



November 24, 2020

State of South Carolina  
State Ethics Commission  
201 Executive Center Drive, Suite 150  
Columbia, South Carolina 29210

RECEIVED  
2020 NOV 25 PM 4:49  
STATE ETHICS  
COMMISSION

Re: David W. McGhee Ethics Complaint

To Whom It May Concern:

I represent Dr. Herman Perry Holcomb, and I will be his point of contact with respect to this matter. Please direct all related correspondence to my office.

Enclosed please find the executed Complaint Form (C102form) (hereinafter "Complaint") from Dr. Holcomb. Specific facts and documentary support upon which Dr. Holcomb has based his Complaint have been provided in the supplemental sheets and exhibits to the Complaint marked as Exhibits 1-17.

The substance of the elements of Dr. Holcomb's Complaint is as follows:

The mayor and individual Council members swear an oath to "exercise the trust reposed in me . . . and . . . use my best endeavors to . . . carry into effect according to the law . . ." (Exh. 8). For times relevant to this Complaint, David W. McGhee (hereinafter "McGhee") was a City of North Augusta (hereinafter the "City") Council member, and since May 6, 2019, has been Mayor Pro Tem of the City. (See Exh. 7). The enclosed Complaint from Dr. Holcomb demonstrates a pattern of conduct over a period of many years where McGhee failed to use his best endeavors to carry into effect his service as a Council member and business person according to the law.

The included exhibits appear to demonstrate that he and members of his family have obtained business with the City, while McGhee has served as a member of City Council in a manner that is inconsistent with the statutory requirements placed on elected officials like McGhee. McGhee has, further, failed to adequately disclose his financial interests. Appropriate disclosure would have made discovery of the inappropriate procurement of business much more likely to have been discovered prior to this time.

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**McGhee, McGhee Family, and McGhee Business Economic Interests (Hereinafter “McGhee interests”)**

Council member McGhee is designated in company materials as "owner" of SITEC, LLC. (See also Exh. 9). His father, William M. McGhee, Jr., is founder of McGhee and McGhee, LLC, Aiken, SC, which is now owned by McGhee and his brother Michael. William M. McGhee Jr. has continued to be represented as its primary contact. (Exh. 15 and 16). Mr. Johnny Beam, principal in Beam Contracting, Inc. and in SITEC, LLC, is Council member McGhee’s father-in-law. (Exh. 15). Ruthie Beam McGhee, daughter of Johnny and Patricia Beam, is the wife of Council Member McGhee. (Exh. 5).

**City Made Payments to McGhee Interests.**

It is evident from the enclosed documentary evidence that McGhee and his family members do business with the City and receive payments from the City. For example, Exhibit 2 includes documents indicating at least \$66,971 in checks were paid to McGhee’s company SITEC, LLC. (Exh. 2, 9 and 10). McGhee and McGhee, LLC is owned by McGhee and his brother Michael. (Exh. 13) Though it is not clear that McGhee and McGhee was paid by the City, it is certainly a likely candidate. Beam’s Contracting, Inc., on the other hand, clearly profited from the City. For example, Composite Exhibit 14, shows a \$302,000 check made to Beam’s Contracting Inc. by the City. (Exh. 14)

**The Statutes Prohibit Use of Official Position for Financial Gain to the Official, His Family, Individuals With Whom he is Associated or a Business With Whom he is Associated, and Conflicts Must be Disclosed and Result in Recusal.**

The statutes prohibit McGhee from influencing a governmental decision with respect to something in which he, a family member, an associate or one of his businesses has an economic interest. See S.C. Code Ann. § 8-13-700(B). The statutes further prohibit him from using his position for financial gain to himself, his family, his associates or his businesses. See S.C. Code Ann. § 8-13-700(A). S.C. Code Ann. Section 8-13-100(15) further defines “Family member” broadly

for purposes of the statute relating to Ethics, Government Accountability, and Campaign Reform, and it indicates “Family member” means an individual who is:

- (a) The spouse, parent, brother, sister, child, mother-in-law, father-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, grandparent, or grandchild;
- (b) A member of the individual’s immediate family.

S.C. Code Ann. § 8-13-100(15)(emphasis supplied).

Ethics limitations on accepting gain by Family members include, but are not limited to, limitations on his father, father-in-law, wife and brother, in addition to McGhee, his associates and businesses because of the statutory definition of “Family member.” See S.C. Code Ann. § 8-13-700(A) and (B).

S.C. Code Ann. § 8-13-700 further regulates the “Use of official position or office for financial gain; [and] disclosure of potential conflict of interest.” (emphasis supplied). In so doing, § 8-13-700 requires that:

- (A) No public official, public member, or public employee may knowingly use his official office, membership of employment to obtain and economic interest for himself, a family member, an individual with whom he is associated, or a business with which he is associated. . . .

[and]

- (B) No public official, public member, or public employee may make, participate in making or in any way attempt to use his office, membership, or employment to influence a governmental decision in which he, a family member, an individual with whom he is associated, or a business with which he is associated has an economic interest.

S.C. Code Ann. § 8-13-700.

Therefore, Mr. McGhee is not allowed to benefit himself, the aforementioned family members, associates and his business interests through use of his office. Exhibit 2 contains emails suggesting an intimacy with City staff on issues relating to payments to business interests that

demonstrate a use of office to his benefit as contemplated and prohibited by this statute. See also S.C. Code Ann. § 8-13-700, 705, 725 and 775.

**Any Action by the City Council Member That Would Accrue Gain for McGhee's Interests Would Require Recusal.**

In the case of a City Council member, if his/her position requires the public official to take an action described and prohibited in S.C. Code Ann. § 8-13-700(B), the official must prepare a written statement consistent with the statute and be excused from any “votes, deliberations, and other actions on the matter on which the potential conflict of interest exists and shall cause the disqualification and the reasons for it to be noted in the minutes”. S.C. Code Ann. § 8-13-700(B)(4). Dr. Holcomb’s research and FOIA requests revealed only one such recusal. Given McGhee’s extensive interests described herein, a single recusal is very likely inadequate, suggesting further violations of ethics requirements.

Council member McGhee has also voted for passage of every City budget since he took office in May of 2013. He was reelected in 2017. That information can be found in the City Clerk’s online folder containing the approved minutes for those meetings.

**S.C. Law Requires a Truthful and Exhaustive Disclosure of Economic Interests. McGhee’s Disclosures Were, on the Whole, Inadequately Given as They Fail Repeatedly to Disclose Income From Business Interests.**

According to S.C. Code Ann. § 8-13-710, public officials are required to file a statement of economic interests under Section 8-13-1110. When the public official is one “who receives, accepts, or takes, directly or indirectly, from a person, anything of value worth twenty-five dollars or more in a day and anything of value worth two hundred dollars or more in the aggregate in a calendar year [the public official] must report on his statement of economic interests pursuant to Section 8-13-1120 . . . .” S.C. Code Ann. § 8-13-1110.

The thing of value must be reported when it is from:

(2) a person, or from an officer or director of a person, if the public official, public member or public employee has reason to believe the person:

- (a) Has or is seeking to obtain contractual or other business of financial relationships with the public official's, public member's or public employee's governmental entity;
- (b) Conducts operations or activities, which are regulated by the public official's, public member's, or public employee's governmental entity.
- (c) Nothing in this section requires a public official, public member, or public employee to report a gift from a parent, grandparent, or relative to a child, grandchild, or other immediate family member for love and affection.

S.C. Code Ann. § 8-13-710 (emphasis supplied).

According to the statute, “‘Person’ means an individual, a proprietorship, firm, partnership, joint venture, joint stock company, syndicate, business trust, an estate, a company, committee, an association, a corporation club, labor organization or any other organization or group of persons acting in concert.” S.C. Code Ann. § 8-13-100 (24).

Composite Exhibit 3 includes 23 statements of economic interest from McGhee. Given his ownership interests in businesses that either had contractual relationships with the City or sought contractual relationships with the City, his disclosures should have been much more substantial than the very limited disclosures filed, which demonstrate very little income to him from those businesses. It is evident that McGhee, while a public official, has failed to disclose significant value received from the contracting businesses in which he has an interest, in violation of the statute.

S.C. Code Ann. § 8-13-1110 requires public officials to file the aforementioned statements of economic interests. S.C. Code Ann. § 8-13-1120 governs the content of what must be disclosed in a statement of economic interest.

The economic interests are reported on State Ethics Commission forms and “must contain full and complete information concerning:” the required contents. S.C. Code Ann. § 8-13-1120(A). The required contents include:

(2) the source, type, and amount or value of income, . . . received from a governmental entity by the filer or a member of the filer's immediate family during the reporting period; . . . (5) the identity of every business or entity in which the filer or a member of the filer's immediate family held or controlled. in the aggregate, securities or interests constituting five percent or more of the total issued and outstanding securities and interests which constitute a value of one hundred thousand dollars or more; (8) if a public official, public member, or public employee receives compensation from an individual or business which contracts with the governmental entity with which the public official, public member or public employee serves or is employed, the public official, public member, or public employee must report the name and address of that individual or business and the amount of compensation paid to the public official, public member, or public employee by that individual or business.

S.C. Code Ann. § 8-13-1120(A). As discussed in Exhibit 1, which analyzes in detail the Exhibits, including each of the economic statements in Composite Exhibit 3 to Dr. Holcomb's Complaint, McGhee knowingly failed repeatedly to accurately report the identity of businesses and amount of compensation, even after successive amendments to the statements.

These are clearly not technical violations as contemplated by S.C. Code Ann. § 8-13-1170. Rather, they are a continuous, systematic flouting of the reporting requirements.

Consistent with Herman Perry Holcomb's enclosed Complaint, as discussed in this letter, please review and investigate this important matter and take any necessary and appropriate action. Thank you for your kind consideration.

Sincerely,



Dionè C. Carroll, Esq.

CC: Herman Perry Holcomb

STATE OF SOUTH CAROLINA  
STATE ETHICS COMMISSION

FOR COMMISSION USE ONLY:  
CASE NUMBER

C

COMPLAINT FORM

COMPLAINANT: H. Perry Holcomb

RESPONDENT: David McEhee

ADDRESS: [REDACTED]

ADDRESS: [REDACTED]

TELEPHONE NUMBER: [REDACTED]

TELEPHONE NUMBER: [REDACTED]

TITLE: Dr.

TITLE: Mr.

Set forth in detail specific facts upon which you based your complaint against above-named respondent (only detailed, clear factual allegations will be considered. If additional space is needed, attach supplemental sheets).

See attached Exhibits 1-14

All investigations, inquiries, hearings, and accompanying documents must remain confidential unless respondent waives the right to confidentiality. If there is a finding of probable cause, the following documents become public record: the complaint, the response (if any) by respondent, and the notice of hearing. If a hearing is to be held, the final order and all exhibits become public record. If no hearing is held following a finding of probable cause, the final disposition of the matter becomes public record. The willful release of confidential information is a misdemeanor, and any person releasing such confidential information, upon conviction, must be fined not more than one thousand dollars (\$1,000) or imprisoned not more than one year. Section 8-13-320(10)(g).

STATE OF SOUTH CAROLINA  
COUNTY OF Richland

Personally appeared before me H. Perry Holcomb who, first being duly sworn, says that he/she has read and knows the contents of the above complaint and that the allegations contained therein, are true and correct to the best of his/her own knowledge, except for those matters therein based upon information and belief, and as to those he/she believes them to be true.

Sworn to and subscribed before me this 23rd day of September 2020

[REDACTED]

Complainant Signature

Notary Public for South Carolina  
My Commission expires 3-16-2027

SEC-7 (Revised 8/2019)

REPLY TO: 201 Executive Center Drive, Suite 150, Columbia, South Carolina 29210 (803)253-4192  
FAXED COPIES WILL NOT BE ACCEPTED

C102form

# **EXHIBIT 1**

# **EXHIBIT 1 TO HOLCOMB COMPLAINT AGAINST MCGHEE**

## **SUPPLEMENTAL FACTS IN SUPPORT OF COMPLAINT AND INDEX TO ATTACHMENTS TO HOLCOMB COMPLAINT AGAINST NORTH AUGUSTA COUNCILPERSON DAVID MCGHEE**

City of North Augusta Councilperson McGhee has violated the statutes of the State of South Carolina and the ethics standards of the state of South Carolina and the City of North Augusta by a pattern and practice of being involved with and influencing decisions that provide financial benefit to himself, his company **SITEC, LLC**, family business interests and family members. See Exhibits 2-17; see also e.g. SC Code Ann. § 8-13-100 et seq., especially § 8-13-700 and Cover Letter hereto. Councilman McGhee has further violated the laws of the City of North Augusta by personally directing administrative services of the City of North Augusta. See NA Code Section 2-105. He has also filed false financial reports that concealed the extent of his income and financial interests and his family's interests in businesses that were doing business with the City. See Exhibits 3-17.

Exhibits 2-17 of my complaint are indexed below. The commentary in red are my comments discussing what I believe to be the significance of the identified exhibits to these claims. These are only my opinions and beliefs as supported by the documents. I would like to see these matters extensively, properly, and fairly addressed by the SC State Ethics Commission.

Respectfully,

Herman Perry Holcomb

Composite Exhibit 2. City of North Augusta Vendor Activity Report for **SITEC, LLC** - 01/01/2013 to 12/31/2020 and supporting documents

Holcomb Commentary. Composite Exhibit 2 demonstrates \$66,971.18 in payments to **SITEC, LLC** by the City of North Augusta over a 7 year period and the exertion of undue influence to obtain same. Councilperson McGhee is a principal of **SITEC, LLC** and has been at least a "manager" since **SITEC, LLC** filed papers with the SC

Secretary of State's Office, who acted on June 23, 2006 to make them effective (see Exh. 15).

- a. -Purchase Order issued by the City of North Augusta 6/21/2013 and **SITEC, LLC Invoice # 689 Date: 5/2/13** relating to same.

Holcomb Commentary. Exhibit 2a shows a purchase by the City of North Augusta from Councilperson McGhee through his company **SITEC, LLC**.

- b. -String of Email Correspondences regarding Public Safety Station II Parking Lot Resurfacing between the Director of Engineering for the City of North Augusta and Councilperson McGhee dated 9/17/14.

Holcomb Commentary. The email string demonstrates that Councilperson McGhee, while on the City Council, personally corresponded with staff of the City of North Augusta to secure City work for his company, **SITEC, LLC**, which was clearly for the further purpose of securing financial gain through his influence.

**-Bid Proposal – Date: 9/19/14**

Holcomb Commentary. The completed and executed Bid Proposal demonstrates Councilperson McGhee is “General Manager” for **SITEC, LLC** and signs on its behalf as bidder. It also demonstrates that **SITEC, LLC** bid on City of North Augusta projects.

**-Plan Holder List – September 23, 2014, 11 a.m.**

Holcomb Commentary. The List demonstrates Councilperson McGhee was contact person with the City of North Augusta for

**SITEC, LLC.** His role as Councilperson and simultaneous contact for **SITEC, LLC** placed him in a position to exert undue influence over City employees in the work the City contracted **SITEC, LLC** to do. The administration staff of the City is headed by its Mayor, not by City Council or any singular member thereof.

**-Recusal Statement – David McGhee – 10/3/14**

Holcomb Commentary. The Recusal statement demonstrates an acknowledgement that Councilman McGhee is “Professionally employed by or under contract with [**SITEC, LLC**] principal” and that he recused himself when a resolution was presented for additional funding in the budget was requested from the City for a project **SITEC, LLC** sought.

**-Purchase Order 10/8/2014**

Holcomb Commentary. The PO shows a \$53,427.98 purchase by the City from **SITEC, LLC**.

**-Additional Email Correspondences between Councilperson McGhee and the Director of Engineering and Public Works**

Holcomb Commentary. Further demonstration of personal contacts made by Councilperson McGhee with City personnel administratively controlled by the Mayor with the assistance of the City Administrator and Department Heads. (See SC Code § 5-9-30 and § 5-9-40.)

**-SITEC, LLC Invoice – Invoice # 140130 Date: 12/29/14**

**-SITEC, LLC Invoice – Invoice # 140131 Date: 12/31/14 with handwritten notes.**

Holcomb Commentary. Demonstrates that the City did not mail a Final Payment check to **SITEC, LLC**, which was likely customary given the need for a handwritten direction in order to instead send the check to the City's Director of Engineering and Public Works for delivery to **SITEC, LLC** and thus directly to Councilperson McGhee.

**-Additional Email Correspondences**

Holcomb Commentary. Demonstrates Councilperson McGhee sought to personally pick up the payment from the Director rather than having it mailed.

- c. **-Email Correspondence regarding North Augusta Hwy 25 Island Curb Project between Councilperson McGhee and the Director.**

**-SITEC, LLC Bid Proposal – Date: 4/28/2015**

**-Purchase Order 5/6/2015**

**-Additional Email Correspondence**

**-SITEC, LLC Invoice – Invoice # INV15-1038 Date: 5/28/15**

**-Additional Email Correspondence**

Holcomb Commentary. The foregoing in Exhibit 2c demonstrate yet another project **SITEC, LLC** secured from the City, where Councilperson McGhee directly supervised the project as General Manager and dealt directly with City

personnel for whom the Mayor, City Administrator, and Department Heads are responsible.

d. -Purchase Order 10/24/2017

**-SITEC, LLC Invoice – Invoice # 17INV-2052**

Holcomb Commentary. The foregoing in Exhibit 2d demonstrate yet another project **SITEC, LLC** secured from the City, where Councilperson McGhee directly supervised the project as General Manager and dealt directly with City personnel for whom the Mayor and administrative staff are responsible.

**Composite Exhibit 3. Financial Reporting Documents relevant to Councilperson McGhee. SCSEC Statement of Economic Interests: Immediate Family Income and Benefits –Blank Form and David’s McGhee’s SCSEC Statement of Economic Interests Reports – 2013-2020.**

Holcomb Commentary. The following demonstrate false and misleading financial statements filed by Councilperson McGhee.

**-Blank Form Excerpts.**

Holcomb Commentary. Shows required reporting areas for City Council Members, including statement of economic interests, including income and benefits and business interests.

**-List of Statements of Economic Interests filed by Councilperson McGhee.**

Holcomb Commentary. Nothing in any of the Statements of Economic Interests demonstrates any financial interests of any family members. No disclosure of **McGhee and McGhee LLC** or **Beam Contracting, Inc.** is ever disclosed though both company and family interests certainly existed as financial interests for times relevant to this complaint. The errors and insufficiencies of each statement filed

by Councilperson McGhee are otherwise addressed in detail below, statement by statement.

**-Year 2013 – Filing Date: 1/28/2013 Version: Original.**

Holcomb Commentary. Identifies no Family Income and Benefits. In fact, identifies no income and benefits or business interests of any kind, which cannot reasonably be accurate.

**-Year 2013 – Filing Date: 8/2/2018.**

Holcomb Commentary. Amends the 2013 Statement of Economic Interests in 2018, but still fails to disclose any income and benefits or business interests.

**-Year 2014 – Filing Date: 10/29/2014 Version: Original.**

Holcomb Commentary. Shows only \$4,966.29 in personal income in the form of salary for the 2014 report. Discloses no other income and benefits or business interests, though it is clear from the other documents provided here that he had very substantial other economic interests.

**-Year 2014 – Filing Date: 3/21/2016.**

Holcomb Commentary. Still shows only \$4,966.29 in personal income in the form of salary. Discloses no other income and benefits or business interests, though it is clear from the other documents provided here that he had very substantial other economic interests.

**-Year 2014 – Filing Date: 3/21/2016 Version: Amendment 1.**

Holcomb Commentary. Still shows only \$4,966.29 in personal income in the form of salary. Discloses no other income and benefits or business interests, though it is clear from the other documents provided here that he had very substantial other economic interests.

**-Year 2014 – Filing Date: 3/21/2016 Version: Amendment 2.**

Holcomb Commentary. Still shows only \$4,966.29 in personal income in the form of salary. Discloses no other income and benefits or business interests, though it is clear from the other documents provided here that he had very substantial other economic interests.

**-Year 2014 – Filing Date: 3/21/2016 Version: Amendment 3.**

Holcomb Commentary. Still shows only \$4,966.29 in personal income in the form of salary. Discloses no other income and benefits or business interests, though it is clear from the other documents provided here that he had very substantial other economic interests.

**-Year 2014 – Filing Date: 8/2/2018 Version: Amendment 4.**

Holcomb Commentary. Still shows only \$4,966.29 in personal income in the form of salary. Discloses no other income and benefits or business interests, though it is clear from the other documents provided here that he had very substantial other economic interests.

**-Year 2015 – Filing Date: 1/15/2015 Version: Original.**

Holcomb Commentary. Shows only \$6,385.23 in personal income in the form of salary for the 2015 report. Discloses no other income and benefits or business interests, though it is clear from the other documents provided here that he had very substantial other economic interests.

**-Year 2015 – Filing Date: 3/21/2016 Version: Amendment 2.**

Holcomb Commentary. Still shows only \$6,385.23 in personal income in the form of salary for the 2015 report. Discloses no other income and benefits or business interests, though it is clear from the other documents provided here that he had very substantial other economic interests.

**-Year 2015 – Filing Date: 8/2/2018.**

Holcomb Commentary. Still shows only \$6,385.23 in personal income in the form of salary for the 2015 report. Discloses no other income and benefits or business interests, though it is clear from the other documents provided here that he had very substantial other economic interests.

**-Year 2015 – Filing Date: 8/2/2018 Version: Amendment 4.**

Holcomb Commentary. Still shows only \$6,385.23 in personal income in the form of salary for the 2015 report. Discloses no other income and benefits or business interests, though it is clear from the other documents provided here that he had very substantial other economic interests.

**-Year 2015 – Filing Date: 8/2/2018 Version: Amendment 3.**

Holcomb Commentary. Still shows only \$6,385.23 in personal income in the form of salary for the 2015 report. Discloses no other income and benefits or business interests, though it is clear from the other documents provided here that he had very substantial other economic interests.

**-Year 2016 – Filing Date: 3/21/2016 Version: Original.**

Holcomb Commentary. Shows \$6,333.08 in personal income in the form of City of North Augusta salary (State or Local Government). But, for the first time in a disclosure, it shows salary (State or Local Government) from **SITEC, LLC** in the amount of \$93,000.00 as “Personal Income.”

**-Year 2016 – Filing Date: 7/26/2018 Version: Amendment 1.**

Holcomb Commentary. Again shows \$6,333.08 in personal income in the form of City of North Augusta salary (State or Local Government). Again shows salary (State or Local Government) from **SITEC, LLC** in the amount of \$93,000.00 as “Personal Income.”

**-Year 2016 – Filing Date: 8/2/2018 Version: Amendment 2.**

Holcomb Commentary. Again shows \$6,333.08 in personal income in the form of City of North Augusta salary (State or Local Government). Again shows salary (State or Local Government) from **SITEC, LLC** in the amount of \$93,000.00 as “Personal Income.”

**-Year 2017 – Filing Date: 1/6/2017 Version: Original.**

Holcomb Commentary. Shows \$6,333.08 in personal income in the form of City of North Augusta salary (State or Local Government). Again shows salary (State or Local Government) from **SITEC, LLC**. However, this time, the report shows no amount/value and classifies it as “Family Income” rather than “Personal Income” as it had been classified in the 2016 reports.

**-Year 2017 – Filing Date: 8/2/2018 Version: Amendment 1.**

Holcomb Commentary. Still shows \$6,333.08 in personal income in the form of City of North Augusta salary (State or Local Government). Again shows salary (State or Local Government) from **SITEC, LLC**. The report still shows no amount/value and classifies it as “Family Income” rather than “Personal Income” as it had been classified in the 2016 reports.

**-Year 2018 – Filing Date: 7/26/2018 Version Original.**

Holcomb Commentary. Identifies no Family Income and Benefits. In fact, identifies no income and benefits or business interests of any kind, which cannot reasonably be accurate.

**-Year 2018 – Filing Date: 8/2/2018 Version: Amendment 1.**

Holcomb Commentary. Identifies no Family Income and Benefits. In fact, identifies no income and benefits or business interests of any kind, which cannot reasonably be accurate.

**-Year 2019 – Filing Date: 3/19/2019 Version: Original.**

Holcomb Commentary. Shows \$1,230.10 in personal income in the form of City of North Augusta salary (State or Local Government). But, shows no income from **SITEC, LLC**, though it is doubtful that all income ceased. Discloses no other income and benefits or business interests, though it is clear from the other documents provided here that he had very substantial other economic interests.

**-Year 2019 – Filing Date: 2/11/2020 Version: Amendment 1.**

Holcomb Commentary. Still shows \$1,230.10 in personal income in the form of City of North Augusta salary (State or Local Government). Still shows no income from **SITEC, LLC**, though it is doubtful that all income ceased. Discloses no other income and benefits or business interests, though it is clear from the other documents provided here that he had very substantial other economic interests.

**-Year 2020 – Filing Date: 2/11/2020 Version: Original.**

Holcomb Commentary. Shows only \$6,396.52 in personal income in the form of salary for the 2020 report. Discloses no **SITEC, LLC** income. Discloses no other income and benefits or business interests, though it is clear from the other documents provided here that he had very substantial other economic interests.

**Exhibit 4 – Spokeo Background Report of David Wayne McGhee – Report Date: 7/4/2020**

Holcomb Commentary. Demonstrates unreported real estate interests.

**Exhibit 5 – Spokeo Background Report of Patricia Ruth Beam (Wife of David McGhee) – Report Date: 7/4/2020**

Holcomb Commentary. Demonstrates marriage to Councilman David McGhee.

**Exhibit 6 – City of North Augusta Agenda: Regular City Council Meeting – May 6, 2013**

Holcomb Commentary. Demonstrates swearing in of David McGhee on May 2, 2013. He has remained a Council Member since that time.

**Exhibit 7 – Minutes of Regular Meeting of May 6, 2019 – Item 7. City Council: Mayor Pro Tempore – Election by Council**

Holcomb Commentary. Demonstrates an agenda item to be considered on May 6, 2019 to have David McGhee nominated for the office of Mayor Pro Tempore.

**Exhibit 8 – Oaths of Office for Mayor and City Council of SC Municipalities and Duties of the SC State Ethics Commission**

Holcomb Commentary. These oaths are sworn by the incoming mayor and individual Council Members. They are solemn oaths where the individuals swear to “. . . use my best endeavors . . . and . . . carry into effect according to law . . . .” Any local official who is not aware of the ethics requirements in SC Code Ann. § 8-13-700 is not using “best endeavors.”

Governing “knowingly” pursuant to § 8-13-700(A) requires the public official to follow § 8-13-700 (B)(4-5), which Mr. McGhee failed to do.

His family members, as defined in § 8-13-100(15), are also included in disclosure requirements and are not exempt from limits on economic interests of the public official.

§ 8-13-320, and especially (9)(a) § 8-13-320 empower the Ethics Commission to address this matter.

**Exhibit 9 – SITEC, LLC Company Information**

**Exhibit 10 – Additional Company Information SITEC, LLC – Govcb.com**

**Exhibit 11 – McGhee & McGhee, LLC – South Carolina Secretary of State website**

Exhibit 12 – McGhee & McGhee, LLC – Southcarolinabids.us

Composite Exhibit 13 –

-Aiken Standard Newspaper Article – McGhee family reflects on a century of building landmarks in Aiken – February 1, 2020

-Aiken Standard Newspaper Article – Historic Aiken Foundation to honor McGhee, others during Preservations Awards ceremony – February 21, 2020

Holcomb Commentary. Articles demonstrate financial interests and family financial interests in **SITEC, LLC** and **McGhee and McGhee LLC**.

Composite Exhibit 14

Holcomb Commentary. Demonstrates the process by which much the information supporting this complaint was obtained.

-April 24, 2020 FOIA Request – Any and all payments by the City to **SITEC, LLC**, or to any form of payment containing the word, “**SITEC**,” in any letter case, since January 1, 2013 to date

-May 12, 2020 FOIA Request – An electronic copy of any and all information from **SITEC, LLC**, especially any invoice attachments or other materials pertaining to a more detailed breakdown of the charges to the City; any electronic copy of all documents, records, or data pertaining to RFPs, for any phase of the work itself, supplies, approvals, correspondence including emails, or other descriptive materials the City has, regarding those specific payments to **SITEC, LLC**; and in particular for the US 25 landscaping any city communications between the City and State or Federal entities involved.

-Email correspondence regarding the aforementioned FOIA request

-June 10, 2020 FOIA Request – **Beam Contracting, Inc.** (David McGhee’s father in law)

-June 21, 2020 South Carolina Secretary of State Receipt for **SITEC, LLC** documents

-June 21, 2020 South Carolina Secretary of State Receipt for **McGhee & McGhee, LLC** documents

Exhibit 15 – Articles of Organization, Limited Liability Company for SITEC, LLC (made effective 06/23/2006).

Holcomb Commentary. Demonstrates the long-term participation of McGhee and family, including his father-in-law, Johnny Beam, in SITEC, LLC.

Exhibit 16 – Amended Articles of Organization, Limited Liability Company for SITEC, LLC (Filed 01/02/2015).

Holcomb Commentary. Demonstrates the long-term participation of McGhee and family in SITEC, LLC.

Exhibit 17 – Recusal statement of David McGhee dated 10/3/14.

Holcomb Commentary. Demonstrates McGhee was aware of recusal requirements.

Holcomb Commentary Conclusion: The foregoing support a finding that David McGhee has violated applicable ethical standards of the State and the City of North Augusta. As such, the exhibits and commentaries warrant further investigation by the SC State Ethics Commission into the David McGhee-Johnny Beam-SITEC, LLC connections, especially while McGhee has been a City Councilman of North Augusta.

**COMPOSITE  
EXHIBIT 2**

FY 2020

CITY OF NORTH AUGUSTA  
 VENDOR ACTIVITY REPORT  
 BOTH OPEN & PAID VOUCHERS  
 CHECK DATES 01/01/2013 TO 12/31/2020 PAY DATES 01/01/2013 TO 12/31/2020  
 VENDORS 178685 TO 178685 PURCHASE ORDERS 0 TO 999999999

VO #	PAY/CHECK DATE	INVOICE #	INVOICE DATE	PO #	CHECK #	INVOICE AMOUNT
178685 SITEC, LLC						
A-184728	06/27/2013	689	05/02/2013	146706	119784	5,300.00
	10-4310-381	BUILDINGS/FIXED EQUIPMENT			5,300.00	
197640	01/20/2015	140130	12/29/2014	155097	127778	48,085.19
	16-4220-271	SPECIAL DEPT SUPPLIES			48,085.19	
B-197641	01/20/2015	140131	12/31/2014	155097	127778	5,342.79
	16-4220-271	SPECIAL DEPT SUPPLIES			5,342.79	
C-201661	06/18/2015	151038	05/28/2015	158818	130359	6,870.00
	30-4220-303	US #25 LANDSCAPING PROJECT			6,870.00	
D-222359	10/27/2017	17INV-2052	09/25/2017	174949	143334	1,373.20
	10-4310-271	SPECIAL DEPT SUPPLIES			1,373.20	
						66,971.18
TOTAL VOUCHERS:						66,971.18
TOTAL OPEN VOUCHERS:						0:00
TOTAL PAID VOUCHERS:						66,971.18

Documentation for each above follows

FY 2020

CITY OF NORTH AUGUSTA  
VENDOR ACTIVITY REPORT  
BOTH OPEN & PAID VOUCHERS  
CHECK DATES 01/01/2013 TO 12/31/2020 PAY DATES 01/01/2013 TO 12/31/2020  
VENDORS 178685 TO 178685 PURCHASE ORDERS 0 TO 999999999

<u>VO #</u>	<u>PAY/CHECK DATE</u>	<u>INVOICE #</u>	<u>INVOICE DATE</u>	<u>PO #</u>	<u>CHECK #</u>	<u>INVOICE AMOUNT</u>
178685 SITEC,LLC						
184728	06/27/2013	689	05/02/2013	146706	119784	5,300.00
	10-4310-381	BUILDINGS/FIXED EQUIPMENT			5,300.00	
197640	01/20/2015	140130	12/29/2014	155097	127778	48,085.19
	16-4220-271	SPECIAL DEPT SUPPLIES			48,085.19	
197641	01/20/2015	140131	12/31/2014	155097	127778	5,342.79
	16-4220-271	SPECIAL DEPT SUPPLIES			5,342.79	
201661	06/18/2015	151038	05/28/2015	158818	130359	6,870.00
	30-4220-303	US #25 LANDSCAPING PROJECT			6,870.00	
222359	10/27/2017	17INV-2052	09/25/2017	174949	143334	1,373.20
	10-4310-271	SPECIAL DEPT SUPPLIES			1,373.20	
						<u>66,971.18</u>
					TOTAL VOUCHERS:	<u>66,971.18</u>
					TOTAL OPEN VOUCHERS:	0.00
					TOTAL PAID VOUCHERS:	66,971.18

**COMPOSITE**  
**EXHIBIT 2a**

**PURCHASE ORDER**

**DUPLICATE**

**BILL TO:**

MUNICIPAL BUILDING  
CITY OF NORTH AUGUSTA  
100 GEORGIA AVENUE  
NORTH AUGUSTA SC 29841-0400  
PHONE: 803-441-4235 FAX: 803-441-4189

**PURCHASE ORDER NO: 146706**  
This PO number must appear on all packages  
and correspondence

1 of 1

**VENDOR:**

178685  
SITEC,LLC  
217 FAIRFIELD ST., NE  
AIKEN SC 29801

**SHIP TO:**

N. AUGUSTA PARKS & RECREA  
CITY OF NORTH AUGUSTA  
100 RIVERVIEW PARK DRIVE  
NORTH AUGUSTA SC 29841

**Notes to Vendor:**

Order Date: 06/21/2013

Account: 10-4310-381

Requested By: Rick Meyer

Order Total 5,300.00

Quantity	U/M	Catalog No.	Description	Unit Price	Total
1.00			AC Fence / Tower 1	1,780.0000	1,780.00
1.00			AC Fence / Tower 2	1,240.0000	1,240.00
1.00			AC Fence / Tower 3	1,780.0000	1,780.00
1.00			Blinds	750.0000	750.00
1.00			Discount	-250.0000	-250.00
			Invoice 689		
				SubTotal	5,300.00
				Sales Tax	0.00
				Order Total	5,300.00

Approved for Payment: \_\_\_\_\_

Account Distribution							
REV	APPRV.	ACCOUNT NUMBER	AMOUNT	REV	APPRV.	ACCOUNT NUMBER	AMOUNT
RM	PU	10-4310-381	5,300.00				

Authorized Signature: \_\_\_\_\_

10-4310-381

**SITEC, LLC**

217 Fairfield St NE  
Aiken, SC 29801  
(803)-507-1839 Fax: (803) 644-7082  
e-mail: sitec@bellsouth.net  
e-mail: david.sitec@comcast.net

R-153216  
P-146706

**INVOICE**

INVOICE #689  
DATE: 5/2/13

REF: RIVERVIEW PARK FENCE

To:  
North Augusta Rec Dept  
City of North Augusta  
100 Georgia Ave  
North Augusta, SC 29841

DESCRIPTION	QUANTITY	RATE	AMOUNT
Installation of fence around AC units at tower 1,2,3			
Tower # 1 : installation of 6' tall blk vinyl fence 34 lf, 2 ea 4' walk gate	1 ls	\$1780	\$1780
Tower # 2 : installation of 6' tall blk vinyl fence 23 lf, 1 ea 4' walk gate	1 ls	\$1240	\$1240
Tower # 3 : installation of 6' tall blk vinyl fence 34 lf, 2 ea 4' walk gate	1 ls	\$1780	\$1780
Installation of Blinds	1 ls	\$750	\$750
Subtotal			\$5550.00
Deduct			\$250.00
Make all checks payable to SITEC, LLC Thank you for your business!			\$5300.00

**COMPOSITE  
EXHIBIT 2b**

**Zeaser, Tom**

---

**From:** Zeaser, Tom  
**Sent:** Wednesday, September 17, 2014 12:58 PM  
**To:** David McGhee  
**Subject:** RE: parking lot  
**Attachments:** PS Resurfacing project manual.pdf

See attached.

Thomas C. Zeaser, P.E.  
Director of Engineering & Public Works  
(803) 441-4220

**From:** David McGhee [mailto:David.sitec@comcast.net]  
**Sent:** Wednesday, September 17, 2014 12:54 PM  
**To:** Zeaser, Tom  
**Subject:** parking lot

Reminder for parking lot paving proposal

David McGhee  
General Manger  
Sitec Construction LLC  
217 Fairfield st NE  
Aiken SC 29801  
706-840-3980 cell  
866-653-6381 fax  
[David.sitec@comcast.net](mailto:David.sitec@comcast.net)  
[sitec@bellsouth.net](mailto:sitec@bellsouth.net)

South Carolina DBE 132281014  
South Carolina DOT DBE  
Georgia DOT DBE 2SI630  
HUB ZONE  
Veteran Owned

**BID PROPOSAL**

The undersigned, as bidder, hereby declares that they are the only person or persons interested in the Proposal as principal, and no other party than those herein mentioned has any interest in this Proposal or in the Contract to be entered into; that this Proposal is made without connection with any other person, company or parties making a bid or Proposal; and that is in all respects fair and in good faith without collusion or fraud.

The Bidder further declares that he has examined the site of the Work and informed himself full in regard to all conditions pertaining to the place where the Work is to be done; that he has examined the Specifications for the Work and all contractual documents relative thereto, and has read all Special Conditions and General Conditions furnished prior to the opening of bids; that Bidder is satisfied he has sufficient information regarding the Work to prepare this proposal.

The Bidder proposes and agrees, if this Proposal is accepted, to contract with the City of North Augusta, South Carolina in the form of Contract specified, to furnish all necessary materials, equipment, machinery, tools, apparatus, means of transportation and labor necessary, and to complete the construction of the Work in complete accordance with the Specification to the full and entire satisfaction of the Owner with a definite understanding that no money will be allowed for extra work except as set forth in the Specifications.

The Bidder understands that the quantities mentioned below are approximate only and are subject to either increase or decrease and hereby proposes to perform any increased or decreased quantities or work at the Contract unit price and hereby submits the itemized Proposal as follows:

ITEM	DESCRIPTION	QTY	UNIT	UNIT PRICE	TOTAL
1	Full-Depth HMA Patch - 6"	203	SY	46.46	9429.35
2	Mill Exist. Asphalt Pavement, Variable - 4'-wide, 3/4" nominal depth (0"-1 1/2")	398	SY	6.23	2467.08
3	HMA Surface Course, 160#/SY (SCDOT Type D)	4,315	SY	9.37	40,481.58
4	Pavement Marking	1	LS	1100	1100.00
<b>GRAND TOTAL</b>					<b>53,427.98</b>

The Bidder declares that he understands the quantities shown, for unit price items, are approximate only and are subject to either an increase or a decrease, and that should the quantities be decreased, the Bidder understands that payment will be made on the basis of actual quantities utilized at the unit price bid. Bidder will make no claim for anticipated profits for any decrease in quantities, and that actual quantities will be determined upon completion of the Work, at which time adjustment will be made to the Contract amount by direct increase or decrease.

This bid respectfully submitted by:

Sitec LLC  
Company

522 Rail Road Ave, North Augusta SC 29841  
Business Address

David McGehee  
Name of Bidder

General Manager  
Title

  
Signature of Bidder

Acknowledgement of the receipt of the following addenda:

Addendum #1 9/19/14

Sitec LLC  
217 Fairfield st NE  
Aiken SC 29801

SC GC G115197  
SC DBE 13281014  
GA: UC302008  
GA DBE 251630

PUBLIC SAFETY STATION II PARKING LOT RESURFACING

September 23, 2014, 11:00 am

PLAN HOLDER LIST

COMPANY NAME	MAILING ADDRESS	CONTACT PERSON	PHONE/FAX/EMAIL
Blair	P.O. Box 770 Evang, GA 30809	Patrick Dillard	706-808-1950 706-808-1855 Patrick@blairconstruction.us
B & K Grading	103 Hahn St. S. New Ellenton, SC 29809	Woody Hughes	803-652-1711 woody@bkme.com
Pro-Way of Augusta	306 Silicon Blvd Aiken SC 29803	TRFP Bryan	803-349-5309 Aprovingine@bellouth.net
P & H Trucking	Thompson Gr.	CRP's Morris	706-825-0172
Beams's Contracting, Inc.	15030 Atomic Road, Beck Island, SC.	Allen Smith	Call: 706-840-4526 Office: 803-827-0136 asmith@beamscontracting.net
JFH Grading & Paving	1579 Edgfield Hwy Aiken SC 29801	Kevin Maharis	Call 706-825-7585 803-644-1412 jandh@579@gmail.com
SITEC		DAVID McGETTE	806 840-3880 david@sitec.com
REEVES Construction		Gregg Hamilton	

# RECUSAL STATEMENT

Member Name: David McChes  
Meeting Date: 10/3/14 - meeting date was 10/6/14  
Agenda Item: Section \_\_\_\_\_ Number: Item 10  
Topic: Request for Additional Funding for Public Safety Station II Parking lot Resurfacing Resolution

*The Ethics Act, SC Code §8-13-700, provides that no public official may knowingly use his office to obtain an economic interest for himself, a family member of his immediate family, an individual with whom he is associated, or a business with which he is associated. No public official may make, participate in making, or influence a governmental decision in which he or any such person or business has an economic interest. Failure to recuse oneself from an issue in which there is or may be conflict of interest is the sole responsibility of the council member (1991 Op. Atty. Gen. No. 91-37.) A written statement describing the matter requiring action and the nature of the potential conflict of interest is required.*

### Justification to Recuse:

- Professionally employed by or under contract with principal  
 Owns or has vested interest in principal or property  
 Other: \_\_\_\_\_

Date: 10/3/14 David McChes  
Member

Approved by Parliamentarian: \_\_\_\_\_, City Clerk

RESOLUTION NO. 2014-20  
AUTHORIZING ADDITIONAL FUNDING FOR THE RESURFACING OF THE  
PUBLIC SAFETY STATION II PARKING LOT

WHEREAS, the adopted 2014 Annual Municipal Budget included \$30,000 for the resurfacing of Public Safety Station II parking lot; and

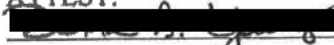
WHEREAS, on September 23, 2014, the City of North Augusta received bids from 7 companies for the resurfacing; and

WHEREAS, the low bid was \$53,427.98, Sitec

NOW THEREFORE BE IT RESOLVED by the Mayor and City Council for the City of North Augusta, in meeting duly assembled and by the authority thereof, that the total project budget shall be increased to \$54,000, with \$30,000 previously budgeted from the Street Improvement Fund and an additional \$24,000 approved herewith, also from the Street Improvement Fund.

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS 6<sup>th</sup> DAY OF October, 2014.

  
Lark W. Jones, Mayor

ATTEST:  
  
Donna B. Young, City Clerk

**PURCHASE ORDER**

**BILL TO:**

DEPT. OF PUBLIC SAFETY  
CITY OF NORTH AUGUSTA  
444 EAST BUENA VISTA AVENUE  
NORTH AUGUSTA SC 29841-0400  
PHONE: 803-441-4215 FAX: 803-441-4189

DUPLICATE

PURCHASE ORDER NO: 155097  
This PO number must appear on all packages  
and correspondence

1 of 1

**VENDOR:** 178685

SITEC,LLC  
217 FAIRFIELD ST., NE  
AIKEN SC 29801

**SHIP TO:**

DEPT. OF PUBLIC SAFETY  
CITY OF NORTH AUGUSTA  
444 EAST BUENA VISTA AVENUE  
NORTH AUGUSTA SC 29841-0400

Notes to Vendor:

Order Date: 10/08/2014

Account: 16-4220-271

Requested By: tz

Order Total 53,427.98

Quantity	U/M	Catalog No	Description	Unit Price	Total
1.00	ls		PS Sta II Parking Lot Resurf	53,427.9800	53,427.98
				SubTotal	53,427.98
				Sales Tax	0.00
				Order Total	53,427.98

**GIVE THIS CHECK TO TOM**

Approved for Payment: \_\_\_\_\_

Account Distribution

REV	APPRV.	ACCOUNT NUMBER	AMOUNT	REV	APPRV.	ACCOUNT NUMBER	AMOUNT
TZ	CH	16-4220-271	53,427.98				

Authorized Signature: \_\_\_\_\_

**Zeaser, Tom**

---

**From:** David McGhee <David.sitec@comcast.net>  
**Sent:** Tuesday, October 21, 2014 8:06 AM  
**To:** Zeaser, Tom  
**Subject:** station II

What is address for station II?

David McGhee  
General Manger  
Sitec Construction LLC  
217 Fairfield st NE  
Aiken SC 29801  
706-840-3980 cell  
866-653-6381 fax  
[David.sitec@comcast.net](mailto:David.sitec@comcast.net)  
[sitec@bellsouth.net](mailto:sitec@bellsouth.net)

South Carolina DBE 132281014  
South Carolina DOT DBE  
Georgia DOT DBE 2SI630  
HUB ZONE  
Veteran Owned

**Zeaser, Tom**

---

**From:** David McGhee <David.sitec@comcast.net>  
**Sent:** Tuesday, October 21, 2014 8:09 AM  
**To:** Zeaser, Tom  
**Subject:** Station II

Do I need to meet you regarding the location of the 6" depth patch locations?

- David McGhee  
General Manger  
Sitec Construction LLC  
217 Fairfield st NE  
Aiken SC 29801  
706-840-3980 cell  
866-653-6381 fax  
[David.sitec@comcast.net](mailto:David.sitec@comcast.net)  
[sitec@bellsouth.net](mailto:sitec@bellsouth.net)

South Carolina DBE 132281014  
South Carolina DOT DBE  
Georgia DOT DBE 2SI630  
HUB ZONE  
Veteran Owned

**Zeaser, Tom**

---

**From:** Zeaser, Tom  
**Sent:** Tuesday, October 21, 2014 8:34 AM  
**To:** David McGhee  
**Subject:** RE: station II

501 W. Five Notch Road

I can meet you, with Jeff, to review the FDP areas whenever you're ready.

I also need an insurance certificate before you get started.

**From:** David McGhee [mailto:David.sitec@comcast.net]  
**Sent:** Tuesday, October 21, 2014 8:06 AM  
**To:** Zeaser, Tom  
**Subject:** station II

What is address for station II?

David McGhee  
General Manger  
Sitec Construction LLC  
217 Fairfield st NE  
Aiken SC 29801  
706-840-3980 cell  
866-653-6381 fax  
[David.sitec@comcast.net](mailto:David.sitec@comcast.net)  
[sitec@bellsouth.net](mailto:sitec@bellsouth.net)

South Carolina DBE 132281014  
South Carolina DOT DBE  
Georgia DOT DBE 2SI630  
HUB ZONE  
Veteran Owned

**Zeaser, Tom**

---

**From:** David McGhee <david.sitec@comcast.net>  
**Sent:** Wednesday, November 12, 2014 5:05 PM  
**To:** Zeaser, Tom  
**Subject:** Re: PS Station 2 Resurfacing

No problem.

Tomorrow sometime, 1? I was in class all day today

David

Sent from my iPhone

On Nov 12, 2014, at 4:55 PM, Zeaser, Tom <[TZeaser@northaugusta.net](mailto:TZeaser@northaugusta.net)> wrote:

We need to meet at Station 2, together with Public Safety personnel, before any further resurfacing is done, to discuss quality of work concerns. Please let me know when you are available.

Thomas C. Zeaser, P.E.  
Director of Engineering & Public Works  
(803) 441-4220

This email address belongs to the City of North Augusta and is intended for the use of City Employees for official business. Any emails transmitted from, or received at this address are the property of the City of North Augusta and subject to public release pursuant to the South Carolina Freedom of Information Act.

## **Zeaser, Tom**

---

**From:** David McGhee <David.sitec@comcast.net>  
**Sent:** Thursday, November 20, 2014 7:22 AM  
**To:** Zeaser, Tom  
**Subject:** RE: NA public safety station 2

Yes I have the infrared unit.

David

**From:** Zeaser, Tom [mailto:TZeaser@northaugusta.net]  
**Sent:** Thursday, November 20, 2014 6:44 AM  
**To:** David McGhee  
**Subject:** Re: NA public safety station 2

Okay. I think quality is more important than the deadline at this point. As far as heating, do you have access to an infrared unit? That would provide a much more consistent temp over a larger area than a hand torch.

*Sent from my Verizon Wireless 4G LTE DROID*

David McGhee <[David.sitec@comcast.net](mailto:David.sitec@comcast.net)> wrote:

Tom,

Wanted to get you an update and schedule path forward.

Given the early cold weather in looks like it is going to be a challenge to complete by the 30<sup>th</sup>, but I sure am going to try.

I am planning to being on site tomorrow afternoon and Friday to do some additional heating and asphalt removal to accommodate the areas we discussed need attention.

We will be working next week on Monday thru Wednesday weather permitting.

David McGhee  
General Manger  
Sitec LLC  
217 Fairfield st NE  
Aiken SC 29801  
706-840-3980 cell  
803-644-7082 fax  
[David.sitec@comcast.net](mailto:David.sitec@comcast.net)  
[sitec@bellsouth.net](mailto:sitec@bellsouth.net)

South Carolina DBE 132281014  
South Carolina DOT DBE

**Zeaser, Tom**

---

**From:** David McGhee <david.sitec@comcast.net>  
**Sent:** Monday, December 01, 2014 8:13 AM  
**To:** Zeaser, Tom  
**Subject:** Re: PS Station II

Yes. Starting today. Look to done before end of week

David

David

Sent from my iPhone

On Dec 1, 2014, at 7:48 AM, Zeaser, Tom <[TZeaser@northaugusta.net](mailto:TZeaser@northaugusta.net)> wrote:

Do you have plans for PS Station II parking lot this week?

Thomas C. Zeaser, P.E.  
Director of Engineering & Public Works  
(803) 441-4220

This email address belongs to the City of North Augusta and is intended for the use of City Employees for official business. Any emails transmitted from, or received at this address are the property of the City of North Augusta and subject to public release pursuant to the South Carolina Freedom of Information Act.

**Zeaser, Tom**

---

**From:** David McGhee <David.sitec@comcast.net>  
**Sent:** Tuesday, December 16, 2014 11:47 AM  
**To:** Zeaser, Tom  
**Subject:** Traffic paint submittal data  
**Attachments:** LiquidThermo.pdf; SealMaster-Catalog-18.pdf

This is the liquid Thermo plastic I would like to use on the public safety building and the Greenway for the center line...

David McGhee  
General Manger  
Sitec LLC  
217 Fairfield st NE  
Aiken SC 29801  
706-840-3980 cell  
803-644-7082 fax  
[David.sitec@comcast.net](mailto:David.sitec@comcast.net)  
[sitec@bellsouth.net](mailto:sitec@bellsouth.net)

South Carolina DBE 132281014  
South Carolina DOT DBE  
Georgia DOT DBE 2SI630  
HUB ZONE  
Veteran Owned

# SITEC, LLC

217 Fairfield St NE  
Aiken, SC 29801  
(706) 840-3980 Fax (803) 644-7082  
e-mail: David.sitec@comcast.net

# INVOICE

**INVOICE #140130**  
**DATE: 12/29/14**

**TO:**  
City of North Augusta  
Engineering Department  
100 Georgia Ave  
North Augusta, SC 29841

**REF: 14-0057 155097 PUBLIC SAFETY**  
**STATION # 2**

DESCRIPTION	QUANTITY	RATE	AMOUNT
Full Depth HMA Patch - 6"	203	\$46.45	\$9,429.35
Mill Exist Asphalt Pavement Variable - 4' wide , 3/4" nominal depth ( 0" - 1 1/2" )	396	\$6.23	\$2,467.08
HMA Surface Course 150 # / SY SCDOT Type D	4315	\$9.37	\$40,431.55
Pavement Marking	1	\$1,100.00	\$1,100.00
- Retainage 10%			-\$5,342.79

**Make all checks payable to SITEC, LLC**

Thank you for your business!

**\$48,085.19**

Due upon receipt.

PO # 155097

# INVOICE

## SITEC, LLC

217 Fairfield St NE  
Aiken, SC 29801  
(706) 840-3980 Fax (803) 644-7082  
e-mail: David.sitec@comcast.net

INVOICE #140131  
DATE: 12/31/14

REF: 14-0057 155097 PUBLIC SAFETY STATION # 2

TO:  
City of North Augusta  
Engineering Department  
100 Georgia Ave  
North Augusta, SC 29841

DESCRIPTION	QUANTITY	RATE	AMOUNT
Full Depth HMA Patch - 6"	203	\$46.45	
Mill Exist Asphalt Pavement Variable - 4' wide , 3/4" nominal depth ( 0" - 1 1/2" )	396	\$6.23	
HMA Surface Course 150 # / SY SCDOT Type D	4315	\$9.37	
Pavement Marking	1	\$1,100.00	
<b>Retainage 10%</b>			\$5,342.79
Make all checks payable to SITEC, LLC Thank you for your business! Due upon receipt.			\$5,342.79

APPROVED Final Payment *[Signature]* 12/31/14

DO NOT MAIL CHECK  
SEND TO TOM Z.

**Zeaser, Tom**

---

**From:** David McGhee <David.sitec@comcast.net>  
**Sent:** Thursday, January 08, 2015 11:58 AM  
**To:** Zeaser, Tom  
**Subject:** NA public Safety Billing  
**Attachments:** NA Public Safety Parking lot resurface billing.doc; Retainage NA Public Safety Parking lot resurface billing.doc

David McGhee  
General Manger  
Sitec LLC  
217 Fairfield st NE  
Aiken SC 29801  
706-840-3980 cell  
803-644-7082 fax  
[David.sitec@comcast.net](mailto:David.sitec@comcast.net)  
[sitec@bellsouth.net](mailto:sitec@bellsouth.net)

South Carolina DBE 132281014  
South Carolina DOT DBE  
Georgia DOT DBE 2S1630  
HUB ZONE  
Veteran Owned

**Zeaser, Tom**

---

**From:** David McGhee <David.sitec@comcast.net>  
**Sent:** Wednesday, January 14, 2015 8:36 AM  
**To:** Zeaser, Tom  
**Subject:** NA public safety

Can I pick up check when it is available?

David McGhee  
General Manger  
Sitec LLC  
217 Fairfield st NE  
Aiken SC 29801  
706-840-3980 cell  
803-644-7082 fax  
[David.sitec@comcast.net](mailto:David.sitec@comcast.net)  
[sitec@bellsouth.net](mailto:sitec@bellsouth.net)

South Carolina DBE 132281014  
South Carolina DOT DBE  
Georgia DOT DBE 2SI630  
HUB ZONE  
Veteran Owned

**COMPOSITE**

**EXHIBIT 2c**

**Zeaser, Tom**

---

**From:** David McGhee <David.sitec@comcast.net>  
**Sent:** Tuesday, April 28, 2015 10:57 PM  
**To:** Zeaser, Tom  
**Subject:** Curb proposal  
**Attachments:** NA Hwy 25 Island Curb Project.pdf

Sorry for the delay

David McGhee  
General Manger  
Sitec LLC  
217 Fairfield st NE  
Aiken SC 29801  
706-840-3980 cell  
[David.sitec@comcast.net](mailto:David.sitec@comcast.net)  
[sitec@bellsouth.net](mailto:sitec@bellsouth.net)

South Carolina DBE 132281014  
South Carolina DOT DBE  
Georgia DOT DBE 2SI630  
HUB ZONE  
Veteran Owned

4/28/2015



**Proposal**

Hwy 25 island curb installation

**Work Scope**

**Installation of SCDOT header curb**

Labor and form material for installation of SCDOT

concrete header curb

600.00 lf \$11.45 \$6,870.00

Grading and excavation by others

**Total**

**\$6,870.00**

**Note:**

concrete to be supplied by owner

Not testing fees or permits

**David McGhee**

**Sitec LLC**

**217 Fairfield st NE**

**Aiken, SC 29841**

**PURCHASE ORDER**

**DUPLICATE**

**BILL TO:**

MUNICIPAL BUILDING  
CITY OF NORTH AUGUSTA  
100 GEORGIA AVENUE  
NORTH AUGUSTA SC 29841-0400  
PHONE: 803-441-4215 FAX: 803-441-4189

**PURCHASE ORDER NO: 158818**

This PO number must appear on all packages  
and correspondence

1 of 1

**VENDOR:** 178685

SITEC,LLC  
217 FAIRFIELD ST., NE  
AIKEN SC 29801

**SHIP TO:**

MUNICIPAL BUILDING  
CITY OF NORTH AUGUSTA  
100 GEORGIA AVENUE  
NORTH AUGUSTA SC 29841-0400

**Notes to Vendor:**

Order Date: 05/06/2015

Account: 30-4220-303

Requested By: TZ

Order Total 6,870.00

Quantity	U/M	Catalog No	Description	Unit Price	Total
600.00	lf		9x15 SCDOT Header Curb	11.4500	6,870.00
				SubTotal	6,870.00
				Sales Tax	0.00
				Order Total	6,870.00

Approved for Payment: \_\_\_\_\_

**Account Distribution**

REV	APPRV.	ACCOUNT NUMBER	AMOUNT	REV	APPRV.	ACCOUNT NUMBER	AMOUNT
TZ	CH	30-4220-303	6,870.00				

Authorized Signature: \_\_\_\_\_

**Zeaser, Tom**

---

**From:** David McGhee <David.sitec@comcast.net>  
**Sent:** Tuesday, June 09, 2015 1:23 PM  
**To:** Zeaser, Tom  
**Subject:** Hwy 25 curb billing...  
**Attachments:** Scannable Document on Jun 9, 2015, 1\_18\_14 PM.PNG

Curb billing....

David McGhee  
President  
Sitec LLC  
217 Fairfield st NE  
Aiken SC 29801  
706-840-3980 cell  
[David.sitec@comcast.net](mailto:David.sitec@comcast.net)  
[sitec@bellsouth.net](mailto:sitec@bellsouth.net)

South Carolina DBE 132281014  
South Carolina DOT DBE  
Georgia DOT DBE 2SI630  
HUB ZONE  
Veteran Owned



217 Fairfield ST NE  
 Aiken, SC 29801  
 706-840-3980

# Invoice

Date	Invoice #
5/28/2015	INV15-1038

**Bill To**

City of North Augusta  
 100 Georgia Ave  
 North Augusta, SC 29861-6400

Job Name	Terms	Due Date	Project		
Hwy 25 Island Renovation	Net 15	6/12/2015			
Description	Qty	U/M	Rate	Amount	
Installation of SCDOT header curb Labor & Form Material for installation of SCDOT Concrete Header Curb Grading and Excavation performed by others * Concrete supplied by owner No testing fees or permits required	600	LF	11.45	6,870.00	

Thank you for your business.

<b>Total</b>	<b>\$6,870.00</b>
<b>Payments/Credits</b>	<b>\$0.00</b>
<b>Balance Due</b>	<b>\$6,870.00</b>

**Zeaser, Tom**

---

**From:** Zeaser, Tom  
**Sent:** Tuesday, June 09, 2015 1:51 PM  
**To:** David McGhee  
**Subject:** RE: Hwy 25 curb billing...

Okay, I never measured the actual length.

**From:** David McGhee [mailto:David.sitec@comcast.net]  
**Sent:** Tuesday, June 09, 2015 1:44 PM  
**To:** Zeaser, Tom  
**Subject:** RE: Hwy 25 curb billing...

Yes that is for the proposed total amount...

David McGhee  
President  
Sitec LLC  
217 Fairfield st NE  
Aiken SC 29801  
706-840-3980 cell  
[David.sitec@comcast.net](mailto:David.sitec@comcast.net)  
[sitec@bellsouth.net](mailto:sitec@bellsouth.net)

South Carolina DBE 132281014  
South Carolina DOT DBE  
Georgia DOT DBE 2SI630  
HUB ZONE  
Veteran Owned

**From:** Zeaser, Tom [mailto:TZeaser@northaugusta.net]  
**Sent:** Tuesday, June 09, 2015 1:33 PM  
**To:** David McGhee  
**Subject:** RE: Hwy 25 curb billing...

Is this the entire bill?

**From:** David McGhee [mailto:David.sitec@comcast.net]  
**Sent:** Tuesday, June 09, 2015 1:23 PM  
**To:** Zeaser, Tom  
**Subject:** Hwy 25 curb billing...

Curb billing....

David McGhee  
President

PO # 16665



217 Fairfield ST NE  
 Aiken, SC 29801  
 706-840-3980

**Invoice**

Date	Invoice #
6/28/2015	INV16-1038

**Bill To**

City of North Augusta  
 100 Georgia Ave  
 North Augusta, SC 29881-6400

Job Name	Unit	Quantity	Unit Price	Amount
Hwy 25 Island Renovation	Net 15	600	11.45	6,870.00
Description: Installation of SCDOT header curb Labor & Form Material for installation of SCDOT Concrete Header Curb Grading and Excavation performed by others Concrete supplied by owner No testing fees or permits required				

Thank you for your business.

<b>Total</b>	<b>\$6,870.00</b>
<b>Payments/Credits</b>	<b>\$0.00</b>
<b>Balance Due</b>	<b>\$6,870.00</b>

*[Handwritten signature]*  
 6/10/15

**COMPOSITE**  
**EXHIBIT 2d**

**PURCHASE ORDER**

DUPLICATE

**BILL TO:**

MUNICIPAL BUILDING  
CITY OF NORTH AUGUSTA  
100 GEORGIA AVENUE  
NORTH AUGUSTA SC 29841-0400  
PHONE: 803-441-4235 FAX: 803-441-4189

PURCHASE ORDER NO: 174949  
This PO number must appear on all packages  
and correspondence

1 of 1

**VENDOR:**

178685  
SITEC,LLC  
217 FAIRFIELD ST., NE  
AIKEN SC 29801

**SHIP TO:**

N. AUGUSTA PARKS & RECREA  
CITY OF NORTH AUGUSTA  
100 RIVERVIEW PARK DRIVE  
NORTH AUGUSTA SC 29841

Notes to Vendor:

Order Date: 10/24/2017  
Account: 10-4310-271 Requested By: Rick Meyer

Order Total 1,373.20

Quantity	U/M	Catalog No	Description	Unit Price	Total
1.00			Fence / Curtis Park Invoice 17INV-2052	1,373.2000	1,373.20
				SubTotal	1,373.20
				Sales Tax	0.00
				Order Total	1,373.20

Approved for Payment: \_\_\_\_\_

Account Distribution

REV	APPY.	ACCOUNT NUMBER	AMOUNT	REV	APPY.	ACCOUNT NUMBER	AMOUNT
RO	RO	10-4310-271	1,373.20				

Authorized Signature: \_\_\_\_\_

4310-

**SITEC, LLC**  
**CONSTRUCTION**  
 522 Railroad Ave  
 North Augusta, South Carolina 29841

4310-271  
 R-184560  
 P-174949

### Invoice

Date	Invoice #
9/25/2017	17INV-2052

Phone Number	E-mail
706-840-3980	david.sitec@comcast.net

**Bill To**  
 City of North Augusta  
 100 Georgia Ave  
 North Augusta, SC 29841

Job Name	Due Date
PO#30224	9/25/2017

Description	Qty	U/M	Rate	Amount
Fence at Curtis Park 4' black fence with walk gate	1	LS	1,373.20	1,373.20

**USE TAX CALCULATED**

<b>Total</b>	<b>\$1,373.20</b>
<b>Payments/Credits</b>	<b>\$0.00</b>
<b>Balance Due</b>	<b>\$1,373.20</b>

**COMPOSITE  
EXHIBIT 3**

## Family

### Electronic Filing

#### Statement of Economic Interests: Immediate Family Income and Benefits

Any full-time or part-time income or benefit received by a member of **your immediate family** from governmental entities in South Carolina during the prior calendar year must be disclosed. "Governmental entity" means the State, a county, municipality, or political subdivision thereof with which a public official, public member, or public employee is associated or employed. "Governmental entity" also means any charitable organization or foundation, but not an athletic organization or athletic foundation which is associated with a state educational institution and which is organized to raise funds for the academic, educational, research, or building programs of a college or university. Generally, this amount is the same as the gross amount reported on your W-2 form. If you receive a W-2 form or 1099-MISC for use of a publicly-owned vehicle or a government residence, then it must also be disclosed. State retirement, disability, and unemployment are not disclosed.

You must also disclose the source and type (but not the amount) of any private income received in the previous year by a member of your immediate family. Income means anything of value that must be reported on an IRS form. The following income is not disclosed: retirement, annuity, pension, IRA, disability, or deferred compensation payments received by you. It also does not include income received from a court order, a savings, checking or brokerage account, and a mutual or similar fund.

Please disclose the source, type, and amount of any income or benefits received by a member of your immediate family. Other (private source) amount does not need to be disclosed. To skip this section, use the checkbox below.

#### Income or Benefit

Name of Source	<input type="text"/>
Type	<input type="text"/>
	<input type="radio"/> State or Local Government
	<input type="radio"/> Other (private source)
Amount/Value \$	<input type="text"/>

SKIP FOR NOW

« Back

Save

Step 1 - Enter the Name of the Source of the income or benefit.

Step 2 - Enter the Type of income or benefit received.

Step 3 - Select the Type of income or benefit: "State or Local Government" or "Other (private source)".

Step 4 - Enter the Amount or Value of the income or benefit received. This field must be numeric and not include the '\$' sign. Amount/Value is required for a "State or Local Government" Type. It is not required and cannot be entered for "Other (private source)" Type.

Step 5 - Click 'Save' to save the information you have entered.

# INCOME AND BENEFITS

## Personal

**Electronic Filing**  
**Statement of Economic Interests: Income and Benefits**

Any full-time or part-time income or benefit received by you from governmental entities in South Carolina during the prior calendar year must be disclosed. "Governmental entity" means the State, a county, municipality, or political subdivision thereof with which a public official, public member, or public employee is associated or employed. "Governmental entity" also means any charitable organization or foundation, but not an athletic organization or athletic foundation which is associated with a state educational institution and which is organized to raise funds for the academic, educational, research, or building programs of a college or university. Generally, this amount is the same as the gross amount reported on your W-2 form. If you receive a W-2 form or 1099-MISC for use of a publicly-owned vehicle or a government residence, then it must also be disclosed. State retirement, disability, and unemployment are not disclosed.

You must also disclose the source and type (but not the amount) of any private income received in the previous year by you. Income means anything of value that must be reported on an IRS form. The following income is not disclosed: retirement, annuity, pension, IRA, disability, or deferred compensation payments received by you. It also does not include income received from a court order, a savings, checking or brokerage account, and a mutual or similar fund.

Please disclose the source, type, and amount of any income or benefits. Other (private source) amount does not need to be disclosed. To skip this section, use the checkbox below.

**Income or Benefit**

Name of Source:

Type:

State or Local Government

Other (private source)

Amount/Value \$

SKIP FOR NOW

- Step 1 - Enter the Name of the Source of the income or benefit.
- Step 2 - Enter the Type of income or benefit received.
- Step 3 - Select the Type of income or benefit: "State or Local Government" or "Other (private source)".
- Step 4 - Enter the Amount or Value of the income or benefit received. This field must be numeric and not include the '\$' sign. Amount/Value is required for a "State or Local Government" Type. It is not required and cannot be entered for "Other (private source)" Type.
- Step 5 - Click 'Save' to save the information you have entered.

## BUSINESS INTERESTS

**Electronic Filing**  
**Statement of Economic Interests: Business Interests**

Identify every business or entity in which you or a member of your immediate family held or controlled, in the aggregate, securities or interests constituting five percent or more of the total issued and outstanding securities and interests which constitute a value of \$100,000 or more. Identify your relationship to that business (officer, stockholder of more than \$100,000).

Please complete the form below. To skip this section, use the checkbox below.

**Business Interests**

Business Name

Relationship

SKIP FOR NOW

Step 1 - Enter the Business Name that you or a member of your immediate family holds or held interest in.

Step 2 - Enter the relationship you have with the business.

Step 3 - Click 'Save' to save the information you have entered.

## GOVERNMENT CONTRACTS

### Electronic Filing

#### Statement of Economic Interests: Government Contracts

Identify each individual or business from which you receive compensation, if that individual or business also contracts with the governmental entity with which you serve or which employs you. Report the name and address of that individual or business and the amount of compensation paid to you by that individual or business. Identify further your relationship to that individual or business, and the public agency involved in the contract.

Please complete the form below. To skip this section, use the checkbox below.

#### Government Contract

Contractor Name	<input type="text"/>
Street Address	<input type="text"/>
City	<input type="text"/>
State	<input type="text" value="▼"/>
Zip Code	<input type="text"/>
Relationship	<input type="text"/>
Nature of Business	<input type="text"/>
Amount of Filer's Compensation \$	<input type="text"/>
Public Agency Involved	<input type="text"/>

SKIP FOR NOW

« Back

Save

- Step 1 - Enter the Contractor Name. [individual or business name]
- Step 2 - Enter the Street Address of the contractor.
- Step 3 - Enter the City in which the contractor is located.
- Step 4 - Select the state in which the contractor is located.
- Step 5 - Enter your Relationship with the individual or business contracted.
- Step 6 - Enter the Nature of the Business for the contract.
- Step 7 - Enter the Compensation you received from your employer. Information must be numeric.
- Step 8 - Enter the name of the Public Agency involved in the Contract.
- Step 9 - Click 'Save' to save the information you have entered.

Attached, earliest first

<u>Campaign Disclosure</u>	2013, Pre Election	02/13/2013	Amendment 1
<u>Campaign Disclosure</u>	2013, Pre Election	01/28/2013	Original
<u>Statements of Economic Interests</u>	2020	02/11/2020	Amendment 1
<u>Statements of Economic Interests</u>	2020	02/11/2020	Original
<u>Statements of Economic Interests</u>	2019	02/11/2020	Amendment 1
<u>Statements of Economic Interests</u>	2019	03/19/2019	Original
<u>Statements of Economic Interests</u>	2018	08/02/2018	Amendment 1
<u>Statements of Economic Interests</u>	2018	07/26/2018	Original
<u>Statements of Economic Interests</u>	2017	08/02/2018	Amendment 1
<u>Statements of Economic Interests</u>	2017	01/06/2017	Original
<u>Statements of Economic Interests</u>	2016	08/02/2018	Amendment 2
<u>Statements of Economic Interests</u>	2016	07/26/2018	Amendment 1
<u>Statements of Economic Interests</u>	2016	03/21/2016	Original
<u>Statements of Economic Interests</u>	2015	08/02/2018	Amendment 4
<u>Statements of Economic Interests</u>	2015	08/02/2018	Amendment 3
<u>Statements of Economic Interests</u>	2015	03/21/2016	Amendment 2
<u>Statements of Economic Interests</u>	2015	03/21/2016	Amendment 1
<u>Statements of Economic Interests</u>	2015	01/15/2015	Original
<u>Statements of Economic Interests</u>	2014	08/02/2018	Amendment 4
<u>Statements of Economic Interests</u>	2014	03/21/2016	Amendment 3
<u>Statements of Economic Interests</u>	2014	03/21/2016	Amendment 2
<u>Statements of Economic Interests</u>	2014	03/21/2016	Amendment 1
<u>Statements of Economic Interests</u>	2014	10/29/2014	Original
<u>Statements of Economic Interests</u>	2013	08/02/2018	Amendment 1
<u>Statements of Economic Interests</u>	2013	01/28/2013	Original

SOUTH CAROLINA  
**State Ethics Commission**  
 Public Disclosure and Accountability Reporting System

**Individual Reports**  
**Statement of Economic Interests**

**Statement of Economic Interests Report**

**Name:** David W McGhee  
**Year:** 2013  
**Filing Date:** 1/28/2013  
**Version:** Original

**Demographic Information**

Name	Address	Phone	County
David W McGhee	522 Railroad Ave North Augusta, SC 29841	706.840.3980	Aiken

**Positions**

Position/Title	Entity	Type	Term of Office	Date Filed
City Council	North Augusta	Candidate	2/2013 - 2/2015	1/2013

**Income and Benefits**

\*\*\* Filer does not have any personal income and benefit items to disclose.

**Family Income and Benefits**

\*\*\* Filer does not have any family income and benefit items to disclose.

**Regulated Business Associations**

\*\*\* Filer does not have any regulated business items to disclose. \*

**Real or Personal Property Interests**

\*\*\* Filer does not have any property interest items to disclose.

**Real or Personal Property Interests II**

\*\*\* Filer does not have any sold, leased, or rented property interest items to disclose.

**Business Interests**

*\*\*\* Filer does not have any business interest items to disclose. \**

**Creditors**

*\*\*\* Filer does not have any creditor items to disclose. \**

**Lobbyist/Lobbyist's Principal**

*\*\*\* Filer does not have any Lobbyist/Lobbyist's principal items to disclose.*

**Government Contracts**

*\*\*\* Filer does not have any government contract items to disclose.*

**Gifts**

*\*\*\* Filer does not have any gift items to disclose. \**

**Speaking Engagement Reimbursement**

*\*\*\* Filer does not have any speaking engagement items to disclose. \**

**Additional Information**

*\*\*\* No Additional Information Reported. \**

**SC.GOV** The Official Web Site of the State of South Carolina

SOUTH CAROLINA  
**State Ethics Commission**  
 Public Disclosure and Accountability Reporting System

**Individual Reports**  
**Statement of Economic Interest:**

**Statement of Economic Interests Report**

**Name:** David W McGhee  
**Year:** 2013  
**Filing Date:** 08/02/2018

**Demographic Information**

Name	Address	Phone	County
David W McGhee	522 Railroad Ave North Augusta, SC 29841	706.840.3980	Aiken

**Positions**

Position/Title	Entity	Type	Term of Office	Date Filed
City Council	North Augusta	Candidate	2/2013 - 2/2015	1/2013

**Income and Benefits**

\*\*\* Filer does not have any personal income and benefit items to disclose. \*\*\*

**Family Income and Benefits**

\*\*\* Filer does not have any family income and benefit items to disclose. \*\*\*

**Regulated Business Associations**

\*\*\* Filer does not have any regulated business items to disclose. \*\*\*

**Real or Personal Property Interest:**

\*\*\* Filer does not have any property interest items to disclose. \*\*\*

**Real or Personal Property Interests I**

\*\*\* Filer does not have any sold, leased, or rented property interest items to disclose. \*\*\*

**Business Interests**

\*\*\* Filer does not have any business interest items to disclose. \*\*\*

**Creditors**

**\*\*\* Filer does not have any creditor items to disclose. \*\*\***

**Lobbyist/Lobbyist's Principal**

**\*\*\* Filer does not have any Lobbyist/Lobbyist's principal items to disclose. \*\*\***

**Government Contracts**

**\*\*\* Filer does not have any government contract items to disclose. \*\*\***

**Gifts**

**\*\*\* Filer does not have any gift items to disclose. \*\*\***

**Speaking Engagement Reimbursement**

**\*\*\* Filer does not have any speaking engagement items to disclose. \*\*\***

**Additional Informatior**

**\*\*\* No Additional Information Reported. \*\*\***

SOUTH CAROLINA  
**State Ethics Commission**

Public Disclosure and Accountability Reporting System

**Individual Reports**  
**Statement of Economic Interest:**

**Statement of Economic Interests Report**

**Name:** David W McGhee

**Year:** 2014

**Filing Date:** 10/29/2014

**Version:** Original

**Demographic Information**

Name	Address	Phone	County
David W McGhee	522 Railroad Ave North Augusta, SC 29841	706.840.3980	Aiken

**Positions**

Position/Title	Entity	Type	Term of Office	Date Filed
City Council	North Augusta	Elected	5/2013 - 5/2017	

**Income and Benefits**

Source	Type	Amount / Value	Miscellaneous
City of North Augusta	Salary State or Local Government	\$4,966.29	Personal Income

**Regulated Business Associations**

*\*\*\* Filer does not have any regulated business items to disclose. \*\*\**

**Real or Personal Property Interest:**

*\*\*\* Filer does not have any property interest items to disclose. \*\*\**

**Real or Personal Property Interests I**

*\*\*\* Filer does not have any sold, leased, or rented property interest items to disclose. \*\*\**

**Business Interests**

**\*\*\* Filer does not have any business interest items to disclose. \*\*\***

**Creditors**

**\*\*\* Filer does not have any creditor items to disclose. \*\*\***

**Lobbyist/Lobbyist's Principal**

**\*\*\* Filer does not have any Lobbyist/Lobbyist's principal items to disclose. \*\*\***

**Government Contracts**

**\*\*\* Filer does not have any government contract items to disclose. \*\*\***

**Gifts**

**\*\*\* Filer does not have any gift items to disclose. \*\*\***

**Speaking Engagement Reimbursement**

**\*\*\* Filer does not have any speaking engagement items to disclose. \*\*\***

**Additional Information**

**\*\*\* No Additional Information Reported. \*\*\***

**SC.GOV** The Official Web Site of the State of South Carolina

SOUTH CAROLINA

## State Ethics Commission

Public Disclosure and Accountability Reporting System

### Individual Reports

#### Statement of Economic Interest:

#### Statement of Economic Interests Report

**Name:** David W McGhee

**Year:** 2014

**Filing Date:** 03/21/2016

#### Demographic Information

Name	Address	Phone	County
David W McGhee	522 Railroad Ave North Augusta, SC 29841	706.840.3980	Aiken

#### Positions

Position/Title	Entity	Type	Term of Office	Date Filed
City Council	North Augusta	Elected	5/2013 - 5/2017	

#### Income and Benefits

Source	Type	Amount / Value	Miscellaneous
City of North Augusta	Salary State or Local Government	\$4,966.29	Personal Income

#### Regulated Business Associations

\*\*\* Filer does not have any regulated business items to disclose. \*\*\*

#### Real or Personal Property Interest:

\*\*\* Filer does not have any property interest items to disclose. \*\*\*

#### Real or Personal Property Interests I

\*\*\* Filer does not have any sold, leased, or rented property interest items to disclose. \*\*\*

#### Business Interests

\*\*\* Filer does not have any business interest items to disclose. \*\*\*

**Creditors**

*\*\*\* Filer does not have any creditor items to disclose. \*\*\**

**Lobbyist/Lobbyist's Principal**

*\*\*\* Filer does not have any Lobbyist/Lobbyist's principal items to disclose. \*\*\**

**Government Contracts**

*\*\*\* Filer does not have any government contract items to disclose. \*\*\**

**Gifts**

*\*\*\* Filer does not have any gift items to disclose. \*\*\**

**Speaking Engagement Reimbursement**

*\*\*\* Filer does not have any speaking engagement items to disclose. \*\*\**

**Additional Information**

*\*\*\* No Additional Information Reported. \*\*\**

**SC.GOV** The Official Web Site of the State of South Carolina

SOUTH CAROLINA

**State Ethics Commission**

Public Disclosure and Accountability Reporting System

**Individual Reports****Statement of Economic Interest:****Statement of Economic Interests Report**

Name: David W McGhee

Year: 2014

Filing Date: 3/21/2016

Version: Amendment 1

**Demographic Information**

Name	Address	Phone	County
David W McGhee	522 Railroad Ave North Augusta, SC 29841	706.840.3980	Aiken

**Positions**

Position/Title	Entity	Type	Term of Office	Date Filed
City Council	North Augusta	Elected	5/2013 - 5/2017	

**Income and Benefits**

Source	Type	Amount / Value	Miscellaneous
City of North Augusta	Salary State or Local Government	\$4,966.29	Personal Income

**Regulated Business Associations**

\*\*\* Filer does not have any regulated business items to disclose. \*\*\*

**Real or Personal Property Interest:**

\*\*\* Filer does not have any property interest items to disclose. \*\*\*

**Real or Personal Property Interests I**

\*\*\* Filer does not have any sold, leased, or rented property interest items to disclose. \*\*\*

**Business Interests**

\*\*\* Filer does not have any business interest items to disclose. \*\*\*

**Creditors**

\*\*\* Filer does not have any creditor items to disclose. \*\*\*

**Lobbyist/Lobbyist's Principal**

\*\*\* Filer does not have any Lobbyist/Lobbyist's principal items to disclose. \*\*\*

**Government Contracts**

\*\*\* Filer does not have any government contract items to disclose. \*\*\*

**Gifts**

\*\*\* Filer does not have any gift items to disclose. \*\*\*

**Speaking Engagement Reimbursement**

\*\*\* Filer does not have any speaking engagement items to disclose. \*\*\*

**Additional Information**

\*\*\* No Additional Information Reported. \*\*\*

SOUTH CAROLINA  
**State Ethics Commission**

Public Disclosure and Accountability Reporting System

**Individual Reports**  
**Statement of Economic Interest:**

**Statement of Economic Interests Report**

**Name:** David W McGhee  
**Year:** 2014  
**Filing Date:** 3/21/2016  
**Version:** Amendment 2

**Demographic Information**

Name	Address	Phone	County
David W McGhee	522 Railroad Ave North Augusta, SC 29841	706.840.3980	Aiken

**Positions**

Position/Title	Entity	Type	Term of Office	Date Filed
City Council	North Augusta	Elected	5/2013 - 5/2017	

**Income and Benefits**

Source	Type	Amount / Value	Miscellaneous
City of North Augusta	Salary State or Local Government	\$4,966.29	Personal Income

**Regulated Business Associations**

\*\*\* Filer does not have any regulated business items to disclose. \*\*\*

**Real or Personal Property Interest:**

\*\*\* Filer does not have any property interest items to disclose. \*\*\*

**Real or Personal Property Interests I**

\*\*\* Filer does not have any sold, leased, or rented property interest items to disclose. \*\*\*

**Business Interests**

\*\*\* Filer does not have any business interest items to disclose. \*\*\*

**Creditors**

\*\*\* Filer does not have any creditor items to disclose. \*\*\*

**Lobbyist/Lobbyist's Principal**

\*\*\* Filer does not have any Lobbyist/Lobbyist's principal items to disclose. \*\*\*

**Government Contracts**

\*\*\* Filer does not have any government contract items to disclose. \*\*\*

**Gifts**

\*\*\* Filer does not have any gift items to disclose. \*\*\*

**Speaking Engagement Reimbursement**

\*\*\* Filer does not have any speaking engagement items to disclose. \*\*\*

**Additional Informator**

\*\*\* No Additional Information Reported. \*\*\*

SOUTH CAROLINA  
**State Ethics Commission**  
 Public Disclosure and Accountability Reporting System

**Individual Reports**  
**Statement of Economic Interest!**

**Statement of Economic Interests Report**

**Name:** David W McGhee  
**Year:** 2014  
**Filing Date:** 3/21/2016  
**Version:** Amendment 3

**Demographic Information**

Name	Address	Phone	County
David W McGhee	522 Railroad Ave North Augusta, SC 29841	706.840.3980	Aiken

**Positions**

Position/Title	Entity	Type	Term of Office	Date Filed
City Council	North Augusta	Elected	5/2013 - 5/2017	

**Income and Benefits**

Source	Type	Amount / Value	Miscellaneous
City of North Augusta	Salary State or Local Government	\$4,966.29	Personal Income

**Regulated Business Associations**

\*\*\* Filer does not have any regulated business items to disclose. \*\*\*

**Real or Personal Property Interest:**

\*\*\* Filer does not have any property interest items to disclose. \*\*\*

**Real or Personal Property Interests I**

\*\*\* Filer does not have any sold, leased, or rented property interest items to disclose. \*\*\*

**Business Interests**

*\*\*\* Filer does not have any business interest items to disclose. \*\*\**

**Creditors**

*\*\*\* Filer does not have any creditor items to disclose. \*\*\**

**Lobbyist/Lobbyist's Principal**

*\*\*\* Filer does not have any Lobbyist/Lobbyist's principal items to disclose. \*\*\**

**Government Contracts**

*\*\*\* Filer does not have any government contract items to disclose. \*\*\**

**Gifts**

*\*\*\* Filer does not have any gift items to disclose. \*\*\**

**Speaking Engagement Reimbursement**

*\*\*\* Filer does not have any speaking engagement items to disclose. \*\*\**

**Additional Information**

*\*\*\* No Additional Information Reported. \*\*\**

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SOUTH CAROLINA

## State Ethics Commission

Public Disclosure and Accountability Reporting System

### Individual Reports

#### Statement of Economic Interest:

#### Statement of Economic Interests Report

**Name:** David W McGhee

**Year:** 2014

**Filing Date:** 8/2/2018

**Version:** Amendment 4

#### Demographic Information

Name	Address	Phone	County
David W McGhee	522 Railroad Ave North Augusta, SC 29841	706.840.3980	Aiken

#### Positions

Position/Title	Entity	Type	Term of Office	Date Filed
City Council	North Augusta	Elected	5/2013 - 5/2017	

#### Income and Benefits

Source	Type	Amount / Value	Miscellaneous
City of North Augusta	Salary State or Local Government	\$4,966.29	Personal Income

#### Regulated Business Associations

\*\*\* Filer does not have any regulated business items to disclose. \*\*\*

#### Real or Personal Property Interest:

\*\*\* Filer does not have any property interest items to disclose. \*\*\*

#### Real or Personal Property Interests I

\*\*\* Filer does not have any sold, leased, or rented property interest items to disclose. \*\*\*

#### Business Interests

**\*\*\* Filer does not have any business interest items to disclose. \*\*\***

**Creditors**

**\*\*\* Filer does not have any creditor items to disclose. \*\*\***

**Lobbyist/Lobbyist's Principal**

**\*\*\* Filer does not have any Lobbyist/Lobbyist's principal items to disclose. \*\*\***

**Government Contracts**

**\*\*\* Filer does not have any government contract items to disclose. \*\*\***

**Gifts**

**\*\*\* Filer does not have any gift items to disclose. \*\*\***

**Speaking Engagement Reimbursement**

**\*\*\* Filer does not have any speaking engagement items to disclose. \*\*\***

**Additional Information**

**\*\*\* No Additional Information Reported. \*\*\***

SOUTH CAROLINA  
**State Ethics Commission**

Public Disclosure and Accountability Reporting System

**Individual Reports**  
**Statement of Economic Interest:**

**Statement of Economic Interests Report**

**Name:** David W McGhee  
**Year:** 2015  
**Filing Date:** 1/15/2015  
**Version:** Original

**Demographic Information**

Name	Address	Phone	County
David W McGhee	522 Railroad Ave North Augusta, SC 29841	706.840.3980	Aiken

**Positions**

Position/Title	Entity	Type	Term of Office	Date Filed
City Council	North Augusta	Elected	5/2013 - 5/2017	

**Income and Benefits**

Source	Type	Amount / Value	Miscellaneous
City of North Augusta	Salary State or Local Government	\$6,385.23	Personal Income

**Regulated Business Associations**

\*\*\* Filer does not have any regulated business items to disclose. \*\*\*

**Real or Personal Property Interest:**

\*\*\* Filer does not have any property interest items to disclose. \*\*\*

**Real or Personal Property Interests I**

\*\*\* Filer does not have any sold, leased, or rented property interest items to disclose. \*\*\*

**Business Interests**

*\*\*\* Filer does not have any business interest items to disclose. \*\*\**

**Creditors**

*\*\*\* Filer does not have any creditor items to disclose. \*\*\**

**Lobbyist/Lobbyist's Principal**

*\*\*\* Filer does not have any Lobbyist/Lobbyist's principal items to disclose. \*\*\**

**Government Contracts**

*\*\*\* Filer does not have any government contract items to disclose. \*\*\**

**Gifts**

*\*\*\* Filer does not have any gift items to disclose. \*\*\**

**Speaking Engagement Reimbursement**

*\*\*\* Filer does not have any speaking engagement items to disclose. \*\*\**

**Additional Information**

*\*\*\* No Additional Information Reported. \*\*\**

SOUTH CAROLINA  
**State Ethics Commission**

Public Disclosure and Accountability Reporting System

**Individual Reports**  
**Statement of Economic Interest:**

**Statement of Economic Interests Report**

**Name:** David W McGhee  
**Year:** 2015  
**Filing Date:** 3/21/2016  
**Version:** Amendment 1

**Demographic Information**

Name	Address	Phone	County
David W McGhee	522 Railroad Ave North Augusta, SC 29841	706.840.3980	Aiken

**Positions**

Position/Title	Entity	Type	Term of Office	Date Filed
City Council	North Augusta	Elected	5/2013 - 5/2017	

**Income and Benefits**

Source	Type	Amount / Value	Miscellaneous
City of North Augusta	Salary State or Local Government	\$6,385.23	Personal Income

**Regulated Business Associations**

\*\*\* Filer does not have any regulated business items to disclose. \*\*\*

**Real or Personal Property Interest:**

\*\*\* Filer does not have any property interest items to disclose. \*\*\*

**Real or Personal Property Interests I**

\*\*\* Filer does not have any sold, leased, or rented property interest items to disclose. \*\*\*

**Business Interests**

**\*\*\* Filer does not have any business interest items to disclose. \*\*\***

**Creditors**

**\*\*\* Filer does not have any creditor items to disclose. \*\*\***

**Lobbyist/Lobbyist's Principal**

**\*\*\* Filer does not have any Lobbyist/Lobbyist's principal items to disclose. \*\*\***

**Government Contracts**

**\*\*\* Filer does not have any government contract items to disclose. \*\*\***

**Gifts**

**\*\*\* Filer does not have any gift items to disclose. \*\*\***

**Speaking Engagement Reimbursement**

**\*\*\* Filer does not have any speaking engagement items to disclose. \*\*\***

**Additional Informatior**

**\*\*\* No Additional Information Reported. \*\*\***

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SOUTH CAROLINA  
**State Ethics Commission**

Public Disclosure and Accountability Reporting System

**Individual Reports**  
**Statement of Economic Interest:**

**Statement of Economic Interests Report**

**Name:** David W McGhee  
**Year:** 2015  
**Filing Date:** 3/21/2016  
**Version:** Amendment 2

**Demographic Information**

Name	Address	Phone	County
David W McGhee	522 Railroad Ave North Augusta, SC 29841	706.840.3980	Aiken

**Positions**

Position/Title	Entity	Type	Term of Office	Date Filed
City Council	North Augusta	Elected	5/2013 - 5/2017	

**Income and Benefits**

Source	Type	Amount / Value	Miscellaneous
City of North Augusta	Salary State or Local Government	\$6,385.23	Personal Income

**Regulated Business Associations**

\*\*\* Filer does not have any regulated business items to disclose. \*\*\*

**Real or Personal Property Interests:**

\*\*\* Filer does not have any property interest items to disclose. \*\*\*

**Real or Personal Property Interests I**

\*\*\* Filer does not have any sold, leased, or rented property interest items to disclose. \*\*\*

**Business Interests**

\*\*\* Filer does not have any business interest items to disclose. \*\*\*

**Creditors**

\*\*\* Filer does not have any creditor items to disclose. \*\*\*

**Lobbyist/Lobbyist's Principal**

\*\*\* Filer does not have any Lobbyist/Lobbyist's principal items to disclose. \*\*\*

**Government Contracts**

\*\*\* Filer does not have any government contract items to disclose. \*\*\*

**Gifts**

\*\*\* Filer does not have any gift items to disclose. \*\*\*

**Speaking Engagement Reimbursement**

\*\*\* Filer does not have any speaking engagement items to disclose. \*\*\*

**Additional Information**

\*\*\* No Additional Information Reported. \*\*\*

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SOUTH CAROLINA  
**State Ethics Commission**

Public Disclosure and Accountability Reporting System

**Individual Reports**  
**Statement of Economic Interest:****Statement of Economic Interests Report**

Name: David W McGhee

Year: 2015

Filing Date: 08/02/2018

**Demographic Information**

Name	Address	Phone	County
David W McGhee	522 Railroad Ave North Augusta, SC 29841	706.840.3980	Aiken

**Positions**

Position/Title	Entity	Type	Term of Office	Date Filed
City Council	North Augusta	Elected	5/2013 - 5/2017	

**Income and Benefits**

Source	Type	Amount / Value	Miscellaneous
City of North Augusta	Salary State or Local Government	\$6,385.23	Personal Income

**Regulated Business Associations**

\*\*\* Filer does not have any regulated business items to disclose. \*\*\*

**Real or Personal Property Interest:**

\*\*\* Filer does not have any property interest items to disclose. \*\*\*

**Real or Personal Property Interests I**

\*\*\* Filer does not have any sold, leased, or rented property interest items to disclose. \*\*\*

**Business Interests**

\*\*\* Filer does not have any business interest items to disclose. \*\*\*

**Creditors**

*\*\*\* Filer does not have any creditor items to disclose. \*\*\**

**Lobbyist/Lobbyist's Principal**

*\*\*\* Filer does not have any Lobbyist/Lobbyist's principal items to disclose. \*\*\**

**Government Contracts**

*\*\*\* Filer does not have any government contract items to disclose. \*\*\**

**Gifts**

*\*\*\* Filer does not have any gift items to disclose. \*\*\**

**Speaking Engagement Reimbursement**

*\*\*\* Filer does not have any speaking engagement items to disclose. \*\*\**

**Additional Informator**

*\*\*\* No Additional Information Reported. \*\*\**

**SC.GOV** The Official Web Site of the State of South Carolina

SOUTH CAROLINA

## State Ethics Commission

Public Disclosure and Accountability Reporting System

### Individual Reports

#### Statement of Economic Interest:

#### Statement of Economic Interests Report

**Name:** David W McGhee

**Year:** 2015

**Filing Date:** 8/2/2018

**Version:** Amendment 4

#### Demographic Information

Name	Address	Phone	County
David W McGhee	522 Railroad Ave North Augusta, SC 29841	706.840.3980	Aiken

#### Positions

Position/Title	Entity	Type	Term of Office	Date Filed
City Council	North Augusta	Elected	5/2013 - 5/2017	

#### Income and Benefits

Source	Type	Amount / Value	Miscellaneous
City of North Augusta	Salary State or Local Government	\$6,385.23	Personal Income

#### Regulated Business Associations

\*\*\* Filer does not have any regulated business items to disclose. \*\*\*

#### Real or Personal Property Interest:

\*\*\* Filer does not have any property interest items to disclose. \*\*\*

#### Real or Personal Property Interests I

\*\*\* Filer does not have any sold, leased, or rented property interest items to disclose. \*\*\*

#### Business Interests

**\*\*\* Filer does not have any business interest items to disclose. \*\*\***

**Creditors**

**\*\*\* Filer does not have any creditor items to disclose. \*\*\***

**Lobbyist/Lobbyist's Principal**

**\*\*\* Filer does not have any Lobbyist/Lobbyist's principal items to disclose. \*\*\***

**Government Contracts**

**\*\*\* Filer does not have any government contract items to disclose. \*\*\***

**Gifts**

**\*\*\* Filer does not have any gift items to disclose. \*\*\***

**Speaking Engagement Reimbursement**

**\*\*\* Filer does not have any speaking engagement items to disclose. \*\*\***

**Additional Information**

**\*\*\* No Additional Information Reported. \*\*\***

SOUTH CAROLINA  
**State Ethics Commission**

Public Disclosure and Accountability Reporting System

**Individual Reports**  
**Statement of Economic Interest:**

**Statement of Economic Interests Report**

**Name:** David W McGhee  
**Year:** 2015  
**Filing Date:** 8/2/2018  
**Version:** Amendment 3

**Demographic Information**

Name	Address	Phone	County
David W McGhee	522 Railroad Ave North Augusta, SC 29841	706.840.3980	Aiken

**Positions**

Position/Title	Entity	Type	Term of Office	Date Filed
City Council	North Augusta	Elected	5/2013 - 5/2017	

**Income and Benefits**

Source	Type	Amount / Value	Miscellaneous
City of North Augusta	Salary State or Local Government	\$6,385.23	Personal Income

**Regulated Business Associations**

*\*\*\* Filer does not have any regulated business items to disclose. \*\*\**

**Real or Personal Property Interests:**

*\*\*\* Filer does not have any property interest items to disclose. \*\*\**

**Real or Personal Property Interests I**

*\*\*\* Filer does not have any sold, leased, or rented property interest items to disclose. \*\*\**

**Business Interests**

**\*\*\* Filer does not have any business interest items to disclose. \*\*\***

**Creditors**

**\*\*\* Filer does not have any creditor items to disclose. \*\*\***

**Lobbyist/Lobbyist's Principal**

**\*\*\* Filer does not have any Lobbyist/Lobbyist's principal items to disclose. \*\*\***

**Government Contracts**

**\*\*\* Filer does not have any government contract items to disclose. \*\*\***

**Gifts**

**\*\*\* Filer does not have any gift items to disclose. \*\*\***

**Speaking Engagement Reimbursement**

**\*\*\* Filer does not have any speaking engagement items to disclose. \*\*\***

**Additional Information**

**\*\*\* No Additional Information Reported. \*\*\***

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SOUTH CAROLINA  
**State Ethics Commission**

Public Disclosure and Accountability Reporting System

**Individual Reports**  
**Statement of Economic Interest:**

**Statement of Economic Interests Report**

**Name:** David W McGhee

**Year:** 2016

**Filing Date:** 3/21/2016

**Version:** Original

**Demographic Information**

Name	Address	Phone	County
David W McGhee	522 Railroad Ave North Augusta, SC 29841	706.840.3980	Aiken

**Positions**

Position/Title	Entity	Type	Term of Office	Date Filed
City Council	North Augusta	Elected	5/2013 - 5/2017	

**Income and Benefits**

Source	Type	Amount / Value	Miscellaneous
city of North augusta	salary State or Local Government	\$6,333.08	Personal Income
Sitec LLC	Salary State or Local Government	\$93,600.00	Personal Income

**Regulated Business Associations**

\*\*\* Filer does not have any regulated business items to disclose. \*\*\*

**Real or Personal Property Interest:**

\*\*\* Filer does not have any property interest items to disclose. \*\*\*

**Real or Personal Property Interests I**

**\*\*\* Filer does not have any sold, leased, or rented property interest items to disclose. \*\*\***

**Business Interests**

**\*\*\* Filer does not have any business interest items to disclose. \*\*\***

**Creditors**

**\*\*\* Filer does not have any creditor items to disclose. \*\*\***

**Lobbyist/Lobbyist's Principal**

**\*\*\* Filer does not have any Lobbyist/Lobbyist's principal items to disclose. \*\*\***

**Government Contracts**

**\*\*\* Filer does not have any government contract items to disclose. \*\*\***

**Gifts**

**\*\*\* Filer does not have any gift items to disclose. \*\*\***

**Speaking Engagement Reimbursement**

**\*\*\* Filer does not have any speaking engagement items to disclose. \*\*\***

**Additional Information**

**\*\*\* No Additional Information Reported. \*\*\***

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SOUTH CAROLINA  
**State Ethics Commission**

Public Disclosure and Accountability Reporting System

**Individual Reports**  
**Statement of Economic Interests**

**Statement of Economic Interests Report**

**Name: David W McGhee**

**Year: 2016**

**Filing Date: 7/26/2018**

**Version: Amendment 1**

**Demographic Information**

Name	Address	Phone	County
David W McGhee	522 Railroad Ave North Augusta, SC 29841	706.840.3980	Aiken

**Positions**

Position/Title	Entity	Type	Term of Office	Date Filed
City Council	North Augusta	Elected	5/2013 - 5/2017	

**Income and Benefits**

Source	Type	Amount / Value	Miscellaneous
city of North augusta	salary State or Local Government	\$6,333.08	Personal Income
Sitec LLC	Salary State or Local Government	\$93,600.00	Personal Income

**Regulated Business Associations**

\*\*\* Filer does not have any regulated business items to disclose. \*\*\*

**Real or Personal Property Interests**

\*\*\* Filer does not have any property interest items to disclose. \*\*\*

**Real or Personal Property Interests**

\*\*\* Filer does not have any sold, leased, or rented property interest items to disclose. \*\*\*

**Business Interests**

\*\*\* Filer does not have any business interest items to disclose. \*\*\*

**Creditors**

\*\*\* Filer does not have any creditor items to disclose. \*\*\*

**Lobbyist/Lobbyist's Principal**

\*\*\* Filer does not have any Lobbyist/Lobbyist's principal items to disclose. \*\*\*

**Government Contracts**

\*\*\* Filer does not have any government contract items to disclose. \*\*\*

**Gifts**

\*\*\* Filer does not have any gift items to disclose. \*\*\*

**Speaking Engagement Reimbursement**

\*\*\* Filer does not have any speaking engagement items to disclose. \*\*\*

**Additional Information**

\*\*\* No Additional Information Reported. \*\*\*

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SOUTH CAROLINA  
**State Ethics Commission**

Public Disclosure and Accountability Reporting System

**Individual Reports**  
**Statement of Economic Interest:**

**Statement of Economic Interests Report**

**Name:** David W McGhee  
**Year:** 2016  
**Filing Date:** 8/2/2018  
**Version:** Amendment 2

**Demographic Information**

Name	Address	Phone	County
David W McGhee	522 Railroad Ave North Augusta, SC 29841	706.840.3980	Aiken

**Positions**

Position/Title	Entity	Type	Term of Office	Date Filed
City Council	North Augusta	Elected	5/2013 - 5/2017	

**Income and Benefits**

Source	Type	Amount / Value	Miscellaneous
city of North augusta	salary State or Local Government	\$6,333.08	Personal Income
Sitec LLC	Salary State or Local Government	\$93,600.00	Personal Income

**Regulated Business Associations**

\*\*\* Filer does not have any regulated business items to disclose. \*\*\*

**Real or Personal Property Interests:**

\*\*\* Filer does not have any property interest items to disclose. \*\*\*

**Real or Personal Property Interests I**

\*\*\* Filer does not have any sold, leased, or rented property interest items to disclose. \*\*\*

**Business Interests**

\*\*\* Filer does not have any business interest items to disclose. \*\*\*

**Creditors**

\*\*\* Filer does not have any creditor items to disclose. \*\*\*

**Lobbyist/Lobbyist's Principal**

\*\*\* Filer does not have any Lobbyist/Lobbyist's principal items to disclose. \*\*\*

**Government Contracts**

\*\*\* Filer does not have any government contract items to disclose. \*\*\*

**Gifts**

\*\*\* Filer does not have any gift items to disclose. \*\*\*

**Speaking Engagement Reimbursement**

\*\*\* Filer does not have any speaking engagement items to disclose. \*\*\*

**Additional Information**

\*\*\* No Additional Information Reported. \*\*\*

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SOUTH CAROLINA

**State Ethics Commission**

Public Disclosure and Accountability Reporting System

**Individual Reports**

**Statement of Economic Interest:**

**Statement of Economic Interests Report**

Name: David W McGhee

Year: 2017

Filing Date: 1/6/2017

Version: Original

**Demographic Information**

Name	Address	Phone	County
David W McGhee	522 Railroad Ave North Augusta, SC 29841	706.840.3980	Aiken

**Positions**

Position/Title	Entity	Type	Term of Office	Date Filed
City Council	North Augusta	Elected	5/2013 - 5/2017	

**Income and Benefits**

Source	Type	Amount / Value	Miscellaneous
city of north augusta	salary State or Local Government	\$6,333.08	Personal Income
Sitec LLC	salary Other (private source)		Family Income

*Left blank*

**Regulated Business Associations**

\*\*\* Filer does not have any regulated business items to disclose. \*\*\*

**Real or Personal Property Interest:**

\*\*\* Filer does not have any property interest items to disclose. \*\*\*

**Real or Personal Property Interests I**

**\*\*\* Filer does not have any sold, leased, or rented property interest items to disclose. \*\*\***

**Business Interests**

**\*\*\* Filer does not have any business interest items to disclose. \*\*\***

**Creditors**

**\*\*\* Filer does not have any creditor items to disclose. \*\*\***

**Lobbyist/Lobbyist's Principal**

**\*\*\* Filer does not have any Lobbyist/Lobbyist's principal items to disclose. \*\*\***

**Government Contracts**

**\*\*\* Filer does not have any government contract items to disclose. \*\*\***

**Gifts**

**\*\*\* Filer does not have any gift items to disclose. \*\*\***

**Speaking Engagement Reimbursement**

**\*\*\* Filer does not have any speaking engagement items to disclose. \*\*\***

**Additional Information**

**\*\*\* No Additional Information Reported. \*\*\***

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SOUTH CAROLINA  
**State Ethics Commission**  
 Public Disclosure and Accountability Reporting System

**Individual Reports**  
**Statement of Economic Interest:**

**Statement of Economic Interests Report**

**Name:** David W McGhee  
**Year:** 2017  
**Filing Date:** 8/2/2018  
**Version:** Amendment 1

**Demographic Information**

Name	Address	Phone	County
David W McGhee	522 Railroad Ave North Augusta, SC 29841	706.840.3980	Aiken

**Positions**

Position/Title	Entity	Type	Term of Office	Date Filed
City Council	North Augusta	Elected	5/2013 - 5/2017	

**Income and Benefits**

Source	Type	Amount / Value	Miscellaneous
city of north augusta	salary State or Local Government	\$6,333.08	Personal Income
Sitec LLC	salary Other (private source)		Family Income

**Regulated Business Associations**

*Same As Previous*

\*\*\* Filer does not have any regulated business items to disclose. \*\*\*

**Real or Personal Property Interests:**

\*\*\* Filer does not have any property interest items to disclose. \*\*\*

**Real or Personal Property Interests I**

\*\*\* Filer does not have any sold, leased, or rented property interest items to disclose. \*\*\*

**Business Interests**

\*\*\* Filer does not have any business interest items to disclose. \*\*\*

**Creditors**

\*\*\* Filer does not have any creditor items to disclose. \*\*\*

**Lobbyist/Lobbyist's Principal**

\*\*\* Filer does not have any Lobbyist/Lobbyist's principal items to disclose. \*\*\*

**Government Contracts**

\*\*\* Filer does not have any government contract items to disclose. \*\*\*

**Gifts**

\*\*\* Filer does not have any gift items to disclose. \*\*\*

**Speaking Engagement Reimbursement**

\*\*\* Filer does not have any speaking engagement items to disclose. \*\*\*

**Additional Information**

\*\*\* No Additional Information Reported. \*\*\*

SOUTH CAROLINA  
**State Ethics Commission**

Public Disclosure and Accountability Reporting System

**Individual Reports**  
**Statement of Economic Interests**

**Statement of Economic Interests Report**

**Name:** David W McGhee  
**Year:** 2018  
**Filing Date:** 8/2/2018  
**Version:** Amendment 1

**Demographic Information**

Name	Address	Phone	County
David W McGhee	522 Railroad Ave North Augusta, SC 29841	706.840.3980	Aiken

**Positions**

Position/Title	Entity	Type	Term of Office	Date Filed
City Council	North Augusta	Elected	5/2017 - 5/2021	

**Income and Benefits**

\*\*\* Filer does not have any personal income and benefit items to disclose. \*\*\*

**Family Income and Benefits**

\*\*\* Filer does not have any family income and benefit items to disclose. \*\*\*

**Regulated Business Associations**

\*\*\* Filer does not have any regulated business items to disclose. \*\*\*

**Real or Personal Property Interests**

\*\*\* Filer does not have any property interest items to disclose. \*\*\*

**Real or Personal Property Interests II**

\*\*\* Filer does not have any sold, leased, or rented property interest items to disclose. \*\*\*

**Business Interests**

\*\*\* Filer does not have any business interest items to disclose. \*\*\*

**Creditors**

\*\*\* Filer does not have any creditor items to disclose. \*\*\*

**Lobbyist/Lobbyist's Principal**

\*\*\* Filer does not have any Lobbyist/Lobbyist's principal items to disclose. \*\*\*

**Government Contracts**

\*\*\* Filer does not have any government contract items to disclose. \*\*\*

**Gifts**

\*\*\* Filer does not have any gift items to disclose. \*\*\*

**Speaking Engagement Reimbursement**

\*\*\* Filer does not have any speaking engagement items to disclose. \*\*\*

**Additional Information**

\*\*\* No Additional Information Reported. \*\*\*

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SOUTH CAROLINA  
**State Ethics Commission**  
 Public Disclosure and Accountability Reporting System

**Individual Reports**  
**Statement of Economic Interest:**

**Statement of Economic Interests Report**

**Name:** David W McGhee  
**Year:** 2018  
**Filing Date:** 7/26/2018  
**Version:** Original

**Demographic Information**

Name	Address	Phone	County
David W McGhee	522 Railroad Ave North Augusta, SC 29841	706.840.3980	Aiken

**Positions**

Position/Title	Entity	Type	Term of Office	Date Filed
City Council	North Augusta	Elected	5/2017 - 5/2021	

**Income and Benefits**

\*\*\* Filer does not have any personal income and benefit items to disclose. \*\*\*

**Family Income and Benefits**

*Same As Previous*

\*\*\* Filer does not have any family income and benefit items to disclose. \*\*\*

**Regulated Business Associations**

\*\*\* Filer does not have any regulated business items to disclose. \*\*\*

**Real or Personal Property Interests:**

\*\*\* Filer does not have any property interest items to disclose. \*\*\*

**Real or Personal Property Interests I**

\*\*\* Filer does not have any sold, leased, or rented property interest items to disclose. \*\*\*

**Business Interests**

*\*\*\* Filer does not have any business interest items to disclose. \*\*\**

**Creditors**

*\*\*\* Filer does not have any creditor items to disclose. \*\*\**

**Lobbyist/Lobbyist's Principal**

*\*\*\* Filer does not have any Lobbyist/Lobbyist's principal items to disclose. \*\*\**

**Government Contracts**

*\*\*\* Filer does not have any government contract items to disclose. \*\*\**

**Gifts**

*\*\*\* Filer does not have any gift items to disclose. \*\*\**

**Speaking Engagement Reimbursement**

*\*\*\* Filer does not have any speaking engagement items to disclose. \*\*\**

**Additional Information**

*\*\*\* No Additional Information Reported. \*\*\**

**SC.GOV** The Official Web Site of the State of South Carolina

SOUTH CAROLINA

## State Ethics Commission

Public Disclosure and Accountability Reporting System

### Individual Reports

#### Statement of Economic Interest:

#### Statement of Economic Interests Report

Name: David W McGhee

Year: 2019

Filing Date: 2/11/2020

Version: Amendment 1

#### Demographic Information

Name	Address	Phone	County
David W McGhee	522 Railroad Ave North Augusta, SC 29841	706.840.3980	Aiken

#### Positions

Position/Title	Entity	Type	Term of Office	Date Filed
City Council	North Augusta	Elected	5/2017 - 5/2021	

#### Income and Benefits

Source	Type	Amount / Value	Miscellaneous
city of NA	salary State or Local Government	\$1,230.10	Personal Income

#### Regulated Business Associations

\*\*\* Filer does not have any regulated business items to disclose. \*\*\*

#### Real or Personal Property Interests:

\*\*\* Filer does not have any property interest items to disclose. \*\*\*

#### Real or Personal Property Interests I

\*\*\* Filer does not have any sold, leased, or rented property interest items to disclose. \*\*\*

#### Business Interests

\*\*\* Filer does not have any business interest items to disclose. \*\*\*

**Creditors**

\*\*\* Filer does not have any creditor items to disclose. \*\*\*

**Lobbyist/Lobbyist's Principal**

\*\*\* Filer does not have any Lobbyist/Lobbyist's principal items to disclose. \*\*\*

**Government Contracts**

\*\*\* Filer does not have any government contract items to disclose. \*\*\*

**Gifts**

\*\*\* Filer does not have any gift items to disclose. \*\*\*

**Speaking Engagement Reimbursement**

\*\*\* Filer does not have any speaking engagement items to disclose. \*\*\*

**Additional Information**

\*\*\* No Additional Information Reported. \*\*\*

SOUTH CAROLINA

**State Ethics Commission**

Public Disclosure and Accountability Reporting System

**Individual Reports****Statement of Economic Interest:****Statement of Economic Interests Report****Name:** David W McGhee**Year:** 2019**Filing Date:** 3/19/2019**Version:** Original**Demographic Information**

Name	Address	Phone	County
David W McGhee	522 Railroad Ave North Augusta, SC 29841	706.840.3980	Aiken

**Positions**

Position/Title	Entity	Type	Term of Office	Date Filed
City Council	North Augusta	Elected	5/2017 - 5/2021	

**Income and Benefits**

Source	Type	Amount / Value	Miscellaneous
city of NA	salary State or Local Government	\$1,230.10	Personal Income

**Regulated Business Associations**

\*\*\* Filer does not have any regulated business items to disclose. \*\*\*

**Real or Personal Property Interest:**

\*\*\* Filer does not have any property interest items to disclose. \*\*\*

**Real or Personal Property Interests I**

\*\*\* Filer does not have any sold, leased, or rented property interest items to disclose. \*\*\*

**Business Interests**

*\*\*\* Filer does not have any business interest items to disclose. \*\*\**

**Creditors**

*\*\*\* Filer does not have any creditor items to disclose. \*\*\**

**Lobbyist/Lobbyist's Principal**

*\*\*\* Filer does not have any Lobbyist/Lobbyist's principal items to disclose. \*\*\**

**Government Contracts**

*\*\*\* Filer does not have any government contract items to disclose. \*\*\**

**Gifts**

*\*\*\* Filer does not have any gift items to disclose. \*\*\**

**Speaking Engagement Reimbursement**

*\*\*\* Filer does not have any speaking engagement items to disclose. \*\*\**

**Additional Information**

*\*\*\* No Additional Information Reported. \*\*\**

SOUTH CAROLINA

## State Ethics Commission

Public Disclosure and Accountability Reporting System

### Individual Reports

#### Statement of Economic Interest:

#### Statement of Economic Interests Report

Name: David W McGhee

Year: 2020

Filing Date: 2/11/2020

Version: Original

#### Demographic Information

Name	Address	Phone	County
David W McGhee	522 Railroad Ave North Augusta, SC 29841	706.840.3980	Aiken

#### Positions

Position/Title	Entity	Type	Term of Office	Date Filed
City Council	North Augusta	Elected	5/2017 - 5/2021	

#### Income and Benefits

Source	Type	Amount / Value	Miscellaneous
city of north augusta	salary State or Local Government	\$6,396.52	Personal Income

#### Regulated Business Associations

\*\*\* Filer does not have any regulated business items to disclose. \*\*\*

#### Real or Personal Property Interest:

\*\*\* Filer does not have any property interest items to disclose. \*\*\*

#### Real or Personal Property Interests I

\*\*\* Filer does not have any sold, leased, or rented property interest items to disclose. \*\*\*

#### Business Interests

\*\*\* Filer does not have any business interest items to disclose. \*\*\*

**Creditors**

\*\*\* Filer does not have any creditor items to disclose. \*\*\*

**Lobbyist/Lobbyist's Principal**

\*\*\* Filer does not have any Lobbyist/Lobbyist's principal items to disclose. \*\*\*

**Government Contracts**

\*\*\* Filer does not have any government contract items to disclose. \*\*\*

**Gifts**

\*\*\* Filer does not have any gift items to disclose. \*\*\*

**Speaking Engagement Reimbursement**

\*\*\* Filer does not have any speaking engagement items to disclose. \*\*\*

**Additional Informatior**

\*\*\* No Additional Information Reported. \*\*\*

SOUTH CAROLINA  
**State Ethics Commission**

Public Disclosure and Accountability Reporting System

**Individual Reports**  
**Statement of Economic Interests**

**Statement of Economic Interests Report**

**Name:** David W McGhee

**Year:** 2020

**Filing Date:** 2/11/2020

**Version:** Amendment 1

**Demographic Information**

Name	Address	Phone	County
David W McGhee	522 Railroad Ave North Augusta, SC 29841	706.840.3980	Aiken

**Positions**

Position/Title	Entity	Type	Term of Office	Date Filed
City Council	North Augusta	Elected	5/2017 - 5/2021	

**Income and Benefits**

Source	Type	Amount / Value	Miscellaneous
city of north augusta	salary State or Local Government	\$6,396.52	Personal Income
Sitec Construction	salary Other (private source)		Personal Income

↑  
Left blank

**Regulated Business Associations**

\*\*\* Filer does not have any regulated business items to disclose. \*\*\*

**Real or Personal Property Interests**

\*\*\* Filer does not have any property interest items to disclose. \*\*\*

**Real or Personal Property Interests II**

**\*\*\* Filer does not have any sold, leased, or rented property interest items to disclose. \*\*\***

**Business Interests**

**\*\*\* Filer does not have any business interest items to disclose. \*\*\***

**Creditors**

**\*\*\* Filer does not have any creditor items to disclose. \*\*\***

**Lobbyist/Lobbyist's Principal**

**\*\*\* Filer does not have any Lobbyist/Lobbyist's principal items to disclose. \*\*\***

**Government Contracts**

**\*\*\* Filer does not have any government contract items to disclose. \*\*\***

**Gifts**

**\*\*\* Filer does not have any gift items to disclose. \*\*\***

**Speaking Engagement Reimbursement**

**\*\*\* Filer does not have any speaking engagement items to disclose. \*\*\***

**Additional Information**

**\*\*\* No Additional Information Reported. \*\*\***

# **EXHIBIT 4**



**David Wayne Mcghee**

**North Augusta, SC**

**REPORT DATE: 7/4/2020**

*Husband of Patricia Ruth Beam*

\* All data offered is derived from public sources. Spokeo does not verify or evaluate each piece of data, and makes no warranties or guarantees about any of the information offered. Spokeo does not possess or have access to secure or private financial information. Spokeo is not a credit reporting agency and does not offer consumer reports. None of the information offered by Spokeo is to be considered for purposes of determining any entity or person's eligibility for credit, insurance, employment, housing, or for any other purposes covered under the Fair Credit Reporting Act (FCRA).




## David Wayne McGhee, Age 49

Who was born in December 1970, lives in North Augusta, SC and is also known as David W Mc Ghee, Ghee David W Mc or David R McGhee.


### OVERVIEW

- **Contact** (11)
- **Family** (12)
- **Personal** (11)
- **Wealth** (2)
- **Locations** (7)
- **Court** (3)
- **Social** (5)
- **Work**


### CONTACT


 **706-840-3980**  
LOOKOUT MOUNTAIN, GA • Verizon Wire...  
*Found in 2 data sources 3 years ago*

 **706-830-3980**  
LOOKOUT MOUNTAIN, GA • Verizon Wire...  
*Found in 1 data source*


 **803-426-8422**  
NORTH AUGUSTA, SC • AT&T Mobility  
*Found in 4 data sources 11 months ago*


 **706-860-5510**  
LOOKOUT MOUNTAIN, GA • AT&T South...  
*Found in 4 data sources 3 years ago*


 **706-613-8341**  
ATHENS, GA • AT&T Southeast  
*Found in 2 data sources 11 years ago*


 **706-353-9008**  
ATHENS, GA • AT&T Southeast  
*Found in 1 data source 22 years ago*

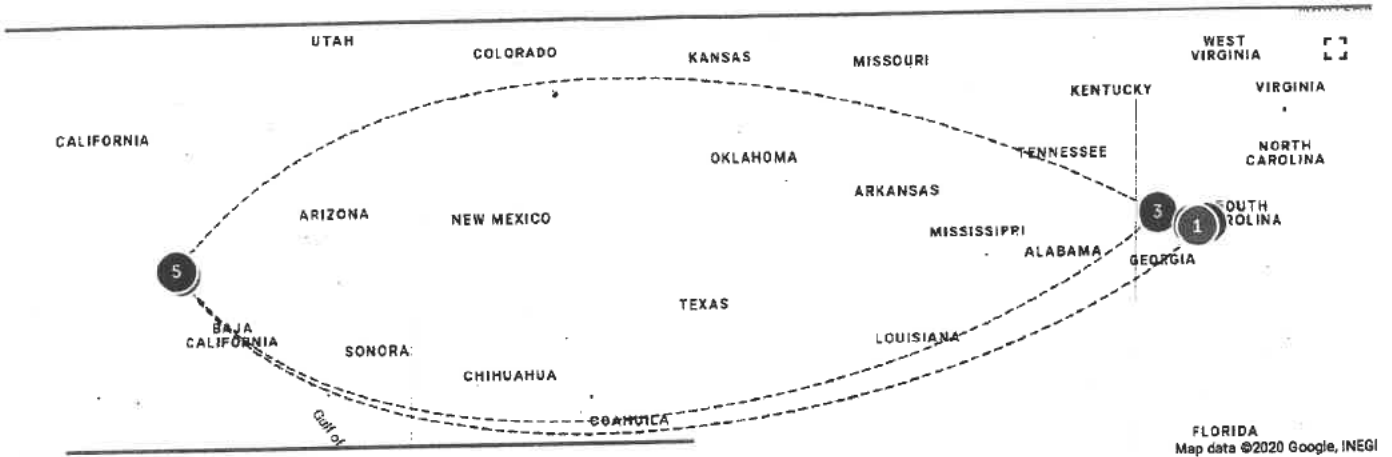
 **4mcghee@comcast.net**  
COMCAST • 0 social profiles  
*Found in 2 data sources 3 years ago*

 **david.sitec@comcast.net**  
COMCAST • 0 social profiles  
*Found in 2 data sources 3 years ago*

 **ale.gaieni@tiscalinet.it**  
EMAIL • 0 social profiles  
*Found in 3 data sources 9 years ago*

 **dbm98@yahoo.com**  
YAHOO • 2 social profiles  
*Found in 5 data sources 3 years ago*

 **dbm98@ymail.com**  
YMAIL • 0 social profiles  
*Found in 1 data source 9 years ago*



David owns and lived in a 3.5 baths home in SC.



- North Augusta, SC | 2007-2019
- Evans, GA | 1999-2019
- Athens, GA | 2001-2016
- Aiken, SC | 1990-2011



### 674 Tara Ln

EVANS, GA 30809 • 1999 - 2019

David lived in this single family home currently owned by Gopi Srinivansan.

- \$154k est. value
- 1,572 sqft. (living)
- Last sold in 2007
- 3 Beds / 2 Baths

[VIEW PROPERTY →](#)

Found in 8 data sources



### 522 Railroad Ave

NORTH AUGUSTA, SC 29841 • 2007 - 2019

David owns this single family home. Previous residents are William M., William M. and 1 other.

- \$430k est. value
- 2,337 sqft. (living)
- Last sold in 2007
- 3.5 Baths

[VIEW PROPERTY →](#)

Found in 9 data sources



### 196 Alps Rd

ATHENS, GA 30606 • 2001 - 2016

David lived in this home. Previous residents are Len Neighbors.

- \$419k est. value
- 34,848 sqft. (lot)
- 4,318 sqft. (living)
- Built in 1964

[VIEW PROPERTY →](#)

Found in 4 data sources

# **EXHIBIT 5**



**Patricia Ruth Beam**

**North Augusta, SC**

**REPORT DATE: 7/4/2020**

*wife of David W. McGhee*

\* All data offered is derived from public sources. Spokeo does not verify or evaluate each piece of data, and makes no warranties or guarantees about any of the information offered. Spokeo does not possess or have access to secure or private financial information. Spokeo is not a credit reporting agency and does not offer consumer reports. None of the information offered by Spokeo is to be considered for purposes of determining any entity or person's eligibility for credit, insurance, employment, housing, or for any other purposes covered under the Fair Credit Reporting Act (FCRA).



## Patricia Ruth Beam, Age 48

Who was born in September 1971, lives in North Augusta, SC and is also known as Patricia Ruth Mcghee, Patrica Mcghee, Ruthie P Beam, Patricia M Beam, Ruthie R Beam or Ruthie R Mcghee.


### OVERVIEW


- **Contact** (18)
- **Family** (6)
- **Personal** (9)
- **Wealth** (1)
- **Locations** (10)
- **Court** 0
- **Social** (9)
- **Work**


### CONTACT

 **818-200-8213**  
NORTH HOLLYWOOD, CA • O1 Communic...  
*Found in 2 data sources 3 years ago*


 **706-860-5510**  
LOOKOUT MOUNTAIN, GA • AT&T South...  
*Found in 5 data sources 2 years ago*


 **803-426-8422**  
NORTH AUGUSTA, SC • AT&T Mobility  
*Found in 6 data sources 2 years ago*


 **803-341-9671**  
NORTH AUGUSTA, SC • Verizon Wireless  
*Found in 1 data source*

 **803-613-9893**  
NORTH AUGUSTA, SC • AT&T Southeast  
*Found in 2 data sources 13 years ago*


 **dmcghee2@comcast.net**  
COMCAST • 0 social profiles  
*Found in 4 data sources 9 years ago*


 **dmcghee1@comcast.net**  
COMCAST • 0 social profiles  
*Found in 4 data sources 8 years ago*


 **dmcghee12@comcast.net**  
COMCAST • 1 social profile  
*Found in 5 data sources 3 years ago*

 **dmcghee@comcast.net**  
COMCAST • 0 social profiles  
*Found in 1 data source*

 **dbm98@ymail.com**  
YMAIL • 0 social profiles  
*Found in 1 data source 3 years ago*

 **dmcghee@swbell.net**  
CORPORATE • 0 social profiles  
*Found in 3 data sources 9 years ago*

 **dmcghee12@swbell.net**  
CORPORATE • 0 social profiles  
*Found in 3 data sources 13 years ago*

 **dmcghee12@tampabay.rr.com**  
EMAIL • 0 social profiles  
*Found in 2 data sources*

✉ **dmcghee@tampabay.rr.com**  
EMAIL • 0 social profiles  
*Found in 2 data sources*

✉ **dmcghee12@bellsouth.net**  
BELLSOUTH • 0 social profiles  
*Found in 2 data sources*

✉ **dmcghee12@hotmail.com**  
HOTMAIL • 0 social profiles  
*Found in 1 data source*

✉ **pbeam@webtv.com**  
EMAIL • 0 social profiles  
*Found in 1 data source*

✉ **pbeam47@carolina.rr.com**  
EMAIL • 0 social profiles  
*Found in 1 data source*

We found 5 relatives for Patricia Beam.



- **William Mcghee, 83** | North Augusta, SC.
- **Terri Mcghee, 55** | Athens, GA
- **David Mcghee, 49** | North Augusta, SC
- **Jennifer Merello, 43** | Athens, GA



### William M Mcghee, 83

RELATIVE ● Matched by Address, Last Name

William, 83, has previously lived with Patricia, 48, in North Augusta, SC.

- Born Oct 1936
- Married
- 2 Social Matches
- 12 Phone numbers

[VIEW PROFILE](#) →

*Found in 1 data source 8 months ago*



### Terri L Mcghee, 55

RELATIVE ● Matched by Address, Last Name

Terri, 55, has previously lived with Patricia, 48, in Athens, GA.

- Born Aug 1964
- Married
- 2 Phone numbers
- 8 Emails

[VIEW PROFILE](#) →

*Found in 1 data source 8 months ago*



### David W Mcghee, 49

RELATIVE ● Matched by Address, Last Name

David, 49, lives in a Single Family House with Patricia, 48, in North Augusta, SC.

- Born Dec 1970
- Married
- 3 Social Matches
- 6 Phone numbers

[VIEW PROFILE](#) →

*Found in 1 data source 8 months ago*



### Jennifer M Merello, 43

RELATIVE ● Matched by Address, Last Name

Jennifer, 43, has previously lived with Patricia, 48, in Athens, GA.

- Born Jan 1977
- Single
- 9 Phone numbers
- 6 Emails

[VIEW PROFILE](#) →

*Found in 1 data source 8 months ago*



### William M Mcghee

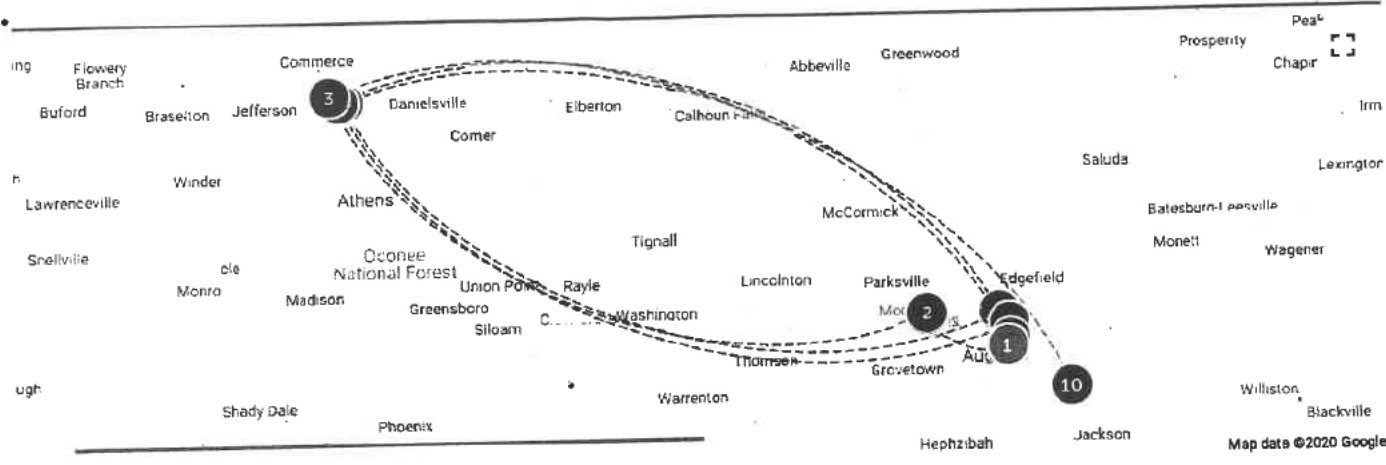
RELATIVE ● Matched by Address, Last Name

William has previously lived with Patricia, 48, in Athens, GA.

- 4 Phone numbers
- 8 Addresses

[VIEW PROFILE](#) →

*Found in 1 data source 8 months ago*



Patricia lived in a 3.5 baths home in SC.



- North Augusta, SC | 2007-2016
- Evans, GA | 1999-2016
- Athens, GA | 1999-2016
- North Augusta, SC | 2009-2009

1



### 522 Railroad Ave

NORTH AUGUSTA, SC 29841 • 2007 - 2016

Patricia lived in this single family home currently owned by David McGhee.

- \$430k est. value
- 2,337 sqft. (living)
- Last sold in 2007
- 3.5 Baths

[VIEW PROPERTY](#) →

*Found in 9 data sources*

2



### 674 Tara Ln

EVANS, GA 30809 • 1999 - 2016

Patricia lived in this single family home currently owned by Gopi Srinivansan.

- \$154k est. value
- 1,572 sqft. (living)
- Last sold in 2007
- 3 Beds / 2 Baths

[VIEW PROPERTY](#) →

*Found in 9 data sources*

3



### 140 Timberlane Dr

ATHENS, GA 30606 • 1999 - 2016

Patricia lived in this single family home currently owned by Judith Bermudez.

- \$212k est. value
- 2,576 sqft. (living)
- Last sold in 2006
- 3 Beds / 3 Baths

[VIEW PROPERTY](#) →

*Found in 6 data sources*

4



### 217 Mokateen Ave

NORTH AUGUSTA, SC 29841 • 2009 - 2009

Patricia lived in this single family home currently owned by Susan Hatcher.

- \$175k est. value
- 1,699 sqft. (living)
- Last sold in 2004
- 2 Baths

[VIEW PROPERTY →](#)

*Found in 2 data sources*

5



### 45 Fallmouth Dr

NORTH AUGUSTA, SC 29841 • 2007 - 2009

Patricia lived in this single family home currently owned by Johnny Beam.

- \$781k est. value
- 3 Beds / 3.5 Baths
- 4,270 sqft. (living)
- Built in 2008

[VIEW PROPERTY →](#)

*Found in 3 data sources*

6



### 1901 Byrnes Rd

NORTH AUGUSTA, SC 29841 • 2001 - 2001

Patricia lived in this single family home currently owned by Christopher Wilson.

- \$355k est. value
- 2,658 sqft. (living)
- Last sold in 2007
- 2.5 Baths

[VIEW PROPERTY →](#)

*Found in 4 data sources*

7



### 196 Alps Rd

ATHENS, GA 30606 • 2000 - 2000

Patricia lived in this home. Previous residents are Len Neighbors.

- \$419k est. value
- 34,848 sqft. (lot)
- 4,318 sqft. (living)
- Built in 1964

[VIEW PROPERTY →](#)

*Found in 4 data sources*

8



### 1347 W Martintown Rd

NORTH AUGUSTA, SC 29860 • 1996 - 1996

Patricia lived in this single family home currently owned by Helen Costello.

- \$192k est. value
- 1,654 sqft. (living)
- Last sold in 2006
- 1 Bed / 2 Baths

[VIEW PROPERTY →](#)

*Found in 2 data sources*

9



### 190 Baxter Dr Unit 423

ATHENS, GA 30606 • 1994 - 1995

Patricia lived in this apartment. Previous residents are Patrick A., Bonnie R. and 10 others.

[VIEW PROPERTY →](#)

*Found in 3 data sources*

10



## 106 Lewis Way

BEECH ISLAND, SC 29842

Patricia lived in this home.

*Found in 3 data sources*

## Address Search

Enter an old address or a related person's address to find more property and profile matches.

Address, City and State

SEARCH 

## Location History Data Sources

Here are the sources we collect and search to populate data for this section.

- Assessor's Records
- Recorder's Records
- County Records
- Real Estate Data

# **EXHIBIT 6**



## CITY OF NORTH AUGUSTA

### AGENDA: REGULAR CITY COUNCIL MEETING

May 6, 2013 – Municipal Center – 100 Georgia Avenue, 3rd Floor – 7:00 P.M.

**CITIZEN COMMENTS:** Citizens may speak to Mayor and City Council on each item listed on this agenda. Mayor Jones will call for your comments prior to City Council discussing the matter. When speaking to Council, please step up to the microphone, give your full name and address, and direct your remarks to Mayor Jones.

**CITIZEN ASSISTANCE:** Individuals needing special assistance or sign interpreter to participate in the meeting, please notify the Administration Department 48 hours prior to the meeting.

### REGULAR MEETING

1. **CALL TO ORDER:**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:**
4. **APPROVAL OF MINUTES:** Study Session and Regular Minutes of April 15, 2013  
NAF 2013 Minutes of May 2, 2013

### UNFINISHED BUSINESS

None.

### NEW BUSINESS

5. **ANNEXATION:** Property Located at 728 Edgefield Road, Tax Parcel Number 011-10-06-009, 0.42 ± Acres, Owned by Group 56 Secure Investments LLC
  - A. Petition, Resolution to Accept
  - B. Ordinance, First Reading
  - C. Ordinance, Second Reading
6. **COMMUNITY PROMOTION:** Peace Officers' Memorial Day – May 15, 2013 – Proclamation
7. **CITY COUNCIL:**
  - A. Recognition of Councilmember Arthur H. Shealy
  - B. Oath of Office – Mayor Lark W. Jones and Councilmembers Pat C. Carpenter, Fletcher L. Dickert, and David W. McGhee, Administered by Judge Thomas Murphy
8. **PRESENTATIONS/COMMUNICATIONS/RECOGNITION OF VISITORS:**
  - A. **Citizen Comments:** At this time, citizens may speak to Mayor and City Council regarding matters not listed on the agenda.
  - B. **Council Comments**
9. **ADJOURNMENT:**



CITY OF NORTH AUGUSTA

**AGENDA: REGULAR CITY COUNCIL MEETING**

**May 1, 2017 – Municipal Center – 100 Georgia Avenue, 3rd Floor – 7:00 P.M.**

**CITIZEN COMMENTS:** Citizens may speak to Mayor and City Council on each item listed on this agenda. Mayor Jones will call for your comments prior to City Council discussing the matter. When speaking to Council, please step up to the microphone, give your full name and address, and direct your remarks to Mayor Jones.

**CITIZEN ASSISTANCE:** Individuals needing special assistance or sign interpreter to participate in the meeting, please notify the Administration Department 48 hours prior to the meeting.

1. **CALL TO ORDER:**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:**
4. **APPROVAL OF MINUTES:** Regular and study session meeting minutes of April 17, 2017  
Special Called meeting minutes of April 24, 2017

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

5. **PERSONNEL:** Employee of the Quarter, October, November, and December, 2016 – Mandy Nelson, Tourism and Marketing Coordinator for the Department of Parks, Recreation, & Tourism
6. **PERSONNEL:** Employee of the Quarter, January, February, and March, 2017 – Tim Stembridge, PSO for the Department of Public Safety
7. **CITY COUNCIL:** Oath of Office – Mayor Robert A. Pettit, and Councilmembers Pat C. Carpenter, Fletcher L. Dickert, and David W. McGhee, Administered by Judge Thomas Murphy
8. **CITY COUNCIL:** Mayor Pro Tempore – Selection by Council
9. **CITY PROPERTY:** Authorization to Approve the Exchange and Acquisition of Real Estate as Contemplated and Agreed Pursuant to the Master Development Agreement among the City of North Augusta, Greenjackets Baseball, LLC, Ackerman Greenstone North Augusta, LLC and Greenstone Hammonds Ferry, LLC as Recorded in the Office of the RMC for Aiken County on March 28, 2017 in Book 4654, Pages 723-821
  - A. Ordinance, First Reading
  - B. Ordinance, Second Reading
10. **ECONOMIC DEVELOPMENT:** Authorizing the City Administrator to Execute a Contract with Brasfield and Gorrie, LLC Related to the Construction of the Stadium within Project Jackson – Remove from Table/Resolution
11. **STREETS AND DRAINS:** Authorizing the City to Execute a Memorandum of Understanding Between North Augusta and the South Carolina Department of Transportation to Address Potential Traffic Impacts to the SCDOT Roadway System Resulting from Development of Ballpark Village at Hammonds Ferry - Resolution
12. **PRESENTATIONS/COMMUNICATIONS/RECOGNITION OF VISITORS:**
  - A. Citizen Comments: At this time, citizens may speak to Mayor and City Council regarding matters not listed on the agenda.
  - B. Council Comments
13. **ADJOURNMENT:**

# **EXHIBIT 7**

**ITEM 7. CITY COUNCIL: Mayor Pro Tempore - Election by Council**

In accordance with Section 2-31 of the North Augusta City Code and on motion by Councilmember Carpenter, second by Councilmember Presnell, Councilmember David McGhee was nominated for the office of Mayor Pro Tempore; on motion by Councilmember Toole, second by Councilmember Brooks, Councilmember Fletcher Dickert was nominated for the office of Mayor Pro Tempore.

Voting for the nomination of Councilmember McGhee were Councilmember Presnell, Councilmember Carpenter, Councilmember McGhee, and Mayor Pettit.

Voting for the nomination of Councilmember Dickert were Councilmembers Toole, Dickert, and Brooks.

Councilmember McGhee will serve as Mayor Pro Tempore for a term of two years.

# **EXHIBIT 8**

## OATHS OF OFFICE FOR MAYOR AND CITY COUNCIL OF SC MUNICIPALITIES AND DUTIES OF THE SC STATE ETHICS COMMISSION

From the SC Code of Laws:

### **SECTION 5-15-150.** Oath of office for mayor and councilmen.

The mayor and councilmen, before entering upon the duties of their respective offices, shall take the oath prescribed by the Constitution and also the following oath, to wit:

"As mayor (councilman) of the municipality of \_\_\_\_\_ I will equally, fairly, and impartially, to the best of my ability and skill, exercise the trust reposed in me, and I will use my best endeavors to preserve the peace and carry into effect **according to law the purposes for which I have been elected.** So help me God."

From Section 5, Article 6 of the SC Constitution

I do solemnly swear (or affirm) that **I am duly qualified, according to the constitution of this state**, to exercise the duties of the office to which I have been elected (appointed), and that I will, to the best of my ability, discharge the duties thereof, and preserve, protect, and defend the constitution of this state and of the United States. So help me God.

From Section 9, Article 8 of the SC Constitution

Organization, powers, and duties of municipalities. The structure and organization, powers, duties, functions, and responsibilities of the municipalities shall be established by general law; provided, that not more than five alternative forms of government shall be authorized. [(1972 (57) 3184; 1973 (58) 67.]

From Section 10, Article 8 of the SC Constitution

**SECTION 10.** Law or exemption for a specific municipality prohibited. No laws for a specific municipality shall be enacted, and no municipality shall be exempted from the laws applicable to municipalities or applicable to a particular form of government selected by any municipality as authorized by Section 9 of this article. [1972 (57) 3184; 1973 (58) 67.]

By State Statute and by the State Constitution, mayor and councilmen of a SC municipality shall "...use my best endeavors to preserve the peace and carry into effect **according to law the purposes for which I have been elected.** So help me God."

From the Constitution the...powers, duties, functions, and responsibilities of the municipalities shall be established by general law."

Those oaths are sworn by the incoming mayor and individual councilmembers' left hand on the Holy Bible and their right hand raised. Those are solemn oaths. Those local officials swear to "...use my best endeavors...and ...carry into effect according to law..."

Any local official, who is not aware of the ethics requirements in SC Code Ann. § 8-13-700, is not using their "best endeavors" in governing the citizens of that municipality.

Governing "knowingly" as per § 8-13-700(A) also requires the public official to follow § 8-13-700(B)(4-5), which Mr. McGhee did as shown in the evidentiary documentation enclosed.

His family members, as defined in § 8-13-100(15), are also included as not being exempt from obtaining "...an economic interest..." by the public official.

The question becomes, "How could Mr. McGhee know of the latter sections of the Ethics Law and be completely unaware of § 8-13-700(A), the very first section?"

The State Ethics Commission duty in finding the answer to that question and others raised by the evidentiary documentation provided, is in the powers given to you in § 8-13-320(9)(a) as well as the remainder of § 8-13-320.

# **EXHIBIT 9**



#### **CAPABILITY STATEMENT**

**SITEC, LLC** is a licensed General Contractor with its principal office located in Aiken South Carolina. The company is registered to do business in the State of Georgia as a Foreign Limited Liability Company with an agent located in Marietta Georgia.

**SITEC, LLC** was formed in South Carolina in 2006.

**SITEC, LLC** is certified by South Carolina and Georgia Departments of Transportation as a Disadvantaged Business Enterprise (DBE).

#### **OUR SERVICES:**

- Commercial and Highway Construction
- Industrial Building Construction & Renovations
- Concrete Paving & Sidewalks
- Curb & Gutter Construction
- Site Preparation
- Clearing, Grubbing, Grassing, & Drainage Easements
- Asphalt Paving
- Water & Sewer Lines
- Security Fencing Installation
- Project Management
- Consulting & Training

#### **CLIENTS PROUDLY SERVED:**

- Economic Development Partnership Aiken, Edgefield, & Saluda, SC
- Turner Construction
- Gilbrane Company
- KBR Building Group
- Augusta-Richmond Georgia Engineering
- County of Lexington SC
- City of Aiken SC
- City of Augusta/Richmond County Georgia
- US Army Base Fort Gordon Georgia
- Aiken SC County School District
- University of South Carolina Aiken SC
- Augusta Georgia Housing & Development Commission
- US Army Corps of Engineers Mobile Alabama District
- South Carolina Department of Transportation
- County of Newberry South Carolina
- Barnwell County South Carolina

#### **PROFESSIONAL EXPERIENCE:**

**SITEC, LLC** is a family owned and operated Construction and Construction Management company with over fifty-years of business management and operational experience. Owner, David McGhee, is a graduate of the University of Georgia with a degree in Consumer Economics. David has over 20 years of experience in the construction industry as an Operations Supervisor and Project Manager. He is a South Carolina licensed General Contractor.

#### **CUSTOMER FOCUS**

At **SITEC**, customer satisfaction is of utmost importance. The company works to ensure that all customers are satisfied with the quality, timeliness, cost-effectiveness and overall execution of all projects. **SITEC** integrates technical capabilities, business administration skills and team work to provide the foundations for its customer service support.

#### **OUR CERTIFICATIONS:**

- South Carolina Governor's Office. Minority Business Enterprise (MBE)
- South Carolina General Contractor Classification: Building, Asphalt Paving, Concrete, Water & Sewer Lines, Group Four Financial
- SC Construction Manager
- Veteran Owned
- South Carolina Department of Transportation Pre-Qualified Prime Contractor DBE/SBE
- Georgia Department of Department of Transportation Pre-Qualified Subcontractor DBE
- Georgia Utility License
- Lawn care/Sprinkler License

#### **MAJOR OWNED EQUIPMENT:**

- Case 9010B Excavator
- BobCat T190 Track Loader
- BobCat T300
- CAT 305D
- CAT 320CL
- Company Vehicles & Trucks (5)

**DUNS: 796850183 CAGE: 4QYD8**

**EIN: 20-8839980**

**SC Limited Liability Company**

**Formed June 23, 2006**

**Insurance Carrier: Builders Mutual Insurance**

**Owner: David W. McGhee**

**217 Fairfield St NE**

**Aiken, SC 229801-4427**

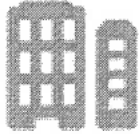
**803-507-1839 or 706-840-3980**

**FAX: 803-644-7082**

**e-mail: sitec@bellsouth.net**

# **EXHIBIT 10**

# SITEC, LLC



**(706) 840-3980**, Fax:(803) 644-7082

217 Fairfield St Ne Aiken, SC 29801

Map (</government-vendors/place-SAM00000000001018899-sitec-llc-Aiken-SC.htm>) & Directions (</government-vendors/direction-SAM00000000001018899-sitec-llc-Aiken-SC.htm>)

## Company Profile

**Company Name:**

SITEC, LLC

**Govcb Vendor ID:**

SAM00000000001018899

**Year Established:**

2006

**Business Type:**

HubZone Business, Minority owned Business, Small Business, Veteran Owned Business

## Products & Services

**NAICS Code(s)**

- [221310] Water Supply and Irrigation Systems
- [236115] New Single-Family Housing Construction (except Operative Builders)
- [236118] Residential Remodelers
- [236210] Industrial Building Construction
- [236220] Commercial and Institutional Building Construction
- [237110] Water and Sewer Line and Related Structures Construction
- [237210] Land Subdivision
- [237310] Highway, Street, and Bridge Construction
- [238110] Poured Concrete Foundation and Structure Contractors
- [238190] Other Foundation, Structure, and Building Exterior Contractors
- [238910] Site Preparation Contractors
- [238990E]
- [561730] Landscaping Services
- [611710] Educational Support Services

**PSC Code(s)**

- [1]Z]
- [AB46] R&D-urban services & development-management sup
- [AB96] R&D-other services & development-management sup
- [AD66] R&D-construct-management sup
- [AF16] R&D-educational-management sup
- [P400] Demolition of buildings
- [R497] Prof services/personal services contracts

## Contact Information

**Contact Person:**

DAVID W MCGHEE

**Contact Title:**

OWNER

**Address:**

217 FAIRFIELD ST NE, AIKEN, South Carolina, USA

**Phone Number:**

(706) 840-3980

**Fax Number:**

(803) 644-7082

# **EXHIBIT 11**

# Business Entities Online

File, Search, and Retrieve Documents Electronically

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## MCGHEE & MCGHEE, LLC

### Corporate Information

**Entity Type:** Limited Liability Company

**Status:** Good Standing

**Domestic/Foreign:** Domestic

**Incorporated State:** South Carolina

### Important Dates

**Effective Date:** 02/01/2007

**Expiration Date:** N/A

**Term End Date:** N/A

**Dissolved Date:** N/A

### Registered Agent

**Agent:** WILLIAM M MCGHEE JR

**Address:** 217 FAIRFIELD ST, NE  
AIKEN, South Carolina 29801

### Official Documents On File

Filing Type	Filing Date
Organization	02/01/2007

# **EXHIBIT 12**



South Carolina Government Contractor MCGHEE & MCGHEE, LLC

## MCGHEE & MCGHEE, LLC

Aiken, South Carolina



**(803) 649-5665**

217 Fairfield St Ne  
Aiken, SC 29801-4427

Fax:803-649-5665

[Map & Directions](#)

### Products & Services

#### Keywords

Construction  
Residential  
Site Preparation  
Framing  
Educational Support  
Training  
Vocational Training  
Residential Builder  
Renovations  
Demolition  
Repair

#### NAICS Code(s)

221310 Water Supply and Irrigation Systems

236115	New Single-Family Housing Construction (except Operative Builders)
236116	New Multifamily Housing Construction (except Operative Builders)
236118	Residential Remodelers
236220	Commercial and Institutional Building Construction
237110	Water and Sewer Line and Related Structures Construction
237310	Highway, Street, and Bridge Construction
238110	Poured Concrete Foundation and Structure Contractors
238140	Masonry Contractors
238170	Siding Contractors
238190	Other Foundation, Structure, and Building Exterior Contractors
238310	Drywall and Insulation Contractors
238320	Painting and Wall Covering Contractors
238350	Finish Carpentry Contractors
238910	Site Preparation Contractors

**Found any discrepancies in your company profile?**

Request to update/remove the information

**Company Information**

Company Name: MCGHEE & MCGHEE, LLC  
Address: 217 Fairfield St Ne  
City: Aiken  
State: South Carolina  
Zip Code: 29801-4427  
Phone: 803-649-5665  
Fax: 803-649-5665  
Contact Person: WILLIAM M MCGHEE, JR.  
Legal Structure: LLC  
Year Established: 2007  
Certification Type: HUBZone Certification,  
Ownership: Black American  
Other Minority Owned  
Self-Certified Small Disadvantaged Business  
Veteran

---

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**COMPOSITE**

**EXHIBIT 13**

https://www.aikenstandard.com/news/mcghee-family-reflects-on-a-century-of-building-landmarks-in-aiken/article\_43aa555c-41e7-11ea-bef6-033fcb8105d.html

TOP STORY

## McGhee family reflects on a century of building landma

By Kristina Rackley krackley@aikenstan

Feb 1, 2020



The descendants of the men who founded McGhee and McGhee contractors, a prominent African American construction company that helped build the Winter Colony, stand on the steps of the Fermata Gymnasium. The gym was built by their ancestors in the early 1900s.

Staff photo by Kristina Rackley

### MORE INFORMATIO



Historic Aiken Foundation to McGhee, others during Preser

Contracting work has been in the blood of the McGhee family for generations, but how they got to where they are is a bit puzzling.

"My grandfather came here - probably in 1904 - from Greenwood, South Carolina," said Bill McGhee, a descendant of William McGhee. "He came here with his cousin, A.B. McGhee. They kind of took on the persona that they were brothers, even though they were really cousins."

## Awards ceremo

The cousins founded the contracting company McGhee and McGhee in the early 1900s. Throughout the 1920s, they were hired to build a number of projects throughout Aiken, many of which were part of the Winter Colony and still stand to this day.

The anomaly in the story is that the McGhee cousins were African American, yet enjoyed much success in the contracting business in the segregated South, when blacks and whites lived in separate spaces.

"We've always been interested in what he accomplished," Bill McGhee said. "It was unique, I think, that in the '20s, during Jim Crow, they were able to do what they did. And this wasn't just small projects – it was a lot of major projects. As far as we can tell, he wasn't educated."



**Former Aiken drugstore featured in the 'Great Book' served blacks and whites as equals.**

February is Black History Month in the United States – a time marked by the reflection and celebration of the accomplishments of the African American community, such as the McGhee family's sprawling contractor legacy.

According to William McGhee's obituary published in the Aiken Standard and Review in 1939, the McGhee cousins were the "first contractors of any race" in Aiken County and built "many of the finest residences ever raised" in the Winter Colony.

Bill and his sons Michael and David McGhee, have some theories about how their ancestors were able to enjoy the success that they did. For one thing, William McGhee was born in 1875 – a mere decade after slavery was abolished – and many slaves had valuable construction skills that some whites lacked at the time. Bill's grandfather may have been taught some of those skills.

Furthermore, many of the people who hired the McGhees were also part of the Winter Colony.

"One thing we were always told too is that... it was kind of like who you knew," Michael McGhee said. Without the ease of the internet,

people would have been more reliant on word-of-mouth recommendations for skilled workers, and, as contractors in the early 1900s, the McGhee family would have had connections with other architects who may have suggested them as a reliable option for contracting work.

"They obviously had some expertise and they started building buildings," Bill said. "Mainly residential, and they had a connection with the Winter Colony. I'm not sure why they were chosen, but we can identify their work around 30-odd projects that they did up until 1936."

During their time in operation, McGhee and McGhee constructed numerous homes, stables, the original Aiken Hospital built in 1917 and the serpentine wall on Whiskey Road that borders part of Hopelands Gardens, according to historical documents. They did regular maintenance at Rose Hill Estates and built Dr. C.C. Johnson's Drugstore, a historic building in downtown Aiken (the previous site of Playoffs) that was featured in the Green Book, a traveling guide for blacks during segregation.



**aiken-standa**  
**Feb-05-1989-p-54.jp**  
Aiken Standard file pt

The Fermata School Gymnasium, at the current site of the Fermata Club, was also built by the McGhee family in 1929. The gymnasium is the only public building that remains of the historic Fermata School for Girls and one of only two buildings on the campus that survived a fire in 1941.

The Fermata Foundation is currently in the midst of the Gym to Gem campaign, which seeks to restore the gymnasium. Contracting work, if fully funded, will be given to the McGhee family.

The McGhee descendants take pride in seeing the roots of their family so clearly on display in Aiken, especially given the time period in which their ancestors managed to prevail.

"There's a sense of pride, but it's also sort of a mystery as to how it

happened," Bill said. "People used to tell me about working for him, back when I was young. There's a lot of pride in it, but how was he able to do all this in the segregated South he was in? How was he able to do this?"

Bill McGhee's father left the business of contract work, choosing to become a professional painter. Bill McGhee made his career in manufacturing and education, but he always kept renovating houses as a hobby and taught the family skills passed down to him to his sons.

"We've always lived in a renovated house," Michael McGhee said. "Growing up, that's what we did."

Bill McGhee eventually revived the family business by founding Sitec Construction and McGhee and McGhee LLC, which his sons own and operate. He was recently honored by the City of Aiken with the Aiken Award for his restoration work of old residences on the city's Northside.

"It's really fun," David McGhee said. "You get to play with all these toys and tools. You get to take a pile of stuff and make it a functional object, or whatever it is. There's a lot of problem solving."

"It's just in my blood," Michael McGhee said. "Being able to see what you've done, looking back and saying, 'I did that,' it's a real sense of accomplishment."

Kristina Rackley is a general assignment reporter with the Aiken Standard.

**Kristina Rack**

[https://www.aikenstandard.com/news/historic-aiken-foundation-to-honor-mcghee-others-during-preservation-awards-ceremony/article\\_20070a20-5423-11ea-9ceb-bf66ec960ee7.html](https://www.aikenstandard.com/news/historic-aiken-foundation-to-honor-mcghee-others-during-preservation-awards-ceremony/article_20070a20-5423-11ea-9ceb-bf66ec960ee7.html)

TOP STORY

## Historic Aiken Foundation to honor McGhee, others during Preservation Awards ceremony

By Dede Biles [dbiles@aikenstandard.com](mailto:dbiles@aikenstandard.com)

Feb 21, 2020



Bill McGhee will receive the Lifetime Achievement Award during the Historic Aiken Foundation's Preservation Awards ceremony on March 1.

Aiken Standard file photo

---

### Want to go?

**WHAT:** Historic Aiken Foundation Awards ceremony

**WHEN:** 3 p.m. Sunday,

An annual event that recognizes efforts to safeguard and maintain Aiken's architecturally significant homes and other buildings will be held March 1.

The Historic Aiken Foundation's Preservation Awards

March 1

**WHERE:** Stevenson-McClelland Building at Mead Hall Episcopal School, 129 Pendleton St. S.W.

ceremony is scheduled for 3 p.m. at the Stevenson-McClelland Building at Mead Hall Episcopal School.

Mead Hall is the parish day school of St. Thaddeus Episcopal Church.

Six awards in five different categories will be presented.

#### MORE INFORMATION



**McGhee family reflects on a century of building landmarks in Aiken**

Among the honorees will be Bill McGhee, who will receive the Lifetime Achievement Award.

He is a descendant of cousins William and A.B. McGhee, who founded McGhee and McGhee in the early 1900s. That contracting company built numerous local residences and stables as well as other structures.

Bill McGhee is the founder of Sitec Construction and McGhee and McGhee LLC, which his sons, Michael and David, own and operate.

In January, the City of Aiken recognized Bill McGhee with an Aiken Award for his work to restore old houses on Aiken's Northside.

A reception will follow the Preservation Awards ceremony.

There will be no admission charge, and the public is invited to attend.

Savannah River Nuclear Solutions will be the title sponsor for the 10th consecutive year.

The Stevenson-McClelland Building is at 129 Pendleton St. S.W.

Fermata Foundation holds pep rally to preserve century-old gymnasium

Former Aiken drugstore featured in the 'Green Book' served blacks, whites as equals

The Historic Aiken Foundation was founded in 1974. Its purpose is to encourage the protection, preservation, and appreciation of the architectural heritage of Aiken.

Dede Biles is the Aiken County government, business and horse industry reporter for the Aiken Standard. Follow her on Twitter @DBethBiles.

## **Dede Biles**

**COMPOSITE  
EXHIBIT 14**

## SC FOIA Request

From: Perry Holcomb (hpholcomb@yahoo.com)  
To: slamar@northaugusta.net  
Date: Friday, April 24, 2020, 12:21 AM EDT

Hey Sharon,

According to the statutes contained in the SC FOIA act, I hereby make the following request to the City of North Augusta.

Please advise me of any and all payments by the City to SITEC, LLC, or to any form of payment containing the word, "SITEC," in any letter case, since January 1, 2013 to date. The information I request should be on City records as expenditures of public funds if any payments have been made.

Thank you for your attention to this request.

Best regards,

Perry

Perry Holcomb  
North Augusta, SC 29841

## FOIA 2020-14

From: Lamar, Sharon (slamar@northaugusta.net)  
To: hpholcomb@yahoo.com  
Cc: kzier@zierlawfirm.com; rpettit@northaugusta.net; chayes@northaugusta.net;  
orange paw73@yahoo.com; 4mcghee@comcast.net; erichpresnell@yahoo.com;  
fletcher@allenbatchelor.com; ktoolenacc@gmail.com; pcarpenter06@yahoo.com  
Date: Friday, April 24, 2020, 12:37 PM EDT

Attached you will find our response to your FOIA request received April 24, 2020. Please confirm receipt.

**From:** Perry Holcomb <hpholcomb@yahoo.com>  
**Sent:** Friday, April 24, 2020 12:22 AM  
**To:** Lamar, Sharon <SLamar@northaugusta.net>  
**Subject:** SC FOIA Request

Hey Sharon,

According to the statutes contained in the SC FOIA act, I hereby make the following request to the City of North Augusta.

Please advise me of any and all payments by the City to SITEC, LLC, or to any form of payment containing the word, "SITEC," in any letter case, since January 1, 2013 to date. The information I request should be on City records as expenditures of public funds if any payments have been made.

Thank you for your attention to this request.

Best regards,

Perry

Perry Holcomb

North Augusta, SC 29841

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## SC FOIA Request

From: Perry Holcomb (hpholcomb@yahoo.com)

To: slamar@northaugusta.net

Cc: dione@carroll-law-offices.com

Date: Tuesday, May 12, 2020, 9:51 PM EDT

05/12/2020

Madam Clerk,

Sharon, I have a follow up SC FOIA request based on the City's response to my FOIA 2020-14.

With regards to those five payments totaling \$66,971.18 by the City to Sitec, LLC, I request the following:

1. an electronic copy of any and all information from Sitec, LLC, especially any invoice attachments or other materials pertaining to a more detailed breakdown of the charges to the City;
2. an electronic copy of all City documents, records, or data pertaining to RFPs, for any phase of the work itself, supplies, approvals, correspondence including emails, or other descriptive materials the City has, regarding those specific payments to Sitec, LLC;
3. and in particular for the US 25 Landscaping, I request electronic copies of any city communications between the City and State or Federal entities involved.

For information, I attach a copy of "FOIA 2020-14 Attachment 1," which is the City's 04/27/2020 printout of the invoices, or vouchers, in response to that initial FOIA request.

Again, your help is most appreciated.

Sincerely,

Perry



FOIA 2020-14 Attachment 1.pdf  
34.6kB

FOIA 2020-18

From: Lamar, Sharon (slamar@northaugusta.net)

To: hpholcomb@yahoo.com

Cc: kzier@zierlawfirm.com; chayes@northaugusta.net; tzeaser@northaugusta.net;  
rmoody@northaugusta.net; orangepaw73@yahoo.com; 4mcghee@comcast.net;  
erichpresnell@yahoo.com; fletcher@allenbatchelor.com; ktoolenacc@gmail.com;  
pcarpenter06@yahoo.com; rpettit@northaugusta.net

Date: Wednesday, May 13, 2020, 10:44 AM EDT

Attached you will find our response to your FOIA request received May 13, 2020. Please confirm receipt.

Sharon Lamar

City Clerk

City of North Augusta

100 Georgia Avenue

P. O. Box 6400

North Augusta, SC 29861-6400

[Slamar@northaugusta.net](mailto:Slamar@northaugusta.net)

803.441.4202 - Office



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Ricky, Please do a test run to see # of hits with these key words.

**From:** Perry Holcomb [<mailto:hpholcomb@yahoo.com>]  
**Sent:** Friday, May 29, 2020 3:01 PM  
**To:** Kelly Zier <[Kzier@zierlawfirm.com](mailto:Kzier@zierlawfirm.com)>  
**Subject:** Re: Attached Image (FOIA 2020-18)

Thanks, Counselor.

After your very lucid reply, I would recommend the following be done:

1. Do the search on "Sitec" without the "US 25 Landscaping.
2. Omit the search for "State and Federal authorities," limiting it to just "City."

Your response has given me thought for good cause. To limit the City's time and its cost to me would be a good beginning. If my initial request, as altered above from your suggestions, leads to a necessity for further information from the City, I can submit another FOIA request.

As an aside, I had not see the usual participation by you as the City Attorney. I was truly concerned, so I asked Mr. Ilardi about your situation. I was pleased to hear that all was OK with you. Stay safe!

Best Regards,

Perry

On Friday, May 29, 2020, 2:00:36 PM EDT, Kelly Zier <[kzier@zierlawfirm.com](mailto:kzier@zierlawfirm.com)> wrote:

**From:** Kelly Zier  
**Sent:** Friday, May 29, 2020 2:16 PM

FW: Attached Image (FOIA 2020-18)

From: Kelly Zier (kzier@zierlawfirm.com)  
To: hpholcomb@yahoo.com  
Cc: chayes@northaugusta.net; slamar@northaugusta.net  
Date: Tuesday, June 2, 2020, 2:00 PM EDT

Mr. Holcomb, Please find attached hereto the materials assembled by the Director of Finance, Cammie Hayes.

**From:** Hayes, Cammie [mailto:CHayes@northaugusta.net]  
**Sent:** Tuesday, June 2, 2020 1:50 PM  
**To:** Kelly Zier <Kzier@zierlawfirm.com>  
**Cc:** Moody, Rachelle <RMoody@northaugusta.net>; Jones, Ricky <rjones@northaugusta.net>; Lamar, Sharon <SLamar@northaugusta.net>; Zeaser, Tom <TZeaser@northaugusta.net>  
**Subject:** RE: Attached Image (FOIA 2020-18)

Kelly-

Attached is what I have related to FOIA 2020-18.

Thanks,



**City Of North Augusta**

100 Georgia Avenue  
North Augusta, SC 29841-3843  
PO Box 6400  
North Augusta, SC 29861-6400  
www.northaugusta.net

**Cammie T. Hayes**

Director of Finance &  
Support Services  
Office: 803.441.4206  
Fax: 803.441.4189  
chayes@northaugusta.net

**From:** Kelly Zier [<mailto:Kzier@zierlawfirm.com>]  
**Sent:** Tuesday, June 02, 2020 10:17 AM  
**To:** Perry Holcomb  
**Cc:** Moody, Rachelle; Jones, Ricky; Lamar, Sharon; Zeaser, Tom; Hayes, Cammie  
**Subject:** FW: Attached Image (FOIA 2020-18)

Mr. Holcomb, In light of the results as reported by IT, I would suggest that we provide to you the documents that Cammie Hayes has as well as those Tom Zeaser has. After you have reviewed those documents you could then advise as to the email returns. For now, I am advising Ricky Jones to take no further action. However should you desire that we proceed with the emails, just let us know and we will do so.

**From:** Jones, Ricky [<mailto:rjones@northaugusta.net>]  
**Sent:** Tuesday, June 2, 2020 9:34 AM  
**To:** Kelly Zier <[Kzier@zierlawfirm.com](mailto:Kzier@zierlawfirm.com)>  
**Cc:** Moody, Rachelle <[RMoody@northaugusta.net](mailto:RMoody@northaugusta.net)>  
**Subject:** RE: Attached Image (FOIA 2020-18)

Kelly,

Searching "Entire Message" for the term Sitec returns 1538 results

Searching "Entire Message" for the term Sitec, LLC returns 637 results

Tom said in staff meeting that he thought he had all the relevant emails for this and there was about 12 emails. What would you like me to do? Should I export the results to a usb drive so you can review the results?

Ricky Jones  
Manager of Information Technology

803.441.4218

**From:** Kelly Zier <[Kzier@zierlawfirm.com](mailto:Kzier@zierlawfirm.com)>  
**Sent:** Monday, June 01, 2020 3:33 PM  
**To:** Jones, Ricky <[rjones@northaugusta.net](mailto:rjones@northaugusta.net)>  
**Subject:** FW: Attached Image (FOIA 2020-18)

**RE: Attached Image (FOIA 2020-18)**

**From:** Zeaser, Tom (tzeaser@northaugusta.net)

**To:** hpholcomb@yahoo.com

**Cc:** kzier@zierlawfirm.com; rmoody@northaugusta.net; slamar@northaugusta.net; chayes@northaugusta.net; rjones@northaugusta.net

**Date:** Thursday, June 4, 2020, 3:19 PM EDT

See attached. I came across 3 more emails for a total of 13. 1-10 are related to the Public Safety Station II Parking Lot (16-4220-271). 11-13 are related to the US 25 Island Landscaping (30-4220-303). Note that some of these include attachments that are duplicates of documents provided previously. Also note that these emails are not the result of a thorough search of the City email server as per your correspondence with Mr. Zier and final request. They are those that I had readily available in my project files. There may be other related emails that are not provided herein.

Thomas C. Zeaser, P.E.

Director of Engineering & Public Works

(803) 442-5700

**From:** Perry Holcomb [mailto:hpholcomb@yahoo.com]

**Sent:** Thursday, June 04, 2020 2:17 PM

**To:** Kelly Zier <kzier@zierlawfirm.com>; Zeaser, Tom <TZeaser@northaugusta.net>

**Cc:** Moody, Rachelle <RMoody@northaugusta.net>; Jones, Ricky <rjones@northaugusta.net>; Lamar, Sharon <SLamar@northaugusta.net>; Hayes, Cammie <CHayes@northaugusta.net>

**Subject:** Re: Attached Image (FOIA 2020-18)

Could I please get the .msg files as .pdf?

The software I used to convert three of the .msg files had formatting problems.

I didn't go further.

On my Mac, it's very easy to convert M/S Word files into .pdf.

Thanks, again, for your help.

Perry

## SC FOIA REQUEST

From: Perry Holcomb (hpholcomb@yahoo.com)

To: slamar@northaugusta.net

Date: Wednesday, June 10, 2020, 4:44 PM EDT

Hey Sharon,

Under the tenets of the SC Freedom of Information Act, I hereby request electronic copies any and all city correspondence, documentary records, emails, invoices, work orders and all other applicable materials dealing with the following checkbook entry by the City of North Augusta:

City of North Augusta, Check Register for 06/05/2020 to 06/05/2020, Cash Account 10-1000-010, Check No.156088, 06/05/2020, Vendor No.108375, Beam's Contracting Inc., in the amount of \$302,482.95.

Thanks for your help.

Perry

## FOIA 2020-25

From: Lamar, Sharon (slamar@northaugusta.net)

To: hpholcomb@yahoo.com

Cc: kzier@zierlawfirm.com; chayes@northaugusta.net; moody@northaugusta.net;  
orange paw73@yahoo.com; 4mcghee@comcast.net; erichpresnell@yahoo.com;  
fletcher@allenbatchelor.com; ktoolenacc@gmail.com; pcarpenter06@yahoo.com;  
rpettit@northaugusta.net

Date: Thursday, June 11, 2020, 8:59 AM EDT

Attached is our response to your FOIA request received June 11, 2020. Please confirm receipt.

Sharon Lamar

City Clerk

City of North Augusta

100 Georgia Avenue

P. O. Box 6400

North Augusta, SC 29861-6400

[Slamar@northaugusta.net](mailto:Slamar@northaugusta.net)

803.441.4202 - Office



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noreply@noreply.sc.gov <noreply@noreply.sc.gov>  
To: hpholcomb@yahoo.com

Sun, Jun 21 at 3:37 PM

**South Carolina Secretary of State Mark  
Hammond**

**Business Entities Online**

File, Search, and Retrieve Documents Electronically

In partnership with SC.gov

**Business Name: SITEC, LLC**

**Thank you for your document request.**

Your document and/or certificate request has been submitted for approval. You will receive an email when the request has been reviewed.

Please note that a hold may be placed on your account for the amount of the request until the request is reviewed by the SC Secretary of State's Office. This amount will be captured once the request has been approved or released if the request has been rejected.

Transaction ID: **540842**

**Order Summary**

Item	Price
Certified Documents for Amended Articles of Organization	\$3.50
Electronic Records Access	\$2.50
Certified Documents for Notice of Change of Designated Office, Agent or Address of Registered Agent	\$3.50
Electronic Records Access	\$2.50
Certified Documents for Articles of Organization	\$4.00
Electronic Records Access	\$2.50
<b>Total Cost: \$18.50</b>	

South Carolina Secretary of State  
1205 Pendleton Street, Suite 525, Columbia, SC 29201

For filing questions please contact us at 803-734-2158





noreply@noreply.sc.gov  
To: hpholcomb@yahoo.com

Sun, Jun 21 at 3:20 PM

**South Carolina Secretary of State Mark  
Hammond**

**Business Entities Online**

File, Search, and Retrieve Documents Electronically

In partnership with SC.gov

**Business Name: MCGHEE & MCGHEE, LLC**

**Thank you for your document request.**

Your document and/or certificate request has been submitted for approval. You will receive an email when the request has been reviewed.

Please note that a hold may be placed on your account for the amount of the request until the request is reviewed by the SC Secretary of State's Office. This amount will be captured once the request has been approved or released if the request has been rejected.

Transaction ID: **540838**

**Order Summary**

Item	Price
Certified Documents for Articles of Organization	\$4.00
Electronic Records Access	\$2.50
<b>Total Cost: \$6.50</b>	

South Carolina Secretary of State  
1205 Pendleton Street, Suite 525, Columbia, SC 29201  
For filing questions please contact us at 803-734-2158

# Exhibit 15

CERTIFIED TO BE A TRUE AND CORRECT COPY  
AS TAKEN FROM AND COMPARED WITH THE  
ORIGINAL ON FILE IN THIS OFFICE

Jun 22 2020

REFERENCE ID: 540842

  
SECRETARY OF STATE OF SOUTH CAROLINA

STATE OF SOUTH CAROLINA  
SECRETARY OF STATE

ARTICLES OF ORGANIZATION  
LIMITED LIABILITY COMPANY

**TYPE OR PRINT CLEARLY IN BLACK INK**

The undersigned delivers the following articles of organization to form a South Carolina limited liability company pursuant to Sections 33-44-202 and 33-44-203 of the 1976 South Carolina Code of Laws, as amended

1 The name of the limited liability company which complies with Section 33-44-105 of the South Carolina Code of 1976, as amended is SITEC, LLC

2 The address of the initial designated office of the Limited Liability Company in South Carolina is 1901 Byrnes Road

Street Address

North Augusta, South Carolina 29841

City

Zip Code

3 The initial agent for service of process of the Limited Liability Company is

Johnny M. Beams

Name

Signature

and the street address in South Carolina for this initial agent for service of process is

1901 Byrnes Road

Street Address

North Augusta, South Carolina 29841

City

Zip Code

4 The name and address of each organizer is

(a) Johnny M. Beams

Name

1901 Byrnes Road

Street Address

City

North Augusta, South Carolina 29841

State

Zip Code

(b)

Name

Street Address

City

State

Zip Code

(Add additional lines if necessary)

5  Check this box only if the company is to be a term company. If so, provide the term specified

060527-0021  
SITEC, LLC

FILED 06/23/2006

Filing Fee \$110.00 ORIG



Mark Hammond

South Carolina Secretary of State

CERTIFIED TO BE A TRUE AND CORRECT COPY  
AS TAKEN FROM AND COMPARED WITH THE  
ORIGINAL ON FILE IN THIS OFFICE

Jun 22 2020  
REFERENCE ID: 540842

SITEC, LLC

Name of Limited Liability Company

Mark Hammond  
SECRETARY OF STATE OF SOUTH CAROLINA

6

Check this box only if management of the limited liability company is vested in a manager or managers. If this company is to be managed by managers, specify the name and address of each initial manager.

(a)

Michael S. Condit

Name

1046 Alexander Drive, Apt. 1211

Street Address

City

Augusta, Georgia 30909

State

Zip Code

(b)

David Wayne McGhee

Name

674 Tara Lane

Street Address

City

Evans, Georgia 30809

State

Zip Code

(c)

Johnny M. Beam

Name

1901 Byrnes Road

Street Address

City

North Augusta, South Carolina 29841

State

Zip Code

(d)

Name

Street Address

City

State

Zip Code

(Add additional lines if necessary)

7

Check this box only if one or more of the members of the company are to be liable for its debts and obligations under section 33-44-303(c). If one or more members are so liable, specify which members, and for which debts, obligations or liabilities such members are liable in their capacity as members.

CERTIFIED TO BE A TRUE AND CORRECT COPY  
AS TAKEN FROM AND COMPARED WITH THE  
ORIGINAL ON FILE IN THIS OFFICE

Jun 22 2006

REFERENCE ID: 540842

SITEC, LLC

Name of Limited Liability Company


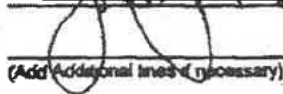
SECRETARY OF STATE OF SOUTH CAROLINA

- 8 Unless a delayed effective date is specified, these articles will be effective when endorsed for filing by the Secretary of State. Specify any delayed effective date and time.

None

- 9 Set forth any other provisions not inconsistent with law which the organizers determine to include, including any provisions that are required or are permitted to be set forth in the limited liability company operating agreement.

- 10 Signature of each organizer

Date 6-12-2006

(Add Additional lines if necessary)

#### FILING INSTRUCTIONS

1. File two copies of this form, the original and either a duplicate original or a conformed copy.
2. If space on this form is not sufficient, please attach additional sheets containing a reference to the appropriate paragraph in this form, or prepare this using a computer disk which will allow for expansion of the space on the form.
3. This form must be accompanied by the filing fee of \$110.00 payable to the Secretary of State.

Return to: Secretary of State  
P O Box 11350  
Columbia, SC 29211

#### NOTE

THE FILING OF THIS DOCUMENT DOES NOT, IN AND OF ITSELF, PROVIDE AN EXCLUSIVE RIGHT TO USE THIS CORPORATE NAME OR IN CONNECTION WITH ANY PRODUCT OR SERVICE. USE OF A NAME AS A TRADEMARK OR SERVICE MARK WILL REQUIRE FURTHER CLEARANCE AND REGISTRATION AND BE AFFECTED BY PRIOR USE OF THE MARK. FOR MORE INFORMATION, CONTACT THE TRADEMARKS DIVISION OF THE SECRETARY OF STATE'S OFFICE AT (803) 734-1728.

# Exhibit 16

AND COMPARED WITH THE  
ORIGINAL ON FILE IN THIS OFFICE  
Jun 22 2020  
REFERENCE ID: 540842



STATE OF SOUTH CAROLINA  
SECRETARY OF STATE

AMENDED ARTICLES OF ORGANIZATION  
Limited Liability Company - Domestic  
Filing Fee - \$110.00

**TYPE OR PRINT CLEARLY IN BLACK INK**

Pursuant to S.C. Code of Laws §33-44-204(a), the undersigned limited liability company adopts the following Amended Articles of Organization:

1. The name of the limited liability company is SITEC, LLC
2. The date the articles of organization were filed is 6/23/2008
3. The articles of organization are amended in the following respects, of which all amended provisions may lawfully be included in the articles of organization. If the space on this form is not sufficient, please attach additional sheets containing a reference to the appropriate paragraph on this form.

Single Member William M. McGhee, Jr. agrees to sell, transfer, and convey all his respective rights,  
interests, stock and membership in and to SITEC, LLC to David W. McGhee 522 Railroad Avenue  
North Augusta, SC 29841 as of January 1, 2014. (see attached)

[Redacted Signature]  
 Signature (Please see the Filing Checklist below)

William M. McGhee, Jr.  
 Print or Type Name

Capacity/Position of Person Signing (You must check one box.)  
 Manager     Member     Organizer  
 Fiduciary     Attorney-in-Fact

Date December 30, 2014

Filing Checklist

- Amended Articles of Organization (filed in duplicate)
- \$110.00 made payable to the Secretary of State's Office
- Self-Addressed, Stamped Return Envelope
- Make sure the proper individual has signed the form (Please see S.C. Code of Laws §33-44-205(a))  
 Limited Liability Company forms filed with the Secretary of State must be signed in the name of the company by a:
  - (1) manager of a manager-managed company
  - (2) member of a member-managed company
  - (3) person organizing the company, if the company has not been formed or
  - (4) fiduciary, if the company is in the hands of a receiver, trustee or other court-appointed fiduciary
- Return all documents to:  
 South Carolina Secretary of State's Office  
 Attn: Corporate Filings  
 1205 Pendleton Street Suite 525  
 Columbia, SC 29201

LLC - Domestic - Amended Articles of Organization

160169-0283  
SITEC, LLC

FILED: 01/02/2015

Filing Fee: \$110.00 ORIG



Mark Hammond

South Carolina Secretary of State

... AND CORRECT COPY  
... AND COMPARED WITH THE  
... ORIGINAL ON FILE IN THIS OFFICE

... 22 2020  
REFERENCE ID: 540842

*John Howard*  
SITEC, LLC

**January 1, 2014**

**TO WHOM IT MAY CONCERN**

This is to certify that as of January 1, 2014 SITEC, LLC Single Member, William M. McGhee, Jr., agrees to sell, transfer, and convey all of his respective ownership rights, interest, stock, and membership in and to SITEC, LLC to David W. McGhee at 522 Railroad Avenue North Augusta, SC 29841 for a total price of One Hundred Dollars (\$100.00).

  
William M. McGhee, Jr.

  
**My Commission Expires  
September 29, 2015**

# Exhibit 17

# RECUSAL STATEMENT

Member Name: David McChes  
Meeting Date: 10/3/14 - meeting date was 10/6/14  
Agenda Item: Section \_\_\_\_\_ Number: Item 10  
Topic: Request for Additional Funding For Public Safety Station II Park lot Resurfacing Resolution

*The Ethics Act, SC Code §8-13-700, provides that no public official may knowingly use his office to obtain an economic interest for himself, a family member of his immediate family, an individual with whom he is associated, or a business with which he is associated. No public official may make, participate in making, or influence a governmental decision in which he or any such person or business has an economic interest. Failure to recuse oneself from an issue in which there is or may be conflict of interest is the sole responsibility of the council member (1991 Op. Atty. Gen. No. 91-37.) A written statement describing the matter requiring action and the nature of the potential conflict of interest is required.*

## Justification to Recuse:

Professionally employed by or under contract with principal  
 Owns or has vested interest in principal or property  
 Other: \_\_\_\_\_

Date: 10/3/14 \_\_\_\_\_  
Member

Approved by Parliamentarian: \_\_\_\_\_ City Clerk

STATE OF SOUTH CAROLINA )  
COUNTY OF RICHLAND )  
)  
)  
IN THE MATTER OF: )  
)  
Complaint C2020-092 )  
)  
David McGhee )  
Respondent. )  
)  
Herman P. Holcomb )  
Complainant. )  
\_\_\_\_\_ )

BEFORE THE STATE ETHICS COMMISSION

**NOTICE OF HEARING**

The State Ethics Commission has determined that there is probable cause pursuant to Section 8-13-320(10)(i), Code of Laws, South Carolina, 1976, as amended, to support the allegations made in the above-captioned complaint. The State Ethics Commission will, therefore, convene a formal hearing into the matters, in accordance with Section 8-13-320(10)(i) & (j), Code of Laws, South Carolina, 1976, as amended, and State Ethics Commission Regulations, S.C. Code Ann. Regs. 52-707 (1997 Cum. Supp.) on Thursday, August 18, 2022 at 9:30 a.m. at the State Ethics Commission Hearing Room located at: 201 Executive Center Drive, Suite 150, Columbia, South Carolina 29210.

The following allegations will be heard:

**COUNT ONE**  
**FAILURE TO REPORT INCOME ON STATEMENT OF ECONOMIC INTERESTS**  
**SECTION 8-13-1120(A)(2) S.C. CODE ANN., 1976, AS AMENDED**

That David W. McGhee, Councilman for the City of North Augusta, did in Richland County, fail to report Respondent's government income on his 2018 Statement of Economic Interests (SEI), in violation of Section 8-13-1120(A)(2).

**COUNT TWO**  
**FAILURE TO REPORT INCOME ON STATEMENT OF ECONOMIC INTERESTS**  
**SECTION 8-13-1120(A)(10) S.C. CODE ANN., 1976, AS AMENDED**

That David W. McGhee, Councilman for the City of North Augusta, did in Richland County, fail to report Respondent's private income from SITEC, LLC on his 2018 SEI, in violation of Section 8-13-1120(A)(10).

**COUNT THREE**  
**FAILURE TO REPORT INCOME ON STATEMENT OF ECONOMIC INTERESTS**  
**SECTION 8-13-1120(A)(10) S.C. CODE ANN., 1976, AS AMENDED**

That David W. McGhee, Councilman for the City of North Augusta, did in Richland County, fail to report Respondent's private income from SITEC, LLC on his 2019 SEI, in violation of Section 8-13-1120(A)(10).

**COUNT FOUR**  
**FAILURE TO REPORT INCOME ON STATEMENT OF ECONOMIC INTERESTS**  
**SECTION 8-13-1120(A)(10) S.C. CODE ANN., 1976, AS AMENDED**

That David W. McGhee, Councilman for the City of North Augusta, did in Richland County, fail to report Respondent's an immediate family member's private income from SITEC, LLC on his 2018 SEI, in violation of Section 8-13-1120(A)(10).

**COUNT FIVE**  
**FAILURE TO REPORT INCOME ON STATEMENT OF ECONOMIC INTERESTS**  
**SECTION 8-13-1120(A)(10) S.C. CODE ANN., 1976, AS AMENDED**

That David W. McGhee, Councilman for the City of North Augusta, did in Richland County, fail to report Respondent's an immediate family member's private income from SITEC, LLC on his 2019 SEI, in violation of Section 8-13-1120(A)(10).

**COUNT SIX**  
**FAILURE TO REPORT INCOME ON STATEMENT OF ECONOMIC INTERESTS**  
**SECTION 8-13-1120(A)(10) S.C. CODE ANN., 1976, AS AMENDED**

That David W. McGhee, Councilman for the City of North Augusta, did in Richland County, fail to report Respondent's an immediate family member's private income from Beam's

Contracting on his 2020 SEI, in violation of Section 8-13-1120(A)(10).

You have the right to be represented by counsel, the right to call and examine witnesses, the right to introduce exhibits, and the right to cross-examine opposing witnesses. This hearing will be open to the public as required by Section 8-13-320(10)(j), Code of Laws, South Carolina, 1976, as amended. The procedures to be followed are set forth in the Administrative Procedures Act, Section 1-23-10, et seq., Code of Laws, South Carolina, 1976 as amended the State Ethics Act, Section 8-13-100, et seq., Code of Laws, South Carolina, 1976, as amended, and State Ethics Commission Regulations S.C. Code Ann. Regs. 52-707 (1997 Cum. Supp.).

A pre-hearing conference may be scheduled prior to the hearing to allow exchange of witness lists and evidence, marking of exhibits, and disposition of motions or pleadings. In the event you fail to appear, judgment by default will be rendered against you. If there are any questions concerning the above notice or hearing times, please contact the State Ethics Commission.



Meghan L. Walker, Executive Director  
State Ethics Commission

Dated this 20<sup>th</sup> day,  
of June, 2022.

**Certificate of Service by Certified Mail**

I hereby certify that a copy of this **NOTICE OF HEARING** was duly served on David McGhee, 522 Railroad Rd., North Augusta, SC 29841 by depositing said **NOTICE OF HEARING** in the United States mail, Columbia, South Carolina on this 21st day of June 2022, by **CERTIFIED MAIL, E-RETURN RECEIPT REQUESTED**, appropriate postage affixed, and a return address clearly indicated on said envelope.



**Rachael O'Bryan, Administrative Assistant**

Columbia, South Carolina

State Ethics Commission

(803) 253-4192

STATE OF SOUTH CAROLINA )  
COUNTY OF RICHLAND )  
IN THE MATTER OF: )  
COMPLAINT C2020-092 )  
Herman Perry Holcomb, )  
Complainant, )  
David McGhee, )  
Respondent. )  
\_\_\_\_\_ )

BEFORE THE STATE ETHICS COMMISSION

**CONSENT ORDER**

This matter comes before the State Ethics Commission (Commission) by way of a Complaint filed on November 25, 2020. Pursuant to Section 8-13-320(10)(i) of the South Carolina Ethics, Government Accountability, and Campaign Reform Act (Ethics Act), the Complaint against David McGhee (Respondent) was considered by the Commission and probable cause was found to warrant an evidentiary hearing on six (6) counts of violating Section 8-13-1120(A) for six (6) instances of failing to disclose various types of income on his Statements of Economic Interests (SEI) in 2018, 2019 and 2020.<sup>1</sup> Prior to the call of the case, Respondent agreed to the following:

**STATEMENTS OF FACT**

1. At all times relevant, Respondent served as a Councilman for the City of North Augusta.
2. On January 26, 2018, Respondent timely filed his 2018 SEI, but did not disclose any government income or private income for himself or his immediate family. Following the filing of the Complaint, Respondent amended his 2018 SEI to disclose government income he received from the City of North Augusta and private income he and an immediate family member received from SITEC, LLC.
3. On March 19, 2019, Respondent timely filed his 2019 SEI, but did not disclose sources of private income for himself or his immediate family. Following the filing of the Complaint, Respondent

<sup>1</sup> The Complaint alleged multiple violations of the Ethics Act. However, aside from the counts referenced herein, the Commission did not find probable cause to support these allegations. The Commission notes that it is bound by the four-year statute of limitations set forth in Section 8-13-320(9)(d) of the Ethics Act.

**LOGGED**

amended his 2019 SEI to disclose private income he and an immediate family member received from SITEC, LLC.

4. On February 11, 2020, Respondent timely filed his 2020 SEI, but did not disclose sources of private income for an immediate family member. Following the filing of the Complaint, Respondent amended his 2020 SEI to disclose private income an immediate family member received from Beam's Pavement.

### CONCLUSIONS OF LAW

Based upon the Statements of Fact, the Commission concludes, as a matter of law:

1. At all times relevant, Respondent was a "public official" pursuant to Section 8-13-100(27).

Therefore, the Commission has personal and subject matter jurisdiction.

2. Section 8-13-1120(A) of the Act requires public officials to report, in part:

(2) the source, type, and amount or value of income, not to include tax refunds, of substantial monetary value received from a governmental entity by the filer or a member of the filer's immediate family during the reporting period.

...

(10) a listing of the private source and type of any income received in the previous year by the filer or a member of his immediate family . . .

3. Section 8-13-100(29) defines "substantial monetary value" as "a monetary value of five hundred dollars or more."

4. Section 8-13-100(18) defines "immediate family" as:

(a) a child residing in a candidate's, public official's, public member's, or public employee's household;

(b) a spouse of a candidate, public official, public member, or public employee; or

(c) an individual claimed by the candidate, public official, public member, or public employee or the candidate's, public official's,

public member's, or public employee's spouse as a dependent for income tax purposes.

5. Section 8-13-320(10)(l) allows the Commission to require a public official to pay a civil penalty of up to \$2,000 for each violation of the Ethics Act.
6. Section 8-13-130 allows the Commission to "levy an enforcement or administrative fee on a person who is in violation" of the Ethics Act.

#### **DISCUSSION**

The Commission found probable cause to charge Respondent with six (6) counts of violating Section 8-13-1120(A) for failing to report various types of income on SEIs in 2018, 2019, and 2020. Through this Consent Order, Respondent acknowledges he violated the Ethics Act when he failed to report income as described herein. In exchange for Respondent's admission, the Commission consolidates the six (6) counts into three (3) counts, one (1) count for each year Respondent failed to report the required sources of income. As mitigation, Respondent states that he was unaware of the requirement to report private sources of income for himself and his immediate family. The Commission notes that Section 8-13-1120(A)(10), which requires filers to report sources (but not amounts) of private income, became effective in 2017.

#### **DISPOSITION**


1. The Commission hereby finds Respondent in violation of three (3) counts of Section 8-13-1120(A).
2. The Commission hereby adopts the Statements of Fact, Conclusions of Law, Discussion, and Disposition as agreed upon by the Respondent.

THEREFORE, the Commission hereby issues a written warning and orders the Respondent to pay the Commission, within ninety (90) days from receipt of this Order, a reduced civil penalty of \$300 (\$100 for each year Respondent failed to disclose income) and an administrative fee of \$200, for a total of \$500.

By executing this Consent Order, Respondent understands that he is not only admitting to violations of the Ethics Act, but also confessing to a judgment of \$500 (less any money paid to the Commission) in the event he does not make full and timely payment as provided for in this Order. In that event, the Commission shall file a Judgment against Respondent in the Clerk of Court's Office in the County of Respondent's last known residence. Upon said filing, the Clerk shall enter this Order in the amount of \$500 (less any money paid to the Commission) in its Judgment Rolls, without cost to the Commission.

AND IT IS SO ORDERED THIS 29<sup>th</sup> DAY OF July 2022.

STATE ETHICS COMMISSION

  
SCOTT FRICK, ACTING CHAIR

  
DAVID MCGHEE  
RESPONDENT