

**AGENDA
COLLETON COUNTY COUNCIL
REGULAR MEETING
TUESDAY, DECEMBER 1, 2015
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 November 3, 2015
5. Appearances & Public Presentations
Ron Rickenbacker, Dir. Of Alcohol & Drug Abuse - Agency's Campaign to Collect Community Based Information Regarding Substance Use Disorders.
6. Administrator's Briefing
7. Public Hearing
 - a) Ordinance 15-O-13, To Amend Various Sections of Chapter 13.12 - Flood Damage Prevention of Title 13, Buildings and Construction, of the Colleton County Code of Ordinances
 - b) Ordinance 15-O-14, To Authorize the Rezoning of a 2.5 Acre Parcel at Bennett's Point, Identified as T.M.S. No. 334-00-00-074, from Community Commercial (CC) to Rural Conservation-2 (RC-2)
 - c) Ordinance 15-O-15, To Authorize the Transfer of the Property Located at 10913 Cottageville Highway and Identified by T.M.S. No. 152-02-00-015 to the Town of Cottageville; to Authorize Execution of the Quit-Claim Deed; and Other Matters Related Thereto
 - d) Resolution 15-R-113, To Authorize the Purchase of a Parcel of Land in the Jonesville Community for Use as a Solid Waste Convenience Site and a Fund Balance Appropriation from the Solid Waste Fund (Fund 211) to Cover Said Purchase
8. Old Business
 - a) 3rd Reading Ordinance 15-O-13, To Amend Various Sections of Chapter 13.12 - Flood Damage Prevention of Title 13, Buildings and Construction, of the Colleton County Code of Ordinances

- b) 3rd Reading Ordinance 15-O-14, To Authorize the Rezoning of a 2.5 Acre Parcel at Bennett's Point, Identified as T.M.S. No. 334-00-00-074, from Community Commercial (CC) to Rural Conservation-2 (RC-2)
 - c) 3rd Reading Ordinance 15-O-15, To Authorize the Transfer of the Property Located at 10913 Cottageville Highway and Identified by T.M.S. No. 152-02-00-015 to the Town of Cottageville; to Authorize Execution of the Quit-Claim Deed; and Other Matters Related Thereto
 - d) 2nd Reading Ordinance 15-O-18, Providing for Infrastructure or Special Source Revenue Credits to [Project Ring]; Authorizing an Infrastructure Credit Agreement Between Colleton County and [Project Ring]; 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; and Other Matters Relating Thereto
9. New Business
- a) Resolution 15-R-101, To Endorse the 2015 Community Development Block Grant, Community Enrichment Application for the Colleton County – Booster Pump Station Project and Funds for the 10% Local Match for the Grant from Capital Projects Sales Tax Funds.
 - b) Resolution 15-R-102, To Award the Contract for the Colleton Museum and Farmers Market Overflow Parking Lot.
 - c) Resolution 15-R-103, To Award the Contract for the Town of Lodge Water Well Pump House Improvements.
 - d) Resolution 15-R-104, To Reimburse the City of Walterboro for Costs Associated with Engineering and Construction for Phase I of the Capital Projects Sales Tax Project 2 – I-95 Business Loop Improvements.
 - e) Resolution 15-R-105, To Reimburse the Town of Lodge for Costs Associated with the Replacement of the Town's Water Well Pump related to Capital Projects Sales Tax Project 9 – Well Pump for Lodge and Backup Generators for Lodge, Smoaks and Williams.
 - f) Resolution 15-R-106, To Award the Contract for the Rocking of County Dirt Roads.
 - g) Resolution 15-R-107, To Approve Purchase of Two Roads and Bridges Services Trucks as Included in the 2015 Lease Purchase.
 - h) Resolution 15-R-108, To Approve Purchase of a Planning and Development Vehicle as Included in the 2015 Lease Purchase.
 - i) Resolution 15-R-109, To Approve Purchase of an Assessor's Office Vehicle as Included in the 2015 Lease Purchase.

- j) Resolution 15-R-110, To Authorize an Appropriation from the Solid Waste Fund Balance (Fund 211) to Purchase Two Trash Compactors.
 - k) Resolution 15-R-111, To Approve Purchase of a Facilities Management Vehicle as Included in the 2015 Lease Purchase.
 - l) Resolution 15-R-112, to Award the Contract for the Construction of a Hangar Pad as part of Infrastructure Improvements at the Lowcountry Regional Airport.
 - m) Resolution 15-R-113, To Authorize the Purchase of a Parcel of Land in the Jonesville Community for Use as a Solid Waste Convenience Site and a Fund Balance Appropriation from the Solid Waste Fund (Fund 211) to Cover Said Purchase.
 - n) Resolution 15-R-114, To Approve the County's Sponsoring and Providing the Local Match for a PARD Grant for Multiple Recreation Improvements throughout the County.
 - o) Resolution 15-R-115, To Appoint Member to Board Vacancy.
- 10. Items for Information and Public Record
 - 11. Public Comments (3 minutes per person/max time 20 min.)
 - 12. Council Time
 - 13. Executive Session
 - a) Economic Development
 - 1) Project Global
 - 14. Adjournment
 - 15. Informal Meeting of the Whole

Sponsor(s) : County Council
First Reading : October 6, 2015
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A
Second Reading : November 3, 2015
Public Hearing : December 1, 2015
Third Reading : December 1, 2015
Effective Date : Immediately

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

ORDINANCE NO. 15-O-13

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Amend Various Sections of Chapter 13.12 - Flood Damage Prevention of Title 13, Buildings and Construction, of the Colleton County Code of Ordinances.]

WHEREAS:

1. South Carolina Department of Natural Resources Flood Mitigation Division on behalf of FEMA conducted an audit of the County's Flood Damage Prevention Ordinance and has required clarification of certain inconsistencies, removal of superfluous sections, and improvement of the administrative mechanisms in it; and
2. Amending various sections of Chapter 13.12 – Flood Damage Prevention of Title 13, Buildings and Construction is deemed to be the best method for instituting said revisions.

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

1. **Title 13, Buildings and Construction, of the Colleton County Code of Ordinances, Chapter 13.12 – Flood Damage Prevention** is hereby amended, as recommended by the South Carolina Department of Natural Resources Flood Mitigation Division in order to meet requirements set forth by FEMA, as follows:

13.12-2.020 Definitions

ADD to Accessory structures, “Accessory structures may not be used for human habitation”.

ADD NEW TERM, “Stable Natural Vegetation – the first place on the waterfront where plants such as sea oats hold sand in place”

13.12-3.030 Designation of Local Administrator.

DELETE THIS SECTION IN ITS ENTIRETY.

13.12-3.040 Permitting & Certification Requirements

(B) Certifications, (3) V-Zone Certification. REPLACE “that new construction or substantial improvement” with “that new construction and substantial improvement”.

13.12-4.010 General Standards

(C) Minimize Flood Damage. REPLACE “All new construction or substantial improvement” with “new construction and substantial improvement”.

(E) Utilities. REPLACE first sentence with “Electrical, ventilation, plumbing, heating and air conditioning equipment (including ductwork), and other service facilities shall be designed and/or located as to prevent water from entering or accumulating within components during conditions of the base flood plus 1 foot”.

13.12-4.020 Specific Standards

(A) Residential Construction. REPLACE “All new construction or substantial improvement” with “new construction and substantial improvement”.

(B) Nonresidential Construction. REPLACE “All new construction or substantial improvement” with “new construction and substantial improvement”.

(D) Elevated Buildings. REPLACE “All new construction or substantial improvement” with “new construction and substantial improvement”

(D) Elevated Buildings, (1.) ADD “e. Only the portions of openings that are below the base flood elevation (BFE) can be counted towards the required net open area.”

(E) Floodways, (3.) “Stream....” DELETE THIS SECTION IN ITS ENTIRETY.

(G) Map Maintenance Activities, (1) Requirement to submit new technical data., (e) “Conditional....” DELETE THIS SECTION IN ITS ENTIRETY.

(I) Temporary Development. DELETE THIS SECTION IN ITS ENTIRETY.

2. 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.

3. 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

Steven D. Murdaugh, Chairman

Approved as to Form
Sean Thornton, County Attorney

COUNCIL VOTE:
OPPOSED:

Sponsor(s)	: County Council	
First Reading	: October 6, 2015	I, _____,
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 _____.
Second Reading	: November 3, 2015	
Public Hearing	: December 1, 2015	
Third Reading	: December 1, 2015	
Effective Date	: Immediately	

ORDINANCE NO. 15-O-14

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Authorize the Rezoning of a 2.5 Acre Parcel at Bennett’s Point, Identified as T.M.S. No. 334-00-00-074, from Community Commercial (CC) to Rural Conservation-2 (RC-2).]

WHEREAS:

1. County Council pursuant to Title 6, Chapter 29, Code of Laws of South Carolina, 1976 as amended, has the legal authority to periodically amend the Official Colleton County Zoning Ordinance and Maps; and
2. The Colleton County Zoning Ordinance authorizes County Council to amend the official Zoning Maps for Colleton County; and
3. The Planning Commission has reviewed an application to rezone from Community Commercial (CC) to Rural Conservation-2 (RC-2), an approximately 2.5 acre, parcel identified as T.M.S. No. 334-00-00-074 located at Bennett’s Point, also owned by the applicant; and
4. The applicant wishes for the parcel to be zoned Rural Conservation-2 (RC-2) to ensure that the zoning of the property preserves its character and use; and
5. The Planning Commission at their Monday, September 28th Meeting, voted unanimously to recommend that Council approve the requested rezoning, as the Rural Conservation-2 District is compatible with the Comprehensive Plan description of the area, and the rezoning would serve to maintain Bennett’s Point’s rural setting.

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

1. The 2.5 acre tract at Bennett’s Point, identified as Tax Map Number 334-00-00-074, is hereby rezoned from Community Commercial (CC) to Rural Conservation-2 (RC-2) on the official Zoning Maps for Colleton County.

2. 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.

3. 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

Steven D. Murdaugh, Chairman

Approved as to Form
Sean Thornton, County Attorney

COUNCIL VOTE:
OPPOSED:

Sponsor(s)	: County Council	I, _____,
First Reading	: October 6, 2015	Council Clerk certify that this
Committee Referral	: N/A	Ordinance was advertised for
Committee Consideration Date	: N/A	Public Hearing on _____.
Committee Recommendation	: N/A	
Second Reading	: November 3, 2015	
Public Hearing	: December 1, 2015	
Third Reading	: December 1, 2015	
Effective Date	: Immediately	

ORDINANCE NO. 15-O-15

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Authorize the Transfer of the Property Located at 10913 Cottageville Highway and Identified by T.M.S. No. 152-02-00-015 to the Town of Cottageville; to Authorize Execution of the Quit-Claim Deed; and Other Matters Related Thereto.]

WHEREAS:

1. On May 2, 1984, Colleton County Council passed Ordinance No. 83-O-60 to convey title to the tract of land, known as the Cottageville Health Center, to the Town of Cottageville, South Carolina, with reservations; and
2. The Title to Real Estate, recorded by the Clerk of Court on October 11, 1984, stated that the property must be used for municipal purposes only and the title thereto shall revert to Colleton County in the event that the Town of Cottageville shall no longer be incorporated; and
3. The property is located at 10913 Cottageville Highway and identified by T.M.S. No. 152-02-00-015 was to be used by the Town of Cottageville as the Town Hall; and
4. The Town of Cottageville now has a new location for the Cottageville Town Hall and wishes to sell this property; and
5. The Town of Cottageville has submitted a Quit-Claim Deed in which Colleton County releases and forever quitclaims the property to the Town of Cottageville; and
6. Colleton County Council believes it to be in the best interest of the County to provide the Town of Cottageville with this Quit-Claim Deed so the Town can sell the property located at 10913 Cottageville Highway.

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

1. The Quit-Claim Deed for the transfer of property located at 10913 Cottageville Highway and identified by T.M.S. No. 152-02-00-015 (0.6 acres) from Colleton County to the Town of Cottageville, attached and included herein by reference, is hereby approved.

2. The County Administrator is hereby authorized to execute said Quit-Claim Deed pending approval of same by the County Attorney.

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. 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

Steven D. Murdaugh, Chairman

Approved as to Form
Sean Thornton, County Attorney

COUNCIL VOTE:
OPPOSED:

Sponsor(s)	: County Council	
First Reading	: November 3, 2015	I, _____,
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 _____.
Second Reading	: December 1, 2015	
Public Hearing	:	
Third Reading	:	
Effective Date	: Immediately	

ORDINANCE 15-O-18

PROVIDING FOR INFRASTRUCTURE OR SPECIAL SOURCE REVENUE CREDITS TO [PROJECT RING]; AUTHORIZING AN INFRASTRUCTURE CREDIT AGREEMENT BETWEEN COLLETON COUNTY AND [PROJECT RING]; 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; AND OTHER MATTERS RELATING THERETO.

WHEREAS, Colleton County, South Carolina (the "County"), acting by and through its County Council (the "County Council"), is authorised and empowered under and pursuant to the provisions of Title 4, Chapter 1 (the "MCIP Act") of the Code of Laws of South Carolina 1976, as amended (the "Code") to provide for payments in lieu of taxes ("Fee Payments") with respect to property located in a multi-county business or industrial park created under the MCIP Act and pursuant to Sections 12-44-70, 4-1-175, and 4-29-68 of the Code (the "SSRC Act"), to permit investors to claim infrastructure or special source revenue credits against their Fee 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"); and to create, in conjunction with one or more other counties, a multi-county park in order to afford certain enhanced tax credits to such investors and facilitate the grant of infrastructure or special source revenue credits; and

WHEREAS, [Project Ring] (the "Company") proposes to lease real property in Colleton County, South Carolina (the "Initial Project Site") and to upfit and equip such property into a modern, state-of-the-art manufacturing facility for precision and special mechanical bearings (the "Project"); and

WHEREAS, the Project is located entirely within Colleton County and outside of the boundaries of all municipalities and will be included in and subject to the multi-county park and fee-in-lieu of tax arrangement 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 and equip 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 MCIP Act that the County Council provide final approval for qualifying the Project under the MCIP Act and SSRC 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 the advice and assistance of the South Carolina Department of Revenue and the Board of Economic Advisors:

- (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 the advice and assistance of the South Carolina Department of Revenue and the Board of Economic Advisors, as necessary, County Council hereby find that:

- (a) the Project will be located entirely within Colleton County;
- (b) the Project is anticipated to benefit the general public welfare of Colleton County by providing services, employment, recreation, or other public benefits not otherwise adequately provided locally;
- (c) the Project gives rise to neither a pecuniary liability of the County nor a charge against its general credit or taxing power;
- (d) the purposes to be accomplished by the Project are proper governmental and public purposes;
- (e) the inducement of the location of the Project is of paramount importance; and
- (f) the benefits of the Project to the public are greater than the cost to the public.

Section 3. Special Source Revenue Credits. The County will provide to the Company infrastructure or special source revenue credits ("SSRCs") under the SSRC Act, on the conditions described below, as follows:

- (a) Subject to the provisions of the Infrastructure Credit Agreement between the County and the Company (the "Infrastructure Credit Agreement"), the County shall provide to the Company an annual SSRC against the Fee Payments attributable to the Project (the "Project Fee Payments"), in an amount that annually reduces the Project Fee Payments to an equivalent payment calculated (i) at a 6% assessment ratio, and (ii) at a floating millage rate beginning for the property tax year 2015 (payment for which is due on or about January 15, 2016)

and continuing through the property tax year 2035 (payment for which is due on or about January 15, 2036), and continuing over the 20-year period for the SSRC; and

- (b) The Company shall agree to invest at least \$430,000, in the Project and to create at least ten (10) new full-time jobs at the Project at full build out;

all as more fully set forth in the Infrastructure Credit Agreement; provided, however, that such SSRCs shall not, in the aggregate, exceed the aggregate cost of the Infrastructure Improvements funded from time to time by the Company.

Section 4. Execution of the Infrastructure Credit Agreement. The form, terms, and provisions of the Infrastructure Credit Agreement presented to this meeting 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 Infrastructure Credit 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, empowered, and directed to execute, acknowledge, and deliver the Infrastructure Credit Agreement in the name and on behalf of the County, and thereupon to cause the Infrastructure Credit Agreement to be delivered to the Company. The Infrastructure Credit Agreement is to be in substantially the form now before this meeting and hereby approved, or with any changes therein as shall not materially adversely affect the rights of the County thereunder and as shall be approved by the County Attorney and 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 Infrastructure Credit Agreement now before this meeting.

Section 5. Allocation of MCP FILOT Revenues. (a) By separate ordinance (the “MCIP Ordinance”) of the County Council, the County, in cooperation with Hampton County (the “Partner County”), designated the site of the Project as a multi-county park [To be confirmed.] pursuant to Article VIII, Section 13 of the Constitution of South Carolina, the MCIP Act, and the terms of the Agreement for Development for a Joint County Industrial Park (the “MCIP Agreement”). In the Infrastructure Credit Agreement, the County will agree to maintain such designation for a term of at least 20 years to fund the SSRCs, subject to earlier termination as provided therein.

(b) In the event that the Project is relocated by the Company to a site within Colleton County other than the Initial Project Site, the County agrees to use its best efforts to have the new site of the Project included within the MCIP Agreement if the Company has not received the full amount of the SSRC provided herein.

(c) Pursuant to the terms of the MCIP Act and the MCIP Agreement, the County hereby provides that for the term of the Infrastructure Credit Agreement commencing with the first tax year in which the Project Fee Payments are generated by the Project and payable to the County in accordance with the terms of the MCIP Agreement will be distributed as follows:

- (1) After deducting any amounts distributed to the Partner County, to the County an amount equal to the total SSRCs to be provided in such year pursuant to Section 3 hereof; and
- (2) After making the allocations under paragraph (1) of this Section, the balance is to be distributed among the taxing districts based on their then current millage rates.

Section 6. Miscellaneous.

(a) The Chairman and all other appropriate officials of the County are hereby authorised 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 authorised 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.

COLLETON COUNTY, SOUTH CAROLINA

By: _____
Chairman, County Council of
Colleton County, South Carolina

ATTEST:

Clerk to County Council
Colleton County, South Carolina

First Reading: November 3, 2015
Second Reading: December 1, 2015
Public Hearing: _____, 201_ _
Third Reading: _____, 201_ _

Sponsor(s) : County Council
Adopted : December 1, 2015
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 15-R-101

[A Resolution to Endorse the 2015 Community Development Block Grant, Community Enrichment Application for the Colleton County – Booster Pump Station Project and Funds for the 10% Local Match for the Grant from Capital Projects Sales Tax Funds.]

WHEREAS:

1. The need to address quality of life issues for Colleton County, and to address the concerns and issues of LMI residents is a priority for the County, and the Booster Pump Station Project has been identified as a priority community need for Colleton County; and
2. Colleton County wishes to address this need by making application to the South Carolina Department of Commerce, Grants Administration for Community Enrichment Funds; and
3. The completion of this project would benefit residents in Colleton County, of which at least 51% qualify as having low-to-moderate incomes.

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

1. County Council hereby endorses the Booster Pump Station Project because it will greatly improve the quality of life for the residents of Colleton County.
2. The County Administrator is authorized to prepare and submit a Community Development Block Grant (CDBG) Community Enrichment Application for the Colleton County – Booster Pump Station Project and to commit to funds in the amount of 10% of the total grant request, from Capital Projects Sales Tax funds, to assist with the matching requirements of the Community Development Program.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : December 1, 2015
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 15-R-102

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Award the Contract for the Colleton Museum and Farmers Market Overflow Parking Lot.]

WHEREAS:

1. The County advertised a Request for Bids, FM-47, for the construction of an overflow parking lot at the Colleton Museum and Farmers Market; and
2. Two companies responded to the Request for Bids, FM-47; and
3. Wildwood Contractors, Inc. of Walterboro, SC is the lowest qualified bidder at \$46,302.

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

1. County Council hereby awards the contract in accordance with Bid FM-47 to Wildwood Contractors, Inc. in the amount of \$46,302 for the construction of an overflow parking lot at the Colleton Museum and Farmers Market.
2. The County Administrator is hereby authorized to execute the contract on behalf of the County pending approval of same by the County Attorney.
3. Funding for this is available in the FY 2016 Accommodations Tax Fund – Fund 155.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : December 1, 2015
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 15-R-103

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Award the Contract for the Town of Lodge Water Well Pump House Improvements]

WHEREAS:

1. The County advertised a Request for Bids, CPST-03, for the Town of Lodge Water Well Pump House Improvements; and
2. This project, which is a portion of CPST Project 8 – County Rural Water Improvement, received three bids; and
3. IP Builders, Inc. of Walterboro, SC is the lowest qualified bidder at \$15,550.57.

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

1. County Council hereby awards the contract in accordance with Bid CPST-03 to IP Builders, Inc. in the amount of \$15,550.57 for improvements to the water well pump house for the Town of Lodge.
2. The County Administrator is hereby authorized to execute the contract on behalf of the County pending approval of same by the County Attorney.
3. Funding for this is available in the Capital Projects Sales Tax Fund – Fund 143.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : December 1, 2015
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 15-R-104

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Reimburse the City of Walterboro for Costs Associated with Engineering and Construction for Phase I of the Capital Projects Sales Tax Project 2 – I-95 Business Loop Improvements.]

WHEREAS:

1. The City of Walterboro procured the engineering and construction related to Phase I of the Capital Projects Sales Tax Project 2 – I-95 Business Loop Improvements; and
2. All price quotes, City of Walterboro Council actions, copies of invoices, and issued checks were submitted to the Colleton County Capital Projects and Purchasing Department for review; and
3. Capital Projects Sales Tax Project 2 – I-95 Business Loop Improvements has a total budgeted cost of \$6,646,947.00, and the City of Walterboro is requesting reimbursement for Phase I Engineering of this project in the amount of \$136,850.00; and
4. The City of Walterboro is requesting reimbursement for Phase I Construction of this project in an amount of \$943,607.10, in the form of a match to a Community Development Block Grant in the amount of \$1,443,607.10; and
5. The Capital Projects & Purchasing Department requests authorization to reimburse the City of Walterboro \$136,850.00 for the Phase I Engineering and \$943,607.10 for Phase I Construction related to Capital Projects Sales Tax Project 2 – I-95 Business Loop Improvements. Reimbursements up to these amounts will be requested from the Colleton County Finance Department as canceled checks are presented to the Capital Projects and Purchasing Department from the City of Walterboro.

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

1. County Council hereby authorizes the reimbursement to the City of Walterboro up to \$136,850.00 for the Phase I Engineering and up to \$943,607.10 for Phase I Construction related to Capital Projects Sales Tax Project 2 – I-95 Business Loop Improvements.
2. Funding for this reimbursement is available in the Capital Projects Sales Tax Fund – Fund 143.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : December 1, 2015
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 15-R-105

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Reimburse the Town of Lodge for Costs Associated with the Replacement of the Town’s Water Well Pump related to Capital Projects Sales Tax Project 9 – Well Pump for Lodge and Backup Generators for Lodge, Smoaks and Williams.]

WHEREAS:

1. The Town of Lodge procured the replacement of the Town’s water well pump as provided for by Capital Projects Sales Tax Project 9 – Well Pump for Lodge and Backup Generators for Lodge, Smoaks and Williams; and
2. All price quotes, Town of Lodge Council actions, copies of invoices, and issued checks were submitted to the Colleton County Capital Projects and Purchasing Department for review; and
3. Capital Projects Sales Tax Project 9 – Well Pump for Lodge and Backup Generators for Lodge, Smoaks and Williams has a total budgeted cost of \$210,000, \$60,000 of which is allotted for the replacement of the water well pump, and the Town of Lodge is requesting reimbursement for the replacement of the pump in the amount of \$30,960; and
4. The Capital Projects & Purchasing Department requests authorization to reimburse the Town of Lodge \$30,960 for the replacement of the water well pump related to Capital Projects Sales Tax Project 9 – Well Pump for Lodge and Backup Generators for Lodge, Smoaks and Williams. Reimbursement for this amount will be requested from the Colleton County Finance Department as canceled checks are presented to the Capital Projects and Purchasing Department from the Town of Lodge.

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

1. County Council hereby authorizes the reimbursement to the Town of Lodge up to \$30,960 for the replacement of the water well pump related to Capital Projects Sales Tax Project 9 –Well Pump for Lodge and Backup Generators for Lodge, Smoaks and Williams.
2. Funding for this reimbursement is available in the Capital Projects Sales Tax Fund – Fund 143.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : December 1, 2015
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 15-R-106

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Award the Contract for the Rocking of County Dirt Roads]

WHEREAS:

1. The County advertised a Request for Bids, CTC-07, for the rocking of Colleton County dirt roads; and
2. Two companies responded to the Request for Bids, CTC-07; and
3. The County, along with Infrastructure Consulting and Engineering, evaluated the bids and recommend the contract be awarded to Graham County Land Company of Robbinsville, NC, the lowest qualified bidder, in the amount of \$1,199,814.99; and
4. Funding for this project is budgeted in the FY 2016 CTC Local Paving Fund.

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

1. County Council hereby awards the contract in accordance with Bid CTC-07 to Graham County Land Company in the amount of \$1,199,814.99 for the rocking of County-maintained dirt roads.
2. The County Administrator is hereby authorized to execute the contract on behalf of the County pending approval of same by the County Attorney.
3. Funding for the County Roads Improvement Project is budgeted in the FY16 CTC Local Paving Fund.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : December 1, 2015
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 15-R-107

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Approve Purchase of Two Roads and Bridges Services Trucks as Included in the 2015 Lease Purchase.]

WHEREAS:

1. The Lease Purchase financing approved by Ordinance 15-O-04 includes funding for two service trucks for Roads and Bridges; and
2. Walterboro Motor Sales has agreed to meet the State contract pricing on two (2) 2016 cab and chassis with utility boxes and emergency lighting in accordance with the Colleton County Purchasing Code §3.08.225; and
3. Funding for this purchase is available in the 2015 Lease Purchase in the amount of \$70,838.74.

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

1. The purchase of two 2016 service trucks at a cost of \$70,838.74 from Walterboro Motor Sales 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 trucks is included in the 2015 Lease Purchase approved by Ordinance 15-R-04.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : December 1, 2015
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 15-R-108

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Approve Purchase of a Planning and Development Vehicle as Included in the 2015 Lease Purchase.]

WHEREAS:

1. The Lease Purchase financing approved by Ordinance 15-O-04 includes funding for a vehicle for the Planning and Development department; and
2. Walterboro Motor Sales has agreed to meet the State contract pricing on a 2016 Ford F-150 pick-up truck in accordance with the Colleton County Purchasing Code §3.08.225; and
3. Funding for this purchase is available in the 2015 Lease Purchase in the amount of \$36,432.

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

1. The purchase of a 2016 Ford F-150 pick-up truck at a cost of \$36,432 from Walterboro Motor Sales 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 vehicle is included in the 2015 Lease Purchase approved by Ordinance 15-R-04.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : December 1, 2015
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 15-R-109

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Approve Purchase of an Assessor's Office Vehicle as Included in the 2015 Lease Purchase.]

WHEREAS:

1. The Lease Purchase financing approved by Ordinance 15-O-04 includes funding for a vehicle for the Assessor's Office; and
2. Walterboro Motor Sales has agreed to meet the State contract pricing on a 2016 Ford Escape in accordance with the Colleton County Purchasing Code §3.08.225; and
3. Funding for this purchase is available in the 2015 Lease Purchase in the amount of \$24,193.

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

1. The purchase of a 2016 Ford Escape at a cost of \$24,193 from Walterboro Motor Sales 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 vehicle is included in the 2015 Lease Purchase approved by Ordinance 15-R-04.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : December 1, 2015
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 15-R-110

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Authorize an Appropriation from the Solid Waste Fund Balance (Fund 211) to Purchase Two Trash Compactors.]

WHEREAS:

1. Rudco Products, Inc was named as a sole source supplier on August 14, 2012 by Resolution 12-R-79 for a period of five years; and
2. The Capital Projects and Purchasing department has requested approval to purchase two trash compactors for the Solid Waste department for a total cost of \$46,580.40; and
3. Staff recommends that Council approve a Fund Balance appropriation from the Solid Waste Fund - Fund 211 to two Rudco trash compactors in the amount of \$46,580.40.

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

1. A fund balance appropriation in the amount of \$46,580.40 from the Solid Waste Fund – Fund 211 is hereby approved.
2. The purchase of two trash compactors from Rudco Products, Inc. in the amount of \$46,580.40 is hereby approved.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : December 1, 2015
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 15-R-111

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Approve Purchase of a Facilities Management Vehicle as Included in the 2015 Lease Purchase.]

WHEREAS:

1. The Lease Purchase financing approved by Ordinance 15-O-04 includes funding for a vehicle for the Facilities Management department; and
2. Walterboro Motor Sales has agreed to meet the State contract pricing on a 2016 Ford F-150 pick-up truck in accordance with the Colleton County Purchasing Code §3.08.225; and
3. Funding for this purchase is available in the 2015 Lease Purchase in the amount of \$27,502.

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

1. The purchase of a 2016 Ford F-150 pick-up truck at a cost of \$27,502 from Walterboro Motor Sales 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 vehicle is included in the 2015 Lease Purchase approved by Ordinance 15-R-04.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED:

NOTICE - PROJECT BIDS DUE DECEMBER 1, 2016. TO BE PRESENTED SAME DAY AT REGULAR COLLETON COUNTY COUNCIL MEETING FOR APPROVAL.

Sponsor(s) : County Council
Adopted : December 1, 2015
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 15-R-112

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Award the Contract for the Construction of a Hangar Pad as part of Infrastructure Improvements at the Lowcountry Regional Airport.]

WHEREAS:

1. The County advertised a Request for Bids, CC-21, for the construction of a Hangar Pad as part of infrastructure improvements at the Lowcountry Regional Airport; and
2. _____ companies responded to the Request for Bids, CC-21; and
3. _____, Inc. of _____, SC is the lowest qualified bidder at \$_____.

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-21 to _____ in the amount of \$_____ for the construction of a hanger pad at the Lowcountry Regional Airport.
2. The County Administrator is hereby authorized to execute the contract on behalf of the County pending approval of same by the County Attorney.
3. Funding for this project is available in the FY 2016 Infrastructure/Industrial Development Fund – Fund 142. Funds to be reimbursed by EDA and SCDOC Project Grant Funds.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : December 1, 2015
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 15-R-113

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Authorize the Purchase of a Parcel of Land in the Jonesville Community for Use as a Solid Waste Convenience Site and a Fund Balance Appropriation from the Solid Waste Fund (Fund 211) to Cover Said Purchase.]

WHEREAS:

1. Colleton County desires to purchase a piece of property in the Jonesville Community for use as a Solid Waste Convenience Site; and
2. The parcel is located Ground Road and the agreed upon purchase price is \$18,000 per acre; and
3. Staff recommends that Council authorize purchase of the site, as well as funding from the Solid Waste Fund Balance (Fund 211) in an amount to cover the purchase and development of the property.

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

1. The purchase of the above referenced property for use as a Solid Waste Convenience Site is hereby approved.
2. A fund balance appropriation from the Solid Waste Fund (Fund 211) in an amount to cover the purchase and development of the property is hereby approved.
3. The County Administrator is hereby authorized to execute on behalf of the County all purchase documents, pending approval of same by the County Attorney.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : December 1, 2015
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 15-R-114

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 Multiple Recreation Improvements throughout the County.]

WHEREAS:

1. At the November 2, 2015 Colleton County Legislative Delegation Meeting, the following recreation improvements throughout the County were approved for a \$49,649 PARD Grant:
 - a. Neyles Community Center – \$12,500 for Playground Equipment & Picnic Shelter;
 - b. Cottageville Community Center - \$9,500 for Picnic Shelter;
 - c. Eastside Acres Park - \$8,500 for Playground Equipment and Side walk;
 - d. Colleton County Recreation Program – \$12,500 for Youth Golf Practice Facility;
 - e. Jonesville Community Center - \$6,500 Playground Equipment; and
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 \$9,929.80 required grant match; and
4. The County owns or has a long-term lease on the properties for all of the improvements with the exception of the Cottageville Community Center; and
5. Because the County neither owns nor has a long-term lease on the Cottageville Community Center property, a Joint Use Agreement with the Cottageville 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 Cottageville 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 \$49,649 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 \$9,929.80 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

Steven D. Murdaugh, Chairman

COUNCIL VOTE:

OPPOSED:

Sponsor(s) : County Council
Adopted: : December 1, 2015
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 15-R-115

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

(To Appoint Member to Board Vacancy.)

WHEREAS:

1. Keep Colleton Beautiful has eight vacancies; and
Applicants: William Smyly
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:

Keep Colleton Beautiful: William Smyly

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman