

**AGENDA
COLLETON COUNTY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 14, 2012
6:00 P.M.
COUNTY COUNCIL CHAMBERS, OLD JAIL BUILDING**

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Roll Call
4. Changes to the Agenda
5. Appearances & Public Presentations
 - a) Jodi Crosby- Lowcountry Leadership Charter School
 - b) TCL Update- Tom Leitzel and Billy O'Neal
6. Approval of Minutes
 - a) Regular Meeting June 25, 2012
7. Awards and Recognition's
8. Administrator's Briefing
9. Public Hearing
 - a) Ordinance 12-O-07, To Amend Chapter 8 – Administration, Section 8.3 Permits, Paragraph 8.3.2 (B) of the Colleton County Zoning Ordinance in Order to Promote Compliance With Development Requirements.
 - b) To Solicit Public Input on Community Needs & Priorities for Housing, Public Facilities and Economic Development in the County Under CDBG Program.
10. Old Business
 - a) 3rd Reading Ordinance 12-O-07, To Amend Chapter 8 – Administration, Section 8.3 Permits, Paragraph 8.3.2 (B) of the Colleton County Zoning Ordinance in Order to Promote Compliance With Development Requirements.
 - b) 2nd Reading Ordinance 12-O-08, Granting an Easement to South Carolina Electric and Gas Across a Portion of the Railroad Right of Way Owned Jointly By the City of Walterboro and Colleton County adjacent to Rivers Street in Walterboro, SC; Such Easement to be Used to Construct, Improve and Maintain a Part of the Electric Utility Distribution Network within the City of Walterboro and Colleton County, SC ; to Authorize Execution and Recording of the Easement Document; and Other Matters Related Thereto.

11. New Business

- a) Resolution 12-R-70, To Approve Renewal of Various Service Contracts for the Sheriff's Office.
- b) Resolution 12-R-71, To Approve Purchase of a 2013 Wheeled Coach Ambulance.
- c) Resolution 12-R-72, To Approve an Automatic Aid Agreement Between Colleton County Fire-Rescue and St. Paul's Fire District.
- d) Resolution 12-R-73, To Authorize the Purchase of a Two Acre Parcel of Land (Portion of TMS 068-00-00-003) on Augusta Hwy, East of the Intersection of Huckleberry Hill Lane, for Use as a Site for a Fire Station.
- e) Resolution 12-R-74, To Authorize the Purchase of a Two+ Acre Parcel of Land (Portion of TMS 120-00-00-008) on Peirce Road, Just North of Red Oak Road, for Use as a Site for a Fire Station.
- f) Resolution 12-R-75, To Authorize the Purchase of Various Ambulance Equipment from Physio Control.
- g) Resolution 12-R-76, To Approve the Use of the County Parking Lot for Colleton Medical Center's Heart Walk.
- h) Resolution 12-R-78, To Declare Surplus Various IT Equipment and To Authorize Its Sale in Accordance with County Policy.
- i) Resolution 12-R-79, To Designate Rudco Products Inc as a Sole Source Vendor for the Purchase of Four 35-Yard Compactors in the Amount of \$80,046 Plus Tax.
- j) Resolution 12-R-80, To Authorize Acceptance and Budgeting of Grants and Non-Budgeted Revenues Received for FY2012-2013.
- k) Resolution 12-R-81, To Authorize the Purchase of One 2013 Ford F-450 Service Truck From Walterboro Motor Sales.
- l) Resolution 12-R-82, To Authorize an Appropriation from E-911 (Fund 141) Fund Balance and to Approve Purchase of Seven Motorola Narrow-Banding Radio Consolettes.
- m) Resolution 12-R-83, To Approve the Disposal/Sale of Waste Metal.
- n) Resolution 12-R-84, To Declare Surplus Various Vehicles and to Authorize Their Sale in Accordance with County Policy.

- o) Resolution 12-R-85, To Approve Purchase of One 2013 Navistar 7600 Roll-Off Truck for the Solid Waste Department.
- p) Resolution 12-R-86, To Approve Sale/Donation of Obsolete Air Packs (SCBA's).
- q) Resolution 12-R-87, To Award the Contract for Construction of Three Fire Stations.
- r) Resolution 12-R-88, To Amend the Current Ackerman Landscape and Irrigation, Inc. Contract to Include Landscape Services at Fire-Rescue Facilities
- s) Resolution 12-R-89, To Appoint Members to Board Vacancies.
- t) 1st Reading Ordinance 12-O-09, To Authorize the Rezoning of a 0.342 Acre Parcel in Green Pond, Identified as a Portion of TMS 292-00-00-034, from Rural Conservation-2 (RC-2) to Rural Conservation-1 (RC-1).
- u) 1st Reading Ordinance 12-O-10, To Amend the Colleton County Code of Laws by Repealing Various Chapters/Sections.

12. Items for Information and Public Record

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

14. Council Time

15. Executive Session

- a) Personnel
- b) Contractual
- c) Economic Development

16. Adjournment

17. Informal Meeting of the Whole

Colleton County Council
PO Box 157
Walterboro, SC 29488

July 23, 2012

Re: Lowcountry Leadership Charter School

I am writing this letter to request to be added to the agenda for the August 14, 2012 council meeting. I am on a committee to start up a charter school in the rural West Ashley area or better known as the St. Paul's District in the Hollywood/Ravenel area. Our charter application has been approved by the State. We are excited to share with Colleton County residents information about the application and enrollment period and how the lottery will work if one is needed. We will probably need 5-10 minutes of time, we may need more if council or residents have questions.

Sincerely,

Jodi Crosby
LLCS Planning Committee
Marketing and Outreach
PO Box 1299
Hollywood, SC 29449
843-514-7354

Sponsor(s): County Council
First Reading: May 8, 2012
Committee Referral: N/A
Committee Consideration Date: N/A
Committee Recommendation: N/A
Second Reading: June 5, 2012
Public Hearing: August 14, 2012
Third Reading: August 14, 2012
Effective Date: Immediately

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

ORDINANCE 12-O-07

COUNCIL- ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[An Ordinance to Amend Chapter 8 – Administration, Section 8.3 Permits, Paragraph 8.3.2 (B) of the Colleton County Zoning Ordinance in Order to Promote Compliance With Development Requirements.]

WHEREAS:

1. In order to clarify permitting requirement/criteria within Colleton County's development regulations, additional clarification is needed in the zoning ordinance; and
2. The Planning Commission in their March Meeting voted to recommend an amendment to the Zoning Ordinance to insert language to clarify requirements for permit issuance.

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

1. **Chapter 8 – Administration, Section 8.3 Permits, Paragraph 8.3.2 (B) of the Colleton County Zoning Ordinance** is hereby amended to read as follows:

B. No building, structure, or land shall be converted, wholly or in part, to any other use until all applicable and appropriate County licenses, certificates, and permits have been issued certifying compliance with the requirements of this Chapter. No zoning permit may be issued for any parcel where a violation of the nuisance ordinance, floodplain prevention ordinance, or building code exists unless the zoning permit is issued as part of a compliance action.

2. All provisions of other County Ordinances in conflict with this Ordinance are hereby repealed.
3. 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: _____
Evon Robinson, Chairman of County Council

ATTEST:

APPROVED AS TO FORM:

By: _____
Ruth Mayer, Clerk to County Council

By: _____
Sean Thornton, County Attorney

Sponsor(s): County Council
First Reading: June 25, 2012
Committee Referral: Railroad ROW Committee
Committee Consideration Date: N/A
Committee Recommendation: N/A
Second Reading: August 14, 2012
Public Hearing: September 6, 2012
Third Reading: September 4, 2012
Effective Date: Immediately

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

ORDINANCE NO. 12-O-08

COUNCIL- ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[An Ordinance Granting an Easement to South Carolina Electric and Gas Across a Portion of the Railroad Right of Way Owned Jointly By the City of Walterboro and Colleton County adjacent to Rivers Street in Walterboro, SC; Such Easement to be Used to Construct, Improve and Maintain a Part of the Electric Utility Distribution Network within the City of Walterboro and Colleton County, SC ; to Authorize Execution and Recording of the Easement Document; and Other Matters Related Thereto.]

WHEREAS:

Colleton County Council deems it to be in the best interest of the County to grant an easement South Carolina Electric and Gas Across a Portion of the Railroad Right of Way Owned Jointly By the City of Walterboro and Colleton County adjacent to Rivers Street in Walterboro, SC; Such Easement to be Used to Construct, Improve and Maintain a Part of the Electric Utility Distribution Network within the City of Walterboro and Colleton County, SC.

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

- 1) The document attached and included herein by reference grants an easement to South Carolina Electric and Gas Across a Portion of the Railroad Right of Way Owned Jointly By the City of Walterboro and Colleton County adjacent to Rivers Street in Walterboro, SC; Such Easement to be Used to Construct, Improve and Maintain a Part of the Electric Utility Distribution Network within the City of Walterboro and Colleton County, SC.
- 2) The County Administrator is hereby authorized to sign said easement on behalf of the County pending final approval of the document by the County Attorney.
- 3) Said easement shall be recorded in the Office of the Register of Deeds for Colleton County.
- 4) All provisions of other County Ordinances in conflict with this Ordinance are hereby repealed.
- 5) If any provision of this Ordinance or the application thereof to any person or circumstance is held to be 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: _____
Evon Robinson, Chairman of County Council

CDBG Notice of Public Hearing Concerning Needs Assessment**COLLETON COUNTY**

NOTICE IS HEREBY GIVEN that on Tuesday, August 14, 2012 at 6:00 p.m. in County Council Chambers located at the Old Jail Building, 109 Benson Street, Walterboro, S.C., Colleton County will hold a public hearing to solicit public input on community needs and priorities for housing, public facilities, and economic development. At this public hearing Colleton County will provide the results of its needs assessment and the activities which might be undertaken to meet identified needs, including the estimated amount proposed to be used for activities that will benefit persons of low and moderate income.

This public hearing and the matters to be discussed are subject to the provisions of the County's Citizen Participation Plan, developed in anticipation of participation in the State of South Carolina's Community Development Block Grant (CDBG) Program, providing for the participation of the citizens of County in the planning and implementation of community and economic development projects which will involve CDBG funds. The Citizen Participation Plan is available for review at Colleton County, Monday through Friday between the hours of 9:00a.m. and 5:00p.m. Persons with questions or comments concerning the public hearing or the Citizen Participation Plan may contact Michelle Knight, Lowcountry Council of Governments, PO Box 98, Yemassee, SC 29945, (843) 726-5536.

Colleton County does not discriminate on the basis of age, color, religion, sex, national origin, familial status or disability in the admission or access to, or treatment or employment in its federally assisted programs or activities. . Deadgrea Sadler, PO Box 157, Walterboro, SC 29488, (843)549-5221 has been designated to coordinate compliance with the nondiscrimination requirements contained in the U. S. Department of Housing and Urban Development's regulations.

Note: Assistance will be provided to accommodate the special needs of disabled persons upon request.

Public Hearing
8-14-12

Sponsor(s) : County Council
Adopted : August 14, 2012
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 12-R-70

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution To Approve Renewal of Various Service Contracts for the Sheriff's Office]

WHEREAS:

- (1) The Sheriff's Office has various service contracts that are coming up for renewal; and
- (2) 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) The renewal of the following service contracts is hereby authorized:
 - Motorola Service Support Contract # S00001002340, effective 10/1/12;
 - Motorola Service Support Contract # S00001011495, effective 7/1/12;
 - Southern Health Partners Contract, effective 7/1/12;
 - Carter Electronics Contract #00565, effective 7/1/12;
 - Carter Electronics Contract #00599, effective 7/1/12;
 - Carter Electronics Contract #00600, effective 7/1/12;;
 - SPS VAR, LLC Contract; effective 7/27/12;
 - Sungard Public Sector Contract #20061452, effective 7/1/12; and
 - Sungard Public Sector Contract #091664, effective 7/1/12
- (2) The County Administrator is hereby authorized to execute the contracts on behalf of the County
- (3) Funding for the cost of the contracts is included in the 2013 Budget.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Evon Robinson
Chairman

COUNCIL VOTE:

OPPOSED:

Sponsor(s) : County Council
Adopted : August 14, 2012
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 12-R-71

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution To Approve Purchase of a 2013 Wheeled Coach Ambulance]

WHEREAS:

- (1) The FY13 Capital Budget includes funding for one ambulance for Fire-Rescue; and
- (2) Wheeled Coach Inc has agreed to extend current 2012 pricing to this year's purchase; and
- (3) Fleet Management recommends that Council authorize the purchase to take advantage of the pricing and to maintain standardization of the fleet.

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

- (1) The purchase of a 2013 Wheeled Coach Ambulance at a cost of \$187,574 as quoted last year is hereby approved.
- (2) The County Administrator is hereby authorized to execute on behalf of the County any paperwork necessary for the purchase.
- (3) Funding for the cost of the ambulance is included in the 2013 Budget with additional funding included for ambulance equipment such as stretcher, cardiac monitor, etc.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Evon Robinson
Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : August 14, 2012
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation: : N/A

RESOLUTION NO. 12-R-72

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY
[A Resolution To Approve an Automatic Aid Agreement Between Colleton County Fire-Rescue and St. Pauls Fire District.]

WHEREAS:

- (1) St Paul's Fire District has requested that Colleton County Fire-Rescue agree to an Automatic Aid Agreement in order to augment the fire protection available in the two adjacent communities in the event of large fires or conflagrations; and
- (2) Fire-Rescue already has a Mutual Aid Agreement with the St. Paul's Fire District, and
- (3) This Automatic Aid Agreement expands that coverage providing simultaneous dispatch of both Colleton County and St. Paul's firefighters to an incident location in either St. Paul's or Colleton County's area; and
- (4) Staff recommends that Council approve this Automatic Aid Agreement.

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

- (1) The Automatic Aid Firefighting Agreement between Colleton County Fire-Rescue and St. Paul's Fire District (copy attached and included herein by reference) is hereby approved.
- (2) The County Administrator is hereby authorized to execute said Agreement on behalf of Colleton County.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Evon Robinson, Chairman

COUNCIL VOTE:
OPPOSED

Sponsor(s) : County Council
Adopted : August 14, 2012
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation: : N/A

RESOLUTION NO. 12-R-73

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution To Authorize the Purchase of a Two Acre Parcel of Land (Portion of TMS 068-00-00-003) on Augusta Hwy, East of the Intersection of Huckleberry Hill Lane, for Use as a Site for a Fire Station.]

WHEREAS:

- (1) The Fire Commission is working to place fire stations within five miles of population areas of the County; and
- (2) The Maple Cane Community in northeast Colleton County is an area in need of a station; and
- (3) A parcel located and approved by Council for purchase in February in this area proved to have title issues, which precluded closing on the property; and
- (4) A second landowner with property in the same general area has agreed to sell the County two acres for the station; and
- (5) The Fire Commission recommends that Council authorize the purchase of the two acres (Portion of TMS 068-00-00-003) on Augusta Hwy, east of the intersection of Huckleberry Hill Lane at a cost of \$12,500 per acre.

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

- (1) The purchase of a two acre parcel of land, a portion of TMS 068-00-00-003, located east of the intersection of Augusta Hwy and Huckleberry Hill Lane, at a cost of \$12,500 per acre is hereby authorized.
- (2) Funding for the purchase shall come from the 2012 Fire Improvement Bond.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Evon Robinson, Chairman

COUNCIL VOTE:
OPPOSED

Sponsor(s) : County Council
Adopted : August 14, 2012
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation: : N/A

RESOLUTION NO. 12-R-74

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution To Authorize the Purchase of a Two+ Acre Parcel of Land (Portion of TMS 120-00-00-008) on Peirce Road, Just North of Red Oak Road, for Use as a Site for a Fire Station.]

WHEREAS:

- (1) The Fire Commission is working to place fire stations within five miles of population areas of the County; and
- (2) The Peirce Road area is one location where a station is needed; and
- (3) A landowner with property in that area has agreed to sell the County two+ acres for the station; and
- (4) Because part of the original two acres offered is in a flood plain, it may be necessary to purchase 2.5 acres to provide adequate buildable land for construction of the station; and
- (5) The Fire Commission recommends that Council authorize the purchase of the two+ acres (with the amount to be determined after a survey), a portion of TMS 120-00-00-008, on Peirce Road, just north of Red Oak Road at a cost of \$15,000 per acre.

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

- (1) The purchase of a two+ acre parcel of land, a portion of TMS 120-00-00-008, located just north of Red Oak Road, at a cost of \$15,000 per acre (plus survey and closing costs) is hereby authorized.
- (2) Funding for the purchase shall come from the 2012 Fire Improvement Bond.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Evon Robinson, Chairman

COUNCIL VOTE:
OPPOSED

Sponsor(s) : County Council
Adopted: : August 14, 2012
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 12-R-75

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution To Authorize the Purchase of Various Ambulance Equipment from Physio Control.]

WHEREAS:

- (1) Physio Control has provided a quote for various equipment including LP15v2 Monitor/Defibrilators for Fire-Rescue ambulances; and
- (2) Council approved monies within the FY13 Budget Capital Fund for the purchase of this equipment; and
- (3) Staff recommends that Council authorize the purchase of the equipment from Physio Control.

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

- (1) The purchase of equipment for Fire-Rescue ambulances from Physio Control, as provided in Quote 1-235121729, in the amount of \$109,997.44 with tax is hereby authorized.
- (2) Funding for this purchase shall come from monies appropriated in FY13 Capital Fund 115.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Evon Robinson, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : August 14, 2012
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 12-R-76

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution To Approve the Use of the County Parking Lot for Colleton Medical Center's Heart Walk.]

WHEREAS:

- (1) Colleton Medical Center is sponsoring a Heart Walk to be held on Saturday, September 22, 2012; and
- (2) A request has been received to use the County Parking Lot from 6:30 to 10:00 AM for race headquarters and pre-race gathering, registration, etc.; and
- (3) It is deemed to be in the best interest of the citizens of the County to encourage participation in this Heart Walk and make the County Parking Lot available for this event.

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

- (1) The use of the County Parking Lot for the headquarters of the Colleton Medical Center's Heart Walk on Saturday, September 22, 2012 from 6:30 to 10:00 AM is hereby approved.
- (2) County Council encourages everyone to participate in this Heart Walk – to get healthy and active in this family and community event.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Evon Robinson, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : August 14, 2012
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation: : N/A

RESOLUTION NO. 12-R-78

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution To Declare Surplus Various IT Equipment and To Authorize Its Sale in Accordance with County Policy.]

WHEREAS:

- (1) The Technology Department has identified various equipment deemed to be no longer suitable for County operations; and
- (2) Any software or data storage other than operating software has been removed in accordance with County policy; and
- (3) It is recommended that Council declare said equipment surplus and authorize its sale through GovDeals.

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

- (1) The equipment identified below is hereby declared surplus to the needs of the County.

County Equipment for Sale on GovDeals:

- (1 ea.) Desktop PC
- (1 ea.) Microline printer
- (1 ea.) Typewriter
- (3 ea.) Inkjet printers
- (1 ea.) Laser printer
- (5 ea.) CRT monitors
- (15 ea.) Flat monitor
- (1 ea.) Wide format scanner
- (1 ea.) Wide format printer
- (1 ea.) Fiche viewer
- (1 ea.) Box of misc. items (Keyboards, hubs, phones, cables, etc.)

Library Equipment for Sale on GovDeals:

- (12 ea.) Desktop PC
- (2 ea.) Laptops
- (1 ea.) Server
- (1 ea.) Inkjet printers
- (1 ea.) Inkjet fax

(2) Said equipment shall be placed for sale on GovDeals.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Evon Robinson, Chairman

COUNCIL VOTE:
OPPOSED

Sponsor(s) : County Council
Adopted: : August 14, 2012
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 12-R-79

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution To Designate Rudco Products Inc as a Sole Source Vendor for the Purchase of Four 35-Yard Compactors in the Amount of \$80,046 Plus Tax.]

WHEREAS:

- (1) The Solid Waste Department requires four 35-yard compactors to replace equipment at existing sites; and
- (2) The County currently uses Rudco equipment at all Waste Sites, and in February of 2005 Rudco was named the sole source provider of Solid Waste compactors and roll-off containers for a period of five years; and
- (3) 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, and authorize the purchase of four 35-yard compactors in accordance with Quote #7302012A.

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

- (1) County Council hereby authorizes the Solid Waste Department to make a sole source purchase in the amount of \$83,207.48 (including tax) for four 35-yard compactors from Rudco Products, Inc.
- (2) Funding for these purchases shall come from the FY13 Budget Capital Fund 115.
- (3) Rudco Products, Inc is 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

Evon Robinson, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted: : August 14, 2012
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 12-R-80

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution To Authorize Acceptance and Budgeting of Grants and Non-Budgeted Revenues Received for FY2012-2013.]

WHEREAS:

- (1) The County Budget Ordinance requires a Resolution to record all non-budgeted revenues and non-budgeted grant revenues; and
- (2) The County has received \$9,020.99 as a settlement in a lawsuit pursued by the Solicitors Office on behalf of the Counties of the Fourteenth Circuit; and
- (3) The Sheriff's Office is considered the Office of Primary Responsibility (OPR) related to the receipt of a 2012 Edward Byrne Memorial JAG grant for recording equipment.

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 for grants and unbudgeted revenues for FY13 as follows:
 - a. Fund 120 – Special Revenue Fund; \$9,020.99 in revenues received from the Solicitor's Office; for a portion of the match for the Commercial Kitchen project's REDLG funding.
 - b. Fund 120 – Special Revenue Fund; \$17,727.00; 2012 Edward Byrne Memorial JAG Grant # 2012-DJ-BX-1149 for the purchase of Audio/Visual recording equipment for the Sheriff's Office; no local match required.
- 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 Department, grant auditors, and to external auditors at the end of FY13 as requested for this grant/non-budgeted revenue received.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Evon Robinson, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted: : August 14, 2012
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 12-R-81

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution To Authorize the Purchase of One 2013 Ford F-450 Service Truck From Walterboro Motor Sales.]

WHEREAS:

- (1) One of the service vehicles used by Fleet Management currently has 164,153 miles on it with a projected mileage of 190,000 before a new vehicle could be ordered and received in replacement; and
- (2) Walterboro Ford has agreed to honor the State Contract price of \$50,358; and

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

- (1) The purchase of a 2013 Ford F-450 Service Truck from Walterboro Motor Sales in the amount of \$50,358.00 is hereby authorized:
- (2) The County Administrator is hereby authorized to execute the sales documents on behalf of the County.
- (3) The funding for this purchase shall come from the FY13 Budget Capital Fund 115.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Evon Robinson, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted: : August 14, 2012
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 12-R-82

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution To Authorize an Appropriation from E-911 (Fund 141) Fund Balance and to Approve Purchase of Seven Motorola Narrow-Banding Radio Consolettes.]

WHEREAS:

- (1) The Federal Communications Commission (FCC) has mandated upgrades to communication equipment to comply with narrow-banding criteria; and
- (2) The Sheriff's Office received a JAG grant earlier this year to replace mobile and portable radios for the deputies; and
- (3) The Dispatch Center must replace its base units to complete the required upgrades; and
- (4) Motorola has provided a quotation for the required seven radio consolettes, two years of maintenance service, set-up/installation, and sales tax, all in the amount of \$33,750.44; and
- (5) The Sheriff's Office recommends that Council approve a Fund Balance appropriation from E-911 (Fund 141) to cover the quoted cost of this upgrade and that Council approve the purchase of the equipment/service from Motorola per Quote #QU0000147289.

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

- (1) A fund balance appropriation in the amount of \$33,750.44 from E-911 Fund 141 is hereby approved.
- (2) The purchase from Motorola of seven radio consolettes, two years of maintenance service, set-up/installation, and sales tax, all in the amount of \$33,750.44 per Quote #QU0000147289 is hereby authorized.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Evon Robinson, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : August 14, 2012
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation: : N/A

RESOLUTION NO. 12-R-83

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution To Approve the Disposal/Sale of Waste Metal.]

WHEREAS:

- (1) When Facilities Management replaces parts or equipment containing saleable metals, said parts/equipment are stored until sufficient quantity is accumulated and/or equipment can be broken down into component metals, etc for maximum return on sale; and
- (2) Initial demolition within the old Brown Hardware has produced considerable scrap metal waste; and
- (3) Facilities Management is recommending that the metal be declared surplus and sold; and
- (4) In order to offset expected repair/maintenance expenses in the Jail, Facilities Management is requesting that the proceeds of this sale of metal (estimated at approximately \$1,000) be appropriated to the Jail Repairs & Maintenance line to cover potential needs for the remainder of the Fiscal Year.

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

- (1) The metal waste collected to date by Facilities Management is hereby declared surplus and its sale to a metal recycler is hereby authorized.
- (2) Proceeds from said sale shall be appropriated in the Jail Repairs & Maintenance line to cover potential needs for the remainder of the Fiscal Year.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Evon Robinson, Chairman

COUNCIL VOTE:
OPPOSED

Sponsor(s) : County Council
 Adopted : August 14, 2012
 Committee Referral : N/A
 Committee Consideration Date : N/A
 Committee Recommendation: : N/A

RESOLUTION NO. 12-R-84

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution To Declare Surplus Various Vehicles and Light Poles, and to Authorize Their Sale in Accordance with County Policy.]

WHEREAS:

- (1) Fleet Management has determined that various vehicles are no longer suitable for County operations; and
- (2) In accordance with County policy, all usable equipment has been removed from the vehicles; and
- (3) There are also six 24' galvanized light poles, replaced during the Recreation Center updates, that can be surplus and sold; and
- (4) It is recommended that Council declare the vehicles and the light poles surplus and authorize their sale through GovDeals.

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

- (1) The following vehicles are hereby declared surplus:

Fleet No.	Department	VIN	Make	Model
6103	Facilities	295729	Jeep	Cherokee
9310	Animal Control	M65778	Ford	F-150
9308	Animal Control	A75025	Ford	F-150
3006	Fire-Rescue	A23746	Ford	F-150
3007	Fire-Rescue	199774	Ford	Crown Vic
4007	CCSO	B90517	Ford	F-150
4002	CCSO	183827	Chevy	Tahoe
7104	Solid Waste	B12185	Ford	F-150
4135	CCSO	B42225	Ford	Expedition
4010	CCSO	F73029	Ford	F-150
4014	CCSO	A62865	Ford	Expedition
4001	CCSO	A42974	Ford	Expedition
4169	CCSO	131161	Ford	Crown Vic
5113	Public Works	C06609	Ford	F-250
4164	CCSO	148973	Ford	Crown Vic
4100	CCSO	110239	Ford	Crown Vic
4117	CCSO	153694	Ford	Crown Vic

- (2) The six 24-foot galvanized light poles formerly used at the Recreation Center are hereby declared surplus.

Sponsor(s) : County Council
Adopted : August 14, 2012
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 12-R-85

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution To Approve Purchase of One 2013 Navistar 7600 Roll-Off Truck for the Solid Waste Department]

WHEREAS:

- (1) The FY13 Capital Budget includes funding for one Roll-Off Truck for Solid Waste; and
- (2) Carolina International is the South Carolina State Contract holder and has provided a quote for the truck at the State Contract price, \$155,029.77; and
- (3) Fleet Management recommends that Council authorize the purchase and allow the current roll-off to be kept in the fleet as a reserve.

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

- (1) The purchase of a 2013 Navistar 7600 Roll-Off Truck at the State contract cost of \$155,029.77 plus tax from Carolina International is hereby approved.
- (2) The County Administrator is hereby authorized to execute on behalf of the County any paperwork necessary for the purchase.
- (3) Funding for the cost of the vehicle is included in the 2013 Budget Capital Fund 115.
- (4) The current Roll-Off Truck, Fleet #7106, shall be retained within the fleet as a reserve.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Evon Robinson
Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : August 14, 2012
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 12-R-86

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution To Approve Sale/Donation of Obsolete Air Packs (SCBA's)]

WHEREAS:

- (1) County Council recently approved the surplusing and sale of various obsolete air packs (SCBA's); and
- (2) Several area fire departments have contacted Fire-Rescue to ask if they could purchase the packs directly from here; and
- (3) Historically amounts paid through purchasers on GovDeals have not been high; and
- (4) The Fire-Rescue Commission is requesting permission to sell the packs directly to interested fire departments or governmental agencies; and
- (5) The Commission is also seeking permission to donate up to twenty AP50 or older air packs and aluminum cylinders to Bamberg County Fire Department as they have some units operating without any air packs.

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

1. The sale of air packs (SCBA's) directly to interested area fire departments or governmental agencies for the following prices is hereby authorized:

Scott Model AP75 SCBA	\$1,000 each
Scott Model AP50 SCBA with RIT connection	\$750 each
Scott Model AP50 SCBA	\$500 each
Scott 2216 psi Composite Cylinders	\$200 each
Scott 2216 psi Aluminum Cylinders	\$100 each

2. The donation of up to twenty AP50 or older air packs (SCBA's) and aluminum cylinders to Bamberg County Fire Department is hereby authorized.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Evon Robinson
Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted: : August 14, 2012
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 12-R-88

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

**[A Resolution To Amend the Current Ackerman Landscape and Irrigation, Inc.
Contract to Include Landscape Services at Fire-Rescue Facilities.]**

WHEREAS:

1. The County currently has a contract with Ackerman Landscape and Irrigation, Inc. for landscape maintenance service at various County locations; and
2. The County has requested a quote to add various Fire-Rescue facilities to the contract; and
3. The quoted amount for the additional facilities is \$1,637.50 per month; and
4. Staff recommends approving the amended contract.

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

1. County Council hereby approves the amended contract with Ackerman Landscape and Irrigation, Inc. (copy attached and included herein by reference) for the additional monthly cost of \$1,637.50 for services at various Fire-Rescue locations.
2. The County Administrator is hereby authorized to execute the amended contract on behalf of the County pending approval of same by the County Attorney.
3. Funding to cover the additional charge shall come from the Fire-Rescue budget.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Evon Robinson, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted: : August 14, 2012
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 12-R-89

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

(To Appoint Members to Board Vacancies.)

WHEREAS:

1. Colleton County Commission of Alcohol & Drug Abuse has four vacancies; and
Applicants: Henry L. Pinckney (I), Laurie Harvey (I), Carol J. Marshall, Dullie Wright(I)
2. Keep Colleton Beautiful has three vacancies; and
Applicants: None
3. Colleton County Board of Disabilities & Special Needs has two vacancies; and
Applicants: Linda S. Ingram, Jesse C. Branham, Jr. (I), Ferne G. Brandt (I)
4. Colleton County Resource & Development Board has two vacancies; and
Applicants: Caroliniana (Caroline) S. Padgett, Jennifer Bratsafolis, Henry D. "Hank"
Amundson
5. Colleton County Planning Commission has four vacancies; and
Applicants: Deborah B. Kane (I), Brett S. Hughes, Benjamin S. Cook, Ian M. Saunders, PE,
Buccie Harley (I), Elaine Kiser, Michael A. Padgett, Jr.
6. Colleton County Board of Assessment Appeals has one vacancy; and
Applicants: Gary S. Stroble
7. Edisto River Canoe & Kayak Trail Committee has one vacancy for Chamber of Commerce;
Applicants: Linda Kelly
8. The County Council is the appointing authority for Boards.

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

The Colleton County Council hereby appoints the following:

Colleton County Commission of Alcohol & Drug Abuse: _____, _____
_____, _____

Colleton County Board of Disabilities & Special Needs: _____, _____

Colleton County Resource & Development Board: _____, _____

Colleton County Planning Commission: _____, _____, _____,

Colleton County Board of Assessment Appeals: _____

Edisto River Canoe & Kayak Trail Committee: _____ Chamber of Commerce
Rep.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Evon Robinson Chairman

Sponsor(s) :County Council
First Reading : August 14, 2012
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A
Second Reading : September 4, 2012
Public Hearing : October 2, 2012
Third Reading : October 2, 2012
Effective Date : Immediately

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

ORDINANCE NO. 12-O-09

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY
[To Authorize the Rezoning of a 0.342 Acre Parcel in Green Pond, Identified as a
Portion of TMS 292-00-00-034, from Rural Conservation-2 (RC-2) to Rural
Conservation-1 (RC-1).]

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 Land Management 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 Rural Conservation-2 (RD-2) to Rural Conservation-1 (RC-1), an approximately 0.342 acre, parcel located adjacent to a larger parcel, TMS 292-00-00-035 (known as 1822 Stocks Creek Road in Green Pond), also owned by the applicant; and
4. The larger parcel is zoned Rural Conservation-1 (RC-1) and the new, smaller parcel is zoned Rural Conservation -2 (RC-2); and
5. The applicant wishes for the entire tract to be zoned Rural Conservation-1 (RC-1); and
6. The Planning Commission at their Monday, July 23rd Meeting, voted unanimously to recommend that Council approve the requested rezoning, as the Rural Conservation-1 District is compatible with the Comprehensive Plan description of the area, and the rezoning provides consistency between the smaller tract and the larger one, eliminating split zoning of the property.

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

1. The 0.342 acre tract in Green Pond, identified as a portion of Tax Map Number 292-00-00-034, is hereby rezoned from Rural Conservation-2 (RD-2) to Rural Conservation-1 (RD-1) 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

Evon Robinson, Chairman

Approved as to Form
Sean Thornton, County Attorney

COUNCIL VOTE:
OPPOSED:

Sponsor(s) :County Council
First Reading : August 14, 2012
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A
Second Reading : September 4, 2012
Public Hearing : October 2, 2012
Third Reading : October 2, 2012
Effective Date : Immediately

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

ORDINANCE NO. 12-O-10

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY [To Amend the Colleton County Code of Laws by Repealing Various Chapters/Sections.]

WHEREAS:

1. The Colleton County Code of Laws was recently republished through Municode; and
2. As part of that republication, the entire Code was proofread, and various duplications and/or out-of-date chapters/sections were identified as follows:
 - a) Chapter 2.44. Cultural Arts Commission
Commission no longer exists; disbanded by Council in 1990's
 - b) Chapter 2.52. Low Country Film Commission
Commission no longer exists; disbanded by Council in 1990's
 - c) Section 2.60.030. Office of delinquent tax collector
Delinquent Tax Collector is hired by Administrator and is not a contract employee
 - d) Chapter 5.04. Commercial Filming
Refers to Film Commission which no longer exists
 - e) Chapter 13.08. County Airport Zoning Regulations
Duplication of provisions of Zoning Ordinance Section 14.08-2.150 (B)
3. In order to bring the Code into compliance with current practice and to eliminate duplication, it is necessary to repeal these chapters/sections.

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

1. The following chapter/sections of the Colleton County Code of Laws are hereby repealed in their entirety:
 - f) Chapter 2.44. Cultural Arts Commission
 - g) Chapter 2.52. Low Country Film Commission
 - h) Section 2.60.030. Office of delinquent tax collector
 - i) Chapter 5.04. Commercial Filming

j) Chapter 13.08. County Airport Zoning Regulations

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

Evon Robinson, Chairman

Approved as to Form
Sean Thornton, County Attorney

COUNCIL VOTE:
OPPOSED: