

AGENDA AMENDED
COLLETON COUNTY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 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. Approval of Minutes
 - a) Regular Meeting December 1, 2015
5. Administrator's Briefing
6. Public Hearing
 - a) To Solicit Public Input on Community Needs & Priorities for Housing, Public Facilities and Economic Development in the County Under CDBG Program.
7. New Business
 - a) Resolution 16-R-01, To Extend the Lease Agreement Between Colleton County and the South Carolina Law Enforcement Division (SLED) for Office Space within the Bernard Warshaw Complex
 - b) Resolution 16-R-02, To Approve a Mutual Aid Agreement between the Colleton County Sheriff's Office and the Spartanburg County Sheriff's Office
 - c) Resolution 16-R-03, To Authorize the Budgeting of Funding Received from the State of South Carolina as Reimbursement for Shared Ice Storm Costs in Revenue and Expenditure Line Items in Fund 100 – General Fund in the FY 2016 Budget for Non-Departmental Capital Outlay
 - d) Resolution 16-R-04, To Approve a Contract Between Colleton County and Kucera International, Inc. for Countywide Aerial-Ortho Photography and Structure Footprint Update Mapping for Colleton County
 - e) Resolution 16-R-05, to Approve Acceptance of a Grant from Coastal Electric Cooperative in the amount of \$127,714.29 for Industrial Infrastructure Development
 - f) Resolution 16-R-06, to Award the Engineering Contract for Colleton County General Engineering Services
 - g) *Resolution 16-R-07, To Appoint Members to Board Vacancies*

8. Items for Information and Public Record
9. Public Comments (3 minutes per person/max time 20 min.)
10. Council Time
11. Executive Session
 - a) Economic Development
 - 1) Project Deck
 - 2) Wrapper
 - b) Personnel - Recreation
 - c) Real Estate
12. Adjournment
13. Informal Meeting of the Whole

CDBG Notice of Public Hearing Concerning Needs Assessment
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COLLETON COUNTY

NOTICE IS HEREBY GIVEN that on Tuesday, January 05, 2016 at 6:00 p.m. in County Council Chambers located at 109 Benson Street, Walterboro, SC , Colleton County will hold a public hearing to solicit public input on community needs and priorities for housing, public facilities, and economic development. At this public hearing Colleton County will provide the results of its needs assessment and the activities which might be undertaken to meet identified needs, including the estimated amount proposed to be used for activities that will benefit persons of low and moderate income.

This public hearing and the matters to be discussed are subject to the provisions of the County's Citizen Participation Plan, developed in anticipation of participation in the State of South Carolina's Community Development Block Grant (CDBG) Program, providing for the participation of the citizens of County in the planning and implementation of community and economic development projects which will involve CDBG funds. The Citizen Participation Plan is available for review at Colleton County, Monday through Friday between the hours of 9:00a.m. and 5:00p.m. Persons with questions or comments concerning the public hearing or the Citizen Participation Plan may contact Kimberly Mullinax, Lowcountry Council of Governments, PO Box 98, Yemassee, SC 29945, (843) 726-5536.

Colleton County does not discriminate on the basis of age, color, religion, sex, national origin, familial status or disability in the admission or access to, or treatment or employment in its federally assisted programs or activities. Deadrea Sadler, PO Box 157, Walterboro, SC 29488, (843)549-5221 has been designated to coordinate compliance with the nondiscrimination requirements contained in the U. S. Department of Housing and Urban Development's regulations.

Note: Assistance will be provided to accommodate the special needs of disabled persons upon request.

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

RESOLUTION NO. 16-R-01

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Extend the Lease Agreement Between Colleton County and the South Carolina Law Enforcement Division (SLED) for Office Space within the Bernard Warshaw Complex.]

WHEREAS:

1. The South Carolina Law Enforcement Division (SLED) has requested that the Lease Agreement be extended for an additional five (5) years for the regional office in the County's facility known as the Bernard Warshaw Complex; and
2. This extension is allowed under Article 2 of the original lease agreement; and
3. The extended term will run from January 2016 through January 2021.

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

1. The extension of the Lease Agreement between Colleton County and the South Carolina Law Enforcement Division (SLED) is hereby authorized for an additional five (5) year term.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED:

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

RESOLUTION NO. 16-R-02

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY
[A Resolution to Approve a Mutual Aid Agreement between the Colleton County Sheriff's Office and the Spartanburg County Sheriff's Office.]

WHEREAS:

1. A Supreme Court ruling found that for a Sheriff's Office Mutual Aid Agreement to be valid, it has to be approved by the County Council; and
2. The Sheriff's Office has the Mutual Aid Agreements currently held between the Office and neighboring jurisdictions; and
3. There is one agreement that requires Council approval (copy is attached); and
4. Staff recommends that Council approve the Mutual Aid Agreement with the Spartanburg County Sheriff's Office.

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

1. The Mutual Aid Agreement with Spartanburg County Sheriff's Office (attached and included herein by reference) is hereby approved.
2. The County Administrator is hereby authorized to sign said agreement on behalf of Colleton County.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED:

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

RESOLUTION NO. 16-R-03

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Authorize the Budgeting of Funding Received from the State of South Carolina as Reimbursement for Shared Ice Storm Costs in Revenue and Expenditure Line Items in Fund 100 – General Fund in the FY 2016 Budget for Non-Departmental Capital Outlay.]

WHEREAS:

1. Colleton County received funding from the State of South Carolina in the amount of \$99,970.98 as reimbursement for shared ice storm costs; and
2. In order for the funding to be utilized in the current fiscal year, the revenues and expenditures must be budgeted.

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

1. Colleton County Council hereby directs the budgeting of \$99,970.98 in revenue from the State of South Carolina into Fund 100 – General Fund revenue and Non-Departmental Capital Outlay expenditure line items for FY 2016.
2. Said appropriation shall be ratified in the annual Budget Amendment Ordinance.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED:

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

RESOLUTION NO. 16-R-04

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Approve a Contract Between Colleton County and Kucera International, Inc. for Countywide Aerial-Ortho Photography and Structure Footprint Update Mapping for Colleton County.]

WHEREAS:

1. In 2003, Colleton County contracted with Kucera International for aerial photography for the County's GIS system;
2. Kucera is the State contract holder and performs all work in accordance with State standards and requirements for data used for assessment purposes, while again providing the cost savings achieved through their multi-county work; and
3. Kucera has provided a quote for providing the County with 2016 Aerial Ortho-Express (digital color photography) and Structure Footprint Update Mapping Services, and said service includes quality control checks on the data through the State Geodetic Survey charge; and
4. Staff recommends approving the contract with Kucera.

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

1. The contract for Aerial Ortho-Express photography and structure footprint update mapping from Kucera International, Inc. at a cost of \$42,000 is hereby approved.
2. The County Administrator is hereby authorized to execute a contract, pending approval of same by the County Attorney, for said work on behalf of the County.
3. The funding for this contract shall come from monies previously appropriated by Council in Fund 100 – General Fund, Non-Departmental Capital Outlay in the FY 2016 Budget.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED:

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

RESOLUTION NO. 16-R-05

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Approve Acceptance of a Grant from Coastal Electric Cooperative in the amount of \$127,714.29 for Industrial Infrastructure Development.]

WHEREAS:

1. The County Budget Ordinance requires a Resolution to record all non-budgeted revenues and non-budgeted grant revenues; and
2. The County is in receipt of \$127,714.29 from Coastal Electric Cooperative to be used for the construction of infrastructure and or qualifying projects within the Colleton County Commerce Center, for road work and site work for the spec building owned and controlled by County government, and other projects owned by the County all of which must qualify under the South Carolina Rural Development Act (Act Number 462 of 1996, as amended) and other applicable state laws.

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 as follows:

Colleton County Industrial Development Fund 140; \$127,714.29 in revenues from Coastal Electric Cooperative to be used for the construction of infrastructure and or qualifying projects within the Colleton County Commerce Center, for road work and site work for the spec building owned and controlled by County government, and other projects owned by the County all of which must qualify under the South Carolina Rural Development Act (Act Number 462 of 1996, as amended) and other applicable state laws.
2. The Count Council Chairman is hereby authorized to execute the Contract (copy attached and included herein by reference) agreeing to receipt and accepting the terms of the \$127,714.29 grant from Coastal Electric Cooperative.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED:

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

RESOLUTION NO. 16-R-06

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Award the Engineering Contract for Colleton County General Engineering Services.]

WHEREAS:

1. The County advertised a Request for Qualifications, CC-02, for Colleton County General Engineering Services;
2. Eleven bids were received, and a committee scored them based on qualifications;
3. Infrastructure Consulting and Engineering (ICE) meets all of the requirements of the request for qualifications and is the highest scorer; and
4. Staff recommends that County Council award the contract to Infrastructure Consulting and Engineering.

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

1. County Council hereby awards the contract in accordance with RFQ CC-02 to Infrastructure Consulting and Engineering.
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 contract is available in the FY 2016 Budget.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED:

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

RESOLUTION NO. 16-R-07

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

(To Appoint Member to Board Vacancy.)

WHEREAS:

1. Colleton County Recreation Commission has four vacancies; and
Applicants: C. Scott Craven, Benjamin W. Kennedy, Mark A. Tomedolskey
2. 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:

Colleton County Recreation Commission: C. Scott Craven, Benjamin W. Kennedy & Mark A. Tomedolskey

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman