

**AGENDA
COLLETON COUNTY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 13, 2018
6:00 P.M.
COUNTY COUNCIL CHAMBERS, OLD JAIL BUILDING**

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
 - a) Regular Meeting October 9, 2018
5. Awards and Recognitions
6. Appearances & Public Presentations
 - a) Southern Carolina Alliance Quarterly Update – Sandy Steele
7. Administrator's Briefing
8. Public Hearing
 - a) Ordinance 18-O-14, Authorizing The Execution And Delivery Of A Fee-In-Lieu Of Tax Agreement By And Between Colleton County And Evanesce, Inc. (Project EPS) Whereby Colleton County Will Enter Into A Fee-In-Lieu Of Taxes Arrangement With Evanesce, Inc.; Providing For Payment By Evanesce, Inc. Of Certain Fees In Lieu Of *Ad Valorem* Taxes; Providing For Certain Special Source Revenue Or Infrastructure Credits; Providing For The Allocation Of Fee-In-Lieu Of Taxes Paid By Evanesce, Inc., Under The Agreement For Establishment Of Multi-County Industrial/Business Park; And Other Matters Relating Thereto
 - b) Ordinance 18-O-17, To Ratify FY18 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
9. Old Business
 - a) 3rd Reading Ordinance 18-O-14, Authorizing The Execution And Delivery Of A Fee-In-Lieu Of Tax Agreement By And Between Colleton County And Evanesce, Inc. (Project EPS) Whereby Colleton County Will Enter Into A Fee-In-Lieu Of Taxes Arrangement With Evanesce, Inc.; Providing For Payment By Evanesce, Inc. Of Certain Fees In Lieu Of *Ad Valorem* Taxes; Providing For Certain Special Source Revenue Or Infrastructure Credits; Providing For

The Allocation Of Fee-In-Lieu Of Taxes Paid By Evanesce, Inc., Under The Agreement For Establishment Of Multi-County Industrial/Business Park; And Other Matters Relating Thereto

- b) 3rd Reading Ordinance 18-O-17, To Ratify FY18 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
10. New Business
- a) Resolution 18-R-72, To Award the Contract for the Replacement of Carpet at the Colleton County Memorial Library
 - b) Resolution 18-R-73, To Authorize Execution of a License Agreement between Colleton County and GTP Acquisition Partners II, LLC for the County's Use of Tower Premises for Transmission and Reception of Communications Signals
 - c) Resolution 18-R-74, To Appoint Employees to the Colleton County Grievance Committee
 - d) Resolution 18-R-75, To Authorize the Purchase of a Hazardous Materials Mass Spectrometer
 - e) Resolution 18-R-76, To Authorize the Sole Source of Alterations and Repairs to the Solid Waste Transfer Station
 - f) Resolution 18-R-77, To Approve Appointment to the Lowcountry Workforce Investment 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) Economic Development – Project Global
15. Adjournment
16. Informal Meeting of the Whole

Sponsor(s) : County Council
First Reading : July 20, 2018
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A
Second Reading : August 14, 2018
Public Hearing : November 13, 2018
Third Reading : November 13, 2018
Effective Date : Immediately

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

ORDINANCE NO. 18-O-14

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF TAX AGREEMENT BY AND BETWEEN COLLETON COUNTY AND EVANESCE, INC. (PROJECT EPS) WHEREBY COLLETON COUNTY WILL ENTER INTO A FEE-IN-LIEU OF TAXES ARRANGEMENT WITH EVANESCE, INC.; PROVIDING FOR PAYMENT BY EVANESCE, INC. OF CERTAIN FEES IN LIEU OF *AD VALOREM* TAXES; PROVIDING FOR CERTAIN SPECIAL SOURCE REVENUE OR INFRASTRUCTURE CREDITS; PROVIDING FOR THE ALLOCATION OF FEE-IN-LIEU OF TAXES PAID BY EVANESCE, INC., UNDER THE AGREEMENT FOR ESTABLISHMENT OF MULTI-COUNTY INDUSTRIAL/BUSINESS PARK; AND OTHER MATTERS RELATING THERETO.]

WHEREAS, Colleton County, South Carolina (the “County”), acting by and through its County Council (the “County Council”) is authorised and empowered under and pursuant to the provisions of Title 12, Chapter 44 of the Code of Laws of South Carolina 1976, as amended (the “FILOT Act”), to designate real and tangible personal property as “economic development property” and to enter into an arrangement which provides for payment in lieu of taxes (“Negotiated FILOT Payments”) for a project qualifying under the FILOT Act; and

WHEREAS, the County, acting by and through the County Council, is authorised and empowered under and pursuant to the provisions of Title 4, Chapter 1 of the Code (the “MCIP Act”), to provide for payments in lieu of taxes (“PILOT Payments”) with respect to property situated or having a situs in a multi-county business or industrial park created under the MCIP Act, and pursuant to Section 4-1-175 and 4-29-68 of the Code (the “SSRC Act”), to permit investors to claim infrastructure or special source credits against their PILOT Payments (including any Negotiated FILOT Payments) to reimburse such investors for expenditures for infrastructure serving Colleton County and improved or unimproved real estate and personal property, including machinery and equipment, used or to be used in the operation of a manufacturing or commercial enterprise in order to enhance the economic development of Colleton County (“Infrastructure Improvements”), to facilitate the grant of infrastructure or special source revenue credits, and to provide certain enhanced tax credits to such investors; and

WHEREAS, in order to promote the economic welfare of the citizens of Colleton County and Hampton County (collectively, the “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 dated December 11, 2007 (the “Original Park Agreement”), to develop jointly an industrial and business park (the “Park”), as provided by Article VIII, Section 13 of the South Carolina Constitution and in accordance with the MCIP Act; and

WHEREAS, Evanesce, Incorporated (the “Company”), intends to acquire, furnish and equip a new, state-of-the-art food product packaging manufacturing facility (the “Project”); the Project is to be located in the County’s existing spec building at 385 Global Place, Walterboro, South Carolina 29488 in the Colleton County Commerce Park (the “Project Site”); and

WHEREAS, the Project when completed will represent an anticipated “investment” (as defined in the FILOT Act) (the “Investment”) by the Company in the aggregate not less than \$70,000,000 in new machinery and equipment to be located at the Project Site; and

WHEREAS, the County has been advised that upon the completion of the Project, the Project is anticipated to employ an approximately 360 full-time employees; and

WHEREAS, the County is authorised to include the site of the Project Site within a multi-county industrial and business park pursuant to the MCIP Act and to provide special source revenue or infrastructure credits pursuant to the SSRC Act; and

WHEREAS, the Project is located entirely within Colleton County and will be included in and subject to the multi-county park and fee-in-lieu of tax arrangements as described herein; and

WHEREAS, the County has made specific proposals, including proposals to offer certain economic development incentives set forth herein, for the purpose of inducing the Company to invest its funds to acquire the Project (the “Incentives”); and

WHEREAS, it is in the public interest, for the public benefit, and in furtherance of the public purposes of the FILOT Act, the SSRC Act, and the MCIP Act that the County Council provide final approval for qualifying the Project under the FILOT Act, the SSRC Act, and the MCIP Act for the Incentives;

NOW, THEREFORE, BE IT ORDAINED by the County Council as follows:

Section 1. Evaluation of the Project. County Council have evaluated the Project on the following criteria based upon the advice and assistance of the South Carolina Department of Revenue and the Revenue and Fiscal Affairs Office:

- (a) the purposes to be accomplished by the Project are proper governmental and public purposes;
- (b) the anticipated dollar amount and nature of the investment to be made; and
- (c) the anticipated costs and benefits to the County.

Section 2. Findings by County Council. Based upon information provided by and

representations of the Company, County Council’s investigation of the Project, including the criteria described in Section 1 above, and the advice and assistance of the South Carolina Department of Revenue and the Revenue and Fiscal Affairs Office, as necessary, County Council hereby find that:

- (a) the Project constitutes a “project” as that term is defined in the FILOT Act;
- (b) the Project will serve the purposes of the FILOT Act, the SSRC Act, and the MCIP Act;
- (c) the Investment by the Company in the Project will be approximately \$70,000,000, all to be invested within the “investment period” (as defined in the FILOT Act); and the Company will employ approximately 360 new full-time employees at the Project within five (5) years of the completion of the Project;
- (d) the Project will be located entirely within Colleton County and is anticipated to be located in the Park created pursuant to the MCIP Act;
- (e) the Infrastructure Improvements to be financed or reimbursed from the SSRCs consist of infrastructure serving Colleton County and improved or unimproved real estate and personal property, including machinery and equipment, used or to be used in the operation of a manufacturing or commercial enterprise in order to enhance the economic development of Colleton County; and
- (f) the Project is anticipated to benefit the general welfare of Colleton County by providing services, employment, or other public benefits not otherwise adequately provided locally;
- (g) the Project gives rise to neither a pecuniary liability of the County nor a charge against its general credit or taxing power;
- (h) the purposes to be accomplished by the Project are proper governmental and public purposes;
- (i) the inducement of the location of the Project is of paramount importance; and
- (j) the benefits of the Project to the public are greater than the cost to the public.

Section 3. Fee-in-Lieu of Taxes Arrangement. Pursuant to the authority of the FILOT Act, the Project is designated as “economic development property” under the FILOT Act and there is hereby authorised a fee-in-lieu of taxes arrangement with the Company which will provide Negotiated FILOT Payments to be made with respect to the Project based upon a 6% assessment ratio with the millage rate which is the lower of (a) the cumulative property tax millage rate levied on behalf of all taxing entities within which the Project is located on June 30 of the year preceding the calendar year in which the FILOT Agreement (as defined below) is executed or (b) the cumulative property tax millage rate levied on behalf of all taxing entities within which the

Project is located on June 30 of the calendar year in which the FILOT Agreement is executed, such rate to be fixed for the entire 30-year term of the fee-in-lieu of taxes, all as more fully set forth in the Fee-in-lieu of Tax Agreement between the County and the Company (the "FILOT Agreement"). The FILOT Agreement shall be a "Fee Agreement" within the meaning of Section 12-44-30(10) of the FILOT Act.

Section 4. Multi-County Park Incentive.

(A) By separate ordinance (the "MCIP Ordinance") of the County Council, the County, in cooperation with Hampton County (the "Partner County") will designate the Project Site as a multi-county business park pursuant to Article VIII, Section 13 of the South Carolina Constitution, the MCIP Act, and the terms of the Agreement for the Establishment of a Multi-County Industrial/Business Park (the "MCIP Agreement").

(B) The County will provide for 30 years that the annual allocation of the PILOT Payments generated by the Project within the boundaries of the Multi-County Park will be distributed (after distribution of a portion of the PILOT Payments to the Partner County in accordance with the MCIP Agreement) as follows:

- (i) To the County, for providing the SSRCs (as defined in Section 5 hereof), an amount equal to the annual SSRC provided in Section 5 of this Ordinance and in the FILOT Agreement; and
- (ii) Except as may otherwise be provided by ordinance of the County Council from time to time, 50% of the balance of the PILOT Payments to the County, up to the total aggregate amount of \$2,250,000, to reimburse the County for economic development costs associated with providing the Incentives; and
- (ii) Except as may otherwise be provided by ordinance of the County Council from time to time, the balance of the PILOT Payments to the County and the other overlapping taxing entities, in the same relative percentages as the relative millage rates imposed by such taxing entities for the applicable tax year.

Section 5. Special Source Revenue Credits.

(A) After the identification of qualifying public infrastructure located solely within Colleton County and the costs thereof to the satisfaction of the County, the County will provide to the Company an infrastructure or special source revenue incentive (the "SSRCs") as follows:

- (i) An annual SSRC against the sum of (a) the Net PILOT Payment and (b) the Negotiated FILOT payments due with respect to the Property such that the annual sum of the Net PILOT Payment and the Negotiated FILOT payments equal the following amounts: (x) 75% SSRC in property tax years one (1) and two (2) of the term of the

FILOT Agreement; and (y) 50% SSRC in property tax years three (3) through five (5) of the term of the FILOT Agreement.

(B) The documents providing for the SSRCs shall include customary terms providing: (i) for the recovery by the County, on a pro rata basis, of certain moneys if certain thresholds are not achieved (a “clawback” provision); (ii) that the Company will pay the County’s administrative expenses associated with the approval and administration of the SSRC; (iii) that under certain terms and conditions, the County will have access to certain information of the Company; and (iv) that the Company will indemnify and hold the County harmless for claims, losses, and damages with respect to the Project.

Section 6. Execution of the FILOT Agreement. The form, terms, and provisions of the FILOT Agreement presented to the meeting at which this Ordinance received third reading and filed with the Clerk of the County Council be and hereby are approved, and all of the terms, provisions, and conditions thereof are hereby incorporated herein by reference as if such FILOT Agreement were set out in this Ordinance in its entirety. The Chairman of the County Council and the Clerk of the County Council be and they are hereby authorized and directed to execute and deliver the FILOT Agreement in the name and on behalf of the County, and thereupon to cause the FILOT Agreement to be delivered to the Company. The FILOT Agreement is to be in substantially the form before the meeting of County Council at which this Ordinance received third reading and hereby approved, or with any changes therein as shall not materially adversely affect the rights of the County thereunder, upon the advice of legal counsel, by the officials of the County executing the same, their execution thereof to constitute conclusive evidence of their approval of all changes therein from the form of FILOT Agreement presented to said meeting.

Section 7. Miscellaneous.

(a) The Chairman and all other appropriate officials of the County are hereby authorised to execute, deliver, and receive any other agreements and documents as may be required by the County in order to carry out, give effect to, and consummate the transactions authorised by this Ordinance.

(b) This Ordinance shall be construed and interpreted in accordance with the laws of the State of South Carolina.

(c) This Ordinance shall become effective immediately upon approval following third reading by the County Council.

(d) The provisions of this Ordinance are hereby declared to be severable and if any section, phrase, or provision shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, that declaration shall not affect the validity of the remainder of the sections, phrases, and provisions hereunder.

(e) All ordinances, resolutions, and parts thereof in conflict herewith are, to the extent of the conflict, 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 : September 11, 2018
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A
Second Reading : October 9, 2018
Public Hearing : November 13, 2018
Third Reading : November 13, 2018
Effective Date : Immediately

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

ORDINANCE NO. 18-O-17

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Ratify FY18 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 FY18 Budget Resolutions and authorizes and directs the County Administrator to amend the FY18 budgetary appropriations as so resolved;
 - b. Ratifies all previously approved FY18 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 6/30/18 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 6/30/18, within Fund 156 to meet the needs of the County.
 - e. Approves acceptance of US Department of Transportation FAA Airport Development Grant funds in the amount of \$572,000 to cover continued airport runway improvements.
 - f. Approves acceptance of reimbursements received from Med-Trans for fire/rescue personnel costs associated with the paramedics assigned to work as part of the C.A.R.E. flight services team.
 - g. Approves acceptance of FEMA and SC Emergency Management Division disaster assistance funds in the amount of \$1,056,209 to cover costs associated with Hurricane Matthew, Hurricane

Irma and 2014 Ice Storm.

- 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 6/30/18 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 6/30/18 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 FY18 and to balance the required revenue to expenditures in said Funds.
- 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 06/30/2018.

ATTEST:

SIGNED:

Ruth Mayer, Clerk to Council

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Approved as to Form
Sean P. Thornton, County Attorney

Sponsor(s) : County Council
Adopted : November 13, 2018
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 18-R-72

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Award the Contract for the Replacement of Carpet at the Colleton County Memorial Library.]

WHEREAS:

1. The County advertised a Request for Bids, FM-51, for the replacement of the carpet at the Colleton County Memorial Library; and
2. Seven bids were received; and
3. McWaters, Inc. of Walterboro, SC is the lowest qualified bidder at \$65,971.

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

1. County Council hereby awards the contract in accordance with Bid FM-51 to McWaters, Inc. in the amount of \$65,971 for the replacement of the carpet at the Colleton County Memorial Library.
2. The County Administrator is hereby authorized to execute the contract on behalf of the County pending approval of same by the County Attorney.
3. Funding for this is available in the FY 2019 Capital Fund – Fund 115.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : November 13, 2018
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 18-R-73

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution To Authorize Execution of a License Agreement between Colleton County and GTP Acquisition Partners II, LLC for the County's Use of Tower Premises for Transmission and Reception of Communications Signals.]

WHEREAS:

1. A License Agreement for the use of tower premises is necessary for the transmission and reception of communications signals for the Solid Waste and Roads and Bridges departments, which are not on the Pal800 System; and
2. Staff recommends approving a five-year License Agreement between Colleton County and GTP Acquisition Partners II, LLC for this purpose.

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

1. County Council hereby approves the five-year license agreement (included herein and by reference) between Colleton County and GTP Acquisition Partners II, LLC for the County's use of tower premises for the transmission and reception of communications signals.
2. The County Administrator is authorized to execute said agreement on behalf of the County pending approval of the documents by the County Attorney.
3. Funding for this License Agreement is included in FY 2018-2019 Budget.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : November 13, 2018
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 18-R-74

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Appoint Employees to the Colleton County Grievance Committee.]

WHEREAS:

1. The Colleton County Grievance Committee currently has three vacancies as a result of term expiration; and
2. The County Administrator has reviewed the candidates and recommends that, Council re-appoint the following members to the committee.

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

1. The following employees are hereby appointed to serve on the Colleton County Grievance Committee:
 - a. Term ending January 1, 2022: Homer M. Stallings, Jr., Charles Bridges, Eartha Cunningham and Natasha Wilson (Alternate).

ATTEST:

Ruth Mayer, Council Clerk

SIGNED:

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : November 13, 2018
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 18-R-75

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Authorize the Purchase of a Hazardous Materials Mass Spectrometer.]

WHEREAS:

1. The 2018 Fire Bond contains provisions for the purchase of a mobile Hazardous Materials Mass Spectrometer; and
2. There are only two companies that manufacture mobile Hazardous Materials Mass Spectrometers, and quotes were obtained by the Fire-Rescue departments from both companies; and
3. Perkin Elmer Health Sciences, Inc. meets the needs of the department and has the lowest cost; and
4. Staff recommends that Council authorize the purchase of a mobile Hazardous Materials Mass Spectrometer from Perkin Elmer Health Sciences, Inc. in the amount of \$104,067.36 plus sales tax.

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

1. Council hereby authorizes the purchase of a mobile Hazardous Materials Mass Spectrometer from Perkin Elmer Health Sciences, Inc. in the amount of \$104,067.36 plus sales tax.
2. Funding for this purchase shall come from the 2018 Fire Bond.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : November 13, 2018
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 18-R-76

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Authorize the Sole Source of Alterations and Repairs to the Solid Waste Transfer Station.]

WHEREAS:

1. After the completion of the Solid Waste Transfer Station, it has come to the attention of staff that additional concrete curbing, wall plate, additional trash chute and trench drains are needed to allow the facility to operate more efficiently, as well as to repair minor damage to the facility that was sustained when the staff was in the training phase of operating the facility; and
2. The original project came in under budget and the additional funds needed are available in the in the Solid Waste Transfer Station portion of the Capital Projects Sales Tax Fund – Fund 143; and
3. IP Builders, Inc. was the contractor for the facility, and it is in the best interest of the County for IP Builders, Inc. to make the necessary alterations and repairs; and
4. Staff requests that Council authorize IP Builders, Inc. as the sole source vendor for the alterations and repairs needed to the Solid Waste Transfer Station in the amount of \$74,105.

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

1. County Council hereby authorizes the designation of IP Builders, Inc. as the sole source vendor for the alterations and repairs needed at the Solid Waste Transfer Station in the amount of \$74,105.
2. Funding for this expenditure is available in the Solid Waste Transfer Station portion of the Capital Projects Sales Tax Fund – Fund 143.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:

OPPOSED:

Sponsor(s) : County Council
Adopted : November 13, 2018
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 18-R-77

**COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON
COUNTY**

[To Approve Appointment to the Lowcountry Workforce Investment Board.]

WHEREAS:

1. One vacancy exist on the Colleton County Lowcountry Workforce Investment Board for a Business Representative;
2. The Workforce Development Director recommends that Council approve the appointment as nominated.

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

County Council hereby approves the following appointment to the Lowcountry Workforce Investment Board:

Business Representative: Heather Simmons, HR Coordinator, Colleton Medical

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED: