

**AGENDA  
COLLETON COUNTY COUNCIL  
REGULAR MEETING  
TUESDAY, FEBRUARY 2, 2016  
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
  - a) Proclamation for Colleton County Council's Recognition and Appreciation of James White and his Service to the Veterans of Colleton County
5. Approval of Minutes
  - a) Regular Meeting January 5, 2016
6. Appearances & Public Presentations
  - a) DNR Shooting Range - Tom Whitacre
  - b) Capital Projects Update – John Stieglitz
7. Administrator's Briefing
8. Public Hearing
  - a) Providing For Infrastructure Or Special Source Revenue Credits To Buscot, LLC; Authorizing An Infrastructure Credit Agreement Between Colleton County And Buscot, LLC; 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.
9. Old Business
  - a) 3<sup>rd</sup> Reading Ordinance 15-O-18, Providing For Infrastructure Or Special Source Revenue Credits To Buscot, LLC; Authorizing An Infrastructure Credit Agreement Between Colleton County And Buscot, LLC; 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.
10. New Business
  - a) Resolution 16-R-08, To Authorize the Renewal of the Commercial Lease Agreement between Colleton County and South Carolina Department of Corrections Young Offender Parole & Reentry Services for Office Space in the Bernard Warshaw Complex

- b) Resolution 16-R-09, To Request the Colleton County Legislative Delegation's Support of Governor Nikki Haley's \$40,000,000 Funding for Beach Nourishment
- c) Resolution 16-R-10, To Establish the Day and Time for Regular County Council Meetings
- d) Resolution 16-R-11, To Authorize Acceptance and Budgeting of Funds for Various Grants Received for Fiscal Year 2015-2016.
- e) Resolution 16-R-12, To Appoint Member to Board Vacancy
- f) Resolution 16-R-13, To Authorize the Submittal of a Grant Application Related to the South Carolina Department of Public Safety Justice Assistance Grant (JAG) Program for a Street Gang Unit
- g) Resolution 16-R-14, To Authorize the Submittal of a Grant Application to the South Carolina Department of Parks, Recreation and Tourism for the Recreational Trails Program Grant.
- h) Resolution 16-R-15, To Reimburse the City of Walterboro for Costs Associated with Engineering and Construction for Capital Projects Sales Tax Project 7 – Hampton, Washington, Ivanhoe Water Line Improvements.
- i) Resolution 16-R-16, To Designate Kenworth as a Sole Source for the Purchase of One Kenworth T888 Class 8 with a Galbreath Roll-off System for the Solid Waste Department.
- j) Resolution 16-R-17, To Authorize the Acceptance of a Grant Application to the South Carolina Department of Social Services for the Child and Adult Care Food Program Grant for 2016
- k) Resolution 16-R-18, To Appoint Employees to the Colleton County Grievance Committee
- l) Resolution 16-R-19, To Authorize the Council Clerk to Advertise for Board Vacancies
- m) Resolution 16-R-20, To Authorize an Appropriation from Council's Contingency (Fund 100) to Cover Election Costs not Covered by the South Carolina State Election Commission
- n) Resolution 16-R-21, To Request the Colleton County Legislative Delegation's Support of Governor Nikki Haley's Full Funding of the Local Government Fund.

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) Economic Development
    - 1) Project Deck
    - 2) Project Wrapper
    - 3) Project Strick
  - b) Real Estate - Mable T. Willis Blvd.
15. Resolution 16-R-22, To Authorize a Fund Balance Appropriation from Fund 142 – Infrastructure/Industrial Development Fund for Direct Assistance to CCEDC, One, Inc. for Economic Development Projects
16. Adjournment
17. Informal Meeting of the Whole



**Proclamation for Colleton County Council's Recognition and Appreciation of  
James White and his Service to the Veterans of Colleton County**

**WHEREAS**, we are here today to express our appreciation to James White and honor him for his distinguished 20-year career with Colleton County as Veterans Affairs Officer and his dedicated service to the veterans of Colleton County; and

**WHEREAS**, Prior to his employment with Colleton County, James White served in the United States Army, beginning in July 23, 1973 until his retirement on July 31, 1993; and

**WHEREAS**, Mr. White began his career with the Colleton County on August 15, 1995, as Veterans Affairs Officer; and

**WHEREAS**, During his service with the County, Mr. White collaborated with several veterans service organizations to accomplish various goals, such as establishing the Tuskegee Airmen Monument and installing memorial bricks at the Downtown Memorial Waterfall. He was instrumental in forming the Colleton County Veterans Council and the Council's honor guard, as well as the coordination of the County's annual Memorial Day ceremonies and past Veterans Day parades; and

**WHEREAS**, Mr. White also worked on the local effort that led to the construction of the Veterans Victory House Nursing Home; and

**WHEREAS**, Mr. White's service extends well beyond his daily job. From 2009 through 2011, he served as Chaplain and president of the South Carolina Association of County Veterans Affairs Officers. During that time, he set a new standard for other states to follow as he spearheaded the first National Association of County Veterans Affairs Officer's Training Conference in Charleston, attended by hundreds of veteran affairs officers from across the nation; and

**WHEREAS**, He currently serves as president of the South Carolina Veterans Trust Fund, which is administered by the South Carolina Office of Veterans' Affairs. He is also a member of the South Carolina Veterans Advocacy, which annually hosts a Veterans Rally on the statehouse grounds to bring statewide attention to the needs of South Carolina's veterans; and

**WHEREAS**, James White is a true veterans advocate.

**NOW, THEREFORE**, Colleton County Council does hereby proclaim its appreciation for James White's service to the Veterans of Colleton County as well as their families.

Adopted this 2<sup>nd</sup> day of February, 2016.

ATTEST: \_\_\_\_\_  
Ruth Mayer, Council Clerk

BY: \_\_\_\_\_  
Steven D. Murdaugh, Chairman

Sponsor(s)	: County Council	
First Reading	: November 3, 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	: December 1, 2015	
Public Hearing	: February 2, 2016	
Third Reading	: February 2, 2016	
Effective Date	: Immediately	

**ORDINANCE 15-O-18**

**[PROVIDING FOR INFRASTRUCTURE OR SPECIAL SOURCE REVENUE CREDITS TO BUSCOT, LLC; AUTHORIZING AN INFRASTRUCTURE CREDIT AGREEMENT BETWEEN COLLETON COUNTY AND BUSCOT, LLC; 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.]**

WHEREAS, Colleton County, South Carolina (the “County”), acting by and through its County Council (the “County Council”), is authorized and empowered under and pursuant to the provisions of Title 4, Chapter 1 (the “MCIP Act”) of the Code of Laws of South Carolina 1976, as amended (the “Code”) to provide for payments in lieu of taxes (“Fee Payments”) with respect to property located in a multi-county business or industrial park created under the MCIP Act and pursuant to Sections 12-44-70, 4-1-175, and 4-29-68 of the Code (the “SSRC Act”), to permit investors to claim infrastructure or special source revenue credits against their Fee Payments to reimburse such investors for expenditures for infrastructure serving Colleton County and improved or unimproved real estate and personal property, including machinery and equipment, used or to be used in the operation of a manufacturing or commercial enterprise in order to enhance the economic development of Colleton County (“Infrastructure Improvements”); and to create, in conjunction with one or more other counties, a multi-county park in order to afford certain enhanced tax credits to such investors and facilitate the grant of infrastructure or special source revenue credits; and

WHEREAS, Buscot, LLC (the “Company”) proposes to lease real property in Colleton County, South Carolina (the “Initial Project Site”) and to upfit and equip such property into a modern, state-of-the-art manufacturing facility for precision and special mechanical bearings (the “Project”); and

WHEREAS, the Project is located entirely within Colleton County and outside of the boundaries of all municipalities and will be included in and subject to the multi-county park and fee-in-lieu of tax arrangement as described herein; and

WHEREAS, the County has made specific proposals, including proposals to offer certain economic development incentives set forth herein, for the purpose of inducing the Company to invest its funds to acquire and equip the Project (the “Incentives); and

WHEREAS, it is in the public interest, for the public benefit, and in furtherance of the public purposes of the MCIP Act that the County Council provide final approval for qualifying the Project under the MCIP Act and SSRC Act for the Incentives;

NOW, THEREFORE, BE IT ORDAINED by the County Council as follows:

Section 1. Evaluation of the Project. County Council have evaluated the Project on the following criteria based upon the advice and assistance of the South Carolina Department of Revenue and the Board of Economic Advisors:

- (a) the purposes to be accomplished by the Project are proper governmental and public purposes;
- (b) the anticipated dollar amount and nature of the investment to be made; and
- (c) the anticipated costs and benefits to the County.

Section 2. Findings by County Council. Based upon information provided by and representations of the Company, County Council's investigation of the Project, including the criteria described in Section 1 above, and the advice and assistance of the South Carolina Department of Revenue and the Board of Economic Advisors, as necessary, County Council hereby find that:

- (a) the Project will be located entirely within Colleton County;
- (b) the Project is anticipated to benefit the general public welfare of Colleton County by providing services, employment, recreation, or other public benefits not otherwise adequately provided locally;
- (c) the Project gives rise to neither a pecuniary liability of the County nor a charge against its general credit or taxing power;
- (d) the purposes to be accomplished by the Project are proper governmental and public purposes;
- (e) the inducement of the location of the Project is of paramount importance; and
- (f) the benefits of the Project to the public are greater than the cost to the public.

Section 3. Special Source Revenue Credits. The County will provide to the Company infrastructure or special source revenue credits ("SSRCs") under the SSRC Act, on the conditions described below, as follows:

- (a) Subject to the provisions of the Infrastructure Credit Agreement between the County and the Company (the "Infrastructure Credit Agreement"), the County shall provide to the Company an annual SSRC against the Fee Payments attributable to the Project (the "Project Fee Payments"), in an amount that annually reduces the Project Fee Payments to an equivalent payment calculated (i) at a 6% assessment ratio, and (ii) at a floating millage rate beginning for the property tax year 2016 (payment for which is due on or about January 15, 2017)

and continuing through the property tax year 2036 (payment for which is due on or about January 15, 2037), and continuing over the 20-year period for the SSRC; and

- (b) The Company shall agree to invest at least \$430,000, in the Project and to create at least ten (10) new full-time jobs at the Project at full build out;

all as more fully set forth in the Infrastructure Credit Agreement; provided, however, that such SSRCs shall not, in the aggregate, exceed the aggregate cost of the Infrastructure Improvements funded from time to time by the Company.

Section 4. Execution of the Infrastructure Credit Agreement. The form, terms, and provisions of the Infrastructure Credit Agreement presented to this meeting and filed with the Clerk of the County Council be and hereby are approved, and all of the terms, provisions, and conditions thereof are hereby incorporated herein by reference as if such Infrastructure Credit Agreement were set out in this Ordinance in its entirety. The Chairman of the County Council and the Clerk of the County Council be and they are hereby authorized, empowered, and directed to execute, acknowledge, and deliver the Infrastructure Credit Agreement in the name and on behalf of the County, and thereupon to cause the Infrastructure Credit Agreement to be delivered to the Company. The Infrastructure Credit Agreement is to be in substantially the form now before this meeting and hereby approved, or with any changes therein as shall not materially adversely affect the rights of the County thereunder and as shall be approved by the County Attorney and the officials of the County executing the same, their execution thereof to constitute conclusive evidence of their approval of all changes therein from the form of Infrastructure Credit Agreement now before this meeting.

Section 5. Allocation of MCP FILOT Revenues. (a) By separate ordinance (the “MCIP Ordinance”) of the County Council, the County, in cooperation with Hampton County (the “Partner County”), designated the site of the Project as a multi-county park pursuant to Article VIII, Section 13 of the Constitution of South Carolina, the MCIP Act, and the terms of the Agreement for Development for a Joint County Industrial Park (the “MCIP Agreement”). In the Infrastructure Credit Agreement, the County will agree to maintain such designation for a term of at least 20 years to fund the SSRCs, subject to earlier termination as provided therein.

- (b) In the event that the Project is relocated by the Company to a site within Colleton County other than the Initial Project Site, the County agrees to use its best efforts to have the new site of the Project included within the MCIP Agreement if the Company has not received the full amount of the SSRC provided herein.

- (c) Pursuant to the terms of the MCIP Act and the MCIP Agreement, the County hereby provides that for the term of the Infrastructure Credit Agreement commencing with the first tax year in which the Project Fee Payments are generated by the Project and payable to the County in accordance with the terms of the MCIP Agreement will be distributed as follows:

- (1) After deducting any amounts distributed to the Partner County, to the County an amount equal to the total SSRCs to be provided in such year pursuant to Section 3 hereof; and

- (2) After making the allocations under paragraph (1) of this Section, the balance is to be distributed among the taxing districts based on their then current millage rates.

Section 6. Miscellaneous.

(a) The Chairman and all other appropriate officials of the County are hereby authorized to execute, deliver, and receive any other agreements and documents as may be required by the County in order to carry out, give effect to, and consummate the transactions authorized by this Ordinance.

(b) This Ordinance shall be construed and interpreted in accordance with the laws of the State of South Carolina.

(c) This Ordinance shall become effective immediately upon approval following third reading by the County Council.

(d) The provisions of this Ordinance are hereby declared to be severable and if any section, phrase, or provision shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, that declaration shall not affect the validity of the remainder of the sections, phrases, and provisions hereunder.

(e) All ordinances, resolutions, and parts thereof in conflict herewith are, to the extent of the conflict, hereby repealed.

ATTEST:

SIGNED:

\_\_\_\_\_  
Ruth Mayer, Clerk to Council

\_\_\_\_\_  
Steven D. Murdaugh, Chairman

COUNCIL VOTE:  
OPPOSED:

\_\_\_\_\_  
Approved as to Form  
Sean P. Thornton, County Attorney



Sponsor(s) : County Council  
Adopted : February 2, 2016  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 16-R-08**

**COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY**

**[A Resolution to Authorize the Renewal of the Commercial Lease Agreement between Colleton County and South Carolina Department of Corrections Young Offender Parole & Reentry Services for Office Space in the Bernard Warshaw Complex.]**

**WHEREAS:**

1. Colleton County Council desires to assist the South Carolina Department of Corrections with its operation of Young Offender Parole and Reentry Services by making certain office space available within the Bernard Warshaw Complex; and
2. The South Carolina Department of Corrections Young Offender Parole and Reentry Services wishes to renew the lease agreement office space and has agreed to maintain said space and operations therein; and
3. The Commercial Lease Agreement provides for annual renewal, at the request of the South Carolina Department of Corrections.

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

The Colleton County Council hereby authorizes the renewal of the Commercial Lease Agreement between Colleton County and the South Carolina Department of Corrections for its operation of Young Offender Parole and Reentry Services.

ATTEST:

SIGNED:

\_\_\_\_\_  
Ruth Mayer, Council Clerk

\_\_\_\_\_  
Steven D. Murdaugh, Chairman

COUNCIL VOTE:  
OPPOSED:

Sponsor(s) : County Council  
Adopted : February 2, 2016  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 16-R-09**

**COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY**

**[A Resolution to Request the Colleton County Legislative Delegation’s Support of Governor Nikki Haley’s \$40,000,000 Funding for Beach Nourishment.]**

**WHEREAS:**

1. Governor Nikki Haley has included \$40,000,000 as a one-time allocation from non-recurring surplus funds for beach nourishment; and
2. The Town of Edisto Beach has been advocating for beach nourishment and repair funding through the South Carolina Beach Advocates, a new organization to support beach communities; and
3. The Town of Edisto Beach experienced beach erosion from the 1,000-year storm event and the beach is in need of beach nourishment and repair; and
4. The Town of Edisto Beach has been working with the Department of Parks, Recreation and Tourism on a joint beach nourishment project in Fiscal Year 2016-2017; and
5. Colleton County has appropriated funding in the amount of \$4,000,000 for beach nourishment in FY 2016-17 through a Capital Project Sales Tax; and
6. The Town of Edisto Beach has appropriated funding in the amount of \$3,000,000 for beach nourishment for FY 2016-17; and
7. This funding source is critical to the scheduled beach nourishment project in FY 2016-17; and
8. Colleton County Council fully supports the Governor’s \$40,000,000 funding for beach nourishment and repair.

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

Colleton County Council requests that the Colleton County Delegation shows its full support of the Governor’s funding in the amount of \$40,000,000 for beach nourishment and repair.

ATTEST:

SIGNED:

\_\_\_\_\_  
Ruth Mayer, Council Clerk

\_\_\_\_\_  
Steven D. Murdaugh, Chairman

COUNCIL VOTE:  
OPPOSED:

Sponsor(s) : County Council  
Adopted: : February 2, 2016  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 16-R-10**

**COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY**

**[To Establish the Day and Time for Regular County Council Meetings.]**

**WHEREAS:**

**Section 2.30.030 - Meetings of Chapter 2 – Administration and Personnel** of the **Colleton County Code of Laws** requires that County Council designate the day of the month and the time of its regular monthly meeting annually at the first meeting in January.

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

The first Tuesday of each month at 6:00 PM is hereby designated as the day and time of regular monthly County Council Meetings for 2016.

ATTEST:

SIGNED:

\_\_\_\_\_  
Ruth Mayer, Council Clerk

\_\_\_\_\_  
Steven D. Murdaugh, Chairman

COUNCIL VOTE:  
OPPOSED:

Sponsor(s) : County Council  
Adopted : February 2, 2016  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 16-R-11**

**COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY**

**[A Resolution To Authorize Acceptance and Budgeting of Funds for Various Grants Received for Fiscal Year 2015-2016.]**

**WHEREAS:**

1. The County Budget Ordinance requires a Resolution to record all non-budgeted revenues and non-budgeted grant revenues; and
2. The Sheriff's Office is considered the Office of Primary Responsibility (OPR) related to the receipt of non-budgeted income for FY16 for grant number PT-2016-HS-34-16.
3. The Solicitor's Office is considered the Office of Primary responsibility (OPR) related to the receipt of non-budgeted income for FY16 for grant numbers 1V15154.

**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 funds for the grants and unbudgeted revenues for FY13 as listed:
  - a. Fund 120 – Special Revenue Fund; \$191,438; Grant #PT-2016-HS-34-16 for the South Carolina Department of Public Safety Highway Safety Grant – Colleton County Traffic Enforcement Unit; Sheriff's Office.
  - b. Fund 120 – Special Revenue Fund; \$154,379, Grant #1V15154 for the South Carolina Department of Public Safety Victims of Crime Act Program Grant – Fourteenth Circuit Family Court and Domestic Violence Victim Services; Solicitor's Office.
2. The above listed OPRs (Offices of Primary Responsibility) are 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 parties for providing copies of external reports to the Finance Office, grant auditors, and to external auditors at the end of FY15 as requested for this grant/non-budgeted revenue received.

ATTEST:

SIGNED:

\_\_\_\_\_  
Ruth Mayer, Council Clerk

\_\_\_\_\_  
Steven D. Murdaugh, Chairman

COUNCIL VOTE:  
OPPOSED:

Sponsor(s) : County Council  
Adopted: : February 2, 2016  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 16-R-12**

**COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY**

**(To Appoint Member to Board Vacancy.)**

**WHEREAS:**

1. Colleton County Recreation Commission has one vacancy; and  
Applicants: Brian M. Johnson
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 Recreation Commission: Brian M. Johnson

ATTEST:

SIGNED:

\_\_\_\_\_  
Ruth Mayer, Council Clerk

\_\_\_\_\_  
Steven D. Murdaugh, Chairman

Sponsor(s) : County Council  
Adopted : February 2, 2016  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 16-R-13**

**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 a Street Gang Unit.]**

**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 \$70,381; and
2. The Sheriff's Office has requested approval for 10% match funding to be budgeted in the Sheriff's FY 2017 Budget related to the application for the South Carolina Department of Public Safety Justice Assistance Grant (JAG) in the amount of \$7,038 for a Street Gang Unit; and
3. The Street Gang Unit will have the sole purpose of gang suppression, investigation, and education; and
4. The grant will provide 90% of the funding for salaries, fringe benefits, all law enforcement equipment and office equipment for one investigator position; and
5. The Sheriff's Office was awarded this grant for FY 2015, and is eligible to apply this year.

**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 a Street Gang Unit in the amount of \$70,381, and County Council and the Colleton County Sheriff agree that funding will be budgeted in the Sheriff's FY 2017 Budget to be used for the 10% match in the amount of \$7,038.
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

\_\_\_\_\_  
Steven D. Murdaugh, Chairman

\_\_\_\_\_  
R.A. Strickland, Sheriff

COUNCIL VOTE:  
OPPOSED:

Sponsor(s) : County Council  
Adopted : February 2, 2016  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 16-R-14**

**COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY**

**[A Resolution to Authorize the Submittal of a Grant Application to the South Carolina Department of Parks, Recreation and Tourism for the Recreational Trails Program Grant.]**

**WHEREAS:**

1. The Planning and Development Department has requested authorization for the submittal of a grant application to the South Carolina Department of Parks, Recreation and Tourism for the 2015, 2016 and 2017 Recreational Trails Program Grant in the amount of \$125,000; and
2. This grant requires a 20% match in the amount of \$25,000, which is being paid by the Colleton Transportation Committee; and
3. If awarded, the grant will fund Phase I of the ACE Pedestrian Path in Green Pond.

**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 Parks Recreation and Tourism for the 2015, 2016 and 2017 Recreational Trails Program Grant in the amount of \$125,000, for which, the 20% match will be provided by the Colleton Transportation Committee.
2. The Planning and Development Department is responsible for preparing the grant application and for providing a copy of the grant application to the Finance Department.
3. The Planning and Development Department is responsible for notifying the Finance Department related to the award of this grant application.

ATTEST:

SIGNED:

\_\_\_\_\_  
Ruth Mayer, Council Clerk

\_\_\_\_\_  
Steven D. Murdaugh, Chairman

COUNCIL VOTE:  
OPPOSED:

Sponsor(s) : County Council  
Adopted : February 2, 2016  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 16-R-15**

**COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY**

**[A Resolution to Reimburse the City of Walterboro for Costs Associated with Engineering and Construction for Capital Projects Sales Tax Project 7 – Hampton, Washington, Ivanhoe Water Line Improvements.]**

**WHEREAS:**

1. The City of Walterboro procured the engineering and construction related to Phase I of the Capital Projects Sales Tax Project 7 – Hampton, Washington, Ivanhoe Water Line Improvements; and
2. All price quotes, City of Walterboro Council actions, copies of invoices, and issued checks were submitted to the Colleton County Capital Projects and Purchasing Department for review; and
3. Capital Projects Sales Tax Project 7 – Hampton, Washington, Ivanhoe Water Line Improvements has a total budgeted cost of \$691,810.00; and
4. The total cost of the project is \$906,755.00, but the City of Walterboro has received \$750,000.00 in grant funding for this project; and
5. The City of Walterboro is requesting reimbursement for Engineering and Construction of this project in the amount of \$156,755 plus any and all change orders for unforeseen costs within the amount of funding available from the Capital Projects Sales Tax; and
6. The Capital Projects & Purchasing Department requests authorization to reimburse the City of Walterboro \$156,755.00 plus any unforeseen costs for Engineering and Construction related to Capital Projects Sales Tax Project 7 – Hampton, Ivanhoe, Washington Water Line Reimbursements. Reimbursements up to these amounts will be requested from the Colleton County Finance Department as canceled checks are presented to the Capital Projects and Purchasing Department from the City of Walterboro.

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

1. County Council hereby authorizes the reimbursement to the City of Walterboro in the amount of \$156,755.00 plus any unforeseen costs for the Engineering and Construction related to Capital Projects Sales Tax Project 7 – Hampton, Washington, Ivanhoe Water Line Improvements.
2. Funding for this reimbursement is available in the Capital Projects Sales Tax Fund – Fund 143.

ATTEST:

SIGNED:

\_\_\_\_\_  
Ruth Mayer, Council Clerk

\_\_\_\_\_  
Steven D. Murdaugh, Chairman

COUNCIL VOTE:  
OPPOSED:



Sponsor(s) : County Council  
Adopted : February 2, 2016  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 16-R-16**

**COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY**

**[A Resolution to Designate Kenworth as a Sole Source for the Purchase of One Kenworth T880 Class 8 with a Galbreath Roll-off System for the Solid Waste Department.]**

**WHEREAS:**

1. The Solid Waste Department and the Fleet Management Department are requesting the sole source purchase of a Kenworth T880 Class 8 Truck with Galbreath Roll-off System from Kenworth Trucks in the amount of \$168,853.46 plus taxes and fees. This truck purchase is needed to replace an existing Solid Waste Unit; and
2. Kenworth trucks have proved to be more reliable and save the County considerably on maintenance and repair costs over the life of the vehicle; and
3. The Fleet Management and Solid Waste departments request that County Council consider this sole source request, as no comparative or competitive quotations can be obtained. Kenworth is the sole manufacturer and exclusive distributor of this product; and
4. The 2015-2016 Lease Purchase includes the purchase of a new truck as described for Solid Waste.

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

1. The Colleton County Council hereby authorizes the sole source purchase of a Kenworth T888 Class 8 Truck with Galbreath Roll-off System from Kenworth of Savannah, GA.
2. Funding in the amount of \$168,853.46 plus taxes and fees is included in the 2015-2016 Lease Purchase.

ATTEST:

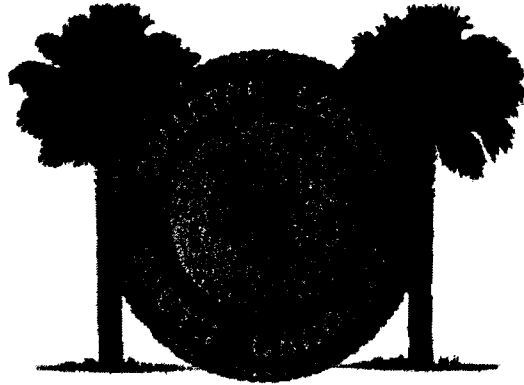
SIGNED:

\_\_\_\_\_  
Ruth Mayer, Council Clerk

\_\_\_\_\_  
Steven D. Murdaugh, Chairman

COUNCIL VOTE:

OPPOSED:



To: J. Kevin Griffin, County Administrator  
From: Jack Wright, Fleet Director  
Johnny Bartley, Solid Waste Director  
Date: 12-January-2016  
Subject: Sole Source Purchase

The Solid Waste Department and the Fleet Management Department are requesting the sole source purchase of a Kenworth T880 Class 8 Truck with Galbreath Roll-off System, Cummins Engine and Allison Transmission from Kenworth Trucks. This truck purchase is needed to replace an existing Solid Waste Unit.

The County has begun to move to Kenworth Trucks as the standard of our Fleet. Recent Fire-Rescue vehicles have all been set up as Kenworth Trucks. The County currently uses Galbreath Roll-off Systems exclusively, and they have proven to be reliable in their ability to haul up to 75,000 pounds.

It continues to be our opinion that the Kenworth trucks have proven to be more reliable and able to hold up to the County's work requirements. This will save the County considerably on maintenance and repair costs over the life of the vehicle. Also, we have had the best success with Kenworth vehicle warranties, if any problems have arisen.

Sponsor(s) : County Council  
Adopted : February 3, 2015  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 16-R-17**

**COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY**

**[A Resolution to Authorize the Acceptance of a Grant Application to the South Carolina Department of Social Services for the Child and Adult Care Food Program Grant for 2016.]**

**WHEREAS:**

1. Colleton County Council deems it to be in the best interest of the County to sponsor/administer a Child and Adult Care Food Program with meal preparation at the Colleton Commercial Kitchen, delivered meals, in-house reporting and financial management; and
2. The Child and Adult Care Program will service students in after school programs within the County; and
3. The program is set to run from February 1, 2016 to May 30, 2016, and requires that the County hire two temporary employees to be funded by the grant; and
4. The program is projected to have no local match requirement.

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

1. Acceptance of the South Carolina Department of Social Services Grant for FY16 for the operation of the Child and Adult Care Food Program under the sponsorship and administration of the County, as well as the hiring of two temporary employees to be funded by said grant, is hereby approved.
2. The County Administrator is hereby directed to implement the Child and Adult Care Food Program and to amend the FY16 budget to reflect the appropriations in connection with the grant.

ATTEST:

SIGNED:

\_\_\_\_\_  
Ruth Mayer, Council Clerk

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Steven D. Murdaugh, Chairman

COUNCIL VOTE:  
OPPOSED:

Sponsor(s) : County Council  
Adopted : February 2, 2016  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 16-R-18**

**COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY**

**[A Resolution to Appoint Employees to the Colleton County Grievance Committee.]**

**WHEREAS:**

1. The Colleton County Grievance Committee currently has three vacancies as a result of term expiration; and
2. The County Administrator has reviewed the candidates and recommends that, Council re-appoints the following members to the committee

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

1. The following employees are hereby appointed to serve on the Colleton County Grievance Committee:
  - a. Term ending January 1, 2020: Frankie Varnadoe, Nancy Davis and Nancy Wright (Alternate).

ATTEST:

SIGNED:

\_\_\_\_\_  
Ruth Mayer, Council Clerk

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Steven D. Murdaugh, Chairman

COUNCIL VOTE:  
OPPOSED:

Sponsor(s) : County Council  
Adopted : February 2, 2016  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 16-R-19**

**COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY**

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

**WHEREAS:**

1. Keep Colleton Beautiful has seven vacancies; and
2. Colleton County Commission of Alcohol & Drug Abuse has one vacancy; and
3. Colleton County Board of Disabilities & Special Needs has three vacancies; and
4. Board of Adjustments & Appeals (Building Dept.) has two vacancies(one Heating/Air Conditioning, one general citizenry); and
5. 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

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Steven D. Murdaugh, Chairman

Sponsor(s) : County Council  
Adopted : February 2, 2016  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

## **RESOLUTION NO. 16-R-20**

### **COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY**

**[A Resolution to Authorize an Operating Transfer from Council's Contingency (Fund 100) to Cover Election Costs not Covered by the South Carolina State Election Commission.]**

#### **WHEREAS:**

1. The Republican Presidential Preference Primary is being held on Saturday, February 20, 2016; and
2. The Democratic Presidential Preference Primary is being held on Saturday, February 27, 2016; and
3. The South Carolina State Election Commission usually reimburses the County for election costs, such as poll worker payments; and
4. For each of these Presidential Preference Primaries, the County is responsible for a portion of the poll worker payments, totaling \$6,240.00; and
5. Due to the fact that these Presidential Preference Primaries are being held on Saturdays, the Fire-Rescue stations being used as precincts must be staffed. While on duty crews can cover some of the precincts, some must be covered by overtime pay totaling \$2,850;and
6. There are not adequate funds to cover these costs in the Elections Cost Division or Fire-Rescue budgets for the current year; and
7. Staff recommends that Council approve an budget transfer from Council's Contingency (Fund 100) to Elections Cost Division (Fund 100) in the amount of \$6,240.00 and an intergovernmental transfer from Council's Contingency (Fund 100) to Fire Rescue (Fund #156) in the amount of \$2,850 to cover these expenses.

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

1. A budget transfer from Council's Contingency in the amount of \$6,240.00 into the line item Elections Cost Division, Poll Worker Wages, 100-410-414-02-1220-0000 is hereby approved.
2. A budget transfer from Council's Contingency in the amount of \$2,850 into the line item Intergovernmental, Fire-Rescue Appropriation, 100-480-480-00-8133-0000 is hereby approved.

3. A fund balance transfer from General Fund (Fund #100) Intergovernmental, Fire- Rescue Appropriation 100-480-480-00-8133-0000 to Fire Rescue General Fund Appropriation Revenue (Fund #156) 156-000-330-13-0000-0000 in the amount of \$2,850 is hereby approved.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:

OPPOSED:

Sponsor(s) : County Council  
Adopted : February 2, 2016  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 16-R-21**

**COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY**

**[A Resolution to Request the Colleton County Legislative Delegation's Support of Governor Nikki Haley's Full Funding of the Local Government Fund.]**

**WHEREAS:**

1. Governor Nikki Haley has allocated \$113 million to fully fund the Local Government Fund in her recommended 2016-2017 budget; and
2. County Council applauds the Governor's insight and commitment to local government, and more importantly to the citizens of South Carolina; and
3. Many counties have cut important services to their communities, especially in public safety, because of the limited options available for budget reductions. Some cuts are not based on priority or need, but rather whether or not the General Assembly mandates the service; and
4. The General Assembly's failure to fully fund the Local Government Fund leads to artificial increases in millage rates. These increases would often not be necessary, or at least would be less, if the Local Government Fund was funded in accordance with the State statute; and
5. Counties house State agencies, and pay for the statewide court system, including the courthouse, Magistrates, Public Defender, and Solicitor. They also fund other state controlled agencies, like the county election commission. These items must be paid out of property taxes, unless other revenue is provided; and
6. Full funding of the Local Government Fund will allow for better public safety, lower taxes and the funding of State mandated services; and
7. Colleton County Council fully supports the Governor's \$113 million to fully fund the Local Government Fund.

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

Colleton County Council requests that the Colleton County Delegation shows its full support of the Governor's allocation in the amount of \$113 million to fully fund the Local Government Fund.

ATTEST:

SIGNED:

\_\_\_\_\_  
Ruth Mayer, Council Clerk

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Steven D. Murdaugh, Chairman

COUNCIL VOTE:  
OPPOSED:



Sponsor(s) : County Council  
Adopted : February 2, 2016  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 16-R-22**

**COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY**

**[A Resolution to Authorize a Fund Balance Appropriation from Fund 142 – Infrastructure/Industrial Development Fund for Direct Assistance to CCEDC, One, Inc. for Economic Development Projects.]**

**WHEREAS:**

1. Resolution 12-R-03 established CCEDC, One, Inc, a South Carolina Nonprofit Corporation to carry out certain duties with regard to economic development projects within the County; and
2. The Council deems it to be in the County’s best interest to provide direct assistance at this time to CCEDC, One, Inc. in order to provide funding for economic development projects.

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

1. A Fund Balance appropriation from Fund 142 – Infrastructure/Industrial Development Fund in the amount up to \$502,500 is hereby authorized.
2. The County Administrator is hereby authorized to execute a direct assistance payment to CCEDC, One, Inc. for the economic development projects.

ATTEST:

SIGNED:

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Ruth Mayer, Council Clerk

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Steven D. Murdaugh, Chairman

COUNCIL VOTE:

OPPOSED: