### MINUTES TUESDAY, DECEMBER 3, 2024 REGULAR MEETING 6:00 P.M.

Colleton County Council Council Chambers, Old Jail Building 109 Benson Street Walterboro, SC 29488

Present: Chairman Steven D. Murdaugh called the meeting to order with Council Members Dr. Joseph Flowers, Phillip Taylor, Bubba Trippe, and Scott Biering in attendance.

Others Included: Meagan Utsey, Sean Thornton, Jon Carpenter, Barry McRoy, Johnny Frank, Mayor Crawford Moore, Theodore Reed, Sharon Witkin, Clarence Wiggins, Felicia Johnson, Tamara McIntire, Micah McIntire, JW Cavanaugh, Elizabeth Cavanaugh, Richard Rhode, Marcus Koth, Beatrice Salley, Danny Coe, Kelly Sanderson, Andrey Henderson, Theodore Henderson, Mary Henderson, Felicia Harley, Joe Helen McKinney, Cheryl Pinillos, Rick Rohde, John Glenn Japley, Sandra Perritte, Felicia Johnson, Edward William, Carelyn Carroll, Patricia Williams, Frankie Sally, Vernon Edwards, Sylvester Stinson.

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

### Approval of Minutes

- A. Regular Meeting November 12, 2024— Dr. Flowers moved to approve the minutes of the Regular Meeting held on November 12, 2024. The motion was seconded by Councilman Biering and the motion carried unanimously.
- B. Work Session November 15, 2024— Dr. Flowers moved to approve the minutes of the Work Session Meeting held on November 15, 2024. The motion was seconded by Councilman Biering and the motion carried unanimously.

#### Awards and Recognition

Councilman Murdaugh recognized Dr. Flowers for his 25 years of service as an elected official and as a highly respected doctor of the community.

Please see the link below to view the full recognition and the comments made by the council.

https://www.youtube.com/watch?v=9DSbjVwkLyE&t=2s

### Administrator's Briefing

Please see the link below to view the briefing and comments made by the Administrator.

#### https://www.youtube.com/watch?v=9DSbjVwkLyE&t=2s

### **Old Business**

# A. 2<sup>nd</sup> Reading Ordinance 24-O-16, To Establish Chapter 2.77 – Community Center Boards Generally of the Colleton County Code of Laws

Dr. Flowers moved to approve 2<sup>nd</sup> Reading Ordinance 24-O-16, To Establish Chapter 2.77 – Community Center Boards Generally of the Colleton County Code of Laws. The motion was seconded by Councilman Trippe. The Council discussed and amended section 2.77.50.- Membership to include number of members and requiring all Board Members to be residents of Colleton County.

Dr. Flowers made a motion to amend the original motion to add that the Board will be compromised of five members. If more than five members exist on a pre-established Board, they will be grandfathered in and will not be reappointed as their terms expire until the Board has only five members. If the Board is not yet established the terms of the five members will be staggered with three members serving 3-year terms and two members serving 2-year terms. The Board Members will be required to be residents of Colleton County to serve. The motion was seconded by Councilman Trippe, and the motion carried unanimously.

Please see the link below to view the full discussion.

https://www.youtube.com/watch?v=9DSbjVwkLyE&t=2s

#### **New Business**

A. 1st Reading Ordinance 24-O-18, By Title Only, To Authorize the Rezoning of a 22.20 Acre Parcel Located on Green Pond Hwy, Identified as TMS# 195-00-00-068, from Urban Development – 1 (UD-1) to Industrial (ID).

Councilman Taylor moved to approve Ordinance 24-O-18, By Title Only, To Authorize the Rezoning of a 22.20 Acre Parcel Located on Green Pond Hwy, Identified as TMS# 195-00-00-068, from Urban Development – 1 (UD-1) to Industrial (ID). The motion was seconded by Dr. Flowers, and the motion carried unanimously.

### B. Resolution 24-R-64, To Authorize Acceptance and Budgeting of Various Grants 2024-2025

Dr. Flowers moved to approve Resolution 24-R-64, To Authorize Acceptance and Budgeting of Various Grants 2024-2025. The motion was seconded by Councilman Trippe, and the motion carried unanimously.

# C. Resolution 24-R-65, To Authorize an Appropriation from the General Fund (Fund 100) Fund Balance in the Amount of \$100,000 to the Town of Edisto Beach for Beach Renourishment

Councilman Taylor moved to approve Resolution 24-R-65, To Authorize an Appropriation from the General Fund (Fund 100) Fund Balance in the Amount of \$100,000 to the Town of Edisto Beach for Beach Renourishment. The motion was seconded by Councilman Biering and the motion was carried unanimously.

## D. Resolution 24-R-66, To Approve a Change Order for the Harrelson Building Technology Improvements Project

Dr. Flowers moved to approve Resolution 24-R-66, To Approve a Change Order for the Harrelson Building Technology Improvements Project. The motion was seconded by Councilman Taylor and the motion carried unanimously.

# E. Resolution 24-R-67, To Amend the Colleton County Personnel Policy Manual, Section 11.4 – Holidays to Remove Confederate Memorial Day and Replace it with Good Friday

Councilman Taylor moved to approve Resolution 24-R-67, To Amend the Colleton County Personnel Policy Manual, Section 11.4 – Holidays to Remove Confederate Memorial Day and Replace it with Good Friday. The motion was seconded by Councilman Trippe and the motion carried unanimously.

### F. Resolution 24-R-68, To Authorize the Council Clerk to Advertise for Board Vacancies

Councilman Taylor moved to approve Resolution 24-R-68, To Authorize the Council Clerk to Advertise for Board Vacancies. The motion was seconded by Councilman Biering and the motion carried unanimously.

### G. Resolution 24-R-69, To Appoint Members to Board Vacancies

Councilman Taylor moved to approve Resolution 24-R-69, To Appoint Members to Board Vacancies. The motion was seconded by Councilman Biering and motion carried unanimously.

# H. Resolution 24-R-71, To Waive Solid Waste Construction and Debris Landfill Fees related to November 8, 2024 significant weather event

Councilman Taylor moved to approve Resolution 24-R-71, To Waive Solid Waste Construction and Debris Landfill Fees related to November 8, 2024, significant weather event. The motion was second my Councilman Trippe and motion carried unanimously.

### **Public Comments**

Please see the link below to view all the public comments that were given.

https://www.youtube.com/watch?v=9DSbjVwkLyE&t=2s

#### **Council Time**

No action was taken. Please see the link below to view the full discussion.

https://www.youtube.com/watch?v=9DSbjVwkLyE&t=2s

#### **Executive Session**

Dr. Flowers moved to go into Executive Session to discuss the following: Contractual—County Service Contract, Real Estate—Recreation, and Legal—Contractual. Councilman Taylor seconded the motion. The motion was carried unanimously.

Dr. Flowers moved to exit Executive Session. Councilman Taylor seconded the motion, which was carried unanimously.

### I. Resolution 24-R-70, To Approve a Service Contract for Colleton County

Councilman Taylor moved to table Resolution 24-R-70, To Approve a Service Contract for Colleton County. Councilman Biering seconded that motion and the motion carries unanimously.

Please see the link below to view the full discussion.

https://www.youtube.com/watch?v=9DSbjVwkLyE&t=2s

### **Adjournment**

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

\*\*\*Watch the video stream available on the County's website or follow the link below to view the Council's discussion of a specific topic or the complete meeting.

https://www.youtube.com/watch?v=9DSbjVwkLyE&t=2s

This 3<sup>rd</sup> day of December 2024.

Steven D. Murdaugh, Chairman

Danielle Murdaugh Clerk to Council