

**MINUTES
COLLETON COUNTY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 11, 2014
6:00 P.M.
COLLETON CAREER SKILLS CENTER, 1085 THUNDERBOLT DRIVE**

Colleton County Council met in Regular Session on Tuesday, February 11, 2014 at 6:00 PM, at the Colleton Career Skills Center, 1085 Thunderbolt Drive. Phillip Taylor called the meeting to order with Council Members, Gene Whetsell, Dr. Flowers, Steven Murdaugh, Evon Robinson in attendance.

Others present included: Ruth Mayer, Sean Thornton, Kevin Griffin, Dennis Averkin, Isreal Hodges, Sr., Leroy Henderson M.H., Mary Henderson, Eleanor Hodges, Hank Amundson, Eddie Jackson, Tom Mann, Dale Mann

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

Appearances & Public Presentations

Baird & Company CPAs, LLC – FY 2013 Audit

Mr. Butch Widden reviewed the audit with council and answered questions from council members.

Colleton Career Training Center – Hank Amundson & Eddie Johnson

Mr. Amundson and Mr. Jackson explained their services offered at the Career Center and answered questions from council members.

Introduction of Delinquent Tax Collector – Larry Lightsey

Mr. Griffin introduced Mr. Lightsey and welcomed him as the new Delinquent Tax Collector Department Head.

Approval of Minutes

Regular Meeting January 7, 2014

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

The motion carried unanimously.

Administrative Briefing

Mr. Griffin said the council chambers are actually finished and waiting on chairs to get in. They are finishing up the IT today.

The Farm Kitchen is out to bid today now.

The Breland demo- they have really made progress on the old jail and is coming along well.

The 1st of March we are having two state conventions going on in Walterboro. 1st is the State Humanities council which will be based at the Museum/Farmers Market March 6th -9th . We also have the State Student Council Convention, which will be at the Colleton County High School March 7th -9th.

Business after hours will be at USC Salkehatchie on Thursday, February 13th at 5:00PM

Public Hearing

Ordinance 13-O-14, To Amend Chapter 14.08 – Zoning, Section 14.08-2 Zoning District Regulations, of the Colleton County Zoning Ordinance.

No comments were made.

Ordinance 13-O-15, To Amend Chapter 14.08 – Zoning, Section 14.08-6 Signs, of the Colleton County Zoning Ordinance.

No comments were made.

Ordinance 13-O-16, To Amend Chapter 14.08 – Zoning, Section 14.08-11 Definitions, of the Colleton County Zoning Ordinance.

No comments were made.

Ordinance 13-O-17, To Create Chapter 3.36 – Property Taxes, of Title 3 – Revenue and Finance, of the Code of Ordinances of Colleton County and Section 3.36.20 – Installment Payment of Taxes as Part of Chapter 3.36.

No comments were made.

Old Business

3rd Reading Ordinance 13-O-14, To Amend Chapter 14.08 – Zoning, Section 14.08-2 Zoning District Regulations, of the Colleton County Zoning Ordinance.

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

The motion carried unanimously.

3rd Reading Ordinance 13-O-15, To Amend Chapter 14.08 – Zoning, Section 14.08-6 Signs, of the Colleton County Zoning Ordinance.

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

The motion carried unanimously.

3rd Reading Ordinance 13-O-16, To Amend Chapter 14.08 – Zoning, Section 14.08-11 Definitions, of the Colleton County Zoning Ordinance.

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

The motion carried unanimously.

3rd Reading of Ordinance 13-O-17, To Create Chapter 3.36 – Property Taxes, of Title 3 – Revenue and Finance, of the Code of Ordinances of Colleton County and Section 3.36.20 – Installment Payment of Taxes as Part of Chapter 3.36.

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

The motion carried unanimously.

2nd Reading Ordinance 14-O-01, Authorizing The Execution And Delivery Of Certain Instruments Relating To The Acquisition, Use, And Installation Of Improvements To 604 Wichman Street, Walterboro, South Carolina (The "Farm Market Commercial Kitchen Project"); Approving The Issuance Of a CCEDC Two, Inc. Installment Purchase Revenue Note; Authorizing The Execution And Delivery Of a Public Facilities Purchase And Occupancy Agreement Among Colleton County, CCEDC Two, Inc., And Palmetto Rural Telephone Cooperative, Inc.; And Other Matters Relating Thereto.

A motion to approve 2nd reading was made by Dr. Flowers and seconded by Mr. Murdaugh.

The motion carried unanimously.

2nd Reading Ordinance 14-O-02, Authorizing A Loan From The South Carolina Public Service Authority To Colleton County, South Carolina To Finance The Construction Of An Industrial Building In The Colleton County Commerce Center For The Economic Development Of Colleton County; Authorizing The Execution And Delivery Of An Intergovernmental Loan Agreement Between The South Carolina Public Service Authority And Colleton County And A Promissory Note From Colleton County To The South Carolina Public Service Authority Related Thereto; And Other Matters Relating Thereto

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

The motion carried unanimously.

New Business

1st Reading Ordinance 14-O-03 BY TITLE ONLY, Providing For a Fee in Lieu of Tax Arrangement for Project Dent; 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 1st reading by Title Only was made by Mr. Whetsell and seconded by Mr. Robinson.

The motion carried unanimously.

1st Reading Ordinance 14-O-04 BY TITLE ONLY, To Further Amend the Agreement for Development of a Joint County Industrial Park, By and Between Colleton County, South Carolina and Hampton County, South Carolina, Providing for the Development of a Jointly Owned and Operated Industrial/Business Park, so as to Include Additional Property in Colleton County as Part of the Joint County Industrial Park in Relation to Project Dent.

A motion to approve 1st Reading by Title Only was made by Dr. Flowers and seconded by Mr. Whetsell.

The motion carried unanimously.

1st Reading Ordinance 14-O-05, BY TITLE ONLY, To Amend The Colleton County Code Of Ordinances, Section 3.08.185 Related To Local Vendor Preference.

A motion to approve 1st Reading by Title Only was made by Mr. Whetsell and seconded by Dr. Flowers.

The motion carried unanimously.

Resolution 14-R-07, To Authorize an Additional Five-Year Sole Source Purchase Arrangement Between Colleton County Fire-Rescue Commission and Physio-Control for Cardiac Monitors/Defibrillators, AEDs, Chest Compression Devices and Related Equipment for a Period Not to Exceed Five Years.

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

The motion carried unanimously.

Resolution 14-R-08, To Authorize an Additional Five-Year Sole Source Purchase Arrangement between Colleton County Fire-Rescue Commission and Globe Turnout Gear.

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

The motion carried unanimously.

Resolution 14-R-09, To Authorize the Waiver Of Various Fees For The July 2014 World Changers Home Repair Program.

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

The motion carried unanimously.

Resolution 14-R-10, To Approve Acceptance of a Grant from Coastal Electric Cooperative in the Amount of \$136,166.67 for Industrial Infrastructure Development.

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

The motion carried unanimously.

Resolution 14-R-11, To Approve the Victim Assistance Agreement between the Colleton County Sheriff's Office and the Town of Edisto Beach.

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

The motion carried unanimously.

Resolution 14-R-12, To Authorize the Council Clerk to Advertise for Board Vacancies.

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

The motion carried unanimously.

Resolution 14-R-13, To Award Bid PW-01 for Purchase and Delivery of Stone Products for the Colleton Transportation Committee.

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

The motion carried unanimously.

Resolution 14-R-14, To Award Bid PW-02 for Purchase and Delivery of Reinforced Concrete Pipe for the Colleton Transportation Committee.

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

The motion carried unanimously.

Resolution 14-R-15, To Authorize a Fund Balance Appropriation from Fund 100 – General Fund for the Purchase of Real Property for Future Law Enforcement.

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

The motion carried unanimously.

Resolution 14-R-16, To Approve a Facilities Use Agreement By and Between Colleton County and the Edisto Art Guild and to Authorize the County Administrator to Execute said Agreement.

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

The motion carried unanimously.

Resolution 14-R-17, To Appoint Members to Board Vacancies.

Ballots were given to council members and the following were appointed to the Colleton County Recreation Commission: Cornelius Hamilton, Charles Scott Craven, Joe L. Ritter, Jr. & Mark Tomedolskey

Public Comments

No comments were made.

Executive Session

- a) Economic Development

Regular Session

Mr. Taylor said the item was discussed in executive session. No actions were taken

The meeting was adjourned.

Date: _____

Steven D. Murdaugh, Vice- Chairman

ATTEST:

Ruth Mayer, Clerk to Council

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