

**AGENDA
COLLETON COUNTY COUNCIL
REGULAR MEETING
TUESDAY, APRIL 2, 2019
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 March 5, 2019
5. Awards and Recognitions
6. Appearances & Public Presentations
Vermelle Simmons – US Census Bureau
7. Administrator’s Briefing
8. Public Hearing - NONE
9. Old Business
 - a) 2nd Reading Ordinance 19-O-01, Authorizing the Acceptance of the Transfer of Authority for Conducting Municipal Elections in the Town of Smoaks and the Town of Williams to the Colleton County Voter Registration and Election Commission; to Define the Powers, Duties and Responsibilities Assumed by the Colleton County Voter Registration and Election Commission for the Conduct of Municipal Elections in the Town of Smoaks and the Town of Williams; to Provide for Reimbursement of all Costs and Expenses Incurred by the Colleton County Voter Registration and Election Commission in the Conduct of Such Municipal Elections; and to Provide for Other Matters Relating Thereto
 - b) Resolution 19-R-21, To Award the Contract for Aggregate Hauling on Behalf of the CTC
10. New Business
 - a) 1st Reading By Title Only Ordinance 19-O-02, To Provide for the Levy of Taxes in Colleton County, South Carolina, for the Fiscal Year July 1, 2019 through June 30, 2020; to Provide for All Other Appropriations Thereof; and to Provide for Other Matters Related Thereto

- b) Resolution 19-R-24, To Declare April as Fair Housing Month
 - c) Resolution 19-R-25, To Approve a Policy of Non-Discrimination on the Basis of Disability Status and to Designate an ADA Coordinator
 - d) Resolution 19-R-26, To Authorize an Additional Five-Year Sole Source Purchase Arrangement Between Colleton County Fire-Rescue Commission and Globe Turnout Gear
 - e) Resolution 19-R-27, To Authorize an Additional Five-Year Sole Source Purchase Arrangement Between Colleton County Fire-Rescue Commission and Stryker/Physio-Control for Cardiac Monitors/Defibrillators, AEDs, Chest Compression Devices and Related Equipment for a Period Not to Exceed Five Years
 - f) Resolution 19-R-28, To Approve Purchase of a Kenworth Truck with a Roll-off Hoist as Included in the 2018-2019 Lease Purchase
 - g) Resolution 19-R-29, To Accept the Grant for the Colleton County Summer Feeding Program for 2019
 - h) Resolution 19-R-30, To Declare February as Black History Month in Colleton County
 - i) Resolution 19-R-31, To Authorize the County to Enter into a Cooperative Purchasing Arrangement in Accordance with Section 3.08.195 of the County's Purchasing Ordinance for the Purchase of a Peterbuilt Front End Loader Garbage Truck
 - j) Resolution 19-R-32, To Appoint Member to Board Vacancies
 - k) Resolution 19-R-33, To Authorize the Council Clerk to Advertise for Board Vacancies
- 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
 - 1. Project Gem
 - 2. Project Capital
 - 15. Adjournment
 - 16. Informal Meeting of the Whole

Sponsor(s) : County Council
First Reading : March 5, 2019
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A
Second Reading : April 2, 2019
Public Hearing : May 7, 2019
Third Reading : May 7, 2019
Effective Date : Immediately

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

ORDINANCE NO. 19-O-01

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[Authorizing the Acceptance of the Transfer of Authority for Conducting Municipal Elections in the Town of Smoaks and the Town of Williams to the Colleton County Voter Registration and Election Commission; to Define the Powers, Duties and Responsibilities Assumed by the Colleton County Voter Registration and Election Commission for the Conduct of Municipal Elections in the Town of Smoaks and the Town of Williams; to Provide for Reimbursement of all Costs and Expenses Incurred by the Colleton County Voter Registration and Election Commission in the Conduct of Such Municipal Elections; and to Provide for Other Matters Relating Thereto.]

WHEREAS:

1. As an incident to the adoption of this ordinance, the Colleton County Council as the governing body of Colleton County, South Carolina makes the following findings. Section 5-15-145 of the South Carolina Code of Laws, 1976, as amended, provides for the transfer of the powers, duties and responsibilities for conducting municipal elections from municipal election commissions to the county election commission, upon the adoption of an appropriate ordinance by the governing body of the municipality transferring such powers, duties and responsibilities and adoption of an ordinance by the county governing body of an appropriate ordinance accepting the transfer of authority for conducting municipal elections; and
2. The Town of Smoaks has indicated their desire to transfer all authority for conducting municipal elections within the Town of Smoaks to the Colleton County Voter Registration and Election Commission, and has commenced proceedings for the adoption of an ordinance for the transfer of the powers, duties and responsibilities for conducting municipal elections in the Town of Smoaks from the Smoaks Municipal Election Commission to the Colleton County Voter Registration and Election Commission. The Colleton County Council finds that the Colleton County Voter Registration and Election Commission is willing to assume the transfer of the powers, duties and responsibilities for conducting municipal elections in the Town of Smoaks upon the terms and conditions contained in this ordinance, and the council finds that it is proper, appropriate and in the public interest for the Colleton County Council to adopt an ordinance accepting the transfer of authority for conducting municipal elections from the Smoaks Municipal Election Commission to the Colleton County

Voter Registration and Election Commission, on the terms and conditions herein contained; and

3. The Town of Williams has indicated their desire to transfer all authority for conducting municipal elections within the Town of Williams to the Colleton County Voter Registration and Election Commission, and has commenced proceedings for the adoption of an ordinance for the transfer of the powers, duties and responsibilities for conducting municipal elections in the Town of Williams from the Williams Municipal Election Commission to the Colleton County Voter Registration and Election Commission. The Colleton County Council finds that the Colleton County Voter Registration and Election Commission is willing to assume the transfer of the powers, duties and responsibilities for conducting municipal elections in the Town of Williams upon the terms and conditions contained in this ordinance, and the council finds that it is proper, appropriate and in the public interest for the Colleton County Council to adopt an ordinance accepting the transfer of authority for conducting municipal elections from the Williams Municipal Election Commission to the Colleton County Voter Registration and Election Commission, on the terms and conditions herein contained.

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

1. The Colleton County Council, as the governing body of Colleton County, South Carolina, hereby accepts authority for conducting municipal elections in the Town of Smoaks and such authority is hereby transferred from the Municipal Election Commission of the Town of Smoaks to the Voter Registration and Election Commission for Colleton County in the following particulars:
 - a. The Colleton County Voter Registration and Election Commission for Colleton County shall advertise municipal elections, prepare and distribute ballots and election materials, appoint managers of election for each polling place, and otherwise supervise and conduct all municipal elections within the Town of Smoaks;
 - b. Immediately upon the closing of the polls at any municipal election in the Town of Smoaks, the Colleton County Voter Registration and Election Commission shall begin to count and continuously count the votes cast and make a statement of the whole number of the votes cast in such election together with the number of votes cast for each candidate for mayor and councilperson, canvas the vote and publicly display the unofficial results;
 - c. The Voter Registration and Election Commission shall thereafter certify the results of the elections and transmit the certified results to the Smoaks Town Council or an appointed authority representing the town government as soon as practicable following the certification;

3. The Town of Smoaks shall reimburse the Registration and Election Commission of Colleton County for all costs incurred in providing ballots, advertising elections, printing costs, postage, transportation costs, temporary help, programming charges, poll managers compensation and other related additional expenses incurred in its conduct of municipal elections in the Town of Smoaks. In the event a protest is filed or litigation is commenced in connection with the conduct of municipal elections, the Town of Smoaks shall pay all court costs, attorney fees, court reporter fees and costs, and other costs and expenses incurred in such protest or litigation. The Colleton County Voter Registration and Election Commission shall provide invoices and/or other documentation to the Town of Smoaks of all such costs and expenses incurred in the conduct of the Town of Smoaks municipal elections, protests, certification of results, litigation or other costs which may be incurred, not specifically mentioned in this ordinance.
4. The Town of Williams shall reimburse the Registration and Election Commission of Colleton County for all costs incurred in providing ballots, advertising elections, printing costs, postage, transportation costs, temporary help, programming charges, poll managers compensation and other related additional expenses incurred in its conduct of municipal elections in the Town of Williams. In the event a protest is filed or litigation is commenced in connection with the conduct of municipal elections, the Town of Williams shall pay all court costs, attorney fees, court reporter fees and costs, and other costs and expenses incurred in such protest or litigation. The Colleton County Voter Registration and Election Commission shall provide invoices and/or other documentation to the Town of Williams of all such costs and expenses incurred in the conduct of the Town of Williams municipal elections, protests, certification of results, litigation or other costs which may be incurred, not specifically mentioned in this ordinance.
5. This ordinance shall take effect upon the successful completion of the following necessary actions prerequisite under federal and state law to effect the changes called for hereunder:

 - a. Adoption of an appropriate ordinance by the governing body of the Town of Smoaks transferring the authority accepted hereunder;
 - b. Adoption of an appropriate ordinance by the governing body of the Town of Williams transferring the authority accepted hereunder;
 - c. Adoption of an appropriate ordinance by the governing body of Colleton County accepting the authority being transferred hereunder;
 - d. Submission to the United States Justice Department and subsequent receipt of pre-clearance and positive response to the transfer of authority for conducting municipal elections which would be effected hereunder.

6. 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.

7. 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
Adopted : April 2, 2019
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 19-R-21

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Award the Contract for Aggregate Hauling on Behalf of the CTC.]

WHEREAS:

1. The County advertised a Request for Bids, CTC-15, for aggregate hauling for various County dirt roads; and
2. Five companies responded to the Request for Bids, CTC-15; and
3. The County evaluated the bids and certifies that procurement was handled correctly according to the Colleton County Purchasing Policy, and recommends the contract be awarded to Double E Trucking, LLC of Pelion, SC on behalf of the CTC.

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

1. County Council hereby awards the contract on behalf of the CTC in accordance with Bid CTC-15 to Double E Trucking, LLC in the amount of \$16.25 per ton for aggregate hauling.
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 project is provided by the FY19 CTC Local Paving Fund.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s)	: County Council	I. _____,
First Reading	: April 2, 2019	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	: May 7, 2019	
Public Hearing	: June 4, 2019	
Third Reading	: June 4, 2019	
Effective Date	: Immediately	

ORDINANCE NO. 19-O-02

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Provide for the Levy of Taxes in Colleton County, South Carolina, for the Fiscal Year July 1, 2019 through June 30, 2020; to Provide for All Other Appropriations Thereof; and to Provide for Other Matters Related Thereto.]

Sponsor(s) : County Council
Adopted : April 2, 2019
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 19-R-24

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Declare April as Fair Housing Month]

WHEREAS:

1. Colleton County Council desires that all its citizens be afforded the opportunity to attain a decent, safe, and sound living environment; and
2. Colleton County Council rejects discrimination on the basis of race, religion, color, sex, national origin, disability, and/or familial status in the sale, rental, or provision of other housing services; and
3. The State of South Carolina enacted the South Carolina Fair Housing Law in 1989; and
4. April is recognized nationally as Fair Housing Month.

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

The month of April is hereby designated Fair Housing Month for 2019.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : April 2, 2019
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 19-R-25

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Approve a Policy of Non-Discrimination on the Basis of Disability Status and to Designate an ADA Coordinator.]

WHEREAS:

1. Colleton County rejects discrimination on the basis of disability in the admission or access to, or the treatment or employment in, all its programs or activities; and
2. For effecting compliance with the nondiscrimination requirements contained in the U.S. Department of Housing and Urban Development's (HUD) regulations implementing Section 504, a coordinator is designated annually by the Council.

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

1. Colleton County Council does hereby approve a policy of non-discrimination on the basis of disability status in the admission or access to, or the treatment or employment in, all its programs or activities.
2. A statement of such policy (attached and included herein by reference) with specific mention of federally assisted programs or activities shall be publicly disbursed.
3. Further, the name and contact information of the 2019 County ADA Compliance Coordinator, Ms. Deadgrea Sadler, shall be included in said statement.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

**POLICY OF NONDISCRIMINATION ON THE BASIS
OF
DISABILITY STATUS**

The Colleton County Council does not discriminate on the basis of disability in the admission or access to, or the treatment or employment in, its federally assisted programs or activities.

Ms. Deadgrea Sadler
PO Box 157
Walterboro, SC 29488
(843) 549-5221
E-Mail: dsadler@colletoncounty.org
TDD: 843-549-7144

has been designated to coordinate compliance with the nondiscrimination requirements contained in the U.S. Department of Housing and Urban Development's (HUD) regulations implementing Section 504 (24CFR Part 8, dated June 2, 1988).

Sponsor(s) : County Council
Adopted : April 2, 2019
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 19-R-26

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Authorize an Additional Five-Year Sole Source Purchase Arrangement Between Colleton County Fire-Rescue Commission and Globe Turnout Gear.]

WHEREAS:

1. County Council authorized a five-year sole source purchase arrangement between the Fire-Rescue Commission and Globe Turnout Gear in Resolution 14-R-08; and
2. Said arrangement expired in January 2019; and
3. The reason for establishing this arrangement was that each piece of firefighting protective clothing must be compatible with all other pieces in order to ensure the safety of the firefighter; and
4. Construction methods vary from one manufacturer to another creating compatibility and safety issues when gear is purchased from more than one company; and
5. The Fire-Rescue Commission is seeking Council authorization to extend for an additional five years the sole source purchase arrangement with Globe Turnout Gear in order to maintain the integrity of firefighting protective clothing/gear.

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

- 1) The Fire-Rescue Commission is hereby authorized to designate Globe Turnout Gear as the official sole source provider for the County's firefighting protective clothing/gear.
- 2) Said designation shall extend for a period not to exceed five years.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : April 2, 2019
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 19-R-27

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Authorize an Additional Five-Year Sole Source Purchase Arrangement Between Colleton County Fire-Rescue Commission and Stryker/Physio-Control for Cardiac Monitors/Defibrillators, AEDs, Chest Compression Devices and Related Equipment for a Period Not to Exceed Five Years.]

WHEREAS:

1. County Council authorized a five-year sole source purchase arrangement between the Fire-Rescue Commission and Stryker/Physio-Control in Resolution 14-R-07; and
2. The Fire-Rescue Commission currently uses Stryker/Physio-Control twelve lead cardiac monitors/defibrillators, AEDs, chest compression devices and related equipment on all of the County's ambulances, medical response units and fire engines; and
3. The standardization of Fire-Rescue equipment in order to ensure compatibility with existing equipment is of paramount importance; and
4. Colleton Medical Center uses the proprietary receiving equipment that receives the Physio-Control ECGs from the ambulances; and
5. The equipment is not available this year on State Contract; and
6. The Fire-Rescue Commission is seeking Council authorization to extend for an additional five years the sole source purchase arrangement with Stryker/Physio-Control for cardiac monitors/defibrillators, AEDs, chest compression devices and related equipment.

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

1. The Fire-Rescue Commission is hereby authorized to designate Stryker/Physio-Control as the official sole source provider for the County's cardiac monitors/defibrillators, AEDs, chest compression devices and related equipment.
2. Said designation shall extend for a period not to exceed five years.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:

OPPOSED:

Sponsor(s) : County Council
Adopted : April 2, 2019
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 19-R-28

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Approve Purchase of a Kenworth Truck with a Roll-off Hoist as Included in the 2018-2019 Lease Purchase.]

WHEREAS:

1. Resolution 17-R-36 authorized a sole source purchasing arrangement for Kenworth trucks; and
2. The Capital Projects and Purchasing Department advertised bid FMD-14 for the purchase of a Kenworth Cab and Chassis with a Roll-off Hoist; and
3. One bid was received from Worldwide Equipment of South Carolina, Inc.; and
4. Funding for this purchase is available in the 2018-2019 Lease Purchase in the amount of \$189,328.

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

1. The purchase of a Kenworth Truck with a Roll-off Hoist at a cost of \$189,328 from Worldwide Equipment of South Carolina, Inc. is hereby approved.
2. The County Administrator is hereby authorized to execute on behalf of the County any paperwork necessary for the purchase.
3. Funding for the cost of the trucks is included in the 2018-2019 Lease Purchase funding.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : April 2, 2019
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 19-R-29

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Accept the Grant for the Colleton County Summer Feeding Program for 2019.]

WHEREAS:

1. Colleton County Council deems it to be in the best interest of the County to continue its sponsorship/administration of the Summer Feeding Program with monitored scattered sites, delivered meals, in-house reporting and financial management; and
2. The Summer Feeding Program is in the planning stage now to begin in June of 2019, and is projected to have no local match requirement.

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

1. Acceptance of the SCDSS Summer Feeding Program Grant for FY19 and FY20 for operation of the Colleton County Summer Feeding Program under the sponsorship and administration of the County is hereby approved.
2. The County Administrator is hereby directed to implement the 2019 Summer Feeding Program and to amend the FY19 and FY20 budgets to reflect the appropriations in connection with the grant.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : April 2, 2019
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 19-R-30

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

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : April 2, 2019
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 19-R-31

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Authorize the County to Enter into a Cooperative Purchasing Arrangement in Accordance with Section 3.08.195 of the County's Purchasing Ordinance for the Purchase of a Peterbuilt Front End Loader Garbage Truck.]

WHEREAS:

1. During the budget process for FY 2019, the Solid Waste department requested the purchase of a replacement front end loader garbage truck. This critical need was confirmed by the Fleet Management department, and this item was included in our 2018-2019 lease purchase financing budget at a cost of \$250,000; and
2. A front end loader garbage truck, like many pieces of heavy equipment, has a long lead time for production, but the Fleet Management department been made aware that a built unit is available for purchase from Amick Equipment out of North Carolina, due to an order cancellation. Fleet Management has reviewed the specifications of this available unit, and determined that it meets the County's specifications, and includes a drop axle, which the County had foregone in order to stay within budget; and
3. The purchase price of this unit is \$243,370.56 including sales tax. This price includes the North Carolina Sheriff's Association Heavy Equipment Procurement Program discount, as well as the application of the deposit made by the original buyer; and
4. Section 3.08.195 of the County's Purchasing Ordinance allows the County to participate in cooperative purchasing arrangements; and
5. Funding for this purchase is available within the 2018-2019 Lease Purchase.

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

1. The purchase of a Peterbuilt Front End Loader Garbage Truck from Amick Equipment in the amount of \$243,370.56 in accordance with Section 3.08.195 of the County's Purchasing Code is hereby approved.
2. The County Administrator is hereby authorized to execute on behalf of the County any paperwork necessary for the purchase.

3. Funding for this purchase is available in the 2018-2019 Lease Purchase.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:

OPPOSED:

Sponsor(s) : County Council
Adopted : April 2, 2019
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 19-R-32

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

(To Appoint Member to Board Vacancies.)

WHEREAS:

1. Board of Adjustments & Appeals (Building Dept.) has two vacancies (One Heating/Air Condition, one Plumbing; and Applicants: None
2. Keep Colleton Beautiful has two vacancies; and Applicants: Jacqueline Harvey-Brown
3. Lowcountry Regional Transportation Authority (Breeze) has one vacancy; and Applicants: None
4. Colleton County Commission of Alcohol & Drug Abuse has one vacancy; and Applicants: None
5. The County Council is the appointing authority for Boards.

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

The Council Hereby Appoints the following:

Keep Colleton Beautiful: Jacqueline Harvey-Brown

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

Sponsor(s) : County Council
Adopted : April 2, 2019
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 19-R-33

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

(To Authorize the Council Clerk to Advertise for Board Vacancies)

WHEREAS:

1. Board of Adjustments & Appeals (Building Dept.) has two vacancies (One Heating/Air Condition, one Plumbing; and
2. Keep Colleton Beautiful has four vacancies; and
3. Lowcountry Regional Transportation Authority (Breeze) has one vacancy; and
4. Colleton County Commission of Alcohol & Drug Abuse has one vacancy; and
5. Colleton County Memorial Library has one vacancy (un-expired term); and
6. The County Council is the appointing authority for Boards.

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

The Council Clerk is hereby directed to advertise for the vacancies.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman