

**AMENDED AGENDA  
COLLETON COUNTY COUNCIL  
REGULAR MEETING  
TUESDAY, APRIL 5, 2016  
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
  - a) Colleton County - Governmental Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting.
5. Approval of Minutes
  - a) Regular Meeting March 1, 2016
6. Appearances & Public Presentations
  - a) Coastal Empire Mental Health – Update on new initiatives –Jenna Morehead & Angie Sally
  - b) Phillip N. Rizer, Chairman Board of Zoning Appeals
  - c) *William Smyly, Keep Colleton Beautiful*
7. Administrator’s Briefing
8. Public Hearing - None
9. Old Business
  - a) 2<sup>nd</sup> Reading Ordinance 16-O-01, To Amend Various Sections of Chapter 13.12 - Flood Damage Prevention of Title 13, Buildings and Construction, of the Colleton County Code of Ordinances.
10. New Business
  - a) 1<sup>st</sup> Reading **By Title Only** Ordinance 16-O-02, Authorizing The Execution And Delivery Of A Special Source Revenue Credit Agreement By And Between Colleton County, South Carolina, And Project Deck Providing For A Credit Against Certain Payments In Lieu Of Taxes To Be Made By Project Deck, The Inclusion Of The Project Deck Site In A Multicounty Business Park, And Other Matters Related Thereto
  - b) 1<sup>st</sup> Reading **By Title Only** Ordinance 16-O-03, To Provide for the Levy of Taxes in Colleton County, South Carolina, for the Fiscal Year July 1, 2016

through June 30, 2017; to Provide for All Other Appropriations Thereof; and to Provide for Other Matters Related Thereto

- c) Resolution 16-R-34, To Declare April as Fair Housing Month.
  - d) Resolution 16-R-35, To Approve a Policy of Non-Discrimination on the Basis of Disability Status and to Designate an ADA Coordinator.
  - e) Resolution 16-R-36, To Declare May 15<sup>th</sup> as Peace Officers' Memorial Day and to Declare the Week of May 9<sup>th</sup> as Police Week.
  - f) Resolution 16-R-37, To Accept the Grant for the Colleton County Summer Feeding Program for 2016.
  - g) Resolution 16-R-38, To Declare Saturday, May 14th, as Stewardship Day 2016 for the Edisto River Basin.
  - h) Resolution 16-R-39, To Approve Execution and Renewal of a Service Agreement for Fire-Rescue's LifePak12 Cardiac Monitors and Lucas Chest Compression Systems.
  - i) Resolution 16-R-40, To Declare Surplus Various Firefighting and Medical Equipment and to Authorize Their Sale in Accordance with County Policy.
  - j) Resolution 16-R-41, To Approve the Purchase of Two Vehicles for the Sheriff's Office from Butler Chrysler Dodge Jeep, Inc., to Approve the Addition of the Vehicles to the County's Insurance Policies and to Approve a Fund Balance Appropriation to Cover the Cost of the Vehicles.
  - k) Resolution 16-R-42, To Endorse the 2016 Community Development Block Grant, Community Enrichment Application for the Colleton County – Ruffin Water System Project and Funds for the 10% Local Match for the Grant from the City of Walterboro.
  - l) Resolution 16-R-43, To Appoint Members to Board Vacancies.
  - m) *Resolution 16-R-45, To Accept and Adopt the Lowcountry Region Natural Hazard Mitigation Plan Update, as Required by the Federal Emergency Management Agency (FEMA)*
- 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 Deck
- 2) Project Wrapper
- 3) Project Strick
- 4) Project Global - Contractual

b) Real Estate – Relocation of County Offices

c) Contractual – Colleton County Law Enforcement Center

15. Resolution 16-R-44, To Authorize a Transfer within Fund 142 – Infrastructure/Industrial Development Fund for Direct Assistance to Colleton County Intermodal Corporation for Economic Development Projects.
16. Adjournment
17. Informal Meeting of the Whole



Government Finance Officers Association  
203 N. LaSalle Street - Suite 2700  
Chicago, IL 60601  
Phone (312) 977-9700 Fax (312) 977-4806

03/16/2016

NEWS RELEASE

For Information contact:  
Stephen Gauthier (312) 977-9700

(Chicago)--The Certificate of Achievement for Excellence in Financial Reporting has been awarded to **Colleton County** by the Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive annual financial report (CAFR). The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

An Award of Financial Reporting Achievement has been awarded to the individual(s), department or agency designated by the government as primarily responsible for preparing the award-winning CAFR. This has been presented to:

**Dennis E. Averkin, Chief Financial Officer**

The CAFR has been judged by an impartial panel to meet the high standards of the program including demonstrating a constructive "spirit of full disclosure" to clearly communicate its financial story and motivate potential users and user groups to read the CAFR.

The GFOA is a nonprofit professional association serving approximately 17,500 government finance professionals with offices in Chicago, IL, and Washington, D.C.

Sponsor(s) : County Council  
First Reading : March 1, 2016  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A  
Second Reading : April 5, 2016  
Public Hearing : May 3, 2016  
Third Reading : May 3, 2016  
Effective Date : Immediately

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

## ORDINANCE NO. 16-O-01

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

[To Amend Various Sections of Chapter 13.12 - Flood Damage Prevention of Title 13, Buildings and Construction, of the Colleton County Code of Ordinances.]

#### WHEREAS:

1. South Carolina Department of Natural Resources Flood Mitigation Division on behalf of FEMA has recommended the following amendments to the County's Flood Damage Prevention Ordinance; and
2. Amending various sections of Chapter 13.12 – Flood Damage Prevention of Title 13, Buildings and Construction is deemed to be the best method for instituting said revisions.

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

1. **Title 13, Buildings and Construction, of the Colleton County Code of Ordinances, Chapter 13.12 – Flood Damage Prevention** is hereby amended, as recommended by the South Carolina Department of Natural Resources Flood Mitigation Division in order to meet requirements set forth by FEMA, as follows:

#### **13.12-1.040 Lands to which this chapter applies**

REPLACE, "...by the Federal Emergency Management Agency in its Flood Insurance Study, dated ~~November 7, 2001~~ **November 20, 2015**, with accompanying preliminary maps and other support data that are hereby adopted by reference and declared to be a part of this chapter."

#### **13.12-3.030 Designation of party responsible for biennial report.**

ADD, "The floodplain administrator is hereby designated as the party responsible to submit the biennial report to FEMA."

2. 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.

3. 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

\_\_\_\_\_  
Steven D. Murdaugh, Chairman

\_\_\_\_\_  
Approved as to Form  
Sean Thornton, County Attorney

COUNCIL VOTE:  
OPPOSED:

Sponsor(s) : County Council  
First Reading : April 5, 2016  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A  
Second Reading : May 3, 2016  
Public Hearing : June 7, 2016  
Third Reading : June 7, 2016  
Effective Date : Immediately

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

**ORDINANCE NO. 16-O-02**

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

**[AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A SPECIAL SOURCE REVENUE CREDIT AGREEMENT BY AND BETWEEN COLLETON COUNTY, SOUTH CAROLINA, AND PROJECT DECK PROVIDING FOR A CREDIT AGAINST CERTAIN PAYMENTS IN LIEU OF TAXES TO BE MADE BY PROJECT DECK, THE INCLUSION OF THE PROJECT DECK SITE IN A MULTICOUNTY BUSINESS PARK, AND OTHER MATTERS RELATED THERETO.]**

Sponsor(s) : County Council  
First Reading : April 5, 2016  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A  
Second Reading : May 3, 2016  
Public Hearing : June 7, 2016  
Third Reading : June 7, 2016  
Effective Date : July 1, 2015

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

**ORDINANCE NO. 16-O-03**

**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, 2016 through June 30, 2017; to Provide for All Other Appropriations Thereof; and to Provide for Other Matters Related Thereto.]**



Sponsor(s) : County Council  
Adopted : April 5, 2016  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 16-R-34**

**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 2016.

ATTEST:

SIGNED:

\_\_\_\_\_  
Ruth Mayer, Council Clerk

\_\_\_\_\_  
Steven D. Murdaugh, Chairman

COUNCIL VOTE:  
OPPOSED:

Sponsor(s) : County Council  
Adopted : April 5, 2016  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 16-R-35**

**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 2016 County ADA Compliance Coordinator, Ms. Deadgrea Sadler, shall be included in said statement.

ATTEST:

SIGNED:

\_\_\_\_\_  
Ruth Mayer, Council Clerk

\_\_\_\_\_  
Steven D. Murdaugh, 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](mailto: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 5, 2016  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 16-R-36**

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

**[To Declare May 15<sup>th</sup> as Peace Officers' Memorial Day and to Declare the Week of May 9<sup>th</sup> as Police Week.]**

**WHEREAS:**

1. We rely on law enforcement officers to keep our neighborhoods safe, to enforce our laws, and to respond in times of crisis; and
2. Every day peace officers face the threat of violence and danger, and put their lives on the line to defend ours; and
3. In 1962, John F. Kennedy signed into law the designation of May 15<sup>th</sup> to honor peace officers, and in 1994, Bill Clinton, amended that law to direct that flags of the United States be flown at half-staff on that day; and
4. May 15th has become known as Police Officers' Memorial Day and that week as Police Week.

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

1. Sunday, May 15, 2016 is hereby declared Peace Officers' Memorial Day in Colleton County.
2. All flags at County facilities shall be flown at half-staff on this day, in remembrance of the unconditional sacrifices made by federal, state and local law enforcement officers who have died in the line of duty.
3. Further, the week of May 9th through May 15th is hereby declared Police Week in recognition and praise for the fine law enforcement officers currently in service within Colleton County.

ATTEST:

SIGNED:

\_\_\_\_\_  
Ruth Mayer, Council Clerk

\_\_\_\_\_  
Steven D. Murdaugh, Chairman

COUNCIL VOTE:  
OPPOSED:

Sponsor(s) : County Council  
Adopted : April 5, 2016  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 16-R-37**

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

**[A Resolution to Accept the Grant for the Colleton County Summer Feeding Program for 2016.]**

**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 2016, 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 FY16 and FY17 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 2016 Summer Feeding Program and to amend the FY16 and FY17 budgets to reflect the appropriations in connection with the grant.

ATTEST:

SIGNED:

\_\_\_\_\_  
Ruth Mayer, Council Clerk

\_\_\_\_\_  
Steven D. Murdaugh, Chairman

COUNCIL VOTE:  
OPPOSED:

Sponsor(s) : County Council  
Adopted : April 5, 2016  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 16-R-38**

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

**[To Declare Saturday, May 14th, as Stewardship Day 2016 for the Edisto River Basin.]**

**WHEREAS:**

1. Friends of Edisto (FRED) will be conducting a basin-wide cleanup of the Edisto River, Saturday, May 14, 2016; and
2. This event will be called Edisto Stewardship Day; and
3. FRED's objective will be to increase public awareness of the beauty of the Edisto as well as to promote the clean-up of the river and its tributaries.

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

1. Colleton County Council hereby declares Saturday, May 14th, Edisto Stewardship Day 2016.
2. The County Administrator is authorized to coordinate with the Solid Waste Department and FRED for the pickup of trash collected at this event on May 16th and to assist with advertising of the event by permitting placement of a banner by FRED on County grounds.

ATTEST:

SIGNED:

\_\_\_\_\_  
Ruth Mayer, Council Clerk

\_\_\_\_\_  
Steven D. Murdaugh, Chairman

COUNCIL VOTE:  
OPPOSED:

Sponsor(s) : County Council  
Adopted : April 5, 2016  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 16-R-39**

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

**[A Resolution to Approve Execution and Renewal of a Service Agreement for Fire-Rescue's LifePak12 Cardiac Monitors and Lucas Chest Compression Systems.]**

**WHEREAS:**

1. Fire-Rescue has LifePak cardiac monitors/defibrillators and Lucas chest compression systems, which are presently covered by a Service Agreement with Physio Control; and
2. This Service Agreement is set to expire on June 30, 2016; and
3. It is deemed to be in the best interest of the citizens of the County to authorize execution of a renewal of said Service Agreement.

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

1. The renewal of the Physio Control Service Support Agreement effective July 1, 2016 for a period of three years is hereby approved.
2. The County Administrator is hereby authorized to execute said agreement on behalf of the County.
3. Funding for the cost of the agreement (\$51,561 annually for LifePak12 Cardiac Monitors and Lucas Systems) will be included in the FY 2017 Budget.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:  
OPPOSED:

Sponsor(s) : County Council  
Adopted : April 5, 2016  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 16-R-40**

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

[A Resolution to Declare Surplus Various Firefighting and Medical Equipment and to Authorize Their Sale in Accordance with County Policy.]

**WHEREAS:**

1. The Fire-Rescue Commission, in their meeting on March 14, 2016, recommended that County Council declare various firefighting and medical equipment surplus; and
2. The Fire-Rescue Commission requested that any proceeds from the sale of said equipment be placed in Fund 156 and designated toward the purchase of firefighting and medical equipment to be used within the Fire-Rescue department.

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

1. The following vehicles and equipment are hereby declared surplus to the needs of the County.

Obsolete Turnout Gear – 100+

Various sets/numbers of Firefighting Turnout Gear (Protective Clothing) that has pasted the 10 year NFPA Standard and is now obsolete. Includes, coats, pants, suspenders, helmets, gloves and/or boots.

SCBA Equipment – 10+

Includes regulators, back frames and harnesses. This is older models Scott 2.2 2216 psi units that were replaced five years ago. Most of the older equipment was surplus two years ago.

MAST Trousers – 20+

Obsolete medical anti-shock trousers. These items are no longer used in emergency medical care and have been removed from the DHEC required items for ambulances. Includes anti-shock trousers, foot pumps and carrying case. May be adult or pediatric versions.

Scoop Stretchers – 7+

Older style, aluminum scoop stretchers. These items were replaced with newer models last year.

Various Ground Ladders – 5+

These are ground ladders or extension ladders of various lengths that have failed the annual ladder tests.



Large Box Fans – 2 Large 120 volt Negative Pressure Ventilation Fans.

These devices were included on a used fire truck the county purchased several years ago. They are negative pressure fans and not compatible with equipment used by Colleton County.

High Pressure Lifting Bags

This is a set of high pressure lifting bags that were on a used fire truck that the County purchased several years ago. The devices are not compatible with equipment used by Colleton County.

Various equipment

To include safety gas cans, cord reels, HD wheel chocks, Rice Hose Tester, hand tools, electrical devices such as lights that were on a used fire truck the county purchased a few years ago and are not compatible with equipment used by Colleton County.

Onan Generator – 2 small Onan generators that are not operational

SCUBA Cylinders – 4 obsolete SCUBA Cylinders

CAFS Pump Components – Several components for a Hale CAFS Pump System.

These items were removed from a Colleton County Engine and no longer useful to Colleton County.

Utility Body – 1 Knapahide utility body previously used on a light duty rescue truck.

Night Scan – 1 Telescoping Will-Burt nightscan unit with telescoping light tower. Unit is not functional and was removed from service.

Various Obsolete VHF Radios – 10+ assorted obsolete single unit VHF radios with accessories

Various Obsolete Strobe Power supplies & Siren Amplifiers – 10+ assorted obsolete or non-functioning Strobe power supplies and siren amplifiers with have been removed from service.

2. Said equipment shall be placed for sale on GovDeals or for trade in on upgraded equipment.
3. The proceeds from the sale of said equipment is to be placed in Fund 156 and designated toward the purchase of firefighting and medical equipment to be used within the Fire-Rescue department.

ATTEST:

SIGNED:

\_\_\_\_\_  
Ruth Mayer, Council Clerk

\_\_\_\_\_  
Steven D. Murdaugh, Chairman

COUNCIL VOTE:  
OPPOSED

Sponsor(s) : County Council  
Adopted : April 5, 2016  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

## RESOLUTION NO. 16-R-41

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

**[A Resolution to Approve the Purchase of Two Vehicles for the Sheriff's Office from Butler Chrysler Dodge Jeep, Inc., to Approve the Addition of the Vehicles to the County's Insurance Policies and to Approve a Fund Balance Appropriation to Cover the Cost of the Vehicles.]**

#### WHEREAS:

1. The Sheriff's Office wishes to purchase two (2) 2016 Dodge Chargers at the State Contract price of \$24,326 each to replace vehicles; and
2. Colleton County has received \$49,311 in insurance proceeds from the capital losses of five Sheriff's Office vehicles this fiscal year; and
3. Per County policy, funding from capital losses of vehicles is deposited into the Capital Fund (Fund 115) - Fund balance; and
4. The Sheriff has requested that Council appropriate \$48,652 from these insurance proceeds into a Capital Fund line item to cover the cost of the vehicles; and
5. Butler Chrysler Dodge Jeep, Inc. is the State Contract holder for Dodge vehicles; and
6. This will replace two vehicles from the Sheriff's fleet that have been taken out of service and removed from the County's insurance policy; and
7. The Sheriff requests approval of the purchase of two Dodge Chargers and further requests approval of the addition of the new vehicles to the County's Insurance Policies.

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

1. Colleton County Council hereby approves the purchase of two Dodge Chargers at a cost of \$24,326 each (\$48,652) from Butler Chrysler Dodge Jeep, Inc.
2. Council hereby approves the appropriation of \$48,652 from the Capital Fund (Fund 115) - Fund balance into 115-420-421-00-7420-0000.
3. The County Administrator is authorized to add the new vehicles to the County's Insurance Policies.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:  
OPPOSED:

Sponsor(s) : County Council  
Adopted : April 5, 2016  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 16-R-42**

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

**[A Resolution to Endorse the 2016 Community Development Block Grant, Community Enrichment Application for the Colleton County – Ruffin Water System Project and Funds for the 10% Local Match for the Grant from the City of Walterboro.]**

**WHEREAS:**

1. The need to address quality of life issues for the Ruffin community in Colleton County, and addressing the concerns and issues of LMI residents is a priority for Colleton County and the City of Walterboro, upgrades to the rural water system have been identified as a priority community need for Colleton County and the City of Walterboro; and
2. The Colleton County wishes to address this need by making application to the South Carolina Department of Commerce, Grants Administration for Community Infrastructure Funds; and
3. The completion of this project would benefit residents in the Colleton County, of which at least 51% qualify as having low-to-moderate incomes.

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

1. County Council hereby endorses the Ruffin Water Project because it will greatly improve the quality of life for the residents in the Ruffin community of the Colleton County.
2. The Administrator shall be and is authorized to prepare and submit a Community Development Block Grant (CDBG) Community Enrichment Application for the Colleton County – Ruffin Water Project.
3. The City of Walterboro has agreed to provide the funds for the matching commitment in the amount of 10% of the grant as required by the Community Development Block Grant Program. This Resolution is contingent upon the approved Resolution by City of Walterboro for the matching funds needed on the Ruffin Water Project.
4. The City of Walterboro will own and operate the water system in the Ruffin community.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:  
OPPOSED:

Sponsor(s) : County Council  
Adopted: : April 5, 2016  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 16-R-43**

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

**(To Appoint Members to Board Vacancies.)**

**WHEREAS:**

1. Keep Colleton Beautiful has seven vacancies; and  
Applicants: K. Jean Nettles & Lesley A. Jamison
2. Southern Carolina Alliance Board of Directors Reappointment: Bill Workman
3. 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: K. Jean Nettles & Lesley A. Jamison  
Southern Carolina Alliance Board of Directors Reappointment: Bill Workman

ATTEST:

SIGNED:

\_\_\_\_\_  
Ruth Mayer, Council Clerk

\_\_\_\_\_  
Steven D. Murdaugh, Chairman

Sponsor(s) : County Council  
Adopted : April 5, 2016  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 16-R-45**

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

**[A Resolution To Accept and Adopt the Lowcountry Region Natural Hazard Mitigation Plan Update, as Required by the Federal Emergency Management Agency (FEMA).]**

**WHEREAS:**

- (1) The Federal Emergency Management Agency (FEMA) may provide funding to mitigate natural disaster hazards; and
- (2) FEMA requires that a mitigation plan be developed and formally adopted by all jurisdictions included in the plan before any funding requests will be considered, and further requires updates to the Plan be developed and adopted at least every five years; and
- (3) Adoption of the Plan also provides certain special credits for Colleton County and ensures the preservation of its current ISO Flood Insurance Rating of 7, which impacts flood insurance rates; and
- (4) The original Plan was adopted on October 5, 2004 then previously updated July 20, 2010; and
- (5) The Plan has been updated as required, and staff recommends approval of this updated Lowcountry Region Natural Hazard Mitigation Plan.

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

The County Council hereby officially accepts and adopts the Lowcountry Region Natural Hazard Mitigation Plan dated March 31, 2016, and requests that LCOG seek to obtain FEMA funds for mitigation projects as applicable.

ATTEST:

SIGNED:

\_\_\_\_\_  
Ruth Mayer, Council Clerk

\_\_\_\_\_  
Steven D. Murdaugh, Chairman

COUNCIL VOTE:  
OPPOSED:

Sponsor(s) : County Council  
Adopted : April 5, 2016  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 16-R-44**

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

**[A Resolution to Authorize a Transfer within Fund 142 –Infrastructure/Industrial Development Fund for Direct Assistance to Colleton County Intermodal Corporation for Economic Development Projects.]**

**WHEREAS:**

1. Colleton County Intermodal Corporation is a South Carolina Nonprofit Corporation created to carry out certain duties with regard to economic development projects within the County; and
2. The Council deems it to be in the County’s best interest to provide direct assistance at this time to Colleton Count Intermodal Corporation in order to provide funding for economic development projects.

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

1. A transfer from Fund 142 – Infrastructure/Industrial Development Fund, Capital Outlay Line item 142-465-465-00-7446-0000, into the Direct Assistance to Colleton County Intermodal Corporation line item 142-465-465-00-8130-0000 in the amount of \$150,000 is hereby authorized.
2. The County Administrator is hereby authorized to execute a direct assistance payment to Colleton County Intermodal Corporation for the economic development projects.

ATTEST:

SIGNED:

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Ruth Mayer, Council Clerk

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Steven D. Murdaugh, Chairman

COUNCIL VOTE:  
OPPOSED: