AGENDA COLLETON COUNTY COUNCIL REGULAR MEETING TUESDAY, MARCH 5, 2024 6:00 P.M.

COUNTY COUNCIL CHAMBERS, OLD JAIL BUILDING

- 1. Call to Order
- 2. Roll Call
- 3. Invocation & Pledge of Allegiance
- 4. Approval of Minutes
 - a) Regular Meeting, February 6, 2024
- 5. Awards and Recognitions
 - a) SCAC Risk Management Awards
- 6. Appearances & Public Presentations
 - a) Lowcountry Community Action Agency Annual Report-Tara Glover
- 7. Administrator's Briefing
- 8. Public Hearing
- 9. New Business
 - a) 1st Reading Ordinance 24-O-01, By Title Only, Authorizing Colleton County to Join with the Walterboro Colleton County Airport Commission and the City of Walterboro in Conveying 10.07 Acres of a Portion of Real Property, Located at the Colleton County Recreation Center, Identified by T.M.S. No. 132-00-00-028.00 to Colleton County
 - b) 1st Reading Ordinance 24-O-02, By Title Only, Granting an Easement to CDP Walterboro 2, LLC on a Portion of Property Owned by Colleton County Located at 113 Mable T. Willis Boulevard, County Colleton, SC, and Identified by TMS No. 178-00-00-205.00; Such Easement is to be Used for the Construction of a Dollar General Store; to Authorize Execution and Recording of the Easement Documents; and Other Matters Related Thereto
 - c) 1st Reading Ordinance 24-O-03, By Title Only, To Provide for the Issuance and Sale of Not Exceeding \$9,000,000 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
 - d) 1st Reading Ordinance 24-O-04, By Title Only, Authorizing the Acquisition of Certain Equipment and Heavy Vehicles by Colleton County, South Carolina by

- Lease-Purchase Financing in the Amount of Not Exceeding \$3,000,000; The Execution and Delivery of Certain Instruments, Including a Lease-Purchase Agreement by Colleton County; And Other Matters Relating Thereto
- e) 1st Reading Ordinance 24-O-05, To Establish, Pursuant to Section 4-1-170 of the Code of Laws of South Carolina 1976, as Amended, a Multi-County Business Park in Conjunction with Charleston County, South Carolina; To Provide for a Written Agreement with Charleston 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
- f) Resolution 24-R-14, To Authorize an Additional Five-Year Sole Source Purchase Arrangement Between Colleton County Fire-Rescue Commission and Stryker Sales Corp. for Cardiac Monitors/Defibrillators, AEDs, Chest Compression Devices and Related Equipment for a Period Not to Exceed Five Years
- g) Resolution 24-R-15, To Declare Surplus Various Vehicles and Equipment and to Authorize Their Sale in Accordance with County Policy
- h) Resolution 24-R-16, To Amend the Agreement for the Establishment of the Jasper Ocean Terminal Multi-County Industrial/Business Park (The "Park") so as to Include Additional Property Located in Jasper County as Part of the Park and Other Matters Relating Thereto.
- i) Resolution 24-R-17, To Establish Priorities for the 2024 Annual CDBG County Needs Assessment
- j) Resolution 24-R-18, Confirming the Intention of Colleton County, South Carolina to be Reimbursed for Certain Expenditures related to Capital Purchases/Projects to be Financed by the Issuance of Bonds
- k) Resolution 24-R-19, To Request that the Colleton County State Legislative Delegation Recommend to the South Carolina Department of Natural Resources that South Carolina Water Resource Recreation Funds Dedicated to Colleton County be Used to Improve Safety and Security at Colleton County Boat Landings.
- Resolution 24-R-20, To Approve Amendment of the Agreement for Development for Joint County Industrial Park, By and Between Charleston County, South Carolina and Colleton County, South Carolina, Providing for the Development of a Jointly Owned and Operated Industrial/Business Park, so as to Include Additional Property in Charleston County as part of the Joint County Industrial Park and to Update the Status of Certain Property in Charleston County with Respect to the Joint County Industrial Park.
- m) Resolution 24-R-21, To Approve Amendment of the Agreement for the Establishment of a Multi-County Industrial/Business Park for Properties Located in a Redevelopment Project Area, By and Between Charleston County, South Carolina

and Colleton County, South Carolina, Providing for the Development of a Multi-County Industrial/Business Park, so as to Include Additional Property in Charleston County as part of the Multi-County Industrial/Business Park

- n) Resolution 24-R-22, To Authorize Emergency Procurement Procedures Related to Mega Site Wastewater Improvements
- o) Resolution 24-R-23, To Authorize the Council Clerk to Advertise for Board Vacancies
- p) Resolution 24-R-24, To Appoint Members to Board Vacancies
- 10. Items for Information and Public Record
- 11. Public Comments (3 minutes per person/max time 20 min.)
- 12. Council Time
- 13. Executive Session
 - a) Contractual
 - b) Economic Development Update
- 14. Adjournment
- 15. Informal Meeting of the Whole

Colleton County Council will hold a regular meeting on Tuesday, March 5, 2024, at 6:00 pm. The public will be able to stream the meeting from a link on the County's home page or by going to www.colletoncounty.org/live.

MINUTES TUESDAY, February 6, 2024 REGULAR MEETING 6:00 P.M.

Colleton County Council Council Chambers, Old Jail Building 109 Benson Street Walterboro, SC 29488

Present: Chairman Steven Murdaugh called the meeting to order with Council Members Dr. Joseph Flowers, Phillip Taylor, Bubba Trippe, and Scott Biering in attendance.

Others Included: Meagan Utsey, Sean Thornton, Kaela Brinson, Jon Carpenter, Barry McRoy, Sue Keith, Kimberly Mullinax, Stewart McAdoo, Wesley McDonald, Dawn Stuckey, Austin Murdaugh, Brandi Murdaugh, Brystol Williams, Harper Garcia, Kyle Garcia, Felicia Johnson, Ulyseese Robinson, Shannon Murray, Victoria Rizer, Juliette Williams, Denise Rhodes, Herbert Brown, Regina Brown, Audrey Brown, Mark Pinckney, Jimmy Wiggins, William Scott Catterton, Jerome Risher, Israel Jenkins, Joe Hamilton, Clarence Wiggins, Art Williams, Nancy Thomas, and Denise Rhodes.

Councilman Bubba Trippe gave the invocation and led the Pledge of Allegiance.

Approval of Minutes

- A. Regular Meeting December 5, 2023— Dr. Flowers moved to approve the minutes of the Regular Meeting held on December 5, 2023. The motion was seconded by Councilman Biering and the motion carried unanimously.
- B. Work Session January 16, 2024— Councilman Taylor moved to approve the minutes of the Work Session held on January 16, 2024. The motion was seconded by Councilman Biering and the motion carried unanimously.

Appearances and Public Presentations

Chairman Murdaugh: Stated, Senator Margie Bright-Matthews was scheduled to be here tonight, but it is my understanding that she is tied up with legislative issues.

Mrs. Sue Keith agreed with that statement.

- A. 2023 Audit Report David Irwin, CPA Mauldin & Jenkins, LLC
- ***See attached presentation given by David Irwin.

Chairman Murdaugh: Stated, thank you for the report. Are there any proposed changes to GASB heading down the pipe that we should be concerned about?

Mr. Irwin: Stated, no, we are actually in a reprieve over the next 2-3 years. There is nothing coming down the pipe that would really have an effect on your financial status. They are really giving us a break.

Chairman Murdaugh: Stated, I remember a few years ago about the post closure landfill accumulation and I don't think since the year it came out that we've heard much about it. I wanted to make sure there wasn't anything like that coming down the pipe that we needed to be concerned about.

Mr. Irwin: Stated, no, not at all and with things like that we try to give our clients a heads up. There are no significant county standards upcoming over the next few years.

B. 4-H Youth Development– Dawn Stuckey, Clemson University

Mrs. Stuckey: Stated, good evening, Chairman Murdaugh, Mr. Trippe, Mr. Beiring, Mr. Taylor, Dr. Flowers, Mr. Griffin, and Ms. Brinson. Thank you for allowing Colleton County 4-H to meet with you tonight. It has been a while since we have updated you on our presence and the work we are doing through SC 4-H in Colleton County. Currently, 583 youth have participated in at least one 4-H program, and that number reaches closer to 1500 by the end of the summer. We have 3 clubs operating monthly. These clubs meet monthly and operate independently from each other. Two of the clubs are run by our volunteers, Madeline Ingalls and Robin Barr, along with their assistants and the parents of their members. I conduct the third program. Tonight, we have Madeline Ingalls here along with representatives from her club. Without the dedication of community volunteers, the opportunities for youth to participate in 4-H programs would not exist.

Mrs. Maddie Ingalls is the leader of the Blue Ribbon Riders 4-H Club. Her club focuses on horses, leadership, and civic engagement. The club has 13 members who work to learn proper horsemanship and skills to participate in the State Horse Show held in Clemson every June. Last year, 5 of her members qualified to compete at Southern Regionals held in Perry, Ga. Although we did not bring back a blue ribbon, the girls who attended learned a lot of great information on how to prepare for this year. The Blue Ribbon Riders have engaged in several civic engagement opportunities, focusing on the elderly, and adopting a highway.

***Harper Garcia, Vice President of the Blue Ribbon Riders 4-H Club, introduced herself, followed by Brystol Williams from the Blue Ribbon Riders 4-H Club.

Mrs. Stuckey: Stated, they are doing a great job. They have taken on revitalizing the Saddle Club, which is going to be huge for the riders in our area. Mrs. Robin Barr, who was unable to be here tonight, is the leader of the Palmetto Pony 4-H Club. This club has 27 members. Although the club's name implies a horse club, this club also shows chickens and rabbits. This year, Palmetto Pony members showed animals at the Orangeburg County Fair and the Coastal Carolina Fair. In addition to livestock projects, this club works on civic engagement and leadership. The club has participated in River Sweep and volunteered to care for the animals in the exhibit barns at both fairs. I'm sure you realize what a commitment that was, as neither fair is close to Walterboro. Now, the club that I run is the Colleton County 4-H Club. It is a general interest club where members can explore numerous projects in 4-H. The club meets in the Extension office and learns leadership

skills while participating in a wide variety of projects. This club has 23 members. The Colleton 4-H club has chosen to work with the Colleton County Animal Shelter as their civic engagement project. They planned how they would provide their services last night at the club meeting.

***Austin Murdaugh, vice president of the Colleton County 4-H Club, introduced himself and spoke on what he enjoys about the club.

Mrs. Stuckey: Stated, as I stated earlier, many of our club members participate in 4-H projects. I would like to share with you those projects and awards. Although those members are not here tonight, we would like to recognize them. We planned to be here in January but the weather did not allow for that. If you participated in the State 4-H Horse Show, please raise your hand. If you were eligible to compete in Southern Regionals, please raise your hand. Southern Regionals is a group of states that come together to compete. We had four members participate in the rabbit project, and three members participated in the poultry project. The dairy goat project is the result of a needs assessment done by the Dorchester County 4-H Agent and myself. Piloted in Colleton, Dorchester, and Hampton Counties, it is now offered in other counties across the state. We had members participate in the Beef or Dairy project, we had four members participate in the swine project, we have two members who participated in the Honeybee project. The McIntyres were the first two in Colleton County to participate in this project. Members participated in the small garden project. The Scott family, a Native American family, won at the State Level for their garden project. We have several members who are completing the Wildlife Food Plot project and the Quick Breads and Baking project. We have two who participated in the creative arts project.

Mrs. Ingalls: Stated, we had one member who won up in state, a door contest. She won first place out of 20-30 kids. My main goal with my members is to keep the kids off the streets. I am retired law enforcement, and I want to see less kids on the streets and more kids involved in programs to keep them occupied and teach them things.

Mrs. Stuckey: Stated, I want to thank all of our club leaders and volunteers again for their commitment to the youth we serve through 4-H. Without them, there would be no program. Thank you, council members, for allowing us to share the great work our youth are doing through these tremendous youth-adult partnerships. As we move into the new project year, I hope to be back to share many more of our members' accomplishments.

Chairman Murdaugh: Stated, thank you Mrs. Stuckey and thank you young men and young ladies. It takes a lot of courage to get up here and speak in front of elected officials.

Administrator's Briefing

Mr. Griffin: Stated, I would like to reiterate what Chairman Murdaugh stated. I know how much fortitude it takes for young people to get up and speak in front of a formal body like this. I was in 4-H growing up and I am proud of them. They were really well spoken, in my opinion, and how they brought things forward. I do not want to steal anyone's thunder, but we are working on a Lowcountry Agro Exposition Center. We have received over 4 million dollars worth of commitments out of the state. We are the only region in the state that does have a regional farmers market and expo center. That is coming along extremely well as we continue to work on building that, and hopefully kick off in the fall. That'll be something that can certainly help and expand

what you all are doing. We plan to have a horse arena, exposition center, as well as a retail center, and commercial kitchen. So, thank you all for coming and being a part of it, we really do appreciate it.

I've just a couple items on the agenda. The MRB group item C, that is the response we're working on now. As you are aware, we got a letter from the jail system department corrections. Come to find out, later on we were the only ones that got that letter. I think about every county in the state. They're working now on what we need to do, to do some improvements and upfit of the jail itself. We should have that together by the time we're getting into our budget sessions in April and May. Also, if you don't know what an auto car is, it is a big piece of equipment to move stuff around at the landfill. It is used to move items around and those types of things. It's a large piece of equipment. The other item, "Revolution H", is a grant from the state to reuse our old transfer station. We built the new transfer station here about four years ago. The old transfer station will be reused to turn it into a recycling center. I'm thankful to Senator Bright-Matthews and Representative Robbins for getting us that grant from the state. We already had some work going on out there, and we are amending that contract with the change in order to go ahead and put the walls in, as well as the Baylor and those types of things into the recycling facility. That is everything I have for you this evening. I do have to run out at about 07:00. We have our folks from Wayne Brothers in town and they have some folks that want to help us do some other things, and they asked me to be there at night. So, I'm going to try to get out there.

Councilman Biering: Stated, Kevin, we talked in a work session about the Roads and Bridges department to come up with some solutions to that.

Mr. Griffin: Stated, we've received some bids back on actually going out and doing some private contract work to help us with that. We are very shorthanded right now. We have two operators for six different circuits, but we put bids out last week. We're working on them, but she hasn't said anything further yet. We should have that back this week to move forward. We'll basically take the money that we have allotted for salaries and push it over to the contract side to help get somebody to fill the void. There hasn't been an issue until all this rain started here recently.

Councilman Taylor: Stated, Mr. Griffin, I've been getting quite a few calls from people in the elderly parts of the county. There is something called Motive Care, where Humana and other insurance individuals provide rides to doctor's appointments, and they're missing their appointments, because the rides are not showing. It is supposed to be state supported, and people are missing surgeries. I am getting quite a few calls and I'm seeing that it is an issue around the state.

Mr. Griffin: Stated, is this something we can possibly use Palmetto Breeze for?

Councilman Taylor: Stated, it could be, let's look into that.

Mr. Griffin: Stated, we will certainly do that. Could you get me some more information on that? We contribute heavily to Palmetto Breeze, and maybe we could have them get out and help them get to where they need to go.

Public Hearing

Lowcountry Council of Government Needs Assessment- Kimberly Mullinax

***See attached Public Notice and Presentation given by Kimberly Mullinax

Mrs. Mullinax: Stated, I left a list at your seat with last year's needs. Council may open the floor for public comments and discussion. You may also rank them tonight or at your next meeting.

Mr. Griffin: Stated, Mr. Chairman, I would suggest we rank them and come back with that information at the next meeting. Kimberly, if you do not mind me asking, my understanding is that it is focusing more on community enrichment this year rather than infrastructure.

Mrs. Mullinax: Stated, we have had so much money come through the federal government for infrastructure that they kind of got a little bit less money in that category and put more money in the enrichment for this year.

Chairman Murdaugh: Stated, the total you have here for community infrastructures, 9 million and 7 million, is that just in our COG, or is that statewide?

Mrs. Mullinax: Stated, that is statewide. So, if we were to put in an application for infrastructure, that's \$9 million to divide between the state, we do have ten COGs, that is not even a million dollars per COG if you were to divide it equally. We never know what's going in from our counties or from across the state. It is definitely going to be competitive in that round. Community Enrichment had \$7 million last year, and I think we were around \$3 million. So, that's going up quite a bit, and that's because it's taken the Neighborhood Revitalization category out.

Chairman Murdaugh: Stated, they still have to meet though, even if they were in some other case in the upstate. They would have to meet to handle my requirements.

Mrs. Mullinax: Stated, right.

Councilman Biering: Stated, I know we have some on council that heard the Gadsden Loop Project is going to be clear to close. Are we confident that it might be clear by the spring deadline?

Mrs. Mullinax: Stated, it'll definitely be clear before spring.

Councilman Biering: Stated, thank you so much, I appreciate it.

Chairman Murdaugh: Stated, thank you. We will rank the projects at the next meeting.

Dr. Flowers made a motion to close Public Hearing. Councilman Taylor seconded that motion and the motion carried unanimously.

New Business

A. Resolution 24-R-01, To Declare February as Black History Month in Colleton County

Councilman Taylor moved to approve Resolution 24-R-01, To Declare February as Black History Month in Colleton County. The motion was seconded by Councilman Trippe. The motion carried unanimously.

B. Resolution 24-R-02, To Authorize Acceptance and Budgeting of Various Grants for FY 2023-2024

Councilman Biering moved to approve Resolution 24-R-02, To Authorize Acceptance and Budgeting of Various Grants for FY 2023-2024. The motion was seconded by Councilman Taylor. The motion carried unanimously.

C. Resolution 24-R-03, To Award the Contract for Architectural Services for the Colleton County Detention Center Renovations and Upgrades to MRB Group Consulting, P.C.

Councilman Biering moved to approve Resolution 24-R-03, To Award the Contract for Architectural Services for the Colleton County Detention Center Renovations and Upgrades to MRB Group Consulting, P.C. The motion was seconded by Councilman Trippe. The motion carried unanimously.

Councilman Taylor: Stated, Mr. Chairman, as you know my wife is the Captain at the jail. I wanted to say I have no conflict of interest or any personal interest. I have received counsel on this matter from the county attorney.

Chairman Murdaugh was in agreement and proceeded.

D. Resolution 24-R-04, To Award Bid FMD-17 for the Purchase of one Auto Car to Worldwide Equipment, Inc.

Councilman Trippe moved to approve Resolution 24-R-04, To Award Bid FMD-17 for the Purchase of one Auto Car to Worldwide Equipment, Inc. The motion was seconded by Dr. Flowers. The motion carried unanimously.

E. Resolution 24-R-05, To Amend the Colleton County Record of Roads to Include Caboose Court

Dr. Flowers moved to approve Resolution 24-R-05, To Amend the Colleton County Record of Roads to Include Caboose Court. The motion was seconded by Councilman Biering. The motion carried unanimously.

F. Resolution 24-R-06, To Approve a Food Service Agreement for the Sheriff's Office for the Colleton County Detention Center

Councilman Taylor moved to approve Resolution 24-R-06, To Approve a Food Service Agreement for the Sheriff's Office for the Colleton County Detention Center. The motion was seconded by Dr. Flowers. The motion carried unanimously.

G. Resolution 24-R-07, To Award the Contract in Accordance with Bid FM-58 for Courthouse Window Replacement and Exterior Painting

Dr. Flowers moved to approve Resolution 24-R-07, To Award the Contract in Accordance with Bid FM-58 for Courthouse Window Replacement and Exterior Painting. The motion was seconded by Councilman Trippe. The motion carried unanimously.

Chairman Murdaugh: Stated, the bid is being awarded to Mitchell Construction Company.

H. Resolution 24-R-08, To Approve a Change Order to the County's Current Contract with IP Builders, Inc. for the Old Transfer Station Reuse Project

Councilman Taylor moved to approve Resolution 24-R-08, To Approve a Change Order to the County's Current Contract with IP Builders, Inc. for the Old Transfer Station Reuse Project. The motion was seconded by Councilman Biering. The motion carried unanimously.

I. Resolution 24-R-09, To Declare Surplus Various Vehicles and Equipment and to Authorize Their Sale in Accordance with County Policy

Dr. Flowers moved to approve Resolution 24-R-09, To Declare Surplus Various Vehicles and Equipment and to Authorize Their Sale in Accordance with County Policy. The motion was seconded by Councilman Biering. The motion carried unanimously.

J. Resolution 24-R-10, To Authorize the Initiation of Condemnation Proceedings for the Purpose of Acquiring Certain Real Property Owned by FLB, LLC and Being Subject to a Conservation Easement in Favor of the Lowcountry Land Trust

Councilman Taylor moved to approve Resolution 24-R-10, To Authorize the Initiation of Condemnation Proceedings for the Purpose of Acquiring Certain Real Property Owned by FLB, LLC and Being Subject to a Conservation Easement in Favor of the Lowcountry Land Trust. The motion was seconded by Councilman Trippe. The motion carried unanimously.

K. Resolution 24-R-11, To Appoint Employees to the Colleton County Grievance Committee

Dr. Flowers moved to approve Resolution 24-R-11, To Appoint Employees to the Colleton County Grievance Committee. The motion was seconded by Councilman Taylor. The motion carried unanimously.

L. Resolution 24-R-12, To Authorize the Council Clerk to Advertise for Board Vacancies

Councilman Taylor moved to approve Resolution 24-R-12, To Authorize the Council Clerk to Advertise for Board Vacancies. The motion was seconded by Councilman Trippe. The motion carried unanimously.

M. Resolution 24-R-13, To Appoint Members to Board Vacancies

Dr. Flowers moved to approve Resolution 24-R-13, To Appoint Members to Board Vacancies. The motion was seconded by Councilman Taylor. The motion carried unanimously.

Chairman Murdaugh: Stated, the Colleton County Fire-Rescue Commission has two vacancies and four applicants. There was a ballot and the two that received the most votes were Mr. Clyde Capers, who received 3 votes, and Mr. David Sauls, who received 4 votes.

Councilman Taylor moved that we appoint Mr. Capers and Mr. Sauls to the Fire-Rescue Commission. Councilman Trippe seconded the motion, and the motion was carried unanimously.

The following appointments were made by acclamation:

Colleton County Recreation Commission—Ashley Shearin and Mark Tomedolskey and Colleton County Drug and Alcohol Commission—Shannon Murray.

Dr. Flowers moved to appoint them by acclamation. Councilman Biering seconded the motion and the motion carried unanimously.

Councilman Biering moved to reappoint Steven D. Murdaugh to the Southern Carolina Alliance. The motion was seconded by Councilman Trippe and the motion carried unanimously.

Mr. Griffin: Stated, Mr. Chairman, I wanted to point out that the personnel item for the Sheriff under executive session will be removed and discussed during the budget process.

Public Comment

Mrs. Sue Keith: Stated, I would like to take this time to announce that the Legislative Delegation will have a brief meeting in Columbia on Wednesday, March 13th at 11 a.m. This meeting will be to review any board appointments, PARD requests, and DNR funding requests. We are meeting to fill any holes in any boards and to get started on PARD requests so that we meet the June 30th deadline. It is an open meeting that will be at the Gressette Building, room 207 in Columbia.

Mrs. Felicia Johnson: Stated, I would like to thank all of you for closing down the club. We thought for sure it was going to open last month, but I reached out and thank God it didn't. Tonight, I want to talk about these ditches. You all have to do something very soon about these ditches and streetlights. Around 4 o'clock today we almost had a head on collision. Thank God no one got hurt, but these ditches. On Christmas, my ex-husband went into the water and thought he was going to drown. I am not trying to die, because I can't swim. Last time, my grandson was in the water. He and my granddaughter are at my house regularly. This water is not going anywhere. It stops right at my house at Madison and Rivers. I was afraid my house was going to get flooded out again, because my insurance does not pay for this. This is a serious matter with this ditch and water. It is very dangerous. I hurt my ankle on each side of that ditch. I don't know what you all's

funding is, but all DOT did was dug out the ditches and put bricks around. They don't need to dig any deeper. They need to drain that water off Rivers and let it go on out to those woods. Everyone's water drains to my house. Then I have to go out there and clean out all their mess, and I am disabled. Just like my neighbor, she had someone rake her yard and the man put everything in the ditch. Now, it is clogged. She called the highway department, and I told her she is calling the wrong people. I did that 20 years ago. All they do is come out and dig deeper and deeper. The water is not going anywhere. The ditches are loaded right now. We need help, thank you.

Mark Pinckney (Neyles Community Center): Stated, thank you all for taking the time to listen to us tonight. I want to give a special thank you to Mr. Griffin, Mr. Biering, and Mr. Trippe. We appreciate all the help that you all give to us at the Neyles Community Center. Right now, we have some concerns about an issue we are having with funding on some projects that we supposedly got approved for. I know we are all trying to improve our community and community center to better serve our people. We have a list of issues and concerns that Dr. Denise Rhodes is going to speak on.

Dr.. Rhodes: Stated, it is a pleasure to be here. Tonight, I'm exploring accountability on behalf of the Neyels Community Center. Let's start with the timeline.

- February 7, 2023, Neyles Community Center's (NCC) board drafted a letter and provided a brief presentation (by me) to County Council requesting funds to improve the grounds at the Neyles Community Center.
- February 18, 2023, NCC's board provided various examples of acceptable fencing, a pavilion with picnic tables, etc.
- February 20, 2023, NCC's board sent State Senator Margie Bright-Matthews a letter requesting \$40,000 via the Community Investment Project (CIP) for the improvement of the grounds area at Neyles Community Center.
- May 9, 2023, via email, the County's Administrator (Mr. Kevin Griffin) along with NCC's Chairman (Mr. Mark Pinckney) received a letter extending congratulations on receiving \$40,000 in funding from the SC budget. This letter specifically mentions projects such as.
 - Tree removal (NCC Received)
 - Fencing/Gate
 - Pavilion and Picnic Tables
 - Playground Equipment (NCC Received)
- November 1, 2023, NCC's board forwarded a letter to the county regarding no responses.
- The following are NCC's issues.
 - Flooding at the playground area
 - No Fencing
 - No pavilion or seating for children and family
 - No covering at the basketball court
 - No storage building (that was approved) adjacent to the center.

All these items were approved in April 2023. Lastly, the following addresses accountability.

• NCC's board members are unable to make contact with the person managing the project at the community center.

- All info concerning all measures has been provided to the county.
- We are asking for complete transparency going forward.
 - What does that look like to us?

 We are asking for a start date for the projects.
 - We expect the project manager to communicate with our president and other board members within a reasonable amount of time.

Chairman Murdaugh asked for Dr. Rhodes to provide a copy of the concerns.

Mrs. Audrey Brown: Stated, again we wanted to thank you for all that you do for the Neyles Community Center. We are the voice for our children. We are working to make sure our kids are safe. If there is a drainage problem, of course we have snakes in the area among other things, but we are the voice of our children. We work really hard at Neyles to make sure it is a good place for the children and a good place for our community. Thank you for what you do, but we need some communication.

Chairman Murdaugh: Stated, thank you for the list and thank you for being here.

Mr. Joe Hamilton: Stated, I do not have any grievances at all. In fact, I retired 10 years ago, and I am enjoying myself at my tree farm down on Green Pond Hwy. In the mornings, I go for a walk to the gate at the front of my property all the way to the back. On the 22nd of January, I realized I was having some discomfort in my chest. So, I went back to the house and checked my blood pressure, it was going up. I called my wife who works in Walterboro, and I told her I would meet her at the Fire-Rescue station in Green Pond. The reason I am here tonight is to say, I don't want you to take any more of my taxes but if you do and it is being used for the EMT/Paramedics training, I am all for it. It is a dollar well spent. Kelly and Noah immediately put the blood pressure cuffs on me and checked me out. They told me right now you are having a stroke or a heart attack, and because of your physical being you are able to walk around and talk. Needless to say, I was transported to MUSC. I had a catheterization done and a complete work up. Kelly and Noah were extremely professional! I called Mr. McRoy and told him I was a GIS manager before I retired from Parris Island. I would hold daily meetings to tell them what was working and what wasn't. This is working! Those guys were immediately there, and they did their jobs. I get back home and wake up early Thursday morning to take my meds. Next thing I know, I am on the floor wondering why my chair is turned over on its side. My wife immediately called an ambulance, and Josh and Michael responded and immediately got things squared away. Long story short, I am doing well. One of the things we need to take away from this, I will be 72 in November, and I want to thank the County Council for what they are doing for Fire-Rescue. I wanted you all to know that that department is doing a stellar job, and I commend them for their work.

Mr. Art Williams: Stated, the members of the Tuskegee Airmen HEM Chapter would like to address the Council. We recently sent an email to be added to the agenda and I noticed that we were not. Our topic of concern is our lack of response to requested information in reference to the Tuskegee Airmen Memorial Park after one meeting, three emails, a text message, and a few phone

calls. The point we are trying to get to be that the members of the HEM Chapter are shocked to hear at your previous meeting that you eluded to the project manager and other members of the council, that the Tuskegee Airmen HEM Chapter were not in cooperation with the Veterans Council and that you were moving on. Furthermore, our chapter reached out to you as a voice for Colleton County Council on December 4, 2023 with several questions that we still have not received a written response to. However, there was some clarification given by you at the December 6th meeting, which relaxed most of our original concerns. I hope you will reflect back to the December 6th Joint meeting where major concerns were shared by both groups. To further substantiate our willingness to work together on December the 18th a letter was sent to you and your administrative staff requesting a date that the HEM Chapter could meet with your park architect and the county. We are anxiously waiting to move forward. The Chapter would've liked clarification from you as to what we could be expecting next. On December the 18th we did a follow up and said that the Tuskegee Airmen Chapter Committee would like to request again from you and your administrative staff as to when we could meet with your park architect as suggested by you at our last joint meeting. Tonight, I think it is only fair that we request clarification and at least know where we stand so we know the next step for us and our planning process.

Chairman Murdaugh: Stated, let me just say that sometimes we get criticized and we deserve it.

Mr. Williams: Stated, no, I am not criticizing.

Chairman Murdaugh: Stated, the failure to respond falls on me because I have had an extremely busy month and that is a good thing in some ways. You did reach out to me. Everything Mr. Williams has said is 100% accurate. We do plan to have the park architect come back to the airport. I do not have a date for that yet. When he does come, we certainly welcome the Tuskegee Airmen to come and be involved or whomever you all designate to be the representative. Again, I apologize that we have not been responsive. I particularly apologize that I have not been responsive. Nothing has happened, and the project is not in jeopardy. I think the comments that were made at the last meeting were in response to the asking if the Veterans project was on hold. The answer was that it is not on hold, but the Tuskegee Airmen is on hold. We really haven't had the opportunity to really meet with representatives of the Tuskegee Airmen to determine what you all want in the park. When we make a mistake, we have to own up to it, and I have not responded timely like I should have. The good news is that nothing has happened and you're not in any worse condition than anybody else. We are at the starting point. We will have a date coming up when the architect will come out to determine what everyone would like to see in the park. Then we will start working on the funding, which is the most critical step. We welcome the opportunity to work with you all. Again, I apologize that we have not been as responsive as we should have and that falls on me and not anyone else at this table.

Mr. Williams: Stated, I appreciate you for letting us come up. We look forward to working with you all.

Council Time

County Council Meeting February 6, 2024

Councilman Taylor: Stated, I just wanted to mention to the community that A Father's Place, a center for fathers and families, is having a community meeting for non-custodial parents, and others concerned with the care of children who have noncustodial parents on March 12th from 11am-2pm at the Colleton County Memorial Library. This is A Father's Place with Mr. Wallace Evans and Mr. Mark Hines.

Councilman Trippe: Stated, I wanted to say that the 4-H clubs are doing a great job.

Dr. Flowers: Stated, I am the oldest member of the 4-H club in Colleton County here. I was a member myself in grammar school and high school.

Councilman Biering: Stated, it is great to see young people get up there and speak like that to the community. As for the Tuskegee Group, I want to reassure you all that we have a lot of interest in moving that project forward. As you know, last year we fully funded a life size replica of a P-51 Mustang. It is being built as we speak to honor the Tuskegee and we would love to tie it into this project. Thank you all for being here tonight.

Executive Session

Dr. Flowers moved to go into executive session to discuss the following: Economic Development—Update on current projects and Solar Farm, Real Estate—Nancy Thomas, Smoaks Community Center-Israel Jenkins, and Recreation. Councilman Biering seconded the motion. The motion carried unanimously.

Councilman Taylor moved to exit executive session. Dr. Flowers seconded the motion, which was carried unanimously.

Adjournment

Dr. Flowers moved to adjourn the meeting, Councilman Trippe seconded the motion, which was carried unanimously.

This 5 th day of March 2024.	
ATTEST:	Steven D. Murdaugh, Chairman
Kaela Brinson, Clerk to Council	

Colleton County, South Carolina

Financial & Compliance Audit – June 30, 2023





David Irwin, CPA Partner Presented by:



M AULDIN & FNKINS

Audit Opinion

- Colleton County: responsible for financial statements.
- M&J: to express opinions.
- Auditing Standards = Generally Accepted Auditing Standards and Government Auditing Standards
- Financial Audit: Unmodified (Clean) Opinion
- Highest level of Assurance
- Financial Statements are fairly presented in all material respects, in accordance with GAAP



Financial & Compliance Audit June 30, 2023



N AULDIN K I NKINS

Purpose of Today's Presentation

- Overview of:
- Independent Auditor's Report
- **Compliance Reports**
- **Financial Statements**
- Required Communications
- **Answer Any Questions**





Financial & Compliance Audit June 30, 2023

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Compliance Reports

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Financial Report contains two (2) Compliance Reports:

- Single Audit Report
- Compliance audit
- Required > \$750k in federal expenditures
 - **Unmodified (Clean) Opinion**
- Yellow Book Report
- Report on County's Internal Controls and Compliance
- Not Intended to Provide an Opinion
- No Material Weaknesses or Significant Deficiencies **Noted During Our Audit**







Financial & Compliance Audit June 30, 2023



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Overview of Financial Statements

- County prepares an Annual Comprehensive Financial Report (ACFR)
- ACFR goes above and beyond basic reporting requirements
- Submitted annually to Government Finance Officers Association (GFOA)
- County awarded ACFR Certificate for 10th year in a row.



Financial & Compliance Audit June 30, 2023



M AULDIN A FNKINS

Government-Wide Financial Statements

- \$152.7 Million = total assets and deferred outflows
- \$62.1 Million = capital assets, net of A/D
- \$107.7 Million = total fiabilities and deferred inflows
- \$45 Million = net position (or equity)
- \$70.5 million = revenues (\$62.8M in FY22)
- \$67.3 million = expenses (\$56.8M in FY22)
- Increase in Net Position of \$3.2M vs \$5.8M increase in FY22



Financial & Compliance Audit June 30, 2023



MAULDIN K. FNKINS

Overview of Financial Statements

- Management's Discussion & Analysis (MD&A)
 - Written by Management
- Introduces and Summarizes Basic Financial Statements
- Comparative Information
- County's Financial Statements Include Three (3)
 Components
- Government-Wide Financial Statements Funds Financial Statements
- Notes to the Financial Statements



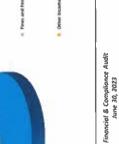
Financial & Compliance Audit June 30, 2023



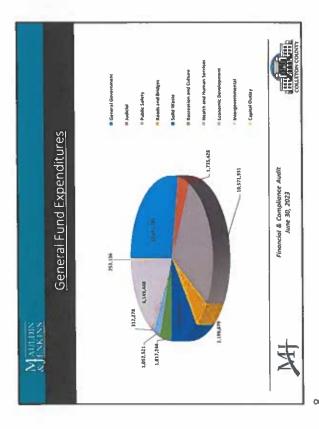
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General Fund Revenues







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Required Communications

- · Clean Opinion and No Audit Findings
- We Received Full Cooperation from Management and Staff
- No Disagreements with Management
- No Significant Issues Discussed with Management
- No Uncorrected Misstatements
- We are Independent of the County as Required by Government Auditing Standards



Financial & Compliance Audit June 30, 2023





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Closing

We appreciate the opportunity to serve Colleton County and look forward to serving the County in the future.

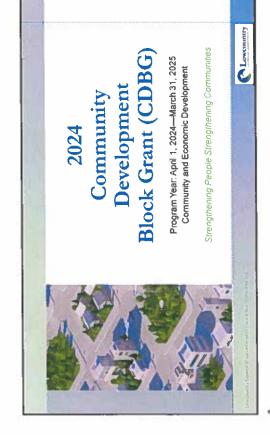


CPAS & ADVISORS



Financial & Compliance Audit





FAIR HOUSING IS THE LAW

Also, as a part of the requirements of the program, the locality is expected to undertake activities that promote Fair Housing. Title VIII of the Civil Rights of 1968 stipulates that we all have the right to be treated fairly regardless of our race, color, religion, sex, disability, familial status, or national origin.



• In the sale and rental of housing
• In residential real estate transactions

· In the provision of brokerage services

Lewicharity Council of Govern

7

If you believe that you have been a victim of discriminatory housing practices, you have avenues by which the matter can be investigated.



Beaufort County and Lowcountry Council of Governments are committed to Fair Housing.

For more information contact

LCOG at (843) 473-3990.

Lowcountry

The SC CDBG Program is designed to provide assistance to units of local government in improving economic opportunities and meeting community revitalization needs, particularly for persons of low and moderate income (LMI).

Low(Dunity Count) b) Sovernments) when low(Dunity CO); of g



The CDBG program has been funded through the Title I of the Housing Community Development Act of 1974 as amended (Title I). Housing and Urban Development (HUD) under State since 1982 by the US Department of

SC STATE CONSOLIDATED PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT

Draft 2024 Action Plan

The Annual allocation from HUD for the program

is administered by the

SC Department of Commerce - Division of

Grant Administration.

Written comments on the plan can be submitted from January 15-February 13, 2024 Email: Iross@sccommerce.com Mail: Liese Ross SC Department of Commerce Business Incentives & Grants Administration 1201 Main Street, Suite 1600 Columbia, SC 29201

SC has been allotted approximately \$19,866,653

in CDBG funds for 2024.

Lowcountry GRANT PROGRAM CATEGORIES The Community Development Program is further broken down into several subcategories to address infrastructure, community facilities, and neighborhood priorities as There are three broad grant program Community Development Business Development Regional Planning categories: follows

Lowcounter August 16, 2024 entember 16, 2024 Community Development Program PUBUC SAFETY FACILITIES/SERVICES DEMOLITION VACANT, DILAMDATED STRUCTURES 1G ADDRESS/SUPPORT CHARE PREVENTION BROWNFIELD PROJECTS/DEMOLITION OBSOLETE RANSPORTATION-ORIENTED PUBLIC FACILITIES DOWNTOWN STREFTSCAPE IMPROVEMENTS* PLANNING FOR REGIONAL IMPRASTRUCTURE (\$50,000 maximum) APPLICATION REQUEST August 1
APPLICATION DEADLINE September 3 COMMUNITY ENRICHMENT MINIMUM FUNDING AMOUNT - 550,000 MAXIMUM FUNDING AMOUNT - 5750,000 HEALTH CLINIC FACILITIES/EQUIPMENT HRE SUBSTATIONS OR HRE TRUCKS \$7,170,654 est. PUBLIC FACILITY MODIFICATIONS NEW SIDEWALKS IN LAN AREAS PUBLICLY OWNED FACILITIES March 22, 2024 April 22, 2024 \$1,000,000 est. August 16, 2024 September 16, 2024 MINIMUM FUNDING AMOUNT - \$50,000 MAXIMUM FUNDING AMOUNT -RESILLENCY AND NARROW THE DIGITAL PUBLIC HEALTH & SAFETY, QUALITY OF COMMUNITY INFRASTRUCTURE \$9,000,000 est. MONIMUM FUNDING AMOUNT - 550,000 MAXIMUM FUNDING AMOUNT - 5300,000 ECONOMIC DEVELOPMENT APPLICATION REQUEST APPLICATION DEADLINE LIFE, AND SUSTAINABILITY APPLICATION REQUEST APPLICATION DEADLINE LOCAL PRIORITIES \$1,000,000 est. DRAINAGE ROADS

10

Community Development Program

· Benefit low-to-moderate income ("LML") Aid in the prevention or elimination of slums or blight posing a serious threat to the health or welfare of the community · Meet other urgent community needs NATIONAL OBJECTIVE APPLICATION REQUEST

ONGOING

APPLICATION OF 30 DAYS AFTER REQUEST

ACTIVITIES LISTED IN COMMUNITY

INFRASTRUCTURE & COMMUNITY

MININALIM FUNDING AMOUNT - \$50,000

MAXIMUM FUNDING AMOUNT - \$50,000* READY TO GO \$500,000 (*maximum waiver available)

10% MATCH REQUIREMENT FOR ALL PROJECTS

\$ 695,999

12

Lowcountry

GRANT PROGRAM CATEGORIES

Business Development Program: \$1,000,000

This program provides financial resources for local governments to pursue opportunities that create new jobs, retain existing employment, stimulate private investment, and revitalize or facilitate the competitiveness of the local economy. Funding will be prioritized based on the following order:

- 1. New or expanding businesses tied to job creation
- 2. Area economic development activities not associated with job creation New or expanding local businesses that provide essential goods and
 - services in predominately LMI communities

Regional Planning Program: \$500,000
This program is designed to provide CDBG funds to Councils of Governments to assist local governments in developing plans and building local community development capacity

State TA & Admin:

Lowcount

OPPORTUNITY ZONES

Projects located in Opportunity Zones will receive an additional 10 bonus points (scopportunityzone.com)



13

PERFORMANCE THRESHOLD

A unit of local government can apply for an additional Community Development grant if it has no more than two open CDBG grants (excluding Business Development or Regional Planning grants).

However, the open grants must not have exceeded a 30-month grant period.

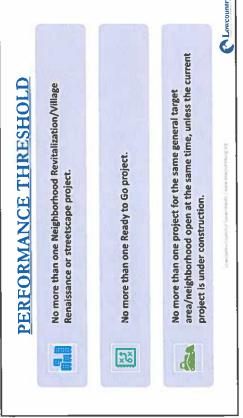
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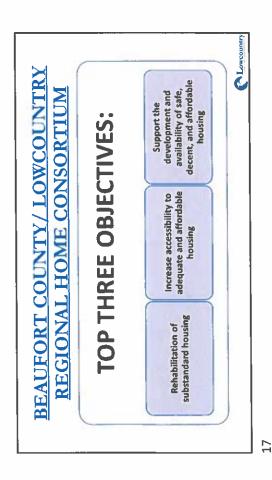
BEAUFORT COUNTY/ LOWCOUNTRY

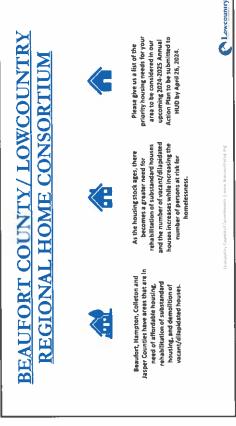
REGIONAL HOME CONSORTIUM
The Beaufort County/Lowcountry Regional HOME
Consortium (LRHC) is comprised of the following

counties: Beaufort, Colleton, Hampton, and Jasper and all 21 municipalities in the region.

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CDBG & HOME Notice of Public Hearing Concerning Needs Assessment

COLLETON COUNTY

NOTICE IS HEREBY GIVEN that on Tuesday, February 6, 2024, at 6:00 p.m. in Colleton County Council Chambers, located at 109 Benson Street, Walterboro, SC, 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. County Council will be holding the meeting in person. Meetings are broadcasted live at www.colletoncounty.org/live. Individuals who would like to participate in public comments should attend in person.

The County will also discuss matters related to housing needs and Affirmatively Furthering Fair Housing in anticipation of participation in the Beaufort County/Lowcountry Regional HOME Consortium funded by the US Department of Housing and Urban Development (HUD).

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 9:00 a.m. and 5:00 p.m. Persons with questions or comments concerning the public hearing or the Citizen Participation Plan may contact Kimberly Mullinax, Lowcountry Council of Governments, PO Box 98, Yemassee, SC 29945, (843) 473-3990.

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 and/or Limited English Proficient persons upon request with forty-eight hour notice.

CDBG & HOME Aviso de audiencia pública sobre evaluación de necesidades

Nota: Se proporcionará asistencia para acomodar las necesidades especiales de personas discapacitadas o con dominio limitado del inglés previa solicitud con un aviso de cuarenta y ocho horas.

Sponsor(s) : County Council

First Reading : March 5, 2024 I, _____, Council Clerk,
Committee Referral : N/A certify that this Ordinance was
Committee Consideration Date : N/A advertised for Public Hearing on
Committee Recommendation : N/A
Second Reading : April 2, 2024

Public Hearing On April 2, 2024

Second Reading : April 2, 2024
Public Hearing : May 7, 2024
Third Reading : May 7, 2024
Effective Date : Immediately

ORDINANCE NO. 24-O-01

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[An Ordinance Authorizing Colleton County to Join with the Walterboro – Colleton County Airport Commission and the City of Walterboro in Conveying 10.07 Acres of a Portion of Real Property, Located at the Colleton County Recreation Center, Identified by T.M.S. No. 132-00-018.00 to Colleton County.]

Sponsor(s) : County Council First Reading : March 5, 2024

Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

Second Reading : April 2, 2024
Public Hearing : May 7, 2024
Third Reading : May 7, 2024
Effective Date : Immediately

Ι,	Council Clerk,
certify that this C	Ordinance was
advertised for Pu	iblic Hearing on

ORDINANCE NO. 24-O-02

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[An Ordinance Granting an Easement to CDP Walterboro 2, LLC on a Portion of Property Owned by Colleton County Located at 113 Mable T. Willis Boulevard, County Colleton, SC, and Identified by TMS No. 178-00-00-205.00; Such Easement is to be Used for the Construction of a Dollar General Store; to Authorize Execution and Recording of the Easement Documents; and Other Matters Related Thereto.]

Sponsor(s) : County Council First Reading : March 5, 2024

 $\begin{array}{lll} \text{Committee Referral} & : \text{N/A} \\ \text{Committee Consideration Date} & : \text{N/A} \\ \text{Committee Recommendation} & : \text{N/A} \\ \end{array}$

Second Reading : April 2, 2024
Public Hearing : May 7, 2024
Third Reading : May 7, 2024
Effective Date : Immediately

1,	, Council Clerk,
certify that th	is Ordinance was
advertised fo	r Public Hearing or

ORDINANCE NO. 24-O-03

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[TO PROVIDE FOR THE ISSUANCE AND SALE OF NOT EXCEEDING \$9,000,000 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.]

Sponsor(s) : County Council First Reading : March 5, 2024

Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

Second Reading : April 2, 2024
Public Hearing : May 7, 2024
Third Reading : May 7, 2024
Effective Date : Immediately

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

ORDINANCE NO. 24-O-04

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[AUTHORIZING THE ACQUISITION OF CERTAIN EQUIPMENT AND HEAVY VEHICLES BY COLLETON COUNTY, SOUTH CAROLINA BY LEASE-PURCHASE FINANCING IN THE AMOUNT OF NOT EXCEEDING \$3,000,000; THE EXECUTION AND DELIVERY OF CERTAIN INSTRUMENTS, INCLUDING A LEASE-PURCHASE AGREEMENT BY COLLETON COUNTY; AND OTHER MATTERS RELATING THERETO.]

Sponsor(s) : County Council
First Reading : March 5, 2024
Committee Performs

NIA

Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

Second Reading : April 2, 2024
Public Hearing : May 7, 2024
Third Reading : May 7, 2024
Effective Date : Immediately

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

ORDINANCE NO. 24-O-05

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[AN ORDINANCE TO ESTABLISH, PURSUANT TO SECTION 4-1-170 OF THE CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED, A MULTI-COUNTY BUSINESS PARK IN CONJUNCTION WITH CHARLESTON COUNTY, SOUTH CAROLINA; TO PROVIDE FOR A WRITTEN AGREEMENT WITH CHARLESTON 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.]

WHEREAS, Colleton County, South Carolina ("Colleton County") and Charleston County, South Carolina ("Charleston County") (collectively, the "Counties" and together with any additional counties that become parties to the MCP Agreement described below, the "Member Counties"), as authorized under Article VIII, Section 13(D) of the South Carolina Constitution and Section 4-1-170 of the Code of Laws of South Carolina, 1976, as amended (the "Act"), propose to establish jointly a multi-county industrial/business park within the geographical boundaries of one or more of the Member Counties (the "Park"); and

WHEREAS, Article VIII, Section 13(B) of the South Carolina Constitution provides that nothing in the State Constitution may be construed to prohibit any of the counties in South Carolina from agreeing to share the lawful cost, responsibility, and administration of functions with one or more governments; and

WHEREAS, certain real property sites which the Counties, from time to time, desire to include within the Park will be used or developed as affordable housing facilities, in whole or in part (as determined from time to time by the applicable County); and

WHEREAS, the Counties desire to establish the Park pursuant to a MCP Agreement (as defined below); and

WHEREAS, in order to promote the economic growth of Colleton County and Charleston County, the Park will be created pursuant to the terms of the "Agreement for the Establishment of Multi-County Business Park for Affordable Housing," the form of which is attached hereto as Exhibit A (the "MCP Agreement");

WHEREAS, the Counties have agreed to the specific terms and conditions of the arrangement set forth in the MCP Agreement; and

WHEREAS, the Counties now desire to establish the Park, although the Park will include no real property sites until the provisions to include real property as provided in the MCP Agreement have complied with;

NOW, THEREFORE, BE IT ORDAINED BY THE COLLETON COUNTY COUNCIL AS FOLLOWS:

Section 1. Establishment of Multi-County Park; Approval of MCP Agreement; Location of Park; Change of Park Boundaries.

- (a) There is hereby authorized to be established, initially in conjunction with Charleston County, a multi-county business park. The form, provisions, terms, and conditions of the MCP Agreement before the meeting at which this Ordinance receives third reading and filed with the Clerk to County Council be and they are hereby approved, and all of the provisions, terms, and conditions thereof are hereby incorporated herein by reference as if the MCP Agreement were set out in this Ordinance in its entirety.
- (b) The MCP Agreement is to be in substantially the form as presented at the meeting at which this Ordinance received third reading and is hereby approved, or with such changes therein as shall not materially adversely affect the rights of Colleton County thereunder and as shall be approved by the officials of Colleton County executing the same, their execution thereof to constitute conclusive evidence of their approval of any and all changes or revisions therein from the form of the MCP Agreement before the meeting at which this Ordinance received third reading. The Chairman of County Council, for and on behalf of Colleton County, is hereby authorized, empowered, and directed to do any and all things necessary or proper to effect the establishment of the Park and the execution and delivery of the MCP Agreement and the performance of all obligations of Colleton County under and pursuant to the MCP Agreement and to carry out the transactions contemplated thereby and by this Ordinance.
- (c) It is recognized that the Park will from time to time consist of contiguous and non-contiguous properties within each or any Member County. The boundaries of the Park may be enlarged or diminished from time to time as authorized by (a) an ordinance of the Member County in which the property to be added or removed from the Park is actually located, and (b) a resolution (or comparable action) of the governing bodies of the other Members.

Section 2. Payment of Fee-in-lieu of Taxes.

(a) In accordance with Article VIII, Section 13(D) of the South Carolina Constitution, the area comprising the Park and all property having a situs therein is exempt from all ad valorem taxation. All owners and lessees of property situated in the Park will pay a fee in lieu of ad valorem taxes as provided for in the MCP Agreement. The fee paid in lieu of ad valorem taxes shall be paid to the county treasurer of the county in which such property is located. That portion of the fee from the Park property located in a Member County and allocated pursuant to the MCP Agreement to the other Member County shall be paid to the respective county treasurer (or other designated official) of the other Member County in accordance with the terms of the

- MCP Agreement. Payments of fees in lieu of ad valorem taxes will be due on the due date for taxes for a particular year. Penalties for late payment will be at the same rate as late tax payments. Any late payment beyond the due date will accrue interest at the rate of statutory judgment interest. The Member Counties, acting by and through the appropriate official, shall maintain all liens and rights to foreclose upon liens provided for counties in the collection of ad valorem taxes.
- (b) Nothing herein shall be construed to prohibit any Member County from negotiating and collecting reduced fees in lieu of taxes pursuant to Title 4, Chapter 29 or Chapter 12, or Title 12, Chapter 44 of the Code of Laws of South Carolina 1976, as amended, or any similar provision of South Carolina law.
- Section 3. Sharing of Expenses and Revenues. Sharing of expenses and revenues of the Park by the Member Counties shall be as set forth in the MCP Agreement.
- **Section 4. Distribution of Revenues to Taxing Entities.** Revenues from the Park shall be distributed to and within the Member Counties as set forth in the MCP Agreement.
- Section 5. Governing Laws and Regulations. In order to avoid any conflict of laws or ordinances among the Member Counties, the ordinances or other local laws of each Member County will be the reference for such regulations or laws in connection with Park premises located within such Member County. Nothing herein shall be taken to supersede any applicable municipal, state, or federal law or regulation. The Member County in which a parcel of Park premises is located is specifically authorized to adopt restrictive covenants and land use requirements in accordance with law for each such parcel at that Member County's sole discretion. The ordinances of a Member County shall in no way apply to Park property not located in such Member County.
- **Section 6. Savings Clause.** If any portion of this Ordinance shall be held void or otherwise invalid, the validity and binding effect of the remaining portions shall not be affected thereby.
- **Section 7. General Repealer.** Any prior ordinance or resolution of Colleton County Council, the terms of which are in conflict herewith, is, only to the extent of such conflict, hereby repealed.
- **Section 8. Effectiveness.** This Ordinance shall be effective upon approval following third and final reading.

COLLETON COUNTY, SOUTH CAROLINA

	By: Chairman of County Council Colleton County, South Carolina
ATTEST:	
Clerk to County Council Colleton County, South Carolina	

EXHIBIT A

AGREEMENT FOR THE ESTABLISHMENT OF MULTI-COUNTY BUSINESS PARK FOR AFFORDABLE HOUSING PROPERTIES

THIS AGREEMENT FOR THE ESTABLISHMENT OF A MULTI-COUNTY BUSINESS PARK FOR AFFORDABLE HOUSING PROPERTIES is made and entered into and to be effective as of ________, 2024 (this "Agreement"), by and between Charleston County, South Carolina ("Charleston County") and Colleton County, South Carolina ("Colleton County") (Charleston County and Colleton County are collectively referred to herein as the "Counties") (the Counties and any other counties, political subdivisions, or other governmental entities that become parties hereto are collectively referred to herein as the "Members").

RECITALS

WHEREAS, the County Councils of Charleston County and Colleton County have determined that, housing is a key element in stable economic growth and in order to further promote economic growth and thus enhance citizens' quality of life within each of the Counties, there should be established a Multi-County Business Park (the "Park"), which Park shall be in addition to any multi-county industrial or business parks previously established between Charleston County and Colleton County, including the multi-county industrial parks established pursuant to (i) the Agreement for Development for Joint County Industrial Park dated September 1, 1995 (the "1995 MCIP"), (ii) the Agreement for Establishment of Multi-County Industrial/Business Park for Properties located in the Redevelopment Project Area dated December 6, 2016 (the "2016 MCIP"); and (iii) the Agreement for the Establishment of a Multi-County Industrial/Business Park (3600 Rivers Avenue) dated December 16, 2020; and

WHEREAS, the County Councils of Charleston County and Colleton County have determined that, in order to promote the economic growth in the respective Counties, that provision for Affordable Housing (as defined by the Uniform Tax Exemption Policy adopted, and amended from time-to-time, by the respective County Council) be promoted by means of this Agreement and the Park established hereby: and

WHEREAS, as a consequence of the establishment of the Park, the area to comprise the Park and all property having a situs therein shall be exempt from all ad valorem taxation, but the owners, or any lessees or any other taxpayers of such property shall pay an amount equivalent to the ad valorem property taxes or other fee-in-lieu-of-payments that would have been due and payable but for the location of such property within the Park; and

- **NOW, THEREFORE**, in consideration of the mutual agreement, representations, and benefits contained in this Agreement and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:
- 1. <u>Binding Agreement.</u> This Agreement serves as a written instrument setting forth the entire agreement among the Members with respect to the subject matter hereof and shall be binding on the Members, their successors and assigns.

- 2. <u>Authorization.</u> (A) Article VIII, Section 13(D) of the Constitution of South Carolina provides that counties may jointly develop an industrial or business park with other counties within the geographical boundaries of one or more of the member counties, provided that certain conditions specified therein are met and further provided that the General Assembly of the State of South Carolina provides by law a means by which the value of property in such park will be considered for purposes of bonded indebtedness of political subdivisions and school districts and for purposes of computing the index of taxpaying ability for school districts. The Code of Laws of South Carolina 1976, as amended (the "Code"), and particularly Section 4-1-170 thereof, satisfies the conditions imposed by Article VIII, Section 13(D) of the Constitution of South Carolina and provides the statutory vehicle whereby a multi-county industrial or business park may be created.
- (B) Article VIII, Section 13 of the South Carolina Constitution provides that nothing in the State Constitution may be construed to prohibit any of the counties, incorporated municipalities, or other political subdivisions in South Carolina from agreeing to share the lawful cost, responsibility, and administration of functions with one or more governments, whether within or without the State of South Carolina.

3. Location of the Park.

- (A) (i) The Park shall consist of (a) real property located in Charleston County, as identified from time to time on Exhibit A attached hereto. The Park shall consist of real property located in Colleton County as identified from time to time on Exhibit B attached hereto.
- (ii) The Park may at any time and from time to time consist of non-contiguous properties. The Park may be enlarged or diminished from time to time upon completion of all of the following authorizations approving such action: (a) an ordinance of the County in which the property to be added or removed from the Park is actually located (such County is herein referred to as the "Host County"), (b) a resolution of the governing body of the other County or counties, and (c) a resolution of the applicable municipality (as provided in subparagraph (A)(iii) of this Section 3).
- (iii) To the extent required by Section 4-1-170 of the Code, if property proposed for addition to the Park is located within the corporate limits of a municipality, then before adding such property to the Park, the Host County shall obtain each such municipality's consent, by resolution, to the addition of such property to the Park.
- (B) In the event of any enlargement or diminution of the Park, this Agreement shall be deemed amended, and the Host County shall cause to be attached to this Agreement (i) an appropriate revision of the applicable Exhibit hereto which, when read cumulatively with previous revisions, shall contain a legal description of all real property located in the Park, as enlarged or diminished, (ii) a copy of the ordinance of the Host County adding or removing the property from the Park, and (iii) copies of the resolutions of the governing bodies of the other County and any applicable municipalities as provided in subparagraphs (A)(ii) and (iii) of this Section 3.

- (C) (i) Prior to the enactment of an ordinance authorizing the removal of property from the Park, a public hearing shall first be held by the Host County. Notice of the public hearing shall be published in a newspaper of general circulation in the Host County not less than fifteen (15) days before the public hearing. At least fifteen (15) days before the public hearing, the Host County shall mail written notice of the public hearing to the owner or lessee (in the event the Host County is the owner pursuant to a negotiated fee-in-lieu-of-tax agreement under Title 4, Chapter 29 or Chapter 12 of the Code) or other taxpayer of or with respect to property that is proposed to be removed from the Park, by United States first class registered or certified mail, postage prepaid, return receipt requested, or via facsimile transmission or reputable courier service at the address shown on the Host County's property tax records. (ii) No action of any municipality is required for the removal of property from the Park.
- 4. <u>Fee in Lieu of Taxes.</u> Property located in the Park shall be exempt from *ad valorem* taxation. The owners or lessees of any property situated in the Park shall pay in accordance with this Agreement an amount equivalent to the *ad valorem* property taxes or other fee-in-lieu-of-payments that would have been due and payable but for the location of such property within the Park. Such payments are herein referred to as the "Park Revenues."
- 5. <u>Allocation of Expenses.</u> Each County shall bear, or cause to be borne, 100% of the expenses, including, but not limited to, development, operation, maintenance, and promotion of that portion of the Park located within the boundaries of such County and the cost of providing customary public services for that portion of the Park located within the boundaries of such County.

6. Allocation of Park Revenues.

- (A) Charleston County shall receive an allocation of all Park Revenues generated by that portion of the Park located within the boundaries of Charleston County through the payment of fees in lieu of *ad valorem* property taxes or from any other source (the "Charleston Park Revenues"), in the following proportions: (i) Charleston County 98.25% and Colleton County 1.75%; all such Charleston Park Revenues are to be distributed in accordance with **Section 7** hereof.
- (B) Colleton County shall receive an allocation of all Park Revenues generated by that portion of the Park located within the boundaries of Colleton County through the payment of fees in lieu of *ad valorem* property taxes or from any other source (the "Colleton Park Revenues"), in the following proportions: (i) Colleton County 98.25% and Charleston County 1.75%; all such Colleton Park Revenues to be distributed in accordance with **Section 7** hereof.
- (C) Any payment from a Host County to the other County of such other County's allocable share of Park Revenues: (i) shall be made no later than ninety (90) days following the end of the calendar quarter in which the Host County receives such Park Revenues; and (ii) shall be accompanied by a statement showing the manner in which total payment and each Host County's share were calculated. If any Park Revenues are received by a Host County through payment by any owner, lessee, or other taxpayer made under protest, or otherwise as part

of a dispute, then such Host County is not obligated to pay the other County more than such County's share of the undisputed portion of the Park Revenues until thirty (30) days after the final resolution of the protest or dispute.

- Revenue Allocation Within Each of the Counties. (A) Except as Charleston County may otherwise provide from time to time by ordinance with respect to Park Revenues that it receives pursuant to **Section 6** hereof, and notwithstanding anything herein to the contrary (other than paragraph (E) of this section), (i) 7.5% of Park Revenues generated from Non-Negotiated FILOT Property (as defined below) and paid to Charleston County as provided in **Section 6** hereof shall be appropriated to the Charleston County [**Name of Affordable Housing Fund**] for such uses as provided in Charleston County's annual budget; (ii) then, Park Revenues shall be applied to fund applicable special source revenue bonds and special source revenue credits, if any; and (iii) then, the balance of such Park Revenues shall be distributed to all other overlapping taxing entities in whose jurisdiction such Non-Negotiated FILOT Property is located and levying millage on such location in the same relative percentages as the relative millage rates imposed by such taxing entities at the time of collection of such revenues.
- (B) Except as Colleton County may otherwise provide from time to time by ordinance with respect to Park Revenues that it receives pursuant to **Section 6** hereof, and notwithstanding anything herein to the contrary (other than paragraph (F) of this section), Park Revenues generated from Non-Negotiated FILOT Property (as defined below) and paid to Colleton County as provided in **Section 6** hereof shall be applied (i) to fund applicable special source revenue bonds and special source revenue credits, if any; and (ii) then, shall be distributed to all other overlapping taxing entities in whose jurisdiction such Non-Negotiated FILOT Property is located and levying millage on such location in the same relative percentages as the relative millage rates imposed by such taxing entities at the time of collection of such revenues.
- (C) Except as Charleston County may otherwise provide from time to time by ordinance with respect to Park Revenues that it receives pursuant to **Section 6** hereof, and notwithstanding anything herein to the contrary (other than paragraph (F) of this section), (i) 7.5% of Park Revenues generated from Negotiated FILOT Property and paid to Charleston County as provided in **Section 6** hereof shall be appropriated to the Charleston County [**Name of Affordable Housing Fund**] for such uses as provided in Charleston County's annual budget; (ii) then, Park Revenues shall be applied to fund applicable special source revenue bonds and special source revenue credits, if any; and (iii) then, the balance of such Park Revenues generated from Negotiated FILOT Property shall be paid to Charleston County as provided in **Section 6** hereof and distributed to all other overlapping taxing entities in whose jurisdiction such Negotiated FILOT Property is located and levying millage on such location in the same relative percentages as the relative millage rates imposed by such taxing entities at the time of collection of such revenues or will be distributed for such Negotiated FILOT Property as provided in the agreements providing for the Negotiated FILOT Incentive (as defined below).
- (D) Except as Colleton County may otherwise provide from time to time by ordinance with respect to Park Revenues that it receives pursuant to **Section 6** hereof, and notwithstanding anything herein to the contrary (other than paragraph (F) of this section), such Park Revenues generated from Negotiated FILOT Property shall be paid to Colleton County as provided in **Section 6** hereof (i) to fund applicable special source revenue bonds and special source revenue

credits, if any; and (ii) then, distributed to all other overlapping taxing entities in whose jurisdiction such Negotiated FILOT Property is located and levying millage on such location in the same relative percentages as the relative millage rates imposed by such taxing entities at the time of collection of such revenues or will be distributed for such Negotiated FILOT Property as provided in the agreements providing for the Negotiated FILOT Incentive.

- (E) Revenues allocable to a Member County (the "Beneficiary County") by way of fees generated within the other Member County shall be distributed solely to such Beneficiary County.
- (F) Any distribution of Park Revenues must be in accordance with applicable law, including as of the date of original execution and delivery of this Agreement, Section 4-1-170 of the Code, Article VIII, Section 13(D) of the Constitution of South Carolina, and *Horry County School District v. Horry County*, 346 S.C. 621, 552 S.E.2d 737 (2001). To the extent that a school district receives Park Revenues, then the Park Revenues received by such school district shall be divided on a pro-rata basis between operational and debt service expenditures in accordance with the amount of operating and debt service millage levied by such school district or collected on behalf of such school district.
- 8. Negotiated Fee in Lieu of Ad Valorem Tax Arrangements. It is hereby agreed that each Member County is entitled to have heretofore entered or to hereafter enter into any one or more negotiated fee-in-lieu-of-tax agreements ("Negotiated FILOT Incentive") pursuant to Title 4, Chapter 29 or Chapter 12 of the Code, or Title 12, Chapter 44 of the Code, or any successor or comparable statutes, with respect to property located in the Park and within the boundaries of such Member County with the terms of these Negotiated FILOT Incentive being at such Member County's sole discretion. Property subject to a Negotiated FILOT Incentive is referred to herein as "Negotiated FILOT Property." Property that is not subject to a Negotiated FILOT Incentive is referred to herein as "Non-Negotiated FILOT Property."
- 9. <u>Assessed County Valuation</u>. For the purpose of calculating bonded indebtedness limitation and for the purpose of computing the index of taxpaying ability of school districts of Section 59-20-20(3) of the Code, allocation of the assessed value of property within the Park to each Member County shall be identical to the percentage established for the allocation of Park Revenues to each Member County pursuant to **Sections 6** and 7 herein.
- 10. Governing Laws and Regulations. In order to avoid any conflict of laws or ordinances among the Member Counties, the ordinances or other local laws of each Member County will be the reference for such regulations or laws in connection with Park premises located within such Member County. Nothing herein shall be taken to supersede any applicable municipal, state, or federal law or regulation.
- 11. <u>South Carolina Law Controlling</u>. This Agreement shall be governed by, and construed in accordance with, South Carolina law.
- 12. <u>Severability.</u> In the event and to the extent (and only to the extent) that any provision or any part of a provision of this Agreement shall be held invalid or unenforceable by

any court of competent jurisdiction, such holding shall not invalidate or render unenforceable the remainder of that provision or any other provision of this Agreement.

- 13. <u>Counterpart Execution.</u> This Agreement may be executed in multiple counterparts.
- 14. <u>Additional Members.</u> This Agreement may be amended from time to time to add as Members hereto additional municipalities, other political subdivisions, or governmental entities located within either Member County, subject to any limitation contained in Article VIII, Section 13 of the Constitution of South Carolina or Title 4, Chapter 1 of the Code, by ordinances or comparable action of the governing body of each then current Member.
- 15. <u>Amendments.</u> This Agreement may not be amended, changed, modified, or altered except:
- (a) to add property to or remove property from the Park solely in compliance with **Section 3** hereof;
 - (b) otherwise, with the written consent of all then current Members.
 - 16. Termination; Withdrawal of Members.
- (A) In the event that the Park is enlarged to include additional property in accordance with **Section 3** hereof, the ordinance of the Host County and the resolutions of the other Member County and applicable municipalities that approve such enlargement of the Park may include additional limitations on the termination of this Agreement with respect to such additional property.
- (B) Except as otherwise provided in **Section 3** or this **Section 16** of this Agreement, this Agreement may only be terminated by ordinances (or comparable action) of the governing bodies of each of the Member Counties and other Members.
- (C) Any Member may terminate all of its rights hereunder and withdraw from this Agreement by providing to each other Member (i) written notice of its intention to withdraw from this Agreement at least 45 days prior to the effective date of such withdrawal and (ii) a certified copy of the ordinance (or comparable action) of its governing body terminating all of such Member's rights hereunder. The withdrawing Member agrees to pay all costs and expenses incurred by the other Members in connection with its withdrawal from this Agreement.

IN WITNESS WHEREOF, the initial parties hereto have executed this Agreement the day and the year first above written.

CHARLESTON COUNTY, SOUTH CAROLINA

	Ву:
	Chairman of County Council Charleston County, South Carolina
	Charleston County, South Caronna
[SEAL]	
Attest:	
By: Clerk to County Council	
Charleston County, South Carolin	na
	COLLETON COUNTY, SOUTH CAROLINA
	By:
	Chairman of County Council
	Colleton County, South Carolina
[SEAL]	
Attest:	
By:	
Clerk to County Council	

EXHIBIT A

CHARLESTON COUNTY PARK PROPERTY

None

EXHIBIT B

COLLETON COUNTY PARK PROPERTY

None

Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 24-R-14

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Authorize an Additional Five-Year Sole Source Purchase Arrangement Between Colleton County Fire-Rescue Commission and Stryker Sales Corp. for Cardiac Monitors/Defibrillators, AEDs, Chest Compression Devices and Related Equipment for a Period Not to Exceed Five Years.]

WHEREAS:

- 1. County Council authorized a five-year sole source purchase arrangement between the Fire-Rescue Commission and Stryker Sales Corp. in Resolutions 14-R-07 and 19-R-27; and
- 2. The Fire-Rescue Commission currently uses Stryker Sales Corp. twelve lead cardiac monitors/defibrillators, AEDs, chest compression devices and related equipment on all of the County's ambulances, medical response units and fire engines; and
- 3. The standardization of Fire-Rescue equipment in order to ensure compatibility with existing equipment is of paramount importance; and
- 4. Colleton Medical Center uses the proprietary receiving equipment that receives the Physio-Control ECGs from the ambulances; and
- 5. The equipment is not available this year on State Contract; and
- 6. The Fire-Rescue Commission is seeking Council authorization to extend for an additional five year sole source purchase arrangement with Stryker Sales Corp. for cardiac monitors/defibrillators, AEDs, chest compression devices, and related equipment.

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

- 1. The Fire-Rescue Commission is hereby authorized to designate Stryker Sales Corp. as the official sole source provider for the County's cardiac monitors/defibrillators, AEDs, chest compression devices, and related equipment.
- 2. Said designation shall extend for a period not to exceed five years.

ATTEST:	SIGNED:
Kaela Brinson, Council Clerk	Steven D. Murdaugh, Chairman
	COUNCIL VOTE:

Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 24-R-15

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Declare Surplus Various Vehicles and Equipment and to Authorize Their Sale in Accordance with County Policy.]

WHEREAS:

- 1. The Fire Rescue and Fleet Management departments have evaluated various vehicles and equipment, and deemed them to be no longer suitable for County operations; and
- 2. The Library has evaluated various computer equipment, and deemed it to be no longer suitable for County operations; and
- 3. It is recommended that Council declare said vehicles and equipment surplus and authorize their sale or trade on upgraded equipment or contractual arrangements related to the equipment.

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

1. The following vehicles and equipment, submitted by the Fire-Rescue and Fleet Management departments, are hereby declared surplus to the needs of the County.

Description	Serial Number
1995 Ford S341 Van	1FDJS34F2SHA77399
Cummins-Onan 80KW Generator DSFAE-6174052	A080147412
Cummins-Onan 80KW Generator DSFAE-6174052	A080147411
Cummins-Onan 50KW Generator 50DGCA	C940538246

2. The following technology equipment, submitted by the Library, is hereby declared surplus to the needs of the County.

32 Dell Desktop Computers

1 Wireless Router
3 Monitors
1 Battery Backup
2 Printers
1 Projector

- 3. Said vehicles and equipment shall be placed for sale or for trade on upgraded equipment or contractual arrangements related to the equipment.
- 4. The proceeds from the sale of the above vehicles and equipment are to go into the Fire-Rescue Fund Fund 156 and the Capital Fund Fund 115.

ATTEST:	SIGNED:
Kaela Brinson, Council Clerk	Steven D. Murdaugh, Chairman
	COUNCIL VOTE: OPPOSED:

Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 24-R-16

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[TO AMEND THE AGREEMENT FOR THE ESTABLISHMENT OF THE JASPER OCEAN TERMINAL MULTI-COUNTY INDUSTRIAL/BUSINESS PARK (THE "PARK") SO AS TO INCLUDE ADDITIONAL PROPERTY LOCATED IN JASPER COUNTY AS PART OF THE PARK AND OTHER MATTERS RELATING THERETO.]

WHEREAS, Jasper County, South Carolina ("Jasper County"), Allendale County, South Carolina ("Allendale County"), Bamberg County, South Carolina ("Bamberg County"), Barnwell County, South Carolina ("Barnwell County"), Beaufort County, South Carolina ("Beaufort County"), Colleton County, South Carolina ("Colleton County"), and Hampton County, South Carolina ("Hampton County") (collectively, the "Member Counties"), are authorized under Article VIII, Section 13(D) of the South Carolina Constitution and Section 4-1-170 of the Code of Laws of South Carolina, 1976, as amended (the "Act"), to jointly develop an industrial or business park within the geographical boundaries of one or more of the Member Counties;

WHEREAS, in order to promote economic development within the Counties, the Member Counties agreed to jointly develop an industrial and business park (the "Park") through the execution and delivery of that certain Agreement for the Establishment of the Jasper Ocean Terminal Multi-County Industrial/Business Park effective July 16, 2018 (the "MCP Agreement");

WHEREAS, Colleton County (the "County") desires to amend the MCP Agreement to enlarge the boundaries of the Park to include: (i) additional parcels of real property located in the County, identified by tax map numbers 037-00-02-014, 037-00-02-018, 037-00-02-017, 076-00-00-001, 037-00-02-016, 037-00-02-010, 037-00-02-001, 036-00-02-001, 036-00-02-002, 034-00-00-003, 036-00-02-004, 036-00-02-016 and 034-00-00-008; (ii) any property lying between the boundaries of the lands described by the tax map number in (i) and the high water marks of any adjacent marsh, river or body of water; and, (iii) any gaps, strips or gores between the boundaries of the lands described by the tax map numbers in (i) and any adjacent roads, rights of way, or boundaries with adjacent properties ((i) – (iii) is the "New JOT Property" collectively with the Initial Property (as defined in the MCP Agreement), the "JOT Property"), all as collectively set forth on the attached Exhibit A;

WHEREAS, the New JOT Property does not include any property located within the corporate limits of a municipality, and, therefore, the Member Counties were not required to obtain any municipality's consent prior to the addition of the New JOT Property to the Park pursuant to Section 4-1-170(C) of the Act;

WHEREAS, Section 3 of the MCP Agreement contemplates the enlargement of the Park by inclusion of additional property from time to time, pursuant to the adoption of an ordinance of Jasper

County Council and the adoption of a resolution by each of the governing bodies of the other Member Counties; and

WHEREAS, the County, having determined that enlarging the boundaries of the Park to include the New JOT Property would promote economic development of the County and the other Member Counties, has agreed to enlarge the boundaries of the Park by adding the New JOT Property in accordance with section 3 of the MCP Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the County Council as follows:

Section 1. The enlargement of the boundaries of the Park is hereby authorized to include the New JOT Property, and Exhibit A to the MCP Agreement is hereby deleted and replaced in its entirety with **Exhibit A** to this Resolution. Pursuant to Section 3(B) of the MCP Agreement, the enlargement of the Park shall be complete on (i) the adoption of an ordinance by the Jasper County Council and (ii) delivery of this Resolution and the resolutions adopted by the governing bodies of the other Member Counties to Jasper County, all of which shall be attached to and made part of the MCP Agreement.

Section 2. The MCP Agreement is amended only to the extent to enlarge the boundaries of the Park so as to include the New JOT Property as set forth herein, and all other terms of the MCP Agreement shall remain the same and are not affected by this Resolution.

Section 3. The County Council Chair ("Chair"), or the Vice Chair in the event the Chair is absent, is hereby authorized to execute such documents and deliver a copy of the same to Jasper County.

Section 4. The County Council confirms the authority of the Chair, or the Vice-Chair in the absence of the Chair, the County Administrator and the Clerk to County Council, and various other County officials and staff, acting at the direction of the Chair, County Administrator or Clerk to Council, as appropriate, to take whatever further action and to draft, execute, deliver and post whatever further documents as may be appropriate to effect the intent of this Resolution.

Section 5. The provisions of this Resolution are hereby declared to be separable and if any section, phrase, or provision shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, such declaration shall not affect the validity of the remaining sections, phrases, or provisions of this Resolution.

Section 6. Should any portion of the New JOT Property ever be found to be outside the territorial boundaries of the State of South Carolina, such property shall be deemed excluded from the definition of New JOT Property and removed from **Exhibit A** with no further action of the County.

<u>Section 7</u>. Any prior resolution, the terms of which are in conflict herewith, is, only to the extent of such conflict, hereby repealed.

<u>Section 8</u>. This Resolution shall be effective after its adoption by the County Council.

[END OF RESOLUTION]

[SIGNATURE PAGE FOLLOWS]

Adopted this day of, 2024.	
	COLLETON COUNTY, SOUTH CAROLINA
	Steven Murdaugh, Chairman of County Council Colleton County, South Carolina
ATTEST:	
Kaela Brinson, Clerk to County Council	

EXHIBIT A

Legal Description of the JOT Property

All those certain pieces, parcels or lots of land, situate, lying and being in Jasper County, South Carolina, having and containing 1517.78 acres, more ore less, shown and designated as "Tract 14A and Tract 14B" (the "Property") on that certain plate entitled "Jasper Ocean Terminal Tracts 14A & 14B, being lands of The Georgia Department of Transportation, Jasper County, South Carolina", dated June 30, 2008, prepared by Hussey Gray Bell & De Young, Inc., certified to by James M. Sims, S.C.R.L.S #13169, and recorded in the Land Records of Jasper County, South Carolina, in Plat Book 31 at Page 183 (the "Plat").

All or a portion of that parcel of real property, with improvements thereon, located in Jasper County, South Carolina, consisting of approximately 8904.6 acres, identified by tax map numbers 037-00-02-014, 037-00-02-018, 037-00-02-017, 076-00-00-001, 037-00-02-016, 037-00-02-010, 037-00-02-001, 036-00-02-001, 036-00-02-002, 034-00-00-003, 036-00-02-004, 036-00-02-016 and 034-00-00-008 as well as any property lying between the boundaries of the lands described by the tax map numbers above and the high water marks of any adjacent marsh, river or body of water, and including any gaps, strips or gores between the boundaries of the lands described by the tax map numbers above and any adjacent roads, rights of way, or boundaries with adjacent properties.

TOGETHER with the perpetual, exclusive, appurtenant and relocatable easement for a transportation and utility corridor as provided for in the Intergovernmental Agreement, dated January 27, 2008 (the "Intergovernmental Agreement"), among the Department of Transportation, and the Georgia Ports Authority, and the South Carolina State Ports Authority, said easement, and the terms and conditions of same, more particularly described in the Intergovernmental Agreement which easement may be relocated pursuant to Section 2(e) and 2(f) of the Intergovernmental Agreement.

Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 24-R-17

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Establish Priorities for the 2024 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 6, 2024; 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 2024 CDBG Needs Assessment:
 - a) 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, agricultural facilities and educational classroom technology
 - b) Economic Development development of speculative buildings, infrastructure, rail access, yards and spurs, roads, water, sewer and airport improvements
 - c) Tourism and Marketing beautification and litter control, billboard and other signage, video advertising.
 - d) Housing affordable housing.
 - e) Public Safety fire substations, fire training facilities, sheriff substations, and coronavirus preparedness, response and recovery
 - f) Roads/Bridges/Drainage road drainage improvements, dirt road improvements, culvert repairs
 - g) Recreation pedestrian/bike trails, and boat ramp improvements, parks
 - h) Transportation I-95 corridor, intersection improvements, exit 62/McLeod Road, street improvements sidewalks
- 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) Public Infrastructure
- b) Economic Developmentc) Community Facilities/Enrichment.

ATTEST:

SIGNED:

Kaela Brinson, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:

OPPOSED:

Sponsor(s) Adopted

: County Council : March 5, 2024

Committee Referral
Committee Consideration Date
Committee Recommendation

: N/A : N/A : N/A

RESOLUTION NO. 24-R-18

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A RESOLUTION CONFIRMING THE INTENTION OF COLLETON COUNTY, SOUTH CAROLINA TO BE REIMBURSED FOR CERTAIN EXPENDITURES RELATED TO CAPITAL PURCHASES/PROJECTS TO BE FINANCED BY THE ISSUANCE OF BONDS.]

WHEREAS, Colleton County, South Carolina (the "County") anticipates incurring expenditures from its general fund for the purpose of defraying the cost of renovation of existing county facilities, and design and construction of new county facilities (collectively, the "Project") to be financed by the issuance of not exceeding nine million dollars of general obligation bonds (the "Bonds"); and

WHEREAS, the County desires to confirm its intention that such expenditures will be incurred in anticipation of the issuance of the Bonds and further that the County will be reimbursed for such expenditures from the proceeds of the Bonds.

NOW THEREFORE, BE IT RESOLVED by the County Council of Colleton County, South Carolina, as follows:

- 1. The County expects to be reimbursed for the expenditures from its capital projects fund incurred in connection with the Project from the proceeds of the issuance of the Bonds.
- 2. The County hereby declares its official intent to be reimbursed under the final reimbursement regulations (Section 1.150-2 of the Regulations of the Internal Revenue Code of 1986, as amended).
 - 3. The maximum principal amount of the Bonds is \$9,000,000.
 - 4. Expenditures for the Project relate to the renovation and construction of the Project.

ATTEST:	SIGNED:	
Kaela Brinson, Council Clerk	Steven D. Murdaugh, Chairman	
	COUNCIL VOTE: OPPOSED	

Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 24-R-19

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[TO REQUEST THAT THE COLLETON COUNTY STATE LEGISLATIVE DELEGATION RECOMMEND TO THE SOUTH CAROLINA DEPARTMENT OF NATURAL RESOURCES THAT SOUTH CAROLINA WATER RESOURCE RECREATION FUNDS DEDICATED TO COLLETON COUNTY BE USED TO IMPROVE SAFETY AND SECURITY AT COLLETON COUNTY BOAT LANDINGS.]

WHEREAS:

- 1. Colleton County benefits economically and recreationally from the abundance of Water Recreation Resources in the County; and
- 2. Security at Colleton County Boat landings has been raised as an ongoing concern by the citizens of Colleton County; and
- 3. The geographically dispersed nature of the 14 County boat landings create a difficult law enforcement challenge for the Colleton County Sheriff's office and the South Carolina Department of Natural Resources to maintain secure and safe boat landings; and
- 4. The Colleton County Council and the Colleton County Sheriff's office request the Colleton County State Legislative Delegation's assistance in providing security and a surveillance camera plan for designated Colleton County boat landings.

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

Colleton County Council and the Colleton County Sheriff's office hereby request that the Colleton County
State Legislative Delegation recommend to the South Carolina Department of Natural Resources that South
Carolina Water Resource Recreation Funds, dedicated to Colleton County, be used to improve safety and
security at Colleton County boat landings by the installation of remote surveillance cameras. The cameras
are to be installed by Colleton County and then monitored by the Colleton County Sheriff's office and the
South Carolina Department of Natural Resources.

ATTEST:	SIGNED:
Kaela Brinson, Clerk to Council	Steven D. Murdaugh Chairman
	Guerry L. "Buddy" Hill, Sheriff
	COUNCIL VOTE:

Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 24-R-20

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A RESOLUTION TO APPROVE AMENDMENT OF THE AGREEMENT FOR DEVELOPMENT FOR JOINT COUNTY INDUSTRIAL PARK, BY AND BETWEEN CHARLESTON COUNTY, SOUTH CAROLINA AND COLLETON COUNTY, SOUTH CAROLINA, PROVIDING FOR THE DEVELOPMENT OF A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK, SO AS TO INCLUDE ADDITIONAL PROPERTY IN CHARLESTON COUNTY AS PART OF THE JOINT COUNTY INDUSTRIAL PARK AND TO UPDATE THE STATUS OF CERTAIN PROPERTY IN CHARLESTON COUNTY WITH RESPECT TO THE JOINT COUNTY INDUSTRIAL PARK.]

WHEREAS, Charleston County, South Carolina and Colleton County, South Carolina (jointly the "Counties") are authorized under Article VIII, Section 13 of the South Carolina Constitution to jointly develop an industrial or business park within the geographical boundaries of one or more of the member Counties; and

WHEREAS, in order to promote the economic welfare of the citizens of the Counties by providing employment and other benefits to the citizens of the Counties, the Counties entered into an Agreement for Development for Joint County Industrial Park effective as of September 1, 1995 (the "Original Agreement"), to develop jointly an industrial and business park (the "Park"), as provided by Article VIII, Section 13 of the South Carolina Constitution and in accordance with Section 4-1-170 of the Code of Laws of South Carolina, 1976, as amended, (the "Act"); and

WHEREAS, the Original Agreement was substantively amended by (i) the First Modification to Agreement for Development for Joint County Industrial Park, effective December 31, 2006 (the "First Modification"), which First Modification was approved by Charleston County Council Ordinance 1475, enacted December 5, 2006; and by Colleton County Council Ordinance 06-O-20 enacted January 2, 2007; (ii) the Second Modification to Agreement for Development of Joint Industrial Park, dated as of December 31, 2014 (the "Second Modification"), which Second Modification was approved by Charleston County Council Ordinance 1828, enacted on September 9, 2014, and by Colleton County Ordinance 14-O-13, enacted on December 11, 2014; and (iii) the Third Modification to Agreement for Development of Joint Industrial Park, effective as of November 29, 2017 (the "Third Modification"), which Third Modification was approved by Charleston County Council Ordinance 1982, enacted on October 24, 2017, and by Colleton County Ordinance 17-O-08, enacted on November 7, 2017; and

WHEREAS, the Original Agreement, as amended, is referred to herein as the "Agreement," and

WHEREAS, the Agreement contemplates the inclusion and removal of additional parcels within the Park from time to time; and

WHEREAS, the Counties desire to amend the Agreement to include certain additional parcels in order to fulfil commitments made to companies which are considering expansion or location decisions;

WHEREAS, the Counties desire to amend the Agreement to update the status of certain parcels as being within the Park or removed from the Park;

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

- <u>SECTION 1.</u> (a) Colleton County hereby approves expansion of the Park premises located within Charleston County as set forth in the attached <u>Exhibit A</u>.
- (b) Colleton County hereby approves reducing the Park premises by removing the parcels described in Exhibit B.

<u>SECTION 2.</u> This resolution shall take effect immediately upon its adoption by County Council.

COLLETON COUNTY, SOUTH CAROLINA

	By:	
	• -	Chairman, County Council of
		Colleton County, South Carolina
ATTEST:		
Clerk to County Council		
Colleton County, South Carolina		
Adopted:	_, 2024	

EXHIBIT A

PROPERTY DESCRIPTION CHARLESTON COUNTY ADDITIONAL PARCELS

PROPERTY DESCRIPTION FOR EACH PARCEL ADDED TO THE PARK BY THIS AMENDMENT AND INITIAL TAX YEAR (FOR TAXES WHICH WILL BE LEVIED ON PROPERTY OWNED ON DECEMBER 31 OF THE PRIOR CALENDAR YEAR).

Parcels to be Added	Property Description	Initial <u>Tax Year</u>
Dogwood Propco SC IV, LP	393-00-00-489	2023
Dogwood Propco SC IV, LP	393-00-00-478	2023
Dogwood Propco SC IV, LP	393-00-00-490	2023
Crosspoint X	393-00-00-492	2023
Leidos	390-00-00-459	2023
Frampton Construction	390-00-00-444	2023
Sweetgrass Vodka	464-06-00-021	2023
Striped Pig Distillery	466-02-00-017	2023
Metal Trades	159-00-00-038	2023
JLW Ladson	390-00-00-437	2023
Neal Brothers, Inc.	412-02-00-001	2023
GHP Main LLC	250-00-00-002	2023
Kapstone Charleston Kraft LLC	502-00-00-016	2023

SCHEDULE 1

PROPERTY DESCRIPTIONS

Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 24-R-21

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A RESOLUTION TO APPROVE AMENDMENT OF THE AGREEMENT FOR THE ESTABLISHMENT OF A MULTI-COUNTY INDUSTRIAL/BUSINESS PARK FOR PROPERTIES LOCATED IN A REDEVELOPMENT PROJECT AREA, BY AND BETWEEN CHARLESTON COUNTY, SOUTH CAROLINA AND COLLETON COUNTY, SOUTH CAROLINA, PROVIDING FOR THE DEVELOPMENT OF A MULTI-COUNTY INDUSTRIAL/BUSINESS PARK, SO AS TO INCLUDE ADDITIONAL PROPERTY IN CHARLESTON COUNTY AS PART OF THE MULTI-COUNTY INDUSTRIAL/BUSINESS PARK.]

WHEREAS, Charleston County, South Carolina and Colleton County, South Carolina (jointly the "Counties") are authorized under Article VIII, Section 13 of the South Carolina Constitution to jointly develop an industrial or business park within the geographical boundaries of one or more of the member Counties; and

WHEREAS, in order to promote the economic welfare of the citizens of the Counties by providing employment and other benefits to the citizens of the Counties, the Counties entered into an Agreement for the Establishment of a Multi-County Industrial/Business Park for Properties Located in a Redevelopment Project Area, effective as of December 6, 2016 (the "Agreement"), to develop jointly a multi-county industrial/business park (the "Park"), as provided by Article VIII, Section 13 of the South Carolina Constitution and in accordance with Section 4-1-170 of the Code of Laws of South Carolina, 1976, as amended, (the "Act"); and

WHEREAS, the Agreement was initially approved by Charleston County Council Ordinance 1914, enacted on September 20, 2016, and by Colleton County Ordinance 16-O-08, enacted on December 6, 2016; and was further amended from time-to-time to add or remove property to or from the Park; and

WHEREAS, the Agreement contemplates the inclusion and removal of additional parcels within the Park from time to time; and

WHEREAS, the Counties desire to amend the Agreement to include certain additional parcels in order to fulfil commitments made to companies which are considering expansion or location decisions;

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

<u>SECTION 1.</u> Colleton County hereby approves expansion of the Park premises located within Charleston County as set forth in the attached <u>Exhibit A</u>.

SECTION 2. This resolution shall take effect immediately upon its adoption by County Council.

COLLETON COUNTY, SOUTH CAROLINA

	By:
	Chairman, County Council of
	Colleton County, South Carolina
ATTEST:	
Clerk to County Council	
Colleton County, South Carolina	
Adopted:	. 2023

EXHIBIT A

PROPERTY DESCRIPTION CHARLESTON COUNTY ADDITIONAL PARCELS

PROPERTY DESCRIPTION FOR EACH PARCEL ADDED TO THE PARK BY THIS AMENDMENT AND INITIAL TAX YEAR (FOR TAXES WHICH WILL BE LEVIED ON PROPERTY OWNED ON DECEMBER 31 OF THE PRIOR CALENDAR YEAR).

Parcels to be Added	Property Description	Initial
		Tax Year
Charleston Airport Logistics		
Center Property Owner LP	393-00-00-484	2023

SCHEDULE 1

PROPERTY DESCRIPTIONS

Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 24-R-22

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Authorize Emergency Procurement Procedures Related to Mega Site Wastewater Improvements.]

WHEREAS:

- 1. The City and County have received grant funding for wastewater improvements for the mega site; and
- 2. The engineering for the entirety of the project is not yet complete; however the portion of the project for the QuikTrip gas station must be done now; and
- 3. The City and County have obtained three quotes, and Carmel Contactors is the lowest quote at \$209,915; and
- 4. County purchasing procedures for a project of this cost require sealed bids; however, the opening of the QuikTrip Gas Station requires this section of the project to be completed as quickly as possible, staff obtained three quotes for the project; and
- 5. Staff recommends that Council suspend the requirement for sealed bids and approve the bid for QuikTrip Wastewater Improvements be awarded to Carmel Contractors so that replacement work can begin immediately.

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

- 1. The QuikTrip Wastewater Improvements project is hereby declared an emergency project and normal procurement procedures are suspended in order to begin immediately by Carmel Contractors, in the amount of \$209,915.
- 2. The County Administrator is hereby authorized to execute the contract required for the project, pending approval of said document by the County Attorney.
- 3. Funding for this project shall come from the Economic Development Fund Fund 142.

ATTEST:	SIGNED:	
Kaela Brinson, Council Clerk	Steven D. Murdaugh, Chairman	
	COUNCIL VOTE:	



Below is our Proposal for the NW Walterboro Sewer Improvements-QT Gravity Sewer Conflict Plans dated 1/29/2024. The project duration is approximately 2 weeks.

QUIKTRIP WALTERB				
MOBILIZATION				
Mob	1	LS		
DEMOLITION				
Demo old sewer and Maholes	1	LS		
SEWER				
Manholes	3	EA		
18" SDR 26	610	ŁF		
Bypass Pumping	1	LS		
Shoring	1	LS		
			Subtotal	\$190,832.00
Coordination Fee/Additional Rental				
and Disposal	10%			\$19,083.00
			TOTAL	\$209,915.00

Notes: Testing not inlcuded, Manholes and Pipe Demolition to be disposed by GC
Sewer run included is from MH#53 to MH#51

Bypass pumping included is during installation only, not during any required testing

This proposal is valid for 30 days.

Clay Knight
Executive Vice President, PM
Carmel Contractors

Sponsor(s) Adopted : County Council : March 5, 2024

Committee Referral
Committee Consideration Date
Committee Recommendation

: N/A : N/A : N/A

RESOLUTION NO. 24-R-23

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Appoint Members to Board Vacancies.]

WHEREAS:

- 1. Colleton County Colleton County First Steps has one vacancy; and Applicants: David Martin
- 2. 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:

Colleton County First Steps (Colleton County Library): <u>David Martin</u>

ATTEST:	SIGNED:
Kaela Brinson, Council Clerk	Steven D. Murdaugh, Chairman
	COUNCIL VOTE: OPPOSED:

Sponsor(s) Adopted

: County Council : March 5, 2024

Committee Referral Committee Consideration Date

: N/A : N/A

Committee Recommendation

: N/A

RESOLUTION NO. 24-R-24

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Authorize the Council Clerk to Advertise for Board Vacancies]

WHEREAS:

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- 1. Colleton County Board of Disabilities and Special Needs has two vacancies; and
- 2. Colleton County Resource and Development has two vacancies; and
- 3. Colleton County Planning Commission has three vacancies; and
- 4. Colleton County Alcohol and Drug Abuse has five vacancies; and
- 5. Board of Assessment Appeals has two vacancies; and
- 6. Land Use Zoning Board of Appeals has one vacancy; and
- 7. Accommodations Tax Advisory Board (Cultural Arts) has one vacancy; and
- 8. The County Council is the appointing authority for Boards.

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

OTON IDD

The Council Clerk is hereby directed to advertise for the vacancies.

ATTEST:	SIGNED:
Kaela Brinson, Council Clerk	Steven D. Murdaugh, Chairman
	COUNCIL VOTE: OPPOSED: