

AGENDA
COLLETON COUNTY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 6, 2018
6:00 P.M.
COUNTY COUNCIL CHAMBERS, OLD JAIL BUILDING

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
 - a) Regular Meeting January 9, 2018
5. Appearances & Public Presentations
 - a) Southern Carolina Alliance Quarterly Report – Kay Maxwell
6. Administrator's Briefing
7. Public Hearing
 - a) To Solicit Public Input on Community Needs & Priorities for Housing, Public Facilities and Economic Development in the County Under CDBG Program
8. Old Business - None
9. New Business
 - a) 1st Reading BY TITLE ONLY Ordinance 18-O-01, To Authorize the Rezoning of a 0.5 Acre Parcel on Sniders Highway, Identified as T.M.S. No. 157-00-00-045, from Rural Development-1 (RD-1) to Community Commercial (CC)
 - b) Resolution 18-R-05, To Award the Contract for the Greenway Trail Project
 - c) Resolution 18-R-06, To Authorize an Appropriation from E-911 (Fund 141) Fund Balance to Cover the Cost 911 Center Equipment at the New Law Enforcement Center
 - d) Resolution 18-R-07, To Award the Contract for the Neyles Community Center
 - e) Resolution 18-R-08 To Authorize the Council Clerk to Advertise for Board Vacancies
 - f) Resolution 18-R-09 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) Economic Development – Project Global & Project Colony
 - b) Personnel – Fire Rescue
 - c) Legal- Opioid Litigation
14. Adjournment
15. Informal Meeting of the Whole

Sponsor(s) : County Council
First Reading : February 6, 2018
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A
Second Reading : March 6, 2018
Public Hearing : April 3, 2018
Third Reading : April 3, 2018
Effective Date : Immediately

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

ORDINANCE NO. 18-O-01

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Authorize the Rezoning of a 0.5 Acre Parcel on Sniders Highway, Identified as T.M.S. No. 157-00-00-045, from Rural Development-1 (RD-1) to Community Commercial (CC).]

Sponsor(s) : County Council
Adopted : February 6, 2018
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 18-R-05

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Award the Contract for the Greenway Trail Project.]

WHEREAS:

1. The County advertised a Request for Bids, CTC-11, for the Greenway Trail Project – Phase 2; and
2. Five bids were received; and
3. Martin & Son Contracting, Inc. meets all of the requirements of the bid and is the lowest bidder at \$44,884; and
4. Staff has reviewed the bids, and recommends that the contract for services be awarded to Martin & Son Contracting, Inc.
5. Funding for this project is budgeted in the Planning & Development FY 2017-2018 budget.

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

1. County Council hereby awards the contract in accordance with Bid CTC-11 to Martin & Son Contracting, Inc. in the amount of \$44,884 for the Greenway Trail Project – Phase 2.
2. The County Administrator is hereby authorized to execute said contract on behalf of the County pending approval of same by the County Attorney.
3. Funding shall come from the Planning and Development department FY 2018 budget.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : February 6, 2018
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 18-R-06

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Authorize an Appropriation from E-911 (Fund 141) Fund Balance to Cover the Cost 911 Center Equipment at the New Law Enforcement Center.]

WHEREAS:

1. The 911 Center of the new Law Enforcement Center has a budget of \$100,000 for equipment and furniture; and
2. The necessary equipment exceeds this budget by \$34,747.01;
3. The Colleton County Sheriff wishes to use funding from the E-911 fund balance (Fund 141) to purchase the remaining equipment for the 911 Center in the amount of \$34,474.01; and
4. Said equipment is on State contract; and
5. The Sheriff's Office recommends that Council approve a Fund Balance appropriation from E-911 (Fund 141) to cover the costs of the equipment.

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

A fund balance appropriation in the amount of \$34,747.01 from E-911 Fund 141 is hereby approved for the purchase of equipment for the 911 Center at the new Law Enforcement Center.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : February 6, 2018
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 18-R-07

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Award the Contract for the Neyles Community Center.]

WHEREAS:

1. The County advertised a request for qualification, CC-23, for the design build of the Neyles Community Center; and
2. Three proposals were received; and
3. The Neyles Community Center board of Directors has ranked the proposals and found Mitchell Construction Company, Inc. to have the highest score; and
4. Staff requests authorization to negotiate the contract for services with Mitchell Construction Company, Inc.

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

1. County Council hereby authorizes the County Administrator to negotiate the contract in accordance with CC-23 with Mitchell Construction Company, Inc. for the design build of the Neyles Community Center project.
2. The County Administrator is hereby authorized to execute said contract on behalf of the County pending approval of same by the County Attorney.
3. Funding for this project shall come from the Special Revenue Fund – Fund 120, in the form a Sports Development Marketing Program Grant.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:

OPPOSED:

Sponsor(s) : County Council
Adopted : February 6, 2018
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 18-R-08

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

(To Authorize the Council Clerk to Advertise for Board Vacancies.)

WHEREAS:

1. Board of Adjustments & Appeals (Building Dept.) has three vacancies (One Heating/Air Condition, one Plumbing, & one general citizenry); and
2. Board of Assessment Appeals has two vacancies; and
3. Keep Colleton Beautiful has three vacancies; and
4. Lowcountry Regional Transportation Authority (Breeze) has two vacancies; and
5. Colleton County Memorial Library has two vacancies; and
6. Colleton County Land Use Zoning Board of Appeals has one vacancy; and
7. The County Council is the appointing authority for Boards.

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

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

ATTEST:

Ruth Mayer, Council Clerk

SIGNED:

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : February 6, 2018
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 18-R-09

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

(To Appoint Members to Board Vacancies.)

WHEREAS:

1. Colleton County Recreation Commission has four vacancies; and
Applicants: Benjamin W. Kennedy, C. Scott Craven, Mark Tomedolskey
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 Recreation Commission: Benjamin W. Kennedy, C. Scott Craven, Mark Tomedolskey

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman