

**AGENDA  
COLLETON COUNTY COUNCIL  
REGULAR MEETING  
TUESDAY, JANUARY 13, 2015  
6:00 P.M.  
COUNTY COUNCIL CHAMBERS, OLD JAIL BUILDING**

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call (County Attorney)
4. Post 2014 Election & Formative Actions:
  - a) Seating of Chairman-Steve Murdaugh (In accordance to Ordinance11-O-02)
  - b) Seating of Vice-Chairman-Joseph Flowers(In accordance to Ordinance11-O-02)
  - c) Election of Council Members to LCOG (3 members)
  - d) Chairman's Designation of Three Members of Council to LCAA Board
5. Approval of Minutes
  - a) Regular Meeting December 2, 2014
  - b) Special Meeting December 11, 2014
6. Administrator's Briefing
7. New Business
  - a) 1<sup>st</sup> Reading Ordinance 15-O-01, Granting Easement No. 892842 to South Carolina Electric and Gas Across a Portion of Property Owned by Colleton County Located at 506 E. Washington Street in the City of Walterboro, County Colleton, SC; Such Easement is to be Used for the Installation, Operation and Maintenance of Electrical Facilities within Colleton County, SC; to Authorize Execution and Recording of the Easement Documents; and Other Matters Related Thereto.
  - b) 1<sup>st</sup> Reading Ordinance 15-O-02, To Amend Title 14-Land Management, Section 14.08-6.050(A)(3)(a) – Freestanding On-Premise Signs, of the Colleton County Code of Ordinances.
  - c) Resolution 15-R-01, Establishing a Policy for Funding to Non-Profit Agencies and to Clarify General Audit and Reporting Standards for Non-Profit Agencies Receiving Outside Direct Assistance from Colleton County.
  - d) Resolution 15-R-02, To Authorize the Budgeting of \$29,700,757 in Revenue Related the Capital Projects Sales Tax into Revenue and Expenditure Line Items in Fund 143 - Capital Projects Sales Tax Fund in the FY 2015 Budget.

- e) Resolution 15-R-03, To Authorize a Provision of Office Space to South Carolina Department of Corrections Young Offender Parole & Reentry Services.
  - f) Resolution 15-R-04, To Approve Various Mutual Aid Agreements Between the Colleton County Sheriff's Office and Surrounding Jurisdictions.
  - g) Resolution 15-R-05, To Authorize a Memorandum of Understanding by and between the United States Immigration and Customs Enforcement Homeland Security Investigations and the Colleton County Sheriff's Office.
  - h) Resolution 15-R-06, To Approve Acceptance of a Grant from Coastal Electric Cooperative in the amount of \$119,000 for Industrial Infrastructure Development.
  - i) Resolution 15-R-07, To Authorize the Acceptance and Budgeting of Grant Funds from the South Carolina Coordinating Council for Economic Development in the form of a Rural Infrastructure Fund Grant for Water and Wastewater Improvements at the Lowcountry Regional Airport Industrial Park in relation to Palmetto Aero, LLC.
  - j) Resolution 15-R-09, To Authorize the Submittal of a Grant Application Related to the South Carolina Department of Public Safety Justice Assistance Grant (JAG) program for a Street Gang Unit.
  - k) Resolution 15-R-10, To Authorize the Purchase of Vehicles and Equipment by the Fleet Management Department.
  - l) Resolution 15-R-12, To Appoint Member to Board Vacancies.
- 8. Items for Information and Public Record
  - 9. Public Comments (3 minutes per person/max time 20 min.)
  - 10. Council Time
  - 11. Executive Session
    - a) Legal
      - 1. Real Estate
      - 2. Contractual- Law Enforcement Center
    - b) Economic Development- Palmetto Railways
    - c) Personnel-Sheriff's Office
  - 12. Adjournment
  - 13. Informal Meeting of the Whole

Sponsor(s): County Council  
First Reading: January 13, 2015  
Committee Referral: N/A  
Committee Consideration Date: N/A  
Committee Recommendation: N/A  
Second Reading: February 3, 2015  
Public Hearing: March 3, 2015  
Third Reading: March 3, 2015  
Effective Date: Immediately

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

## ORDINANCE NO. 15-O-01

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

**[An Ordinance Granting Easement No. 892842 to South Carolina Electric and Gas Across a Portion of Property Owned by Colleton County Located at 506 E. Washington Street in the City of Walterboro, County Colleton, SC; Such Easement is to be Used for the Installation, Operation and Maintenance of Electrical Facilities within Colleton County, SC; to Authorize Execution and Recording of the Easement Documents; and Other Matters Related Thereto.]**

#### WHEREAS:

Colleton County Council deems it to be in the best interest of the County to grant an Easement to South Carolina Electric and Gas across a portion of property owned by Colleton County located at 506 E. Washington Street in the City of Walterboro, Colleton County, SC; such easements are to be used for the installation, operation and maintenance of electrical facilities within Colleton County, SC.

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

- 1) The documents attached and included herein by reference grant Easement No. 892842 to South Carolina Electric and Gas across a portion of property owned by Colleton County located at 506 E. Washington Street in the City of Walterboro, Colleton County, SC to be used for the installation, operation and maintenance of electrical facilities within Colleton County, SC.
- 2) The County Administrator is hereby authorized to sign said easement on behalf of the County pending final approval of the document by the County Attorney.
- 3) Said easement shall be recorded in the Office of the Register of Deeds for Colleton County.
- 4) Severability:

If any provision of this Ordinance or the application thereof to any person or circumstance is held to be invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application, and to this end, the provisions of this Ordinance are severable.

- 5) Conflict:

Provisions in other County Ordinances, Resolutions, policies, or by-laws in conflict with this Ordinance are hereby repealed.

ATTEST:

SIGNED:

\_\_\_\_\_  
Ruth Mayer, Council Clerk

\_\_\_\_\_  
Steven D. Murdaugh, Chairman

\_\_\_\_\_  
Approved as to Form  
Sean Thornton, County Attorney

COUNCIL VOTE:  
OPPOSED:

Sponsor(s): County Council  
First Reading: January 13, 2015  
Committee Referral: N/A  
Committee Consideration Date: N/A  
Committee Recommendation: N/A  
Second Reading: February 3, 2015  
Public Hearing: March 3, 2015  
Third Reading: March 3, 2015  
Effective Date: Immediately

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

## ORDINANCE 15-O-02

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

**[An Ordinance to Amend Title 14-Land Management, Section 14.08-6.050(A)(3)(a) – Freestanding On-Premise Signs, of the Colleton County Code of Ordinances.]**

#### WHEREAS:

1. A review of the maximum standards in Charleston, Beaufort and Dorchester counties reveals that the smaller standards that the County previously adopted are too low, and that the standards should be changed to address the aesthetic issues along SC Highway 174, a designated National Scenic Byway; and
2. After review of the above issues, amendments to Title 14-Land Management of the Colleton County Code of Ordinances, Article 14.08-6 Signs, Section 14.08-6.050 (A)(3)(a) were unanimously approved by the Planning Commission.

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

1. **Title 14-Land Management of the Colleton County Code of Ordinances, Chapter 14.08-Zoning, Article 14.08-6 Signs** is hereby amended as follows:

**14.08-6.050 Signs requirements by type**

For purposes of this Section, the following subsection shall be amended:

**14.08-6.050 (A)(3)(a) RC-1 and RC-2: 24 square feet  
RD-1 and RD-2: 80 square feet**

**14.08-6.040 (G)(2) Signs allowed with a permit**

**Add “All unincorporated property on Edisto Island shall have a maximum display area for on-premise signs not to exceed 50 square feet.**

2. All provisions of other County Ordinances in conflict with this Ordinance are hereby repealed.
3. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

By: \_\_\_\_\_  
Steven D. Murdaugh, Chairman of County Council

ATTEST:

APPROVED AS TO FORM:

By: \_\_\_\_\_  
Ruth Mayer, Clerk to County Council

By: \_\_\_\_\_  
Sean Thornton, County Attorney

COUNCIL VOTE:  
OPPOSED:

Sponsor(s) : County Council  
Adopted : January 13, 2015  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

## **RESOLUTION NO. 15-R-01**

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

**[A Resolution Establishing a Policy for Funding to Non-Profit Agencies and to Clarify General Audit and Reporting Standards for Non-Profit Agencies Receiving Outside Direct Assistance from Colleton County.]**

#### **WHEREAS:**

1. The County wishes to assist non-profit agencies who carry out a public purpose; and
2. Various non-profits assist the County with carrying out its mission by meeting a public need of the residents of Colleton County which is not addressed by direct County services or which supplement an existing service provided by Colleton County, thereby relieving the County of the costs of providing that services; and
3. Decisions on whether to assist charitable organizations carrying out a public purpose lie within the discretion of County Council and within the limit of funds available within the County budget; and
4. To effectively, efficiently and equitably allocate limited resources to organizations, Colleton County proposes guidelines to assist with decisions on whether to address requests for support from charitable organizations; and
5. The Colleton County Budget Ordinance currently requires all agencies that receive funding from Colleton County to provide complete financial statements audited by an outside auditing firm; and
6. This requirement is burdensome on small non-profit agencies who receive funding in the amount of \$15,000 or less because the cost to provide financial statements audited by an outside auditing firm can cost as much as 25% of the direct assistance funding provided to the agency.

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

1. The following process is established as the policy for meeting the needs of charitable organizations and their requests for financial assistance:

##### **Section 1.**

##### **Purpose**

Local charitable (non-profit) organizations who carry out a public purpose may apply to Colleton County for financial assistance. Decisions on funding lie within the discretion of the

County Council and within funds available.

### **Eligibility**

Organizations applying for funding shall be tax exempt 501(c)(3) organizations and must have a track record of meeting a community need by having been in operation for at least two (2) years prior to the request for assistance. The organization must submit a completed application request for funding with supporting information as required. Funds shall only be appropriated for public purposes, and shall not inure to the benefit of any individual; not be used for political activities, to support any election campaign or political party; or support any group or activity that discriminates based on race, color, religion, sex, national origin, disability or age. The County reserves the right not to fund any or all organizations.

### **Section 2.**

#### **Goals**

1. Promote Colleton County as a destination for business, industry, residency, culture and recreation.
2. Keep the citizens of Colleton County safe and healthy.
3. Ensure citizens of Colleton County have access to adequate, safe and affordable housing.
4. Promote the cultural heritage and quality of life for Colleton County citizens.
5. Assist with crime prevention and public safety to protect the individual and the public as a whole.
6. Encourage economic development of the community.
7. Encourage recycling and protection of the environment.

### **Section 3.**

#### **Application**

Agencies requesting funding shall supply a completed application along with a cover letter explaining how the funds requested will meet a public need of the residents of Colleton County, or will supplement an existing service provided by Colleton County, or implements an identified goal established by County Council. Additional information must be submitted as required by the funding application. Proof of non-profit status and financial information must be submitted with the application. Funds not expended for a public purpose shall be returned to Colleton County. Request for funding shall be evaluated by the County Council and all decisions on funding remain in the discretion of the County Council. Each application is evaluated on its own merits and previous allocations do not indicate approval or denial.

## **Procedures**

1. Applications will be available on the County's website and at the County Finance office.
2. Completed applications with all supporting information must be submitted by January 31 for consideration in the annual budget.
3. Applications will be forwarded to County Council and decisions on funding must be made prior to March 1 in order to be included in the County Administrator's Proposed Budget.
4. Rare requests for emergency funds may be submitted throughout the year but funding shall only be made upon a unanimous vote of the County Council. All such requests shall submit the same application with accompanying information required for the normal application process.

## **Review Criteria**

County Council shall evaluate applications and make decisions regarding funding based on, but not limited to, the following criteria:

1. Does the request carry out a public purpose?
2. Does the request meet a public need of the citizens of Colleton County that is not addressed by the County services or which supplements an existing service provided by the County or implements an identifiable goal of the County Council?
3. Is there a strong need in Colleton County for this agency's program/services?
4. The number of citizens being served by the organization.
5. Is the application complete?
6. Are the goals or outcomes and plan for the funds clearly defined and quantifiable?
7. Can the organization show a measurable impact on the economy of Colleton County, e.g. the number of visitors brought to Colleton County or a reduction in the work funded by the Colleton County?
8. Does the agency have a record of meeting its mission or the capacity to complete the proposed project/activity?
9. Do the financial records indicate fiscal accountability?

## **Section 4.**

### **Legal Requirements**

All organizations shall certify that the agency will comply with all federal, state and local laws and regulations. Funds distributed by Colleton County may only be spent for the

authorized purposes. Proof of expenditures may be requested as verification by the County. The organization will submit promptly to the County Administrator any information requested related to any program/project for services assisted by the County, and will comply with any audit requirements of the County, or state or federal law. Any organization that receives greater than fifteen thousand dollars in funding from Colleton County shall be required to provide financial statements audited by an independent outside auditing firm.

Any organization receiving funding will hold Colleton County harmless from any claim or liability that may arise or result from the operation of any program or services assisted with funding from Colleton County.

**Section 5.**

<b>NON-PROFIT/OUTSIDE AGENCY DIRECT ASSISTANCE</b>				
<b>DEPARTMENT</b>	<b>ACCOUNT NUMBER</b>	<b>DESCRIPTION</b>	<b>AUDIT</b>	<b>TOTAL FY14/15</b>
ALCOHOL & DRUG COMMISSION	100-440-441-70-8130	DIR. ASST.	NO	\$12,420.00
CC COUNCIL ON AGING	100-440-441-75-8130	DIR. ASST.	NO	\$15,000.00
TOWN OF EDISTO BEACH	100-410-413-30-8135	DIR. ASST.	YES	\$238,600.00
TOWN OF EDISTO BEACH	153-480-481-00-8130	HOSPITALITY	NO	\$6,000.00
TOWN OF EDISTO BEACH	155-480-481-00-8130	A-TAX	NO	\$5,000.00
LCAA	100-440-441-77-8130	DIR. ASST.	YES	\$15,327.00
4 HOLES INDIAN ORG. EDISTO TRIBAL	100-440-441-77-8135	DIR. ASST.	NO	\$15,000.00
LCOG	100-440-441-81-8130	DIR. ASST.	YES	\$42,335.00
PUBLIC DEFENDER - 14TH C.	100-440-441-58-8130	DIR. ASST.	YES	\$234,901.00
LODGE RESCUE SQUAD	100-440-441-71-8158	DIR. ASST.	NO	\$9,600.00
SOLICITOR 14TH DIST	100-412-412-10-8130	DIR. ASST.	YES	\$229,512.00
WILLOW SWAMP WATERSHED	100-440-441-88-8130	DIR. ASST.	NO	\$15,000.00
USC - SALKAHATCHIE	142-465-465-00-8130	DIR. ASST.	YES	\$25,000.00
CC ARTS COUNCIL	153-450-451-33-8130	DIR. ASST.	NO	\$15,000.00
COLLETON COUNTY DSS	100-440-441-73-5300	COMM/TELEPHONE	YES	\$19,857.00
DEPT OF HEALTH & HUMAN SERV.	100-420-425-10-3402	Med. Ind.	YES	\$104,062.00
SC DEPT OF HEALTH & HUMAN	100-420-425-10-3420	SPONSORED MEDICAID DSS/DHHSI	YES	\$21,701.41
CLEMSON EXTENSION	100-440-441-89-8130	DIR. ASST.	NO	\$1,750.00
LC REG TRANS AUTH	100-440-441-78-8130	DIR. ASST.	NO	\$5,000.00

2. This Resolution shall become effective upon its adoption and may be amended from time to time by majority vote of the County Council.

ATTEST:

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Ruth Mayer, Council Clerk

SIGNED:

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Steven D. Murdaugh, Chairman

COUNCIL VOTE:

OPPOSED:

Sponsor(s) : County Council  
Adopted : January 13, 2015  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 15-R-02**

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

**[A Resolution to Authorize the Budgeting of \$29,700,757 in Revenue Related the Capital Projects Sales Tax into Revenue and Expenditure Line Items in Fund 143 - Capital Projects Sales Tax Fund in the FY 2015 Budget.]**

**WHEREAS:**

1. On December 2, 2014, County Council approved Resolution 14-R-80 to provide preliminary authorization for the funding of certain capital projects in Colleton County as set forth in the Capital Projects Sales Tax Referendum; and
2. In order for the funding related to the Capital Projects Sales Tax to be utilized in the current fiscal year, the revenues and expenditures must be budgeted.

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

1. Colleton County Council hereby directs the budgeting of \$29,700,757 in revenue related to the Capital Projects Sales Tax into revenue and expenditure line items in Fund 143 – Capital Projects Sales Tax Fund for FY 2015.
2. Said appropriation shall be ratified in the annual Budget Amendment Ordinance.

ATTEST:

SIGNED:

\_\_\_\_\_  
Ruth Mayer, Council Clerk

\_\_\_\_\_  
Steven D. Murdaugh, Chairman

COUNCIL VOTE:  
OPPOSED:

Sponsor(s) : County Council  
Adopted : January 13, 2015  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 15-R-03**

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

**[A Resolution to Authorize a Provision of Office Space to South Carolina Department of Corrections Young Offender Parole & Reentry Services.]**

**WHEREAS:**

1. Colleton County Council desires to assist the South Carolina Department of Corrections with its operation of Young Offender Parole and Reentry Services by making certain office space available within the Bernard Warshaw Complex; and
2. The South Carolina Department of Corrections Young Offender Parole and Reentry Services wishes to be provided office space and has agreed to maintain said space and operations therein; and
3. The current contract with the South Carolina Department of Corrections Young Offender Parole and Reentry Services has expired, and they wish to renew said contract.

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

The Colleton County Council hereby authorizes the County Administrator to execute a Lease Agreement for the use of office space within the Bernard Warshaw Complex for use by the South Carolina Department of Corrections for its operation of Young Offender Parole and Reentry Services.

ATTEST:

SIGNED:

\_\_\_\_\_  
Ruth Mayer, Council Clerk

\_\_\_\_\_  
Steven D. Murdaugh, Chairman

COUNCIL VOTE:  
OPPOSED:

Sponsor(s) : County Council  
Adopted : January 13, 2015  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 15-R-04**

**COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY  
[A Resolution to Approve Various Mutual Aid Agreements Between the Colleton  
County Sheriff's Office and Surrounding Jurisdictions.]**

**WHEREAS:**

1. A Supreme Court ruling found that for a Sheriff's Office Mutual Aid Agreement to be valid, it has to be approved by the County Council; and
2. The Sheriff's Office has the Mutual Aid Agreements currently held between the Office and neighboring jurisdictions; and
3. There are two agreements that require Council approval (copies are attached); and
4. Staff recommends that Council approve the Mutual Aid Agreements.

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

1. The following Mutual Aid Agreement (attached and included herein by reference) are hereby approved:  
  
Bamberg County  
Hampton County  
Lexington County
2. The County Administrator is hereby authorized to sign said agreements on behalf of Colleton County.

ATTEST:

SIGNED:

\_\_\_\_\_  
Ruth Mayer, Council Clerk

\_\_\_\_\_  
Steven D. Murdaugh, Chairman

COUNCIL VOTE:  
OPPOSED:

Sponsor(s) : County Council  
Adopted : January 13, 2015  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 15-R-05**

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

**[A Resolution to Authorize a Memorandum of Understanding by and between the United States Immigration and Customs Enforcement Homeland Security Investigations and the Colleton County Sheriff's Office.]**

**WHEREAS:**

1. The United States Immigration and Customs Enforcement Homeland Security Investigations has requested that a Memorandum of Understanding be executed to designate Colleton County Sheriff's Office Employees as Customs Officers; and
2. The Sheriff's Office has reviewed the Memorandum of Understanding proposed by the United States Immigration and Customs Enforcement Homeland Security Investigations, and recommended that it be approved by County Council.

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

1. The Memorandum of Understanding with the United States Immigration and Customs Enforcement Homeland Security Investigations (attached and included herein by reference) is hereby approved.
2. The County Administrator is hereby authorized to sign said agreement on behalf of Colleton County.

ATTEST:

SIGNED:

\_\_\_\_\_  
Ruth Mayer, Council Clerk

\_\_\_\_\_  
Steven D. Murdaugh, Chairman

\_\_\_\_\_  
R. A. Strickland, Sheriff

COUNCIL VOTE:  
OPPOSED

Sponsor(s) : County Council  
Adopted : January 13, 2015  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 15-R-06**

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

**[A Resolution to Approve Acceptance of a Grant from Coastal Electric Cooperative in the amount of \$119,000 for Industrial Infrastructure Development.]**

**WHEREAS:**

1. The County Budget Ordinance requires a Resolution to record all non-budgeted revenues and non-budgeted grant revenues; and
2. The County is in receipt of \$119,000 from Coastal Electric Cooperative to be used for the construction of infrastructure and or qualifying projects within the Colleton County Commerce Center, for road work and site work for the spec building owned and controlled by County government, and other projects owned by the County all of which must qualify under the South Carolina Rural Development Act (Act Number 462 of 1996, as amended) and other applicable state laws.

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

1. County Council hereby authorizes the designation of appropriate general ledger accounts to record revenue and expenditures as follows:  
  
Colleton County Industrial Development Fund 140; \$119,000 in revenues from Coastal Electric Cooperative to be used for the construction of infrastructure and or qualifying projects within the Colleton County Commerce Center, for road work and site work for the spec building owned and controlled by County government, and other projects owned by the County all of which must qualify under the South Carolina Rural Development Act (Act Number 462 of 1996, as amended) and other applicable state laws.
2. The Count Council Chairman is hereby authorized to execute the Contract (copy attached and included herein by reference) agreeing to receipt and accepting the terms of the \$119,000 grant from Coastal Electric Cooperative.

ATTEST:

SIGNED:

\_\_\_\_\_  
Ruth Mayer, Council Clerk

\_\_\_\_\_  
Steven D. Murdaugh, Chairman

COUNCIL VOTE:  
OPPOSED:

Sponsor(s) : County Council  
Adopted : January 13, 2015  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 15-R-07**

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

**[A Resolution to Authorize the Acceptance and Budgeting of Grant Funds from the South Carolina Coordinating Council for Economic Development in the form of a Rural Infrastructure Fund Grant for Water and Wastewater Improvements at the Lowcountry Regional Airport Industrial Park in relation to Palmetto Aero, LLC.]**

**WHEREAS:**

1. The County Budget Ordinance requires a Resolution to record all non-budgeted grant revenues; and
2. Colleton County Economic Development is considered the Office of Primary Responsibility (OPR) related to the receipt of non-budgeted income for FY15 as described below.

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

1. County Council hereby authorizes the designation of appropriate general ledger accounts to record revenue and expenditures in the following fund for the grant as listed:
  - a. Fund 120 – Special Revenue Fund; \$200,000 in revenues from the South Carolina Coordinating Council for Economic Development for a Rural Infrastructure Fund Grant, #C-14-2320 – Colleton County.
2. The above listed OPR (Office of Primary Responsibility) is responsible for preparing any external reports related to said funds, complying with grant terms and conditions, coordinating reimbursement requests with the Finance Department in addition to being the responsible parties for providing copies of external reports to the Finance Office, grant auditors, and to external auditors at the end of FY15 as requested for this grant/non-budgeted revenues received.
3. The County Administrator is hereby authorized to execute the Grant Acceptance on behalf of the County.

ATTEST:

SIGNED:

\_\_\_\_\_  
Ruth Mayer, Council Clerk

\_\_\_\_\_  
Steven D. Murdaugh, Chairman

COUNCIL VOTE:  
OPPOSED:

Sponsor(s) : County Council  
Adopted : January 13, 2015  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 15-R-09**

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

**[A Resolution to Authorize the Submittal of a Grant Application Related to the South Carolina Department of Public Safety Justice Assistance Grant (JAG) program for a Street Gang Unit.]**

**WHEREAS:**

1. The Sheriff's Office has requested authorization for the submittal of a grant application related to the South Carolina Department of Public Safety Justice Assistance Grant Program in the amount of \$86,702; and
2. The Sheriff's Office has requested approval for 10% match funding to be budgeted in the Sheriff's FY 2016 Budget related to the application for the South Carolina Department of Public Safety Justice Assistance Grant (JAG) in the amount of \$8,670 for a Street Gang Unit; and
3. The Street Gang Unit will have the sole purpose of gang suppression, investigation, and education; and
4. The grant will provide 90% of the funding for salaries, fringe benefits, all law enforcement equipment and office equipment for two investigator positions; and
5. The Sheriff's Office was awarded this grant for FY 2015, and is eligible to apply for the grant for two additional years.

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

1. County Council hereby authorizes the application to the South Carolina Department of Public Safety Justice Assistance Grant (JAG) on behalf of the Sheriff's Office for a Street Gang Unit in the amount of \$86,702, and County Council and the Colleton County Sheriff agree that funding will be budgeted in the Sheriff's FY 2016 Budget to be used for the 10% match in the amount of \$8,670.
2. The Sheriff's Department is responsible for preparing the grant application and for providing a copy of the grant application to the Finance Department.
3. The Sheriff's Department is responsible for notifying the Finance Department related to the award of this grant application.

ATTEST:

SIGNED:

\_\_\_\_\_  
Ruth Mayer, Council Clerk

\_\_\_\_\_  
Steven D. Murdaugh, Chairman

\_\_\_\_\_  
R.A. Strickland, Sheriff

COUNCIL VOTE:  
OPPOSED:

Sponsor(s) : County Council  
Adopted : January 13, 2015  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 15-R-10**

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

**[A Resolution to Authorize the Purchase of Vehicles and Equipment by the Fleet Management Department.]**

**WHEREAS:**

1. Colleton County Fleet Management has deemed it necessary to purchase one 2015 F-350 Service Truck for the Roads and Bridges Department due to a blown engine; and
2. Walterboro Motor Sales has agreed to meet the State contract pricing on the vehicle in accordance with the Colleton County Procurement Code §3.08.225; and
3. Funding for this purchase is available in the FY 2015 Capital Budget.

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

1. The purchase of one 2015 Ford F-350 Service Truck in accordance with County purchasing specifications is hereby authorized:
2. The County Administrator is hereby authorized to execute on behalf of the County any paperwork necessary to complete these purchases.
3. Funding for these purchases shall be taken from the FY15 Capital Budget.

ATTEST:

SIGNED:

\_\_\_\_\_  
Ruth Mayer, Council Clerk

\_\_\_\_\_  
Steven D. Murdaugh, Chairman

COUNCIL VOTE:  
OPPOSED:

Sponsor(s) : County Council  
Adopted: : January 13, 2015  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 15-R-12**

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

**(To Appoint Member to Board Vacancies.)**

**WHEREAS:**

1. Colleton County Commission of Alcohol & Drug Abuse has two vacancies; and  
Applicants: Linda Poole, Patricia Grant
2. Board of Assessment & Appeals has two vacancies; and  
Applicants: Dorothy Ferrette, Wanda McCarley
3. Board of Disabilities & Special Needs has two vacancies (one vacancy for an un-expired term); and  
Applicants: Eartha Cunningham, James M. Bunton, Jr.
4. Board of Adjustments & Appeals (Building Dept.) has two vacancies( 1 General, 1 heat/air);  
and  
Applicants: Angelo Pacilio (General)
5. 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 Commission of Alcohol & Drug Abuse: \_\_\_\_\_, \_\_\_\_\_  
Board of Assessment & Appeals: \_\_\_\_\_, \_\_\_\_\_  
Board of Disabilities & Special Needs: \_\_\_\_\_, \_\_\_\_\_  
Board of Adjustments & Appeals (Building Dept.): \_\_\_\_\_

ATTEST:

SIGNED:

\_\_\_\_\_  
Ruth Mayer, Council Clerk

\_\_\_\_\_  
Steven D. Murdaugh, Chairman