1. Call to Order

2. Invocation and Pledge of Allegiance

3. Roll Call

4. Awards and Recognitions – None

5. Approval of Minutes
   a) Regular Meeting October 3, 2017

6. Appearances & Public Presentations
   a) Kay Maxwell - Southern Carolina Alliance Quarterly Report

7. Administrator’s Briefing

8. Public Hearing
   a) Ordinance 17-O-08, To Provide For The Amendment And Allocation Of Revenues Under The Agreement For Development Of A Joint County Industrial Park, By And Between Colleton County, South Carolina And Charleston County, South Carolina, Providing For The Development Of A Jointly Owned And Operated Industrial/Business Park

9. Old Business
   a) 2nd Reading Ordinance 17-O-09, To Amend Title 13 – Buildings and Construction of the Colleton County Code of Ordinances, Chapter 13.12 - Flood Damage Prevention, to Amend Floodplain Management Regulations and Adopt Newly Revised FEMA Maps.

   b) 3rd Reading Ordinance 17-O-08, To Provide For The Amendment And Allocation Of Revenues Under The Agreement For Development Of A Joint County Industrial Park, By And Between Colleton County, South Carolina And Charleston County, South Carolina, Providing For The Development Of A Jointly Owned And Operated Industrial/Business Park

10. New Business
    a) 1st Reading Ordinance 17-O-10, To Authorize the Rezoning of a 2.5 Acre Parcel at Bennett’s Point, Identified as T.M.S. No. 334-00-00-075, from Community Commercial (CC) to Rural Conservation-2 (RC-2)
b) 1st Reading **By Title Only** Ordinance 17-O-11, To Amend Title 2 - Administration and Personnel, Chapter 2.20 - Fire Protection System of the Colleton County Code of Ordinances

c) 1st Reading **By Title Only** Ordinance 17-O-12, To Amend Title 14 - Land Management, Article 14.08-3 - Conditional Uses, Section 14.08-3.020 of the Colleton County Code of Ordinances related to Gun Clubs, Outdoor Shooting Ranges and Turkey Shoots

d) Resolution 17-R-71, To Oppose the Implementation of the New DHEC Beachfront Management Lines by December 31, 2017 and to Request that the Implementation be Delayed for One Year

e) Resolution 17-R-72, To Reschedule the January 2018 County Council Meeting

   **f) Resolution 17-R-73, To Authorize the Purchase of an Electronic Ticketing Solution for the Sheriff's Office**

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 – Project Global

15. Adjournment

16. Informal Meeting of the Whole
RESOLUTION NO. 17-R-73

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Authorize the Purchase of an Electronic Ticketing Solution for the Sheriff’s Office.]

WHEREAS:

1. Section 56-7-30 of the South Carolina State Code, which was effective January 1, 2017 requires that all public safety organizations have the ability to transmit tickets electronically by January 1, 2018; and

2. The Technology department solicited quotations from various companies which provide an electronic ticketing solution; and

3. Four vendors submitted quotes for an electronic ticketing solution, and CDW Government, Inc. had the lowest bid at $156,889.27 including tax; and

4. This item was budgeted in the General Fund – Fund 100 Technology Budget for FY 2018.

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

1. The purchase of the electronic ticketing solution from CDW Government, Inc. is hereby authorized at a cost of $156,889.27.

ATTEST:   SIGNED:

________________________   __________________________
Ruth Mayer, Council Clerk   Joseph F. Flowers, Chairman

COUNCIL VOTE:

OPPOSED: