

**AGENDA
COLLETON COUNTY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 3, 2017
6:00 P.M.
COUNTY COUNCIL CHAMBERS, OLD JAIL BUILDING**

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Awards and Recognitions - None
5. Approval of Minutes
 - a) Special Meeting August 30,2017
 - b) Regular Meeting September 5,2017
6. Appearances & Public Presentations - None
7. Administrator's Briefing
8. Public Hearing
 - a) Ordinance 17-O-05, To Ratify FY17 Grant And Budget Resolutions And Related Appropriations For All Funds; To Ratify Transfer And Other Resolutions Previously Authorized By Council; And Other Matters Related Thereto.
 - b) Ordinance 17-O-06, Granting an Access Easement to the Town of Edisto Beach Across a Portion of Property Owned by Colleton County Located at 3002 Lee Street (TMS. No. 354-12-00-137.000) within the Town of Edisto Beach, SC; Such Easement is to be Used for the Town of Edisto Beach to Provide Water for its Planned Reverse Osmosis Water System; to Authorize Execution and Recording of the Easement Documents; and Other Matters Related Thereto.
 - c) Ordinance 17-O-07, An Intergovernmental Agreement Between the City of Walterboro and Colleton County To Provide for the Sale and Transfer of Rights by in Real Property Owned by Colleton County, South Carolina and the City of Walterboro.; and Other Matters Relating Thereto.
9. Old Business
 - a) 2nd Reading Ordinance 17-O-08, To Provide For The Amendment And Allocation Of Revenues Under The Agreement For Development Of A Joint County Industrial Park, By And Between Colleton County, South Carolina And

Charleston County, South Carolina, Providing For The Development Of A Jointly Owned And Operated Industrial/Business Park

- b) 3rd Reading Ordinance 17-O-05, To Ratify FY17 Grant And Budget Resolutions And Related Appropriations For All Funds; To Ratify Transfer And Other Resolutions Previously Authorized By Council; And Other Matters Related Thereto.
 - c) 3rd Reading Ordinance 17-O-06, Granting an Access Easement to the Town of Edisto Beach Across a Portion of Property Owned by Colleton County Located at 3002 Lee Street (TMS. No. 354-12-00-137.000) within the Town of Edisto Beach, SC; Such Easement is to be Used for the Town of Edisto Beach to Provide Water for its Planned Reverse Osmosis Water System; to Authorize Execution and Recording of the Easement Documents; and Other Matters Related Thereto.
 - d) 3rd Reading Ordinance 17-O-07, An Intergovernmental Agreement Between the City of Walterboro and Colleton County To Provide for the Sale and Transfer of Rights by in Real Property Owned by Colleton County, South Carolina and the City of Walterboro.; and Other Matters Relating Thereto.
10. New Business
- a) 1st Reading **by Title Only Ordinance 17-O-09**, To Amend Title 13 – Buildings and Construction of the Colleton County Code of Ordinances, Chapter 13.12 - Flood Damage Prevention, to Amend Floodplain Management Regulations and Adopt Newly Revised FEMA Maps.
 - b) Resolution 17-R-69, To Authorize Acceptance and Budgeting of Funds for Various Grants Received for FY 2017-2018.
 - c) Resolution 17-R-70, To Appoint Members to the Fire-Rescue Control Board
11. Items for Information and Public Record
12. Public Comments (3 minutes per person/max time 20 min.)
13. Council Time
14. Executive Session
- a) Legal – Magistrate’s Court
15. Adjournment
16. Informal Meeting of the Whole

Sponsor(s) : County Council
First Reading : July 25, 2017
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A
Second Reading : September 5, 2017
Public Hearing : October 3, 2017
Third Reading : October 3, 2017
Effective Date : Immediately

I, _____,
Council Clerk, certify that this
Ordinance was advertised
for Public Hearing on _____.

ORDINANCE NO. 17-O-05

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Ratify FY17 Grant And Budget Resolutions And Related Appropriations For All Funds; To Ratify Transfer And Other Resolutions Previously Authorized By Council; And Other Matters Related Thereto.]

WHEREAS:

1. Colleton County Budget Ordinance requires supplemental appropriations for unanticipated revenues received after the adoption of the budget; and
2. The County regularly adopts a final budget amendment ordinance to account for budget resolutions and interfund transfers authorized by Council during the fiscal year, as well as grants and any other supplemental appropriation actions in accordance with the 1976 South Carolina Code of Laws, as amended, and the County's budget ordinance.

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

1. The Colleton County Council hereby:
 - a. Ratifies all previously approved FY17 Budget Resolutions and authorizes and directs the County Administrator to amend the FY17 budgetary appropriations as so resolved;
 - b. Ratifies all previously approved FY17 Resolutions related to amendments to the County Record of Roads (ROR), if any.
 - c. Ratifies all Resolutions, voice motions, and other actions approved by County Council for Fiscal Year ending 6/30/17 including those awarding contracts, directing specific fiscal actions such as authorizing, increasing or reducing fund transfers, operational transfers, reclassifications, fund balance designations, and fund balance appropriations.
 - d. Approves the budgeting of funds, if any, received by the CCRFC from Covenant Billing during the Fiscal year ending 6/30/17, within Fund 156 to meet the needs of the County.
 - e. Approves acceptance of FEMA disaster assistance funds in the amount of \$88,246 to cover costs associated with Hurricane Matthew.
 - f. Approves acceptance of Meal Program funds in the amount of \$305,109 to cover costs of operating the Colleton County Commercial Kitchen.
 - g. Approves acceptance of Dogwood Hills Golf Course and Restaurant funds in the amount of \$233,578 to cover the costs of operating this facility.

- h. Approves the write-off of all Colleton County Fire and Rescue Medical Services billings which cannot be collected due to the statute of limitations during the fiscal year ending 6/30/17 audit as identified by CCRFC and approved by the Colleton County Administrator.
 - i. Approves the write-off of all Colleton County Solid Waste Billings which cannot be collected due to the statute of limitations during the fiscal year ending 6/30/17 audit as identified and approved by the Colleton County Administrator.
 - j. Approves end-of-year adjustments as necessary to the Operational Transfers of various funds in order to decrease particular fund appropriation and correspondingly increase other fund appropriation in accordance with the operational needs and expenditures of the various Funds in FY17 and to balance the required revenue to expenditures in said Funds.
 - k. Approves acceptance of an operational transfer in the amount of \$594,932 to Non-GO Debt Service Fund – Fund 134 to pay the fiscal year 2018 principal and interest due on the 2015 Lease Purchase Note from available funds in the Fire Bonds Debt Service Fund – Fund 131 and in the County GO Debt Service Fund – Fund 130.
 - l. Approves acceptance of an operational transfer in the amount of \$184,188 to Recreation Fund – Fund 204 to pay for operational expenses from available funds in the General Operating Fund – Fund 100.
 - m. Approves acceptance of operational transfers of the current year excess revenues of the General Operating Fund – Fund 100 and the committed fund balance in the Economic Development Project Fund – Fund 149 to the Capital Projects Sales Tax Fund – Fund 143 to be used in funding approved county projects.
2. Conflict: All provisions in other County Ordinances or Resolutions in conflict with this Ordinance are hereby repealed.
 3. Severability: If any provision of this Ordinance or the application thereof to any person or circumstances is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.
 4. This ordinance includes the ratification of all Resolutions, voice motions and other actions as previously approved by Colleton County Council for the fiscal year ending 06/30/2016.

ATTEST:

Ruth Mayer, Clerk to Council

SIGNED:

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Approved as to Form
Sean P. Thornton, County Attorney

Sponsor(s): County Council
First Reading: July 25, 2017
Committee Referral: N/A
Committee Consideration Date: N/A
Committee Recommendation: N/A
Second Reading: September 5, 2017
Public Hearing: October 3, 2017
Third Reading: October 3, 2017
Effective Date: Immediately

I, _____,
Council Clerk, certify that
this Ordinance was advertised
for public hearing on _____.

ORDINANCE NO. 17-O-06

COUNCIL- ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[An Ordinance Granting an Access Easement to the Town of Edisto Beach Across a Portion of Property Owned by Colleton County Located at 3002 Lee Street (TMS. No. 354-12-00-137.000) within the Town of Edisto Beach, SC; Such Easement is to be Used for the Town of Edisto Beach to Provide Water for its Planned Reverse Osmosis Water System; to Authorize Execution and Recording of the Easement Documents; and Other Matters Related Thereto.]

WHEREAS:

1. Colleton County Council deems it to be in the best interest of the County to grant an access Easement to Town of Edisto Beach across a portion of property owned by Colleton County located at 3002 Lee Street (TMS. No. 354-12-00-137.000) within the Town of Edisto Beach, SC; and
2. Such easement is to be used for the Town of Edisto Beach to provide water for its planned reverse osmosis water system.

NOW THEREFORE, BE IT ORDAINED BY COLLETON COUNTY COUNCIL DULY ASSEMBLED THAT:

1. The documents attached and included herein by reference, grant an access easement to Town of Edisto Beach across a portion of property owned by Colleton County located at 3002 Lee Street (TMS. No. 354-12-00-137.000) within the Town of Edisto Beach, SC to be used for the Town of Edisto Beach to provide water for its planned reverse osmosis water system.
2. The County Administrator is hereby authorized to sign said easement on behalf of the County pending final approval of the document by the County Attorney.
3. Said easement shall be recorded in the Office of the Register of Deeds for Colleton County.
4. Severability:

If any provision of this Ordinance or the application thereof to any person or circumstance is held to be invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application, and to this end, the provisions of this Ordinance are severable.

5. Conflict:

Provisions in other County Ordinances, Resolutions, policies, or by-laws in conflict with this Ordinance are hereby repealed.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

Approved as to Form
Sean Thornton, County Attorney

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
First Reading : August 30, 2017
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A
Second Reading : September 5, 2017
Public Hearing : October 3, 2017
Third Reading : October 3, 2017
Effective Date : Immediately

I, Ruth Mayer,
Council Clerk, certify that this
Ordinance was advertised for
Public Hearing on _____.

**COUNTY ORDINANCE NO. 17-O-07
CITY ORDINANCE NO. 2017-08**

**COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY
AND COUNCIL- MANAGER FORM OF GOVERNMENT FOR THE CITY OF
WALTERBORO**

[An Intergovernmental Agreement Between the City of Walterboro and Colleton County To Provide for the Sale and Transfer of Rights by in Real Property Owned by Colleton County, South Carolina and the City of Walterboro.; and Other Matters Relating Thereto.]

WHEREAS:

1. The City of Walterboro (the "City") wishes to acquire the County parking lot located at TMS 163-11-00-226 for the purpose of developing and operating the Walterboro Wildlife Sanctuary Discovery Center. The City deems it necessary to have said parking serve Walterboro Wildlife Sanctuary Discovery Center; and
2. The Seaboard Coastline Railroad Right-of-Way is currently jointly owned by Colleton County (the "County") and the City. The County wishes to have sole ownership of the portion of the Seaboard Coastline Railroad Right of Way at TMS # 236-00-00-139 within the unincorporated area of the County in order to continue to develop related transportation projects to this right-of-way; and
3. The County and the City, as well as the businesses which are located in, or which will locate in the County and the City, will derive significant benefit from the construction and operation of the Walterboro Wildlife Sanctuary Discovery Center and transportation projects related to Seaboard Coastline Railroad Right of Way; and
4. In exchange for the City's commitment to construct and operate the Walterboro Wildlife Sanctuary Discovery Center, the County Council of the County (the "Council") deems it to be in the best interest of the County to provide for the sale of approximately two acres of real property located at the southwest corner of East Washington Street and Jefferies Boulevard and further described in the legal description attached hereto as Exhibit A, on such terms and conditions as set forth herein; and

5. In exchange for the County's commitment to develop the Green Pond Trail and other related projects, the City deems it to be in the best interest of the County to provide for the its ownership rights in real property of the Seaboard Coastline Railroad Right-of-Way within the unincorporated County and further described in the legal description attached hereto as Exhibit B, on such terms and conditions as set forth herein.

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

1. The County hereby authorizes the conveyance to the City the property (the "Property") more fully described in attached Exhibit A for a consideration of \$100,000 to the Colleton County Economic Development Corporation also known as CCEDC One, Inc. In addition all ownership currently held by the City will be transferred to the County in regards to the Seaboard Coastline Railroad Right-of-Way within the unincorporated County, and upon the other terms and conditions as set forth herein.
2. The City hereby authorizes the conveyance of all ownership rights, with the exception of the ability of the City to use the property (the "Property") for water & sewer or other utility projects, to the County for the property more fully described in attached Exhibit B in regards to the Seaboard Coastline Railroad Right-of-Way in the unincorporated County, which said property was conveyed to the City and the County by CSX Transportation, Inc, dated August 5, 1991 and Recorded October 16, 1991 in Deed Book 538 Page 55 in the office of the Register of Deeds for Colleton County within the unincorporated County, and upon the other terms and conditions as set forth herein.
3. The County hereby authorizes the conveyance of all ownership rights, with the exception of the ability of the County to use the property (the "Property") for water & sewer infrastructure or other utility projects, to the City for the Property more fully described in attached Exhibit B in regards to the Seaboard Coastline Railroad Right-of-Way in the incorporated City limits of Walterboro, South Carolina, which said property was conveyed to the City and the County by CSX Transportation Inc, dated August 5, 1991 and Recorded October 16, 1991 in Deed Book 538 Page 55 in the office of the Register of Deeds for Colleton County within the incorporated City limits, and upon the other terms and conditions as set forth herein.
4. The County Administrator is hereby authorized, empowered, and directed on behalf of the Colleton County Council to execute and deliver a deed for the Property pursuant thereto, and to such other documents as may be necessary or desirable in connection with the conveyance of the Property.
5. The City Manager is hereby authorized, empowered, and directed on behalf of the Walterboro City Council to make payment and to execute and deliver a deed for

the Property pursuant thereto, and to such other documents as may be necessary or desirable in connection with the conveyance of the Property.

6. Conflict:

All provisions in other County Ordinances in conflict with this Ordinance are hereby repealed.

7. Severability:

If any provisions of this Ordinance or the application thereof to any person or circumstances is held invalid, the invalidity does not affect the other provisions or applications of the Ordinance, which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

Attest:

Signed:

Clerk to Council

Joseph P. Flowers, Chairman

Approved as to Form
Sean P. Thornton, County Attorney

Council Vote:
Opposed:

Sponsor(s) : County Council
First Reading : September 5, 2017
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A
Second Reading : October 3, 2017
Public Hearing : November 7, 2017
Third Reading : November 7, 2017
Effective Date : Immediately

I, Ruth Mayer,
Council Clerk, certify that this
Ordinance was advertised for
Public Hearing on _____.

ORDINANCE NO. 17-O-08

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[AN ORDINANCE TO PROVIDE FOR THE AMENDMENT AND ALLOCATION OF REVENUES UNDER THE AGREEMENT FOR DEVELOPMENT OF A JOINT COUNTY INDUSTRIAL PARK, BY AND BETWEEN COLLETON COUNTY, SOUTH CAROLINA AND CHARLESTON COUNTY, SOUTH CAROLINA, PROVIDING FOR THE DEVELOPMENT OF A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK.]

WHEREAS, Colleton County, South Carolina (the “County” or “Colleton County”) and Charleston County, South Carolina (“Charleston County” and jointly with Colleton County, the “Counties”) are authorized under Article VIII, Section 13 of the South Carolina Constitution to jointly develop an industrial or business park within the geographical boundaries of one or more of the member Counties; and

WHEREAS, in order to promote the economic welfare of the citizens of the Counties by providing employment and other benefits to the citizens of the Counties, the Counties entered into an Agreement for Development for a Joint County Industrial Park effective as of September 1, 1995 (the “Original Agreement”), to develop jointly an industrial and business park (the “Park;” and that portion of the Park located within the boundaries of Charleston County shall be referred to herein as the “Charleston Park”), as provided by Article VIII, Section 13 of the South Carolina Constitution and in accordance with Section 4-1-170 of the Code of Laws of South Carolina, 1976, as amended, (the “Act”); and

WHEREAS, the Original Agreement was substantively amended by that First Modification to Agreement for Development for Joint County Industrial Park, effective December 31, 2006 (the “First Modification”), which First Modification was approved by Charleston County Council Ordinance 1475, enacted December 5, 2006; and by Colleton County Council Ordinance 06-O-20 enacted January 2, 2007; and (ii) the Second Modification to Agreement for Development of Joint Industrial Park, dated as of December 31, 2014 (the “Second Modification”), which Second Modification was approved by Charleston County Council Ordinance 1828, enacted on September 9, 2014, and by Colleton County Ordinance 14-O-13, enacted on December 11, 2014; and

WHEREAS, the Original Agreement, as amended, is referred to herein as the “Agreement,” and

WHEREAS, Section 6 of the Agreement provides that revenues generated by the Charleston Park shall be allocated and distributed in the following proportions: to Charleston County 98.25% and to Colleton County 1.75% (the “Colleton Distribution”); and

WHEREAS, pursuant to Title 12, Chapter 44 of the Code of Laws South Carolina 1976, as amended (the “Negotiated FILOT Act”), Charleston County and Mercedes-Benz Vans, LLC (the “Company”), propose to enter into that certain First Amended and Restated Fee in Lieu of Tax and Incentive Agreement (the “Fee Agreement”), pursuant to which, among other things, the Company agreed to make, and Charleston County agreed to accept, Negotiated FILOT Payments (as defined in the Fee Agreement) with respect to certain manufacturing and related facilities to be acquired or constructed by the Company within Charleston County (as defined more fully in the Fee Agreement, the “Project”); and

WHEREAS, pursuant to Section 3.02 of the Fee Agreement, Charleston County agreed to issue Base Investment Special Source Revenue Bonds (the “Base Investment Special Source Revenue Bonds”); and

WHEREAS, the Company now anticipates investing approximately \$495,000,000 in taxable property as part of the Project (as defined more fully in the Fee Agreement, the “Base Investment”); and

WHEREAS, pursuant to the Fee Agreement, the Company affirmed its commitment to make minimum Negotiated FILOT Payments with respect to the Base Investment annually in amounts sufficient to pay, among other amounts, certain fixed amounts due to Colleton County pursuant to the Agreement; and

WHEREAS, in accordance with the Fee Agreement, the Counties have agreed to amend the provisions of the Agreement to provide that during the period of time that any Base Investment Special Source Revenue Bonds are outstanding, that the Colleton Distribution under the Agreement with respect to revenues from the Project consisting of the Base Investment shall be a fixed annual amount as set forth in the attached Schedule 1, instead of 1.75% of such Charleston Park revenues;

NOW, THEREFORE, BE IT ORDAINED BY THE COLLETON COUNTY COUNCIL:

SECTION 1. Amendment of MCIP Agreement. (a) Section 6 of the MCIP Agreement is hereby amended by adding the following provision to the end of Section 6: “provided, however, that during the period of time that any Base Investment Special Source Revenue Bonds are outstanding, the Colleton County allocation of revenues from the Project consisting of the Base Investment shall be a fixed annual amount as set forth in the attached Schedule 1, instead of 1.75% of such Charleston Park revenues. All capitalized terms used in this paragraph that are not otherwise defined herein shall have the meaning ascribed to such terms in the First Amended and Restated Fee-in-lieu- of Taxes and Incentive Agreement, dated as of _____, 2017, between Charleston County, South Carolina and Mercedes Benz Vans, LLC.”

(b) Attached hereto is the Third Modification to Agreement for Development for Joint County Industrial Park (the "Third Modification"). The Chairman of the County Council is authorized to execute the Third Modification on behalf of the County and, after such execution on behalf of Charleston County, the Third Modification shall become effective on the date set forth in the Third Modification.

SECTION 2. This Ordinance shall become effective on the date of enactment of this Ordinance by the Colleton County Council, after third and final reading and public hearing.

Attest:

Signed:

Clerk to Council

Joseph P. Flowers, Chairman

Approved as to Form
Sean P. Thornton, County Attorney

Council Vote:
Opposed:

Sponsor(s)	: County Council	I, _____,
First Reading	: October 3, 2017	Council Clerk, certify that this
Committee Referral	: N/A	Ordinance was advertised for
Committee Consideration Date	: N/A	Public Hearing on _____.
Committee Recommendation	: N/A	
Second Reading	: November 7, 2017	
Public Hearing	: December 5, 2017	
Third Reading	: December 5, 2017	
Effective Date	: Immediately	

ORDINANCE NO. 17-O-09

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Amend Title 13 – Buildings and Construction of the Colleton County Code of Ordinances, Chapter 13.12 - Flood Damage Prevention, to Amend Floodplain Management Regulations and Adopt Newly Revised FEMA Maps.]

Sponsor(s) : County Council
Adopted : October 3, 2017
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 17-R-69

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution To Authorize Acceptance and Budgeting of Funds for Various Grants Received for FY 2017-2018.]

WHEREAS:

1. The County Budget Ordinance requires a Resolution to record all non-budgeted revenues and non-budgeted grant revenues; and
2. The Fourteenth Circuit Solicitor's Office is the Office of Primary Responsibility (OPR) related to the receipt of non-budgeted income for FY 18 received from the South Carolina Office of the Attorney General for a Violence Against Women Grant in the amount of \$244,225 as described below; and
3. The Colleton County Sheriff's Office is considered the Office of Primary Responsibility (OPR) related to the receipt of non-budgeted income for FY 18 received from the South Carolina Department of Public Safety for the Fiscal Year 2018 Highway Safety Grant No. PT-2018-HS-34-18 in the amount of \$178,539 as described below; and
4. The Capital Projects and Purchasing department is considered the Office of Primary Responsibility (OPR) related to the receipt of non-budgeted income for FY 18 received from Colleton County Legislative Delegation and the South Carolina Department of Natural Resources from the Colleton County Water Recreation Resource Funds for the renovation to the Chehaw Boat Landing in the amount of \$52,500.

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 funds for the grants and unbudgeted revenues for FY18 as listed:
 - a. Fund 120 – Special Revenue Fund; South Carolina Office of the Attorney General Violence Against Women Act Grant; Violence Against Women Protection Team Grant No. 1K16035; \$244,225.
 - b. Fund 120 – Special Revenue Fund; South Carolina Department of Public Safety; Highway Safety Grant No. PT-2018-HS-34-18; \$178,539.
 - c. Fund 120 – Special Revenue Fund; South Carolina Department of Natural Resources; Colleton County Water Recreation Resource Funds; Chehaw Boat Landing Renovation; \$52,500.
2. The above listed OPRs (Offices of Primary Responsibility) are 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 parties for providing copies of external reports to the Finance Office, grant auditors, and to external auditors at the end of FY18 as requested for this grant/non-budgeted revenue received.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : October 3, 2017
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 17-R-70

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Appoint Members to the Fire-Rescue Control Board.]

WHEREAS:

1. The Fire-Rescue Control Board serves as an advisory board to the Fire-Rescue Commission;
2. The Control Board has historically been comprised of one member from each station to represent the interests of the station members in matters related to the Fire-Rescue Department. These representatives are voted on by the station members and presented to County Council for appointment;
3. Over the past 20 years, career staff has increased to make up over one-third of the department; however, these employees have no representation on the Control Board; and
4. During the last meeting of the Fire-Rescue Control Board, the members present voted to request that County Council place a representative from each career shift on the Board to represent the interest of the career employees;
5. Personnel from each of the three shifts have selected the following employees to represent their interests on the Fire-Rescue Control Board: Captain Roger Johnston (A-Shift), Firefighter-Paramedic Tony Keen (B-Shift) and Firefighter-EMT Dale Kizer (C-Shift); and
6. County Council is the final authority for appointing for the vacancy.

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

Captain Roger Johnston (A-Shift), Firefighter-Paramedic Tony Keen (B-Shift) and Firefighter-EMT Dale Kizer (C-Shift) are hereby appointed to serve as representatives for career staff for each of their shifts on the Fire-Rescue Control Board.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED: