

**AGENDA
COLLETON COUNTY COUNCIL
REGULAR MEETING
TUESDAY, DECEMBER 5, 2017
6:00 P.M.
COUNTY COUNCIL CHAMBERS, OLD JAIL BUILDING**

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Awards and Recognitions – None
5. Approval of Minutes
 - a) Regular Meeting November 7, 2017
6. Appearances & Public Presentations
7. Administrator's Briefing
8. Public Hearing
 - a) Ordinance 17-O-09, To Amend Title 13 – Buildings and Construction of the Colleton County Code of Ordinances, Chapter 13.12 - Flood Damage Prevention, to Amend Floodplain Management Regulations and Adopt Newly Revised FEMA Maps
9. Old Business
 - a) 2nd Reading Ordinance 17-O-10, To Authorize the Rezoning of a 2.5 Acre Parcel at Bennett's Point, Identified as T.M.S. No. 334-00-00-075, from Community Commercial (CC) to Rural Conservation-2 (RC-2)
 - b) 2nd Reading Ordinance 17-O-12, To Amend Title 14 – Land Management, Article 14.08-3 – Conditional Uses, Section 14.08-3.020 of the Colleton County Code of Ordinances related to Gun Clubs, Outdoor Shooting Ranges and Turkey Shoots
 - c) 3rd Reading Ordinance 17-O-09, To Amend Title 13 – Buildings and Construction of the Colleton County Code of Ordinances, Chapter 13.12 - Flood Damage Prevention, to Amend Floodplain Management Regulations and Adopt Newly Revised FEMA Maps.

10. New Business
 - a) Resolution 17-R-74, To Approve the Renewal of Various Service Contracts for Colleton County.
 - b) Resolution 17-R-75, To Designate Rudco Products, Inc. as a Sole Source Vendor for Solid Waste Department.
 - c) Resolution 17-R-76, To Authorize Acceptance and Budgeting of Funds for a Grant for FY 2016-2017.
 - d) Resolution 17-R-77, To Authorize the Submittal of a Grant Application Related to the South Carolina Department of Public Safety Justice Assistance Grant (JAG) Program for an Automated Fingerprint Identification System.
 - e) Resolution 17-R-78, To Award the Contract for Colleton County Engineering Services.
 - f) Resolution 17-R-79, To Authorize the Purchase of Two Used Fire Trucks to Replace Two Existing Trucks.
 - g) Resolution 17-R-80, To Award the Contract for Demolition and Disposal of Condemned Houses and Buildings.
 - h) Resolution 17-R-81, To Authorize Council Clerk to Advertise for Board Vacancies.
 - i) Resolution 17-R-82, To Appoint Members to Board Vacancies.
 - j) Resolution 17-R-83, To Appoint Members to the Fire-Rescue Commission.
 - k) Resolution 17-R-84, To Approve a Memorandum of Understanding between Colleton County, the Lowcountry SC Works Operator and the Lowcountry Workforce Development Board for Workforce Development Services.
11. Items for Information and Public Record
12. Public Comments (3 minutes per person/max time 20 min.)
13. Council Time
14. Executive Session
 - a) Contractual- Walterboro Soccer Club
15. Adjournment
16. Informal Meeting of the Whole

Sponsor(s) : County Council
 First Reading : October 3, 2017
 Committee Referral : N/A
 Committee Consideration Date : N/A
 Committee Recommendation : N/A
 Second Reading : November 7, 2017
 Public Hearing : December 5, 2017
 Third Reading : December 5, 2017
 Effective Date : Immediately

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

ORDINANCE NO. 17-O-09

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Amend Title 13 – Buildings and Construction of the Colleton County Code of Ordinances, Chapter 13.12 - Flood Damage Prevention, to Amend Floodplain Management Regulations and Adopt Newly Revised FEMA Maps.]

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:

13.12-1.040 REPLACE November 20, 2015 with **December 21, 2017**.

13.12-2.020 Definitions. REPLACE “Accessory Structure.....habitation.” with **“Accessory Structure (Appurtenant Structure) - structures that are located on the same parcel of property as the principal structure and the use of which is incidental to the use of the principal structure. Accessory Structures should constitute a minimal investment, may not be used for human habitation, and be designed to have minimal flood damage potential. Examples of accessory structures are detached garages, carports, storage sheds, pole barns, and hay sheds”**.

13.12-2.020 Definitions. REPLACE “the effective date of the FIRM, or before January 1, 1975, for FIRMs effective before that date”, with **“April 14, 1987”**.

13.12-2.020 Definitions. REPLACE “Mean sea level means...Datum (NGVD)”. with “**Mean sea level means For the purpose of this ordinance, the National Geodetic Vertical Datum (NGVD) of 1929, North American Vertical Datum (NAVD) of 1988, or other datum, to which the base flood elevations shown on a community’s Flood Insurance Rate Maps (FIRM) are shown**”.

13.12-2.020 Definitions. REPLACE “North American Vertical....completion.” with “**North American Vertical Datum (NAVD) Vertical control, as corrected in 1988, used as the reference datum on Flood Insurance Rate Maps.**”

13.12-3.010. Designation of local administrator. REPLACE “Colleton County Planning and Development Department” with “**Floodplain Administrator or his/her designee**”.

12.12-3.030 REPEAL in its entirety.

13.12-3.050 Duties and responsibilities of the local administrator. REPEAL Subsection “E” in its entirety.

13.12-3.050 Duties and responsibilities of the local administrator. Subsection “P” REPLACE “The community must incorporate...annexation.” with “**within six months, of any annexations or detachments that include special flood hazard areas.**”

13.12-3.050 Duties and responsibilities of the local administrator. REPLACE Subsection “R” with “**R. Substantial damage - damage of any origin sustained by a structure whereby the cost of restoring the structure to it’s before damaged condition would equal or exceed 50 percent of the market value of the structure before the damage occurred. Such repairs may be undertaken successively and their costs counted cumulatively. Please refer to the definition of "substantial improvement"**”.

13.12-3.050 Duties and responsibilities of the local administrator. Subsection “S.1” Substantial improvement determinations. INSERT “**within the past 6 months**” between “owner.....;or”

13.12-3.050 Duties and responsibilities of the local administrator. Subsection “S.1” Substantial improvement determinations. REPLACE “within 12 months” to “**within 6 months**”.

13.12-3.060 – Administrative procedures. REPEAL in its entirety and REPLACE with:

Inspections of Work in Progress - As the work pursuant to a permit progresses, the local floodplain administrator shall make as many inspections of the work as may be necessary to ensure that the work is being done

according to the provisions of the local ordinance and the terms of the permit. In exercising this power, the floodplain administrator has a right, upon presentation of proper credentials, to enter on any premises within the territorial jurisdiction at any reasonable hour for the purposes of inspection or other enforcement action.

Stop-Work Orders - Whenever a building or part thereof is being constructed, reconstructed, altered, or repaired in violation of this ordinance, the floodplain administrator may order the work to be immediately stopped. The stop-work order shall be in writing and directed to the person doing the work. The stop-work order shall state the specific work to be stopped, the specific reasons for the stoppage, and the conditions under which the work may be resumed. Violation of a stop-work order constitutes a misdemeanor.

Revocation of Permits - The local floodplain administrator may revoke and require the return of the development permit by notifying the permit holder in writing, stating the reason for the revocation. Permits shall be revoked for any substantial departure from the approved application, plans, or specifications; for refusal or failure to comply with the requirements of state or local laws; or for false statements or misrepresentations made in securing the permit. Any permit mistakenly issued in violation of an applicable state or local law may also be revoked.

Periodic Inspections - The local floodplain administrator and each member of his/her inspections department shall have a right, upon presentation of proper credentials, to enter on any premises within the territorial jurisdiction of the department at any reasonable hour for the purposes of inspection or other enforcement action.

Violations to be Corrected - When the local floodplain administrator finds violations of applicable state and local laws, it shall be his/her duty to notify the owner or occupant of the building of the violation. The owner or occupant shall immediately remedy each of the violations of law on the property he owns.

Actions in Event of Failure to Take Corrective Action: If the owner of a building or property shall fail to take prompt corrective action, the floodplain administrator shall give him written notice, by certified or registered mail to his last known address or by personal service, that:

- a. the building or property is in violation of the Flood Damage Prevention Ordinance,
- b. a hearing will be held before the local floodplain administrator at a designated place and time, not later than 10 days after the date of the notice, at which time

the owner shall be entitled to be heard in person or by counsel and to present arguments and evidence pertaining to the matter; and,

- c. following the hearing, the local floodplain administrator may issue such order to alter, vacate, or demolish the building; or to remove fill as appears appropriate.

Order to Take Corrective Action: If, upon a hearing held pursuant to the notice prescribed above, the floodplain administrator shall find that the building or development is in violation of the Flood Damage Prevention Ordinance, he/she shall make an order in writing to the owner, requiring the owner to remedy the violation within such period, not less than 60 days, the floodplain administrator may prescribe; provided that where the floodplain administrator finds that there is imminent danger to life or other property, he may order that corrective action be taken in such lesser period as may be feasible.

Appeal: Any owner who has received an order to take corrective action may appeal from the order to the local elected governing body by giving notice of appeal in writing to the floodplain administrator and the clerk within 10 days following issuance of the final order. In the absence of an appeal, the order of the floodplain administrator shall be final. The local governing body shall hear an appeal within a reasonable time and may affirm, modify and affirm, or revoke the order.

Failure to Comply with Order: If the owner of a building or property fails to comply with an order to take corrective action from which no appeal has been taken, or fails to comply with an order of the governing body following an appeal, he shall be guilty of a misdemeanor and shall be punished in the discretion of the court.

Denial of Flood Insurance under the NFIP: If a structure is declared in violation of this ordinance and after all other penalties are exhausted to achieve compliance with this ordinance then the local floodplain administrator shall notify the Federal Emergency Management Agency (FEMA) to initiate a Section 1316 of the National Flood insurance Act of 1968 action against the structure upon the finding that the violator refuses to bring the violation into compliance with the ordinance. Once a violation has been remedied the local floodplain administrator shall notify FEMA of the remedy and ask that the Section 1316 be rescinded.

13.12-4.010. General Standards. INSERT **“A. Reasonably Safe From Flooding. Review all permit applications to determine whether proposed building sites will be reasonably from flooding”**.

13.12-4.010. General Standards. B. Flood resistant materials and equipment. ADD END OF SENTENCE **“in accordance with Technical Bulletin 2, Flood Damage Resistant Materials Requirements, dated August 2008, and available from FEMA.”**

13.12-4.020 – Specific Standards. B. Nonresidential Construction. ADD End of Paragraph, **“Structures that are floodproofed are required to have an approved maintenance plan with an annual exercise. The local floodplain administrator must approve the maintenance plan and notification of the annual exercise shall be provided to him/her”**.

13.12-4.20 – Specific Standards C. Manufactured homes. REPEAL in its entirety and REPLACE with:

Manufactured homes that are placed or substantially improved on sites outside a manufactured home park or subdivision, in a new manufactured home park or sub-division, in an expansion to an existing manufactured home park or subdivision, or in an existing manufactured home park or subdivision on which a manufactured home has incurred "substantial damage" as the result of a flood, must be elevated on a permanent foundation such that the lowest floor of the manufactured home is elevated no lower than one foot above the base flood elevation and be securely anchored to an adequately anchored foundation system to resist flotation, collapse, and lateral movement.

Manufactured homes that are to be placed or substantially improved on sites in an existing manufactured home park or subdivision that are not subject to the provisions for residential construction in Article IV.B.1 of this ordinance must be elevated so that the lowest floor of the manufactured home is elevated no lower one foot than above the base flood elevation, and be securely anchored to an adequately anchored foundation to resist flotation, collapse, and lateral movement.

Manufactured homes shall be anchored to prevent flotation, collapse, and lateral movement. For the purpose of this requirement, manufactured homes must be anchored to resist flotation, collapse, and lateral movement in accordance with Section 40-29-10 of the *South Carolina Manufactured Housing Board Regulations*, as amended. Additionally, when the elevation requirement would be met

by an elevation of the chassis 36 inches or less above the grade at the site, the chassis shall be supported by reinforced piers or engineered foundation. When the elevation of the chassis is above 36 inches in height an engineering certification is required.

An evacuation plan must be developed for evacuation of all residents of all new, substantially improved or substantially damaged manufactured home parks or subdivisions located within flood-prone areas. This plan shall be filed with and approved by the local floodplain administrator and the local Emergency Preparedness Coordinator.

13.12-4.020 – Specific Standards. D.1.b DELETE “grade” and ADD “the higher of the interior or exterior grade immediately under the opening”.

13.12-4.020 – Specific Standards. E.1 Floodways. INSERT “: (a)” after “...shall be permitted unless”. Then, INSERT “(b) A Conditional Letter of Map revision has been approved by FEMA. A letter of Map Revision must be obtained upon completion of the proposed development” following...”shall be presented to the local administrator”.

13.12-4.020 – Specific Standards. G.1.a REPLACE “These development proposals include:” with “These development proposals include, but not limited to:”

13.12-4.020 – Specific Standards. H. Accessory Structures 2. ADD “g. Accessory structures shall be built with flood resistance materials in accordance with technical Bulletin 2, Flood Damage-Resistant Materials Requirements, dated 8/08, and available from the Federal Emergency Management Agency Class 4 and 5 materials, referenced therein, are acceptable flood-resistant materials.”

13.12.4.030. Standards for subdivision proposals. DELETE Subsections D & E.

13.12-4.040 Standards for streams without established base flood elevations and/or floodways. INSERT

“A. In all areas of special flood hazard where base flood elevation data are not available, the applicant shall provide a hydrologic and hydraulic engineering analysis that generates base flood elevations for all subdivision proposals and other proposed developments containing at least 50 lots or five acres, whichever is less.” ~~For further information regarding the methods for determining BFEs listed below refer to FEMA’s manual Managing Floodplain Development in Approximate Zone A Areas~~ after “...provisions apply with in such areas:”.

13.12-4.40 Standards for streams without established base flood elevations and/or floodways. B. INSERT

“2. When base flood elevation (BFE) data is not available from a federal, state, or other source one of the following methods may be used to determine a BFE For further information regarding the methods for determining BFEs listed below, refer to FEMA’s manual *Managing Floodplain Development in Approximate Zone A Areas*:

a) Contour Interpolation

(1) Superimpose approximate Zone A boundaries onto a topographic map and estimate a BFE.

(2) Add one-half of the contour interval of the topographic map that is used to the BFE.

b) Data Extrapolation - A BFE can be determined if a site within 500 feet upstream of a reach of a stream reach for which a 100-year profile has been computed by detailed methods, and the floodplain and channel bottom slope characteristics are relatively similar to the downstream reaches. No hydraulic structures shall be present.

c) Hydrologic and Hydraulic Calculations- Perform hydrologic and hydraulic calculations to determine BFEs using FEMA approved methods and software.

13.12-4.060 Coastal high hazard areas (V-zones). REPLACE Subsection B with **“All new construction and substantial improvements shall be elevated so that the bottom of the lowest supporting horizontal structural member (excluding pilings or columns) of the lowest floor is located no lower than one foot above the base flood elevation.”**

13.12-4.060 Coastal high hazard areas (V-zones). REPLACE Subsections H, I & J with **“All new construction and substantial improvements have the space below the lowest floor either free of obstruction or constructed with non-supporting breakaway walls, open wood lattice-work, or insect screening intended to collapse under wind and water loads without causing collapse, displacement, or other structural damage to the elevated portion of the building or supporting foundation system. For the purpose of this section, a breakaway wall shall have a design safe loading resistance of not less than 10 and no more than 20 pounds per square foot. Breakaway wall enclosures shall not exceed 299 square feet. Only flood resistant materials shall be used below the required flood elevation specified in 13.12-4.010 (B). One wet location switch and/or outlet connected to a ground fault interrupt breaker**

may be installed below the required lowest floor elevation specified in 13.12-4.010 (D).

Use of breakaway walls which exceed a design safe loading resistance of 20 pounds per square foot may be permitted only if a registered professional engineer or architect certifies that the designs proposed meet the following conditions:

- a. Breakaway wall collapse shall result from water load less than that which would occur during the base flood.
- b. The elevated portion of the building and supporting foundation system shall not be subject to collapse, displacement, or other structural damage due to the effects of wind and water loads acting simultaneously on all building components (structural and nonstructural). The water loading shall be those values associated with the base flood. The wind loading values shall be those required by applicable IBC International Building Code.
- c. Such enclosed space shall be useable solely for parking of vehicles, building access, or storage. Such space shall not be used for human habitation, finished or partitioned into multiple rooms, or temperature-controlled.”

13.12-4.060 Coastal high hazard areas (V-zones). DELETE Subsection M in its entirety.

13.12-4.060 Coastal high hazard areas (V-zones). DELETE Subsection N.2 and N.5 in its entirety.

13.12-4.060 Coastal high hazard areas (V-zones). Subsection O. DELETE “ROC”.

13.12-4.040 Reserved. INSERT “13.12-4.040 Functionally Dependent Uses. Variances may be issued for development necessary for the conduct of a functionally dependent use, provided the criteria in 13.12-5.050 are met, no reasonable alternative exist, and the development is protected by methods that minimize flood damage and create no additional threat to public safety.”

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

Joseph F. Flowers, Chairman

Approved as to Form
Sean Thornton, County Attorney

COUNCIL VOTE:
OPPOSED:

Sponsor(s)	: County Council	
First Reading	: November 7, 2017	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	: December 5, 2017	
Public Hearing	: January 9, 2018	
Third Reading	: January 9, 2018	
Effective Date	: Immediately	

ORDINANCE NO. 17-O-10

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Authorize the Rezoning of a 2.5 Acre Parcel at Bennett’s Point, Identified as T.M.S. No. 334-00-00-075, 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 T.M.S. No. 334-00-00-075 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, October 23rd 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 334-00-00-075, 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

Joseph F. Flowers, Chairman

Approved as to Form
Sean Thornton, County Attorney

COUNCIL VOTE:
OPPOSED:

Sponsor(s): County Council
First Reading: November 7, 2017
Committee Referral: N/A
Committee Consideration Date: N/A
Committee Recommendation: N/A
Second Reading: December 5, 2017
Public Hearing: January 9, 2018
Third Reading: January 9, 2018
Effective Date: Immediately

I, _____,
Council Clerk, certify that
this Ordinance was advertised
for public hearing on _____.

ORDINANCE 17-O-12

COUNCIL- ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[An Ordinance to Amend Title 14 – Land Management, Article 14.08-3 – Conditional Uses, Section 14.08-3.020 of the Colleton County Code of Ordinances related to Gun Clubs, Outdoor Shooting Ranges and Turkey Shoots.]

WHEREAS:

1. Since the approval of the above referenced section in 2010, the interest in organized outdoor shooting activities has changed. Requests have increased where interest among locals and out of county hunters have expressed a desire to have more options for gun clubs, outdoor shooting ranges and turkey shoots closer to the developing east side of the County, especially closer to Charleston and Dorchester Counties; and
2. The Planning Commission recommended an alternative to completely restricting the location of these uses to the west side of the County; specifically, to allow the Board of Zoning Appeals to consider site specific requests to be judged on their own merit; and
3. After review of the above issue, amendments to Title 14-Land Management of the Colleton County Code of Ordinances, Article 14.08-3. Conditional Uses, Section 14.08-3.020 (L)(1) were unanimously approved by the Planning Commission.

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

1. **Title 14-Land Management of the Colleton County Code of Ordinances, Chapter 14.08-Zoning, Article 14.08-3 Conditional Uses** is hereby amended as follows:

14.08-3.020

Conditional Use Regulations

For purposes of this Section, the following shall be added:

AMEND 14.08-3.020 (L) (1) to add to the end of paragraph, “Areas east of I-95 shall require special exception approval by the Board of Zoning Appeals.”

2. **Conflict:** All provisions of other County Ordinances in conflict with this Ordinance are hereby repealed.

3. Severability: If any provision of this Ordinance or the application thereof to any person or circumstance 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.

By: _____
Joseph F. Flowers, Chairman of County Council

ATTEST:

APPROVED AS TO FORM:

By: _____
Ruth Mayer, Clerk to County Council

By: _____
Sean Thornton, County Attorney

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : December 5, 2017
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 17-R-74

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Approve the Renewal of Various Service Contracts for Colleton County.]

WHEREAS:

1. The contract with Univar, Inc. for mosquito control equipment and pesticides previously approved by Colleton County Council Resolution 15-R-95 and per state contract, for county mosquito control operations, is due for renewal; and
2. The contract with Ackerman Landscaping, Inc. for landscape maintenance previously approved by Colleton County Council Resolution 11-R-87, for all specified county facilities, is due for renewal; and
3. The contract with Commercial and Residential Heating and Air, LLC, Inc. for HVAC Maintenance and Repair services previously approved by Colleton County Council Resolution 15-R-78, for all specified county facilities, is due for renewal; and
4. It is deemed to be in the best interest of the citizens of the County to authorize execution of renewals of said service contracts.

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

1. All contracts are to be renewed for the continued health, maintenance, and welfare of the County and its citizens.
2. All contracts are renewed due the contract provisions at original bid rates and do not include any price index increases.
3. The County Administrator is hereby authorized to negotiate, renew, and execute these contracts on behalf of the County.
4. Funding for the cost of the contracts is included in the FY 2018 Budget.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph P. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : December 5, 2017
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 17-R-75

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Designate Rudco Products, Inc as a Sole Source Vendor for the Solid Waste Department.]

WHEREAS:

1. The County currently uses Rudco equipment at all Solid Waste Sites, and in 2012, Rudco was named the sole source provider of Solid Waste compactors and roll-off containers for a period of five years; and
2. In the interest of continued standardization, Fleet Management and the Solid Waste Department recommend that Council consider again naming Rudco the sole source provider for Solid Waste compactors and containers.

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

1. Rudco Products, Inc is hereby approved as the sole source vendor for Solid Waste compactors and roll-off containers and replacement parts for a term of five years.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : December 5, 2017
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 17-R-76

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Authorize Acceptance and Budgeting of Funds for a Grant for FY 2016-2017.]

WHEREAS:

1. The County Budget Ordinance requires a Resolution to record all non-budgeted revenues and non-budgeted grant revenues; and
2. The Colleton County Planning and Development Department, is the Office of Primary Responsibility (OPR) related to the receipt of non-budgeted income for FY18 received from the South Carolina Department of Parks, Recreation and Tourism for two Park and Recreation Development Fund Grants for ACE Trail Parking Lot Phase 1 and Phase 2.

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 and unbudgeted revenues for FY 2018 as listed:
 - a. Fund 120 – Special Revenue Fund; South Carolina Department of Parks, Recreation and Tourism, Park and Recreation Development Fund Grant number 2018050; \$27,559.94 for ACE Trail Parking Lot – Phase 1; match is included in Planning and Development Budget for FY 18.
 - b. Fund 120 – Special Revenue Fund; South Carolina Department of Parks, Recreation and Tourism, Park and Recreation Development Fund Grant number 2018051; \$11,190.06 for ACE Trail Parking Lot – Phase 2; match is included in Planning and Development Budget for FY 18.
2. The above listed OPR (Office of Primary Responsibility) is responsible for preparing any external reports related to said funds, complying with grant terms and conditions, coordinating reimbursement requests with the Finance Department in addition to being the responsible party for providing copies of external reports to the Finance Office, grant auditors, and to external auditors at the end of FY 2018 as requested for this grant/non-budgeted revenue received.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : December 5, 2017
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 17-R-77

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Authorize the Submittal of a Grant Application Related to the South Carolina Department of Public Safety Justice Assistance Grant (JAG) Program for an Automated Fingerprint Identification System.]

WHEREAS:

1. The Sheriff's Office has requested authorization for the submittal of a grant application related to the South Carolina Department of Public Safety Justice Assistance Grant Program in the amount of \$84,740; and
2. The Sheriff's Office has requested approval for 10% match funding to be budgeted in the Sheriff's FY 2019 Budget related to the application for the South Carolina Department of Public Safety Justice Assistance Grant (JAG) in the amount of \$8,470 for an Automated Fingerprint Identification System; and
3. The total cost of the Automated Fingerprint Identification System is \$84,740, and the first year maintenance agreement is included in the purchase price. After the first year, the maintenance fee will be \$8,640 annually; and
4. The grant will provide 90% of the funding required for the purchase of the Automated Fingerprint Identification System.

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

1. County Council hereby authorizes the application to the South Carolina Department of Public Safety Justice Assistance Grant (JAG) on behalf of the Sheriff's Office for an Automated Fingerprint Identification System in the amount of \$84,740, and County Council and the Colleton County Sheriff agree that funding will be budgeted in the Sheriff's FY 2019 Budget to be used for the 10% match in the amount of \$8,470.
2. The Sheriff's Department is responsible for preparing the grant application and for providing a copy of the grant application to the Finance Department.
3. The Sheriff's Department is responsible for notifying the Finance Department related to the award of this grant application.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

R.A. Strickland, Sheriff

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : December 5, 2017
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 17-R-78

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Award the Contract for Colleton County Engineering Services.]

WHEREAS:

1. The County advertised a Request for Qualifications, CC-22, for Colleton County Engineering Services;
2. Twelve proposals were received, and a four member committee reviewed and ranked each form accordingly, based on qualifications; and
3. Per the committee's review, the top five firms are Infrastructure Consulting and Engineering (ICE), Stantec Consulting Services, Inc., Mead & Hunt, Thomas & Hutton and CDM Smith, Inc.; and
4. Staff recommends that County Council award the contracts to these top five firms.

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

1. County Council hereby awards the contracts in accordance with RFQ CC-22 to Infrastructure Consulting and Engineering, Stantec Consulting Services, Inc., Mead & Hunt, Thomas & Hutton and CDM Smith, Inc.
2. The County Administrator is hereby authorized to issue and execute two-year contracts on behalf of the County pending approval of same by the County Attorney, with the option to renew said contracts for three additional one-year terms.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : December 5, 2017
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 17-R-79

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Authorize the Purchase of Two Used Fire Trucks to Replace Two Existing Trucks.]

WHEREAS:

1. The Fire Commission has located two suitable used fire trucks being sold by Cleveland Hill Fire Department and brokered by Brindlee Mountain Fire Apparatus to replace one truck at the end of its usable life and another that was deemed a total loss; and
2. The trucks are both 1997 E-One Cyclone Engines/Pumpers with VIN: 4EN8AAA84V1007366 and VIN: 4EN8AAA85V1007367; and
3. The cost excluding sales tax is \$20,000 for each suit; and
4. Money for the purchases would come from the 2012 Fire Improvement Bond; and
5. Staff recommends that Council authorize the purchase of the two used 1997 E-One Engines/Pumpers from Cleaveland Hill Fire Department, contingent upon the vehicles passing an inspection by Colleton County personnel.

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

1. The purchase of two used 1997 E-One Engines/Pumpers, VIN: 4EN8AAA84V1007366 and VIN: 4EN8AAA85V1007367, at a cost of \$20,000 each (excluding sales tax) from Cleveland Hill Fire Department (brokered by Brindlee Mountain Fire Apparatus) is hereby approved.
2. Such purchases are contingent upon the trucks passing inspection by Colleton County personnel.
3. Funding for the purchase shall come from insurance proceeds.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED

Sponsor(s) : County Council
Adopted : December 5, 2017
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 17-R-80

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Award the Contract for Demolition and Disposal of Condemned Houses and Buildings.]

WHEREAS:

1. The County advertised a Request for Bids, PD-18, for the demolition and disposal of condemned houses and buildings throughout the County; and
2. Five bids were received; and
3. Lyons Contract Service, LLC meets all of the requirements of the bid and is the lowest bidder; and
4. Staff recommends that the contract for the demolition and disposal of condemned houses and buildings throughout the County be awarded to Lyons Contract Services, LLC.

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

1. County Council hereby authorizes the County Administrator to execute a contract in accordance with Bid PD-18 with Lyons Contract Service, LLC for the demolition and disposal of condemned houses and buildings throughout the County, pending approval of said contract by the County Attorney.
2. Funding for this project is budgeted in General Fund – Fund 100 line item 100-410-419-16-4320 for FY 2018.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:

OPPOSED:

Sponsor(s) : County Council
Adopted : December 5, 2017
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 17-R-81

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

(To Authorize the Council Clerk to Advertise for Board Vacancies.)

WHEREAS:

1. Colleton County Commission of Alcohol & Drug Abuse has three vacancies; and
2. Board of Adjustments & Appeals (Building Dept.) has three vacancies (One Heating/Air Condition, one Plumbing, one Carpentry & one general citizenry); and
3. Lowcountry Council of Governments has one vacancy; and
4. Board of Assessment Appeals has two vacancies; and
5. Keep Colleton Beautiful has three vacancies; and
6. Colleton County Recreation Commission has four vacancies; and
7. The County Council is the appointing authority for Boards.

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

- 1) The Council Clerk is hereby directed to advertise for the vacancies.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:

OPPOSED:

Sponsor(s) : County Council
Adopted : December 5, 2017
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 17-R-82

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

(To Appoint Members to Board Vacancies.)

WHEREAS:

1. Colleton County Memorial Library Board of Trustees has two vacancies; and Applicants: Sallie B. Stephens, Raul C. Bradley, & Kimber L. Santorella
2. The County Council is the appointing authority for Boards.

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

The Council Hereby Appoints the following:

Colleton County Memorial Library Board of Trustees: _____

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

Sponsor(s) : County Council
Adopted : December 5, 2017
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 17-R-83

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Appoint Members to the Fire-Rescue Commission.]

WHEREAS:

1. The terms for three Fire-Rescue Commission members are expiring; and
2. In accordance with the requirements of **Section 2.20.050 Colleton County Fire-Rescue Commission – Established** of **Chapter 2.20 Fire Protection System**, the Fire Control Board met and provided two nominees for each of the three seats; and
3. Nominees from the Board are: LaVern Polk, Sam Pinckney, Michael Rohaus, Mark Farish, Dewayne Jacques, Jerry Breland; and
4. The same section of the Fire Protection System Ordinance names the County Council as the appointing authority.

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

The following appointments are hereby made to the Fire-Rescue Commission:

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : December 5, 2017
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 17-R-84

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Approve a Memorandum of Understanding between Colleton County, the Lowcountry SC Works Operator and the Lowcountry Workforce Development Board for Workforce Development Services.]

1. The Lowcountry Workforce Development Board and the Lowcountry SC Works Operator wish to enter into a Memorandum of Understanding to improve workforce development services in our area.

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

1. County Council hereby approves the Memorandum of Understanding between Colleton County, the Lowcountry SC Works Operator and the Lowcountry Workforce Development Board.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:

OPPOSED: