

**AGENDA
COLLETON COUNTY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 5, 2019
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 February 5, 2019
5. Awards and Recognitions
6. Appearances & Public Presentations
 - a) Southern Carolina Alliance Quarterly Report – Kay Maxwell
7. Administrator's Briefing
8. Public Hearing - NONE
9. Old Business - NONE
10. New Business
 - a) 1st Reading by Title Only Ordinance 19-0-01, To Accept the Transfer of Authority for Conducting Municipal Elections Related to the Town of Smoaks and the Town of Williams to the Colleton County Voter Registration and Election Commission
 - b) Resolution 19-R-20, To Establish Priorities for the 2019 Annual CDBG County Needs Assessment.
 - c) Resolution 19-R-21, To Award the Contract for Aggregate Hauling on Behalf of the CTC
 - d) Resolution 19-R-22, To Award the Contract for the Sale of Scrap Metal, Aluminum Cans and Batteries to Edisto Recycling, LLC
 - e) Resolution 19-R-23, To Appoint Member to Board Vacancies
11. Items for Information and Public Record

12. Public Comments (3 minutes per person/max time 20 min.)
13. Council Time
14. Executive Session - NONE
15. Adjournment
16. Informal Meeting of the Whole

Sponsor(s) : County Council
First Reading : March 5, 2019
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A
Second Reading : April 2, 2019
Public Hearing : May 7, 2019
Third Reading : May 7, 2019
Effective Date : Immediately

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

ORDINANCE NO. 19-O-01

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Accept the Transfer of Authority for Conducting Municipal Elections Related to the Town of Smoaks and the Town of Williams to the Colleton County Voter Registration and Election Commission.]

Sponsor(s) : County Council
Adopted : March 5, 2019
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 19-R-20

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Establish Priorities for the 2019 Annual CDBG County Needs Assessment.]

WHEREAS:

1. County Council is required to set priorities for the County in the annual CBDG needs assessment; and
2. A Public Hearing was held at the Regular Meeting on February 5, 2019; and
3. Eight areas have been identified as County priorities.

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

1. Colleton County Council hereby identifies the following areas as priorities for the 2019 CDBG Needs Assessment:
 - a) **Economic Development** – development of speculative buildings, infrastructure, rail access, yards and spurs, roads, water, sewer and airport improvements
 - b) **Recreation** – pedestrian/bike trails, and boat ramp improvements
 - c) **Public Safety** – fire substations, fire training facilities, sheriff substations
 - d) **Public Facilities and Infrastructure** - landfill recycling, boat landing upgrades, Walterboro and rural water and sewer implementation/upgrades and infrastructure, demolition in blighted areas, technology research and/or infrastructure, library technology upgrades, technology center expansion/upgrades, and educational classroom technology
 - e) **Roads/Bridges/Drainage** – road drainage improvements, dirt road improvements, culvert repairs
 - f) **Transportation** – I-95 corridor, intersection improvements, exit 62/McLeod Road, street improvements
 - g) **Tourism and Marketing** – beautification and litter control, billboard and other signage, video advertising.
 - h) **Housing** – USC Salk student housing, disaster gap funding for flood victims.
2. Colleton County Council has chosen to focus on the following planned actions. It is anticipated that CDBG funds will be sought for the following activities:

- a) Economic Development
- b) Community Facilities/Enrichment
- c) Public Infrastructure.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:

OPPOSED:

Sponsor(s) : County Council
Adopted : March 5, 2019
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 19-R-21

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Award the Contract for Aggregate Hauling on Behalf of the CTC.]

WHEREAS:

1. The County advertised a Request for Bids, CTC-15, for aggregate hauling for various County dirt roads; and
2. Five companies responded to the Request for Bids, CTC-15; and
3. The County evaluated the bids and certifies that procurement was handled correctly according to the Colleton County Purchasing Policy, and recommends the contract be awarded to Double E Trucking, LLC of Pelion, SC on behalf of the CTC.

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

1. County Council hereby awards the contract on behalf of the CTC in accordance with Bid CTC-15 to Double E Trucking, LLC in the amount of \$16.25 per ton for aggregate hauling.
2. The County Administrator is hereby authorized to execute the contract on behalf of the County pending approval of same by the County Attorney.
3. Funding for this project is provided by the FY19 CTC Local Paving Fund.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:

OPPOSED:

Sponsor(s) : County Council
Adopted : March 5, 2019
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 19-R-22

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Award the Contract for the Sale of Scrap Metal, Aluminum Cans and Batteries to Edisto Recycling, LLC.]

WHEREAS:

1. The County advertised a Request for Bids, SW-26, for the sale of scrap metal, aluminum cans and batteries; and
2. Two bids were received, and Edisto Recycling, LLC of Round O, SC was found to be the highest responsive bidder; and
3. Staff recommends that the contract for the sale of scrap metal, aluminum cans and batteries be awarded to Edisto Recycling, LLC.

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

1. County Council hereby awards the contract in accordance with Bid SW-26 for the sale of scrap metal, aluminum cans and batteries to Edisto Recycling, LLC in the amount of \$100.00 per ton of scrap metal, \$600.00 per ton of aluminum cans and \$340.00 per ton of batteries.
2. The County Administrator is hereby authorized to execute the contract on behalf of the County pending approval of same by the County Attorney.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : March 5, 2019
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 19-R-23

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

(To Appoint Member to Board Vacancies.)

WHEREAS:

1. Board of Adjustments & Appeals (Building Dept.) has two vacancies (One Heating/Air Condition, one Plumbing; and Applicants: None
2. Board of Assessment Appeals has one vacancy; and Applicants: John A. Stephens
3. Keep Colleton Beautiful has two vacancies; and Applicants: None
4. Lowcountry Regional Transportation Authority (Breeze) has one vacancy; and Applicants: None
5. Colleton County Commission of Alcohol & Drug Abuse has one vacancy; and Applicants: None
6. 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:

Board of Assessment Appeals:

ATTEST:

Ruth Mayer, Council Clerk

SIGNED:

Joseph F. Flowers, Chairman