

**AGENDA**  
**COLLETON COUNTY COUNCIL**  
**SPECIAL MEETING**  
**WEDNESDAY, MARCH 14, 2018**  
**1:00 P.M.**  
**COUNTY COUNCIL CHAMBERS, OLD JAIL BUILDING**

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Public Hearing  
Colleton County proposes to file applications for grants from USDA Rural Development Community Facilities. The purpose of this hearing is to give the public an opportunity to become acquainted with the following proposed Community Facilities Projects: Computer Equipment for the new Law Enforcement Center, Furniture & Fixtures for the new Law Enforcement Center, Drain Field Site Work at the Hampton Street Auditorium, & Audio Visual Equipment for the Hampton Street Auditorium.  
  
Citizens have the opportunity to comment on such items as Economic & Environmental Impacts, Service Area, and Alternatives to the Projects.  
  
Projects funded by USDA Rural Development are equal opportunity programs & discrimination in the programs is prohibited by Federal Law.
5. New Business
  - a) Resolution 18-R-18, To Authorize the Submittal of a Grant Application to USDA Rural Development for Community Facilities Projects
6. Adjournment
7. Informal Meeting of the Whole

Sponsor(s) : County Council  
Adopted : March 14, 2018  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 18-R-18**

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

**[A Resolution to Authorize the Submittal of a Grant Application to USDA Rural Development for Community Facilities Projects.]**

**WHEREAS:**

1. The Sheriff's Office and the Administration Department have requested authorization for the submittal of four grant applications to USDA Rural Development for Community Facilities Grant Projects for the following projects: Computer Equipment for the New Law Enforcement Center, Furniture and Fixtures for the New Law Enforcement Center, Drain Field Site Work at the Hampton Street Auditorium and Audio Visual Equipment for the Hampton Street Auditorium; and
2. Matching funds are to be provided by the Capital Projects Sales Tax.

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

1. County Council hereby authorizes the applications to USDA Rural Development for the following Community Facilities projects: Computer Equipment for the New Law Enforcement Center, Furniture and Fixtures for the New Law Enforcement Center, Drain Field Site Work at the Hampton Street Auditorium and Audio Visual Equipment for the Hampton Street Auditorium in the amount of \$50,000 each, for which, the 20% match is provided by the Capital Projects Sales Tax.
2. The Sheriff's Office and the Administration Department are responsible for notifying the Finance Department related to the award of these grant applications.

ATTEST:

SIGNED:

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

\_\_\_\_\_  
Joseph F. Flowers, Chairman

COUNCIL VOTE:  
OPPOSED: