

AGENDA
COLLETON COUNTY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 5, 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 October 1,2019
5. Awards and Recognitions
 - a) Proclamation – Jane McTeer Brown
6. Appearances & Public Presentations
 - a) 2030 Comprehensive Plan – Jason Epley, Benchmark Planning
7. Administrator’s Briefing
8. Public Hearing
9. Old Business
 - a) 2nd 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) 2nd Reading 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
10. New Business
 - a) 1st Reading Ordinance 19-O-05, Colleton County Comprehensive Plan Update

- b) Resolution 19-R-66, To Approve the Snow and Ice Removal Agreement between Colleton County and the South Carolina Department of Transportation
 - c) Resolution 19-R-67, To Approve Purchase of a Drop Deck Trailer for the Roads and Bridges Department
 - d) Resolution 19-R-68, To Declare Surplus Various Vehicles and Equipment and to Authorize Their Sale in Accordance with County Policy
 - e) Resolution 19-R-69, To Approve an Automatic Aid Agreement between Colleton County Fire-Rescue and St. Pauls Fire District
 - f) Resolution 19-R-70, To Approve the Contract with Lowcountry Regional Emergency Medical Service Council, Inc. for Supervised Field Internship Training Program
 - g) Resolution 10-R-71, To Authorize Acceptance and Budgeting of Funds for a Grant for FY 2019-2020
 - h) Resolution 10-R-72, To Authorize the Acceptance and Budgeting of Funds for the School Resource Officer Grant Received for FY 2019-2020 by the Colleton County Sheriff's Office, to Authorize the Addition of four Corporal SRO Positions within the Sheriff's Office for the Duration of the Grant, to Authorize the Purchase of Vehicles and Equipment, and to Authorize the Addition of Vehicles and Equipment to the County's Insurance Policy
 - i) Resolution 10-R-73, To Appoint Member to 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. Real Estate
 - 1. Colleton Center
 - 2. Gadsden Loop CDBG Project
 - b. Contractual – Lowcountry Regional Airport
 - c. Legal – Opioid Litigation
 - 15. Adjournment
 - 16. Informal Meeting of the Whole



**Proclamation for Colleton County Council's Recognition and Honor of
Jane McTeer Brown and her Service to Colleton County**

WHEREAS, Jane McTeer Brown was appointed to the Board of Trustees for the Colleton County Memorial Library on August 21, 1978; and

WHEREAS, she was elected Chairperson of the Library Board of Trustees on October 21, 1985; and

WHEREAS, Mrs. Brown served in this role continuously until her recent resignation; and

WHEREAS, County Council would like to recognize Mrs. Brown's dedication and 41 years of service on the Board of Trustees for the Colleton County Memorial Library.

NOW, THEREFORE, in grateful recognition for a distinguished record of public service and outstanding leadership in Colleton County, Colleton County Council does hereby proclaim its appreciation for Jane McTeer Brown and her service to Colleton County residents.

Adopted on this 5th day of November, 2019.

ATTEST: _____
Ruth Mayer, Council Clerk

BY: _____
Joseph F. Flowers, Chairman

Sponsor(s)	: County Council	
First Reading	: October 1, 2019	I, _____,
Committee Referral	: N/A	Council Clerk, certify that this
Committee Consideration Date	: N/A	Ordinance was advertised
Committee Recommendation	: N/A	for Public Hearing _____.
Second Reading	: November 5, 2019	
Public Hearing	: December 3, 2019	
Third Reading	: December 3, 2019	
Effective Date	: Immediately	

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 FY19 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:

SIGNED:

Ruth Mayer, Clerk to Council

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 _____.

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.]

WHEREAS:

1. Colleton County Council deems it to be in the best interest of the County to grant 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; and
2. Such easement is to be used for the City of Walterboro for the placement of a well adjacent to its elevated water tank.

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

1. The documents attached and included herein by reference, grant an access easement to 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 to be used for the City of Walterboro to provide for the placement of a well adjacent to its elevated water.
2. The County Administrator is hereby authorized to sign said easement on behalf of the County pending final approval of the document by the County Attorney.
3. Said easement shall be recorded in the Office of the Register of Deeds for Colleton County.
4. Severability:

If any provision of this Ordinance or the application thereof to any person or circumstance is held to be 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.

5. Conflict:

Provisions in other County Ordinances, Resolutions, policies, or by-laws in conflict with this Ordinance are hereby repealed.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

Approved as to Form
Sean Thornton, County Attorney

COUNCIL VOTE:
OPPOSED:

Sponsor(s)	: County Council	
First Reading	: November 5, 2019	I, Ruth Mayer
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 <u>10/03/2019</u> .
Second Reading	: December 3, 2019	
Public Hearing	: January 7, 2020	
Third Reading	: January 7, 2020	
Effective Date	: Immediately	

ORDINANCE NO. 19-0-05

**COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY
COUNTY OF COLLETON, COMPREHENSIVE PLAN UPDATE**

WHEREAS:

1. Pursuant to the *South Carolina Local Government Comprehensive Planning Enabling Act of 1994* and at the direction of County Council, the Colleton County Planning Commission undertook the task of preparing the required ten-year update to the Colleton County Comprehensive Plan adopted on June 2, 2009 as Ordinance No. 09-0-06.
2. At their meeting on September 23, 2019, the Colleton County Planning Commission unanimously recommended the adoption of said Plan update via Resolution.

BE IT ORDAINED BY COLLETON COUNTY COUNCIL DULY ASSEMBLED THAT:

1. In accordance with the *South Carolina Local Government Comprehensive Planning Enabling Act of 1994*, The Colleton County Comprehensive Plan Update, as prepared by the Colleton County Planning Commission and Staff, with technical assistance provided by Benchmark CMR, Inc. and recommended for adoption by the Colleton County Planning Commission on September 23, 2019, is hereby adopted as a long range vision for the County and the Town of Cottageville and as a guide for future development decisions.
2. This ordinance shall take effect upon approval by the Colleton County Council.
3. Provisions in other County Ordinances, Resolutions, policies or by-laws in conflict with this Ordinance are hereby repealed.
4. 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 portion or section.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph Flowers, Chairman

Approved as to Form
Sean P. Thornton, County Attorney

Council Vote: _____

Opposed: _____

Sponsor(s) : County Council
Adopted : November 5, 2019
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 19-R-66

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Approve the Snow and Ice Removal Agreement between Colleton County and the South Carolina Department of Transportation.]

WHEREAS:

1. The Snow and Ice Removal Agreement between Colleton County and the South Carolina Department of Transportation (SCDOT) provides SCDOT with the opportunity lease or rent unlicensed, heavy-duty motor graders, with qualified operators, appurtenant equipment and support personnel as necessary from Colleton County during emergency conditions; and
2. Upon agreement, the motor grader and operator are to be used only during emergency highway maintenance operations as directed by SCDOT's resident maintenance engineer, under the supervision of the County; and
3. The County shall be paid by SCDOT based on the hourly equipment rental rates established by FEMA for major disasters and emergencies.

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

1. County Council hereby approves the Maintenance Partnership Agreement (included herein and by reference) between Colleton County and the South Carolina Department of Transportation.
2. The County Administrator is hereby authorized to execute said Agreement pending approval by the County Attorney.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : November 5, 2019
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 19-R-67

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Approve Purchase of a Drop Deck Trailer for the Roads and Bridges Department.]

WHEREAS:

1. The Capital Projects and Purchasing Department advertised bid FMD-16 for the purchase of a fifty foot drop deck trailer for the Roads and Bridges Department; and
2. One bid for the requested equipment was received from Pinnacle Trailer Sales, Inc.; and
3. Funding for this purchase is available in the FY 2019-2020 Capital Fund – Fund 115 in the amount of \$89,040.00.

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

1. The purchase of a fifty foot drop deck trailer at a cost of \$89,040 from Pinnacle Trailer Sales, Inc. is hereby approved.
2. The County Administrator is hereby authorized to execute on behalf of the County any paperwork necessary for the purchases.
3. Funding for the cost of the trailer is included in the FY 2019-2020 Capital Fund – Fund 115.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
 Adopted : November 5, 2019
 Committee Referral : N/A
 Committee Consideration Date : N/A
 Committee Recommendation : N/A

RESOLUTION NO. 19-R-68

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

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

WHEREAS:

1. The Fleet Management department has evaluated various vehicles and equipment, and deemed it to be no longer suitable for County operations; and
2. It is recommended that Council declare said vehicles and equipment surplus and authorize their sale or trade on upgraded equipment or contractual arrangements related to the equipment.

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

1. The following vehicles and equipment submitted by the Fleet Management department are hereby declared surplus to the needs of the County.

Description			Serial Number
1996	Ford	Aerostar	1FMCA11U2TZB99131
2006	Ford	F350	1FDWF36517EB05376
1992	Ford	6610/EQ414C	BC95497
1998	Galion	Motorgrader	G3800314203626
2009	Dodge	Charger	2B3KA43T99H586517
2007	Ford	Crown Vic	2FAFP71W17X148970
2010	Ford	Crown Vic	2FABP7BVXAX117986
2010	Ford	Crown Vic	2FABP7BV5AX117992
2010	Ford	Crown Vic	2FABP7BV1AX117990
2010	Ford	Crown Vic	2FABP7BV7AX117993
2010	Ford	Crown Vic	2FABP7BV2AX138573
2011	Ford	Crown Vic	2FABP7BVXBX111056
2011	Ford	Crown Vic	2FABP7BV5BX185209
2011	Ford	Crown Vic	2FABP7BV5BX185212
2011	Ford	Crown Vic	2FABP7BV0BX185215
2015	Dodge	Charger	2C3CDXAT5FH880835
2012	Chevrolet	Tahoe	1GNLC2E07CR312915
2005	Jeep	Grand Cherokee	1J4GS48K36C205612
1993	Peterbilt	Garbage Truck	1XPZL50X3PD707281

Olympic Generator G15U3	
8 used tires with rims	
Knapheide work body	

- 2. Said vehicles and equipment shall be placed for sale or for trade on upgraded equipment or contractual arrangements related to the equipment.
- 3. The proceeds from the sale of the above vehicles and equipment are to go into the Capital Fund – Fund 115.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED

Sponsor(s) : County Council
Adopted : November 5, 2019
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 19-R-69

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Approve an Automatic Aid Agreement between Colleton County Fire-Rescue and St. Pauls Fire District.]

WHEREAS:

1. St. Pauls Fire District has requested that Colleton County Fire-Rescue agree to an Automatic Aid Agreement in order to augment the fire protection available in the two adjacent communities in the event of large fires or conflagrations; and
2. Fire-Rescue already has a Mutual Aid Agreement with the St. Pauls Fire District; and
3. This Automatic Aid Agreement expands that coverage providing simultaneous dispatch of both Colleton County and St. Pauls firefighters to an incident location in either St. Pauls or Colleton County's area; and
4. Staff recommends that Council approve this Automatic Aid Agreement.

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

1. The Automatic Aid Firefighting Agreement between Colleton County Fire-Rescue and St. Pauls Fire District (copy attached and included herein by reference) is hereby approved.
2. The County Administrator is hereby authorized to execute said Agreement on behalf of Colleton County.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED

Sponsor(s) : County Council
Adopted : November 5, 2019
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 19-R-70

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Approve the Contract with Lowcountry Regional Emergency Medical Service Council, Inc. for Supervised Field Internship Training Program.]

WHEREAS:

1. Colleton County Council deems it to be in the best interest of the County to continue its support for training in the Fire-Rescue Division; and
2. The Lowcountry Regional Emergency Medical Service Council, Inc. provides EMT and Paramedic students the opportunity for experience in the field through a Supervised Field Internship Training program.

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

Colleton County Council hereby authorizes the County Administrator to execute a contract with Lowcountry Regional Emergency Medical Service Council, Inc. related to the Supervised Field Internship Training program.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : October 9, 2018
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 19-R-71

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Authorize Acceptance and Budgeting of Funds for 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 Colleton County Economic Development Department, is the Office of Primary Responsibility (OPR) related to the receipt of non-budgeted income for FY20 received from the South Carolina Department of Commerce for a Rural Infrastructure Fund Grant in the amount of an additional \$100,000 for Evanesce, Inc.

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 in the following fund for the grant and unbudgeted revenues for FY 2020 as listed:
 - a. Fund 120 – Special Revenue Fund; South Carolina Department of Commerce, Rural Infrastructure Fund Grant number C-17-2874; \$100,000 for Evanesce, Inc.
2. The above listed OPR (Office of Primary Responsibility) is 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 party for providing copies of external reports to the Finance Office, grant auditors, and to external auditors at the end of FY 2020 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 : November 5, 2019
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 19-R-72

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Authorize the Acceptance and Budgeting of Funds for the School Resource Officer Grant Received for FY 2019-2020 by the Colleton County Sheriff's Office, to Authorize the Addition of four Corporal SRO Positions within the Sheriff's Office for the Duration of the Grant, to Authorize the Purchase of Vehicles and Equipment, and to Authorize the Addition of Vehicles and Equipment to the County's Insurance Policy.]

WHEREAS:

1. The Colleton County Sheriff's office has been awarded a School Resource Officer grant through the State Department of Education; and
2. The County Budget Ordinance requires a Resolution to record all non-budgeted revenues and non-budgeted grant revenues; and
3. The Colleton County Sheriff's office is deemed the Office of Primary responsibility (OPR) related to the receipt of non-budgeted income for FY 2020 in the amount of \$156,926 (October 2019-June 2020); and
4. The grant will provide 100% of the funding for salaries and fringe benefits for four Corporal School Resource Officer positions; and
5. The Colleton County School District will provide funding for all law enforcement equipment and vehicles for four Corporal School Resource Officer positions; and
6. The Sheriff requests the addition of four Corporal School Resource Officer positions within the Sheriff's Office for the duration of the grant; and
7. The Sheriff requests approval to purchase vehicles and equipment, in accordance with the County Procurement Ordinance, and further requests the approval of the addition of the vehicles and equipment to the County's insurance policy.

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 in the following fund for the grant received for FY20 as listed:

- a. Fund 120 – Special Revenue Fund; \$156,926 in revenues from the SC Department of Education; for four School Resource Officers.
2. The above listed OPR (Office of Primary Responsibility) is 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 revenues received.
3. Council hereby approves the addition of four Corporal School Resource Officer positions within the Sheriff’s Office for the duration of the grant.
4. Council hereby approves the purchase of vehicles and equipment, in accordance with the County Procurement Ordinance, and further approves the addition of the vehicle and equipment to the County’s insurance policy.
5. Upon the termination of the grant period, the total number of vehicles in the Sheriff’s fleet will return to the 88 that are currently allotted.
6. The County Administrator is hereby authorized to execute on behalf of the County any paperwork necessary to complete these purchases, and secure insurance for same.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : November 5, 2019
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 19-R-73

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

(To Appoint Member to Board Vacancy.)

WHEREAS:

1. Colleton County Memorial Library has one vacancy for an un-expired term; and
Applicants: Sally V. Williams & Mary-Jane Little
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 Memorial Library: _____

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman