

**AGENDA
COLLETON COUNTY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 6, 2015
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 September 1, 2015
5. Administrator's Briefing
6. Public Hearing
 - a) Ordinance 15-O-11, To Ratify FY15 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.
7. Old Business
 - a) 3rd Reading, Ordinance 15-O-11, To Ratify FY15 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.
8. New Business
 - a) 1st 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
 - b) 1st Reading Ordinance 15-O-14, To Authorize the Rezoning of a 2.5 Acre Parcel at Bennett's Point, Identified as TMS 334-00-00-074, from Community Commercial (CC) to Rural Conservation-2 (RC-2)
 - c) 1st 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
 - d) Emergency Ordinance 15-O-16, Granting a Lease to H&H Lowcountry Management, LLC d.b.a. Double Bogey Restaurant & Bar and to Authorize the County Administrator to Negotiate, Finalize, Execute and Record a Lease

Document for H&H Lowcountry Management, LLC d.b.a. Double Bogey Restaurant & Bar; and Other Matters Related Thereto

- e) 1st Reading Ordinance 15-O-17, To Ratify Ordinance 15-O-16, which Granted a Lease to H&H Lowcountry Management, LLC d.b.a. Double Bogey Restaurant & Bar and Authorized the County Administrator to Negotiate, Finalize, Execute and Record a Lease Document for H&H Lowcountry Management, LLC d.b.a. Double Bogey Restaurant & Bar; and Other Matters Related Thereto
 - f) Resolution 15-R-91, To Approve the Use of the Courthouse Grounds by Agape Hospice on Monday, November 23, 2015, at 5:30 pm
 - g) Resolution 15-R-92, To Approve Purchase of Two Vehicles for the Sheriff's Office from Love Chevrolet and to Approve the Addition of the Vehicles to the County's Insurance Policies
 - h) Resolution 15-R-93, 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
9. Items for Information and Public Record
10. Public Comments (3 minutes per person/max time 20 min.)
11. Council Time
12. Executive Session
- a) Economic Development
 - 1) Project Global
 - 2) Project Lion King
 - 3) Project Cricket
 - 4) Project CY
 - 5) Project Deck
 - b) Personnel – Recreation Department
13. Adjournment
14. Informal Meeting of the Whole

Sponsor(s) : County Council
First Reading : July 28, 2015
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A
Second Reading : September 1, 2015
Public Hearing : October 6, 2015
Third Reading : October 6, 2015
Effective Date : Immediately

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

ORDINANCE NO. 15-O-11

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Ratify FY15 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 FY15 Budget Resolutions and authorizes and directs the County Administrator to amend the FY15 budgetary appropriations as so resolved;
 - b. Ratifies all previously approved FY15 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 6/30/15 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 6/30/15, within Fund 156 to meet the needs of the County.
 - e. Approves any increase in Budget Revenues related to Medical Services for FY15 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 6/30/15 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 6/30/15 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 FY15 and to balance the required revenue to expenditures in said Funds.
 - i. Approves recording the July 17, 2014 Public Service Authority Loan of \$1,200,000 in Fund 142, and all corresponding debt service payments related thereto.
 - j. Approves recording the May 15, 2015 South State Bank lease purchase agreement of \$1,759,724 in Fund 100, and all corresponding debt service payments related thereto.
 - k. Approves recording the May 14, 2015 General Obligation 1% Sales Tax Bonds Series 2015 of \$29,700,000 in fund 143, and all corresponding debt service payments related thereto.
- 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 06/30/2014.

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 : October 6, 2015
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A
Second Reading : November 3, 2015
Public Hearing : December 1, 2015
Third Reading : December 1, 2015
Effective Date : Immediately

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

ORDINANCE NO. 15-O-13

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Amend Various Sections of Chapter 13.12 - Flood Damage Prevention of Title 13, Buildings and Construction, of the Colleton County Code of Ordinances.]

WHEREAS:

1. South Carolina Department of Natural Resources Flood Mitigation Division on behalf of FEMA conducted an audit of the County's Flood Damage Prevention Ordinance and has required clarification of certain inconsistencies, removal of superfluous sections, and improvement of the administrative mechanisms in it; and
2. Amending various sections of Chapter 13.12 – Flood Damage Prevention of Title 13, Buildings and Construction is deemed to be the best method for instituting said revisions.

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

1. **Title 13, Buildings and Construction, of the Colleton County Code of Ordinances, Chapter 13.12 – Flood Damage Prevention** is hereby amended, as recommended by the South Carolina Department of Natural Resources Flood Mitigation Division in order to meet requirements set forth by FEMA, as follows:

13.12-2.020 Definitions

ADD to Accessory structures, “Accessory structures may not be used for human habitation”.

ADD NEW TERM, “Stable Natural Vegetation – the first place on the waterfront where plants such as sea oats hold sand in place”

13.12-3.030 Designation of Local Administrator.

DELETE THIS SECTION IN ITS ENTIRETY.

13.12-3.040 Permitting & Certification Requirements

(B) Certifications, (3) V-Zone Certification. REPLACE “that new construction or substantial improvement” with “that new construction and substantial improvement”.

13.12-4.010 General Standards

(C) Minimize Flood Damage. REPLACE “All new construction or substantial improvement” with “new construction and substantial improvement”.

(E) Utilities. REPLACE first sentence with “Electrical, ventilation, plumbing, heating and air conditioning equipment (including ductwork), and other service facilities shall be designed and/or located as to prevent water from entering or accumulating within components during conditions of the base flood plus 1 foot”.

13.12-4.020 Specific Standards

(A) Residential Construction. REPLACE “All new construction or substantial improvement” with “new construction and substantial improvement”.

(B) Nonresidential Construction. REPLACE “All new construction or substantial improvement” with “new construction and substantial improvement”.

(D) Elevated Buildings. REPLACE “All new construction or substantial improvement” with “new construction and substantial improvement”

(D) Elevated Buildings, (1.) ADD “e. Only the portions of openings that are below the base flood elevation (BFE) can be counted towards the required net open area.”

(E) Floodways, (3.) “Stream....” DELETE THIS SECTION IN ITS ENTIRETY.

(G) Map Maintenance Activities, (1) Requirement to submit new technical data., (e) “Conditional....” DELETE THIS SECTION IN ITS ENTIRETY.

(I) Temporary Development. DELETE THIS SECTION IN ITS ENTIRETY.

2. 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.

3. Conflict: Provisions in other County Ordinances, Resolutions, policies, or by-laws in conflict with this Ordinance are hereby repealed.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

Approved as to Form
Sean Thornton, County Attorney

COUNCIL VOTE:
OPPOSED:

Sponsor(s)	: County Council	
First Reading	: October 6, 2015	I, _____,
Committee Referral	: N/A	Council Clerk, certify that this
Committee Consideration Date	: N/A	Ordinance was advertised for
Committee Recommendation	: N/A	Public Hearing on _____.
Second Reading	: November 3, 2015	
Public Hearing	: December 1, 2015	
Third Reading	: December 1, 2015	
Effective Date	: Immediately	

ORDINANCE NO. 15-O-14

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Authorize the Rezoning of a 2.5 Acre Parcel at Bennett's Point, Identified as TMS 334-00-00-074, from Community Commercial (CC) to Rural Conservation-2 (RC-2).]

WHEREAS:

1. County Council pursuant to Title 6, Chapter 29, Code of Laws of South Carolina, 1976 as amended, has the legal authority to periodically amend the Official Colleton County Zoning Ordinance and Maps; and
2. The Colleton County Zoning Ordinance authorizes County Council to amend the official Zoning Maps for Colleton County; and
3. The Planning Commission has reviewed an application to rezone from Community Commercial (CC) to Rural Conservation-2 (RC-2), an approximately 2.5 acre, parcel identified as TMS 334-00-00-074 located at Bennett's Point, also owned by the applicant; and
4. The applicant wishes for the parcel to be zoned Rural Conservation-2 (RC-2) to ensure that the zoning of the property preserves its character and use; and
5. The Planning Commission at their Monday, September 28th Meeting, voted unanimously to recommend that Council approve the requested rezoning, as the Rural Conservation-2 District is compatible with the Comprehensive Plan description of the area, and the rezoning would serve to maintain Bennett's Point's rural setting.

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

1. The 2.5 acre tract at Bennett's Point, identified as Tax Map Number 334-00-00-074, is hereby rezoned from Community Commercial (CC) to Rural Conservation-2 (RC-2) on the official Zoning Maps for Colleton County.

2. 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.

3. Conflict:

Provisions in other County Ordinances, Resolutions, policies, or by-laws in conflict with this Ordinance are hereby repealed.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

Approved as to Form
Sean Thornton, County Attorney

COUNCIL VOTE:
OPPOSED:

Sponsor(s)	: County Council	I, _____,
First Reading	: October 6, 2015	Council Clerk certify that this
Committee Referral	: N/A	Ordinance was advertised for
Committee Consideration Date	: N/A	Public Hearing on _____.
Committee Recommendation	: N/A	
Second Reading	: November 3, 2015	
Public Hearing	: December 1, 2015	
Third Reading	: December 1, 2015	
Effective Date	: Immediately	

ORDINANCE NO. 15-O-15

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[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.]

WHEREAS:

1. On May 2, 1984, Colleton County Council passed Ordinance No. 83-O-60 to convey title to the tract of land, known as the Cottageville Health Center, to the Town of Cottageville, South Carolina, with reservations; and
2. The Title to Real Estate, recorded by the Clerk of Court on October 11, 1984, stated that the property must be used for municipal purposes only and the title thereto shall revert to Colleton County in the event that the Town of Cottageville shall no longer be incorporated; and
3. The property is located at 10913 Cottageville Highway and identified by T.M.S. No. 152-02-00-015 was to be used by the Town of Cottageville as the Town Hall; and
4. The Town of Cottageville now has a new location for the Cottageville Town Hall and wishes to sell this property; and
5. The Town of Cottageville has submitted a Quit-Claim Deed in which Colleton County releases and forever quitclaims the property to the Town of Cottageville; and
6. Colleton County Council believes it to be in the best interest of the County to provide the Town of Cottageville with this Quit-Claim Deed so the Town can sell the property located at 10913 Cottageville Highway.

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

1. The Quit-Claim Deed for the transfer of property located at 10913 Cottageville Highway and identified by T.M.S. No. 152-02-00-015 (0.6 acres) from Colleton County to the Town of Cottageville, attached and included herein by reference, is hereby approved.

2. The County Administrator is hereby authorized to execute said Quit-Claim Deed pending approval of same by the County Attorney.

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. Conflict:

Provisions in other County Ordinances, Resolutions, policies, or by-laws in conflict with this Ordinance are hereby repealed.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

Approved as to Form
Sean Thornton, County Attorney

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
First Reading : October 6, 2015
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A
Second Reading : N/A
Public Hearing : N/A
Third Reading : N/A
Effective Date : Immediately

EMERGENCY ORDINANCE NO. 15-O-16

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[An Ordinance Granting a Lease to H&H Lowcountry Management, LLC d.b.a. Double Bogey Restaurant & Bar and to Authorize the County Administrator to Negotiate, Finalize, Execute and Record a Lease Document for H&H Lowcountry Management, LLC d.b.a. Double Bogey Restaurant & Bar; and Other Matters Related Thereto.]

WHEREAS:

1. County staff has been in negotiations with Dr. Phil Hopkins, owner and proprietor of H&H Lowcountry Management, LLC d.b.a. Double Bogey Restaurant & Bar, regarding entering into a Lease Agreement for the operation of H&H Lowcountry Management, LLC d.b.a. Double Bogey Restaurant & Bar in the restaurant facility at Dogwood Hills Golf Course; and
2. In order for the licensing and permitting process to begin and for the restaurant at Dogwood Hills Golf Course to open in a timely manner, County Council deems it to be in the best interest of the County to enter into this lease agreement with H&H Lowcountry Management, LLC d.b.a. Double Bogey Restaurant & Bar under an emergency ordinance.

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

1. Pending approval of the document by the County Attorney, the County Administrator is hereby authorized to execute on behalf of the County a Lease Agreement with H&H Lowcountry Management, LLC d.b.a. Double Bogey Restaurant & Bar for the operation of the restaurant facility at the Dogwood Hills Golf Course.
2. 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.

3. Conflict:

Provisions in other County Ordinances, Resolutions, policies, or by-laws in conflict with this Ordinance are hereby repealed.

ADOPTED, this _____ day of _____, 2015.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

Approved as to Form
Sean Thornton, County Attorney

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
First Reading : October 6, 2015
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A
Second Reading : November 3, 2015
Public Hearing : December 1, 2015
Third Reading : December 1, 2015
Effective Date : Immediately

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

ORDINANCE NO. 15-O-17

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Ratify Ordinance 15-O-16, which Granted a Lease to H&H Lowcountry Management, LLC d.b.a. Double Bogey Restaurant & Bar and Authorized the County Administrator to Negotiate, Finalize, Execute and Record a Lease Document for H&H Lowcountry Management, LLC d.b.a. Double Bogey Restaurant & Bar; and Other Matters Related Thereto.]

WHEREAS:

1. County Council approved Emergency Ordinance 15-O-16, which granted a Lease to H&H Lowcountry Management, LLC d.b.a. Double Bogey Restaurant & Bar and authorized the County Administrator to negotiate, finalize, execute and record a lease document for H&H Lowcountry Management, LLC d.b.a. Double Bogey Restaurant & Bar; and Other Matters Related Thereto; and
2. An Emergency Ordinance requires subsequent ratification by ordinance.

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

1. Emergency Ordinance 15-O-16 is hereby ratified.
2. 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.

3. Conflict:

Provisions in other County Ordinances, Resolutions, policies, or by-laws in conflict with this Ordinance are hereby repealed.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

Approved as to Form
Sean Thornton, County Attorney

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : October 6, 2015
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 15-R-91

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Approve the Use of the Courthouse Grounds by Agape Hospice on Monday, November 23, 2015, at 5:30 pm.]

WHEREAS:

1. November is National Hospice Month, and Agape Hospice of Walterboro has requested the use of the Courthouse Grounds on Monday, November 23, 2015; and
2. Agape Hospice of Walterboro wishes to host an event displaying floral umbrellas on the Courthouse lawn in order to bring hospice awareness to residents of South Carolina and Colleton County; and
3. It is deemed to be in the best interest of the citizens of the County to allow Agape Hospice to use the Courthouse grounds for this event.

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

1. The use of the Courthouse grounds on Monday, November 23, 2015, at 5:30 pm, is hereby approved.
2. County Council encourages everyone to participate in this event.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : October 6, 2015
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 15-R-92

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Approve Purchase of Two Vehicles for the Sheriff's Office from Love Chevrolet and Approve the Addition of the Vehicles to the County's Insurance Policies.]

WHEREAS:

1. The Sheriff's Office wishes to purchase two (2) vehicles to replace vehicles that have been totaled recently: (1) a 2015 Chevrolet pick-up truck, 4x2, half ton, regular cab for E-911 at a cost of \$20,409 and (2) a 2015 Chevrolet Silverado, 4x4, crew cab for the Sheriff's Office at a cost of \$34,909; and
2. The purchase will be funded by Federal Asset monies; and
3. Love Chevrolet is the State Contract holder for Chevrolet vehicles; and
4. Two vehicles from the Sheriff's fleet have already been taken out of service and removed from the County's insurance policy; and
5. The Sheriff requests approval of the purchase of two trucks from Love Chevrolet and further requests approval of the addition of the new vehicles to the County's Insurance Policies.

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

1. Colleton County Council hereby approves the purchase of a 2015 Chevrolet pick-up truck, 4x2, half ton, regular cab for E-911 at a cost of \$20,409 and a 2015 Chevrolet Silverado, 4x4, crew cab for the Sheriff's Office at a cost of \$34,909 from Love Chevrolet.
2. Funding for said purchase shall come from the Sheriff's Federal Asset monies.
3. Two vehicles from the Sheriff's fleet shall be taken out of service and removed from the County's insurance policy.
4. The County Administrator is authorized to add the new vehicles to the County's Insurance Policies.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : October 6, 2015
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 15-R-93

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 \$323,927; 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 September 15, 2015 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; \$323,927 in revenues from United States Department of Transportation Federal Aviation Administration Airport Improvement Grant #3-45-0057-014-2015; on behalf of the Lowcountry Regional Airport.

