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

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

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

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

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 swiley@sos.sc.gov

Kim Wickersham, CPM, Director, Public Charities Division of the SC SOS's Office at (803) 734-2174 or kwickersham@sos.sc.gov

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



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

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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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Phone: 803-932-8354

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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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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 designated.

	San Service Service	be disbursed.	•	
	Amount			Contribution information Surpos
-	# 50,000.00			Ритове
ļ	4 50,000.0	State	Treasurer	

	Organization Information
Entity Name	TOWN OF Jonkinsville
Address	7769 State Huy 215 South
City/State/Zip	Denkinsville SC 29065
Website	JENGINSVILLE TOWN & DIFTONK COM
Tak ID#	61-1568529
Entity Type	TOWN
vendor#	# 1000295189

Control Bregney Gingard Proposition Man pr Telegrician 103-718-6184 Chair Codes of Ottonet		Org	anization	Contact i	nformation		
responsition Malor Telephone \$103-718-6184 Chair Calast & Ottonet	Confere la men	Bre	gre	Gin	w/d		
Charles 803-718-6184		MA		ب	,		
adast a att. net	Telephone	80	<u>5-7/</u>	8-61	84		
	Crist .	901	957	OPH	-net	_	

	these funds will be spent:
3-Wireless All-in-one Printer/Jak Paper lawret	Sumo Squanation
5- Desk top Computer lacces somes	7.100
5- Computer Monitors Pricessories	5,000
Furniture Designary	16,000
Jeen services there	15,000
Four snades	2000 2000
misc	4000
The section of the se	57(00om

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 or fizens in our community. This will
realts, and son for or tizens in our community. This will
1, 1 , 1 , 1 , 1 , 1 , 1 , 1 ,
of building and grounds, outdoor recreation-basket ball court ficnic tasker of building and grounds, outdoor recreation basket ball court ficnic tasker of building and grounds, outdoor adult/senior evercise areas. All monies trash cans, outdoor adult/senior evercise areas. All monies
collected will he used to complete and or en hance the Jenkinsuille 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. 2) Organization certifies that it will provide questerly spending reports to the Agency Providing Contribution listed above.
 Organization certifies that it will provide an accounting at the end of the fiscal year to the Agency Providing Contribution listed above. Organization certifies that it will allow the Spate Auditor to audit or cause to be audited the contributed funds.
recovery of the Mayor Title
Grearly Ginyard Sr 31-2023
Thirtier define the second of

(2) State Agency certifies that the Organi 3) State Agency certifies that it will make (4) State Agency certifies that it will prov Committee, and the Executive Budget Of 5) State Agency certifies that it will publi appropriations act of 2022.	Certifications of State Agency Providing Contribution expenditure aligns with the Agency's mission and/or the purpose specified in the appropriations act of 2022. Attorn has set forth a public purpose to be served through receipt of the expenditure. distributions directly to the organization. The the quarterly spending reports and accounting received from the organization to the Senate Finance Committee, House Ways and Means ce by June 30, 2023. The the Governor that it has complied with the requirements of Executive Order 2022-19 by June 30, 2023.
Agency Head Signature Printed Name	Date



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 Provides the Continues on	Xinose
Amount State Agony Providing the Control Iton 8.50,000.00 State Treasurer	
a so, ease state it cusures	

	Organization Information
Entity Name	TOWN OF Jenkinsville
Address	1969 State Hwy 215 South
City/State/Zip	Jenkinsville SC 29065
Website	Jenkinsville Town & Durlook.com
Tax ID#	61-1568529
Entity Type	TOWN
Vendor#	# 1000295189

	Organizano	n Contact Infor	mation	
Confact Name	Bregre	1 Gin 4	rd	
Processor (1982)	Masor			
Telephone	805-7	18-618	4	
DOM:	adasr i	o att.	net	
	/			

	nese funds will be sperit:	Plan/Accounting of how
n e	Striker Suplans	Wireless All-in-one Printer link Maper lasoret
	7.000	Desk Of Computer larces somes
	5,000	- Computer Manitor Theressories
	14.000	Tech Services /Help
	2000	Equipment Computer programs
	4000	misc
	ST Diene	State

	se funds will be used to provide a public benefit:
The Trum of Jenkinsuille will	continue to provide assess to
earnedove and Educational	MARINE Area of the Port of the
computers and educations	programs tree of charge, for students,
adults, and senior aitize	ins in our community. This will
La sil A all bas Tas I A ac	will a Thurs occupied to control of home by
Colliciae with the contained	come tim - hallet hall court picnic takes
of building and grounds, out app,	recreation-basketball court Picnic takes senior evercise areas. All munies
Frail cans, outdoor adult/	SENIOR ENCIONE OF OREAS. HIT INTOMICO
collected will be used to complet	e and or en hance the Jenkinsville Town Projects
	Organization Contributions
 Organization hereby gives assurance that no person shall, upon the grounds of otherwise subjected to discrimination under any program or activity for which the 	of race, creed, cotor, or national origin, be excluded from participation in, be denied the benefit of, or be
2) Organization certifies that it will provide quarterly spending reports to the Ag	ency Providing Contribution listed above.
 Organization certifies that it will provide an accounting at the end of the fisca Organization certifies that it will allow the State Auditor to audit or cause to be 	year to the Agency Providing Contribution listed above.
į , <u> </u>	a salige the contributed fulles.
M M M	Α .
No receipt to	Mayor .
Organization Signature Ti	itle
Consider Commission	21-2023
Printed Name	ate
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 State Agency certifies that the Organization State Agency certifies that it will make distril 	Certifications of State Agency Providing Contribution anditure aligns with the Agency's mission and/or the purpose specified in the app has set forth a public purpose to be served through receipt of the expenditure. butions directly to the organization. I quarterly spending reports and accounting received from the organization to the	•
Committee, and the Executive Budget Office by 5) State Agency certifies that it will publish on t appropriations act of 2022.	June 30, 2023. their website any and all reports, accountings, forms, updates, communications, of Governor that it has compiled with the requirements of Executive Order 2022-19	or other materials required by Proviso 117.21 of the
Agency Head Signature	Date	
Printed Name		

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,

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

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

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

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

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

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

To: gdgsr@att.net

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

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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

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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>>

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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

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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 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>

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 <STO.Appropriated.Contributions@sto.sc.gov>

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

To: Gregrey Ginyard <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

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

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,

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Shannon Wiley, General Counsel & Public Information Director of the SC SOS's Office at (803) 734-0246 or swiley@sos.sc.gov

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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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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: 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

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.

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

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

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JenkinsvilleTown@outlook.com

Phone: 803-932-8354

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

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

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

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:

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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 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		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 cor	mputers 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, u	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 a			
2) Organization certifies that it will provide quarterly spending	· · · · · · · · · · · · · · · · · · ·		
1	the end of the fiscal year to the Agency Providing Contribution listed above.		
4) Organization certifies that it will allow the State Auditor to a			
7 - 0			
	Mayor		
Organization Signature	Title		
. J J			
Gregrey Ginyard			
Printed Name	Date		
	Certifications of State Agency Providing Contribution		
1) State Agency certifies that the planned expenditure aligns v	with the Agency's mission and/or the purpose specified in the appropriations act of 2022.		
	public purpose to be served through receipt of the expenditure.		
3) State Agency certifies that it will make distributions directly	· · · · · · · · · · · · · · · · · · ·		
, , ,	nding 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.			
	ny and all reports, accountings, forms, updates, communications, or other materials required by Proviso 117.21 of the		
appropriations act of 2022.	,		
1	it has complied with the requirements of Executive Order 2022-19 by June 30, 2023.		
in the second se			
Agency Head Signature	Date		
0/ 	***		

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: 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

Charity Public ID: C25805315

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

RE: Exemption Confirmation

Dear SR Gregrey Ginyard:

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

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

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Lee E. McCoy Town Clerk

JenkinsvilleTown@outlook.com

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

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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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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

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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 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 swiley@sos.sc.gov

Kim Wickersham, CPM, Director, Public Charities Division of the SC SOS's Office at (803) 734-2174 or kwickersham@sos.sc.gov

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

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>; <u>gdgsr@att.net</u>

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 swiley@sos.sc.gov

Kim Wickersham, CPM, Director, Public Charities Division of the SC SOS's Office at (803) 734-2174 or kwickersham@sos.sc.gov

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

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 (STO.Appropriated.Contributions@sto.sc.gov) 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

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 swiley@sos.sc.gov

Kim Wickersham, CPM, Director, Public Charities Division of the SC SOS's Office at (803) 734-2174 or kwickersham@sos.sc.gov

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 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.

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		

Distribution of how there founds will be expert.			
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	
, , , , , , , , , , , , , , , , , , , ,	rounds 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	· · · · · · · · · · · · · · · · · · ·	
 Organization certifies that it will provide quarterly spending reports to Organization certifies that it will provide an accounting at the end of to 	• , •	
Organization certifies that it will allow the State Auditor to audit or ca		
	T11	
Organization Signature	Title	
Printed Name	Date	
Cartific	cations of State Agency Providing Contribution	
	gency'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 pur	pose to be served through receipt of the expenditure.	
3) State Agency certifies that it will make distributions directly to the org		
1	rts 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 r	reports, accountings, forms, updates, communications, or other materials required by Proviso 117.21 of the	
appropriations act of 2022.	eporto) accountingo, roma, apacies, communications, or other materials required by 170735 117/121 or are	
6) State Agency will certify to the Office of the Governor that it has com	plied 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	- · · · · · · · · · · · · · · · · · · ·		

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 https://procurement.sc.gov/doing-biz/registration 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 STO.Appropriated.Contributions@sto.sc.gov. 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 swiley@sos.sc.gov

Kim Wickersham, CPM, Director, Public Charities Division of the SC SOS's Office at (803) 734-2174 or kwickersham@sos.sc.gov

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.

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 https://procurement.sc.gov/doing-biz/registration 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 STO.Appropriated.Contributions@sto.sc.gov. 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		

Distribution of how there founds will be expert.			
Plan/Accounting of how these funds will be spent:			
Description	Budget	Explanation	
Grand Total	\$0.00		

Please explain h	ow these funds will be used to provide a public benefit:
	· · · · · · · · · · · · · · · · · · ·
	Organization Certifications
, , , , , , , , , , , , , , , , , , , ,	rounds 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	· · · · · · · · · · · · · · · · · · ·
 Organization certifies that it will provide quarterly spending reports to Organization certifies that it will provide an accounting at the end of to 	• , •
Organization certifies that it will allow the State Auditor to audit or ca	
	T11
Organization Signature	Title
Printed Name	Date
Cartific	cations of State Agency Providing Contribution
	gency'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 pur	pose to be served through receipt of the expenditure.
3) State Agency certifies that it will make distributions directly to the org	
1	rts 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 r	reports, accountings, forms, updates, communications, or other materials required by Proviso 117.21 of the
appropriations act of 2022.	eporto) accountingo, roma, apacies, communications, or other materials required by 170735 117/121 or are
6) State Agency will certify to the Office of the Governor that it has com	plied 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	- · · · · · · · · · · · · · · · · · · ·

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>

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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.

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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.

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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 STO.Appropriated.Contributions@sto.sc.gov. If your organization was appropriated contributions for more than one purpose, please complete separate forms and reports for each project.

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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.
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- 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 h	ow these funds will be used to provide a public benefit:
	· · · · · · · · · · · · · · · · · · ·
	Organization Certifications
, , , , , , , , , , , , , , , , , , , ,	rounds 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	· · · · · · · · · · · · · · · · · · ·
 Organization certifies that it will provide quarterly spending reports to Organization certifies that it will provide an accounting at the end of to 	• , •
Organization certifies that it will allow the State Auditor to audit or ca	
	T11
Organization Signature	Title
Printed Name	Date
Cartific	cations of State Agency Providing Contribution
	gency'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 pur	pose to be served through receipt of the expenditure.
3) State Agency certifies that it will make distributions directly to the org	
1	rts 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 r	reports, accountings, forms, updates, communications, or other materials required by Proviso 117.21 of the
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6) State Agency will certify to the Office of the Governor that it has com	plied 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	- · · · · · · · · · · · · · · · · · · ·

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: gdgsr@bellsouth.net

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 https://procurement.sc.gov/doing-biz/registration 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 STO.Appropriated.Contributions@sto.sc.gov. 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		

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

Please explain h	ow these funds will be used to provide a public benefit:			
	· · · · · · · · · · · · · · · · · · ·			
	Organization Certifications			
, , , , , , , , , , , , , , , , , , , ,	rounds 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.				
 Organization certifies that it will provide quarterly spending reports to Organization certifies that it will provide an accounting at the end of to 	• , •			
Organization certifies that it will allow the State Auditor to audit or ca				
	T11			
Organization Signature	Title			
Printed Name	Date			
Cortific	cations of State Agency Providing Contribution			
	gency'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			

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			
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