

**AGENDA**  
**COLLETON COUNTY COUNCIL**  
**VIRTUAL REGULAR MEETING**  
**TUESDAY, NOVEMBER 2, 2021**  
**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 October 5, 2021
5. Awards and Recognitions
  - a) Colleton County - Governmental Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting
6. Appearances & Public Presentations
7. Administrator's Briefing
8. Public Hearing
  - a) Ordinance 21-O-12, Granting an Easement to Palmetto Rural Telephone Cooperative on a Portion of Property Owned by Colleton County Located at 15583 Bennetts Point Road, County Colleton, SC, and Identified by TMS No. 340-00-00-022.000; Such Easement is to be Used for the Installation, Operation and Maintenance of a Fiber Distribution Hub within Colleton County, SC; to Authorize Execution and Recording of the Easement Documents; and Other Matters Related Thereto
9. Old Business
  - a) 3<sup>rd</sup> Reading Ordinance 21-O-12, Granting an Easement to Palmetto Rural Telephone Cooperative on a Portion of Property Owned by Colleton County Located at 15583 Bennetts Point Road, County Colleton, SC, and Identified by TMS No. 340-00-00-022.000; Such Easement is to be Used for the Installation, Operation and Maintenance of a Fiber Distribution Hub within Colleton County, SC; to Authorize Execution and Recording of the Easement Documents; and Other Matters Related Thereto
  - b) 2<sup>nd</sup> Reading Ordinance 21-O-14, To Ratify FY21 Grant And Budget Resolutions And Related Appropriations For All Funds; To Ratify Transfer And Other Resolutions Previously Authorized By Council; And Other Matters Related Thereto

10. New Business

- a) 1<sup>st</sup> Reading Ordinance 21-O-15, Granting an Easement to the City of Walterboro on a Portion of Property Owned by Colleton County Located along SC 63, Walterboro, County Colleton, SC, and Identified by TMS No. 178-00-00-183.000; Such Easement is to be Used for the Construction of U-turn Bump Out in Conjunction with the Loop Project within Colleton County, SC; to Authorize Execution and Recording of the Easement Documents; and Other Matters Related Thereto
- b) Resolution 21-R-55, A Resolution to Authorize an Appropriation from the General Fund (Fund 100) Fund Balance in the Amount of \$50,181 to the Fourteenth Circuit Solicitor's Office to add an Additional Prosecutor for Colleton County for the Remainder of FY 2021-2022
- c) Resolution 21-R-56, To Authorize the Sole Source Purchase of One E-One 2000 GPM Custom Pumper, Five E-One 2000 GPM Commercial Pumpers Mounted on Kenworth Chassis and Three Lesslie Fabrication 3000 Gallon Tenders Mounted on Kenworth Chassis for Colleton County Fire-Rescue
- d) Resolution 21-R-57, To Authorize the Council Clerk to Advertise for Board Vacancies
- e) Resolution 21-R-58, To Appoint Members to Board Vacancies
- f) Resolution 21-R-58, To Authorize Emergency Procurement Procedures for the Installation of a Free Standing Morgue Cooler in Order to Accommodate the Increased Need for Storage Related to the COVID-19 Pandemic

11. Items for Information and Public Record

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

13. Council Time

14. Executive Session

- a) Real Estate – Washington Street
- b) Personnel
  - 1) Facilities
  - 2) Sheriff

15. Adjournment

16. Informal Meeting of the Whole

## COUNTY COUNCIL MEETING ON NOVEMBER 2<sup>ND</sup>

Colleton County Council will hold a regular meeting on Tuesday, November 2<sup>nd</sup>, 2021, at 6:00 pm. Due to the COVID-19 pandemic, County Council will be holding the meeting virtually and 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](http://www.colletoncounty.org/live). Individuals who would like to participate in public comment can do so at [www.colletoncounty.org/comment](http://www.colletoncounty.org/comment).

MINUTES  
TUESDAY, OCTOBER 5, 2021  
VIRTUAL 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, Art Williams, Gene Whetsell, and Phillip Taylor in attendance.

Others Included: Kevin Griffin, Sean Thornton, Meagan Utsey, Jon Carpenter, Kaela Brinson and Barry McRoy.

Phillip Taylor gave the invocation and led the Pledge of Allegiance.

**Approval of Minutes**

- A. **Regular Meeting Minutes, September 7, 2021** — Councilman Phillip Taylor moved to approve the minutes of the Regular Meeting held on September 7, 2021. The motion was seconded by Councilman Art Williams and the motion carried unanimously.

**Awards and Recognitions**

- A. **Proclamation for Colleton County Council's Recognition of Patricia C. Grant and her Service to Colleton County**— Chairman Murdaugh read the Proclamation aloud. Dr. Joseph Flowers moved to approve the motion, and it was seconded by Councilman Phillip Taylor. The motion carried unanimously.

**Appearances and Public Presentations**

- A. Michelle Gaston, Chapter Chair - Service Corps of Retired Executives: She and Michael Waters, Vice Chair, gave an overview presentation on SCORE SC Lowcountry.
- B. Charles Bright - Ritter Community Revitalization Project: Mr. Bright discussed the idea of a revitalization project for the Ritter area and the benefits it might give to the community.

No discussion or questions.

**Administrator's Briefing**

Mr. Kevin Griffin stated that we have recently reenacted the Colleton County Accommodations Tax Advisory Board. In previous years we have not collected enough accommodations tax to be available for grants added to the community from the Accommodations Tax Advisory Board. In

more recent years we have been able to collect in excess of \$25,000. That excess goes into a fund to be allocated back through the Accommodations Tax Advisory Board and then through council. The board has seven seats in total, four from lodging and hospitality, one from cultural arts, and two at large. We have \$60,000 that needs to be allocated, of that \$20,000 needs to be allocated by June 30, 2022, and the \$40,000 needs to be allocated by June 30, 2023. We need to encourage people from these industries to participate so we can keep this money in Colleton and not have to give it back to the state.

Councilman Taylor: I spoke with several people in hospitality and lodging, more specifically from hotels in the area, most of the ones you would seek to serve on our board are also serving on the city accommodation tax board. Would this be a conflict for an individual to do both?

Sean Thornton: I will do some research on this, however, there are some city positions that have been held to be offices for dual office holding. I don't know that one being city and one not being city would be dispositive of the issue, but I will be happy to research that for y'all.

Councilman Williams: Are these the same individuals, or do we need new members for the Colleton County Accommodations Tax Advisory Board?

Mr. Griffin: We do need all new individuals.

Councilman Taylor: Stated that we do have one member on the board so far.

No further discussion.

### **Public Hearing**

- a) Ordinance 21-O-09, Authorizing the Acquisition of Certain Heavy Equipment and Vehicles by Colleton County, South Carolina by Lease-Purchase Financing in the Amount of Not Exceeding \$5,500,000; the Execution and Delivery of Certain Instruments, Including a Lease-Purchase Agreement by Colleton County; and Other Matters Relating Thereto
- b) Ordinance 21-O-10, To Amend the Colleton County Code of Ordinances, Chapter 3.08 – Purchasing, to Provide for the Adoption of Section 3.08.175 for Protest Procedures Related to Purchasing for State and Federal Grants in Order to Meet Federal Grant Requirements
- c) Community Development Block Grant (CDBG) Public Hearing Concerning Program Performance and Accomplishments.

Kimberly Mullinax, Lowcountry Council of Governments: Floyd Buckner building demolition which was awarded in September of 2020. This is a result of the tornado we had in April 2020. It took the roof off the building and deemed it structurally unsound. The building was located at the corner of Jefferies Blvd and W. Washington St. in downtown Walterboro. It was actually a three story building with much of it underground. It was backfilled with dirt and grass was planted. This project was eligible due to the spot slum/blight national objective and benefited approximately 5,165 residents of which 2,530 (@49%) were considered low-to-moderate income persons. The

grant was awarded for \$363,000. We have completed all the work and have spent \$196,000 and will be returning \$166,000 to the state that was unused. We had to commit the 10% match which was \$76,498.00. This project is set to be monitored financially and programmatically in October and hope to have it closed out by the end of October. Ms. Mullinax asked for any questions or comments.

No comments were made/received.

East Side Water Upgrade which was done in conjunction with the City of Walterboro. Awarded in June 2019. This project was done to improve the water pressure and fire flow on Francis Street, Barracada Road, Live Oak Street, 6<sup>th</sup> Street, and Hickory Street. This project served 135 residents at 81% LMI. This grant was awarded for \$487,500 we are still trying to total the last invoices on this but are looking to return about \$60,000 under budget. The local match on this was \$61,323 which is covered by the city of Walterboro since they will be the ones to own and maintain the water system. This project is set to be monitored financially and programmatically in October and set to have it closed out by the end of December.

No comments were made/received.

Councilmen Taylor made a motion to move out of public hearing. The motion was seconded by Dr. Flowers. The motion carried unanimously.

### **Old Business**

**A. 3<sup>rd</sup> Reading Ordinance 21-O-09, Authorizing the Acquisition of Certain Heavy Equipment and Vehicles by Colleton County, South Carolina by Lease-Purchase Financing in the Amount of Not Exceeding \$5,500,000; the Execution and Delivery of Certain Instruments, Including a Lease-Purchase Agreement by Colleton County; and Other Matters Relating Thereto**

Dr. Joseph Flowers moved to approve the 3<sup>rd</sup> reading of Ordinance 21-O-09, Authorizing the Acquisition of Certain Heavy Equipment and Vehicles by Colleton County, South Carolina by Lease-Purchase Financing in the Amount of Not Exceeding \$5,500,000; the Execution and Delivery of Certain Instruments, Including a Lease-Purchase Agreement by Colleton County; and Other Matters Relating Thereto. The motion was seconded by Councilman Whetsell, which was approved unanimously.

**B. 2<sup>nd</sup> Reading Ordinance 21-O-10, To Amend the Colleton County Code of Ordinances, Chapter 3.08 – Purchasing, to Provide for the Adoption of Section 3.08.175 for Protest Procedures Related to Purchasing for State and Federal Grants in Order to Meet Federal Grant Requirements**

Councilman Taylor moved to approve the 3<sup>rd</sup> reading of Ordinance 21-O-10, to Amend the Colleton County Code of Ordinances, Chapter 3.08 – Purchasing, to Provide for the Adoption of Section 3.08.175 for Protest Procedures Related to Purchasing for State and

Federal Grants in Order to Meet Federal Grant Requirements. The motion was seconded by Councilman Whetsell. The motion carried unanimously.

**C. 2nd Reading Ordinance 21-O-11, To Provide for the Issuance and Sale of Not Exceeding \$6,500,000 Fire Protection Service General Obligation Bonds of Colleton County, South Carolina; To Prescribe the Purposes for Which the Proceeds Shall Be Expended, Including the Refunding of Fire Protection Service General Obligation Bonds for Debt Service Savings and the Acquisition of Certain Property for Fire Protection Purposes; To Provide for the Payment Thereof; And Other Matters Relating Thereto**

Councilman Whetsell moved to approve the 2<sup>nd</sup> reading of Ordinance 21-O-11, To Provide for the Issuance and Sale of Not Exceeding \$6,500,000 Fire Protection Service General Obligation Bonds of Colleton County, South Carolina; To Prescribe the Purposes for Which the Proceeds Shall Be Expended, Including the Refunding of Fire Protection Service General Obligation Bonds for Debt Service Savings and the Acquisition of Certain Property for Fire Protection Purposes; To Provide for the Payment Thereof; And Other Matters Relating Thereto. The motion was seconded by Councilman Taylor. The motion was carried unanimously.

**D. 2<sup>nd</sup> Reading Ordinance 21-O-12, Granting an Easement to Palmetto Rural Telephone Cooperative on a Portion of Property Owned by Colleton County Located at 15583 Bennetts Point Road, County of Colleton, SC, and Identified by TMS No. 340-00-00-022.000; Such Easement is to be Used for the Installation, Operation and Maintenance of a Fiber Distribution Hub within Colleton County, SC; to Authorize Execution and Recording of the Easement Documents; and Other Matters Related Thereto.**

Dr. Joseph Flowers moved to approve the 2<sup>nd</sup> reading of Ordinance 21-O-12, Granting an Easement to Palmetto Rural Telephone Cooperative on a Portion of Property Owned by Colleton County Located at 15583 Bennetts Point Road, County of Colleton, SC, and Identified by TMS No. 340-00-00-022.000; Such Easement is to be Used for the Installation, Operation and Maintenance of a Fiber Distribution Hub within Colleton County, SC; to Authorize Execution and Recording of the Easement Documents; and Other Matters Related Thereto. The motion was seconded by Councilman Taylor. The motion was carried unanimously.

**E. 2nd Reading Ordinance 21-O-13, To Provide for the Issuance and Sale of Not Exceeding \$2,000,000 General Obligation Refunding 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**

Councilman Taylor moved to approve the 2<sup>nd</sup> Reading of Ordinance 21-O-13, To Provide for the Issuance and Sale of Not Exceeding \$2,000,000 General Obligation Refunding 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. The motion was seconded by Councilman Whetsell. The motion was carried unanimously.

### **New Business**

- A. **1st Reading Ordinance 21-O-14, By Title Only, To Ratify FY21 Grant And Budget Resolutions And Related Appropriations For All Funds; To Ratify Transfer And Other Resolutions Previously Authorized By Council; And Other Matters Related Thereto.**

Councilman Taylor moved to approve the 1<sup>st</sup> reading of Ordinance 21-O-14, By Title Only, To Ratify FY21 Grant and Budget Resolutions And Related Appropriations For All Funds; To Ratify Transfer And Other Resolutions Previously Authorized By Council; And Other Matters Related Thereto. The motion was seconded by Dr. Flowers. The motion carried unanimously.

- B. **Resolution 21-R-48, to Authorize the Acceptance of a Grant from the South Carolina Department of Social Services for the Child and Adult Care Food Program Grant for 2022**

Councilman Williams moved to approve Resolution 21-R-48, to Authorize the Acceptance of a Grant from the South Carolina Department of Social Services for the Child and Adult Care Food Program Grant for 2022. The motion was seconded by Councilman Whetsell. The motion carried unanimously.

- C. **Resolution 21-R-49, To Declare October 24<sup>th</sup> – October 30<sup>th</sup> as Garnet and Gold Week in Colleton County**

Councilman Whetsell moved to approve Resolution 21-R-49, To Declare October 24<sup>th</sup> – October 30<sup>th</sup> as Garnet and Gold Week in Colleton County. The motion was seconded by Councilman Taylor, which was approved unanimously.

- D. **Resolution 21-R-50, To Authorize the Sole Source Purchase of Wheeled Coach Ambulances for Colleton County Fire-Rescue**

Dr. Flowers moved to approve Resolution 21-R-50, to Authorize the Sole Source Purchase of Wheeled Coach Ambulances for Colleton County Fire-Rescue. The motion was seconded by Councilman Taylor. The motion was carried unanimously.

- E. **Resolution 21-R-51, To Award the Contract for Design Build Services for the Colleton County Food Assistance Facility**

Councilman Whetsell moved to approve Resolution 21-R-51, to Award the Contract for Design Build Services for the Colleton County Food Assistance Facility. The motion was seconded by Dr. Flowers. The motion carried unanimously.

**F. Resolution 21-R-52, to Appoint Members to the Colleton County Safety Committee**

Councilman Williams moved to approve Resolution 21-R-52, To Appoint Members to the Colleton County Safety Committee. The motion was seconded by Councilman Taylor, which was approved unanimously.

**G. Resolution 21-R-53, To Authorize the Council Clerk to Advertise for Board Vacancies**

Councilman Williams moved to approve Resoltuion21-R-53, to Authorize the Council Clerk to Advertise for Board Vacancies. The motion was seconded by Whetsell, which was approved unanimously.

**H. Resolution 21-R-54, To Appoint Members to Board Vacancies**

Councilman Taylor moved to approve Resolution 21-R-54, to Appoint Members to Board Vacancies. The motion was seconded by Councilman Whetsell. The motion carried unanimously.

The following appointments were made by acclamation: Vera Bodison and Leigh Cook– Colleton County Commission of Alcohol and Drug Abuse, Angela McAdoo– Colleton County Keep Colleton Beautiful Commission, R. Ian Padgett– Colleton County Planning Commission, and Kimberly Crouse– Colleton County Board of Adjustments and Appeals

**Public Comments**

Carol Black: I believe the county should publicly recognize Barry McRoy for his efforts during the COVID-19 pandemic. He and his department are already handling the emergencies that arise in "normal" times--but on top of that they have to assist those who have developed the COVID virus--whether the person has been vaccinated or not. Barry has recently come under criticism from a Colleton County resident (in two "letters to the editor" in the local newspaper)--and I think it is important for ALL citizens of the county to see that the council members support Barry and value his dedication to his truly "life-saving" work. I see that council recently issued a proclamation honoring the late Magistrate Richard Wood--and I think Barry deserves the same type of commendation--which I hope will be covered in the same local newspaper. Thank you.

**Council Time**

Councilman Taylor: We would like to make the public aware that we received as a County “Code Red” being implemented by Colleton County’s Fire-Rescue Emergency Management Division. This is an opportunity available to every resident in Colleton County. They can get alerts sent to their home phones via a voice message, by a mobile phone via text message, or by an email address. The Code Red notifications are an alternative to social media, which I think came at a great time as we recently saw a huge outage on social media networks just yesterday. Code Red will also interface with the Integrated Public Alerting & Warning System (IPAWS). More information can be found about operation Code Red by visiting [colletonfire.com/codered](http://colletonfire.com/codered) or by

texting “alertcolleton” to 99411. For example, with the wash out on Hendersonville Highway, code red would send out an alert during incidents like these, so that residents can take an alternate route. All Colleton County residents should register with this free alerting system as it will be very beneficial.

Also, at the Lowcountry Council of Government there is a Lowcountry Rural Transportation survey for anyone who is concerned with transportation and/or roads issues. This can be found by going online to lowcountrycog.org. Look for LATS and Rural Area 2045 Long Range Transportation Plan Survey. We need as many residents who would like to have input on this survey to read the information, make their concerns aware by completing the survey, or you can also call (843) 473-3990 to find out more about this survey.

Also, I just wanted to mention there is a concerted effort by the COG to take an extensive look at the senior and aging population, what we are doing right and what are we not doing right. Ms. Barbara Johnson is heading that up. I would like anyone who have some ideas on how we can better serve seniors in our community to please contact Lowcountry COG.

Also, tonight when we made the presentation to Ms. Grant, Senator Bright mentioned that maybe there could be a way that our county could have a recognition similar to what the state does with the Order of the Palmetto, other counties appear to be doing so. Maybe we have citizens that we would like to recognize beyond a normal proclamation; a citizen’s award.

Art Williams: Lowcountry Community Action does have some funding to support those that are behind on their rent.

### **Executive Session**

Dr. Flowers moved to go into executive session to discuss the following: facilities, Solicitor, and Clerk of Court. Councilman Williams seconded the motion. The motion carried unanimously.

Councilman Taylor moved to exit executive session. Councilman Williams seconded the motion, which carried unanimously.

### **Adjournment**

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

*The public/media was informed of the location, date, and time of the meeting on Friday, October 1, 2021 in accordance with the provisions of the Freedom of Information Act.*

This \_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Steven D. Murdaugh, Chairmen

ATTEST:

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Kaela Brinson, Clerk to Council

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Sponsor(s) : County Council  
First Reading : September 7, 2021  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A  
Second Reading : October 5, 2021  
Public Hearing : November 2, 2021  
Third Reading : November 2, 2021  
Effective Date : Immediately

I, Kaela Brinson, Council Clerk,  
certify that this Ordinance was  
advertised for Public Hearing on  
October 14, 2021.

## **ORDINANCE NO. 21-O-12**

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

**[An Ordinance Granting an Easement to Palmetto Rural Telephone Cooperative on a Portion of Property Owned by Colleton County Located at 15583 Bennetts Point Road, County Colleton, SC, and Identified by TMS No. 340-00-00-022.000; Such Easement is to be Used for the Installation, Operation and Maintenance of a Fiber Distribution Hub 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 Palmetto Rural Telephone Cooperative on a portion of property owned by Colleton County located at 15583 Bennetts Point Road, Colleton County, SC; such easement is to be used for the installation, operation and maintenance of a fiber distribution hub 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 an Easement to Palmetto Rural Telephone Cooperative on a portion of property owned by Colleton County located 15583 Bennetts Point Road, Colleton County, SC to be used for the installation, operation and maintenance of a fiber distribution hub 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:

\_\_\_\_\_  
Kaela Brinson, Council Clerk

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

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

COUNCIL VOTE:  
OPPOSED:

Sponsor(s)	: County Council	
First Reading	: October 5, 2021	I, _____,
Committee Referral	: N/A	Council Clerk, certify that this
Committee Consideration Date	: N/A	Ordinance was advertised
Committee Recommendation	: N/A	for Public Hearing _____.
Second Reading	: November 2, 2021	
Public Hearing	: December 7, 2021	
Third Reading	: December 7, 2021	
Effective Date	: Immediately	

**ORDINANCE NO. 21-O-14**

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

**[To Ratify FY21 Grant And Budget Resolutions And Related Appropriations For All Funds; To Ratify Transfer And Other Resolutions Previously Authorized By Council; And Other Matters Related Thereto.]**

**WHEREAS:**

1. Colleton County Budget Ordinance requires supplemental appropriations for unanticipated revenues received after the adoption of the budget; and
2. The County regularly adopts a final budget amendment ordinance to account for budget resolutions and interfund transfers authorized by Council during the fiscal year, as well as grants and any other supplemental appropriation actions in accordance with the 1976 South Carolina Code of Laws, as amended, and the County’s budget ordinance.

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

1. The Colleton County Council hereby:
  - a. Ratifies all previously approved FY21 Budget Resolutions and authorizes and directs the County Administrator to amend the FY21 budgetary appropriations as so resolved;
  - b. Ratifies all previously approved FY21 Resolutions related to amendments to the County Record of Roads (ROR), if any.
  - c. Ratifies all Resolutions, voice motions, and other actions approved by County Council for Fiscal Year ending 6/30/21 including those awarding contracts, directing specific fiscal actions such as authorizing, increasing or reducing fund transfers, operational transfers, reclassifications, fund balance designations, and fund balance appropriations.
  - d. Approves the budgeting of funds, if any, received by the CCRFC from Covenant Billing during the Fiscal year ending 6/30/21, within Fund 156 to meet the needs of the County.
  - e. Approves acceptance of FEMA and SC Emergency Management Division disaster assistance funds in the amount of \$119,528 to cover final debris management costs associated with April 2020 Tornadoes.

- f. Approves acceptance of South Carolina CARES assistance funds in the amount of \$253,901 to cover costs incurred across all funds associated with COVID-19.
  - g. Approves acceptance of Treasury ARPA Recovery funds in the amount of \$728,437 to cover revenues lost across all funds for calendar year 2020 associated with COVID-19.
  - h. Approves acceptance of South Carolina State Accommodations Tax funds in the amount of \$40,002 restricted to local tourism expenditures approved by local Accommodations Tax Committee.
  - i. Approves the write-off of all Colleton County Fire and Rescue Medical Services billings which cannot be collected due to the statute of limitations during the fiscal year ending 6/30/21 audit as identified by CCRFC and approved by the Colleton County Administrator.
  - j. Approves the write-off of all Colleton County Solid Waste Billings which cannot be collected due to the statute of limitations during the fiscal year ending 6/30/21 audit as identified and approved by the Colleton County Administrator.
  - k. Approves end-of-year adjustments as necessary to the Operational Transfers of various funds in order to decrease particular fund appropriation and correspondingly increase other fund appropriation in accordance with the operational needs and expenditures of the various Funds in FY21 and to balance the required revenue to expenditures in said Funds.
2. Conflict: All provisions in other County Ordinances or Resolutions in conflict with this Ordinance are hereby repealed.
  3. Severability: If any provision of this Ordinance or the application thereof to any person or circumstances is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.
  4. This ordinance includes the ratification of all Resolutions, voice motions and other actions as previously approved by Colleton County Council for the fiscal year ending 06/30/2021.

ATTEST:

\_\_\_\_\_  
Kaela Brinson, Clerk to Council

SIGNED:

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

COUNCIL VOTE:

OPPOSED:

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

Sponsor(s) : County Council  
First Reading : November 2, 2021  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A  
Second Reading : December 7, 2021  
Public Hearing : January 4, 2022  
Third Reading : January 4, 2022  
Effective Date : Immediately

I, \_\_\_\_\_,  
Council Clerk, certify that this  
Ordinance was advertised  
for Public Hearing \_\_\_\_\_.

**ORDINANCE NO. 21-O-15**

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

**[An Ordinance Granting an Easement to the City of Walterboro on a Portion of Property Owned by Colleton County Located along SC 63, Walterboro, County Colleton, SC, and Identified by TMS No. 178-00-00-183.000; Such Easement is to be Used for the Construction of U-turn Bump Out in Conjunction with the Loop Project within Colleton County, SC; to Authorize Execution and Recording of the Easement Documents; and Other Matters Related Thereto.]**

Sponsor(s) : County Council  
Adopted : November 2, 2021  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 21-R-55**

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

**[A Resolution to Authorize an Appropriation from the General Fund (Fund 100) Fund Balance in the Amount of \$50,181 to the Fourteenth Circuit Solicitor’s Office to add an Additional Prosecutor for Colleton County for the Remainder of FY 2021-2022.]**

**WHEREAS:**

The Fourteenth Circuit Solicitor’s Office has requested funding for FY 2021-2022 in the amount of \$50,181 to add an additional prosecutor for Colleton County.

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

A fund balance appropriation in the amount of \$50,181 from the General Fund (Fund 100) to the Fourteenth Circuit Solicitor’s Office Direct Assistance is hereby approved.

ATTEST:

SIGNED:

Kaela Brinson, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:

OPPOSED:

Sponsor(s) : County Council  
Adopted : November 2, 2021  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

## **RESOLUTION NO. 21-R-56**

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

**[A Resolution to Authorize the Sole Source Purchase of One E-One 2000 GPM Custom Pumper, Five E-One 2000 GPM Commercial Pumpers Mounted on Kenworth Chassis and Three Lesslie Fabrication 3000 Gallon Tenders Mounted on Kenworth Chassis for Colleton County Fire-Rescue.]**

#### **WHEREAS:**

1. A portion of the 2021 lease purchase financing, as well as a portion of the 2022 Fire Improvements Bond is allocated for the purchase of new apparatus for Colleton County Fire-Rescue; and
2. The Fire-Rescue Commission is in the process of implementing a portion of the long-range fire improvements plan for Colleton County as approved by County Council; and
2. One E-One 2000 GPM Custom Pumper, five E-One Commercial Pumpers and three Lesslie Fabrication 3000 gallon Tenders are included in the current plan to replace aging apparatus; and
3. The Commission wishes to sole source the purchase of the apparatus with the same manufacturers (E-One, Lesslie Fabrication and Kenworth) to maintain the standardization of the fleet and the equipment the Fire-Rescue personnel and Fleet Management mechanics are trained on; and
4. The listed apparatus meets the current Colleton County fire apparatus specifications, and the Fire-Rescue Commission and Fleet Management recommend that Council authorize the purchase of one E-One 2000 GPM Custom Pumper at \$606,099, five E-One Commercial Pumpers at \$492,933 each and three Lesslie Fabrication 3000 gallon Tenders at \$305,178.27 each; and

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

1. The purchase of one E-One 2000 GPM Custom Pumper at \$606,099, five E-One Commercial Pumpers at \$492,933 each and three Lesslie Fabrication 3000 gallon Tenders at \$305,178.27 each (including SC Sales Tax) is hereby approved.
2. The County Administrator is hereby authorized to execute on behalf of the County any paperwork necessary for the purchases.

3. Funding for these purchases is included in the 2021 Lease Purchase and the 2022 Fire Improvements Bond.

ATTEST:

SIGNED:

Kaela Brinson, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:

OPPOSED:

Sponsor(s) : County Council  
Adopted : November 2, 2021  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 21-R-57**

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

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

**WHEREAS:**

1. Colleton County Fire-Rescue Commission has three vacancies; and
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 Clerk is hereby directed to advertise for the vacancies.

ATTEST:

SIGNED:

Kaela Brinson, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:  
OPPOSED:

Sponsor(s) : County Council  
Adopted : November 2, 2021  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 21-R-58**

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

**[To Appoint Members to Board Vacancies.]**

**WHEREAS:**

1. Colleton County Accommodations Tax Advisory Board has six vacancies (4 Lodging and Hospitality, 1 Cultural Arts, and 1 At Large); and  
Applicant: Henry Hiott (At-Large) and Gary Brightwell (Cultural Arts)
2. Colleton County Board of Disabilities and Special Needs has one vacancy; and  
Applicant: Sylvia Williams
3. Colleton County Board of Adjustments and Appeals (Building Dept.) has two vacancies (Carpentry and Heating/Air Conditioning); and  
Applicant: Steven Baker (Carpentry)
4. 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 Accommodations Tax Advisory Board: Henry Hiott and Gary Brightwell

Colleton County Board of Disabilities and Special Needs: Sylvia Williams

Colleton County Board of Adjustments and Appeals: Steven Baker

ATTEST:

SIGNED:

Kaela Brinson, Council Clerk

Steven D. Murdaugh, Chairmen

COUNCIL VOTE:  
OPPOSED:

Sponsor(s) : County Council  
Adopted : November 2, 2021  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 21-R-59**

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

**[To Authorize Emergency Procurement Procedures for the Installation of a Free Standing Morgue Cooler in Order to Accommodate the Increased Need for Storage Related to the COVID-19 Pandemic.]**

**WHEREAS:**

1. The installation of a free standing morgue cooler for the Coroner's Office is necessary due to extremely limited morgue capacity at Colleton Medical Center; and
2. The increase in deaths associated with the Covid-19 pandemic has removed alternative storage options in neighboring counties; and
3. Colleton County continues to experience a mortality rate that is 2.5 times higher than the state and national rates for Covid-19 deaths, which has resulted in the highest demand for morgue storage ever seen in Colleton County; and
4. Due to the demand for morgue storage, staff recommends that Council authorize emergency procurement for the purchase and installation of the free standing morgue cooler (cooler - \$39,275, shelving - \$10,569.97, lift - \$2,940.84, H&H Electrical Service - \$4,580 and Wildwood Contractors concrete pad installation - \$4,360); and
5. Funding for this purchase and installation is available from the American Rescue Funds.

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

The emergency procurement for the purchase and installation of a free standing morgue cooler (cooler - \$39,275, shelving - \$10,569.97, lift - \$2,940.84, H&H Electrical Service - \$4,580 and Wildwood Contractors concrete pad installation - \$4,360) for the Coroner's office is hereby authorized.

ATTEST:

SIGNED:

Kaela Brinson, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:  
OPPOSED: