

**MINUTES
COLLETON COUNTY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 30, 2012
6:00 P.M.
COUNTY COUNCIL CHAMBERS, OLD JAIL BUILDING**

Colleton County Council met in Regular Session on Tuesday, October 30, 2012 at 6:00 PM, at County Council Chambers, Old Jail Building. Evon Robinson called the meeting to order with Council Members, Gene Whetsell, Dr. Flowers, Steven Murdaugh, Phillip Taylor (late) in attendance.

Others present included: Ruth Mayer, Sean Thornton, Kevin Griffin, Dennis Averkin, Mary Harris, W.T Lynes, R.L Terry, Ed Spears, Cris Soard, Iris Hill, Pete Anderson, Bill Bowers, G. Drew

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

Changes to the Agenda

None

Appearances & Public Presentations

Approval of Minutes

Regular Meeting October 2, 2012

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

The motion carried unanimously.

Awards and Recognition's

Proclamation- National Certified Animal Control Officer Edward C. Spears

Mr. Robinson read the proclamation aloud and presented it to Mr. Spears.

Administrative Briefing

Capital Projects Update: All the fire stations are going as planned and on time

Recreation Project: Just about ready to be turned over. Starting punch list now. Have added about 40-50 additional parking spaces over what was originally planned.

The county 286' Radio Tower across from the Solid Waste Site- Lucas Tree was trimming down Greenpond Hwy. and cut one of the guide wires, putting the entire tower on the ground. We are working with our claims adjuster to collect and are evaluating whether to replace or use another existing tower.

Budget Control Board re-negotiated contract with State's "E" waste vendor and we will no longer have free pickup of the "E" waste. Counties and School Districts at the present time are being charged. We are working with SCAC and DHEC to modify the current legislation.

Cyber Security- About 1 ½ years ago we installed an intrusion dissecting system on the county system. Anything on the county network is protected now as good as can be. We do not keep social security numbers on the system now. They are in a paper file within the offices on those records, but do not keep them electronically.

Public Hearing

Ordinance 12-O-11, To Provide For A Fee-In-Lieu Of Tax Arrangement For Crescent Dairy And Beverages, LLC; Provide For Special Source Revenue Credits To Fund Infrastructure Improvements; Provide For The Allocations 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.

No comments were made.

Ordinance 12-O-13, To Provide for the Sale of Real Property Owned by Colleton County, South Carolina to Crescent Dairy & Beverages, LLC; and Other Matters Relating Thereto.

No comments were made.

Old Business

3rd Reading Ordinance 12-O-11, To Provide For A Fee-In-Lieu Of Tax Arrangement For Crescent Dairy And Beverages, LLC; Provide For Special Source Revenue Credits To Fund Infrastructure Improvements; Provide For The Allocations 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 3rd reading was made by Mr. Taylor and seconded by Mr. Whetsell.

The motion carried unanimously.

3rd Reading Ordinance 12-O-13, To Provide for the Sale of Real Property Owned by Colleton County, South Carolina to Crescent Dairy & Beverages, LLC; and Other Matters Relating Thereto.

A motion to approve 3rd reading was mad by Mr. Taylor and seconded by Mr. Murdaugh.

The motion carried unanimously.

2nd Reading Ordinance 12-O-14, To Amend Chapter 9.30 by Title and To Amend Sections 9.30.010, 9.30.030 and 9.30.050, Subsection (3) of Ordinance No. 11-O-04 To Include a Ban on Registered Sex Offenders Entering Into or Upon Any Facility Hosting an Event for Children, Owned, Operated or Maintained by Colleton County.

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

The motion carried unanimously.

2nd Reading Ordinance 12-O-15, To Amend Title 13-Buildings and Construction of the Colleton County Code of Ordinances, Chapter 13.12 – Flood Damage Prevention, to Add the Definition of Enclosure to Section 13.12-2.020 and to Repeal Section 13.12-5.040.

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

The motion carried unanimously.

New Business

Resolution 12-R-109, to Establish County Designated Christmas Holidays for 2012.

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

The motion carried unanimously.

Resolution 12-R-110, To Authorize Acceptance and Budgeting of Funds for Various Grants Received for FY2012-2013.

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

The motion carried unanimously.

Resolution 12-R-112, To Authorize Use by the SCDNR Marine Division/Shellfish Group of a Space at the Grassed Public Parking Area Across the Street from the Bennett's Point Boat Landing from January 2013 through May 2013.

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

The motion carried unanimously.

Resolution 12-R-113, To Appoint Members to Board Vacancies

A motion to approve the following by Acclimation was made by Mr. Murdaugh and seconded by Dr. Flowers: Colleton Count Board of Assessment Appeals: Elaine B. Kiser & Robin Crosby, Lowcountry Council of Governments: Esther S. Black.

The motion carried unanimously.

The following was approved by Ballot: Colleton County Planning Commission: R. Ian Padgett

1st Reading Ordinance 12-O-16, To Ratify FY12 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.

A motion to approve 1st reading was made by Mr. Whetsell and seconded by Mr. Murdaugh.

The motion carried unanimously.

1st Reading Ordinance 12-O-17, to Amend Chapter 14.08 –Zoning, Section 14.08-2 Zoning District Regulations, Paragraph 2.120 (C) Dimensional Requirements, of the Colleton County Zoning Ordinance in Order to Meet Modern Industrial Requirements.

A motion to approve 1st reading was made by Mr. Whetsell and seconded by Mr. Murdaugh.

The motion carried unanimously.

1st Reading Ordinance 12-O-18, to Amend Chapter 14.08 –Zoning, Section 14.08-3 Conditional Uses, Paragraph 3.020 (O) Hunting and Fishing Camps, of the Colleton County Zoning Ordinance in Order to Comply with the Standards of other Rural Counties with Significant Hunting Populations.

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

The motion carried unanimously.

Items of Information & The Public Record

None

Public Comments

Representative Bill Bowers expressed his appreciation to everyone in Colleton County for his time in representing the county and though he will no longer serve as a representative for Colleton he will still hold steadfast to his friends in Colleton.

Sheriff Malone thanked council for all of their assistance while serving as Sheriff of Colleton.

Council Time

Mr. Taylor recognized Ms. Iris Hill and Mr. Pete Anderson from Edisto Beach and asked them to report on how the beach weathered Sandy.

Mr. Anderson said they had some pretty severe winds, but did not lose any houses, but they keep losing sand. Re-nourishment is coming because we have some bad cliffs and if it doesn't clear we are going to have to do something about it.

Mr. Taylor said he had a question in relation to the Cyber security situation. They had a public hearing today in Columbia and did not know whether we had any updates from that meeting and if we have any opportunity, any mailings that we have done, or will be doing in the near future to all of our residence, could we attach something to that? I don't know if we have anything that we will be sending in the near future that we could attach some notice to them know how to get the kinds of support that they may need because it could be very significant and everybody is not on line.

Mr. Griffin said do you mean in regards to the breach that the state is having?

Mr. Taylor said yes.

Mr. Griffin said we did contact the state about that and they asked us to stand pat until they get a solid system in place. There are a number of things they have been talking about. I was busy getting prepared for this meeting and did not get a chance to hear what was said at the press briefing, but the Association of Counties is following that very closely and are emailing us with their updates and will be glad to bring that information to council as soon as we have it; whatever we need to do to help the citizens with information.

Dr. Flowers said if he remembered correctly, I think the state is supposed to notify everybody that filed a tax return. They are supposed to send them a notice. That is what they said they were going to do. I would assume that everybody filed a tax return and ...inaudible... that is what they said a few days ago, now whether they will do it or not.

Mr. Griffin said we did discuss it internally earlier this week, but one of the things we did not want to do is confuse the issue to think that it was a local breach of information and they start going to the wrong place to get the information and that is why the state said some other jurisdictions have done that and it kinda created some confusion. Trying to get one point of contact works a little better, but we will continue to monitor that as well as our system.

Mr. Whetsell said he wanted to thank everyone for being here this evening and we have quite a few members of our Fire Commission with us this afternoon and would also like to have them recognized also.

Mr. Robinson asked the members to stand and said there are also a lot of members from the sheriff's department here also.

Mr. Griffin said as long as we are recognizing, I would like to recognize Mr. Gruber who is on our CTC Commission.

Executive Session

- a) Personnel
- b) Economic Development

Regular Session

Mr. Murdaugh made a motion to adopt Resolution 12-R-111 to Authorize a Position Re-Classification Within Fire-Rescue and was seconded by Dr. Flowers.

The motion carried unanimously.

The meeting was adjourned

Date: _____

Evon Robinson, Chairman

ATTEST:

Ruth Mayer, Clerk to Council

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