

**AGENDA
COLLETON COUNTY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 7, 2020
6:00 P.M.
COUNTY COUNCIL CHAMBERS, OLD JAIL BUILDING**

1. Call to Order – Sean Thornton, County Attorney
2. Roll Call – Sean Thornton, County Attorney
3. Invocation & Pledge of Allegiance
4. Election of Council Chairman & Vice Chairman
5. Post-Election Actions:
 - a) Chairman's Appointment of Standing Committees
 - b) Chairman's Designation of Three Members of Council to LCAA Board
 - c) Confirmation of Council Members to LCOG
6. Approval of Minutes
 - a) Regular Meeting December 3, 2019
7. Awards and Recognitions
8. Appearances & Public Presentations
 - a) Southern Carolina Alliance – Quarterly Report- Catherine Daugherty
 - b) Colleton County Memorial Library- FY18-19 Annual Statistical Report –Carl Coffin
9. Administrator's Briefing
10. Public Hearing
 - a) Ordinance 19-R-05, County Of Colleton, Comprehensive Plan Update.
 - b) Kimberly Mullinax- To Solicit Public Input on Community Needs & Priorities for Housing, Public Facilities and Economic Development in the County Under CDBG Program
11. Old Business
 - a) 3rd Reading Ordinance 19-O-05, County of Colleton, Comprehensive Plan Update.

12. New Business
 - a) Resolution 20-R-01, To Approve Acceptance of a Grant from Coastal Electric Cooperative, Inc. in the amount of \$138,875.00 for Industrial Infrastructure Development.
 - b) Resolution 20-R-02, To Award the Contract for the Expansion of the Smoaks Fire Station.
 - c) Resolution 20-R-03, To Authorize Acceptance and Budgeting of Funds for a Grant for FY 2019-2020.
 - d) Resolution 20-R-04, To Declare February as Black History Month in Colleton County.
 - e) Resolution 20-R-05, To Award the Contract in Accordance with Bid PD-26 for the Demolition and Disposal of the Old High School Football Stadium.
 - f) Resolution 20-R-06, To Authorize the Renewal of the Commercial Lease Agreement between Colleton County and South Carolina Department of Corrections Young Offender Parole & Reentry Services for Office Space in the Bernard Warshaw Complex.
13. Items for Information and Public Record
14. Public Comments (3 minutes per person/max time 20 min.)
15. Council Time
16. Executive Session
 - a) Economic Development – Venture Park
17. Adjournment
18. Informal Meeting of the Whole

Sponsor(s)	: County Council	I, Ruth Mayer
First Reading	: November 5, 2019	Council Clerk, certify that this
Committee Referral	: N/A	Ordinance was advertised for
Committee Consideration Date	: N/A	Public /Hearing on <u>10/03/2019</u>
Committee Recommendation	: N/A	
Second Reading	: December 3, 2019	
Public Hearing	: January 7, 2020	
Third Reading	: January 7, 2020	
Effective Date	: Immediately	

ORDINANCE NO. 19-0-05

**COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY
COUNTY OF COLLETON, COMPREHENSIVE PLAN UPDATE**

WHEREAS:

1. Pursuant to the *South Carolina Local Government Comprehensive Planning Enabling Act of 1994* and at the direction of County Council, the Colleton County Planning Commission undertook the task of preparing the required ten-year update to the Colleton County Comprehensive Plan adopted on June 2, 2009 as Ordinance No. 09-0-06.
2. At their meeting on September 23, 2019, the Colleton County Planning Commission unanimously recommended the adoption of said Plan update via Resolution.

BE IT ORDAINED BY COLLETON COUNTY COUNCIL DULY ASSEMBLED THAT:

1. In accordance with the *South Carolina Local Government Comprehensive Planning Enabling Act of 1994*, The Colleton County Comprehensive Plan Update, as prepared by the Colleton County Planning Commission and Staff, with technical assistance provided by Benchmark CMR, Inc. and recommended for adoption by the Colleton County Planning Commission on September 23, 2019, is hereby adopted as a long range vision for the County and the Town of Cottageville and as a guide for future development decisions.
2. This ordinance shall take effect upon approval by the Colleton County Council.
3. Provisions in other County Ordinances, Resolutions, policies or by-laws in conflict with this Ordinance are hereby repealed.
4. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid portion or section.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

, Chairman

Approved as to Form
Sean P. Thornton, County Attorney

Council Vote:

Opposed:

Sponsor(s) : County Council
Adopted : January 7, 2020
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 20-R-01

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Approve Acceptance of a Grant from Coastal Electric Cooperative, Inc. in the amount of \$138,875.00 for Industrial Infrastructure Development.]

1. The County Budget Ordinance requires a Resolution to record all non-budgeted revenues and non-budgeted grant revenues; and
2. The County is in receipt of \$138,875.00 from Coastal Electric Cooperative, Inc. to be used for the construction of infrastructure and other qualifying projects within the Colleton County Commerce Center, for water improvements, sewer improvements and road work, and for other projects owned by the County all of which must qualify under the South Carolina Rural Development Act (Act No. 462 of 1996, as amended) and other applicable state laws.

NOW THEREFORE BE IT RESOLVED BY THE COLLETON COUNTY COUNCIL DULY ASSEMBLED THAT:

1. County Council hereby authorizes the designation of appropriate general ledger accounts to record revenue and expenditures as follows:

Colleton County Industrial Development Fund 140; \$138,875.00 in revenues from Coastal Electric Cooperative, Inc. to be used for the construction of infrastructure and or qualifying projects within the Colleton County Commerce Center, for water improvements, sewer improvements and road work, and other projects owned by the County all of which must qualify under the South Carolina Rural Development Act (Act No. 462 of 1996, as amended) and other applicable state laws.
2. The County Council Chairman is hereby authorized to execute the Contract (copy attached and included herein for reference) agreeing to receive and accepting the terms of the \$138,875.00 grant from Coastal Electric Cooperative, Inc.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : January 7, 2020
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 20-R-02

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Award the Contract for the Expansion of the Smoaks Fire Station.]

WHEREAS:

1. The County advertised a Request for Bids, FR-23, for the expansion of the Smoaks Fire Station; and
2. Four bids were received;
3. Mitchell Construction Co., Inc. meets all of the requirements of the bid and is the lowest bidder.

NOW THEREFORE BE IT RESOLVED BY THE COLLETON COUNTY COUNCIL DULY ASSEMBLED THAT:

1. County Council hereby awards the contract in accordance with Bid FR-23 to Mitchell Construction Co., Inc. for the expansion of the Smoaks Fire Station at cost of \$449,500.
2. The County Administrator is hereby authorized to execute a contract on behalf of the County pending approval of same by the County Attorney.
3. Funding for this construction shall come from Fire-Rescue Bond Fund 161.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : January 7, 2020
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 20-R-03

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Authorize Acceptance and Budgeting of Funds for a Grant for FY 2019-2020.]

WHEREAS:

1. The County Budget Ordinance requires a Resolution to record all non-budgeted revenues and non-budgeted grant revenues; and
2. The Colleton County Economic Development Department, is the Office of Primary Responsibility (OPR) related to the receipt of non-budgeted income for FY20 received from the United States Department of Commerce Economic Development Administration for water and wastewater infrastructure improvements to Venture Park in the amount of \$891,072.

NOW THEREFORE BE IT RESOLVED BY THE COLLETON COUNTY COUNCIL DULY ASSEMBLED THAT:

1. County Council hereby authorizes the designation of appropriate general ledger accounts to record revenue and expenditures in the following fund for the grant and unbudgeted revenues for FY 2019 as listed:
 - a. Fund 120 – Special Revenue Fund; United States Department of Commerce Economic Development Administration Grant for water and wastewater infrastructure improvements to Venture Park in the amount of \$891,072.
2. The above listed OPR (Office of Primary Responsibility) is responsible for preparing any external reports related to said funds, complying with grant terms and conditions, coordinating reimbursement requests with the Finance Department in addition to being the responsible party for providing copies of external reports to the Finance Office, grant auditors, and to external auditors at the end of FY 2020 as requested for this grant/non-budgeted revenue received.

ATTEST:

Ruth Mayer, Council Clerk

SIGNED:

, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : January 7, 2020
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 20-R-04

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Declare February as Black History Month in Colleton County.]

WHEREAS:

1. Black History Month is an annual celebration of achievements by African Americans and a time for recognizing their central role in United States history; and
2. Since 1976, every U.S. president has officially designated the month of February as Black History Month; and
3. February is recognized nationally as Black History Month.

NOW THEREFORE BE IT RESOLVED BY THE COLLETON COUNTY COUNCIL DULY ASSEMBLED THAT:

The month of February is hereby designated as Black History Month in Colleton County.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : January 7, 2020
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 20-R-05

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Award the Contract in Accordance with Bid PD-26 for the Demolition and Disposal of the Old High School Football Stadium.]

WHEREAS:

1. The County advertised a Request for Bids, PD-26 for the Demolition and Disposal of the Old High School Football Stadium; and
2. Eleven bids were received; and
3. Four Seasons Demolition, Inc. meets all of the requirements of the bid and is the lowest bidder; and
4. Staff has reviewed the bids, and recommends the contract be awarded to Four Seasons Demolition, Inc.; and
5. Funding for this project is provided through Community Development Block Grant funds located in Fund 120-Special Revenue Fund.

NOW THEREFORE BE IT RESOLVED BY THE COLLETON COUNTY COUNCIL DULY ASSEMBLED THAT:

1. County Council hereby awards the contract in accordance with Bid PD-26 to Four Seasons Demolition, Inc. in the amount of \$98,200 for the demolition and disposal of the Old High School Football Stadium funded by Community Development Block Grant funds located in Fund 120-Special Revenue Fund.
2. The County Administrator is hereby authorized to execute a contract on behalf of the County pending approval of same by the County Attorney.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : January 7, 2020
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 20-R-06

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Authorize the Renewal of the Commercial Lease Agreement between Colleton County and South Carolina Department of Corrections Young Offender Parole & Reentry Services for Office Space in the Bernard Warshaw Complex.]

WHEREAS:

1. Colleton County Council desires to assist the South Carolina Department of Corrections with its operation of Young Offender Parole and Reentry Services by making certain office space available within the Bernard Warshaw Complex; and
2. The South Carolina Department of Corrections Young Offender Parole and Reentry Services wishes to renew the lease agreement office space and has agreed to maintain said space and operations therein; and
3. The Commercial Lease Agreement provides for annual renewal, at the request of the South Carolina Department of Corrections.

NOW THEREFORE BE IT RESOLVED BY THE COLLETON COUNTY COUNCIL DULY ASSEMBLED THAT:

The Colleton County Council hereby authorizes the renewal of the Commercial Lease Agreement between Colleton County and the South Carolina Department of Corrections for its operation of Young Offender Parole and Reentry Services.

ATTEST:

Ruth Mayer, Council Clerk

SIGNED:

, Chairman

COUNCIL VOTE:
OPPOSED: