

**MINUTES
COLLETON COUNTY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 26, 2018
5:00 P.M.
COUNTY COUNCIL CHAMBERS, OLD JAIL BUILDING**

Colleton County Council met in Regular Session on Tuesday, June 26, 2018 at 5:00 PM, at the County Council Chambers, Old Jail Building. Dr. Flowers called the meeting to order with Council Members Steven Murdaugh, Gene Whetsell in attendance. Evon Robinson, Phillip Taylor absent

Others present included: Kevin Griffin, Sean Thornton, Ruth Mayer, Susan Keith, Mike Butler, Charles Davis, Sabrina Graham, Jeff Slocum, Donna Lamb, Susan Johnson, Robert A. Strickland (Sheriff)

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

Awards and Recognitions

None

Approval of Minutes

Regular Meeting May 8, 2018

Special Meeting June 2, 2018

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

The motion carried unanimously.

Appearances & Public Presentations

Colleton County – Governmental Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting.

Dr. Flowers read the News Release regarding the award and congratulated everyone on a job well done.

Administrator's Briefing

Mr. Griffin said they said a rather lengthy agenda tonight and he just wanted to remind council that we did move our meeting schedule time up to 5:00 tonight. The FoCCAS, which is the support group for the Colleton County Animal Shelter has their annual banquet tonight at 6:00PM at the Farmers Market with a program starting at 6:30, so we moved it up to try to get to that, so we will move forward with our agenda so we can get over there and enjoy part of that and show our appreciation to them tonight.

Mr. Murdaugh said before we move on I would like to ask if we could, I would like to make a motion that we amend the agenda to add an executive session item for a contractual & personnel matter involving the sheriff's office & dispatch. I would also like to ask that Item "o" under new business Resolution 18-R-46, which is to authorize the waiving of C&D fees that we have a discussion in executive session on that prior to taking up that matter. The motion was seconded by Mr. Whetsell.

The motion carried unanimously.

Public Hearing

Ordinance 18-O-02, To Amend Title 14-Land Management, Section 14.08-3.020(A)(7) – Accessory Structures and Uses, of the Colleton County Code of Ordinances to Address Commercial Accessory Structures and Selected Residential Uses.

No comments were made

Ordinance 18-O-04, To Authorize the Rezoning of the Parcel Identified as T.M.S. No. 044-00-00-083, from Rural Development-2 (RD-2) to Industrial (ID)

No comments were made

Ordinance 18-O-05, To Authorize the Rezoning of the Parcels Identified as Tax Map Numbers 262-00-00-032 and 262-00-00-002, from Village Commercial (VC) to Industrial (ID)

No comments were made

Ordinance 18-O-06, Authorizing And Establishing A Program To Grant Special Property Tax Assessments To Certain Rehabilitated Historic Properties; And Other Matters Related Thereto

No comments were made

Old Business

2nd Reading Ordinance 18-O-07, To Authorize the Rezoning of a Parcel Identified as Tax Map Number 310-00-00-014, from Resource Conservation – 1 (RC-1) Resource Conservation – 2 (RC-2)

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

The motion carried unanimously.

2nd Reading Ordinance 18-O-08, To Amend Title 14-Land Management, Section 14.08-2 Zoning District Regulations, of the Colleton County Code of Ordinances related to Residential Care Facilities and Residential Care Homes

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

The motion carried unanimously.

2nd Reading Ordinance 18-O-09, To Establish, Pursuant To Section 4-1-170 Of The Code Of Laws Of South Carolina 1976, As Amended, A Multi-County Industrial/Business Park, In Conjunction With Allendale County, Bamberg County, Barnwell County, Beaufort County, Hampton County, South Carolina, And Jasper County; To Provide For A Written Agreement By Colleton County With Allendale County, Bamberg County, Barnwell County, Beaufort County, Hampton County, And Jasper County As To The Sharing Of The Revenues And Expenses Of The Park; To Provide For The Distribution Of Revenues From The Park Among Taxing Entities Having Jurisdiction Over The Park; To Provide For A Fee In Lieu Of Ad Valorem Taxation; And Other Matters Related Thereto

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

The motion carried unanimously.

3rd Reading Ordinance 18-O-02, To Amend Title 14-Land Management, Section 14.08-3.020(A)(7) – Accessory Structures and Uses, of the Colleton County Code of Ordinances to Address Commercial Accessory Structures and Selected Residential Use

A motion to approve 3rd reading was made by Mr. Murdaugh and seconded by Mr. Whetsell.

The motion carried unanimously.

3rd Reading Ordinance 18-O-04, To Authorize the Rezoning of the Parcel Identified as T.M.S. No. 044-00-00-083, from Rural Development-2 (RD-2) to Industrial (ID)

A motion to approve 3rd reading was made by Mr. Whetsell and seconded by Mr. Murdaugh.

The motion carried unanimously.

3rd Reading Ordinance 18-O-05, To Authorize the Rezoning of the Parcels Identified as Tax Map Numbers 262-00-00-032 and 262-00-00-002, from Village Commercial (VC) to Industrial (ID)

A motion to approve 3rd reading was made by Mr. Whetsell and seconded by Mr. Murdaugh.

The motion carried unanimously.

3rd Reading Ordinance 18-O-06, Authorizing And Establishing A Program To Grant Special Property Tax Assessments To Certain Rehabilitated Historic Properties; And Other Matters Related Thereto

A motion to approve 3rd reading was made by Mr. Whetsell and seconded by Mr. Murdaugh.

The motion carried unanimously.

New Business

1st Reading Ordinance 18-O-10 by Title Only, To Amend Title 2 – Administration and Personnel and Title 3 – Revenue and Finance of the Colleton County Code of Ordinances

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

The motion carried unanimously.

1st Reading Ordinance 18-O-11 by Title Only, To Provide For The Issuance And Sale Of Not Exceeding \$5,300,000 Fire Protection Service General Obligation Bonds Of Colleton County, South Carolina; To Prescribe The Purposes For Which The Proceeds Shall Be Expended; To Provide For The Payment Thereof; And Other Matters Relating Thereto

1st Reading by Title Only was made by Mr. Whetsell and seconded by Mr. Murdaugh.

The motion carried unanimously.

1st Reading Ordinance 18-O-12 by Title Only, Authorizing the Acquisition of Certain Property by Colleton County, South Carolina by Lease-Purchase Financing in the Amount Of Not Exceeding \$2,500,000; the Execution and Delivery of Certain Instruments, Including a Lease-Purchase Agreement by Colleton County; and Other Matters Relating Thereto

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

The motion carried unanimously.

Resolution 18-R-35, To Adopt a Continuing Budget for the Fiscal Year Beginning July 1, 2018 and To Authorize the Expenditure of Funds

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

Resolution 18-R-36, To Approve Appointments to the Lowcountry Workforce Investment Board:

Business Representative: Kevin Pak- Pak Net, Inc.

Economic Development Representative: Heyward Horton- Colleton County Economic Development

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

The motion carried unanimously.

Resolution 18-R-37, To Authorize the Waiver of Various Fees for the July 2018 Mission Serve Home Repair Program

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

The motion carried unanimously.

Resolution 18-R-38, To Authorize Acceptance and Budgeting of Funds for Various Grants for FY 2017-2018

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

The motion carried unanimously.

Resolution 18-R-39, To Authorize Renewal of the Lease Agreements By and Between Colleton County and Colleton Genealogy Society and By and Between Colleton County and the Lowcountry Community Action Agency (LCAA) for the Use of County Facilities Located on Black Street in Walterboro

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

The motion carried unanimously.

Resolution 18-R-40, To Authorize the Council Clerk to Advertise Board Vacancies

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

The motion carried unanimously.

Resolution 18-R-41, To Award the Contract for Purchase for the Replacement of Current Information Technology and Service Support Contracts Currently being used by the Treasurer, Auditor and Delinquent Tax Functions for Tax Billing, Collection, Processing and Record Conversion to QS/1, Inc. and to Authorize the Purchase of QS/1 Governmental Tax Management Software and Certain Required Hardware/Equipment

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

The motion carried unanimously.

Resolution 18-R-42, To Award the Contract for Purchase for the Replacement of Computer Aided Dispatch/NG911 and Phone Communications System to be Installed within the Sheriff's Office New Dispatch Center to Zuercher Technologies, LLC.

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

The motion carried unanimously.

Resolution 18-R-43, To Authorize the Sole Source Electrical Installation and Repairs of Generac Generators

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

The motion carried unanimously.

Resolution 18-R-44, To Award the Contract for the Replacement of the Roof on the Coroner's Office Building

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

The motion carried unanimously.

Resolution 18-R-45, To Appoint Members to Board Vacancies

Mr. Murdaugh made a motion to approve the following:
Colleton County Recreation Commission: Rodney Blaine Colson, Sr.
Colleton County Commission of Alcohol & Drug Abuse: Leigh Cook

Mr. Whetsell seconded the motion.

The motion carried unanimously.

Resolution 18-R-46, To Authorize the Waiving of C&D Landfill Fees for the Town of Cottageville for the Disposal of Debris related to the Fire at Old Cottageville School Gym
Moved to Executive Session

Resolution 18-R-47, To Authorize the Execution of an Intergovernmental Agreement for Dispatching Services by and between the City of Walterboro, Colleton County and the Colleton County Sheriff's Office

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

The motion carried unanimously.

Resolution 18-R-48, To Authorize Renewal of an Agreement Between Colleton County and the South Carolina Department of Juvenile Justice for the Housing/Detention of Juveniles

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

The motion carried unanimously.

Items for Information and Public Record

None

Public Comments (3 minutes per person/max time 20 min.)

None

Council Time

Mr. Murdaugh said I know we did a resolution to continue the budget for the Fiscal Year Beginning July 1, 2018 and authorized the expenditures of funds, but are we anticipating addressing the budget at the July meeting?

Mr. Griffin said our next meeting will be August 12th because of the SCAC. We will probably advertise probably mid-July on the Budget, but we are waiting to hear on the final budget resolution from the State. My understanding is that they are to go into a ...inaudible... committee tomorrow, because that will affect both our budget and the school district's budget. Hopefully by the middle of July they will have that resolved and we will know exactly what funding will be available from the State and advertise the 3rd reading of the ordinance and any millage adjustments that will be requested.

Executive Session

- a) Contractual – LCOG, Colleton Career Skills Center
- b) Economic Development
 - 1) Project Global

- 2) Project EPS
- 3) Project Colony
- 4) Project Calabash

Added to executive session:

Contractual & Personnel Matter re: Sheriff's Office & Dispatch

Regular Session

Dr. Flowers said the items were discussed in executive session.

No further actions were taken.

The meeting was adjourned.

Date: _____

Joseph F. Flowers, Chairman

ATTEST:

Ruth Mayer, Clerk to Council

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