### MINUTES COLLETON COUNTY COUNCIL REGULAR MEETING BROADCAST VIRTUALLY TUESDAY, APRIL 6, 2021 6:00 P.M. COUNTY COUNCIL CHAMBERS, OLD JAIL BUILDING

Colleton County Council met on Tuesday, April 6, 2021 at 6:00 PM. Steven Murdaugh called the meeting to order with Council Members Dr. Joseph Flowers, Art Williams, Gene Whetsell, Phillip Taylor in attendance

Others included: Kevin Griffin, Ruth Mayer, Sean Thornton, Jon Carpenter, Meagan Utsey, Barry McRoy

Mr. Taylor gave the invocation and led the Pledge of Allegiance.

Mr. Murdaugh said before we get started he wanted to make a motion to amend the agenda we are going to delete the Executive Session Item, which is item 13a tonight and think they are going to work out some details before they meet with us.

The motion was seconded by Mr. Taylor.

The motion carried unanimously

Mr. Murdaugh said Items 13a will be stricken from the agenda.

# Approval of Minutes

Regular Meeting March 2, 2021

A motion to approve the minutes was made by Dr. Flowers and seconded by Mr. Taylor.

The motion carried unanimously.

#### Awards and Recognitions

a) Proclamation- Sexual Assault Awareness Month

Mr. Murdaugh read the Proclamation out loud.

A motion to approve the Proclamation was made by Mr. Taylor and seconded by Dr. Flowers.

The motion carried unanimously.

b) Proclamation- National County Government Month 2021

Mr. Murdaugh read the Proclamation out loud.

A motion to approve the Proclamation was made by Mr. Taylor and seconded by Dr. Flowers.

The motion carried unanimously.

# Administrator's Briefing

Mr. Griffin – We spoke briefly at the last meeting about a piece of property on Rehoboth Road with Mr. Clyde Creel. We got guidance from council, went back and spoke with Mr. Creel and, this is a piece of property that we purchased a number of years ago for a temporary fire station. He has agreed to purchase it back for the same price the county paid for it. Obviously any time the council sells a property or does anything with a property the county has, we have to do an ordinance so that will be 1<sup>st</sup> reading by title there. On the same lines we have a piece of property, the fire station over on Pierce Road as we talked about. We have a fire station in the area of Neyles and Mashawville right now that is inadequate. We were looking for another site for that station and through our Fire Rescue staff's good work they have negotiated an agreement with Weyerhaeuser Company. The station over on Pierce Road they have a piece of property that is landlocked behind that, we are giving them a right of way through our property, which we don't need and they are going to give us the property needed over on Maybank Road for our county fire station there. This will be the 1<sup>st</sup> reading by title on that item as well.

Mr. Whetsell - What was the price of that piece of property, the first piece of property that was sold.

Mr. Griffin - He believed the county purchased it for \$1,600, but did not have that in front of him. Barry could you answer that.

Mr. McRoy (Barry) - It was \$1,600.

#### New Business

1<sup>st</sup> Reading Ordinance 21-O-05, **By Title Only** To Provide for the Levy of Taxes in Colleton County, South Carolina, for the Fiscal Year July 1, 2021 through June 30, 2022 to Provide for All Other Appropriations Thereof; and to Provide for Other Matters Related Thereto

A motion to approve 1<sup>st</sup> reading was made by Dr. Flowers and was seconded by Mr. Taylor.

The motion carried unanimously.

1<sup>st</sup> Reading Ordinance 21-O-06, **By Title Only** To Provide for the Sale of Real Property Owned by Colleton County, South Carolina to Mr. Clyde Creel for the property identified by TMS 065-00-0-084.000 on Rehoboth Road; and Other Matters Relating Thereto.

A motion to approve 1<sup>st</sup> reading was made by Mr. Taylor and seconded by Dr. Flowers.

The motion carried unanimously.

1<sup>st</sup> Reading Ordinance 21-O-07, **By Title Only** To Provide for the Sale/Exchange of a Portion of Real Property Owned by Colleton County, South Carolina identified by TMS 120-00-00-135.000 and located at 3142 Pierce Road to Weyerhaeuser Company for a portion of Real Property Owned by Weyerhaeuser Company identified by TMS 249-00-00-001.000 and located on Maybank Road; and Other Matters Relating Thereto.

A motion to approve 1<sup>st</sup> reading was made by Mr. Whetsell and seconded by Mr. Taylor.

The motion carried unanimously.

Resolution 21-R-10, Creating a Capital Projects Sales Tax Commission in Regards to a Proposed One-Percent Capital Project Sales Tax.

A motion to approve the resolution was made by Dr. Flowers and seconded by Mr. Whetsell.

The motion carried unanimously.

Resolution 21-R-11, To Award the Contract for the Rocking of County Dirt Roads.

A motion to approve the resolution was made by Mr. Whetsell and seconded by Mr. Williams.

The motion carried unanimously.

Resolution 21-R-12, To Award the Contract for CTC-21 Aggregate Hauling on Behalf of the CTC.

A motion to approve the resolution was made by Mr. Whetsell and seconded by Mr. Taylor.

The motion carried unanimously.

Resolution 21-R-13, To Approve Amendment Of The Agreement For Development Of A Joint County Industrial Park, By And Between Charleston County, South Carolina And Colleton County, South Carolina, Providing For The Development Of A Jointly Owned And Operated Industrial/Business Park, So As To Include Additional Property In Charleston County As Part Of The Joint County Industrial Park.

A motion to approve the resolution was made by Mr. Taylor and seconded by Mr. Williams.

The motion carried unanimously.

Resolution 21-R-14, To Approve Amendment Of The Agreement For The Establishment Of A Multi-County Industrial/Business Park For Properties Located In A Redevelopment Project Area, By And Between Charleston County, South Carolina And Colleton County, South Carolina, Providing For The Development Of A Multi-County Industrial/Business Park, So As To Include Additional Property In Charleston County As Part Of The Multi-County Industrial/Business Park.

A motion to approve the resolution was made by Dr. Flowers and seconded by Mr. Taylor.

The motion carried unanimously.

Resolution 21-R-15, To Award the Contract for Landscaping Services for Various County Facilities to Ackerman Landscape and Irrigation, Inc.

A motion to approve the resolution was made by Mr. Whetsell and seconded by Dr. Flowers.

The motion carried unanimously.

Resolution 21-R-16, To Declare April as Fair Housing Month

A motion to approve the resolution was made by Mr. Whetsell and seconded by Mr. Taylor.

The motion carried unanimously.

Resolution 21-R-17, To Approve a Policy of Non-Discrimination on the Basis of Disability Status and to Designate an ADA Coordinator.

A motion to approve the resolution was made by Mr. Williams and seconded by Mr. Taylor.

The motion carried unanimously.

Resolution 21-R-18, To Award the Contract for the Construction of the Taxpayer Service Center.

A motion to approve the resolution was made by Mr. Whetsell and seconded by Mr. Taylor.

The motion carried unanimously.

Resolution 21-R-19, To Approve a Change Order for Additional Work as Mandated by the City of Walterboro for the Mable T. Willis Fire Station 1 Expansion Project.

A motion to approve the resolution was made by Mr. Whetsell and seconded by Dr. Flowers.

The motion carried unanimously.

Resolution 21-R-20, To Authorize Acceptance and Budgeting of Funds for a Grant for FY 2020 -2021.

A motion to approve the resolution was made by Mr. Whetsell and seconded by Mr. Taylor.

The motion carried unanimously.

Resolution 21-R-21, To Appoint Members to Board Vacancies.

Dr. Flowers made a motion to approve all of the committee nominees except the Colleton County Alcohol and Drug Abuse and was seconded by Mr. Taylor.

The motion carried unanimously.

Mr. Taylor made a motion to approve all of the nominees for the Colleton County Alcohol & Drug Abuse and seconded by Dr. Flowers.

The motion carried 4-0 (Mr. Williams abstained due to personal conflict)

#### Executive Session – Deleted at the beginning of the meeting

a) Contractual – TCL Proposal

No further actions were taken and the meeting was adjourned.

Date: \_\_\_\_\_

Steven D. Murdaugh, Chairman

ATTEST:

Ruth Mayer, Clerk to Council

# \*\*\*\*\*\* NOTICE OF THIS MEETING WAS GIVEN IN ACCORDANCE WITH THE PROVISIONS OF THE FREEDOM OF INFORMATION ACT