

**AGENDA
COLLETON COUNTY COUNCIL
REGULAR MEETING
TUESDAY, DECEMBER 3, 2013
6:00 P.M.
COLLETON MUSEUM, 506 E. WASHINGTON ST.**

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Appearances & Public Presentations
 - a) Sue Keith, Keep Colleton Beautiful Commission- Present Annual Report
5. Approval of Minutes
 - a) Regular Meeting November 5, 2013
6. Awards & Recognitions
 - a) Recognition of Patricia Grant, Clerk of Court and Colleton County Fire-Rescue for Decorating the Courthouse
7. Administrator's Briefing
8. Public Hearing **NONE**
9. Old Business **NONE**
10. New Business
 - a) 1st Reading Ordinance 13-O-14, To Amend Chapter 14.08 – Zoning, Section 14.08-2 Zoning District Regulations, of the Colleton County Zoning Ordinance.
 - b) 1st Reading Ordinance 13-O-15, To Amend Chapter 14.08 – Zoning, Section 14.08-6 Signs, of the Colleton County Zoning Ordinance.
 - c) 1st Reading Ordinance 13-O-16, To Amend Chapter 14.08 – Zoning, Section 14.08-11 Definitions, of the Colleton County Zoning Ordinance.
 - d) 1st reading of Ordinance 13-O-17, To Create Chapter 3.36 – Property Taxes, of Title 3 – Revenue and Finance, of the Code of Ordinances of Colleton County and Section 3.36.20 – Installment Payment of Taxes as Part of Chapter 3.36. **BY TITLE ONLY**
 - e) Resolution 13-R-101, To Implement a Human Affairs Council in Colleton County.

- f) Resolution 13-R-102, To Approve the Use of the Old Brown Hardware Parking Lot for the Band of Blue to Prepare for the Christmas Parade.
- g) Resolution 13-R-103, To Appoint Employees to the Colleton County Grievance Committee.
- h) Resolution 13-R-104 To Designate December 3, 2013 as Colleton County All Stars Day.
- i) Resolution 13-R-105, To Award Bid FMD-07 for the Purchase of Aluminum Refuse Trailer.
- j) Resolution 13-R-106, To Award the Contract in Accordance with Bid CC-10 for the Renovation of the Stairwell and Installation of a New HVAC Unit for the Old Jail/Council Chambers Building.
- k) Resolution 13-R-107, To Authorize the Submittal of a Grant Application for the 2013 Susteen Community Outreach Mobile Forensics Grant.
- l) Resolution 13-R-108, to Authorize an Appropriation from E-911 (Fund 141) Fund Balance to Cover the Costs of Uniforms and Dispatch Chairs for E-911 Communicaitons.
- m) Resolution 13-R-109, To Approve Appointment to the Lowcountry Workforce Investment Board.
- n) Resolution 13-R-110, To Appoint Members to Board Vacancies.
- o) Resolution 13-R-111, To Declare Surplus Various Equipment and to Authorize Its Sale in Accordance with County Policy.

11. Items for Information and Public Record

12. Public Comments (3 minutes per person/max time 20 minutes)

13. Council Time

14. Executive Session

- a) Economic Development
- b) Personnel- 1)Sheriff 2)Auditor
- c) Legal Opinion-Delinquent Tax

15. Adjournment

16. Informal Meeting of the Whole



November 12, 2013

Mrs. Ruth Mayer
Colleton County Clerk to Council
Walterboro, Columbia, S.C. 29488

Dear Ruth,

Sue Keith, Chair of the Keep Colleton Beautiful Commission, would like to give our annual report to County Council at the meeting on December 3. We would like to be placed on the agenda to give this brief report.

Many thanks for your help.

Sincerely,

Jean F. Harrigal

Jean Harrigal
Executive Director
Keep Colleton Beautiful

Sponsor(s): County Council
 First Reading: December 3, 2013
 Committee Referral: N/A
 Committee Consideration Date: N/A
 Committee Recommendation: N/A
 Second Reading: January 7, 2014
 Public Hearing: February 4, 2013
 Third Reading: February 4, 2013
 Effective Date: Immediately

I, _____,
 Council Clerk, certify that
 this Ordinance was advertised
 for public hearing on _____.

ORDINANCE 13-O-14

COUNCIL- ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[An Ordinance to Amend Chapter 14.08 – Zoning, Section 14.08-2 Zoning District Regulations, of the Colleton County Zoning Ordinance.]

WHEREAS:

1. The County adopted the Zoning Ordinance in September 2010, and there have been changes in the County’s land use over time; and
2. The Zoning Ordinance has been under review by the Planning Commission, and it has found the need to make adjustments based on past requests; and
3. The Planning Commission, in their November meeting, voted to recommend an amendment to the Zoning Ordinance regarding Zoning District Regulations.

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

1. **Chapter 14.08 – Zoning, Section 14.08-2 Zoning District Regulations, of the Colleton County Zoning Ordinance** is hereby amended to read as follows:

14.08-2.050 Rural Development-1, B.1.e., Cemeteries

Remove “family and accessory (excluding principal use)”.

14.08-2.060 Rural Development-2, B.3. (Special Exceptions): i, j, & n.

Remove “up to 5000 sqft and excluding alcohol sales” from Retail uses; Add “Drinking Establishments” to Restaurants and Remove “up to 2500 sqft”; and Add “Wholesale Trade” as a use.

14.08-2.080 Community Commercial, B.1. (Permitted Uses): w., cc., dd., ff.

Remove “up to 10,000 sqft” from Office uses; Add “Drinking Establishments” to Restaurants; Remove “up to 5000 sqft and excluding alcohol sales” from Retail uses; Remove “up to 5000 sqft” from Service uses; Add Wholesale Trade; and under **Section B.3 (Special Exceptions): e.,** Remove “Liquor stores”, **h.,** Remove “Retail uses 5,001 to 50,000 sqft”.

14.08-2.090 Village Commercial, B.1. (Permitted Uses): aa., hh., jj., gg.

Remove “up to 10,000 sqft” from Office uses; Remove “up to 50,000 sqft and excluding alcohol sales” from Retail uses; Remove “up to 10,000 sqft” from Service uses and Add “Drinking Establishments” to Restaurants and under **Section B.3 (Special Exceptions): e.,** Remove “Liquor stores”, **h.,** Remove “Retail uses (more than 50,000 sqft)”.

14.08-2.100 Urban Development-1, B.1. (Permitted Uses): m., tt., ss., ab.

Remove "Convenience stores"; Remove "up to 30,000 sqft excluding alcohol sales" from Retail uses; Add "Drinking Establishments" to Restaurants; Remove "excluding towers" from Telecommunications and under **Section B.3 (Special Exceptions): f.**, Remove "Liquor stores", **j.**, Remove "Retail uses (more than 30,000 sqft)"; Add "Recycling (Household paper, plastic, tins and glass)".

14.08-2.110 Urban Development-2, B.1. (Permitted Uses): l., ee, uu, vv., ae.

Remove "Convenience stores"; Remove "Liquor stores" Add "Drinking Establishments" to Restaurants; Remove "up to 50,000 sqft" from Retail uses; Remove "excluding towers" from Telecommunications and under **Section B.3 (Special Exceptions): g.**, Remove "Liquor stores", **l.**, Remove "Retail uses (more than 50,000 sqft)".

14.08-2.120 Industrial, B.1. (Permitted Uses):

Add "Restaurants & Drinking Establishments"; Add Retail uses; Add Telecommunications and under **Section B.3 (Special Exceptions): a.**, Remove "Communication towers"; and **g.**, Remove "Restaurants".

14.08-2.130 Light Industrial, B.1. (Permitted Uses): p.

Remove "up to 50,000 sqft excluding alcohol sales" from Retail uses; and under **Part s.**, Remove "excluding towers" from Telecommunications.

2. All provisions of other County Ordinances in conflict with this Ordinance are hereby repealed.
3. If any provision of this Ordinance or the application thereof to any person or circumstance 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.

By: _____
Phillip M. Taylor, Sr., Chairman of County Council

COUNCIL VOTE:
OPPOSED:

ATTEST:

APPROVED AS TO FORM:

By: _____
Ruth Mayer, Clerk to County Council

By: _____
Sean Thornton, County Attorney

Sponsor(s): County Council
First Reading: December 3, 2013
Committee Referral: N/A
Committee Consideration Date: N/A
Committee Recommendation: N/A
Second Reading: January 7, 2014
Public Hearing: February 4, 2013
Third Reading: February 4, 2013
Effective Date: Immediately

I. _____,
Council Clerk, certify that
this Ordinance was advertised
for public hearing on _____.

ORDINANCE 13-O-15

COUNCIL- ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[An Ordinance to Amend Chapter 14.08 – Zoning, Section 14.08-6 Signs, of the Colleton County Zoning Ordinance.]

WHEREAS:

1. The standards set by the current ordinance have resulted in confusion and enforcement concerns regarding the placement of political signs in the SCDOT and County rights-of-way; and
2. In order to be consistent to the current practice in the field, it is necessary to allow political signs in the County rights-of-way; and
3. The Planning Commission, in their November meeting, voted to recommend an amendment to the Zoning Ordinance regarding political signs.

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

1. **Chapter 14.08 – Zoning, Section 14.08-6 Signs, of the Colleton County Zoning Ordinance** is hereby amended to read as follows:

Repeal: **Section 14.08-6.060 A.3.g. Political Signs**

Amend: **Section 14.08-6.050 B.6.e. Other** to read: “Political signs shall not be displayed on utility poles and shall be placed no closer than 5 feet from a street or curb.”

2. All provisions of other County Ordinances in conflict with this Ordinance are hereby repealed.
3. If any provision of this Ordinance or the application thereof to any person or circumstance 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.

By: _____
Phillip M. Taylor, Sr., Chairman of County Council

COUNCIL VOTE:
OPPOSED:

ATTEST:

APPROVED AS TO FORM:

By: _____
Ruth Mayer, Clerk to County Council

By: _____
Sean Thornton, County Attorney

Sponsor(s): County Council
First Reading: December 3, 2013
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Public Hearing: February 4, 2013
Third Reading: February 4, 2013
Effective Date: Immediately

I, _____,
Council Clerk, certify that
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for public hearing on _____.

ORDINANCE 13-O-16

COUNCIL- ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[An Ordinance to Amend Chapter 14.08 – Zoning, Section 14.08-11 Definitions, of the Colleton County Zoning Ordinance.]

WHEREAS:

1. With the increase in water-related activities, it is necessary to add clarity regarding the activities allowed under the term *marina*; and
2. The Planning Commission, in their November meeting, voted that the County's Zoning Ordinance be amended to include the definition of *marina*.

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

1. **Chapter 14.08 – Zoning, Section 14.08-11.040 Definitions, of the Colleton County Zoning Ordinance** is hereby amended to read as follows:

Marina means a facility located along a shoreline that may have docks, moorings, supplies and services for watercraft and watercraft passengers, to include storage, docking, sales and repair and construction activities.

2. All provisions of other County Ordinances in conflict with this Ordinance are hereby repealed.
3. If any provision of this Ordinance or the application thereof to any person or circumstance 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.

By: _____
Phillip M. Taylor, Sr., Chairman of County Council

COUNCIL VOTE:
OPPOSED:

ATTEST:

APPROVED AS TO FORM:

By: _____
Ruth Mayer, Clerk to County Council

By: _____
Sean Thornton, County Attorney

Sponsor(s): Phillip M. Taylor, Sr., Council Chairman
First Reading: December 3, 2013
Committee Referral: N/A
Committee Consideration Date: N/A
Committee Recommendation: N/A
Second Reading: January 7, 2014
Public Hearing: February 4, 2013
Third Reading: February 4, 2013
Effective Date: Immediately

I, _____,
Council Clerk, certify that
this Ordinance was advertised
for public hearing on _____.

ORDINANCE 13-O-17

COUNCIL- ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[An Ordinance to Create Chapter 3.36-Property Taxes, of Title 3 - Revenue and Finance of the Code of Ordinances of Colleton County and Section 3.36.020 - Installment Payment of Property Taxes as Part of Chapter 3.36.]

Sponsor(s) : County Council
Adopted : December 3, 2013
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 13-R-101

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Implement a Human Affairs Council in Colleton County.]

WHEREAS:

1. The South Carolina Human Affairs Law, under Section 1-13-70, empowers the South Carolina Human Affairs Commission with the authority to “create or recognize such advisory agencies, local, regional or statewide, as will aid in effectuating the purposes of the law;” and
2. Any group of civic minded citizens with concern for the development and well-being of the community can set in motion of the necessary plans for creating a Community/Human Relations Council; and
3. A Community/Human Relations Council in Colleton County can help the community resolve problems related to discrimination based on race, sex, age, national origin, religion disability or color; and
4. A council legally organized and locally sponsored can work quickly and quietly to resolve local disputes and to promote good and harmonious relationships between diverse citizens.

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

1. County Council declares their willingness to take steps to plan, organize and implement such a Community/Human Relations Council in Colleton County.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Phillip M. Taylor, Sr., Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : December 3, 2013
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 13-R-102

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Approve the Use of the Old Brown Hardware Parking Lot for the Band of Blue to Prepare for the Christmas Parade.]

WHEREAS:

- (1) The Walterboro Christmas Parade will be held on December 8, 2013 at 6:00 p.m.; and
- (2) A request has been received to use the old Brown Hardware parking lot from 4:00 to 8:00 p.m. as a staging area for the Band of Blue on the day of the parade; and
- (3) County Council encourages the citizens of the County to attend the Walterboro Christmas Parade and it will make the old Brown Hardware parking lot available to the Band of Blue for this event.

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

- (1) The use of the old Brown Hardware parking lot as a staging area for the Band of Blue for the Walterboro Christmas Parade on Saturday, December 8, 2013 from 4:00 to 8:00 p.m. is hereby approved.
- (2) County Council encourages everyone to attend this community event.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Phillip M. Taylor, Sr., Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
 Adopted : December 3, 2013
 Committee Referral : N/A
 Committee Consideration Date : N/A
 Committee Recommendation : N/A

RESOLUTION NO. 13-R-103

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

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

WHEREAS:

1. In accordance with the Colleton County Personnel Policy, County Council shall appoint a committee composed of seven employees, five of whom shall be regular committee members and two of whom shall be alternates, to serve for terms of four years, except that the members appointed initially shall be appointed so that their terms will be staggered; and
2. The Colleton County Grievance Committee currently has seven vacancies as a result of term expiration; and
3. In accordance with those procedures, an announcement of vacancies was issued to employees, and seven employees have asked to be considered for the available seats, two of which will be Committee alternates; and
4. As provided in the procedures, the County Administrator has reviewed the candidates and recommends that, Council appoint the following members to the committee with the staggered terms provided below:

Employee	Department	Term
Homer M. Stallings, Jr.	Fire-Rescue	January 1, 2018
Charles Bridges	Assessor	January 1, 2018
Eartha Cunningham	Museum/Farmers Market	January 1, 2018
Frankie Varnadoe	Roads and Bridges	January 1, 2016
Nancy Davis	Economic Development	January 1, 2016
Alternate	Department	Term
Nancy Wright	Register of Deeds	January 1, 2016
Natasha DeWitt	Fleet Management	January 1, 2018

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, 2018: Homer M. Stallings, Jr., Charles Bridges, Eartha Cunningham and Natasha DeWitt (Alternate);
 - b. Term ending January 1, 2016: Frankie Varnadoe, Nancy Davis and Nancy Wright (Alternate).

ATTEST:

Ruth Mayer, Council Clerk

SIGNED:

Phillip M. Taylor, Sr., Chairman

COUNCIL VOTE:

OPPOSED:

Sponsor(s) : Phillip M. Taylor, Sr., Chairman
Adopted : December 3, 2013
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 13-R-104

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Designate December 3, 2013 as Colleton County All Stars Day.]

WHEREAS:

1. Colleton County promotes the general welfare, health and safety of its citizens; and
2. Colleton County seeks to recognize the exceptional efforts of citizens who engage community youth in physical, educational and socially developmental efforts; and
3. Colleton County citizens, Mr. Craig A. Grant, Sr. and Mr. Cornelius Hamilton took the opportunity to found the Colleton County All Stars Youth Travel Football/Cheerleader League in 2010; and
4. The league set forth objectives to build healthy bodies and minds; develop skills and proficiency in the game of football and related activities; to teach the concepts of teamwork, commitment, accountability, sportsmanship, loyalty, honesty and pride; to stimulate community interest in football and act as a feeder program for Colleton County; to have fun; and to accomplish all of these things with the welfare of these student-athletes first and foremost, without adult ambition for personal glory; and
5. Over the past 3 years more than 200 Colleton County Youth ages 5-12 have participated in the Colleton County All Star League represented by 4 teams: Dynamite (ages 5-8), Small Fry (ages 8-9), Pee Wee (ages 10-11), and Midgets (ages 12-13); and
6. Colleton youth engage in the Colleton County All Star League each year during the months of July, August, September, October and November; and
7. Regional area teams from Allendale, Beaufort, Bluffton, Estill, Hampton, Hardeeville, Hilton Head, and Ridgeland promote economic growth through the purchase of food, gas, sporting equipment and lodging; and
8. In the past three years, the All Stars program has brought back to Colleton County over fifteen 1st and 2nd Place trophies and is currently ranked number 1 over all 8 communities within the region; and
9. In the 2013 season the All Stars became the first organization in the league's 30 year existence to have 3 teams win the Championship in the same year.

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

1. Colleton County wishes to salute the Colleton County All Stars Youth Travel Football/Cheerleading Program.
2. County Council designates December 3, 2013 as Colleton County All Star Day in Colleton County, South Carolina.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Phillip M. Taylor, Sr., Chairman

COUNCIL VOTE:

OPPOSED:

Sponsor(s) : County Council
Adopted : December 3, 2013
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 13-R-105

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Award Bid FMD-07 for the Purchase of an Aluminum Refuse Trailer for Solid Waste.]

WHEREAS:

1. The County advertised a Request for Bids, FMD-07, for the purchase of an aluminum refuse trailer for Solid Waste; and
2. Three bids were received; and
3. Carolina International Trucks is the low bidder and meets all qualifications of the bid.

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

1. County Council hereby awards the bid in accordance with Bid FMD-07 to Carolina International Trucks for the purchase of an aluminum refuse trailer in the amount of \$70,391.65.
2. Funding for this expenditure is included in the FY 14 Capital budget.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Phillip M. Taylor, Sr., Chairman

COUNCIL VOTE:

OPPOSED:

Sponsor(s) : County Council
Adopted : December 3, 2013
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 13-R-106

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Award the Contract in Accordance with Bid CC-10 for the Renovation of the Stairwell and Installation of a New HVAC Unit for the Old Jail/Council Chambers Building.]

WHEREAS:

1. The County advertised a Request for Bids, CC-10, for the renovation of the stairwell and the installation of a new HVAC unit in the Old Jail/Council Chambers building; and
2. Three bids were received;
3. Mitchell Construction Co., Inc. meets all of the requirements of the bid and is the lowest bidder; and
4. Funding for this project is available in the Non-departmental Capital Outlay line item of the General Fund (Fund 100).

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

1. County Council hereby awards the contract in accordance with Bid CC-10 to Mitchell Construction Co., Inc. for the renovation of the stairwell and the installation of a new HVAC unit in the Old Jail/Council Chambers building.
2. The County Administrator is hereby authorized to execute a contract to include a 10% contingency on behalf of the County pending approval of same by the County Attorney.
3. Funding for this construction shall come from Fund 100-General Fund in the Non-departmental Capital Outlay line item.

ATTEST:

SIGNED:

Ruth Mayer
Clerk to Council

Phillip M. Taylor, Sr., Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : December 3, 2013
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 13-R-107

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Authorize the Submittal of a Grant Application for the 2013 Susteen Community Outreach Mobile Forensics Grant.]

WHEREAS:

1. The Sheriff's Office as requested authorization for the submittal of a grant application to the 2013 Susteen Community Outreach Mobile Forensics Grant in the amount of \$5,370; and
2. The Sheriff's Office has requested approval of match funding from the Federal Asset Seizure Fund related to the application for the grant in the amount of \$1,449 for the purchase of Secure View 3 Mobile Forensic Software and Add-on Modules.

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

1. County Council hereby authorizes the application to the 2013 Community Outreach Mobile Forensics Grant in the amount of \$5,370 on behalf of the Sheriff's Office for the purchase of Secure View 3 Mobile Forensic Software and Add-on Modules and County Council and the Colleton County Sheriff agree that Federal Asset Seizure funds will be used for the required match in the amount of \$1,449.
2. The Sheriff's Department is responsible for preparing the grant application and for providing a copy of the grant application to the Finance Department.
3. The Sheriff's Department is responsible for notifying the Finance Department related to the award of this grant application.

ATTEST:

SIGNED:

Ruth Mayer
Clerk to Council

Phillip M. Taylor, Sr., Chairman

R.A. Strickland, Sheriff

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : December 3, 2013
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 13-R-108

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Authorize an Appropriation from E-911 (Fund 141) Fund Balance to Cover the Costs of Uniforms and Dispatch Chairs for E-911 Communications.]

WHEREAS:

1. The Colleton County Sheriff wishes to use funding from the E-911 fund balance (Fund 141) to purchase uniforms and six dispatch chairs for E-911 Communications; and
2. Uniforms by John of Charleston has provided a quote for the uniforms in the amount of \$7,209.83, and Endura, LLC has provided a quote for the six dispatch chairs in the amount of \$7,450.03; and
3. The Sheriff's Office recommends that Council approve a Fund Balance appropriation from E-911 (Fund 141) to cover the quoted costs of the uniforms and dispatch chairs.

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

A fund balance appropriation in the amount of \$14,659.86 from E-911 Fund 141 is hereby approved for the purchase of uniforms and dispatch chairs for E-911 Communicaitons.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Phillip M. Taylor, Sr., Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : December 3, 2013
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 13-R-109

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 One-Stop Representative; and
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 reappointment to the Lowcountry Workforce Investment Board:

Shirlean Muckenfuss, SC Indian Development Council, Inc.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Phillip M. Taylor, Sr., Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted: : December 3, 2013
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 13-R-110

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

(To Appoint Members to Board Vacancies.)

WHEREAS:

1. Colleton County Accommodations Tax Advisory Board has six vacancies (2 from lodging & hospitality, 2 at-large); and
Applicants: None
2. Colleton County Land Use Zoning Board of Appeals has one vacancy do to resignation; and
Applicants: Everett W. Bennett, Jr.
3. Colleton County Recreation Commission has four vacancies; and
Applicants: None
4. The County Council is the appointing authority for Boards.

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

The Colleton County Council hereby appoints the following:

Colleton County Land Use Zoning Board of Appeals: Everett W. Bennett, Jr.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Phillip M. Taylor, Sr., Chairman

Sponsor(s) : County Council
Adopted : December 3, 2013
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 13-R-111

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

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

WHEREAS:

1. The Technology Department has evaluated various pieces of equipment, and deemed it to be no longer suitable for County operations; and
2. It is recommended that Council declare said equipment surplus and authorize its sale through GovDeals.

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

1. The following equipment are hereby declared surplus to the needs of the County.
 - a. 25 Desktop PCs
 - b. 8 Printers
 - c. 9 Monitors
 - d. 2 Boxes of Miscellaneous Equipment: cables, plugs, keyboards
 - e. 1 Overhead Projector
2. Said equipment shall be placed for sale on GovDeals.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Phillip M. Taylor, Sr., Chairman

COUNCIL VOTE:
OPPOSED