

**AGENDA
COLLETON COUNTY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 6, 2016
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 July 26, 2016
5. Appearances & Public Presentations
 - a) Johnny Stieglitz- Boat Landing Security Cameras
6. Administrator's Briefing
7. Public Hearing
 - a) Ordinance 16-O-04, To Amend the Existing Easement to the City of Walterboro Across a Portion of the Property Located at the Corner of Washington Street and Jefferies Boulevard, the Site of the Colleton County Courthouse; Such Easement to be Used to Construct and Maintain a Part of the City's Planned Streetscape Improvement Project; to Authorize Execution and Recording of the Easement Document; and Other Matters Related Thereto.
 - b) Concerning an application to be submitted to South Carolina Department of Commerce, Grants Administration on or about September 16, 2016, for a Community Development Block Grant. Colleton County is requesting \$500,000 to carry out the following activities: The Gadsden Loop Revitalization neighborhood bounded by Robertson Blvd., Rivers St., Gadsden Loop, Peurifoy Rd, and Hampton St. All streets within these boundaries are included in the project area. Colleton County proposes to use CDBG funds to conduct several revitalization activities in the area. Activities will include, sidewalks/pathways, lighting, water improvements, and exterior improvements to owner occupied housing. This would be the first phase of a multiple phase project.
8. Old Business
 - a) 2nd Reading Ordinance 16-O-06, To Ratify FY16 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) 3rd Reading Ordinance 16-O-04, To Amend the Existing Easement to the City of Walterboro Across a Portion of the Property Located at the Corner of Washington Street and Jefferies Boulevard, the Site of the Colleton County Courthouse; Such Easement to be Used to Construct and Maintain a Part of the City's Planned Streetscape Improvement Project; to Authorize Execution and Recording of the Easement Document; and Other Matters Related Thereto.

9. New Business

- a) 1st Reading by Title Only Ordinance 16-O-07, To Provide for an Encroachment Permit Process for Property Owners along the former Seaboard Coastline Railroad Right-of-Way, for which Property was Conveyed to the County and the City by Deed of CSX Transportation, Inc., dated August 5, 1991 and Recorded October 16, 1991 in Deed Book 538 at Page 55 in the Office of the Register of Deeds for Colleton County; and Other Matters Relating Thereto.
- b) Resolution 16-R-65, To Approve a Mutual Aid Agreement between the Colleton County Sheriff's Office and the Town of Yemassee Police Department.
- c) Resolution 16-R-66, to Endorse the 2017 Community Development Block Grant, Neighborhood Revitalization Application for the Colleton County – Gadsden Loop Phase I Project and Funds for the Local Match to be provided by the Colleton Transportation Committee (CTC).
- d) Resolution 16-R-67, To Authorize Acceptance, Budgeting, and Pass-Through of Funds for a United States Department of Transportation Federal Aviation Administration Airport Improvement Program Grant for the Lowcountry Regional Airport; to Approve the Grant Agreement Between the United States Department of Transportation Federal Aviation Administration, the City of Walterboro and Colleton County; and to Ratify the County Administrator's Signature on said Grant Agreement.
- e) Resolution 16-R-68, To Authorize the Submittal of a Grant Application for the FEMA Hazard Mitigation Grant Program in the Amount of \$9,609 and the Approval of 25% Matching Funds in the Amount of \$2,403 to be Transferred from the Non-Departmental Capital Outlay Line Item within the General Fund – Fund 100 to the Special Revenue Fund – Fund 120.
- f) Resolution 16-R-69, To Authorize Acceptance and Budgeting of Funds for Various Grants for FY 2016-2017.
- g) Resolution 16-R-70, To Award Bid FR-19 to the Four Lowest Bidders on Protective Firefighting Equipment.
- h) Resolution 16-R-71, To Request that the Colleton County State Legislative Delegation Support the use of Parks and Recreation Development (PARD)

Funds by Colleton County for the Development of a Trailhead, to support Colleton County's ACE Pedestrian Path, at the Intersection of SC Highway 303 and SC Highway 436 in Green Pond.

- i) Resolution 16-R-72, To Authorize the Acceptance of a Grant Application to the South Carolina Department of Social Services for the Child and Adult Care Food Program Grant for 2017.
 - j) Resolution 16-R-73, To Authorize Execution of a Hangar Lease Agreement by and Between Colleton County and the Walterboro-Colleton County Airport Commission.
 - k) Resolution 16-R-74, To Amend the State Aid to Library Fund #121 Based on Confirmation of Funds to be received in Fiscal Year 2016-2017.
 - l) Resolution 16-R-75, To Approve the request by the Town of Smoaks for Capital Projects Sales Tax Funds related to the Colleton County Rural Walter Improvement Project, to be used as a Partial Match for the SC Rural Infrastructure Authority Grant Application to be submitted on September 12, 2016.
 - m) Resolution 16-R-76, To Remove Member From The Keep Colleton Beautiful Commission.
 - n) Resolution 16-R-77, To Authorize the Council Clerk to Advertise for 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 C
 - 2. Project Gourmet
 - 3. Project Global
 - 4. Colleton Commerce Park Improvements
 - b) Personnel
 - 1. Fire-Rescue
 - c) Contractual
 - 1. CPST
 - 14. Adjournment
 - 15. Informal Meeting of the Whole

Sponsor(s) : County Council
 First Reading : July 26, 2016
 Committee Referral : N/A
 Committee Consideration Date : N/A
 Committee Recommendation : N/A
 Second Reading : September 6, 2016
 Public Hearing : October 4, 2016
 Third Reading : October 4, 2016
 Effective Date : Immediately

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

ORDINANCE NO. 16-O-06

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Ratify FY16 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 FY16 Budget Resolutions and authorizes and directs the County Administrator to amend the FY16 budgetary appropriations as so resolved;
 - b. Ratifies all previously approved FY16 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 6/30/16 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 6/30/16, within Fund 156 to meet the needs of the County.
 - e. Approves any increase in Budget Revenues related to Medical Services for FY16 based on actual collections and the appropriation of said funds within Fund 156 to meet the needs of the County.
 - 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 6/30/16 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 6/30/16 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 FY16 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 06/30/2016.

ATTEST:

Ruth Mayer, Clerk to Council

SIGNED:

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED:

Approved as to Form
Sean P. Thornton, County Attorney

Sponsor(s): County Council
First Reading: June 7, 2016
Committee Referral: N/A
Committee Consideration Date: N/A
Committee Recommendation: N/A
Second Reading: July 26, 2016
Public Hearing: September 6, 2016
Third Reading: September 6, 2016
Effective Date: Immediately

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

ORDINANCE NO. 16-O-04

COUNCIL- ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[An Ordinance to Amend the Existing Easement to the City of Walterboro Across a Portion of the Property Located at the Corner of Washington Street and Jefferies Boulevard, the Site of the Colleton County Courthouse; Such Easement to be Used to Construct and Maintain a Part of the City's Planned Streetscape Improvement Project; to Authorize Execution and Recording of the Easement Document; and Other Matters Related Thereto.]

WHEREAS:

Colleton County Council deems it to be in the best interest of the County to grant an easement to the City of Walterboro across a portion of the property located at the corner of Washington Street and Jefferies Boulevard, the site of the Colleton County Courthouse, in order to allow the City to construct and maintain their planned Streetscape Improvement Project.

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

- 1) The document attached and included herein by reference grants an easement to the City of Walterboro across a portion of the property located at the corner of Washington Street and Jefferies Boulevard, the site of the Colleton County Courthouse, in order to allow the City to construct and maintain their planned Streetscape Improvement Project.
- 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) All provisions of other County Ordinances in conflict with this Ordinance are hereby repealed.
- 5) 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.

By: _____
Steven D. Murdaugh, Chairman of County Council
Colleton County, South Carolina

ATTEST:

APPROVED AS TO FORM:

By: _____
Ruth Mayer, Clerk to Council

By: _____
Sean Thornton, County Attorney

Sponsor(s) : County Council
First Reading : September 6, 2016
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A
Second Reading : October 4, 2016
Public Hearing : November 1, 2016
Third Reading : November 1, 2016
Effective Date : Immediately

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

ORDINANCE NO. 16-O-07

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Provide for an Encroachment Permit Process for Property Owners along the former Seaboard Coastline Railroad Right-of-Way, for which Property was Conveyed to the County and the City by Deed of CSX Transportation, Inc., dated August 5, 1991 and Recorded October 16, 1991 in Deed Book 538 at Page 55 in the Office of the Register of Deeds for Colleton County; and Other Matters Relating Thereto.]

Sponsor(s) : County Council
Adopted : September 6, 2016
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 16-R-65

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Approve a Mutual Aid Agreement between the Colleton County Sheriff's Office and the Town of Yemassee Police Department.]

WHEREAS:

1. A Supreme Court ruling found that for a Sheriff's Office Mutual Aid Agreement to be valid, it has to be approved by the County Council; and
2. The Sheriff's Office has the Mutual Aid Agreement currently held between the Office and Town of Yemassee Police Department; and
3. Staff recommends that Council approve the Mutual Aid Agreement.

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

1. The Mutual Aid Agreement with the Town of Yemassee Police Department (attached and included herein by reference) is hereby approved.
2. The County Administrator is hereby authorized to sign said agreements on behalf of Colleton County.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED

Sponsor(s) : County Council
Adopted : September 6, 2016
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 16-R-66

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Endorse the 2017 Community Development Block Grant, Neighborhood Revitalization Application for the Colleton County – Gadsden Loop Phase I Project and Funds for the Local Match to be provided by the Colleton Transportation Committee (CTC).]

WHEREAS:

1. The need to address quality of life issues for the Colleton County, and addressing the concerns and issues of LMI residents is a priority for the County, revitalization of the Gadsden Loop area has been identified as a priority community need for Colleton County; and
2. The Colleton County wishes to address this need by making application to the South Carolina Department of Commerce, Grants Administration for Neighborhood Revitalization Funds; and
3. The completion of this project would benefit residents in the 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 Gadsden Loop Neighborhood Revitalization - Phase I Project because it will greatly improve the quality of life for the residents of the Colleton County.
2. The Administrator shall be and is authorized to prepare and submit a Community Development Block Grant (CDBG) Neighborhood Revitalization Application for the Colleton County - Gadsden Loop Neighborhood Revitalization - Phase I Project and to commit funds in the amount of \$250,000 to be provided by the CTC to go toward the match portion of the grant application for the Community Development Program.
3. Additionally to commit to sharing cost savings on a pro rata basis.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : September 6, 2016
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 16-R-67

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Authorize Acceptance, Budgeting, and Pass-Through of Funds for a United States Department of Transportation Federal Aviation Administration Airport Improvement Program Grant for the Lowcountry Regional Airport; to Approve the Grant Agreement Between the United States Department of Transportation Federal Aviation Administration, the City of Walterboro and Colleton County; and to Ratify the County Administrator's Signature on said Grant Agreement.]

WHEREAS:

1. The County Budget Ordinance requires a Resolution to record all non-budgeted revenues and non-budgeted grant revenues; and
2. Colleton County is the sponsor for an Airport Improvement Grant for the Lowcountry Regional Airport and is responsible for recording all revenues and expenditures related to the grant; and
3. The County has received notice that the grant has been awarded in the amount of \$979,444; and
4. The Lowcountry Regional Airport has provided the ten percent match for this grant and will be required to provide Colleton County Finance with all records required by the grant; and
5. The County Administrator signed said grant agreement on August 16, 2016 in order to meet the deadline imposed by the Federal Aviation Administration, and it is necessary for County Council to ratify the County Administrator's signature.

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 as listed:
 - a. Fund 120 – Special Revenue Fund; \$979,444 in revenues from United States Department of Transportation Federal Aviation Administration Airport Improvement Grant #3-45-0057-014-2016; on behalf of the Lowcountry Regional Airport.

2. The Lowcountry Regional Airport is responsible for preparing any external reports related to said funds, complying with grant terms and conditions, coordinating reimbursement requests with the Colleton County Finance Department in addition to being the responsible party for providing copies of external reports to the Colleton County Finance Office, grant auditors, and to external auditors at the end of FY17 as requested for this grant received.

3. The Grant Agreement between the United States Department of Transportation Federal Aviation Administration is hereby approved, and the County Administrator's signature on said agreement is hereby ratified.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : September 6, 2016
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 16-R-68

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Authorize the Submittal of a Grant Application for the FEMA Hazard Mitigation Grant Program in the Amount of \$9,609 and the Approval of 25% Matching Funds in the Amount of \$2,403 to be Transferred from the Non-Departmental Capital Outlay Line Item within the General Fund – Fund 100 to the Special Revenue Fund – Fund 120.]

WHEREAS:

1. The Emergency Preparedness Department has requested authorization for the submittal of a grant application for the FEMA Hazard Mitigation Grant in the amount of \$9,609 for the purchase of a disaster assistance recovery trailer; and
2. The Emergency Preparedness Department has requested approval for 25% match funding to be transferred from the Non-Departmental Capital Outlay line item within the General Fund related to the application for the Hazard Mitigation Grant in the amount of \$2,403 for the purchase of a disaster assistance recovery trailer.

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

1. County Council hereby authorizes the application to FEMA for the Hazard Mitigation Grant in the amount of \$9,609, and that funding for the 25% match, in the amount of \$2,403, will be transferred from the Non-Departmental Capital Outlay Line Item within the General Fund – Fund 100 to the Special Revenue Fund – Fund 120..
2. The Emergency Preparedness Department is responsible for preparing the grant application and for providing a copy of the grant application to the Finance Department.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : September 6, 2016
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 16-R-69

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Authorize Acceptance and Budgeting of Funds for Various Grants for FY 2016-2017.]

WHEREAS:

1. The County Budget Ordinance requires a Resolution to record all non-budgeted revenues and non-budgeted grant revenues; and
2. The Emergency Preparedness Department, is considered the Office of Primary Responsibility (OPR) related to the receipt of non-budgeted income for FY17 for FEMA Hazard Mitigation Grant Program #DR-4166-SC-0065 in the amount of \$41,250 for the Colleton County Generator Project; and
3. The Sheriff's Office is the Office of Primary Responsibility (OPR) related to the receipt of non-budgeted income for FY17 for the South Carolina Department of Public Safety Office of Highway Safety and Justice Programs Grant in the amount of \$35,735 for Body-Worn Cameras.

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 funds for the grants and unbudgeted revenues for FY 2017 as listed:
 - a. Fund 120 – Special Revenue Fund; FEMA Hazard Mitigation Grant Program; \$41,250; FEMA #DR-4166-SC-0065 for the Colleton County Generator Project; 10% Local Match is budgeted in the FY 2017 Special Revenue Fund in the amount of \$10,312.
 - b. Fund 120 – Special Revenue Fund; South Carolina Department of Public Safety Office of Highway Safety and Justice Programs Grant; \$35,735 for Body-Worn Cameras.
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 FY 2017 as requested for this grant/non-budgeted revenue received.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : September 6, 2016
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 16-R-70

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Award Bid FR-19 to the Four Lowest Bidders on Protective Firefighting Equipment.]

WHEREAS:

1. The County advertised a Request for Bids, FR-19, for protective firefighting equipment; and
2. Five bids were received, and there were four qualified low bidders on the various items; and
3. Funding for these purchases is provided by an Assistance to Firefighters grant, as well as in the FY 2017 budget.

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

1. County Council hereby awards the contract in accordance with Bid FR-19 to the four lowest bidders for firefighting equipment in accordance with the attached bid tabulation.
2. The County Administrator is hereby authorized to execute the contracts on behalf of the County pending approval of same by the County Attorney.
3. Funding for this firefighting equipment shall come from Fire-Rescue Fund 156.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : September 6, 2016
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 16-R-71

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Request that the Colleton County State Legislative Delegation Support the use of Parks and Recreation Development (PARD) Funds by Colleton County for the Development of a Trailhead, to support Colleton Count’s ACE Pedestrian Path, at the Intersection of SC Highway 303 and SC Highway 436 in Green Pond.]

WHEREAS:

1. Colleton County has \$68,629 available in Parks and Recreation Development (PARD) Funds that have not been allocated to projects within the community; and
2. Colleton County has been awarded a 2016 Recreational Trails Program Grant for the completion of a 1.83 mile trail, extending from Green Pond, SC to Clover Hill Road (SC Highway 436); and
3. This trail lies within an existing abandoned rail line bed owned by Colleton County; and
4. This funding request is for the development of a portion of a tract of land at the beginning of the trail, which will serve as an open parking lot with picnic tables and benches for citizens; and
5. The total project cost for the trailhead is \$41,000; and
6. The Colleton County Council requests the Colleton County State Legislative Delegation’s support of the use of \$31,000 in PARD funding for the development of the trailhead.

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

1. Colleton County Council hereby requests that the Colleton County State Legislative Delegation Support the use of \$31,000 of Parks and Recreation Development (PARD) Funds by Colleton County for the Development of a Trailhead, to support Colleton Count’s ACE Pedestrian Path, at the Intersection of SC Highway 303 and SC Highway 436 in Green Pond.

ATTEST:

SIGNED:

Ruth Mayer, Clerk to Council

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : September 6, 2016
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 16-R-72

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Authorize the Acceptance of a Grant Application to the South Carolina Department of Social Services for the Child and Adult Care Food Program Grant for 2017.]

WHEREAS:

1. Colleton County Council deems it to be in the best interest of the County to sponsor/administer a Child and Adult Care Food Program with meal preparation at the Colleton Commercial Kitchen, delivered meals, in-house reporting and financial management; and
2. The Child and Adult Care Program will service students in after school programs within the County; and
3. The program is set to run from October 1, 2016 through May 30, 2017 and September 1, 2017 through September 30, 2017, and requires that the County hire two temporary employees to be funded by the grant; and
4. The program is projected to have no local match requirement.

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

1. Acceptance of the South Carolina Department of Social Services Grant for FY17 for the operation of the Child and Adult Care Food Program under the sponsorship and administration of the County, as well as the hiring of two temporary employees to be funded by said grant, is hereby approved.
2. The County Administrator is hereby directed to implement the Child and Adult Care Food Program and to amend the FY17 budget to reflect the appropriations in connection with the grant.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : September 6, 2016
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 16-R-73

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Authorize Execution of a Hangar Lease Agreement by and Between Colleton County and the Walterboro-Colleton County Airport Commission.]

WHEREAS:

1. The Sheriff's Office has historically rented hangar space at the Lowcountry Regional Airport to house the Cessna aircraft used for law enforcement purposes; and
2. The current Agreement expires on September 30, 2016; and
3. The rental payment remains the same at \$150 per month; and
4. Staff recommends Council approve execution of the new annual Lease Agreement, which has a term of October 1, 2016 through September 30, 2018.

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

1. Colleton County Council hereby approves execution of the Lease Agreement (copy attached and included herein by reference) by and between Colleton County and the Walterboro-Colleton County Airport Commission for Hangar space for the Sheriff's Office airplane.
2. The County Administrator is hereby authorized to execute the lease agreement on behalf of the County pending approval of the documents by the County Attorney.
3. Funding for the Lease Payment is included in the FY17 Budget.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
 Adopted : September 6, 2016
 Committee Referral : N/A
 Committee Consideration Date : N/A
 Committee Recommendation : N/A

RESOLUTION NO. 16-R-74

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Amend the State Aid to Library Fund #121 Based on Confirmation of Funds to be Received in Fiscal Year 2016-2017.]

WHEREAS:

1. The State Aid to the Library – Fund 121 Budget for FY 2016-2017 was rolled from the FY 2015-2016 budget as the Library did not receive their funding letter until after the FY 2017 budget was finalized; and
2. The Library has requested that the State Aid to the Library – Fund 121 be amended.

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

1. The State Aid to Library – Fund 121 Budget for FY 2017 is to be amended to reflect the following information:

<u>Revenue</u>		
State Aid to Library	121-000-334-20-0000	<u>\$75,000.00</u>
 <u>Expenditures</u>		
Books	121-450-455-00-6400-0000	\$40,000.00
Audio Visual	121-450-455-00-6402-0000	15,000.00
IMS Postage	121-450-455-00-6110-0000	8,000.00
Electronic Resources	121-450-455-00-6403-0000	5,000.00
Contractual Agreements	121-450-455-00-3415-0000	5,400.00
Minor Equipment	121-450-451-00-6120-0000	1,600.00
	Total Expenditures:	<u>\$75,000.00</u>

ATTEST:

SIGNED:

 Ruth Mayer, Council Clerk

 Steven D. Murdaugh, Chairman

COUNCIL VOTE:
 OPPOSED:

Sponsor(s) : County Council
Adopted : September 6, 2016
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 16-R-75

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Approve the request by the Town of Smoaks for Capital Projects Sales Tax Funds related to the Colleton County Rural Water Improvement Project to be used as a Partial Match for the SC Rural Infrastructure Authority Grant Application to be submitted on September 12, 2016.]

WHEREAS:

1. The Town of Smoaks applied for a SC Rural Infrastructure Authority (RIA) Grant in March 2016, but did not receive the grant; and
2. The Town was encouraged to resubmit their application in September 2016 for the Fall round of funding; and
3. During the Fall application process, it has come to the Town's attention that the estimated costs for upgrades to the Town's water system have increased to a total project cost of \$1,296,130; and
4. Rural Infrastructure Authority Grants only fund up to \$500,000 of project construction costs; and
5. The Town of Smoaks Town Council voted on Monday, August 29, 2016 to commit \$400,000 to this project, and to request that County Council allow the use of Capital Projects Sales Tax funds, related to the Colleton County Rural Water Improvement Project, in the amount of \$396,130 to be used to cover the remaining gap in funds for the proposed project; and
6. The use of Capital Projects Sales Tax funds for this project is an allowed use under the Capital Projects Sales Tax Referendum Ordinance 14-O-07.

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

County Council hereby approves the use of Capital Projects Sales Tax funds, related to the Colleton County Rural Water Improvement Project, in the amount of \$396,130 to be used as a match for the Rural Infrastructure Fund grant for improvements to the Town of Smoaks water system.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted: : September 6, 2016
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 16-R-76

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

(To Remove Member From The Keep Colleton Beautiful Commission.)

WHEREAS:

1. In accordance to Chapter 2.28, section 2.28.020 "E" of the Code of Ordinances Any member of any board or commission may be removed at any time by vote of county council if such member has been absent without excuse for more than three consecutive regular meetings or for more than 50 percent of the regular meetings for the preceding year.
2. Notification has been received from the Keep Colleton Beautiful Commission for the removal of Mary Ann Seals from the Board and to advertise for the vacancy.
3. The County Council is the appointing authority for Boards.

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

- 1.Mary Ann Seals is hereby removed from the Keep Colleton Beautiful Commission.
- 2.The Council Clerk is authorized to advertise for the vacancy.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : September 6, 2016
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 16-R-77

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

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

WHEREAS:

1. Keep Colleton Beautiful has four vacancies; and
2. Colleton County Commission of Alcohol & Drug Abuse has one vacancy; and
3. Colleton County Board of Disabilities & Special Needs has one vacancy; and
4. Board of Adjustments & Appeals (Building Dept.) has three vacancies(one Heating/Air Conditioning, one Plumbing, one general citizenry); and
5. The County Council is the appointing authority for Boards.

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

- 1) The Council Clerk is hereby directed to advertise for the vacancies.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

OPPOSED:

COUNCIL VOTE: