

**MINUTES
COLLETON COUNTY COUNCIL
REGULAR MEETING
TUESDAY, DECEMBER 1, 2015
6:00 P.M.
COUNTY COUNCIL CHAMBERS, OLD JAIL BUILDING**

Colleton County Council met in Regular Session on Tuesday, December 1, 2015 at 6:00 PM, at the County Council Chambers, Old Jail Building. Steven Murdaugh called the meeting to order with Council Members, Gene Whetsell, Dr. Flowers, Evon Robinson, Phillip Taylor in attendance.

Others present included: Kevin Griffin, Ruth Mayer, Sean Thornton, Eleanor Hodges, Isreal Hodges, Kimberly Mullinax, Roy Williams, Horace Simmons, Jane Darby, Crawford Moore, Jerome Kizer, Ron Rickenbaker, Johnny Bartley

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

Approval of Minutes

Regular Meeting November 3, 2015

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

The motion carried unanimously.

Appearances & Public Presentations

Ron Rickenbacker, Dir. Of Alcohol & Drug Abuse - Agency's Campaign to Collect Community Based Information Regarding Substance Use Disorders.

Mr. Rickenbacker gave an overview of what they were trying to get accomplished with substance use disorders and how they were going about getting input from the general public which would enable them to come up with new and better ways to help the public understand and rectify the growing problem.

Administrator's Briefing

Mr. Griffin said I would like to make sure all of you are aware that December 11th at 12:00 PM will be our County Christmas Luncheon at the Museum/Farmer's Market. We will be there from 12 - 2:00 PM.

Mr. Griffin said there is a couple of items he wanted to point out on the agenda. First is we have a Public Hearing added tonight in regards to the Jonesville Community Solid Waste Site. Mr. Johnny Bartley was asked a few weeks ago to attend a community meeting there in regards to locating a convenient site. A number of months ago we had a site that came up and had some disagreement in the community about it and ya'll

ask us to go back to the drawing board. Through the meeting that Mr. Bartley attended with the community, they have come up with another site that is on ground road. We decided to put that on for a public hearing if anyone wanted to come tonight and make comments about the site (for or against) before we got invested in anymore engineering or site costs.

Mr. Griffin said a few other items I wanted to point out, there is also a CDBG application that is one of our Capital Project Sales Tax projects for the City of Walterboro. It is for a booster pump site, but a large part of that system is in the county, not the City, so we agreed through the Community Enrichment Grant Program to sponsor that for the City. That will be submitted with a match with Capital Project Sales Tax funds.

Mr. Griffin said a number of other items. Their 1st draw on the Streetscape Project, as you have seen has been moving along good. The Town of Williams is also getting ready to draw some of their funds to replace a pump on their system and do a few other things as well.

Mr. Griffin said we also had one other item that was time sensitive regarding the Lowcountry Regional Airport with the construction of a hanger pad. This is in regards to accommodating project "C" that we have been working on for a number of months. They had some time sensitive things that we needed to get done. I congratulate Mr. Stieglitz and his staff, they got this turned around rather quickly in about 2 ½ to 3 weeks to get it out to bid and actually the bids were submitted today at 11:00 in order to get it to the meeting so we could get them under construction.

Public Hearing

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.

No comments were made.

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).

No comments were made.

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.

No comments were made.

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.

Mr. Ed Williams said Johnny did come down and he talked with at least 10-15 residence and they were all in concurrence that the site they had posted for this was appropriate because it is out of the way and it would be manned. I just wanted council to hear that. I hope that council will go ahead and approve that.

Old Business

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.

A motion to approve 3rd reading was made by Mr. Whetsell and seconded by Dr. Flowers.

The motion carried unanimously.

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)

A motion to approve 3rd reading was made by Mr. Whetsell and seconded by Mr. Taylor.

The motion carried unanimously.

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.

A motion to approve 3rd reading was made by Mr. Robinson and seconded by Mr. Taylor.

The motion carried unanimously.

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.

A motion to approve 2nd reading was made by Mr. Taylor and seconded by Mr. Whetsell.

The motion carried unanimously.

New Business

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.

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

The motion carried unanimously.

Resolution 15-R-102, To Award the Contract for the Colleton Museum and Farmers Market Overflow Parking Lot.

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

The motion carried unanimously.

Resolution 15-R-103, To Award the Contract for the Town of Lodge Water Well Pump House Improvements.

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

The motion carried unanimously.

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.

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

The motion carried unanimously.

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.

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

The motion carried unanimously

Resolution 15-R-106, 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. Taylor.

The motion carried unanimously.

Resolution 15-R-107, To Approve Purchase of Two Roads and Bridges Services Trucks as Included in the 2015 Lease Purchase.

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

The motion carried unanimously.

Resolution 15-R-108, To Approve Purchase of a Planning and Development Vehicle as Included in the 2015 Lease Purchase.

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

The motion carried unanimously.

Resolution 15-R-109, To Approve Purchase of an Assessor's Office Vehicle as Included in the 2015 Lease Purchase.

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

The motion carried unanimously.

Resolution 15-R-110, To Authorize an Appropriation from the Solid Waste Fund Balance (Fund 211) to Purchase Two Trash Compactors.

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

The motion carried unanimously.

Resolution 15-R-111, To Approve Purchase of a Facilities Management Vehicle as Included in the 2015 Lease Purchase.

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

The motion carried unanimously.

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.

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

The motion carried unanimously.

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.

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

The motion carried unanimously.

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.

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

The motion carried unanimously.

Resolution 15-R-115, To Appoint Member to Board Vacancy.

Mr. Taylor made a motion to approve William Smyly to the Keep Colleton Beautiful Committee by acclamation and was seconded by Dr. Flowers.

The motion carried unanimously.

Items for Information and Public Record

None

Public Comments

No public comments were made

Council Time

Mr. Whetsell said they had received the new Flood Maps and they are in the Planning Director's Office. There are some changes in where the flood lines are. They have been moved some. Our 1st set of maps were in 1987 and the current ones we are working with is 2001, these are 2015, so about every 14 years. We have an initial set up there now for the public to review and we will have to have some readings on them

before they become final, but there has been some changes, so the people that live in areas that may have been flood areas before, it is a possibility that some of them have moved. The most of them that I looked at have moved in the right direction, moved away from it rather than in it. Those plans are in the Planning Director's office in the Harrelson Building.

Mr. Griffin said once ya'll close council time I would like to ask if you could amend the agenda in regards to executive session for contractual matters discussing the possible purchase of real estate.

Mr. Taylor said I did want to say thank you to our Administrator and the staff. I think we have gotten nothing but good comments in relation to the timing of those bonus checks that went out. I think that the county staff was real appreciative to that and I wanted to say thank you and your staff for doing such a great job with that.

A motion to amend the Agenda to add Executive Session Item "B" Contractual- Possible Purchase of Real Estate was made by Dr. Flowers and seconded by Mr. Robinson.

The motion carried unanimously.

Executive Session

- a) Economic Development
 - 1) Project Global
- b) Contractual- Possible Purchase of Real Estate

Regular Session

Mr. Murdaugh said the items were discussed in executive session.

No further actions were taken.

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**