

**MINUTES
COLLETON COUNTY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 3, 2017
6:00 P.M.
COUNTY COUNCIL CHAMBERS, OLD JAIL BUILDING**

Colleton County Council met in Regular Session on Tuesday, October 3, 2017 at 6:00 PM, at the County Council Chambers, Old Jail Building. Dr. Flowers called the meeting to order with Council Members Steven Murdaugh, Gene Whetsell, Evon Robinson, in attendance. Phillip Taylor, absent (Father passed away)

Others present included: Kevin Griffin, Sean Thornton, Ruth Mayer, David Linder, Nate Bristow, Eleanor Hodges, Isreal Hodges, Sr., Carl Coffin, Tom Whitacre, Roy Williams, James Rutledge, Tara Glover Olander Lewis

Mr. Robinson gave the invocation and led the Pledge of Allegiance.

Awards and Recognitions

None

Approval of Minutes

Special Meeting August 30, 2017

Regular Meeting September 5, 2017

A motion to approve the minutes was made by Mr. Murdaugh and seconded by Mr. Whetsell.

The motion carried unanimously.

Appearances and Recognitions

None

Administrator's Briefing

Mr. Griffin said he wanted to discuss item "c" under New Business Resolution 17-R-70, to appoint members to the Fire-Rescue Control Board. After the packets went out Councilman Murdaugh called with some questions regarding the function of that board. I also discussed it with Councilman Whetsell and our Fire Commission Chairman, Mr. LaVern Polk and would ask that you table that tonight and move to have the Public Safety Committee from the council, which is made up of Mr. Taylor, Dr. Flowers, and Mr. Whetsell meet with Mr. Polk and the Fire Commission to discuss possible changes to the way board and structure is oriented and bring a recommendation back to council.

Dr. Flowers asked if there was a motion to alter the agenda to that effect.

Mr. Robinson made a motion and was seconded by Mr. Whetsell.

The motion carried unanimously.

Dr. Flowers request Mr. Griffin to set up a date for that meeting that would be convenient for them.

Mr. Griffin said yes sir. The only other item I have is the intergovernmental with the City of Walterboro. We spent quite a bit of time in the last week and a half running down all the final documents, titles, deed work and those type things. We have been successful up to everything right now. The last thing we need to put our hands on is the original deed to the county parking lot for the portion that came from the Detreville family, but I think we can work out a fix for that. We will be good to go with the ordinance approval tonight and will work with the real estate attorneys and we should have all that put together and maybe transfer in the next 30 days.

Public Hearing

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.

No comments were made.

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.

No comments were made.

Ordinance 17-O-07, An Intergovernmental Agreement Between the City of Walterboro and Colleton County To Provide for the Sale and Transfer of Rights by in Real Property Owned by Colleton County, South Carolina and the City of Walterboro.; and Other Matters Relating Thereto.

No comments were made.

Old Business

2nd Reading Ordinance 17-O-08, To Provide For The Amendment And Allocation Of Revenues Under The Agreement For Development Of A Joint County Industrial Park, By And Between Colleton County, South Carolina And Charleston County, South Carolina, Providing For The Development Of A Jointly Owned And Operated Industrial/Business Park.

A motion to approve 2nd reading was made by Mr. Whetsell and seconded by Mr. Robinson.

The motion carried unanimously.

3rd Reading 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.

A motion to approve 3rd reading was made by Mr. Murdaugh and seconded by Mr. Whetsell.

The motion carried unanimously.

3rd Reading 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.

A motion to approve 3rd reading was made by Mr. Murdaugh and seconded by Mr. Whetsell.

The motion carried unanimously.

3rd Reading Ordinance 17-O-07, An Intergovernmental Agreement Between the City of Walterboro and Colleton County To Provide for the Sale and Transfer of Rights by in Real Property Owned by Colleton County, South Carolina and the City of Walterboro.; and Other Matters Relating Thereto.

A motion to approve 3rd reading was made by Mr. Whetsell and seconded by Mr. Murdaugh.

The motion carried unanimously.

New Business

1st Reading **by Title Only Ordinance 17-O-09**, To Amend Title 13 – Buildings and Construction of the Colleton County Code of Ordinances, Chapter 13.12 - Flood Damage Prevention, to Amend Floodplain Management Regulations and Adopt Newly Revised FEMA Maps.

A motion to approve 1st Reading by title only was made by Mr. Robinson and seconded by Mr. Whetsell.

The motion carried unanimously.

Resolution 17-R-69, To Authorize Acceptance and Budgeting of Funds for Various Grants Received for FY 2017-2018.

A motion to approve the resolution was made by Mr. Whetsell and seconded by Mr. Whetsell.

The motion carried unanimously.

Items for Information and Public Record

None

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

Orlando Lewis – I would like to inform the council & attendees that on October 24th in Colleton County at Coastal Outback, we will be having an energy awareness day, put on by the LCAA along with our other constituents ...inaudible... So I wanted you all aware of that. Also on November 19th we will be doing a ...inaudible... where we will get community partners in together and would like to ask maybe some council members would attend as well. We will simulate poverty, a day of being poor would be like and how we can address some of those issues that the poor community faces on a daily basis. This will be at the Colleton Armory. We will be sending out an email on this.

Council Time

No comments

Executive Session

Legal – Magistrate’s Court

Regular Session

The item was discussed in executive session.

No further actions were taken.

The meeting was adjourned.

Date: _____

Joseph F. Flowers, Chairman

ATTEST:

Ruth Mayer, Clerk to Council

******* NOTICE OF THIS MEETING WAS GIVEN IN ACCORDANCE WITH THE PROVISIONS OF THE FREEDOM OF INFORMATION ACT**