

**AGENDA
COLLETON COUNTY COUNCIL
SPECIAL MEETING
TUESDAY, AUGUST 12, 2014
1:00 P.M.
COUNTY COUNCIL CHAMBERS, OLD JAIL BUILDING**

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Roll Call
4. Old Business
 - a) 3rd Reading, Ordinance 14-O-10, To Schedule A Referendum, To Be Held At The November 4, 2014 General Election, To Authorize The South Carolina Department Of Revenue To Sell Sunday Alcohol Sales Permits In Colleton County.
5. New Business
 - a) Resolution 14-R-55, To Award the Contract for the Construction of the Peirce Road Fire Station.
 - b) Resolution 14-R-56, To Award the Contract for the Removal and Recycling of Scrap Tires.
6. Executive Session
 - a) Personnel – Contractual
7. Adjournment
8. Informal Meeting of the Whole

Sponsor(s) : County Council
Adopted : August 12, 2014
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 14-R-56

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Award the Contract for the Removal and Recycling of Scrap Tires.]

WHEREAS:

1. The County advertised a Request for Bids, SW-24, for the removal and recycling of scrap tires; and
2. Six companies responded to the Request for Bids, SW-24; and
3. Viva Recycling of SC, LLC meets all of the requirements of the bid and is the lowest bidder.

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

1. County Council hereby awards the contract in accordance with Bid SW-24 to Viva Recycling of SC, LLC in the amount of \$69.75 per ton of tires.
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 the removal and recycling of scrap tires was received from the FY2014 Waste Tire Grant.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Phillip M. Taylor, Sr.
Council Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : August 12, 2014
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 14-R-55

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Award the Contract for the Construction of the Peirce Road Fire Station.]

WHEREAS:

1. The County advertised a Request for Bids, FR-18, for the construction of the Peirce Road Fire Station; and
2. Seven bids were received;
3. IP Builders, Inc. meets all of the requirements of the bid and is the lowest bidder.

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

1. County Council hereby awards the contract in accordance with Bid FR-18 to IP Builders, Inc. for the construction of the Peirce Road Fire Station a cost of \$247,785.
2. The County Administrator is hereby authorized to execute a contract on behalf of the County pending approval of same by the County Attorney.
3. Funding for this construction shall come from Fire-Rescue Bond Fund 161.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Phillip M. Taylor, Sr., Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s)	: Steven Murdaugh, Vice-Chairman	
First Reading	: June 12, 2014	I, _____
Committee Referral	: N/A	Council Clerk, certify that this
Committee Consideration Date	: N/A	Ordinance was advertised for
Committee Recommendation	: N/A	Public Hearing on _____.
Second Reading	: July 29, 2014	
Public Hearing	: July 29, 2014	
Third Reading	: August 12, 2014	
Effective Date	: Immediately	

ORDINANCE NO. 14-O-10

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[AN ORDINANCE TO SCHEDULE A REFERENDUM, TO BE HELD AT THE NOVEMBER 4, 2014 GENERAL ELECTION, TO AUTHORIZE THE SOUTH CAROLINA DEPARTMENT OF REVENUE TO SELL SUNDAY ALCOHOL SALES PERMITS IN COLLETON COUNTY.]

WHEREAS, the laws of the State of South Carolina authorize municipal councils to order a referendum on the question of Sunday sales of alcohol as provided in S.C. Code Ann. Section 61-6-210, as amended, provided the requirements of state laws are met; and

WHEREAS, Colleton County meets all state requirements related to the authorization of such a referendum; and

WHEREAS, County Council believes that the citizens of Colleton County should be empowered to decide the propriety of Sunday alcohol sales within the County,

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

SECTION I

A REFERENDUM BE CONDUCTED AT THE NEXT GENERAL ELECTION ON NOVEMBER 4, 2014, ON THE FOLLOWING QUESTION:

Shall the South Carolina Department of Revenue be authorized to issue temporary permits in Colleton County for a period not to exceed twenty-four hours to allow the possession, sale, and consumption of alcoholic liquors by the drink to bona fide nonprofit organizations and business establishments authorized to be licensed for consumption-on-premises sales and to allow the sale of beer and wine at permitted off-premises locations without regard to the days or hours of sales?

SECTION II

Should Colleton County Election Commission certify to the County Council of Colleton County

that the question has been answered in the affirmative in a majority of the votes cast on said question in the referendum, then such sales shall be allowed, as permitted by state law, within the limits of Colleton County, from and after December 1, 2014, without further action of County Council.

SECTION III

This Ordinance shall become effective immediately upon its ratification by County Council.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Phillip M. Taylor, Sr., Chairman

COUNCIL VOTE:

OPPOSED:

Approved as to Form
Sean P. Thornton, County Attorney