

**AGENDA**  
**COLLETON COUNTY COUNCIL**  
**REGULAR MEETING**  
**TUESDAY, FEBRUARY 4, 2020**  
**6:00 P.M.**  
**COUNTY COUNCIL CHAMBERS, OLD JAIL BUILDING**  
**109 BENSON STREET, WALTERBORO, SC**

1. Call to Order
2. Roll Call
3. Invocation & Pledge of Allegiance
4. Approval of Minutes
  - a) Regular Meeting January 7, 2020
5. Awards and Recognitions
6. Appearances & Public Presentations
  - a) 2019 Audit Report – David Irwin, CPA-- Mauldin & Jenkins, LLC
7. Administrator's Briefing
8. Public Hearing - None
9. New Business
  - a) 1<sup>st</sup> Reading Ordinance 20-O-01, To Amend Chapter 13, Section 13.04.010 of the Colleton County Code of Laws to Provide for the Adoption of Certain Updated Codes as Mandated by State Law.
  - b) Resolution 20-R-07, To Appoint Employees to the Colleton County Grievance Committee.
  - c) Resolution 20-R-08, To Authorize the Council Clerk to Advertise for Board Vacancies.
  - d) Resolution 20-R-09, To Declare Saturday, May 9th, as Stewardship Day 2020 for the Edisto River Basin.
  - e) Resolution 20-R-10, To Establish Priorities for the 2020 Annual CDBG County Needs Assessment.
  - f) Resolution 20-R-11, To Authorize Acceptance and Budgeting of Funds for a Grant for FY 2019-2020.

**g) Resolution 20-R-12, To Appoint Members to Board Vacancies**

- 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 Concrete**
    - 2. Project Capital**
    - 3. J & L Wire**
  - b) Contractual & Real Estate**
    - 1. City of Walterboro**
    - 2. Fishburne Land Company**
    - 3. SC Battlefield Trust**
- 14. Adjournment**
- 15. Informal Meeting of the Whole**

Sponsor(s)	: County Council	I, Ruth Mayer
First Reading	: February 4, 2020	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	: March 3, 2020	
Public Hearing	: April 7, 2020	
Third Reading	: April 7, 2020	
Effective Date	: Immediately	

**ORDINANCE NO. 20-O-01**

**COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY**

**[To Amend Chapter 13, Section 13.04.010 of the Colleton County Code of Laws to Provide for the Adoption of Certain Updated Codes as Mandated by State Law.]**

**WHEREAS:**

1. Chapter 13, Section 13.04.010 of the Colleton County Code of Laws provides for the adoption of certain codes by reference; and
2. Updated Editions of said Codes have been issued, and in order to keep current with requirements of said Codes, it is necessary to adopt these editions.

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

1. Chapter 13, Section 13.04.010, Part A (1), is hereby amended to read as follows:

**13.04.010 Adoption by reference.**

- A. 1. The following Codes are adopted by reference as though they were copied herein fully:

International Building Code – 2018 Edition (IBC 2018), including Chapter 1;  
International Fire Code – 2018 Edition (IFC 2018);  
International Fuel Gas Code – 2018 Edition (IFGC 2018);  
International Mechanical Code – 2018 Edition (IMC 2018);  
International Plumbing Code – 2018 Edition (IPC 2018);  
International Residential Code – 2018 Edition (IRC 2018);  
International Swimming Pool & Spa Code – 2018 Edition; and  
NFPA 70 – National Electric Code 2017  
*(These Codes include South Carolina amendments and Modifications enacted at the state level.)*

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

COUNCIL VOTE:

OPPOSED:

\_\_\_\_\_  
Approved as to Form  
Sean P. Thornton, County Attorney

Sponsor(s) : County Council  
Adopted : February 4, 2020  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 20-R-07**

**COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY**

**[A Resolution to Appoint Employees to the Colleton County Grievance Committee.]**

**WHEREAS:**

1. The Colleton County Grievance Committee currently has three vacancies as a result of term expiration; and
2. The County Administrator has reviewed the candidates and recommends that, Council re-appoint the following members to the committee.

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

1. The following employees are hereby appointed to serve on the Colleton County Grievance Committee:
  - a. Term ending January 1, 2024: Frankie Varnadoe, Nancy Davis and Nancy Wright (Alternate).

ATTEST:

\_\_\_\_\_  
Ruth Mayer, Council Clerk

SIGNED:

\_\_\_\_\_  
Steven D. Murdaugh, Chairman

COUNCIL VOTE:  
OPPOSED:

Sponsor(s) : County Council  
Adopted : February 4, 2020  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 20-R-08**

**COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY**

**(To Authorize the Council Clerk to Advertise for Board Vacancies)**

**WHEREAS:**

1. Board of Adjustments & Appeals (Building Dept.) has two vacancies (One Heating/Air Condition, one Plumbing; and
2. Lowcountry Regional Transportation Authority (Breeze) has one vacancy; and
3. Colleton County Recreation Commission has four vacancies; and
4. Colleton County Board of Assessment Appeals has one vacancy; and
5. Colleton County Fire-Rescue Commission has two vacancies; and
6. 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 vacancies.

ATTEST:

SIGNED:

\_\_\_\_\_  
Ruth Mayer, Council Clerk

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Steven D. Murdaugh, Chairman

Sponsor(s) : County Council  
Adopted : February 4, 2020  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 20-R-09**

**COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY**

**[To Declare Saturday, May 9th, as Stewardship Day 2020 for the Edisto River Basin.]**

**WHEREAS:**

1. Friends of Edisto (FRED) will be conducting a basin-wide cleanup of the Edisto River, Saturday, May 9, 2020; and
2. This event will be called Edisto Stewardship Day; and
3. FRED's objective will be to increase public awareness of the beauty of the Edisto as well as to promote the clean-up of the river and its tributaries.

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

1. Colleton County Council hereby declares Saturday, May 9th, Edisto Stewardship Day 2020.
2. The County Administrator is authorized to coordinate with the Solid Waste Department and FRED for the pickup of trash collected at this event on May 11th and to assist with advertising of the event by permitting placement of a banner by FRED on County grounds.

ATTEST:

SIGNED:

\_\_\_\_\_  
Ruth Mayer, Council Clerk

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Steven D. Murdaugh, Chairman

COUNCIL VOTE:  
OPPOSED:

Sponsor(s) : County Council  
Adopted : February 4, 2020  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

## RESOLUTION NO. 20-R-10

### COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Establish Priorities for the 2020 Annual CDBG County Needs Assessment.]

#### WHEREAS:

1. County Council is required to set priorities for the County in the annual CBDG needs assessment; and
2. A Public Hearing was held at the Regular Meeting on January 7, 2020; and
3. Eight areas have been identified as County priorities.

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

1. Colleton County Council hereby identifies the following areas as priorities for the 2020 CDBG Needs Assessment:
  - a) **Economic Development** – development of speculative buildings, infrastructure, rail access, yards and spurs, roads, water, sewer and airport improvements
  - b) **Recreation** – pedestrian/bike trails, and boat ramp improvements, *parks*
  - c) **Public Safety** – fire substations, fire training facilities, sheriff substations
  - d) **Public Facilities and Infrastructure** - landfill recycling, boat landing upgrades, Walterboro and rural water and sewer implementation/upgrades and infrastructure, demolition in blighted areas, technology research and/or infrastructure, library technology upgrades, technology center expansion/upgrades, and educational classroom technology
  - e) **Roads/Bridges/Drainage** – road drainage improvements, dirt road improvements, culvert repairs
  - f) **Transportation** – I-95 corridor, intersection improvements, exit 62/McLeod Road, street improvements
  - g) **Tourism and Marketing** – beautification and litter control, billboard and other signage, video advertising.
  - h) **Housing** – USC Salk student housing, disaster gap funding for flood victims.
2. Colleton County Council has chosen to focus on the following planned actions. It is anticipated that CDBG funds will be sought for the following activities:



- a) Economic Development
- b) Community Facilities/Enrichment
- c) Public Infrastructure.

ATTEST:

SIGNED:

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Ruth Mayer, Council Clerk

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Steven D. Murdaugh, Chairman

COUNCIL VOTE:

OPPOSED:

Sponsor(s) : County Council  
Adopted : January 7, 2020  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 20-R-11**

**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:**

- a. The County Budget Ordinance requires a Resolution to record all non-budgeted revenues and non-budgeted grant revenues; and
- b. 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 Site Enhancement Initiative Grant for Lot 3 Improvements at the Colleton County Commerce Center in the amount of \$300,000.

**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 Site Enhancement Initiative Grant for Lot 3 Improvements at the Colleton County Commerce Center in the amount of \$300,000.
- 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

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Steven D. Murdaugh, Chairman

COUNCIL VOTE:  
OPPOSED:

Sponsor(s) : County Council  
Adopted : February 4, 2020  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 20-R-12**

**COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY**

**(To Appoint Members to Board Vacancies.)**

**WHEREAS:**

1. Keep Colleton Beautiful has two vacancies; and  
Applicants: Dawn Davis, Jennie L. Meetze, Jonathan Burroughs
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 \_\_\_\_\_

ATTEST:

SIGNED:

\_\_\_\_\_  
Ruth Mayer, Council Clerk

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Steven D. Murdaugh, Chairman