

AGENDA AMENDED
COLLETON COUNTY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 1, 2019
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 September 10, 2019
5. Awards and Recognitions
6. Appearances & Public Presentations
 - a) Keep Colleton Beautiful – Ladson Fishburne
7. Administrator’s Briefing
8. Public Hearing
 - a) Ordinance 19-O-04, Providing For Infrastructure Or Special Source Revenue Credits To Colonial Precast Concrete Of Carolina, LLC; Authorizing An Infrastructure Credit Agreement Between Colleton County And Colonial Precast Concrete Of Carolina, LLC; Providing For The Allocation Of Fees-In-Lieu Of Taxes Payable Under The Agreement For Development For A Joint County Industrial Park With Hampton County; Authorizing The Execution And Delivery Of A Fee-In-Lieu Of Tax Agreement By And Between Colleton County And Colonial Precast Concrete Of Carolina, LLC; To Further Amend The Multi-County Industrial/Business Park Agreement Between Colleton County And Hampton County Providing For A Joint County Industrial Park, So As To Include Additional Property In Colleton County As Part Of The Park; And Other Matters Relating Thereto
9. Old Business
 - a) 3rd Reading Ordinance 19-O-04, Providing For Infrastructure Or Special Source Revenue Credits To Colonial Precast Concrete Of Carolina, LLC; Authorizing An Infrastructure Credit Agreement Between Colleton County And Colonial Precast Concrete Of Carolina, LLC; Providing For The Allocation Of Fees-In-Lieu Of Taxes Payable Under The Agreement For Development For A Joint County Industrial Park With Hampton County; Authorizing The Execution And Delivery Of A Fee-In-Lieu Of Tax Agreement By And Between Colleton County And Colonial Precast Concrete Of Carolina, LLC; To Further

Amend The Multi-County Industrial/Business Park Agreement Between Colleton County And Hampton County Providing For A Joint County Industrial Park, So As To Include Additional Property In Colleton County As Part Of The Park; And Other Matters Relating Thereto

10. New Business
 - a) 1st Reading Ordinance 19-O-06, To Ratify FY19 Grant And Budget Resolutions And Related Appropriations For All Funds; To Ratify Transfer And Other Resolutions Previously Authorized By Council; And Other Matters Related Thereto
 - b) 1st Reading by **Title Only**, Ordinance 19-O-07, Granting an Access Easement to the City of Walterboro Across a Portion of Property Owned by Colleton County Located at 113 Mable T. Willis Boulevard (TMS No. 178-00-00-205.000) within the City of Walterboro, SC; Such Easement is to be Used for the City of Walterboro for the Placement of a Well adjacent to its Elevated Water Tank; to Authorize Execution and Recording of the Easement Documents; and Other Matters Related Thereto
 - c) Resolution 19-R-61, Creation of the 2020 Colleton County Complete Count Committee
 - d) Resolution 19-R-62, To Authorize Acceptance and Budgeting of a Grant for FY 2019-2020
 - e) Resolution 19-R-63, To Approve the County's Sponsoring and Providing the Local Match for a PARD Grant for Recreation Improvements throughout the County, as well as the Approval of a Joint Use Agreement between Colleton County and the Neyles Community Center Related to said Grant
 - f) Resolution 19-R-64, To Approve the Use of the Old Bulldog Stadium by WHS Alumni for an Event Prior to its Demolition
 - g) Resolution 19-R-65, To Authorize the Council Clerk to Advertise for Board Vacancy
11. Items for Information and Public Record
12. Public Comments (3 minutes per person/max time 20 min.)
13. Council Time
14. Executive Session
 - a. Legal – Vehicle Accident Review Board
 - b. Contractual – Colleton Center
 - c. Personnel- Sheriff's Office SRO Grant
15. Adjournment
16. Informal Meeting of the Whole

Sponsor(s) : County Council
 First Reading : June 4, 2019
 Committee Referral : N/A
 Committee Consideration Date : N/A
 Committee Recommendation : N/A
 Second Reading : July 30, 2019
 Public Hearing : October 1, 2019
 Third Reading : October 1, 2019
 Effective Date : Immediately

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

ORDINANCE NO. 19-O-04

[PROVIDING FOR INFRASTRUCTURE OR SPECIAL SOURCE REVENUE CREDITS TO COLONIAL PRECAST CONCRETE OF CAROLINA, LLC; AUTHORIZING AN INFRASTRUCTURE CREDIT AGREEMENT BETWEEN COLLETON COUNTY AND COLONIAL PRECAST CONCRETE OF CAROLINA, LLC; PROVIDING FOR THE ALLOCATION OF FEES-IN-LIEU OF TAXES PAYABLE UNDER THE AGREEMENT FOR DEVELOPMENT FOR A JOINT COUNTY INDUSTRIAL PARK WITH HAMPTON COUNTY; AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF TAX AGREEMENT BY AND BETWEEN COLLETON COUNTY AND COLONIAL PRECAST CONCRETE OF CAROLINA, LLC; TO FURTHER AMEND THE MULTI-COUNTY INDUSTRIAL/BUSINESS PARK AGREEMENT BETWEEN COLLETON COUNTY AND HAMPTON COUNTY PROVIDING FOR A JOINT COUNTY INDUSTRIAL PARK, SO AS TO INCLUDE ADDITIONAL PROPERTY IN COLLETON COUNTY AS PART OF THE PARK; AND OTHER MATTERS RELATING THERETO.]

WHEREAS, Colleton County, South Carolina (the “County”), acting by and through its County Council (the “County Council”) is authorized and empowered under and pursuant to the provisions of Title 12, Chapter 44 of the Code of Laws of South Carolina 1976, as amended (the “FILOT Act”), to designate real and tangible personal property as “economic development property” and to enter into an arrangement which provides for payment in lieu of taxes (“Negotiated FILOT Payments”) for a project qualifying under the FILOT Act; and

WHEREAS, the County, acting by and through the County Council, is authorized and empowered under and pursuant to the provisions of Title 4, Chapter 1 of the Code (the “MCIP Act”), to provide for payments in lieu of taxes (“PILOT Payments”) with respect to property situated or having a situs in a multi-county business or industrial park created under the MCIP Act, and pursuant to Section 4-1-175 and 4-29-68 of the Code (the “SSRC Act”), to permit investors to claim infrastructure or special source credits against their PILOT Payments (including any Negotiated FILOT Payments) to reimburse such investors for expenditures for infrastructure serving Colleton County and improved or unimproved real estate and personal property, including machinery and equipment, used or to be used in the operation of a manufacturing or commercial enterprise in order to enhance the economic development of Colleton County (“Infrastructure Improvements”), to facilitate the grant of infrastructure or special source revenue credits, and to provide certain enhanced tax credits to such investors; and

WHEREAS, in order to promote the economic welfare of the citizens of Colleton County and Hampton County (collectively, the “Counties”) by providing employment and other benefits to the citizens of the Counties, the Counties entered into an Agreement for Development for a Joint County Industrial Park executed on December 11, 2007 by Colleton County and on January 22, 2008 by Hampton County (the “Original Agreement”), to develop jointly an industrial and business park (the “Park”), as provided by Article VIII, Section 13 of the South Carolina Constitution and in accordance with Section 4-1-170 of the Code of Laws of South Carolina, 1976, as amended, (the “Act”); and

WHEREAS, the Original Agreement was initially approved by Colleton County Council Ordinance 07-O-29, adopted December 4, 2007; was further amended from time-to-time to add or remove property to the Park; and

WHEREAS, the Original Agreement, as amended, is referred to herein as the “Park Agreement,” and

WHEREAS, the Park Agreement contemplates the inclusion and removal of additional parcels within the Park from time to time; and

WHEREAS, Colonial Precast Concrete of Carolina, LLC (the “Company”), intends to acquire, construct, and equip a manufacturing facility for the manufacture of prestressed concrete deck panels (the “Project”); the Project is to be located on a site in the Colleton Venture Park (the “Project Site”); and

WHEREAS, the Project when completed will represent an anticipated “investment” (as defined in the FILOT Act) (the “Investment”) by the Company in the aggregate not less than \$2,589,000 in the Project, of which \$609,000 will be in real property (land and building) and \$1,950,000 will be in tangible personal property (machinery and equipment) to be located at the Project Site; and

WHEREAS, the County has been advised that upon the completion of the Project, the Project is anticipated to employ approximately 55 full-time employees; and

WHEREAS, the County is authorized to include the site of the Project Site within a multi-county industrial and business park pursuant to the MCIP Act and to provide special source revenue or infrastructure credits pursuant to the SSRC Act; and

WHEREAS, the Project is located entirely within Colleton County and will be included in and subject to the multi-county park and fee-in-lieu of tax arrangements as described herein; and

WHEREAS, the County has made specific proposals, including proposals to offer certain economic development incentives set forth herein, for the purpose of inducing the Company to invest its funds to acquire the Project (the “Incentives”); and

WHEREAS, it is in the public interest, for the public benefit, and in furtherance of the

public purposes of the FILOT Act ,the SSRC Act, and the MCIP Act that the County Council provide final approval for qualifying the Project under the FILOT Act, the SSRC Act, and the MCIP Act for the Incentives;

NOW, THEREFORE, BE IT ORDAINED by the County Council as follows:

Section 1. Evaluation of the Project. County Council have evaluated the Project on the following criteria based upon any advice and assistance of the South Carolina Department of Revenue and the Revenue and Fiscal Affairs Office, as necessary:

- (a) the purposes to be accomplished by the Project are proper governmental and public purposes;
- (b) the anticipated dollar amount and nature of the investment to be made; and
- (c) the anticipated costs and benefits to the County.

Section 2. Findings by County Council. Based upon information provided by and representations of the Company, County Council’s investigation of the Project, including the criteria described in Section 1 above, and any advice and assistance of the South Carolina Department of Revenue and the Revenue and Fiscal Affairs Office, as necessary, County Council hereby find that:

- (a) the Project constitutes a “project” as that term is defined in the FILOT Act;
- (b) the Project will serve the purposes of the FILOT Act, the SSRC Act, and the MCIP Act;
- (c) the Investment by the Company in the Project will be approximately \$2,589,000, all to be invested within the “investment period” (as defined in the FILOT Act); and the Company will employ 55 new full-time employees at the Project within 4 years of the completion of the Project;
- (d) the Project will be located entirely within Colleton County and is anticipated to be located in the Park created pursuant to the MCIP Act;
- (e) the Infrastructure Improvements to be financed or reimbursed from the SSRCs consist of infrastructure serving Colleton County and improved or unimproved real estate and personal property, including machinery and equipment, used or to be used in the operation of a manufacturing or commercial enterprise in order to enhance the economic development of Colleton County; and
- (f) the Project is anticipated to benefit the general welfare of Colleton County by providing services, employment, or other public benefits not otherwise adequately provided locally;

- (g) the Project gives rise to neither a pecuniary liability of the County nor a charge against its general credit or taxing power;
- (h) the purposes to be accomplished by the Project are proper governmental and public purposes;
- (i) the inducement of the location of the Project is of paramount importance; and
- (j) the benefits of the Project to the public are greater than the cost to the public.

Section 3. Amendment of Park Agreement. The Park Agreement is hereby amended so as to expand the Park premises located within Colleton County. Attached hereto as Exhibit A is the property description of the parcels to be added to the Park premises within Colleton County.

Section 4. Effective Date of Amendment. The amendment to the Park Agreement shall become effective on the date of the later of (i) enactment of this Ordinance by the Colleton County Council, after third and final reading and public hearing, and (ii) enactment of an ordinance by the Hampton County Council, after third and final reading and public hearing, approving expanding the Park premises to add the property described in Exhibit A. The Hampton County Council has been requested to give its approval to this amendment by ordinance.

Section 5. Fee-in-Lieu of Taxes Arrangement. Pursuant to the authority of the FILOT Act, the Project is designated as “economic development property” under the FILOT Act and there is hereby authorized a fee-in-lieu of taxes arrangement with the Company which will provide Negotiated FILOT Payments to be made with respect to the Project based upon a 6% assessment ratio with the millage rate which is the lower of (a) the cumulative property tax millage rate levied on behalf of all taxing entities within which the Project is located on June 30 of the year preceding the calendar year in which the FILOT Agreement (as defined below) is executed or (b) the cumulative property tax millage rate levied on behalf of all taxing entities within which the Project is located on June 30 of the calendar year in which the FILOT Agreement is executed, such rate to be fixed for the entire 20-year term of the fee-in-lieu of taxes, all as more fully set forth in the Fee-in-lieu of Tax Agreement between the County and the Company (the “FILOT Agreement”). The FILOT Agreement shall be a “Fee Agreement” within the meaning of Section 12-44-30(10) of the FILOT Act.

Section 6. Allocation of Multi-County Park Revenues.

(A) The County will provide for 20 years that the annual allocation of the PILOT Payments generated by the Project within the boundaries of the Multi-County Park will be distributed (after distribution of a portion of the PILOT Payments to the Partner County in accordance with the Park Agreement) as follows:

- (i) To the County, for providing the SSRCs (as defined in Section 7 hereof), an amount equal to the annual SSRC provided in Section 7 of this Ordinance and in the FILOT Agreement; and

- (ii) Except as may otherwise be provided by ordinance of the County Council from time to time, the balance of the PILOT Payments to the County and the other overlapping taxing entities, in the same relative percentages as the relative millage rates imposed by such taxing entities for the applicable tax year.

Section 7. Special Source Revenue Credits.

(A) After the identification of qualifying public infrastructure located solely within Colleton County and the costs thereof to the satisfaction of the County, the County will provide to the Company an infrastructure or special source revenue incentive (the “SSRCs”) as follows:

An annual SSRC against the sum of (a) the PILOT Payment and (b) the Negotiated FILOT Payments due with respect to the property constituting the Project such that the annual SSRC against the sum of the PILOT Payment and the Negotiated FILOT payments equals the following percentages in the following years: 30% SSRC in property tax year one (1) and 10% SSRC in property tax year two (2) of the term of the FILOT Agreement.

(B) The documents providing for the SSRCs shall include customary terms providing: (i) for the recovery by the County, on a pro rata basis, of certain moneys if certain thresholds are not achieved (a “clawback” provision); (ii) that the Company will pay the County’s administrative expenses associated with the approval and administration of the SSRC; (iii) that under certain terms and conditions, the County will have access to certain information of the Company; and (iv) that the Company will indemnify and hold the County harmless for claims, losses, and damages with respect to the Project.

Section 8. Execution of the FILOT Agreement. The form, terms, and provisions of the FILOT Agreement presented to the meeting at which this Ordinance received third reading and filed with the Clerk of the County Council be and hereby are approved, and all of the terms, provisions, and conditions thereof are hereby incorporated herein by reference as if such FILOT Agreement were set out in this Ordinance in its entirety. The Chairman of the County Council and the Clerk of the County Council be and they are hereby authorized and directed to execute and deliver the FILOT Agreement in the name and on behalf of the County, and thereupon to cause the FILOT Agreement to be delivered to the Company. The FILOT Agreement is to be in substantially the form before the meeting of County Council at which this Ordinance received third reading and hereby approved, or with any changes therein as shall not materially adversely affect the rights of the County thereunder, upon the advice of legal counsel, by the officials of the County executing the same, their execution thereof to constitute conclusive evidence of their approval of all changes therein from the form of FILOT Agreement presented to said meeting.

Section 9. Miscellaneous.

(a) The Chairman and all other appropriate officials of the County are hereby authorized to execute, deliver, and receive any other agreements and documents as may be required by the County in order to carry out, give effect to, and consummate the transactions authorized by this

Ordinance.

(b) This Ordinance shall be construed and interpreted in accordance with the laws of the State of South Carolina.

(c) This Ordinance shall become effective immediately upon approval following third reading by the County Council.

(d) The provisions of this Ordinance are hereby declared to be severable and if any section, phrase, or provision shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, that declaration shall not affect the validity of the remainder of the sections, phrases, and provisions hereunder.

(e) All ordinances, resolutions, and parts thereof in conflict herewith are, to the extent of the conflict, hereby repealed.

ATTEST:

SIGNED:

Ruth Mayer, Clerk to Council

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Approved as to Form
Sean P. Thornton, County Attorney

First Reading: June 4, 2019
Second Reading: July 30, 2019
Public Hearing: October 1, 2019
Third Reading: October 1, 2019

Sponsor(s) : County Council
First Reading : October 1, 2019
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A
Second Reading : November 5, 2019
Public Hearing : December 3, 2019
Third Reading : December 3, 2019
Effective Date : Immediately

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

ORDINANCE NO. 19-O-06

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Ratify FY19 Grant And Budget Resolutions And Related Appropriations For All Funds; To Ratify Transfer And Other Resolutions Previously Authorized By Council; And Other Matters Related Thereto.]

WHEREAS:

1. Colleton County Budget Ordinance requires supplemental appropriations for unanticipated revenues received after the adoption of the budget; and
2. The County regularly adopts a final budget amendment ordinance to account for budget resolutions and interfund transfers authorized by Council during the fiscal year, as well as grants and any other supplemental appropriation actions in accordance with the 1976 South Carolina Code of Laws, as amended, and the County's budget ordinance.

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

1. The Colleton County Council hereby:
 - a. Ratifies all previously approved FY19 Budget Resolutions and authorizes and directs the County Administrator to amend the FY18 budgetary appropriations as so resolved;
 - b. Ratifies all previously approved FY19 Resolutions related to amendments to the County Record of Roads (ROR), if any.
 - c. Ratifies all Resolutions, voice motions, and other actions approved by County Council for Fiscal Year ending 6/30/19 including those awarding contracts, directing specific fiscal actions such as authorizing, increasing or reducing fund transfers, operational transfers, reclassifications, fund balance designations, and fund balance appropriations.
 - d. Approves the budgeting of funds, if any, received by the CCRFC from Covenant Billing during the Fiscal year ending 6/30/19, within Fund 156 to meet the needs of the County.
 - e. Approves acceptance of FEMA and SC Emergency Management Division disaster assistance funds in the amount of \$313,252.33 to cover costs associated with Hurricane Florence and 2014 Ice Storm.
 - f. Approves the write-off of all Colleton County Fire and Rescue Medical Services billings which cannot be collected due to the statute of limitations during the fiscal year ending 6/30/19 audit as identified by CCRFC and approved by the Colleton County Administrator.

- g. Approves the write-off of all Colleton County Solid Waste Billings which cannot be collected due to the statute of limitations during the fiscal year ending 6/30/19 audit as identified and approved by the Colleton County Administrator.
 - h. Approves end-of-year adjustments as necessary to the Operational Transfers of various funds in order to decrease particular fund appropriation and correspondingly increase other fund appropriation in accordance with the operational needs and expenditures of the various Funds in FY18 and to balance the required revenue to expenditures in said Funds.
2. Conflict: All provisions in other County Ordinances or Resolutions in conflict with this Ordinance are hereby repealed.
 3. Severability: If any provision of this Ordinance or the application thereof to any person or circumstances 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.
 4. This ordinance includes the ratification of all Resolutions, voice motions and other actions as previously approved by Colleton County Council for the fiscal year ending 06/30/2019.

ATTEST:

Ruth Mayer, Clerk to Council

SIGNED:

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Approved as to Form
Sean P. Thornton, County Attorney

Sponsor(s) : County Council
First Reading : October 1, 2019
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A
Second Reading : November 5, 2019
Public Hearing : December 3, 2019
Third Reading : December 3, 2019
Effective Date : Immediately

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

ORDINANCE NO. 19-O-07

COUNCIL- ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[An Ordinance Granting an Access Easement to the City of Walterboro Across a Portion of Property Owned by Colleton County Located at 113 Mable T. Willis Boulevard (TMS No. 178-00-00-205.000) within the City of Walterboro, SC; Such Easement is to be Used for the City of Walterboro for the Placement of a Well adjacent to its Elevated Water Tank; to Authorize Execution and Recording of the Easement Documents; and Other Matters Related Thereto.]

Sponsor(s) : County Council
Adopted : October 1, 2019
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 19-R-61

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[Creation of the 2020 Colleton County Complete Count Committee.]

WHEREAS:

1. The U.S. Census Bureau is required by the United States Constitution to conduct a count of all persons; and
2. The Census count requires extensive work, and the Census Bureau requires partners at the state and local level to insure a complete and accurate count; and
3. The Colleton County Complete Count Committee will bring together a cross section of community members who will utilize their local knowledge and expertise to reach out to all persons of our community; and
4. The Colleton County Complete Count Committee will work with the Census Bureau and the State of South Carolina to strive for an accurate count.

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

Colleton County Council hereby establishes a 2020 Census Complete County Committee.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : October 1, 2019
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 19-R-62

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Authorize Acceptance and Budgeting of a Grant for FY 2019-2020.]

WHEREAS:

1. The County Budget Ordinance requires a Resolution to record all non-budgeted revenues and non-budgeted grant revenues; and
2. The Fourteenth Judicial Circuit Solicitor's Office is considered the Office of Primary Responsibility (OPR) related to the receipt of non-budgeted income for FY20 received from the South Carolina Office of the Attorney General Crime Victims Services Division for Violence Against Women Act Grant # 1K19004 as described below; and

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 revenues and expenditures in the following funds for the grant and unbudgeted revenues for FY20 as listed:
 - a. Fund 120 – Special Revenue Fund; South Carolina Office of the Attorney General; \$279,934; Violence Against Women Act Program Grant #1K19004; Violence Against Women Prosecution Team; match is included in Fund 125 – Solicitor's Office Fund.
2. The above listed OPRs (Offices of Primary Responsibility) are 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 parties for providing copies of external reports to the Finance Office, grant auditors, and to external auditors at the end of FY20 as requested for this grant/non-budgeted revenue received.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : October 1, 2019
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 19-R-63

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Approve the County's Sponsoring and Providing the Local Match for a PARD Grant for Recreation Improvements throughout the County, as well as the Approval of a Joint Use Agreement between Colleton County and the Neyles Community Center Related to said Grant.]

WHEREAS:

1. At the September 16, 2019 Colleton County Legislative Delegation Meeting, the following recreation improvements were approved for a \$29,600 PARD Grant:
 - a. Neyles Community Center – \$14,800 for Playground Equipment & Picnic Tables;
 - b. Green Park - \$14,800 for Playground Equipment;
2. PARD Grants are reimbursement grants that require a twenty (20) percent local match; and
3. Colleton County must complete the grant paperwork, front the money for the improvements, submit required documents for reimbursement, and provide the \$7,400 required grant match; and
4. PARD grants require that the County owns or has a long term lease agreement on the properties for which the improvements will be made; and
5. The County currently has a Joint Use Agreement with the Neyles Community Center, but the term is not long enough to satisfy the requirements of this PARD grant; therefore a Joint Use Agreement with the Neyles Community Center must be included with the grant package.

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

1. The Joint Use Agreement related to the Neyles Community Center, attached and included herein by reference, is hereby approved, and the County Administrator is authorized to execute said agreement on behalf of the County pending approval of same by the County Attorney.
2. Colleton County hereby agrees to sponsor a PARD Grant in the amount of \$29,600 for multiple recreation improvements throughout the County, with such sponsorship including completing the grant application paperwork, fronting the money for the

improvements, submitting required documentation for reimbursement, and providing the \$7,400 required for the local match.

3. The County Administrator is hereby authorized to execute all grant paperwork required for the PARD Grant application.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : October 1, 2019
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 19-R-64

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Approve the Use of the Old Bulldog Stadium by WHS Alumni for an Event Prior to its Demolition.]

WHEREAS:

1. The County was recently awarded a Community Development Block Grant for the demolition of the Old Bulldog Football Stadium located at 514 Black Street; and
2. An event steering committee for WHS Alumni has approached the County for permission to host a tailgate event for WHS alumni at the stadium prior to its demolition.

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

1. County Council hereby authorizes the WHS Alumni to use the Old Bulldog Stadium for an event prior to its demolition with the following stipulations:
 - a. a special event liability insurance policy must be obtained for the event naming the County as an additional insured party; and
 - b. the event must be held prior the end of 2019; and
 - c. portable restrooms must be provided by event holders.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : October 1, 2019
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 19-R-65

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

(To Authorize the Council Clerk to Advertise for Board Vacancy)

WHEREAS:

1. Colleton Memorial Library has one vacancy for an un-expired term due to resignation of a member; and
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 Clerk is hereby directed to advertise for the vacancy.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman