

**AGENDA**  
**COLLETON COUNTY COUNCIL**  
**REGULAR MEETING**  
**TUESDAY, JULY 25, 2017**  
**6:00 P.M.**  
**COUNTY COUNCIL CHAMBERS, OLD JAIL BUILDING**

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Awards and Recognitions
5. Approval of Minutes
  - a) Regular Meeting June 6,2017
6. Administrator's Briefing
7. Public Hearing - None
8. Old Business - None
9. New Business
  - a) 1<sup>st</sup> Reading **By Title Only** Ordinance, 17-O-05, To Ratify FY17 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.
  - b) 1<sup>st</sup> Reading **By Title Only** Ordinance 17-O-06, Granting an Access Easement to the Town of Edisto Beach Across a Portion of Property Owned by Colleton County Located at 3002 Lee Street (TMS. No. 354-12-00-137.000) within the Town of Edisto Beach, SC; Such Easement is to be Used for the Town of Edisto Beach to Provide Water for its Planned Reverse Osmosis Water System; to Authorize Execution and Recording of the Easement Documents; and Other Matters Related Thereto.
  - c) Resolution 17-R-50, To Consent Entering into South Carolina Local Government Investment Pool.
  - d) Resolution 17-R-51, To Approve Appointments to the Lowcountry Workforce Investment Board.
  - e) Resolution 17-R-52, To Authorize the Council Clerk to Advertise for Board Vacancies.

- f) Resolution 17-R-53, To Authorize Acceptance and Budgeting of Funds for Various Grants Received for FY 2017-2018.
  - g) Resolution 17-R-54, To Authorize Renewal of an Agreement Between Colleton County and the South Carolina Department of Juvenile Justice for the Housing/Detention of Juveniles.
  - h) Resolution 17-R-55, To Award the Contract for Water and Wastewater Improvements to Parcel C at the Walterboro-Colleton Lowcountry Regional Airport.
  - i) Resolution 17-R-56, To Approve Purchase of a Kenworth Truck with an Ox Body Dump Bed as Included in the 2016-2017 Lease Purchase.
- 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
      - 1. Recreation Center Project
    - b) Economic Development
      - 1. Project Benatam
      - 2. Project MTA
      - 3. Project Colony
      - 4. Project Global Site
      - 5. Sarla Flex
  - 14. Resolution 17-R-57, To Award the Contract for the Recreation Complex Renovation and Expansion.
  - 15. Adjournment
  - 16. Informal Meeting of the Whole

Sponsor(s) : County Council  
First Reading : July 25, 2017  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A  
Second Reading : September 5, 2017  
Public Hearing : October 3, 2017  
Third Reading : October 3, 2017  
Effective Date : Immediately

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

**ORDINANCE NO. 17-O-05**

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

**[To Ratify FY17 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.]**

Sponsor(s): County Council  
First Reading: July 25, 2017  
Committee Referral: N/A  
Committee Consideration Date: N/A  
Committee Recommendation: N/A  
Second Reading: September 6, 2017  
Public Hearing: October 3, 2017  
Third Reading: October 3, 2017  
Effective Date: Immediately

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

### **ORDINANCE NO. 17-O-06**

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

**[An Ordinance Granting an Access Easement to the Town of Edisto Beach Across a Portion of Property Owned by Colleton County Located at 3002 Lee Street (TMS. No. 354-12-00-137.000) within the Town of Edisto Beach, SC; Such Easement is to be Used for the Town of Edisto Beach to Provide Water for its Planned Reverse Osmosis Water System; to Authorize Execution and Recording of the Easement Documents; and Other Matters Related Thereto.]**

Sponsor(s) : County Council  
Adopted : July 25, 2017  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 17-R-50**

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

**[To Consent Entering into South Carolina Local Government Investment Pool.]**

**WHEREAS:**

1. Section 6-6-10 of the 1976 South Carolina Code of Laws, as amended, provides for the establishment of a Local Government Pool to be managed by the State Treasurer; and
2. The Colleton County Council of Colleton County has determined participation and investment of funds in said Pool pursuant to statute would be in the best interest of Colleton County.

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

1. The Colleton County Council does hereby authorize participation of Colleton County in the South Carolina Local Government Investment Pool for the purpose of investment and Authorizes the County Treasurer to do all things necessary in order to participate in said Pool.

PASSED AND ADOPTED on this the \_\_\_\_\_ day of July, 2017

ATTEST:

SIGNED:

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

\_\_\_\_\_  
Joseph F. Flowers, Chairman

COUNCIL VOTE:

OPPOSED:

Sponsor(s) : County Council  
Adopted : July 25, 2017  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 17-R-51**

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

**[To Approve Appointments to the Lowcountry Workforce Investment Board.]**

**WHEREAS:**

1. Two vacancies exist on the Colleton County Lowcountry Workforce Investment Board: one for an Education Representative and one for a Business Representative and;
2. The Workforce Development Director recommends that Council approve the appointments as nominated.

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

County Council hereby approves the following appointments to the Lowcountry Workforce Investment Board:

Education Representative: Chris Horvath, Colleton County Adult Education Dir.  
Business Representative: Kevin Pak, Owner/Operator Pak Net, LLC Tech.

ATTEST:

SIGNED:

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

\_\_\_\_\_  
Joseph F. Flowers, Chairman

COUNCIL VOTE:  
OPPOSED:

Sponsor(s) : County Council  
Adopted : July 25, 2017  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 17-R-52**

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

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

**WHEREAS:**

1. Keep Colleton Beautiful has three vacancies; and
2. Colleton County Commission of Alcohol & Drug Abuse has two vacancies; and
3. Colleton County Board of Disabilities & Special Needs has one vacancy; and
4. Board of Adjustments & Appeals (Building Dept.) has three vacancies(one Heating/Air Conditioning, one Plumbing, one Carpentry, one general citizenry); and
5. Colleton Memorial Library Board of Trustees has two vacancies; and
6. Colleton County Planning Commission has one vacancy; and
7. Colleton County Resource & Development Board has one vacancy; and
8. Board of Assessment Appeals has two vacancies (one unexpired terms);
9. 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:

SIGNED:

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

\_\_\_\_\_  
Joseph F. Flowers, Chairman

COUNCIL VOTE:  
OPPOSED:

Sponsor(s) : County Council  
Adopted : July 25, 2017  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 17-R-53**

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

**[A Resolution To Authorize Acceptance and Budgeting of Funds for Various Grants Received for FY 2017-2018.]**

**WHEREAS:**

1. The County Budget Ordinance requires a Resolution to record all non-budgeted revenues and non-budgeted grant revenues; and
2. The County Engineer, within the Roads and Bridges Department, is considered the Office of Primary Responsibility (OPR) related to the receipt of non-budgeted income for FY18 for grants received from the U.S. Department of Commerce/U.S. Economic Development Administration (EDA), SC Rural Infrastructure Authority and SC Department of Commerce/Coordinating Council for Economic Development; and
3. The Solid Waste Department, is considered the Office of Primary Responsibility (OPR) related to the receipt of non-budgeted income for FY18 for grants received from the Department of Health and Environmental Services for Waste Tire/Automobile Dismantler Recycling Grant No. 15WT18.

**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 funds for the grants and unbudgeted revenues for FY18 as listed:
  - a. Fund 120 – Special Revenue Fund; SC Department of Commerce/Coordinating Council for Economic Development; Rural Infrastructure Fund Grant #C-15-2504; \$75,000 for infrastructure for Economic Development Projects.
  - b. Fund 211 – Solid Waste Fund; Department of Health and Environmental Services; Waste Tire/Automobile Dismantler Recycling Grant #15WT18; \$33,950.
2. The above listed OPRs (Offices of Primary Responsibility) are 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 FY18 as requested for this grant/non-budgeted revenue received.

ATTEST:

SIGNED:

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

\_\_\_\_\_  
Joseph F. Flowers, Chairman

COUNCIL VOTE:  
OPPOSED:



Sponsor(s) : County Council  
Adopted : July 25, 2017  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 17-R-54**

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

**[A Resolution to Authorize Renewal of an Agreement Between Colleton County and the South Carolina Department of Juvenile Justice for the Housing/Detention of Juveniles.]**

**WHEREAS:**

1. County Council entered into an agreement with the South Carolina Department of Juvenile Justice for the housing/detention of juveniles; and
2. Said agreement is up for renewal; and
3. County Council deems it to be in the best interest of the County to renew said agreement for Fiscal Year 2017-2018.

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

1. Colleton County Council hereby approves renewal of the Agreement (attached and included herein by reference) between Colleton County and the South Carolina Department of Juvenile Justice for the housing/detention of juveniles.
2. Funding for the Agreement is included in the FY18 Budget.
3. The County Administrator is authorized to execute the agreement on behalf of the County pending approval of the document by the County Attorney.

ATTEST:

SIGNED:

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

\_\_\_\_\_  
Joseph F. Flowers, Chairman

COUNCIL VOTE:  
OPPOSED:

Sponsor(s) : County Council  
Adopted : July 25, 2017  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 17-R-55**

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

**[A Resolution to Award the Contract for Water and Wastewater Improvements to Parcel C at the Walterboro-Colleton Lowcountry Regional Airport.]**

**WHEREAS:**

1. The County advertised a Request for Bids, CPST-10, for the Water and Wastewater Improvements to Parcel C at the Walterboro Colleton Lowcountry Regional Airport, which is a Capital Projects Sales Tax project; and
2. Five bids were received; and
3. Anson Construction Company, Inc. meets all of the requirements of the bid and is the lowest bidder; and
4. Staff requests authorization to negotiate the contract for services with the Anson 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 Bid CPST-10 with Anson Construction Company, Inc. for Water and Wastewater Improvements to Parcel C at the Walterboro Colleton Lowcountry Regional Airport.
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 construction shall come from the Capital Projects Sales Tax Fund – Fund 143, which has a total budgeted cost of \$700,000, from EDA grant funding, in the amount of \$780,000, and from RIA grant funding, in the amount of \$500,000.
4. Award of this contract is contingent upon prior approval from EDA and RIA, which are providing companion grants to fund part of the project.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:  
OPPOSED:

Sponsor(s) : County Council  
Adopted : July 25, 2017  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 17-R-56**

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

**[A Resolution to Approve Purchase of a Kenworth Truck with an Ox Body Dump Bed as Included in the 2016-2017 Lease Purchase.]**

**WHEREAS:**

1. Resolution 17-R-36 authorized a sole source purchasing arrangement for Kenworth trucks; and
2. The Capital Projects and Purchasing Department advertised bid FMD-11 for the purchase of a Kenworth Cab and Chassis with an Ox Body Dump Bed; and
3. One bid was received from Worldwide Equipment of South Carolina, Inc.; and
4. Funding for this purchase is available in the 2016-2017 Lease Purchase in the amount of \$153,000.

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

1. The purchase of a Kenworth Truck with an Ox Body Dump Bed at a cost of \$153,000 from Worldwide Equipment of South Carolina, Inc. 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 the cost of the trucks is included in the 2016-2017 Lease Purchase funding.

ATTEST:

SIGNED:

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

\_\_\_\_\_  
Joseph F. Flowers, Chairman

COUNCIL VOTE:  
OPPOSED: