Appropriated Fund Recipient Reporting Requirement - Part B

6/29/2022 10:21:21 AM

Introduction

The South Carolina General Assembly tasked the South Carolina Department of Public Safety (SCDPS) with distributing appropriated funds to your agency. State Budget Proviso 117.21 mandates that each agency receiving a contribution render to the state agency making the contribution specific information.

The information collection process will take place in two (2) parts, Part A and Part B. All responses submitted by your agency through this portal will be processed by the SCDPS Office of Highway Safety and Justice Programs (OHSJP). If your agency was appropriated funds for more than one purpose, please complete a separate Part A and Part B form for each project.

At this stage, your agency should have already submitted Part A, which requested a detailed description of your agency's project.

Part B, which requires the status of your agency's project, is due **June 30, 2022**. Should the project continue beyond June 30, 2022, your agency must annually provide a response to Part B until the project's completion.

All responses should reflect the actual expenditures made by your agency as compared to the appropriated funds provided by SCDPS.

Applicable Law on Reporting Responsibilities
(For more information, please review the attached document entitled, *Law Related to Earmarked Provisions*)

Proviso 117.21 requires the following:

The funds appropriated in this act for contributions ***shall not be expended*** until the required financial statements 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.

The State Auditor shall review and audit, if necessary, the financial structure and activities of each organization receiving contributions in this act and make a report to the General Assembly of such review and/or audit, when requested to do so by the State Fiscal Accountability Authority.

State agencies receiving such data from organizations shall forward the information to the Chairman of the Senate Finance Committee and the Chairman of the House Ways and Means Committee.

OHSJP Contact: Joyce McCarty, (803) 896-7732, joycemccarty@scdps.gov

Part B: Project Status Update

Please provide the information requested below within ninety (90) days of the completion of your agency's project, but no later than **June 30, 2022**. Should the project continue beyond June 30, 2022, your agency must annually provide a response to Part B until the project's completion.

Agency Name: Sumter County Sheriff's Office

Address

Address Line 1: 1281 North M Street

Address Line 2:

City: Sumter

State: South Carolina

Zip: 29153

Agency Point of Contact: Maribel Alicea

Phone Number: (803) 436-2041

Email Address: malicea@sumtercountysc.gov

Project Name: Training Center Renovations and Training Center Equipment

Appropriated Amount: $500000.00

Directions: Please provide a detailed explanation in response to the following questions.

1. Please provide an accounting of how the appropriated funds were spent. Actual expenditures made by your agency as compared to the appropriated funds provided by SCDPS are required.: The monies spent to date were costs associated with surveys and architect fees.

2. Please describe the success of the activity, function, or project for which the appropriated funds were spent.: We have used inmates on work release program to complete interior demolition on the training building. We've had multiple meetings with the county planning committee and architect to finalize blueprints. The county has several large projects this fiscal year which has caused some slight delays with scheduling contractors to complete work. Please see the attached letter from the architect with projected plans moving forward with estimated dates for work to be completed.

3. What outcome measures were used to determine the success of the goals identified at the start of the project? : The project is currently ongoing due to schdueling conflicts with contractors.

Supporting Documentation

Document One: Data Collection Template for 06302022.xlsx

Document Two: SCDPS Law Related to Earmarked Provision form.pdf

Document Three: SCSO Letter and Supporting Documentation.pdf

Signature

By signing this document, I acknowledge receipt of the applicable law and attest that the information contained in this form is accurate to the best of my knowledge:

Authority: Sherriff

Electronic Signature: Anthony Dennis

Date: 06-29-2022

South Carolina Department of Public Safety
Law Related to Earmarked Provisions

Directions: Please read each section carefully. Initial and sign, where appropriate, to acknowledge your receipt and understanding of the supplied information.

Name of Organization: Sumter County Sheriff Off 4

MA
Initial

Proviso 117.21. GP: Organizations Receiving State Appropriations Report
Each organization receiving a contribution in this act shall render to the state agency making the contribution **by November first** of the fiscal year in which funds are received:
1. An accounting of how the state funds will be spent;
2. Goals to be accomplished;
3. Proposed measures to evaluate success in implementing and meeting the goals;
4. A copy of the adopted budget for the current year; and
5. A copy of the organizations most recent operating financial statement.
The funds appropriated in this act for contributions ***shall not be expended*** until the required financial statements are filed with the appropriate state agency.

MA
Initial

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.

MA
Initial

The State Auditor shall review and audit, if necessary, the financial structure and activities of each organization receiving contributions in this act and make a report to the General Assembly of such review and/or audit, when requested to do so by the State Fiscal Accountability Authority.

MA
Initial

From the funds an organization receives from a state agency, for accountability purposes, **by June thirtieth** organizations receiving contributions in this act shall submit a report to the state agency making the contribution that includes:
1. An accounting of how the funds were spent; and
2. The outcome measures used to determine the success of the stated goals.
State agencies receiving such data from organizations shall forward the information to the Chairman of the Senate Finance Committee and the Chairman of the House Ways and Means Committee.

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.

MA
Initial

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.

MA
Initial

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.

By my signature, I acknowledge I have read, understand, and agree to the policies and practices associated with and established by the aforementioned law. I further state that I have the authority to obligate and act on behalf of the organization listed above.

Anthony Dennis
Printed Name

Sheriff
Title

Anthony Dennis
Signature

June 28, 2022
Date