organization Certifications
1) Organization hereby gives assurance that no person shall, upon the grounds of race, creed, color, or national origin, be excluded from participation in, be denied the benefit of, or be
otherwise subjected to discrimination under any program or activity for which this organization is responsible.
2) Organization certifies that it will provide quarterly spending reports to the Agency Providing Contribution listed above.
3) Organization certifies that it will provide an accounting at the end of the fiscal year to the Agency Providing Contribution listed above.
4) Organization certifies that it will allow the State Auditor to audit or cause to be audited the contributed funds.
Mayor
Organization Signature Title
Gregrey Ginyard
Frinted Name Date
Certifications of State Agency Providing Contribution
1) State Agency certifies that the planned expenditure aligns with the Agency's mission and/or the purpose specified in the appropriations act of 2022.
2) State Agency certifies that the Organization has set forth a public purpose to be served through receipt of the expenditure.
3) State Agency certifies that it will make distributions directly to the organization.
4) State Agency certifies that it will provide the quarterly spending reports and accounting received from the organization to the Senate Finance Committee, House Ways and Means Committee,
and the Executive Budget Office by June 30, 2023.
5) State Agency certifies that it will publish on their website any and all reports, accountings, forms, updates, communications, or other materials required by Proviso 117.21 of the
appropriations act of 2022.  6) State Agency will certify to the Office of the Governor that it has complied with the requirements of Executive Order 2022-19 by June 30, 2023.
b) State Agency will certify to the Office of the Governor that it has complied with the requirements of Executive Order 2022-19 by Julie 30, 2023.
Agency Head Signature Date

## Governing Board and Executive Officer - Nonprofit Organizations Only

For nonprofit organizations only, provide below the names of the individuals who serve on your organization's governing board and, if applicable, their board position. Please also provide the name and title of your organization's executive officer.

Members of Your Organization's Governing Board		
Name	Board Position, if applicable	
	s Executive Officer	
Name	Title	

Your Organization's Executive Officer		
Name	Title	

## **Communication Log**

Date: 3/16/23

Outgoing/Incoming Call: Outgoing

Call Details: Meg Romaniello called and spoke to Lee McCoy about how the request form would need to be updated because it looked like the budget was for phase one rather than phase two. I informed her that since phase two was specified in the proviso that the funds could not be used for the other phases. Ms. McCoy asked that I convey what was discussed to Mayor Ginyard as well. I told her that I would reach out to him to explain everything we discussed.

From: <u>Gregrey Ginyard</u>

To: STO - Appropriated Contributions

Subject: RE: [External] RE: Disbursement Requirement: Registration with Secretary of State"s Office

 Date:
 Thursday, March 16, 2023 11:40:07 AM

 Attachments:
 C3127BEE5CC847DAA151894F184ADA81.png

Image 20230316 0001.pdf

Good morning Meg,

I have resubmitted the document, please let me know if this is correct.

Lee E. McCoy Town Clerk

JenkinsvilleTown@outlook.com

Phone: 803-932-8354

**From:** <u>STO - Appropriated Contributions</u> **Sent:** Wednesday, March 15, 2023 4:33 PM

To: jenkinsvilletown@outlook.com

Cc: STO - Appropriated Contributions; gdgsr@att.net

Subject: RE: [External] RE: Disbursement Requirement: Registration with Secretary of State's Office

Hi Ms. McCoy,

I want to reach out to see if you needed my assistance with updating the document. If you do, please do not hesitate to reach out to me.

-Meg

#### Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II

South Carolina Treasurer's Office 1200 Senate Street, Suite 214 Wade Hampton Bldg., Columbia, SC 29201 803-734-2658 | Meg.Romaniello@sto.sc.gov

From: \_STO - Appropriated Contributions <STO.Appropriated.Contributions@sto.sc.gov>

**Sent:** Monday, March 6, 2023 3:52 PM **To:** JenkinsvilleTown@outlook.com

Cc: \_STO - Appropriated Contributions <STO.Appropriated.Contributions@sto.sc.gov>

Subject: RE: [External] RE: Disbursement Requirement: Registration with Secretary of State's Office

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**To:** Romaniello, Meg < <u>Meg.Romaniello@sto.sc.gov</u>>

Subject: FW: [External] RE: Disbursement Requirement: Registration with Secretary of State's Office

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JenkinsvilleTown@outlook.com

Phone: 803-932-8354

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To: Gregrey Ginyard

**Cc:** <u>STO - Appropriated Contributions</u>; <u>Gregrey Ginyard</u>

Subject: RE: [External] RE: Disbursement Requirement: Registration with Secretary of State's Office

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Sent: Thursday, February 16, 2023 3:40 PM

**To:** Gregrey Ginyard < <u>JenkinsvilleTown@outlook.com</u>>

**Cc:** \_STO - Appropriated Contributions <<u>STO.Appropriated.Contributions@sto.sc.gov</u>>

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Subject: FW: Disbursement Requirement: Registration with Secretary of State's Office

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Kim Wickersham, CPM, Director, Public Charities Division of the SC SOS's Office at (803) 734-2174 or <a href="https://kwickersham@sos.sc.gov">kwickersham@sos.sc.gov</a>

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From: \_STO - Appropriated Contributions <<u>STO.Appropriated.Contributions@sto.sc.gov</u>>

Sent: Tuesday, December 13, 2022 3:16 PM

To: gdgsr@att.net

**Cc:** \_STO - Appropriated Contributions <<u>STO.Appropriated.Contributions@sto.sc.gov</u>> **Subject:** Disbursement Requirement: Registration with Secretary of State's Office

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#### Receiving organization has not registered or obtained an exemption from the SC SOS's office:

The receiving organization should follow the link below to complete registration or to request a registration exemption. If selecting a registration exemption, local PSDs would select exemption A(6). There is no filing fee for this application.

### Before You File Online | SC Secretary of State

Upon registration or approval of the registration exemption, the receiver will receive a confirmation letter from the SC SOS's office via email. Please provide a copy of the confirmation letter to the SC Treasurer's Office so we can include it with the disbursement request.

# Receiving organization has a registration on file with the SC SOC's Office or if a registration exemption has been granted by the SC SOC's Office:

Please use the following link to obtain confirmation of your registration or exemption:

#### https://search.scsos.com/charities

An organization that is currently registered will have a status that says "registered." An organization that is currently exempt from registration will have a status that says "exempt." Please provide a copy of the webpage showing your status to the SC Treasurer's Office so we can include it with the disbursement request.

Thank you, Meg

#### Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II



State of South Carolina Request for Contribution Distribution

This form is designed to collect the Information required by South Carolina in accordance with Proviso 117.21 of the appropriations act of 2022 and Executive Order 2022-19. This form must be submitted to the state agency that is providing the contribution for the designated organization. The state agency providing the contribution should use this form to collect information from the designated organization. The information must be collected from the designated organization before the funds can be dishurted.

	A STATE OF THE PARTY OF THE PAR	be disbursed.	
1			
			Contribution information
	Amount	State Agency Providing the Consciousion.	Birpoee
	\$ 50,000.00	State Treasurer	

	Organization Information
Entity Name	TOWN OF JONKINSVILLE
Address	7769 State Hwy 215 South
City/State/Zip	Jenkinsville SC 29065
Website	JENGINSVILLE TOWN P. DINTONK-COM
Tent ID#	61-1568529
Entity Type	TOWN
Vendor#	# 1000295189

O	ganization Con	itact information	
Contect Home   Gr	egrey 6	HIN MAYO	
Protest Title A	Sar	J	
Telephone 80	3-718	6184	
in ga	937 0	ottonet	-

Service:	ow these funds will be spent:  Deplaration	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
3-Wireless All-in-one Printer Link Paper lasere	t Sino	
5- Desk top completer lacces somes	7.000	
Computer Monitors Parcelsones	5.000	
Furniture Desic Chairs	16.000	
Tech services Help	14.000	
Equipment Computer programs	2000	
food snades	2(0)	
misc.	4000	
	4	
Stead To	Gen SULPhing	38 AS 6 19 -

Please explain how these funds will be used to provide a public benefit:
The Town of Jenkinsville will continue to provide assess to
computers and Educational programs free of charge, for students, adults, and senior of tizens in our community. This will
Company of the contract of the
acults, and scriptor of 41 zens in our community. This will,
Court Picnic tave
of building and grounds, outdoor recreation - basket ball court ficnic takes of building and grounds, outdoor recreation - basket ball court ficnic takes trash cans, outdoor adult/senior exercise areas. All munies trash cans, outdoor adult/senior exercise areas.
train cans, outdoor admit I sould the Town Devict
collected will be used to complete and or en hance the Jenkinsville Town Projects
Organization Certifications  Organization hereby gives assurance that no person shall, upon the grounds of race, creed, color, or national origin, be excluded from participation in, be denied the benefit of, or be
otherwise subjected to discrimination under any program or activity for which this organization is responsible,
<ol> <li>Organization certifies that it will provide quarterly spending reports to the Agency Providing Contribution listed above.</li> <li>Organization certifies that it will provide an accounting at the end of the fiscal year to the Agency Providing Contribution listed above.</li> </ol>
4) Organization certifies that it will allow the State Auditor to audit or cause to be audited the contributed funds.
Marian Marian
Organization Signature Title
21200
31-4013
Printed Name / Date

2) State Agency certifies that the Organiza 3) State Agency certifies that it will make c 4) State Agency certifies that it will provide Committee, and the Executive Budget Offic 5) State Agency certifies that it will publish appropriations act of 2022.	e the quarterly spending reports and accounting received from the on the by June 30, 2023. In on their website any and all reports, accountings, forms, updates, co	cified in the appropriations act of 2022.  Bexpenditure.  Bexpenditure.  Beautiful to the Senate Finance Committee, House Ways and Means  Formunications, or other materials required by Proviso 117.21 of the
Agency Head Signature	the Governor that it has complied with the requirements of Executive	e Order 2022-19 by June 30, 2023.
Printed Name		



Printed Name

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	Contribution information
Amount State Agenty Providing the Suggestation	
	Fine
\$ 50,000.00 State Treasurer	

	Organization Information
Entity Name	TOWN OF Jenkinsville
Address	1969 State Hwy 215 South
City/State/Zip	Denkinsinille SC 29045
Website	JENYGINSVILLE TOWN & DIFFLOOK-CAM
Tex ID#	61-1568.529
Entity Type	TOWN
Vendor#	# 1000295189

	Organizano	n Contact Infor	mation	
Confact Name	Bregre	1 Gin 4	rd	
Processor (1989)	Masor			
Telephone	805-7	18-618	4	
DOM:	adasr i	o att.	net	
	/			

Bearings	Surger 2 Explanation
-Wireless All-in-one Printer/Ink Paper Jusquet	5,000
Desk top Completer lacces somes	7.000
- Communer monitors Threescores	5.W0
Furniture Desic Chairs	10.000
Tech services Help	12,000
Faucational Computer programs	2000
food - Snack	2(0)
misc.	4000
	4 _

Please explain how these funds will be used to provide a public benefit:
The Town of Jenkinsville will continue to provide a spect to
The Town of Jenkinsville will continue to provide assess to computers and Educational programs tree of charge, for students
realts, and senior aitizens in our community. This will
adults, and senior of tizens in our community. This will coincide with other Jenkinsville Town projects such as beautification
of building and grounds, outdoor recreation - basket ball court ficnic tasked of building and grounds, outdoor recreation - basket ball court ficnic tasked trash cans, outdoor adult/senior evercise areas. All monies collected will be used to complete and or exhause the Jenkinsville Town Projects
trash cans, outdoor adult / senior ever cost a East All Town Project
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the Landson Continued Units.
Mayor Mayor

A Noney of the Congression of th	Title Mayor
Greathy Ginvard Sr	3-1-2023
Printed Name	Date

(2) State Agency certifies that the Or 3) State Agency certifies that it will 4) State Agency certifies that it will Committee, and the Executive Budge 5) State Agency certifies that it will appropriations act of 2022.	Certifications of State Agency Providing Contribution  nned expenditure aligns with the Agency's mission and/or the purpose specified in the appropriations act of 2022.  ganization has set forth a public purpose to be served through receipt of the expenditure.  nake distributions directly to the organization.  provide the quarterly spending reports and accounting received from the organization to the Senate Finance Committee, House Ways and Means  t Office by June 30, 2023.  publish on their website any and all reports, accountings, forms, updates, communications, or other materials required by Proviso 117.21 of the  fice of the Governor that it has compiled with the requirements of Executive Order 2022-19 by June 30, 2023.
Agency Head Signature	Date

From: STO - Appropriated Contributions
To: JenkinsvilleTown@outlook.com

Cc: <u>STO - Appropriated Contributions; gdgsr@att.net</u>

Subject: RE: [External] RE: Disbursement Requirement: Registration with Secretary of State"s Office

**Date:** Wednesday, March 15, 2023 4:33:02 PM

Attachments: <u>image009.png</u>

Hi Ms. McCoy,

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**Sent:** Monday, March 6, 2023 3:52 PM **To:** JenkinsvilleTown@outlook.com

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Phone: 803-932-8354

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Sent: Tuesday, February 28, 2023 10:48 AM

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Cc: STO - Appropriated Contributions; Gregrey Ginyard

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Sent: Tuesday, February 28, 2023 10:48 AM

To: Gregrey Ginyard

Cc: STO - Appropriated Contributions; Gregrey Ginyard

Subject: RE: [External] RE: Disbursement Requirement: Registration with Secretary of State's Office

Hi Ms. Lee,

I wanted to check in to see if you had any questions or needed any assistance. If you do, please let me know.

-Meg

#### Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II

South Carolina Treasurer's Office 1200 Senate Street, Suite 214 Wade Hampton Bldg., Columbia, SC 29201 803-734-2658 | Meg.Romaniello@sto.sc.gov

From: \_STO - Appropriated Contributions <<u>STO.Appropriated.Contributions@sto.sc.gov</u>>

Sent: Thursday, February 16, 2023 3:40 PM

**To:** Gregrey Ginyard < <u>JenkinsvilleTown@outlook.com</u>>

**Cc:** \_STO - Appropriated Contributions <<u>STO.Appropriated.Contributions@sto.sc.gov</u>>

Subject: RE: [External] RE: Disbursement Requirement: Registration with Secretary of State's Office

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**From:** Gregrey Ginyard < <u>JenkinsvilleTown@outlook.com</u>>

Sent: Thursday, February 9, 2023 11:12 AM

To: STO - Appropriated Contributions <<u>STO.Appropriated.Contributions@sto.sc.gov</u>>

Subject: [External] RE: Disbursement Requirement: Registration with Secretary of State's Office

Meg,

This is the information you requested.

If you have any more questions please feel free to call.

Lee E. McCoy Town Clerk

JenkinsvilleTown@outlook.com

Phone: 803-932-8354

From: <u>STO - Appropriated Contributions</u>
Sent: Thursday, February 9, 2023 10:27 AM

**To:** <u>JenkinsvilleTown@outlook.com</u> **Cc:** <u>STO - Appropriated Contributions</u>

Subject: FW: Disbursement Requirement: Registration with Secretary of State's Office

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**From:** STO - Appropriated Contributions <<u>STO.Appropriated.Contributions@sto.sc.gov</u>>

Sent: Tuesday, December 13, 2022 3:16 PM

To: gdgsr@att.net

**Cc:** \_STO - Appropriated Contributions < <u>STO.Appropriated.Contributions@sto.sc.gov</u>> **Subject:** Disbursement Requirement: Registration with Secretary of State's Office

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#### Before You File Online | SC Secretary of State

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From: STO - Appropriated Contributions
To: JenkinsvilleTown@outlook.com
Cc: STO - Appropriated Contributions

Subject: RE: [External] RE: Disbursement Requirement: Registration with Secretary of State"s Office

**Date:** Monday, March 6, 2023 3:51:56 PM

Attachments: <u>image008.png</u>

image009.png

Hi Ms. McCoy,

I apologize for the delayed response. I have been out of the office due to the loss of a family member.

I have done a review of the request you submitted, and unfortunately it is not filled out correctly. Below are the items that need to be adjusted.

- The purpose is missing in the "Contribution Information" section.
- The description and budget are missing from the "Plan/Accounting of how these funds will be spent:" section.
- The explanation of how the funds will be used to provide a public benefit does not align to what the funds were requested for by Representative McDaniel.
- The date is missing in the signature section.

Please let me know if you need assistance. I will be happy to assist in any way I can.

-Meg

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South Carolina Treasurer's Office 1200 Senate Street, Suite 214 Wade Hampton Bldg., Columbia, SC 29201 803-734-2658 | Meg.Romaniello@sto.sc.gov

**From:** Gregrey Ginyard < <u>JenkinsvilleTown@outlook.com</u>>

Sent: Wednesday, March 1, 2023 12:28 PM

**To:** Romaniello, Meg < <u>Meg.Romaniello@sto.sc.gov</u>>

Subject: FW: [External] RE: Disbursement Requirement: Registration with Secretary of State's Office

Good afternoon Meg,

I hope this form is filled out to meet all the qualifications necessary. If there is a problem please let the Town Hall know. Thanks again.

Lee E. McCoy Town Clerk

JenkinsvilleTown@outlook.com

Phone: 803-932-8354

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Sent: Tuesday, February 28, 2023 10:48 AM

To: Gregrey Ginyard

Cc: STO - Appropriated Contributions; Gregrey Ginyard

Subject: RE: [External] RE: Disbursement Requirement: Registration with Secretary of State's Office

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Sent: Thursday, February 16, 2023 3:40 PM

**To:** Gregrey Ginyard < <u>JenkinsvilleTown@outlook.com</u>>

**Cc:** STO - Appropriated Contributions <<u>STO.Appropriated.Contributions@sto.sc.gov</u>>

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Subject: FW: Disbursement Requirement: Registration with Secretary of State's Office

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Sent: Tuesday, December 13, 2022 3:16 PM

To: gdgsr@att.net

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South Carolina Treasurer's Office 1200 Senate Street, Suite 214 Wade Hampton Bldg., Columbia, SC 29201 803-734-2658 | Meg.Romaniello@sto.sc.gov From: Gregrey Ginyard
To: Romaniello, Meg

Subject: FW: [External] RE: Disbursement Requirement: Registration with Secretary of State"s Office

 Date:
 Wednesday, March 1, 2023 12:29:12 PM

 Attachments:
 B3255D1223D149AB82E7BE3F0D339734.pnq

Image 20230301 0003.pdf

#### Good afternoon Meg,

I hope this form is filled out to meet all the qualifications necessary. If there is a problem please let the Town Hall know. Thanks again.

Lee E. McCoy Town Clerk JenkinsvilleTown@outlook.com

Phone: 803-932-8354

From: <u>STO - Appropriated Contributions</u>
Sent: Tuesday, February 28, 2023 10:48 AM

To: Gregrey Ginyard

Cc: STO - Appropriated Contributions; Gregrey Ginyard

Subject: RE: [External] RE: Disbursement Requirement: Registration with Secretary of State's Office

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Printed Name

State of South Carolina Request for Contribution Distribution

This form is designed to collect the information required by South Carolina in accordance with Proviso 117.21 of the appropriations act of 2022 and Executive Order 2022-19. This form must be submitted to the state agency that is providing the contribution for the designated organization. The state agency providing the contribution for the designated organization.

	should use this form to collect information be disbursed.						
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From: STO - Appropriated Contributions

To: <u>Gregrey Ginyard</u>

Cc: STO - Appropriated Contributions; Gregrey Ginyard

Subject: RE: [External] RE: Disbursement Requirement: Registration with Secretary of State"s Office

**Date:** Tuesday, February 28, 2023 10:48:46 AM

Attachments: <u>image005.png</u>

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To: <u>Gregrey Ginyard</u>

Cc: <u>STO - Appropriated Contributions</u>

Subject: RE: [External] RE: Disbursement Requirement: Registration with Secretary of State"s Office

Date: Thursday, February 16, 2023 3:39:44 PM
Attachments: Pages from McDaniel - Town Resource Center.pdf

Earmarked Appropriations Disbursement Request form Jenkinsville.xlsx

image004.png image005.png

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Meg,

This is the information you requested.

If you have any more questions please feel free to call.

Lee E. McCoy Town Clerk

JenkinsvilleTown@outlook.com

Phone: 803-932-8354

**From:** <u>STO - Appropriated Contributions</u> **Sent:** Thursday, February 9, 2023 10:27 AM

**To:** <u>JenkinsvilleTown@outlook.com</u> **Cc:** <u>STO - Appropriated Contributions</u>

Subject: FW: Disbursement Requirement: Registration with Secretary of State's Office

Hi Ms. McCoy,

Below is the information we discussed. I am also including two contacts below that can assist with the SOS registration.

Shannon Wiley, General Counsel & Public Information Director of the SC SOS's Office at (803) 734-0246 or <a href="mailto:swiley@sos.sc.gov">swiley@sos.sc.gov</a>

Kim Wickersham, CPM, Director, Public Charities Division of the SC SOS's Office at (803) 734-2174 or <a href="mailto:kwickersham@sos.sc.gov">kwickersham@sos.sc.gov</a>

If you have any questions, please do not hesitate to reach out to me.

-Meg

#### Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II

South Carolina Treasurer's Office 1200 Senate Street, Suite 214 Wade Hampton Bldg., Columbia, SC 29201 803-734-2658 | Meg.Romaniello@sto.sc.gov

From: STO - Appropriated Contributions <<u>STO.Appropriated.Contributions@sto.sc.gov</u>>

Sent: Tuesday, December 13, 2022 3:16 PM

To: gdgsr@att.net

**Cc:** \_STO - Appropriated Contributions < <u>STO.Appropriated.Contributions@sto.sc.gov</u>> **Subject:** Disbursement Requirement: Registration with Secretary of State's Office

Hello,

In order to process disbursements, it is a requirement for receiving organizations to register with the South Carolina Secretary of State's ("SOS") Office. This includes political subdivision ("PSD") receivers. PSD's after registering with the SC SOC's Office may either receive a registration or a registration exemption (since they are a governmental entity subject to FOIA). Therefore, if the:

#### Receiving organization has not registered or obtained an exemption from the SC SOS's office:

The receiving organization should follow the link below to complete registration or to request a registration exemption. If selecting a registration exemption, local PSDs would select exemption A(6). There is no filing fee for this application.

#### Before You File Online | SC Secretary of State

Upon registration or approval of the registration exemption, the receiver will receive a confirmation letter from the SC SOS's office via email. Please provide a copy of the confirmation letter to the SC Treasurer's Office so we can include it with the disbursement request.

# Receiving organization has a registration on file with the SC SOC's Office or if a registration exemption has been granted by the SC SOC's Office:

Please use the following link to obtain confirmation of your registration or exemption:

#### https://search.scsos.com/charities

An organization that is currently registered will have a status that says "registered." An organization that is currently exempt from registration will have a status that says "exempt." Please provide a copy of the webpage showing your status to the SC Treasurer's Office so we can include it with the disbursement request.

Thank you, Meg

#### Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II

South Carolina Treasurer's Office 1200 Senate Street, Suite 214 Wade Hampton Bldg., Columbia, SC 29201 803-734-2658 | Meg.Romaniello@sto.sc.gov

#### Annie E. McDaniel

District No. 41 Columbia 803-212-6789 Chester 803-581-0233 Fairfield 803-815-4037 Richland 803-576-1907 P. O. Box 11867 Columbia, SC 29211-1867



State of South Carolina

Committees: Education and Public Works Higher Education Transportation

Operations and Management

Katie Turner South Carolina House of Representative Ways and Means Budget Director

Blatt Building Suite 525 1105 Pendleton Street Columbia, SC 29202

### RE: \$50,000.00 for remaining phases of Town of Jenkinsville Resource Center (municipality)

Dear Mrs. Turner and Ways and Means Committee:

Thank you for all the time you and the subcommittees have done to ensure that funds are provided through the SC State Budget for the citizens of the State of SC and House Districts in particular.

Attached is a request that I would like funded through the state budget. The funds will be utilized by The Town of Jenkinsville who is currently working on several projects that will enhance and improve the lives of her citizens. Jenkinsville Town Projects:

- Phase I Computer Lab / Library/homework Center Phase I is operational. Needs better internet transmission.
- Phase II Building Improvements Beautification of building and grounds. Which includes painting building inside and out. Underpinning of the building. New roof. Landscaping the grounds around the building. Paving parking lot.
- Phase III Outdoor recreation Basketball Court with bleachers. Putting green. Four picnic areas with tables, seats and trash cans. Walking Trail.
- Phase IV Outdoor adult/senior exercise areas.

All money collected will be use to complete and or enhance the Jenkinsville Town Projects.

Thank you for your consideration and we pray you fund this project. Fairfield County residents will be forever grateful for the state's financial assistance in this initiative.

Sincerely,

Annie E. McDaniel Representative Serving SC House District 41 Jenkinsville Town

7769 State Hwy 215 South

Jenkinsville, SC 29065

February 17, 2022

The Town of Jenkinsville is currently working on several projects that will enhance and improve the lives of its citizens. Jenkinsville Town Projects:

- Phase I Computer Lab / Library/homework Center Phase I is operational. Needs better internet transmission.
- Phase II Building Improvements Beautification of building and grounds. Which includes
  painting building inside and out. Underpinning of the building. New roof. Landscaping the
  grounds around the building. Paving parking lot.
- Phase III Outdoor recreation Basketball Court with bleachers. Putting green. Four picnic areas with tables, seats and trash cans
- Phase IV Outdoor adult/senior exercise areas.

All money collected will be use to complete and or enhance the Jenkinsville Town Projects.



Printed Name

#### State of South Carolina Request for Contribution Distribution

This form is designed to collect the information required by South Carolina in accordance with Proviso 117.21 of the appropriations act of 2022 and Executive Order 2022-19. This form must be submitted to the state agency that is providing the contribution for the designated organization. The state agency providing the contribution should use this form to collect information from the designated organization. The information must be collected from the designated organization before the funds can be disbursed.

Contribution Information			
Amount	State Agency Providing the Contribution	Purpose	
\$50,000.00	X220 - Aid to Subdivisions - State Treasurer	Town Resource Center - Phase II	

Organization Information			
Entity Name	Town of Jenkinsville		
Address	1769 State Highway 215 South		
City/State/Zip	Jenkinsville, SC 29065		
Website	JenkinsvilleTown@outlook.com		
Tax ID #	61-1568529		
Entity Type	Municpality		
Vendor #	7000295189		

Organization Contact Information			
Contact Name	Gregrey Ginyard		
Position/Title	Mayor		
Telephone	803-718-6184		
Email	gdgsr@att.net		

Plan/Accounting of how these funds will be spent:			
Description	Budget	Explanation	
? - Wireless All-in-one Printer/Ink/Paper (laserjet)	\$5,000.00		
? - Desktop Computer/accessories	\$7,000.00		
? - Computer monitors/accessories	\$5,000.00		
Furniture - Desk - Chairs	\$10,000.00		
Tech Services/Help	\$15,000.00		
Educational Computer Programs	\$2,000.00		
Food - snacks	\$2,000.00		
Misc	\$4,000.00		
Grand Total	\$50,000.00		

Please explain how these funds will be used to provide a public benefit:	
The Town of Jenkinsville will continue to provide access to computers and educational programs free of charge for students, adults, and senior citizens in out community.	
Organization Certifications	
1) Organization hereby gives assurance that no person shall, upon the grounds of race, creed, color, or national origin, be excluded from participation in, be denied the benefit	of, or be
otherwise subjected to discrimination under any program or activity for which this organization is responsible.	
2) Organization certifies that it will provide quarterly spending reports to the Agency Providing Contribution listed above.	
3) Organization certifies that it will provide an accounting at the end of the fiscal year to the Agency Providing Contribution listed above.	
4) Organization certifies that it will allow the State Auditor to audit or cause to be audited the contributed funds.	
Mayor	
Organization Signature Title	
Gregrey Ginyard	
Printed Name Date	
Certifications of State Agency Providing Contribution	
1) State Agency certifies that the planned expenditure aligns with the Agency's mission and/or the purpose specified in the appropriations act of 2022.	
2) State Agency certifies that the Organization has set forth a public purpose to be served through receipt of the expenditure.	
3) State Agency certifies that it will make distributions directly to the organization. 4) State Agency certifies that it will provide the quarterly spending reports and accounting received from the organization to the Senate Finance Committee, House Ways and N	Moone
Committee, and the Executive Budget Office by June 30, 2023.	/ICalls
5) State Agency certifies that it will publish on their website any and all reports, accountings, forms, updates, communications, or other materials required by Proviso 117.21 of	f the
appropriations act of 2022.	
6) State Agency will certify to the Office of the Governor that it has complied with the requirements of Executive Order 2022-19 by June 30, 2023.	
Agency Head Signature Date	

## Governing Board and Executive Officer - Nonprofit Organizations Only

For nonprofit organizations only, provide below the names of the individuals who serve on your organization's governing board and, if applicable, their board position. Please also provide the name and title of your organization's executive officer.

Members of Your Organization's Governing Board				
Name	Board Position, if applicable			
Vous Organization's Evacutive Officer				

Your Organization's Executive Officer				
Name Title				
_				

From: Gregrey Ginyard
To: Romaniello, Meg

**Subject:** [External] FW: Message from the South Carolina Secretary of State

**Date:** Wednesday, February 15, 2023 12:37:13 PM

Attachments: CPTASC 67174.pdf

Lee E. McCoy Town Clerk JenkinsvilleTown@outlook.com

Phone: 803-932-8354

From: Charities@sos.sc.gov

Sent: Wednesday, February 15, 2023 12:31 PM

To: JenkinsvilleTown@outlook.com

**Subject:** Message from the South Carolina Secretary of State

# ATTACHED IS AN IMPORTANT NOTIFICATION REGARDING A FILING THAT IS COMING DUE OR HAS JUST BEEN COMPLETED WITH THE SOUTH CAROLINA PUBLIC CHARITIES DIVISION.

If you need additional assistance, please reply to this email adding the name of your organization and the username or ID in the attached letter for the subject line.

The Secretary of State's free **Give Smart SC** mobile app is now available! Before you make a donation, use **Give Smart SC** to see if a charity is registered to solicit in South Carolina, and review information provided on the charity's most recent annual financial report. **Give Smart SC** is available through the App Store and Google Play. Remember to always give from the heart, but give smart!



# State of South Carolina Office of the Secretary of State The Honorable Mark Hammond

Feb 15, 2023

TOWN OF JENKINSVILLE SR Gregrey Ginyard 7769 STATE HIGHWAY 215 S JENKINSVILLE, SC 29065-9515

RE: Exemption Confirmation

Dear SR Gregrey Ginyard:

Charity Public ID: C25805315

This letter confirms that the Secretary of State's Office has received and accepted your Application for Exemption. If you submitted your Application for Exemption using the Charities Online Filing System, this letter of confirmation has been issued pending further review by Division of Public Charities staff.

The exemption for your charitable organization will expire on Nov 15, 2023. If any of the information on your Application for Exemption form changes throughout the course of the year, please contact our office to make updates. It is important that this information remain updated so that our office can keep you informed of any changes that may affect your charitable organization. Additionally, if at any time your charitable organization no longer qualifies for an exemption, the organization must immediately register with the Secretary of State's Office. Please note that failure to comply with the registration provisions of the Solicitation of Charitable Funds Act may result in fines of up to \$2,000.00 for each separate violation.

If you have any questions or concerns, please visit our website at www.sos.sc.gov or contact our office using the contact information below.

Sincerely,

Kimberly S. Wickersham

Director, Division of Public Charities

K. 1. Dickup

From: STO - Appropriated Contributions

To: <u>Gregrey Ginyard</u>

Cc: STO - Appropriated Contributions

Subject: RE: [External] RE: Disbursement Requirement: Registration with Secretary of State"s Office

Date: Thursday, February 9, 2023 4:45:29 PM

Attachments: <u>image005.png</u>

Thank you Ms. McCoy. I will review it next week and get back to you if I have any questions.

-Meg

#### Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II

South Carolina Treasurer's Office 1200 Senate Street, Suite 214 Wade Hampton Bldg., Columbia, SC 29201 803-734-2658 | Meg.Romaniello@sto.sc.gov

**From:** Gregrey Ginyard <JenkinsvilleTown@outlook.com>

Sent: Thursday, February 9, 2023 11:12 AM

To: \_STO - Appropriated Contributions <STO.Appropriated.Contributions@sto.sc.gov>

Subject: [External] RE: Disbursement Requirement: Registration with Secretary of State's Office

Meg,

This is the information you requested.

If you have any more questions please feel free to call.

Lee E. McCoy Town Clerk

JenkinsvilleTown@outlook.com

Phone: 803-932-8354

From: <u>STO - Appropriated Contributions</u>
Sent: Thursday, February 9, 2023 10:27 AM

**To:** <u>JenkinsvilleTown@outlook.com</u> **Cc:** <u>\_STO - Appropriated Contributions</u>

Subject: FW: Disbursement Requirement: Registration with Secretary of State's Office

Hi Ms. McCoy,

Below is the information we discussed. I am also including two contacts below that can assist with the SOS registration.

Shannon Wiley, General Counsel & Public Information Director of the SC SOS's Office at (803) 734-

0246 or swiley@sos.sc.gov

Kim Wickersham, CPM, Director, Public Charities Division of the SC SOS's Office at (803) 734-2174 or <a href="https://kwickersham@sos.sc.gov">kwickersham@sos.sc.gov</a>

If you have any questions, please do not hesitate to reach out to me.

-Meg

#### Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II

South Carolina Treasurer's Office 1200 Senate Street, Suite 214 Wade Hampton Bldg., Columbia, SC 29201 803-734-2658 | Meg.Romaniello@sto.sc.gov

**From:** \_STO - Appropriated Contributions <<u>STO.Appropriated.Contributions@sto.sc.gov</u>>

Sent: Tuesday, December 13, 2022 3:16 PM

To: gdgsr@att.net

**Cc:** \_STO - Appropriated Contributions <<u>STO.Appropriated.Contributions@sto.sc.gov</u>> **Subject:** Disbursement Requirement: Registration with Secretary of State's Office

Hello,

In order to process disbursements, it is a requirement for receiving organizations to register with the South Carolina Secretary of State's ("SOS") Office. This includes political subdivision ("PSD") receivers. PSD's after registering with the SC SOC's Office may either receive a registration or a registration exemption (since they are a governmental entity subject to FOIA). Therefore, if the:

#### Receiving organization has not registered or obtained an exemption from the SC SOS's office:

The receiving organization should follow the link below to complete registration or to request a registration exemption. If selecting a registration exemption, local PSDs would select exemption A(6). There is no filing fee for this application.

#### Before You File Online | SC Secretary of State

Upon registration or approval of the registration exemption, the receiver will receive a confirmation letter from the SC SOS's office via email. Please provide a copy of the confirmation letter to the SC Treasurer's Office so we can include it with the disbursement request.

# Receiving organization has a registration on file with the SC SOC's Office or if a registration exemption has been granted by the SC SOC's Office:

Please use the following link to obtain confirmation of your registration or exemption:

https://search.scsos.com/charities

An organization that is currently registered will have a status that says "registered." An organization that is currently exempt from registration will have a status that says "exempt." Please provide a copy of the webpage showing your status to the SC Treasurer's Office so we can include it with the disbursement request.

Thank you, Meg

## Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II

South Carolina Treasurer's Office 1200 Senate Street, Suite 214 Wade Hampton Bldg., Columbia, SC 29201 803-734-2658 | Meg.Romaniello@sto.sc.gov From: <u>Gregrey Ginyard</u>

To: STO - Appropriated Contributions

Subject: [External] RE: Disbursement Requirement: Registration with Secretary of State"s Office

**Date:** Thursday, February 9, 2023 11:12:00 AM

Attachments: Image 20230209 0001.pdf

Meg,

This is the information you requested.

If you have any more questions please feel free to call.

Lee E. McCoy Town Clerk

JenkinsvilleTown@outlook.com

Phone: 803-932-8354

**From:** <u>STO - Appropriated Contributions</u> **Sent:** Thursday, February 9, 2023 10:27 AM

**To:** <u>JenkinsvilleTown@outlook.com</u> **Cc:** <u>STO - Appropriated Contributions</u>

Subject: FW: Disbursement Requirement: Registration with Secretary of State's Office

Hi Ms. McCoy,

Below is the information we discussed. I am also including two contacts below that can assist with the SOS registration.

Shannon Wiley, General Counsel & Public Information Director of the SC SOS's Office at (803) 734-0246 or <a href="mailto:swiley@sos.sc.gov">swiley@sos.sc.gov</a>

Kim Wickersham, CPM, Director, Public Charities Division of the SC SOS's Office at (803) 734-2174 or <a href="mailto:kwickersham@sos.sc.gov">kwickersham@sos.sc.gov</a>

If you have any questions, please do not hesitate to reach out to me.

-Meg

#### Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II

South Carolina Treasurer's Office 1200 Senate Street, Suite 214 Wade Hampton Bldg., Columbia, SC 29201 803-734-2658 | Meg.Romaniello@sto.sc.gov

From: \_STO - Appropriated Contributions <STO.Appropriated.Contributions@sto.sc.gov>

Sent: Tuesday, December 13, 2022 3:16 PM

To: gdgsr@att.net

 $\textbf{Cc:} \ \_STO \ - \ Appropriated \ Contributions < STO. Appropriated. Contributions @ sto.sc.gov > \\$ 

**Subject:** Disbursement Requirement: Registration with Secretary of State's Office

Hello,

In order to process disbursements, it is a requirement for receiving organizations to register with the South Carolina Secretary of State's ("SOS") Office. This includes political subdivision ("PSD") receivers. PSD's after registering with the SC SOC's Office may either receive a registration or a registration exemption (since they are a governmental entity subject to FOIA). Therefore, if the:

#### Receiving organization has not registered or obtained an exemption from the SC SOS's office:

The receiving organization should follow the link below to complete registration or to request a registration exemption. If selecting a registration exemption, local PSDs would select exemption A(6). There is no filing fee for this application.

#### Before You File Online | SC Secretary of State

Upon registration or approval of the registration exemption, the receiver will receive a confirmation letter from the SC SOS's office via email. Please provide a copy of the confirmation letter to the SC Treasurer's Office so we can include it with the disbursement request.

# Receiving organization has a registration on file with the SC SOC's Office or if a registration exemption has been granted by the SC SOC's Office:

Please use the following link to obtain confirmation of your registration or exemption:

#### https://search.scsos.com/charities

An organization that is currently registered will have a status that says "registered." An organization that is currently exempt from registration will have a status that says "exempt." Please provide a copy of the webpage showing your status to the SC Treasurer's Office so we can include it with the disbursement request.

Thank you, Meg

#### Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II

South Carolina Treasurer's Office 1200 Senate Street, Suite 214 Wade Hampton Bldg., Columbia, SC 29201 803-734-2658 | Meg.Romaniello@sto.sc.gov



## State of South Carolina Request for Contribution Distribution

This form is designed to collect the information required by South Carolina in accordance with Proviso 117.21 of the appropr 19. This form must be submitted to the state agency that is providing the contribution for the designated organization. The use this form to collect information from the designated organization. The information must be collected from the designated disbursed.

		Contribution Information
Amount	State Agency Providing the Contribution	Purpose
50,000.00	State Treasures	

	Organization Information
tity Name	Town of Jenkinsuille
dress	1769 State Highway 215- South
y/State/Zip	Ven Kinsville, SC 29065
ebsite	Jenkinsville Town @ outlook, com
k ID#	61-1568529
tity Type	Town
ndor#	State Treasure

	Organization Contact Inf
Contact Name	Grearen (ginyard
Position/Title	Mayor
Telephone	803-718-6184
Email	adasi@att.net

Plan/Accounting of how these funds will be spent:		
Description	Budget	
· Wireless All-in- One Printer IInk /Paper	(bsoriet) \$5,000	
- Desk Top Computer lassessories	12.000	
- Computer monitors lassessories	\$15,000	
Furhiture - Desk - Chairs	#10,000	
Tech Services / Help	\$15,000	
Educational Computer Programs	# 2.000	
food - spacks	#2,000	
Misc.	\$4,000	
	1	
	Grand Total 50, 010\$0.00	

Please explain how these funds will be used to provide a public benefit:

The Town of Jenkinsville will continue to provide assess to computers and Educational programs free of charge, for students, adults, and senior citizens in our community.

TAXABLE PARTY	3/30 0000 000	THE RESERVE OF THE PERSON NAMED IN	rtifica	
			42 M	, -, -, -, -, -, -, -, -, -, -, -, -, -,

- 1) Organization hereby gives assurance that no person shall, upon the grounds of race, creed, color, or national origin, be excluded from particip otherwise subjected to discrimination under any program or activity for which this organization is responsible.
- 2) Organization certifies that it will provide quarterly spending reports to the Agency Providing Contribution listed above.
- B) Organization certifies that it will provide an accounting at the end of the fiscal year to the Agency Providing Contribution listed above.
- 1) Organization certifies that it will allow the State Auditor to audit or cause to be audited the contributed funds.

	1 anir
Organization Signature	Title
haveit indone is	
Printed Name	Date

## Certifications of State Agency Providing Contribution

- .) State Agency certifies that the planned expenditure aligns with the Agency's mission and/or the purpose specified in the appropriations act of
- State Agency certifies that the Organization has set forth a public purpose to be served through receipt of the expenditure.
- s) State Agency certifies that it will make distributions directly to the organization.
- s) State Agency certifies that it will provide the quarterly spending reports and accounting received from the organization to the Senate Finance Committee, and the Executive Budget Office by June 30, 2023.
- ) State Agency certifies that it will publish on their website any and all reports, accountings, forms, updates, communications, or other material ppropriations act of 2022.
- ) State Agency will certify to the Office of the Governor that it has complied with the requirements of Executive Order 2022-19 by June 30, 202

Agency Head Signature	Date	
Greater D. Common		
Printed Name		

From: giSTT Message
To: Romaniello, Meg

Subject: [External] Voice Message from WIRELESS CALLER (803-932-8354 ) on 2/9/23 1:19 PM for 8037342658

Date: Thursday, February 9, 2023 1:20:31 PM

Attachments: 8039328354-020923-131939-8037342658-911976-1.way



Voice Message from WIRELESS CALLER (803-932-8354 ) on 2/9/23 1:19 PM (16 second msg)

#### **MESSAGE:**

" Hi, Meg. This is Lee. I was calling to see whether N T E number one, I had called one of the other ladies that you had referred me to and her voicemail came on. So I was just giving you a try. Thank you. Bye bye."

There are 0 new and 0 old messages in your mailbox.

# **Communication Log**

Date: 2/9/2023

Outgoing/Incoming Call: Incoming

Call Details: Lee McCoy called Meg Romaniello to determine where to go on the Secretary of State website to register. Meg walked Ms. McCoy to where she needed to be and informed her that since it was the Secretary of State websites any other questions she would want to contact their office.

From: STO - Appropriated Contributions
To: JenkinsvilleTown@outlook.com
Cc: STO - Appropriated Contributions

Subject: FW: Disbursement Requirement: Registration with Secretary of State"s Office

**Date:** Thursday, February 9, 2023 10:27:22 AM

Hi Ms. McCoy,

Below is the information we discussed. I am also including two contacts below that can assist with the SOS registration.

Shannon Wiley, General Counsel & Public Information Director of the SC SOS's Office at (803) 734-0246 or <a href="mailto:swiley@sos.sc.gov">swiley@sos.sc.gov</a>

Kim Wickersham, CPM, Director, Public Charities Division of the SC SOS's Office at (803) 734-2174 or <a href="mailto:kwickersham@sos.sc.gov">kwickersham@sos.sc.gov</a>

If you have any questions, please do not hesitate to reach out to me.

-Meg

#### Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II

South Carolina Treasurer's Office 1200 Senate Street, Suite 214 Wade Hampton Bldg., Columbia, SC 29201 803-734-2658 | Meg.Romaniello@sto.sc.gov

From: \_STO - Appropriated Contributions <STO.Appropriated.Contributions@sto.sc.gov>

Sent: Tuesday, December 13, 2022 3:16 PM

To: gdgsr@att.net

**Cc:** \_STO - Appropriated Contributions <STO.Appropriated.Contributions@sto.sc.gov> **Subject:** Disbursement Requirement: Registration with Secretary of State's Office

Hello,

In order to process disbursements, it is a requirement for receiving organizations to register with the South Carolina Secretary of State's ("SOS") Office. This includes political subdivision ("PSD") receivers. PSD's after registering with the SC SOC's Office may either receive a registration or a registration exemption (since they are a governmental entity subject to FOIA). Therefore, if the:

#### Receiving organization has not registered or obtained an exemption from the SC SOS's office:

The receiving organization should follow the link below to complete registration or to request a registration exemption. If selecting a registration exemption, local PSDs would select exemption A(6). There is no filing fee for this application.

Before You File Online | SC Secretary of State

Upon registration or approval of the registration exemption, the receiver will receive a confirmation letter from the SC SOS's office via email. Please provide a copy of the confirmation letter to the SC Treasurer's Office so we can include it with the disbursement request.

# Receiving organization has a registration on file with the SC SOC's Office or if a registration exemption has been granted by the SC SOC's Office:

Please use the following link to obtain confirmation of your registration or exemption:

#### https://search.scsos.com/charities

An organization that is currently registered will have a status that says "registered." An organization that is currently exempt from registration will have a status that says "exempt." Please provide a copy of the webpage showing your status to the SC Treasurer's Office so we can include it with the disbursement request.

Thank you, Meg

#### Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II

South Carolina Treasurer's Office 1200 Senate Street, Suite 214 Wade Hampton Bldg., Columbia, SC 29201 803-734-2658 | Meg.Romaniello@sto.sc.gov

# **Communication Log**

Date: 2/9/2023

Outgoing/Incoming Call: Incoming

Call Details: Lee McCoy called Meg Romaniello to discuss what was needed for their organization. Meg went over what details were needed on the disbursement request form as well as the Secretary of State registration. Meg told Ms. McCoy that she would send her an email with the contacts for the Secretary of State's Office after their phone call. Ms. McCoy stated that she was working on a way to submit the form back to Meg. Meg stated that if needed, they could send pictures of the form as long as everything was clear and legible.

# **Communication Log**

Date: 2/8/2023

Outgoing/Incoming Call: Outgoing

Call Details: Meg Romaniello called Lee McCoy in regard to her voicemail. There was no answer, and a

voicemail was not set up.

From: giSTT Message
To: Romaniello, Meg

**Subject:** [External] Voice Message from WIRELESS CALLER (803-932-8354 ) on 2/8/23 10:08 AM for 8037342658

Date: Wednesday, February 8, 2023 10:09:43 AM

Attachments: 8039328354-020823-100843-8037342658-911283-1.wav



Voice Message from WIRELESS CALLER (803-932-8354 ) on 2/8/23 10:08 AM (12 second msg)

#### **MESSAGE:**

" This is Camille this is Lena calling from the Jacobs Hill townhouse returning your call. Please give me a call at your earliest convenience. Thank you."

There are 0 new and 0 old messages in your mailbox.

# **Communication Log**

Date: 2/7/2023

Outgoing/Incoming Call: Outgoing

Call Details: Meg Romaniello called Lee McCoy in regard to her voicemail. There was no answer, and a

voicemail was not set up.

From: giSTT Message
To: Romaniello, Meg

Subject: [External] Voice Message from WIRELESS CALLER (803-932-8354 ) on 2/3/23 12:10 PM for 8037342658

**Date:** Friday, February 3, 2023 12:12:20 PM

Attachments: 8039328354-020323-121057-8037342658-909744-1.way



Voice Message from WIRELESS CALLER (803-932-8354 ) on 2/3/23 12:10 PM (21 second msg)

#### **MESSAGE:**

"Yes, this message is for miss may. This is Lee mcwhorter from the Jacobs real town hall. I can be reached at 803-932-8354. Again. This is Lee McGuire from the Jenkins Neil town hall. Thank you bye."

There are 0 new and 0 old messages in your mailbox.

From: STO - Appropriated Contributions
To: info@jonesfinancialsc.com

Cc: <u>STO - Appropriated Contributions</u>; gdgsr@att.net

Subject: RE: FY23 Appropriated Contributions Enrollment Packet

Date: Wednesday, January 25, 2023 3:26:35 PM

Hello,

Mayor Ginyard stated that you were assisting them with their disbursement request. Below is a registration that they will need to have completed as well. He requested that I send the information to you. If you have any questions about the SOS registration, I have included two contacts below that can assist.

Shannon Wiley, General Counsel & Public Information Director of the SC SOS's Office at (803) 734-0246 or <a href="mailto:swiley@sos.sc.gov">swiley@sos.sc.gov</a>

Kim Wickersham, CPM, Director, Public Charities Division of the SC SOS's Office at (803) 734-2174 or <a href="mailto:kwickersham@sos.sc.gov">kwickersham@sos.sc.gov</a>

Please let me know if you have any questions.

-Meg

#### Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II

South Carolina Treasurer's Office 1200 Senate Street, Suite 214 Wade Hampton Bldg., Columbia, SC 29201 803-734-2658 Meg.Romaniello@sto.sc.gov

From: \_STO - Appropriated Contributions <<u>STO.Appropriated.Contributions@sto.sc.gov</u>>

Sent: Tuesday, December 13, 2022 3:15 PM

To: gdgsr@att.net

**Cc:** STO - Appropriated Contributions <<u>STO.Appropriated.Contributions@sto.sc.gov</u>>

Subject: FY23 Appropriated Contributions Enrollment Packet

Hello,

The State of South Carolina Fiscal Year 2022-2023 Appropriations Act provides the revenue for State government to meet its budgetary expenses. This year's Act included allocations to the Office of the State Treasurer (STO) reserved as one-time appropriations for contributions to outside organizations. Your organization was selected as one of those outside organizations. I have attached 2 files as part of your enrollment packet. Please read the Appropriated Funds Cover Letter first. There you will find important information regarding FY 2022-2023 reporting requirements and guidance on how to complete the Earmarked Appropriations Disbursement Request form.

In order for funds to be disbursed to your organization, you will not only need to submit the

Earmarked Appropriations Disbursement Request form but also be registered as a vendor with the State of South Carolina. If you do not have a vendor number, please use the link below to access new vendor registration. If you need to update your vendor information you may also do that from the link below.

#### https://procurement.sc.gov/doing-biz/registration

Once you receive your vendor number or if you already have a vendor number, please include it on the Earmarked Appropriations Disbursement Request form in the "Vendor #" section.

All completed forms should be submitted to the STO - Appropriated Contributions email address listed below.

#### STO.Appropriated.Contributions@sto.sc.gov

In accordance with Executive Order 2022-19, STO is required to promptly make available for public review and inspection on our website any and all reports, accountings, forms, updates, communications, or other materials required by Proviso 117.21. Below is the link to where the information will be available on our website.

https://treasurer.sc.gov/about-us/transparency/earmark-transparency/

If you have any questions, please do not hesitate to contact us.

Thank you, Meg

#### Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II

South Carolina Treasurer's Office 1200 Senate Street, Suite 214 Wade Hampton Bldg., Columbia, SC 29201 803-734-2658 | Meg.Romaniello@sto.sc.gov

## **Communication Log**

Date: 1/25/2023

Outgoing/Incoming Call: Outgoing

Call Details: Meg Romaniello called Mayor Ginyard to confirm that he had received her emails from the previous week. He confirmed that they had and that their CPA was assisting them since they were having technical issues. He asked for some clarification on the registration that was needed. Meg clarified that they were registered as a vendor with the state, but they were required to be registered with the Secretary of State per the proviso. He asked that Meg forward the email with the information to their CPA and provided the email address. Meg stated she would send it once they got off the phone and if they had any questions to please reach out.

From: Romaniello, Meg
To: Gregrey Ginyard

Cc: STO - Appropriated Contributions

Subject: Checking in

**Date:** Friday, January 20, 2023 4:36:50 PM

Hi Mayor Ginyard,

I wanted to check to see if you received the email I sent last Friday. If you didn't please check your spam folder. I would also recommend adding the STO Appropriated email address (<a href="mailto:STO.Appropriated.Contributions@sto.sc.gov">STO.Appropriated.Contributions@sto.sc.gov</a>) as a safe email so it will not block them in the future. If you have any questions, please do not hesitate to contact me.

-Meg

#### Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II

South Carolina Treasurer's Office 1200 Senate Street, Suite 214 Wade Hampton Bldg., Columbia, SC 29201 803-734-2658 | Meg.Romaniello@sto.sc.gov From: STO - Appropriated Contributions

To: <u>Gregrey Ginyard</u>

Cc: <u>STO - Appropriated Contributions</u>

Subject: RE: [External] Re: Disbursement Requirement: Registration with Secretary of State"s Office

**Date:** Friday, January 13, 2023 5:00:02 PM

Attachments: Earmarked Appropriations Disbursement Request form updated.xlsx

STO Appropriated Funds Cover Letter - Town Resource Center - Phase II.pdf

Hi Mayor Ginyard,

Please let me know if you receive this.

Attached is the request form that needs to be submitted. I am also including two contacts below that can assist with the SOS registration.

Shannon Wiley, General Counsel & Public Information Director of the SC SOS's Office at (803) 734-0246 or <a href="mailto:swiley@sos.sc.gov">swiley@sos.sc.gov</a>

Kim Wickersham, CPM, Director, Public Charities Division of the SC SOS's Office at (803) 734-2174 or <a href="mailto:kwickersham@sos.sc.gov">kwickersham@sos.sc.gov</a>

Please let me know if you have any questions.

-Meg

#### Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II

South Carolina Treasurer's Office 1200 Senate Street, Suite 214 Wade Hampton Bldg., Columbia, SC 29201 803-734-2658 | Meg.Romaniello@sto.sc.gov

From: Gregrey Ginyard <gdgsr@att.net> Sent: Friday, January 13, 2023 4:17 PM

To: \_STO - Appropriated Contributions <STO.Appropriated.Contributions@sto.sc.gov>

Subject: [External] Re: Disbursement Requirement: Registration with Secretary of State's Office

Ms.Romaniello after our conversation the other day i still haven't received the forms please send to <a href="mailto:gdgsr@att.net">gdgsr@att.net</a> sometimes internet service can be poor so please bare with me so we can get this done. Thanks Mayor Ginyard Town Of Jenkinsville

On Tuesday, December 13, 2022 at 03:15:55 PM EST, \_STO - Appropriated Contributions <sto.appropriated.contributions@sto.sc.gov> wrote:

Hello,

In order to process disbursements, it is a requirement for receiving organizations to register with the

South Carolina Secretary of State's ("SOS") Office. This includes political subdivision ("PSD") receivers. PSD's after registering with the SC SOC's Office may either receive a registration or a registration exemption (*since they are a governmental entity subject to FOIA*). Therefore, if the:

#### Receiving organization has not registered or obtained an exemption from the SC SOS's office:

The receiving organization should follow the link below to complete registration or to request a registration exemption. If selecting a registration exemption, local PSDs would select exemption A(6). There is no filing fee for this application.

#### Before You File Online | SC Secretary of State

Upon registration or approval of the registration exemption, the receiver will receive a confirmation letter from the SC SOS's office via email. Please provide a copy of the confirmation letter to the SC Treasurer's Office so we can include it with the disbursement request.

# Receiving organization has a registration on file with the SC SOC's Office or if a registration exemption has been granted by the SC SOC's Office:

Please use the following link to obtain confirmation of your registration or exemption:

#### https://search.scsos.com/charities

An organization that is currently registered will have a status that says "registered." An organization that is currently exempt from registration will have a status that says "exempt." Please provide a copy of the webpage showing your status to the SC Treasurer's Office so we can include it with the disbursement request.

Thank you,

Meg

#### Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II

South Carolina Treasurer's Office

1200 Senate Street, Suite 214

Wade Hampton Bldg., Columbia, SC 29201

803-734-2658 Meg.Romaniello@sto.sc.gov



Printed Name

#### State of South Carolina Request for Contribution Distribution

This form is designed to collect the information required by South Carolina in accordance with Proviso 117.21 of the appropriations act of 2022 and Executive Order 2022-19. This form must be submitted to the state agency that is providing the contribution for the designated organization. The state agency providing the contribution should use this form to collect information from the designated organization. The information must be collected from the designated organization before the funds can be disbursed.

		Contribution Information
Amount	State Agency Providing the Contribution	Purpose

Organization Information		
Entity Name		
Address		
City/State/Zip		
Website		
Tax ID #		
Entity Type		
Vendor#		

Organization Contact Information		
Contact Name		
Position/Title		
Telephone		
Email		

Plan/Accounting of how these funds will be spent:			
Description	Budget	Explanation	
Grand Total	\$0.00		

Please explain how these funds will be used to provide a public benefit:		
1) Organization haveby since assurance that he never shall upon the great	Organization Certifications punds of race, creed, color, or national origin, be excluded from participation in, be denied the benefit of, or be	
otherwise subjected to discrimination under any program or activity for w	, , , , , , , , , , , , , , , , , , , ,	
2) Organization certifies that it will provide quarterly spending reports to	ě ,	
3) Organization certifies that it will provide an accounting at the end of th	* '	
4) Organization certifies that it will allow the State Auditor to audit or caus	se to be audited the contributed funds.	
Opposition Circulture	Title	
Organization Signature	Title	
Printed Name	Date	
	tions of State Agency Providing Contribution	
1, 0,	ency's mission and/or the purpose specified in the appropriations act of 2022.	
<ol> <li>State Agency certifies that the Organization has set forth a public purpose to be served through receipt of the expenditure.</li> <li>State Agency certifies that it will make distributions directly to the organization.</li> </ol>		
4) State Agency certifies that it will provide the quarterly spending reports and accounting received from the organization to the Senate Finance Committee, House Ways and Means		
Committee, and the Executive Budget Office by June 30, 2023.		
5) State Agency certifies that it will publish on their website any and all reports, accountings, forms, updates, communications, or other materials required by Proviso 117.21 of the		
appropriations act of 2022.		
6) State Agency will certify to the Office of the Governor that it has compl	lied with the requirements of Executive Order 2022-19 by June 30, 2023.	
Agency Head Signature	Date	
,		

## Governing Board and Executive Officer - Nonprofit Organizations Only

For nonprofit organizations only, provide below the names of the individuals who serve on your organization's governing board and, if applicable, their board position. Please also provide the name and title of your organization's executive officer.

Members of Your Organization's Governing Board			
Name	Board Position, if applicable		
Vous Organization's Evacutive Officer			

Your Organization's Executive Officer		
Name	Title	
_		

#### 10/20/2022

Gregrey Ginyard Town of Jenkinsville P.O. Box 40 Jenkinsville, SC 29065

RE: State Appropriated Contributions, FY 22-23 Reporting Requirements

Dear Gregrey Ginyard:

The State of South Carolina Fiscal Year 2022-2023 Appropriations Act provides the revenue for State government to meet its budgetary expenses. This year's Act included allocations to the Office of the State Treasurer (STO) reserved as one-time appropriations for contributions to outside organizations. The amount below indicates the funds which have been allotted in our agency's budget for your organization.

## Organization receiving appropriated funds:

<u>Amount</u> \$50,000.00

Town Resource Center - Phase II

Budget Proviso 117.21 outlines reporting requirements for recipients of appropriated contributions. In addition, please note that Section 11-9-110 of the South Carolina Code requires that you agree to be audited by the State Auditor. (A copy of these applicable laws is attached for your convenience.)

Please see enclosed Excel workbook for data we must collect to be able to disburse these funds. This initial report, along with other information as detailed within the Instructions, must be submitted in electronic format to STO prior to funds being dispersed. After the funds have been dispersed, you must also file quarterly reports in addition to a year-end report with STO by **June 30, 2023** via a format to be provided prior to that date. Your submissions will be forwarded to the Chairman of the Senate Finance Committee, the Chairman of the House Ways and Means Committee, and the Executive Budget Office by the STO. Per Governor McMaster's Executive Order, any and all reports, accountings, forms, updates, communications, or other materials required by Proviso 117.21 will be made available for public review and inspection on the STO website.

Please note that to be paid by the State of South Carolina, you must be a registered vendor of the State. If you are not already a registered vendor, please see <a href="https://procurement.sc.gov/doing-biz/registration">https://procurement.sc.gov/doing-biz/registration</a> to complete this required task. Once known, please ensure you include your State of SC vendor number on the enclosed Earmarked Appropriations Disbursement Request form when you return it to the STO.

Should you have any questions or concerns, please do not hesitate to email the Division of Treasury Management at STO.Appropriated.Contributions@sto.sc.gov. We look forward to working with you.

Sincerely,

Meg Romaniello | Accounting/Fiscal Manager II

South Carolina Treasurer's Office 1200 Senate Street, Suite 214 Wade Hampton Office Building Columbia, SC 29201

# SOUTH CAROLINA OFFICE OF THE STATE TREASURER APPROPRIATED CONTRIBUTIONS REPORTING REQUIREMENTS

#### **INSTRUCTIONS**

The South Carolina General Assembly tasked the South Carolina Office of State Treasurer (STO) with distributing appropriated contributions to your organization. State Budget Proviso 117.21 mandates that each organization receiving a contribution render to the state agency making the contribution specific information.

The information collection process will take place in multiple parts, Earmarked Appropriations Disbursement Request form and Quarterly Expenditure Reports. All responses submitted by your organization should be provided to the STO via <a href="STO.Appropriated.Contributions@sto.sc.gov">STO.Appropriated.Contributions@sto.sc.gov</a>. If your organization was appropriated contributions for more than one purpose, please complete separate forms and reports for each project.

The Earmarked Appropriations Disbursement Request form is due to STO prior to funds being dispersed.

The Quarterly Expenditure Reports are due to STO every quarter after receiving the funds. Should the initiative continue beyond June 30, 2022, the organization must continue to provide a quarterly report until completion.

All responses should reflect the actual expenditures made by the organization as compared to the appropriated funds provided by STO.

#### **Applicable Law on Reporting Responsibilities**

(For additional information, see the document entitled, Law Related to Appropriated Contributions)

Proviso 117.21 requires the following:

- The funds appropriated in this act for contributions *shall not be disbursed* until a plan of how the state funds will be spent and how the expenditures will provide a public benefit are filed with the appropriate state agency.
- No funds in this act shall be disbursed to organizations or purposes which practice discrimination against persons by virtue of race, creed, color or national origin.
- After receiving the funds, organizations shall provide quarterly spending updates to the respective state agency.
- After all state funds have been expended, each organization shall provide an accounting of how the funds were spent.
- State agencies receiving such data from organizations shall forward the information to the Executive Budget Office, the Chairman of the Senate Finance Committee, and the Chairman of the House Ways and Means Committee.

Effective: July 1, 2022

# Law Related to Appropriated Contributions

# Proviso 117.21. GP: Organizations Receiving State Appropriations Report

Each state agency receiving funds that are a direct appropriation to a non-profit organization, prior to disbursing the funds, shall require from each recipient organization:

- 1. a plan of how the state funds will be spent and
- 2. how the expenditures will provide a public benefit.

The Executive Budget Office, Department of Administration shall provide each state agency with a standard form for collecting the information required.

**After receiving the funds**, non-profit organizations shall provide **quarterly** spending updates to the respective state agency.

After all state funds have been expended, each organization shall provide an accounting of how the funds were spent.

State agencies receiving funds pursuant to this provision shall report the information collected to the Executive Budget Office, the Chairman of the Senate Finance Committee, and the Chairman of the House Ways and Means Committee by **June 30th**.

No funds in this act shall be disbursed to organizations or purposes which practice discrimination against persons by virtue of race, creed, color or national origin.

#### Executive Order No. 2022-19 Section 1. C.

I hereby order and direct, pursuant to article IV, section 17 of the South Carolina Constitution and sections 1-1-840 and 1-3-10 of the South Carolina Code of Laws, that any Executive Branch agency or department, as further defined herein, that receives earmarked appropriations, as further defined herein, in the annual Appropriations Act shall promptly make available for public review and inspection on the agency or department's website any and all reports, accountings, forms, updates, communications, or other materials required by Proviso 117.21.

SECTION 11-9-110. Organization to which contribution is appropriated to submit statement to Executive Budget Office and the Revenue and Fiscal Affairs Office as to nature and function of organization and use of contribution.

Each organization to which a contribution is made in the contributions section of the general appropriation bill shall submit to the Executive Budget Office and the Revenue and Fiscal Affairs Office by the end of the applicable fiscal year a detailed statement explaining the nature and function of the organization as well as a detailed statement explaining the use that was made of the contribution. The statements must be available at the office of the Executive Budget Office and the Revenue and Fiscal Affairs Office for public inspection and given to a member of the General Assembly upon request.

A contribution must not be made to an organization until it agrees in writing to allow the State Auditor to audit or cause to be audited the contributed funds.

From: <u>Gregrey Ginyard</u>

To: STO - Appropriated Contributions

Subject: [External] Re: Disbursement Requirement: Registration with Secretary of State"s Office

**Date:** Friday, January 13, 2023 4:17:25 PM

Ms.Romaniello after our conversation the other day i still haven't received the forms please send to gdgsr@att.net sometimes internet service can be poor so please bare with me so we can get this done. Thanks Mayor Ginyard Town Of Jenkinsville

On Tuesday, December 13, 2022 at 03:15:55 PM EST, \_STO - Appropriated Contributions <sto.appropriated.contributions@sto.sc.gov> wrote:

Hello,

In order to process disbursements, it is a requirement for receiving organizations to register with the South Carolina Secretary of State's ("SOS") Office. This includes political subdivision ("PSD") receivers. PSD's after registering with the SC SOC's Office may either receive a registration or a registration exemption (since they are a governmental entity subject to FOIA). Therefore, if the:

## Receiving organization has not registered or obtained an exemption from the SC SOS's office:

The receiving organization should follow the link below to complete registration or to request a registration exemption. If selecting a registration exemption, local PSDs would select exemption A(6). There is no filing fee for this application.

### Before You File Online | SC Secretary of State

Upon registration or approval of the registration exemption, the receiver will receive a confirmation letter from the SC SOS's office via email. Please provide a copy of the confirmation letter to the SC Treasurer's Office so we can include it with the disbursement request.

# Receiving organization has a registration on file with the SC SOC's Office or if a registration exemption has been granted by the SC SOC's Office:

Please use the following link to obtain confirmation of your registration or exemption:

# https://search.scsos.com/charities

An organization that is currently registered will have a status that says "registered." An organization that is currently exempt from registration will have a status that says "exempt." Please provide a copy of the webpage showing your status to the SC Treasurer's Office so we can include it with the disbursement request.

Meg



# Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II

South Carolina Treasurer's Office 1200 Senate Street, Suite 214

Wade Hampton Bldg., Columbia, SC 29201

 $803\text{-}734\text{-}2658 | \underline{\text{Meg.Romaniello@sto.sc.gov}}$ 

From: STO - Appropriated Contributions

To: gdgsr@att.net

Cc: <u>STO - Appropriated Contributions; Romaniello, Meg</u>
Subject: FW: FY23 Appropriated Contributions Enrollment Packet

**Date:** Thursday, January 12, 2023 3:17:31 PM

Attachments: STO Appropriated Funds Cover Letter - Town Resource Center - Phase II.pdf

Earmarked Appropriations Disbursement Request form updated.xlsx Disbursement Requirement Registration with Secretary of State"s Office.msg

Hi Mayor Ginyard,

Attached is the request form that needs to be submitted. I am also including the SOS registration email as well. If you have any questions about the SOS registration, I have included two contacts below that can assist.

Shannon Wiley, General Counsel & Public Information Director of the SC SOS's Office at (803) 734-0246 or <a href="mailto:swiley@sos.sc.gov">swiley@sos.sc.gov</a>

Kim Wickersham, CPM, Director, Public Charities Division of the SC SOS's Office at (803) 734-2174 or <a href="mailto:kwickersham@sos.sc.gov">kwickersham@sos.sc.gov</a>

Please let me know if you have any questions.

-Meg

#### Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II

South Carolina Treasurer's Office 1200 Senate Street, Suite 214 Wade Hampton Bldg., Columbia, SC 29201 803-734-2658 | Meg.Romaniello@sto.sc.gov

From: STO - Appropriated Contributions <STO.Appropriated.Contributions@sto.sc.gov>

Sent: Tuesday, December 13, 2022 3:15 PM

To: gdgsr@att.net

Cc: \_STO - Appropriated Contributions <STO.Appropriated.Contributions@sto.sc.gov>

**Subject:** FY23 Appropriated Contributions Enrollment Packet

Hello,

The State of South Carolina Fiscal Year 2022-2023 Appropriations Act provides the revenue for State government to meet its budgetary expenses. This year's Act included allocations to the Office of the State Treasurer (STO) reserved as one-time appropriations for contributions to outside organizations. Your organization was selected as one of those outside organizations. I have attached 2 files as part of your enrollment packet. Please read the Appropriated Funds Cover Letter first. There you will find important information regarding FY 2022-2023 reporting requirements and guidance on how to complete the Earmarked Appropriations Disbursement Request form.

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https://treasurer.sc.gov/about-us/transparency/earmark-transparency/

If you have any questions, please do not hesitate to contact us.

Thank you, Meg

Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II

South Carolina Treasurer's Office 1200 Senate Street, Suite 214 Wade Hampton Bldg., Columbia, SC 29201 803-734-2658 | Meg.Romaniello@sto.sc.gov

#### 10/20/2022

Gregrey Ginyard Town of Jenkinsville P.O. Box 40 Jenkinsville, SC 29065

RE: State Appropriated Contributions, FY 22-23 Reporting Requirements

Dear Gregrey Ginyard:

The State of South Carolina Fiscal Year 2022-2023 Appropriations Act provides the revenue for State government to meet its budgetary expenses. This year's Act included allocations to the Office of the State Treasurer (STO) reserved as one-time appropriations for contributions to outside organizations. The amount below indicates the funds which have been allotted in our agency's budget for your organization.

# Organization receiving appropriated funds:

<u>Amount</u> \$50,000.00

Town Resource Center - Phase II

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Please see enclosed Excel workbook for data we must collect to be able to disburse these funds. This initial report, along with other information as detailed within the Instructions, must be submitted in electronic format to STO prior to funds being dispersed. After the funds have been dispersed, you must also file quarterly reports in addition to a year-end report with STO by **June 30, 2023** via a format to be provided prior to that date. Your submissions will be forwarded to the Chairman of the Senate Finance Committee, the Chairman of the House Ways and Means Committee, and the Executive Budget Office by the STO. Per Governor McMaster's Executive Order, any and all reports, accountings, forms, updates, communications, or other materials required by Proviso 117.21 will be made available for public review and inspection on the STO website.

Please note that to be paid by the State of South Carolina, you must be a registered vendor of the State. If you are not already a registered vendor, please see <a href="https://procurement.sc.gov/doing-biz/registration">https://procurement.sc.gov/doing-biz/registration</a> to complete this required task. Once known, please ensure you include your State of SC vendor number on the enclosed Earmarked Appropriations Disbursement Request form when you return it to the STO.

Should you have any questions or concerns, please do not hesitate to email the Division of Treasury Management at STO.Appropriated.Contributions@sto.sc.gov. We look forward to working with you.

Sincerely,

Meg Romaniello | Accounting/Fiscal Manager II

South Carolina Treasurer's Office 1200 Senate Street, Suite 214 Wade Hampton Office Building Columbia, SC 29201

# SOUTH CAROLINA OFFICE OF THE STATE TREASURER APPROPRIATED CONTRIBUTIONS REPORTING REQUIREMENTS

#### **INSTRUCTIONS**

The South Carolina General Assembly tasked the South Carolina Office of State Treasurer (STO) with distributing appropriated contributions to your organization. State Budget Proviso 117.21 mandates that each organization receiving a contribution render to the state agency making the contribution specific information.

The information collection process will take place in multiple parts, Earmarked Appropriations Disbursement Request form and Quarterly Expenditure Reports. All responses submitted by your organization should be provided to the STO via <a href="STO.Appropriated.Contributions@sto.sc.gov">STO.Appropriated.Contributions@sto.sc.gov</a>. If your organization was appropriated contributions for more than one purpose, please complete separate forms and reports for each project.

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All responses should reflect the actual expenditures made by the organization as compared to the appropriated funds provided by STO.

# **Applicable Law on Reporting Responsibilities**

(For additional information, see the document entitled, Law Related to Appropriated Contributions)

Proviso 117.21 requires the following:

- The funds appropriated in this act for contributions *shall not be disbursed* until a plan of how the state funds will be spent and how the expenditures will provide a public benefit are filed with the appropriate state agency.
- No funds in this act shall be disbursed to organizations or purposes which practice discrimination against persons by virtue of race, creed, color or national origin.
- After receiving the funds, organizations shall provide quarterly spending updates to the respective state agency.
- After all state funds have been expended, each organization shall provide an accounting of how the funds were spent.
- State agencies receiving such data from organizations shall forward the information to the Executive Budget Office, the Chairman of the Senate Finance Committee, and the Chairman of the House Ways and Means Committee.

Effective: July 1, 2022

# Law Related to Appropriated Contributions

# Proviso 117.21. GP: Organizations Receiving State Appropriations Report

Each state agency receiving funds that are a direct appropriation to a non-profit organization, prior to disbursing the funds, shall require from each recipient organization:

- 1. a plan of how the state funds will be spent and
- 2. how the expenditures will provide a public benefit.

The Executive Budget Office, Department of Administration shall provide each state agency with a standard form for collecting the information required.

**After receiving the funds**, non-profit organizations shall provide **quarterly** spending updates to the respective state agency.

After all state funds have been expended, each organization shall provide an accounting of how the funds were spent.

State agencies receiving funds pursuant to this provision shall report the information collected to the Executive Budget Office, the Chairman of the Senate Finance Committee, and the Chairman of the House Ways and Means Committee by **June 30th**.

No funds in this act shall be disbursed to organizations or purposes which practice discrimination against persons by virtue of race, creed, color or national origin.

#### Executive Order No. 2022-19 Section 1. C.

I hereby order and direct, pursuant to article IV, section 17 of the South Carolina Constitution and sections 1-1-840 and 1-3-10 of the South Carolina Code of Laws, that any Executive Branch agency or department, as further defined herein, that receives earmarked appropriations, as further defined herein, in the annual Appropriations Act shall promptly make available for public review and inspection on the agency or department's website any and all reports, accountings, forms, updates, communications, or other materials required by Proviso 117.21.

SECTION 11-9-110. Organization to which contribution is appropriated to submit statement to Executive Budget Office and the Revenue and Fiscal Affairs Office as to nature and function of organization and use of contribution.

Each organization to which a contribution is made in the contributions section of the general appropriation bill shall submit to the Executive Budget Office and the Revenue and Fiscal Affairs Office by the end of the applicable fiscal year a detailed statement explaining the nature and function of the organization as well as a detailed statement explaining the use that was made of the contribution. The statements must be available at the office of the Executive Budget Office and the Revenue and Fiscal Affairs Office for public inspection and given to a member of the General Assembly upon request.

A contribution must not be made to an organization until it agrees in writing to allow the State Auditor to audit or cause to be audited the contributed funds.



Printed Name

### State of South Carolina Request for Contribution Distribution

This form is designed to collect the information required by South Carolina in accordance with Proviso 117.21 of the appropriations act of 2022 and Executive Order 2022-19. This form must be submitted to the state agency that is providing the contribution for the designated organization. The state agency providing the contribution should use this form to collect information from the designated organization. The information must be collected from the designated organization before the funds can be disbursed.

		Contribution Information
Amount	State Agency Providing the Contribution	Purpose

Organization Information		
Entity Name		
Address		
City/State/Zip		
Website		
Tax ID #		
Entity Type		
Vendor#		

Organization Contact Information		
Contact Name		
Position/Title		
Telephone		
Email		

Plan/Accounting of how these funds will be spent:			
Description	Budget	Explanation	
Grand Total	\$0.00		

Please explain how these funds will be used to provide a public benefit:		
	Organization Certifications	
Organization hereby gives assurance that no person sh	nall, upon the grounds of race, creed, color, or national origin, be excluded from participation in, be denied the benefit of, or be	
otherwise subjected to discrimination under any program	n or activity for which this organization is responsible.	
	nding reports to the Agency Providing Contribution listed above.	
	g at the end of the fiscal year to the Agency Providing Contribution listed above.	
4) Organization certifies that it will allow the State Audito	r to audit or cause to be audited the contributed funds.	
Organization Signature	Title	
Printed Name	Data.	
Printed Name	Date	
	Certifications of State Agency Providing Contribution	
, , , , , , , , , , , , , , , , , , , ,	igns with the Agency's mission and/or the purpose specified in the appropriations act of 2022.	
2) State Agency certifies that the Organization has set forth a public purpose to be served through receipt of the expenditure.		
3) State Agency certifies that it will make distributions directly to the organization. 4) State Agency certifies that it will provide the quarterly spending reports and accounting received from the organization to the Senate Finance Committee, House Ways and Means		
Committee, and the Executive Budget Office by June 30, 2023.		
5) State Agency certifies that it will publish on their website any and all reports, accountings, forms, updates, communications, or other materials required by Proviso 117.21 of the		
appropriations act of 2022.		
6) State Agency will certify to the Office of the Governor	that it has complied with the requirements of Executive Order 2022-19 by June 30, 2023.	
Agency Head Signature	Date	
<b>5</b> ,		

# Governing Board and Executive Officer - Nonprofit Organizations Only

For nonprofit organizations only, provide below the names of the individuals who serve on your organization's governing board and, if applicable, their board position. Please also provide the name and title of your organization's executive officer.

Members of Your Organization's Governing Board		
Name	Board Position, if applicable	
Vous Organization	- · · · · · · · · · · · · · · · · · · ·	

Your Organization's Executive Officer		
Name	Title	
_		

From: STO - Appropriated Contributions

To: gdgsr@att.net

Cc: <u>STO - Appropriated Contributions</u>

Subject: Disbursement Requirement: Registration with Secretary of State"s Office

**Date:** Tuesday, December 13, 2022 3:15:53 PM

Hello,

In order to process disbursements, it is a requirement for receiving organizations to register with the South Carolina Secretary of State's ("SOS") Office. This includes political subdivision ("PSD") receivers. PSD's after registering with the SC SOC's Office may either receive a registration or a registration exemption (since they are a governmental entity subject to FOIA). Therefore, if the:

# Receiving organization has not registered or obtained an exemption from the SC SOS's office:

The receiving organization should follow the link below to complete registration or to request a registration exemption. If selecting a registration exemption, local PSDs would select exemption A(6). There is no filing fee for this application.

# Before You File Online | SC Secretary of State

Upon registration or approval of the registration exemption, the receiver will receive a confirmation letter from the SC SOS's office via email. Please provide a copy of the confirmation letter to the SC Treasurer's Office so we can include it with the disbursement request.

# Receiving organization has a registration on file with the SC SOC's Office or if a registration exemption has been granted by the SC SOC's Office:

Please use the following link to obtain confirmation of your registration or exemption:

# https://search.scsos.com/charities

An organization that is currently registered will have a status that says "registered." An organization that is currently exempt from registration will have a status that says "exempt." Please provide a copy of the webpage showing your status to the SC Treasurer's Office so we can include it with the disbursement request.

Thank you, Meg

## Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II

South Carolina Treasurer's Office 1200 Senate Street, Suite 214 Wade Hampton Bldg., Columbia, SC 29201 803-734-2658 | Meg.Romaniello@sto.sc.gov

# **Communication Log**

Date: 1/12/2023

Outgoing/Incoming Call: Outgoing

Call Details: Meg Romaniello called Mayor Ginyard to discuss his voicemails. He stated that they had sent the information prior to Christmas, but Meg stated that she had not received the email. She asked if they could resend the email. He asked if she would email him the request. Meg stated she would and that it appeared they still needed to complete the Secretary of State registration so she would include that information as well.

From: giSTT Message
To: Romaniello, Meg

Subject: [External] Voice Message from JENKINSVILLE WA (803-718-6184) on 1/4/23 4:22 PM for 8037342658

Date: Wednesday, January 4, 2023 4:24:12 PM

Attachments: 8037186184-010423-162236-8037342658-898734-1.wav



Voice Message from JENKINSVILLE WA (803-718-6184) on 1/4/23 4:22 PM (43 second msg)

### **MESSAGE:**

"Yes, miss runner Marrow. This is Mary again with the counter Kingsville, it's kind of juniors bill. I'm calling about the appropriations. I think it was like \$50000 that we were supposed to get for the town of Jenkins Ville, just kind of wonder what was holding it up what's going on with it. If you could please give me a call at 803-718-6184, that's 803-718-6184. We filled out the forms and sent them back and just wondering what's going on. Alright. Give me a call please thank you."

There are 0 new and 0 old messages in your mailbox.

From: giSTT Message
To: Romaniello, Meg

Subject: [External] Voice Message from JENKINSVILLE WA (803-718-6184 ) on 12/28/22 1:25 PM for 8037342658

Date: Wednesday, December 28, 2022 1:27:06 PM

Attachments: 8037186184-122822-132508-8037342658-896754-1.wav



Voice Message from JENKINSVILLE WA (803-718-6184 ) on 12/28/22 1:25 PM (45 second msg)

### **MESSAGE:**

"Yes, Ms. Marino this is Mayor Greg in yard with the town of Jenkins Vail. I was calling to find out the status of \$50000 and for embarrassment. We were supposed to receive we sent in the paperwork before Christmas and I was just curious as if it was going to get here before the end of the year or what what's with with that. If someone could please give me a call 80371861848037186184 that's Mayor Gregory game yard with the town of changes for you thank you."

There are 0 new and 0 old messages in your mailbox.

From: STO - Appropriated Contributions

To: gdgsr@att.net

Cc: <u>STO - Appropriated Contributions</u>

Subject: Disbursement Requirement: Registration with Secretary of State"s Office

**Date:** Tuesday, December 13, 2022 3:15:53 PM

Hello,

In order to process disbursements, it is a requirement for receiving organizations to register with the South Carolina Secretary of State's ("SOS") Office. This includes political subdivision ("PSD") receivers. PSD's after registering with the SC SOC's Office may either receive a registration or a registration exemption (since they are a governmental entity subject to FOIA). Therefore, if the:

# Receiving organization has not registered or obtained an exemption from the SC SOS's office:

The receiving organization should follow the link below to complete registration or to request a registration exemption. If selecting a registration exemption, local PSDs would select exemption A(6). There is no filing fee for this application.

# Before You File Online | SC Secretary of State

Upon registration or approval of the registration exemption, the receiver will receive a confirmation letter from the SC SOS's office via email. Please provide a copy of the confirmation letter to the SC Treasurer's Office so we can include it with the disbursement request.

# Receiving organization has a registration on file with the SC SOC's Office or if a registration exemption has been granted by the SC SOC's Office:

Please use the following link to obtain confirmation of your registration or exemption:

# https://search.scsos.com/charities

An organization that is currently registered will have a status that says "registered." An organization that is currently exempt from registration will have a status that says "exempt." Please provide a copy of the webpage showing your status to the SC Treasurer's Office so we can include it with the disbursement request.

Thank you, Meg

## Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II

South Carolina Treasurer's Office 1200 Senate Street, Suite 214 Wade Hampton Bldg., Columbia, SC 29201 803-734-2658 | Meg.Romaniello@sto.sc.gov From: STO - Appropriated Contributions

To: gdgsr@att.net

Cc: <u>STO - Appropriated Contributions</u>

Subject: FY23 Appropriated Contributions Enrollment Packet

Date: Tuesday, December 13, 2022 3:15:21 PM

Attachments: STO Appropriated Funds Cover Letter - Town Resource Center - Phase II.pdf

Earmarked Appropriations Disbursement Request form updated.xlsx

Hello.

The State of South Carolina Fiscal Year 2022-2023 Appropriations Act provides the revenue for State government to meet its budgetary expenses. This year's Act included allocations to the Office of the State Treasurer (STO) reserved as one-time appropriations for contributions to outside organizations. Your organization was selected as one of those outside organizations. I have attached 2 files as part of your enrollment packet. Please read the Appropriated Funds Cover Letter first. There you will find important information regarding FY 2022-2023 reporting requirements and guidance on how to complete the Earmarked Appropriations Disbursement Request form.

In order for funds to be disbursed to your organization, you will not only need to submit the Earmarked Appropriations Disbursement Request form but also be registered as a vendor with the State of South Carolina. If you do not have a vendor number, please use the link below to access new vendor registration. If you need to update your vendor information you may also do that from the link below.

# https://procurement.sc.gov/doing-biz/registration

Once you receive your vendor number or if you already have a vendor number, please include it on the Earmarked Appropriations Disbursement Request form in the "Vendor #" section.

All completed forms should be submitted to the STO - Appropriated Contributions email address listed below.

### STO.Appropriated.Contributions@sto.sc.gov

In accordance with Executive Order 2022-19, STO is required to promptly make available for public review and inspection on our website any and all reports, accountings, forms, updates, communications, or other materials required by Proviso 117.21. Below is the link to where the information will be available on our website.

https://treasurer.sc.gov/about-us/transparency/earmark-transparency/

If you have any questions, please do not hesitate to contact us.

Thank you, Meg

Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II

South Carolina Treasurer's Office 1200 Senate Street, Suite 214 Wade Hampton Bldg., Columbia, SC 29201 803-734-2658|Meg.Romaniello@sto.sc.gov

#### 10/20/2022

Gregrey Ginyard Town of Jenkinsville P.O. Box 40 Jenkinsville, SC 29065

RE: State Appropriated Contributions, FY 22-23 Reporting Requirements

Dear Gregrey Ginyard:

The State of South Carolina Fiscal Year 2022-2023 Appropriations Act provides the revenue for State government to meet its budgetary expenses. This year's Act included allocations to the Office of the State Treasurer (STO) reserved as one-time appropriations for contributions to outside organizations. The amount below indicates the funds which have been allotted in our agency's budget for your organization.

# Organization receiving appropriated funds:

<u>Amount</u> \$50,000.00

Town Resource Center - Phase II

Budget Proviso 117.21 outlines reporting requirements for recipients of appropriated contributions. In addition, please note that Section 11-9-110 of the South Carolina Code requires that you agree to be audited by the State Auditor. (A copy of these applicable laws is attached for your convenience.)

Please see enclosed Excel workbook for data we must collect to be able to disburse these funds. This initial report, along with other information as detailed within the Instructions, must be submitted in electronic format to STO prior to funds being dispersed. After the funds have been dispersed, you must also file quarterly reports in addition to a year-end report with STO by **June 30, 2023** via a format to be provided prior to that date. Your submissions will be forwarded to the Chairman of the Senate Finance Committee, the Chairman of the House Ways and Means Committee, and the Executive Budget Office by the STO. Per Governor McMaster's Executive Order, any and all reports, accountings, forms, updates, communications, or other materials required by Proviso 117.21 will be made available for public review and inspection on the STO website.

Please note that to be paid by the State of South Carolina, you must be a registered vendor of the State. If you are not already a registered vendor, please see <a href="https://procurement.sc.gov/doing-biz/registration">https://procurement.sc.gov/doing-biz/registration</a> to complete this required task. Once known, please ensure you include your State of SC vendor number on the enclosed Earmarked Appropriations Disbursement Request form when you return it to the STO.

Should you have any questions or concerns, please do not hesitate to email the Division of Treasury Management at STO.Appropriated.Contributions@sto.sc.gov. We look forward to working with you.

Sincerely,

Meg Romaniello | Accounting/Fiscal Manager II

South Carolina Treasurer's Office 1200 Senate Street, Suite 214 Wade Hampton Office Building Columbia, SC 29201

# SOUTH CAROLINA OFFICE OF THE STATE TREASURER APPROPRIATED CONTRIBUTIONS REPORTING REQUIREMENTS

#### **INSTRUCTIONS**

The South Carolina General Assembly tasked the South Carolina Office of State Treasurer (STO) with distributing appropriated contributions to your organization. State Budget Proviso 117.21 mandates that each organization receiving a contribution render to the state agency making the contribution specific information.

The information collection process will take place in multiple parts, Earmarked Appropriations Disbursement Request form and Quarterly Expenditure Reports. All responses submitted by your organization should be provided to the STO via <a href="STO.Appropriated.Contributions@sto.sc.gov">STO.Appropriated.Contributions@sto.sc.gov</a>. If your organization was appropriated contributions for more than one purpose, please complete separate forms and reports for each project.

The Earmarked Appropriations Disbursement Request form is due to STO prior to funds being dispersed.

The Quarterly Expenditure Reports are due to STO every quarter after receiving the funds. Should the initiative continue beyond June 30, 2022, the organization must continue to provide a quarterly report until completion.

All responses should reflect the actual expenditures made by the organization as compared to the appropriated funds provided by STO.

# **Applicable Law on Reporting Responsibilities**

(For additional information, see the document entitled, Law Related to Appropriated Contributions)

Proviso 117.21 requires the following:

- The funds appropriated in this act for contributions *shall not be disbursed* until a plan of how the state funds will be spent and how the expenditures will provide a public benefit are filed with the appropriate state agency.
- No funds in this act shall be disbursed to organizations or purposes which practice discrimination against persons by virtue of race, creed, color or national origin.
- After receiving the funds, organizations shall provide quarterly spending updates to the respective state agency.
- After all state funds have been expended, each organization shall provide an accounting of how the funds were spent.
- State agencies receiving such data from organizations shall forward the information to the Executive Budget Office, the Chairman of the Senate Finance Committee, and the Chairman of the House Ways and Means Committee.

Effective: July 1, 2022

# Law Related to Appropriated Contributions

# Proviso 117.21. GP: Organizations Receiving State Appropriations Report

Each state agency receiving funds that are a direct appropriation to a non-profit organization, prior to disbursing the funds, shall require from each recipient organization:

- 1. a plan of how the state funds will be spent and
- 2. how the expenditures will provide a public benefit.

The Executive Budget Office, Department of Administration shall provide each state agency with a standard form for collecting the information required.

**After receiving the funds**, non-profit organizations shall provide **quarterly** spending updates to the respective state agency.

After all state funds have been expended, each organization shall provide an accounting of how the funds were spent.

State agencies receiving funds pursuant to this provision shall report the information collected to the Executive Budget Office, the Chairman of the Senate Finance Committee, and the Chairman of the House Ways and Means Committee by **June 30th**.

No funds in this act shall be disbursed to organizations or purposes which practice discrimination against persons by virtue of race, creed, color or national origin.

#### Executive Order No. 2022-19 Section 1. C.

I hereby order and direct, pursuant to article IV, section 17 of the South Carolina Constitution and sections 1-1-840 and 1-3-10 of the South Carolina Code of Laws, that any Executive Branch agency or department, as further defined herein, that receives earmarked appropriations, as further defined herein, in the annual Appropriations Act shall promptly make available for public review and inspection on the agency or department's website any and all reports, accountings, forms, updates, communications, or other materials required by Proviso 117.21.

SECTION 11-9-110. Organization to which contribution is appropriated to submit statement to Executive Budget Office and the Revenue and Fiscal Affairs Office as to nature and function of organization and use of contribution.

Each organization to which a contribution is made in the contributions section of the general appropriation bill shall submit to the Executive Budget Office and the Revenue and Fiscal Affairs Office by the end of the applicable fiscal year a detailed statement explaining the nature and function of the organization as well as a detailed statement explaining the use that was made of the contribution. The statements must be available at the office of the Executive Budget Office and the Revenue and Fiscal Affairs Office for public inspection and given to a member of the General Assembly upon request.

A contribution must not be made to an organization until it agrees in writing to allow the State Auditor to audit or cause to be audited the contributed funds.



Printed Name

### State of South Carolina Request for Contribution Distribution

This form is designed to collect the information required by South Carolina in accordance with Proviso 117.21 of the appropriations act of 2022 and Executive Order 2022-19. This form must be submitted to the state agency that is providing the contribution for the designated organization. The state agency providing the contribution should use this form to collect information from the designated organization. The information must be collected from the designated organization before the funds can be disbursed.

		Contribution Information
Amount	State Agency Providing the Contribution	Purpose

Organization Information		
Entity Name		
Address		
City/State/Zip		
Website		
Tax ID #		
Entity Type		
Vendor#		

Organization Contact Information		
Contact Name		
Position/Title		
Telephone		
Email		

Play / Association of how there finds will be speak.			
Plan/Accounting of how these funds will be spent:			
Description	Budget	Explanation	
Grand Total	\$0.00		

Please explain ho	w these funds will be used to provide a public benefit:	
1) Organization haveby since assurance that he never shall upon the great	Organization Certifications ounds of race, creed, color, or national origin, be excluded from participation in, be denied the benefit of, or be	
otherwise subjected to discrimination under any program or activity for w	, , , , , , , , , , , , , , , , , , , ,	
2) Organization certifies that it will provide quarterly spending reports to		
3) Organization certifies that it will provide an accounting at the end of th	* ' *	
4) Organization certifies that it will allow the State Auditor to audit or caus	se to be audited the contributed funds.	
Opposition Circulture	Title	
Organization Signature	Title	
Printed Name	Date	
	tions of State Agency Providing Contribution	
1, 0,	ency's mission and/or the purpose specified in the appropriations act of 2022.	
2) State Agency certifies that the Organization has set forth a public purpose to be served through receipt of the expenditure.  3) State Agency certifies that it will make distributions directly to the organization.		
4) State Agency certifies that it will provide the quarterly spending reports and accounting received from the organization to the Senate Finance Committee, House Ways and Means		
Committee, and the Executive Budget Office by June 30, 2023.		
5) State Agency certifies that it will publish on their website any and all reports, accountings, forms, updates, communications, or other materials required by Proviso 117.21 of the		
appropriations act of 2022.		
6) State Agency will certify to the Office of the Governor that it has compl	lied with the requirements of Executive Order 2022-19 by June 30, 2023.	
Agency Head Signature	Date	
,		

# Governing Board and Executive Officer - Nonprofit Organizations Only

For nonprofit organizations only, provide below the names of the individuals who serve on your organization's governing board and, if applicable, their board position. Please also provide the name and title of your organization's executive officer.

Members of Your Organization's Governing Board		
Name	Board Position, if applicable	
Vous Organization's Executive Offices		

Your Organization's Executive Officer		
Name	Title	
_		

# **Communication Log**

Date: 12/13/2022

Outgoing/Incoming Call: Outgoing

Call Details: Meg Romaniello called Mayor Ginyard to confirm receipt of previous emails and to answer any questions. Mayor Ginyard stated that the email address was an old address. Meg stated that she would forward the emails that had been sent to the new email address. Meg explained what would be needed as well as the process and stated that after he reviewed the emails if he had any questions to reach out to her.

From: <u>STO - Appropriated Contributions</u>

To: gdgsr@bellsouth.net

Cc: <u>STO - Appropriated Contributions</u>

Subject: Status check for FY23 Earmarked Appropriations Disbursement Request form and Secretary of State's Office

registration/exemption

**Date:** Tuesday, November 22, 2022 11:25:03 AM

Importance: High

#### Good morning,

At this time, we have not received your completed Earmarked Appropriations Disbursement Request form or your confirmation of registration or exemption with the South Carolina Secretary of State's ("SOS") Office.

I wanted to reach out to confirm that you received both emails (Enrollment Packet-10/20/22; SOS registration 11/10/22) that were sent and to check if you had any questions regarding the process, form, etc.

If you need the emails resent, please let me know and I will be happy to resend them to you.

If you believe you are not the best contact for this, please let me know who I should contact for your organization.

Please do not hesitate to reach out to me if you have any questions or need any assistance.

-Meg

# Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II

South Carolina Treasurer's Office 1200 Senate Street, Suite 214 Wade Hampton Bldg., Columbia, SC 29201 803-734-2658 | Meg.Romaniello@sto.sc.gov From: STO - Appropriated Contributions

To: <a href="mailto:gdgsr@bellsouth.net">gdgsr@bellsouth.net</a>

Cc: STO - Appropriated Contributions

Subject: Disbursement Requirement: Registration with Secretary of State"s Office

**Date:** Thursday, November 10, 2022 12:14:10 PM

Hello,

In order to process disbursements, it is a requirement for receiving organizations to register with the South Carolina Secretary of State's ("SOS") Office. This includes political subdivision ("PSD") receivers. PSD's after registering with the SC SOC's Office may either receive a registration or a registration exemption (since they are a governmental entity subject to FOIA). Therefore, if the:

# Receiving organization has not registered or obtained an exemption from the SC SOS's office:

The receiving organization should follow the link below to complete registration or to request a registration exemption. If selecting a registration exemption, local PSDs would select exemption A(6). There is no filing fee for this application.

# Before You File Online | SC Secretary of State

Upon registration or approval of the registration exemption, the receiver will receive a confirmation letter from the SC SOS's office via email. Please provide a copy of the confirmation letter to the SC Treasurer's Office so we can include it with the disbursement request.

# Receiving organization has a registration on file with the SC SOC's Office or if a registration exemption has been granted by the SC SOC's Office:

Please use the following link to obtain confirmation of your registration or exemption:

### https://search.scsos.com/charities

An organization that is currently registered will have a status that says "registered." An organization that is currently exempt from registration will have a status that says "exempt." Please provide a copy of the webpage showing your status to the SC Treasurer's Office so we can include it with the disbursement request.

Thank you, Meg

## Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II

South Carolina Treasurer's Office 1200 Senate Street, Suite 214 Wade Hampton Bldg., Columbia, SC 29201 803-734-2658 | Meg.Romaniello@sto.sc.gov From: STO - Appropriated Contributions

To: gdgsr@bellsouth.net

Cc: <u>STO - Appropriated Contributions</u>

Subject: FY23 Appropriated Contributions Enrollment Packet

Date: Thursday, October 20, 2022 11:12:36 AM

Attachments: STO Appropriated Funds Cover Letter - Town Resource Center - Phase II.pdf

Earmarked Appropriations Disbursement Request form updated.xlsx

Hello.

The State of South Carolina Fiscal Year 2022-2023 Appropriations Act provides the revenue for State government to meet its budgetary expenses. This year's Act included allocations to the Office of the State Treasurer (STO) reserved as one-time appropriations for contributions to outside organizations. Your organization was selected as one of those outside organizations. I have attached 2 files as part of your enrollment packet. Please read the Appropriated Funds Cover Letter first. There you will find important information regarding FY 2022-2023 reporting requirements and guidance on how to complete the Earmarked Appropriations Disbursement Request form.

In order for funds to be disbursed to your organization, you will not only need to submit the Earmarked Appropriations Disbursement Request form but also be registered as a vendor with the State of South Carolina. If you do not have a vendor number, please use the link below to access new vendor registration. If you need to update your vendor information you may also do that from the link below.

# https://procurement.sc.gov/doing-biz/registration

Once you receive your vendor number or if you already have a vendor number, please include it on the Earmarked Appropriations Disbursement Request form in the "Vendor #" section.

All completed forms should be submitted to the STO - Appropriated Contributions email address listed below.

### STO.Appropriated.Contributions@sto.sc.gov

In accordance with Executive Order 2022-19, STO is required to promptly make available for public review and inspection on our website any and all reports, accountings, forms, updates, communications, or other materials required by Proviso 117.21. Below is the link to where the information will be available on our website.

https://treasurer.sc.gov/about-us/transparency/earmark-transparency/

If you have any questions, please do not hesitate to contact us.

Thank you, Meg

Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II

South Carolina Treasurer's Office 1200 Senate Street, Suite 214 Wade Hampton Bldg., Columbia, SC 29201 803-734-2658|Meg.Romaniello@sto.sc.gov

#### 10/20/2022

Gregrey Ginyard Town of Jenkinsville P.O. Box 40 Jenkinsville, SC 29065

RE: State Appropriated Contributions, FY 22-23 Reporting Requirements

Dear Gregrey Ginyard:

The State of South Carolina Fiscal Year 2022-2023 Appropriations Act provides the revenue for State government to meet its budgetary expenses. This year's Act included allocations to the Office of the State Treasurer (STO) reserved as one-time appropriations for contributions to outside organizations. The amount below indicates the funds which have been allotted in our agency's budget for your organization.

# Organization receiving appropriated funds:

<u>Amount</u> \$50,000.00

Town Resource Center - Phase II

Budget Proviso 117.21 outlines reporting requirements for recipients of appropriated contributions. In addition, please note that Section 11-9-110 of the South Carolina Code requires that you agree to be audited by the State Auditor. (A copy of these applicable laws is attached for your convenience.)

Please see enclosed Excel workbook for data we must collect to be able to disburse these funds. This initial report, along with other information as detailed within the Instructions, must be submitted in electronic format to STO prior to funds being dispersed. After the funds have been dispersed, you must also file quarterly reports in addition to a year-end report with STO by **June 30, 2023** via a format to be provided prior to that date. Your submissions will be forwarded to the Chairman of the Senate Finance Committee, the Chairman of the House Ways and Means Committee, and the Executive Budget Office by the STO. Per Governor McMaster's Executive Order, any and all reports, accountings, forms, updates, communications, or other materials required by Proviso 117.21 will be made available for public review and inspection on the STO website.

Please note that to be paid by the State of South Carolina, you must be a registered vendor of the State. If you are not already a registered vendor, please see <a href="https://procurement.sc.gov/doing-biz/registration">https://procurement.sc.gov/doing-biz/registration</a> to complete this required task. Once known, please ensure you include your State of SC vendor number on the enclosed Earmarked Appropriations Disbursement Request form when you return it to the STO.

Should you have any questions or concerns, please do not hesitate to email the Division of Treasury Management at STO.Appropriated.Contributions@sto.sc.gov. We look forward to working with you.

Sincerely,

Meg Romaniello | Accounting/Fiscal Manager II

South Carolina Treasurer's Office 1200 Senate Street, Suite 214 Wade Hampton Office Building Columbia, SC 29201

# SOUTH CAROLINA OFFICE OF THE STATE TREASURER APPROPRIATED CONTRIBUTIONS REPORTING REQUIREMENTS

#### **INSTRUCTIONS**

The South Carolina General Assembly tasked the South Carolina Office of State Treasurer (STO) with distributing appropriated contributions to your organization. State Budget Proviso 117.21 mandates that each organization receiving a contribution render to the state agency making the contribution specific information.

The information collection process will take place in multiple parts, Earmarked Appropriations Disbursement Request form and Quarterly Expenditure Reports. All responses submitted by your organization should be provided to the STO via <a href="STO.Appropriated.Contributions@sto.sc.gov">STO.Appropriated.Contributions@sto.sc.gov</a>. If your organization was appropriated contributions for more than one purpose, please complete separate forms and reports for each project.

The Earmarked Appropriations Disbursement Request form is due to STO prior to funds being dispersed.

The Quarterly Expenditure Reports are due to STO every quarter after receiving the funds. Should the initiative continue beyond June 30, 2022, the organization must continue to provide a quarterly report until completion.

All responses should reflect the actual expenditures made by the organization as compared to the appropriated funds provided by STO.

# **Applicable Law on Reporting Responsibilities**

(For additional information, see the document entitled, Law Related to Appropriated Contributions)

Proviso 117.21 requires the following:

- The funds appropriated in this act for contributions *shall not be disbursed* until a plan of how the state funds will be spent and how the expenditures will provide a public benefit are filed with the appropriate state agency.
- No funds in this act shall be disbursed to organizations or purposes which practice discrimination against persons by virtue of race, creed, color or national origin.
- After receiving the funds, organizations shall provide quarterly spending updates to the respective state agency.
- After all state funds have been expended, each organization shall provide an accounting of how the funds were spent.
- State agencies receiving such data from organizations shall forward the information to the Executive Budget Office, the Chairman of the Senate Finance Committee, and the Chairman of the House Ways and Means Committee.

Effective: July 1, 2022

# Law Related to Appropriated Contributions

# Proviso 117.21. GP: Organizations Receiving State Appropriations Report

Each state agency receiving funds that are a direct appropriation to a non-profit organization, prior to disbursing the funds, shall require from each recipient organization:

- 1. a plan of how the state funds will be spent and
- 2. how the expenditures will provide a public benefit.

The Executive Budget Office, Department of Administration shall provide each state agency with a standard form for collecting the information required.

**After receiving the funds**, non-profit organizations shall provide **quarterly** spending updates to the respective state agency.

After all state funds have been expended, each organization shall provide an accounting of how the funds were spent.

State agencies receiving funds pursuant to this provision shall report the information collected to the Executive Budget Office, the Chairman of the Senate Finance Committee, and the Chairman of the House Ways and Means Committee by **June 30th**.

No funds in this act shall be disbursed to organizations or purposes which practice discrimination against persons by virtue of race, creed, color or national origin.

#### Executive Order No. 2022-19 Section 1. C.

I hereby order and direct, pursuant to article IV, section 17 of the South Carolina Constitution and sections 1-1-840 and 1-3-10 of the South Carolina Code of Laws, that any Executive Branch agency or department, as further defined herein, that receives earmarked appropriations, as further defined herein, in the annual Appropriations Act shall promptly make available for public review and inspection on the agency or department's website any and all reports, accountings, forms, updates, communications, or other materials required by Proviso 117.21.

SECTION 11-9-110. Organization to which contribution is appropriated to submit statement to Executive Budget Office and the Revenue and Fiscal Affairs Office as to nature and function of organization and use of contribution.

Each organization to which a contribution is made in the contributions section of the general appropriation bill shall submit to the Executive Budget Office and the Revenue and Fiscal Affairs Office by the end of the applicable fiscal year a detailed statement explaining the nature and function of the organization as well as a detailed statement explaining the use that was made of the contribution. The statements must be available at the office of the Executive Budget Office and the Revenue and Fiscal Affairs Office for public inspection and given to a member of the General Assembly upon request.

A contribution must not be made to an organization until it agrees in writing to allow the State Auditor to audit or cause to be audited the contributed funds.



Printed Name

### State of South Carolina Request for Contribution Distribution

This form is designed to collect the information required by South Carolina in accordance with Proviso 117.21 of the appropriations act of 2022 and Executive Order 2022-19. This form must be submitted to the state agency that is providing the contribution for the designated organization. The state agency providing the contribution should use this form to collect information from the designated organization. The information must be collected from the designated organization before the funds can be disbursed.

		Contribution Information
Amount	State Agency Providing the Contribution	Purpose

Organization Information		
Entity Name		
Address		
City/State/Zip		
Website		
Tax ID #		
Entity Type		
Vendor#		

Organization Contact Information		
Contact Name		
Position/Title		
Telephone		
Email		

Disp / Association of how there fixed will be county		
Plan/Accounting of how these funds will be spent:		
Description	Budget	Explanation
Grand Total	\$0.00	

Please explain ho	w these funds will be used to provide a public benefit:	
1) Organization haveby since assurance that he never shall upon the great	Organization Certifications output of race, creed, color, or national origin, be excluded from participation in, be denied the benefit of, or be	
otherwise subjected to discrimination under any program or activity for w	, , , , , , , , , , , , , , , , , , , ,	
2) Organization certifies that it will provide quarterly spending reports to	ě ,	
3) Organization certifies that it will provide an accounting at the end of th	* '	
4) Organization certifies that it will allow the State Auditor to audit or caus	se to be audited the contributed funds.	
Opposition Circulture	Title	
Organization Signature	Title	
Printed Name	Date	
	tions of State Agency Providing Contribution	
1, 0,	ency's mission and/or the purpose specified in the appropriations act of 2022.	
<ol> <li>State Agency certifies that the Organization has set forth a public purpose to be served through receipt of the expenditure.</li> <li>State Agency certifies that it will make distributions directly to the organization.</li> </ol>		
4) State Agency certifies that it will provide the quarterly spending reports and accounting received from the organization to the Senate Finance Committee, House Ways and Means		
Committee, and the Executive Budget Office by June 30, 2023.		
5) State Agency certifies that it will publish on their website any and all reports, accountings, forms, updates, communications, or other materials required by Proviso 117.21 of the		
appropriations act of 2022.		
6) State Agency will certify to the Office of the Governor that it has compl	lied with the requirements of Executive Order 2022-19 by June 30, 2023.	
Agency Head Signature	Date	
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# Governing Board and Executive Officer - Nonprofit Organizations Only

For nonprofit organizations only, provide below the names of the individuals who serve on your organization's governing board and, if applicable, their board position. Please also provide the name and title of your organization's executive officer.

Members of Your Organization's Governing Board		
Name	Board Position, if applicable	
Vous Organization's Executive Offices		

Your Organization's Executive Officer		
Name	Title	
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