

**MINUTES
COLLETON COUNTY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 3, 2013
6:00 P.M.
COLLETON MUSEUM, 506 E. WASHINGTON ST.**

Colleton County Council met in Regular Session on Tuesday, September 3, 2013 at 6:00 PM, at the Colleton Museum, 506 E. Washington St. Phillip Taylor called the meeting to order with Council Members, Gene Whetsell, Dr. Flowers, Evon Robinson, Steven Murdaugh in attendance.

Others present included: Ruth Mayer, Sean Thornton, Kevin Griffin, Donna Lamb, Iris Hill, Burley Lyons, Pete Anderson, Morgan Reuis, Dale Mann, Tommy Mann, "Babe" Hutto, Alan Linkous, Billy Landers, Criss Soard, Andy (?), Jeanine Rhodes

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

Appearances & Public Presentations

Colleton County Engineering- Road Issues

Mr. Jared Fralix explained the county was currently in the process of working on a transportation plan. He gave an overview of the current county road problems and showed preliminary plans for how they may handle several projects improving some of the roads.

Approval of Minutes

Regular Meeting July 30, 2013

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

The motion carried unanimously.

Special Meeting August 14, 2013

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

The motion carried unanimously.

Special Meeting August 23, 2013

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

The motion carried unanimously.

Awards & Recognitions

Proclamation- Colleton Medical Center 30 year Celebration

Mr. Taylor read the proclamation.

A motion to approve the proclamation was made by Dr. Flowers and seconded by Mr. Whetsell.

The motion carried unanimously.

Administrative Briefing

Mr. Griffin said we have had some complications with the stairwell at the old jail building and working through some plans with the architects to get that upgraded.

Mr. Griffin said you have a resolution on the agenda tonight for the demolition at Hendersonville School. I did tell you we were bidding that one along with the Old Jail and Breland Building project at the same time. The Breland Building and the Old Jail project have to be approved by Commerce before we put it on the agenda, but will likely be on the agenda for the October meeting.

Mr. Griffin said Heyward wanted him to pass along to you. First of all Carlyle & Associates delivered to his office today the RFP and bid documents for the new spec building. We hope to get that RFP out shortly.

Mr. Griffin said Crescent Dairy & Beverage has begun construction and are moving along very well. We also have the RFQ's in for the work to be done at the Colleton Venture Park. That item will also be on the October agenda.

Mr. Griffin said we have been working very diligently on the Palmetto 800 Radio System. The lease purchase we have gotten finalized and got a great rate of 2.3% on that lease purchase.

Mr. Griffin said Jared had given him a good update on the Roads & Bridges situation. You will also see on the agenda tonight regarding Roads & Bridges. We have already approached our fund balance for the year for rock and crush & run for the roads. We do have a fund balance appropriation out of the Roads & Bridges fund balance of \$50,000 to catch that up and hopefully, if we don't get too much more of this will be able to stretch that out through the year, but may have to come back. Along with the water we have had mosquito issues. We have burned through all of our mosquito chemicals as well. We have an appropriation of what we think will take us through the rest of the fall and then the spring months when it starts to warm up.

Public Hearing

Ordinance 13-O-07, Granting Easement No. 890885 to South Carolina Electric and Gas Across a Portion of Property Owned by Colleton County Located just Southeast of the Intersection of Lemacks Street and Carn Street in Colleton County, SC; Such Easement is to be Used for the Installation, Operation and Maintenance of Electrical facilities within Colleton County, SC; to Authorize Execution and Recording of the Easement Documents; and Other Matters Related Thereto.

No comments were made.

Ordinance 13-O-09, To Provide for the Sale of Real Property Owned by Colleton County, South Carolina to Coastal Electric Cooperative, Inc.; and Other Matters Relating Thereto.

No comments were made.

Ordinance 13-O-10, Authorizing The Acquisition Of Certain Property By Colleton County By Lease-Purchase Financing In The Amount of \$3,036,957.36; The Execution And Delivery Of Certain Instruments, Including A Lease-Purchase Agreement By Colleton County; And Other Matters Relating Thereto.

No comments were made.

Old Business

2nd Reading Ordinance 13-O-08, To Amend Chapter 13, Section 13.04.010 of the Colleton County Code of Laws to Provide for the Adoption of Certain Updated Codes as Mandated by State Law.

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

The motion carried unanimously.

2nd Reading Ordinance 13-O-12, to Amend Chapter 14.08–Zoning, Section 14.08-2.100 Urban Development-1 (B)(1)(oo.) Public and Private Utilities; 14.08-2.110 Urban Development-2 (B)(1)(rr.) Public and Private Utilities and Amend 14.08-11.040 Definitions.

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

The motion carried unanimously.

3rd Reading Ordinance 13-O-07, Granting Easement No. 890885 to South Carolina Electric and Gas Across a Portion of Property Owned by Colleton County Located just Southeast of the Intersection of Lemacks Street and Carn Street in Colleton County,

SC; Such Easement is to be Used for the Installation, Operation and Maintenance of Electrical facilities within Colleton County, SC; to Authorize Execution and Recording of the Easement Documents; and Other Matters Related Thereto.

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

The motion carried unanimously.

3rd Reading Ordinance 13-O-09, To Provide for the Sale of Real Property Owned by Colleton County, South Carolina to Coastal Electric Cooperative, Inc.; and Other Matters Relating Thereto.

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

The motion carried unanimously.

3rd Reading Ordinance 13-O-10, Authorizing The Acquisition Of Certain Property By Colleton County By Lease-Purchase Financing In The Amount of \$3,036,957.36; The Execution And Delivery Of Certain Instruments, Including A Lease-Purchase Agreement By Colleton County; And Other Matters Relating Thereto.

A motion to approve 3rd reading was made by Dr. Flowers and seconded by Mr. Robinson.

The motion carried unanimously.

New Business

Resolution 13-R-72, To Adopt an Emergency Action Plan for all County Buildings.

A motion to approve the resolution was made by Dr. Flowers and seconded by Mr. Robinson.

The motion carried unanimously.

Resolution 13-R-73, To Adopt the 2011 Annual Progress Report for the Lowcountry Regional Natural Hazard Mitigation Plan.

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

The motion carried unanimously.

Resolution 13-R-74, To Award the Contract for the Old Hendersonville School Demolition Bid.

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

The motion carried unanimously.

Resolution 13-R-75, To Authorize Acceptance and Budgeting of Funds for the Local Emergency Management Performance Grant Received for FY2013-2014.

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

The motion carried unanimously.

Resolution 13-R-76, To Authorize the Purchase of Vehicles and Equipment by the Fleet Management Department.

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

The motion carried unanimously.

Resolution 13-R-77, To Authorize an Appropriation from Council's Contingency (Fund 100) to Purchase Mosquito Abatement Chemicals.

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

The motion carried unanimously.

Resolution 13-R-78, To Authorize an Appropriation from Roads and Bridges (Fund 210) Fund Balance to Purchase Additional Road Construction Materials.

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

The motion carried unanimously.

Resolution 13-R-79, Creating a Capital Projects Sales Tax Commission in Regards to a Proposed One-Percent Capital Project Sales Tax.

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

The motion carried unanimously.

Resolution 13-R-80, To Authorize Execution of an Agreement to Provide Unified Dispatching Services for the City of Walterboro and Colleton County through the Sheriff's Office 911 Communications/Dispatch Center.

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

The motion carried unanimously.

Resolution 13-R-81, To Authorize the Council Clerk to Advertise for Board Vacancies.

A motion to approve the resolution was made by Dr. Flowers and seconded by Mr. Robinson.

The motion carried unanimously.

Resolution 13-R-82, To Endorse the 2013 Community Development Block Grant, Community Enrichment Application for the Pierce Road Fire Station and Funds for the 10% Local Match for the Grant.

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

The motion carried unanimously.

1st Reading Ordinance 13-O-11, To Ratify FY13 Grant And Budget Resolutions And Related Appropriations For All Funds; To Ratify Transfer And Other Resolutions Previously Authorized By Council; And Other Matters Related Thereto.

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

The motion carried unanimously.

Public Comments

No comments were made.

Council Time

Mr. Whetsell recognized Edisto Beach Council and Mayor Burley Lyons

Executive Session

Legal - Contractual

Regular Session

Mr. Taylor said the executive item was discussed and no further actions will be taken.

The meeting was adjourned.

Date: _____

Phillip M. Taylor, Sr., Chairman

ATTEST:

Ruth Mayer, Clerk to Council

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