

**AGENDA
COLLETON COUNTY COUNCIL
SPECIAL MEETING
FRIDAY, JULY 20, 2018
12:00 NOON
COUNTY COUNCIL CHAMBERS, OLD JAIL BUILDING**

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call
4. New Business
 - a) 1st Reading by Title Only Ordinance 18-O-13, To Provide for the Sale of Real Property Owned by Colleton County, South Carolina to Project EPS; and Other Matters Relating Thereto
 - b) 1st Reading by Title Only Ordinance 18-O-14, To Provide For A Fee-In-Lieu Of Tax Arrangement For Project Eps; Provide For Special Source Revenue Credits To Fund Infrastructure Improvements; Provide For The Allocations Of Fees-In-Lieu Of Taxes Payable Under The Agreement For Development For A Joint County Industrial Park With Hampton County; And Other Matters Relating Thereto
 - c) Resolution 18-R-49, To Authorize Acceptance and Budgeting of Funds for Various Grants for FY 2018-2019.
5. Adjournment
6. 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 : September 11, 2018
Third Reading : September 11, 2018
Effective Date : Immediately

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

ORDINANCE NO. 18-O-13

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Provide for the Sale of Real Property Owned by Colleton County, South Carolina to Project EPS; and Other Matters Relating Thereto.]

Sponsor(s) : County Council
First Reading : July 20, 2018
Committee Referral : N/A
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ORDINANCE NO. 18-O-14

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

**[TO PROVIDE FOR A FEE-IN-LIEU OF TAX ARRANGEMENT FOR PROJECT EPS;
PROVIDE FOR SPECIAL SOURCE REVENUE CREDITS TO FUND
INFRASTRUCTURE IMPROVEMENTS; PROVIDE FOR THE ALLOCATIONS OF
FEES-IN-LIEU OF TAXES PAYABLE UNDER THE AGREEMENT FOR
DEVELOPMENT FOR A JOINT COUNTY INDUSTRIAL PARK WITH HAMPTON
COUNTY; AND OTHER MATTERS RELATING THERETO.]**

Sponsor(s) : County Council
Adopted : July 20, 2018
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 18-R-49

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Authorize Acceptance and Budgeting of Funds for Various Grants for FY 2018-2019.]

WHEREAS:

1. The County Budget Ordinance requires a Resolution to record all non-budgeted revenues and non-budgeted grant revenues; and
2. The Colleton County Capital Projects and Purchasing Department is the Office of Primary Responsibility (OPR) related to the receipt of non-budgeted income for FY19 received from the United States Department of Agriculture for two Community Facilities Grants for Sheriff's Office Furniture and Fixtures and Sheriff's Office.

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

1. County Council hereby authorizes the designation of appropriate general ledger accounts to record revenue and expenditures in the following fund for the grant and unbudgeted revenues for FY 2019 as listed:
 - a. Fund 143 – Capital Projects Sales Tax Funds; United States Department of Agriculture Community Facilities Grant; \$50,000 for Sheriff's Office Furniture and Fixtures; match is provided by the Capital Projects Sales Tax.
 - b. Fund 143 – Capital Projects Sales Tax Funds; United States Department of Agriculture Community Facilities Grant; \$49,700 for Sheriff's Office Computer Equipment; match is provided by the Capital Projects Sales Tax.
2. County Council agrees to the responsibilities and requirements of grant acceptance forms as required by USDA.
3. The above listed OPR (Office of Primary Responsibility) is responsible for preparing any external reports related to said funds, complying with grant terms and conditions, coordinating reimbursement requests with the Finance Department in addition to being the responsible party for providing copies of external reports to the Finance Office, grant auditors, and to external auditors at the end of FY 2019 as requested for this grant/non-budgeted revenue received.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED: