

**MINUTES
COLLETON COUNTY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 5, 2012
6:00 P.M.
COUNTY COUNCIL CHAMBERS, OLD JAIL BUILDING**

Colleton County Council met in Regular Session on Tuesday, June 5, 2012 at 6:00 PM, at County Council Chambers, Old Jail Building. Steven Murdaugh called the meeting to order with Council Members Dr. Flowers, Gene Whetsell in attendance. Evon Robinson & Phillip Taylor absent.

Others present included: Ruth Mayer, Karla Daddieco, Sean Thornton, Kevin Griffin, Mary Harris, Jeanine Rhodes, Dale Mann, Tommy Mann, Jim Bryan, Iris Hill, Jennifer Bratsafolis, Archie Pier, Judy Pier, Charles D. Frazer, Eric Avant

Mr. Murdaugh gave the invocation and led the Pledge of Allegiance.

Changes to the Agenda

Mr. Murdaugh said there were two resolutions that were late. Resolution 12-R-63, To Authorize the Purchase of a Used Fire Truck from Brindlee Mountain Fire Apparatus and Resolution 12-R-64, To Approve the Use of the Courthouse Grounds by Various Ministries on Saturday, June 30, 2012. I would ask that we add those.

A motion to approve the changes was made by Dr. Flowers and seconded by Mr. Whetsell.

The motion carried unanimously.

Mr. Murdaugh said those items will be added under New Business Item "F" will be 12-R-63 and Item "G" will be 12-R-64.

Appearances & Public Presentations

None

Approval of Minutes

Regular Meeting May 8, 2012

A motion to approve the minutes was made by Dr. Flowers and seconded by Mr. Whetsell.

The motion carried unanimously.

Awards and Recognition's

None

Administrative Briefing

Mr. Griffin said I would like to announce to council that at last night's Palmetto Rural Telephone Company board meeting, they approved the Red Leg Funding loan for the Farmer's Kitchen at the Farmer's Market, so we will be moving forward with that project as we have discussed. The Recreation project continues to move forward very well other than the fact we got 4 inches of rain out there Friday afternoon and washed out a considerable amount of rock that had been placed in for the turn off and parking circle and a few other things, but we've got them repaired and taken care of. They have also awarded, as you know at the last council meeting the replacement of the roof for the Recreation Center as well as we had a good bit of rotten fascia board. We are actually going to replace that with the same metal roofing and siding that we have on the plan for the ballpark. The existing scoring tower and the current quad has that same metal roofing and the same will be on the fascia of the Recreation Center as well to match the extension of that project. The Arts Council has their Wild Game Cook-Off this Saturday, June 9th at the Copeland Farm. The Chamber Annual Banquet will be June 21st and I want to remind council and I believe we will confirm tonight that we will have a special meeting June 26th of this month. We will have final reading. We are also moving that meeting back on Tuesday because our regular meeting falls on July 3rd of that week. We will have no meeting in July and will adjust the meeting in August to not conflict with the SCAC Annual Meeting and I will get that date to you at a later time. The June 26th meeting right now is planned at 12:00PM. Was that good for you Dr. Flowers or 1:00PM better?

Dr. Flowers said 1:00PM.

Mr. Griffin said okay June 26th at 1:00PM.

Dr. Flowers said on that meeting on the 26th of June, would it be possible that we could have that meeting maybe on a Monday night rather than Tuesday at noon or is that not feasible at this time.

Mr. Griffin said I will be glad to take a look at that. We will have to make a decision if I can get in touch with Chairman Robinson and Taylor on that. They had some conflicts that week and I was trying to work between those. We will have to make that decision tomorrow, so I may be calling all of you in the morning if it is council's pleasure to rather have it Monday night. We will see what we can come up with and get back with council members.

Public Hearing

Ordinance 12-O-02, To Amend Chapter 2.28 - Boards, Committees, and Commissions Generally, Section 2.28.020 – Requirements, Duties and Responsibilities for all County-Appointed Boards and Commissions, by Repealing in its Entirety Paragraph H.

No comments were made.

Ordinance 12-O-03, To Amend Chapter 2.32- Board of Disabilities and Special Needs to Decrease the Number of Members from Nine to Seven.

Ms. Jennifer Bratsafolis said she just wanted to know the reasoning for the decrease. Is there a simple answer?

Mr. Murdaugh said primarily the reason is that it has been difficult to have quorums at the meetings. In order for them to conduct business they felt it was more appropriate to decrease the size of the board so the body could function properly and have their regular scheduled meetings. That was the primary driving force behind this. We were simply doing this to accommodate the commission.

No other comments were made.

2012 Edward Byrne Memorial JAG Grant for recording equipment to be used by the Sheriff's Office.

No comments were made.

Old Business

2nd Reading Ordinance 12-O-04, To Provide for the Levy of Taxes in Colleton County, South Carolina, for the Fiscal Year July 1, 2012 Through June 30, 2013; to Provide for All Other Appropriations Thereof; and to Provide for Other Matters Related Thereto.

A motion to approve 2nd reading was made by Dr. Flowers and seconded by Mr. Whetsell.

The motion carried unanimously.

2nd Reading Ordinance 12-O-07, To Amend Chapter 8 – Administration, Section 8.3 Permits, Paragraph 8.3.2 (B) of the Colleton County Zoning Ordinance in Order to Promote Compliance With Development Requirements.

A motion to approve 2nd reading was made by Mr. Whetsell and seconded by Dr. Flowers.

The motion carried unanimously.

3rd Reading Ordinance 12-O-02, to Amend Chapter 2.28 - Boards, Committees, and Commissions Generally, Section 2.28.020 – Requirements, Duties and Responsibilities for all County-Appointed Boards and Commissions, by Repealing in its Entirety Paragraph H.

A motion to approve 3rd reading was made by Mr. Whetsell and seconded by Dr. Flowers.

The motion carried unanimously.

3rd Reading Ordinance 12-O-03, to Amend Chapter 2.32 – Board of Disabilities and Special Needs to Decrease the Number of Members From Nine to Seven.

A motion to approve 3rd reading was made by Mr. Whetsell and seconded by Dr. Flowers.

The motion carried unanimously.

New Business

Resolution 12-R-57, To Approve the Donation of Various Surplused Holmatro Dual Line Hydraulic Rescue Tools to Bamberg County Fire Department.

A motion to approve the resolution was made by Mr. Whetsell and seconded by Dr. Flowers.

The motion carried unanimously.

Resolution 12-R-58, To Authorize the Purchase of Three Tenders and One E-One Pumper Fire Truck from Emergency One Fire Apparatus of Ocala, Florida.

A motion to approve the resolution was made by Mr. Whetsell and seconded by Dr. Flowers.

The motion carried unanimously.

Resolution 12-R-59, To Approve Various Mutual Aid Agreements Between the Colleton County Sheriff's Office and Surrounding Municipal Jurisdictions.

A motion to approve the resolution was made by Mr. Whetsell and seconded by Dr. Flowers.

The motion carried unanimously.

Resolution 12-R-61, To Approve Funding Transfer to CCEDC, Two, Inc. to Support Housing Improvement Projects Within Colleton County.

A motion to approve the resolution was made by Mr. Whetsell and seconded by Dr. Flowers.

The motion carried unanimously.

Resolution 12-R-62, To Authorize the Council Clerk to Advertise for Board Vacancies.

A motion to approve the resolution was made by Mr. Whetsell and seconded by Dr. Flowers.

Mr. Murdaugh said for the record he wanted to read the vacancies as follows:
Colleton County Commission of Alcohol & Drug Abuse has four vacancies
Keep Colleton Beautiful has three vacancies
Colleton County Board of Disabilities & Special Needs has two vacancies
Colleton County Resource & Development Board has two vacancies
Colleton County Planning Commission has four vacancies
Colleton County Board of Assessment Appeals had one vacancy

The motion carried unanimously.

Resolution 12-R-63, To Authorize the Purchase of a Used Fire Truck from Brindlee Mountain Fire Apparatus.

A motion to approve the resolution was made by Mr. Whetsell and seconded by Dr. Flowers.

The motion carried unanimously.

Resolution 12-R-64, To Approve the Use of the Courthouse Grounds by Various Ministries on Saturday, June 30, 2012

A motion to approve the resolution was made by Mr. Whetsell and seconded by Dr. Flowers.

The motion carried unanimously.

Items of Information & The Public Record

None

Public Comments

Archie Pier- Request council for help to do something with the private road he lives on. The road is a hazard and in total disrepair. He has been unable to get a hold of the man that owns the road and he will not return my phone calls. I have talked to lawyers and today I called the sheriff's department and had the police officer come and look at the holes and he agreed with me that it is a hazard. The lawyers I have called said there is nothing they can do. Where do we get help for this road?

Dr. Flowers said is this a private road?

Mr. Pier said yes.

Mr. Whetsell asked what the name of the road was.

Mr. Pier said Audrey Lane.

Council Time

No comments were made.

Executive Session

- a) Contractual
- b) Economic Development

Regular Session

Mr. Murdaugh said they discussed the Contractual Matter and the Economic Development Matter.

No further actions were taken

The meeting was adjourned

Date: _____

Evon Robinson, Chairman

ATTEST:

Ruth Mayer, Clerk to Council

******* NOTICE OF THIS MEETING WAS GIVEN IN ACCORDANCE WITH THE PROVISIONS OF THE FREEDOM OF INFORMATION ACT**