

**AMENDED AGENDA
COLLETON COUNTY COUNCIL
REGULAR MEETING
TUESDAY, APRIL 1, 2014
6:00 P.M.
COUNTY COUNCIL CHAMBERS, OLD JAIL BUILDING**

1. Call to Order
2. Invocation
3. Roll Call
4. Appearances & Public Presentations
 - a) Completion of Palmetto 800 Radio Implementation, Marty Stallings, Colleton County Fire-Rescue
5. Approval of Minutes
 - a) Regular Meeting March 4, 2014
6. Awards and Recognitions
 - a) Proclamation "Week of the Young Child"
7. Administrator's Briefing
8. Public Hearing
 - a) Ordinance 14-O-03, Providing For a Fee in Lieu of Tax Arrangement for Project Dent; Providing for The Allocation of Fees-In-Lieu of Taxes Payable Under the Agreement for Development for a Joint County Industrial Park with Hampton County; and Other Matters Relating Thereto.
9. Old Business
 - a) ***2nd Reading Ordinance 14-O-04, To Further Amend The Agreement For Development Of A Joint County Industrial Park, By And Between Colleton County, South Carolina And Hampton County, South Carolina, Providing For The Development Of A Jointly Owned And Operated Industrial/Business Park, So As To Include Additional Property In Colleton County As Part Of The Joint County Industrial Park In Relation To Project Dent.***
10. New Business
 - a) 1st Reading **BY TITLE ONLY** Ordinance 14-O-06, to Provide for the Levy of Taxes in Colleton County, South Carolina, for the Fiscal Year July 1, 2014 through June 30, 2015; to Provide for All Other Appropriations Thereof; and to Provide for Other Matters Related Thereto.
 - b) Resolution 14-R-30, to Declare April as Fair Housing Month.

- c) Resolution 14-R-31, to Endorse the 2014 Community Development Block Grant, Community Enrichment Application for the Bama Road Drainage Project and Funds for the 10% Local Match for the Grant.
 - d) Resolution 14-R-32, to Award the Colleton Farm Market Commercial Kitchen Project in Accordance with Bid CC-13.
 - e) Resolution 14-R-33, to Sponsor an Aerospace Industry Summer Camp Program for Middle School Students.
 - f) Resolution 14-R-34, to Authorize the County Administrator, on Behalf of Colleton County, to Execute a Contract with SouthData, Inc. for Mailing Services.
 - g) Resolution 14-R-35, to Establish a Fleet Management Apprenticeship Program in Colleton County.
 - h) Resolution 14-R-36, to Formally Request Public Assistance from the Federal Emergency Management Agency for Costs Incurred by the County Related to Winter Storm Pax.
 - i) Resolution 14-R-37, To Authorize the Council Clerk to Advertise for Board Vacancy.
 - j) Resolution 14-R-28, to Appoint Members to Board Vacancies.
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- 11. Items for Information and Public Record - NONE
 - 12. Public Comments (3 minutes per person/max time 20 min.)
 - 13. Council Time
 - 14. Executive Session
 - a) Real Estate
 - b) Economic Development
 - 15. Adjournment
 - 16. Informal Meeting of the Whole

Colleton County, South Carolina



PROCLAMATION

“WEEK OF THE YOUNG CHILD” APRIL 6-12, 2014

- WHEREAS,** Colleton County First Steps and other local organizations, in conjunction with the National Association for the Education of Young Children, are celebrating “The Week of the Young Child”; and
- WHEREAS,** these organizations are working to improve early learning opportunities, including early literacy programs, that can provide a foundation of learning for children in Colleton County, South Carolina; and
- WHEREAS,** teachers and others who make a difference in the lives of young children in Colleton County, South Carolina deserve thanks and recognition; and
- WHEREAS,** public policies that support early learning for all young children are crucial to young children’s futures.

NOW, THEREFORE, the County Council of Colleton County does hereby proclaim April 6-12, 2014, as

“THE WEEK OF THE YOUNG CHILD”

throughout Colleton County and encourage all citizens to work to make a good investment in early childhood in Colleton County.

Adopted this 1st day of April 2014

Phillip M. Taylor, Sr., Chairman

ATTEST:

Ruth Mayer, Clerk to Council

Sponsor(s): County Council
First Reading: February 11, 2014
Committee Referral: N/A
Committee Consideration Date: N/A
Committee Recommendation: N/A
Second Reading: March 4, 2014
Public Hearing: April 1, 2014
Third Reading: ??????????
Effective Date: Immediately

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

ORDINANCE 14-O-03

COUNCIL- ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF TAX AGREEMENT BY AND BETWEEN COLLETON COUNTY AND PROJECT DENT, WHEREBY COLLETON COUNTY WILL ENTER INTO A FEE-IN-LIEU OF TAXES ARRANGEMENT WITH PROJECT DENT; PROVIDING FOR PAYMENT BY PROJECT DENT OF CERTAIN FEES IN LIEU OF *AD VALOREM* TAXES; AND OTHER MATTERS RELATING THERETO.]

WHEREAS, Colleton County, South Carolina (the "County"), acting by and through its County Council (the "County Council") is authorized and empowered under and pursuant to the provisions of Title 12, Chapter 44 of the Code of Laws of South Carolina 1976, as amended (the "FILOT Act"), to designate real and tangible personal property as "economic development property" and to enter into an arrangement which provides for payment in lieu of taxes ("Negotiated FILOT Payments") for a project qualifying under the FILOT Act; and

WHEREAS, the County, acting by and through the County Council, is further authorised and empowered under and pursuant to the provisions of Title 4, Chapter 1 of the Code of Laws of South Carolina 1976, as amended (the "MCIP Act"), to provide for payments in lieu of taxes ("PILOT Payments") with respect to property located in a multi-county business or industrial park created under the MCIP Act and to create, in conjunction with one or more other counties, a multi-county park in order to afford certain enhanced tax credits to such investors; and

WHEREAS, Project Dent (the "Company"), proposes a new facility in Colleton County for the manufacture of parts for the aerospace industry by acquiring, constructing, equipping, and furnishing real and personal property located in Colleton County (the "Project"); and

WHEREAS, the Project when completed will represent an anticipated "investment" (as defined in the FILOT Act) (the "Investment") of approximately \$2,500,000 which is expected to occur by December 31, 2017; and

WHEREAS, the County has been advised that within five years of the completion of the Project, the Project is anticipated to employ an approximately 44 full-time employees; and

WHEREAS, the County is authorized to include the site of the Project Site within a multi-county industrial and business park pursuant to the MCIP Act; and

WHEREAS, the Project is located entirely within Colleton County and will be included in and subject to the multi-county park and fee-in-lieu of tax arrangements as described herein; and

WHEREAS, the County has made specific proposals, including proposals to offer certain economic development incentives set forth herein, for the purpose of inducing the Company to invest its funds to acquire and expand the Project (the “Incentives”); and

WHEREAS, it is in the public interest, for the public benefit, and in furtherance of the public purposes of the FILOT Act that the County Council provide final approval for qualifying the Project under the FILOT Act for the Incentives;

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

Section 1. Evaluation of the Project. County Council have evaluated the Project on the following criteria based upon the advice and assistance of the South Carolina Department of Revenue and the Board of Economic Advisors:

- (a) the purposes to be accomplished by the Project are proper governmental and public purposes;
- (b) the anticipated dollar amount and nature of the investment to be made; and
- (c) the anticipated costs and benefits to the County.

Section 2. Findings by County Council. Based upon information provided by and representations of the Company, County Council’s investigation of the Project, including the criteria described in Section 1 above, and the advice and assistance of the South Carolina Department of Revenue and the Board of Economic Advisors, as necessary, County Council hereby find that:

- (a) the Project constitutes a “project” as that term is defined in the FILOT Act;
- (b) the Project will serve the purposes of the FILOT Act;
- (c) the Investment by the Company in the Project is anticipated to be approximately \$2,500,000, all to be invested within the “investment period” (as defined in the FILOT Act); and the Company will, within five years of the completion of the Project, employ approximately 44 full-time employees, as is provided in the Fee-in-Lieu of Tax Agreement (the “FILOT Agreement”) between the County and the Company;
- (d) the Project will be located entirely within Colleton County;

- (e) the Project is anticipated to benefit the general public welfare of Colleton County by providing services, employment, recreation, or other public benefits not otherwise adequately provided locally;
- (f) the Project gives rise to neither a pecuniary liability of the County nor a charge against its general credit or taxing power;
- (g) the purposes to be accomplished by the Project are proper governmental and public purposes;
- (h) the inducement of the location of the Project is of paramount importance; and
- (i) the benefits of the Project to the public are greater than the cost to the public.

Section 3. Fee-in-Lieu of Taxes Arrangement. Pursuant to the authority of the FILOT Act, the Project is designated as “economic development property” under the FILOT Act and there is hereby authorised a fee-in-lieu of taxes arrangement with the Company which will provide Negotiated FILOT Payments to be made with respect to the Project based upon a 6% assessment ratio with the millage rate which is the lower of (a) the cumulative property tax millage rate levied on behalf of all taxing entities within which the Project is located on June 30 of the year preceding the calendar year in which the FILOT Agreement is executed or (b) the cumulative property tax millage rate levied on behalf of all taxing entities within which the Project is located on June 30 of the calendar year in which the FILOT Agreement is executed, such rate to be fixed for the entire 20-year term of the fee-in-lieu of taxes, all as more fully set forth in the FILOT Agreement.

Section 4. Multi-County Park Incentive.

By separate ordinance (the “MCIP Ordinance”) of the County Council, the County, in cooperation with Hampton County (the “Partner County”) will designate the Project Site as a multi-county business park pursuant to Article VIII, Section 13 of the South Carolina Constitution, the MCIP Act, and the terms of the Agreement for the Establishment of a Multi-County Industrial/Business Park (the “MCIP Agreement”).

Section 5. Execution of the Fee Agreement. The form, terms, and provisions of the FILOT Agreement presented to this meeting and filed with the Clerk of the County Council be and hereby are approved, and all of the terms, provisions, and conditions thereof are hereby incorporated herein by reference as if such FILOT Agreement were set out in this Ordinance in its entirety. The Chairman of the County Council and the Clerk of the County Council be and they are hereby authorised and directed to execute and deliver the FILOT Agreement in the name and on behalf of the County, and thereupon to cause the FILOT Agreement to be delivered to the Company. The FILOT Agreement is to be in substantially the form now before this meeting of County Council at which this Ordinance received third reading and hereby approved, or with any

changes therein as shall not materially adversely affect the rights of the County thereunder, upon the advice of legal counsel, by the officials of the County executing the same, their execution thereof to constitute conclusive evidence of their approval of all changes therein from the form of FILOT Agreement now before this meeting.

Section 6. Miscellaneous.

(a) The Chairman and all other appropriate officials of the County are hereby authorised to execute, deliver, and receive any other agreements and documents as may be required by the County in order to carry out, give effect to, and consummate the transactions authorised by this Ordinance.

(b) This Ordinance shall be construed and interpreted in accordance with the laws of the State of South Carolina.

(c) This Ordinance shall become effective immediately upon approval following third reading by the County Council.

(d) The provisions of this Ordinance are hereby declared to be severable and if any section, phrase, or provision shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, that declaration shall not affect the validity of the remainder of the sections, phrases, and provisions hereunder.

(e) All ordinances, resolutions, and parts thereof in conflict herewith are, to the extent of the conflict, hereby repealed.

By: _____
Phillip M. Taylor, Sr., Chairman of County Council

COUNCIL VOTE:
OPPOSED:

ATTEST:

APPROVED AS TO FORM:

By: _____
Ruth Mayer, Clerk to County Council

By: _____
Sean Thornton, County Attorney

Sponsor(s): County Council
First Reading: February 11, 2014
Committee Referral: N/A
Committee Consideration Date: N/A
Committee Recommendation: N/A
Second Reading: April 1, 2014
Public Hearing: May 6, 2014
Third Reading: May 6, 2014
Effective Date: Immediately

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

ORDINANCE 14-O-04

COUNCIL- ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[AN ORDINANCE TO FURTHER AMEND THE AGREEMENT FOR DEVELOPMENT OF A JOINT COUNTY INDUSTRIAL PARK, BY AND BETWEEN COLLETON COUNTY, SOUTH CAROLINA AND HAMPTON COUNTY, SOUTH CAROLINA, PROVIDING FOR THE DEVELOPMENT OF A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK, SO AS TO INCLUDE ADDITIONAL PROPERTY IN COLLETON COUNTY AS PART OF THE JOINT COUNTY INDUSTRIAL PARK IN REALATION TO PROJECT DENT.]

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

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

WHEREAS, the Original Agreement was initially approved by Colleton County Council Ordinance 07-O-29, adopted December 4, 2007; was further amended from time-to-time to add or remove property to the Park; and

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

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

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

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

SECTION 1. The Agreement is hereby amended so as to expand the Park premises located within Colleton County. Attached hereto as Exhibit A is the property description of the parcels to be added to the Park premises within Colleton County.

SECTION 2. All resolutions, ordinances, or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed.

SECTION 3. This amendment to the Agreement shall become effective on the date of the later of (i) enactment of this Ordinance by the Colleton County Council, after third and final reading and public hearing, and (ii) enactment of an ordinance by the Hampton County Council, after third and final reading and public hearing, approving expanding the Park premises to add the property described in Exhibit A. The Hampton County Council has been requested to give its approval to this amendment by ordinance.

SECTION 4. Should any part of this ordinance be determined by a court of competent jurisdiction to be invalid, illegal, or against public policy, said offending section shall be void and of no effect and shall not render any other section herein, nor this ordinance as a whole, invalid. Any terms which, by their nature, should survive the suspension, termination, or expiration hereof shall be deemed to survive.

By: _____
Phillip M. Taylor, Sr., Chairman of County Council

COUNCIL VOTE:
OPPOSED:

ATTEST:

APPROVED AS TO FORM:

By: _____
Ruth Mayer, Clerk to County Council

By: _____
Sean Thornton, County Attorney

Sponsor(s) : County Council
First Reading : April 1, 2014
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A
Second Reading : May 6, 2014
Public Hearing : June 3, 2014
Third Reading : June 3, 2014
Effective Date : July 1, 2014

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

ORDINANCE NO. 14-O-06

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Provide for the Levy of Taxes in Colleton County, South Carolina, for the Fiscal Year July 1, 2014 through June 30, 2015; to Provide for All Other Appropriations Thereof; and to Provide for Other Matters Related Thereto.]

Sponsor(s) : County Council
Adopted : April 1, 2014
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 14-R-30

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Declare April as Fair Housing Month]

WHEREAS:

1. Colleton County Council desires that all its citizens be afforded the opportunity to attain a decent, safe, and sound living environment; and
2. Colleton County Council rejects discrimination on the basis of race, religion, color, sex, national origin, disability, and/or familial status in the sale, rental, or provision of other housing services; and
3. The State of South Carolina enacted the South Carolina Fair Housing Law in 1989; and
4. April is recognized nationally as Fair Housing Month.

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

The month of April is hereby designated Fair Housing Month for 2014.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Phillip M. Taylor, Sr., Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : April 1, 2014
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 14-R-31

[A Resolution to Endorse the 2014 Community Development Block Grant, Community Enrichment Application for the Bama Road Drainage Project and Funds for the 10% Local Match for the Grant.]

WHEREAS:

1. The need to address quality of life issues for Colleton County, and to address the concerns and issues of LMI residents is a priority for the County, and the Bama Road Drainage Project has been identified as a priority community need for Colleton County; and
2. Colleton County wishes to address this need by making application to the South Carolina Department of Commerce, Grants Administration for Community Enrichment Funds; and
3. The completion of this project would benefit 192 residents in Colleton County, of which at least 51% qualify as having low-to-moderate incomes.

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

1. County Council hereby endorses the Bama Road Drainage Project because it will greatly improve the quality of life for the residents of Colleton County.
2. The County Administrator is authorized to prepare and submit a Community Development Block Grant (CDBG) Community Enrichment Application for the Bama Road Drainage Project and to commit to funds in the amount of 10% of the total grant request to assist with the matching requirements of the Community Development Program.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Phillip M. Taylor, Sr., Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : April 1, 2014
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 14-R-32

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Award the Colleton Farm Market Commercial Kitchen Project in Accordance with Bid CC-13.]

WHEREAS:

1. The County advertised a Request for Bids, CC-13, for the Colleton Farm Market Commercial Kitchen Project; and
2. Five bids were received;
3. IP Builders, Inc. meets all of the requirements of the bid and is the lowest bidder; and
4. Funding for this project is available in the Hospitality Tax Fund (Fund 153) from the Rural Economic Development Loan received from Palmetto Rural Telephone Cooperative, and is.

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

1. County Council hereby awards the Colleton Farm Market Commercial Kitchen project in accordance with Bid CC-13 to IP Builders, Inc. at a cost of \$985,670.98.
2. The County Administrator is hereby authorized to negotiate and execute a contract, to include a 10% contingency, on behalf of the County, pending approval of same by the County Attorney.
3. Funding for this project shall come from Fund 153-Hospitality Tax Fund from the Rural Economic Development Loan received from Palmetto Rural Telephone Cooperative.

ATTEST:

SIGNED:

Ruth Mayer
Clerk to Council

Phillip M. Taylor, Sr., Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : Phillip M. Taylor, Sr., Council Chairman
Adopted : April 1, 2014
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 14-R-33

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Sponsor an Aerospace Industry Summer Camp Program for Middle School Students.]

WHEREAS:

1. USC Salkehatchie, in conjunction with Boeing, a representative of the Tuskegee Airmen and representatives from the Colleton County School District have developed a summer enrichment program for middle school students to learn more about the aerospace industry; and
2. The program will allow the children to participate in interactive experiences with Boeing staff and visit the Boeing site to participate in their Dream Learner experience; and
3. Boeing's interest stems from our County's rich heritage with the Tuskegee Airman who trained in the Walterboro Army Airfield, and they reached out to USC Salkehatchie to partner in this first-time program for middle school students; and
4. USC Salkehatchie will absorb the cost of coordinating the program, Boeing staff will provide teachers as well as the tour at no charge and the Colleton County School District has committed to providing transportation for the children to Charleston to the Boeing plant; and
5. USC Salkehatchie has requested that Colleton County sponsor the program in the amount of \$4,000 for meals, print materials and other supplies that are needed for the program.

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

1. The County Council hereby approves the sponsorship of the Aerospace Industry Summer Camp program in the amount of \$4,000 in order to continue the County's heritage that began with the Tuskegee Airmen.
2. Funding for this sponsorship will come from the Council Contingency line item in the General Fund (Fund 100).

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Phillip M. Taylor, Sr., Chairman

COUNCIL VOTE:
OPPOSED

Sponsor(s) : County Council
Adopted : April 1, 2014
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 14-R-34

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Authorize the County Administrator, on Behalf of Colleton County, to Execute a Contract with SouthData, Inc. for Mailing Services.]

WHEREAS:

1. It is necessary for Colleton County to enter into an agreement with SouthData, Inc. for the provision of mailing services for assessment notices, property tax bills, vehicle tax bills and delinquent tax notices; and
2. The contract has been reviewed by the County Attorney and the Technology Department and has been approved by both.

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

1. The County Administrator is hereby authorized to execute on behalf of the Colleton County a contract (attached and included herein by reference) with SouthData, Inc. for the provision of mailing services.
2. Funding for this service is included in the FY 14 Budget.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Phillip M. Taylor, Sr., Chairman

COUNCIL VOTE:

OPPOSED:

Sponsor(s) : County Council
Adopted : April 1, 2014
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 14-R-35

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Establish a Fleet Management Apprenticeship Program in Colleton County.]

WHEREAS:

1. It has been recognized by the Colleton County Fleet Management department, that to train a skilled workforce, there must be a well-developed plan of work experience supplemented with related instruction; and
2. The combination of coursework at the Colleton County School District Career and Technology Center and the Fleet Management Apprenticeship program will provide students with a coordinated sequence of classes and structured training; and
3. Staff recommends that County Council establish a Fleet Management Apprenticeship Program.

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

1. The Colleton County Fleet Management Apprenticeship Program is hereby established as outlined in the Fleet Management Apprenticeship Program Policy that that is attached and included herein by reference.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Phillip M. Taylor, Sr., Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : April 1, 2014
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 14-R-36

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Formally Request Public Assistance from the Federal Emergency Management Agency for Costs Incurred by the County Related to Winter Storm Pax.]

WHEREAS:

1. The County incurred considerable costs related to emergency operations, as well as the disaster recovery processes related to Winter Storm Pax that occurred February 12-14, 2014; and
2. In order to receive funding from the Federal Emergency Management Agency (FEMA), the County must formally submit a Request for Public Assistance; and
3. The receipt of public assistance from FEMA will be addressed in the FY 14-15 budget process.

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

1. County Council hereby formally requests public assistance from the Federal Emergency Management Agency for costs incurred by the County related to Winter Storm Pax.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Phillip M. Taylor, Sr., Chairman

COUNCIL VOTE:

OPPOSED:

Sponsor(s) : County Council
Adopted: : April 1, 2014
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 14-R-37

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

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

WHEREAS:

1. Colleton County Resource & Development Board has one vacancy for an unexpired term;
and
2. 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 vacancy.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Phillip M. Taylor, Sr., Chairman

COUNCIL VOTE:

OPPOSED:

Sponsor(s) : County Council
Adopted: : April 1, 2014
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 14-R-28

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

(To Appoint Members to Board Vacancies.)

WHEREAS:

1. Colleton County Accommodations Tax Advisory Board has four vacancies (2 from lodging & hospitality, 2 at-large); and
Applicants: None
2. Keep Colleton Beautiful has six vacancies; and
Applicants: None
3. Colleton County Commission of Alcohol & Drug Abuse has one vacancy; and
Applicants: None
4. Edisto River Canoe & Kayak Trail Committee has three vacancies (1 at-large, 1 from Colleton County Development Board, 1 from Recreation Commission) ; and
Applicants: None
5. Lowcountry Regional Transportation Authority has one vacancy; and
Applicants: None
6. Colleton County Library Board of Trustees has two vacancies; and
Applicants: Elizabeth Johnston
7. Colleton County Land Use Zoning Board of Appeals has one vacancy; and
Applicants: Tommy Mann, Gale Doggette
8. Lowcountry Council of Governments has one vacancy; and
Applicants: Tommy Mann
9. The County Council is the appointing authority for Boards.

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

The Colleton County Council hereby appoints the following:

Colleton County Library Board of Trustees: _____ , _____

Colleton County Land Use Zoning Board of Appeals: _____

Lowcountry Council of Governments: _____

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Vice- Chairman